
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: September 19, 2018
Time of Meeting: 6:30 pm
Minute Page No: Page 1 of 12

The Regular Meeting of the Governing Body was called to order by Acting Mayor Wagner.

Adequate Notice Statement

Acting Mayor Wagner read the following statement:

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Regular meeting was advertised in the Herald News in its issue of February 11, 2018; copies were provided to the Suburban Trends, the Record and 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.

Agenda No. I

Pledge of Allegiance

Acting Mayor Wagner led all in attendance in a salute to the flag.

Agenda No. II

Roll Call

Present: Councilmembers Andrena Pegel, Tim Wagner, Peter McGuinness, Luciano Signorino
Patricia Gerst
Absent: Mike Hensley
Also Present: Township Administrator/Clerk Antoinette Battaglia, Township Attorneys' Dawn Sullivan
and Fred Semrau

Agenda No. III

Reading of or Approval of Unapproved Minutes

September 5, 2018 Workshop Meeting

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

Agenda No. IV

Meetings

Acting Mayor Wagner noted the future meeting schedule:

October 3, 2018 Workshop Meeting
October 17, 2018 Regular Meeting
November 7, 2018 Workshop and Regular Meeting

Agenda No. V

Proclamations

None

Agenda No. VI

Presentations

None

Agenda No. VII

Executive Session

~ Resolution 2018 – 244 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 19th day of September, 2018 that:

1. Prior to the conclusion of this **Regular Meeting**, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: September 19, 2018
 Time of Meeting: 6:30 pm
 Minute Page No: Page 2 of 12

- () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () b. (4) A collective bargaining agreement including negotiations
 - () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - (X) b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - Public Safety, Chief of Police
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - Litigation – Triple T
 - () b. (8) Personnel matters
 - () b. (9) Deliberations after a public hearing that may result in penalties.
2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: September 19, 2018

Moved: McGuinness Seconded: Gerst
 Voted Aye: Unanimous voice vote
 Voted Nay: None
 Motion carried.

The Governing Body went into executive session at 6:34 p.m.
 The Governing Body returned to the public meeting at 8:00 p.m. with all present as before.

Agenda No. VIII

Action Items

Agenda No. VIII 1

~ Ordinance 2018 – 006 ~

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

BE IT ORDAINED, by the Township Council of the Township of West Milford, in the County of Passaic, New Jersey that pursuant to Chapter 33 entitled Personnel of the Revised General Ordinances of the Township of West Milford, New Jersey, 1976, the following Officers and Employees here below stated shall be classified by job title with the corresponding pay ranges:

MAYOR AND COUNCIL

JOB TITLE	MINIMUM	MAXIMUM
Township Mayor	\$5,348.00	\$5,704.61
Township Council	\$4,754.00	\$5,070.99

DEPARTMENT AND OFFICE HEADS

JOB TITLE	MINIMUM	MAXIMUM
Township Administrator	\$26,000.00	\$37,800.59
Director of Community Services and Recreation	\$55,000.00	\$99,990.00
Director of Finance	\$55,000.00	\$92,187.75
Director of Public Safety/Chief of Police	\$137,500.00	\$157,712.20
Director of Public Works	\$55,000.00	\$114,458.00
Court Administrator	\$45,000.00	\$95,826.95
Township Clerk	\$55,000.00	\$99,305.14
Director of Health/Health Officer	\$80,000.00	\$100,000.00
Land Use Administrator	\$50,000.00	\$80,000.00

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: September 19, 2018
 Time of Meeting: 6:30 pm
 Minute Page No: Page 3 of 12

DIVISION HEADS

JOB TITLE	MINIMUM	MAXIMUM
Construction Official	\$45,000.00	\$105,071.03
Fire Marshall	\$50,000.00	\$58,668.31
Network Administrator	\$35,000.00	\$90,255.07
Tax Assessor	\$50,000.00	\$116,078.07
Tax Collector	\$50,000.00	\$85,645.58

CONFIDENTIAL AND UNAFFILIATED EMPLOYEES

JOB TITLE	MINIMUM	MAXIMUM
Custodian	\$25,000.00	\$44,401.90
Judge	\$25,000.00	\$49,945.31
Prosecutor	\$20,000.00	\$39,540.04

STIPENDS

JOB TITLE	MINIMUM	MAXIMUM
Deputy Registrar	\$3,000.00	\$6,000.00
Alternate Deputy Registrar	\$1,000.00	\$3,000.00
Emergency Management Coordinator	\$2,000.00	\$2,000.00
Deputy Emergency Management Coordinator	\$3,000.00	\$3,000.00
Fire Commissioner	\$3,000.00	\$6,500.00
Deputy Fire Commissioner	\$1,500.00	\$5,000.00
Qualified Purchasing Agent (QPA)	\$5,000.00	\$5,000.00
Telecommunications Systems Analyst	\$2,500.00	\$5,500.00
Veteran Officer	\$500.00	\$1,500.00

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

Introduced: September 5, 2018
 Adopted: September 19, 2018
 Effective Date: October 9, 2018

This Ordinance was introduced September 5, 2018 and the Notice of Public Hearing was published in the Herald News on September 9, 2018. The Governing Body will open the meeting to the public to speak to this ordinance only.

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

Motion to adopt Ordinance 2018-006.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: September 19, 2018
Time of Meeting: 6:30 pm
Minute Page No: Page 4 of 12

Moved: McGuinness Seconded: Gerst
Voted Aye: Pegel, Wagner, McGuinness, Gerst
Voted Nay: Signorino
Absent: Hensley
Motion Carried:

Acting Mayor Wagner asked to move resolutions 2018-245 through 2018-253 and resolution 2018-256. Administrator Battaglia noted an error on resolution 2018-256. She said the correct extension date on the mandatory direct deposit for all employees is March 31, 2018. Councilman McGuinness and Councilwoman Gerst amended their motions to March 31, 2018.

Agenda No. VIII 2

~ Resolution 2018 – 245 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING RESOLUTION 2018-163 CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE TOWNSHIP OF WEST MILFORD FIRE DEPARTMENTS AND FIRST AID SQUADS

WHEREAS, the Township adopted Ordinance No. 1999-26 which created the Length of Service Awards Program (LOSAP); and

WHEREAS, N.J.S.A. 40A: 14-191 requires that the Emergency Service Organizations furnish the Township Council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year; and

WHEREAS, the Township adopted Resolution 2018-163 on June 13, 2018 formally approving the certification list of all volunteer members of the Township fire departments and first aid squads; and

WHEREAS, Samantha Kirk was included on the certification list under Fire Company #1 but did not meet the requirements to qualify; and

WHEREAS, in response to a OSC Report (Office of the State Comptroller) the Division of Local Government Services issued Local Finance Notice 2016-3 highlighting applicable rules and regulations regarding LOSAP; and

WHEREAS, N.J.A.C. 5:30-14.15 (1) states no individual shall receive more than the maximum annual benefit amount established in N.J.S.A. 40A:14-189(b), regardless of the number of sponsoring agencies served; and

WHEREAS, N.J.S.A. 40A:14-189(b) states LOSAP benefit levels are set in the law and the maximum contribution for each active volunteer member that can be awarded per year is \$1,150.00 per member; and

WHEREAS, Christopher McCort and Ellen Coyne, were recorded incorrectly on the certification list in Resolution 2018-163 with \$700.00 amounts per member for Fire Company #2, Fire Company #6, Upper Greenwood Lake First Aid Squad and West Milford First Aid Squad respectively ; and

NOW, THEREFORE, BE IT RESOLVED, that the Acting Mayor and Township Council of the Township of West Milford, approve amending the certified list to remove Samantha Kirk and change the monetary contributions to Christopher McCort and Ellen Coyne who participate in more than one volunteer organization to receive a maximum amount of \$1,150.00 allowed by N.J.S.A. 40A:14-189(b).

BE IT FURTHER RESOLVED this resolution serves as the Amendment to the certification list in Resolution 2018-163 and a copy of this resolution will be forwarded to the respective fire houses, first aid squads and available for public inspection in the Municipal Clerk's Office.

Adopted: September 19, 2018

Agenda No. VIII 3

~ Resolution 2018 – 246 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING THE ANNUAL CLOTHING ALLOWANCE FOR VOLUNTEER MEMBERS OF THE TOWNSHIP OF WEST MILFORD FIRST AID SQUADS, SAR'S AND FIRE DEPARTMENTS

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: September 19, 2018
Time of Meeting: 6:30 pm
Minute Page No: Page 5 of 12

WHEREAS, the Township of West Milford wishes to recompense its qualified, volunteer members of the Township of two (2) First Aid Squads, one (1) Search and Rescue and six (6) Fire Departments for damage to their clothing due to their active participation in selfless service to the Township; and

WHEREAS, the chiefs and/or senior official of the First Aid Squads, Search and Rescue and Fire Departments shall certify to the chief Financial Officer or her designee a list of the members of their respective companies and their allotted clothing allowance; and

WHEREAS, the payment of the annual clothing allowance for qualified, volunteer members of the First Aid Squads, Search and Rescue and Fire Departments shall be based upon each organization's certification to the Chief Financial Officer or her designee in accordance with the approved 2018 budget; and

NOW, THEREFORE, BE IT RESOLVED that the Acting Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, approve the annual clothing allowance for qualified, volunteer members of the two (2) First Aid Squads, one (1) Search and Rescue and six (6) Fire Departments for the year 2018 based upon each organization's certification to the Chief Financial Officer or her designee in accordance with the approved 2018 budget.

Adopted: September 19, 2018

Agenda No. VIII 4

~ Resolution 2018 – 247 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY PROVIDING ADVICE & CONSENT TO THE ACTING MAYOR'S APPOINTMENT OF CHARLES FERRAIOLI AS MUNICIPAL AUDITOR WITH COUNCIL CONSENT IN ACCORDANCE WITH SECTION §15-117 OF THE TOWNSHIP CODE AND AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR SAME

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

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

WHEREAS, Charles Ferraioli of the firm Ferraioli, Wielkocz, Cerullo & Cuva, P.A. will provide auditing services in accordance with their proposal dated December 22, 2017; and

WHEREAS, Charles Ferraioli has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of Ferraioli, Wielkocz, Cerullo & Cuva, P.A. from making any reportable contributions through the term of the contract; and

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

NOW THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby concur with the Acting Mayor's appointment of Charles Ferraioli to the position of Municipal Auditor in accordance with section §15-117 of the Township Code for a term of one year.

BE IT FURTHER RESOLVED that the Acting Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey authorizes the Acting Mayor and the Municipal Clerk to enter into a contract with Ferraioli, Wielkocz, Cerullo & Cuva, P.A. as described herein; and

BE IT FURTHER RESOLVED that the contract, resolution and all other pertinent documents shall remain on file in the office of the Township Clerk; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Township's legal newspaper.

Adopted: September 19, 2018

Agenda No. VIII 5

~ Resolution 2018 – 248 ~

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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:
 Date of Meeting:
 Time of Meeting:
 Minute Page No:

Governing Body Regular Meeting
 September 19, 2018
 6:30 pm
 Page 6 of 12

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

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

Certificate No.	Certificate Date	Block/Lot/Qual	Reimbursement Amount	Pay to Lien Holder
15-0068	10/13/2015	07801-046.01	\$7,784.75	FWDSL & ASSOCIATES LP 17 WEST CLIFF STREET SOMERVILLE, NJ 08876
16-0043	10/11/2016	04401-001	\$96,322.76	MTAG CUST FOR EMPIRE VIII NJ PORTFO PO BOX 2208 HICKSVILLE, NY 11802
16-0057	10/11/2016	07104-009	\$43,950.57	CHRISTIANA TRUST AS CUSTODIAN PO BOX 71276 PHILADELPHIA, PA 19176
16-0092	10/11/2016	15401-005	\$95,468.63	US BANK CUST BV002 TRST & CRDTRS 50 SOUTH 16TH ST; SUITE 2 PHILADELPHIA, PA 19102
Total:			\$243,526.71	

Adopted: September 19, 2018

Agenda No. VIII 6

~ Resolution 2018 – 249 ~

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

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

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

- REASON:**
- | | |
|----------------------|-------------------------------|
| 1. Incorrect Payment | 6. Tax Appeal County Board |
| 2. Duplicate Payment | 7. Tax Appeal State Tax Court |
| 3. Senior Citizen | 8. 100% Disabled Veteran |
| 4. Veteran Deduction | 9. Replacement Check |
| 5. Homestead Rebate | 10. Reduced Assessment |

Block/Lot	Name	Amount	Year	Reason
11501-3	CoreLogic Centralized Refunds PO Box 9202 Coppell, TX 75019-9978	\$1,570.30	2018	2
10602-58		\$2,280.80		
7521-6		\$1,637.71		
2303-1		\$2,155.54		
4105-1		\$3,538.25		
4301-17		\$5,477.17		
4303-10		\$2,032.60		
5311-2.12		\$660.89		
2507-3	Lereta Att: Central Refunds 1123 Park View Drive Covina, CA 91724	\$2,756.05	2018	2
202-18		\$1,633.94		
5317-3.04	Mega Title, LLC 721 Route 34, Suite 3 Matawan, NJ 07747	\$901.65	2018	2
6001-6	Daniel & Debra Schwinge 410 Morsetown Road West Milford, NJ 07480	\$232.77	2018	8
6303-9	Chancellor Title Agency, Inc. 59 Lincoln Avenue Fair Lawn, NJ 07410	\$1,995.45	2018	2
9301-18	John & Joanne Mulroy 31 Starlight Road West Milford, NJ 07480	\$320.95	2018	8

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:
 Date of Meeting:
 Time of Meeting:
 Minute Page No:

Governing Body Regular Meeting
 September 19, 2018
 6:30 pm
 Page 7 of 12

10102-10	First American Title Insurance Co. New Jersey Direct Division 50 Millstone Rd. Bldg. 200 Ste. 150 East Windsor, NJ 08520	\$4,361.93	2018	2
13102-12	SafeLand Title Agency 550 Kinderkamack Road, Ste 110 Oradell, NJ 07649	\$2,254.87	2018	2
1612-16	A Absolute Escrow Settlement Co. Inc PO Box 769 Millburn, NJ 07041	\$2,159.54	2018	2
1004-14	Frank & Kathleen Ourelio 2 Princeton Road Hewitt, NJ 07421	\$417.53	2018	8
4601-017	Schenck, Price, Smith & King LLP Attorney Trust Account 960 Burnt Meadow LLC 351 Sparta Avenue Sparta, NJ 07871	\$14,813.85	2017	7
		\$10,201.60	2016	
	Total	\$61,403.39		

Adopted: September 19, 2018

Agenda No. VIII 7

~ Resolution 2018 – 250 ~

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:

ALF		
Elisa Morley	\$190.00	Neighborhood Concessions 795 Franklin Ave. Bldg B – Suite #204 Franklin Lakes, NJ 07414
Sr. Chair Aerobics		
Cheryl	\$15.00	Cheryl Block 54 Banker Road Hewitt, NJ 07421

Adopted: September 19, 2018

Agenda No. VIII 8

~ Resolution 2018 – 251 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF TAXES – DISABLED VETERAN

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

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

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

REASON: 100% DISABLED VETERAN
 Exempt as of March 9, 2018

Block & Lot	Name	Amount	Year
05005-013	Chowdhury Jahidul & Robyn 200 Rockburn Pass West Milford, NJ 07480	\$18,899.60	2018
		\$12,148.00	2019 1 st half
Total		\$31,047.60	

Adopted: September 19, 2018

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:
 Date of Meeting:
 Time of Meeting:
 Minute Page No:

Governing Body Regular Meeting
 September 19, 2018
 6:30 pm
 Page 8 of 12

Agenda No. VIII 9

~ Resolution 2018 – 252 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF TAXES – TOWNSHIP OWNED

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: TOWNSHIP OWNED

Block & Lot	Name	Amount	Year	Reason
03605-011.01	Township of West Milford 1480 Union Valley Road West Milford, NJ 07480	\$142.58	2018	1
		\$72.00	2019 1 st half	
06603-024		\$142.58	2018	
		\$72.00	2019 1 st half	
06704-006		\$288.90	2018	
		\$144.00	2019 1 st half	
Total		\$862.06		

Adopted: September 19, 2018

Agenda No. VIII 10

~ Resolution 2018 – 253 ~

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

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

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

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

REASON: 1. INSUFFICIENT FUNDS 2. STOP PAYMENT

Block/Lot	Name	Amount	Year	Reason
2402-015	Joseph R. Fox 13 Temple Court Brooklyn, NY 11218	\$1,000.00	2018	2
04301-025	Norberto G. Silva 255 River Road East Hanover, NJ 07936	\$3,918.32	2018	1
2409-14	Remington, Helen	\$2,368.91	2018	1
201-20	Messmer, William & Edna	\$1,411.72	2018	1
10808-8	Keoppel, Daniel & Donna	\$2,000.96	2018	1
5505-2.15	Joan McLachlan	\$901.65	2018	1
3010-3	James Blauvelt	\$1,011.64	2018	1
	Total	\$12,613.20		

Adopted: September 19, 2018

Agenda No. VIII 11

~ Resolution 2018 – 256 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2018-237 WHICH PROVIDES FOR MANDATORY DIRECT DEPOSIT FOR ALL EMPLOYEES AND ELECTED OFFICIALS

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: September 19, 2018
Time of Meeting: 6:30 pm
Minute Page No: Page 9 of 12

WHEREAS, on September 5, 2018, Resolution 2018-237 was adopted authorizing mandatory direct deposit for all employees and elected officials; and

WHEREAS, the effective date was October 1, 2018, and

WHEREAS, Acting Mayor Wagner believes that it is in the best interest of the Township of West Milford to extend the effective date to March 31, 2019.

NOW THEREFORE BE IT RESOLVED, by the Township Council of the Township of West Milford that, Resolution 2018-237 be and is hereby amended to change the deadline date for mandatory direct deposit of net pay for all employees and elected officials of the Township of West Milford from October 1, 2018 to March 31, 2019.

Adopted: September 19, 2018

Moved: McGuinness Seconded: Gerst
Voted Aye: Pegel, Wagner, McGuinness, Signorino, Gerst
Voted Nay: None
Abstain: Signorino (resolution 2018-247)
Absent: Hensley
Motion Carried:

Agenda No. IX

Public Comments

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

Ada Erik, Macopin Road – Said the Health Advisory Board is partnering with the Association for Special Children and Family and the Highlands Family Success Center. She noted on Saturday, October 20th from 10am – 3pm, at the West Milford High School cafeteria, they are holding a Road to Resource with a spotlight on special needs. Please call to register at 973-506-6575. She mentioned that this information is also on WM77 TV.

Bob Nicholson, 20 Hyde Road, Stockholm – Congratulated Acting Mayor Tim Wagner. He hopes it can be a nice, clean election and a debate amongst the three candidates running for mayor. He said WM77 TV would be glad to film it. He expressed that there is fake news in the newspapers, and he would like to hear what the residents have to say. He wished all the candidates good luck.

Ted L'Estrange, 43 Prospect Hill Road, Cuddebackville, NY – Spoke about organ transplants being transported for hospitals in China. He said that China does not have a valid organ donation program, and it is a cultural taboo to donate a person's organs in China. He provided a package of materials to the Governing Body for their attention.

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

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

Agenda No. X

Council Comments

Councilman Signorino – Noted that he concurs about the fake news in the Township. He said it is an atrocity to hear what is happening in China, and he looks forward to reading the information that Mr. L'Estrange provided.

Acting Mayor Wagner – Said he is looking forward to having a debate with the candidates that are running for mayor. He said that the residents deserve to hear from all the candidates. He mentioned that Mr. Garcia reached out to him expressing his interest in having a debate. Councilman Signorino suggested reaching out to someone more credible like a different newspaper.

Councilwoman Pegel – Thanked Mr. L'Estrange for coming to the meeting and spreading the awareness.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of:
Date of Meeting:
Time of Meeting:
Minute Page No:

Governing Body Regular Meeting
September 19, 2018
6:30 pm
Page 10 of 12

Agenda No. XI

Consent Agenda

None

Agenda No. XII

Approval of Expenditures

~ Resolution 2018 – 254 ~

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 this office in payment of amounts due by the Township.

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

Acct #	Account Name	Amount
1	Current Account	\$194,039.08
3	Reserve Account	12,895.00
2	Grants	18,223.17
6	Refunds	305,135.10
1	General Ledger	675.00
26	Refuse	0.00
4	Capital	2,500.00
19	Animal Control	0.00
19	Heritage Trust	1,820.03
19	Open Space Trust	0.00
19	Trust	3,111.30
19	COAH	0.00
16	Development Escrow	0.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	13,157.05
Total		\$551,555.73
	Less Refund Resolution	-305,135.10
	Actual Bills List	\$246,420.63
	Other Payments	
	Payroll	522,977.39
	BOE	4,614,668.00
	Treasurer, State of NJ Dog Report	74.40
	Total Expenditures	\$5,384,140.42

Adopted: September 19, 2018

Moved: McGuinness Seconded: Signorino
Voted Aye: Pegel, Wagner, McGuinness, Signorino, Gerst
Voted Nay: None
Absent: Hensley
Motion Carried:

Agenda No. XIII

Reports of Administrator, Mayor and Council Members

Councilwoman Pegel – Mentioned that she spoke to the Planning Director of Passaic County regarding the Marshall Hill Bridge. She mentioned that residents are complaining, and the bridge closure is interfering with schooling and businesses. She said the planning director explained that the utility companies are working on specific days only. She said hopefully they will begin to see more activity on the construction, and she will continue to communicate with the county on the status. She thanked the DPW for being proactive in cleaning up the storm drains.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: September 19, 2018
Time of Meeting: 6:30 pm
Minute Page No: Page 11 of 12

Acting Mayor Wagner – Said that he appreciates Councilwoman Pegel reaching out to the county to get an update on the Marshall Hill Road Bridge. He mentioned that Freeholder Duffy said that the utility work has been completed and the target date for completion is December. He said he spoke to Freeholder Duffy about the herbicides and how there has not been any changes. They need to come up with another solution. He noted that Freeholder Duffy said that he will reach out to the County Administrator and Health Officer. He said he started communicating with a lot of the Department Heads and it has been an eye opener. He expressed that the Township website is antiquated and would really like to work on improving it. He provided an update on ALF. He would like to get quotes to repair the roof at the Recreation Center. He expressed that it is leaking and they just invested a lot of money on a new gym floor.

Councilman McGuinness – Provided an update on the Recreation Center and Roadside Clean-up. He mentioned that there is a car show fundraiser for the West Milford High School Girls Softball at Bearfort Village on October 6th between 1-6 pm.

Councilman Signorino – Provided an update on the museum and the Heritage Committee.

Administrator Battaglia – Said the DPW continued the painting of the center lines. They are finishing the roadside mowing and installation, draining, and prep work for the road paving season.

Mr. Semrau – Noted that at the last meeting Councilman McGuinness requested researching a host fee for sites that have vegetation. He said there is a fee that can be collected but it is very specific. He will provide a complete memo for the Governing Body in the next packets. He provided an update on the sale of the MUA. He said the Watershed Review Board approved the transfer, and they are awaiting a date with the BPU for their approval.

Agenda No. XIV

Appointments and Resignations

None

Agenda No. XV

Executive Session

~ Resolution 2018 – 255 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 19th day of September, 2018 that:

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

Adopted: September 19, 2018

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: September 19, 2018
Time of Meeting: 6:30 pm
Minute Page No: Page 12 of 12

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

The Governing Body went into executive session at 8:30 p.m.
The Governing Body returned to the public meeting at p.m. with all present as before.

Agenda No. XVI

Adjournment

There being no further business to come before the Council, the Governing Body adjourned the meeting at 8:39 p.m.

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

Approved: October 3, 2018

Respectfully submitted:

Sherry Zbrzeski, Keyboarding Clerk I

ACTING MAYOR, TIM WAGNER

ANTOINETTE BATTAGLIA, TOWNSHIP CLERK