

TOWNSHIP OF WEST MILFORD

**THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE**

**September 17, 2014
REGULARLY SCHEDULED REGULAR GOVERNING BODY
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. 2014 – 294 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 17th day of September 2014 that:

1. Prior to the conclusion of this **Regular 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.
 - (X) b. (4) A collective bargaining agreement including negotiations.
 - Contract 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.
 - () b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - () 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 17, 2014

Adopted this 17th day of September, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2014 - 007 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY TO AMEND CHAPTER 500, "ZONING", ARTICLE III, "RESIDENTIAL DISTRICTS" SECTION §500-13, "SEWER AND WATER FACILITIES" OF THE TOWNSHIP CODE

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. Chapter 500, "Zoning", Article III, "Residential Districts" Section §500-13, "Sewer and Water Facilities" be and is hereby amended to read as follows:

§500-13. Sewer and Water Facilities

Where zoning standards for sewer and water facilities are utilized, those facilities must be provided by the applicant. The systems shall be designed in accordance with the West Milford Township Municipal Utilities Authority (MUA) and the New Jersey Department of Environmental Protection requirements, including the Township's Wastewater Management Plan, and located in a designated service area. Such facilities shall be dedicated to the MUA for ownership and operation within an agreed upon period of time. If public sewer facilities are provided, but it is determined by the Planning Board that it is impractical to provide public water facilities, the Applicant may nonetheless utilize the reduced area and yard requirements of §500-12B, provided that the Applicant complies with the requirements of §470-15.1, "Water Supply and Water Quality Requirements" with respect to individual wells to serve the subdivision lots.

SECTION 2. 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 3. This Ordinance may be renumbered for purposes of codification.

SECTION 4. This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

Introduced: August 20, 2014

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

~ Ordinance 2014 – 008 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 63, "ALCOHOLIC BEVERAGES", SECTION 7 "TRANSFER OF LICENSES; EXCEPTION; MEASUREMENT" OF THE TOWNSHIP CODE TO ELIMINATE AND REPEAL THE DISTANCE LIMITATIONS RELATING TO ISSUANCE OF LIQUOR LICENSES

WHEREAS, the Township of West Milford has reviewed and reassessed the Township Code with regard to the distance requirements for the siting of liquor licenses; and

WHEREAS, the Township has concluded that there is no practical business rationale to maintain a certain distance between establishments having a liquor license; and

WHEREAS, the Township Council of the Township of West Milford finds it to be in the best interest of the Township and its citizenry to amend the current ordinance to do away with the distance restrictions.

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

SECTION 1. Section 63-7 is amended to eliminate and repeal sub sections A, B, and C

§ 63-7. ~~Transfer of licenses; exception; measurement.~~

- ~~A. No plenary retail consumption license, except renewals for the same premises and transfers of license from person to person within the same premises, shall be granted or transfer made to other premises within a distance of 2,500 feet from any other premises then covered by a plenary retail consumption license, provided that the Township Council may, in its discretion, grant a transfer, notwithstanding that the premises to which the license is so transferred is within 2,500 feet of an existing plenary retail consumption licensed premises, under the following conditions:~~
- ~~(1) To an existing license to the same licensee to other premises within 1,500 feet of the premises from which the transfer is made; or~~
 - ~~(2) Of an existing license to a premises the primary use on which is for recreational purposes (such as bowling alleys, roller skating rinks, ice skating rinks, golf courses, snow skiing areas and other similar recreational purposes) for which the sale and consumption of alcoholic beverages is a secondary accessory and adjunct use, provided that such new location is:~~
 - ~~(a) Not less than 1,000 feet from any other premises then covered by a plenary retail consumption license and not utilized for any recreational purpose; and~~
 - ~~(b) Not less than 2,500 feet from any other premises then covered by a plenary retail consumption license on which the primary use is for recreational purposes.~~
- ~~B. The distances above referred to shall be measured in the normal way that a pedestrian would properly walk from the nearest entrance of the licensed premises to the nearest entrance of the premises sought to be licensed.~~
- ~~C. Notwithstanding the above mentioned two-thousand-five-hundred-foot limitation affecting the transfer, the Township Council, at its discretion, may allow the transfer of such licenses free of such two-thousand-five-hundred-foot limitation herein fixed in the event of any licensee's premises being taken for any municipal, county, state or federal project, provided, nevertheless, the new location to which the license is to be transferred under this exception shall not be located within a distance of 1,500 feet of a then existing location licensed to do business under a like license as the one being transferred. Such one-thousand-five-hundred-foot distance shall be measured in the same manner as herein provided for the measuring of the two-thousand-five-hundred-foot distance. In the event any transfer of a license should be allowed under this~~

~~exception, then and in that event no license shall thereafter be transferred to the premises or any part thereof so vacated by such transfer, nor within, or a radius of 250 feet thereof; providing that all other provisions of the Revised Statutes of New Jersey and of the Township are complied with.~~

D.A. The fee to transfer a liquor license, per the Division of Alcoholic Beverage Control of the State of New Jersey, is set forth in Chapter 135, Fees and Costs.

SECTION 3. 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 4. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

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 2014 - 264 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING A STIPEND FOR THE RECYCLING COORDINATOR

WHEREAS, the governing body approved a stipend for the Recycling Coordinator during the 2013 and 2014 budget process; and

WHEREAS, the stipend for the Recycling Coordinator will be taken from the 2014 Recycling Tonnage Grant, Account Number 02-213-41-700-504 in the amount of \$7,000.00 and 2012 Recycling Tonnage Grant Account Number 02-41-700-502 in the amount of \$3,000.00 for a total amount not to exceed \$10,000; and

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 they do hereby approve this compensation in 2014 in the amount of \$10,000 for David Stires, Recycling Coordinator.

Adopted: September 17, 2014

Adopted this 17th day of September, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 282 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ESTABLISHING AN ATV COMMITTEE

WHEREAS, the West Milford Governing Body has disclosed an interest in researching the feasibility of utilizing a tract of Township-owned property for the purpose of having a dedicated location for use as an ATV park; and

WHEREAS, research and brainstorming are necessary to provide for adequate & appropriate designation & operation of such a property; and

WHEREAS, the Governing Body recognizes that input is necessary from the community to ensure that this use of a public property is delineated in a responsible manner; and

WHEREAS, the purposes of the ATV Committee shall be to:

1. Advise the Mayor & Council about various aspects & impacts regarding possible locations for an all-terrain vehicle (ATV) or off-road vehicle (ORV) park;
2. Make recommendations regarding participation in and/or operation of an ATV or ORV park within the Township;
3. Make recommendations to assist the Township Council in establishing policies & procedures for the operation of an ATV or ORV park within the Township.

WHEREAS, the ATV committee shall be comprised of nine (9) members as follows:

1. Seven (7) citizen members to be appointed by the Township Council.
2. Two (2) liaisons who shall be appointed from the elected membership of the Governing Body who shall also serve as bona fide committee members.
3. One of the Governing Body liaisons shall serve as the Chair of the committee until December 31, 2014.
4. The members of the committee shall serve until December 31, 2014.
5. The continuing need for the ATV committee shall be reviewed by the Township Council at the Reorganization Meeting and the committee shall cease to exist at that time unless reestablished by Council resolution.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford hereby establishes an ATV Committee as outlined above.

Adopted: September 17, 2014

Adopted this 17th day of September 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 295 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ALLOWING FOR A COMMUNITY BULLETIN BOARD ON THE DEDICATED CABLE TV CHANNEL

WHEREAS, the West Milford Cable TV committee will be ready to begin broadcasting Council meetings and emergency notifications on the dedicated cable channel as soon as the line drop is effectuated; and

WHEREAS, the committee continues to work on the tasks enumerated and approved by the Township Council in resolution 2014-249 adopted on July 16, 2014; and

WHEREAS, there is a need for a Cable TV Community Bulletin Board (CBB) to make the cable channel functioning; and

WHEREAS, the CBB will provide public, educational & government (PEG) announcements on the dedicated TV channel in accordance with the agreement outlined in Chapter A520, "Cable Television Franchise" of the Township Code; and

WHEREAS, the CBB will serve to inform the public of local town meetings, club meetings, civic organization meetings, school sports, services provided by the Township as well as other West Milford public events and announcements of interest to the residents of the Township.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford hereby provides consent to the broadcasting of a community bulletin board on the dedicated cable TV channel as provided for in Chapter A520 of the Township code; and

BE IT FURTHER RESOLVED that the Cable TV Committee or a subcommittee thereof shall screen & approve such notices and that the Township Administrator or the Administrator's designee shall have final say over any such notice to be broadcast on said cable channel.

Adopted: September 17, 2014

Adopted this 17th day of September 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 296 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$400,000 SPECIAL EMERGENCY NOTES

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:

Pursuant to an ordinance of The Township of West Milford, in the County of Passaic (the "Township") entitled: "Ordinance of the Township of West Milford, in the County of Passaic, State of New Jersey, authorizing a special emergency appropriation for municipal revaluation in accordance with N.J.S.A. 40A:4-34", finally adopted on March 16, 2011 (#2011-001), special emergency notes (the "Notes") of the Township are hereby authorized to be issued pursuant to the Local Budget Law of New Jersey (N.J.S.A. 40A:4-1 et seq. and, in particular, N.J.S.A. 40A:4-55) in a principal amount not exceeding \$400,000, including (to any extent necessary) the renewal of any special emergency notes heretofore issued therefor.

The following matters in connection with the Notes are hereby determined:

- Section 1. All Notes issued hereunder shall mature at such times as may be determined by the chief financial officer, interim chief financial officer or treasurer (the "Chief Financial Officer") of the Township, provided that no Note shall mature later than one year from the date of the first Note issued hereunder unless the Township shall have paid and retired amounts of such Notes sufficient to allow it, in accordance with provisions of Section 40A:4-55 of the Local Budget Law, to renew a portion thereof beyond the first anniversary date of the first of such Notes;
- (a) All Notes issued hereunder shall bear interest at such rate or rates as may be determined by the Chief Financial Officer; and
 - (b) The Notes shall be in the form prescribed by resolution heretofore adopted by the governing body of the Township determining the form of special emergency notes issued pursuant to the Local Budget Law, and the Notes shall be signed or sealed by the Chief Financial Officer, the Mayor and the Township Clerk in any manner permitted by law notwithstanding that said form or resolution may otherwise provide.
- Section 2 The Chief Financial Officer is hereby authorized and directed to determine all matters in connection with the Notes not determined by this or a subsequent resolution, and the Chief Financial Officer's signature upon the Notes shall be conclusive as to such determinations.
- Section 3 The Chief Financial Officer is hereby authorized to sell the Notes from time to time at public or private sale in such amounts as the Chief Financial Officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.
- Section 4 Any instrument issued pursuant to this resolution shall be a general obligation of the Township, and the Township's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

- Section 5 The Chief Financial Officer is hereby authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of Notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the Notes sold, the price obtained and the name of the purchaser.
- Section 6 The Chief Financial Officer is hereby further authorized and directed to file a copy of this resolution, as adopted, and all other resolutions or ordinances relating to the authorization of the aforementioned special emergency appropriation with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey.
- Section 7 The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the Notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the Notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the Notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the Notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Township, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the Notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.
- Section 8 All action heretofore taken by Township officials with respect to the sale, issuance and delivery of the Notes is hereby ratified, confirmed, adopted and approved.
- Section 9 This resolution shall take effect immediately.

Upon motion of _____, seconded by _____ the foregoing resolution was adopted by the following vote:

AYES:

NOES:

Adopted: September 17, 2014

Adopted this 17th day of September 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

CERTIFICATE

I, **ANTOINETTE BATTAGLIA**, Township Clerk of the Township of West Milford, in the County of Passaic, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Township Council of said Township, duly called and held on September 17, 2014, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Township, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Township this 17th day of September, 2014.
(SEAL)

Antoinette Battaglia
Township Clerk

DETERMINATION AND AWARD CERTIFICATE

I, **MONICA GOSCICKI**, Chief Financial Officer of the Township of West Milford, in the County of Passaic, New Jersey (herein called "Issuer"), **HEREBY CERTIFY** as follows:

1. By virtue of authority conferred upon me by resolution (herein called "Resolution") of the governing body of the Issuer adopted on September 17, 2014 and entitled:

"Resolution authorizing the issuance of not exceeding \$400,000 Special Emergency Notes of The Township of West Milford, in the County of Passaic, New Jersey"

and in pursuance of the ordinance (herein called "Ordinance") of the Issuer adopted on April 20, 2011 (#2011-004) and referred to in Section 1 of the Resolution, I have determined to issue Special Emergency Note(s) (herein called "Note(s)") of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$400,000

NUMBER AND DENOMINATION:

DATE: October 2, 2014

SEN - 2014-1 \$400,000

MATURITY: October 2, 2015

INTEREST RATE PER ANNUM

(payable at maturity): _____%

PLACE OF PAYMENT:

Municipal Building
1480 Union Valley Road
West Milford, New Jersey 07480-1303

2. Pursuant to said authority, I have awarded and sold the Note(s) to _____ at the price of \$400,000 plus an amount equal to the interest on the Note(s) accrued to the date of payment of the purchase price thereof.

3. The date of the first special emergency note originally issued pursuant to the Ordinance, whether or not now outstanding, is October 7, 2011.

4. No notes or other obligations of the Issuer have heretofore been issued pursuant to said Section of the Resolution except: None

5. No bonds, notes or other obligations of the Issuer have heretofore been issued pursuant to the Ordinance and now remain outstanding and unpaid except: \$600,000 SEN – 10/3/13 – 10/3/14 – 1%

6. Of special emergency notes originally issued pursuant to the ordinance and to be renewed or further renewed by virtue of issuance of the Note(s), \$600,000 aggregate principal amount of such original special emergency notes has or will have been retired from funds other than the proceeds of bonds or notes on or before the date of the Note(s).

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of September, 2014.

Monica Goscicki
Chief Financial Officer

**THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY
 NOTICE OF \$7,088,300 NOTE SALE consisting of
 \$6,688,300 Bond Anticipation Notes, \$400,000 Special Emergency Notes
 (TAX-EXEMPT) (BANK QUALIFIED) (NON-CALLABLE)**

Sealed, written, telecopied (telecopier number 973-728-2704), e-mailed (treasurer@westmilford.org) or telephoned (telephone number 973-728-2752) proposals for the purchase of \$7,088,300 notes, consisting of \$6,688,300 Bond Anticipation Notes and \$400,000 Special Emergency Notes of The Township of West Milford, in the County of Passaic, New Jersey, will be received by the undersigned Chief Financial Officer at the Municipal Building, 1480 Union Valley Road, West Milford, New Jersey, 07480-1303 on **Wednesday, September 24, 2014** until 11:00 A.M. The Chief Financial Officer accepts no responsibility for the failure of any telecopied or e-mailed bids to be received on time for whatever reason. All telephone bids must be immediately confirmed in writing by telecopy or e-mail. A determination as to the award will be made no later than 1:00 P.M. on that date.

Each bid must offer to purchase the entire Note issue being offered at a price of not less than par and must specify a single rate of interest offered for the Notes. Interest shall be calculated on a 360-day year basis, consisting of twelve 30-day months. Bids may be submitted by completing the attached proposal form and by submitting it in writing, by telecopy, or by e-mail. The successful bidder may purchase for its own account and not with a view to distribution or resale. The Chief Financial Officer expects to award the Notes to the bidder specifying the lowest net interest payable by the Township. The Township reserves the right to reject all bids and to waive irregularities.

SPECIFICATIONS OF NOTES

Principal Amount	\$7,088,300
Dated Date	October 2, 2014
Maturity Date	October 2, 2015
Interest Rate Per Annum	Specified by successful bidder
Legal Opinion	Hawkins Delafield & Wood LLP Newark, New Jersey
Paying Agent	Specified by successful bidder within 2 hours of award, subject to approval of the Chief Financial Officer, at no cost to the Township
Closing	a. date b. location
	October 2, 2014; 10:00 A.M. Municipal Building, 1480 Union Valley Road, West Milford, New Jersey 07480-1303 or at such other place as agreed to by the Chief Financial Officer
Denominations	As specified by successful bidder within 2 hours of award, subject to approval of the Chief Financial Officer
Payment	Immediately available funds
Bank Qualified	Yes

At the time of delivery of the Notes, the successful bidder will be furnished with (a) the opinion of bond counsel (the form of which is attached hereto), to the effect that (i) the Notes are valid and legally binding obligations of the Township and, unless paid from other sources, are payable from ad valorem taxes levied upon all the taxable property therein without limitation as to rate or amount and (ii) interest on the Notes will be excludable from gross income for federal income tax purposes and not included in gross income under the New Jersey Gross Income Tax Act and (b) certificates evidencing the proper execution and delivery of the Notes and receipt of payment therefor and including a statement to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened relating to the Notes.

It shall be the responsibility of the successful bidder to obtain CUSIP identification numbers, if any, and the CUSIP Service Bureau charge shall be the responsibility of and shall be paid for by the successful bidder.

Financial information concerning the Township is available upon request. For information, please contact the undersigned Chief Financial Officer at treasurer@westmilford.org or at the following telephone number: 973-728-2752.

Monica Goscicki

Chief Financial Officer

THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY
\$7,088,300 NOTES consisting of
\$6,688,300 Bond Anticipation Notes \$400,000 Special Emergency Notes
PROPOSAL TO PURCHASE

The undersigned hereby offers to purchase Notes in accordance with the provisions of the Notice of Sale with respect thereto for the following terms:

<u>Amount of Notes</u>	<u>Price (not less than par)</u>	<u>Rate of Interest Per Annum</u>
\$7,088,300	\$ _____	_____ %

Bidder _____

Authorized Signature _____

THIS PORTION OF THE PROPOSAL IS NOT PART OF THE BID
PLEASE COMPLETE THE FOLLOWING:

Interest Payable on Notes	\$	_____
Less: Premium (if any)	\$	_____
Net Interest Payable	\$	_____
Net Interest Rate		_____ %

Person to be contacted for closing arrangements:

Name

Telephone Number

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 297 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$4,849,300 BOND ANTICIPATION NOTES

**BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD,
IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:**

- Section 1. Pursuant to a bond ordinance of The Township of West Milford, in the County of Passaic (herein called "local unit") entitled: "Bond ordinance providing for the improvement of various roads in and by The Township of West Milford, in the County of Passaic, New Jersey, appropriating \$4,688,250 therefor and authorizing the issuance of \$4,465,000 bonds or notes of the Township for financing such appropriation", finally adopted on March 28, 2007 (#2007-06), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$200,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.
- Section 2. Pursuant to a bond ordinance of the local unit, entitled: "Bond ordinance appropriating \$3,342,360, and authorizing the issuance of \$3,175,242 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by The Township of West Milford, in the County of Passaic, New Jersey", finally adopted on September 3, 2008 (#2008-40), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$133,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.
- Section 3. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance appropriating \$1,675,000, and authorizing the issuance of \$1,142,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by The Township of West Milford, in the County of Passaic, New Jersey", finally adopted on April 20, 2011 (#2011-04), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$1,076,140 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.
- Section 4. Pursuant to a bond ordinance of the local unit, entitled: "Bond ordinance providing for the improvement of Otterhole Road in and by the Township of West Milford, in the County of Passaic, New Jersey, appropriating \$565,000 therefor and authorizing the issuance of \$547,000 bonds or notes of the Township for financing such appropriation", finally adopted on May 18, 2011 (#2011-07), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$328,730 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.
- Section 5. Pursuant to a bond ordinance of the local unit, entitled: "Bond ordinance appropriating \$1,127,000, and authorizing the issuance of \$1,073,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on August 17, 2011 (#2011-15), Bond Anticipation Notes of the local unit in a principal amount not exceeding

- \$1,006,430 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.
- Section 6. Pursuant to a bond ordinance of the local unit, entitled: "Bond ordinance appropriating \$1,565,000, and authorizing the issuance of \$1,490,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on August 15, 2012 (#2012-15), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$500,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.
- Section 7. Pursuant to a bond ordinance of the local unit, entitled: "Bond ordinance appropriating \$1,940,600, and authorizing the issuance of \$1,605,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on April 17, 2013 (#2013-10), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$1,605,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.
- Section 8. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit authorized pursuant to bond ordinances of the local unit hereinabove in Sections 1 to 7 described, shall be combined into a single and combined issue of bonds in the principal amount of \$4,849,300.
- Section 9. The following matters in connection with said Bond Anticipation Notes are hereby determined:
- (a) All notes issued hereunder shall mature at such times as may be determined by the treasurer or the chief financial officer of the local unit (the "chief financial officer"), provided that no note issued pursuant to Sections 1 to 7 hereof shall mature later than (i) one year from the date of the first such note issued pursuant to the respective ordinances referred to in said Sections, and (ii) three years from the date of the first note issued pursuant to each such respective ordinance unless the local unit shall have paid and retired amounts of such notes sufficient to allow it, in accordance with provisions of Section 40A:2-8 of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first of such notes;
 - (b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer of the local unit; and
 - (c) The notes shall be in the form prescribed by resolution heretofore adopted by the governing body of this local unit determining the form of Bond Anticipation Notes issued pursuant to the Local Bond Law, and any such notes may be signed or sealed by officers of the local unit in any manner permitted by Section 40A:2-25 of said Local Bond Law notwithstanding that said form or resolution may otherwise provide.
- Section 10. The chief financial officer of the local unit is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the chief financial officer's signature upon said notes shall be conclusive as to such determinations.
- Section 11. The chief financial officer of the local unit is hereby authorized to sell said Bond Anticipation Notes from time to time at public or private sale in such amounts as the chief financial officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.
- Section 12. Any instrument issued pursuant to this resolution shall be a general obligation of the local unit, and the local unit's faith and credit are hereby pledged to the punctual payment of

the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 13. The chief financial officer of the local unit is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 14. The chief financial officer of the local unit is hereby authorized to execute and deliver all documents and to do all matters useful, convenient or desirable in connection with the sale, issuance and delivery of said notes, including without limitation, if necessary, (a) the preparation, delivery, distribution and execution of a "deemed final" preliminary official statement and a final official statement of the local unit relating to said notes, (b) the execution and delivery of an arbitrage and use of proceeds certificate in a form approved by bond counsel, (c) the execution and delivery of a continuing disclosure undertaking in a form approved by bond counsel and (d) the preparation, distribution and publication, if desirable, of a notice of sale with respect to said notes.

Section 15. This resolution shall take effect immediately.
Upon motion of _____, seconded by _____, the foregoing resolution was adopted by the following vote:

AYES:

NOES:

Adopted: September 17, 2014

Adopted this 17th day of September 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

CERTIFICATE

I, **ANTOINETTE BATTAGLIA**, Township Clerk of the Township of West Milford, in the County of Passaic, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Township Council of said Township, duly called and held on September 17, 2014, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Township, and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Township this 17th day of September, 2014.
(SEAL)

Antoinette Battaglia
Township Clerk

DETERMINATION AND AWARD CERTIFICATE

I, **MONICA GOSCICKI**, Chief Financial Officer of The Township of West Milford, in the County of Passaic, New Jersey (herein called "Issuer"), **HEREBY CERTIFY** as follows:

1. By virtue of authority conferred upon me by resolution (herein called "Resolution") of the governing body of the Issuer adopted on September 17, 2014 and entitled:

"Resolution authorizing the issuance of not exceeding \$4,849,300 Bond Anticipation Notes of The Township of West Milford, in the County of Passaic, New Jersey"

and in pursuance of the bond ordinance (herein called "Ordinance") of the Issuer adopted on March 28, 2007 (#2007-06) and referred to in Section 1 of the Resolution, I have determined to issue Bond Anticipation Note(s) (herein called "Note(s)") of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$200,000

DATE: October 2, 2014

MATURITY: October 2, 2014

INTEREST RATE PER ANNUM

(payable at maturity): _____ %

PLACE OF PAYMENT:

Municipal Building

1480 Union Valley Road

West Milford, New Jersey 07480-1303

NUMBER AND DENOMINATION:

#2014-1

\$4,849,300

2. Pursuant to said authority, I have awarded and sold the Note(s) to _____ at the price of \$200,000 plus an amount equal to the interest on the Note(s) accrued to the date of payment of the purchase price thereof.

3. No bonds of the Issuer have heretofore been issued pursuant to the Ordinance, and the date of the first bond anticipation note originally issued pursuant to the Ordinance, whether or not now outstanding, is April 17, 2009, October 3, 2013 (\$100,000) and October 2, 2014 (\$100,000).

4. No notes or other obligations of the Issuer have heretofore been issued pursuant to said Section of the Resolution except: None

5. No bonds, notes or other obligations of the Issuer have heretofore been issued pursuant to the Ordinance and now remain outstanding and unpaid except: \$100,000 - 10/3/13 - 10/3/14 - 1.25%

6. Of bond anticipation notes originally issued pursuant to the ordinance and to be renewed or further renewed by virtue of issuance of the Note(s), \$0 aggregate principal amount of such original bond anticipation notes has or will have been retired from funds other than the proceeds of bonds or notes on or before the date of the Note(s).

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of September 2014.

Monica Goscicki
Chief Financial Officer

DETERMINATION AND AWARD CERTIFICATE

I, **MONICA GOSCICKI**, Chief Financial Officer of The Township of West Milford, in the County of Passaic, New Jersey (herein called "Issuer"), **HEREBY CERTIFY** as follows:

1. By virtue of authority conferred upon me by resolution (herein called "Resolution") of the governing body of the Issuer adopted on September 17, 2014 and entitled:

"Resolution authorizing the issuance of not exceeding \$4,849,300 Bond Anticipation Notes of The Township of West Milford, in the County of Passaic, New Jersey"

and in pursuance of the bond ordinance (herein called "Ordinance") of the Issuer adopted on September 3, 2008 (#2008-40) and referred to in Section 2 of the Resolution, I have determined to issue Bond Anticipation Note(s) (herein called "Note(s)") of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$133,000	NUMBER AND DENOMINATION:
DATE: October 2, 2014	#2014-1 \$4,849,300
MATURITY: October 2, 2014	
INTEREST RATE PER ANNUM (payable at maturity): _____%	

PLACE OF PAYMENT:
Municipal Building
1480 Union Valley Road
West Milford, New Jersey 07480-1303

2. Pursuant to said authority, I have awarded and sold the Note(s) to _____ at the price of \$133,000 plus an amount equal to the interest on the Note(s) accrued to the date of payment of the purchase price thereof.

3. No bonds of the Issuer have heretofore been issued pursuant to the Ordinance, and the date of the first bond anticipation note originally issued pursuant to the Ordinance, whether or not now outstanding, is April 17, 2009 and October 3, 2013 (\$133,000).

4. No notes or other obligations of the Issuer have heretofore been issued pursuant to said Section of the Resolution except: None

5. No bonds, notes or other obligations of the Issuer have heretofore been issued pursuant to the Ordinance and now remain outstanding and unpaid except: \$133,000 - 10/3/13 - 10/3/14 - 1.25%

6. Of bond anticipation notes originally issued pursuant to the ordinance and to be renewed or further renewed by virtue of issuance of the Note(s), \$0 aggregate principal amount of such original bond anticipation notes has or will have been retired from funds other than the proceeds of bonds or notes on or before the date of the Note(s).

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of September 2014.

Monica Goscicki
Chief Financial Officer

DETERMINATION AND AWARD CERTIFICATE

I, **MONICA GOSCICKI**, Chief Financial Officer of The Township of West Milford, in the County of Passaic, New Jersey (herein called "Issuer"), **HEREBY CERTIFY** as follows:

1. By virtue of authority conferred upon me by resolution (herein called "Resolution") of the governing body of the Issuer adopted on September 17, 2014 and entitled:

"Resolution authorizing the issuance of not exceeding \$4,849,300 Bond Anticipation Notes of The Township of West Milford, in the County of Passaic, New Jersey"

and in pursuance of the bond ordinance (herein called "Ordinance") of the Issuer adopted on April 20, 2011 (#2011-04) and referred to in Section 3 of the Resolution, I have determined to issue Bond Anticipation Note(s) (herein called "Note(s)") of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$1,076,140 **NUMBER AND DENOMINATION:**

DATE: October 2, 2014 #2014-1 \$4,849,300

MATURITY: October 2, 2014

INTEREST RATE PER ANNUM
(payable at maturity): _____%

PLACE OF PAYMENT:
Municipal Building
1480 Union Valley Road
West Milford, New Jersey 07480-1303

2. Pursuant to said authority, I have awarded and sold the Note(s) to _____ at the price of \$1, 076,140 plus an amount equal to the interest on the Note(s) accrued to the date of payment of the purchase price thereof.

3. No bonds of the Issuer have heretofore been issued pursuant to the Ordinance, and the date of the first bond anticipation note originally issued pursuant to the Ordinance, whether or not now outstanding, is October 7, 2011.

4. No notes or other obligations of the Issuer have heretofore been issued pursuant to said Section of the Resolution except: None

5. No bonds, notes or other obligations of the Issuer have heretofore been issued pursuant to the Ordinance and now remain outstanding and unpaid except: \$1,142,000 BAN – 10/3/13 – 10/3/14 – 1%

6. Of bond anticipation notes originally issued pursuant to the ordinance and to be renewed or further renewed by virtue of issuance of the Note(s), \$65,860 aggregate principal amount of such original bond anticipation notes has or will have been retired from funds other than the proceeds of bonds or notes on or before the date of the Note(s).

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of September 2014.

Monica Goscicki
Chief Financial Officer

DETERMINATION AND AWARD CERTIFICATE

I, **MONICA GOSCICKI**, Chief Financial Officer of The Township of West Milford, in the County of Passaic, New Jersey (herein called "Issuer"), **HEREBY CERTIFY** as follows:

1. By virtue of authority conferred upon me by resolution (herein called "Resolution") of the governing body of the Issuer adopted on September 17, 2014 and entitled:

"Resolution authorizing the issuance of not exceeding \$4,849,300 Bond Anticipation Notes of The Township of West Milford, in the County of Passaic, New Jersey"

and in pursuance of the bond ordinance (herein called "Ordinance") of the Issuer adopted on May 18, 2011 (#2011-07) and referred to in Section 4 of the Resolution, I have determined to issue Bond Anticipation Note(s) (herein called "Note(s)") of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$328,730

NUMBER AND DENOMINATION:

DATE: October 2, 2014

#2014-1

\$4,849,300

MATURITY: October 2, 2014

INTEREST RATE PER ANNUM

(payable at maturity): _____ %

PLACE OF PAYMENT:

Municipal Building
1480 Union Valley Road
West Milford, New Jersey 07480-1303

2. Pursuant to said authority, I have awarded and sold the Note(s) to _____ at the price of \$328,730 plus an amount equal to the interest on the Note(s) accrued to the date of payment of the purchase price thereof.

3. No bonds of the Issuer have heretofore been issued pursuant to the Ordinance, and the date of the first bond anticipation note originally issued pursuant to the Ordinance, whether or not now outstanding, is October 7, 2011 and October 3, 2013 (\$50,000).

4. No notes or other obligations of the Issuer have heretofore been issued pursuant to said Section of the Resolution except: None

5. No bonds, notes or other obligations of the Issuer have heretofore been issued pursuant to the Ordinance and now remain outstanding and unpaid except: \$397,000 BAN – 10/3/13 – 10/3/14 – 1%

6. Of bond anticipation notes originally issued pursuant to the ordinance and to be renewed or further renewed by virtue of issuance of the Note(s), \$68,270 aggregate principal amount of such original bond anticipation notes has or will have been retired from funds other than the proceeds of bonds or notes on or before the date of the Note(s).

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of September 2014.

Monica Goscicki
Chief Financial Officer

DETERMINATION AND AWARD CERTIFICATE

I, **MONICA GOSCICKI**, Chief Financial Officer of The Township of West Milford, in the County of Passaic, New Jersey (herein called "Issuer"), **HEREBY CERTIFY** as follows:

1. By virtue of authority conferred upon me by resolution (herein called "Resolution") of the governing body of the Issuer adopted on September 17, 2014 and entitled:

"Resolution authorizing the issuance of not exceeding \$4,849,300 Bond Anticipation Notes of The Township of West Milford, in the County of Passaic, New Jersey"

and in pursuance of the bond ordinance (herein called "Ordinance") of the Issuer adopted on August 17, 2011 (#2011-015) and referred to in Section 5 of the Resolution, I have determined to issue Bond Anticipation Note(s) (herein called "Note(s)") of the Issuer in accordance with the following description:

TOTAL PRINCIPAL AMOUNT: \$1,006,430	NUMBER AND DENOMINATION:	
DATE: October 2, 2014	#2014-1	\$4,849,300
MATURITY: October 2, 2014		
INTEREST RATE PER ANNUM (payable at maturity): _____%		

PLACE OF PAYMENT:
Municipal Building
1480 Union Valley Road
West Milford, New Jersey 07480-1303

2. Pursuant to said authority, I have awarded and sold the Note(s) to _____ at the price of \$1,006,430 plus an amount equal to the interest on the Note(s) accrued to the date of payment of the purchase price thereof.

3. No bonds of the Issuer have heretofore been issued pursuant to the Ordinance, and the date of the first bond anticipation note originally issued pursuant to the Ordinance, whether or not now outstanding, is October 7, 2011.

4. No notes or other obligations of the Issuer have heretofore been issued pursuant to said Section of the Resolution except: None

5. No bonds, notes or other obligations of the Issuer have heretofore been issued pursuant to the Ordinance and now remain outstanding and unpaid except: \$1,073,000 BAN – 10/3/13 – 10/3/14 – 1%

6. Of bond anticipation notes originally issued pursuant to the ordinance and to be renewed or further renewed by virtue of issuance of the Note(s), \$66,570 aggregate principal amount of such original bond anticipation notes has or will have been retired from funds other than the proceeds of bonds or notes on or before the date of the Note(s).

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of September 2014.

Monica Goscicki
Chief Financial Officer

**THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY
 NOTICE OF \$5,249,300 NOTE SALE consisting of
 \$4,849,300 Bond Anticipation Notes \$400,000 Special Emergency Notes
 (TAX-EXEMPT) (BANK QUALIFIED) (NON-CALLABLE)**

Sealed, written, telecopied (telecopier number 973-728-2704), e-mailed (treasurer@westmilford.org) or telephoned (telephone number 973-728-2752) proposals for the purchase of \$5,249,300 notes, consisting of \$4,849,300 Bond Anticipation Notes and \$400,000 Special Emergency Notes of The Township of West Milford, in the County of Passaic, New Jersey, will be received by the undersigned Chief Financial Officer at the Municipal Building, 1480 Union Valley Road, West Milford, New Jersey, 07480-1303 on **Wednesday, September 24, 2014** until 11:00 A.M. The Chief Financial Officer accepts no responsibility for the failure of any telecopied or e-mailed bids to be received on time for whatever reason. All telephone bids must be immediately confirmed in writing by telecopy or e-mail. A determination as to the award will be made no later than 1:00 P.M. on that date.

Each bid must offer to purchase the entire Note issue being offered at a price of not less than par and must specify a single rate of interest offered for the Notes. Interest shall be calculated on a 360-day year basis, consisting of twelve 30-day months. Bids may be submitted by completing the attached proposal form and by submitting it in writing, by telecopy, or by e-mail. The successful bidder may purchase for its own account and not with a view to distribution or resale. The Chief Financial Officer expects to award the Notes to the bidder specifying the lowest net interest payable by the Township. The Township reserves the right to reject all bids and to waive irregularities.

SPECIFICATIONS OF NOTES

Principal Amount	\$5,249,300
Dated Date	October 2, 2014
Maturity Date	October 2, 2015
Interest Rate Per Annum	Specified by successful bidder
Legal Opinion	Hawkins Delafield & Wood LLP, Newark, New Jersey
Paying Agent	Specified by successful bidder within 2 hours of award, subject to approval of the Chief Financial Officer, at no cost to the Township
Closing a. date	October 2, 2014; 10:00 A.M.
b. location	Municipal Building, 1480 Union Valley Road, West Milford, New Jersey 07480-1303 or at such other place as agreed to by the Chief Financial Officer
Denominations	As specified by successful bidder within 2 hours of award, subject to approval of the Chief Financial Officer
Payment	Immediately available funds
Bank Qualified	Yes

At the time of delivery of the Notes, the successful bidder will be furnished with (a) the opinion of bond counsel (the form of which is attached hereto), to the effect that (i) the Notes are valid and legally binding obligations of the Township and, unless paid from other sources, are payable from ad valorem taxes levied upon all the taxable property therein without limitation as to rate or amount and (ii) interest on the Notes will be excludable from gross income for federal income tax purposes and not included in gross income under the New Jersey Gross Income Tax Act and (b) certificates evidencing the proper execution and delivery of the Notes and receipt of payment therefor and including a statement to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened relating to the Notes.

It shall be the responsibility of the successful bidder to obtain CUSIP identification numbers, if any, and the CUSIP Service Bureau charge shall be the responsibility of and shall be paid for by the successful bidder.

Financial information concerning the Township is available upon request. For information, please contact the undersigned Chief Financial Officer at treasurer@westmilford.org or at the following telephone number: 973-728-2752.

Monica Goscicki

Chief Financial Officer

**THE TOWNSHIP OF WEST MILFORD,
IN THE COUNTY OF PASSAIC, NEW JERSEY
\$5,249,300 NOTES
consisting of
\$4,849,300 Bond Anticipation Notes
\$400,000 Special Emergency Notes
PROPOSAL TO PURCHASE**

The undersigned hereby offers to purchase Notes in accordance with the provisions of the Notice of Sale with respect thereto for the following terms:

<u>Amount of Notes</u>	<u>Price (not less than par)</u>	<u>Rate of Interest Per Annum</u>
\$5,249,300	\$ _____	_____ %

Bidder _____

Authorized Signature _____

THIS PORTION OF THE PROPOSAL IS NOT PART OF THE BID

PLEASE COMPLETE THE FOLLOWING:

Interest Payable on Notes	\$ _____
Less: Premium (if any)	\$ _____
Net Interest Payable	\$ _____
Net Interest Rate	_____ %

Person to be contacted for closing arrangements:

Name

Telephone Number

TOWNSHIP OF WEST MILFORD
 Passaic County, New Jersey

~ Resolution 2014 – 298~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEM OF REVENUES AND APPROPRIATION

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount,

WHEREAS, the Township of West Milford wishes to amend its 2014 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing body of the Township of West Milford hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2014 in the sum of \$117,149.00 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

Urban Mass Transp. Act of 1964 grant year 2014-2015;

Federal Share

\$78,099.00

State Share

39,050.00

BE IT FURTHER RESOLVED that a like sum of
 be and the same is herby appropriated under the caption of:

\$156,199.00

General Appropriations

(A) Operations – Excluded from CAPS

Public and Private Programs Offset by Revenue

Urban Mass Transp. Act of 1964 grant year 2014-2015:

Federal Share

\$78,099.00

State Share

39,050.00

Local Share: Matching funds

39,050.00

BE IT FURTHER RESOLVED, that the Township Finance Department will electronically file with the State of NJ in accordance with LFN 2014-11.

Adopted: September 17, 2014

Adopted this 17th day of September 2014
 and certified as a true copy of an original

 Antoinette Battaglia, Township Clerk

Approved _____, 2014
 Director, Division of Local Government Services
 Trenton, New Jersey

Township of West Milford
 Passaic County, New Jersey

~ Resolution 2014 – 299 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION RESERVE AND RECEIVABLE BALANCES REMAINING IN THE VARIOUS FUNDS OF THE TOWNSHIP OF WEST MILFORD

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to the Current Fund – Fund Balance.

	AMOUNT
As of 8/8/14	\$219,437.33

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of West Milford, the list below of various receivable and reserves be cancelled.

General Capital Receivable Balances:	
St. of NJ ADA Ord. 2002-27	\$52,500.00
Wonder Lake Water Sys. Impr.	\$19,000.00
HUD-EDI Grant Ord. 2008-25	\$3,500.00
St. of NJ Bikeway	\$59,180.39
St. of NJ Marshall Hill Sidewalk	\$200,000.00
Total Receivables	\$334,180.39
Reserve for Bikeway - appropriations	\$59,180.39
Net against Fund Balance	\$275,000.00
Trust Balances To Cancel:	
Reserve for Fire Tower 19-295-56-120-521	\$12,356.00
Field Hockey Trust 19-295-56-120-208	\$83.42
Forest Hill Park 19-295-56-120-508	\$30,057.35
Water Conservation Logo 19-295-56-12-510	\$50.00
	\$42,546.77
Escrow Balances:	
9 Individual Negative escrow balances	\$1,224.82
Shortage in cash to agree to our credit balances	\$16,812.51
Total due from current fund balance	\$18,037.33
Police Outside Services Balances:	
Beginning balance per 2012 audit	\$32,913.01
Collected in 2013	-\$11,581.22
	\$21,331.79
Received from English Paving	-\$18,395.00
Difference	\$2,936.79
Summary:	
Total to fund balance from grants	\$472,864.68
Total against fund balance from gen. Cap.	-\$275,000.00
To fund balance from Other Trust	\$42,546.77

Total against fund balance from escrow	-\$18,037.33
Net to fund balance	\$222,374.12
Cancellation of Police Outside Services Balances	-\$2,936.79
Net to fund balance	\$219,437.33

Adopted: September 17, 2014

Adopted this 17th day of September
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2012 - 300 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT TO PHOENIX CONSULTING GROUP, LLC FOR BUDGET CONSULTING SERVICES AND USE OF PROPRIETARY SOFTWARE

WHEREAS, the Township of West Milford has a need to engage the services of a budget consultant for the 2015 budget as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, Phoenix Consulting Group, LLC has submitted a Business Entity Disclosure Certification which certifies that this 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 Phoenix Consulting 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 said funds to be encumbered from account #04-215-55-818-005; and

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

1. The Township of West Milford hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with Phoenix Consulting Group, LLC, with offices located at 10 Kentwood road, Succasunna, NJ 07876 to serve as a budget consultant, to make available to the Township related proprietary software in furtherance of the budget process, and to work with the Township Administrator and the Township CFO on the budget document.
2. Phoenix Consulting Group, LLC shall provide budget consulting services and shall provide the initial setup and installation of the budget model proprietary software in an amount not to exceed \$7,500 in accordance with their proposal dated September 1, 2014.
3. The total fee authorized for this contract shall not exceed \$7,500.00 without the prior written approval of the Township Council.
4. Notice of this action shall be published once in the Township's official newspaper as required by law.

Adopted: September 17, 2014

Adopted this 17th day of September 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 301 ~

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 ENVIROTACTICS, INC. FOR LSRP SERVICES AT WEST MILFORD DPW BANKER ROAD DEPOT

WHEREAS, there exists a need for Licensed Site Remediation Professional (LSRP) services to be rendered to the Township of West Milford in connection with West Milford DPW Banker Road Depot, 29 Banker Road (Block 1001 Lot 30) to address the discharge associated with the former 550 gallon diesel underground storage tank; and

WHEREAS, the Township wishes to retain the services of Envirotactics, Inc.; and

WHEREAS, the CFO has certified to the availability of funds, said funds to be encumbered from account number 01-201-20-161-450; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding, and the contract itself, must be made available for public inspection.

WHEREAS, Envirotactics, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that his 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 Envirotactics, Inc. from making any reportable contributions through the term of the contract.

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, as follows:

1. The Township of West Milford hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with Envirotactics, Inc., of 1625 Highway 71, Wall, New Jersey 07719-3153, for environmental consulting services in connection with the open NJDEP case #92-04-15-1604-31, established from the removal of a former 550 gallon diesel underground storage tank at the site known as the West Milford DPW Banker Road Depot, 29 Banker Road for a total amount estimated to be \$15,030.00.
2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by persons authorized by law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$15,030.00 without the prior written approval of the Township Council.
4. Notice of this action shall be published once in the Township's official newspaper as required by law.
5. A copy of this resolution shall be provided to Monica Goscicki, CFO, and Christopher Neuffer, President, Envirotactics, Inc., of 1625 Highway 71, Wall, New Jersey 07719-3153 for their information and guidance.

Adopted: September 17, 2014

Adopted this 17th day of September, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2014 – 303 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF
NEW JERSEY APPROVING THE TRAILS MASTER PLAN DATED AUGUST 4, 2014 AS PRESENTED
BY THE WEST MILFORD ENVIRONMENTAL COMMISSION

**RESOLUTION
TO FOLLOW
ON MONDAY
BY EMAIL**

Adopted: September 17, 2014

Adopted this 17th day of September 2014
and certified as a true copy of an original

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2014 - 304 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AWARDING CONTRACTS FOR SNOW PLOWING SERVICES

WHEREAS, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on August 22, 2014 for Snow Plowing 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 _____.

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 Snow Plowing Services pursuant to the recommendation and in accordance with the following outline:

BID #	CONTRACTOR	# TRKS	\$ Per Hr Class 1	\$ Per Hr Class 2	BID #	CONTRACTOR	# TRKS	\$ Per Hr Class 1	\$ Per Hr Class 2
1.	Perrone Landscaping	3	\$100.00	\$100.00	7.	P & W Excavating	8	\$103.00	\$106.00
2.	Joseph A. Padham, Jr.	1	\$101.00	\$101.00	8.	J.D. Ragonese, Jr. Excavating	2	\$103.00	\$105.00
3.	Kershaw Construction	5	\$101.50	\$103.50	9.	Tom Buske & Son Construction	13	\$104.00	\$106.00
4.	Utter Excavating, LLC	3	\$102.00	\$105.00	10.	Albert Christmann, Inc.	4	\$104.50	\$104.50
5.	Lanzo Trucking Company	4	\$103.00	\$103.00	11.	Decker & Decker Construction	7	\$104.99	\$104.99
6.	Longstaff Paving, LLC	9	\$103.00	\$103.00	12.	Bruce Corbett Excavating, Inc.	3	\$106.65	\$113.14
TOTAL TRUCKS							62		

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 17, 2014

Adopted this 17th day of September, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2014 – 305 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEM OF REVENUES AND APPROPRIATION

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount, and

WHEREAS, the Township of West Milford wishes to amend its 2014 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing body of the Township of West Milford hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2014 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

State of NJ Recreational Opportunities for Individuals with Disabilities grant year 2014-2015;
State Share 20,000.00

BE IT FURTHER RESOLVED that a like sum be and the same is hereby appropriated under the caption of:

General Appropriations

Operations – Excluded from CAPS

Public and Private Programs Offset by Revenue

State of NJ Recreational Opportunities for Individuals with Disabilities grant year 2014-2015;
State Share 20,000.00

Local Share: Matching funds 4,000.00

BE IT FURTHER RESOLVED that the Chief Financial Officer will electronically file with the State of New Jersey in accordance with LFN 2014-11.

Adopted: September 17, 2014

Adopted this 17th day of September, 2014
and certified as a true copy of an original.

Approved _____, 2014
Director, Division of Local Government Services
Trenton, New Jersey

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 306 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY PROVIDING FOR THE ASSIGNMENT OF TAX SALE CERTIFICATES AT PRIVATE SALE- BLOCK 7516, LOT 4

WHEREAS, the Collector of Taxes has reported to the Township Council the offer of Jacqueline Felczak-Vandergroef 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
10-080	3-23-10	7516-4	\$3,621.97

WHEREAS, the Collector of Taxes did mail such notices and did post such notices as is required by Title 54:5-112 and 5-113, including due publications in the Herald News; and

WHEREAS, a public hearing has been held with no one appearing to contest the above application.

NOW THEREFORE BE IT RESOLVED, that the assignment from the Township to the said Jacqueline Felczak-Vandergroef be and the same is hereby authorized and the proper Township officials are hereby authorized and directed to sign the required documentation on behalf of the Township.

Adopted September 17, 2014

Adopted this 17th day of September, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 307~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PASSAGE OF A CONSENT AGENDA

WHEREAS, the Mayor and Township Council of the Township of West Milford has reviewed the Consent Agenda consisting of various proposed Resolutions and Applications.

NOW, THEREFORE, BE IT RESOLVED, that the following Resolutions and Applications on the Consent Agenda are hereby approved:

Resolutions:

- a. 2014-308 – Refund Overpayments
- b. 2014-309 – Cancel Taxes
- c. 2014-310 – Refund Other Liens
- d. 2014-311 – Refund Police Fees
- e. 2014-312 – Reinstate Taxes

Applications:

- 1. Application for a Special Permit to Extend Licensed Premises by Bearfort Plaza Inc. dba Valley View Pub for October 11, 2014 (rain date October 12, 2014).
- 2. Application for Off Premise 50/50 Raffle License #2014-39 by West Milford High School Soccer Booster Club for November 12, 2014
- 3. Application for On Premise 50/50 Raffle License #2014-40 by PTA Apshawa School of West Milford for November 11, 2014.
- 4. Application for Bingo License #2014-41 by PTA Apshawa School of West Milford for November 11, 2014.
- 5. Application for Tricky Tray Raffle License #2014-42 by PTA Apshawa School of West Milford for November 11, 2014.

Adopted: September 17, 2014

Adopted this 17th day of September, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 308 ~

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:

REASONS:

- | | |
|-------------------------------------|--------------------------|
| 1. Incorrect Payment | 2. Duplicate Payment |
| 3. Senior Citizen/Veteran Deduction | 4. Homestead Rebate |
| 5. Tax Appeal | 6. 100% Disabled Veteran |

Block/Lot	Name	Amount	Year	Reason
5316-1.28	Joseph Provenzale 31 Hillside Terrace Wayne, NJ 07470	\$42.14	2014	1
7516-7	Lien Times, LLC 203 Stephens Road West Milford, NJ 07480	\$1,680.57	2014	2
8101-24	David & Frances Turner 49 Cahill Cross Road West Milford, NJ 07480	\$1,484.68	2013	6
8101-24	David & Frances Turner 49 Cahill Cross Road West Milford, NJ 07480	\$3,682.11	2014	6
TOTAL		\$6,889.50		

Adopted: September 17, 2014

Adopted this 17th day of September, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2014 – 309 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF TAX

WHEREAS, there appears on the tax records balances as listed below; and

WHEREAS, the Collector of Taxes recommends the cancellation of taxes due to reasons listed below.

NOW, THEREFORE, BE IT RESOLVED that the proper officers be and they are hereby authorized and directed to cancel as hereafter listed below:

REASON: 100% DISABLED VETERAN

BLOCK/LOT	NAME	AMOUNT	YEAR
8101-24	David & Frances Turner	\$247.68.	2013 – third quarter
8101-24	David & Frances Turner	\$1,237.00	2013 - fourth quarter
8101-24	David & Frances Turner	\$4,958.11	2014 – full year
8101-24	David & Frances Turner	\$2,480.00	2015 – first half
5316—1.28	Margaret Menier	\$42.14	2014 – second quarter
5316-1.28	Margaret Menier	\$1,150.44	2014 – second half
5316-1.28	Margaret Menier	\$1,116.00	2015 – first half
TOTAL		\$11,231.37	

Adopted: September 17, 2014

Adopted this 17th day of September, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2014 – 310 ~

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

WHEREAS, the Collector of Taxes has reported receiving the amounts shown below for the redemption of the respective lien.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of West Milford that the proper officers be and are hereby authorized and directed to pay the indicated amount to the holder of the lien certificate as hereinafter shown below:

Certificate No.	Certificate Date	Block/Lot /Qual	Reimbursement Amount	Pay to the Lien Holder
10-121	03/23/2010	12211-009	\$6,729.21	US BANK CUST FOR TLC 2012A LLC 50 SOUTH 16 TH STREET SUITE 1950 PHILADELPHIA, PA 19102-2513
12-0093	03/27/2012	09601-008	\$43,051.43	FWDSL & ASSOCIATES LP 5 COLD HILL ROAD SOUTH SUITE 11 MENDHAM, NJ 07945
12-0115	03/27/2012	12211-009	\$17,763.95	ACE PLUS LLC 1416 AVENUE L BROOKLYN, NY 11230
13-0016	03/19/2013	019915-001	\$16,267.39	ACTLIEN HOLDING INC. 45 WEST 45 TH STREET SUITE 1402 NEW YORK, NJ 10036
13-0068	03/19/2013	07801-035.02	\$33,926.01	US BANK C/F NJ BOARDWALK, LLC LOCKBOX #005191 PO BOX 645191 CINCINNATI, OH 45264-5191
Grand Total			\$117,737.99	

Adopted: September 17, 2014

Adopted this 17th day of September, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 - 311 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF POLICE DEPARTMENT TRAFFIC FEES

BE IT RESOLVED, by the Township Council of the Township of West Milford that, upon the report and request of the Chief of Police the following overpayment of traffic control fees be refunded:

Name & Address	From Account No.	Amount Refunded
Smith-Sondy Asphalt Construction 150 Anderson Avenue Wallington, NJ 07057	19-295-56-120-327	\$122.50

Adopted: September 17, 2014

Adopted this 17th day of September, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2014 – 312 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REINSTATEMENT OF TAXES

WHEREAS, there appears on the tax records receipt of payment of taxes; and

WHEREAS, the Collector of Taxes recommends the reinstatement of taxes due to reasons stated below.

NOW, THEREFORE BE IT RESOLVED, that the proper officers be and they are hereby authorized and directed to reinstate as listed below:

REASON: 1. INSUFFICIENT FUNDS

BLOCK/LOT	NAME	AMOUNT	YEAR
1902-4	Catherine Albertson	\$1,079.67	2014
13202-10	Estate of Gloria Salvador	\$699.55	2014
13202-10	Estate of Gloria Salvador	\$9,792.45	2015
7206-10	John Pugliese	\$1,500.00	2014
7621-5	Taz Enterprises LLC	\$3,569.94	2014
7606-10	John Pugliese	\$1,000.00	2014
3902-4	Anthony Kulakowski	\$1,167.21	2014
TOTAL		\$18,808.82	

Adopted: September 17, 2014

Adopted this 17th day of September, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2014 - 313 ~

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	\$385,166.18
3	Reserve Account	0.00
2	Grants	0.00
6	Refunds	125,054.22
1	General Ledger	0.00
26	Refuse	63,112.78
4	Capital	58,635.97
19	Animal Control	0.00
19	Heritage Trust	1,800.00
19	Open Space Trust	0.00
19	Trust	691.11
19	COAH	0.00
16	Development Escrow	2,797.50
20	Library Trust	0.00
21	Assessment Trust	0.00
Total		\$637,257.76
	Less Refund Resolution	-125,054.22
	Actual Bill List	\$512,203.54
	Other Payments	
	Payroll	528,055.46
	Board of Education	4,461,686.00
	Total Expenditures	\$5,501,945.00

Adopted: September 17, 2014

Adopted this 17th day of September, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk