

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE
OCTOBER 17, 2018
REGULARLY SCHEDULED REGULAR GOVERNING BODY
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 – 281 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 17th day of October, 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.
 - (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.
 - Attorney-Client Privilege – ABC Violation
 - Attorney-Client Privilege – B&B Organic Waste
 - Attorney-Client Privilege – Bankruptcy Matter
 - () 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 17, 2018

Adopted this 17th 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

~ Ordinance 2018 – 009 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER X, TRAFFIC, SCHEDULE XVI MID-BLOCK CROSSWALKS FOR #165 LAKESIDE ROAD

WHEREAS, the Zoning Board of Adjustment has approved an application at 165 Lakeside Road for nine residential townhouse units; and

WHEREAS, Lakeside Road is a Passaic County road and Passaic County has determined that a mid-block crosswalk is necessary; and

WHEREAS, the Passaic County approval of the application is subject to a local ordinance to enact the mid-block crosswalk.

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

1. Chapter X, Traffic, Schedule XVI Mid-Block Crosswalks is amended to include 165 Lakeside Road, 1,350 feet north of Reidy Place.
2. Construction of the mid-block crosswalk in conformance with Passaic County, the New Jersey Department of Transportation and the Manual on Uniform Traffic Control Devices to be performed by the owner/developer of Block 3401, Lot 21 and Block 3406, Lot 23.
3. Maintenance of the mid-block crosswalk lighting, signage and striping to be the responsibility of the homeowners association.
4. If any section, subsection, clause or phrase in this Ordinance is for any reason held to be unconstitutional or invalid by any court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.
5. All ordinances of the Township of West Milford which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of inconsistency.
6. This Ordinance shall take effect immediately upon final passage, approval and publication as provided by law and upon approval by the New Jersey Commissioner of Transportation, if required.

Introduced:
Adopted:
Effective Date:

Adopted this 17th 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 - 282 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR BANKING SERVICES WITH COLUMBIA BANK

WHEREAS, The Township of West Milford has a need to make arrangements with a financial institution to provide banking services, including but not limited to checking accounts and interest bearing accounts; and

WHEREAS, the Township has received and reviewed a proposal from Columbia Bank for the provision of banking services; and

WHEREAS, the Township wishes to execute a contract with Columbia Bank in accordance with the RFP for same.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic, New Jersey that they do hereby authorize the Acting Mayor and Township Clerk to execute an agreement with Columbia Bank for the provision of banking services in accordance with the proposal for same dated September 28, 2018; and

BE IT FURTHER RESOLVED, that this agreement does not preclude the Township from investing funds in other financial institutions.

Adopted: October 17, 2018

Adopted this 17th 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 - 283 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING FUTURE EXPENDITURE OF FUNDS FOR THE PURCHASE OF GEO-MELT (BRINE) THROUGH WINTER TECHNOLOGIES IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES

WHEREAS, the Township Council of the Township of West Milford did adopt Ordinance 2013-020 to create the position of Qualified Purchasing Agent in the municipality and they did subsequently adopt Resolution 2013-330 appointing a Qualified Purchasing Agent (QPA) and increasing the bid threshold to \$40,000; and

WHEREAS, as a condition to the increase in the bid threshold, the Council did establish a policy whereby a resolution shall be presented for their consideration for any purchase in excess of the former bid threshold of \$17,500 and that the purchase shall warrant a minimum of three quotations; and

WHEREAS, the Township Council has received a recommendation from the Department of Public Works to purchase Geo-Melt (brine) which expense shall exceed the aggregate quote threshold of \$17,500.00; and

WHEREAS, the Department of Public Works has the need for Geo-Melt (brine) for treatment of roadways for the remainder of 2018 and recommends Winter Technologies as the provider of this specialized product, there is no State Contract or Cooperative Pricing Contract for this material; and

WHEREAS, the Township's Qualified Purchasing Agent is aware of the recommendation, has confirmed that Winter Technologies is the vendor for this material and the purchase is in compliance with the New Jersey Local Public Contracts Law; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number 01-201-26-294-200.

NOW, THEREFORE, BE IT RESOLVED by the Acting Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute future purchases to Winter Technologies in an amount not to exceed \$36,000.00 for the remainder of the 2018 calendar year.

Adopted: October 17, 2018

Adopted this 17th 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 - 284 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ROCK SALT FROM ATLANTIC SALT, INC.

WHEREAS, the Township of West Milford solicited bids on August 31, 2018 for Rock Salt; and

WHEREAS, in response to the "Notice to Bidders" the Township received three bids; and

WHEREAS, said bids have been duly reviewed and analyzed by the Township Attorney and the Director of Public Works; and

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

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account numbers: 19-295-56-120-506 (\$500,000.00) and 01-270-55-000-001 (\$212,500.00); and

WHEREAS, the total amount of the contract shall not exceed \$712,500.00

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

1. The Township Council hereby awards a contract to Atlantic Salt, Inc. for Rock Salt in an amount not to exceed \$712,500.00.
2. The Acting Mayor and Township Clerk are hereby authorized and directed to execute a contract with Atlantic Salt, Inc. in accordance with its bid for Rock Salt.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution shall be available for public inspection in the office of the Municipal Clerk.

Adopted: October 17, 2018

Adopted this 17th 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 – 285~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING AMENDING RESOLUTION 2018-146 TO INCREASE THE NUMBER OF HOURS IN THE CONTRACT WITH DEIDRE ELLIS FOR VITAL STATISTICS SERVICES

WHEREAS, by virtue of Resolution 2018-146 adopted May 23, 2018 the Township Council did authorize the engagement of services to be provided by Deidre Ellis; and

WHEREAS, Resolution 2018-146 did authorize services for 7 hours per week in an amount not to exceed \$5,500; and

WHEREAS, to effectively provide Registrar Services to the municipality, the Administrator recommends an additional 5.5 hours per week not to exceed \$1,500 on a contract total of \$7,000 for the 2018 year; and

WHEREAS, Diedre Ellis will provide services as sought by the Township of West Milford and outlined in a contract on file in the Office of the Township Clerk in an amount not to exceed 12.5 hours and \$250.00 per week; and

WHEREAS, Diedre Ellis has completed and submitted a Business Entity Disclosure Certification which certifies that she 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 her 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*, said funds to be encumbered from account number 01-201-20-161-450.

NOW THEREFORE, BE IT 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 Deidre Ellis as described herein to the satisfaction of the Township Administrator; 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: October 17, 2018

Adopted this 17th 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 – 286 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SALE OF MUNICIPALITY-OWNED PROPERTY IN ACCORDANCE WITH THE TERMS AND CONDITIONS OUTLINED IN THE EXISTING AGREEMENT WITH PROPERTYROOM.COM INC.

WHEREAS, the Township Council of the Township of West Milford did authorize the execution of a contract with PropertyRoom.com, Inc. for the on-line sale of municipal and seized property by virtue of resolution 2011-103 adopted on March 16, 2011; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:14-157, the Township of West Milford may sell any municipality-owned personal property at a public auction; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21; and

WHEREAS, N.J.S.A. 40A:14-157 and the Division of Local Government Services' Local Finance Notice 2008-9 outline specific advertising requirements to provide for transparency and public participation in such sales; and

WHEREAS, prior to the commencement of such sale, PropertyRoom.com Inc. shall confirm that the Township Clerk is appraised of all necessary information to provide such public notice and the date of sale shall be such that there is sufficient time within the law to advertise in the Township's official newspaper.

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, that the Township is hereby authorized to sell the municipality-owned property as indicated on Attachment A – Property Auction Manifest, on file in the office of the Township Clerk, on an online auction website entitled www.PropertyRoom.com; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between PropertyRoom.com, Inc. and the Township of West Milford are available at www.PropertyRoom.com and in the Office of the Township Clerk; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded by the Township Clerk to the Division of Local Government Services, Department of Community Affairs, and that a notice will be published in the official newspaper in accordance with the requirements for same.

Adopted: October 17, 2018

Adopted this 17th day of October, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

ATTACHMENT "A" PROPERTY AUCTION MANIFEST			
QTY	DESCRIPTION	SERIAL # / Service Tag #	WM FIXED ASSET INV.
1	Dell 5100cn Printer	8801071	
	Dell 3130cn Printer	CHFLQF1	842
1	Dell 5100cn Printer	8LR0071	41
1	Dell 3130 Paper Tray	CN-0TG147-73240-94G-0168	
1	Dell 3130cn Printer	GQ9LQF1	882
1	Dell 5100cn Printer	4WLWQ71	968
1	HP Deskjet 990cxi ProSeries Printer	MY27411118	
1	Dell2335dn MFP Printer	93RGFG1	
1	Dell 2350d MFP Printer	B7GFGN1	
1	Dell 2330dn MFP Printer	GHMPSG1	1526
1	Dell 2335dn MFP Printer	5GCCFN1	918
1	Dell2355dn MFP Printer	114DJM1	1571
1	Dell 2335dn MFP Printer	JGTNLV1	1488
1	Lexmark T640 Printer	792Y5FL	1586
1	Dell OptiPlex 755 Computer	BMHLWH1	908
1	Dell OptiPlex 740 Computer	C8H9MJ1	1585
1	Dell OptiPlex GX240 Computer	3GR0H11	2044
1	Dell OptiPlex 755 Computer	5RZSCF1	917
1	Dell OptiPlex 755 Computer	HQZSCF1	549
1	Dell OptiPlex 755 Computer	FSZSCF1	1593
1	Dell OptiPlex 755 Computer	GTZSCF1	46
1	Dell OptiPlex 755 Computer	BTZSCF1	966
1	Dell OptiPlex 960 Computer	48Q6VL1	1525
1	Dell OptiPlex 960 Computer	98Q6VL1	929
1	Dell OptiPlex 790 Computer	H934ZV1	
1	Dell OptiPlex 790 Computer	DYM8TR1	1546
1	Dell OptiPlex 790 Computer	DYN6TR1	940
1	Dell OptiPlex 790 Computer	7M2T6X1	
1	Dell 3130cn Toner Cyan G907c	884116002536	
1	Dell 3130cn Toner Magenta G908L	884116002543	
1	Dell 3130cn Toner Black H516c	884116002567	
1	HP LaserJet 96A Toner C4096A	088698592977	
1	HP LaserJet 96A Toner C4096A	088698592977	
1	HP LaserJet 03A Toner C3903A	088698060636	
1	HP LaserJet 03A Toner C3903A	088698060636	
1	HP LaserJet 03A Toner C3903A	088698060636	
1	Dell 22" Monitor P220F(Dead)		
1	Epson LQ590 P363A Printer	FSQY054479	
1	Dell 1707FPT Monitor	Cn-0yg613-71618-69D-aj66	1907
1	Dell 1708FPB Monitor	CN-0FP816-74261-7BD-143U	
1	Dell E172fpb Monitor	Cn-ou4931-46633-48i-o7js	2004
1	Dell 1708fpb Monitor	Cn-of816-64261-7bd-147u	

ATTACHMENT "A" PROPERTY AUCTION MANIFEST			
1	Dell 1707fpt Monitor	Cn-oyg613-71618-69d-aj65	2107
1	Dell P1913t Monitor	Cn-opvgrc-74445-38b-971L	
1	Dell 1708fpb Monitor	Cn-ofp816-74261-7bd-14pu	
1	Dell 1708fpb Monitor	Cn-ofp816-74261-7bd-17mu	
1	Dell 1708fpb Monitor	Cn-ofp816-74261-7bd-14du	
1	Dell 1708fpb Monitor	Cn-ofp816-74261-7bd-15hu	
1	Dell 1707FPt Monitor	Cn-oyg613-71618-69d-aj4d	1774
1	Dell 1908FPt Monitor (Cracked)	Cn--od3075-74445-91f-dwxl	
1	Dell P1913b Monitor (Dead)	Cn-odtoph-74261-45u-oucl	
1	APC BE 350G UPS	3b0839x33425	
1	APC BE 350G UPS	3b1136x12688	
1	APC BF 350G UPS	4b1538p00562	
1	APC BF 350G UPS	4b0937p540085	
1	APC BF 350G UPS	4b1402p06723	
1	APC BF 350G UPS	4b1538p01691	
1	APC ES350 UPS	3b0740x14029	
1	APC ES350 UPS	3b0740x14052	
1	APC BE350G UPS	4b1538p01327	
1	APC BE350G UPS	4b0937p54322	
1	APC BE350G UPS	4b1538p01334	
1	APC BE350G UPS	3b0839x33396	
1	Canon CP 1218D Calculator	500048	001119
1	Olympic EC 8000 Calculator	28033507	001224
1	Crossmatch Guardian Scanner	000555505	1584
1	OKI Microline 400 Series Ribbon	42377801	
1	OKI Microline 400 Series Ribbon	42377801	
1	HP Officejet 940xl Magenta Toner	940xl Magenta	
1	HP Officejet 940xl Cyan Toner	940xl cyan	
1	HP Officejet 940 yellow toner	940 yellow	
1	HP Officejet 940xl yellow Toner	940xl Yellow	
1	HP Officejet 940 Magenta Toner	940 magenta	
1	HP Officejet 940xl Black Toner	940xl Black	
1	HP Officejet 940 Black Toner	940 Black	
1	HP Officejet 940 Cyan Toner	940 cyan	
1	Dell KB212-B Keyboard	Cn-odj454-71581-29m-0170-a00	
1	Dell KB212-B Keyboard	Cn-0dj454-71581-3ad-075n-a01	
1	Dell KB212-B Keyboard	Cn-0dj454-71581-298-060w-a00	
1	Dell L-100 Keyboard	Cn-0rh6597357178n07kp	
1	Dell KB-1421 Keyboard	15009zf	
1	Dell SK-8115 Keyboard	Cn-0dj331-716116-68i-olod	
1	Dell SK-8115 Keyboard	Cn-odj331-71616-9a9-012a	
1	Dell L3ou Keyboard	Cn-0n242f-73571-96h-01th-a01	
1	Dell E145614 Keyboard	Cn-0dj331-71616-68i-0rla	
1	Dell SK8115 Keyboard	Cn-0j4628-71616-666-open	

ATTACHMENT "A" PROPERTY AUCTION MANIFEST			
1	Dell RT7d50 Keyboard	Cn-0w7658-37172-59d-0dqb	
1	Dell SK8115 Keyboard	Cn-dj4628-71616-666-opeg	
1	Dell SK8115 Keyboard	Cn-054628-71617-666-ope4	
1	APC BE350G UPS	3b1108x11949	
1	APC BE350G UPS	3b0839x33427	
1	APC BE350G UPS	4b0937p53800	
1	APC BE350G UPS	4b1402p06875	
1	APC BE350G UPS	4b1538p01250	
1	Nortel Networks Baystack 70-8T Switch	Sdli229b0525	
1	Sonicwall TZ 170P W10 Node	006b114855e	
1	Sonicwall TZ 170P W10 Node	006b114830b	
1	Sonicwall TZ 170P W10 Node	006b1157c8e	
1	Sonicwall Sonicpoint APL 13-02c	006b1126e81	
1	Sonicwall TZ205	Coeae4384414	
1	Sonicwall TZ200	0017c5b8814c	
1	Ergotron Computer Stand		
1	Ergotron all in one computer stand		
1	Ergotron all in one computer stand		
1	Ergotron all in one computer stand		
1	Ergotron all in one computer stand		
1	Ergotron all in one computer stand		
1	Dell Monitor Stand		
1	Dell Monitor Stand		
1	Dell 1704 Monitor FPV		
1	Dell All in one Computer stand		
1	Dell All in one Computer stand		
1	Dell All in one Computer stand	Cnofdxw31494127d0508a00	
1	Dell All in one Computer stand	Cnfdxw3149413801047a01	
1	Dell All in one Computer stand	Cnfdxw3149411830880a00	
1	Dell All in one Computer stand	Cnfdxw3149411830883a00	
1	Dell OptiPlex 620GX Computer	69zmp81	995
1	Dell OptiPlex 620GX Computer	B4dj1c1	1598
1	Dell Optiplex 960 Computer	7b2htl1	874
1	Dell 1706 Monitor w/ all in one stand	Cn-ohc317-71618-576-alx6	
1	Dell Optiplex 960 Computer	C8q6vl1	848
1	Dell L30U/D11 Keyboard	Cn-ohc317-71618-576-alx6	
1	Dell L30U/D11 Keyboard	Cn-0n242f-73571-961t-02ai-ao1	
1	Dell L100 Keyboard	Cnorh659735717bb0236	
1	Dell SK-8115 Keyboard	Cn-odj331-71616-9a9-012q	
1	Dell SK-8115 Keyboard	Cn-0dj331-71616-594-0lgy	
1	Dell SK-8115 Keyboard	Cn-odj331-71616-68i-0mqz	
1	Dell SK-8115 Keyboard	Cn-0dj331-71616-781-131t	
1	Dell SK-8115 Keyboard	Cn-odj331-71616-68i-0mqg	
1	Dell KB-212 Keyboard	Cn-01hf2y-71616-195-0gy6-a00	

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 287 ~

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

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

BLOCK/LOT	NAME	AMOUNT	YEAR
13102-019	Richard Brown	7,503.79	2017
	392 High Crest Drive West Milford, NJ 07480	5,946.34	2018
01401-011	Michael & Virginia Donnelly	4,916.02	2018
	28 Sycamore Lane Hewitt, NJ 07421	5,078.00	2019
	TOTAL	\$23,444.15	

Adopted: October 17, 2018

Adopted this 17th 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 – 288 ~

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**

BLOCK/LOT	NAME	AMOUNT	YEAR	INTEREST
12901-70	Taleah Jennings	\$10,130.16	2018	
7003-11	Joseph & Catherine Bollwark	\$2,008.98	2018	
10102-32	James & Danielle LaMothe	\$3,058.94	2018	
7006-8	Paul & Frances Turek	\$2,173.07	2018	
7516-6	Barbara Clare	\$1,474.60	2018	
4701-39	Neil & Kathleen De Angelis	\$3,314.98	2018	
3702-6.02	Kathleen Vollmann	\$2,102.42	2018	
3006-13	John Fornino	\$3,096.81	2018	\$214.54
TOTAL		\$27,359.96		

Adopted: October 17, 2018

Adopted this 17th 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 – 289 -

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF
NEW JERSEY PROVIDING FOR THE ASSIGNMENT OF TAX SALE CERTIFICATES AT
PRIVATE SALE - BLOCK 2305, LOT 12**

WHEREAS, the Collector of Taxes has reported to the Township Council the offer of Gail Marcella to acquire by assignment the following tax lien certificate held by the Township of West Milford.

Lien Certificate	Date of Sale	Block/ lot	Amount Due
11-025	4-19-11	2305-12	\$4,168.73

WHEREAS, Gail Marcella has paid to the Collector of Taxes the sum of \$4,168.73 representing the amount due on said Certificates, together with subsequent liens thereon; and

BE IT RESOLVED that December 19, 2018, at 6:30 P.M. prevailing time at the West Milford Town Hall, be set as the date, time and place when and where the Township Council shall take action on the said offers of Gail Marcella and

BE IT FURTHER RESOLVED, that the Collector of Taxes be and hereby is directed, pursuant to N.J.S.A. 54:5-112 and 5-113, to publish such notice in the Herald News, mail such notice and post such notices as shall be required by law prior to any action as shall be taken by the Township Council on said offer.

Introduced: October 17, 2018

Introduced this 17th day of October, and
certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

- Resolution 2018 - 290 -

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF
NEW JERSEY PROVIDING FOR THE ASSIGNMENT OF TAX SALE CERTIFICATES AT
PRIVATE SALE - BLOCK 3013, LOT 19**

WHEREAS, the Collector of Taxes has reported to the Township Council the offer of Elena Dykstra to acquire by assignment the following tax lien certificate held by the Township of West Milford.

Lien Certificate	Date of Sale	Block/ lot	Amount Due
15-029	10-13-15	3013-19	\$1,080.24

WHEREAS, Elena Dykstra has paid to the Collector of Taxes the sum of \$1,080.24 representing the amount due on said Certificates, together with subsequent liens thereon; and

BE IT RESOLVED that December 19, 2018, at 6:30 P.M. prevailing time at the West Milford Town Hall, be set as the date, time and place when and where the Township Council shall take action on the said offers of Elena Dykstra and

BE IT FURTHER RESOLVED, that the Collector of Taxes be and hereby is directed, pursuant to N.J.S.A. 54:5-112 and 5-113, to publish such notice in the Herald News, mail such notice and post such notices as shall be required by law prior to any action as shall be taken by the Township Council on said offer.

Introduced October 17, 2018

Introduced this 17th 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 – 291 ~

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:

Fall Soccer		
George	\$80.00	Jillian Gergely 104 Rolling Ridge Road West Milford, NJ 07480
Sr Chair Aerobics Zumba Gold		
Joann	\$45.00	Joann Blom 15 Timber Lane Newfoundland, NJ 07435

Adopted: October 17, 2018

Adopted this 17th 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 – 292 ~

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

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

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

Certificate No.	Certificate Date	Block/Lot/Qual	Reimbursement Amount	Pay to Lien Holder
16-0071	10/11/2016	09710-018	\$3,776.89	FWDSL & ASSOCIATES LP 17 WEST CLIFF STREET SOMERVILLE, NJ 08876
17-00153	10/10/2017	02411-005	\$16,872.79	SHLISH BKARKA TR 115 WALLABOUT ST, APT. 4R BROOKLYN, NY 11206
Grand Total:			\$20,649.68	

Adopted: October 17, 2018

Adopted this 17th 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 – 293 ~

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: | <ol style="list-style-type: none"> 1. Incorrect Payment 2. Duplicate Payment 3. Senior Citizen 4. Veteran Deduction 5. Homestead Rebate | <ol style="list-style-type: none"> 6. Tax Appeal County Board 7. Tax Appeal State Tax Court 8. 100% Disabled Veteran 9. Replacement Check 10. Reduced Assessment 11. Erroneous Deduction |
|----------------|--|--|

Block/Lot	Name	Amount	Year	Reason
5005-2	Katherine Smith 15-01 Broadway Suite #4 Fairlawn, NJ 07410	\$1,851.49	2018	11
5005-13	Robert & Kay Maloney 20260 Doewood Drive Monument, Colorado 80131	599.40	2018	2
16201-21	Ho Ho Properties, LLC 8 Dominick Ct. Cedar Grove, NJ 07009	\$720.17	2018	6
13102-019	Richard Brown 6010 Flatwoods Manor Circle Lithia, Florida 33547	7,503.79	2017	8
		5,656.00	2018	8
01401-011	Michael & Virginia Donnelly 28 Sycamore Lane Hewitt, NJ 07421	2,344.02	2018	8
TOTAL		\$18,674.87		

Adopted: October 17, 2018

Adopted this 17th 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 No. 2018 - 294 ~

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	\$417,801.91
3	Reserve Account	675.00
2	Grants	2,074.20
6	Refunds	39,369.55
1	General Ledger	0.00
26	Refuse	0.00
4	Capital	244,293.44
19	Animal Control	0.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	6,889.52
19	COAH	0.00
16	Development Escrow	2,033.40
19	Tax Sale Trust	0.00
21	Assessment Trust	60,205.91
	Special Reserve	0.00
Total		\$773,342.93
	Less Refund Resolution	-39,369.55
	Actual Bills List	\$733,973.38
	Other Payments	
	Payroll	519,998.21
	BOE	4,614,668.00
	Total Expenditures	\$5,868,639.59

Adopted: October 17, 2018

Adopted this 17th day of October, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk