

TOWNSHIP OF WEST MILFORD

**THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE NOVEMBER 9, 2016
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 2016 - 345 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF COMPUTERS, PRINTERS, & NETWORK HARDWARE, THROUGH STATE CONTRACT #89967 FROM DELL MARKETING LP IN AN AMOUNT NOT TO EXCEED \$21,781.38

WHEREAS, New Jersey State has awarded Contract #89967 for NASPO Valuepoint Computer to Dell Marketing LP; and

WHEREAS, said contract was awarded through the open and competitive bidding process and in accordance with N.J.S.A. 40A:11 et seq., Local Public Contracts Law; and

WHEREAS, Dell Marketing LP State Contract #89967 does provide the goods and services required by the Township; and

WHEREAS, the Township Network Administrator has the need to purchase computers, printers, network hardware, computer supplies and parts through Dell Marketing LP which expense shall exceed the bid threshold of \$17,500.00 that requires approval; and

WHEREAS, a prerequisite to the increase in the bid threshold, requires the Township Council consideration for any purchase in excess of the former bid threshold of \$17,500 and that the purchase shall warrant either minimum of three quotations or availability through a State Contract; and

WHEREAS, Township Council does hereby approve the purchase of computers, printers and computer supplies in excess of the bid threshold through the State Contract #89967 through Dell Marketing LP in an amount not to exceed \$27,781.38; and

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 Network Administrator is hereby authorized to execute computer equipment purchases through State Contract #89967 Dell Marketing LP for the 2016 calendar year.

Adopted: November 9, 2016

Adopted this 9th day of November, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2016 – 346 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE THROUGH NEW JERSEY STATE CONTRACTS #T1778/85152 FOR CABLE AND ASSOCIATED PRODUCTS AND #T2989/88766 FOR LABOR AND INSTALLATION SERVICES FROM JOHNSTON COMMUNICATION INC. IN AN AMOUNT NOT TO EXCEED \$25,416.67

WHEREAS, the Township wishes to purchase and install fiber optic cabling between Town Hall and the New Township Library; and

WHEREAS, Johnston Communication Inc. was awarded New Jersey State Contract #T1778/85152 for Cable and Associated Products and New Jersey State Contract #T2989/88766 for Labor and Installation Services which contracts provide the goods and services needed; and

WHEREAS, said contract was awarded through the open and competitive bidding process and in accordance with N.J.S.A. 0A:11 et seq., Local Public Contracts Law; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases in the amount of \$25,416.67, said funds to be encumbered from Account # 04-215-55-826-011; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey that the appropriate Township officials be and are hereby authorized to execute the purchase order with Johnston Communications Inc. for cable, labor, installation and associated products at a cost of \$25,416.67.

Adopted: November 9, 2016

Adopted this 9th day of, November 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2016 - 347 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE FOR ONE (1) LIVE SCAN SYSTEM AND ONE (1) FINGERPRINT CARD PRINTER THROUGH STATE CONTRACT #81520 FROM MORPHO TRAK LLC IN AN AMOUNT NOT TO EXCEED \$26,466.25

WHEREAS, it has been determine that there exists the need for one (1) Live Scan System and one (1) Fingerprint Card Printer for the Township Police Department; and

WHEREAS, Morpho Trak LLC was awarded the State Contract #81520 which contract provides the goods and services needed in the amount of \$26,466.25 ; and

WHEREAS, the purchase for the Live Scan System and Fingerprint Card Printer is not subject to the mandatory bid requirements for municipalities in the State of NJ, as having been procured pursuant to State Contract #81520, including all requirements contained therein under law; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account # 01-201-25-240-202; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey that the Township Police officials are hereby authorized to execute the purchase order with Morpho Trak LLC, 14 Columbia Circle Suite 102, Albany, NY 12203 for one (1) Live Scan System and one (1) Fingerprint Card Printer at a cost not to exceed \$26,466.25.

Adopted: November 9, 2016

Adopted this 9th day of, 2016 and
certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2016 - 348 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF CONCRETE FOUNDATION BLOCK FOR USE IN CONSTRUCTING THE SALT STORAGE STRUCTURE IN THE TOWNSHIP'S NEWFOUNDLAND DPW DEPOT IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES IN AN AMOUNT NOT TO EXCEED \$48,390

WHEREAS, the Township Council of the Township of West Milford did adopt ordinance 2013-020 to create the position of Qualified Purchasing Agent in the municipality and they did subsequently adopt resolution 2013-330 appointing a Qualified Purchasing Agent (QPA) and increasing the bid threshold to \$36,000; and

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

WHEREAS, the Public Works Director has identified that \$48,390.00 of concrete foundation block will be required to construct the salt storage structure; and

WHEREAS, the Director of Public Works has solicited 3 quotations for the concrete foundation block and recommends purchase to the lowest bidder Northeast Concrete Products, Inc.; and

WHEREAS, the Township's Qualified Purchasing Agent has reviewed the recommendation and confirmed that the purchase is in compliance with the New Jersey Local Public Contracts Law; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number 19-295-56-120-506.

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 the appropriate Township officials be and are hereby authorized to execute the purchase of concrete foundation block from Northeast Concrete Products Inc., 937 Burnt Meadow Road-P.O. Box 963-Hewitt, NJ 07421 in an amount not to exceed \$48,390.00 for the construction of the salt storage structure.

Adopted: November 9, 2016

Adopted this 9th day of November, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016-349 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE PASSAIC COUNTY PARATRANSIT DIVISION FOR PARATRANSIT SERVICES BETWEEN THE TOWNSHIP OF WEST MILFORD AND COUNTY OF PASSAIC

WHEREAS, the County of Passaic ("County") is a corporate body politic with its main office located at 401 Grand Street, Paterson, New Jersey 07505; and

WHEREAS, the Township of West Milford ("Township") is a corporate body politic with its main office located at 1480 Union Valley Road, West Milford, New Jersey 07480; and

WHEREAS, the Township of West Milford is desirous to utilize the services provide by the Passaic County Paratransit Division, which provides transportation for the County's senior citizens and disabled residents in need of non-emergency rides to medical appointments, shopping centers, County run nutrition and adult day care sites, and group work programs; and

WHEREAS, a Memorandum of Agreement ("MOA") sets forth the duties and responsibilities of the County and Township for the use of Paratransit Services provided by the Passaic County Paratransit Division in the Township; and

NOW, THEREFORE BE IT RESOLVED, that the proper officers be and are hereby authorized and directed to execute a Memorandum of Agreement for Paratransit Services from the County of Passaic to the Township of West Milford.

Adopted: November 9, 2016

Adopted the 9th day of November, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 350 ~

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey, that the Township is hereby authorized to sell the municipality-owned property as indicated on Attachment A – Property Auction Manifest, on file in the office of the Township Clerk, on an online auction website entitled www.PropertyRoom.com; and

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

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

Adopted: November 9, 2016

Adopted this 9th day of November, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

| QTY | DESCRIPTION | ATTACHMENT "A" | |
|-----|---|--------------------------|---------------------|
| | | SERIAL # / Service Tag # | WM FIXED ASSET INV. |
| 1 | Dell 3100cn Laser Printer | 1NB9D41 | 141 |
| 1 | Dell 3000cn Laser Printer | 78NK751 | 1960 |
| 1 | Dell Optiplex GX 260 CPU | 4VP6Z11 | 002736 / 2055 |
| 1 | Dell Optiplex GX1P CPU | 4IV1P | 116 |
| 1 | Dell M770 Monitor | 1780r-dry1m-a9 | |
| 1 | Dell 1815MFP Laser Printer | HT7YD91 | |
| 1 | Panasonic KX-P3196 Printer | 4amfgd04536 | |
| 1 | Canon Cano ScanLide 30 | Uyr149457 | |
| 1 | HP ScanJet 4100c | my894533ct | |
| 1 | HP PhotoSmart 7350 Printer | my27e42010 | |
| 1 | Cannon Bubble Jet Printer BJ-200 | Shb17694 | |
| 1 | HP LaserJet 2100 Printer | Usbd036896 | 2038 |
| 1 | HP LaserJet 2100 Printer | Usgz048146 | 958 |
| 1 | HP LaserJet 2100 Printer | Usgz048135 | 846 |
| 1 | HP LaserJet 2300 Printer | Cnbgh50495 | 943 |
| 1 | Dell Laser MFP 1815 Printer | 9f20f91 | 896 |
| 1 | Dell Laser MFP 1815 Printer | Gv7yd91 | 1169 |
| 1 | Dell Laser MFP 1815 Printer | 68ykcd1 | |
| 1 | Dell 3110cn Laser Printer | Ctrb991 | 2060 |
| 1 | Dell 3110cn Laser Printer | B8n5991 | 915 |
| 1 | HP Color LserJet 4550n | Jppci0245 | 002652 / 2075 |
| 1 | Dell Monitor 1708fpb w/ Dell as501 Speakers | Cn-0fp816-74261-7bd-15gu | |
| 1 | Dell Monitor 1708fpb w/ Dell as501 Speakers | Cn-0fp816-74261-7bd-14wu | |
| 1 | Dell Monitor 1708fpb w/ Dell as501 Speakers | Cn-0fp816-74261-7bd-148u | |
| 1 | Dell Monitor 1708fpb w/ Dell as501 Speakers | Cn-0fp816-74261-7bd-15ju | |
| 1 | Dell Monitor 1708fpb w/ Dell as501 Speakers | Cn-0fp816-74261-7bd-144u | |
| 1 | Dell Optiplex 755 CPU | Crzscf1 | |
| 1 | Dell Optiplex 755 CPU | 3szscf1 | 964 |
| 1 | Dell Optiplex 755 CPU | Dtzscf1 | 916 |
| 1 | Dell Optiplex 755 CPU | Frzscf1 | 200 |
| 1 | Dell Optiplex 755 CPU | 1szscf1 | 870 |
| 1 | Dell Optiplex 755 CPU | 2vzscf1 | 43 |
| 1 | Dell Optiplex Gx 620 CPU | 3vlg1c1 / 8pq3w81 | 2063 |
| 1 | Dell Optiplex Gx 620 CPU | 5hz3xd1 | 928 |
| 1 | Dell Optiplex Gx 620 CPU | 6slg1c1 / 6llg1c1 | 1581 |
| 1 | Dell Optiplex Gx 620 CPU | Jpq3w81 | 963 |
| 1 | Dell Optiplex Gx 620 CPU | Dpq3w81 | 965 |

| | | | |
|----|--|------------------------------|------|
| 1 | Dell Optiplex Gx 620 CPU | 49zmp81 | 998 |
| 1 | Dell Power Connect 2324 | Hh9I7f1 | 2075 |
| 1 | Dell Optiplex 380 CPU | 1L14pL1 | 1537 |
| 1 | Dell Monitor 1708fpb w/ Dell as501 Speakers | Cn-0fp816-74261-7bd-15Lu | |
| 1 | Dell P1913b Monitor | 'cn-0dt0ph-74261-2ai-0ghm | |
| 1 | Dell 2007fpb Monitor | mx-0c9536-74262-79q-4jcs | |
| 1 | Dell 1503fp Monitor | Kr-032dvx-47602-19j-abyl | |
| 1 | Dell P170st Monitor | Cn-0c2jmmk-74445-9cb-c33u | |
| 1 | Dell 1706Fpv Monito w/ As501 Speakers & All in one stand | Cn-0hc317-71618-576-alx4 | 2145 |
| 1 | Dell 1706Fpv Monito w/ As501 Speakers & All in one stand | Cn-0hc317-71618-58n-a617 | 1834 |
| 1 | Dell 1706Fpv Monito w/ As501 Speakers & All in one stand | Cn-0hc317-71618-576-alup | |
| 1 | Jergotron All In One CPU Stand | | |
| 1 | Jergotron All In One CPU Stand | | |
| 1 | Jergotron All In One CPU Stand | | |
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| 1 | Jergotron All In One CPU Stand | | |
| 1 | Dell All In One CPU Stand | | |
| 1 | Dell All In One CPU Stand | | |
| 1 | Monitor Stand 2007Fpb | | |
| 15 | Dell Standard Mice | | |
| 1 | Dell Keyboard rt7djjtw | | |
| 1 | Dell Keyboard RT7d50 | Cn-0w7658-37172-59d-0d0f | |
| 1 | Dell Keyboard KB212-b | Cn-0dj454-71581-481-0hs-a01 | |
| 1 | Dell Keyboard L100 | Cn-0rh659-73571-7bb-0234 | |
| 1 | Dell Keyboard L100 | Cn-0rh659-73571-7ba-09ye | |
| 1 | Dell Keyboard L100 | Cn-0rh659-73571-7b7-0eh8 | |
| 1 | Dell Keyboard L100 | Cn-0rh659-73571-7bb-0235 | |
| 1 | Space | | |
| 1 | Dell Keyboard L100 | Cn-orh650-73571-7ba-04g0 | |
| 1 | Dell Keyboard KB212-b | Cn-01hf2y-71616-195-0h0y-a00 | |
| 1 | Dell Keyboard RT 7d50 | Th-04n454-37171-27f-3615 | |
| 1 | Dell Keyboard SK8115 | Cn-0dj331-71616-9a9-012y | |
| 1 | Dell Keyboard SK8115 | Cn-0dj331-71616-9cl-0l0v | |
| 1 | Brother pc-201 Printing Cartridge | | |
| 1 | HP Laserjet Cartridge K3903a | | |
| 1 | Dell 3000cn/3100cn Magenta Toner | | |
| 1 | Dell 3000cn/3100cn Yellow Toner | | |
| 1 | Dell 3000cn/3100cn Black Toner | | |
| 1 | Dell K3756 High Capacity Toner | | |
| 1 | Panasonic KX-p190 Ribbon | | |
| 1 | Brother TN-250 Toner Cartridge | | |

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 - 351 ~

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 2017 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 2017 calendar year:

| | | | |
|-------------------|------------------------|--------------------|------------------|
| January 4, 2017 | Reorganization Meeting | June 21, 2017 | Regular Meeting |
| | Workshop Meeting | | Workshop Meeting |
| January 18, 2017 | Regular Meeting | July 12, 2017 | Regular Meeting |
| February 1, 2017 | Workshop Meeting | | Workshop Meeting |
| February 15, 2017 | Regular Meeting | August 16, 2017 | Regular Meeting |
| March 1, 2017 | Workshop Meeting | September 6, 2017 | Workshop Meeting |
| March 15, 2017 | Regular Meeting | September 20, 2017 | Regular Meeting |
| April 5, 2017 | Workshop Meeting | October 4, 2017 | Workshop Meeting |
| April 19, 2017 | Regular Meeting | October 18, 2017 | Regular Meeting |
| | Volunteer Night | | Workshop Meeting |
| May 3, 2017 | Workshop Meeting | November 8, 2017 | Regular Meeting |
| May 17, 2017 | Regular Meeting | December 6, 2017 | Workshop Meeting |
| June 7, 2017 | Workshop Meeting | December 20, 2017 | 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 9, 2016

Adopted this 9th day of November 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 - 352 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF INLET CASTINGS THROUGH THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL, CONTRACT #14, FROM GENERAL FOUNDRIES INC.

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

WHEREAS, the Morris County Cooperative Purchasing Council has awarded Contract #14, Catch Basins & Manhole Castings to General Foundries Inc.; and

WHEREAS, 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 Director of Public Works has established that \$20,000.00 of Inlet Castings will be needed to accomplish repairs to drainage structures and general repairs throughout the township including preparation of roads in the 2016 and 2017 resurfacing program; and

WHEREAS, the Township's Qualified Purchasing Agent has reviewed the recommendation and confirmed that the purchase is in compliance with the New Jersey Local Public Contracts Law; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number 01-201-26-290-343.

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 purchase Inlet Castings, in an amount not to exceed \$20,000.00, through the Morris County Cooperative Purchasing Council, contract #14, to General Foundries 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 Clerk.

Adopted: November 9, 2016

Adopted this 9th day of November, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2016 - 353 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A SUB GRANT AWARD FOR FISCAL YEAR 2016 HOMELAND SECURITY GRANT PROGRAM EMERGENCY MANAGEMENT AGENCY ASSISTANCE FUNDING

WHEREAS, The Township of West Milford, Office of Emergency Management is applying for the Homeland Security Grant Program Emergency Management Agency Assistance Sub grant # FY16-EMPG-EMAA-1615 period 7/1/2016 – 6/30/2017 from the New Jersey State Police Office of Emergency Management; and

WHEREAS, the Sub Grant consisting of a total amount of \$18,800.00, including \$9,400.00 Federal Award and \$9,400.00 Local Matching Funds is for the purpose of enhancing the Township of West Milford's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the application for the Sub Grant Award calls for a match in the amount of \$9,400.00 which the West Milford Office of Emergency Management adequately satisfies through the 2016 Township of West Milford's approved budget for division salaries, wages, and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford does authorize the Office of Emergency Management to apply and accept the award of the FY16 Homeland Security Grant Program Emergency Management Agency Assistance Sub Grant in the amount of \$9,400.00 Federal Funds from the New Jersey State Police Office of Emergency Management; and

BE IT FURTHER RESOLVED that the West Milford Township Administrator, the Township Chief Fiscal Officer, the Township Emergency Management Coordinator, and the Township Deputy Emergency Management Coordinator are authorized to sign the appropriate Sub Grant award documents; and

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the West Milford Township Administrator; the West Milford Chief Financial Officer; the West Milford Office of Emergency Management; and the West Milford Finance Office.

Adopted: November 9, 2016

Adopted this 9th day of November, 2016
and certified as a true copy of an original

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2016 – 354-~

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

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

| PROPERTY OWNER | BLOCK | LOT | ADDRESS |
|---------------------------|-------|-------|-------------------------------|
| Tregidgo Assoc. | 1101 | 16 | 18 Harvey Rd. |
| Tregidgo Hewitt | 2511 | 5 | 6 Emerson Rd. |
| Ron Cyn Dev | 12604 | 3 + 4 | 457 Paterson Hamburg Turnpike |
| JT Mase | 15510 | 3 | 7 Oak Ridge Rd. |
| 1177 Union Valley Rd. LLC | 7702 | 9 | 1177 Union Valley Rd. |
| P & J Co. | 13604 | 2 | 1865 Route 23 |

; and

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

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

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

| PROPERTY OWNER | YEAR | ORIGINAL ASSESSMENT | COUNTY BOARD OF TAXATION SETTLEMENT | PROPOSED SETTLEMENT |
|----------------------------|------|---------------------|-------------------------------------|---------------------|
| Tregidgo Assoc. | 2012 | \$93,700 | \$93,700 | \$93,700 |
| Tregidgo Assoc. | 2013 | \$93,700 | \$93,700 | \$85,000 |
| Tregidgo Assoc. | 2014 | \$93,700 | \$93,700 | \$85,000 |
| Tregidgo Hewitt | 2013 | \$236,000 | \$236,000 | \$188,600 |
| Tregidgo Hewitt | 2014 | \$188,600 | \$188,600 | \$188,600 |
| Ron Cyn Dev B 12604 L 3 | 2010 | \$160,200 | \$160,200 | \$120,000 |
| Ron Cyn Dev B 12604 L 3 | 2011 | \$194,300 | \$194,300 | \$194,300 |
| Ron Cyn Dev B 12604 L 3 | 2012 | \$194,300 | \$194,300 | \$194,300 |
| Ron Cyn Dev B 12604 L 3 | 2013 | \$194,300 | \$194,300 | \$194,300 |

| PROPERTY OWNER | YEAR | ORIGINAL ASSESSMENT | COUNTY BOARD OF TAXATION SETTLEMENT | PROPOSED SETTLEMENT |
|---------------------------|------|---------------------|-------------------------------------|---------------------|
| Ron Cyn Dev B 12604 L 3 | 2014 | \$194,300 | \$194,300 | \$194,300 |
| Ron Cyn Dev B 12604 L 4 | 2010 | \$26,200 | \$26,200 | \$100 |
| Ron Cyn Dev B 12604 L 4 | 2011 | \$26,200 | \$26,200 | \$100 |
| Ron Cyn Dev B 12604 L 4 | 2012 | \$55,800 | \$55,800 | \$100 |
| Ron Cyn Dev B 12604 L 4 | 2013 | \$55,800 | \$55,800 | \$100 |
| Ron Cyn Dev B 12604 L 4 | 2014 | \$55,800 | \$55,800 | \$100 |
| JT Mase | 2008 | \$500,000 | \$500,000 | \$500,000 |
| JT Mase | 2009 | \$500,000 | \$500,000 | \$500,000 |
| JT Mase | 2010 | \$500,000 | \$500,000 | \$500,000 |
| JT Mase | 2011 | \$500,000 | \$500,000 | \$500,000 |
| JT Mase | 2012 | \$1,223,000 | \$1,223,000 | \$1,223,000 |
| JT Mase | 2013 | \$1,223,000 | \$1,223,000 | \$1,223,000 |
| JT Mase | 2014 | \$1,223,000 | \$1,223,000 | \$1,123,000 |
| 1177 Union Valley Rd. LLC | 2011 | \$550,000 | \$550,000 | \$550,000 |
| 1177 Union Valley Rd. LLC | 2012 | \$1,519,500 | None | \$1,400,000 |
| 1177 Union Valley Rd. LLC | 2013 | \$1,519,500 | None | \$1,519,500 |
| P & J Co. | 2012 | \$1,850,000 | None | \$1,850,000 |
| P & J Co. | 2013 | \$1,850,000 | None | \$1,703,800 |
| P & J Co. | 2014 | \$1,850,000 | None | \$1,703,800 |
| P & J Co. | 2015 | \$1,850,000 | None | \$1,703,800 |
| P & J Co. | 2016 | \$1,650,000 | None | \$1,650,000 |

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

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

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

5. This Resolution shall take effect immediately.

Adopted: November 9, 2016

Adopted this 9th day of November, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 355 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2017

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2017 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 2017 Licenses as listed below:

| License No. | 2017 POOL TABLE LICENSES |
|---|--|
| 2017-01 | Old School Pub LLC, 551 Warwick Tpk, Hewitt, NJ 07421 |
| 2017-02 | Pioneer Bar & Grill, 350 Warwick, Turnpike, Hewitt, NJ 07421 |
| 2017-03 | American Legion Post #289, Lincoln Avenue, West Milford 07480 |
| License No. | 2017 JUNKYARD LICENSE |
| 2017-01 | Car Part Depot LLC, Ali Abasi |
| 2017-02 | Jeannette Marchiafava |
| 2017-03 | Concourse Auto II LLC, Carl Del Campo |
| 2017-04 | Mountain Top Auto Inc. John Kardanow |
| License No. | 2017 JUNKSHOP LICENSES |
| 2017-01 | Concourse Auto II LLC, Car Del Campo |
| 2017-02 | Mountain Top Auto Inc. John Kardanow |
| License No. | 2017 RECYCLING LICENSE |
| 2017-01 | Skytop Recycling Inc., Joseph Gagliano |
| License No. | 2017 CLOTHING BIN LICENSES |
| 2017-01,02 2017-03,04 2017-05,06,07 | Amvets GSW Inc. Township Recycling Center (2) Bearfort Shopping Plaza (2) West Milford Shopping Plaza (3) |
| 2017-08 2017-09 | Millennium International Textile Inc. Marshall Hill Elementary, Marshall Hill Rd Apshawa Volunteer Fire Co., Macopin Road, West Milford |
| 2017-10 2017-11 2017-12 | National Badge of Honor Law Enforcement Newfoundland Deli, Newfoundland, NJ 0735 UGL Volunteer Ambulance Corp, 814 Warwick Tpk, Hewitt, NJ Whitty Trans Inc. 3022 Route 23 North Oak Ridge, NJ 0748 |
| License No. | 2017 AMUSEMENT LICENSE |
| 2017-01 | Josef Lang Holdings LLC, 399 Lakeshore Drive, Hewitt, NJ 07421 |

Adopted: November 9, 2016

Adopted this 9th day of November, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2016 – 356 ~

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:

| | | |
|----------------------------|---------|--|
| Winter Basketball | | |
| Alexa Fritz | \$90.00 | Nicole Fritz 18 Cherbourg Drive West Milford, NJ 07480 |
| Rec Basketball | | |
| Caitlyn | \$80.00 | Cindy DeFreese 6 Central Avenue West Milford, NJ 07480 |
| Cooking-Bread Bowls | | |
| Pat Dorrbecker | \$27.50 | Pat Dorrbecker 408 Morsetown Road West Milford, NJ 07480 |
| Lori Gilroy | \$27.50 | Lori Gilroy 77 Fairlawn Drive Hewitt, NJ 07421 |

Adopted: November 9, 2016

Adopted this 9th day of November, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 357 ~

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 Guarantees be refunded as follows:

| Name & Address | Block & Lot | Amount Remaining | Amount Refunded |
|--|-------------|------------------|-----------------|
| Mr. Kenneth Kuhl 131 Otterhole Road West Milford, NJ 07480 | 12401 & 2 | 0 | \$500.00 |

Adopted: November 9, 2016

Adopted this 9th day of November, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 358 ~

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:

REASONS:

- | | |
|-------------------------------------|--------------------------|
| 1. Incorrect Payment | 2. Duplicate Payment |
| 3. Senior Citizen/Veteran Deduction | 4. Homestead Rebate |
| 5. Tax Appeal | 6. 100% Disabled Veteran |

| Block/Lot | Name | Amount | Year | Reason |
|--------------|--|-----------------|------|--------|
| 3505-4 | Richard J. Billets Jr. 36 Reidy Place Hewitt, NJ 07421 | \$547.72 | 2016 | 6 |
| TOTAL | | \$547.72 | | |

Adopted: November 9, 2016

Adopted this 9th day of November, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2016 – 359 ~

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

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:

REASONS: MUA Payments Collected Prior to Tax Sale

| Block/Lot | Name | Amount | Year |
|--------------|---------------------------------|--------------------|------|
| 4108-5 | | \$2,325.26 | |
| 4107-6 | | \$2,234.27 | |
| 4010-4 | | \$2,397.39 | |
| 8601-1 | | \$2,751.04 | |
| 8401-3.01 | | \$638.27 | |
| 9401-24 | | \$1,589.98 | |
| 6202-1 | | \$1,646.73 | |
| 6204-8.02 | | \$841.56 | |
| 4201-26 | | \$407.26 | |
| 6716-5 | | \$321.22 | |
| 3602-9 | West Milford MUA | 285.93 | 2016 |
| 3503-23 | 179 Cahill Cross Road Suite 221 | \$596.52 | |
| 9703-6 | West Milford, NJ 07480 | \$1,430.23 | |
| 9711-5 | | \$2,185.02 | |
| 9707-9 | | \$2,185.02 | |
| 9710-18 | | \$524.71 | |
| 9706-12 | | \$728.25 | |
| 7801-5.03 | | \$1,092.61 | |
| 7801-12.01 | | \$2,217.03 | |
| 7801-27.06 | | \$549.56 | |
| 7801-32.07 | | \$2,165.33 | |
| 7801-53.06 | | \$1,159.09 | |
| TOTAL | | \$30,272.28 | |

Adopted: November 9, 2016

Adopted this 9th day of November, 2016 and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 360 ~

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

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. Tax Court Appeal

| Block/Lot | Name | Amount | Year | Reason |
|--------------|---|--------------------|------|--------|
| 603-12 | Spiotti & Esposito PC 271 US Highway 46, Suite F105-106 Fairfield, NJ 07004 | \$775.37 | 2013 | 1 |
| 603-12 | Spiotti & Esposito PC 271 US Highway 46, Suite F105-106 Fairfield, NJ 07004 | \$797.67 | 2014 | 1 |
| 603-12 | Spiotti & Esposito PC 271 US Highway 46, Suite F105-106 Fairfield, NJ 07004 | \$817.52 | 2015 | 1 |
| 2701-15 | Dorsey & Semrau LLC 714 Main Street PO Box 228 Boonton, NJ 07005 | \$645.21 | 2015 | 1 |
| 7801-37.03 | Budd Lerner PC 150 John F. Kennedy Parkway Short Hills, NJ 07078 | \$997.12 | 2011 | 1 |
| 12204-3 | Robert L. Moshman, Esq. LLC 179 Cahill Cross Road, Suite 206 West Milford, NJ 07480 | \$681.88 | 2015 | 1 |
| 11001-10 | Dorsey & Semrau LLC 714 Main Street PO Box 228 Boonton, NJ 07005 | \$2,025.82 | 2012 | 1 |
| 11001-10 | Dorsey & Semrau LLC 714 Main Street PO Box 228 Boonton, NJ 07005 | \$1,317.78 | 2013 | 1 |
| 11001-10 | Dorsey & Semrau LLC 714 Main Street PO Box 228 Boonton, NJ 07005 | \$1,298.45 | 2014 | 1 |
| 11001-10 | MTAG as Custodian for Alterna Funding II LLC PO Box 54967 New Orleans, LA 70154 | \$1,373.05 | 2015 | 1 |
| TOTAL | | \$10,729.87 | | |

Adopted: November 9, 2016

Adopted this 9th day of November, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Administrator/Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 361 ~

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 |
|---------------------|------------------|----------------|----------------------|---|
| 14-0067 | 10/14/2014 | 09707-009 | \$11,242.07 | MTAG CUST CAZ CREEK NJ, LLC PO BOX 54303 NEW ORLEANS, LA 70154 |
| 14-0072 | 10/14/2014 | 12307-022 | \$42,199.27 | PC5 LLC USB CUST FOR PC5 STER.NAT. 50 SOUTH 16TH STREET, SUITE 2050 PHILADELPHIA, PA 19102 |
| 14-0083 | 10/14/2014 | 15803-009 | \$24,515.78 | FWDSL & ASSOCIATES LP 17 WEST CLIFF STREET SOMERVILLE, NJ 08876 |
| 14-0085 | 10/14/2014 | 16605-024 | \$171,947.82 | FWDSL & ASSOCIATES LP 17 WEST CLIFF STREET SOMERVILLE, NJ 08876 |
| 16-0017 | 10/11/2016 | 01101-015 | \$4,803.21 | HWCS LLC 9116 SHORE FRONT PARKWAY, #5C ROCKAWAY BEACH, NY 11693 |
| 16-0029 | 10/11/2016 | 02306-007.01 | \$20,793.34 | FNA NJ, LLC 120 N LASALLE ST., SUITE 1220 CHICAGO, IL 60602 |
| 16-0035 | 10/11/2016 | 03602-009 | \$975.93 | FWDSL & ASSOCIATES LP 17 WEST CLIFF STREET SOMERVILLE, NJ 08876 |
| 16-0051 | 10/11/2016 | 06101-027 | \$40,783.40 | CHRISTIANA TRUST AS CUSTODIAN GSRAN-Z, LLC DEPOSIT ACCOUNT PO BOX 7126 PHILADELPHIA, PA 19176 |
| 16-0086 | 10/11/2016 | 12311-014 | \$7,867.28 | FWDSL & ASSOCIATES LP 17 WEST CLIFF STREET SOMERVILLE, NJ 08876 |
| 16-0087 | 10/11/2016 | 13302-007 | \$2,157.29 | FIG CAPITAL INVESTMENTS NJ13, LLC MTAG CST FIG CAP INV NJ13 8323 RAMONA BLVD W. STE 2 JACKSONVILLE, FL 32221 |
| Grand Total: | | | \$327,285.39 | |

Adopted: November 9, 2016

Adopted this 9th day of November, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 362 ~

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 |
|--------------|---------------|-------------------|------|
| 7206-10 | John Pugliese | \$1,650.00 | 2016 |
| TOTAL | | \$1,650.00 | |

Adopted: November 9, 2016

Adopted this 9th day of November, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 363 ~

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

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

WHEREAS, the Collector of Taxes recommends the cancellation of taxes due to reasons listed below.

NOW, THEREFORE, BE IT RESOLVED that the proper officers be and they are hereby authorized and directed to cancel as hereafter listed below:

REASON: 1. 100% Disabled Veteran

| BLOCK/LOT | NAME | AMOUNT | YEAR |
|--------------|--------------------|-------------------|------------------------------|
| 3505-4 | Richard J. Billets | \$547.72 | 2016 3 rd Qtr. |
| 3505-4 | Richard J. Billets | \$1,643.00 | 2016 4 th Qtr. |
| 3505-4 | Richard J. Billets | \$3,250.00 | 2017 1 st Half |
| TOTAL | | \$5,440.72 | |

Adopted: November 9, 2016

Adopted this 9th day of November, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 - 364 ~

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

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

| Name & Address | Application No. | Amount of Escrow | Amount Refunded |
|---|-------------------|------------------|-----------------|
| Ron Houser & Son LLC | 16-288-56-701-025 | \$300.00 | \$ 30.83 |
| WMUV Associates LLC | 16-288-56-701-040 | \$713.66 | \$ 713.66 |
| 1141 Greenwood Lake Tpke. Ringwood, NJ 07456 | 16-288-56-701-021 | \$890.00 | \$ 890.00 |
| TOTAL | | | \$1,634.49 |

Adopted: November 9, 2016

Adopted this 9th day of November, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2016 – 365-~

RESOLUTION APPROVING THE PAYMENT OF BILLS

WHEREAS, the Township Treasurer has submitted to the members of the Township Council a report listing individual disbursement checks prepared by his office in payment of amounts due by the Township.

NOW, THEREFORE, BE IT RESOLVED that the Township Treasurer's report of checks prepared by him be approved and issued as follows:

| Acct # | Account Name | Amount |
|--------------|---------------------------|-----------------------|
| 1 | Current Account | \$529,929.28 |
| 3 | Reserve Account | \$1774.36 |
| 2 | Grants | \$1978.83 |
| 6 | Refunds | \$369,505.26 |
| 1 | General Ledger | \$5,856,857.23 |
| 26 | Refuse | \$137,649.76 |
| 4 | Capital | \$48,720.27 |
| 19 | Animal Control | \$6,172.52 |
| 19 | Heritage Trust | 0.00 |
| 19 | Open Space Trust | 0.00 |
| 19 | Trust | \$20,011.82 |
| 19 | COAH | 0.00 |
| 16 | Development Escrow | 0.00 |
| 19 | Tax Sale Trust | \$2,340.00 |
| 21 | Assessment Trust | |
| | Special Reserve | |
| TOTAL | | \$6,974,939.33 |
| | Less Refund Resolution | (\$369,505.26) |
| | Actual Bills List | \$6,605,434.07 |
| | Other Payments | |
| | Payroll/SS | \$526,033.34 |
| | Payroll/SS | \$502,596.40 |
| | Treasurer State of NJ | \$6981.63 |
| | Treasurer State of NJ | \$58,724.36 |
| | Lakeland Bank | \$1,090.34 |
| | Total Expenditures | \$7,700,860.14 |

Adopted: November 9, 2016

Adopted this 9th day of November 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2016 -366- ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY 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> |
|-----------------|---|----------------------|
| Russell Curving | Municipal Utilities Authority Alternate # 2 Citizen Member Term expires 1/31/19 | October 26, 2016 |

Adopted: November 9, 2016

Adopted this 9th day of November, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk