
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop and Regular Meeting
Date of Meeting: November 8, 2017
Time of Meeting: 6:30 pm
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1. Prior to the conclusion of this **Workshop and Regular Meeting**, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () b. (4) A collective bargaining agreement including negotiations.
 - () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - (X) b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - Public Safety – Stowaway Property Owners Association
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - Attorney-Client Privilege – LMI Zone
 - Contract-Planner
 - () b. (8) Personnel matters.
 - () b. (9) Deliberations after a public hearing that may result in penalties.
2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: November 8, 2017

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

The Governing Body went into executive session at 6:40 p.m.
The Governing Body returned to the public meeting at 7:21 p.m. with all present as before.

Agenda No. VI

Proclamations

Small Business Saturday – Mayor Bieri asked Mr. Andy Abdul, Owner of Flags and Jewelry, to join her at the podium while she read the proclamation. She spoke about how the small businesses in West Milford need the support from local residents. Mr. Abdul said he represents the Chamber of Commerce and he said the Shop Local Committee is a partnership between the Chamber of Commerce and Sustainable West Milford. He explained that Small Business Saturday is a day to patronize the small businesses in West Milford because they contribute a lot to the Township. Mr. Abdul recognized some of the small businesses in West Milford and spoke about some of the specialty items they sell and the services they provide. He encouraged residents to shop the local businesses.

Agenda No. VII

Presentations

EDC Awards – Mayor Bieri welcomed Ms. JoAnn Blom to the podium to present the EDC Award. Ms. Blom said the EDC was very proud to present the certificate to Ms. JoAnne Woods, Owner of West Milford Hardware. Ms. Woods said she worked in the store for 28 years, and she owned it for the past three years. She spoke about the services they offer and the hours of operation.

Jungle Habitat – Mayor Bieri welcomed Mr. John Trontis, Assistant Director of Parks & Forestry and Mr. Eric Pain, Parks Superintendent, to the podium. Mr. Trontis spoke about how they plan to make Jungle Habitat more meaningful and accessible to everyone. Mr. Trontis mentioned that he met with Mr. Eric Miller and he said that Mr. Miller was very accommodating and shared a lot of his ideas. Mr. Pain thanked the Governing Body for having them at the meeting. He spoke about how the entrance of Jungle Habitat is unsightly and he shared ideas on what they plan to do with the entrance during phase one; removing the telephone poles, kiosks, improving the parking service and adding additional parking spaces. They will continue to work with special event promoters and seek new promoters for new events.

Mr. Trontis said they completed an LMR (Land Management Review) with the DEP and they reviewed circumstances like wetlands and endangered species.

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They agreed that they would have to stay within the black top area for special events. The next plan is to have a stakeholders meeting to discuss potential future use and maintaining the biking and hiking special events. Part of the process would be to come up with a new name for the area. He was told that they can't use the name Jungle Habitat. Mr. Pain said there is a hill named Long Hill and they wanted to look into the possibility of incorporating Long Hill into the new name. He said they will take all suggestions into consideration during the stakeholder process. Another idea for the new name was identifying the trees in the area and naming the park after a tree.

Councilman Signorino said the Township has a Historic Preservation and a Heritage Committee and the museum has a Jungle Habitat display. He requested that any artifacts that are removed from Jungle Habit be given to the museum to be displayed. He also asked for the opportunity to ask the committees if they have ideas for a potential new name for Jungle Habitat. Mayor Bieri mentioned that if they remove any artifacts to make sure that they are preserved. Mr. Trontis explained the scope of the parking lot design. The current parking lot can accommodate 15-20 cars and with Mr. Miller's assistance they calculated about 60 parking spaces without expanding the asphalt. Councilman McGuinness asked when the stakeholder meeting is, and Mr. Pain said they haven't decided on a date yet because they wanted to meet with the Governing Body to hear their suggestions and follow their lead. Mr. Trontis explained that Mr. Miller suggested creating a park master plan as the last phase. Through their office of resource development, they would hire a park planning firm to assist. The firm would take into consideration the comments from the public and the Governing Body to help mold a future vision for the park. The Governing Body agreed that the main meeting room in Town Hall would be great for the stakeholders meeting. Mr. Pain said as of now all hiking and biking trails will remain and there is a possibility of creating new trails.

Administrator Battaglia spoke about a concern that there was no identified funding source. She asked if the project was going to be worked on in phases so the residents could use the property piece by piece as it gets developed. Mr. Trontis explained that the office of Research Development is managing a resource of capital funding. They would take steps to implement that as funding becomes available; work could be done in house and by volunteers. He doesn't see the project as a multimillion dollar project with tremendous infrastructure. Administrative Battaglia said there have been concerns about impervious coverage. Mr. Trontis said they would add that to the maintenance list and maintain the asphalt. Mr. Pain spoke about how the core areas of the park get the most visitors. By working with the Township and Mr. Miller, he envisions Jungle Habitat as a project that could potentially draw a large number of crowds. Councilman Wagner said the first phase is very important because he has seen 30-40 cars parked along the side on summer days so expanding the parking area would be a big help. Mr. Trontis said there is power at the site so Mr. Miller contacted the power company. They are working with the power company to install general lighting. They would also like to potentially install cameras. Mr. Pain said the first phase of the project is already funded. They would need to seek funding for the additional phases. Councilman Wagner noted that the only funding source is the event fee of \$5.00 per vehicle.

Administrator Battaglia mentioned how the Township of West Milford is unique with a rich history so she suggested it might be beneficial to have a unique name that is unique to West Milford. Mr. Pain said he looks forward to hearing all the suggestions and feedback from the committees and the residents. Mr. Trontis asked Administrator Battaglia to compile a list of stakeholders to invite to the meeting, and he will work with administration to determine a meeting date in the main meeting room at Town Hall. He said he will do his best to make sure the property is funded because it's a unique opportunity.

Councilman Wagner asked if there was a way to keep the name Jungle Habitat. He noted that one of the conditions in the RFP was to keep the name Jungle Habitat. Mr. Trontis said Warner Brothers still owns the name Jungle Habitat and they have been advised not to use the name. Mayor Bieri suggested reaching out to Warner Brothers to see if they would sign over the name. Mayor Bieri said it's important to the Township, and Mr. Trontis said that he would look into keeping the name. Councilman McGuinness asked when they plan to take the gate down and Councilman Wagner asked the time frame of Phase one. Mr. Pain explained Phase one will have to be done in two stages; the removal of the timbers, flattening of the medium and removal of the kiosk. Next, they will remove what's left of the fence. He does not want to completely remove the fence until the new gate is installed.

Councilman Signorino asked if the Township would have access to the property during the restorations, and Mr. Trontis said they would be happy to provide the Township with a key or combination lock for access; by design the entire parking lot will be outside the gate so Township police can patrol the parking lot. The Governing Body thanked Mr. Pain and Mr. Trontis.

Plenary Retail Consumption License – License No. 1615-33-008-004

Mayor Bieri opened the meeting to the public to speak directly to the license transfer only. There being no one wishing to be heard, Councilman Signorino made a motion, seconded by Councilwoman Lichtenberg and carried by unanimous voice vote to close the public comment period.

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Agenda No. VIII

Discussion Items

1.	Discussion: Township Planner: Administrator Battaglia noted that this was addressed in executive session so there was no discussion required.
2.	Discussion: EDC – Non-profit Status: Administrator Battaglia said the EDC requested to obtain non-profit status and they made a formal request to the Governing Body to have the Ordinance modified so the verbiage is removed. Councilman Hensley said there are advantages and it was a unanimous vote from the EDC Commissioners not to be forced by an Ordinance and statute to become a 501c3. Administrator Battaglia noted that if the Governing Body gave consensus the amended Ordinance would be scheduled for introduction on December 6, 2017 and then adoption on December 20, 2017. The Governing Body gave consensus.
3.	Discussion: Aquifer Ordinance: Mayor Bieri mentioned that the amendments were referred from the Planning Board to clarify terminology, requirements and definitions. Administrator Battaglia said that Tonya Cubby provided a memo with the proposed changes and she asked the Governing Body if they had any questions. Councilman McGuinness asked how this transpired. Mayor Bieri explained there was confusion and issues with the Ordinance as it was written and the changes will make the perimeters clear. Councilman Signorino said he was not aware of all the revisions and he didn't receive a redlined version with the proposed changes. Administrator Battaglia explained that the redlined Ordinance was placed on the cloud. The Governing Body gave consensus to add the Ordinance on the next agenda for introduction.
4.	Discussion: Health Benefits for Elected Officials: Administrator Battaglia noted that the Governing Body would have to give authorization by adopting an Ordinance to achieve the eligibility of health insurance. Councilman Wagner recommended paying quarterly in advance with 100% reimbursement so there is no cost to the taxpayers. Mayor Bieri asked if the rates and cost to the Township are affected by the number of people enrolled in the health benefits. She asked if this would make part-time employees eligible to receive health benefits and what impact it would have on the Township. Councilman Signorino said that he is not electing to participate but he supports the concept for anyone that has the need. Administrator Battaglia explained that the Ordinance would state that only elected officials are eligible for those health benefits. The Governing Body gave consensus to proceed. Administrator Battaglia noted that once the Ordinance is adopted she could make a request for a modified open enrollment period in January.

Agenda No. IX

Public Comments

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

Richard Randazzo, 278 Wooley Road, West Milford – Noted that everyone voted for the MUA to be sold because of the water issue. He said that years ago there was no Aquifer Ordinance until the development that was built on Wooley Road. He said the Ordinance was rushed and voted on to protect the new residents. He said that the Planning Board has spent a year and a half getting the Ordinance through. If another developer comes forward the Ordinance should be adopted immediately by the Governing Body. He mentioned the residents will suffer if the Aquifer Ordinance does not go through.

Chris Garcia, 200 Lake Shore Drive, Hewitt – Said there were loop holes that existed in the Aquifer Ordinance and the revisions are correcting the loose ends and clarifying the specifics. He said as a board they addressed the Ordinance and it was vetted by the Planning Board. He congratulated Patricia Gerst and Andie Pegel and he looks forward to working with everyone in the New Year.

Linda Connolly, 278 Wooley Road, West Milford – Asked what happens next.

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

Moved: McGuinness Seconded: Signorino
Voted Aye: Unanimous voice vote
Voted Nay: None
Motion carried.

Agenda No. X

Council Comments

Mayor Bieri – Explained that the Aquifer Ordinance was on the agenda for discussion so the Governing Body would have an opportunity to review the documents submitted by the Planning Board to give consensus to move forward with the Ordinance or not.

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Administrator Battaglia – Said the documents that were presented to the Governing Body from the Planning Board were detailed and they did not require a lot of discussion because all the members of the Governing Body reviewed the redlined version of the Ordinance and the memo from Tonya Cubby.

Agenda No. XI

Action Items

Mayor Bieri asked to move Resolutions 2017-339 through Resolution 2017-358 excluding Resolutions 2017-320 and 2017-340.

Councilman Signorino asked why they are paying \$3,000 to remove a tree at Nonsenzo Pond. Administrator Battaglia explained that she asked the Governing Body for consensus at a previous meeting to remove the tree because it was blocking access to the entrance. Councilman Signorino noted the tree was at the entrance and he doesn't understand how somebody missed it. He said they already paid Fitzpatrick & Son a half a million dollars. Mayor Bieri noted that it was extra work that was not contracted for.

Agenda No. XI 1

~ Resolution 2017 – 339 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMITTAL AND ACCEPTANCE OF A 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR ADA IMPROVEMENTS TO THE FORMER LIBRARY

WHEREAS, the Township received a 2015 allotment through the Passaic County CDBG program in the amount of \$50,000 to fund a portion of the Teen Center elevator; and

WHEREAS, competitive bids received for the elevator project were rejected due to the availability of funds; and

WHEREAS, the Passaic County Division of Economic Development has advised that consideration to redirect the 2015 CDBG allotment to ADA improvements at the former Library will be given upon submittal of a 2017 CDBG application.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Township Council of the Township of West Milford hereby authorize the submittal of a 2017 Community Development Block Grant application entitled Building #2 Renovations – West Milford Municipal Complex to redirect the 2015 CDBG allotment from the Westbrook Teen Center elevator to ADA improvements for the former Library; and

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk be authorized and directed to approve the acceptance of said grant should it be awarded.

Adopted: November 8, 2017

Agenda No. XI 2

~ Resolution 2017 - 341 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO PKB ENGINEERING CORPORATION FOR THE INSPECTION AND EVALUATION OF THE HIGH CREST DRIVE BRIDGE

WHEREAS, within the Township owned right-of-way the High Crest Drive Bridge (#1695-005) carries the roadway over the outfall of the High Crest Lake Dam spillway; and

WHEREAS, previous bridge inspections and evaluations (2006, 2010) have identified deficiencies with the bridge; and

WHEREAS, due to the proximity of the bridge to the spillway, the bridge cannot be repaired or replaced until the High Crest Lake Association obtains design approval from the Bureau of Dam Safety and Flood Control for mandated dam rehabilitation; and

WHEREAS, the Township Engineer recommends that another structural assessment be performed in order to determine if the bridge is still safe for the posted weight limit; and

WHEREAS, a Request for Proposals (RFP), prepared by the Engineering Division, resulted in four proposals received by the Township Clerk; and

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WHEREAS, the Engineering Division has reviewed the proposals and has submitted a recommendation to the Township Administrator; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for these services, said funds to be encumbered from account number 04-215-55-823-012.

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

1. The Mayor and Township Clerk be and are hereby authorized to execute a contract with PKB Engineering Corporation, One Harmon Plaza, Suite 300, Secaucus, NJ 07094, for engineering services for the inspection and evaluation of the High Crest Drive Bridge in an amount not to exceed \$2,400.00.
2. This contract is awarded as "Professional Services" pursuant to *N.J.S.A. 19:44A-20 et seq.* and the Local Public Contracts Law.
3. The total fee authorized for this contract shall not exceed \$2,400.00, without prior written approval of the Township Council.
4. That notice of this action shall be published in accordance with law and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: November 8, 2017

Agenda No. XI 3

~ Resolution 2017 – 342 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING RESOLUTION 2017-076 TO INCREASE THE PROFESSIONAL SERVICES CONTRACT VALUE WITH SCOTT HOLZHAUER, CTA, SCGREA, TO ASSIST THE TOWNSHIP OF WEST MILFORD WITH TAX APPEALS FILED IN THE TAX COURT OF NEW JERSEY

WHEREAS, by virtue of Resolution 2017-076 adopted February 15, 2017 the Township Council did authorize the engagement of professional real estate appraisal and consulting services to assist the Township of West Milford with outstanding tax appeal matters in the Tax Court of New Jersey; and

WHEREAS, Resolutions 2017-076 and the related Professional Services Contract did authorize services in an amount not to exceed \$12,500.00; and

WHEREAS, the Township Administrator has been advised that the Township's needs, related to the matter of outstanding tax appeal matters necessitates an amendment in an additional amount not to exceed \$8,400; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds and said funds to be encumbered from account 01-201-20-150-450; and

WHEREAS, that a notice of this action shall be published in accordance with law, and said notice to provide that the originally awarded Professional Services Contract, and this resolution serving as the Addendum to the Contract are available for public inspection in the office of the Township Clerk and that the professional services offered by Scott Holzhauer, CTA, SCGREA.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that they do hereby authorize the Township Administrator to approve an amendment of \$8,400.00 to Scott Holzhauer for professional real estate appraisal and consulting services which amount is in excess of the approved contract amount of \$12,500.00 bringing the contract total to an amount not to exceed \$20,900.00.

Adopted: November 8, 2017

Agenda No. XI 4

~ Resolution No. 2017 - 343 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A CHANGE ORDER NO. 1 – FINAL TO MIKE FITZPATRICK & SON INC. FOR AN OVERALL INCREASE NOT TO EXCEED \$3,050.00

WHEREAS, by virtue of Resolution 2017-248 adopted August 16, 2017 the Township Council did authorize the award of a competitive bid contract for the redevelopment of Nosenzo Pond Park; and

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WHEREAS, the Township Engineer has found it necessary to request a Change Order No. 1 to the contract with Mike Fitzpatrick & Son, Inc.; and

WHEREAS, this Change Order No. 1 is necessary to cover the cost to remove an existing tree that conflicts with the proposed parking area, which was not identified for removal on the base bid documents; and

WHEREAS, this Change Order No. 1 for the removal of an existing tree in the amount not to exceed \$3,050.00 is requested. This amount is 0.62% of the original contract amount of \$490,090.00.

WHEREAS, the Chief Financial Officer has certified as to the availability of funds and encumbrances for this purchase shall come from account number 01-201-28-375-352.

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 a change order to exceed the original contract award of \$490,090.00 to Mike Fitzpatrick & Son Inc. for removal of a tree by an amount not to exceed \$3,050.00
2. The Township Administrator is hereby authorized and directed to execute a change order for the contract with Mike Fitzpatrick & Son, Inc. in an amount not to exceed \$3,050.00 representing an increase to the original contract amount not to exceed \$493,140.00.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution change order and contract shall be available for public inspection in the office of the Municipal Clerk.

Adopted: November 8, 2017

Agenda No. XI 5

~ Resolution 2017- 344 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PUMP REPAIR AND REBUILD OF ENGINE 2 FOR COMMUNITY VOLUNTEER FIRE DEPARTMENT THROUGH FIRE & SAFETY SERVICES

WHEREAS, Engine 2 is made by Pierce Manufacturing and Fire & Safety is the Pierce authorized dealership throughout New Jersey that is the sole source for Pierce dealer parts and warranty services in this Tri-State area; and

WHEREAS, the Fire Commissioner and the Deputy Fire Commissioner reviewed a quote from Fire & Safety Services to disassemble and evaluate Engine 2's fire pump and it was found that the pump case was damaged beyond repair. The center section of the pump required replacement to restore operation at the original price of \$43,950.00; and

WHEREAS, the pump was tested by Fire & Safety after the rebuild and failed the dry vacuum test due to leaking valves causing the engine to overheat; therefore, additional work was required on the rebuild of the pump in the sum of \$10,025.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this pump repair and rebuild, said funds to be encumbered from account number 04-21-555-826-019.

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 Fire to pay for the purchase order for a total of \$53,975.00 from Fire & Safety Services, 200 Ryan Street, South Plainfield, New Jersey 07080.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: November 8, 2017

Agenda No. XI 6

~ Resolution 2017 - 345 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP TO ENTER INTO A COOPERATIVE CONTRACTING AGREEMENT WITH THE BERGEN COUNTY COOPERATIVE PRICING SYSTEM

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WHEREAS, N.J.S.A. 40A:11-15(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Bergen County Cooperative Pricing System, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, the Cooperative Pricing System is authorized by N.J.S.A. 40A:11-11 and has been approved by the Division of Local Government Services in the Department of Community Affairs pursuant to N.J.A.C. 5:34-7.1 et seq., and

WHEREAS, the Township of West Milford desires to be a Participating Member hereinafter referred to as the "Member" in a "recognized cooperative purchasing organization" known as Bergen County Cooperative Pricing System (BCCPS); and

WHEREAS, on November 8, 2017 the governing body of the Township of West Milford, County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED this Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the Township of West Milford; and

BE IF FURTHER RESOLVED the Township Council pursuant to the provisions of N.J.A.C. 5:34-7.1 et seq. and N.J.S.A. 40A:11-11(5) hereby authorizes the Mayor and Clerk to execute a Cooperative Pricing Agreement with the "Lead Agency" Bergen County Cooperative Pricing System for the purchase of work, materials and supplies on behalf of the Township of West Milford; and

BE IT FURTHER RESOLVED, the Township of West Milford does hereby stipulate and agree that it desires to be a Registered Member of the Bergen County Cooperative Pricing System with contract purchasing benefits in accordance with the terms and conditions of the applicable agreement, and that the Bergen County Cooperative Pricing System hereby grants said Membership to the Township of West Milford.

This Resolution shall take effect immediately upon final passage.

Adopted: November 8, 2017

Agenda No. XI 7

~ Resolution 2017- 346 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING AND AUTHORIZING THE EXECUTION OF A DEVELOPER'S AGREEMENT BY AND BETWEEN THE TOWNSHIP OF WEST MILFORD AND JACK LEVKOVITZ (VILLAGE ON RIDGE) WITH RESPECT TO SECTION II OF THE VILLAGE ON RIDGE DEVELOPMENT LOCATED AT BLOCK 5303, LOT 1 AND BLOCK 5201, LOTS 16, 19 AND 20

WHEREAS, Jack Levkovitz (Village on Ridge) (hereinafter "Developer") obtained an amended final major subdivision approval for Section II of the "Village on Ridge" single-family residential development comprising Block 5303, Lot 1 and Block 5201, Lots 16, 19 and 20 (the "Project" pursuant to Resolution No. 2005-42 which was memorialized December 14, 2005 (the "2005 Resolution"); and

WHEREAS, the Developer was granted an amended final major subdivision approval for the Project by the Board's Resolution No. 2015-06, memorialized on January 8, 2015 (the "2015 Resolution")

WHEREAS, the Developer is proceeding with such approvals in accordance with the applicable ordinances and rules and regulations of the Township and its agencies; and

WHEREAS, the Developer and the Township desire to enter into an agreement setting forth the rights, duties and obligations of the parties in connection with the approvals received; and

WHEREAS, the Township and the Developer have negotiated an acceptable Developer's Agreement.

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of West Milford, in the County of Passaic, that the Mayor and Township Clerk are hereby authorized and directed to execute the Developer's Agreement between the Township of West Milford and Jack Levkovitz (Village on Ridge) with respect to Section II of the Village on Ridge Development located at Block 5303, Lot 1 and Block 5201, Lots 16, 19 and 20.

BE IT FURTHER RESOLVED that a copy of the Developer's Agreement shall remain on file in the Township Clerk's office and available for public inspection.

This Resolution shall take effect immediately.

Adopted: November 8, 2017

Agenda No. XI 8

~ Resolution 2017 - 347 ~

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 2018 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 2018 calendar year:

January 3, 2018	Reorganization Meeting Workshop Meeting	June 13, 2018	Workshop Meeting Regular Meeting
January 17, 2018	Regular Meeting	July 11, 2018	Workshop Meeting Regular Meeting
February 7, 2018	Workshop Meeting	August 15, 2018	Workshop Meeting Regular Meeting
February 21, 2018	Regular Meeting	September 5, 2018	Workshop Meeting
March 7, 2018	Workshop Meeting	September 19, 2018	Regular Meeting
March 21, 2018	Regular Meeting	October 3, 2018	Workshop Meeting
April 4, 2018	Workshop Meeting	October 17, 2018	Regular Meeting
April 18, 2018	Regular Meeting Volunteer Night	November 7, 2018	Workshop Meeting Regular Meeting
May 2, 2018	Workshop Meeting	December 5, 2018	Workshop Meeting
May 23, 2018	Regular Meeting	December 19, 2018	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 8, 2017

Agenda No. XI 9

~ Resolution 2017 - 348 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AWARING CONTRACTS FOR 2017-2018 SNOWPLOWING SERVICES

WHEREAS, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on October 6, 2017 for 2017-2018 Snowplowing Services; and

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

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WHEREAS, the bids have been found to be in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.5 and the specifications as written, noting Special Rates for trucks and equipment to be used if and when needed per rates bid; and

WHEREAS, the Township Attorney has rendered an opinion; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds, said funds to be encumbered from account number 01-201-26-294-364.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, that the Mayor and Township Clerk be and are hereby authorized to execute contracts for 2017-2018 Snowplowing Services in accordance with the following outline:

	CONTRACTOR	# TRKS	\$ Per Hr Class 1	\$ Per Hr Class 2
1	Albert Christmann Inc.	1	\$125.00	\$125.00
2	Decker & Decker Construction Company	6	\$130.00	\$130.00
3	P&W Excavating	6	\$124.00	\$128.00
	TOTAL TRUCKS	13		

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

Adopted: November 8, 2017

Agenda No. XI 10

~ Resolution 2017 – 349 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROPRIATING EMERGENCY FUNDS IN ACCORDANCE WITH N.J.S.A. 40A:4-48 RELATED TO EXPENDITURES ASSOCIATED WITH STATE TAX APPEALS SETTLED

WHEREAS, an emergency has arisen with respect to an acceleration of the appeals at the State Tax Court and adequate provision was not made in the 2017 Current Budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for emergency appropriations, and

WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is \$300,000, and

WHEREAS, the \$300,000 will be raised in the 2018 budget.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford in the County of Passaic (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48;

1. An emergency appropriation be and the same is hereby made for:
 State Tax Appeals\$300,000
2. That said emergency appropriation shall be provided for in Outside the Caps.
3. That a deferred charge will be established in the 2018 Current Budget
4. That two certified copies of this resolution be filed with the Director of the Division of Local Government Service;

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Director of Local Government Services.

Adopted: November 8, 2017

Agenda No. XI 11

~ Resolution 2017 - 350 ~

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 2017 appropriation over and above the demand deemed to be necessary for the balance of the year:

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APPROPRIATION	ACCOUNT NUMBER	TRANSFER PROPOSAL
Gasoline, Diesel Fuel	31-460-200	\$20,800
Fire Co. Administration	25-266-200	8,000
Tax Assessor, S&W	20-150-100	6,000
TOTAL TRANSFERS OUT		\$34,800

WHEREAS, there appears to be insufficient funds in the following appropriations to meet the demands thereon for the balance of the 2017 budget year:

APPROPRIATION	ACCOUNT NUMBER	TRANSFER PROPOSAL
Utilities, Gas	31-446-200	\$20,000
Tax Collector, S&W	20-145-100	6,000
Tax Assessment, O.E.	20-150-200	8,400
Environmental Commission	22-195-102	400
TOTAL TRANSFERS IN		\$34,800

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 2017 appropriation heretofore mentioned be and the same are hereby transferred to the appropriations mentioned as being insufficient to meet prior demands, and

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

Adopted: November 8, 2017

Agenda No. XI 12

~ Resolution 2017 – 351 ~

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. Incorrect Payment | 2. Duplicate Payment |
| 3. Senior Citizen | 4. Veteran |
| 5. Homestead Rebate | 6. Tax Court CB |
| 7. State Court Tax Appeal | 8. 100% Disabled Veteran |

Block & Lot	Name and Address	Amount	Year	Reason
09301-018	John Mulroy 31 Starlight Rd West Milford, NJ 07480	\$350.70	2016	8
		\$8,307.63	2017	
		\$4,154.00	2018	
TOTAL		\$12,812.33		

Adopted: November 8, 2017

Agenda No. XI 13

~ Resolution 2017 – 352 ~

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:

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REASON: 1. INSUFFICIENT FUNDS

BLOCK/LOT	NAME	AMOUNT	YEAR
14001-4	Clarence Dodd C/O H. Von Suskil	\$376.88	2017
8301-3.01	Steve Hoffman	\$3,406.00	2017
TOTAL		\$3,782.88	

Adopted: November 8, 2017

Agenda No. XI 14

~ Resolution 2017 – 353 ~

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

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

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

REASON: Money collected from tax sale for MUA's 2016 delinquencies

Block/Lot	Owner of Record	Address	Amount
4108-5	K & T Darragh	11 Wanaque Road	\$2,311.84
4009-6	Federal Home Loan Mtg.	2 Forge Road	\$911.23
8401-3.01	E. Schorr	1735 Macopin Road	\$2,114.20
9401-24	Bennett	17 Relda Avenue	\$789.54
3603-7	Adelco	2019 Greenwood Lake Tpk. Unit J	\$179.19
3603-7	Adelco	2019 Greenwood Lake Tpk. Unit A	\$179.19
3603-7	Adelco	2019 Greenwood Lake Tpk. Unit C & D	\$447.51
3603-7	Adelco	2019 Greenwood Lake Tpk. Unit H	\$179.19
7801-1.05	US Bank NA Trustee	1 E Black Walnut Lane	\$894.98
4002-3	Steven Spear	224 Long Pond Road	\$2,332.14
9103-1	Newland Asset Holding Trust	59 Ridge Road	\$1,715.39
9404-16	PRF-2013-15 Legal Title Trust	14 Leslie Drive	\$641.39
7801-27.06	Gernhardt	27 F Concord Road	\$2,189.50
7801-28.04	Patricia Keogan	28 D Concord Road	\$626.27
9402-23	Swann	1263 Macopin Road	\$462.39
8301-8	Hughes	20 Camelot Drive	\$143.65
TOTAL			\$16,117.60

Adopted: November 8, 2017

Agenda No. XI 15

~ Resolution 2017 – 354 ~

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

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

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

- REASON:**
- | | |
|----------------------|---------------------------|
| 1. Incorrect Payment | 5. Homestead Rebate |
| 2. Duplicate Payment | 6. Tax Appeal CB |
| 3. Senior Citizen | 7. State Court Tax Appeal |
| 4. Veteran | 8. 100% Disabled Veteran |

Block/Lot	Name	Amount	Year	Reason
09301-018	John Mulroy 31 Starlight Road West Milford, NJ 07480	\$350.70	2016	8
		\$6,234.63	2017	
13602-007.02	Brach Eichler LLC P R Sueling Enterprises LLC 101 Eisenhower Parkway Roseland, NJ 07068	\$1,595.34	2014	7
		\$2,551.54	2015	
		\$3,508.70	2016	
		\$3,503.04	2017	

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Block/Lot	Name	Amount	Year	Reason
06902-017	Lum, Drasco, & Positan LLC Storage Mall West Milford LLC 101 Eisenhower Parkway, Suite 401 Roseland, NJ 07068	\$10,434.48	2013	7
		\$10,734.58	2014	
16005-009	Ross & Ross Attorneys at Law LLC Ball Property Management LLC 52 Main St Hackensack, NJ 07604	\$5,546.48	2012	7
		\$6,571.53	2013	
		\$7,654.78	2014	
		\$7,845.24	2015	
		\$7,937.26	2016	
00604-010	Saiber LLC Ferranti Family Trust 18 Columbia Turnpike, Suite 200 Florham Park, NJ 07932	\$4,613.05	2012	7
		\$4,742.63	2013	
		\$2,958.18	2014	
		\$1,752.35	2015	
		\$1,772.90	2016	
06401-001	Greer Scocca & Lau LLC S & R Holdings LLC 525 Route 73 N, Suite 309 Marlton, NJ 08053	\$14,506.04	2013	7
		\$14,923.24	2014	
		\$18,960.55	2015	
		\$19,182.95	2016	
TOTAL		\$157,880.19		

Adopted: November 8, 2017

Agenda No. XI 16

~ Resolution 2017 – 355 ~

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
14-0032	10/14/2014	03907-001.02	\$137,843.89	SUNSHINE ST CERT V/BANU UNITED TTE 7900 MIAMI LAKES DR. WEST MIAMI LAKES, FL 33016
15-0081	10/13/2015	11001-010	\$11,714.77	MTAG CUST/ALTERNA FUNDING II LLC PO BOX 54967 NEW ORLEANS, LA 70154
16-0082	10/11/2016	12307-015	\$25,888.84	CHRISTIANA TRUST AS CUSTODIAN GSRAN-Z; LLC DEPOSIT ACCO UNTPO BOX 71276
17-0001	10/10/2017	00201-010	\$2,214.24	FIG CAPITAL INVESTMENTS NJ13; LLC MTAG CST FIG CAP INV NJ13 8323 RAMONA BLVD W. STE 2 JACKSONVILLE, FL 32221
17-0012	10/10/2017	02315-002	\$1,851.86	FIG CAPITAL INVESTMENTS NJ13; LLC MTAG CST FIG CAP INV NJ13 8323 RAMONA BLVD W. STE 2 JACKSONVILLE, FL 32221
17-0028	10/10/2017	04108-010	\$57,548.77	TOWER BD VII TRUSTE 2017-1 50 SOUTH 16 TH STREET SUITE 2050 PHILADELPHIA, PA 19102
17-0030	10/10/2017	05708-004	\$47,374.07	FNA DZ, LLC 120 N LASALLE ST. SUITE 1220 CHICAGO, IL 60602
17-0038	10/10/2017	07801-027.06	\$5,908.29	SHLISH BKARKA TR 115 WALLABOUT ST APT 4 BROOKLYN, NY 11206
17-0041	10/10/2017	08301-008	\$973.65	FIG CAPITAL INVESTMENTS NJ13; LLC MTAG CST FIG CAP INV NJ13 8323 RAMONA BLVD W. STE 2 JACKSONVILLE, FL 32221

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17-0051	10/10/2017	11001-039.01	\$25,692.77	FIG CAPITAL INVESTMENTS NJ13; LLC MTAG CST FIG CAP INV NJ13 8323 RAMONA BLVD W. STE 2 JACKSONVILLE, FL 32221
17-0052	10/10/2017	11001-039.02	\$4,181.18	FIG CAPITAL INVESTMENTS NJ13; LLC MTAG CST FIG CAP INV NJ13 8323 RAMONA BLVD W. STE 2 JACKSONVILLE, FL 32221
17-0061	10/10/2017	13203-004	\$24,155.44	FIG CAPITAL INVESTMENTS NJ13; LLC MTAG CST FIG CAP INV NJ13 8323 RAMONA BLVD W. STE 2 JACKSONVILLE, FL 32221
Grand Total:			\$345,347.77	

Adopted: November 8, 2017

Agenda No. XI 17

~ Resolution 2017 – 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:

Komodo Kids		
Olivia	\$99.00	Kelly Corsi 133 Point Breeze Drive Hewitt, NJ 07421
Komodo Kids		
Gavin	\$99.00	Jennifer Escolano 22 Hi-Lo Terrace Newfoundland, NJ 07435
Komodo Kids		
Austin	\$99.00	Heather Lowenstein 15 Alpine Lane West Milford, NJ 07480
Komodo Kids		
Julian	\$99.00	Johanna Ortega 4 Garwood Road Hewitt, NJ 07421
Komodo Kids		
Kit	\$33.00	Kit Laaninen 39 Post Brook Road North West Milford, NJ 07480
Chair Yoga		
Victoria Nealis	\$15.00	Victoria Nealis 8 Island Trail Hewitt, NJ 07421
Sr. Chair Aerobics		
Susan	\$15.00	Susan McEvoy 50 Northwood Drive West Milford, NJ 07480
Sr. Chair Aerobics		
Elaine	\$15.00	Elaine Sheeran 14 O'Leary Drive West Milford, NJ 07480
Sr. Chair Aerobics		
Sandra	\$30.00	Sandra Ernst 37 Morris Ave West Milford, NJ 07480
Zumba Gold		
Peggy	\$3.00	Peggy Dolan 37 Quigley Road Hewitt, NJ 07421

Adopted: November 8, 2017

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~ Resolution 2017 – 357 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2018

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2018 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 2018 Licenses as listed below:

License No.	2018 JUNKYARD LICENSE
2018-04	CarPart Depot - Ali R. Abasi
License No.	2018 SECONDHAND PRECIOUS METALS
2018-01	Jewelry Repair Center LLC - Linda A. Leaman
License No.	2018 POOL TABLES
2018-01	J&S Roadhouse – Jamie Kohle
2018-02	American Legion Post 289 - Gerald Plunkett
2018-03	The Lakeshore Inn Bar - Doris Lang
License No.	2018 FIREARMS RANGE
2018-01	Meadowbrook Rifle & Pistol Club - James Reid
License No.	2018 AMUSEMENT GAMES
2018-01	The Lakeshore Inn Bar – Doris Lang
License No.	2018 LIMOUSINE OWNER LICENSES
2018-01	Douglas Business Services Inc. – Douglas Townsend
License No.	2018 LIMOUSINE DRIVER LICENSES
2018-01	Douglas Business Services Inc. – Douglas Townsend

Adopted: November 8, 2017

Agenda No. XI 19

~ Resolution 2017 – 358 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PLACE TO PLACE TRANSFER (EXPANSION OF EXTERIOR PREMISES ADJACENT TO BUILDING INCLUDING PAVILION) OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1615-33-008-004 J&S INVESTMENTS LLC T/A J&S ROADHOUSE

WHEREAS, an application has been received for a Place to Place Transfer (Expansion of Premises) of 2017 - 2018 Plenary Retail Consumption License No. 1615-33-008-004 held by Jamie Kohle trading as J&S Roadhouse 17 Wooley Road, West Milford, NJ 07480; and

WHEREAS, the Township has conducted a public investigation of the applicant as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control, and

WHEREAS, as a result of that investigation the Township Council has determined the following:

1. The submitted application is complete in all respects.
2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A. B.C. laws and regulations.
3. The applicant has disclosed to the issuing authority the source of all financing obtained in the previous license year (July 1, 2015 - June 30, 2016).
4. The approval is in compliance and does not waive any municipality, county, or state laws with respect to the establishment.

WHEREAS, as a further result of the public investigation and upon the recommendation of the Police Department the Township Council authorizes the license be transferred as an expansion of exterior premises with the conditions listed below.

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Moved: Hensley Seconded: Lichtenberg
Voted Aye: Hensley, Wagner, McGuinness, Signorino, Lichtenberg
Voted Nay: None
Absent: Erik
Motion Carried:

Agenda No. XIV

Reports of Administrator, Mayor and Council Members

Councilwoman Lichtenberg – Noted various events and their dates and times. She congratulated the West Milford High School band for winning the New Jersey state championship. She thanked the Faith and Action volunteer groups from different churches for helping the senior citizens in town with their yard work and cleaning up Veteran’s Park. She wished everyone a happy and healthy Thanksgiving. She welcomed anyone to come to her home if they are alone on Thanksgiving and provided her cell phone number. She mentioned the service on Saturday for the Veterans in Veteran’s Park.

Councilman Hensley – Said he was happy to see the EDC Award presented to West Milford Hardware. He thanked the Council for agreeing with the EDC’s recommendation of changing the Ordinance. He thanked the administration for their efforts in coordinating the sale of the MUA referendum. He said he called the administration office and recommended the Vote Yes to the MUA signs, and within a day or two they were ordered and printed. He thanked Mayor Bieri for attending all the Suez meetings.

Councilman Wagner – Congratulated Councilwomen-elect Patricia Gerst and Andie Pegel and he looks forward to working with them. He thanked all the voters. He mentioned that the Recreation Department is collecting canned goods and other items for the annual Thanksgiving Food Drive, and noted the annual tree lighting date and time.

Councilman McGuinness – Congratulated Councilwomen-elect Patricia Gerst and Andie Pegel and he looks forward to working with them. He said that the history of West Milford is important and he encouraged the public to take pictures of Jungle Habitat before the renovations begin. He wished everyone a happy and safe Thanksgiving.

Councilman Signorino – Thanked everyone for the vote on the sale of the MUA and he looks forward to everything getting fixed. He congratulated Councilwomen-elect Patricia Gerst and Andie Pegel and he looks forward to working with them. He was told that the light at the museum wasn’t working. Administrator Battaglia said that she would follow up on that. He mentioned that the light at the intersection of Westbrook Road and Red Barn Lane is not working and people expressed concerns. He requested getting the light lit.

He asked about the gas meters for the Fire Department and Administrator Battaglia said when she spoke to the director of Public Safety, he said that there are concerns with the gas meters because it’s a confined space and there is specific training required. She said they will be at the meeting in the beginning of the year for the budget discussion so they will discuss it with Councilman Signorino. He asked for status on the Route 23 S-turn signs and suggested temporary signs, and he would like to see RFP’s for all the Township professionals for the next year so they have value and competing numbers.

Councilman Signorino made a motion and it was seconded by Councilman McGuinness to direct Administrator Battaglia to obtain the RFP’s for all Township professionals. Councilman Signorino said when they go out for RFP; he requested to know what mechanism was used and where it was advertised. Administrator Battaglia said that she would prepare the RFP, distribute it and ask everyone to get their questions back to her and then provide a deadline date. Councilman Signorino wished everyone a happy Thanksgiving.

Mayor Bieri – Mentioned that Veteran’s Day is Saturday and there will be a memorial ceremony. She wished everyone a happy Thanksgiving, and noted the Annual Tree Lighting date and time and the tax date deadline. She welcomed the new candidates; Councilwomen-elect Patricia Gerst and Andie Pegel and congratulated them on their victory. She thanked Councilwoman Erik and Councilwoman Lichtenberg for their tireless efforts and thanked everyone for listening and voting on the sale of the MUA.

Councilman Signorino mentioned that there was no vote after the motion he made in reference to the RFP and Administrator Battaglia said that consensus from the Governing Body would be sufficient. The Governing Body gave consensus.

Administrator Battaglia – Said she was thankful that the Township is not facing the challenges that would have escalated if the sale of the MUA didn’t get approved. She reminded everyone of the brine use for the snow removal process, and she encouraged residents that are in need to reach out for assistance because there are resources out there that could help.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Agenda No. XV

Appointments and Resignations

~ Resolution 2017 – 360~

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 resignations tendered to the Township:

<u>Name</u>	<u>Position</u>	<u>Date Tendered</u>
James Ronayne	Economic Development Commission Alternate # 2 Citizen Member Term expires 12/31/18	October 13, 2017
Peter Labate	Insurance Committee Citizen Member Term expires 12/31/17	October 17, 2017

Adopted: November 8, 2017

Moved: Signorino Seconded: Wagner
Voted Aye: Unanimous voice vote
Voted Nay: None
Motion Carried:

The Council did not wish to make appointments to the Economic Development Commission or the Insurance Committee.

Agenda No. XVI

Adjournment

There being no further business to come before the Council, the Governing Body adjourned the meeting at 9:00 p.m.

Moved: McGuinness Seconded: Signorino
Voted Aye: Unanimous voice vote
Voted Nay: None
Motion carried.

Approved: December 6, 2017

Respectfully submitted:

Sherry Zbrzeski, Clerk Typist

MAYOR BETTINA BIERI, PRESIDING OFFICER

ANTOINETTE BATTAGLIA, TOWNSHIP CLERK