

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE
SEPTEMBER 21, 2011
REGULARLY SCHEDULED COUNCIL 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

~ Ordinance 2011 - 016 ~

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 110, CONSTRUCTION CODES, UNIFORM, SECTION 110-7, ADDITIONAL REQUIREMENTS FOR RESIDENTS OF LAKE COMMUNITIES, OF THE REVISED GENERAL ORDINANCES

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

SECTION 1. Chapter 110, Construction Codes, Uniform, Section 110-7, Additional Requirements for Residents of Lake Communities, of the Revised General Ordinances of the Township of West Milford, is hereby amended and supplemented to read as follows:

"§110-7 Additional Requirements for Properties Located in Lake Communities.

- A. **Applicability.** All applicants for zoning, building and/or construction permits for a property located within the boundaries of a lake community in the Township of West Milford shall, in addition to the requirements for obtaining zoning, building and/or construction permits through the Township Planning and Building Department ("Department"), and pursuant to the Uniform Construction Code and/or the Land Development Ordinances of the Township of West Milford, provide proof to the Department that they have provided notice to the respective Property Owners Association of the filing of an application for a zoning, building and/or construction permit. For purposes of this Section, "properties within the boundaries of a lake community" shall be defined as those properties (consisting of blocks and lots) contained on the Township's "Lake Community Master List" which is on file with the Township's Building Department.
- B. Proof of the notice required by paragraph A., above, shall be the submission of a Lake Communities Release Form signed and dated by the applicant and by an officer of the Property Owners Association for the respective lake community acknowledging receipt of a copy of the application. The applicant shall be responsible to obtain and return the signed Lake Communities Release Form to the Department.
- C. Applications for zoning, building and or construction permits in lake for properties located in lake communities which are not accompanied by the proof of notice required pursuant to paragraphs (A) and (B) of this section will be deemed incomplete and will not be considered until such proof of notice has been provided.
- D. The provisions of subsections (A) and (B) above shall include, but not be limited to, applications for a permit to construct a deck, wall, fence, shed or any other structure or improvement on a lot but shall not otherwise apply to those applications for zoning, building and/or construction permits which do not, in any manner, involve the construction or erection of a structure or improvement or increase the lot coverage or impervious coverage of a lot.
- E. **Enforcement.** The provisions of this Section shall be enforced by the Township Construction Code Official, the Zoning Official and/or his or her respective designee.
- F. **Violations and penalties.** Any person or persons, firm, association or corporation violating any of the provisions of this article shall, upon conviction thereof, be subject to the penalties imposed in Chapter 1, Article III, General Penalty, of the Township Code. For the purposes of this Ordinance, failure to provide the required proof of notice for each application for a zoning, building or construction permit for a property subject to the terms of this Ordinance shall be considered a separate offense." *

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

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

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

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

INTRODUCED: August 17, 2011

ADOPTED:

EFFECTIVE DATE:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST

Antoinette Battaglia, Township Clerk

By: _____
Bettina Bieri, Mayor

* The statutory penalty set forth in Chapter 1, Article III, of the West Milford Code is a maximum fine of \$2,000, imprisonment for a term not to exceed ninety days, a period of community service not to exceed 90 days, or any combination of the above.

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2011 - 017 ~

AN ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 300, SEWERS, ARTICLE I, INDIVIDUAL SUBSURFACE SEWAGE DISPOSAL SYSTEMS, OF THE REVISED GENERAL ORDINANCES TO ADD ADDITIONAL REQUIREMENTS FOR PROPERTIES LOCATED IN LAKE COMMUNITIES

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

SECTION 1. Chapter 300, Sewers, Article I, Individual Subsurface Sewage Disposal Systems, of the Revised General Ordinances of the Township of West Milford, is hereby amended and supplemented by the addition of a new Section, 300-5A, Additional Requirements for Properties located in Lake Communities, to read as follows:

"§300-5A. Additional Requirements for Properties Located in Lake Communities.

- A. **Applicability.** All applicants for a permit to construct, alter, repair or replace an individual subsurface sewage disposal system on a property located within the boundaries of a lake community in the Township of West Milford shall, in addition to the requirements of N.J.A.C. 7:9A and the Ordinances of the Township of West Milford, provide proof to the Health Department that notice has been provided to the respective Property Owners Association of the filing of the application. For purposes of this Section, "properties within the boundaries of a lake community" shall be defined as those properties (consisting of blocks and lots) contained on the Township's "Lake Community Master List" which is on file with the Township's Building Department.
- B. **Proof of the notice required by paragraph A., above,** shall be the submission of a Lake Communities Release Form signed and dated by the applicant and by an officer of the Property Owners Association for the respective lake community acknowledging receipt of a copy of the application. The applicant shall be responsible to obtain and return the signed Lake Communities Release Form to the Health Department.
- C. **Applications for permits to construct, repair, alter or replace an individual subsurface sewage disposal system for properties located in lake communities which are not accompanied by the proof of notice required pursuant to paragraphs (A) and (B) of this section will be deemed incomplete and will not be considered until such proof of notice has been provided.**
- D. **Enforcement.** The provisions of this Section shall be enforced by the Director of the Health Department and/or his or her respective designee.
- E. **Violations and penalties.** Any person or persons, firm, association or corporation violating any of the provisions of this article shall, upon conviction thereof, be subject to the penalties imposed in Chapter 1, Article III, General Penalty, of the Township Code. For the purposes of this Ordinance, failure to provide the required proof of notice for each application for a permit for a property subject to the terms of this Ordinance shall be considered a separate offense." *

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

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

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

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

INTRODUCED: August 17, 2011
ADOPTED:
EFFECTIVE DATE:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST

Antoinette Battaglia, Township Clerk

By: _____
Bettina Bieri, Mayor

* The statutory penalty set forth in Chapter 1, Article III, of the West Milford Code is a maximum fine of \$2,000, imprisonment for a term not to exceed ninety days, a period of community service not to exceed 90 days, or any combination of the above.

Township of West Milford
Passaic County, N.J.

Ordinance 2011-018

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY PROVIDING CONSENT TO JACK LEVKOVITZ AND THE PROJECT KNOWN AS THE VILLAGE ON RIDGE TO CONSTRUCT A PRIVATE PUBLIC WATER SYSTEM IN THE TOWNSHIP OF WEST MILFORD

WHEREAS, Jack Levkovitz, the Applicant, obtained from the Township of West Milford Planning Board an amended Final Major Subdivision Approval for Section II of "The Village on Ridge", a single family residential development pursuant to Planning Board Resolution #2005-42 which was memorialized on December 14, 2005; and

WHEREAS, the Applicant initially intended to construct a public water system which was to be owned and operated by the West Milford Township Municipal Utilities Authority ("MUA"); and

WHEREAS, an application was made by the MUA to the NJDEP for permits but said application was denied by the NJDEP for administrative reasons in 2009 and 2010; and

WHEREAS, as an alternate means of providing water to the Village on Ridge subdivision, it is proposed that such utility be a privately owned public community water system; and

WHEREAS, the MUA, by Resolution dated October 12, 2010, has that it does not object to a privately owned public community water system for this project; and

WHEREAS, the West Milford Township Planning Board, on December 2, 2010 indicated a privately owned public community water system was an acceptable means to provide a water system to the Village on Ridge subdivision subject to a number of conditions, including approval by the Township Council for "the operation of the approved water supply and treatment system by a private water purveyor", approval by the Township Council of the contract with a licensed water purveyor and a written agreement with the Township Council for the applicant to provide an affordable housing set-aside in the form of a credit for eight (8) low and moderate income units or monetary equivalent thereof; and

WHEREAS, the Applicant has agreed to provide a water system in full compliance with the NJDEP and all other Federal, State and local criteria for the remaining buildable lots in Section II (50 residential lots) while also offering water service to the ten (10) existing single family homes in Section I of this subdivision; and

WHEREAS, the ten (10) existing homes must collectively agree to all connect to the private water system and become part of the system; and

WHEREAS, the Applicant seeks consent from the Mayor and Township Council to construct a privately owned and financed water utility in connection with this project.

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

1. The governing body consents to the applicant's request to provide water supply to the Village on Ridge subdivision a privately owned public community water system which is subject to the following conditions:

- A. The Applicant must comply with all conditions and terms of the Resolution adopted by the West Milford Township Planning Board on December 2, 2010 and any other subsequent Resolution adopted thereafter which includes a requirement to retest all wells being contemplated to be placed into service as part of the NJDEP permitting process.
- B. The Applicant shall offer to provide water service to the ten (10) existing single family homes in Section I of the subdivision and shall provide water service to all of the homes constructed in Section II of the subdivision. The water quality, quantity and pressure shall be in full conformance with all NJDEP, Federal, state and local guidelines for a public community water system. However, the water pressure of 30PSI shall be the minimum amount of pressure coming into the highest home in the development of both Phase I and Phase II.

C. All ten (10) property owners in Section I of the subdivision must agree to be connected at no cost to the property owner in order for the applicant to be bound by this condition or requirement. Every reasonable effort shall be made to accommodate the opportunity to respond to the request.

D. The Applicant further guarantees that all users of this system, whether it be Section I and/or Section II, shall not pay any water charges in excess of the current rates in effect at any time by the West Milford MUA and/or its successors or assigns.

E. If the Applicant is successful in obtaining the required permits from all State and Federal agencies to operate the private water system a separate agreement shall be entered into between the Township and the Applicant setting forth the following items, the applicant shall be obligated as follows: (i) The Township of West Milford shall obtain an estimate of the complete cost of the construction for the water utility system (based upon the system designed and approved by the DEP) and the cost shall be paid for by the applicant for a qualified expert selected and contracted for by the Township of West Milford. The cost of such estimate shall be reimbursed to the Township by the Applicant. The cost of said system shall then be guaranteed by the Applicant in the form of a twenty-five (205) year performance bond guaranty and/or a cash equivalent with a minimum ten percent (10%) cash guaranty which shall be deposited in an interest bearing account with the Township of West Milford which will guard against default or failure of the system; (ii) The Township shall have the right to audit such needs and in the event a determination is made by an independent audit the Township shall have the right to demand from the Applicant that the reserves for such capital improvements be funded within thirty (30) days of the date of said request; and (iii) The Applicant shall create a separate cash bond which, over time will replace the 20-year performance bond summarized in condition E (i) above upon reaching the amount of \$250,000 reserve fund to establish a Capital Fund for the system in the amount of \$250,000. This amount shall be subject to review by the Township to determine if additional capital reserves are necessary to insure the long term preservation of the system. Any monies provided for maintenance and capital needs of the system may be utilized only for this particular water system and may not be utilized by any entity to maintain any other type of water system located in the municipality. This amount shall be separate from the Performance Bond amount.

F. The Applicant shall provide reimbursement to the Township for any fees, costs and charges incurred by the municipality by professionals and/or staff in reviewing and maintaining the requisite record to insure the property implementation of the requirements set forth in this Ordinance.

G. Prior to commencing any construction, if requested by the Township, a the separate agreement referenced in paragraph E shall be executed and the Applicant shall post the necessary bonds as set forth herein, otherwise the terms of this agreement shall be in full force and effect.

H. The Township shall provide the NJDEP with a copy of this Ordinance.

I. The Township Engineer will be consulted during the design of the water system. A complete set of plans, with accompanying calculations/reports, will be provided for review and comment prior to submission. The Township Engineer may withhold approval if it does not comply with the terms of this Ordinance.

J. The Applicant will agree to repair and/or maintain, as necessary, 2 homes within Phase I of the subdivision for a 2 year period commencing on the date of adoption of this Ordinance. These lift stations will be removed and the sewer laterals for these 2 homes will be rerouted to the Phase II sewer system at the cost of the Applicant prior to the issuance of a Certificate of Occupancy of anya single home within Phase II, at which time the sewer system shall be operational.

K. The Applicant will agree to dispatch a service crew to investigate and repair any breakdown of the 2 sewer lift stations as soon as possible, however no later than within 2418 hours of receipt of notice by either the affected homeowner or the Township.

L. Notwithstanding the fact the Applicant has secured the required Sanitary Sewer Extension Permit from the NJDEP and paid the connection fees to the West Milford MUA for the 50 remaining homes within Phase II, the Developer will obtain written concurrence from the NJDEP to allow the connection of the Phase II homes prior to the issuance of the first building permit within this phase.

M. The \$250,000 cash deposit noted in the E.(iii) above shall be generated as follows:

——(1) \$310,000 per dwelling unit for the first 25 closings of title for Phase II to be deposited prior to issuance of

—————each respective Certificate of Occupancy or sale of individual lot.

——(2) Surplus revenues generated by normal operation of the water —— system.

None of the initial Capital Surplus Contribution of \$250,000 shall be requested from Phase I property owners.

——(3) Additional deposits by the Applicant at his election. Once the \$250,000 surplus is established, then the system users shall be responsible for amounts about that fund balance.

2. If an article, section, subsection, term or condition of this Ordinance is declared invalid or illegal for any reason, the balance of the Ordinance shall be deemed severable and shall remain in full force and effect.

3. This Ordinance shall be binding on the applicant and all successors and assigns. The applicant shall record this ordinance against the Phase II properties.

34. All Ordinances or parts of Ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.

45. This Ordinance shall take effect after publication and passage according to law.

INTRODUCED:

ADOPTED:

EFFECTIVE DATE:

ATTEST:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC STATE OF
NEW JERSEY

By: _____
Bettina Bieri, Mayor

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 314 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, SUPPORTING A-4126, AMENDING THE STATUTORY DEADLINE FOR MUNICIPAL REVIEW OF A DEFEATED SCHOOL BUDGET IN CERTAIN CIRCUMSTANCES

WHEREAS, on January 12, 2009, then Governor Corzine signed into law P.L. 2008, c. 129, which permitted the Department of Education Commissioner to change school board election dates that coincide with a period of religious observance which would impose a substantial burden on an individual's ability to vote; and

WHEREAS, that legislation was a result of a situation in which special school elections were scheduled for the same day as Rosh Hashanah, one of the holiest days on the Jewish calendar; and

WHEREAS, prior to the enactment of P.L. 2008, c. 129 the annual school board election was held the third Tuesday in April; and

WHEREAS, this year was the first time the annual school board election date was changed from Tuesday, April 19th to Wednesday, April 27th due to the observance of Passover; and

WHEREAS, as municipalities, in which a school budget was rejected, began the process to review and make recommendations on the rejected budget, an apparent oversight came to light. While P.L. 2008, c. 129 permits the change of Election Day it did not change the statutory deadline for municipalities to make a final determination on the rejected school board budget; and

WHEREAS, N.J.S.A. 18A:13-19, for regional school districts, and N.J.S.A. 18A:22-37, for single school districts, outline the procedure following school board budget rejection including the requirement that the governing bodies, after consultation with the board, and no later than May 19, certify the amount for the ensuing school year; and

WHEREAS, the process to review a rejected school budget, especially those of a regional school district, are challenging under normal circumstances in which Municipalities must not only review the budget material but coordinate schedules with the school board, county business administrator and other governing body members. In addition, the municipalities and school board must comply with the requirements of the Open Public Meetings Act. And at some point, the governing body must hold a public meeting to take official action; and

WHEREAS, most municipalities take the full four weeks to thoroughly review the budget, consult with the school board and receive public input on the defeated school budget before taking final action; and

WHEREAS, this year, however, this process was reduced to a two to three week process due to the statutory deadline. Making a complex process much more challenging; and

WHEREAS, Assemblyman Schaer has sponsored A-4126, which would permit the Commissioner of the Department of Education to amend the statutory deadline for action on a rejected school budgets in the circumstance when the School Board Election Day is changed due to a period of religious observance; and

WHEREAS, municipalities need the full four weeks to review a defeated budget to be thoughtful and deliberative in their decision and any less time to review will just lead to a rush job that will negatively impact the community;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Township of West Milford hereby urges the swift passage of A-4126 as it will provide municipalities with the necessary time to review defeated school budgets; and

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the Governor of the State of New Jersey, Senate President Sweeney, Assembly Speaker Oliver, Assemblyman Patrick Diegnan and the members of the Assembly Education Committee, Senator Joseph Pennachio, Assemblymen Alex DeCroce and Jay Webber and the New Jersey State League of Municipalities.

Adopted: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Members of the Assembly Education Committee	
The Hon. Patrick Diegnan, Chair Assemblyman, District 18 AsmDiegnan@njleg.org	The Hon. Joan Voss Assemblywoman, District 38 AswVoss@njleg.org
The Hon. Ralph Caputo Assemblyman, District 28 AsmCaputo@njleg.org	The Hon. Elease Evans Assemblywoman, District 35 AswEvans@njleg.org
The Hon. Mila Jasey Assemblywoman, District 27 AswJasey@njleg.org	The Hon. Paul Moriarty Assemblyman, District 4 AsmMoriarty@njleg.org
The Hon. Ruben Ramos, Jr. Assemblyman, District 33 AsmRamos@njleg.org	The Hon. Bonnie Watson Coleman Assemblywoman, District 15 AswWatsonColeman@njleg.org
The Hon. Joseph Malone, III Assemblyman, District 30 AsmMalone@njleg.org	The Hon. Scott Rumana Assemblyman, District 40 AsmRumano@njleg.org
The Hon. Brian Rumpf Assemblyman, District 9 AsmRumpf@njleg.org	The Hon. David Wolfe Assemblyman, District 10 AsmWolfe@njleg.org
Local Representatives	
The Hon. Chris Christie Governor, State of New Jersey Fax (609) 292-3454	The Hon. Joseph Pennachio Senator, District 26 SenPennachio@njleg.org
The Hon. Alex DeCroce Assemblyman, District 26 AsmDeCroce@njleg.org	The Hon. Jay Webber Assemblyman, District 26 AsmWebber@njleg.org
The Hon. Stephen Sweeney Senate President Senator, District 3 SenSweeney@njleg.org	The Hon. Sheila Oliver Speaker, New Jersey General Assembly Assemblywoman, District 34 AswOliver@njleg.org
NJ League of Municipalities NJLeague@njslom.com	

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 315 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY OPPOSING S-2950 AND A-4128, WHICH WOULD ALLOW FOR MODIFICATION TO LAND USE APPROVALS BECAUSE OF CHANGED ECONOMICS

WHEREAS, S-2950 and A-4128 provide a two-year window in which any development approval granted before 2006 or now in foreclosure or subject to a deed in lieu can apply for, and receive approval for, a use which is not permitted by ordinance, without the need for a use variance or otherwise complying with the zoning ordinance of the municipality; and

WHEREAS, a fundamental premise of land use law and sound planning is that land use decisions, including approvals of development applications and zoning, are made on the basis of the characteristics of the land, its environment, any unique characteristics, and what is in the best interest of the public, and not based on who happens to own the land; and

WHEREAS, S-2950 and A-4128 also establishes an expedited approval process, requiring the land use board to determine completeness of the application within 30 days, and then 60 days from the determination of completeness to rule on the application; and

WHEREAS, this time frame is insufficient considering what may be proposed, and it is inequitable to require an expedited process for a proposed "adaptive application" while other pending applications are accorded lower priority; and

WHEREAS, S-2950 and A-4128 put no standards in place for the local land use board to apply, other than proof that the approval is no longer economically viable, which is inadequately defined; and

WHEREAS, the lack of standards would expose any approval or denial by the municipality to possible legal challenge;

NOW, THEREFORE, BE IT RESOLVED by the Township of West Milford that enactment of S-2950 and A-4128 would usurp, undermine, and overturn local zoning by effectively rescinding all applicable zoning of the property, and provide no adequate public safeguards; and

BE IT FURTHER RESOLVED, the Governing Body of the Township of West Milford strongly opposes S-2950 and A-4128; and

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the Governor of the State of New Jersey, members of the Senate Community and Urban Affairs Committee, the members of the Assembly Housing and Local Government Committee, Senator Joseph Pennachio, Assemblymen Alex DeCroce and Jay Webber and the New Jersey State League of Municipalities.

Adopted: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Members of the Assembly Housing and Local Government Committee	
The Hon. Jerry Green Assemblyman, District 22 Chair, Housing and Local Government Committee AsmGreen@njleg.org	The Hon. Mila Jasey Assemblywoman, District 27 Vice Chair, Housing & Local Government Committee AswJasey@njleg.org
The Hon. Daniel R. Benson Assemblyman, District 14 AsmBenson@njleg.org	The Hon. Kevin Ryan Assemblyman, District 36 AsmRyan@njleg.org
The Hon. Michael Patrick Carroll Assemblyman, District 25 AsmCarroll@njleg.org	The Hon. Celeste M. Riley Assemblywoman, District 3 AswRiley@njleg.org
The Hon. Charlotte Vandervalk Assemblywoman District 39 AswVandervalk@njleg.org	
Members of the Senate Community & Urban Affairs Committee	
The Hon. Jeff Van Drew Senator, District 1 Chair, Community and Urban Affairs Committee SenVanDrew@njleg.org	The Hon. Ronald L. Rice Senator, District 28 Vice Chair, Community and Urban Affairs Committee SenRice@njleg.org
The Hon. M. Teresa Ruiz Senator, District 29 SenRuiz@njleg.org	The Hon. Dawn Marie Addiego Senator, District 8 SenAddiego@njleg.org
The Hon. Christopher J. Connors Senator, District 9 SenConnors@njleg.org	
Local Representatives	
The Hon. Chris Christie Governor, State of New Jersey Fax (609) 292-3454	The Hon. Joseph Pennachio Senator, District 26 SenPennachio@njleg.org
The Hon. Alex DeCroce Assemblyman, District 26 AsmDeCroce@njleg.org	The Hon. Jay Webber Assemblyman, District 26 AsmWebber@njleg.org
NJ League of Municipalities NJLeague@njslom.com	

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 316 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY OPPOSING S-2795 AND A-3835, CONCERNING ENFORCEMENT RESPONSIBILITY OF STATE HOUSING CODE UNDER THE "HOTEL AND MULTIPLE DWELLING LAW"

WHEREAS, on June 29th S-2795 passed the State Senate by a vote of 23-13-4, and now rests with its Assembly companion, A-3835, with the Assembly Housing and Local Government Committee; and

WHEREAS, S-2795 and A-3835 would prohibit municipalities from adopting ordinances requiring periodic inspections of multiple dwellings other than those conducted by the State under the "Hotel and Multiple Dwelling Law"; and

WHEREAS, S-2795 and A-3835 would prohibit municipalities from charging separate fees for the registration of multiple dwellings; and

WHEREAS, according to a fiscal estimate prepared by the non-partisan Office of Legislative Services S-2795 and A-3835 will decrease municipal revenues and potentially decrease municipal expenditures; and

WHEREAS, S-2795 and A-3835 would eliminate local control over the inspection of multiple dwellings which is not in the public's best interests; and

WHEREAS, landlord registration of any rental unit, regardless of whether a portion is owner-occupied could continue but a municipality would be prohibited from charging a registration fee thereby raising cost without any revenue off-set; and

WHEREAS, municipalities could continue to issue "Continuing Certificates of Occupancy" upon an inspection following termination of occupancy in a rental unit, but would be preempted by the bill from having or adopting ordinances under which periodic inspections of multiple dwellings would be made; and

WHEREAS, such landlord registrations and "Continuing Certificates of Occupancy" are conducted for the public safety and welfare of the citizens of our municipality;

NOW, THEREFORE, BE IT RESOLVED by the Township of West Milford that enactment of S-2795 and A-3835 will decrease municipal revenues and place yet another financial burden on already strained New Jersey Municipalities, and will take away local control over the inspection of multiple dwellings, which is not in the best interest of our residents.

BE IT FURTHER RESOLVED, the Governing Body of the Township of West Milford strongly opposes S-2795 and A-3835;

BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted to the Governor of the State of New Jersey, Senator Joseph Pennachio, Assemblymen Alex DeCroce and Jay Webber, Assemblyman Kevin Ryan, Assemblywoman Mila Jasey, Assemblyman Joseph Cryan, Assemblyman Jerry Green and the members of the Assembly Housing and Local Government Committee, Assembly Speaker Sheila Oliver, Senator Joseph Pennachio, Assemblymen Alex DeCroce and Jay Webber and the New Jersey State League of Municipalities.

Adopted: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Distribution	
The Hon. Joseph Cryan Assemblyman, District 20 AsmCryan@njleg.org	The Hon. Sheila Oliver Speaker, New Jersey General Assembly Assemblywoman, District 34 AswOliver@njleg.org
Members of the Assembly Housing and Local Government Committee	
The Hon. Jerry Green Assemblyman, District 22 Chair, Housing and Local Government Committee AsmGreen@njleg.org	The Hon. Mila Jasey Assemblywoman, District 27 Vice Chair, Housing & Local Government Committee AswJasey@njleg.org
The Hon. Daniel R. Benson Assemblyman, District 14 AsmBenson@njleg.org	The Hon. Kevin Ryan Assemblyman, District 36 AsmRyan@njleg.org
The Hon. Michael Patrick Carroll Assemblyman, District 25 AsmCarroll@njleg.org	The Hon. Celeste M. Riley Assemblywoman, District 3 AswRiley@njleg.org
The Hon. Charlotte Vandervalk Assemblywoman District 39 AswVandervalk@njleg.org	
Local Representatives	
The Hon. Chris Christie Governor, State of New Jersey Fax (609) 292-3454	The Hon. Joseph Pennachio Senator, District 26 SenPennachio@njleg.org
The Hon. Alex DeCroce Assemblyman, District 26 AsmDeCroce@njleg.org	The Hon. Jay Webber Assemblyman, District 26 AsmWebber@njleg.org
NJ League of Municipalities NJLeague@njslom.com	

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 317 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE RECONSTRUCTION OF RIDGE ROAD BETWEEN ALPINE RIDGE ROAD AND VREELAND ROAD, INCLUDING MILLING, STORMWATER UPGRADES, WIDENING, GRANITE BLOCK CURB AND ROADWAY STRIPING

WHEREAS, the NJDOT is accepting applications for the fiscal year **2012 Local Bikeway Program**;
and

WHEREAS, the Township's Engineering Division has recommended that the following application be submitted for the reconstruction of Ridge Road between Alpine Ridge Road and Vreeland Road, including milling, storm water upgrades, widening, granite block curb and roadway striping; and

WHEREAS, the Township's Engineering Division submits the following application for consideration to the Township Council:

Project: West Milford Bikeway – Section 3, Contract 4	
Reconstruction of Ridge Road between Alpine Ridge Road and Vreeland Road (0.5 miles), Including Milling, Storm Water Upgrades, Widening, Granite Block Curb and Roadway Striping	
Grant Application:	\$400,000
Township Contribution:	\$175,000
Estimated Cost for Entire Project:	\$575,000
Grant Application No.	BIKE-2012-West Milford Township-00050

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford, formally approve the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Township Engineering Divisions' Agency Administrator is hereby authorized to submit the grant application as identified above to the New Jersey Department of Transportation through S.A.G.E. (System for Administering Grants Electronically) on behalf of the Township of West Milford; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of West Milford and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Approved: September 21, 2011

Adopted this 21st day of September 2011
and certified as a true copy of the original.

Antoinette Battaglia, Township Clerk

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

ATTEST AND AFFIX SEAL

Antoinette Battaglia, Township Clerk

Bettina Bieri, Mayor

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 318 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE RESURFACING OF CLINTON ROAD BETWEEN ROUTE 23 ROAD AND SCHOOLHOUSE COVE ROAD, INCLUDING MILLING, STORMWATER UPGRADES AND ROADWAY STRIPING

WHEREAS, the NJDOT is accepting applications for the fiscal year **2012 Municipal Aid Program**;
and

WHEREAS, the Township's Engineering Division has recommended that the following application be submitted for the resurfacing of Clinton Road between Route 23 and Schoolhouse Cove Road, including milling, storm water upgrades and roadway striping; and

WHEREAS, the Township's Engineering Division submits the following application for consideration to the Township Council:

Project: Clinton Road – Section 2	
Resurfacing Clinton Road between Route 23 and Schoolhouse Cove Road (1.2 miles), Including Milling, Storm Water Upgrades and Roadway Striping	
Grant Application:	\$200,000
Township Contribution:	\$70,000
Estimated Cost for Entire Project:	\$270,000
Grant Application No.	MA-2012-West Milford Township-00376

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford, formally approve the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Township Engineering Divisions' Agency Administrator is hereby authorized to submit the grant application as identified above to the New Jersey Department of Transportation through S.A.G.E. (System for Administering Grants Electronically) on behalf of the Township of West Milford; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of West Milford and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Approved: September 21, 2011

Adopted this 21st day of September 2011
and certified as a true copy of the original.

Antoinette Battaglia, Township Clerk

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

ATTEST AND AFFIX SEAL

Antoinette Battaglia, Township Clerk

Bettina Bieri, Mayor

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 319 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE RESURFACING OF OTTERHOLE ROAD BETWEEN LARSEN ROAD AND CRESCENT ROAD, INCLUDING MILLING, STORMWATER UPGRADES AND ROADWAY STRIPING

WHEREAS, the NJDOT is accepting applications for the fiscal year **2012 Municipal Aid Program**;
and

WHEREAS, the Township's Engineering Division has recommended that the following application be submitted for the resurfacing of Otterhole Road between Larsen Road and Crescent Road, including milling, storm water upgrades and roadway striping; and

WHEREAS, the Township's Engineering Division submits the following application for consideration to the Township Council:

Project: Otterhole Road – Section 3	
Resurfacing Otterhole Road between Larsen Road and Crescent Road (1.0 miles), Including Milling, Storm Water Upgrades and Roadway Striping	
Grant Application:	\$350,000
Township Contribution:	\$135,000
Estimated Cost for Entire Project:	\$485,000
Grant Application No.	MA-2012-West Milford Township-00368

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford, formally approve the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Township Engineering Divisions' Agency Administrator is hereby authorized to submit the grant application as identified above to the New Jersey Department of Transportation through S.A.G.E. (System for Administering Grants Electronically) on behalf of the Township of West Milford; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of West Milford and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Approved: September 21, 2011

Adopted this 21st day of September 2011
and certified as a true copy of the original.

Antoinette Battaglia, Township Clerk

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

ATTEST AND AFFIX SEAL

Antoinette Battaglia, Township Clerk

Bettina Bieri, Mayor

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 320 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMITTAL AND ACCEPTANCE OF A NEW JERSEY DEPARTMENT OF HEALTH AND SENIOR SERVICES (NJDHSS) GRANT FOR HEPATITIS INOCULATION FUND

WHEREAS, the New Jersey Department of Health and Senior Services (NJDHSS) has made \$5,000.00 available to West Milford Township to assist for the reimbursement of costs of hepatitis B inoculations for certain emergency medical technicians, firefighters and police officers. The funds are a continuation of monies already distributed for this purpose between 1996 and 2010 in accordance with N.J.A.C. 8:57B; and

WHEREAS, the Township Council of the Township of West Milford has determined that there is a need for these grant funds.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford hereby authorizes the submittal of a grant application entitled Hepatitis Inoculation Fund for the amount of \$5,000.00.

BE IT FURTHER RESOLVED that the Mayor or the Township Administrator be authorized and directed to approve the acceptance of said grant should it be awarded.

Adopted: September 21, 2011

Adopted this 21st day of September 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 - 321 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING THE 2011 CONTRACT WITH HAWKINS, DELAFIELD & WOOD FOR BOND COUNSEL SERVICES TO ALLOW FOR A PAYMENT OF \$8,000.00 IN EXCESS OF THE PRE-APPROVED NOT TO EXCEED AMOUNT

WHEREAS, by virtue of Resolution 2011-040 adopted on January 1, 2011 the Township Council did authorize the engagement of bond counsel services to be provided by Hawkins, Delafield & Woods: and

WHEREAS, resolution 2011-040 and the related contract did authorize services in an amount not to exceed \$7,500; and

WHEREAS, resolution 2011-249 did authorize an addition of \$3,300.00 for bond counsel services needed for the April 2011 note sale and preparation of ordinances:

WHEREAS, the Township Administrator has advised that the Township's needs related to this contract caused the provider to exceed the authorized contractual amount by \$8,000.00 for an additional September 2011 note sale and preparation of ordinances and;

WHEREAS, the Chief Financial Officer has certified that funds are available for this purpose said funds to be encumbered from various capital ordinances section 20 costs and the revaluation, account 1-01-46-886-594.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that they do hereby authorize the Township Administrator to approve payment of \$8,000.00 to Hawkins, Delafield & Wood provided in the 2011 calendar year which amount is in excess of the initially approved contract amount; and

BE IT FURTHER RESOLVED that notice of this action shall be published once in the Township's official newspaper as required by law.

This Resolution shall take effect immediately.

Adopted:

Adopted this 21st day of September 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 - 322 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2011 THROUGH SEPTEMBER 30, 2016

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Township of West Milford desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to **renew** its membership in the MCCPC for the period of October 1, 2011 through September 30, 2016.

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

1. Township Council of the Township of West Milford hereby authorizes the Mayor and Township Clerk to execute an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2011 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for **renewal** of membership in the MCCPC for a five (5) year period from October 1, 2011 through September 30, 2016.
2. The Municipal Clerk of the Township of West Milford is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate officials in the Township of West Milford are authorized and directed to perform all required acts to affect the purpose of this Resolution.

Adopted: September 21, 2011

Adopted this 21st day of September 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 323 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING AN INCREASE IN THE THRESHOLD FOR FIXED ASSETS TO \$5,000

WHEREAS the Township of West Milford is required to maintain a fixed asset accounting for public property; and

WHEREAS the last inventory was taken in 2007 with a property value threshold of \$300; and

WHEREAS the 2011 audit has noted that an update of that inventory is necessary under state statute; and

WHEREAS it has been recommended to make any future inventories cost effective and reflective of true physical property, the property value threshold be amended to \$5,000; and

WHEREAS that recommendation has been supported by the Township's Auditor and Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford hereby approves the request to raise the fixed asset property value threshold to \$5,000.

BE IT FURTHER RESOLVED that an inventory of fixed assets be undertake as outlined in the corrective action plan on file.

Adopted: September 21, 2011

Adopted this 21st day of September 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 324 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, APPROVING SUBMISSION OF THE CORRECTIVE ACTION PLAN FOR THE YEAR ENDED DECEMBER 31, 2009 TO THE STATE OF NEW JERSEY, DIVISION OF LOCAL GOVERNMENT SERVICES

WHEREAS, all municipalities operating under the Local Fiscal Affairs Law must prepare and submit a Corrective Action Plan as part of their annual audit process, and

WHEREAS, the Township of West Milford has by Resolution accepted the 2009 audit as prepared and presented by the Township Auditors, and

WHEREAS, Monica Goscicki, the Chief Financial Officer for the Township of West Milford has prepared a Corrective Action Plan to address the findings and recommendations for the 2009 audit and presented copies of same to the Mayor, Council, and Administrator,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, in the County of Passaic, that the Corrective Action Plan, attached hereto and made a part hereof, be approved for submission to the Division of Local Government Services.

Adopted: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Corrective Action Plan
For Audit as of December 31, 2009

Findings # 1

Description: Building Subcode fees be updated in the computer to agree with the fee ordinance.

Analysis: When the building department switched to Spacial Data Logic one of the fee schedules was not entered properly..

Corrective Action: The fee schedule was corrected.

4. **Implementation Date:** February 2010

Findings #2

Description: All adjustments to employees' pay be recorded properly.

Analysis: There were some payroll checks that were voided and reissued without being put through the payroll system.

Corrective Action: Every time a check is voided and/or reissued all information must be entered into the payroll system.

4. **Implementation Date:** May 2010

Findings #3

Description: That the Township's General Fixed Asset report be updated for additions and deletions.

Analysis: The Township had a fixed asset inventory done as of 12/31/2007 however, no additions or deletions have been recorded to update the report since then.

Corrective Action: Each year additions and deletions to the fixed asset report should be recorded.

Implementation Date: December 2011

Findings #4

Description: That the cash deficits for ordinances over five years old be funded in future year's budgets.

Analysis: There are some ordinances over five years old that have cash deficits and need to be funded in future year's budgets.

Corrective Action: Funds will be budgeted in future years budgets.

Implementation Date: September 2010

Findings #5

Description: That Deferred Charges to Future Taxation – Unfunded with balances over five years old where the projects are completed be funded.

Analysis: There are some capital ordinances that are completed and are over five years old that have not been funded.

Corrective Action: The 2010 budget will fund some of these capital ordinances.

Implementation Date: September 2010

Findings #6

Description: That old escrow and trust reserve balances be returned or canceled.

Analysis: The Township has a number of escrow and trust accounts where funds have been posted in the past.

Corrective Action: These escrow and trust accounts need to be reviewed and determined if they should be returned or canceled.

Implementation Date: December 2011

Findings #7

Description: That separate bank accounts be opened for escrow accounts with balances over \$5,000.

Analysis: The Township has some escrow accounts that are in excess of \$5,000.00 and according to state law they should be set up in their own separate account.

Correction Action: A separate bank account should be set up for any escrow account in excess of \$5,000.00 so that interest on that account can be tracked.

Implementation Date: December 2011

Findings #8

Description: That old grant receivable and reserve balances be reviewed and be collected, spent or canceled.

Analysis: There are a number of older grants that need to be reviewed and evaluated to see if they can be canceled or spent and if the receivables will be collected.

Corrective Action: Research the old grant receivable and reserve balances to see if the receivables can be collected and if the grant balances can either be spent or must be canceled.

Implementation Date: December 2011

Findings #9

Description: That receivable balances in the General Capital Fund be reviewed and the proper action be taken.

Analysis: There are some receivable balances for grants in the General Capital fund that need to be reviewed to see if they can be collected.

Corrective Action: The grants in the General Capital Fund need to be reviewed to see if the receivable balances can be collected, if not then the receivables should be canceled.

Implementation Date: December 2011

Findings #10

Description: That all court monies be disbursed by the 15th of the next month.

Analysis: There was one month where the court monies were not disbursed by the 15th of the following month.

Corrective Action: Each month the finance office will make sure they receive the court monies by the 15th of each month.

Implementation Date: July 2011

Findings #11

Description: That no budget appropriation be overspent.

Analysis: The budget appropriation for LOSAP was overspent.

Corrective Action: The budget will be carefully monitored to ensure that no budget appropriation is overspent.

Implementation Date: June 2011

Findings #12

Description: That a functioning formal general ledger be maintained.

Analysis: There is no formal general ledger that is being maintained by the finance department.

Corrective Action: A functioning formal general ledger will be set up and maintained for all funds.

Implementation Date: December 2011

Findings #13

Description: That the payroll bank account be reconciled on a monthly basis.

Analysis: The payroll bank account was not reconciled in a timely fashion, monthly.

Corrective Action: The payroll bank account will be reconciled monthly.

Implementation Date: September 2011

Monica Gosicki, Chief Financial Officer

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 325 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO ENVIROTACTICS, INC. FOR THE PERFORMANCE OF A SOIL DELINEATION INVESTIGATION ON THE WALLISCH PROPERTY BLOCK 6401 LOT 6.01 IN AN AMOUNT NOT TO EXCEED \$2,315.00

WHEREAS, there exists a need for professional services to be rendered in the performance of a Soil Delineation Investigation to the Township of West Milford associated with the Wallisch Property Block 6401 Lot 6.01; and

WHEREAS, the Township wishes to retain Envirotactics, Inc. to provide such professional services regarding a Soil Delineation Investigation at the Wallisch Property Block 6401 Lot 6.01 and in accordance with its proposal for such services dated August 24, 2011, which has been placed on file with the Office of the Township Clerk; and

WHEREAS, the total amount of the contract shall not exceed \$2,315.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds said funds to be encumbered from account number 1-01-20-100-450; 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 bid and the contract itself must be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic, 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. with offices located at 1625 Highway 71, Wall, New Jersey, 07719 to provide professional services regarding the performance of a Soil Delineation Investigation at the Wallisch Property Block 6401 Lot 6.01 associated with the purchase of such properties from the West Milford Board of Education in an amount not to exceed \$2,315.00 and in accordance with its proposal dated August 24, 2011.
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 a person authorized by law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$2,315.00 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 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Office of the Township Chief Financial Officer

CHIEF FINANCIAL OFFICER/TREASURER'S CERTIFICATION OF FUNDS

The Governing Body of the Township of West Milford proposes to award an amendment to a contract as follows:

Contractor: Envirotactics

Amount of Proposal: Not to exceed \$2,315.00

Subject of Contract: Soil Delineation Investigation

Account Numbers to be encumbered: 1-01-20-100-450

As the Chief Financial Officer/Treasurer of the Township of West Milford, responsible for the maintenance of the financial records of the municipality, I hereby certify that adequate funds are available for the aforementioned purpose and that payment of the contract price will be charged against and are not to exceed the amount appropriated in the 2011 Operating Budget captioned under the title of "Administration Other Expense, Fees for Services."



Monica Goscicki, Chief Financial Officer, Township of West Milford

September 1, 2011

TOWNSHIP OF WEST MILFORD

Passaic County, New Jersey

~ Resolution 2011 – 326 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR THE 2011 UPPER GREENWOOD LAKE ROAD RESURFACING PROJECT TO TILCON NEW YORK INC., TO BE PARTIALLY FUNDED BY A PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the Township of West Milford applied for a 2011 Passaic County Community Development Block Grant (CDBG) for the subject project; and

WHEREAS, the Township was not successful in that grant application and funds were not awarded through the grant program; and

WHEREAS, the County of Passaic instituted a policy whereby entities that do not expend grant funds in a timely fashion shall forfeit said funds and those funds shall be allocated to previously denied yet worthy applications;

WHEREAS, in accordance with said policy the County of Passaic redirected \$100,000, FY2010 grant funds not utilized by another municipality to West Milford; and

WHEREAS, the Township of West Milford advertised for and received bids on September 15, 2011 for the 2011 Upper Greenwood Lake Road Resurfacing project as per the bid specifications; and

WHEREAS, the Township of West Milford received four (4) bids for this contract; and

WHEREAS, the low bid received from Tilcon New York Inc. has 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; and

WHEREAS, said bids have been duly reviewed and analyzed by the Supervising Engineering Aide and a written recommendation has been submitted to the Township Administrator that the Township of West Milford award a contract to Tilcon New York Inc. in an amount not to exceed \$241,950.00; and

WHEREAS, the Chief Financial Officer has certified that the encumbrances for these services shall come from accounts numbered C-04-09-943-315 - \$180,000.00 and C-04-08-943-315 - \$61,950.00, after approval of the Chapter 159 budget amendment from the DLGS in the amount of \$100,000.00 for the CDBG, the charges will be transferred to that grant.

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

1. The Township Council hereby authorizes the award of a contract to Tilcon New York Inc., 625 Mt. Hope Road, Wharton, NJ 07885 in an amount not to exceed \$241,950.00 for the 2011 Upper Greenwood Lake Road Resurfacing project as per the bid specifications.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Tilcon New York Inc., in accordance with the bid for the 2011 Upper Greenwood Lake Road Resurfacing project.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution and contract shall be available for public inspection in the Township Clerk's office.

Adopted: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of New Jersey

Passaic County, New Jersey

~ Resolution 2011 – 327 ~

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 2011 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 2011 in the sum of \$100,000.00 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:	
Passaic County Community Development Block Grant	\$100,000.00

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

General Appropriations

(A) Operations – Excluded from CAPS	
Public and Private Programs Offset by Revenue	
Passaic County Community Development Block Grant	\$100,000.00
Road Resurfacing	

BE IT FURTHER RESOLVED, that the Township Clerk forward two copies of this resolution to the Director of Local Government Services.

Adopted: September 21, 2011

Adopted this 21st day of September 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Approved _____, 2011
Director, Division of Local Government Services
Trenton, New Jersey

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011-328 ~

RESOLUTION OF THE TOWNSHIP OF WEST MIFLORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY PROVIDING FOR THE ASSIGNMENT OF TAX SALE CERTIFICATE AT PRIVATE SALE – BLOCK 2009 LOT 002

WHEREAS, the Collector of Taxes has reported to the Township Council the offer of William & Deborah Ryan to acquire by assignment the following tax lien certificate held by the Township of West Milford;

LIEN CERTIFICATE NO.	SALE DATE	BLOCK/LOT	AMOUNT DUE ON CERTIFICATE
11-019	4-19-11	2009-002	\$651.82

WHEREAS, the said William & Deborah Ryan has paid to the Collector of Taxes the sum of \$651.82 representing the amount due on said Certificate, together with subsequent liens thereon;

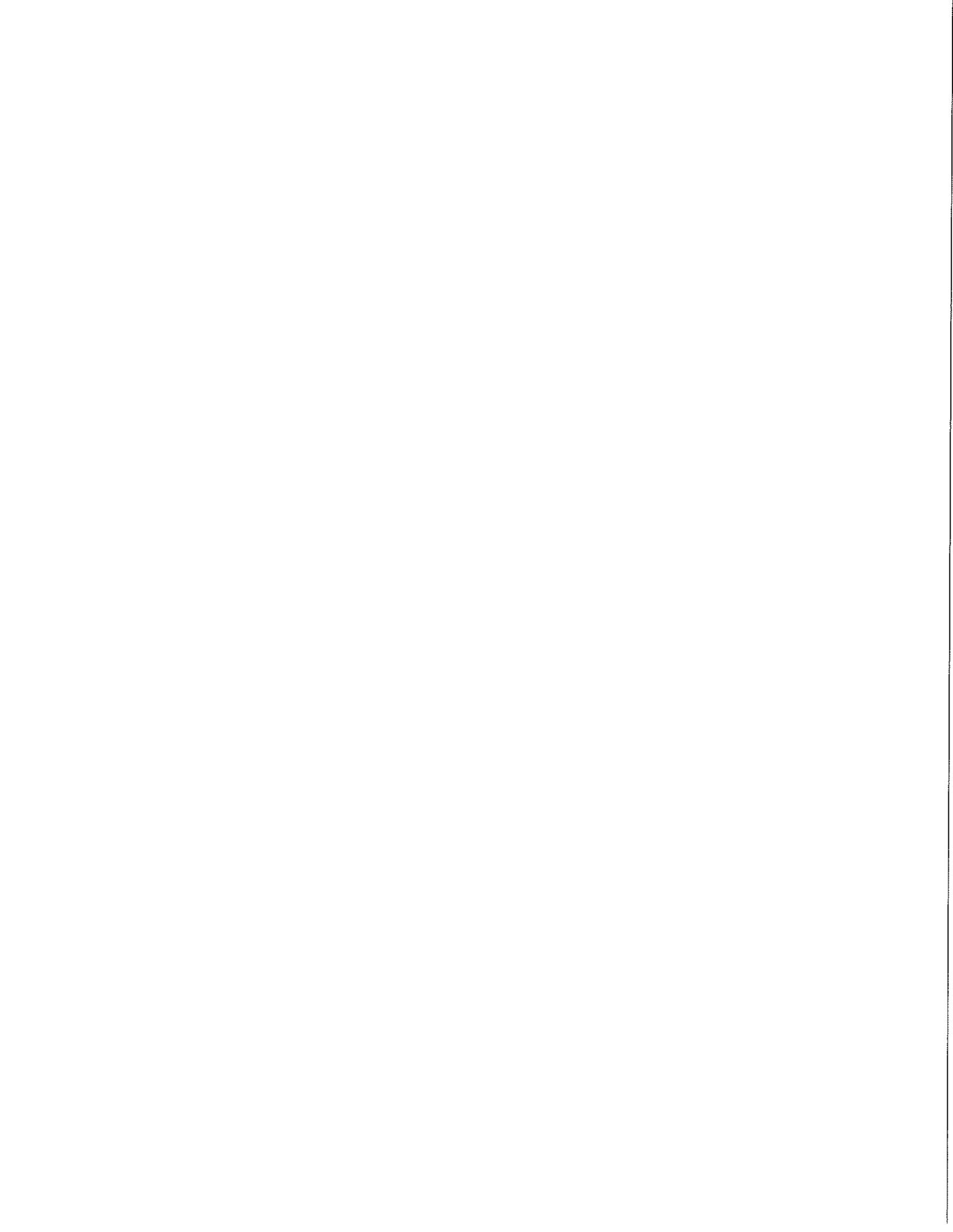
BE IT RESOLVED that October 19, 2011, at 7:30 P.M. prevailing time at the West Milford Town Hall, be set as the date, time and place when and where the Township Council shall take action on the said offer of William & Deborah Ryan;

BE IT FURTHER RESOLVED, that the Collector of Taxes be and hereby is directed, pursuant to N.J.S.A. 54:5-114, to publish such notice in the Herald News, mail such notice and post such notices as shall be required by law prior to any action as shall be taken by the Township Council on said offer.

Adopted: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk



Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 330 ~

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$1,000,000 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 \$1,000,000, including (to any extent necessary) the renewal of any special emergency notes heretofore issued therefor.

Section 2. 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 3. 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 4. 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 5. 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 6. 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 7. 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 8. 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 9. 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 10. This resolution shall take effect immediately.

Adopted: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 344 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, SUPPORTING THE POSSIBLE SALE OF THE WEST MILFORD MUA

WHEREAS, On September 7, 2011 by virtue of resolution 2011-300, the Township Council did establish a committee with broad based representation for the purpose of meeting with Federal, State and Local elected and appointed officials relevant to issues pertaining to the West Milford Township Municipal Utilities Authority; and

WHEREAS, said committee did meet with Senator Joseph Pennachio from the 26th legislative district with representatives of the NJ DEP and the WM MUA on September 15, 2011; and

WHEREAS, the meeting was productive and the Council wishes to express appreciation for the expeditious and conscientious efforts made by all in attendance; and

WHEREAS, the final determination of all involved was a recommendation that the MUA investigate the potential of selling the West Milford Municipal Utilities Authority to a private company who would assume the ownership, operation and management of the water & sewer utility.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford that the Governing Body does hereby support the possible sale of the West Milford Utilities Authority in accordance with any and all required laws, rules and regulations governing such transactions; and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be transmitted to the Governor of the State of New Jersey, Senator Joseph Pennachio, and the West Milford MUA for their guidance and direction.

Adopted: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 345 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, SEEKING TO ADDRESS IMMEDIATE CONCERNS WITHIN THE WEST MILFORD MUNICIPAL UTILITIES AUTHORITY

WHEREAS, there are a number of documented concerns about the mismanagement and lack of operational oversight at the West Milford MUA; and

WHEREAS, these concerns have emanated from a number of sources including the State of New Jersey DEP, ratepayers who are served by the MUA, concerned residents of the Township, environmental groups, and employees who work for the MUA; and

WHEREAS, the Mayor & Township Council of the Township of West Milford has devoted much time and attention to these matters ultimately agreeing to seek proactive solutions to be presented to the Commissioners of the MUA in an effort to address the long term problems and concerns related to the MUA; and

WHEREAS, such assistance does not seek to divert attention from the immediate health, management and operational concerns related to the West Milford MUA which are of significant and imminent concern to the ratepayers and all residents of the Township; and

WHEREAS, it is universally recognized that the value of any organization can be measured by the abilities of its senior management; and

WHEREAS, in light of efforts being proposed to encourage the possible sale or privatization of the West Milford MUA it is recognized that continued mismanagement and lack of operational oversight in the day to day operations will only serve to diminish the value of this utility as well as the likelihood of a successful sale; and

WHEREAS, every effort must be made to protect the health of the West Milford MUA ratepayers while protecting the value of the entity to be sold; and

WHEREAS, such mismanagement and lack of operational oversight will be evidenced when a prospective buyer performs due diligence in the course of the transactions to effectuate such a sale thereby potentially negating such proactive long term solutions to the ongoing problems; and

WHEREAS, Councilman Daniel Jurkovic, with the unanimous consent of the Township Council has demanded an investigation into the West Milford MUA; and

WHEREAS, the allegations and data being submitted to the Passaic County Prosecutor's office and other investigatory agencies, although not yet concluded, in addition to the hours of commentary by ratepayers & concerned residents at public meetings and the documented deficiencies submitted by the DEP, further create cause for no-confidence in the management at the West Milford MUA.

NOW, THEREFORE BE IT RESOLVED by the Township Council of the Township of West Milford that the MUA Commissioners appointed by this Township Council are urged to seek the resignation of the Administrator/DSO of the West Milford MUA; and

BE IF FURTHER RESOLVED that the Township Council of the Township of West Milford does hereby urge the Board of Commissioners of the West Milford MUA to resurrect the approximately one

hundred resumes received for the position of Administrator/DSO in 2009 immediately preceding the appointment of Kelly Love to that position to determine if any such candidates are qualified to provide for efficient and specialized oversight of these operations and to further determine if said candidates have continued interest in serving the ratepayers of the West Milford MUA & the residents of the Township; and

BE IT FURTHER RESOLVED that the Township Council of the Township of West Milford does hereby instruct that a copy of this resolution be provided by certified mail to each of the Commissioners who serve on the West Milford MUA at his or her private residence to request their consideration of the foregoing and to vehemently express the lack of confidence that exists among the members of the Governing Body, the ratepayers, the residents of the Township, the State of New Jersey DEP, the Pequannock River Coalition, and the Highlands Coalition for the current management at the West Milford MUA.

Adopted: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 331 ~

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. 2011- 332 – Cancel Grant Funds
- b. 2011- 333 – Cancel Taxes
- c. 2011- 334 – Refund Duplicate ALF Fees
- d. 2011- 335 – Refund Escrow Funds
- e. 2011- 336 – Refund Health Department Fees
- f. 2011- 337 – Refund Other Liens
- g. 2011- 338 – Refund Overpayments
- h. 2011- 339 – Refund Recreation Fees
- i. 2011- 340 – Reinstate Taxes
- j. 2011- 341 – Release Cash Bond

Applications:

- a. **Application** for Off Premise 50/50 Raffle License No. RL2011-31 by the St. Joseph Church for December 11, 2011.
- b. **Application** for On Premise 50/50 Raffle License No. RL2011-32 by the UGL PTA for October 22, 2011.
- c. **Application** for a Petition to Extend Licensed Premises by Tracey Bennett, Big John's Pub for October 16, 2011.

Adopted: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 332 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY FOR THE CANCELLATION OF RECEIVABLE AND APPROPRIATION BALANCES

WHEREAS, there is a receivable in the amount of \$100.16 and an appropriation in the amount of \$100.16 from the NJ Health Officers Association for the Emergency Notification System Mini Grant and

WHEREAS, this receivable is no longer collectible as revenue and the remaining appropriation will not be expended

NOW, THEREFORE, BE IT RESOLVED that the receivable and budget appropriation be cancelled to current fund balance.

Adopted: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 333 ~

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: 1) 100% TAX EXEMPT

BLOCK/LOT	NAME	AMOUNT	YEAR
3804-3	David & Lucille Hardin	\$2,418.08	2010 4 th Qtr.
3804-3	David & Lucille Hardin	\$15,361.16	2011 Full Year
3804-3	David & Lucille Hardin	7,680.00	2012 First Half
TOTAL		\$25,459.24	

Adopted: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 334 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF DUPLICATE APPLICATION FEES - ALF

WHEREAS, there were three applications taken for Scentsy Wickless vendors at the ALF celebration; and

WHEREAS, this type of vendor require exclusivity;

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

Name	Amount
Stacey Guthier 77 Hillside Road Sparta, N.J. 07871	\$50.00
Jeanene Casella 83 Hewitt Road Hewitt, NJ 07421	\$50.00

Adopted: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 - 335 ~

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

BE IT RESOLVED, by the Township Council of the Township of West Milford that, based upon the report and request of the Township's Land Use Administrator, the following Escrow monies be refunded:

Name & Address	Application No.	Amount of Escrow Deposit	Amount Refunded
3023 Route 23 Corp. c/o Wukkuansm /Caliri, Miller & Otley, P.C. 1428 Route 23, Wayne, NJ 07470	9740-9028	\$9216.15	\$4173.93
TOTAL REFUND			\$4173.93

Adopted: September 21, 2011

Adopted this 21st day of September, 2011 and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 336 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF HEALTH DEPARTMENT APPLICATION FEE – MOUNT GLEN LAKES

WHEREAS, Mt. Glen Lakes submitted an application and fee in the amount of \$105.00 in April for a 2011 Public Recreational Bathing License; and

WHEREAS, due to ongoing construction of the Mount Glen Lake Dam the bathing beach was not in operation all season;

WHEREAS, the Health Officer has recommended that the above referenced fee be refunded;

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

Name	Amount
Mount Glen Lakes Association, Inc. 136 Broadway West Milford, New Jersey 07480	\$50.00

Adopted: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 337 ~

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:

Certificate No	Certificate Date	Block/Lot/Qual	Reimbursement Amt	Pay to the Lien Holder
09-047	03/25/2009	04107-004	\$38,354.24	RUTHERFORD DEVELOPMENT, LLC 121 RIDGE AVENUE PASSAIC, NJ 07055
10-026	03/23/2010	02601-034	\$15,353.25	US BANK CUST FOR CCTS CAPITAL LLC 2 LIBERTY PLACE 50 SOUTH 16 ST. STE 1950 PHILDELPHIA, PA 19102
11-036	04/19/2011	03403-006	\$8,911.14	C & E PARTNERS P.O. BOX 23-1308 NEW YORK, NY 10023
11-049	04/19/2011	04302-006	\$34,169.24	US BANK CUST FOR TOWER DBW/ 50 SOUTH 16TH ST STE 1950-TOW PHILADELPHIA, PA 19102
11-053	04/19/2011	05703-004	\$7,936.18	C & E PARTNERS P.O. BOX 23-1308 NEW YORK, NY 10023
11-122	04/19/2011	16901-004	\$1,603.00	NJD MANAGEMENT CORP 71 CATSKILL COURT BELLE MEAD, NJ 08507
11-123	04/19/2011	16906-006	\$41,303.57	US BANK - CUST/SASS MUNI VI DTR 2 LIBERTY PLACE 50 SO. 16TH ST. STE 1950 PHILADELPHIA, PA 19102
TOTAL			\$147,630.62	

Adopted: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 338 ~

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 overpayments as shown below; and

WHEREAS, the overpayments were created by reasons stated below and the Collector of Taxes recommends the refund of such overpayments.

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

REASONS:

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

Block/Lot	Name	Amount	Year	Reason
5902-5	John & Kimberly Edelstein 48 Mountain Circle Drive N. West Milford, NJ 07480	\$2,140.97	2011	2
6502-12	IL Grande & IL Grande, Attorneys at Law 2 Meadow Court Montville, NJ 07045	\$2,609.43	2011	2
7205-10	Dennis & Cynthia Kylm 50 Bearfort Road West Milford, NJ 07480	\$2,072.66	2011	2
7701-2.02	Edward & Elizabeth Satkowski 1087 Union Valley Road West Milford, NJ 07480	\$1,956.06	2011	2
7801-35.06	Jason Finelli 35 F Salem Alley West Milford, NJ 07480	\$1,985.23	2011	2
8601-22	Fahey & Fahey, Attorneys at Law 17 DeMun Place, P.O. Box 555 Far Hills, NJ 07931	\$3,899.02	2011	2
8802-49	William & Consiglia Barry 65 Vreeland Road West Milford, NJ 07480	\$250.00	2011	3
9101-2	Robert & Marianne Maltempi 44 Vreeland Road West Milford, NJ 07480	\$2,751.29	2011	2
9406-40	Masessa & Cluff, Attorneys at Law 1524 Route 23 North Butler, NJ 07405	\$2,591.86	2011	2
9710-14	Dennis & Eileen Espinosa 94 Morris Avenue West Milford, NJ 07480	\$2,049.51	2011	2
10101-7	Walter Hazelman & Theresa Walsh 16 Sherwood Court Newfoundland, NJ 07435	\$2,561.50	2011	2

Block/Lot	Name	Amount	Year	Reason
12106-1	John & Teresa Ulrich 796 Macopin Road West Milford, NJ 07480	\$1,422.87	2011	2
12401-15.01	David & Karen Sinke 257 Weaver Road West Milford, NJ 07480	\$4,328.90	2011	2
12501-33	Shane & Michele Murphy 632 Macopin Road West Milford, NJ 07480	\$1,939.50	2011	2
12902-7	East Gate Title LLC 305 Harper Drive, Suite 2 Morrestown, NJ 08057	\$2,569.61	2011	2
3804-3	Lucille & David Hardin P.O. Box 241 West Milford, NJ 07480	\$13,867.24	2011	6
TOTAL		\$48,995.65		

Adopted: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 339 ~

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		
Connor DeBlock	\$325.00	Don DeBlock 7 Moore Road West Milford, NJ 07480
Nash Appell	\$432.50	Kim Appell 24 Adelaide Terrace West Milford, NJ 07480
Erin Harvey	\$200.00	Christine Harvey 46 Morris Ave. West Milford, NJ 07480

Adopted: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 340 ~

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 cancellation of receipt of, and 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
5505-4.16	William & Janice Cole	\$731.00	2011
2603-15	Catherine Fanning	\$839.73	2011
16201-26	Hans Weilandt	\$2,266.30	2011
3406-34	George Wallhauser, Jr.	\$384.14	2011
3301-1	George Wallhauser, Jr.	\$1,696.01	2011
5311-1.15	John & Susan McEvoy	\$1,234.50	2011

Adopted: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2011 - 341 ~

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING RELEASE OF A CASH BOND POSTED AS A PERFORMANCE BOND FOR BLOCK 9301, LOT 6 (MACOPIN FIREHOUSE) TO VERIZON WIRELESS

WHEREAS, in 2006 Verizon Wireless posted a portion of a performance bond in the form of a cash bond for landscape improvements at Macopin Firehouse in the amount of \$5,560.00; and

WHEREAS, the Township Clerk's Office has received a request from Verizon Wireless for the release of said cash bond; and

WHEREAS, the Planning Board Engineer and Land Use Administrator have provided recommendations for the release of said Cash Bond.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of West Milford hereby authorizes the release of the Cash Bond in the amount of \$5,560.00 posted by Verizon Wireless for landscape improvements at Macopin Firehouse, Block 9301 Lot 6;

BE IT FURTHER RESOLVED, that the appropriate Township officials be and they are hereby authorized to execute such documents and take such steps necessary to effectuate the terms of this resolution and forward a check to Verizon Wireless, Attn: Donna Mele-Paraolari, 141 Industrial Parkway, Branchburg, NJ 08876 in the total amount of \$5,560.00.

Adopted: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 – 342 ~

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.	\$169,233.85
2	Reserve Account	0.00
3	Animal Control Trust	79.10
6	Capital.	10,294.35
7	Grants.	8,079.18
8	Refuse.	4,500.00
9	Refunds.	197,688.77
12	General Ledger.	0.00
16	Heritage Trust.	0.00
14	Open Space Trust	1,050.00
17	Trust	7,096.00
18	Development Escrow.	4,173.93
19	COAH	0.00
20	Special Reserve	0.00
Total		\$402,195.18
\$Less Refund Resolution		-197,688.77
Actual Bill List		\$204,506.41
Other Pyts Ck #46924 Pierce Manufacturing		\$137,379.00
Total Expenditures		\$341,885.41

Approved: September 21, 2011

Adopted this 21st day of September, 2011
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2011 - 343 ~

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

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

Name	Position	Date Tendered
Dr. Salvatore Schimmenti Parks & Recreation Committee (Advisory)	Citizen Member	September 7, 2011 Term expiring December 31, 2011

Adopted: September 21, 2011

Adopted this 21st day of September 2011 and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk



TOWNSHIP CLERK'S OFFICE
INTEROFFICE MEMORANDUM

To: Honorable Mayor & Council
From: Diane Curcio, Office of the Township Clerk 
Date: September 16, 2011
Re: **Parks & Recreation Committee (Advisory)**
Historic Preservation Committee

Parks & Recreation Committee (Advisory) **THIS IS A COUNCIL APPOINTMENT**

The Clerk's Office received the attached email dated 9/7/11 regarding the resignation of Sal Schimmenti from the Parks & Recreation Committee. Also attached received on 9/14/11 is the meeting minutes from 5/19/11 whereby Sal Schimmenti advised the Parks & Recreation Committee.

This vacancy is a Citizen Member with a term expiration of 12/31/11.

The Clerk's Office has on file the following Citizen Leadership Forms with interest to serve on this committee:

William B. Hemstead
George M. Hanratty

Michelle L. Vogt
Lisa Marie Curran

Kerri Ann Starr

Township Web Page

The vacant positions list has been updated (attached) with the above information and posted under the "News & Information" area on the Township of West Milford Home Web Page. Any resident interested in applying is welcome to send in their Citizen Leadership Form for the above or any vacancy position that is listed.

Historic Preservation Committee **THIS IS A MAYOR APPOINTMENT**

The following vacancies exist on this committee:
Class B Citizen with a term expiration of 12/31/11
Class C Alt 1 with a term expiration of 12/31/12
Class C Alt 2 with a term expiration of 12/31/11

The Clerk's Office received on 9/16/11 the following Citizen Leadership Form with interest to serve on this committee:

Josephine A. Beck

Thank you.
Attachments

From: RecAsst@WestMilford.org
Sent: Wednesday, September 07, 2011 9:31 AM
To: ClerksOffice@WestMilford.org
Subject: RAC Committee

Diane - Just want to let you know that we have an opening on the RAC Committee. Sal Schimmenti advised that he will no longer be able to serve on the Committee. Do you currently have any applications on file for a replacement? Can you advise how this procedure works? Our next RAC meeting is scheduled for 9/15/11.

Thanks for your help!

*Liz Pordon
Administrative Assistant
Community Services & Recreation
1810 Macopin Road
West Milford, NJ 07480
973-728-2861*



**DEPARTMENT OF COMMUNITY SERVICES & RECREATION ADVISORY
COMMITTEE MEETING
THURSDAY- MAY 19, 2011**

RECEIVED

SEP 14 2011

TOWNSHIP CLERK
TWP. OF WEST MILFORD

PRESENT: Bill Remia- Chair., Keith Knudsen –Director, Todd Maupai- Vice Chair., Chuck Carbone, John Lauritano, Frank Yevchak, Ryan Curving, Michael Baez, Mark Lynch, David Volpe, Sal Schimmenti, Matt Conlon –BOE Liaison, Liz Pordon –Recording Secretary

Following the reading of the Sunshine Act – Frank Yevchak made a motion to approve the minutes from the April 28, 2011 meeting – Chuck Carbone 2nd the motion - all were in favor.

PRESENTATION: West Milford Soccer Club (not the same as PAL travel soccer club), Heather Todd-Schlepper made a presentation for this new soccer club. They would like to use Macopin field and McCormick Field and pay for their time on McCormick Field. Heather advised that this would be a source of revenue towards the repair and up keep of the turf field. The West Milford Soccer Club is a non-profit organization – a traveling soccer program – for both boys and girls ages 8 to 16. This program is affiliated with the Northern County Soccer Association. There would not be a conflict with the current PAL travel soccer program, which is affiliated with the Morris County Soccer Association. Richard Brooks also spoke and advised that currently our best 11 players are playing on teams outside of West Milford. The goal is to have all the kids play for West Milford and use this program as a feeder program for the High School.

Bill Remia asked if this organization currently has a game schedule. This would be important for us to know to see how it would affect our existing schedules. Heather replied that in order for West Milford Soccer Club to move ahead they would need a field commitment. Heather advised that currently they are looking at 6 travel teams for West Milford Soccer Club. David Volpe asked Heather if this Club is exclusive to West Milford residents. Heather stated that West Milford residents would be given first consideration before other children from other towns would be considered for the teams. Sal Schimmenti asked a question about liability insurance – Heather will look into that. At the end of this presentation Heather thanked the Committee for their time and will email Keith the information that was discussed during the presentation and Keith will forward it to all the Committee members.

After the presentation, Bill Remia took a moment to introduce Matt Conlon as the new BOE Liaison.

DIRECTORS REPORT:

- Standard for Youth Sport – Keith is in the process of reworking and advised that he has removed the time limits for practices. Keith has also asked the Committee to look over the paperwork, which can be discussed at a future meeting.
- Pump Track Field Trip – Keith advised that Bob who gave the presentation on the pump track field would like to do a field trip to the nearest pump track field – Milford, NJ. This will give the Committee members an opportunity to actually see a pump track field. The Committee members all agreed that a field trip is not necessary. They all support this program. Keith did ask if he could advise Bob that Committee members will try to be at the Council meeting when the presentation is being made to Council. Also, Bob agrees that Farrell Field is a great location for the pump track. He was also pleased with all the parking that is available.
- Online registration - All the forms have been completed. There will be a 2.3% fee for credit card users (we will be accepting Visa and MasterCard) and of course e-checks will be free. Staff training will be sometime in July and we hope to launch the system sometime in August. We will also be working to make our website more user friendly.
- Coffee House updates online - pictures of the Coffee House renovations are on line. Also all the surveys completed by the high school students have been returned to Community Services & Recreation. The Department will have a couple of High School students as interns and they will assist in sorting out the surveys.
- Health Department relocation to Hillcrest – The Health Department is looking to move to Hillcrest. This will enable the Departments located in the basement of Town Hall to move into the offices of the Health Department. Which will also look positive for the Township in regards to being ADA compliant. Having the Health Department move to Hillcrest is great, as we will then have access to nurses for our Seniors, Preschool and the BOE SAAC program.

COUNCIL LIISON REPORT – No report

OLD BUSINESS:

- San Cap –Keith did reach out to the County and they are still working on the plans. Keith expects to speak to someone in the County next week. Sal Schimmmenti mentioned that Kathleen Caren stopped by his office and the County does not want to remove the brush. This is a buffer for the residents that live around San Cap.

NEW BUSINESS:

- Bubbling Springs Group Memberships – Keith advised here is a new law, which does not allow preschools to have small pools due to health issues. The Department has received several phone calls from groups wanting to use Bubbling Springs a couple times during the season. The Township Ordinance is vague, as it does not mention group memberships. After some discussion it was decided that there should be a limit to allowing groups to use Bubbling Springs and they should be charged the regular per day visitor fees.

COMMITTEE REMARKS:

- Mark Lynch discussed ways that PAL could start setting money aside to maintain fields. Currently the PAL is dedicated to paying for the building. Mark did mention that perhaps the profit from the concession stand during basketball season (approximately \$3,000.00) could be

put towards field maintenance. Mark suggested that perhaps Mt. Laurel could be the first field to be worked on. Mark also mentioned Echo Lake Field. Now that we have a turf field it is possible to rest a field for one year. Having advertising signs posted on the fields is also a source of revenue that could be set aside to maintain the fields. However, these signs can only be posted on BOE fields not Township fields. Also a question came up regarding building a field behind the PAL building.

- The Committee had a discussion about the West Milford Soccer Club – many concerns were expressed about how they would raise money for this club.
- Keith read a letter that was sent to Mayor and Council regarding the turf field and what a great asset this field is to the Township.
- Sal Schimmenti advised the Committee that due to his schedule he would like to stay on the Committee as a visitor. Therefore, he suggested that we look to fill his spot with someone that can make the full commitment. The Committee thanked Sal for all his hard work.

Frank Yevchak made a motion to end the meeting –Mark Lynch 2nd the motion. All were in favor.

Respectfully submitted,

Liz Pordon

MJC
PAC
1-28



TOWNSHIP OF WEST MILFORD CITIZEN LEADERSHIP FORM



Please complete this form if you are interested in being appointed to any West Milford authority, board, committee or commission.

Upon completion, this form must be placed on file in the Office of the Clerk.

Mail To: Attention: Diane Curcio
Township of West Milford
Office of the Township Clerk
1480 Union Valley Road
West Milford, NJ 07480

Fax To: 973-728-2704

Email To: clerksoffice@westmilford.org

Questions: 973-728-7000

PLEASE PRINT CLEARLY

First Name	Middle Initial	Last Name
William	B	Hemstead

I, hereby apply to perform public service on the following West Milford authority, board, committee or commission listed below:

- Recreation Advisory Committee •

Please list below any education, prior volunteer experience, work related experience, or other civic involvement that could be of use to the authority, board, committee, or commission that you listed above: (use additional sheet if necessary)

See attached

PLEASE PRINT CLEARLY

Personal Information Not Subject to Public Disclosure*

William B. Hemstead

276 Germantown Road
West Milford, NJ 07480

Tel: 973-697-3430

Fax: 973-697-5769

E-Mail: *BHemstead@optonline.net*

Qualifications:

Volunteer\ Civic Experience:

- Currently serving as President of the WMPAL 2009 to date
- Board member of the WMPAL for 4 years.
- Past Director of Soccer for WMPAL from 2006 to 2010
- Current Member of Township Fields Committee
- Serving as a coach in town for 15+ years.
- Currently serving as Building Committee Chairman for my church, the Pompton Plains Reformed Bible Church for 10 years. This position has enabled me to deal closely with the NJDEP and I have become very familiar with the Highlands Regulations.
- Past member of the Ringwood Christian School Board of Directors, 2001- 2007.
- Chaired several events in town, including 2010 Thunder in the Highlands and Trail of Terror.
- Have volunteered at the Autumn Lights Festival.

Work Related Experience:

- I have been in the construction industry for 35 years.
- I am a carpenter by trade.
- I work with Architects and Engineers and understand drawings' and specifications.
- Currently running my own business. Allows for more flexibility with time management.
- Have worked on many commercial and public sector projects.
- I understand how public projects are put together and run, having done several projects.
- Have interacted with the NJDEP on wetland issue, Highlands Act issues.
- Have intimate knowledge of the permitting processes.

M+C
PACKETS
1-28-11



TOWNSHIP OF WEST MILFORD CITIZEN LEADERSHIP FORM



Please complete this form if you are interested in being appointed to any West Milford authority, board, committee or commission.

Upon completion, this form must be placed on file in the Office of the Clerk.

Mail To: Attention: Diane Curcio
Township of West Milford
Office of the Township Clerk
1480 Union Valley Road
West Milford, NJ 07480

Fax To: 973-728-2704
Email To: clerksoffice@westmilford.org
Questions: 973-728-7000

PLEASE PRINT CLEARLY

First Name	Middle Initial	Last Name
George	M	Hanratty

I, hereby apply to perform public service on the following West Milford authority, board, committee or commission listed below:

• Community Services & Recreation •

Please list below any education, prior volunteer experience, work related experience, or other civic involvement that could be of use to the authority, board, committee, or commission that you listed above: (use additional sheet if necessary)

Right now I am on the executive board for the west milford midget football league. I coach lacrosse Football and Basketball. My kids are involved in lacrosse, Football, basketball and wrestling and I am very involved in all those leagues as a parent and coach. I would love to be apart of this board and help any way I can.

PLEASE PRINT CLEARLY

Personal Information Not Subject to Public Disclosure



TOWNSHIP OF WEST MILFORD CITIZEN LEADERSHIP FORM

Please complete this form if you are interested in being appointed to any West Milford authority, board, committee or commission.

Upon completion, this form must be placed on file in the Office of the Clerk.

Mail To: Attention: Diane Curcio
Township of West Milford
Office of the Township Clerk
1480 Union Valley Road
West Milford, NJ 07480

Fax To: 973-728-2704
Email To: clerksoffice@westmilford.org
Questions: 973-728-7000

PLEASE PRINT CLEARLY

First Name	Middle Initial	Last Name
Michelle	L.	Voot

I, hereby apply to perform public service on the following West Milford authority, board, committee or commission listed below:

• Recreation Advisory Committee •

Please list below any education, prior volunteer experience, work related experience, or other civic involvement that could be of use to the authority, board, committee, or commission that you listed above: (use additional sheet if necessary)

I have successfully began the W.M. Youth Lacrosse League as well as the High School Programs for boys and girls. I am also a Director for a Preschool and have a business background. I have worked with children not only in a classroom, but also as a coach.

PLEASE PRINT CLEARLY

Personal Information Not Subject to Public Disclosure*



TOWNSHIP OF WEST MILFORD CITIZEN LEADERSHIP FORM



Please complete this form if you are interested in being appointed to any West Milford authority, board, committee or commission.

Upon completion, this form must be placed on file in the Office of the Clerk.

Mail To: Attention: Diane Curcio
Township of West Milford
Office of the Township Clerk
1480 Union Valley Road
West Milford, NJ 07480

Fax To: 973-728-2704

Email To: clerksoffice@westmilford.org

Questions: 973-728-7000

PLEASE PRINT CLEARLY

<i>First Name</i>	<i>Middle Initial</i>	<i>Last Name</i>
Lisa	Marie	Curran

I, hereby apply to perform public service on the following West Milford authority, board, committee or commission listed below:

- Parks & Rec Advisory Committee
-

Please list below any education, prior volunteer experience, work related experience, or other civic involvement that could be of use to the authority, board, committee, or commission that you listed above: (use additional sheet if necessary)

Physical Education Teacher
Former- Girl/Boy Scout Leader
Coach - Rec. basketball, softball, soccer
PTO - PTO
Basketball Booster Club

PLEASE PRINT CLEARLY

*Personal Information Not Subject to Public Disclosure**

MAR 9 2011



TOWNSHIP OF WEST MILFORD CITIZEN LEADERSHIP FORM



Please complete this form if you are interested in being appointed to any West Milford authority, board, committee or commission.

Upon completion, this form must be placed on file in the Office of the Clerk.

Mail To: Attention: Diane Curcio
Township of West Milford
Office of the Township Clerk
1480 Union Valley Road
West Milford, NJ 07480

Fax To: 973-728-2704
Email To: clerksoffice@westmilford.org
Questions: 973-728-7000

PLEASE PRINT CLEARLY

<i>First Name</i>	<i>Middle Initial</i>	<i>Last Name</i>
Kerri	Ann	Starr

I, hereby apply to perform public service on the following West Milford authority, board, committee or commission listed below:

• rec. adv. comm. •
• •

Please list below any education, prior volunteer experience, work related experience, or other civic involvement that could be of use to the authority, board, committee, or commission that you listed above: (use additional sheet if necessary)

5/6 grade girls Lacrosse Coach
wm Lacrosse Booster Sec.

PLEASE PRINT CLEARLY

*Personal Information Not Subject to Public Disclosure**

Primary Phone Number



TOWNSHIP OF WEST MILFORD CITIZEN LEADERSHIP FORM



Please complete this form if you are interested in being appointed to any West Milford authority, board, committee or commission.

Upon completion, this form must be placed on file in the Office of the Clerk.

Mail To: Attention: Diane Curcio
Township of West Milford
Office of the Township Clerk
1480 Union Valley Road
West Milford, NJ 07480

Fax To: 973-728-2704
Email To: clerksoffice@westmilford.org
Questions: 973-728-7000

PLEASE PRINT CLEARLY

First Name Josephine **Middle Initial** A. **Last Name** Becht

I, hereby apply to perform public service on the following West Milford authority, board, committee or commission listed below:

- West Milford Historic Preservation
- Commission

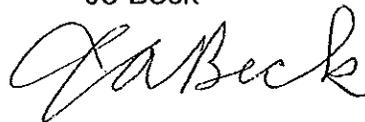
Please list below any education, prior volunteer experience, work related experience, or other civic involvement that could be of use to the authority, board, committee, or commission that you listed above: (use additional sheet if necessary)

PLEASE PRINT CLEARLY

*Personal Information Not Subject to Public Disclosure**

We've lived in the town of West Milford for 33+ years. Preserving the feel and history of this area has always interested us. Over the years we've enjoyed West Milford's rich natural and cultural history. I'd love to be involved with keeping the history and planning for the future of the our town. Please let me know if I can be a part of the Historic Preservation Commission. Thank you.

Jo Beck

A handwritten signature in cursive script that reads "Jo Beck".

(973) 728-7652 H

(973) 919-6773 C

jobeck@optonline.net

RECEIVED

SEP 15 2011

TOWNSHIP CLERK
TWP. OF WEST MILFORD

**VACANT POSITIONS THAT EXIST ON THE FOLLOWING
AUTHORITIES, BOARDS, COMMITTEES & COMMISSIONS IN THE TOWNSHIP OF WEST MILFORD**

MEMBER	APPOINTING AUTHORITY	TERM	TITLE	FNAME	LNAME	TERM EXPIRES
AMERICANS W/DISABILITIES ACT COMPLIANCE COMMITTEE						
Citizen 2	Council	3 year		VACANT		12/31/12
BEAUTIFICATION RECYCLING TASK FORCE COMMITTEE						
Citizen 7	Council	1 year		VACANT		12/31/11
Citizen 8	Council	1 year		VACANT		12/31/11
Citizen 9	Council	1 year		VACANT		12/31/11
Citizen 10	Council	1 year		VACANT		12/31/11
Citizen 11	Council	1 year		VACANT		12/31/11
WM Commercial Representative	Council	1 year		VACANT		12/31/11
FACILITIES ASSESSMENT COMMITTEE						
Citizen Member	Council	1 year		VACANT		12/31/11
GREENWOOD LAKE BI-STATE COMMISSION						
Commissioner	Council	1 year		VACANT		12/31/11
HEALTH BOARD (ADVISORY)						
Citizen 2	Council	2 year		VACANT		12/31/11
Citizen 5	Council	2 year		VACANT		12/31/11
HERITAGE COMMITTEE (ADVISORY)						
Citizen 11	Council	1 year		VACANT		12/31/11
Citizen 14	Council	1 year		VACANT		12/31/11
Citizen 15	Council	1 year		VACANT		12/31/11
HISTORIC PRESERVATION COMMISSION						
Class B Citizen	Mayor	4 year		VACANT		12/31/11
Class C Alt 1	Mayor	2 year		VACANT		12/31/12
Class C Alt 2	Mayor	2 year		VACANT		12/31/11
INSURANCE COMMITTEE (ADVISORY)						
Citizen 4	Council			VACANT		12/31/11
Citizen 5	Council			VACANT		12/31/11
PARKS & RECREATION COMMITTEE (ADVISORY)						
Citizen 10	Council	1 year		VACANT		12/31/11
SENIOR CITIZENS COMMITTEE (ADVISORY)						
Citizen 7	Council	2 years		VACANT		12/31/11
TRANSPORTATION ADVISORY COMMITTEE (TAC)						
Citizen Member	Council	1 year		VACANT		12/31/11
Citizen Member	Council	1 year		VACANT		12/31/11
Rep from Twp ADA Committee	Council	1 year		VACANT		12/31/11

Anyone with interest should please submit a Citizen Leadership Form that is available on the Township Website, the form can then be Emailed to the clerksoffice@westmilford.org or Mail or Fax the form to the following:

Attention: Diane Curcio - Office of the Municipal Clerk
Township of West Milford
1480 Union Valley Road
West Milford, NJ 07480
Fax # 973-728-2704