
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop and Regular Meeting
Date of Meeting: November 4, 2020
Time of Meeting: 6:30 pm
Minute Page No: Page 1 of 18

The Workshop and Regular Meeting of the Governing Body was called to order by Mayor Michele Dale.

Adequate Notice Statement

Mayor Dale read the following statement:

PLEASE TAKE NOTICE, that in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., and more specifically, N.J.S.A. 10:4-8(b), which authorizes the use of communications equipment to hold public meetings and in consideration of Executive Order 107 issued by Governor Murphy and guidance provided by the New Jersey Department of Community Affairs, Division of Local Government Services, the Township of West Milford does hereby notify the public that to protect the health, safety and welfare of our citizens, while ensuring the continued functioning of government, a telephonic Workshop/Regular meeting as well as a meeting in the Main Meeting Room of the West Milford Township Council will be held on November 4, 2020 at 6:30 p.m. Any member of the public who wishes to participate in the meeting, which will include a public comment portion, may do so by calling into the service number: 1 (978) 990-5000 Access Code 424062#, at the designated meeting time.

Instructions to access the meeting will be available on the Township of West Milford website at www.westmilford.org. Members of the public who are unable to utilize the access system due to a disability may submit written comments/questions by contacting the Clerk via email at clerksoffice@westmilford.org prior to the meeting, deadline to submit is November 4, 2020 at 4:30 p.m. Email Subject MUST READ – PUBLIC COMMENTS/QUESTIONS which MUST INCLUDE the individual's name and address, in order to be considered and will be read into the record during the public comment portion of the meeting.

Pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-8) adequate notice of this Workshop/Regular Meetings was advertised in the Herald News in its issue of November 11, 2019 and January 5, 2020; copies were provided to the Record 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.

Please also make note of all fire and emergency exits – located to the left, right and rear of this room – for use in case of an emergency. Thank you.

Agenda No. I

Pledge of Allegiance

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

Agenda No. II

Roll Call

Present: Councilmembers Ada Erik, Andrena Pegel, Marilyn Lichtenberg, Kevin Goodsir
Warren Gross, Patricia Gerst, Mayor Michele Dale
Absent: None
Also Present: Township Administrator/Clerk William Senande, Township Attorney Fred Semrau
Dawn Sullivan

Agenda No. III

Reading of or Approval of Unapproved Minutes

October 21, 2020 Special Meeting
October 21, 2020 Regular Meeting

Moved: Erik Seconded: Lichtenberg
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
Voted Nay: None
Motion Carried:

Agenda No. IV

Meetings

Mayor Dale noted the future meeting schedule:

December 2, 2020 Workshop Meeting
December 16, 2020 Regular Meeting

Agenda No. V

Proclamations

Small Business Saturday 2020 – Mayor Dale read the proclamation. She urged all residents to support small businesses on this day and throughout the year.

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Agenda No. VI

Presentations

None

Agenda No. VII

Executive Session

None

Agenda No. VIII

Discussion Items / Official Communication

1.	Altice Services: Mayor Dale noted that there was a letter in the Council's packet that Mr. Semrau put together and sent to Altice. She expressed that she is looking for the Council's support because of the ongoing concerns about the service issues from the residents. She would like to designate an area on the Township website to track all the complaints. Administrator Senande said they are in the process of updating the website and a complaint section is definitely something they can incorporate into the new design. Mayor Dale explained why other providers will not come into town. She noted that the Township has a non-exclusive agreement with Optimum. She feels that Optimum has a monopoly in the Township and they are not delivering the service that the residents should expect. She expressed that for the amount of money the residents pay and the quality of services that is being delivered is not fair. She feels that it's time for the Township to get involved in a more official way, so she is looking for Council support if they don't receive the proper response from the letter that was sent to Altice. The Council gave consensus.
2.	Ice Retardant Systems: Administrator Senande said he forwarded the ordinance from Lake Hopatcong to the Lakes Committee. He suggested the Lakes Committee review the ordinance and provide their recommendations to the Council. The Council gave consensus.

Agenda No. IX

Unfinished Business, Final Passage of Ordinances

None

Agenda No. XII

New Business, Introduction of Ordinance, Resolutions

Agenda No. XII 1

~ Ordinance 2020 – 020 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 135 "FEES AND COSTS" OF THE REVISED GENERAL ORDINANCES AMENDED

BE IT ORDAINED by the Municipal Council of the Township of West Milford, County of Passaic, State of New Jersey, as follows:

SECTION 1. Chapter 135 "Fees and Costs", §135-17. Fire Prevention fees are amended and effective January 1, 2021 as follows:

The Fire Department is authorized to charge the following fees.

§ 135-17 Fire prevention.

A. A permit shall be obtained from the Fire Official to use, install, conduct processes or carry on operations involving or creating conditions deemed hazardous to life or property as per a list of operations listed in the Uniform Fire Code. The permit fees shall be as specified in the Uniform Fire Code, which shall be amended as follows:

- (1) Hot tar roofing permit: \$50 per job
- (2) Type 1 permits: \$55

B. Application for a certificate of smoke detector, carbon monoxide fire extinguisher and house number compliance inspection fee as required by N.J.A.C. 5:70-2.3:

When Certificate of Compliance Required
(number of business days prior to closing)

More than 10	\$55
5 to 10	\$100

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4 days or less	\$165
Re-inspection	\$50

(1) Certificate of smoke detector and carbon monoxide compliance re-inspection fee: \$40.

C. Annual non-life-hazard inspection fees. In addition to the registration fees required pursuant to the Uniform Fire Code, the following additional annual fees shall be required for annual inspections, except that the fees established pursuant to this section shall not be assessed against life hazard uses. The following fees shall also apply to all vacant buildings:

Occupancy (square feet)	Fee
Up to 999	\$50
1,000 to 4,999	\$75
5,000 to 9,999	\$140
10,000 to 14,999	\$265
15,000 and over	\$365

D. Violation of fire lane: \$60.

E. Any form of haunted amusements (shall include hay mazes, haunted structures, etc.): \$80.

F. Illegal burning: not to exceed \$1,000 per offense.

SECTION 2. 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.

SECTION 3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4. This Ordinance shall take effect January 1, 2021 immediately upon final passage, approval, and publication as required by law.

SECTION 5. This Ordinance may be renumbered for codification purposes.

Introduced: November 4, 2020

Adopted:

Effective Date:

Second reading and public hearing for this Ordinance is set for the Workshop meeting of the Township Council scheduled for December 2, 2020. Notice of this public hearing shall be published in the Herald News on or about November 9, 2020.

Moved: Lichtenberg Seconded: Gerst
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
Voted Nay: None
Motion Carried:

Agenda No. XII 2

~ Ordinance 2020 – 021 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 135 “FEES,” OF THE REVISED GENERAL ORDINANCES AMENDED

BE IT ORDAINED by the Municipal Council of the Township of West Milford, County of Passaic, State of New Jersey, as follows:

§ 135-2 Department of Community Services & Recreation

The Department of Community Services & Recreation is to provide all currently appointed members of boards, committees and commissions established by ordinance a \$5.00 discount for their own registration for each of the programs and events offered by the Department. All such members shall also be entitled to receive the same rates for Bubbling Springs as is provided to seniors.

This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

Introduced: November 4, 2020

Adopted:

Effective Date:

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Second reading and public hearing for this Ordinance is set for the Workshop meeting of the Township Council scheduled for December 2, 2020. Notice of this public hearing shall be published in the Herald News on or about November 9, 2020.

Moved: Erik Seconded: Gerst
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
Voted Nay: None
Motion Carried:

Mayor Dale asked to move resolutions 2020-329A through 2020-346 including resolution 2020-348.

Agenda No. XII 3

~ Resolution 2020 – 329-A ~

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 checklist was discussed at the meeting 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 4, 2020

Agenda No. XII 4

~ Resolution 2020 – 330 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC STATE OF NEW JERSEY TO ESTABLISH REMOTE MEETING PROCEDURES APPLICABLE DURING A DECLARED STATE OF EMERGENCY

WHEREAS, on March 9, 2020 in response to COVID-19, Governor Phil Murphy issued Executive Order 103, which declared a state of emergency that has been extended by the Governor and remains in full force to this day; and

WHEREAS, by way of additional Executive Orders, the Governor has established extensive social distancing protocols to protect the health, safety and welfare of New Jersey citizens; and

WHEREAS, in accordance with the Executive Orders relating to COVID-19 and the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. ("OPMA"), local government units, including the Township of West Milford, continued to hold public meetings via remote platforms to ensure the continued operation of local government with participation by the public, in a way that limits public health risk; and

WHEREAS, although the Township of West Milford has moved to a hybrid meeting format, wherein in-person attendance is permitted pursuant to occupancy limitations, restrictions as well as remote attendance, the Township recognizes that meetings may return to remote only if necessary; and

WHEREAS, in March 2020, the New Jersey Department of Community Affairs, Division of Local Government Services ("DLGS") issued "Local Operational Guidance – COVID-19: Guidance for Remote Public Meetings in New Jersey," which provided specific guidance regarding holding remote public meetings under the OPMA; and

WHEREAS, on September 24, 2020, the DLGS issued Local Finance Notice 2020-21 ("LFN 2020-21"), which provided a synopsis of newly promulgated emergency regulations N.J.A.C. 5:39-1.1 through 1.7, which establish standard protocols for remote public meetings governed by the OPMA and held during a Governor-declared state of emergency; and

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WHEREAS, LFN 2020-21 additionally stated that the emergency regulations presently in effect are proposed for permanent adoption in the October 19, 2020 New Jersey Register, with comments submitted no later than November 18, 2020; and

WHEREAS, under emergency regulation N.J.A.C. 5:39-1.4(h), a local government unit is required to adopt by resolution standard procedures and requirements for public comment made during remote public meetings, as well as for public comments submitted in writing ahead of the remote public meeting.

NOW ,THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford, in the County of Passaic and State of New Jersey, does hereby resolve and agree to adopt the following procedures regarding public comments during remote public meetings:

1. Public comments for a remote public meeting may be made during the designated public comment section of the meeting or submitted in writing to the Township Clerk no later than four (4) hours prior to published start time of the remote meeting. Written public comments must be emailed to the Clerk at: ClerksOffice@westmilford.org or mailed to the attention of the Township Clerk at: 1480 Union Valley Road, West Milford, NJ 07480. Written public comments may not be submitted via any other form of electronic communication.
2. Written public comments submitted via email or mail must include the individual's name, full address and contact information (telephone number and/or email address), as the Township reserves the right to verify the submitter's identity. If the information is incomplete and the Township is unable to verify the individual's identity, the written comment will not be read into the record.
3. There shall be a five (5) minute time limit for all public comments. Written public comments submitted in accordance with this resolution shall be read into the remote meeting record at the end of the last public comment section, subject to the five (5) minute time limit. Written public comments containing profanity or vulgarity will not be read into the record. The chair and/or presiding officer of the remote meeting reserves the right to read similar or duplicative comments into the record in a summary fashion and will do so uniformly for all similar/duplicative comments.
4. Members of the public who submit written public comments regarding a proposed ordinance for which a public hearing is scheduled to be held during the remote meeting should review the agenda and ordinance, available on the Township's website prior to the meeting, and designate the ordinance number and title to which their written public comments apply.
5. Written public comments received after the four (4) hour deadline set forth by this resolution will not be read into the record or become part of the meeting record.
6. The procedures and requirements for making public comments during a remote meeting, along with an explanation of the audio muting function of the electronic communications platform being used, shall be announced at the beginning of the remote public meeting.
7. With respect to public participation at a remote public meeting, the following procedures shall be incorporated:
 - a. A member of the public who has submitted written comments prior to the meeting in accordance with this resolution, attends the remote public meeting, and wishes to participate during the public comment portion, shall be considered as having been recognized for the purposes of public comment.
 - b. If a member of the public disrupts a remote public meeting, the chair and/or presiding officer of the remote public meeting shall facilitate a dialogue with that member of the public to the extent reasonably permitted by the electronic communications technology.
 - c. The chair and/or presiding officer of the meeting shall mute or continue muting, or direct appropriate staff to mute or continue muting, the disruptive member of the public and warn them that continued disruption may result in their being prevented from speaking during the remote public meeting or removed from the remote public meeting. Disruptive conduct includes sustained inappropriate behaviors such as, but not necessarily limited to, shouting, interruption and use of profanity.
 - d. A member of the public who continues to act in a disruptive manner after receiving an initial warning shall be muted while other members of the public are allowed to proceed with their questions or comments. If time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to make comment. Should the person remain disruptive, the individual may be muted or kept on mute for the remainder of the remote public meeting, or removed from the remote public meeting.
 - e. The chair and/or presiding officer of the remote meeting shall reserve the right to take necessary action to protect the rights of the public to participate in the remote public meeting

This Resolution shall take effect immediately.

Adopted: November 4, 2020

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Agenda No. XII 5

~ Resolution 2020 – 331 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE INTENT TO PURCHASE FROM ATLANTIC COMMUNICATIONS AS A VENDOR THAT HOLDS A STATE CONTRACT PURSUANT TO N.J.S.A. 40A:11-12 (A) IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES AND PAY-TO-PLAY LAW N.J.S.A. 19:44A-20.5 ET SEQ.

WHEREAS, the Township of West Milford pursuant to N.J.S.A. 40A:11-12 (a) and N.J.A.C. 5:34-7.29 (c) may, by this resolution and a properly executed purchase order and without advertising for bids, purchase goods or services under any contract or contracts entered into on behalf of the State by the Division of Purchase and Property or Cooperative Pricing contract; and

WHEREAS, the Township 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 \$17,500.00 and that the purchase shall warrant use of State contract, cooperative pricing contract or a minimum of three quotations; and

WHEREAS, the Township of West Milford has a need on a timely basis to purchase goods and services utilizing the State Division of Purchase contract for communications services, purchases and repairs awarded to Atlantic Communications which expenses would exceed the threshold of \$17,500.00; and

WHEREAS, the above referenced vendor has complied with State pay-to-play regulations by completing and submitting a Business Entity Disclosure Certification; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b), no orders of material shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

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 appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: November 4, 2020

Agenda No. XII 6

~ Resolution 2020 – 332 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF RIGID VINYL FLOORING FROM BE CREATIVE TILE, MARBLE & CARPET LLC IN ACCORDANCE WITH THE STATES (DCA) EMERGENCY PURCHASING PROCEDURES RESULTING FROM THE GOVERNOR'S DECLARATION OF A STATE OF EMERGENCY VIA EXECUTIVE ORDER IN RESPONSE TO THE CORONAVIRUS OUTBREAK

WHEREAS, on March 9, 2020 the Governor of the State of New Jersey declared that a public health emergency and a state of emergency exists due to the coronavirus (Covid-19); and

WHEREAS, by virtue of Executive Order #103 the Governor authorized the Emergency Management Coordinator to procure any goods or services needed to protect the health and safety of employees and the public and to prevent the spread of the virus; and

WHEREAS, the Emergency Management Coordinator is requesting the purchase and installation of rigid vinyl flooring from Be Creative Tile, Marble & Carpet, LLC to protect the health and safety of Township employees and the public and allow for the continuation of Municipal operations. This is in direct response to the Governor's declaration of a state of emergency in response to the corona virus outbreak; and

WHEREAS, the Township Council has received a recommendation from the Emergency Management Coordinator indicating the need to replace the carpeting in the police department and municipal complex with rigid vinyl flooring to allow for proper disinfection to prevent the spread of the virus; and

WHEREAS, the Emergency Management Coordinator will make every effort to obtain multiple quotes or to utilize State or co-op contracts for all purchases when practicable; and

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WHEREAS, the above purchase is being made in compliance with the directive of the Department of Community Affairs (DCA) for emergency procurement of goods or services where an emergency affecting the public health or safety requires such emergency purchases; and

WHEREAS, this purchase shall be made pursuant to N.J.S.A. 40A:11-6 (local public contracts law) and N.J.S.A 19:44A-20.12 emergency exemption to Pay-to-Play regulations in response to the coronavirus outbreak. Funding for the goods or services are certified by the Chief Financial Officer.

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 appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor in an amount not to exceed an additional \$80,000.00 for the remainder of the 2020 calendar year and within the budget appropriation established for this purpose.

Adopted: November 4, 2020

Agenda No. XII 7

~ Resolution 2020 – 333 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF KEYLESS ENTRY DEVICES (for the automatic doors at the municipal building-this will include monthly system monitoring) FROM ULTRASAFE SECURITY SYSTEMS, INC. IN ACCORDANCE WITH THE STATES (DCA) EMERGENCY PURCHASING PROCEDURES RESULTING FROM THE GOVERNOR'S DECLARATION OF A STATE OF EMERGENCY VIA EXECUTIVE ORDER IN RESPONSE TO THE CORONAVIRUS OUTBREAK

WHEREAS, on March 9, 2020 the Governor of the State of New Jersey declared that a public health emergency and a state of emergency exists due to the coronavirus (Covid-19); and

WHEREAS, by virtue of executive order #103 the Governor authorized the Emergency Management Coordinator to procure any goods or services needed to protect the health and safety of employees and the public and to prevent the spread of the virus; and

WHEREAS, the Emergency Management Coordinator is requesting the purchase and installation of keyless entry devices on the automatic doors at the Municipal building from Ultrasafe Security Systems, Inc. to protect the health and safety of Township employees and the public and allow for the continuation of Municipal operations. This is in direct response to the Governor's declaration of a state of emergency in response to the corona virus outbreak; and

WHEREAS, the Township Council has received a recommendation from the Emergency Management Coordinator indicating the need to install keyless entry devices on the automatic doors in the municipal building to allow for hands free entry to prevent the spread of the virus; and

WHEREAS, the Emergency Management Coordinator will make every effort to obtain multiple quotes or to utilize State or co-op contracts for all purchases when practicable; and

WHEREAS, the above purchase is being made in compliance with the directive of the Department of Community Affairs (DCA) for emergency procurement of goods or services where an emergency affecting the public health or safety requires such emergency purchases; and

WHEREAS, this purchase shall be made pursuant to N.J.S.A. 40A:11-6 (local public contracts law) and N.J.S.A 19:44A-20.12 emergency exemption to Pay-to-Play regulations in response to the coronavirus outbreak. Funding for the goods or services are certified by the Chief Financial Officer.

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 appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor in an amount not to exceed an additional \$30,000.00 for the remainder of the 2020 calendar year and within the budget appropriation established for this purpose.

Adopted: November 4, 2020

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Agenda No. XII 8

~ Resolution 2020 – 334 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF AUTOMATIC DOORS FROM AMERICAN MOBIL GLASS IN ACCORDANCE WITH THE STATES (DCA) EMERGENCY PURCHASING PROCEDURES RESULTING FROM THE GOVERNOR'S DECLARATION OF A STATE OF EMERGENCY VIA EXECUTIVE ORDER IN RESPONSE TO THE CORONAVIRUS OUTBREAK

WHEREAS, on March 9, 2020 the Governor of the State of New Jersey declared that a public health emergency and a state of emergency exists due to the coronavirus (Covid-19); and

WHEREAS, by virtue of executive order #103 the Governor authorized the Emergency Management Coordinator to procure any goods or services needed to protect the health and safety of employees and the public and to prevent the spread of the virus; and

WHEREAS, the Emergency Management Coordinator is requesting the purchase and installation of automatic doors at the Municipal building from American Mobil Glass to protect the health and safety of Township employees and the public and allow for the continuation of Municipal operations. This is in direct response to the Governor's declaration of a state of emergency in response to the corona virus outbreak; and

WHEREAS, the Township Council has received a recommendation from the Emergency Management Coordinator indicating the need to replace the existing doors in the municipal building with automatic doors to allow for hands free entry to prevent the spread of the virus; and

WHEREAS, the Emergency Management Coordinator will make every effort to obtain multiple quotes or to utilize State or co-op contracts for all purchases when practicable; and

WHEREAS, the above purchase is being made in compliance with the directive of the Department of Community Affairs (DCA) for emergency procurement of goods or services where an emergency affecting the public health or safety requires such emergency purchases; and

WHEREAS, this purchase shall be made pursuant to N.J.S.A. 40A:11-6 (local public contracts law) and N.J.S.A 19:44A-20.12 emergency exemption to Pay-to-Play regulations in response to the coronavirus outbreak. Funding for the goods or services are certified by the Chief Financial Officer.

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 appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor in an amount not to exceed an additional \$50,000.00 for the remainder of the 2020 calendar year and within the budget appropriation established for this purpose.

Adopted: November 4, 2020

Agenda No. XII 9

~ Resolution 2020 – 335 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING EXPENDITURE OF FUNDS FOR THE INSTALLATION OF THE NEW HANDS FREE PLUMBING FIXTURES BY BSE MECHANICAL IN ACCORDANCE WITH THE STATES (DCA) EMERGENCY PURCHASING PROCEDURES RESULTING FROM THE GOVERNOR'S DECLARATION OF A STATE OF EMERGENCY VIA EXECUTIVE ORDER IN RESPONSE TO THE CORONAVIRUS OUTBREAK

WHEREAS, on March 9, 2020 the Governor of the State of New Jersey declared that a public health emergency and a state of emergency exists due to the coronavirus (Covid 19); and

WHEREAS, by virtue of executive order #103 the Governor authorized the Emergency Management Coordinator to procure any goods or services needed to protect the health and safety of employees and the public and to prevent the spread of the virus; and

WHEREAS, the Emergency Management Coordinator is requesting the installation of hands free plumbing fixtures by BSE Mechanical to protect the health and safety of Township employees and the public and allow for the continuation of Municipal operations. This is in direct response to the Governor's declaration of a state of emergency in response to the corona virus outbreak; and

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WHEREAS, the Township Council has received a recommendation from the Emergency Management Coordinator indicating the need to install hands free plumbing fixtures in the municipal building to prevent the spread of the virus; and

WHEREAS, the Emergency Management Coordinator will make every effort to obtain multiple quotes or to utilize State or co-op contracts for all purchases when practicable; and

WHEREAS, the above purchase is being made in compliance with the directive of the Department of Community Affairs (DCA) for emergency procurement of goods or services where an emergency affecting the public health or safety requires such emergency purchases; and

WHEREAS, this purchase shall be made pursuant to N.J.S.A. 40A:11-6 (local public contracts law) and N.J.S.A 19:44A-20.12 emergency exemption to Pay-to-Play regulations in response to the coronavirus outbreak. Funding for the goods or services are certified by the Chief Financial Officer.

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 appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor in an amount not to exceed an additional \$20,000.00 for the remainder of the 2020 calendar year and within the budget appropriation established for this purpose.

Adopted: November 4, 2020

Agenda No. XII 10

~ Resolution 2020 – 336 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING EXPENDITURE OF FUNDS FOR THE PURCHASE OF INSTALERT VARIABLE MESSAGE SIGNS FROM ALL TRAFFIC SOLUTIONS INC. UTILIZING GSA CONTRACT IN ACCORDANCE WITH FEDERAL GUIDELINES AND THE STATES (DCA) EMERGENCY PURCHASING PROCEDURES RESULTING FROM THE GOVERNOR'S DECLARATION OF A STATE OF EMERGENCY VIA EXECUTIVE ORDER IN RESPONSE TO THE CORONAVIRUS OUTBREAK

WHEREAS, on March 9, 2020 the Governor of the State of New Jersey declared that a public health emergency and a state of emergency exists due to the coronavirus (Covid-19); and

WHEREAS, by virtue of executive order #103 the Governor authorized the Emergency Management Coordinator to procure any goods or services needed to protect the health and safety of employees and the public and to prevent the spread of the virus; and

WHEREAS, by virtue of the Public Health Emergency (PHE) declared on January 21, 2020 by the Secretary of Health and Human Services, section 319 of the Public Health Service Act, municipal governments may utilize General Services Administration (GSA) contracts to purchase goods related to the response to the Coronavirus outbreak, and

WHEREAS, the Emergency Management Coordinator is requesting the purchase of instalert variable message signs from All Traffic Solutions Inc. utilizing GSA contract to be used for public notifications. This is in direct response to the coronavirus outbreak; and

WHEREAS, the Township Council has received a recommendation from the Emergency Management Coordinator indicating the need for variable message signs to provide notifications to the public regarding the virus; and

WHEREAS, the Emergency Management Coordinator is utilizing a GSA contract; and

WHEREAS, the above purchase is being made in compliance with the directive of the Department of Community Affairs (DCA) and the Federal declaration of a public health emergency for emergency procurement of goods or services where an emergency affecting the public health or safety requires such emergency purchases; and

WHEREAS, this purchase shall be made pursuant to N.J.S.A. 40A:11-6 (local public contracts law) and N.J.S.A 19:44A-20.12 emergency exemption to Pay-to-Play regulations in response to the coronavirus outbreak. Funding for the goods or services are certified by the Chief Financial Officer.

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 appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor in an amount not to exceed \$40,000.00 for the remainder of the 2020 calendar year and within the budget appropriation established for this purpose.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Adopted: November 4, 2020

Agenda No. XII 11

~ Resolution 2020 – 337 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A NEW JERSEY DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY PROGRAM 2021 GRANT IN THE AMOUNT OF \$142,236

WHEREAS, local health departments are responsible for providing essential services in areas such as emergency response and disaster resiliency, communicable disease investigation and outbreak response, environmental and sanitation inspections, chronic disease prevention and health promotion; and

WHEREAS, the public health priority funding was discontinued in 2011 resulting in a reduced workforce and reduced available services; and

WHEREAS, the New Jersey Department of Health in an effort to support COVID-19 response initiatives, is providing a seven-month, non-competitive, non-matching grant in the amount of \$142,236 to the West Milford Health Department to boost public health capacity during COVID-19 by strengthening communicable disease outbreak preparedness/response capacity and provide outreach to the vulnerable populations within the township; and

WHEREAS, the funding will enable the township to hire a full-time Vulnerable Populations Outreach Coordinator and other necessary staff to meet these needs; and

WHEREAS, the Township Council of the Township of West Milford has determined that there is a need for these grant funds.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of West Milford hereby authorizes the submittal of a grant application for the Strengthening Local Public Health Capacity Program 2021 grant in the amount of \$142,236.

Adopted: November 4, 2020

Agenda No. XII 12

~ Resolution 2020 – 338 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE ADOPTION OF 2020 PASSAIC COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Passaic County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Passaic County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Passaic County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy.

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

- 1) Adopts in its entirety, the 2020 Passaic County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

Adopted: November 4, 2020

Agenda No. XII 13

~ Resolution 2020 – 339 ~

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; and

WHEREAS, the Township of West Milford wishes to amend its 2020 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 2020 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:
 Emergency Management Agency Assistance; \$10,000.00

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
 Emergency Management Agency Assistance; \$10,000.00
 Local Match \$ 0.00

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 4, 2020

Agenda No. XII 14

~ Resolution 2020 – 340 ~

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 2020 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	\$37,500
TOTAL TRANSFERS OUT		\$37,500

WHEREAS, there appears to be insufficient funds in the following appropriations to meet the demands thereon for the balance of the 2020 budget year:

Fire Prevention Bureau, S&W	25-265-100	\$5,000
Fire Company Administration, S&W	25-266-100	\$2,500
Public Health, S&W	27-330-100	\$5,000

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Vital Statistics, S&W	27-331-100	\$25,000
TOTAL TRANSFERS IN		\$37,500

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 2020 appropriation heretofore mentioned be and the same are hereby transferred to the appropriations mentioned as being insufficient to meet prior demands.

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

Adopted: November 4, 2020

Agenda No. XII 15

~ Resolution 2020 – 341 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2021

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2021 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 2021 Licenses as listed below:

License No.	2021 CLOTHING BINS
2021-01 2021-02,03	Millennium International Textile Inc. Marshall Hill Elementary (WMBOE) (1) Aphawa Volunteer Fire Co #1 (2)
2021-04,05,06,07 2021-08,09 2021-10,11	H&M Leasing Corp NJ NY Volunteer Fire Fighters Association KYH Properties (4) First Aid Squad (S. Oak Ride Road) (2) West Milford First Aid Squad (2)

Adopted: November 4, 2020

Agenda No. XII 16

~ Resolution 2020 – 342 ~

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
18-0015	10/09/2018	02315-002	\$32,153.13	CAZENOVIA CREEK FUNDING II; LLC PO BOX 54132 NEW ORLEANS, LA 70154
19-0037	10/15/2019	05602-006	\$51,300.52	US BANK CUST FOR ACTLIEN HOLD. INC. 2 LIBERTY PLACE 50 SOUTH 16 ST. STE 2050 PHILADELPHIA, PA 19102
20-0001	10/13/2020	00102-026	\$138,554.73	US BANK CF TOWER DB X TRUST 2020-1 50 S 16TH ST STE 2050 PHILADELPHIA, PA 19102
20-0005	10/13/2020	00906-016	\$1,851.51	KAREDA LLC 502 ANTEBELLUM LN MOUNT PLEASANT, SC 29464

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20-0025	10/13/2020	03006-013	\$37,448.70	SCONSET ADVISORS LLC 11006 LOPEZ RIDGE WAY SAN DIEGO, CA 92121
20-0035	10/13/2020	04201-008	\$76,269.64	BALA PARTNERS LLC PO BOX 303 POTTERSVILLE, NJ 07979
20-0054	10/13/2020	09406-048	\$101,337.68	FNA DZ; LLC 120 N LASALLE ST; SUITE 1 CHICAGO, IL 60602
TOTAL			\$438,915.91	

Adopted: November 4, 2020

Agenda No. XII 17

~ Resolution 2020 – 343 ~

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

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 | |

Block/Lot	Name	Amount	Year	Reason
01406-007	Belmont Title And Settlement Service LLC 886 Belmont Avenue Suite D North Haledon, NJ 07508	\$2,451.54	2020	2
TOTAL		\$2,451.54		

Adopted: November 4, 2020

Agenda No. XII 18

~ Resolution 2020 – 344 ~

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: INSUFFICIENT FUNDS

Block/Lot	Name	Amount	Year
02801-006	Donna Whitlinger	\$8,836.75	2020
Total		\$8,836.75	

Adopted: November 4, 2020

Agenda No. XII 19

~ Resolution 2020 – 345 ~

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

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BE IT RESOLVED that the following recreational fees upon the report of the Director of Community Services and Recreation be refunded:

SKATEBOARD CLINIC			
\$115.00	Natalie Easter 33 Delmont Road Hewitt, NJ 07421	\$115.00	Melanie Cutler 199 Bearfort Road West Milford, NJ 07480
PICKLEBALL- Monthly			
\$15.00	Vito Addotta 16 Sunset Lane Oak Ridge, NJ 07438	\$15.00	Frank Babich 7 Jennings Road Oak Ridge, NJ 07438
\$15.00	Joe Bergen 206 Arbor View Pompton Plains, NJ 07444	\$15.00	Terry Bochicchio c/o Kirshner 31 Lakeview Terrace Montville, NJ 07045
\$15.00	Steve Bryan 172 Lakeside Road Hewitt, NJ 07421	\$15.00	Wendy Burns 11 Ramapo Mountain Drive Wanaque, NJ 07465
\$15.00	Lorie Carlucci 5 Bissett Drive West Milford, NJ 07480	\$15.00	Teri Cisek 21 Judith Ann Drive Ringwood, NJ 07456
\$15.00	Joe Ciuppa 79 Clifford Drive Wayne, NJ 07470	\$15.00	Peter Destefano 9212 Warrens Way Wanaque, NJ 07465
\$15.00	Tim Duffy 44 Forestdale Ave. Monroe, NY 10950	\$15.00	Jodi Edelson 8119 Warrens Way Wanaque, NJ 07465
\$15.00	Andy Fallek 221 Point Breeze Drive Hewitt, NJ 07421	\$15.00	Alan Fedeli 7 Linnea Place Ringwood, NJ 07456
\$15.00	Ira Feller 76 Upper High Crest Drive West Milford, NJ 07480	\$15.00	Susan Forget 3 Beacon Hill Road Apt H West Milford, NJ 07480
\$30.00	Gary Geisel 3307 Warrens Way Wanaque, NJ 07465	\$15.00	Terri Gogolen 103 Burnt Meadow Road Ringwood, NJ 07456
\$15.00	Mark Goldstein 716 Barrister Court Franklin Lakes, NJ 07417	\$15.00	Kathleen Grifone 136 East Stevens Ave. Wyckoff, NJ 07481
\$15.00	Wendy Harrington 230 Morsetown Road West Milford, NJ 07480	\$15.00	Rob Hemmel 247 Kenilworth Road Ridgewood, NJ 07450
\$15.00	Andy Jerman 29 Windbeam Ave. Ringwood, NJ 07456	\$15.00	Marty Lenhard 10 Julie Place Wayne, NJ 07470
\$15.00	Tom Little 214 Toner Road Boonton, NJ 07005	\$15.00	Jane Litwinka 14 Seymour Drive West Milford, NJ 07480
\$15.00	Rosemary McNiff 614 Otterhole Road West Milford, NJ 07480	\$15.00	Sonya Minogue 39 Crystal Farm Road Warwick, NY 10990
\$15.00	Pat O'Hara 11 Jessup Road Warwick, NY 10990	\$15.00	Dorothy Osusky 72 Upsala Path West Milford, NJ 07480
\$15.00	Hillary Primak 4 Green Hill Road Kinnelon, NJ 07405	\$15.00	Rosemary Rado 16 Hunterdon Place West Milford, NJ 07480
\$15.00	Jim Reilly 58 Elm Street Hewitt, NJ 07421	\$15.00	Tammy Sampson 11 Jessup Road Warwick, NY 10990
\$30.00	Linda Schutz 119 Rockaway Valley Road Boonton, NJ 07005	\$15.00	Amy Slute 24 Bergen Ave. Waldwick, NJ 07463
\$15.00	Don Stoddard 64 High Point Road Bloomingdale, NJ 07403	\$15.00	Daniel J. Sullivan 14 Rockburn Pass West Milford, NJ 07480
\$15.00	Kay Tangen 3402 Warrens Way Wanaque, NJ 07465	\$15.00	Chris Taormina 7 Highland Ave. Pompton Plains, NJ 07444

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\$15.00	Mary Ellen Theel 8 Center Drive Mountain Lakes, NJ 07046	\$15.00	Asa Whitaker 10 Welsh Road Lebanon, NJ 08833
\$15.00	Bob Wilkinson 441 Patton Place Wyckoff, NJ 07481		
PICKLEBALL-Annual			
\$116.70	Ken Anderson 17 Peter Road West Milford, NJ 07480	\$70.00	John Arnell 18 Mohican Court Ringwood, NJ 07456
\$70.00	Russ Bebb 115 Surrey Court Ramsey, NJ 07446	\$140.00	Tina Breth 3201 Warren's Way Wanaque, NJ 07465
\$93.36	Louis Carpenito 238 Terrace Lake Drive Butler, NJ 07405	\$58.35	Ralph Coppola 30 Rocky Pt. Road Hewitt, NJ 07421
\$140.00	Lori Davidson 183 Vreeland Road West Milford, NJ 07480	\$81.69	Silvia Feldman 38 Longhouse Drive Hewitt, NJ 07421
\$58.35	Jeanne Finnan 25 Melrose Avenue Hewitt, NJ 07421	\$93.36	Edward Fletcher 3311 Warrens Way Wanaque, NJ 07465
\$93.36	Daniel Fletcher 3311 Warrens Way Wanaque, NJ 07465	\$70.00	Ellen Gerber 3 East Shore Road Bloomingdale, NJ 07403
\$70.00	Debbie Griffin 148 Crescent Road Wanaque, NJ 07465	\$140.00	Karen Kreckel 1802 Wendover Drive Pompton Plains, NJ 07444
\$35.00	Jennifer Leonard 31 Pinecliff Lake Drive West Milford, NJ 07480	\$11.67	Judy Maraventano 55 Molinari Drive Wanaque, NJ 07465
\$70.00	Richard McNally 13 Alta Vista Drive Ringwood, NJ 07456	\$116.70	Frances Ochart 14 Oakwood Trail Kinnelon, NJ 07405
\$116.70	Richard Osborne 8313 Warrens Way Wanaque, NJ 07465	\$105.00	Roma Reighard 9405 Warrens Way Wanaque, NJ 07465
\$46.68	Michael Reinhold 59 Somerville Road Hewitt, NJ 07421	\$70.00	Will Schouten 9 Sharon Court Ringwood, NJ 07456
\$70.00	Helene Scott 6 Carol Place Pequannock, NJ 07440	\$70.00	Maria Shaw 9 Baldwin Drive West Milford, NJ 07480
\$70.00	Jack Waligora 23 Peach Tree Lane West Milford, NJ 07480	\$11.67	Gail Washburn 48 Juniper Terrace Tuxedo Park, NY 10987
\$58.35	Bob Williams 32 Lake Drive West Wayne, NJ 07470		

Adopted: November 4, 2020

Agenda No. XII 20

~ Resolution 2020 – 346 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF CLERK'S OFFICE FEES

BE IT RESOLVED that the following Clerk's Office fees upon the report of the Township Clerk be refunded:

Dog License #	Fee Paid	Late Charge Fee in Error	Refund Amount	Payee
2598	\$28.00	\$8.00	\$8.00	Tyler Kenyon 414 Warwick Turnpike Hewitt, New Jersey 07421

Adopted: November 4, 2020

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Agenda No. XII 21

~ Resolution 2020 – 348 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPOINTING PAUL FERRIERO AS DEPUTY ZONING OFFICER FOR THE TOWNSHIP

WHEREAS, the Township of West Milford presently has a vacancy as to its Zoning Officer; and

WHEREAS, Paul Ferriero serves as the Township Engineer and in that capacity, also has the familiarity and experience to serve as the Township's Deputy Zoning Officer as the Township searches to fill the Zoning Officer vacancy.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, in the County of Passaic and State of New Jersey, that Paul Ferriero is hereby appointed to serve as the Deputy Zoning Officer for the Township of West Milford.

BE IT FURTHER RESOLVED that Paul Ferriero has all the inherent authority of the Zoning Official and while he serves in this capacity, it will be in accordance with his responsibilities as Township Engineer.

BE IT FURTHER RESOLVED that this appointment shall expire upon the appointment of a Zoning Officer for the Township or on December 31, 2020, whichever occurs first.

This Resolution shall take effect immediately.

Adopted: November 4, 2020

Moved: Erik Seconded: Gerst
Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
Voted Nay: None
Motion Carried:

Agenda No. XIII

Consent Agenda

None

Agenda No. XIV

Approval of Expenditures

~ Resolution 2020 – 347 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

WHEREAS, the Township Treasurer has submitted to the members of the Township Council a supplemental 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	\$132,680.61
3	Reserve Account	5,077.20
2	Grants	25,710.45
6	Refunds	444,427.39
1	General Ledger	5,313,559.42
26	Refuse	4,985.68
4	Capital	834,392.95
19	Animal Control	3,624.83
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	27,303.63
19	Scala Trust	0.00
16	Development Escrow	1,796.88
19	Tax Sale Trust	1,935.00

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$6,795,494.04
Less Refund Resolution		-444,427.39
Actual Bills List		\$6,351,066.65
Other Payments		
Payroll		\$494,014.96
Total Expenditures		\$6,845,081.61

Adopted: November 4, 2020

Moved: Erik Seconded: Lichtenberg
 Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
 Voted Nay: None
 Motion Carried:

Agenda No. XV

Reports of Administrator, Mayor and Council Members

Mayor Dale – Noted that they are aware of the maintenance issue at Mt. Laurel Lake. Administration sent an official letter back to the Lakes Committee and it will be added to next budget season for Council consideration and approval. She provided an update on the upcoming tree trimming and the street lights that are out. She congratulated the Councilmen Elect and the Board of Education winning candidates.

Councilman Goodsir – Spoke about the CERT team and thanked everyone involved.

Councilman Gross – No report.

Councilwoman Gerst – No report.

Councilwoman Erik – No report.

Councilwoman Pegel – No report.

Councilwoman Lichtenberg – Noted various events and the dates and times. She mentioned that there is an ordinance in West Milford stating every house should have the house number displayed numerically and clearly visible from the street.

Mayor Dale – Mentioned that there will be a Veterans Day Ceremony weather permitting. She asked for the status on the zoning ordinance issue that Councilwoman Gerst brought up at a prior meeting regarding the one acre lots. Administrator Senande said the ordinance will be introduced next year.

Administrator Senande – No report.

Mr. Semrau – Noted that the Noise Ordinance was approved by the DEP so it is valid and in effect.

Agenda No. X

Public Comments

Mayor Dale opened the meeting to the public after advising that there is a five-minute limit for each speaker.

Bob Nicholson, 20 Hyde Road, Stockholm – He spoke about the issues he had with Altice. He feels that Altice is price gouging and they do have a monopoly here. He expressed that there is no written consistency on their policies.

There being no more comments from the public, Councilwoman Erik moved to close the public portion of the meeting.

 Moved: Erik Seconded: Lichtenberg
 Voted Aye: Unanimous voice vote
 Voted Nay: None
 Motion carried.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Council Comments

None

Agenda No. XVI

Appointments and Resignations

None

Agenda No. XVII

Adjournment

There being no further business to come before the Council, the Governing Body adjourned the meeting at 7:13 p.m.

Moved: Erik Seconded: Gerst
Voted Aye: Unanimous voice vote
Voted Nay: None
Motion carried.

Approved: December 2, 2020

Respectfully submitted:

Sherry Zbrzeski, Keyboarding Clerk II

MICHELE DALE, MAYOR

WILLIAM SENANDE, TOWNSHIP CLERK