
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop Meeting
Date of Meeting: September 02, 2015
Time of Meeting: 6:30 pm
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The Regular Meeting of the Governing Body was called to order by Mayor Bettina Bieri.

Adequate Notice Statement

Mayor Bieri read the following statement:

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Workshop meeting was advertised in the Herald News in its issue of December 21, 2014 and January 4, 2015; copies were provided to the Suburban Trends, the Record, Star Ledger, and posted continuously on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

Please also make note of all fire and emergency exits – located to the left, right, and rear of this room - for use in case of an emergency. Thank you.

Pledge of Allegiance

Mayor Bieri led all in attendance in a salute to the flag.

Agenda No. I

Roll Call

Present: Councilmembers Ada Erik, Mike Hensley (arrived 6:37pm), Vivienne Erk, Michele Dale, Luciano Signorino, Marilyn Lichtenberg, Mayor Bettina Bieri.
Also Present: Township Administrator Kenneth Gabbert, Township Clerk Antoinette Battaglia, Township Attorney Fred Semrau.

Agenda No. II

Reading of or Approval of Unapproved Minutes

None.

Agenda No. III

Meetings

Mayor Bieri noted the future meeting schedule.

September 16, 2015 Regular Meeting
October 07, 2015 Workshop Meeting
October 21, 2015 Regular Meeting

Agenda No. IV

Presentations

North Jersey Health Insurance Fund – David Vozza addressed the Governing Body saying that it is always a pleasure to come and present the funds dividend. The \$141,138 check was already mailed to the Township. Mr. Vozza gave an overview of the HIF, which is a public entity owned by member municipalities. It is partially self-funded which reduces costs significantly and surplus funds get returned to towns in the form of dividends. West Milford Township has received about \$1 million in dividends in the past 5 years. He gave an overview of the state of the fund and estimated that the budget for next year will be less than 6%, which is good. He reviewed prescription drugs and efforts being made to improve access to prescription drugs and reduce costs. The HIF has instituted a pilot program for a wellness initiative. He explained the history and the program. There will be incentives for employees and improved costs for the municipality. Healthier lifestyles reduce health costs overall and for the long run. He reviewed taxes that will be instituted in 2018 as a result of the health care act. The town will be responsible for amounts that exceed the threshold at a rate of 40%. At an average increase of 7.5%, the potential impact of this tax to West Milford is estimated to be about \$167,000 and up each year to about \$744,000 in five years. There are efforts to have this repealed or adjusted. He said that Mr. Semrau's office is trying to get answers to questions about this law. Mr. Vozza will work with the town to look at initiatives, although West Milford has done quite well in recent years. Councilwoman Dale asked if we are reserving dividends for these estimated increases and Mr. Gabbert replied that we are not. Last year some of the dividend money was used to fund the wellness program and the rest went into the general fund. The union is asking the same question. Mr. Vozza said he did an analysis last year. He said we should be reserving funds and making changes to protect the Township going forward. Councilwoman Dale asked for future workshop agenda to discuss plans and options to address estimated increases and asked Administrator Gabbert to keep Mr. Vozza involved so that the Council can understand all the issues. Mr. Vozza said he agrees with that concept and will work with Mr. Gabbert. He said it is also important in bargaining unit negotiations. Mayor Bieri commended Mr. Vozza for his years of work and said he has always been invaluable in negotiations. Mr. Vozza said retiree costs have a huge impact. He recommends that Council review the actuaries noting that retirees account for over 50% of people on the Township's medical plan.

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Liquor License Transfer – Person-to-Person Transfer of Plenary Retail Consumption License No. 1615-33-020-007 from Saagar Beverage Inc to Sagar Beverage LLC

Mayor Bieri asked if there was anyone wishing to be heard on this license transfer. There being no one wishing to be heard, Councilwoman Erik made a motion, seconded by Councilman Signorino and carried by unanimous voice vote to close the public comment period.

Agenda No. V

Executive Session

Mayor Bieri asked if all Governing Body members had read Administrator Gabbert’s memo. The consensus was that there was no need for an executive session.

Agenda No. VI

Discussion Items

None.

Agenda No. VIII

Action Items

Agenda No. VIII 1

~ Ordinance 2015 – 012 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING THE TOWNSHIP CODE, CHAPTER 135. FEES AND COSTS, SECTION 6. POLICE DEPARTMENT RECORDS, TO REFLECT THE APPROPRIATE DOCUMENT FEES

WHEREAS, a review of the Township’s Code revealed an inconsistency with current legal authority; and

WHEREAS, Mayor and Township Council desire to ensure that all Township ordinances and code provisions are in accordance with all applicable legal authority; and

WHEREAS, the Mayor and Council of the Township of West Milford do hereby determine that it is in the best interests of the public to amend the Township Code.

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

SECTION 1. Chapter 135. Fees and Costs. Shall be amended to read as follows:

§135-6
F. Police Reports
Letter size or smaller \$.05 per page
Legal size or larger \$.07 per page

All other provisions and fees contained in §135-6 shall remain unchanged.

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

SECTION 4. This Ordinance shall take effect twenty (20) days following final passage, approval, and publication as required by law.

Introduced: August 12, 2015
Adopted: September 02, 2015
Effective: September 22, 2015

This Ordinance was introduced on August 12, 2015 and the Notice of Public Hearing was published in the Herald News on August 16, 2015. The Governing Body will open the meeting to the public to speak on this Ordinance only.

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There being no one wishing to be heard, Councilwoman Erik made a motion, seconded by Councilwoman Lichtenberg and carried by unanimous voice vote to close the public comment period.

Motion to adopt Ordinance 2015-012.

Moved: Signorino Seconded: Lichtenberg
Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg
Voted Nay: None.
Motion carried.

Agenda No. IV

Presentations

Friends of Wallisch - John Hefferon addressed the Council and urged anyone who wanted more information about FOW to visit their website. The website has an interesting fly-over video. He gave a brief outline of what FOW has done and accomplished in the past two years and listed upcoming events. They plan to continue with projects. The barn roof will be substantially improved with grants, they plan to install a new sump pump, the clearing continues, and the windmill is being worked on. Electrical power upgrades are part of the short-term plans. They believe the county would like to take this property over. There are pros and cons to that. The positives include a possibility that improvements may be better, there would be single ownership, there would be greater access to county resources, increased use, better potential, and possibly more grants. On the negative side, there would be a loss of local control, increased use and maintenance. He said current issues exist because of the failure of the Township to preserve an asset. He said the *Friends of Wallisch* as a group does not see county ownership of the property as a benefit. There should have been ongoing maintenance and the Township has provided only minimal care. The county would hopefully provide proper maintenance and funding to right the lack from the past. They believe the Township could do more to offset costs. There have been many good ideas forthcoming from the community. Many are teaching opportunities to recognize times past. FOW is interested in joining the conversation. Mayor Bieri expressed appreciation for FOW. Mr. Hefferon said they don't know how to structure a solution but are open to opportunity.

Agenda No. X

Reports of Mayor, Administrator, Council Members, Attorney and Clerk

Council President Erk said the fireworks committee met and chose preferable dates and locations. Their first and second choices are Macopin school and Jungle Habitat. They need vendors and input about possible fundraisers. They anticipate the cost will be about \$25,000 to \$30,000. With an entrance fee of \$10 per car there is a definite need for other fundraisers.

Councilwoman Dale said the ALF committee met and everything is on schedule. They will need advance checks for entertainment as has been done in the past. She said she and Councilman Signorino met with the BOE subcommittee and they have settled the rent issue at Hillcrest. At this time, there are only small projects on the radar and those are to fix the cupola and fix some doors. She suggested that the Township work collaboratively with the school administration and asked Administrator Gabbert if he can get estimates for some major repairs to them including what it would cost to repave the parking lot. They are okay with working with the Morris County Cooperative.

Councilman Signorino commended the BOE subcommittee members for their cooperation. They went over a lot of topics. He reviewed some of them saying Hillcrest was a lengthy discussion. There are many repairs necessary and they are willing to work with the Township. Hopefully, moving forward it will get done. He spoke with Tim Roetman about coordinating with them and some things may already be in motion. Councilman Signorino suggested that the Township be involved in prioritizing projects because we use the building. The other topics are ongoing. The museum is looking forward to getting the building painted and he urged people to visit the museum on Saturday afternoons.

Councilwoman Lichtenberg said she attended the senior advisory meeting today. The seniors are thankful for the ramp and back door repairs at Hillcrest. They are unhappy with the parking lot. She listed a number of upcoming events. She said the BRC received 10 entries for the house beautiful contest and they will be making a selection before ALF. She heard on the radio today that this was the driest August in New Jersey history and urged residents to conserve water. She would like to be on the personnel subcommittee for the hiring of a new DPW director. She is available to residents at town hall on Fridays from 10 am to noon.

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Councilman Signorino said he and Councilwoman Dale broached the subject of having the fireworks at the turf field with the BOE subcommittee. They were open but reserved a definitive opinion at this time until the fire marshal surveyed the site. Councilman Hensley said Mr. Roetman seemed confident turf field would be suitable. Councilman Signorino commended everyone for moving on this.

Councilwoman Erik she would also be on the personnel subcommittee for a new DPW director. She announced some upcoming events. She attended a meeting in Burlington last week hosted by CDC and the US Army about drugs. This was the most eye opening seminar she has ever attended. She gave some details.

Councilman Hensley said that at last EDC meeting they voted to ask the Council to consider allowing a permitting process to allow signs during a limited period of time for local events. Currently these signs can be removed for zoning violations. It would benefit tourism. Mr. Semrau said Hensley contacted him about this. If Council is interested he believes it would be helpful to get input from various departments to provide consistency and balance to ensure that the aesthetics remain. He would ask the administrator to send a memo to department heads and that input would help him draft an ordinance. Councilwoman Lichtenberg agreed. Councilwoman Erik said that on the triangle in center of town there is a policy prohibiting signs at the triangle. Despite that policy, that triangle is repeatedly covered with signs. Mayor Bieri agreed it makes sense to have departmental review and she would like to accommodate those events without offending residents. Councilwoman Dale agreed there is a balance. The Council gave consensus to get input and proceed.

Administrator Gabbert said he is moving along with changes in payroll and time recording systems. Mayor Bieri commended him for moving this forward. Administrator Gabbert announced the 9/11 ceremony which will be held on 9/10. He said the EDC asked for guidance on the secession issue. He is suggesting that clerk's memo be the basis for guidance to the EDC and the Council agreed.

Mayor Bieri said two council people have asked to serve on the personnel subcommittee. However, the Governing Body increased the number of members on the committee without creating a quorum issue. The only solution would be to interview candidates in two separate sessions. Mr. Semrau said that is an issue because it circumvents the OPMA process. He recommends sticking with the current format. Councilwoman Dale said she is happy with the subcommittee as it is. She is open to hearing concerns from other Council members.

Fred Semrau said he is working on the Newark Watershed tax appeal. Newark is questioning whether the Township can use the assessor without providing Mr. Townsend with his own legal counsel. Mr. Semrau disagrees because the assessor can only change value under certain limited circumstances. The Governing body always has right to challenge assessments. So the tax assessor is not part of this appeal process. To make sure the record is complete, he put together a short resolution for consideration and said he will ask for a motion later this evening.

Agenda No. VII

Public Comments

Mayor Bieri opened the meeting to the public after advising that there is a five-minute limit for each speaker.

CarlLa Horton, 132 Bearfort Road, West Milford thanked the library board for their work on the new building and asked that redevelopment funds be used to offset the town's costs. She commended the *Friends of Wallisch*.

Jim Novack, Larchmont Drive, Hewitt has not been to a meeting for about 5-6 years. He has received concerning calls from DPW workers and he reported details to the Mayor, the SPCA, the Audubon Society, local and Channel 12 news. He commended the Mayor for her swift action. A lot of DPW workers are concerned because 25 people are having a problem with their boss and are afraid to go to the administrator. They are afraid. We need to outline for them what their recourse is. The DEP is still investigating the possible misuse of pesticides. He received phone calls that when the Director was escorted to his office he was allowed to delete files from the town computer and shred material. He said he wants the administrator to respond to that saying that his calls to the Township Administrator have not been returned. If that is so, the prosecutor must investigate. That could be criminal. He said he heard two councilpersons were involved in a domestic violence issue and they should resign.

Bob Nicholson, 20 Hyde Road, Stockholm said the BOE needs to be reminded that the Township owns 50% of the turf field. We don't need their permission to use it. He sees minutes from many committee meetings but no minutes from the ALF and ATV committees. We don't know what they are doing. They should produce minutes and a timetable. He said the EDC has not filed minutes for months. He noted the

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fireworks committee minutes were done within days. Businesses cannot erect signs but businesses that have events can have signs. This will bring us back to bygone days where signs were an issue in town and there should be fairness for everyone. Local businesses do not get income from tourism. Do not penalize local business and favor a limited few.

Dave Griffiths, 12 Millington Avenue, Hewitt said it is important to allow signs in town. He coaches little league football. They have limited means to let people know. The air show is a great event for this town. There is a lot of risk and not much money was made. The police bill is hefty for that. It is a great money thing for our town. It is ridiculous to knock that. We are not a recreation town. Now signs say we are clean community and that is a joke. He has been here all his life. It can be aggravating.

Celeste Hampton, Macopin Road, West Milford thanked everyone for helping with chestnut tree planting. It was a difficult project and she gave details. The velveteen's will have tree blessing ceremony on Monday at 5 pm and she invited everyone to attend. She gave information about chestnut trees and future potential for more donated trees from other sources. These trees are rare.

Steve Drew, 567 East Shore Road, Hewitt explained the EDC request for consideration for event signs and the reasoning behind it. They are asking for an ordinance that will allow signs for local events and a permitting process that will afford administrative control.

There being no more comments from the public, Councilwoman Erik moved to close the public portion of the meeting.

Moved: Erik Seconded: Signorino
Voted Aye: Unanimous voice vote.
Voted Nay: None.
Motion carried.

Agenda No. IX

Council Comments

Mayor Bieri asked Mr. Semrau to address some of the public comments before proceeding.

Attorney Fred Semrau said the public has a right to speak at public meetings on any topic they choose. That is not so for elected officials. When personnel or personal matters arise, he advises elected officials not to speak about those matters. The silence is not making a statement; it is based on his advice. It is a matter of prudence. He said Mr. Drew articulated the proposed ordinance well.

Councilwoman Dale said the town-wide garage sale is September 18, 19, and 20. She thanked the network administrator and clerks office for getting the information up online. She said ALF meeting minutes have never been required and the clerk explained that the ALF committee is formed in a unique manner and confirmed that they have always been exempt from producing minutes.

Administrator Gabbert said he is generally good at returning phone calls. The Governing Body goes to great lengths to approve a policy & procedures manual. Every employee gets a copy. It protects employees and gives direction for all manner of issues including how to communicate various issues through the proper channels. In DPW, there are three unions to represent those employees so they also have that venue. His office doors are always open. Employees are protected but they need to speak to the appropriate officials.

Agenda No. VIII

Action Items

Agenda No VIII 2

~ Ordinance 2015 – 013 ~

BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A NEW LIBRARY IN AND BY THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$5,400,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,900,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION

BE IT ORDAINED 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:

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- Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by The Township of West Milford, in the County of Passaic, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$5,400,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$1,500,000 as the down payment for said improvement or purpose required by law and now available therefor from funds received by the Township from the Board of Trustees of the library as a contribution-in-aid of financing said improvement.
- Section 2. For the financing of said improvement or purpose and to meet the part of said \$5,400,000 appropriation not provided for by application hereunder of said down payment and to finance the \$1,200,000 emergency appropriation of the Township adopted by resolution on August 12, 2015, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$3,900,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not exceeding \$3,900,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.
- Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the construction of a new library and community center in and by the Township on lands located at 1470 Union Valley Road, said building being two-stories and approximately 17,000 square feet and being of not less than Class B construction (as such term is defined or referred to in Section 40A:2-22 of said Local Bond Law), including construction therein of library space, offices, public meeting rooms, electrical, heating, ventilation and air conditioning systems, together with all paving, landscaping, structures, equipment, furnishings, work and materials necessary, useful or convenient for said building, all as shown on and in accordance with the plans and specifications therefor prepared and filed or to be prepared and filed in the office of the Township Clerk and hereby approved.
- (b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$3,900,000.
- (c) The estimated cost of said purpose is \$5,400,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$1,500,000 down payment for said purpose.
- Section 4. The following additional matters are hereby determined, declared, recited and stated:
- (a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.
- (b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is thirty (30) years.
- (c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$3,900,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) An aggregate amount not exceeding \$400,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.
- Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from

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time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 8. All ordinances or other proceedings of the Township making appropriations or authorizing the issuance of bonds or notes for the improvement or purpose described in Section 3(a) of this bond ordinance, including particularly the ordinance of the Township adopted on May 20, 2015 entitled: "Bond ordinance providing for the construction of a new library in and by the Township of West Milford, in the County of Passaic, New Jersey, appropriating \$4,200,000 therefor and authorizing the issuance of \$2,700,000 bonds or notes of the Township for financing such appropriation" (#2015-007), are hereby repealed to the extent of any inconsistency herewith and to the extent, if any, that they authorize the issuance hereafter of bonds or notes for the purpose of financing said improvement or purpose or make appropriations for said improvement or purpose in excess of the amount hereinabove stated as the appropriation therefor. Any moneys expended and obligations incurred for or with respect to any such improvement or purpose pursuant to the appropriation made by said ordinance or other proceedings in an aggregate amount not exceeding the amount hereinabove stated as the appropriation therefor shall be accounted and deemed to have been expended or incurred pursuant to this bond ordinance.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Introduced: August 12, 2015
Adopted: September 02, 2015
Effective Date: September 22, 2015

This Ordinance was introduced on August 12, 2015 and the Notice of Public Hearing was published in the Herald News on August 16, 2015. The Governing Body will open the meeting to the public to speak on this Ordinance only.

Eleanor Monahan, 26 High Street, West Milford thanked Council for agreeing to this bond ordinance. She commended Mr. Pino for his detailed presentation at the last meeting. This new building will benefit everyone with no tax increase. The library has been diligent in saving money for years. She gave a history of this process. Bond rates are low now and it is time to approve this ordinance and proceed with this library.

Marty Tappan, 80 Ridge Road, West Milford said residents get a new library and the Township will have half of the second floor and the old library building. This will provide options to house municipal staff with better office space.

CarlLa Horton, 132 Bearfort Road, West Milford said she supports the work of the library board and consecutive councils for approving this. She asked that the Council consider using redevelopment funds for bond repayment.

Celeste Hampton, Macopin Road, West Milford said this has been a long time coming. Let's move forward. On behalf of all the children she said thanks.

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John Pojedinec, 35 Laramie Trail, Hewitt said he is new to West Milford and is wondering if more costs will be incurred as this projects comes to fruition. The bid was high. The original estimate was low. He asked if that was known, was it a strategy?

There being no one else wishing to be heard, Councilwoman Erik made a motion, seconded by Councilwoman Lichtenberg and carried by unanimous voice vote to close the public comment period.

Mayor Bieri said the library board was careful in choosing the architect because he has a good record of not having cost overruns. The total cost cannot exceed the bonded amount. The architect had provided cost estimates and bids came in under anticipated amount. The library board requested that the initial bond to be lower knowing that bidders look at that and know funding. That strategy did work to an extent. Mayor Bieri commended the Council and library board for working jointly on this.

Motion to adopt Ordinance 2015-013.

Moved: Lichtenberg Seconded: Erik
Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg
Voted Nay: None.
Motion carried.

Mayor Bieri asked to move all resolutions as one including the consent agenda and 2015-286.

Moved: Erik Seconded: Signorino
Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg.
Voted Nay: None.
Motion carried.

Agenda No VIII 3

~ Resolution 2015 – 275 ~

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$9,717,550 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY

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

- Section 1. Pursuant to a bond ordinance of the Township of West Milford, in the County of Passaic (herein called "local unit") entitled: "Bond ordinance providing for the improvement of various roads in and by the Township of West Milford, in the County of Passaic, New Jersey, appropriating \$4,688,250 therefor and authorizing the issuance of \$4,465,000 bonds or notes of the Township for financing such appropriation", finally adopted on March 28, 2007 (#2007-06), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$200,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.
- Section 2. Pursuant to a bond ordinance of the local unit, entitled: "Bond ordinance appropriating \$3,342,360, and authorizing the issuance of \$3,175,242 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on September 3, 2008 (#2008-40), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$133,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.
- Section 3. Pursuant to a bond ordinance of the local unit entitled: "Bond ordinance appropriating \$1,675,000, and authorizing the issuance of \$1,142,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on April 20, 2011 (#2011-04), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$1,010,280 shall be issued for the purpose of temporarily financing the improvement or

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purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

- Section 4. Pursuant to a bond ordinance of the local unit, entitled: "Bond ordinance providing for the improvement of Otterhole Road in and by the Township of West Milford, in the County of Passaic, New Jersey, appropriating \$565,000 therefor and authorizing the issuance of \$547,000 bonds or notes of the Township for financing such appropriation", finally adopted on May 18, 2011 (#2011-07), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$310,460 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.
- Section 5. Pursuant to a bond ordinance of the local unit, entitled: "Bond ordinance appropriating \$1,127,000, and authorizing the issuance of \$1,073,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on August 17, 2011 (#2011-15), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$939,860 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.
- Section 6. Pursuant to a bond ordinance of the local unit, entitled: "Bond ordinance appropriating \$1,565,000, and authorizing the issuance of \$1,490,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on August 15, 2012 (#2012-15), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$478,950 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.
- Section 7. Pursuant to a bond ordinance of the local unit, entitled: "Bond ordinance appropriating \$1,940,600, and authorizing the issuance of \$1,605,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on April 17, 2013 (#2013-10), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$1,605,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.
- Section 8. Pursuant to a bond ordinance of the local unit, entitled: "Bond ordinance appropriating \$2,214,000, and authorizing the issuance of \$1,839,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on June 25, 2014 (#2014-005), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$1,839,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.
- Section 9. Pursuant to a bond ordinance of the local unit, entitled: "Bond ordinance appropriating \$3,557,200, and authorizing the issuance of \$3,201,200 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on June 30, 2015 (#2015-008), Bond Anticipation Notes of the local unit in a principal amount not exceeding \$3,201,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.
- Section 10. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit authorized pursuant to bond ordinances of the local unit hereinabove in Sections 1 to 9 described, shall be combined into a single and combined issue of bonds in the principal amount of \$9,717,550.
- Section 11. The following matters in connection with said Bond Anticipation Notes are hereby determined:

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- (a) All notes issued hereunder shall mature at such times as may be determined by the treasurer or the chief financial officer of the local unit (the “chief financial officer”), provided that no note issued pursuant to Sections 1 to 9 hereof shall mature later than (i) one year from the date of the first such note issued pursuant to the respective ordinances referred to in said Sections, and (ii) three years from the date of the first note issued pursuant to each such respective ordinance unless the local unit shall have paid and retired amounts of such notes sufficient to allow it, in accordance with provisions of Section 40A:2-8 of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first of such notes;
- (b) All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer of the local unit; and
- (c) The notes shall be in the form prescribed by resolution heretofore adopted by the governing body of this local unit determining the form of Bond Anticipation Notes issued pursuant to the Local Bond Law, and any such notes may be signed or sealed by officers of the local unit in any manner permitted by Section 40A:2-25 of said Local Bond Law notwithstanding that said form or resolution may otherwise provide.

Section 12. The chief financial officer of the local unit is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the chief financial officer’s signature upon said notes shall be conclusive as to such determinations.

Section 13. The chief financial officer of the local unit is hereby authorized to sell said Bond Anticipation Notes from time to time at public or private sale in such amounts as the chief financial officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Section 14. Any instrument issued pursuant to this resolution shall be a general obligation of the local unit, and the local unit’s faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 15. The chief financial officer of the local unit is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

Section 16. The chief financial officer of the local unit is hereby authorized to execute and deliver all documents and to do all matters useful, convenient or desirable in connection with the sale, issuance and delivery of said notes, including without limitation, if necessary, (a) the preparation, delivery, distribution and execution of a “deemed final” preliminary official statement and a final official statement of the local unit relating to said notes, (b) the execution and delivery of an arbitrage and use of proceeds certificate in a form approved by bond counsel, (c) the execution and delivery of a continuing disclosure undertaking in a form approved by bond counsel and (d) the preparation, distribution and publication, if desirable, of a notice of sale with respect to said notes.

Section 17. This resolution shall take effect immediately.

Adopted: September 2, 2015

Agenda No VIII 4

~ Resolution 2015 – 276 ~

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

WHEREAS, there is a receivable in the amount of \$2,218.81 for 2013 and \$1,836.75 for 2014 and like appropriations in the same amounts for 2013 and 2014 from the State of New Jersey Municipal Alliance Grant; and

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WHEREAS, these receivables are no longer collectible as revenue and the remaining appropriations will not be expended; and

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

Adopted: September 2, 2015

Administrator Gabbert said these grants had unexpended funds so we must return the funds to the grantee. Councilwoman Lichtenberg said she has been liaison to CASA and now attends all meetings. Sometimes grants have limits on use. Councilwoman Dale said this saddens her because Council members Lichtenberg and Erik are always seeking solutions to drug problems. She asked that they both champion having those programs reinstated. Councilwoman Lichtenberg said last year the designation changed and was not so limiting. This is the first year the grant can be to address drug problems.

Agenda No VIII 5

~ Resolution 2015 - 277 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AWARDING CONTRACTS FOR 2015-2016 SNOW PLOWING SERVICES

WHEREAS, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on August 21, 2015 for 2015-2016 Snow Plowing Services; and

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

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

WHEREAS, the Township Attorney has rendered an opinion; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, that the Mayor and Township Clerk be and are hereby authorized to execute contracts for 2015-2016 Snow Plowing Services pursuant to the recommendation and in accordance with the following outline:

	CONTRACTOR	# TRKS	\$ Per Hr Class 1	\$ Per Hr Class 2		CONTRACTOR	# TRKS	\$ Per Hr Class 1	\$ Per Hr Class 2
1a	Greene Excavating	1	\$95.50	\$97.50	6	P & W Excavating	7	\$104.00	\$106.00
1b	Greene Excavating	1	\$98.50	\$100.50	7	Tom Buske & Son Construction, LLC	13	\$104.00	\$106.00
2	Joseph A. Padham, Jr.	1	\$101.00	\$101.00	8	Kershaw Construction	4	\$104.25	\$105.25
3a	J.D. Ragonese, Jr. Excavating	2	\$103.00	\$105.00	9	Longstaff Paving, LLC	9	\$104.50	\$104.50
3b	J.D. Ragonese, Jr. Excavating	2	\$125.00	N/A	10	Decker & Decker Construction	6	\$104.99	\$104.99
4	Utter Excavating, LLC	3	\$103.00	\$105.00	11	Albert Christmann, Inc.	3	\$105.00	\$112.00
5	Lanzo Trucking Company, LLC	5	\$104.00	\$104.00	12	Bruce Corbett Excavating, Inc.	3	\$106.65	\$113.14
TOTAL TRUCKS							60		

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

Adopted: September 2, 2015

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Agenda No VIII 6

~ Resolution 2015- 278~

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

WHEREAS, the Township of West Milford solicited bids on August 21, 2015 for Rock Salt; and

WHEREAS, in response to the "Notice to Bidders" the Township received one (1) bid; and

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

WHEREAS, the Department of Public Works has submitted a written recommendation for the award of this contract to Atlantic Salt Inc., 134 Middle St, Suite 210, Lowell, MA 01852; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds and encumbrances for this purchase shall come from account number 01-201-26-294-363 from appropriations to be made in the 2016 budget; and

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

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

1. The Township Council hereby awards a contract to Atlantic Salt Inc. for Rock Salt in an amount not to exceed \$610,810.00.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Atlantic Salt Inc. in accordance with its bid for Rock Salt.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution and contract shall be available for public inspection in the office of the Municipal Clerk.

Adopted: September 2, 2015

Agenda No VIII 7

~ Resolution 2015 – 279 ~

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

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

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

Resolutions:

- a. **2015-280** – Refund Credit Payment
- b. **2015-281** – Refund Overpayments
- c. **2015-282** – Refund Raffle Fees
- d. **2015-283** – Various Licenses
- e. **2015-284** - Liquor License Transfer Saagar to Sagar

Applications:

1. Application for Off Premise 50/50 Raffle License #2015-29 by Association for Special Children and Families, Inc. for October 17, 2015.
2. Application for Bingo License #2015-30 by West Milford Highlander Football Booster Club for October 17, 2015.
3. Application for Off Premise 50/50 Raffle #2015-31 by West Milford Highlander Football Booster Club for December 4, 2015.
4. Application for On Premise 50/50 Raffle License #2015-32 by West Milford Highlander Football Booster Club for October 17, 2015.

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5. Application for Tricky Tray Raffle #2015-33 by West Milford Highlander Football Booster Club for October 17, 2015.
6. Application for On Premise 50/50 Raffle #2015-34 by West Milford First Aid Squad for October 10, 2015.
7. Application for Off Premise Calendar Raffle #2015-35 by West Milford Hockey Inc. for December 6,13,20,27, 2015, January 3,10,17,24,31, 2016 and February 7,14,21,28, 2016.

Adopted: September 2, 2015

Agenda No VIII a

~ Resolution 2015 – 280 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF A CREDIT PAYMENT

BE IT RESOLVED that the following refund credit payment received in error upon the report of the Chief Financial Officer be refunded:

Refund credit payment	\$106.80	Fleetpride, Inc. PO Box 281811 Atlanta, GA 30384-1811
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Adopted: September 2, 2015

Agenda No VIII b

~ Resolution 2015 – 281 ~

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

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

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

REASONS:

- | | |
|-------------------------------------|--------------------------|
| 1. Incorrect Payment | 2. Duplicate Payment |
| 3. Senior Citizen/Veteran Deduction | 4. Homestead Rebate |
| 5. Tax Appeal | 6. 100% Disabled Veteran |
| 7. State Tax Court Appeal | |

Block/Lot	Name	Amount	Year	Reason
2802-2	Murphy McKeon P.C. c/o Robert H. Oostdyk, Jr, Esq. Murphy, McKeon, P.C. PO Box 70 Riverdale, NJ 07457	\$476.86	2012	7
2802-2		\$490.26	2013	7
2802-2		\$504.36	2014	7
4103-3		\$522.37	2012	7
4103-3		\$1,359.51	2013	7
4103-3		\$1,398.61	2014	7
6404-13		\$1,670.71	2012	7
6404-13		\$1,717.64	2013	7
6404-13		\$1,767.04	2014	7
TOTAL		\$9,907.36		

Adopted: September 2, 2015

Agenda No VIII c

~ Resolution 2015 – 282 ~

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

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

Event	Amount	Payee
Raffle Application 2015-21	\$180.00	West Milford PBA Local 162 Civic Association Inc PO Box 125 West Milford, NJ 07480

Adopted: September 2, 2015

Agenda No VIII d

~ Resolution 2015 – 283 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2015

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2015 license year; and

WHEREAS, reports of recommendation have been received from applicable Township Departments recommending the issuance of said licenses as listed below.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford does hereby approve the issuance of 2015 Licenses as listed below and;

2015 CLOTHING BIN LICENSES	
2015-31	Millennium International Textile, Inc. Marshall Hill Elementary School 1 Bin at Parking Lot Marshall Hill Road, West Milford

Adopted: September 2, 2015

Agenda No VIII e

~ Resolution 2015 - 284 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1615-33-020-007 FROM SAAGAR BEVERAGE INC TO SAGAR BEVERAGE LLC FOR A POCKET LICENSE WITH NO SITED PREMISE

WHEREAS, an application has been received for a Person to Person transfer of Plenary Retail Consumption License No, 1615-33-020-007 presently held by Saagar Beverage Inc. to Sagar Beverage LLC as a pocket license with no sited premises; and

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

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

- 1 The submitted application is complete in all respects.
2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.

WHEREAS, the Police Department has recommended that the license be transferred to the new owner as a pocket (inactive) license with conditions.

Pocket licenses must submit a 12 page Place-to-Place Transfer Application with detailed sketch of proposed site and a Police Investigation Request to the Township Clerk’s Office and receive inspections of premises and satisfactory recommendations from the following departments: Health Department, Fire Department, Building Department and Police Department prior to siting a license.

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In addition, all inactive licenses must be inspected by the Police Department, Health Department and Fire Prevention Department, submit applicable pages of the 12 page application to the Township Clerk's Office and receive satisfactory recommendations from those departments prior to opening.

NOW, THEREFORE, BE IT RESOLVED that the transfer application is hereby approved and the Township Clerk is directed to issue and hold the license certificates for the Mayor and Township Council of the Township of West Milford.

Adopted: September 2, 2015

~ Resolution 2015 – 286 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY DIRECTING THE TOWNSHIP ATTORNEY TO CONTINUE WITH THE CHALLENGE OF THE NEWARK WATERSHED ASSESSMENTS

WHEREAS, the Township of West Milford has been the recipient of tax appeals by the Newark Watershed; and

WHEREAS, the Mayor and Council were apprised of the assessments of Newark Watershed-owned properties; specifically, information from other jurisdictions such as the Township of Jefferson and it conferred with Matthew Krauser, an expert real estate appraiser, as to the appeal of the assessed values; and

WHEREAS, the Assessor may not have the right to change the value or assessments from one year to the next, except for certain circumstances; and

WHEREAS, the Governing Body has the right to challenge the value of an assessment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey and directs the Township Attorney to continue with the challenge of the Newark Watershed assessments and seek to achieve a value that fairly and accurately reflects the value of the property; and

BE IT FURTHER RESOLVED that the Township hereby requests that any opinion of value be rendered by Matthew Krauser, who will serve as the Township's expert appraiser.

Adopted: September 2, 2015

Agenda No. XI

Approval of Expenditures

~ Resolution No. 2015 - 285 ~

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	\$488,839.23
3	Reserve Account	5,373.00
2	Grants	4,250.76
6	Refunds	10,234.16
1	General Ledger	865.00
26	Refuse	62,564.05
4	Capital	239,702.78
19	Animal Control	2,707.96
19	Heritage Trust	0.00

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19	Open Space Trust	0.00
19	Trust	6,772.22
19	COAH	0.00
16	Development Escrow	0.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$821,309.16
Less Refund Resolution		-10,234.16
Actual Bill List		\$811,075.00
Other Payments		
P/R		521,634.84
Treasurer, State of NJ Dog Report		109.80
Brotherhood Winery		300.05
Total Expenditures		\$1,333,119.69

Adopted: September 2, 2015

Moved: Erik Seconded: Signorino
 Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg.
 Voted Nay: None.
 Motion carried.

Agenda No. XIV

Appointments and Resignations

Heritage Committee

Councilman Signorino made a motion to nominate Michael S. Van Hooker to serve on this committee. Councilwoman Erik made a motion to close nominations, seconded by Councilwoman Lichtenberg and carried by unanimous voice vote to close the nominations. Roll call for the nomination.

Moved: Signorino Seconded: Lichtenberg
 Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Lichtenberg
 Voted Nay: None.
 Motion carried.

Mayor Bieri appointed the following person(s) based on the recommendation from the Fire Commissioner:

Samuel J. Costa, Fire Fighter – (Co. #3)

Agenda No. XV

Adjournment

There being no further business to come before the Council, the Township Council adjourned the meeting at 8:20 p.m.

Moved: Erik Seconded: Lichtenberg
 Voted Aye: Unanimous voice vote.
 Voted Nay: None.
 Motion carried.

Approved: October 7, 2015

 MAYOR BETTINA BIERI, PRESIDING OFFICER

 ANTOINETTE BATTAGLIA, TOWNSHIP CLERK