

## **TOWNSHIP OF WEST MILFORD**

THE FOLLOWING COMPRISES THOSE DOCUMENTS  
SUBMITTED TO THE TOWNSHIP COUNCIL FOR  
CONSIDERATION AND ACTION AT THE OCTOBER 4, 2017  
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 No. 2017 – 310 ~

### MOTION FOR EXECUTIVE SESSION

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the 4<sup>th</sup> day of October, 2017 that:

1. Prior to the conclusion of this **Workshop 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 – Zoning
    - 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:        October 4, 2017

Adopted this 4<sup>th</sup> day of October, 2017  
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 2017 - 311 ~

### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AWARDING A CONTRACT FOR THE PURCHASE OF ONE (1) USED (PRE-OWNED) 2005 INTERNATIONAL 4300 WITH BRINE EQUIPMENT**

**WHEREAS**, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on September 15, 2017 for the purchase of one (1) used (pre-owned) 2005 International 4300 with brine equipment as per the bid specifications; and

**WHEREAS**, the Township of West Milford received one (1) bid for this contract; and

**WHEREAS**, said bid has been duly reviewed and analyzed by the Township's Director of Public Works, Supervising Mechanic, and the Township Attorney; and

**WHEREAS**, the bid received from Winter Services, in the amount of \$69,000.00 does comply with and meet all minimum bid requirements as outlined in the bid specifications and thus Winter Services Inc. is deemed to be the lowest, responsive, responsible bidder in accordance with N.J.S.A. 40A:11-2(27)

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this expenditure said funds to be encumbered from account number 01-201-44-900-012.

**WHEREAS**, it is the recommendation of the Township's Director of Public Works and the Supervising Mechanic to award the purchase to Winter Services, Inc. in the amount of \$69,000.00.

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

1. The Township Council hereby authorizes the Department of Public Works to expedite a purchase order to Winter Services, Inc., 33 Daret Drive, Ringwood, NJ 07456 for one (1) pre-owned 2005 International 4300 with brine equipment in an amount not to exceed \$69,000.00 in accordance with its bid for same.
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 4, 2017

Adopted this 4<sup>th</sup> day of October, 2017  
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 2017 - 312 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT TO BRIAN MURPHY ARCHITECT LLC FOR ARCHITECTURAL SERVICES FOR THE FORMER LIBRARY AND PORTIONS OF THE MUNICIPAL BUILDING

**WHEREAS**, the Township is in need of professional architectural services for the renovation of municipal offices at the Town Hall and former library; and

**WHEREAS**, the Township wishes to retain the services of Brian Murphy Architectural LLC for architectural services for the renovations and repurposing the vacated former library and portions of the existing Town Hall as per the proposal dated July 30, 2017; 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 bidding and the contract itself must be made available for public inspection; and

**WHEREAS**, Brian Murphy Architect LLC has completed and submitted both a Political Contribution Disclosure Form and 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 Brian Murphy Architect LLC from making any reportable contributions through the term of the contract, and

**WHEREAS**, the Chief Financial Officer has certified availability of funds for these services said funds to be encumbered from the 04-215-55-890-000account; and

**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 of West Milford hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with Brian Murphy Architect LLC, 35 Charcoal Road, Newfoundland, N.J. 07435 for professional architectural services in an amount not to exceed \$21,900.00 as per proposal dated July 30, 2017.
2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$21,900.00 without the prior written approval of the Township Council.
4. Notice of this action shall be published once in the Township's official newspaper as required by law.

Adopted: October 4, 2017

Adopted this 4<sup>th</sup> day of October, 2017  
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2017 - 313 ~

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

**BE IT RESOLVED**, by the Township Council of the Township of West Milford that, based upon the report and request of the Planning Department the following Escrow monies be refunded:

Name & Address	Application No.	Amount of Escrow	Amount of Refund
John Buonanno 85 Cherry Ridge Road Hewitt, NJ 07421	0230-0575 16-288-56-701-050	\$750.00	\$474.37

Adopted: October 4, 2017

Adopted this 4<sup>th</sup> day of October, 2017  
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 2017 – 314 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF TAX SALE PREMIUM TO LIEN HOLDER**

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

**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. Refund Premium to Lien Holder

Block & Lot	Name and Address	Amount
02106-001	US BANK CUST FOR TOWER DBW 50 SOUTH 16 <sup>TH</sup> ST. SUITE 1950 TOW PHILADELPHIA, PA 19102	\$9,100.00
<b>TOTAL</b>		<b>\$9,100.00</b>

Adopted: October 4, 2017

Adopted this 4<sup>th</sup> day of October, 2017  
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 No. 2017 – 315 ~

## 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	\$477,858.32
3	Reserve Account	0.00
2	Grants	180.00
6	Refunds	9,574.37
1	General Ledger	1,672.35
26	Refuse	140,405.35
4	Capital	3,247.15
19	Animal Control	10,521.32
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	7,538.78
19	COAH	0.00
16	Development Escrow	722.50
19	Tax Sale Trust	0.00
21	Assessment Trust	19,013.23
	Special Reserve	1,273.51
Total		\$672,006.88
Less Refund Resolution		-9,574.37
<b>Actual Bills List</b>		<b>\$662,432.51</b>
Other Payments		
Payroll		526,387.16
<b>Total Expenditures</b>		<b>\$1,188,819.67</b>

Adopted: October 4, 2017

Adopted this 4<sup>th</sup> day of October, 2017  
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk