

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE NOVEMBER 7, 2018
REGULARLY SCHEDULED WORKSHOP & REGULAR
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 – 296 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 7th day of November, 2018 that:

1. Prior to the conclusion of this Workshop/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.
 - (X) b. (4) A collective bargaining agreement including negotiations
 - PBA/SOA
 - () 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.
 - Contract – Health Officer
 - Attorney-Client Privilege – Sale of MUA
 - (X) b. (8) Personnel matters
 - Administrative Assistant
 - () 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: November 7, 2018

Adopted this 7th day of November, 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: October 17, 2018

Adopted:

Effective Date:

Adopted this 7th day of November, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2018 – 010~

AN ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AFFIRMING AND RATIFYING ORDINANCE 2017-008, IN PART, CODIFIED AT CHAPTER 63 IN THE TOWNSHIP CODE OF THE TOWNSHIP OF WEST MILFORD ESTABLISHING PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES WITHIN THE TOWNSHIP

WHEREAS, on August 16, 2017, the Township Council adopted Ordinance No. 2017-008 (the "Ordinance") which established plenary retail distribution liquor licenses within the Township in accordance with N.J.S.A. 33:1-12.4 *et seq.*; and

WHEREAS, the Ordinance was codified under the Township Code in Chapter 63; and

WHEREAS, in accordance with the applicable statute, N.J.S.A. §33:1-12.14, the Ordinance permitted one plenary retail distribution liquor license to be issued per every 7,500 persons residing in the Township; and

WHEREAS, in reviewing the original Ordinance the Council has reviewed and considered many factors and a great deal of information; and

WHEREAS, the Council considered the fact that the Township of West Milford is located in the Highlands preservation area, has limited opportunities for development and accordingly seeks to avail businesses with various economic opportunity; and

WHEREAS, the Township will generate additional revenue if it were to sell a plenary retail distribution license as well as receive the benefit of the renewal of such license; and

WHEREAS, the Township, within its 80 square miles, does not have any liquor stores or commercial establishments that have been issued plenary distribution retail liquor licenses; and

WHEREAS, a study conducted by the Food Marketing Institute ("FMI") in June 2011 found that distribution licenses benefit consumers by providing one-stop shopping for a range of standard products, provide products to consumers at a lower cost through its ability to better negotiate with suppliers without violating the three-tier system of alcohol distribution or violating the prohibition on selling below cost, providing a reliable source for standard beverage alcoholic products, and providing reliable quality control and access restrictions; and

WHEREAS, the communities surrounding the Township of West Milford, albeit smaller in density, land size and population, all have distribution licenses; and

WHEREAS, issuance of the plenary retail distribution licenses would be subject to public bidding and subject to appropriate land-use and zoning approval within the Township; and

WHEREAS, the preclusion of a plenary distribution liquor license, or even the opportunity to sell such a license, prevents commercial establishments from taking advantage of the economic benefit a distribution license would create; and

WHEREAS, a plenary retail distribution liquor license would encourage diverse business development within the Township; and

WHEREAS, the availability of plenary retail distribution liquor licenses would create additional opportunities for landlords and property owners to market their properties to diverse commercial tenants; and

WHEREAS, the creation of availability of diverse businesses would be beneficial to the residents of West Milford in that these businesses opening in the Township would create job opportunities for the residents and rental income for business owners, landlords and property owners; and

WHEREAS, plenary retail distribution liquor licenses will benefit retailers that are currently shut out of the Township's alcoholic beverage market; and

WHEREAS, studies conducted by the FMI determined that the risks to currently licensed package stores are minimal; and

WHEREAS, the plenary retail distribution liquor license provides an opportunity for economic enhancement and job creation; and

WHEREAS, the 2011 FMI report provided analysis that indicates plenary retail distribution licenses create employment opportunities and wage increases in the areas in which they are available; and

WHEREAS, the distance restrictions on plenary retail consumption liquor licenses was recently repealed in an effort to encourage businesses to develop in the Township; and

WHEREAS, the Township Council has determined that it is in the best interests of the Township to affirm and ratify the portions of the Ordinance which created and regulated the plenary retail distribution liquor licenses.

NOW THEREFORE BE IT ORDAINED by the Municipal Council of the Township of West Milford, County of Passaic, State of New Jersey, that the Township hereby affirms and ratifies Ordinance 2017-008, the portions of which created and regulated the plenary retail distribution liquor licenses, and codified at Chapter 63; and

BE IT FURTHER ORDAINED, that all ordinances of the Township of West Milford which are inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

Introduced:
Adopted:
Effective Date:

ATTEST

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Antoinette Battaglia, Township Clerk

By: _____
Mayor

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 297 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE DISPOSAL OF INOPERABLE VEHICLES AND/OR PIECES OF EQUIPMENT THAT ARE MUNICIPALITY-OWNED

WHEREAS, by virtue of Resolution 2018-269, adopted on October 3, 2018, the Township Council approved the disposal of Township-owned vehicles and/or pieces of equipment which are not safe to operate and from which salvageable parts have been removed; and

WHEREAS, the Township's Chief Mechanic has recommended that an additional six (6) vehicles and/or pieces of equipment listed below be added to the list for disposal; and

WHEREAS, the Director of the Department of Public Works and the Township Administrator recommend that the following vehicles be disposed of for their scrap metal value due to the difficulty and cost of transporting the equipment from the Township.

YEAR	MAKE	MODEL	CONDITION	VIN#
1995	GMC	Mason Dump & Plow w/Sander Trk CBC	Inoperable	1GDJK34F8SE545072
1998	EZ Loader	NT Trailer (for Fire Zodiac Rescue Boat Totaled 7-13-15)	Inoperable	1ZEXAAKA3WN020534
2003	International	Cab & Chassis Model 7400 4X2 Dump w/Plow	Inoperable	1HTWDAAR93J049426
2006	Ford	Sta Bus W	Inoperable	1FDXE45P26HA89010
2008	Ford	Interceptor 4 DR	Inoperable	2FAFP71V38X132942
2010	Ford	Cr Vic Police Interceptor 4D	Inoperable	2FABP7BV0AX131895

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford that the above referenced vehicles be added to the list of vehicles approved for disposal in Resolution 2018-269, adopted on October 3, 2018, in accordance with the terms outlined in said Resolution.

Adopted: November 7, 2018

Adopted this 7th day of November 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 - 298 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EQUIPMENT AND CHANGEOVER FOR ONE (1) 2019 POLICE INTERCEPTOR UTILITY VEHICLE

WHEREAS, the Township wishes to equip and changeover equipment for (1) 2019 Police Interceptor Utility vehicles; and

WHEREAS, the Township Chief of Police has provided a recommendation to award this contract through the State Contracts #83927, #83917 and #81334 to Atlantic Communications; and

WHEREAS, the total amount of the contract shall not exceed \$6,000; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services, said funds to be encumbered from account number 01-201-23-210-415.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey that they do hereby authorize the Chief of Police to engage the services of Atlantic Communications, 664 Route 15 South, Lake, Hopatcong, NJ to equip and changeover equipment of one (1) 2019 Police Interceptor Utility vehicle, in an amount not to exceed \$6,000, through State Contracts #83927, #83917 and #81334 and to execute a purchase order for same.

Adopted: November 7, 2018

Adopted this 7th day of November, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 299 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF A REPLACEMENT VEHICLE THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION #65MCESCCPS - ESCNJ 17/18-21 FOR ONE (1) 2019 POLICE INTERCEPTOR UTILITY VEHICLE FROM BEYER FORD

WHEREAS, the Township wishes to purchase one (1) 2019 Police Interceptor Utility vehicle as a replacement vehicle; and

WHEREAS, The Township Chief of Police has provided a recommendation to award this contract through the (MRESC) Middlesex Regional Educational Services Commission #65MCESCCPS – ESCNJ 17/18-21 to Beyer Ford; and

WHEREAS, the total amount of the contract shall not exceed \$31,421.81 which is to be paid by insurance reimbursement from account # 01-201-23-210-415.

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

1. The Township Council hereby authorizes the Township Chief of Police to purchase a replacement vehicle of one (1) 2019 Police Interceptor Utility vehicle, in an amount not to exceed \$31,421.81, through the Middlesex Regional Educational Services Commission #65MCESCCPS – ESCNJ from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960-4000.
2. The Township Chief Financial Officer has certified the availability of funds for same.
3. The equipment and changeover for one (1) 2019 Police Interceptor Utility Vehicle be submitted by future resolution.

Adopted: November 7, 2018

Adopted this 7th day of November, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 300 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF ICE CONTROL AGGREGATES (SNOW GRITS) THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCOOP) CONTRACT #4 THROUGH EASTERN CONCRETE MATERIALS, INC.

WHEREAS, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State ID # 6-MCCOOP); and

WHEREAS, the Morris County Cooperative Pricing Council has awarded Contract #4 Snow Grits, to Eastern Concrete Materials, 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 anticipates the need for Ice Control Aggregates (snow grits) for the period through the end of 2018; and

WHEREAS, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase Ice Control Aggregates (snow grits) through the MCCPC Contract #4 through Eastern Concrete Materials, Inc. in an amount not to exceed \$10,000.00; 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 19-295-56-120-506; and

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 expend funds for the purchase of Ice Control Aggregates (snow grits), through the end of 2018 in a total not to exceed amount of \$10,000.00 to Eastern Concrete Materials, Inc. through MCCOOP Contract #4
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: November 7, 2018

Adopted this 7th day of November, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 301 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH STUART B. KLEPESCH TO PROVIDE LEGAL SERVICES FOR THE TOWNSHIP OF WEST MILFORD (TAX FORECLOSURE LIST #35)

WHEREAS, the Township of West Milford is in need of legal services to represent the Township in foreclosure matters as outlined in Foreclosure List #35; and

WHEREAS, Stuart B. Klepesch, Esq. has worked on these matters on behalf of the Township; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these Services, said funds to be encumbered from account number 01-201-20-145-503; and

WHEREAS, Stuart B. Klepesch, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that his 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 Stuart B. Klepesch from making any reportable contributions through the term of the contract.

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

1. The Township Mayor and Township Clerk be and are hereby authorized to execute a contract with Stuart B. Klepesch for professional services to assist the Township with legal matters pertaining to those tax foreclosures outlined in tax Foreclosure List #35 in an amount not to exceed \$29,000.00 for the entire list.
2. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
3. This contract shall expire on completion of Foreclosure List #35 or December 31, 2019 whichever comes first.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: November 7, 2018

Adopted the 7th day of November, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 302 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY ADOPTING THE SCHEDULE FOR GOVERNING BODY WORKSHOP AND REGULAR MEETINGS FOR THE 2019 CALENDAR YEAR

BE IT RESOLVED, that the Township Council of the Township of West Milford does hereby adopt the following schedule of Reorganization, Workshop and Regular Meetings of the Governing Body of the Township for the 2019 calendar year:

January 2, 2019	Reorganization Meeting Workshop Meeting	June 12, 2019	Workshop Meeting Regular Meeting
January 16, 2019	Regular Meeting	July 10, 2019	Workshop Meeting Regular Meeting
February 6, 2019	Workshop Meeting	August 14, 2019	Workshop Meeting Regular Meeting
February 20, 2019	Regular Meeting	September 4, 2019	Workshop Meeting
March 6, 2019	Workshop Meeting	September 18, 2019	Regular Meeting
March 20, 2019	Regular Meeting	October 2, 2019	Workshop Meeting
April 3, 2019	Workshop Meeting	October 16, 2019	Regular Meeting
April 17, 2019	Regular Meeting Volunteer Night	November 6, 2019	Workshop Meeting Regular Meeting
May 1, 2019	Workshop Meeting	December 4, 2019	Workshop Meeting
May 22, 2019	Regular Meeting	December 18, 2019	Regular Meeting

BE IT FURTHER RESOLVED that the Reorganization Meeting of the Governing Body of the Township of West Milford as outlined herein shall be held in the main meeting room of Town Hall located at 1480 Union Valley Road, West Milford, New Jersey 07480 at 6:30 p.m. and the workshop meeting shall follow immediately thereafter.

BE IT FURTHER RESOLVED that all other Meetings of the Governing Body of the Township of West Milford as outlined herein shall be held in the main meeting room of Town Hall located at 1480 Union Valley Road, West Milford, New Jersey 07480 and all such meetings shall begin at 6:30 p.m.

BE IT FURTHER RESOLVED that official action may be taken at all meetings outlined herein.

BE IT FURTHER RESOLVED that this resolution shall constitute the Annual Notice for the Township of West Milford and the Township Clerk be and is hereby instructed to advertise such notice as required by law and this notice shall be continually posted on the official bulletin board of the Township and shall be retained on file in the Office of the Township Clerk.

Adopted: November 7, 2018

Adopted this 7th day of November, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 303 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER #2 AND FINAL TO ABSOLUTE FIRE PROTECTION CO., INC. FOR ADDITIONAL/UPGRADED ITEMS FOR THE 2017 E-ONE CYCLONE II PUMPER TRUCK PURCHASED THROUGH HOUSTON-GALVESTON COOP CONTRACT FS12-15 IN AN AMOUNT NOT TO EXCEED \$1,446.00

WHEREAS, the Township of West Milford became a member of the Houston-Galveston Coop by virtue of Resolution 2014-391 adopted on December 3, 2014; and

WHEREAS, the Houston-Galveston Coop awarded contract FS12-15 to Absolute Fire Protection Co., Inc., for the purchase of a new E-One Cyclone II Pumper Truck; and

WHEREAS, the Township of West Milford seeks to purchase additional/upgraded items to change the rear facing cab windows to sliding type. This was an oversight on the original order and the item is needed to enable the firefighters to communicate between the cab of the apparatus and the pump operator. The item will be purchased from Absolute Fire Protection Co., Inc., 2800 Hamilton Boulevard, South Plainfield, NJ 07080, for the 2017 E-One Cyclone II Pumper Base Model CYC2 in an amount not to exceed \$1,446.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account 01-201-25-266-338.

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

1. The Township Council hereby authorizes the Fire Commissioner to purchase additional/upgraded items for the 2017 E-One Cyclone II Pumper Truck Base Model CYC2, in an amount not to exceed \$1,446.00.
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: November 7, 2018

Adopted this 7th day of November, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 304 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY CERTIFYING REVIEW OF THE LOCAL GOVERNMENT BEST PRACTICES INVENTORY

WHEREAS, the Department of Community Affairs requires the Chief Administrative Officer and Chief Financial Officer of every municipality to certify the Local Government Best Practices Inventory; and

WHEREAS, the Inventory has been certified by the Chief Administrative Officer and the Chief Financial Officer; and

WHEREAS, the members of the West Milford Governing Body have discussed the Best Practices Inventory at a public meeting.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford hereby affirms that the CFO has discussed the checklist and ratifies the CFO's filing of the Best Practices Inventory to the Department of Community Affairs.

BE IT FURTHER RESOLVED that certified copies are provided to: Division of Local Government Services, Administrator, Clerk, Chief Financial Officer and Municipal Auditor.

Adopted: November 7, 2018

Adopted this 7th day of November, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 305 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEM OF REVENUES AND APPROPRIATION

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount,

WHEREAS, the Township of West Milford wishes to amend its 2018 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing body of the Township of West Milford hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2018 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written consent of the Director of Local Government Services: Public and Private Revenues Off-Set with Appropriations: Municipal Alliance for Prevention of Substance Abuse;	\$22,440.00
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BE IT FURTHER RESOLVED that a like sum be and the same is hereby appropriated under the caption of:

General Appropriations (A) Operations – Excluded from CAPS Public and Private Programs Offset by Revenue Municipal Alliance for Prevention of Substance Abuse; Local Match	\$22,440.00 \$5,610.00
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BE IT FURTHER RESOLVED, that the Township Finance Department will electronically file with the State of NJ in accordance with LFN 2014-11.

Adopted: November 7, 2018

Adopted this 7th day of November, 2018
and certified as a true copy of an original

Approved _____, 2018
Director, Division of Local Government Services
Trenton, New Jersey

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 - 306 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO TRANSFER ITEMS OF CURRENT FUND APPROPRIATIONS IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40:4 - 58

WHEREAS, there appears to be a surplus in the 2018 appropriation over and above the demand deemed to be necessary for the balance of the year:

APPROPRIATION	ACCOUNT NUMBER	TRANSFER PROPOSAL
Bubbling Springs, S&W	28-371-100	\$5,000
TOTAL TRANSFERS OUT		\$5,000

WHEREAS, there appears to be insufficient funds in the following appropriations to meet the demands thereon for the balance of the 2018 budget year:

Registrar, Fees for Services	27-331-200	\$5,000
TOTAL TRANSFERS IN		\$5,000

NOW, THEREFORE BE IT RESOLVED, by the Council of the Township of West Milford in the County of Passaic, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-58, part of the 2018 appropriation heretofore mentioned be and the same are hereby transferred to the appropriations mentioned as being insufficient to meet prior demands, and

A certified copy of this Resolution shall be forwarded by the Township Clerk to the Township Treasurer.

Adopted: November 7, 2018

Adopted this 7th day of November, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 307 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING IN REM # 35 FORECLOSURE OF THE TAX SALE CERTIFICATES SHOWN ON THE ATTACHED TAX FORECLOSURE LIST

WHEREAS, pursuant to the provisions of N.J.S.A. 54:5-104.29 et seq., the Tax Collector has certified to the Township Council for the Township of West Milford, in the County of Passaic, a municipality of the State of New Jersey, is the holder of certain Tax Sale Certificates covering the lands and premises situated in the Township of West Milford for the amounts, including subsequent liens as shown on the Tax Foreclosure List, Schedules 1 through 25 hereto annexed and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Members of the Township Council of the Township of West Milford as follows:

- 1. That it is hereby determined to foreclose, In Rem, those tax sale certificates appearing on the attached Tax Foreclosure List.
- 2. That the tax collector or its designee is hereby authorized and directed to foreclose the tax sale certificates appearing on the attached tax foreclosure list by summary proceedings provided by statute.
- 3. That the Township Clerk shall certify a true and accurate copy of this resolution to be made a part of such action instituted for the purpose of foreclosing the aforesaid tax sale certificates.
- 4. This resolution shall take effect immediately.

Adopted: November 7, 2018

Adopted this 7th day of November, 2018 and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Certification

I, Antoinette Battaglia, Township Clerk, of the Township of West Milford hereby certify the foregoing to be a true copy of a Resolution adopted by the Township Council for the Township of West Milford at a duly convened meeting held on November 7, 2018.

Antoinette Battaglia, Township Clerk

SCHEDULE	DESCRIPTION OF LAND AS APPEARS ON TAX DUPLICATE AND CERTIFICATE	CERT. NO.	DATE OF TAX SALE	DATE OF RECORDING BOOK & PAGE	AMOUNT OF SALE	AMOUNT OF TAX LIENS ACCRUING SUBSEQUENT TO TAX SALE, INTEREST AND COST	AMOUNT REQUIRED TO REDEEM AS OF DEC 31, 2018	NAME OF OWNER AS APPEARS ON LAST TAX DUPLICATE
1	601-12 Allaire Rd	16-0005	10/11/2016	M14229 PG 265	243.96	601.85	845.81	Warren Sisti
2	603-3 Witte Rd	11-003	04/19/2011	M11473 PG 219	202.02	2,211.24	2,413.26	Digital One Communications
3	801-3 Arcola Rd	16-0007	10/11/2016	M14229 PG 267	2,493.08	8,523.06	11,016.14	Heather Lavelle
4	901-5 Warwick Tp	09-009	03/25/2009	M10331 PG 234	939.09	31,916.22	32,855.31	Sadej Jesse
5	1001-19 Banker Rd	16-0012	10/11/2016	M14229 PG 287	461.64	1,385.53	1,847.17	William & Patricia Poole
6	1005-14 Princeton Rd	95-12	05/11/1995	D151 PG 022	128.41	18,930.85	19,059.26	(Olive Wilson & Michael Cifelli)
7	1005-15 Princeton Rd	01-015	04/23/2001	M522 PG 242	62.76	9,790.75	9,853.51	March, George & Kathy
8	1006-5 Princeton Rd	17-0004	10/10/2017	M14751 PG 170	279.87	841.15	1,121.02	Pizanie, Diane
9	1804-3 Iselin Rd	11-010	04/19/2011	M11473 PG 221	230.25	3,478.85	3,708.78	Corsini, Alfred & Jane C/O Jan Dutko
10	2101-7 Loughouse Dr	07-018	04/03/2007	M8900 PG 32	571.45	12,841.35	13,412.80	P.E.R. Co. Inc.
11	2416-16 Papscoe Road	15-0022	10/13/2015	M13689 PG 228	4,918.71	24,697.13	29,615.24	Monego, Charles P. & Marie
12	2703-3 16 Landing Rd	12-0039	03/27/2012	M11952 PG 198	2,804.15	20,689.98	23,494.13	Stumbo, Melissa
13	3506-10 19-23 Lakeside Rd	13-0031	03/19/2013	M12549 PG 159	1,424.04	27,024.21	28,448.25	Castronova, Richard & Steven
14	3506-15 44 Reidy Pl	13-032	03/19/2013	M12549 PG 157	761.53	24,142.86	24,904.39	Battinelli, Anthony III & Allison

SCHEDULE	DESCRIPTION OF LAND AS APPEARS ON TAX DUPLICATE AND CERTIFICATE	CERT. NO.	DATE OF TAX SALE	DATE OF RECORDING BOOK & PAGE	AMOUNT OF SALE	AMOUNT OF TAX LIENS ACCRUING SUBSEQUENT TO TAX SALE, INTEREST AND COST	AMOUNT REQUIRED TO REDEEM AS OF DEC 31, 2018	NAME OF OWNER AS APPEARS ON LAST TAX DUPLICATE
15	3701-1.02 Laurel Ave	09-043	03/25/2009	M10331 PG 154	1,409.33	39,330.47	40,739.80	Ferry Plaze, S.M.E. Inc
16	7903-3 Ridge Rd	09-089	3/25/2009	M10331 PG 69	5,833.54	104,179.71	110,013.25	Krawczyk & Bomka C/O Allen Contract
17	7903-21 Ridge Rd	09-091	3/25/2009	M10331 PG 65	2,719.74	41,570.13	44,289.87	Krawczyk S & Bombka C/E Dt Contracting
18	10703-023 Brady St.	09-115	3/25/2009	M10331 PG 53	2,438.61	38,300.76	40,739.37	Hanenberg Investment Group, Llc
19	11106-16 Westbrook Rd	16-0076	10/11/2016	M14230 PG 56	244.85	627.27	872.12	Myers, Daniel & Debra
20	11601-7.02 Otterhole Rd	12-0107	03/27/2012	M11952 PG 230	1,108.44	4,941.78	6,050.22	Rivera, David & Brian
21	12603-1 Old Route 23	90-123	09/26/1990	Z122 PG 478	167.59	18,189.40	18,356.99	Unknown
22	13808-1 Mayflower Ave	09-123	03/25/2009	M10331 PG 40	112.49	2,128.77	2,241.26	Hall, Hattie C/O Trenton Brown
23	14301-14.05 5 Jacobs Rd	16-0091	10/11/2016	M14230 PG 70	4,531.87	15,663.91	20,195.78	Ficchione, James
24	15804-21 Route 23	91-165	08/20/1991	M126 PG 463	933.20	49,572.85	50,506.05	Strus George
25	16504-4 Appletree Ln	09-134	03/25/2009	M10330 PG 297	1,539.04	72,808.70	74,347.74	Cefes Financial, Inc

The amount to redeem is subject to subsequent taxes, interest, fees and costs in the foreclosure of the tax sale certificate. The amount due continues to accrue until redeemed. Contact the Tax Collector's office for date of redemption.

I, Rita DeNivo, Tax Collector of the Township of West Milford, Passaic County, New Jersey, I hereby certify that the foregoing schedules of tax sale certificates are eligible for foreclosure.

The precise amount required on redemption will be calculated to the date of acceptance of redemption, inclusive of future taxes, accruing interest, foreclosure costs, expenses and legal fees if any.

Rita DeNivo, Tax Collector T-1360

Township of West Milford
Passaic County, New Jersey

~ Resolution 2018 – 308 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2019

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2019 license year; and

WHEREAS, reports of recommendation have been received from applicable Township Departments recommending the issuance of said licenses as listed below.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford does hereby approve the issuance of 2019 Licenses as listed below:

License No.	2019 CLOTHING BINS
2019-01,02	Goodwill Industries of Greater NY & Northern NJ Township Recycling Center (2)
2019-03,04,05,06 2019-07,08 2019-09,10	H&M Leasing Corporation-NJ NY Volunteer Firemen's Association Bearfort Plaza (4) West Milford First Aid Squad Ridge Road(2) West Milford First Aid Squad, Newfoundland (2)
License No.	2019 FIREARMS RANGE
2019-01	Meadowbrook Rifle & Pistol Club
License No.	2019 JUNK YARD LICENSE
2019-01 2019-02 2019-03	Mountain Top Auto, Inc. – John Kardanow Concourse Auto II LLC – Carl DeCampo Jr. Jeannette E. Marchiafava – Jeannette Marchiafava
License No.	2019 JUNK SHOP LICENSE
2019-01 2019-02	Mountain Top Auto Inc. – John Kardanow Concourse Auto II LLC – Carl DeCampo Jr.
License No.	2019 RECYCLING CENTER LICENSE
2019-01	SkyTop Recycling Inc. – Peter Downes
License No.	2019 LIMOUSINE OWNER LICENSE
2019-01	AAA Limo & Transport LLC – Ralph Gorthey
License No.	2019 LIMOUSINE DRIVER LICENSE
2019-01	AAA Limo & Transport LLC– Ralph Gorthey
License No.	2019 PRECIOUS METALS
2019-01	Jewelry Repair Center LLC

Adopted: November 7, 2018

Adopted this 7th day of November, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 309 ~

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:

Line Dancing		
Sharon	\$40.00	Sharon McAllister 57 Broadway West Milford, NJ 07480
Zumba Gold		
Joanne Denneau	\$30.00	Joanne Denneau 33 Lafayette Street West Milford, NJ 07480
Travel Basketball		
Carlos & John	\$15.00	Roxanna Saltos-Banks 10 Vista Road West Milford, NJ 07480

Adopted: November 7, 2018

Adopted this 7th day of November, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 310 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF ENGINEERING DEPARTMENT PERFORMANCE GUARANTEES

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

Name & Address	Block & Lot	Amount Refunded	Amount Remaining
Environmental Construction Company PO Box 746 Ringwood, NJ 07456	4301 & 17	\$300.00	0

Adopted: November 7, 2018

Adopted this 7th day of November, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 311 ~

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

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

Receipt No.	Refund Amount	Refund to	Street Excavation Project Permit No.
653325	\$100.00	Leidos, Inc. 6310 Allentown Boulevard Suite 110 Harrisburg, PA 17112 Attn: Amy Moyer	Overlook Road 2018-18

Adopted: November 7, 2018

Adopted this 7th day of November, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 312 ~

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

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

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

- REASON:**
- | | |
|----------------------|-------------------------------|
| 1. Incorrect Payment | 6. Tax Appeal County Board |
| 2. Duplicate Payment | 7. Tax Appeal State Tax Court |
| 3. Senior Citizen | 8. 100% Disabled Veteran |
| 4. Veteran Deduction | 9. Replacement Check |
| 5. Homestead Rebate | 10. Reduced Assessment |
| | 11. Tax Sale |

Block/Lot	Name	Amount	Year	Reason
8701-13		\$529.89		
8601-1		\$1,616.75		
8401-3.01		\$1,980.35		
10204-5.06		\$422.45		
6202-1		\$1,486.06		
6204-10	West Milford MUA	\$735.23		
6714-7	179 Cahill Cross Road, Suite 221	\$156.42	2018	11
4107-6	West Milford, NJ 07480	\$1,702.97		
4104-5		\$340.38		
9406-43		\$1,210.00		
9711-15		\$1,651.81		
9702-3		\$1,215.84		
7801-32.07		\$1,156.46		
5311-3.10	Golaba Pavloska 2 Richmond Road Unit 310 West Milford, NJ 07480	\$495.79	2018	2
TOTAL		\$14,700.40		

Adopted: November 7, 2018

Adopted this 7th day of November, 2018 and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 313 ~

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
18-0003	10/09/2018	00302-005.01	\$222.97	SUNSHINE STATE CERTIFICATES VII, LLP BANKUNITED TRUSTEE 7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
18-0009	10/09/2018	01701-023	\$25,320.38	SUNSHINE STATE CERTIFICATES VII, LLP BANKUNITED TRUSTEE 7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
18-0043	10/09/2018	11002-002	\$1,865.64	US BANK CUST FOR TOWER DB VIII TRUST 2018-1 50 SOUTH 16TH ST STE 2050 PHILADELPHIA, PA 19102
Total			\$27,408.99	

Adopted: November 7, 2018

Adopted this 7th day of November, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 314 ~

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
14201-13	Zgiet, Magdalena	\$1,400.00	2018	\$117.84
3013-20	Ingrid Serra	\$36.00	2018	
5308-3	Lili First LLC	\$4,737.58	2018	\$128.38
7610-6	Cynthia Taylor	\$2,244.00	2018	
TOTAL		\$8,417.58		

Adopted: November 7, 2018

Adopted this 7th day of November, 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 – 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 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	\$237,807.41
3	Reserve Account	5,895.54
2	Grants	12,340.30
6	Refunds	42,594.39
1	General Ledger	5,433,713.64
26	Refuse	137,927.46
4	Capital	279,435.99
19	Animal Control	5,451.88
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	13,967.61
19	COAH	0.00
16	Development Escrow	4,442.00
19	Tax Sale Trust	1,740.00
21	Assessment Trust	0.00
	Special Reserve	5,635.31
Total		\$6,180,951.53
	Less Refund Resolution	-42,594.39
	Actual Bills List	\$6,138,357.14
	Other Payments	
	Payroll	548,175.70
	Payroll	540,847.29
	Total Expenditures	\$7,227,380.13

Adopted: November 7, 2018

Adopted this 7th day of November, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk