

## **TOWNSHIP OF WEST MILFORD**

THE FOLLOWING COMPRISES THOSE DOCUMENTS  
SUBMITTED TO THE TOWNSHIP COUNCIL FOR  
CONSIDERATION AND ACTION AT THE DECEMBER 6, 2017  
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. 2017 – 361 ~

### MOTION FOR EXECUTIVE SESSION

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the 6<sup>th</sup> day of December, 2017 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.
    - > Public Property - West Milford Town Hall
  - (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 – Council on Mandates
    - > Attorney-Client Privilege – 2018 Tax Appeal Exposure
    - > Attorney-Client Privilege – LMI Zone
    - > Contracts – Stowaway Bridge
  - ( ) 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 6, 2017

Adopted this 6<sup>th</sup> day of December, 2017  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Ordinance 2017 - 011 ~

## AN ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY PROVIDING FOR THE DISSOLUTION OF THE WEST MILFORD MUNICIPAL UTILITY AUTHORITY

**WHEREAS**, the Township of West Milford heretofore created West Milford Municipal Utility Authority (the "Authority") pursuant to County and Municipal Utilities Law (P.L. 1957, c.183), of the State of New Jersey; and

**WHEREAS**, after a thorough analysis, the Mayor and Council (the "Governing Body") have determined that it is in the best interests of the residents of the Township and the users of the system of the Authority to dissolve the Authority, sell the assets and extinguish the financial obligations of the Authority as set forth herein; and

**WHEREAS**, Section 20 of the Local Authorities Fiscal Control law (P.L. 1983, C.313 N.J.S.A. 40A:5A-20) of the State of New Jersey (the "Fiscal Control Law") empowers the governing body of a municipality to dissolve an authority by ordinance under certain conditions, provided that such ordinance is approved by the Local Finance Board in the Division of Local Government Services in the Department of Community Affairs prior to its final adoption by the governing body; and

**WHEREAS**, the Governing Body has determined that the dissolution of the Authority will be in the public interest, will benefit the health, safety and welfare of the residents of the Township, and will achieve a more efficient means of providing and financing facilities in the Township for the collection, treatment and disposal of sewage; and

**WHEREAS**, the Authority, which has worked diligently to maintain the utility, is also of the opinion that the system users would be best served by a sale of the system.

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

- SECTION 1.** The West Milford Township Municipal Utilities Authority (the "Authority") is hereby dissolved, subject to the terms and conditions herein.
- SECTION 2.** The Authority is hereby enjoined from taking any further actions without the consent of the Township. Simultaneously upon the effective date of the dissolution as set forth in Section 5 of this Ordinance, the Authority shall cease all operations and activities, which operations and activities shall be transferred to the Township automatically subject to the conditions set forth herein.
- SECTION 3.** Upon the effective date of the dissolution, all real and personal property, facilities and contracts of the Authority shall be deemed transferred to the Township and the present officers and staff of the Authority are hereby authorized and directed to execute any documents or instruments necessary to transfer legal title to all real property, personal property, facilities and contracts to the Township or an escrow agent if so directed by the Township for the purposes of the sale of the assets to a private entity as of the effective date of the dissolution.
- SECTION 4.** This Ordinance is conditioned upon referendum approval of the sale of the Authority's assets by the legal voters of the Township pursuant to N.J.S.A. 40:62-5, approval of the

proposed sale by the New Jersey Board of Public Utilities pursuant to N.J.S.A. 48:3-7; and satisfaction of all conditions of the proposed sale.

- SECTION 5.** This Ordinance is conditioned upon the effective date of the Authority's dissolution, which would occur when the final payment of all bonded indebtedness and all New Jersey Department of Environmental Protection penalties in the name of the Authority are paid, extinguishing all legal obligations to pay all existing and outstanding creditors and obligations of the Authority. If the Township cannot extinguish such debt and obligations, the dissolution shall not occur.
- SECTION 6.** Upon and after the effective date of dissolution, the Township shall assume and provide the services theretofore provided by the Authority which are necessary for the health, safety and welfare of the recipients of those services.
- SECTION 7.** This Ordinance shall be submitted to the Local Finance Board of the State of New Jersey for its approval, in accordance with the requirements of N.J.S.A. 40A:5A-20. The final adoption of this Ordinance by the Township shall be conclusive proof of the fact that this Ordinance has received the approval of the Local Finance Board. Upon final adoption of this Ordinance, a copy shall be filed with the Local Finance Board and with the Secretary of the State of New Jersey, in accordance with N.J.S.A. 40A:5A-20.
- SECTION 8.** The Township Administrator, Township Clerk, and other Township employees and professionals, are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Ordinance. The Authority, its officers, employees, engineer and counsel are hereby authorized and directed to take all steps necessary to effectuate the purposes of this Ordinance.
- SECTION 9.** If any section, subsection, sentence, clause or phrase of this Ordinance if for any reason held to be unconstitutional or invalid by any court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.
- SECTION 10.** All ordinances of the Township that are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
- SECTION 11.** This Ordinance shall take effect upon final adoption and publication according to law, provided, however, that the Local Finance Board has approved this Ordinance in accordance with N.J.S.A. 40A:5A-20.

Introduced: August 16, 2017  
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

~ Ordinance 2017 - 014 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY GRANTING A FRANCHISE EXPANSION AND PERMISSION FOR SUEZ WATER NEW JERSEY INC. TO LAY ITS WATER AND SEWER PIPES BENEATH SUCH PUBLIC ROADS, STREETS AND ALLEYS AS MAY BE NECESSARY FOR ITS CORPORATE PURPOSES AND TO CONSTRUCT AND MAINTAIN WATER AND SEWER PIPES ON AND ALONG PUBLIC STREETS IN THE TOWNSHIP OF WEST MILFORD**

**WHEREAS**, SUEZ Water New Jersey Inc., a New Jersey public utility corporation having its principal offices at 461 From Road, Suite 400, Paramus, New Jersey, (the "Water Company"), in connection with its purchase of the assets of the West Milford Municipal Utilities Authority from the Township of West Milford, desires to expand its water and sewer franchise area and lay and otherwise own and maintain water and sewer pipes beneath such public roads, streets, alleys and places as it may deem necessary for its purposes and to construct and maintain water and sewer pipes in and along such roads, streets, alleys and places, and desires to obtain the consent of the Township of West Milford for the same pursuant to N.J.S.A. §48:19-17, N.J.S.A. §40:67-1 and such pertinent statutes of the State of New Jersey; and

**WHEREAS**, the Water Company owns and operates a water and sewer franchise system in the State of New Jersey (the "System") granted by various municipalities and approved by the New Jersey Board of Public Utilities ("BPU"); and

**WHEREAS**, the Water Company is in the process of purchasing the West Milford Municipal Utilities Authority water and sewer system (the "System"), said sale having been approved by a referendum vote of the voters of West Milford and to be approved by the New Jersey Board of Public Utilities ("BPU"), located in the Township of West Milford, Passaic County, New Jersey; and

**WHEREAS**, it is necessary to expand the water and sewer franchise area to include the geographic region of West Milford described further in Section 1 hereof; and

**WHEREAS**, granting consent for said purpose is necessary and proper for the public convenience and properly serves the public interest; and

**WHEREAS**, the Water Company is a public utility created and organized under the laws of the State of New Jersey to operate and maintain facilities for the provision and transmission of water and sewer for residential and commercial use.

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

**Section 1.** SUEZ Water New Jersey Inc., is hereby given the consent and permission of the Township of West Milford to expand its water and sewer franchise area, subject to BPU approval, and to own, install/lay, maintain and relay pipes beneath such public roads, streets, alleys and places as it may deem necessary for its corporate purposes, subject to such additional approvals or consents as the law may require, and to construct and maintain water and sewer mains in and along such roads, streets, alleys and places within the lands and premises hereinafter designated and under all public roads, streets, alleys and places abutting same;

**Those tracts or parcels of land formerly served by the West Milford Municipal Utilities Authority.**

**Section 2.** The consent and permission granted by this Ordinance is made expressly subject to the following conditions: in the event of any disturbance of pavement, sidewalk, driveway or other surfacing of any public street, road, highway or other public place caused by the Water Company, the Water Company shall, at its own cost and expense, replace and restore all paving, sidewalks, driveway and other surface of any street, road, highway or other public place disturbed, in as good a condition as before said work was commenced, and shall maintain the restoration for a period of six months.

**Section 3.** The Water Company shall accept this Ordinance in writing within thirty (30) days after the final passage hereof.

**Section 4.** The consent and permission granted herein is unlimited in time and subject to the specific condition that the Water Company completes the purchase transaction to acquire the water and sewer system assets of the West Milford Township Municipal Utilities Authority.

**Section 5.** This Ordinance shall take effect immediately upon its final passage and publication according to law subject only to the approval of the New Jersey Board of Public Utilities as required by law.

**Section 6.** All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.

Introduced:  
Adopted:  
Effective Date:

TOWNSHIP OF WEST MILFORD  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

ATTEST

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

By: \_\_\_\_\_  
Bettina Bieri, Mayor

**Township of West Milford**

Passaic County, New Jersey

**~ Ordinance 2017 - 015 ~**

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CHAPTER §15 OF THE TOWNSHIP CODE AFFORDING PERSONS ELECTED TO MUNICIPAL OFFICE THE ABILITY TO RECEIVE HEALTH BENEFITS IN A MANNER CONSISTENT WITH THAT PROVIDED TO MUNICIPAL EMPLOYEES EXCEPT THAT THE ELECTED OFFICIALS SO CHOOSING SHALL BE REQUIRED TO PAY FOR SUCH BENEFITS IN FULL AND IN ADVANCE**

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

**SECTION 1.** Chapter 15, "Administration of Government", be and is hereby amended and supplemented to read as follows:

Health benefits that are made available to municipal employees shall be made available to those elected to the position of Mayor and/or Council; and  
Those elected officials who request to have health benefits provided through the Township's insurance provider shall be responsible to pay for those health benefits quarterly and in advance of the payments being made to the insurance provider; and  
If the quarterly payment is not made in full by the aforementioned elected officials on the due date set forth by the finance department in a letter requesting same, the proper officials shall be required to cancel the health coverage for the so delinquent elected official; and  
Any elected official who does not request to receive health benefits through the Township's insurance provider is not required to do so and shall not be eligible for any compensation for the waiver of such benefits.

**SECTION 2.** If any section, subsection, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this ordinance.

**SECTION 3.** This Ordinance may be renumbered for purposes of codification.

**SECTION 4.** This Ordinance shall take effect immediately upon final passage, approval and publication as required by 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

~ Ordinance 2017 - 016 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY TO AMEND CHAPTER 15, ADMINISTRATION OF GOVERNMENT, ARTICLE XXV, ECONOMIC DEVELOPMENT COMMISSION, §15-116 POWERS AND DUTIES, OF THE CODE TO ELIMINATE A PROVISION MANDATING THAT THE EDC OBTAIN NON-PROFIT STATUS**

**BE IT ORDAINED**, by the Township Council of the Township of West Milford, in the County of Passaic and State of New Jersey, that §15-116 A of the Township code be amended to eliminate language requiring that the Economic Development Commission seek to obtain non-profit status:

**SECTION 1. §15-116. Powers and duties.**

A. It is the intention of the Township Council that the Commission shall support its activities through solicitation of donations and acquisition of grant monies. The Township shall not make an annual appropriation for the budgetary needs of the Commission. ~~The Commission will seek to obtain non-profit status.~~

**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, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this ordinance.

**SECTION 4.** This Ordinance may be renumbered for purposes of codification.

**SECTION 5.** This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

Introduced:  
Adopted:  
Effective Date:

TOWNSHIP OF WEST MILFORD  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

ATTEST

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

By: \_\_\_\_\_  
Bettina Bieri, Mayor

# Township of West Milford

Passaic County, New Jersey

~ Ordinance 2017 – 017 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER §470, "SUBDIVISION OF LAND AND SITE PLAN REVIEW," SECTION §470-15.1, "WATER SUPPLY AND WATER QUALITY REQUIREMENTS," PART B, "DEFINITIONS," PART D "AQUIFER TEST AND HYDROGEOLOGIC EVALUATION," AND PART E, "WATER QUALITY EVALUATION"**

**WHEREAS**, Township Ordinance Section §470-15.1, entitled "Water Supply and Water Quality Requirements," (hereinafter referred to as the "Ordinance") requires aquifer testing in connection with certain residential and non-residential development applications; and

**WHEREAS**, the Township's consulting hydrogeologist has recommended certain amendments to the Ordinance to clarify its requirements and procedures.

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

**SECTION 1.** Ordinance Part B, "Definitions," shall be amended by deleting the current definition of "Drawdown" and substituting the following new definition of "Drawdown:"

**DRAWDOWN** - The lowering of the water table of an unconfined aquifer or the potentiometric surface of a semiconfined or confined aquifer caused by pumping of the groundwater from a well or wells. Drawdown is determined by calculating the difference between the depth to water during pumping and the static water level determined prior to the start of pumping.

**SECTION 2.** Ordinance Part B, "Definitions," shall be amended by deleting the current definition of "Recovery" and substituting the following new definition of "Recovery:"

**RECOVERY** - The percentage rise of the water table of an unconfined aquifer or the potentiometric surface of a semiconfined or confined aquifer, as compared to the drawdown, measured at the end of a recovery phase duration from the cessation of pumping, wherein the recovery phase duration is equal to the pumping phase duration. Recovery is determined by calculating the difference between the depth to water at the end of the recovery phase and the static water level determined prior to the start of pumping, then subtracting that difference from the drawdown as measured at the end of the pumping phase, and dividing the result by the drawdown as measured at the end of the pumping phase, and then multiplying by 100 to determine percent.

**SECTION 3.** Ordinance Part B, "Definitions," shall be amended and supplemented by the addition of a new definition of "Residual Drawdown," as follows:

**RESIDUAL DRAWDOWN** - The difference between the depth to water as measured during the recovery phase and the static water level as measured prior to the start of pumping.

**SECTION 4.** Ordinance Part D, "Aquifer Test and Hydrogeologic Evaluations," Subsection D(3)(e) shall be amended to read as follows:

(e) Prepare and submit hydrogeologic report to Planning Board simultaneously with application for preliminary site plan and/or subdivision approval.

**SECTION 5.** Ordinance Part D, "Aquifer Test and Hydrogeologic Evaluations," shall be amended by deleting Subsection D(3)(f).

**SECTION 6.** Ordinance Part D, "Aquifer Test and Hydrogeologic Evaluations," Subsection D(5)(a)[5] shall be amended to read as follows:

[5] A detailed evaluation of the water-supply demand for an average and peak day. This demand must be supported with information on anticipated population, expected unit density, size of units including number of bedrooms and bathrooms, lawn and garden irrigation demands, pool filling requirements, and other anticipated water uses. If the calculated demands do not include water use for irrigation, pool filling, or other non-public purposes, the Applicant must agree to deed restrict the lots from using the well for these purposes.

**SECTION 7.** Ordinance Part D, "Aquifer Test and Hydrogeologic Evaluation," Subsection D(5)(b)[3][a] shall be amended to read as follows:

[a] If during the pumping phase, the pumping rate, in gallons-per-minute, cannot be maintained at a rate equal to 120 percent of the rate calculated by dividing the average daily demand in gallons by 1440 minutes, or the peak-day demand cannot be withdrawn from the aquifer within a single 24-hour period, the aquifer beneath the lot in question is deemed insufficient to meet the anticipated demands, and the Applicant shall review and adjust the proposed demand and/or extent of the development proposed. The following alternatives shall be evaluated in the following priority:

- [i] Decreasing the number of proposed lots/dwelling units or amount of non-residential development to reduce amount of groundwater that must be withdrawn to meet demands.
- [ii] Rearranging the development layout to better utilize available groundwater resources.
- [iii] Conduct two or more aquifer tests at discrete locations within the lot in question. The total volume of water withdrawn from the aquifer during the two or more aquifer tests must equal or exceed the peak-day demand. This last alternative may be used, with the approval of the municipality's consulting hydrogeologist, where large withdrawals are proposed for areas underlain by low-yielding aquifer systems. Each test must be conducted individually and at no time should two wells be pumped simultaneously.

**SECTION 8.** Ordinance Part D, "Aquifer Test and Hydrogeologic Evaluation," Subsection D(5)(b)[4][b] shall be amended to read as follows:

[b] If recovery is less than 90% at the end of the recovery phase, the Applicant must adjust the proposed demand and/or extent of development as provided in Subsection D(5)(b)[3][a][i] and/or [ii] above.

**SECTION 9.** Ordinance Part E "Water Quality Evaluation," Subsection E(3) shall be amended to read as follows:

(3) A water quality analyses report shall be completed and included in the hydrogeologic report submitted with the development application. The water quality laboratory report shall be submitted to the Board's consulting hydrogeologist, with one copy to the Board.

**SECTION 10.** 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 11.** If any section, subsection, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this ordinance.

**SECTION 12.** 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 2017 - 362 ~

### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC COUNTY, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF PASSAIC FOR FUELING SERVICES**

**WHEREAS**, under the New Jersey Uniform Shared Services and Consolidation Act, namely C.40A:65-1 et seq. local units may enter into shared services agreements with other local units; and

**WHEREAS**, the Township of West Milford, as a local unit, wishes to enter into Shared Services Agreement with Passaic County to fuel certain vehicles at Township facilities.

**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 Mayor and the Township Clerk be and are hereby authorized to enter into an agreement effective December 1, 2017 through November 30, 2018 with the County of Passaic and invoiced at the current rate of fuel plus a 10% ten percent administrative fee.
2. The Passaic County Officials will provide the West Milford DPW Director with a list of County employees and list of vehicles that will be the subject to this subject.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: December 6, 2017

Adopted this 6<sup>th</sup> day of December, 2017  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2017 - 363 ~**

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

**WHEREAS**, the Township of West Milford has purchased automotive gasoline from Allied Oil Company, LLC through State Contract No. T-0083 in 2017 with Council approval by virtue of resolutions 2016-384, 2017-108A, 2017-181 and 2017-280; and

**WHEREAS**, the State of New Jersey has issued a fourth extension to contract No T-0083 for Automotive Gasoline to Allied Oil, LLC 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 Automotive Gasoline through the end of this calendar year; and

**WHEREAS**, the Township Council has previously approved an appropriation not-to-exceed \$164,000.00 for these purchases and the authorization granted by virtue of the adoption of this resolution will not increase or add to that amount; and

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

1. The Township Council hereby authorizes the Director of Public Works to continue purchasing Automotive Gasoline through the end of this calendar year, in a previously encumbered total amount not to exceed \$164,000.00 for this calendar year, through Extended State of New Jersey Contract No. T0083 awarded to Allied Oil Company, LLC.
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 6, 2017

Adopted this 6th day of December, 2017  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 - 364 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF CATCH BASINS AND MANHOLE CASTINGS FROM GENERAL FOUNDRIES, INC. THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #14 (CATCH BASINS & MANHOLE CASTINGS) IN AN AMOUNT NOT TO EXCEED \$35,000.00**

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

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

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

**WHEREAS**, the Director of Public Works has submitted a written recommendation that the Township of West Milford utilize General Foundries, Inc. for the purchase of catch basins & manhole castings through the use of Morris County Cooperative Pricing Council Contract #14 in an amount not to exceed \$35,000.00; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number 01-201-26-290-342;

**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 an expenditure of funds through the Morris County Cooperative Pricing Council, contract #14, to General Foundries, Inc., 1 Progress Road, North Brunswick, NJ 08902 for the purchase of catch basins & manhole castings in an amount not to exceed \$35,000.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: December 6, 2017

Adopted this 6<sup>th</sup> day of December 2017  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2017 - 365 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF DRAINAGE PIPE FROM BRENT MATERIAL COMPANY THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #7 (DRAINAGE PIPE) IN AN AMOUNT NOT TO EXCEED \$15,000.00**

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

**WHEREAS**, the Morris County Cooperative Pricing Council has awarded Contract #7, Drainage Pipe to Brent Material Company,

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

**WHEREAS**, the Director of Public Works has submitted a written recommendation that the Township of West Milford utilize Brent Material Company for the purchase of drainage pipe through the use of Morris County Cooperative Pricing Council Contract #7 in an amount not to exceed \$15,000.00; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number 01-201-26-290-342;

**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 an expenditure of funds through the Morris County Cooperative Pricing Council, contract #7, to Brent Material Company, 325 Columbia Turnpike, Suite 308, Florham Park, NJ 07932 for the purchase of drainage pipe in an amount not to exceed \$15,000.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: December 6, 2017

Adopted this 6<sup>th</sup> day of December 2017  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

**Township of West Milford**  
Passaic County, New Jersey

**~ Resolution 2017 – 366 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND  
STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF EQUIPMENT AND  
CHANGEOVERS FOR THREE (3) 2017 POLICE INTERCEPTOR UTILITY VEHICLES TO  
ATLANTIC COMMUNICATIONS**

**WHEREAS**, the Township wishes to equip and changeover equipment for (3) 2017 Police Interceptor Utility vehicles; and

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

**WHEREAS**, the total amount of the contract shall not exceed \$13,800; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these services, said funds to be encumbered from account number 01-201-25-240-900.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey that they do hereby authorize the Chief of Police to engage the services of Atlantic Communications, 664 Route 15 South, Lake Hopatcong, NJ to equip and changeover equipment in three (3) 2017 Police Interceptor Utility Vehicles, in an amount not to exceed \$13,800, through State Contract #83927, #83917 and #81334 and to execute a purchase order for same.

Adopted: December 6, 2017

Adopted this 6<sup>th</sup> day of December, 2017  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2017 – 367 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF A REPLACEMENT VEHICLE THROUGH THE MORRIS COUNTY CO-OP CONTRACT #15-A; ITEM #5 OF ONE (1) 2017 POLICE INTERCEPTOR UTILITY VEHICLE FROM BEYER FORD

**WHEREAS**, the Township wishes to purchase one (1) 2017 Police Interceptor Utility vehicle as a replacement vehicle; and

**WHEREAS**, The Township Chief of Police has provided a recommendation to award this contract through the Morris County Co-op #15A; Item #5 to Beyer Ford; and

**WHEREAS**, the total amount of the contract shall not exceed \$26,317.25 which is to be paid by insurance reimbursement from account # 01-201-23-210-415.

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

1. The Township Council hereby authorizes the Township Chief of Police to purchase a replacement vehicle of one (1) 2017 Police Interceptor Utility vehicle, in an amount not to exceed \$26,317.25, through Morris County Co-op #15A; Item #5 from Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960-4000.
2. The Township Chief Financial Officer has certified the availability of funds for same.
3. The equipment and changeover for one (1) 2017 Police Interceptor Utility Vehicle be submitted by future resolution.

Adopted: December 6, 2017

Adopted this 6<sup>th</sup> day of December, 2017  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# TOWNSHIP OF WEST MILFORD

Passaic County, New Jersey

## ~ Resolution 2017 – 368 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AMENDING RESOLUTIONS 2013-354, 2014-337, 2015-228, 2015-360 AND 2016-227 TO INCREASE THE CONTRACT VALUE WITH ERIC L. HARRISON, ESQ. OF METHFESSEL & WERBEL IN THE MATTER KNOWN AS TRIPLE T CONSTRUCTION V. THE TOWNSHIP OF WEST MILFORD, ITS OFFICERS AND ASSIGNS**

**WHEREAS**, by virtue of Resolutions 2013-354 adopted December 4, 2013, 2014-337 adopted October 22, 2014, 2015-228 adopted July 15, 2015, 2015-360 adopted November 11, 2015, and 2016-227 adopted on June 22, 2016 the Township Council did authorize the engagement of Special Legal Counsel services to be provided by Eric Harrison, Esq. of Methfessel & Werbel; and

**WHEREAS**, Resolutions 2013-354, 2014-337, 2015-228, 2015-360, 2016-227 and the related Professional Services Contract did authorize services in an amount not to exceed \$110,000; and

**WHEREAS**, the Township Administrator has been advised that the Township's needs, related to the matter known as Triple T Construction vs. the Township of West Milford and certain officers and government officials named in the said litigation, necessitates an amendment in an additional amount not to exceed \$25,000; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds and said funds to be encumbered from account 01-201-20-155-502 for \$25,000; 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 Eric Harrison, Esq. are extended by an additional twelve months or until the conclusion of the legal matter, whichever comes first.

**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 \$25,000 to Eric Harrison, Esq. for Special Legal Services which amount is in excess of the approved contract amount of \$110,000 bringing the contract total to an amount not to exceed \$135,000 and re-engaging the services of Eric Harrison for an additional twelve months or until the conclusion of this legal matter, whichever comes first.

Adopted: December 6, 2017

Adopted this 6<sup>th</sup> day of December, 2017  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2017 - 369 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT TO FRED SEMRAU ESQ. FOR SPECIAL COUNSEL IN CONNECTION WITH THE SALE OF THE WEST MILFORD TOWNSHIP MUNICIPAL UTILITIES AUTHORITY IN AN AMOUNT NOT TO EXCEED \$25,000.00**

**WHEREAS**, the Township of West Milford authorized the execution of an agreement with Suez Water New Jersey Inc. for the sale of the assets of the Township of West Milford Municipal Utilities Authority; and

**WHEREAS**, the Township of West Milford has a need to appoint Special Labor Counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

**WHEREAS**, the Township of West Milford has a need to appoint Special Counsel to represent the Township in connection with the sale of the West Milford Municipal Utilities Authority; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bidding and the contract itself must be made available for public inspection; and

**WHEREAS**, Fred Semrau, Esq. has completed and submitted both a Political Contribution Disclosure Form and a Business Entity Disclosure Certification which certifies that his firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of Dorsey & Semrau, LLC from making any reportable contributions through the term of the contract, and

**WHEREAS**, the Chief Financial Officer has certified availability of funds for these services said funds to be encumbered from the 16-288-56-800-997 account; and

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

1. The Township of West Milford hereby awards and authorizes the Mayor and Township Clerk to execute an agreement with Fred Semrau, Esq., of Dorsey & Semrau, LLC with offices located at 714 Main Street, Boonton, New Jersey, 07005, as Special Counsel to assist the Township in the sale of the West Milford Township Municipal Utilities Authority in an amount not to exceed \$25,000.00.
2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$25,000.00 without the prior written approval of the Township Council.
4. Notice of this action shall be published once in the Township's official newspaper as required by law.

Adopted: December 6, 2017

Adopted this 6<sup>th</sup> day of December, 2017  
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford  
Passaic County, New Jersey

~ Resolution 2017 - 370 ~

**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 is a surplus in the 2017 appropriation over and above the demand deemed to be necessary for the balance of the year:

APPROPRIATION	ACCOUNT NUMBER	TRANSFER PROPOSAL
Public Works S&W	26-290-100	\$10,000
Recreation Programs S&W	28-370-100	28,000
Senior Services S&W	28-376-100	14,456
<b>TOTAL TRANSFERS OUT</b>		<b>\$52,456</b>

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

DCRP	36-475-536	2,000
Clerk S&W	20-120-100	1,000
Police Comm. S&W	25-243-100	6,000
Special Police S&W	25-244-100	1,000
Rec. Ctr. Bldg. & Main.	28-374-802	42,456
<b>TOTAL TRANSFERS IN</b>		<b>\$52,456</b>

**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: December 6, 2017

Adopted this 6<sup>th</sup> day of December, 2017  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

**Township of West Milford**  
Passaic County, New Jersey

**~ Resolution 2017 – 371 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF POCKET (INACTIVE) PLENARY RETAIL CONSUMPTION LICENSES FOR THE 2017- 2018 LICENSE YEAR**

**WHEREAS**, applications for renewal of Plenary Retail Consumption License for the 2017- 2018 License year have been processed on the ABC POSSE website and reviewed; and

**WHEREAS**, these licenses have received a Tax Clearance Certificate and Special Ruling for the 2017-2018 year; and

**WHEREAS**, the Township Council has conducted a public review of the application as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control; and

**WHEREAS**, as a result of that review the Township Council has determined as follows:

- 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.

**WHEREAS**, the Police Department has recommended that the license be renewed to the current owners as a pocket (inactive) license with conditions.

- 1. Pocket Licenses must submit a 12 page Place-to-Place Transfer application with detailed sketch of proposed site and a Police Investigation Request to the Township Clerk's Office and receive inspections of premises and satisfactory recommendations from the following departments: Health, Fire, Building, Zoning and Police Departments prior to siting this license.
- 2. In addition, all inactive licenses must be inspected by the Fire, Health, Building, Zoning and Police Departments and receive satisfactory recommendations from those departments and submit applicable pages (1, 2, and 11) of the 12 page application to the Township Clerk's Office with date of activation prior to activation or opening this license.
- 3. A Health Department Retail Food Establishment license must be acquired prior to opening.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Clerk is directed to issue and hold the license certificates for the Mayor and Township Council of the Township of West Milford.

LICENSE/LICENSEE/T/A	CONDITIONS
<p style="text-align: center;"><b>BREDA LLC</b> 7 Manchester Way, Pine Brook, NJ 07058 <b>1615-33-027-012</b></p>	<p style="text-align: center;">Conditions stated above in resolution</p>

Adopted: December 6, 2017

Adopted this 6<sup>th</sup> day of December, 2017  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

## Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 372 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF HEALTH DEPARTMENT FEES

**BE IT RESOLVED**, that upon the report of the Health Official, the following fees should be refunded:

Refund To	Refund	Refund Amount
HO Property LLC 8 Dominick Court Cedar Grove, NJ 07009	Well Pump Permit	\$55.00
Michael & Ann De Bonis 35 Pinecliff Lake Drive West Milford, NJ 07480	Well Pump Permit	\$55.00
Richard Demeyer & Sheryl L. Harget 7 Inwood Road West Milford, NJ 07480	Well Pump Permit Private Well Testing	\$55.00 \$100.00

Adopted: December 6, 2017

Adopted this 6<sup>th</sup> day of December, 2017  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

## Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 373 ~

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

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

<b>Name &amp; Address</b>	<b>Block / Lot</b>	<b>Amount Remaining</b>	<b>Amount Refunded</b>
Edward R. Kramer 106 Mott Road Blairstown, NJ 07825	4301 / 11	0	\$850.00

Adopted: December 6, 2017

Adopted this 6<sup>th</sup> day of December, 2017  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

**Township of West Milford**

Passaic County, New Jersey

~ Resolution 2017 – 374 ~

**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:

<b>Soccer</b>		
Jonathan	\$80.00	Catherine Andrade 15 Melrose Avenue Hewitt, NJ 07421
<b>Basketball</b>		
Allyssa	\$90.00	Wendy Struck 26 Oak Drive Oak Ridge, NJ 07438
<b>Indoor Soccer 2018</b>		
Jake	\$55.00	Tara Ariola 6 Secaucus Road Hewitt, NJ 07421
<b>Chair Aerobics, Bingo</b>		
Barbara	\$20.00	Barbara Cox 19 Schofield Road West Milford, NJ 07480
<b>Holiday Luncheon</b>		
Bobbie	\$25.00	Bobbie Del Sol 4 Telemark Drive Unit 8 Vernon, NJ 07462

Adopted: December 6, 2017

Adopted this 6<sup>th</sup> day of December, 2017  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

**Township of West Milford**  
Passaic County, New Jersey

~ Resolution 2017 – 375 ~

**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:

<b>License No.</b>	<b>2018 LIMOUSINE OWNER LICENSES</b>
2018-02	AAA Limo & Transport LLC – Ralph Gorthey
<b>License No.</b>	<b>2018 LIMOUSINE DRIVER LICENSES</b>
2018-02	AAA Limo & Transport LLC – Ralph Gorthey
<b>License No.</b>	<b>2018 POOL TABLE LICENSES</b>
2018-04	Hplay of West Milford Liquors LLC, t/a Island of Spirits
2018-05	The New Jessies Kettle Inc. t/a The New Jessies Kettle
2018-06	Old School Pub t/a Old School Pub
<b>License No.</b>	<b>2018 CLOTHING BIN LICENSES</b>
2018-01,02 2018-03,04,05 2018-06,07,08 2018-09,10	Amvets – OSG Recycling Township Recycling Center (2) Bearfort Shopping Village (3) West Milford Shopping Plaza (3) Storage Mall Locations (2)
<b>License No.</b>	<b>2018 CLOTHING BIN LICENSES</b>
2018-11,12	Goodwill Industries of Greater NY & Northern NJ Township Recycling Center (2)
<b>License No.</b>	<b>2018 CLOTHING BIN LICENSES</b>
2018-13,14,15,16 2018-17,18 2018-19,20	NJ NY Volunteer Firemen’s Association – H&M Leasing Corp. Bearfort Shopping Village (4) West Milford Township First Aid Squad – Newfoundland (2) West Milford Township First Aid Squad – Ridge Road (2)
<b>License No.</b>	<b>2018 CLOTHING BIN LICENSES</b>
2018-21 2018-22	Millennium International Textile Inc. Marshall Hill Elementary (1) Aphsawa Volunteer Fire Company (1)

Adopted: December 6, 2017

Adopted this 6<sup>th</sup> day of December, 2017  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2017 - 376 ~

## 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	\$260,196.90
3	Reserve Account	4,397.17
2	Grants	8,206.17
6	Refunds	2,199.45
1	General Ledger	0.00
26	Refuse	136,425.76
4	Capital	991,316.46
19	Animal Control	8,742.99
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	35,347.42
19	COAH	0.00
16	Development Escrow	2,487.03
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$1,449,319.35
	\$Less Refund Resolution	-2,199.45
	<b>Actual Bills List</b>	<b>\$1,447,119.90</b>
	Other Payments	
	Petty Cash	75.34
	Payroll	524,197.65
	Payroll	574,270.73
	State of NJ, Dog Report	229.80
	BOE	4,504,769.00
	<b>Total Expenditures</b>	<b>\$7,050,662.42</b>

Adopted:

Adopted this 6<sup>th</sup> day of December, 2017  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk