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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Township Council  
Date of Meeting: October 25, 2006  
Time of Meeting: 7:30 P.M.  
Minute Page No: Page 1 of 17

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The Regular Meeting of the West Milford Township Council was called to order by Mayor Joseph DiDonato.

**Adequate Notice Statement**

Mayor DiDonato advised that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Regular meeting was advertised in the Herald News in its issues of January 23 and January 30, 2006; copies were provided to the Suburban Trends, the Record, Star Ledger, and Greenwood Lake News and posted continuously on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

**Pledge of Allegiance**

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

**Roll Call**

Present: Councilmembers Philip Weisbecker, William Gervens, Joseph Smolinski, Robert Nolan (arrived @ 7:42 p.m.), James Warden, Carmelo Scangarello.  
Mayor Joseph DiDonato.  
Absent: None.  
Also Present: Township Administrator Richard Kunze, Township Clerk Antoinette Battaglia, and Township Attorney Fred Semrau.

**Reading of or Approval of Unapproved Minutes**

Councilman Gervens moved to adopt the minutes of the September 13, 2006 Regular Meeting as presented.

Moved: Gervens Seconded: Weisbecker  
Voted Aye: Weisbecker, Smolinski, Gervens, Warden, Scangarello.  
Voted Nay: None.  
Abstained: None.  
Motion carried.

Councilman Weisbecker moved to adopt the minutes of the September 27, 2006 Workshop Meeting as presented.

Moved: Weisbecker Seconded: Gervens  
Voted Aye: Weisbecker, Smolinski, Gervens, Warden.  
Voted Nay: None.  
Abstained: Scangarello.  
Motion carried.

Councilman Weisbecker moved to adopt the minutes of the September 27, 2006 Executive Session as presented.

Moved: Weisbecker Seconded: Gervens  
Voted Aye: Weisbecker, Smolinski, Gervens, Warden.  
Voted Nay: None.  
Abstained: Scangarello.  
Motion carried.

**Presentation**

Mr. Jeff Simmers, Chairman of the Beautification and Recycling Committee, joined the Mayor at the podium to present awards to this year's winners of the House Beautiful Award Program. Mayor DiDonato gave a brief history of the program and thanked Township residents for maintaining their properties. He noted that the awards are presented for exterior aesthetics and landscaping. He invited the winners, Ron and Dee Miller, 37 Lancaster Road; Bob and Lucy Falzone, 77 Oxbow Lane; and Jeff and Maria Gernitis, 31 Weedon Drive to join him at the podium. He presented each winner with a plaque and a gift certificate from Eden Farms. He reviewed each property showing pictures of their exteriors and gardens and thanked each winner for contributing to the community by maintaining such beautiful properties. Each property owner was applauded by all in attendance.

**Proclamations**

None.

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**Unfinished Business, Final Passage of Ordinances**

Agenda No. IV 1

~ Ordinance 2006-018 ~

**ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY CONCERNING SALARIES AND COMPENSATION PART TIME AND SEASONAL EMPLOYEES**

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

**TEMPORARY, PART TIME AND SEASONAL EMPLOYEES**

<b>JOB TITLE</b>	<b>WAGE RATE</b>
Recreation Attendant	\$7.15 - \$10.00 per hour
Recreation Leader (includes coffeehouse monitors, volley ball referees, program assistants)	\$7.15 - \$12.00 per hour
Recreation Specialist (includes Day Camp Director, seasonal maintenance workers, and waterfront supervision)	\$8.00 - \$16.00 per hour
Swim Instructor	\$1,200. - \$1,700. per season
Head Swim Instructor/Swim Director	\$2,000. - \$2,500. per season
Tennis Instructors	\$400.00 - \$600.00 per season
Tennis Director	\$1,000. - \$1,600. per season
Seasonal Omni Bus	\$12.00 - \$16.00 per hour
Disabled Programs	
Summer Aide	\$ 7.15 - \$ 8.00 per hour
Aide	\$ 8.00 - \$12.00 per hour
Teacher	\$13.00 - \$16.00 per hour
Pre School Teacher	\$10.00 - \$16.00 per hour
Building Service Worker	\$9.00 - \$14.00 per hour

Any ordinance or parts thereof in conflict or inconsistent with the provisions of this ordinance are hereby repealed to such extent as they are in conflict or inconsistency.

This ordinance shall take effect 20 days after its final passage by the Township Council.

Mayor DiDonato noted that this ordinance was introduced on October 11, 2006 and is scheduled for public hearing tonight. He opened the meeting to the public to speak on this issue only. There being no comments from the public, Mayor DiDonato closed the public portion of the meeting.

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Moved: Weisbecker Seconded: Scangarello  
Voted Aye: Weisbecker, Smolinski, Gervens, Warden, Scangarello.  
Voted Nay: None.  
Abstained: None.  
Motion carried.  
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**Public Comments**

Mayor DiDonato opened the meeting to the public.

Frank Hannan, 83 Krattiger Court, West Milford stated that the proposed 5% sales tax bill now has a number in the Assembly. He provided copies of Bill A3557 and advised that there is a similar bill numbered 2323 in the Senate. He stated that this proposed bill will give a 50% exemption on sales tax to municipalities located in the Highlands preservation zone. He stated that the Township's Chamber of Commerce is very interested in this and he is arranging a meeting with them, the Ringwood Chamber and Assemblyman Pennacchio.

Councilman Nolan arrived at the meeting at this time.

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Mr. Hannan stated that, under this proposed legislation, the tax relief will be seen in a discount sales tax which might help revitalize business in town. He stated that such legislation may provide incentives to businesses to relocate and could increase employment and promote tourism. He asked the Council to adopt a resolution in support of these bills. The current bill is presently at the committee level.

Michelle Sami, 77 Pinecliff Lake Drive, West Milford stated that she has resided in West Milford since 2001 and she wishes to ensure that Pinecliff Lake retains its current charm. She stated that small properties in that area are being purchased, the houses knocked down, and large, often prefab, homes are being erected in their stead. She stated that the footprints for such construction should be reasonable and the houses should not be too high. She asked the Council to consider this matter and to take proactive measures to prevent this trend.

Kathleen Caren, Quince Tree Lane, West Milford stated that the second question on the ballot for the upcoming general election pertains to an existing fund. She stated that this question would authorize the use of a percentage of the corporate business tax to be used to fix up parks and recreation facilities. She stated that many organizations are in favor of using these funds in this manner and she listed some of those organizations. She encouraged everyone who loves the outdoors to vote "yes" to this question. She noted that it is important, in this densely populated state, that we support our environment. Traditionally, she said, Republicans were considered conservationists, but now this is a bi-partisan issue.

Dr. Sal Schimmenti, 72 Vreeland, West Milford stated that he attended a CASA program last night where the speaker addressed the issue of young athletes using steroids. He stated that the program was very well attended by many groups who are involved in various aspects of child welfare in our community. This program was funded through grants and is an excellent educational tool that can be used to help us protect our children. He provided packets to Councilmen Nolan and Smolinski who were unable to attend, and he noted that he missed seeing them there.

Celeste Byrne, Macopin Road, West Milford stated that taxes, recreation and open space are important issues in West Milford. Valley Ridge and Eagle Ridge are at stake. She stated that she feels compelled to remind voters before Election Day that last year the Recreation Advisory Committee tried to obtain open space funds but the voters turned down the proposition which would have used opens space revenue for parks and recreation. She stated that open space initiatives receive limited funding while parks and recreation are funded through the municipal budget. She stated that both Republican candidates, Dr. Sal Schimmenti and Joe Smolinski are RAC members and she stated that they are both more interested in recreation than in the welfare of the community. She stated that, in her opinion, there are issues in town besides CASA. She knows where Geist and Rauth stand on the important issues and she stated that Mr. Smolinski and Dr. Sal have not taken any proactive measures to prevent development in West Milford. She asked if the residents in West Milford need three Councilmen who serve on the same committee.

James Geist, 57 Bayonne Drive, Hewitt stated that he is a Council candidate and that he and his running mate, James Rauth, are running a good campaign and that they are dedicated to protecting our environment, quality of life, attorney ethics, and tackling the tough issues. They worked hard for water tax relief. Recently, Frank Hannan from the Republican Party filed criminal charges against them and, he stated, this is a waste of time. He compared these frivolous charges to those that were leveled against Councilman Nolan when he was accused of violating the Hatch Act. The new charges, he said, are intended to deflect the fact that this Council has not tackled rising taxes and has not made efforts to stop development in town. He encouraged residents to visit [www.westmilfordbest.com](http://www.westmilfordbest.com) to learn about him and Mr. Rauth and their platform.

From the audience, Frank Hannan called for a point of order, stating that false allegations had been made against him. The Township Attorney, Fred Semrau, instructed the Council on the process involved in a point of order. Mr. Hannan stated that he wants to clarify that he did not file any charges and he wishes that to be formally recognized on the record.

Councilman Weisbecker made a motion to allow Mr. Hannan to be heard.

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Moved: Weisbecker Seconded: Scangarello  
Voted Aye: Weisbecker, Smolinski, Gervens, Nolan, Warden, Scangarello.  
Voted Nay: None.  
Abstained: None.  
Motion carried.

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Frank Hannan, 83 Krattiger Court, West Milford stated that he is not the person who filed charges as alleged by Mr. Geist.



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Council get back to Township business. He stated that he attended the CASA program which was very worthwhile and he thanked Marlene for doing such a wonderful job planning that event.

Mayor DiDonato stated that Eagle Ridge will be discussed by the Council in Executive Session this evening.

Councilman Warden left the meeting at this time.

**New Business, Introduction of Ordinances, Resolutions**

The Mayor and Township Council proceeded to take Action on the following resolutions:

Agenda No. VII 1

~ Resolution 2006-354 ~

**A RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO BETH HINSDALE-PILLER, ESQ. OF GROTTA, GLASSMAN & HOFFMAN, PC FOR COUNSEL SERVICES**

**WHEREAS**, the Township of West Milford has been named as a defendant in the matter entitled Harry Shortway v. Township of West Milford, United States District Court Docket No. 06-2933 (FSH); and

**WHEREAS**, there are certain claims contained in said suit that are not covered by the Township's insurance coverage; and

**WHEREAS**, the Township must obtain counsel to provide a defense to said claims; and

**WHEREAS**, the Township wishes to retain the services of Beth Hinsdale-Piller, Esq. of Grotta, Glassman & Hoffman to serve in such capacity in accordance with the proposal submitted dated September 27, 2006, a copy of which is attached hereto and incorporated herein; and

**WHEREAS**, the Chief Financial Officer certifies availability of funds, said funds to be encumbered from account number 6-01-20-155-200; 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 bid and the contract itself must be made available for public inspection.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Counsel 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 Beth Hinsdale-Piller, Esq. of the firm Grotta, Glassman & Hoffman, PC, 75 Eisenhower Parkway, Roseland, NJ 07068, at the hourly rate of \$145 in an amount not to exceed \$2,500, in accordance with the proposal submitted dated September 27, 2006 which is attached hereto and incorporated herein.
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 authorized by law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$2,500 without the prior written approval of the Township Council.
4. This contract shall be effective immediately and shall expire on December 31, 2006.
5. Notice of this action shall be published once in the Township's official newspaper as required by law.
6. A copy of this resolution shall be provided to Arthur Magnotti, Township Treasurer/Chief Financial Officer and Beth Hinsdale-Piller, Esq. of the firm Grotta, Glassman & Hoffman, PC, 75 Eisenhower Parkway, Roseland, NJ 07068 for their information and guidance.

Adopted: October 25, 2006

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Moved: Nolan Seconded: Scangarello  
Voted Aye: Weisbecker, Smolinski, Gervens, Nolan, Scangarello.  
Voted Nay: None.  
Motion carried.  
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Agenda No. VII 2

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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**~ Resolution 2006-355 ~**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY REJECTING ROCK SALT BIDS**

**WHEREAS**, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on September 22, 2006 at 10:00 a.m. for the purchase of Rock Salt as per the Bid Specifications; and

**WHEREAS**, the Township received three (3) bids as follows:

<u>BIDDER</u>	<u>AMOUNT</u>
CARGILL, INC.-DEICING TECHNOLOGY	\$390,320.00
ATLANTIC SALT	406,215.00
INTERNATIONAL SALT CO., LLC	408,425.00

**WHEREAS**, said bids have been duly reviewed and analyzed by the Township Engineer and the Township Attorney; and

**WHEREAS**, said review has determined that the bids submitted exceed the engineer's estimate for the purchase of rock salt; and

**WHEREAS**, the Township Engineer has submitted a written recommendation that all bids received on September 22, 2006 for the purchase of Rock Salt be rejected because they are above the engineer's estimate.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford that all bids received on September 22, 2006 at 10:00 A.M. for Rock Salt be and are hereby rejected.

Adopted: October 25, 2006

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Moved: Nolan Seconded: Weisbecker  
Voted Aye: Weisbecker, Smolinski, Gervens, Nolan, Scangarello.  
Voted Nay: None.  
Motion carried.  
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Agenda No. VII 3

**~ Resolution 2006-356 ~**

**A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AWARDING A CONTRACT FOR THE PURCHASE OF ROCK SALT THROUGH THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL, CONTRACT #3, CATEGORY 1**

**WHEREAS**, the Township of West Milford is a member of the Morris County Cooperative Purchasing Council; and

**WHEREAS**, the Morris County Cooperative Purchasing Council has awarded Contract #3, Category 1, Bulk Rock Salt, delivered by truck, to Atlantic Salt, Inc. for the contract period of July 1, 2006 to June 30, 2007 and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

**WHEREAS**, the Township of West Milford anticipates a need to purchase Rock Salt; and

**WHEREAS**, the Township Engineer has reviewed the Morris County Cooperative Purchasing Council's contract and related specifications and has submitted a written recommendation that the Township of West Milford Rock Salt through the Morris County Cooperative Purchasing Council, Contract #3, Category 1, Bulk Rock Salt in an amount not to exceed \$375,615; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 7-01-26-294-363.

**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:

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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1. The Township Council hereby authorizes the Township Engineer to purchase Rock Salt, in an amount not to exceed \$375,615, through the Morris County Cooperative Purchasing Council, contract #3, Category 1, Bulk Rock Salt awarded to Atlantic Salt, Inc.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Engineer.

Adopted: October 25, 2006  
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Moved: Nolan Seconded: Weisbecker  
Voted Aye: Weisbecker, Smolinski, Gervens, Nolan, Scangarello.  
Voted Nay: None.  
Motion carried.  
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Agenda No. VII 4

**~ Resolution 2006-357 ~**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AWARDING A CONTRACT TO VAN ORDEN SAND & GRAVEL, OF RINGWOOD FOR THE PURCHASE OF ICE CONTROL AGGREGATES AS PER THE BID SPECIFICATIONS**

**WHEREAS**, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on September 22, 2006 at 10:00 a.m. for Ice Control Aggregates 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 Township Engineer and the Township Attorney; and

**WHEREAS**, the bid received from the Van Orden Sand & Gravel of Ringwood 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 Township Engineer has submitted a written recommendation for the award of this contract to Van Orden Sand & Gravel of Ringwood; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds said funds to be encumbered from account number 6-01-26-294-348 or the 2007 Temporary Budget.

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

1. The Township Council hereby awards a contract to Van Orden Sand & Gravel of Ringwood in an amount not to exceed \$154,435.00 for the purchase of Ice Control Aggregates to facilitate Winter Storm Snow and Ice Removal as per the Bid Specifications
2. The Administrator be and is hereby authorized and directed to execute a contract with Van Orden Sand & Gravel of Ringwood in accordance with its bid for Ice Control Aggregates.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution and contract shall be available for public inspection in the office of the Municipal Clerk.

Adopted: October 25, 2006  
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Moved: Weisbecker Seconded: Nolan  
Voted Aye: Weisbecker, Smolinski, Nolan, Scangarello.  
Voted Nay: None.  
Abstained: Gervens.  
Motion carried.  
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Agenda No. VII 5

**~ Resolution 2006-358 ~**

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AWARDING CONTRACTS FOR SNOW PLOWING SERVICES**

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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**WHEREAS**, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on September 29, 2006 at 10:15 a.m. for Snow Plowing Services; and

**WHEREAS**, said bids have been duly reviewed and analyzed by the Township Engineer and the Township Attorney; and

**WHEREAS**, the Township Engineer has submitted a written recommendation for the award of contracts to vendors whose bids have been found to be in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.5 and the specifications as written; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds, said funds to be encumbered from account number 7-01-26-294-364.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, that the Township Administrator be and is hereby authorized to execute contracts for snow plowing services pursuant to the Engineer's recommendation and in accordance with the following outline:

<u>CONTRACTOR</u>	<u>TRUCKS</u>	<u>SPECIAL RATES</u>
1. K&K Paving	2	
2. Longstaff Paving LL	5	2 loaders
3. Lanzo Trucking Co. LLC	2	1 loader
4. Joseph A. Padham, Jr.	1	
5. Ray's Landscaping LLC	2	1 loader
6. Tom Buske Construction, Inc.	7	3 tandems, 1 loader, 1 grader, 2 bulldozers
7. John Monteleone Enterprises	1	1 tandem, 1 loader
8. Nortap Equipment	1	
9. GW Excavating LLC	2	
10. P&W Excavating	7	3 tandems, 1 loader, 1 bulldozer
11. R&S Builders	2	
12. McCann's Excavating	3	1 tandem, 1 loader
13. T.J. Anderson, Jr., Inc.	1	
14. Albert Christmann, Inc.	4	1 tandem, 2 loaders, 2 bulldozers
15. John Joseph, Inc.	4	2 loaders
16. Lee Excavating Co.	8	2 tandems, 1 loader
17. Bruce Corbett Excavating	3	1 tandem, 1 loader, 1 bulldozer

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

Adopted: October 25, 2006

Discussion: Councilman Nolan asked if the Township has received the Certificates of Insurance from the snow plowing contractors. Mr. Kunze advised that all the paperwork is in order and the Township staff will be tracking the Certificates of Insurance. Mr. Semrau noted that the bid required the submittal of the Certificate of Insurance and that some bids were struck down because this requirement was not met.

Councilman Warden returned to the meeting.

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Moved: Nolan Seconded: Weisbecker  
Voted Aye: Weisbecker, Smolinski, Gervens, Nolan, Warden, Scangarello.  
Voted Nay: None.  
Abstained: Councilman Weisbecker abstained from voting on bidders 7, 10, and 13.  
Motion carried.  
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Agenda No. VII 6

~ Resolution 2006-359 ~

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF CONTRACT – 2006 ROAD RESURFACING, PHASE II - THROUGH THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL, CONTRACT #6**

**WHEREAS**, the Township of West Milford is a member of the Morris County Cooperative Purchasing Council; and

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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**WHEREAS**, the Morris County Cooperative Purchasing Council has awarded Contract #6, Road Resurfacing, for the 2006 year to Tilcon New York, Inc. and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

**WHEREAS**, the Township of West Milford has planned phase II of the Township's road resurfacing project in 2006; and

**WHEREAS**, the Township Engineer has reviewed the Morris County Cooperative Purchasing Council's contract and related specifications and has submitted a written recommendation that the Township of West Milford proceed with the 2006 Road Resurfacing Phase II through the Morris County Cooperative Purchasing Council, Contract #6, Road Resurfacing in an amount not to exceed \$425,000; and

**WHEREAS**, the Chief Financial Officer has certified that the Township of West Milford has appropriated funds for this project in the 2006 bond ordinance which was adopted on October 11, 2006 and which is scheduled to be effective on October 31, 2006. This certification is contingent upon the passage, without objections, of the mandatory estoppel period associated with all bond ordinances.

**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:

- 4. The Township Council hereby authorizes the Township Engineer to proceed with the 2006 Road Resurfacing Phase II project, in an amount not to exceed \$425,000, through the Morris County Cooperative Purchasing Council, Contract #6, Road Resurfacing awarded to Tilcon New York, Inc., pending the 2006 bond ordinance becoming effective on October 31, 2006.
- 5. The Township's Chief Financial Officer has certified the availability of funds for same.
- 6. This resolution and contract shall be available for public inspection in the office of the Township Engineer.

Adopted: October 25, 2006  
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Moved: Nolan Seconded: Gervens  
Voted Aye: Weisbecker, Smolinski, Gervens, Nolan, Warden, Scangarello.  
Voted Nay: None.  
Motion carried.  
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Agenda No. VIII 1

~ Resolution 2006-360 ~

**RESOLUTION AUTHORIZING PASSAGE OF CONSENT AGENDA**

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

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

**Resolutions:**

- a. **Resolution 2006-361** – Authorizing Overpayment Refund
- b. **Resolution 2006-362** – Authorizing Recreation Fee Refunds
- c. **Resolution 2006-363** – Authorizing Release of Performance Bonds
- d. **Resolution 2006-364** – Authorizing Escrow Refund
- e. **Resolution 2006-365** – Authorizing Cancellation of Property Taxes
- f. **Resolution 2006-366** – Authorizing Release of Cash Maintenance Bond
- g. **Resolution 2006-367** – Authorizing Refund of Food Licensing Fee
- h. **Resolution 2006-368** – Authorizing Refund of Liens
- i. **Resolution 2006-369** – Authorizing Reinstatement of Taxes

**Applications:**

Adopted: October 25, 2006

Discussion: Councilman Smolinski asked for an explanation of Resolution 2006-365. Mr. Semrau explained that this is a cancellation of property tax for a disabled veteran.  
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Moved: Weisbecker Seconded: Nolan  
 Voted Aye: Weisbecker, Smolinski, Gervens, Nolan, Warden, Scangarello.  
 Voted Nay: None.  
 Motion carried.

Included in and adopted by the Resolution Authorizing Passage of the Consent Agenda were the following resolutions:

Agenda No. VIII 1a

~ Resolution 2006-361 ~

**RESOLUTION AUTHORIZING REFUND OF OVERPAYMENTS**

**WHEREAS**, there appears on the tax records overpayments as shown below; and

**WHEREAS**, the overpayments were created by reasons stated below and the Collector of Taxes recommends the refund of such overpayments.

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

**REASONS:**

- 1. Incorrect Payment
- 2. Duplicate Payment
- 3. Senior Citizen/Veteran Deduction
- 4. Homestead Rebate
- 5. Tax Appeal

Block/Lot	Name	Amount	Year	Reason
806-7	J.M. & A.J. Petracca 116 Highland Avenue Riverdale, NJ 07457	\$407.42	2006	5
2606-5	Carl Mayer 194 Watchung Avenue Upper Montclair, NJ 07043	\$54.00	2006	1
9101-13	Albert R & Carolyn Evans Jr. 147 Rolling Ridge Road West Milford, NJ 07480	\$165.34	2006	1
12307-12	G. E. and J. Skeens III 179 Otterhole Road West Milford, NJ 07480	\$1,606.22	2006	2
15502-18	Joseph & Debra Coppola 42 Circle Blvd. W Newfoundland, NJ 07435	\$2,031.60	2006	2
5706-1	Gregory Zwolinski 106 5 <sup>th</sup> Street Saddlebrook, NJ 07663	\$99.00	2006	1
<b>TOTAL</b>		<b>\$4,363.58</b>		

Adopted: October 25, 2006

Agenda No. VIII 1b

~ Resolution 2006-362 ~

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF RECREATIONAL FEES**

**RESOLVED**, that the following Recreational fees upon the report of the Recreation Director be refunded:

<u>Name &amp; Address</u>	<u>Reason</u>	<u>Amount Refunded</u>
Iwan Sutedjo 127 Lake Shore Drive Hewitt, NJ 07421	Cancellation of Creative Art Classes and Me	\$100.00
Kim Morrell	Cancellation of Costumes and	\$45.00

**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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29 Old Hoop Pole Road Oak Ridge, NJ 07438	Characters	
Lauren Coppola 16 Metuchen Road Hewitt, NJ 07421	Cancellation Baby Imagine with Music	\$90.00
Allison Winkler 2 Denville Court Hewitt, NJ 07421	Cancellation Baby Imagine with Music	\$90.00
West Milford Highlander Football Booster Club C/o Lehman Mann 12 Postbrook Road South West Milford, NJ 07480	Cancellation of Westbrook Park	\$25.00

Adopted: October 25, 2006

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 Agenda No. VIII 1c

~ Resolution 2006-363 ~

**RESOLUTION AUTHORIZING REFUND OF PERFORMANCE GUARANTEES**

**BE IT RESOLVED**, by the Council of the Township of West Milford that, upon the report and request of the Township's Engineering Department, the following Performance Guarantees be refunded:

| <u>Name &amp; Address</u>                                          | <u>Block &amp; Lot</u> | <u>Amount Refunded</u> | <u>Pg. No.</u> |
|--------------------------------------------------------------------|------------------------|------------------------|----------------|
| John Zapana<br>283 Mott Street<br>Apt. 3S<br>New York, NY 10012    | 5304/6                 | \$ 500.00              | 68             |
| Frances Vanderbeer<br>876 Westbrook Road<br>West Milford, NJ 07480 | 11106/3                | \$ 2,300.00            | 71             |
| David Gotwald<br>99 Pinecliff Lake Drive<br>West Milford, NJ 07480 | 7606/1                 | \$ 600.00              | 72             |

Adopted: October 25, 2006

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 Agenda No. VIII 1d

~ Resolution 2006-364 ~

**RESOLUTION AUTHORIZING REFUND OF ESCROW MONIES**

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

<u>Name &amp; Address</u>	<u>Application No.</u>	<u>Amount Refunded</u>	<u>Paid Date-Chk No</u>
David Mulligan P.O. Box 570 Hewitt, NJ 07421	0540-0723 Use Variance Block 3604, Lot 1 31-33Ringwood Lane	\$ 2,250.00	9/28/06 - 28224

Adopted: October 25, 2006

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 Agenda No. VIII 1e

~ Resolution 2006-365 ~

**RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAX**

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

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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**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: 1. TAX EXEMPT

| BLOCK/LOT | NAME           | AMOUNT    | YEAR            |
|-----------|----------------|-----------|-----------------|
| 16504-1   | SAMUEL RAYMOND | \$ 934.00 | 2007 FIRST HALF |

Adopted: October 25, 2006

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Agenda No. VIII 1f

~ Resolution 2006-366 ~

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING RELEASE OF MAINTENANCE CASH BOND OLDE MILFORD ESTATES SECTION 6**

**WHEREAS**, the Land Development Ordinance requires a maintenance bond to run for a two year period; and

**WHEREAS**, the Township Engineer has submitted a request recommending the release of a cash Maintenance Bond in the amount of \$11,997.75 by Jack Levkovitz for Olde Milford Estates Section 6; and

**WHEREAS**, the Township Engineering Department completed a field inspection and the public improvements are in good condition per a memo to the Township Clerk dated August 28, 2006.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of West Milford hereby authorizes the release of a cash Maintenance Bond in the amount of \$11,997.75 by Jack Levkovitz for Olde Milford Estates Section 6;

**BE IT FURTHER RESOLVED**, that the appropriate Township officials be and they are hereby authorized to execute such documents and take such steps necessary to effectuate the terms of this resolution.

Adopted: October 25, 2006

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Agenda No. VIII 1g

~ Resolution 2006-367 ~

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF TEMPORARY RETAIL FOOD HANDLING FEE**

**WHEREAS**, Keller Williams Realty paid requisite license fees for a Temporary Food Handler License in the amount of \$35.00; and

**WHEREAS**, the temporary license was found not to be required for a hot dog giveaway; and

**WHEREAS**, Keller Williams Realty has requested a refund of the Temporary Food Handler License fee;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Township of West Milford that the appropriate officials be and are hereby authorized to issue a refund check in the amount of \$35.00 to Keller Williams Realty, 1499 Union Valley Road, West Milford, NJ 07480 for the above referenced Temporary Food Handler License fee.

Adopted: October 25, 2006

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Agenda No. VIII 1h

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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**~ Resolution 2006-368 ~**

**RESOLUTION AUTHORIZING 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 the Lien Holder                                                                         |
|--------------------|------------------|----------------|----------------------|------------------------------------------------------------------------------------------------|
| 06-047             | 04/11/2006       | 05711-003      | \$15,432.92          | PAM INVESTORS<br>C/O PATRICK CARABELLESE<br>127 SOUTH WASHINGTON AVE.<br>BERGENFIELD, NJ 07621 |
| 06-063             | 04/11/2006       | 08702-004      | \$2,073.81           | PAM INVESTORS<br>C/O PATRICK CARABELLESE<br>127 SOUTH WASHINGTON AVE.<br>BERGENFIELD, NJ 07621 |
| <b>Grand Total</b> |                  |                | <b>\$17,506.73</b>   |                                                                                                |

Adopted: October 25, 2006

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 Agenda No. VIII 1i

**~ Resolution 2006-369 ~**

**RESOLUTION AUTHORIZING REINSTATEMENT OF TAXES**

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

**WHEREAS**, the Collector of Taxes recommends the cancellation of receipt and 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 | REASON |
|--------------|--------------------------|---------------------|------|--------|
| 5005-11      | Michael & MaryLou Pych   | \$ 5,152.45         | 2006 | 1      |
| 14113-46     | R. Woslyuk & K. MacMahon | \$ 3,000.00         | 2006 | 1      |
| 2009-1       | Gary & Kathy Van Oden    | \$ 8,054.37         | 2006 | 1      |
| <b>TOTAL</b> |                          | <b>\$ 16,206.82</b> |      |        |

Adopted: October 25, 2006

**Payment of Bills**

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 Agenda No. IX

**~ Resolution 2006-370 ~**

**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:

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| <u>Acct #</u> | <u>Account Name</u>         | <u>Amount</u>        |
|---------------|-----------------------------|----------------------|
| 1             | Current Account. . . . .    | \$ 197,392.13        |
| 2             | Reserve Account . . . . .   | 3,876.40             |
| 3             | Animal Control Trust        | 714.94               |
| 6             | Capital. . . . .            | 260,317.74           |
| 7             | Grants. . . . .             | 497.55               |
| 8             | Refuse. . . . .             | 85,509.74            |
| 9             | Refunds. . . . .            | 21,870.31            |
| 12            | General Ledger. . . . .     | 5,440.09             |
| 16            | Heritage Trust. . . . .     |                      |
| 14            | Open Space Trust            |                      |
| 17            | Trust . . . . .             |                      |
| 18            | Development Escrow. . . . . | 1,141.97             |
| 19            | LOSAP                       | 150.00               |
| 20            | Special Reserve             |                      |
|               | Total                       | \$ 576,910.87        |
|               | Less Refund Resolution      | - 21,870.31          |
|               | Actual Bill List            | \$ 555,040.56        |
|               | Other Payments              | 16,662.50            |
|               | <b>Total Expenditures</b>   | <b>\$ 571,703.06</b> |

Adopted: October 25, 2006

Discussion: Councilman Nolan, reminding the Council that they adopted a resolution at the last meeting to pay Mr. Murphy for work already done, asked the Administrator if all our attorneys now know that they cannot perform any work for the Township without prior authorization. Administrator Kunze answered in the affirmative. Councilman Weisbecker questioned an expense on page 13 for a television and a DVD player. Administrator Kunze advised that this purchase was made for Emergency Management. Councilman Smolinski asked if the payment for diesel fuel is being made to the Morris County Co-op vendor and he was also answered in the affirmative. Councilman Scangarello noted that the Council received a second sheet with their bill list which reflects Fire Department stipends. He noted that the Fire Departments have been receiving this stipend since 1978 and asked if everyone on Council is okay with approving these payments tonight. The Council unanimously expressed agreement.

Moved: Weisbecker Seconded: Scangarello  
 Voted Aye: Weisbecker, Smolinski, Gervens, Nolan, Warden, Scangarello.  
 Voted Nay: None.  
 Abstained: Councilman Nolan abstained from the Valley Health payment only.  
 Motion carried.

**Reports of Administrator, Mayor and Members of the Council**

Mayor DiDonato distributed to Council and read aloud a letter he received from the Township Judge Terence Corcoran. The letter stated that Judge Corcoran was declining his recent appointment. Mayor DiDonato stated that he has spoken with Councilman Warden and will speak with Councilman Scangarello to discuss the process from here. He also stated that he received a letter from Mr. Edwin Rodda advising of his intention to retire on January 1, 2007 after serving the Township since 1947. Mayor DiDonato noted that this equates to 59 years of service in West Milford Township and expressed that he considers it an honor to have Mr. Rodda on our team. He stated that Mr. Rodda is always friendly and professional and he thanked him for his service to the Township. He instructed the Administrator to begin preparing a retirement function for Mr. Rodda.

Administrator Kunze stated that Sparta Township recently held its auction and we do not have the official numbers as yet. However, we have been unofficially advised that the Township netted between \$17,000

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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and \$18,000. The wheelchair lift was recently installed in Town Hall, which will afford access to the Health Department and the Registrar's office. He echoed the Mayor's sentiments stating that it has been an honor to work with Mr. Rodda.

Councilman Weisbecker stated that the Autumn Lights Festival was a great success and he thanked everyone involved and the Township residents for participating. He stated that the energy audit has begun and the focus will be on saving money on energy costs. Councilman Weisbecker stated that Mr. Rodda is an amazing individual; a gentleman who will be sorely missed. He asked Mr. Rodda to call him any time or to simply stop by to say "hi". He expressed that the Council should do something for Mr. Rodda's retirement.

Councilman Smolinski stated that kids should always be acknowledged for all the positive things they do. To that end, he mentioned that the Highlander Band should be acknowledged for the show they put on every Saturday night. Last week, the West Milford High School won a gold medal in addition to the many awards they have won this year. The Highlander Band will be playing at home on Friday night and their half-time show is fantastic. All West Milford residents should be very proud of these young people. He asked the Administrator to schedule an opportunity at a future Workshop meeting for the Council to discuss underage drinking on private property. He commended the Township nurse, Bobbie DeSol, and the staff in the Health Department for the way in which they organized and managed the flu clinics.

Council President Gervens stated that he and his family have known Mr. Rodda and his family for over 49 years. He is truly a remarkable individual. Because he will be so hard to replace, Council President Gervens suggested that the Administrator ask Mr. Rodda if he would be willing to train his replacement. He asked that the Council take a vote on the Wanaque Valley Sewerage Authority as this matter has been discussed at length.

Councilman Nolan seconded Council President Gerven's request that the Council make a decision about the Wanaque Valley Regional Sewerage Authority. He commended local resident, Ryan Riegler, for achieving his Eagle Scout award, noting that he attended the ceremony this past Sunday. He reminded all residents that the Candidate's Debate will be held on October 30<sup>th</sup>. Noting that the Telecommunications Committee is scheduled to meet on Election Day, he asked the Administrator to seek alternate dates. During the Autumn Lights Festival, the West Milford Museum had a lot of traffic. He advised that the Heritage Committee needs more volunteers. He advised that Mr. Bob Pawlo, the co-municipal leader of the Democratic Party, lost his mother yesterday. The family will be receiving mourners at Richard's Funeral Home on Friday from 2-4 p.m. and 7-9 p.m. and the funeral will be held on Saturday in West Paterson. Donations in the name of Stella Pawlo can be made to the West Milford Animal Society or SOS. Councilman Nolan noted that October is Domestic Violence Awareness month. He advised that Carla Horton runs a shelter and wishes to collect used cell phones to be refurbished with the proceeds going to the Domestic Alliance. The Council agreed to allow a drop box in the Clerk's Office.

Councilman Warden conveyed his condolences to the Pawlo family noting that Mr. Pawlo was very close to his mother. He advised that the drawdown of Greenwood Lake is underway and the water level is down 6" from its normal level of 68 million gallons of water. When done, the sediment will be exposed. Stumps will be ground on-site. Councilman Warden expressed his hope that this process will be as smooth as possible and noted that, in his opinion, the most sensible approach is to make the Recycling Center available to homeowners so that they can bring their organic refuse to the Recycling Center. He instructed Administrator Kunze to advise residents of allowable parameters for use of the Recycling Center during this process. He stated that he has been in touch with the lab and the testing of Belcher's Creek is underway.

Councilman Scangarello thanked Mr. Rodda for his many years of service to this community and wished him lots of luck.

Township Clerk

Ms. Battaglia stated that voters can vote by absentee ballots in the State of New Jersey. She advised that, on election night, the results will be transmitted to the Passaic County Clerk where they will be uploaded immediately to that website.

Report of Township Attorney

Mr. Semrau advised that he will get the underage drinking ordinance to Mr. Kunze. He advised that the Council has had Executive Session discussions about SOS and he asked for authorization to proceed with filing a complaint against them for continued fire code violations at 76 Old Route 23.

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Moved: Weisbecker Seconded: Scangarello  
Voted Aye: Weisbecker, Smolinski, Gervens, Scangarello.

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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Voted Nay: None.  
Abstained: Nolan, Warden.  
Motion carried.  
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Mr. Semrau stated that Councilman Nolan had requested that he research the Council's ability to limit time on extensions of Planning Board approvals. He advised that he will conduct research and will be prepared to discuss this matter at the next Workshop meeting. Mr. Semrau directed Council to a memo he distributed tonight on the subject of Executive Session minutes, specifically the minutes of the December 21, 2005 Executive Session meeting. Noting that he, the Clerk and Administrator had asked the Council to release certain subjects some months ago, he advised that a certain redaction should have been released at that time. He asked the Council for a motion to permit the Clerk to release that aspect of the minutes.  
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Moved: Nolan Seconded: Weisbecker  
Voted Aye: Weisbecker, Smolinski, Gervens, Nolan, Warden, Scangarello.  
Voted Nay: None.  
Abstained: None.  
Motion carried.  
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The Council will discuss Eagle Ridge in Executive Session tonight and action may be taken in Open Session after that discussion.

**Appointments, Resignations, Terminations**

Agenda No. XI 1

~ Resolution 2006-371 ~

**RESOLUTION ACCEPTING RESIGNATIONS TENDERED**

**BE IT RESOLVED**, by the Township Council of the Township of West Milford that they do hereby accept the following resignation tendered to the Township:

| <u>Name</u>     | <u>Position</u>                   | <u>Date Tendered</u> |
|-----------------|-----------------------------------|----------------------|
| Kathleen Hickey | Senior Citizen Advisory Committee | October 6, 2006      |

Adopted: October 25, 2006  
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Moved: Weisbecker Seconded: Gervens  
Voted Aye: Weisbecker, Smolinski, Gervens, Nolan, Warden, Scangarello.  
Voted Nay: None.  
Abstained: None.  
Motion carried.  
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**Executive Session**

Agenda No. XIII

~ Resolution 2006-372 ~

**MOTION FOR EXECUTIVE SESSION**

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the 25<sup>th</sup> day of **October**, 2006, that:

1. Prior to the conclusion of this **Regular Meeting**, the Township Council 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.
  - (X) b. (4) A collective bargaining agreement including negotiations.

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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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- Update of Guild Negotiations
- Update of AFSCME 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.
  - K. Hovnanian v. West Milford
- ( ) 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 25, 2006

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Moved: Weisbecker Seconded: Gervens  
Voted Aye: Weisbecker, Smolinski, Gervens, Nolan, Warden, Scangarello.  
Voted Nay: None.  
Abstained: None.  
Motion carried.  
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The Council reconvened in Open Session with all present as before. Mr. Semrau asked the Council to adopt a motion to authorize Eastern Geological Scientists to monitor the well at the PAL field subject to the Township's hydro-geologist's opinion.

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Moved: Weisbecker Seconded: Nolan  
Voted Aye: Weisbecker, Smolinski, Gervens, Nolan, Warden, Scangarello.  
Voted Nay: None.  
Abstained: None.  
Motion carried.  
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**Adjournment**

There being no further business to come before the Council, the Township Council adjourned the meeting at 9:55 p.m.

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Moved: Weisbecker Seconded: Gervens  
Voted Aye: Weisbecker, Smolinski, Gervens, Nolan, Warden, Scangarello.  
Voted Nay: None.  
Motion carried.  
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APPROVED: December 6, 2006

\_\_\_\_\_  
JOSEPH DiDONATO  
PRESIDING OFFICER

\_\_\_\_\_  
ANTOINETTE BATTAGLIA  
TOWNSHIP CLERK