

## **TOWNSHIP OF WEST MILFORD**

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

**September 19, 2012  
REGULARLY SCHEDULED COUNCIL MEETING.**

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

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**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 2012 - 309 ~

**MAYOR'S APPOINTMENT OF TIMOTHY STORBECK AS DIRECTOR OF THE DEPARTMENT  
OF PUBLIC SAFETY IN ACCORDANCE WITH SECTION §15-11 OF THE TOWNSHIP CODE**

**BE IT RESOLVED**, by the Township Council of the Township of West Milford that they do hereby provide advice and consent to the Mayor's appointment of Timothy Storbeck to the position of Director of Public Safety in accordance with section §15-11 of the Township Code.

Adopted: September 19, 2012

Adopted this 19<sup>th</sup> day of September, 2012  
and certified as a true copy of an original

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Ordinance 2012 - 016 ~

## ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY CONCERNING SALARIES AND COMPENSATION FOR ADMINISTRATIVE, CONFIDENTIAL AND UNAFFILIATED EMPLOYEES

**BE IT ORDAINED**, by the Township Council of the Township of West Milford, in the County of Passaic, New Jersey that pursuant to Chapter IV entitled Personnel of the Revised General Ordinances of the Township of West Milford, New Jersey, 1976, the following Officers and Employees here below stated shall be classified by job title with the corresponding pay ranges:

*MAYOR AND COUNCIL*

| JOB TITLE        | MINIMUM    | MAXIMUM    |
|------------------|------------|------------|
| Township Mayor   | \$5,348.00 | \$5,348.00 |
| Township Council | \$4,754.00 | \$4,754.00 |

*DEPARTMENT AND OFFICE HEADS*

| JOB TITLE                                     | MINIMUM     | MAXIMUM      |
|---|-------------|--------------|
| Township Administrator                        | \$70,000.00 | \$144,000.00 |
| Director of Finance                           | \$55,000.00 | \$105,000.00 |
| Director of Public Works                      | \$55,000.00 | \$101,000.00 |
| Health Officer                                | \$55,000.00 | \$100,000.00 |
| Township Clerk                                | \$55,000.00 | \$95,000.00  |
| Director of Community Services and Recreation | \$55,000.00 | \$95,000.00  |
| Court Administrator                           | \$45,000.00 | \$85,000.00  |

*DIVISION HEADS*

| JOB TITLE             | MINIMUM      | MAXIMUM      |
|-----------------------|--------------|--------------|
| Police Chief          | \$137,500.00 | \$141,500.00 |
| Tax Assessor          | \$50,000.00  | \$101,000.00 |
| Tax Collector         | \$50,000.00  | \$93,500.00  |
| Construction Official | \$45,000.00  | \$91,000.00  |
| Fire Marshall         | \$50,000.00  | \$70,000.00  |

*CONFIDENTIAL AND UNAFFILIATED EMPLOYEES*

| JOB TITLE   | MINIMUM      | MAXIMUM      |
|---|--------------|--------------|
| Data Processing Coordinator/Network Administrator | \$35,000.00  | \$75,000.00  |
| Chief Custodian                                   | \$25,000.00  | \$65,000.00  |
| Judge \$15,000.00                                 | \$35,000.00  |              |
| Prosecutor \$10,000.00                            | \$27,000.00  |              |
| Entry-Level Computer Technician                   | \$15 per hr. | \$20 per hr. |

**STIPENDS**

| <b>JOB TITLE</b>                        | <b>MINIMUM</b> | <b>MAXIMUM</b> |
|---|----------------|----------------|
| Fire Commissioner                       | \$3,000.00     | \$6,500.00     |
| Deputy Fire Commissioner                | \$1,500.00     | \$5,000.00     |
| Emergency Management Coordinator        | \$2,000.00     | \$2,000.00     |
| Deputy Emergency Management Coordinator | \$3,000.00     | \$3,000.00     |
| Telecommunications Systems Analyst      | \$2,500.00     | \$5,500.00     |
| Veteran Officer                         | \$500.00       | \$1,500.00     |
| Secretary Bd./Comm P/T (A) – General    | \$130 per mtg. | \$200 per mtg. |
| Secretary Bd./Comm P/T (B) – Zoning Bd. | \$250 per mtg. | \$500 per mtg. |
| Deputy Registrar                        | \$3,000.00     | \$6,000.00     |
| Alternate Deputy Registrar              | \$1,000.00     | \$3,000.00     |

1. The aforelisted Officers and Employees shall be compensated in accordance with the preceding Salary Range.
2. **BENEFITS:** Benefits relating to vacation, sick days, personal days, longevity, holidays, bereavement leave and medical insurance shall be those as contained in the contract between the West Milford Municipal Employees Guild (AFSCME 3301) and the Township of West Milford or any employment agreement consistent with applicable law.
3. **OVERTIME:** If not otherwise eligible for overtime compensation by contract or law, each full-time department and division head in lieu of overtime compensation as provided in the Guild contract, shall receive three (3) vacation days and up to 35 compensatory hours annually, the latter earned hour for hour for hours worked above forty per week. All other full-time employees listed in this ordinance if not otherwise eligible for overtime compensation by contract or law, shall receive 21 compensatory hours annually, plus one half hour for each hour worked above thirty-five or forty hours per week depending on the applicable contract for the employee's department. Vacation and compensatory time may be used or accumulated as follows: vacation days may be carried for up to one year from January 1 following the year earned, and compensatory hours may be taken no later than April 1 of the year following the year earned.
4. Stipend Positions will not be subject to increases unless specifically authorized by Resolution of the governing body.
5. Any ordinance or parts thereof in conflict or inconsistent with the provisions of this ordinance are hereby repealed to such extent as they are in conflict or inconsistent. This ordinance shall take effect 20 days after its final passage by the Township Council.

INTRODUCED: August 16, 2012  
 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 2012 - 017 ~

## **AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 15, ADMINISTRATION OF GOVERNMENT, ARTICLE VII, OFFICE OF ADMINISTRATION, SECTION 15-37, "PAY TO PLAY POLICY; AWARDING CONTRACTS," OF THE CODE OF THE TOWNSHIP OF WEST MILFORD**

**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 15, Administration of Government, Article VII, Office of Administration, Section 15-37, "Pay to Play Policy; Awarding Contracts," Subsection B, "Prohibition on awarding contracts for goods or services to certain campaign contributors," of the Code of the Township of West Milford is hereby amended and supplemented to exclude from its prohibitions Governmental Affairs Agents (commonly referred to as lobbyists) registered in the State of New Jersey, by establishing a new subsection 15-37B(2), to read as follows:

- B. Prohibition on awarding contracts for goods or services to certain campaign contributors.
- (2) This section shall apply to all professional services contracts, with the exception of Subsection B(2)(d), (e), (h) and (i) below, and to all contracts for the purchase of goods and other services with the exception of the following items:
- (a) Contracts that are awarded as a result of open public bidding as set forth under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;
  - (b) Contracts that are offered to the lowest, responsible, qualified bidder after public advertising for bids and quotes, pursuant to the provisions of the competitive contracting requirement of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;
  - (c) Contracts with an anticipated aggregate value less than \$17,500;
  - (d) Contracts that are awarded due to certain public exigencies pursuant to N.J.S.A. 19:44A-20.12;
  - (e) Contracts with any New Jersey government and/or federal government agencies;
  - (f) Contracts with banking institutions, insurance and public utility companies that are regulated by state restrictions on political contributions;
  - (g) Contracts the Township enters into for the purchase and acquisition of open space;
  - (h) Contracts for professional services, if such professional has already been appointed or retained by the Township and has provided such professional service to the Township continuously for a period of at least 10 years or greater. However, if any professional who has provided such service to the Township for a period of 10 consecutive years or greater has a break in his representation for any period of time, this exception shall not apply, and such individual shall be subject to the provisions of this section; and

- (i) Contracts for professional services, if such professional is a Governmental Affairs Agent as defined in N.J.S.A. 52:13C-20(g) of the New Jersey Legislative and Governmental Process Activities Disclosure Act who is validly registered with the New Jersey Election Law Enforcement Commission ("NJELEC") and/or files with the NJELEC a notice of representation with respect to the services to be performed on behalf of the Township within thirty (30) days after the award of the said professional services contract as required by law."

**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.

**SECTION 6.** A copy of this Ordinance shall be immediately filed with the Secretary of State of the State of New Jersey.

INTRODUCED: September 5, 2012

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

~ Resolution 2012 – 310 ~

### **RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$800,000 SPECIAL EMERGENCY NOTES OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY**

**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:**

Section 1. 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 \$800,000, 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:

- (a) 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;
- (b) All Notes issued hereunder shall bear interest at such rate or rates as may be determined by the Chief Financial Officer; and
- (c) 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.

Adopted: September 19, 2012

Adopted this 19<sup>th</sup> day of September, 2012  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

**Township of West Milford**

Passaic County, New Jersey

~ Resolution 2012 -311 ~

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,062,000 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY**

**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 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 (#2011-004), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$1,142,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3, 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 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 (#2011-007), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$347,000 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 \$1,127,000, 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 (#2011-015), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$1,073,000 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 4. 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 5.** 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 4 described, shall be combined into a single and combined issue of bonds in the principal amount of \$3,062,000.

**Section 6.** 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 4 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 7.** 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 8.** 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 9. 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 10. 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 11. 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 12. This resolution shall take effect immediately.

Adopted: September 19, 2012

Adopted this 19<sup>th</sup> day of September, 2012  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2012 – 312 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING AND SUPPORTING THE JOINT EFFORT OF THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDER'S PLANNING & ECONOMIC DEVELOPMENT COMMITTEE ALONG WITH THE STATE AGRICULTURE DEVELOPMENT COMMITTEE'S PRESERVATION OF THE PROPERTY KNOWN AS THE WEST MILFORD EQUESTRIAN CENTER**

**WHEREAS**, the New Jersey State Agriculture Development Committee (SADC) and the Passaic County Board of Chosen Freeholder's Planning & Economic Development Committee have participated in a County planning Incentive Grant Program since 2007; and

**WHEREAS**, this joint venture is a cost-sharing grant program that seeks to develop and engage in a comprehensive farmland preservation plan; and

**WHEREAS**, the participating entities have identified the West Milford Equestrian Center as a premier equine facility that should be preserved as a farm in perpetuity.

**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 approves and supports the farmland preservation efforts of the SADC and the Passaic County Board of Chosen Freeholder's Planning & Economic Development Committee with regard to the property known as the West Milford Equestrian Center.
2. The Township recognizes that the two entities have valued the 44.6-acre easement at \$1,070,400 with SADC contributing \$642,240 and the Passaic County Board of Chosen Freeholder's Planning & Economic Development Committee contributing \$428,160.
3. The Township Council of the Township of West Milford has made a commitment to the taxpaying residents of this municipality that local open space funds will be used for recreational purposes that benefit the entire community and as such cannot dedicate those funds to this preservation measure as requested.

Adopted: September 19, 2012

Adopted this 19<sup>th</sup> day of September, 2012  
and certified as a true copy of an original

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2012 - 313 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE FILING AND ACCEPTANCE OF A HEPATITIS INOCULATION FUND GRANT APPLICATION**

**WHEREAS**, the Township's Health Department wishes to apply for and receive a Hepatitis Inoculation Fund Grant in an amount up to \$5,000.00; and

**WHEREAS**, these funds are available for the reimbursement costs of hepatitis B inoculations for certain emergency medical technicians, firefighters and police officers, and the cost of fees for professional medical services for administration of the vaccine; and

**WHEREAS**, a resolution authorizing this municipality to apply for such grant will memorialize the commitment of this municipality to all emergency services personnel within its jurisdiction, indicate the assent of the Township Council to the efforts undertaken by the municipal emergency services workers and certify that the reimbursement applied for represents actual costs incurred and have not been reimbursed through any other source in the past.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of West Milford that it does hereby endorse the submission of a Hepatitis Inoculation Fund Grant Application to the New Jersey Department of Health, Division of Epidemiology, Environmental and Occupational Health, and acceptance of such grant if awarded.

Adopted: September 19, 2012

Adopted this 19<sup>th</sup> day of September, 2012  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2012 - 314 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ENDORSING AN APPLICATION SUBMITTED BY THE UPPER GREENWOOD LAKE VOLUNTEER FIRE COMPANY NUMBER ONE FOR A \$340,000 LOAN TO FINANCE A NEW ROOF FOR THE FIREHOUSE**

**WHEREAS**, the Upper Greenwood Lake Fire Company No. 1 has notified the municipality that they have applied for a loan in the amount of \$340,000 to replace the roof at the firehouse; and

**WHEREAS**, section 147(f) of the Internal Revenue Code of 1986 requires that the municipality acknowledges such notification and approves the application before the lender can approve the loan; and

**WHEREAS**, said endorsement and approval does not in any way constitute any financial involvement or obligation of the municipality; and

**WHEREAS**, the Upper Greenwood Lake Fire Company No. 1 has complied with the provisions of the application and as such held a public hearing at 7 p.m. on September 12, 2012

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of West Milford that the Mayor be and is hereby authorized to sign on behalf of the Township the requisite form for submission with Upper Greenwood Lake Fire Company No. 1 loan application which form endorses the loan application of \$340,000 for a new roof.

**BE IT FURTHER RESOLVED**, that such endorsement does not constitute any financial involvement or obligation of the municipality to this debt.

Adopted: September 19, 2012

Adopted this 19<sup>th</sup> day of September, 2012  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2012 - 315 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXCHANGE BY WAY OF TERMINATION OF A LEASE AGREEMENT WITH NEW JERSEY TRANSIT FOR VEHICLE #16-11261 AND ACCEPTANCE OF TITLE TO VEHICLE #16-11261 FOR THE TOWNSHIP OF WEST MILFORD**

**WHEREAS**, the Township of West Milford has operated and maintained Vehicle #16-11261, VIN XXXXXXXXXXXXX0972, 2008, CHEV STARTRANS, which vehicle was leased from New Jersey Transit; and

**WHEREAS**, NJ TRANSIT has determined that the useful service life requirements of the vehicle as defined in NJ TRANSIT's Section 5310 State Management plan for the service intended have been reached; and

**WHEREAS**, the Township and NJ TRANSIT mutually agree that the lease of the vehicle can be terminated, and the vehicle be removed from NJ TRANSIT's Section 5310 program inventory; and

**WHEREAS**, New Jersey Transit has proposed to transfer Vehicle #16-11261, VIN XXXXXXXXXXXXX0972, a 2008, CHEV STARTRANS to the Township of West Milford from the County of Passaic; and

**WHEREAS**, the Township of West Milford has determined that upon termination of the lease of the vehicle it would be in the best interest of the municipality to accept title to the vehicle at no cost to the municipality other than maintenance and title/registration fees.

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

1. The Mayor is hereby authorized to execute a Termination of Lease Agreement with respect to Vehicle #16-11261, VIN XXXXXXXXXXXXX0972, 2008, CHEV STARTRANS, and to accept title to said vehicle from the County of Passaic on behalf of the Township of West Milford;
2. The appropriate Township Officials are authorized to take any other incidental actions to effectuate this transaction.

Adopted: September 19, 2012

Adopted this 19<sup>th</sup> day of September, 2012  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

**Township of West Milford**  
Passaic County, New Jersey

**~ Resolution 2012 – 316 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR 2012 THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL - CONTRACT #14: CATCH BASINS & MANHOLE CASTINGS TO CAMPBELL FOUNDRY CO.**

**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 #14: Catch Basins & Manhole Castings to Campbell Foundry Co. 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 Director of Public Works has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and recommends that the Township of West Milford award a contract for 2012 utilizing Catch Basins & Manhole Castings to Campbell Foundry Co. through the Morris County Cooperative Pricing Council - Contract #14; and

**WHEREAS**, the Chief Financial officer has certified the availability of funds for these purchases, said funds are to be encumbered from account number C-04-11-950-315.

**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 award of a contract through the Morris County Cooperative Pricing Council - Contract #14: Catch Basins & Manhole Castings to Campbell Foundry Co.. in an amount not to exceed \$20,669.00
2. The Township's Chief Financial Officer has certified the availability of funds for same.

Adopted: September 19, 2012

Adopted this 19<sup>th</sup> day of September, 2012  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2012 – 317 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR ROADWAY CRACK SEALING THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL - CONTRACT #6: ROAD RESURFACING, CATEGORY D: 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 D: 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 award a contract for Roadway Crack Sealing, utilizing Category D: Crack Sealant to Micro Pave Systems, Inc. through the Morris County Cooperative Pricing Council – Contract #6: Road Resurfacing; and

**WHEREAS**, the Chief Financial officer has certified the availability of funds for these purchases, said funds are to be encumbered from account number C-04-12-961-315.

**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 award of a contract through the Morris County Cooperative Pricing Council - Contract #6: Road Resurfacing, Category D: Crack Sealant to Micro Pave Systems, Inc. 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 Engineering Division.

Adopted: September 19, 2012

Adopted this 19th day of September, 2012  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2012 – 318 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR GUIDE RAIL THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL - CONTRACT #26: BEAM GUIDE RAIL & SAFETY ENDS (INSTALLED) TO M.L. RUBERTON CONSTRUCTION COMPANY, 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 #26: Beam Guide Rail & Safety Ends (Installed) to M.L. Ruberton Construction Company, 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 award a contract for Guide Rail to M.L. Ruberton Construction Company, Inc., utilizing the Morris County Cooperative Pricing Council - Contract #26: Beam Guide Rail & Safety Ends (Installed); and

**WHEREAS**, the Chief Financial officer has certified the availability of funds for these purchases, said funds are to be encumbered from account number C-04-12-961-315.

**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 award of a contract through the Morris County Cooperative Pricing Council - Contract #26: Beam Guide Rail & Safety Ends (Installed) to M.L. Ruberton Construction Company, Inc. in an amount not to exceed \$55,000.00.
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 Engineering Division.

Adopted: September 19, 2012

Adopted this 19<sup>th</sup> day of September, 2012  
and certified as a true copy of an original.

---

Antoinette Battaglia, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2012 – 319 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR 2012 ROAD RESURFACING THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL - CONTRACT #6: ROAD RESURFACING, CATEGORY B: BITUMINOUS CONCRETE IN PLACE AND CATEGORY C: MILLING IN PLACE TO TILCON NEW YORK, 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 to Tilcon New York, 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 award a contract for 2012 Road Resurfacing utilizing Category B: Bituminous Concrete in Place and Category C: Milling in Place to Tilcon New York, Inc. through the Morris County Cooperative Pricing Council - Contract #6: Road Resurfacing; and

**WHEREAS**, the Chief Financial officer has certified the availability of funds for these purchases, said funds are to be encumbered from account number C-04-12-961-315.

**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 award of a contract through the Morris County Cooperative Pricing Council - Contract #6: Road Resurfacing, Category B: Bituminous Concrete in Place and Category C: Milling in Place to Tilcon New York, Inc. in an amount not to exceed \$375,000.00.
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 Engineering Division.

Adopted: September 19, 2012

Adopted this 19th day of September, 2012  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2012 - 320 ~

## RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1615-33-011-003 FROM ANOLL PETER W TO LATITUDE 41 LOUNGE LLC FOR PREMISES AT THE SAME LOCATION

**WHEREAS**, an application for the person to person transfer of Plenary Retail Consumption License 1615-33-011-003 – Anoll Peter W to Latitude 41 Lounge LLC for premises at the same location has been received and reviewed; and

**WHEREAS**, the Mayor and Township Council has conducted a public review of the application as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control dated April 14, 1980; and

**WHEREAS**, as a result of that review the Mayor and Township Council have determined as follows:

1. The submitted application is complete in all respects.
2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.
3. The applicant has disclosed to the issuing authority the source of all additional financing obtained in the previous license year (July 1, 2011 - June 30, 2012).

**WHEREAS**, the Police Department has recommended that the license be transferred with conditions;

**NOW, THEREFORE, BE IT RESOLVED** that the transfer application is hereby approved and the Township Clerk is authorized to endorse the transfer and deliver the license certificate for the Mayor and Township Council of the Township of West Milford.

| LICENSE  | Conditions  |
|--|---|
| <b>LATITUDE 41 LOUNGE LLC</b><br><b>1615-33-011-004</b><br>322 Lakeside Road<br>Hewitt, NJ 07421 | (1) Second floor licensed only for storage, use of the roof area is prohibited. |

Adopted: September 19, 2012

Adopted this 19<sup>th</sup> day of September, 2012 and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

**Township of West Milford**

Passaic County, New Jersey

~ Resolution 2012 - 321 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1615-33-016-005 FROM MILFORD STEAKHOUSE, INC TO TUSCANY BREWHOUSE LLC FOR PREMISES AT THE SAME LOCATION**

**WHEREAS**, an application for the person to person and place to place (expansion) transfer of Plenary Retail Consumption License 1615-33-016-005 – Milford Steakhouse, Inc. to Tuscany Brewhouse LLC for premises at the same location has been received and reviewed; and

**WHEREAS**, the Mayor and Township Council has conducted a public review of the application as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control dated April 14, 1980; and

**WHEREAS**, as a result of that review the Mayor and Township Council have determined as follows:

- 1 The submitted application is complete in all respects.
2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.
3. The applicant has disclosed to the issuing authority the source of all additional financing obtained in the previous license year (July 1, 2011 - June 30, 2012).

**WHEREAS**, Township Departments have recommended that the license be transferred with conditions;

**NOW, THEREFORE, BE IT RESOLVED** that the transfer application is hereby approved and the Township Clerk is authorized to endorse the transfer and deliver the license certificate for the Mayor and Township Council of the Township of West Milford.

| LICENSE   | Conditions  |
|---|---|
| <p><b>TUSCANY BREWHOUSE LLC</b><br/> <b>1615-33-016-006</b><br/>                     3055 Route 23 N/S<br/>                     Oak Ridge, NJ 07438</p> | <p>(1) Second floor occupancy load must be strictly adhered to.</p> |

Adopted: September 19, 2012

Adopted this 19<sup>th</sup> day of September, 2012  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2012 – 322 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1615-33-034-007 FROM LA ROCCA, INC. TO FRANK & SATINA LLC FOR PREMISES AT 3219 ROUTE 23 SOUTH, OAK RIDGE, NEW JERSEY 07438**

**WHEREAS**, an application has been received for a Person to Person and Place to Place transfer of 2012 - 2013 Plenary Retail Consumption License No. 1615-33-034-007 presently held by La Rocca Inc. to Frank & Satina LLC for premises at 3219 Route 23 South, Oak Ridge, New Jersey 07438; and

**WHEREAS**, the Township Council has conducted a public investigation of the applicant as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control dated April 14, 1980, and

**WHEREAS**, as a result of that investigation the Township Council has determined the following:

1. The submitted application is complete in all respects.
2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.
3. The applicant has disclosed to the issuing authority the source of all financing obtained in the previous license year (July 1, 2011 - June 30, 2012).

**WHEREAS**, as a further result of the public investigation and upon the recommendation of the Police Department the Township Council authorizes the pocket license be transferred with conditions as follows:

Prior to activating the license inspections of premises Must be made and satisfactory recommendations must be received at the Township Clerk's office from the following departments: Health Department and Fire Prevention Department..

Pocket licenses must submit pages 1, 2 and 11 of the 12-page Application to the Township Clerk's office within ten days of opening premises.

**NOW, THEREFORE, BE IT RESOLVED** that the application is hereby approved and the Township Clerk is authorized to issue the license certificate for the Mayor and Township Council of the Township of West Milford.

Adopted: September 19, 2012

Adopted this 19<sup>th</sup> day of September, 2012  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2012 – 323 ~

## RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PASSAGE OF 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. **2012-324** – Refund Overpayments
- b. **2012-325** – Refund Other Liens
- c. **2012-326** – Refund Recreation Fees
- d. **2012-327** – Reinstate Taxes

### Applications:

1. Application for Off Premise Draw Raffle License No. 2012-36 by Our Lady Queen of Peace Church for November 18, 2012.
2. Application for Off Premise Draw Raffle License No. 2012-37 by West Milford Midget Football Association for November 24, 2012.
3. Application for Extension of Premises by Uncorked Wines and Spirits for October 6, 2012.

Adopted: September 19, 2012

Adopted this 19<sup>th</sup> day of September, 2012  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

**Township of West Milford**  
Passaic County, New Jersey

~ Resolution 2012 – 324 ~

**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 an overpayment as shown below; and

**WHEREAS**, the overpayment was created by reasons stated 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                | 4. Homestead Rebate |
| 2. Duplicate Payment                | 5. Tax Appeal       |
| 3. Senior Citizen/Veteran Deduction |                     |

| Block/Lot | Name   | Amount     | Year | Reason |
|-----------|--|------------|------|--------|
| 206-3     | Andrew Varriale<br>11 Paterson Road<br>Hewitt, NJ 07421  | \$429.48   | 2012 | 5      |
| 301-5.01  | William A. Monaghan, III<br>P.O. Box 266, 344 Lafayette Avenue<br>Hawthorne, NJ 07507            | \$1,528.00 | 2012 | 2      |
| 806-16    | Refund Department<br>CoreLogic R. E. Tax Service<br>P.O. Box 961250<br>Fort Worth, TX 76161-9887 | \$1,613.00 | 2012 | 2      |
| 1002-1    | Refund Department<br>CoreLogic R.E. Tax Service<br>P.O. Box 961250<br>Fort Worth, TX 76161-9887  | \$3,850.00 | 2012 | 1      |
| 1813-7    | Refund Department<br>CoreLogic R.E. Tax Service<br>P.O. Box 961250<br>Fort Worth, TX 76161-9887  | \$1,059.00 | 2012 | 1      |
| 2409-2    | Susan Haas & Glenn Schweizer<br>12 Dunham Road<br>Hewitt, NJ 07421                               | \$889.47   | 2012 | 5      |
| 3009-17   | Stephen E. Connelly<br>465 Lakeside Road<br>Hewitt, NJ 07421                                     | \$263.14   | 2012 | 5      |
| 3512-5    | John & Patricia Paulovich<br>10 Rocky Point Road<br>Hewitt, NJ 07421                             | \$4,599.00 | 2012 | 2      |
| 4401-21   | Richard & Laura Conkling<br>813 East Shore Road<br>Hewitt, NJ 07421                              | \$770.75   | 2012 | 5      |
| 5009-2    | Albert & Heidi Christmann<br>P.O. Box 662<br>Newfoundland, NJ 07435                              | \$152.19   | 2012 | 5      |

| Block/Lot | Name  | Amount     | Year | Reason |
|-----------|---|------------|------|--------|
| 5311-1.29 | Dolores Cawley<br>2 Richmond Road Ste 129<br>West Milford, NJ 07480                             | \$ 636.00  | 2012 | 2      |
| 5312-1.03 | Lena Saffioti<br>4 Richmond Road Ste 103<br>West Milford, NJ 07480                              | \$250.00   | 2012 | 1      |
| 5708-28   | Refund Department<br>CoreLogic R.E. Tax Service<br>P.O. Box 961250<br>Fort Worth, TX 76161-9887 | \$1,950.00 | 2012 | 2      |
| 6607-5    | Koch, Koch, & Bennett, Esq.<br>70 Midland Avenue<br>P.O. Box 495<br>Kearny, NJ 07032            | \$1,901.00 | 2012 | 2      |
| 7005-1    | Eric Bos<br>47-B Ridge Road<br>West Milford, NJ 07480   | \$22.54    | 2012 | 5      |
| 7005-7    | Eric Bos<br>47-B Ridge Road<br>West Milford, NJ 07480   | \$28.83    | 2012 | 5      |
| 7005-10   | Eric Bos<br>47-B Ridge Road<br>West Milford, NJ 07480   | \$26.83    | 2012 | 5      |
| 7005-17   | Eric Bos<br>47-B Ridge Road<br>West Milford, NJ 07480   | \$5.24     | 2012 | 5      |
| 7211-6    | Brian Hawkins<br>20 Bearfort Road<br>West Milford, NJ 07480                                     | \$1,321.00 | 2012 | 2      |
| 7303-10   | Nancy-Jo McTamane<br>50 Terrace Road<br>West Milford, NJ 07480                                  | \$1,224.00 | 2012 | 2      |
| 7701-18   | Refund Department<br>CoreLogic R.E. Tax Service<br>P.O. Box 961250<br>Fort Worth, TX 76161-9887 | \$1,396.00 | 2012 | 2      |
| 9406-30   | Robert & Natasha Woodier<br>29 Frederick Drive<br>West Milford, NJ 07480                        | \$2,367.00 | 2012 | 2      |
| 9707-13   | Lisa M. Michura, Esq.<br>257 East Ridgewood Ave. Ste 200<br>Ridgewood, NJ 07450                 | \$2,685.00 | 2012 | 2      |
| 10504-2   | Pamela Barckett<br>8 Shore Drive<br>West Milford, NJ 07480                                      | \$2,784.00 | 2012 | 2      |
| 12301-4   | John & Virginia Paliotta<br>11 East Park Drive<br>West Milford, NJ 07480                        | \$288.68   | 2012 | 5      |
| 13002-9   | High Crest Lake Lodge<br>P.O. Box 210<br>Butler, NJ 07405                                       | \$5,999.00 | 2012 | 2      |
| 6605-2    | Florian & Janet Czaplinski<br>37 Louis Ave<br>West Milford, NJ 07480                            | \$651.53   | 2012 | 1      |

| <b>Block/Lot</b> | <b>Name</b>  | <b>Amount</b>      | <b>Year</b> | <b>Reason</b> |
|------------------|--|--------------------|-------------|---------------|
| 8705-7           | Singh Real Estate<br>555 Lincoln Drive West, Ste. 100<br>Marlton, NJ 08053 | \$2,431.94         | 2012        | 2             |
| 6604-23          | James & Robyn Van Clief<br>36 Louis Avenue<br>West Milford, NJ 07480       | \$140.00           | 2012        | 1             |
| 6604-23          | Kenat Inc.<br>15 Crestwood Drive<br>Northport, NY 11768                    | \$1,925.26         | 2012        | 5             |
| <b>TOTAL</b>     |  | <b>\$43,187.88</b> |             |               |

Adopted: September 19, 2012

Adopted this 19<sup>th</sup> day of September, 2012  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

**Township of West Milford**  
Passaic County, New Jersey

**~ Resolution 2012 – 325 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING 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:

| <b>Certificate No.</b> | <b>Certificate Date</b> | <b>Block/Lot /Qual</b> | <b>Reimbursement Amount</b> | <b>Pay to the Lien Holder</b>   |
|------------------------|-------------------------|------------------------|-----------------------------|---|
| 08-051                 | 04/08/2008              | 04301-009              | \$49,257.36                 | PPTS LOCKBOX<br>P.O. BOX 5822<br>NEW YORK, NY 10087-5822                                    |
| 10-050                 | 03/23/2010              | 03907-001.01           | \$13,220.60                 | ROYAL TAX LIEN SERVICES LLC<br>115 WEST AVENUE, SUITE. 300<br>JENKINTOWN, PA 19046          |
| 12-0021                | 03/27/2012              | 01816-012              | \$14,681.18                 | ROSEHILL FUND 1 LLC,<br>JOHN HANRATTY, P.O. BOX 503<br>RYE, NY 10580                        |
| 12-0122                | 03/27/2012              | 13901-011.01           | \$12,136.02                 | ROSEHILL FUND 1 LLC<br>JOHN HANRATTY, P.O. BOX 503<br>RYE, NY 10580                         |
| 12-0123                | 03/27/2012              | 13901-011.02           | \$3,908.10                  | US BANK CUST / EMP IV CAP ONE<br>50 SOUTH 16TH STREET, SUITE 1950<br>PHILADELPHIA, PA 19102 |
| <b>Grand Total</b>     |                         |                        | <b>\$93,203.26</b>          |   |

Adopted: September 19, 2012

Adopted this 19<sup>th</sup> day of September, 2012  
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2012 – 326 ~

#### 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 session 4 |          |   |
| Dillon Van Duyne   | \$280.00 | John Van Duyne<br>116 Vreeland Road<br>West Milford, NJ 07480     |
| Pre-School         |          |   |
| Madison            | \$155.00 | Alan Villano<br>18 Pawnee Terrace<br>West Milford, NJ 07480       |
| Senior picnic      |          |   |
| Donald & Elsie     | \$16.00  | Donald Schweitzer<br>4110 Richmond Rd<br>West Milford, NJ 07480   |
| Senior picnic      |          |   |
| Joseph & Elizabeth | \$16.00  | Joseph Martinelli<br>7 Applegate Ct.<br>West Milford, NJ 07480    |
| Senior picnic      |          |   |
| Joseph & Charlotte | \$16.00  | Joseph Nagy<br>6 Locust Ct.<br>West Milford, NJ 07480             |
| Senior picnic      |          |   |
| Barbara            | \$8.00   | Barbara Susan<br>6 Mt. Glen Lakes Drive<br>West Milford, NJ 07480 |
| Senior picnic      |          |   |
| Joseph & Theresa   | \$16.00  | Joseph Heisler<br>4114 Richmond Rd.<br>West Milford, NJ 07480     |
| Senior picnic      |          |   |
| John & Joan        | \$16.00  | John Dundorf<br>45 Lake Park Terrace<br>Hewitt, NJ 07421          |

Adopted: September 19, 2012

Adopted this 19<sup>th</sup> day of September, 2012  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

**Township of West Milford**  
Passaic County, New Jersey

~ Resolution 2012 - 327 ~

**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:** INSUFFICIENT FUNDS

| <b>BLOCK/LOT</b> | <b>NAME</b>      | <b>AMOUNT</b>      | <b>YEAR</b> |
|------------------|------------------|--------------------|-------------|
| 12001-15         | Marian Klocek    | \$3,792.00         | 2012        |
| 13402-3          | Nancy Conlan     | \$1,922.00         | 2012        |
| 2606-7           | Suzanne Haller   | \$1,017.00         | 2012        |
| 11501-26         | Alfred Gallant   | \$852.00           | 2012        |
| 5202-5           | Danielle Sherfer | \$3,266.00         | 2012        |
| 15502-24         | Walter Woznick   | \$970.51           | 2012        |
| 2314-11          | Irene Brady      | \$2,170.00         | 2012        |
| <b>TOTAL</b>     |                  | <b>\$13,989.51</b> |             |

Adopted: September 19, 2012

Adopted this 19<sup>th</sup> day of September, 2012  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2012 - 328 ~

## 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                         | \$82,526.04        |
| 2      | Reserve Account                         | 5,941.07           |
| 3      | Animal Control Trust                    | 2,336.24           |
| 6      | Capital                                 | 0.00               |
| 7      | Grants                                  | 894.50             |
| 8      | Refuse                                  | 25.70              |
| 9      | Refunds.                                | 136,634.14         |
| 12     | General Ledger                          | 0.00               |
| 16     | Heritage Trust                          | 0.00               |
| 14     | Open Space Trust                        | 137.50             |
| 17     | Trust                                   | 1,229.40           |
| 18     | Development Escrow                      | 720.00             |
| 19     | COAH                                    | 1,000.00           |
| 20     | Special Reserve                         | 0.00               |
| 11     | Assessment Trust                        | 0.00               |
| Total  |   | \$231,444.59       |
|        | Less Refund Resolution                  | -136,634.14        |
|        | Actual Bill List                        | \$94,810.45        |
|        | Other Payments Ck #50192 Illusion Maker | \$3,850.00         |
|        | <b>Total Expenditures</b>               | <b>\$98,660.45</b> |

Adopted: August 15, 2012

Adopted this 19<sup>th</sup> day of September, 2012  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk