

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE SEPTEMBER 6, 2017
REGULARLY SCHEDULED WORKSHOP MEETING.

THESE ACTION ITEMS ARE SUBJECT TO CHANGE AND
ARE PROVIDED HERETO AS A COURTESY.

ORDINANCES AND RESOLUTIONS THAT HAVE BEEN
ADOPTED BY THE TOWNSHIP COUNCIL ARE POSTED ON
THE TOWNSHIP WEBSITE UNDER "LOCAL LAW" AS SOON
AS PRACTICABLE AFTER THE MEETING AT WHICH
ACTION WAS TAKEN.

IT IS STRONGLY RECOMMENDED THAT ONE SEEKING A
COPY OF THAT WHICH WAS ADOPTED BY THE
TOWNSHIP COUNCIL OBTAIN THAT COPY UNDER THE
LINK TO "LOCAL LAW".

EACH OF THE FOLLOWING RECORDS IS SUBJECT TO
CHANGE AND/OR AMENDMENT BY THE TOWNSHIP
COUNCIL PRIOR TO ADOPTION.

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2017 – 274 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 6th day of September, 2017 that:

1. Prior to the conclusion of this **Workshop Meeting**, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () b. (4) A collective bargaining agreement including negotiations.
 - () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - Attorney-Client Privilege – MUA
 - Attorney-Client Privilege – Council on Mandates
 - Attorney-Client Privilege – Land Use and Zoning Matters
 - () b. (8) Personnel matters.
 - () b. (9) Deliberations after a public hearing that may result in penalties.
2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: September 6, 2017

Adopted this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2017 – 275 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF WEST MILFORD AND SUEZ WATER NEW JERSEY, INC. PROVIDING FOR THE SALE OF THE ASSETS OF THE TOWNSHIP OF WEST MILFORD MUNICIPAL UTILITIES AUTHORITY

WHEREAS, The Mayor and Council of the Township of West Milford did authorize by Resolution 2017-174 on May 3, 2017, the issuance of a Request for Proposals ("RFP") for the sale of the assets of the Township of West Milford Municipal Utilities Authority ("Authority"); and

WHEREAS, the Township of West Milford ("Township") did issue the RFP in accordance with N.J.S.A. 40A:11-4.4, which was advertised for six (6) consecutive weeks as required by N.J.S.A. 40:62-4; and

WHEREAS, a proposal was received by the bid proposal due date from Suez Water New Jersey, Inc. ("SUEZ"); and

WHEREAS, following a review of the proposal by the Township Attorney, an evaluation of the proposal and a determination that the proposal was the highest responsible bid by a subcommittee established by the Mayor and Township Council; and

WHEREAS, the Mayor and Council did approve by Ordinance 2017-009 on August 16, 2017 an Agreement of Sale between the Township and SUEZ; and

WHEREAS, the Township now desires to enter into the Agreement of Sale with SUEZ, subject to approval of the sale by a majority of legal voters within the Township at the November 7, 2017 General Election, satisfaction of the conditions set forth in the contract, and approval of the sale by the New Jersey Department of Environmental Protection, the New Jersey Department of Community Affairs, and the New Jersey Board of Public Utilities; and the dissolution of the Authority pursuant to N.J.S.A. 40A5A-20 to 21.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic, and State of New Jersey, that the Mayor and Township Clerk are hereby authorized to execute an Agreement of Sale with SUEZ, subject to the following:

1. Approval of the sale by a majority of legal voters within the Township at the November 7, 2017 General Election.
2. Satisfaction of the conditions set forth in the contract.
3. Approval of the sale by the New Jersey Department of Environmental Protection, the New Jersey Department of Community Affairs, and the New Jersey Board of Public Utilities.
4. Dissolution of the Authority pursuant to N.J.S.A. 40A5A-20 to -21.

This Resolution shall take effect immediately.

Adopted: September 6, 2017

Adopted this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 276 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF THE ADMINISTRATIVE CONSENT ORDER WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION IN CONNECTION WITH THE SALE OF THE ASSETS OF THE TOWNSHIP OF WEST MILFORD MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Township of West Milford, in order to address severe financial obligations of the West Milford Township Municipal Utilities Authority ("WMTMUA"), along with significant capital improvements and operational compliance of the utility, authorized the sale of the assets of the WMTMUA as the Township is the only entity that may legally take such action; and

WHEREAS, although the Township has authorized such sale of assets, the same is subject to the approval of the voters of the Township by way of Referendum, approval by the Board of Public Utilities and payment of all debts and obligations of the WMTMUA from the proceeds of the sale; and

WHEREAS, although the WMTMUA continues to operate independent of the Township as the Township does not manage or operate the WMTMUA, in order to effectuate the sale and mitigate the violations and fines incurred by the WMTMUA by the New Jersey Department of Environmental Protection ("NJDEP"), the Township must join in an agreement with the NJDEP known as an Administrative Consent Order ("ACO"); and

WHEREAS, the Township's sole obligation in the ACO is to provide the NJDEP with updates as to the status of the sale of the assets of the WMTMUA and nothing more; and

WHEREAS, in order for the ACO to become effective, the WMTMUA must also execute same and continue to operate and maintain the system until the closing on the sale of the WMTMUA's assets occurs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, in the County of Passaic, and State of New Jersey that the Mayor is hereby authorized to execute the Administrative Consent Order entitled "In the Matter of the West Milford Utilities Authority and The Township of West Milford".

BE IT FURTHER RESOLVED that a copy of the ACO will be kept on file in the Township Clerk's Office.

This Resolution shall take effect immediately.

Adopted: September 6, 2017

Adopted this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2017 - 010 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, PERMITTING CHARITABLE ORGANIZATIONS TO SOLICIT CONTRIBUTIONS IN THE ROADWAYS SITUATED IN THE TOWNSHIP

WHEREAS, the Senate and General Assembly of the State of New Jersey have enacted legislation amending *N.J.S.A.* 39:4-60 prohibiting solicitation of charitable contributions from motorists on roadways in the State of New Jersey unless authorized by ordinance of the municipality in which said roadways are situate; and

WHEREAS, the Township Council of the Township of West Milford deems it to be in the public interest to permit charitable organizations as defined by *N.J.S.A.* 45:17A-20 to solicit contributions in roadways situate in the Township of West Milford, provided same is done in a safe and reasonable manner.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of West Milford, in the County of Passaic, and State of New Jersey as follows:

Section 1. The Township of West Milford shall permit charitable organizations as defined in *N.J.S.A.* 45:17A-20 to solicit contributions in roadways situate in the Township of West Milford in accordance with the provisions contained herein.

Section 2. All charitable organizations as defined in *N.J.S.A.* 45:17A-20 who desire to solicit contributions in roadways situate in the Township of West Milford shall file an application for a permit with the West Milford Chief of Police on a form supplied by said Chief of Police specifying the following information:

- A. Name of applicant organization.
- B. Address of applicant organization.
- C. Telephone number of applicant organization.
- D. Contact person of applicant organization.
- E. Specific location or locations of proposed charitable solicitation.
- F. Dates and times of proposed charitable solicitation
- G. If said request pertains to a location or locations on any County highway, or intersection of a County highway, said application shall include a copy of an authorization from the Passaic County Board of Chosen Freeholders to permit said charitable solicitation.
- H. If said request pertains to a location or locations on any State highway or intersection of a State highway, said application shall include a copy of an authorization from the Commissioner of Transportation of the State of New Jersey to permit said charitable solicitation.
- I. Identify the manner in which the motorist solicitation will be conducted and the procedures to be used to ensure the safety of the members of the public who will be traveling the roadways situate in the Township of West Milford.

Section 3. Upon review and approval of a complete application in accordance with the provisions of this Ordinance, the West Milford Chief of Police shall present same to the Township Administrator for his review and consideration, after which the Chief of Police shall grant or deny the applicant's request. If the application is approved, the Chief of Police shall issue a permit to the applicant which shall be subject to the representations contained in the applicant's application with conditions as necessary.

- Section 4.** In no event shall any charitable organization requesting authorization from the Township of West Milford for said charitable solicitation use any individual under the age of 18 years to perform any function or task associated with the said charitable solicitation in any roadway.
- Section 5.** Any charitable organization requesting authorization from the Township of West Milford for said charitable solicitation shall comply with all of the terms and conditions of *N.J.S. A. 39:4-60*, as amended by P.L. 1997, Chapter 82, approved April 30, 1997.
- Section 6.** This Ordinance is adopted pursuant to *N.J.S.A. 39:4-60*, as amended by P.L. 1997, Chapter 82, approved April 30, 1997.
- Section 7.** In the event any section, part or provision of this Ordinance shall be held unconstitutional or invalid by any Court, such holding shall not affect the validity of this Ordinance or any remaining part of this Ordinance other than the part held unconstitutional or invalid.
- Section 8.** All ordinances or parts thereof which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of their inconsistencies.
- Section 9.** This Ordinance shall take effect immediately upon adoption and publication in the manner required by law.

Introduced: August 16, 2017
Adopted:
Effective Date:

ATTEST

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Antoinette Battaglia, Township Clerk

By: _____
Bettina Bieri, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2017 - 012 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC,
STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 135, "FEES
AND COSTS," OF THE REVISED GENERAL ORDINANCES**

BE IT ORDAINED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey, as follows:

SECTION 1. Chapter 135 Section 135-4 Department of Health, is hereby amended to read as follows:

§ 135-4. Department of Health.

The Department of Health is authorized to charge the following fees.

A. Public health programs:

1. S.M.A.C. blood screening clinic: \$25.

SECTION 2. All ordinances of the Township of West Milford which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this ordinance.

SECTION 4. This Ordinance may be renumbered for purposes of codification.

SECTION 5. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

Introduced:

Adopted:

Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST

Antoinette Battaglia, Township Clerk

By: _____
Bettina Bieri, Mayor

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 277 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY INDICATING INTENT TO ISSUE A NEW PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE IN ACCORDANCE WITH N.J.S.A. 33:1-19.3 THROUGH 19.6

WHEREAS, N.J.S.A. 33:1-19.3 through 19.6 authorizes a municipality to issue new liquor licenses under certain conditions; and

WHEREAS, currently there are no Plenary Retail Detail Distribution Liquor Licenses in the Township of West Milford; and

WHEREAS, on August 16, 2017 the Township Council adopted Ordinance 2017-008 which ordinance amends the Township Code to allow for retail distribution licenses in West Milford; and

WHEREAS, the Mayor and Township Council have ascertained that they have the authority to issue a plenary retail distribution liquor license under N.J.S.A. 33:1-12.14, the "Population Cap" Law; and

WHEREAS, the 2010 US Census Bureau conducted a count of the population in the United States and have determined that the population in West Milford is 25,850 persons; and

WHEREAS, N.J.S.A. 33:1-12.14 authorizes New Jersey municipalities to issue new plenary retail distribution licenses as long as the number of such licenses is fewer than one (1) for each 7,500 of its population based on the most recent Federal census; and

WHEREAS, the Mayor and Township Council of the Township of West Milford hereby advises of its intent to issue a new license and accept applications, bid deposits, and sealed bids; and

WHEREAS, all bidders must be qualified to have an interest in a retail license under the standards set forth in the Alcoholic Beverage Control Act and regulations thereunder N.J.S.A. 33:1-1 et seq. and N.J.A.C. 13:2-1.1 et seq., the West Milford Township Code and all applicable local ordinances; and

WHEREAS, the Mayor and Township Council will award the license to the highest qualified bidder; and

WHEREAS, all bids must be submitted in a sealed envelope clearly marked "Distribution License Bid" and addressed to the Township Clerk, 1480 Union Valley Road, West Milford, NJ 07480; and

WHEREAS, all bidders must submit a non-refundable application fee in the amount of \$50 by check made payable to the "Township of West Milford" with the bid; and

WHEREAS, the minimum bid is hereby established as not less than \$250,000; and

WHEREAS, within five (5) days of the adoption of a resolution by the West Milford Governing Body accepting the highest qualified bid, the successful bidder must present a check to the municipal clerk, made payable to the "Township of West Milford" in an amount equal to fifty percent (50%) of the bid amount as a good faith deposit. The ultimate issuance of the license is subject to the payment of the balance of the bid price, payment of the annual State and municipal licensing fees and the outcome of an investigation of the source of funds and criminal background checks to be conducted by the West Milford Police Department, as well as compliance with all regulations concerning issuance of a license in N.J.A.C. 13:2-2.1 et seq.; and

WHEREAS, the West Milford Governing Body reserves the right to reject all bids if the highest bid is not accepted.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey, that the Township Clerk be and is hereby directed to take any and all steps necessary to effectuate the issuance of a new Retail Distribution Liquor License in accordance with N.J.S.A. 33:1-19.3 through 19.6; and

BE IT FURTHER RESOLVED, the West Milford Governing Body reserves the right to reject all bids if the highest bid is not accepted.

Adopted: September 6, 2017

Adopted this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017- 278~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONTRACT TO THE DETROIT SALT COMPANY FOR ROCK SALT

WHEREAS, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on August 4, 2017 for the purchase of Rock Salt as per the bid specifications; and

WHEREAS, in response to the "Notice to Bidders" the Township received four (4) bids; and

WHEREAS, said bids have been duly reviewed and analyzed by the Director of Public Works and Township Attorney; and

WHEREAS, the bid received from the lowest bidder The Detroit Salt Company, in the amount of \$448,630.00 does comply with and meet all minimum bid requirements as outlined in the bid specifications and thus The Detroit Salt Company is deemed to be the lowest, responsive, responsible bidder in accordance with N.J.S.A 40A:11-2(27); and

WHEREAS, the Director of Public Works has submitted a written recommendation for the award of this contract to The Detroit Salt Company, 12841 Sanders Street, Detroit, Michigan 48217; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds and encumbrances for this purchase shall come from account # 01-201-26-294-363; and

WHEREAS, after careful consideration the Governing Body has found it to be in the best interest of the Township to award a contract to The Detroit Salt Company.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Township Council hereby awards a contract to The Detroit Salt Company for Rock Salt in an amount not to exceed \$448,630.00.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with The Detroit Salt Company in accordance with its bid for Rock Salt.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution and contract shall be available for public inspection in the office of the Municipal Clerk.

Adopted: September 6, 2017

Adopted this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2017- 279 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONTRACT TO EASTERN CONCRETE MATERIALS, INC. FOR THE PURCHASE OF ICE CONTROL AGGREGATES

WHEREAS, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on August 4, 2017 for the purchase of Ice Control Aggregates as per the bid specifications; and

WHEREAS, the Township of West Milford received one (1) bid for this contract; and

WHEREAS, said bid has been duly reviewed and analyzed by the Director of Public Works and the Township Attorney; and

WHEREAS, the bid received from the lowest bidder Eastern Concrete Materials Inc. in the amount of \$82,150.00 does comply with and meet all minimum bid requirements as outlined in the bid specifications and thus Eastern Concrete Materials is deemed to be the lowest, responsive, responsible bidder in accordance with N.J.S.A 40A:11-2(27); and

WHEREAS, the Township Treasurer has certified as to the availability of funds for this expenditure said funds to be encumbered from account # 01-201-26-294-348; and

WHEREAS, it is the recommendation of the Public Works Department to award a contract to the lowest bidder Eastern Concrete Materials Inc. in the amount of \$82,150.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Township Council hereby awards a contract to Eastern Concrete Materials, Inc., 250 Pehle Avenue Suite 503, Saddle Brook, NJ 07663 for Ice Control Aggregates in an amount not to exceed \$82,150.00.
2. The Mayor and Township Clerk be and are hereby authorized and directed to execute a contract with Eastern Concrete Materials, Inc. in accordance with its bid for Ice Control Aggregates.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: September 6, 2017

Adopted this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 - 280 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF AUTOMOTIVE GASOLINE THROUGH EXTENDED STATE CONTRACT NO. T0083 TO ALLIED OIL COMPANY, LLC.

WHEREAS, the State of New Jersey has Extended Contract No. T0083 for Automotive Gasoline to Allied Oil, LLC and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township of West Milford anticipates a need for Automotive Gasoline for the period from September 1, 2017 through December 1, 2017; and

WHEREAS, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase Automotive Gasoline through Extended State Contract No. T0083 for the period of September 1, 2017 through December 1, 2017 in a total amount not to exceed \$50,000.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account numbers 01-201-31-460-315 and 01-201-31-460-240.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Township Council hereby authorizes the Director of Public Works to purchase automotive gasoline, for the period of September 1, 2017 through December 1, 2017 in a total amount not to exceed \$50,000.00, through Extended State of New Jersey Contract No. T0083 awarded to Allied Oil Company, LLC.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: September 6, 2017

Adopted this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 281 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ROADWAY CRACK SEALING THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL - CONTRACT #6: ROAD RESURFACING, CATEGORY C: CRACK SEALANT TO MICRO PAVE SYSTEMS, INC.

WHEREAS, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State Identifier Number 6MOCCP); and

WHEREAS, the Morris County Cooperative Pricing Council has awarded Contract #6: Road Resurfacing, Category C: Crack Sealant to Micro Pave Systems, Inc. and said contract was awarded through the open and competitive bidding process in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township Supervising Engineering Aide has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and has submitted a written recommendation that the Township of West Milford purchase from Micro Pave Systems, Inc. through the Morris County Cooperative Pricing Council – Contract #6: Road Resurfacing, Category C: Crack Sealant; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this purpose, said funds are to be encumbered from account # 04-215-55-823-011.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Township Council hereby authorizes the purchase through the Morris County Cooperative Pricing Council - Contract #6: Road Resurfacing, Category C: Crack Sealant to Micro Pave Systems, Inc., P.O. Box 207, Roseland, NJ 07068, in an amount not to exceed \$35,000.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: September 6, 2017

Adopted this 6th day of September 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 - 282 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING AN INCREASE FOR THE PURCHASE OF TRAFFIC STRIPING THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #36 (TRAFFIC STRIPING ON ROADS) FROM DENVILLE LINE PAINTING, INC. IN AN AMOUNT NOT TO EXCEED AN ADDITIONAL \$19,000.00

WHEREAS, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State ID # 6-MCCoOp); and

WHEREAS, the Morris County Cooperative Pricing Council has awarded Contract #36, Traffic Striping on Roadways to Denville Line Painting, Inc.

WHEREAS, said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40A:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township of West Milford previously authorized purchases through Denville Line Painting Inc., in the amount of \$110,000 by virtue of resolution 2017-219 and anticipates the need for additional Traffic Striping in 2017; and

WHEREAS, the Director of Public Works has submitted a written recommendation that the Township of West Milford increase the services to be purchased through Denville Line Painting, Inc. for additional line striping in an amount not to exceed \$19,000.00 bringing the 2017 total expenditures for these purposes up to \$129,000.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-26-290-342.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Township Council hereby authorizes an additional \$19,000.00 to be expended through the Morris County Cooperative Pricing Council, Contract #36, to Denville Line Painting, Inc. 2 Green Pond Road, Rockaway, NJ 07866 for the purchase of additional line striping thereby increasing the not to exceed amount for these purchases from \$110,00.00 to \$129,00.00
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: September 6, 2017

Adopted this 6th day of September 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2017 - 283 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) 2017 OR NEWER XE06 TYPE I REMOUNT TO A FORD F-SERIES CHASSIS

WHEREAS, the Township of West Milford became a member of the Houston-Galveston Cooperative (HGC) by virtue of Resolution 2014-391 adopted on December 3, 2014; and

WHEREAS, the Houston-Galveston Coop (HGC) awarded contract AM10-6 to P.L. Custom Body & Equipment Co., Inc. for Ambulances, EMS and Other Special Service Vehicles; and

WHEREAS, the Township of West Milford seeks to purchase one (1) 2017 or newer XE06 Type I Remount to a Ford F-Series Chassis from P.L. Custom Body Equipment Co., Inc. located at 2201 Atlantic Avenue, Manasquan, NJ 08736 for the West Milford First Aid Squad in an amount not to exceed \$128,382.00 and in accordance with the HGC Contract Pricing Worksheet generated by and the subsequent contract approved by the HGC Contract AM10-16; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number 04-215-55-827-004; and

WHEREAS, it is the recommendation of the Township's West Milford First Aid Squad to execute a purchase order to P.L. Custom Body & Equipment Co., Inc. in an amount not to exceed of \$128,382.00.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Township Council hereby authorizes the proper Township Officials to execute a purchase order to P.L. Custom Body & Equipment Co., Inc. in accordance with the HGC Contract AM10-16 for one (1) 2017 or newer XE06 Type I Remount to a Ford F-Series Chassis in an amount not to exceed \$128,382.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: September 6, 2017

Adopted this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 - 284 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO THE CANNING GROUP, LLC FOR 2018 BUDGET PREPARATION

WHEREAS, the Governing Body retained the services of Robert Casey through *The Canning Group* for assistance with the 2016 and 2017 municipal budgets; and

WHEREAS, The Canning Group LLC has submitted a proposal for the 2018 Budget preparation at \$85 per hour which is the same rate charged for the 2016 and 2017 budget preparation; and

WHEREAS, the Township Administrator recommends the award of a Professional Services Contract, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 to *The Canning Group* for the assignment of Mr. Robert Casey as budget consultant for the 2018 municipal and solid waste budgets; and

WHEREAS, The Canning Group, LLC will complete and submit a Business Entity Disclosure Certification which will certify that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of The Canning Group LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds pursuant to N.J.A.C. 5:30-5.4.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Mayor and Township Clerk be and are hereby authorized to execute a contract with *The Canning Group, LLC*, 45 S. Park Place 183, Morristown, NJ 07960 for professional services for the 2018 budget process in an amount not to exceed \$7,650.00.
2. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
3. The total fee authorized for this contract shall not exceed \$7,650.00 without the prior written approval of the Township Council.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolutions authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: September 6, 2017

Adopted this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

TOWNSHIP OF WEST MILFORD

Passaic County, New Jersey

~ Resolution 2017 – 285 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO MICHAEL E. HOLENSTEIN OF HOLZHAUER & HOLENSTEIN, LLC FOR A CONSULTING REPORT

WHEREAS, there exists a need for the Township to retain the services of an experienced, qualified entity or agency to provide professional appraisal and consulting services; and

WHEREAS, it is beneficial to retain assistance of appropriately registered experts in the field of real estate appraisal services, with knowledge and experience in these matters; and

WHEREAS, the Township wishes to award a contract without competitive bidding to Michael E. Holstein of Holzhauser & Holenstein, LLC for professional appraisal services; and

WHEREAS, Michael E. Holenstein, MAI, CTA SCGREa of Holzhauser & Holenstein, LLC is a New Jersey registered staff appraiser; and

WHEREAS, Holzhauser & Holenstein, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that the business has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the business of Holzhauser & Holenstein LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services said funds to be encumbered from account #01-201-20-100-480.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Mayor and Township Clerk be and are hereby authorized to execute a contract with Michael E. Holenstein, of Holzhauser & Holenstein, LLC, 70 Sparta Avenue, Suite 206, Sparta, NJ 07871 for professional appraisal and consulting services in an amount not to exceed \$15,000.00.
2. This contract is awarded without competitive bidding as a "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
3. The total fee authorized for this contract shall not exceed \$15,000.00 without the prior written approval of the Township Council.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: September 6, 2017

Adopted this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

TOWNSHIP OF WEST MILFORD

Passaic County, New Jersey

~ Resolution 2017 – 286 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY, AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO ARTHUR A. LINFANTE, MAI, CRE OF VALUE RESEARCH GROUP LLC FOR A CONSULTING SERVICES

WHEREAS, there exists a need for the Township to retain the services of an experienced, qualified entity or agency to provide professional appraisal and consulting services; and

WHEREAS, it is beneficial to retain assistance of appropriately registered experts in the field of real estate advisory services, with knowledge and experience in these matters; and

WHEREAS, the Township wishes to award a contract without competitive bidding to Arthur A. Linfante, MAI, CRE of Value Research Group, LLC for professional appraisal services; and

WHEREAS, Arthur A. Linfante, MAI, CRE of Value Research Group, LLC is a New Jersey registered staff appraiser; and

WHEREAS, Value Research Group, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that the business has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the business of Value Research Group, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for these services, said funds to be encumbered from account #01-201-20-100-480.

NOW THEREFORE BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey, the following:

1. The Mayor and Township Clerk be and are hereby authorized to execute a contract with Arthur A. Linfante, MAI, CRE with Value Research Group, LLC, 301 S. Livingston Avenue, Suite 104, Livingston, NJ 07039 for professional appraisal and consulting services in an amount not to exceed \$1,000.00.
2. This contract is awarded without competitive bidding as a "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
3. The total fee authorized for this contract shall not exceed \$1,000.00 without the prior written approval of the Township Council.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: September 6, 2017

Adopted this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2017 - 287 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC,
STATE OF NEW JERSEY AWARDING CONTRACTS FOR 2017-2018 SNOWPLOWING SERVICES**

WHEREAS, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on August 25, 2017 for 2017-2018 Snowplowing Services; and

WHEREAS, said bids have been duly reviewed and analyzed by the Engineering Division and the Township Attorney; and

WHEREAS, the Supervising Engineering Aide has submitted a written recommendation for the award of contracts to vendors whose bids have been found to be in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.5 and the specifications as written, noting Special Rates for trucks and equipment to be used if and when needed per rates bid; and

WHEREAS, the Township Attorney has rendered an opinion; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds, said funds to be encumbered from account number 01-201-26-294-364.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, that the Mayor and Township Clerk be and are hereby authorized to execute contracts for 2017-2018 Snow Plowing Services pursuant to the recommendation and in accordance with the following outline:

	CONTRACTOR	# TRKS	\$ Per Hr Class 1	\$ Per Hr Class 2		CONTRACTOR	# TRKS	\$ Per Hr Class 1	\$ Per Hr Class 2
1	Cowboys Landscaping	3	\$108.50	\$108.50	6	Longstaff Paving LLC	9	\$120.00	\$120.00
2	Bruce Corbett Excavating Inc.	3	\$109.75	\$115.50	7	P&W Excavating	6	\$135.00	\$139.00
3	Decker & Decker Construction	6	\$135.00	\$135.00	8	Utter Excavating	3	\$134.00	\$138.00
4	J.D. Ragonese, Jr. Excavating	2	\$111.00	\$116.00	9	Lanzo Trucking Company	5	\$120.50	\$120.50
5	Tom Buske & Son Construction LLC	14	\$116.50	\$118.50	10	Kershaw Construction	5	\$133.75	\$135.75
TOTAL TRUCKS 53									

BE IT FURTHER RESOLVED that this resolution and these contracts shall be available for public inspection in the office of the Township Clerk.

Adopted: September 6, 2017

Adopted this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 288 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY ENDORSING THE SUBMITTAL OF A LOAN APPLICATION TO BE MADE BY UPPER GREENWOOD LAKE PROPERTY OWNERS ASSOCIATION INC. (UGLPOA) TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF DAM SAFETY & FLOOD CONTROL UNDER THE 2004 LAKE AND STREAM RESTORATION LOAN PROGRAM

WHEREAS, the Upper Greenwood Lake Property Owners Association Inc. (UGLPOA) is a private lake association located in West Milford Township, Passaic County, New Jersey; and

WHEREAS, Upper Greenwood Lake Property Owners Association Inc. desires to further the public interest by obtaining a loan from the State of New Jersey in the amount of \$1,000,000.00 to fund the dredging and rehabilitation of the Upper Greenwood Lake; and

WHEREAS, the Board of Directors of the UGLPOA Inc. authorizes and hereby agrees to complete the lake dredging project and reimburse the State in accordance with the terms and conditions of the loan agreement; and

WHEREAS, the Board of Directors of the UGLPOA Inc. agree to provide a guarantee on the payment of the loan to the Township; that in the event that the audited financial statements for UGLPOA go below \$1 million, the Township has the right to request additional collateral in the form of a line of credit and /or become the receiver of the rents or fees charged by UGLPOA Inc.

WHEREAS, the Upper Greenwood Lake Property Owners Association Inc. agrees to comply with all applicable federal, state, and municipal laws, rules and regulations in its performance pursuant to the agreement; and

WHEREAS, the State of New Jersey, Department of Environmental Protection, Division of Dam Safety & Flood Control Restoration Loan offers loans to private entities to effectuate such dredging with the condition that the municipality within which the lake is located co-signs the loan; and

WHEREAS, the Township of West Milford has determined that the Dam Safety & Flood Control Restoration Loan is the most cost effective method to provide the funding necessary to dredge and rehabilitate the lake.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford does hereby endorse only the application for a DEP loan to effectuate dredging and rehabilitation of the Upper Greenwood Lake in the Township of West Milford; and

NOW, THEREFORE, BE IT RESOLVED that Upper Greenwood Lake Property Owners Association Inc. shall provide the Township with a complete copy of their loan application.

BE IT FURTHER RESOLVED, that the Township Council of the Township of West Milford does hereby authorize UGLPOA Inc. the submission of an loan application to New Jersey Department of Environmental Protection 2004 Lake and Stream Restoration Loan Program under the provisions of the Division of Dam Safety and Flood Control.

Approved: September 6, 2017

Adopted this 6th day of September, 2017
and certified as a true copy of the original.

Roll Call Vote:

Ayes:

Noes:

Antoinette Battaglia, Township Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL

Antoinette Battaglia, Township Clerk

Bettina Bieri, Mayor

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 289 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF RECREATION FEES

BE IT RESOLVED that the following recreational fees upon the report of the Director of Community Services and Recreation be refunded:

Day Camp Week 8		
Gretchen	\$120.00	Laura Iieczko 1509 Macopin Road West Milford, NJ 07480
Chair Aerobics Sept/Oct		
Merry	\$15.00	Merry Eggerling 25 Cleveland Drive West Milford, NJ 07480
Fall Soccer		
Danny	\$70.00	Marjory Yacco 9 Bushwick Lane West Milford, NJ 07480
Soccer		
Sophia	\$80.00	John Salvi 230 Point Breeze Drive Hewitt, NJ 07421

Adopted: September 6, 2017

Adopted this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 290 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF OVERPAYMENTS

WHEREAS, there appears on the tax records overpayment as shown below and the Collector of Taxes recommends the refund of such overpayment.

NOW, THEREFORE, BE IT RESOLVED that the proper officers be and they are hereby authorized and directed to issue checks refunding such overpayment as shown below:

REASON: MIS-DIRECTED PAYMENT

Block/Lot	Name	Amount	Year
03903-005	Township of West Milford Finance Department 1480 Union Valley Road West Milford, NJ 07480	\$409.21	2017
TOTAL		\$409.21	

Adopted: September 6, 2017

Adopted this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2017 – 291 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF CLERK'S OFFICE FEES

BE IT RESOLVED that the following Clerk's Office fees upon the report of the Township Clerk be refunded:

Event	Amount	Payee
Raffle Application 2017-21	\$20.00	A Life For Brian, Inc. PO Box 32 Haskell, NJ 07420

Adopted: September 6, 2017

Adopted this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017- 292 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF
NEW JERSEY PROVIDING FOR THE ASSIGNMENT OF TAX SALE CERTIFICATE AT
PRIVATE SALE BLOCK 17101, LOT 6**

WHEREAS, the Collector of Taxes has reported to the Township Council the offer of James Skubus to acquire by assignment the following tax lien certificate held by the Township of West Milford.

Lien Certificate	Date of Sale	Block / Lot	Amount Due
16-0096	10-11-16	17101-6	\$1,108.95

WHEREAS, the said James Skubus has paid to the Collector of Taxes the sum of \$1,108.95 representing the amount due on said Certificates, together with subsequent liens thereon;

BE IT RESOLVED, that September 6, 2017 at 6:30 P.M. prevailing time at the West Milford Town Hall, be set as the date, time and place when and where the Township Council shall take action on the said offers of James Skubus and

BE IT FURTHER RESOLVED, that the Collector of Taxes be and hereby is directed, pursuant to N.J.S.A. 54:5-112 and 5-113, to publish such notice in the Herald News, mail such notice and post such notices as shall be required by law prior to any action as shall be taken by the Township Council on said offer.

Introduced: September 6, 2017

Introduced this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017- 293 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF
NEW JERSEY PROVIDING FOR THE ASSIGNMENT OF TAX SALE CERTIFICATE AT
PRIVATE SALE BLOCK 6603, LOT 14**

WHEREAS, the Collector of Taxes has reported to the Township Council the offer of Gregg and Judy Kehr to acquire by assignment the following tax lien certificate held by the Township of West Milford.

Lien Certificate	Date of Sale	Block / Lot	Amount Due
14-0049	10-14-14	6603 / 14	\$1,748.73

WHEREAS, the said Gregg and Judy Kehr has paid to the Collector of Taxes the sum of \$1,748.73 representing the amount due on said Certificates, together with subsequent liens thereon;

BE IT RESOLVED, that September 6, 2017 at 6:30 P.M. prevailing time at the West Milford Town Hall, be set as the date, time and place when and where the Township Council shall take action on the said offers of Gregg and Judy Kehr and

BE IT FURTHER RESOLVED, that the Collector of Taxes be and hereby is directed, pursuant to N.J.S.A. 54:5-112 and 5-113, to publish such notice in the Herald News, mail such notice and post such notices as shall be required by law prior to any action as shall be taken by the Township Council on said offer.

Introduced: September 6, 2017

Introduced this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 294 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP AND GOVDEALS.COM FOR THE ON-LINE SALE OF MUNICIPAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND FOR THE SALE OF SEIZED OR FORFEITED PROPERTY

WHEREAS, on December 3, 2008 by virtue of Local Finance Notice 2008-21 the State of New Jersey, Department of Community Affairs, Division of Local Government Services promulgated a list of five approved vendors authorized to enter into contracts for the sale of surplus property without having to first obtain Division approval; and

WHEREAS, the Township of West Milford anticipates the need to engage such services for the sale of surplus property as well as seized and forfeited property; and

WHEREAS, the Township Administrator has recommended that the Township of West Milford engage the services of GovDeals.com, a vendor who is on the State approved list to provide such services;

WHEREAS, compensation for these services shall be in accordance with the provisions for same contained in the contract which is on file in the Office of the Township Clerk; and

WHEREAS, as a result of such terms, a certification of funds is not required.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford, County of Passaic and State of New Jersey that the Mayor and the Municipal Clerk are hereby authorized to execute an agreement with the GovDeals.com; and

BE IT FURTHER RESOLVED, that Township Official(s) requesting permission to sell used and confiscated Township property through GovDeals.com are hereby instructed to coordinate all sales with the Township Clerk in accordance with the procedures established and promulgated by the State of New Jersey, Department of Community Affairs, Division of Local Government Services.

Adopted: September 6, 2017

Adopted this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 251 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SALE OF MUNICIPALITY-OWNED PROPERTY IN ACCORDANCE WITH THE TERMS AND CONDITIONS OUTLINED IN THE NJ STATE CONTRACT WITH GOVDEALS.COM

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:14-157 and N.J.S.A. 40A:11-6, the Township of West Milford may sell any municipality-owned property at a public auction, no longer needed for public use; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21; and

WHEREAS, N.J.S.A. 40A:14-157, N.J.S.A. 40A:11-36 and the Division of Local Government Services' Local Finance Notice 2008-9 outline specific advertising requirements to provide for transparency and public participation in such sales; and

WHEREAS, prior to the commencement of such sale, GovDeals.com shall confirm that the Township Clerk is appraised of all necessary information to provide such public notice and the date of sale shall be such that there is sufficient time within the law to advertise in the Township's official newspaper.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey, that the Township is hereby authorized to sell the municipality-owned vehicle as indicated below on the Schedule "A" Property Auction Manifest, on an online auction website entitled www.GovDeals.com; and

Schedule A - Property Auction Manifest		
YEAR	DESCRIPTION	VIN #
2010	FORD CR VIC POLICE INTERCEPTOR 4D	2FABP7BV9AX131894

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between GovDeals.com, and the Township of West Milford are available at www.GovDeals.com and in the Office of the Township Clerk; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded by the Township Clerk to the Division of Local Government Services, Department of Community Affairs, and that a notice will be published in the official newspaper in accordance with the requirements for same.

Adopted: August 16, 2017

Adopted this 16th day of August, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2017 – 295 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

WHEREAS, the Township Treasurer has submitted to the members of the Township Council a report listing individual disbursement checks prepared by his office in payment of amounts due by the Township.

NOW, THEREFORE, BE IT RESOLVED that the Township Treasurer's report of checks prepared by him be approved and issued as follows:

Acct #	Account Name	Amount
1	Current Account	\$486,831.71
3	Reserve Account	75.89
2	Grants	3,425.90
6	Refunds	714.21
1	General Ledger	75.30
26	Refuse	138,564.38
4	Capital	40,894.84
19	Animal Control	165.10
19	Heritage Trust	1,498.75
19	Open Space Trust	0.00
19	Trust	6,850.12
19	COAH	0.00
16	Development Escrow	9,167.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$688,263.20
	Less Refund Resolution	-714.21
	Actual Bills List	\$687,548.99
	Other Payments	
	P/R # 17	580,830.78
	Total Expenditures	\$1,268,379.77

Adopted: September 6, 2017

Adopted this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 296~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ACCEPTING RESIGNATIONS TENDERED

BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby accept the following resignation tendered to the Township:

<u>Name</u>	<u>Position</u>	<u>Date Tendered</u>
William Cytowicz	Economic Development Commission Citizen Member Term expires 12/31/18	August 28, 2017

Adopted: September 6, 2017

Adopted this 6th day of September, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk