

## **TOWNSHIP OF WEST MILFORD**

THE FOLLOWING COMPRISES THOSE DOCUMENTS  
SUBMITTED TO THE TOWNSHIP COUNCIL FOR  
CONSIDERATION AND ACTION AT THE OCTOBER 3, 2018  
REGULARLY SCHEDULED WORKSHOP MEETING.

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

ORDINANCES AND RESOLUTIONS THAT HAVE BEEN  
ADOPTED BY THE TOWNSHIP COUNCIL ARE POSTED ON  
THE TOWNSHIP WEBSITE UNDER "LOCAL LAW" AS SOON  
AS PRACTICABLE AFTER THE MEETING AT WHICH  
ACTION WAS TAKEN.

IT IS STRONGLY RECOMMENDED THAT ONE SEEKING A  
COPY OF THAT WHICH WAS ADOPTED BY THE  
TOWNSHIP COUNCIL OBTAIN THAT COPY UNDER THE  
LINK TO "LOCAL LAW".

EACH OF THE FOLLOWING RECORDS IS SUBJECT TO  
CHANGE AND/OR AMENDMENT BY THE TOWNSHIP  
COUNCIL PRIOR TO ADOPTION.

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2018 – 257 ~

**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 BIKEWAY IMPROVEMENTS TO CAHILL CROSS ROAD BETWEEN MORSETOWN ROAD AND PETER ROAD, INCLUDING WIDENING, RESURFACING AND STORMWATER COMPLIANCE**

**WHEREAS**, the NJDOT is accepting applications for the fiscal year 2019 Bikeway Program; and

**WHEREAS**, the Township's Engineering Division has recommended that the following application be submitted for Bikeway Improvements to Cahill Cross Road between Morsetown Road and Peter Road, including widening, resurfacing and stormwater compliance; and

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

<b>Project: Cahill Cross Road</b>	
Bikeway Improvements to Cahill Cross Road between Morsetown Road and Peter Road (0.74 miles), including Widening, Resurfacing and Stormwater Compliance	
Grant Application:	\$325,000
Township Contribution:	\$100,000
Estimated Cost for Entire Project:	\$425,000
<b>Grant Application No. BIKE-2019-Cahill Cross Road-00058</b>	

**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 Division 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:            October 3, 2018

Adopted this 3<sup>rd</sup> day of October 2018  
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

\_\_\_\_\_  
Timothy Wagner, Acting Mayor

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2018 – 258 ~

**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 MILLING AND RESURFACING OF RIDGE ROAD BETWEEN UNION VALLEY ROAD AND CAHILL CROSS ROAD**

**WHEREAS**, the NJDOT is accepting applications for the fiscal year 2019 Municipal Aid Program; and

**WHEREAS**, the Township's Engineering Division has recommended that the following application be submitted for the milling and resurfacing of Ridge Road between Union Valley Road and Cahill Cross Road; and

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

<b>Project: Ridge Road – Section 6</b>	
Milling and resurfacing of Ridge Road between Union Valley Road and Cahill Cross Road (1.18 miles)	
Grant Application:	\$300,000
Township Contribution:	\$100,000
Estimated Cost for Entire Project:	\$400,000
<b>Grant Application No. MA-2019-Ridge Road - Section 6-00506</b>	

**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 Division 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:        October 3, 2018

Adopted this 3<sup>rd</sup> day of October 2018  
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

\_\_\_\_\_  
Timothy Wagner, Acting Mayor

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2018 – 259 ~

**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 MILLING AND RESURFACING OF CLINTON ROAD BETWEEN SCHOOLHOUSE COVE ROAD AND ONE MILE NORTH**

**WHEREAS**, the NJDOT is accepting applications for the fiscal year 2019 Municipal Aid Program; and

**WHEREAS**, the Township's Engineering Division has recommended that the following application be submitted for the milling and resurfacing of Clinton Road between Schoolhouse Cove Road and one mile north; and

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

<b>Project: Clinton Road – Section 3</b>	
Milling and resurfacing of Clinton Road between Schoolhouse Cove Road and one mile north(1.0 miles)	
Grant Application:	\$300,000
Township Contribution:	\$75,000
Estimated Cost for Entire Project:	\$375,000
<b>Grant Application No. MA-2019-Clinton Road - Section 3-00507</b>	

**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 Division 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:        October 3, 2018

Adopted this 3<sup>rd</sup> day of October 2018  
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

\_\_\_\_\_  
Timothy Wagner, Acting Mayor

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2018 – 260 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING RESOLUTIONS 2013-354, 2014-337, 2015-228, 2015-360, 2016-227, 2017-368, 2018-162 AND 2018-193 TO INCREASE THE CONTRACT VALUE WITH ERIC L. HARRISON, ESQ. OF METHFESSEL & WERBEL IN THE MATTER KNOWN AS TRIPLE T CONSTRUCTION V. THE TOWNSHIP OF WEST MILFORD, ITS OFFICERS AND ASSIGNS**

**WHEREAS**, by virtue of Resolutions 2013-354 adopted December 4, 2013, 2014-337 adopted October 22, 2014, 2015-228 adopted July 15, 2015, 2015-360 adopted November 11, 2015, 2016-227 adopted on June 22, 2016, 2017-368 adopted on December 6, 2017, 2018-162 adopted June 13, 2018 and 2018-193 adopted July 11, 2018 the Township Council did authorize the engagement of Special Legal Counsel services to be provided by Eric Harrison, Esq. of Methfessel & Werbel; and

**WHEREAS**, Resolutions 2013-354, 2014-337, 2015-228, 2015-360, 2016-227, 2017-368, 2018-162, 2018-193 and the related Professional Services Contract did authorize services in an amount not to exceed \$165,000; and

**WHEREAS**, the Township Administrator has been advised that the Township's needs, related to the matter known as Triple T Construction vs. the Township of West Milford and certain officers and government officials named in the said litigation, necessitates an amendment in an additional amount not to exceed \$25,000; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds and said funds to be encumbered from account 01-201-20-155-502 for \$25 ,000; and

**WHEREAS**, that a notice of this action shall be published in accordance with law, and said notice to provide that the originally awarded Professional Services Contract, and this resolution serving as the Addendum to the Contract are available for public inspection in the office of the Township Clerk and that the professional services offered by Eric Harrison, Esq. are extended by an additional twelve months or until the conclusion of the legal matter, whichever comes first.

**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 an amendment of \$25,000 to Eric Harrison, Esq. for Special Legal Services which amount is in excess of the approved contract amount of \$165,000 bringing the contract total to an amount not to exceed \$190,000 and re-engaging the services of Eric Harrison for an additional twelve months or until the conclusion of this legal matter, whichever comes first.

Adopted: October 3, 2018

Adopted this 3<sup>rd</sup> day of October, 2018  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 – 261 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO ASSOCIATED APPRAISAL GROUP TO PROVIDE APPRAISAL SERVICES TO THE TOWNSHIP OF WEST MILFORD FOR LAKESIDE ROAD, BLOCK 3107 LOT 13 PROPERTY**

**WHEREAS**, the Township of West Milford wishes to retain professional real estate appraisal services to assist the Township of West Milford in determining the value of the subject property Block 3107, Lot 13, Lakeside Road; and

**WHEREAS**, Associated Appraisal Group has completed and submitted both a Political Contribution Disclosure Form and a Business Entity Disclosure Certification which certifies that it 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 Appraisal Consultants Corp. 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 for these services, said funds to be encumbered from account number 01-201-20-161-450.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Mayor and Township Clerk be and are hereby authorized to execute a contract with Associated Appraisal Group, 6 Commerce Drive, Suite 303, Cranford, NJ 07016 for professional services to assist the Township with real estate appraisal in an amount not to exceed \$2,500.00.
2. This contract is awarded without competitive bidding as "Professional Services" pursuant to *N.J.S.A. 19:44A-20 et seq.* and the local public contracts law.
3. The term of this contract shall be for a period of twelve (12) months or completion of the project, whichever is sooner.
4. The total fee authorized for this contract shall not exceed \$2,500.00 without the prior written approval of the Township Council.
5. A notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: October 3, 2018

Adopted this 3<sup>rd</sup> day of October, 2018  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2018 – 262 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A LEASE / PURCHASE AGREEMENT TO SON-RISE DOCUMENT SOLUTIONS FOR ONE COPYSTAR CS-3252CI COLOR DIGITAL SYSTEM MACHINE B**

**WHEREAS**, the Township of West Milford Community Service & Recreation needs to replace the existing copy machine; and

**WHEREAS**, the Township of West Milford will take ownership of said equipment after the expiration of the sixty (60) month lease period for no additional cost; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this Lease / Purchase agreement, said funds are to be encumbered from account number 01-201-28-372-431.

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

1. The Acting Mayor and Township Council hereby authorizes the Director of Community Services & Recreation to execute a Lease/Purchase Agreement not to exceed \$9,900.00 at a rate of \$165.00 per month for sixty months in an amount not to exceed \$1,980.00 annually with Son- Rise Document Solutions, 615 Westfield Avenue West, Roselle Park, NJ 07204.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: October 3, 2018

Adopted this 3<sup>rd</sup> day of October, 2018  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2018 – 263 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONSTRUCTION CONTRACT TO MIKE FITZPATRICK & SON, INC. FOR THE RESERVOIR ROAD – SECTION 3 PROJECT**

**WHEREAS**, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on September 21, 2018 at 10:00 am for the resurfacing of Reservoir Road as per the bid specifications; and

**WHEREAS**, the Township of West Milford received two (2) bids for this contract; and

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

**WHEREAS**, the bid received from the low bidder, Mike Fitzpatrick & Son, 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**, the Chief Financial Officer has certified that encumbrances for these services shall come from accounts numbered 04-215-55-823-011, 04-215-55-828-002, 04-215-55-827-005, 04-215-55-823-013 and 04-215-55-828-001; and

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

1. The Township Council hereby awards a contract to Mike Fitzpatrick & Son, Inc., 18 Cozy Lake Road, Oak Ridge NJ 07438 for the Reservoir Road – Section 3 project subject to the review and approval of the New Jersey Department of Transportation in an amount not to exceed \$547,543.50.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Mike Fitzpatrick & Son, Inc., in accordance with its bid for said resurfacing of Reservoir Road in the Township of West Milford.
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 Township Clerk.

Adopted: October 3, 2018

Adopted this 3<sup>rd</sup> day of October 2018  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2018 – 264 ~

### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP TO ENTER INTO A COOPERATIVE CONTRACTING AGREEMENT WITH SOURCEWELL FORMERLY NJPA THE NATIONAL JOINT POWERS ALLIANCE**

**WHEREAS**, the Township of West Milford by Resolution 2014-354 adopted November 12, 2014 did authorize the Township to enter into a cooperative contracting agreement with NJPA National Joint Powers Alliance; and

**WHEREAS**, N.J.S.A. 52:34-6.2(a)(3) provides that contracting units "may make purchases and contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process"; and

**WHEREAS**, a guidance document from the NJ Division of Treasury indicates that "cooperative contracts" allow local and county agencies to purchase products and services without going out to bid" with nationally recognized cooperative purchasing organizations"; and

**WHEREAS**, Sourcewell formerly NJPA National Joint Power Alliance is a local unit of government, a public agency called a service cooperative established under the laws of Minnesota §123A.21, subdivision 9; and

**WHEREAS**, Sourcewell through Minnesota Section 123A.21, subdivision 7, identifies in general the type of programs and services it may provide through the joint exercise of powers authorized by Minnesota Statutes §471.59, and make these programs and services available to other governmental units outside of the geographically area; and

**WHEREAS**, the Township of West Milford desires to be a Participating Member in a "nationally recognized cooperative purchasing organization" known as Sourcewell; and

**WHEREAS**, the Sourcewell Board of Directors has determined that Participating Members will have no financial or organizational liability to NJPA or to its organizational activities; and

**WHEREAS**, the Governing Body of the Township of West Milford desires to effect substantial cooperative efforts to provide for contract and vendor relationship to purchase supplies, materials, equipment or services as a result of competitive bidding process exercised by a legal qualifying bidding agency on behalf of governmental agencies; and

**NOW, THEREFORE, BE IT RESOLVED** the Township Council pursuant to the provisions of N.J.S.A. 52:34-6.2(a)(3) hereby authorizes the Mayor and Clerk to execute a Membership Contract with the Sourcewell for the purchase of supplies, materials, equipment or services on behalf of the Township of West Milford.

**BE IT FURTHER RESOLVED**, the Township of West Milford does hereby stipulate and agree that it desires to be a Participating Member of Sourcewell with contract purchasing benefits in accordance with terms and conditions of the applicable contract(s), and that Sourcewell hereby grants said Membership to the Township of West Milford.

This Resolution shall take effect immediately upon final passage.

Adopted: October 3, 2018

Adopted this 3<sup>rd</sup> day of October, 2018  
and certified as a true copy of an original.

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

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2018 – 265 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) 2018 JOHN DEERE 544L WHEEL LOADER THROUGH NJPA CONTRACT #032515-JDC FROM JESCO, INC.**

**WHEREAS**, the Township of West Milford became a member of the National Joint Powers Alliance (NJPA) by virtue of Resolution 2014-354 adopted November 12, 2014; and

**WHEREAS**, the Township wishes to purchase One (1) 2018 John Deere 544L Wheel Loader; and

**WHEREAS**, the Township's Director of Public Works has provided a recommendation to award this contract through NJPA Contract No. 032515-JDC to Jesco, Inc.; and

**WHEREAS**, the following vehicle is being traded in, a 1997 Caterpillar Loader IT28G (VIN#8CR00198) (Township vehicle #710); and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from Account # C 04-215-55-829-008; and

**WHEREAS**, the total amount of the contract shall not exceed \$157,713.79

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

1. The Township Council hereby authorizes the Township's Director of Public Works to purchase One (1) 2018 John Deere 544L Wheel Loader, in an amount not to exceed \$157,713.79, through NJPA Contract No. 032515-JDC from Jesco, Inc., 118 St. Nicholas Avenue, South Plainfield, NJ 07080
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: October 3, 2018

Adopted this 3<sup>rd</sup> day of October, 2018  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2018 – 266 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) 2018 KENWORTH T370 SERIES 4X2 CAB & CHASSIS COMPLETE WITH PLOW & SANDER THROUGH NJPA CONTRACT #081716-KTC FROM GABRIELLI KENWORTH OF NJ, LLC**

**WHEREAS**, the Township of West Milford became a member of the National Joint Powers Alliance (NJPA) by virtue of Resolution 2014-354 adopted November 12, 2014; and

**WHEREAS**, the Township wishes to purchase One (1) 2018 Kenworth T370 Series 4x2 Cab & Chassis complete with plow and sander; and

**WHEREAS**, the Township's Director of Public Works has provided a recommendation to award this contract through NJPA Contract No. 081716-KTC to Gabrielli Kenworth of NJ, LLC.; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from Account #C 04-215-55-829-001 and;

**WHEREAS**, the total amount of the contract shall not exceed \$190,194.00

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

1. The Township Council hereby authorizes the Township's Director of Public Works to purchase One (1) 2018 Kenworth T370 Series 4x2 cab & chassis complete with plow and sander, in an amount not to exceed \$190,194.00 through NJPA Contract No. 081716-KTC from Gabrielli Kenworth of NJ, LLC, 2300 Route 130 North, Dayton, NJ 08810
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: October 3, 2018

Adopted this 3<sup>rd</sup> day of October, 2018  
and certified as a true copy of an original.

---

Antoinette Battaglia, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 – 267 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF A 2018 4-TON FALCON RME ASPHALT HOT PATCHER DUMP TRAILER THROUGH SOURCEWELL (FORMALLY NJPA) CONTRACT NO. 052417-FRM FROM FALCON-MCGRATH MUNICIPAL EQUIPMENT, LLC**

**WHEREAS**, the Township of West Milford became a member of the National Joint Powers Alliance (NJPA) (NOW KNOWN AS SOURCEWELL) by virtue of Resolution 2014-354 adopted November 12, 2014; and

**WHEREAS**, the Township wishes to purchase a 2018 4-Ton Falcon RME Asphalt Hot Patcher Dump Trailer; and

**WHEREAS**, the Township Director of Public Works has provided a recommendation to award this purchase through Sourcewell (Formally NJPA) Contract No. 052417-FRM to Falcon-McGrath Municipal Equipment, LLC; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from Accounts # C-04-215-55-829-008 (\$21,286.21), C-04-215-55-829-001 (\$9,806.00) and 01-201-26-315-341 (\$369.79) for a total amount of \$31,462.00.; and

**WHEREAS**, the total amount of the contract shall not exceed \$31,462.00;

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

1. The Township Council hereby authorizes the Township's Director of Public Works to purchase a 2018 4-Ton Falcon RME Asphalt Hot Patcher Dump Trailer, in an amount not to exceed \$31,462.00, through Sourcewell (Formally NJPA) Contract No. 052417-FRM from Falcon-McGrath Municipal Equipment, LLC, PO Box 422, Springfield, NJ 07081-0422
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: October 3, 2018

Adopted this 3<sup>rd</sup> day of October, 2018  
and certified as a true copy of an original.

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

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2018 – 268 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO THE CANNING GROUP LLC FOR 2019 BUDGET PREPARATION

**WHEREAS**, the Governing Body retained the services of Robert Casey through The Canning Group for assistance with the 2016, 2017 and 2018 municipal budgets; and

**WHEREAS**, The Canning Group LLC has submitted a proposal for the 2019 Budget preparation at \$85 per hour which is the same rate charged for the 2016, 2017 and 2018 budget preparation; and

**WHEREAS**, the Township Administrator recommends the award of a Professional Services Contract, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 to The Canning Group for the assignment of Mr. Robert Casey as budget consultant for the 2019 municipal and solid waste budgets; and

**WHEREAS**, The Canning Group, LLC will complete and submit a Business Entity Disclosure Certification which will certify 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 The Canning Group LLC from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds 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 in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Acting Mayor and Township Clerk be and are hereby authorized to execute a contract with The Canning Group, LLC, 45 S. Park Place 183, Morristown, NJ 07960 for professional services for the 2019 budget process in an amount not to exceed \$7,650.00.
2. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
3. The total fee authorized for this contract shall not exceed \$7,650.00 without the prior written approval of the Township Council.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolutions authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: October 3, 2018

Adopted this 3<sup>rd</sup> day of October, 2018  
and certified as a true copy of an original.

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

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2018 – 269 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE DISPOSAL OF INOPERABLE VEHICLES AND EQUIPMENT THAT ARE OWNED BY THE MUNICIPALITY

**WHEREAS**, the Township's Chief Mechanic has provided a list of Township owned vehicles which are not safe to operate and from which salvageable parts have been removed; and

**WHEREAS**, the vehicles and equipment listed below are no longer in use by the Township and are surplus to the needs of the Township; and

**WHEREAS**, the Public Works Department and Township Administrator recommend that these vehicles be disposed of for their scrap metal value.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council that the Township Administration is authorized to dispose of the vehicles and equipment listed on Schedule A as scrap metal after having secured the most favorable disposal price via a competitive quote process.

Adopted: October 3, 2018

Adopted this 3<sup>rd</sup> day of October 2018  
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Schedule A				
YEAR	MAKE	MODEL	CONDITION	SERIAL OR VIN #
1988	FED	E-1 Pumper	Inoperable	1F9BBAA89J1037592
1991	SPA	KME Tanker	Inoperable	4S7ET9B07MC003652
1992	Woodchuck	Chipper	Inoperable	1W9CE89131S4D9136
1994	Ford	E350	Inoperable	1FDKE30M3RHB63864
1999	GMC	Jimmy	Inoperable	1GKDT13W6XK500407
1999	GMC	Jimmy	Inoperable	1GKDT13W9XK500420
1999	GMC	Jimmy	Inoperable	1GKDT13W1XK500461
1999	Ford	Expedition	Inoperable	1FMRU1866XLC29118
2000	GMC	Jimmy	Inoperable	1GKDT13W2Y2204866
2000	Ford	Expedition	Inoperable	1FMPU16L0YLB94691
2001	GMC	Savana	Inoperable	1GTGG25R011232526
2001	Wacker	Roller	Inoperable	5359027
2001	Ford	Expedition	Inoperable	1FMPU16L41LB74711
2002	International	7400	Inoperable	1HTSDAAR12H501454
2003	Ford	Expedition	Inoperable	1FMPU16L33LC52060
2003	Ford	Crown Vic	Inoperable	2FAFP71W33X112711
2003	International	7400	Inoperable	1HTWDAAR03J049427
2003	Ford	F 450	Inoperable	1FDXF47P03EB33089
2003	Ford	F 450	Inoperable	1FDXF47P63EB32318
2004	Ford	F 350	Inoperable	1FTSX31P14EC41740
2004	International	7400	Inoperable	1HTWDAAR24J027320

Schedule A				
YEAR	MAKE	MODEL	CONDITION	SERIAL OR VIN #
2005	Chevrolet	Impala	Inoperable	2G1WF52K559202410
2005	Ford	Crown Vic	Inoperable	2FAFP71W65X113774
2006	Ford	Crown Vic	Inoperable	2FAFP71W76X118628
2007	GMC	3500	Inoperable	1GDJK34DX7E150784
2007	Ford	Crown Vic	Inoperable	2FAFP71W27X138254
2007	Ford	Crown Vic	Inoperable	2FAFP71W47X138255
2007	Ford	Crown Vic	Inoperable	2FAFP71W67X138256
2008	Ford	Crown Vic	Inoperable	2FAFP71V98X132945
2008	Ford	Expedition	Inoperable	1FMFU16558LA76214
2008	Ford	Crown Vic	Inoperable	2FAFP71V58X132943
2008	Towmaster	Trailer	Inoperable	4KNFT24318L160066
2010	Ford	Crown Vic	Inoperable	2FABP7BV2AX131896
Unknown		Utility Body / Conveyor Deck	Inoperable	Unknown
Unknown		Conveyor frame / Lift Gate	Inoperable	Unknown
Unknown		Snow Blower / Old Exhaust Parts	Inoperable	Unknown

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2018 – 270 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING AND UPDATING THE PERSONNEL POLICIES AND PROCEDURES MANUAL WHICH INCORPORATES THE EMPLOYEE HANDBOOK THEREIN

**WHEREAS**, the Township of West Milford is a member of the New Jersey Municipal Excess Liabilities Fund; and

**WHEREAS**, every two years, the MEL distributes a model personnel policies and procedures manual and encourages its members to update their policies and procedures; and

**WHEREAS**, the Township of West Milford seeks to update its Personnel Policies and Procedures Manual to conform with the MEL's standards.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Council of the Township of West Milford, in the County of Passaic that the Township of West Milford Personnel Policies and Procedures Manual is updated as follows:

1. Modification to Anti-Discrimination Policy/American's with Disabilities Act Policy (Section One of the Manual) to comply with the New Jersey Pregnant Worker's fairness Act, which amended the law to prevent discrimination based upon pregnancy, childbirth, breastfeeding or pregnancy medical-related condition. It also requires employers to provide reasonable accommodations.
2. Modification to the Communication Media Policy/Social Media Policy to reflect changes in technology and practices of governing.
3. Modification to the Communication Media Policy/Social Media Policy to provide guidelines for employees in the use of personal social media outlets.
4. Modification to the Communication Media Policy/Social Media Policy add a section titled "Use of Internet."
5. Modification to Open Public Meetings Act Procedures concerning Personnel Matters.

**BE IT FURTHER RESOLVED** that a copy of the updated Township of West Milford Personnel Policies and Procedures Manual is on file with the Clerk's office; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to the Township Administrator for distribution to all Township employees.

This Resolution shall take effect immediately.

Adopted: October 3, 2018

Adopted this 3<sup>rd</sup> day of October, 2018  
and certified as a true copy of an original.

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

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2018 – 271 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY TO AFFIRM THE TOWNSHIP OF WEST MILFORD'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

**WHEREAS**, it is the policy of the Township of West Milford to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

**WHEREAS**, the governing body of the Township of West Milford has determined that certain procedures need to be established to accomplish this policy

**NOW, THEREFORE BE IT ADOPTED** by the Township Council of the Township of West Milford that:

- Section 1:** No official, employee, appointee or volunteer of the Township of West Milford by whatever title known, or any entity that is in any way a part of the Township of West Milford shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Township of West Milford's business or using the facilities or property of the Township of West Milford.
- Section 2:** The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the Township of West Milford to provide services that otherwise could be performed by the Township of West Milford.
- Section 3:** Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.
- Section 4:** The Township Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.
- Section 5:** No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.
- Section 6:** The Township Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Township of West Milford as well as all

other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

- Section 7:** The Township Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.
- Section 8:** At least annually, the Township Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Township of West Milford. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Township of West Milford's web site.
- Section 9:** This resolution shall take effect immediately.
- Section 10:** A copy of this resolution shall be published in the official newspaper of the Township of West Milford in order for the public to be made aware of this policy and the Township of West Milford's commitment to the implementation and enforcement of this policy.

Adopted: October 3, 2018

Adopted this 3<sup>rd</sup> day of October, 2018  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2018 – 272 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY PROVIDING CONSENT TO A PROJECT AT BLOCK 3201, LOT 6, IN THE TOWNSHIP OF WEST MILFORD WHICH REQUIRES A TREATMENT WORKS APPROVAL (TWA) APPLICATION, STATEMENT OF CONSENT, FORWARDED TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

**WHEREAS MOOSEHEAD MARINE/GOGATS HOLDING CO., INC. (applicant)** is the owner of the property known as 263 Lakeside Road in the Township of West Milford, which is known as Block 3201 and Lot 6; and;

**WHEREAS** the applicant has made an application to alter an Individual Subsurface Sewage Disposal System and;

**WHEREAS** the Individual Subsurface Sewage Disposal System will serve more than one property, dwelling commercial unit or other realty improvement. The total number of realty improvements to be served is four (4);

**WHEREAS** the Individual Subsurface Sewage Disposal System will receive a design flow greater than 2000 GPD, therefore, a New Jersey Pollutant Discharge Elimination System (NJPDDES) permit will be required. The NJPDDES Permit Number is NJG0130281;

**WHEREAS** a New Jersey Department of Environmental Protection (NJDEP) Treatment Works Approval (TWA) is required to construct a disposal area that deviates from the code; and

**WHEREAS** the Township Health Officer has reviewed the Treatment Works Approval (TWA) application submitted to the Department of Environmental Protection on behalf of the aforementioned property; and

**WHEREAS** the Township Health Officer has certified, as part of the Statement of Consent, that the application proposed conforms with the requirements of municipal ordinances pertaining to the proposed disposal system; and

**WHEREAS** approval for this Treatment Works application requires the municipality to, by way of a Resolution, consent to the project; and

**WHEREAS** a copy of the application is on file in the West Milford Township Health Department; and

**WHEREAS** the Township Health Officer recommends to the Mayor and Council that it, in fact, consent to this application.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of West Milford hereby consents to the Treatment Works Application as submitted for the property known as 263 Lakeside Road in the Township of West Milford, which is known as Block 3201 and Lot 6, with respect to the septic system.

Adopted: October 3, 2018

Adopted this 3<sup>rd</sup> day of October, 2018  
and certified as a true copy of an original.

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

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2018 – 273 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS

**WHEREAS**, appeals of the real property tax assessments of the following properties have been filed in the Tax Court of New Jersey:

PROPERTY OWNER	BLOCK	LOT		ADDRESS
Omnipoint % T-Mobile Prop Tax Dept	13602	7.01	Cell 2	1894 Route 23
Omnipoint % T-Mobile Prop Tax Dept	16605	24	Cell	3060 Route 23

; and

**WHEREAS**, the Tax Assessor, Appraiser and Township Attorney are of the opinion that it is in the best interest of the Township to settle these appeals.

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

1. The settlement of the following tax appeals filed at the Tax Court of New Jersey is hereby authorized as follows:

PROPERTY OWNER	BLOCK	LOT	YEAR	ORIGINAL ASSESSMENT	PROPOSED SETTLEMENT
Omnipoint % T-Mobile Prop Tax Dept	13602	7.01	2014 )	\$955,500	\$955,500
			2016 )		
			2017 )		
			2019 )		
Omnipoint % T-Mobile Prop Tax Dept	16605	24	2014 )	\$724,900	\$724,900
			2016 )		
			2017 )		
			2019 )		

2. All refund checks are to be made payable to the attorneys for the taxpayer and the taxpayer. Refunds are to be made within 60 days from the date of the entry of Judgment and interest is waived on said refunds on the condition that the refund is paid within 60 days from the date of the entry of Judgment.

3. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.

4. The Tax Collector is hereby authorized to credit and/or refund the appropriate taxes in accordance with the terms of this Resolution.

5. This Resolution shall take effect immediately.

Adopted: October 3, 2018

Adopted on this 3<sup>rd</sup> day of October, 2018  
and certified as a true copy of an original.

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

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2018 – 274 ~

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

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

**WHEREAS**, the Collector of Taxes recommends the cancellation of this check 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:      INCORRECT PAYEE**

BLOCK/LOT	NAME	AMOUNT	YEAR
12108-1	NBSC Properties, LLC 250 Oak Ridge Road Oak Ridge, NJ 07438	\$1,729.56	2018
<b>TOTAL</b>		<b>\$1,729.56</b>	

Adopted: October 3, 2018

Adopted this 3<sup>rd</sup> day of October, 2018  
and certified as a true copy of an original.

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

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2018 – 275 ~

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

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: FORECLOSED PROPERTY**

Block & Lot	Name	Amount	Year
1603-5	Township of West Milford	\$3,298.01	2018 Full Year
		\$1,650.00	2019 1 <sup>st</sup> Half
1701-12		\$1,542.07	2018 Full Year
		\$772.00	2019 1 <sup>st</sup> Half
1701-14		\$303.91	2018 Full Year
		\$152.00	2019 1 <sup>st</sup> Half
1806-4		\$296.41	2018 Full Year
		\$148.00	2019 1 <sup>st</sup> Half
1806-7		\$142.58	2018 Full Year
		\$72.00	2019 1 <sup>st</sup> Half
1811-10		\$292.66	2018 Full Year
		\$146.00	2019 1 <sup>st</sup> Half
1811-12		\$142.58	2018 Full Year
		\$72.00	2019 1 <sup>st</sup> Half
1811-13		\$296.41	2018 Full Year
		\$148.00	2019 1 <sup>st</sup> Half
2012-13		\$142.58	2018 Full Year
		\$72.00	2019 1 <sup>st</sup> Half
2015-18		\$142.58	2018 Full Year
		\$72.00	2019 1 <sup>st</sup> Half
2101-10	\$300.16	2018 Full Year	
	\$150.00	2019 1 <sup>st</sup> Half	
2305-7	\$142.58	2018 Full Year	
	\$72.00	2019 1 <sup>st</sup> Half	
2502-1	\$892.98	2018 Full Year	
	\$446.00	2019 1 <sup>st</sup> Half	
2512-10	\$296.41	2018 Full Year	
	\$148.00	2019 1 <sup>st</sup> Half	
2606-12	\$1,504.55	2018 Full Year	
	\$752.00	2019 1 <sup>st</sup> Half	
6502-9	\$303.91	2018 Full Year	
	\$152.00	2019 1 <sup>st</sup> Half	

Block & Lot	Name	Amount	Year
6902-3	Township of West Milford	\$378.95	2018 Full Year
		\$190.00	2019 1 <sup>st</sup> Half
7303-12		\$1,512.06	2018 Full Year
		\$756.00	2019 1 <sup>st</sup> Half
7305-1		\$142.58	2018 Full Year
		\$72.00	2019 1 <sup>st</sup> Half
8509-36		\$2,577.62	2018 Full Year
		\$1,288.00	2019 1 <sup>st</sup> Half
8510-1		\$3,267.99	2018 Full Year
		\$1,634.00	2019 1 <sup>st</sup> Half
12801-10		\$2,667.67	2018 Full Year
		\$1,334.00	2019 1 <sup>st</sup> Half
13808-4		\$142.58	2018 Full Year
		\$72.00	2019 1 <sup>st</sup> Half
16001-1	\$142.58	2018 Full Year	
	\$72.00	2019 1st Half	
15903-4	\$3,290.50	2018 Full Year	
	\$1,646.00	2019 1st Half	
	<b>TOTAL</b>	<b>\$36,250.91</b>	

Adopted: October 3, 2018

Adopted this 3<sup>rd</sup> day of October, 2018  
and certified as a true copy of an original.

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

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 – 276 ~

#### 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:

- |                |  |   |
|----------------|--|---|
| <b>REASON:</b> | <ul style="list-style-type: none"> <li>1. Incorrect Payment</li> <li>2. Duplicate Payment</li> <li>3. Senior Citizen</li> <li>4. Veteran Deduction</li> <li>5. Homestead Rebate</li> </ul> | <ul style="list-style-type: none"> <li>6. Tax Appeal County Board</li> <li>7. Tax Appeal State Tax Court</li> <li>8. 100% Disabled Veteran</li> <li>9. Replacement Check</li> <li>10. Reduced Assessment</li> </ul> |
|----------------|--|---|

Block/Lot	Name	Amount	Year	Reason
12108-1	Edward Fitzsimmons, III 1114 Walray Avenue North Haledon, NJ 07508	\$1,729.56	2018	9
	<b>Total</b>	<b>\$1,729.56</b>		

Adopted: October 3, 2018

Adopted this 3<sup>rd</sup> day of October, 2018  
and certified as a true copy of an original.

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

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 – 277 ~

#### 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:

<b>Fall Basketball Tournament</b>		
Timothy & Michael	\$250.00 (\$125.00/person)	Frances Paulison 1 Ashbrook Lane West Milford, NJ 07480
<b>Bob Ross Kids Art 9/23</b>		
Kyra	\$60.00	Rachel Bohmann 43 Leonard Avenue West Milford, NJ 07480
<b>Yoga 1 – Sept/Oct</b>		
Doris	\$33.00	Doris Galvin 9304 Richmond Road West Milford, NJ 07480
<b>Fall Soccer</b>		
George	\$80.00	Jillian Gergely 104 Rolling Ridge Road West Milford, NJ 07480

Adopted: October 3, 2018

Adopted this 3<sup>rd</sup> day of October, 2018  
and certified as a true copy of an original.

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

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 – 278 ~

#### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF STREET OPENING BOND FEE

**BE IT RESOLVED**, that the following street opening bond fee upon the recommendation of the Township Engineering Department be refunded:

Receipt No.	Refund Amount	Refund to	Street Excavation Project Permit No.
215373	\$100.00	Thessen Services 870 F Warwick Turnpike Hewitt, NJ 07421	274 Point Breeze Drive 2018-35

Adopted: October 3, 2018

Adopted this 3<sup>rd</sup> day of October, 2018  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2018 – 279 ~

### 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	\$158,764.46
3	Reserve Account	1,750.00
2	Grants	1,050.98
6	Refunds	523.00
1	General Ledger	1,672.35
26	Refuse	144,153.80
4	Capital	1,957.50
19	Animal Control	43.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	5,468.26
19	COAH	0.00
16	Development Escrow	3,867.70
19	Tax Sale Trust	0.00
21	Assessment Trust	19,395.40
	Special Reserve	0.00
Total		\$338,646.45
	Less Refund Resolution	-523.00
	<b>Actual Bills List</b>	<b>\$338,123.45</b>
	Other Payments	
	Payroll	532,542.06
	DCRP	727.63
	Interest on Notes	365,176.48
	<b>Total Expenditures</b>	<b>\$1,236,569.62</b>

Adopted: October 3, 2018

Adopted this 3<sup>rd</sup> day of October, 2018  
and certified as a true copy of an original.

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