

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE December 3, 2014
REGULARLY SCHEDULED WORKSHOP MEETING.

THESE ACTION ITEMS ARE SUBJECT TO CHANGE AND
ARE PROVIDED HERETO AS A COURTESY.

ORDINANCES AND RESOLUTIONS THAT HAVE BEEN
ADOPTED BY THE TOWNSHIP COUNCIL ARE POSTED ON
THE TOWNSHIP WEBSITE UNDER "LOCAL LAW" AS SOON
AS PRACTICABLE AFTER THE MEETING AT WHICH
ACTION WAS TAKEN.

IT IS STRONGLY RECOMMENDED THAT ONE SEEKING A
COPY OF THAT WHICH WAS ADOPTED BY THE
TOWNSHIP COUNCIL OBTAIN THAT COPY UNDER THE
LINK TO "LOCAL LAW".

EACH OF THE FOLLOWING RECORDS IS SUBJECT TO
CHANGE AND/OR AMENDMENT BY THE TOWNSHIP
COUNCIL PRIOR TO ADOPTION.

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2014 – 375 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 3rd day of December 2014 that:

1. Prior to the conclusion of this **Workshop 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.
 - Funding Guidelines for Fire companies
 - (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.
 - Contracts – Jungle Habitat
 - Contracts – Director Community Services & Recreation
 - () 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: December 3, 2014

Adopted this 3rd day of December, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2014 – 012 ~

AN ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING ORDINANCE 2007-032 CONCERNING SALARIES AND COMPENSATION FOR TEMPORARY, SEASONAL AND PART-TIME EMPLOYEES

BE IT ORDAINED by the Township Council of the Township of West Milford, in the County of Passaic, State of New Jersey, that pursuant to Chapter IV entitled Personnel of the Revised General Ordinances of the Township of West Milford, New Jersey, 1976 the following employees herebelow stated shall be classified by job title with the corresponding pay ranges:

1. TEMPORARY, PART-TIME AND SEASONAL EMPLOYEES

Job Title	01/01/2011	01/01/2012	01/01/2013	01/01/2014	01/01/2015
Special Police Officer – Class I	\$19.80	\$20.04	\$20.36	\$20.72	\$20.93
Special Police Officer – Class II (with 200 hrs of training & firearm qualified)	\$20.56	\$20.81	\$21.14	\$21.52	\$21.74
Night Rate (additional per hour) (12:00 midnight to 7:00 a.m.)	\$1.50	\$1.50	\$1.50	\$1.50	\$1.50
Municipal Court Attendant	\$19.80	\$20.04	\$20.36	\$20.72	\$20.93

2. CLOTHING ALLOWANCE – Special officers qualify for a clothing and maintenance allowance of up to \$350.00 annually. \$175.00 payable on or about December 1 of each year for those officers working a minimum of 35 hours since January 1 of that year, with an additional payment of \$2.50 each hour worked in addition to the minimum 35, with the total allowance not exceeding \$350.00 regardless of the number of all hours worked.
3. HOLIDAY PAY – Officers shall be entitled to time and one-half pay for all hours worked on New Year's Day, Memorial Day, July 4th and December 25.
4. CALL-OUTS – All callouts are payable for time worked, with a minimum of two hours pay.
5. GENERAL PROVISIONS – Any ordinance or parts thereof in conflict or inconsistent with the provisions of this ordinance are hereby repealed to such extent as they are in conflict or inconsistent.
6. EFFECTIVE DATE – This ordinance shall take effect upon final passage and approval in accordance with law.

INTRODUCED:
ADOPTED:
EFFECTIVE DATE:

ATTEST:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

Antoinette Battaglia, Township Clerk

By: _____
Bettina Bieri, Mayor

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 376 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING THE NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACTS WITH TOM GILMARTIN AND GENE OSIAS AS REGISTERED ENVIRONMENTAL HEALTH SPECIALISTS BY RAISING THE NOT TO EXCEED AMOUNT OF TOM GILMARTIN AND LOWERING THE NOT TO EXCEED AMOUNT OF GENE OSIAS IN THE AMOUNT OF \$2,500

WHEREAS, on January 4, 2014 by Resolution No. 2014-05 the Township of West Milford appointed Tom Gilmartin as a Registered Environmental Health Specialist (REHS) to provide services as sought by the Township of West Milford and outlined in a contract on file in the Office of the Township Clerk in an amount not to exceed \$20,500.00; and

WHEREAS, on January 4, 2014 by Resolution No. 2014-36 the Township of West Milford appointed Gene Osias as a Registered Environmental Health Specialist (REHS) to provide services to review applications submitted to the Health Department in a contract amount not to exceed \$13,000.00; and

WHEREAS, Township Health Officer Michael Fitzpatrick requests that the Township Council authorize a decrease in the not to exceed amount of Gene Osias from \$13,000.00 to \$10,500.00, and due to anticipated additional workload, \$2,500.00 in the Health Department Account No. 01-201-27-335-480 be added to the not to exceed amount of Tom Gilmartin an increase from \$20,500.00 to \$23,500.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council hereby authorize as follows:

1. The not to exceed amount specified as \$13,000.00 in the contract of Gene Osias be reduced by \$3,000.00 to the total not to exceed amount of \$10,500.00;
2. The not to exceed amount specified as \$20,500.00 in the contract of Tom Gilmartin be increased by \$2,500.00 to the total not to exceed amount of \$23,500.00; and
3. Township CFO Monica Goscicki is hereby authorized to administer Health Department Account No. 01-201-27-335-480 to reflect the change in amounts of contracts as specified above.

Adopted: December 3, 2014

Adopted this 3rd day of December, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 - 377 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A PURCHASE ORDER FOR REPAIR SERVICES IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES

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

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

WHEREAS, the Township Council has received a recommendation from the Department of Public Works to contract for repair services which expense shall exceed the aggregate bid threshold of \$17,500.00; and

WHEREAS, the Department of Public Works has solicited quotations for the needed repair services and recommends the use of G&G Diesel for these services at a cost of \$14,503.16; and

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

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number 01-201-26-315-341.

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 appropriate Township officials be and are hereby authorized to execute the purchase order issued to G&G Diesel in an amount not to exceed \$14,403.16.

Adopted: December 3, 2014

Adopted this 3rd day of December, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2014 - 378 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE THROUGH STATE CONTRACT #T2683 FOR THE PURCHASE OF ONE (1) 2015 FORD F-350XL 4X4 SD REGULAR CAB SHOP TRUCK FROM ROUTE 23 AUTOMALL

WHEREAS, the Township wishes to award a contract for the purpose of buying one (1) 2015 Ford F-350XL 4x4 SD regular Cab Shop Truck; and

WHEREAS, the Director of Public Works has provided a recommendation to effectuate this purchase through State Contract #T2683 to Route 23 Automall; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from Account #'s 04-215-55-822-001, 04-215-55-822-002 and 04-215-55-822-003 in the amount of \$48,261.62; and

WHEREAS, the total amount of the contract shall not exceed \$48,261.62;

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

1. The Township Council hereby authorizes the Director of Public Works to purchase one 2015 Ford F-350XL 4x4 SD regular Cab Shop Truck, in an amount not to exceed \$48,261.62, through State Contract #T2863 from Route 23 Automall, 1301 Route 23, Butler, New Jersey, 07405.
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: December 3, 2014

Adopted this 3rd day of December, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2014 - 379 ~

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

WHEREAS, appeals of the 2012 and 2013 real property tax assessments of the following properties have been filed in the Tax Court of New Jersey:

PROPERTY OWNER	BLOCK	LOT	ADDRESS
Nebel, Robert	3406	25	168 Lakeside Rd.
Sisto, Evelyn	2202	1.05	45 Castle Rock Rd.
McNeir, Ronald & Jacqueline	14703	3	35 Old Route 23
McNeir, Ronald & Jacqueline	16102	31	221 Oak Ridge Rd.
Shand, Brian & Maura	2608	9	251 Point Breeze Dr.

and

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

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

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

PROPERTY OWNER	YEAR	ORIGINAL ASSESSMENT	COUNTY TAX BOARD ASSESSMENT	PROPOSED SETTLEMENT
Nebel, Robert	2012	\$652,600	\$652,600	\$622,500
Sisto, Evelyn	2013	\$526,000	\$491,000	\$471,900
McNeir, Ronald & Jacqueline 14703/3	2012	\$106,800	\$96,800	\$83,600
McNeir, Ronald & Jacqueline 16102/31	2012	\$173,300	\$143,300	\$105,000
Shand, Brian & Maura	2012	\$227,400	\$227,400	\$196,000

2. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.
3. The Tax Collector is hereby authorized to credit and/or refund the appropriate taxes in accordance with the terms of this resolution.
4. This Resolution shall take effect immediately.

Adopted: December 3, 2014

Adopted this 3rd day of December, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

TOWNSHIP OF WEST MILFORD

Passaic County, New Jersey

~ Resolution 2014 – 380~

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

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

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

WHEREAS, the Township of West Milford wishes to amend its 2014 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 2014 in the sum of \$7,500.00 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:	
Drive Sober or Get Pulled Over Campaign Grant;	
State Share	7,500.00

BE IT FURTHER RESOLVED that a like sum of \$7,500.00 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	
Drive Sober or Get Pulled Over Campaign Grant:	
State Share	7,500.00

BE IT FURTHER RESOLVED, that the Township Finance Department will electronically file with the State of NJ in accordance with LFN 2014-11.

Adopted: December 3, 2014

Adopted this 3rd day of December 2014 and certified as a true copy of an original

Approved _____, 2014
Director, Division of Local Government Services
Trenton, New Jersey

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2014 - 381 ~

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 2014 appropriation over and above the demand deemed to be necessary for the balance of the year:

APPROPRIATION	ACCOUNT NUMBER	TRANSFER PROPOSAL
Insurance, Deductibles	23-210-416	9,800.00
Standard Housing	27-332-441	19,500.00
Utilities, Natural/Propane Gas	31-446-200	14,000.00
TOTAL TRANSFERS OUT		\$43,300.00

WHEREAS, there appears to be insufficient funds in the following appropriations to meet the demands thereon for the balance of the 2014 budget year:

Health S&W	27-330-101	1	\$2,300.00
Snow Removal, O.E. Salt	26-294-363	2	27,000.00
Snow Removal, Snowplow Contracts	26-294-364	3	14,000.00
TOTAL TRANSFERS IN			\$43,300.00

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 2014 appropriation heretofore mentioned be and the same are hereby transferred to the appropriations mentioned as being insufficient to meet prior demands, and

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to make the following transfers in the 2014 appropriation:

1.	\$43,300.00	2.	\$43,300.00	CURRENT FUND
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A certified copy of this Resolution shall be forwarded by the Township Clerk to the Township Treasurer.

Adopted: December 3, 2014

Adopted this 3rd day of December 2014
and certified as a true copy of an original

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 - 382 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ULTRA LOW SULFUR DIESEL (DIESEL FUEL) THROUGH STATE CONTRACT NO. T1845 TO ALLIED OIL COMPANY, LLC.

WHEREAS, the State of New Jersey has awarded Contract No. T1845 for Ultra Low Sulfur Diesel (Diesel Fuel) for the 2014 year to Allied Oil, LLC and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township of West Milford anticipates a need for #2 Diesel Fuel in 2014; and

WHEREAS, the Chief Financial Officer has submitted a written recommendation that the Township of West Milford purchase Ultra Low Sulfur Diesel through State Contract No. T1845 in a total amount not to exceed \$175,000.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-31-460-316.

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 Director of Public Works to purchase ultra Low Sulfur Diesel, in a total amount not to exceed \$175,000.00, through State of New Jersey Contract No. T1845 awarded to Allied Oil Company, LLC.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Director of Public Works.

Adopted: December 3, 2014

Adopted this 3rd day of December, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 383 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF GASOLINE THROUGH STATE CONTRACT NO. T 0083 TO ALLIED OIL COMPANY, LLC

WHEREAS, the State of New Jersey has awarded Contract # T 0083, Motor Gasoline, for the 2014 year to Allied Oil, LLC, and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township of West Milford anticipates a need for Motor Gasoline in 2014; and

WHEREAS, the Director of Public Works has reviewed the Morris County Cooperative Purchasing Council's contract and related specifications and submitted a written recommendation that the Township of West Milford purchase gasoline through State of New Jersey Contract # T 0083, Gasoline in an amount not to exceed \$225,000.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account numbers 01-201-31-460-240 and 01-201-31-460-315.

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 Director of Public Works and the Chief Financial Officer to purchase Gasoline, in an amount not to exceed \$225,000.00, through the State of New Jersey Contract # T 0083 for Motor Gasoline awarded to Allied Oil, LLC.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Director of Public Works.

Adopted: December 3, 2014

Adopted this 3rd day of December, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 - 384 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AWARDING A CONTRACT TO B AND B DISPOSALS LLC OF HILLSIDE, NJ, FOR RESIDENTIAL SOLID WASTE AND RECYCLABLES COLLECTION

WHEREAS, the Township of West Milford solicited bids on November 21, 2014 at 10 a.m. for Residential Solid Waste and Recyclables Collection; and

WHEREAS, in response to the "Notice to Bidders" the Township received three (3) bids; and

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

WHEREAS, the low bidder, Sterling Carting Inc., of Sloatsburg, NY has rescinded their bid: and

WHEREAS, the bid received from the second low bidder B and B Disposals LLC, of Hillside, NJ, has been found to be substantially in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.5 and the specifications as written; and

WHEREAS, the Director of Public Works has submitted a written recommendation for the award of this contract to B and B Disposals LLC, PO Box 5669, Newark, NJ, 07105 and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds and encumbrances for this purchase shall come from account numbers 26-201-55-500-514 and 26-201-55-500-515.

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

1. The Township Council hereby awards a contract to B and B Disposals LLC of Hillside, NJ, in an amount not to exceed \$5,197,200.00.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract for 5 years at \$4,848,000.00 with an alternate contract for 5 years in an amount of \$349,200.00 for a total amount not to exceed of \$5,197,200.00 to B and B Disposals LLC of Hillside, NJ, in accordance with its bid for Residential Solid Waste and Recyclables Collection.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution and contract shall be available for public inspection in the office of the Municipal Clerk.

Adopted: December 3, 2014

Adopted this 3rd day of December, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2014 – 385 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF REFUND ISSUED FROM TAX APPEAL

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: CANCEL REFUND FROM TAX APPEAL

BLOCK/LOT	NAME	AMOUNT	YEAR
16004/15	Antimo A. DelVecchio, Esq. Beattie Padovano LLC 50 Chestnut Ridge Road PO Box 244 Montvale, NJ 07645-0244	\$1,115.53	2014
TOTAL		\$1,115.53	

Adopted: December 3, 2014

Adopted this 3rd day of December, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 - 386 ~

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

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

Name & Address	Application No.	Amount of Escrow	Amount Refunded
Julie Ann Cangialosi 674 Lake Shore Drive Hewitt, NJ 07421	ZB0514-06 16-288-56-705-062	\$450.00	\$115.00

Adopted: December 3, 2014

Adopted this 3rd day of December, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2014 - 387 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEARS 2014-2015

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2014 and 2015 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 2014-2015 Licenses as listed below and;

Lic No.	2015 TAXI OWNER LICENSES
2015 – 02	S&J LIMOUSINE John Karwoski
Lic No.	2015 TAXI DRIVER LICENSES
2015 – 02	S&J LIMOUSINE John Karwoski
	2015 PEDDLER LICENSES
2014-02	CARDACI ENTERPRISES, LLC Orlando V. Cardaci
Lic No.	CLOTHING BIN LICENSES
2015-01 thru 09	AMVETS 3 Bins at West Milford Recycling Center 3 Bins at Bearfort Shopping Village 3 Bins at West Milford Shopping Plaza
2015-10 thru 11	GOODWILL INDUSTRIES OF GREATER NY & NORTHERN NJ 2 Bins at the WM Recycling Center

Adopted: December 3, 2014

Adopted this 3rd day of December, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2014 – 388 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

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

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

Acct #	Account Name	Amount
1	Current Account	\$265,972.63
3	Reserve Account	0.00
2	Grants	1,785.82
6	Refunds	115.00
1	General Ledger	10,236.38
26	Refuse	103,696.91
4	Capital	2,400.00
19	Animal Control	790.10
19	Heritage Trust	0.00
19	Open Space Trust	2,609.75
19	Trust	6,813.06
19	COAH	0.00
16	Development Escrow	2,014.38
19	Tax Sale Trust	2,075.00
21	Assessment Trust	0.00
Total		\$398,509.03
	Less Refund Resolution	-115.00
	Actual Bill List	\$398,394.03
	Other Payments.	
	Payroll	538,149.29
	Total Expenditures	\$936,543.32

Approved: December 3, 2014

Adopted this 3rd day of December, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 389 ~

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>
Leslie Wilson	Building Standards Board Alternate #1 Citizen Member Term expires 12/31/14	November 7, 2014

Adopted: December 3, 2014

Adopted this 3rd day of December 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk