TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS SUBMITTED TO THE TOWNSHIP COUNCIL FOR CONSIDERATION AND ACTION AT THE DECEMBER 18, 2019 REGULARLY SCHEDULED REGULAR GOVERNING BODY 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

~ Ordinance 2019 – 021 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING THE TOWNSHIP CODE BY AMENDING CHAPTER 332 "STREETS AND SIDEWALKS" AND CHAPTER 135 "FEES AND COSTS" SUBSECTION 33 "STREET EXCAVATIONS" OF THE REVISED GENERALCODE

WHEREAS, the Township Administrator and Engineering Office have recommended substantial revisions to the current regulations governing street openings and excavations in the public right of way; and

WHEREAS, the Mayor and Township Council have reviewed said revisions and believe that the changes promote public safety and are in the public interest by ensuring that all work in the public right of way is accomplished in a sound and safe manner and will not detract from the existing infrastructure.

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. Chapter 332 "Streets and Sidewalks" is amended to read as follows:

Article I. Right-of-Way Entry Permits.

§332-1 **Definitions.**
For the purpose of this article, the following terms, phrases, words, and their derivations shall have the meanings given herein:

APPLICANT - Any person making written application for the permit hereinafter mentioned.

CURB - A concrete, block or asphalt edging along a road used to direct surface water runoff.

DISTURBANCE - Any alteration, change or impact to property.

DRIVEWAY - A privately owned access from the road to the property.

EXCAVATION/OPENING - To dig up, break, tunnel or undermine in any manner any type of surface.

PERMIT- The document approving any construction/alteration or working within the right-of-way as defined herein.

PERMITTEE - Any person who has been granted and has in full force and effect an excavation permit issued hereunder.

RIGHT-OF-WAY - The area designated under the Map Filing Law, Land Use regulation or other established legal document as reserved for property access, public improvements and public utilities.

STREET - Any street, avenue, terrace, court, way, alley, cart way, or public thoroughfare that is within the right-of-way.

WORK - An activity involving physical effort including but not limited to excavation, digging, tunneling, backfilling, placement of material, concrete pouring and paving or construction of any type in order to achieve a purpose or result.

§332-2 **Right-of-Way Entry Permit**

A. It shall be unlawful for any person to complete any work within a Township right-of-way, unless such person shall have first obtained a Right-of-Way Entry Permit from the Township Clerk's Office.

B. It shall be unlawful for any person to excavate/open in any manner any road, in or under any surface of any road for any purpose or to place, deposit, or leave upon any road any excavated material obstructing or tending to interfere with the free use of road, unless such person shall have first obtained a Right-of-Way Entry Permit from the Township Clerk's Office.

C. It shall be unlawful for any person to manipulate, attach, detach, tie into, remove or otherwise alter municipal stormwater infrastructure, unless such person shall have first obtained a Right-of-Way Entry Permit from the Township Clerk's Office.

D. It shall be unlawful for any person to overlay or construct a driveway within he right of way in any manner, for any purpose, unless such person shall have first obtained a Right-of-Way Entry Permit from the Township Clerk's Office. A person shall be exempt from the Right-of-Way Entry Permit only if such work is part of a previously approved Planning Board, Zoning Board or Residential Lot Development Plan. If the property has an established and approved curb within the right of way, a person may pave / repave the driveway to the curb without any permit. Any paving/repaving on the street side of the curb requires a right of way permit.

E. It shall be unlawful for any person to replace or construct or alter any length of curb within the right of way in any manner, using any material on any road for any purpose, unless such person shall have first obtained a Right-of-Way Entry Permit from the Township Clerk's Office. A person shall be exempt from the Right-of-Way Entry Permit only if such work is part of a previously approved Planning Board, Zoning Board or Residential Lot Development Plan.

§332-3 **Right-of-Way Entry Permit application requirements.**

A. No Right-of-Way Entry Permit shall be issued unless a written application or the issuance of a on forms supplied by the Township Clerk's Office is submitted to the Township Clerk, signed by the person making the application or by a duly authorized agent, and shall contain the following information:
   1. Applicant's name, phone number and address
   2. Name of property owner, phone number and the address with the tax map block and lot number
   3. A plan or sketch in triplicate, detailing the work to be performed; on approval, one approved copy is to be returned with the permit to be issued, which approved copy and permit are to be in the possession of the person supervising work.
   4. Description of work to be completed
   5. Surface type to be opened, square yards to be disturbed and / or length of curb in feet
   6. On or about start date and estimated date of completion of work

B. As per N.J.S.A. 48:2-83, all applications for permits shall provide a One-Call Verification number. Permit applications may be submitted, and reviewed and preliminarily approved without the One Call Verification number; however no permit shall be issued prior to the applicant providing proof to the Township that the applicant has notified the One-Call Damage Prevention System.

C. All applications for permits shall be accompanied with a public liability insurance policy or a certificate of insurance indicating the following policies/policy limits are in effect for the work to be performed: Workmen's Compensation Insurance with the statutory limits; Commercial General Liability $1,000,000 per occurrence, $2,000,000 aggregate; Automobile Liability $1,000,000 combined single limit. An Umbrella policy may be used to increase the base policy limits provided that the total liability is at least equal to the above stated limits. The limits with limits of $100,000 to $300,000, for personal injuries, and $50,000 for property damage. Said policy to be issued by an insurance company authorized to do business in New Jersey, indemnifying and protecting the Township from all liability by reason of property damage or personal injuries or death which may result or may be claimed to result as a result of any accident occurring at the point of the opening. If work is to be performed by an independent contractor, other than by the applicant, then such certificate of insurance shall be required of the independent contractor.

D. A public utility, in lieu of furnishing a public liability insurance policy or certificate of insurance, may file proof that it is a self-insurer under the insurance and motor vehicle laws of the State of New Jersey, accompanied by a certificate of financial responsibility. Should such public utility contract out

work provided for in the application and permit, the contractor engaged shall file the certificate of insurance as required above.

E. Right-of-way permits and related work are discouraged between November 15th and April 1st or during a period of five (5) years after the completion of a major construction improvement of a road. However exceptions will be made for emergencies. If a Right-of-Way Entry Permit is to be issued during either of the former conditions, the applicant must comply with the following:
   1. For the section "Excavation/Pavement Disturbance
      a. The new service shall be bored under the paved road whenever possible
      b. Initial trench and pavement restoration as per Pavement Restoration Detail
      c. Infrared pavement restoration shall be used for final pavement restoration
   2. For the section "New Driveway Construction / Driveway Overlay"
      a. The one year cash maintenance bond amount shall be doubled

F. If a Right-of-Way Entry Permit is to be issued for the installation of new, additional or replacement utility transmission lines or for the removal of existing utility transmission lines, the applicant must comply with the following:
   1. If the area to be disturbed in the right-of-way is within a paved roadway, the disturbed entire lane roadway shall be milled and paved full-width to a depth of 2" as directed if the area of disturbance equals 20% or more of the affected lane for a continuous trench along the road or for multiple lateral connections within 500 ft of roadway. Exceptions may be approved by the Engineering Office. All disturbed areas require a minimum of 2" of surface course over 4" of stabilized base and 6 " of properly compacted material. The Engineering Office may approve temporary restoration procedures if the required trench compaction cannot be met
   2. Paving material shall be surface course mix, 19M64 and base course mixture or an approved equal.
   3. If the area to be disturbed in the right-of-way is not within a paved roadway, the trench shall be restored with approved material and the final surface restoration shall be equal to that prior to the disturbance.

§332-4 **Cash Maintenance Bond; permit and inspection fees.**

A. The application for a Right-of-Way Entry Permit to perform excavation work under this article shall be accompanied with a cash maintenance bond, made to the Township for deposit with the Township Treasurer, as follows:
   1. For the Excavation/Pavement Disturbance section of the permit, the one year cash maintenance bond shall be $400.00 plus any applicable estimated quantities for the final paving using the same calendar year pricing from the Morris County Cooperative Pricing Council.
      a. Utility companies regulated by the NJ Board of Public Utilities will be exempt from the cash bond for any disturbance under 20 square yards if they have filed a surety bond in the amount of a $10,000 running to the Township (see §332-13 Surety Bond)
   2. For the Storm Drainage Connection/Alteration section of the permit, the one year cash maintenance bond shall be $100.00 or $30.00 per square yard of right-of-way disturbed, whichever is greater.
   3. For the New Driveway Construction/Driveway Overlay section of the permit, the one year cash maintenance bond shall be $300.00. If the permit is issued between November 15th and April 1st or if the road has been paved within the last five years the cash bond amount shall be $600.00.
   4. For new curbing/curb replacement An additional bond amount of $10.00 per foot will be added whenever the curb is greater than 30 feet in length

B. In addition to the foregoing cash maintenance bond, the applicant shall pay a permit fee and an inspection fee as set forth in Chapter **135**, Fees and Costs.

C. The one year cash maintenance bond shall ensure the performance and the repair of the public infrastructure to be in as good a condition as it was prior to any work being done. If the permittee fails to make the necessary repairs in a timely manner and to the satisfaction of the Engineering Division or Department of Public Works, the Township may use any or all of the entire amount of such cash bond to pay any cost the Township occurs to restore or maintain that portion of public infrastructure.

§332-5 **Fees and cash bond turned over to Treasure.**
Such cash maintenance bond and fees shall be turned over to the Township Treasurer, and upon certification by the Engineering Division of Director of Public Works that the right-of-way has been properly restored, the cash maintenance bond shall be returned to the applicant.

§332-6 **Supervision.**
The Director of Public Works, the Supervisor in the Engineering Office and the Township Engineer shall have full supervision over any opening to be made in any street under any permit granted hereunder, and the work on any such permit shall be commenced within 10 days of the date of the issuance of the permit, and such work shall proceed with due diligence to its completion. If for any reason the work on the opening is not commenced within the period of 10 days, the permit shall be void, and any deposit held by the Township thereunder shall be returned to the applicant upon surrender of the permit, unless an extension of time is granted in writing, endorsed on the permit, within which to commence the work, whereupon the applicant shall commence such work within the time set forth under the extension or forfeit any right to make any opening under the extension, and permit. The work under any extension shall proceed with due diligence to its completion.

If the permit is revoked, the Township will return the one year cash maintenance bond amount to the applicant upon surrender of the permit. The filing fee and inspection fees will not be refunded.

§332-7 **Revocation of permit.**
The Township may at any time revoke or annul any permit, or extension endorsed thereon, for cause, or for making any work not in accordance with the permit granted, or for failure or neglect to pursue the work in accordance with such permit or by reason of any condition which would, or the Township fears might prove to be dangerous or injurious to any person or property, or the Township deems harmful to or not for the best interests of the Township, and every person receiving a permit or any extension thereof shall accept the same subject to the foregoing provisions, without any liability or responsibility attaching to the Township for any loss or damage that might result by reason of such revocation.

§332-8 **Replacement of pavement or surface over disturbed area.**

A. All pavement or surface over any opening for which any permit is granted as aforesaid shall be replaced by the permittee by a temporary pavement of a bituminous concrete, base course of HMA 19M64, immediately after filling, except that if the road is gravel, the temporary replacement shall be by gravel; permanent pavement is to be restored by permittee, not less than 30 nor more than 60 days after opening is made, unless this time is extended by the Director of Public Works and Engineering or Township Engineer, depending on road or weather conditions. Should the permittee fail to do so, the cash bond provided for herein, or such portion thereof as may be necessary, shall be used to pay the cost of consolidating the material used, to refill the opening, and to replace the pavement or surface; and the balance, if any, shall be returned to the applicant 12 months after the issuance of the permit, if the surface is then in good condition, or as soon thereafter as the necessary repairs thereto are made, upon presentation to the Township of the original permit, and the signing by the applicant of a receipt for the amount so returned.

B. Whenever an opening is made not in pavement, the trench shall be backfilled and compacted with suitable approved material or in accordance to Section 9 of this chapter. The final surface restoration shall be equal to that prior to the disturbance. Should the permittee fail to do so, the cash bond provided for herein, or such portion thereof as may be necessary, shall be used to pay the cost of consolidating the material used, to refill the opening, and to restore the surface; and the balance, if any, shall be returned to the applicant 12 months after the issuance of the permit, if the surface is then in good condition, or as soon thereafter as the necessary repairs thereto are made, upon presentation to the Township of the original permit, and the signing by the applicant of a receipt for the amount so returned.

§332-9 **Responsibility of permittee.**
Every opening and all excavations and backfilling shall be the responsibility of the person to whom any permit is issued to work within the right-of-way. Such person shall give at least a twenty-four-hour notice to the

Engineering Division or Director of Public Works before any right-of-way work is commenced. Such person shall give reasonable notice to the Township Engineer or to the Director of Public Works and Engineering or other person designated by the Township before any backfilling is commenced. All excavations shall be made in open trenches in compliance with O.S.H.A. standards, except where otherwise permitted or directed by the Director of Public Works and Engineering or Township Engineer. The sides of the excavation shall be supported when necessary by suitable plank and shoring which shall be drawn as the work progresses unless the Director of Public Works and Engineering or the Township Engineer orders the same left in place. All the work of excavating and backfilling shall be prosecuted with all possible vigor. All trenches shall be backfilled by depositing therein approved, suitable fill in layers of not more than six inches in depth, each thoroughly rammed, and if required by the Director of Public Works and Engineering or Township Engineer flushed with water, or both. Surplus earth shall not be piled over filled openings so as to interfere with traffic. All old paving material shall be carefully conserved and placed over the trench in as good condition and as near the street grade as practicable, and all surplus material and rubbish of any kind shall be promptly removed by the person to whom such permit is issued. Where excavation is made in a tunnel beneath a concrete pavement having a concrete base, the tunnel shall be backfilled with concrete composed of one part of portland cement and nine parts of hard steam boiler cinders or other approved material stamped in place so that the cavity is completely filled, provided that before any work of tunneling is commenced the method of such tunneling shall be first approved by the Director of Public Works and Engineering or the Township Engineer.

§332-10 **Opening in paved road.**
Whenever an opening is made in a paved road, the pavement of surface shall be cut with an approved pavement cutter no wider than one foot outside of either side of the pipe to be laid. Should ground conditions warrant a wider opening, such widening and the method for same shall be with the consent of and under the supervision of the Director of Public Works and Engineering of the Township or the Township Engineer.

§332-11 **Construction of new or overlaid driveway or curb**
Whenever a new paved driveway is to be constructed in the Township right-of-way, the proposed driveway shall be in accordance with Chapter 500 Section 76 Vehicular Circulation, except in the case of previous non-conforming use. Any proposed driveway or curb within a Township right-of-way not previously approved through the Township Land Use Development Process shall be reviewed for conflicts including but not limited to curb configuration, sight distance, gutter disruption, width, approach angle and general traffic safety. Said review is to insure the benefit, safety and performance of Township infrastructure and shall not be construed as design.

§332-12 Lighting of excavation; traffic conditions.

A. The excavation and all piles of excavated material or any material used in the work to be performed in the opening for which a permit is issued shall be carefully guarded and lighted or caused to be carefully guarded and lighted by the person to whom such permit has been issued, who shall be liable for all loss and damage caused by the prosecution of the work or failure to properly guard or maintain the opening.

B. The permittee shall take appropriate measures to assure that during the performance of the excavation work traffic conditions as nearly normal as practicable shall be maintained at all times so as to cause as little inconvenience as possible to the occupants of the abutting property and to the general public, provided that the Township Engineer, with the approval of the Chief of Police, may permit the closing of streets to all traffic for a period of time prescribed by him if in his opinion it is necessary. The permittee shall route and control traffic including its own vehicles as directed by the Police Department. The following steps shall be taken before any road may be closed or restricted to traffic:

   (1) The permittee must receive the approval of the Township Engineer and the Chief of Police therefor.

   (2) The permittee must notify the volunteer fire company and volunteer first aid squad in the area of any street so closed.

   (3) Upon completion of construction work the permittee shall notify the Township Engineer, Chief of Police, and volunteer fire company and first aid squad, before traffic is moved back to its normal flow so that any necessary adjustments may be made.

(4) Where flagmen are deemed necessary by the Township Engineer or Chief of Police, they shall be furnished by the permittee at its own expense.

C. Excavations on opposite sides of a road, in the same locality, and at the same time, shall not be permitted. Where such excavations are required, the permittee shall first complete the work on one side of the road, and shall not commence work on the opposite side until work on the initial side has been completed, backfilled, and land or road restored to its initial condition. Where more than one permit has been issued for the excavation along a road in the same locality, the Township Engineer shall regulate as to the side of the road first to be excavated. Where the excavation is to be from one side of the road to another, the permittee may make sure excavation, provided proper access for traffic is first made, subject to the approval of the Chief of Police and the Township Engineer.

§332-13 **Construction of sewers or drains.**
Nothing contained in this article shall be construed as requiring the issuance of a permit for the performance of any opening or excavating by the Township or under a contract with the Township for the construction of sewers, drains or street improvements or for any Right-of-Way Excavation/Opening required through the Land Use Development Process.

§332-14 **Surety bond.**

A. Any public utility as defined in N.J.S.A. 48:2-13, which desires to obtain permits under this article, may file with the Township Clerk and Township Treasurer a surety bond in the amount of $10,000, running to the Township, such bond shall be that of a surety company authorized to transact business in New Jersey, except that if the public utility is a self-insurer under the motor vehicle or insurance laws of the State of New Jersey, it may file its own bond, together with proof it is a self-insurer, and a certificate of financial responsibility; any bond filed must be satisfactory to the Township Attorney in form and substance. Such bond shall be conditioned upon compliance by such public utility with the applicable provisions of this article with respect to each right-of-way permit which shall be made by such public utility in the Township and shall further provide that the obligation of such bond shall be a continuing obligation to the full amount thereof with respect to each right-of-way permit. Whenever any public utility which shall have filed such a bond shall request the Township Clerk in writing to issue to it a right-of-way permit, it shall be the duty of the Township Clerk to issue such permit, provided the permit filing fee and the inspection fee as set forth in this article are paid at the time of the filing of the application for such a permit.

B. The amount of this bond may be increased by the Township Council depending upon the number of right-of-way openings impacting the municipal infrastructure and the estimated cost of restoring the streets.

§332-15 **Enforcement/Right of appeal.**

A. This ordinance shall be enforced by the Director of the Department of Public Works, the Supervisor of the Township Engineering Office, or the Township Engineer who shall have the authority to issue stop work orders when necessary to ensure the ordinance enforcement and the public safety. Failure to comply with a stop work order will cause the right of way permit to be revoked and all other Township issued permits suspended.

B. Any person aggrieved by any action of the Director of Public Works and Engineering or Township Engineer or any other Township official in the enforcement of any provisions of this article shall have a right of appeal to the Township Administrator. The appeal must be taken within 14 days after the action complained of has occurred. Appeals shall be made in writing to the Township Administrator, and shall set forth reasons for the appeal. The Township Administrator thereupon shall set a date for a hearing to take place within 30 days after receipt of the request for a hearing.

§332-16 Exceptions
The provisions of this article shall not apply to the owner or occupant of any property completing regular lawn or vegetative maintenance. A person shall be exempt from the Right-of-Way Entry Permit if such work is part of a previously approved Planning Board, Zoning Board or Residential Lot Development Plan.

SECTION 2. Chapter 135 "Fees and Costs", Section 135-33 "Street Excavations" is amended to read as follows:

§135-33 **Right-of-Way Entry.**
In accordance with Chapter 332, Streets and Sidewalks, Article I, Street Excavations, the applicant for a Right-of-Way Entry permit shall pay a filing fee of $25.00, and the following inspection fee(s) apply:

A. The applicant shall pay an inspection fee of $50.00 for the Excavation / Pavement Opening section of the permit. Any excavation over 2,500 sq. ft. shall any an additional $.02 per sq. ft.
B. The applicant shall pay an inspection fee of $50.00 for the Storm Drainage Connection / Alteration section of the permit.
C. The applicant shall pay an inspection fee of $75.00 for the New Driveway Construction / Driveway Overlay section of the permit.
D. If more than one section is applicable, the summation of each section's inspection fee shall apply.

These fees are in addition to the cash maintenance bond required by Chapter 332, Article I.

SECTION 3. 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 4. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

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

SECTION 6. This Ordinance may be renumbered for codification purposes.

Introduced: November 6, 2019
Adopted:
Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST

_____
Diane Curcio, Acting Township Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2019 – 022 ~

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

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

§ 135-2 Department of Community Services & Recreation

The Department of Community Services & Recreation is authorized to charge the following fees:

A. **Bubbling Springs Membership and Badge:**

	Resident Rate	Non-Resident Rate
(1) Family Membership (Consists of parent(s) and all children, up to and including full-time students living at home)	$265.00	$365.00
(2) Parent/Child Membership (One adult and One Child under the age of 18 living in the same residence	$225.00	$325.00
(3) Individual Membership (Ages 13 to 61)	$125.00	$175.00
(4) Senior Individual Member (Age 62+)	$25.00	$35.00
(5) Senior Couple Membership	$40.00	$60.00
(6) Swim Team	First child $100.00, Each Additional Child $90.00	

B. **Bubbling Springs Park Guest Membership** and Daily Pass (per person/per day) (prepaid):

(1) A person under 2 years of age: No charge
(2) A person from 2 years to 17 years of age: $5.00
(3) A person from 18 to 61 years of age: $10.00
(4) Seniors (Ages 62+): $3.00

C. **Day Camp:** Children (Kindergarten through Eighth Grade).

(1) Fees: 10% Off Regular Price when paid in full by April 15

	Full 7 Weeks	Weekly	Before Care	After Care
(through May 31)	$1,155.00	$165.00	$35.00/week	$35.00/week
(After June 1)	$1,225.00	$175.00	$35.00/week	$35.00/week

Camp Hours: 9:00 am-4:00 pm

Before Care: 7:00 am–9:00 am

After Care 4:00 pm–6:00 pm

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

Introduced: November 6, 2019
Adopted:
Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST

_____
Diane Curcio, Acting Township Clerk

By:_____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 369 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE ISSUANCE OF A NEW PLENARY RETAIL DISTRIBUTION LICENSE TO HIGHLAND WINE & LIQUOR INC. T\A HIGHLAND WINE & LIQUOR

WHEREAS, an application has been received for the issuance of a new Plenary Retail Distribution License to Highland Wine & Liquor Inc. trading as Highland Wine & Liquor, Union Valley Road, Hewitt, NJ 07421; 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 ABC laws and regulations.
3. The applicant has disclosed to the issuing authority the source of all financing obtained in purchasing this license.
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 issued for a new Plenary Retail Distribution License premises with the conditions listed below.

1. The operation of a facility shall be a condition of licensure.
2. Prior to activating the license all necessary permits and approvals must be obtained, inspections of premises must be made and satisfactory recommendations from the Fire, Health, Building, Zoning and Police Departments must be received in the Township Clerk's Office prior to opening this license.
3. Licensee must submit pages 1, 2, and 11 of the 12-page application with an updated detailed floor sketch plan of the facility to the Township Clerk's Office prior to opening.

NOW, THEREFORE, BE IT RESOLVED that the application is hereby approved and the Acting Township Clerk is authorized to endorse the activation on the license, to forward the Resolution to the Division of Alcoholic Beverage Control for the issuance of a certificate.

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original.

_____

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 370 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY RECINDING THE AWARD OF PURCHASE OF A 9-1-1 DISPATCH SYSTEM FROM ATLANTIC COMMUNICATIONS AND AWARDING THE PURCHASE TO MOBILE TECHTRONICS INC. THOUGH STATE CONTRACT #83924 AND #T-0109

WHEREAS, the Township through Resolution 2019-287 adopted October 2, 2019 awarded a contract to replace the 9-1-1 Dispatch System to Atlantic Communications; and

WHEREAS it has been determined that Atlantic Communications' Cooperative Purchasing contract through the State of New Jersey did not include all of the equipment required to complete the 911 Dispatch system upgrade / replacement; and

WHEREAS it is necessary to rescind the prior contract award to Atlantic Communications and award a new contract to a qualified vendor; and

WHEREAS, the Township Acting Chief of Police has provided a recommendation to award this contract through the State Contract #83924 and #T-0109 to Mobile Techtronics Inc. which provides the goods and services needed; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases in the amount of $139,717.75, said funds to be encumbered from Account # 04-215-55-831-005; and

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

1. The prior contract award to Atlantic Communications is hereby rescinded due to the contractor's inability to fully comply with the New Jersey State Cooperative Purchasing requirements for all required system components.
2. A contract is hereby awarded to Mobile Techtronics Inc. 1127 Lake Ave, Clark, NJ 07066 for one (1) 9-1-1 Dispatch System at a cost of $139,717.75 pursuant to State Cooperative Contracts #83924 and #T-0109.
3. The appropriate Township officials be and are hereby authorized to execute the necessary documents to implement these contract changes.

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original.

_____
Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 - 371 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO G ENVIRONMENTAL SERVICES FOR LSRP SERVICES FOR 30 MARHILL ROAD (DPW SITE ON LYCOSKY DRIVE)

WHEREAS, there exists a need for Licensed Site Remediation Professional (LSRP) services in connection with the 30 Marhill Road site (DPW site on Lycosky Road) in response to compliance notices from the NJ Department of Environmental Protection; and

WHEREAS, G Environmental GECP Inc. successfully provided LSRP services for remediation activities at the Municipal Building (1480 Union Valley Road) and the West Milford Museum (1477 Union Valley Road); and

WHEREAS, the CFO has certified to the availability of funds, said funds to be encumbered from capital account number 01-201-20-161-452; 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" and the contract itself, must be made available for public inspection.

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

1. The Mayor and Acting Township Clerk be and are hereby authorized to execute a contract with G Environmental Services LLC, 52 South Hillside Road, Succasunna, N J 07876, for environmental consulting services in connection with Licensed Site Remediation Professional (LSRP) services to be performed at the site known as the West Milford DPW / Recycling Center, Lycosky Drive (formerly 30 Marhill Road) to prepare a remediation plan for the site including sampling from existing monitoring wells, project management, field oversight, laboratory analysis and report preparation under an LSRP / NJDEP regulations.
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 $17,000 without the prior written approval of the Township Council.
4. That a 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.
5. This award is subject to G Environmental submitting 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 G Environmental, Inc. from making any reportable contributions through the term of the contract.

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 372 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO JOHN THEESE FOR REGISTERED ENVIRONMENTAL HEALTH SPECIALIST IN THE TOWNSHIP'S HEALTH DEPARTMENT IN AN AMOUNT NOT TO EXCEED $4,000.00

WHEREAS, the Township of West Milford has a need to appoint a Registered Environmental Health Specialist (REHS) 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 Chief Financial Officer has determined and certified that the amount will not exceed $4,000.00; 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 bids and the contract itself must be available for public inspection; and

WHEREAS, the term of a contract for this service shall be November 1, 2019 to December 31, 2019; and

WHEREAS, John Theese will provide REHS 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 $4,000.00; and

WHEREAS, John Theese has completed and submitted a Business Entity Disclosure Certification which certifies that he 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 him from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds pursuant to *N.J.A.C. 5:30-5.4*, said funds to be encumbered from account number 01-201-27-335-480.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey authorizes the Mayor and the Municipal Clerk to enter into a contract with John Theese as described herein to the satisfaction of the Township Administrator; and,

BE IT FURTHER RESOLVED that the contract, resolution and all other pertinent documents shall remain on file in the office of the Township Clerk; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Township's legal newspaper.

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original

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Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 373 ~

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 SERVICE CONTRACT WITH PRIMEPOINT LLC FOR PAYROLL SERVICES AND POLICE SCHEDULING SOFTWARE

WHEREAS, the Township has the need to obtain a new payroll service that will better suit the needs of the municipality; and

WHEREAS, the Chief Financial Officer and the Principal Payroll Clerk have met with several different payroll providers and believe that Primepoint, LLC has the technology, including the scheduling software for the Police Department, that best suits the Township's needs; and

WHEREAS, Primepoint, LLC has submitted a proposal for payroll services and Police scheduling software in the amount of $45,189.60, which includes a one-time set up fee in the amount of $5,450.00; and

WHEREAS, the Township portion of the yearly payroll services are $4,739.60 due to the banking agreement we have with Columbia Bank to pay up to $35,000 for annual payroll expenses; and

WHEREAS, Primepoint, LLC will complete both a Political Contribution Disclosure Form and a Business Entity Disclosure Certification which certifies that they have 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 Primepoint, LLC from making any reportable contributions through the term of the contract.

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 bids and the contract itself must be available for public inspection.

NOW THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford as follows:

1. The Mayor and Acting Township Clerk be and are hereby authorized to execute a professional services contract with *Primepoint, LLC* of 2 Springside Road, Westampton, NJ 08060 for the Township Payroll Services and Police Scheduling Software.
2. The Chief Financial Officer has certified the availability of funds for these services, said funds to be encumbered from 01-201-25-240-498 in an amount not to exceed $3,180.00 and 01-201-20-130-450 in an amount not to exceed $7,009.60 without prior written consent from the Township Council.
3. That Primepoint, LLC begin the transition period as soon as practicable after the execution of the professional services contract for an implantation date of April 1, 2020.
4. This contract is awarded without competitive bidding as "Professional Services" pursuant to *N.J.S.A. 19:44A-20 et seq.* and the local public contracts law.
5. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolutions authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: December 18, 2019

Adopted this 18th of December, 2019
and certified as a true copy of an original.

_____
Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 374 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING THE CONTINUATION OF THE 2017 NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH STUART B. KLEPESCH TO PROVIDE LEGAL SERVICES FOR THE TOWNSHIP OF WEST MILFORD (TAX FORECLOSURE LIST #34)

WHEREAS, the Township of West Milford wishes to continue the award of a professional services contract by virtue of Resolution 2017-390 adopted December 20, 2017 for the 2019 year to represent the Township in foreclosure matters as outlined in Foreclosure List # 34; and

WHEREAS, Stuart B. Klepesch, has worked on these matters on behalf of the Township; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services, said funds have been encumbered to account number 01-204-55-000 in 2020; and

WHEREAS, Stuart B. Klepesch, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that this 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 Stuart B. Klepesch from making any reportable contributions through the term of the contract.

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

1. The Township Mayor and Acting Township Clerk be and are herby authorized to execute a contract with Stuart B. Klepesch for the continuation of professional services to assist the Township with legal matters pertaining to those tax foreclosures outlined in tax Foreclosure List #34
2. By virtue of resolution 2017-390, $29,000.00 was appropriated for list #34 and to date $6,000.00 has been expended. Therefore, there is a remaining balance of $23,000.00 for the completion of foreclosure list #34.
3. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
4. This contract shall expire on completion of Foreclosure List #34 or December 31, 2020 whichever comes first.
5. That a 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.
6. This resolution approves and serves as the Continuation of the contract dated December 20, 2017extending the contract through December 31, 2020.

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original.

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Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 375 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING THE CONTINUATION OF THE 2018 NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH STUART B. KLEPESCH TO PROVIDE LEGAL SERVICES FOR THE TOWNSHIP OF WEST MILFORD (TAX FORECLOSURE LIST #35)

WHEREAS, the Township of West Milford wishes to continue the award of a professional services contract by virtue of Resolution 2018-307 adopted December 19, 2018 for the 2019 year to represent the Township in foreclosure matters as outlined in foreclosure list # 35; and

WHEREAS, Stuart B. Klepesch, has worked on these matters on behalf of the Township; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services, said funds have been encumbered to account number 01-204-55-000 in 2019; and

WHEREAS, Stuart B. Klepesch, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that this 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 Stuart B. Klepesch from making any reportable contributions through the term of the contract.

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

1. The Township Mayor and Acting Township Clerk be and are herby authorized to execute a contract with Stuart B. Klepesch for the continuation of professional services to assist the Township with legal matters pertaining to those tax foreclosures outlined in tax foreclosure list #35
2. By virtue of resolution 2018-307, $29,000.00 was appropriated for list #35 and to date $6,025.82 has been expended. Therefore, there is a remaining balance of $22,974.18 for the completion of foreclosure list #35.
3. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
4. This contract shall expire on completion of foreclosure list #35 or December 31, 2020 whichever comes first.
5. That a 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.
6. This resolution approves and serves as the Continuation of the contract dated December 20, 2018 extending the contract through December 31, 2020.

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original.

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Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 376 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING IN REM FORECLOSURE OF THE TAX SALE CERTIFICATES SHOWN ON THE ATTACHED TAX FORECLOSURE LIST IN-REM #36

WHEREAS, pursuant to the provisions of N.J.S.A. 54:5-104.29 et seq., the Tax Collector has certified to the Township Council for the Township of West Milford, in the County of Passaic, a municipality of the State of New Jersey, is the holder of certain Tax Sale Certificates covering the lands and premises situated in the Township of West Milford for the amounts, including subsequent liens as shown on the Tax Foreclosure List In-rem #36, Schedules 1 through 25 hereto annexed and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Members of the Township Council of the Township of West Milford as follows:

1. That it is hereby determined to foreclose, In Rem, those tax sale certificates appearing on the attached Tax Foreclosure List In-Rem #36.
2. That the tax collector or its designee is hereby authorized and directed to foreclose the tax sale certificates appearing on the attached tax foreclosure list by summary proceedings provided by statute.
3. That the Acting Township Clerk shall certify a true and accurate copy of this resolution to be made a part of such action instituted for the purpose of foreclosing the aforesaid tax sale certificates.
4. This resolution shall take effect immediately.

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of the original.

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Diane Curcio, Acting Township Clerk

Schedule	Description of Land as Appears on Tax Duplicate and Certificate	Certificate Number	Date of Tax Sale	Date of Recording Book and Page	Amount of Sale	Amount of Tax Liens Accruing Subsequent to Tax Sale, Interest and Cost	Amount Required to Redeem as of September 1, 2019	Name of Owner as Appears on Last Tax Duplicate
1	411-1 LARCHMONT RD	18-0004	10/09/2018	10/31/201 BOOK M15271 PAGE 31	494.69	3,664.62	4,156.31	FOREST BUDDY
2	409-5 LARCHMONT RD	16-0002	10/11/2016	11/18/2016 BOOK M14228 PAGE299	414.14	1,662.31	2,076.45	FOREST BUDDY
3	1002-6 LYONS RD	16-0013	10/11/2016	11/18//2016 BOOK M4229 PAGE 289	414.14	1,796.29	2,210.43	SIM REALTY CO (LEWIS HERMAN)
4	1001-13 ALPINE CR	16-0010	10/11/2016	11/1/2016 BOOK M14229 PAGE 283	475.31	2,041.36	2,516.67	RADO, JOAN
5	1003-5 PRINCETON RD	16-0014	10/11/2016	11/18/2016	446.54	1,961.40	2,407.94	WISNEIWSKI DANIEL
6	1809-8 BEACH HAVEN RD	12-0019	3/27/2012	4/20/2012 BOOK M11952 PAGE 186	107.64	1,707.30	1,814.94	FRANCIC D BURKE
7	2014-8 VERONA RD	16-0028	10/11/2016	11/18/2016 BOOK M14230 PAGE 34	406.04	1,621.24	2,027.28	ROCHACEWICZ L. L. S. & M.
8	2015-5 VERONA RD	08-028	4/8/2008	4/23/2008 BOOK M9804 PAGE 81	56.40	2,814.50	2,870.90	FIRESTONE M C/O JOHN TURNEY
9	2015-14 ROEBLIN RD	11-021	4/19/2011	5/10/2011 BOOK M11473 PAGE 229	93.29	1,828.00	1,921.89	STEWART J & C & JACOBS N & S
10	2405-7 RIVERSIDE RD	08-034	4/8/2008	4/23/2008 BOOK M9804 PAGE 103	148.10	4,934.01	5,082.11	LADARIC LLC
11	4701-52 BURNT MEADO RD	11-050	4-19-2011	5/10/2011 BOOK M11473 PAGE 245	356.66	29,873.43	30,239.09	TARA BUILDERS INC
12	5301-40 MORSETOWN RD	12-0065	3/27/2012	4/20/2012 BOOK M11952 PAGE 218	67.82	7,371.92	7,4399.74	HELPING PEOPLE HELPPP THEMSELVES CORP
13	5706-1 RIDGE RD	09-059	3/25/2009	4/15/2019 BOOK M10331 PAGE 132	464.51	7,730.35	8,198.85	SWOLINSKI, GREGORY
14	5708-12 MORSETOWN RD	09-060	3/25/2009	4/15/2009 BOOK M10331 PAGE 130	79.83	5,078.61	5,158.44	GRECO, K & MELAND, P
15	7903-4 MICKENS LN	09-090	3/25/2009	4-15-2009 BOOK M10331 PAGE 67	746.21	10,789.91	11,536.12	KRAWCZYK S & BOMKA C/O DT CONTRACTING
16	11002-10 LOGAN AVE	16-0075	10/11/2016	11/18/216 BOOK M14230 PAGE 54	3,764.52	18,551.33	22,315.85	RAVESE, BRIAN
17	12001-13 93 WEAVER RD	18-044	10/09/2018	10/31/2018 BOOK M15271 PAGE 129	6,920.81	15,510.91	22,431.72	BENJAMIN BRADLEY W.
18	12001-17 WEAVER RD	12-0108	3/27/2012	4/20/2012 BOOK M11952 PAGE 232	451.86	6,146.03	6,597.89	DENCH ERNEST& EVA C/O JAMES DENCH
19	13301-28 MACOPIN RD	18-0047	10/09/2018	10/21/2018 BOOK M15271 PAGE 135	1,602.94	4,877.71	6,480.65	LIEN MANN RETIREMENT C/E A GARCIA, TTEE
20	13910-1 WOODCOCK LN	09-126	3/25/2009	4/15/2009 BOOK M10331 PAGE 38	1,149.35	15,253.36	16,402.71	MARRA WILLIAM R & CAROLYN E.
21	13911-1 FOX TR	17-0064	10/10/2017	10/31/2017 BOOK M 14751 PAGE 81	402.59	1,179.27	1,581.86	MARRA WILLIAM R &CAROLYN E
22	13912-1 INDIAN TR	09-128	3/25/2009	4/15/2009 BOOK M10330 PAGE 299	1,186.02	51,760.24	16,946.26	MARRA WILLIAM R & CAROLYN E
23	16907-001 HENDERSON RD	18-0053	10/09-2018	10/31/2018 BOOK M15271 PAGE 147	1,376.08	2,896.50	4,272.58	DCAC MANAGEMENT CORP C/O DE NAGEL
24	16908-3 HENDERDONI RD	18-0054	10/9/2018	10/31/2018 BOOK M 15271 PAGE 150	1,115.52	2,334.30	3,449.82	GALLUCIO, JAMES
25	17302-6 LARCHMONT DR	16-0097	10/11/2016	11/18/216 BOOK M14230 PAGE 76	2,670.71	14,062.12	16,732.83	FOREST BUDDY

The amount to redeem is subject to subsequent taxes, interest, fees and costs in the foreclosure of the tax sale certificate the amount due continues to accrue until redeemed. Contact the Tax Collector's Office for date of redemption.

I, Rita De Nivo, Tax Collector of the Township of West Milford, Passaic County, New Jersey, I hereby certify that the foregoing schedules of tax sale certificates are eligible for foreclosure.

The precise amount required on redemption will be calculated to the date of acceptance of redemption, inclusive of future taxes, accruing interest, Foreclosure costs, expenses and legal fees if any.

RITA DE NIVO, TAX COLLECTOR T-1360

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 377 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH STUART B. KLEPESCH TO PROVIDE LEGAL SERVICES FOR THE TOWNSHIP OF WEST MILFORD (TAX FORECLOSURE LIST #36)

WHEREAS, the Township of West Milford is in need of legal services to represent the Township in foreclosure matters as outlined in foreclosure list #36; and

WHEREAS, Stuart B. Klepesch, Esq. has worked on these matters on behalf of the Township; 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 01-201-20-145-503; and

WHEREAS, Stuart B. Klepesch, Esq. has completed and submitted 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 Sutart B. Kelpesch from making any reportable contributions through the term of the contract.

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

1. The Township Mayor and Acting Township Clerk be and are hereby authorized to execute a contract with Stuart B. Klepesch for professional services to assist the Township with legal matters pertaining to those tax foreclosures outlined in tax foreclosure list #36 in an amount not to exceed $29,000.00 for the entire list.
2. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
3. This contract shall expire on completion of foreclosure List #36 or December 31, 2020 whichever comes first.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolutions authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original.

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Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 378 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION OF RESERVE AND RECEIVABLE BALANCES REMAINING IN THE VARIOUS FUNDS OF THE TOWNSHIP OF WEST MILFORD

WHEREAS, there exists grants and trust funds that are no longer valid due to either time or purpose; and

WHEREAS, it is necessary to formally cancel said balances.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of West Milford, that the attached accounts be cancelled and the monies moved into the Current Fund Balance.

Adopted: December 18, 2019

Adopted this 18th day of December 2019
and certified as a true copy of an original.

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Diane Curcio, Acting Township Clerk

Township of West Milford
Cancellation of Receivable and Reserve Balances
For Grant Balances and Trust Accounts
As of 12/5/2019

Trust Balances To Cancel:		
Reserve - Rec. Celebration of WM 175th Anniv	19-295-56-120-201	$ 5,051.85
Reserve - Rec. Macopin Adventure Program	19-295-56-120-219	$ 2,349.00
Reserve Scala Trust	19-295-56-100-009	$ 39.18
		$ 7,440.03

Grants		
Grants Receivable:		
Mass Trans Federal 2015-16	02-117-03-751-380	$ 12,174.93
Mass Trans State 2015-16	02-117-03-751-381	$ 6,823.44
Muni Alliance CASA 2018	02-117-03-753-379	$ 3,475.23
Passaic Cty Cultural Heritage 2016	02-117-03-755-376	$ 1,000.00
Total Grant Receivable		**$ 23,473.60**

Grant Appropriations:		
NJ Alcohol & Rehab	02-213-41-717-000	$ 1,679.08
Mass Trans Fed 2015-Dec 2016	02-213-41-751-385	$ (2,439.10)
Mass Trans State 2015-Dec 2016	02-213-41-751-386	$ 11,089.90
Mass Trans Local 2015-Dec 2016	02-213-41-751-387	$ 11,089.93
Hand Rec Opp ROID 17-18	02-213-41-752-385	$ 38.02
Muni Alliance CASA 2017	02-213-41-753-385	$ 102.53
Muni Alliance CASA 2018	02-213-41-753-387	$ 3,022.64
Fire Investigation Equipment	02-213-41-790-000	$ 0.02
Public Health Priority Funding	02-213-41-800-000	$ 11,788.52
Hepatitis B 2012	02-213-41-802-001	$ 10,181.27
Hepatitis B 2013	02-213-41-802-002	$ 2,559.00
Hepatitis B 2014	02-213-41-802-003	$ 1,138.40
Hepatitis B 2016	02-213-41-802-005	$ 526.00
Gypsy Moth Spraying	02-213-41-872-000	$ 11,038.00
Total Grant Appropriations		**$ 61,814.21**

Summary:	
Total to fund balance from grants	$ 38,340.61
To fund balance from Other Trust	$ 7,440.03
Net to fund balance	**$ 45,780.64**

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 - 379 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AUTHORIZATING THE CANCELLATION OF FUNDED AND UNFUNDED GENERAL CAPITAL APPROPRIATION BALANCES

WHEREAS, the Township previously adopted Bond Ordinances for the purpose of funding various capital projects and improvements of the Township; and

WHEREAS, the projects have been completed and appropriation balances remain open and unexpended; and

WHEREAS, the Township now desires to cancel such appropriations.

ORDINANCE NO.	PROJECT DESCRIPTION	FUNDED	UNFUNDED
2001-21	Westbrook Infrastructure	$26.54	
2002-27	Police Radio Equipment	$2,360.00	
2007-18	Mason Dump Truck w/ Plow	$200.00	
2008-40	Pickup Truck		$107.71
2008-40	Furniture for Dispatch Area		$1,747.38
2008-40	DPW Building Flat Roof		$1,200.00
2009-17	Police SUV	$61.66	
2009-17	Knox Boxes for Emergency Entrance	$52.00	
2009-17	Strike Guard Lightening Detection	$112.80	
2009-18	Annual Equipment Allocation	$1,806.90	
2011-19	ADP Time/Attend Software	$350.00	
2013-10	Three Police SUV's		$1,579.95
2013-10	Cty Open Space Match for Coffeehouse		$2,690.00
2013-10	Oxygen Units		$1,000.00
2014-05	Replace Doors/Insulate Pipes – Town Hall		$158.88
2014-05	Section 20 costs		$0.81
2014-05	Replace Equipment Fire Companies		$0.40
2016-03	Stalker Radar Units	$62.00	
2016-03	Lucas Devices	$813.30	
2016-03	Two Explorer SUV's	$106.00	
2016-08	Four Dump Trucks		$2,044.51
2016-08	Highway Mower		$3,455.00
2016-08	Tennis Court Rehab		$300.00
2016-08	Three Storage Containers		$1,000.00
2016-08	Protective Gear/Turn Out Gear for FF		$61.00
2016-08	Stretcher Power Lifts – UGL First Aid		$930.00
2016-08	Rescue Boat		$1,124.55
2017-06	Park Maintenance Tractor		$496.80
2017-06	Vehicle Chassis		$573.00
2018-07	Fire Truck		$87.00
Reserve	Fire Dept. Equipment	$230.86	
Reserve	Fire Emergency Equipment	$74.17	
	TOTAL	$6,256.23	$18,556.99

NOW, THEREFORE BE IT RESOLVED, by the Council of the Township of West Milford in the County of Passaic, State of New Jersey, that the appropriation amounts associated with these Capital Projects under each of these Bond Ordinances are hereby cancelled.

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 380 ~

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 2019 appropriation over and above the demand deemed to be necessary for the balance of the year:

APPROPRIATION	ACCOUNT NUMBER	TRANSFER PROPOSAL
Administrator, S&W	20-100-100	$5,000
Treasurer, OE	20-130-200	$5,393
Information Technology, OE	20-130-200	$3,000
Tax Collection, OE	20-145-200	$5,887
Streets and Roads, OE	26-290-200	$6,000
Public Properties, OE	26-291-200	$6,000
Vehicle Maintenance, OE	26-315-200	$1,000
	TOTAL TRANSFERS OUT	**$31,280**

WHEREAS, there appears to be insufficient funds in the following appropriations to meet the demands thereon for the balance of the 2019 budget year:

General Services, OE	20-161-200	$14,280
Engineering, S&W	20-165-100	$5,000
Streets and Roads, S&W	26-290-100	$12,000
Vehicle Maintenance, S&W	26-315-200	$1,000
	TOTAL TRANSFERS IN	**$31,280**

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 2019 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 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 381 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE 2020 TEMPORARY BUDGET

WHEREAS, NJSA 40A:4-19 provides that where contracts, commitments or payments are to be made prior to the final adoption of the 2020 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, effective January 1, 2020 said temporary appropriations are extended and now limited to 26.25% of the total appropriation in the 2019 budget, exclusive of any appropriations made for debt service, public assistance, and capital improvement fund in said 2019 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford that the following temporary budget appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for their records:

APPROPRIATION	ACCOUNT NUMBER	2019 BUDGET AS ADOPTED	2020 TEMPORARY BUDGET
Administrator S&W	01-201-20-100-100	260,249	68,315
Administrator O.E.	01-201-20-100-200	92,965	24,403
TOTAL		**$353,214**	**$92,718**
Township Mayor & Council S&W	01-201-20-105-100	34,000	8,925
Township Mayor & Council O.E.	01-201-20-105-200	2,400	630
TOTAL		**$36,400**	**$9,555**
Information Technology S&W	01-201-20-140-100	150,540	39,517
Information Technology O.E.	01-201-20-140-200	51,400	13,493
TOTAL		**$201,940**	**$53,010**
Legal O.E.	01-201-20-155-200	**$269,000**	**$154,081**
General Services S&W	01-201-20-161-100	4,000	1,050
General Services O.E.	01-201-20-161-200	164,500	43,181
TOTAL		**$168,500**	**$44,231**
Engineering S&W	01-201-20-165-100	299,916	78,728
Engineering O.E.	01-201-20-165-200	66,800	17,535
TOTAL		**$366,716**	**$96,263**
Insurance, Other	01-201-23-210-200	1,063,000	550,000
Insurance, Group	01-201-23-220-200	3,069,850	805,836
Health Benefit Waiver	01-201-23-230-200	81,000	21,263
TOTAL		**$4,213,850**	**$1,377,099**
Clerk S&W	01-201-20-120-100	282,390	53,800
Clerk O.E.	01-201-20-120-200	36,900	9,686
TOTAL		**$319,290**	**$63,486**
Elections S&W	01-201-20-146-100	1,500	394
Elections O.E.	01-201-20-146-200	13,800	3,623

APPROPRIATION	ACCOUNT NUMBER	2019 BUDGET AS ADOPTED	2020 TEMPORARY BUDGET
TOTAL		**$15,300**	**$4,017**
Treasurer S&W	01-201-20-130-100	274,840	72,146
Treasurer O.E.	01-201-20-130-200	24,683	14,683
TOTAL		**$299,523**	**$86,829**
Audit	01-201-20-135-200	40,000	-
Audit Additional Services	01-201-20-135-200	25,000	-
TOTAL		**$65,000**	**-**
Tax Collector S&W	01-201-20-145-100	193,205	50,716
Tax Collector O.E	01-201-20-145-200	58,307	15,306
TOTAL		**$251,512**	**$66,022**
Tax Assessor S&W	01-201-20-150-100	220,250	57,816
Tax Assessor O.E.	01-201-20-150-200	18,731	17,439
TOTAL		**$238,981**	**$75,255**
Planning Board O.E.	01-201-21-180-200	**$20,025**	**$20,025**
Planning Comprehensive S&W	01-201-21-181-100	122,591	32,180
Planning Comprehensive O.E.	01-201-21-181-200	23,275	23,275
TOTAL		**$145,866**	**$55,455**
Zoning Administration S&W	01-201-21-185-100	**$85,830**	**$22,530**
Board of Adjustment O.E.	01-201-21-186-200	**$33,275**	**$33,275**
Historic Preservation S&W	01-201-20-175-100	1,560	410
Historic Preservation O.E.	01-201-20-175-200	500	131
TOTAL		**$2,060**	**$541**
Building S&W	01-201-22-195-100	372,720	97,839
Building O.E.	01-201-22-195-200	18,790	4,932
TOTAL		**$391,510**	**$102,771**
Environmental Commission S&W	01-201-22-196-100	2,000	525
Environmental Commission O.E.	01-201-22-196-200	930	930
TOTAL		**$2,930**	**$1,455**
Police Patrol S&W	01-201-25-240-100	4,711,446	1,236,755
Police Patrol O.E.	01-201-25-240-200	171,374	44,986
Police Patrol Purchase of Police Vehicles	01-201-25-240-900	208,497	-
Police Detective S&W	01-201-25-241-100	682,801	179,235
Police Administration S&W	01-201-25-242-100	521,270	136,833
Police Communication S&W	01-201-25-243-100	352,402	92,506
Police Communication O.E.	01-201-25-243-400	12,500	3,281
Police Specials S&W	01-201-25-244-100	36,000	9,450
Police Specials O.E.	01-201-25-244-200	9,475	2,487
TOTAL		**$6,705,765**	**$1,705,533**
Emergency Management S&W	01-201-25-252-100	5,000	1,313
Emergency Management O.E.	01-201-25-252-200	32,500	8,531
TOTAL		**$37,500**	**$9,844**

APPROPRIATION	ACCOUNT NUMBER	2019 BUDGET AS ADOPTED	2020 TEMPORARY BUDGET
First Aid - WMFAS Contributions	01-201-25-260-200	108,500	28,481
First Aid - UGLFAS Contributions	01-201-25-260-200	57,750	15,159
TOTAL		**$166,250**	**$43,640**
Aid To Vol. Fire Co.	01-201-25-255-200	90,000	23,625
Fire Prevention Bureau S&W	01-201-25-265-100	159,248	41,803
Fire Prevention Bureau O.E.	01-201-25-265-200	14,600	3,833
Fire Co. Administration S&W	01-201-25-266-100	9,090	2,386
Fire Co. Administration O.E.	01-201-25-266-200	304,150	79,839
LOSAP	01-201-25-267-200	120,000	-
TOTAL		**$697,088**	**$151,486**
DPW Streets & Roads S&W	01-201-26-290-100	1,869,475	490,737
DPW Streets & Roads O.E.	01-201-26-290-200	468,612	142,750
DPW Buildings & Grounds S&W	01-201-26-291-100	55,583	14,591
DPW Buildings & Grounds O.E.	01-201-26-291-200	99,950	26,237
DPW Snow Removal S&W	01-201-26-294-100	250,000	250,000
DPW Snow Removal O.E.	01-201-26-294-200	1,117,000	1,117,000
DPW Vehicle Maintenance S&W	01-201-26-315-100	363,000	95,288
DPW Vehicle Maintenance O.E.	01-201-26-315-200	287,000	150,000
TOTAL		**$4,510,620**	**2,286,603**
Public Health S&W	01-201-27-330-100	214,753	24,398
Public Health O.E.	01-201-27-330-200	30,580	30,580
Vital Statistics S&W	01-201-27-331-100	8,090	2,124
Vital Statistics O.E.	01-201-27-331-200	21,250	7,953
Housing Standard Bureau O.E.	01-201-27-332-441	8,000	2,100
Environmental Health S&W	01-201-27-335-100	227,155	59,628
Environmental Health O.E.	01-201-27-335-200	61,596	40,000
Animal Control S&W	01-201-27-340-100	107,880	18,000
TOTAL		**$679,304**	**$184,853**
Recreation Programs S&W	01-201-28-370-100	270,894	71,110
Recreation Programs O.E.	01-201-28-370-200	125,000	32,813
Recreation Bubbling Springs S&W	01-201-28-371-100	238,594	-
Recreation Bubbling Springs O.E.	01-201-28-371-200	91,000	25,000
Recreation Administration S&W	01-201-28-372-100	174,746	45,871
Recreation Administration O.E.	01-201-28-372-200	13,400	3,518
Recreation Community Center S&W	01-201-28-374-100	116,603	30,608
Recreation Community Center O.E.	01-201-28-374-200	30,000	7,875
Recreation Parks Maintenance S&W	01-201-28-375-100	308,191	80,900
Recreation Parks Maintenance O.E.	01-201-28-375-200	113,300	29,741

APPROPRIATION	ACCOUNT NUMBER	2019 BUDGET AS ADOPTED	2020 TEMPORARY BUDGET
Senior Citizen Services S&W	01-201-28-376-100	28,045	7,362
Senior Citizen Services O.E.	01-201-28-376-200	9,750	2,559
TOTAL		**$1,519,523**	**$337,357**
Veteran's Bureau S&W	01-201-20-172-100	1,335	350
Veteran's Bureau O.E.	01-201-20-172-200	150	39
TOTAL		**$1,485**	**$389**
Celebration of Public Events O.E.	01-201-30-420-200	**$10,000**	**$2,625**
Mass Transportation S&W	01-201-30-432-100	55,985	14,696
Mass Transportation O.E.	01-201-30-432-200	$12,600	3,308
TOTAL		**$68,585**	**$18,004**
Library S&W	01-201-29-390-100	500,000	131,250
Library O.E.	01-201-29-390-200	507,594	133,243
TOTAL		**$1,007,594**	**$264,493**
Municipal Court S&W	01-201-43-490-100	287,237	75,400
Municipal Court O.E.	01-201-43-490-200	21,150	5,552
Municipal Court Prosecutor S&W	01-201-43-491-101	39,550	10,382
Municipal Court Prosecutor O.E.	01-201-43-491-200	600	158
TOTAL		**$348,537**	**$91,491**
Utilities-Electricity	01-201-31-430-200	157,350	41,304
Utilities-Street Lighting	01-201-31-435-200	65,500	17,194
Utilities-Telephone	01-201-31-440-200	145,000	38,063
Utilities-Natural Gas	01-201-31-446-200	52,500	13,781
Utilities-Fuel	01-201-31-460-200	400,000	115,250
TOTAL		**$820,350**	**$225,592**
MISCELLANEOUS & STATUTORY EXPENDITURES			
PERS	01-201-36-471-532	915,000	-
Social Security	01-201-36-472-533	650,000	170,625
PFRS	01-201-36-473-534	1,584,000	-
Defined Contributions Retirement Program	01-201-36-475-536	10,000	2,625
TOTAL		**$3,159,000**	**$173,250**
Salaries & Wages Adjustment Account	01-201-37-480-501	**$120,000**	-
Compensated Absences	01-201-38-485-110	**$250,000**	-
Inter-local Agreement Health	01-201-47-500-200	-	-
Inter-local Agreement Registrar	01-201-47-600-200	-	-
DEFERRED CHARGES & RESERVE FOR UNCOLLECTED TAXES			
Judgements	01-201-37-481-529	-	-

APPROPRIATION	ACCOUNT NUMBER	2019 BUDGET AS ADOPTED	2020 TEMPORARY BUDGET
Deferred Charges	01-201-46-886-000	-	-
Emergency Authorization	01-201-46-887-528	-	-
Reserve for Tax Appeals	01-201-46-886-667	100,000	-
Deferred Charges Ordinances 2000-09 & 2007-06	01-201-46-887-531	30,000	-
Reserve for Uncollected Taxes	01-201-50-899-200	2,250,000	-
TOTAL		**$2,380,000**	**-**
GRANTS	G-02-41	**$52,050**	**-**
SUBTOTAL		**$30,014,373**	**$7,878,776**
Capital Improvement Fund	01-201-44-900-200	175,000	-
Capital Improvement Fund Equipment Brine	01-201-44-900-012	-	-
Capital Annual Fire Equipment	01-201-44-900-261	95,000	-
TOTAL		**$270,000**	**-**
Debt Service Total		**$4,505,030**	**$3,345,638**
TOTAL OPERATING BUDGET		**$34,789,403**	**$11,224,411**
SOLID WASTE DISTRICT BUDGET			
Solid Waste S&W	26-201-55-500-100	127,060	33,353
Solid Waste O.E. All Other	26-201-55-500-200	68,300	17,929
Contractual Services	26-201-55-500-514	984,000	258,300
Disposal Fees	26-201-55-500-548	740,250	194,316
Grants - Recycling County of Passaic		-	-
Prior Year's Bills		-	-
Commercial Pick Up		-	-
TOTAL SOLID WASTE DISTRICT BUDGET		**$1,919,610**	**$503,898**

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 382 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY FOR THE CANCELLATION OF NJDEP NORVIN GREEN TRAIL, COUNTY OPEN SPACE WEST BROOK PARK, COUNTY NOSENZO POND OPEN SPACE, NJ STATE FORESTRY RECEIVABLES AND APPROPRIATIONS GRANT BALANCES

WHEREAS, there exists grant receivable balances and corresponding unexpended grant appropriation which are no longer valid due to the time period of the grants; and

WHEREAS, it is necessary to formally cancel the receivable balance and its offsetting appropriation balance;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford that the following grant receivables and appropriation balance be cancelled:

NJDEP Norvin Green Trail	$ 1,500.00
County Open Space Westbrook Park	$ 502.31
County Nosenzo Pond Open Space	$ 1,904.50
NJ State Forestry Grant	$281,872.00

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 383 ~

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 2019 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 2019 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:
PCCHC Heritage Grant $300.00

BE IT FURTHER RESOLVED that a like sum be and the same is herby appropriated under the caption of:

General Appropriations
(A) Operations – Excluded from CAPS
Public and Private Programs Offset by Revenue
PCCHC Heritage Grant $300.00

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 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original

_____
Diane Curcio, Acting Township Clerk

Approved _____, 2019
Director, Division of Local Government Services
Trenton, New Jersey

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 384 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A SUBGRANT AWARD FOR FISCAL YEAR 2019 HOMELAND SECURITY GRANT PROGRAM EMERGENCY MANAGEMENT AGENCY ASSISTANCE FUNDING

WHEREAS, The Township of West Milford, Office of Emergency Management is applying for the Homeland Security Grant Program Emergency Management Agency Assistance Sub grant FY19-EMPG-EMAA-1615 period 7/1/2019 – 6/30/2020 from the New Jersey State Police Office of Emergency Management. The sub grant, consisting of a total amount of $10,000.00, is for the purpose of enhancing the Township of West Milford's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies. The funds will be used for Emergency Management purposes; and

WHEREAS, the application for the Sub grant Award calls for a match in the amount of $0.

WHEREAS, this resolution shall serve as a correction of prior Resolution 2019-175 that was adopted on June 12, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford does authorize the Office of Emergency Management to apply and accept the FY19 Homeland Security Grant Program Emergency Management Agency Assistance Sub grant in the amount of $10,000.00 Federal Funds from the New Jersey State Police Office of Emergency Management; and

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

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

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original

_____
Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 385 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2020

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2020 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 2020 Licenses as listed below:

License No.	2020 PEDDLER LICENSE
2020-01	Michael R. Gresik – Schwan's Home Service Inc.

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 386 ~

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

WHEREAS, there appears on the tax records receipt of payment of taxes; and

WHEREAS, the Collector of Taxes recommends the reinstatement of taxes due to reasons stated below.

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

REASON: 1. **INSUFFICIENT FUNDS**

Block/Lot	Name	Amount	Year
1908-2	John McGrath III	$600.00	2019
3503-42	Andrew Bove	$1,529.29	
9702-2	Stanley Arasim & D. Briggs	$2,516.24	
4301-9	589 11TH TAVERN INC	$3,041.33	
4301-8	589 11TH TAVERN INC	$75.96	
	TOTAL	**$7,762.82**	

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 387 ~

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:

Sr Luncheon CASA Bianca		
Lillian Cangialosi	$30.00	Lillian Cangialosi 9108 Richmond Road West Milford, NJ 07480
Linda	$30.00	Don Christiansen 111 Long Pond Road Hewitt, NJ 07421
Rec Basketball		
Sebastian	$80.00	Shannon Dempsey 17 Sussex Drive West Milford, NJ 07480
Kyle	$80.00	Christina Walden 152 Rolling Ridge Road West Milford, NJ 07480
Zoey	$65.00	Sandra DiCarlo 46 Starlight Road West Milford, NJ 07480

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 388 ~

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

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

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

REASON:

1. Incorrect Payment
2. Duplicate Payment
3. Senior Citizen
4. Veteran Deduction
5. Homestead Rebate
6. Tax Appeal County Board
7. Tax Appeal State Tax Court
8. 100% Disabled Veteran
9. Replacement Check
10. Reduced Assessment

Block/Lot	Name	Amount	Year	Reason
902-9	Kyle Selig 628 Warwick Turnpike Hewitt, NJ 07421	$2,647.75	2019	2
1816-3	Kensington Vanguard National Land Services LLC 600 Parsippany Road, Ste 202 Parsippany, NJ	$1,682.17	2019	2
4108-1	CoreLogic Centralized Refunds PO Box 9202 Coppell, TX 75019-9978	$1,939.05	2019	1
5602-7	CoreLogic Centralized Refunds PO Box 9202 Coppell, TX 75019-9978	$1,733.00	2019	2
5620-1	First Jersey Title Services, Inc. PO Box 2525 Fair Lawn, NJ 07410	$2,736.38	2019	2
6717-3	CoreLogic Centralized Refunds PO Box 9202 Coppell, TX 75019-9978	$7,427.98	2019	2
9501-19.02	Weichert Closing Services Company 1909 Route 70 East Cherry Hill, NJ 08003	$4,357.25	2019	2
2005-5	North South Investments, LLC 10 White Oak Street Warwick, NY 10990	$1,493.00	2019	2
	TOTAL	**$24,016.58**		

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 389 ~

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
16-0038	10/11/2016	03702-007	$48,643.40	TOWER DBW VI TRUST 2016-1 50 SOUTH 16TH ST; SUITE 2 PHILADELPHIA, PA 19102
17-0017	10/10/2017	02416-013	$40,896.92	US BANK C/F PC7 FIRSTRUST BANK 50 SOUTH 16TH STREET SUITE 2050 PHILADELPHIA, PA 19102
18-0020	10/09/2018	02703-004	$15,853.52	US BANK CUST FOR TOWER DB VIII TRUS 50 SOUTH 16TH STREET SUITE 2050 PHILADELPHIA, PA 19102
19-0009	10/15/2019	02006-004	$22,442.61	TLOA OF NJ LLC 11 TALCOTT NOTCH RD 2ND FLOOR FARMINGTON, CT 06032
19-0013	10/15/2019	02306-008	$20,260.13	FNA DZ; LLC 120 N LASALLE ST; SUITE 1 CHICAGO, IL 60602
19-0053	10/15/2019	07801-023.02	$2,157.17	CC1 NJ II LLC P.O.BOX 123800 DALLAS, TX 75312
19-0056	10/15/2019	07801-043.02	$2,439.96	
19-0062	10/15/2019	08301-008	$3,370.43	FIG CUST FIGNJ19LLC & SEC PTY PO BOX 54226 NEW ORLEANS, LA 70154
19-0069	10/15/2019	09404-003	$4,833.12	US BANK CUST FOR ACTLIEN HOLD. INC. 2 LIBERTY PLACE 50 SOUTH 16 ST STE 2050 PHILADELPHIA, PA 19102
19-0070	10/15/2019	09404-008	$4,025.34	FIG CUST FIGNJ19LLC & SEC PTY PO BOX 54226 NEW ORLEANS, LA 70154
19-0071	10/15/2019	09404-015	$3,562.63	
19-0074	10/15/2019	09702-002	$10,093.51	CHRISTIANA T C/F CE1/FIRSTRUST PO BOX 5021 PHILADELPHIA, PA 19111
TOTAL			**$178,925.87**	

Adopted: December 18, 2019

Adopted this 18th day of November, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 390 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY PROVIDING FOR THE ASSIGNMENT OF TAX SALE CERTIFICATE AT PRIVATE SALE BLOCK 7508, LOT 19

WHEREAS, the Collector of Taxes has reported to the Township Council the offer of Brian Walsh to acquire by assignment the following tax lien certificate held by the Township of West Milford.

Lien Certificate	Date of Sale	Block/ Lot	Amount Due
15-0060	10-13-2015	7508/19	$2,630.17

WHEREAS, the Collector of Taxes did mail such notices and did post such notices as is required by Title 54:5-112 and 5-113, including due publications in the Herald News; and

WHEREAS, a public hearing has been held with no one appearing to contest the above Application.

NOW, THEREFORE, BE IT RESOLVED that the assignment from the Township, to the said Brian Walsh, be and the same is hereby authorized and the proper Township officials are hereby authorized and directed to sign the required documentation on behalf of the Township.

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original.

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Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 391 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF STREET OPENING BOND FEE

BE IT RESOLVED, that the following street opening bond fee upon the recommendation of the Township Engineering Department be refunded:

Receipt No.	Refund Amount	Refund to	Street Excavation Project Permit No.
247807	$100.00	Katner Enterprises, LLC 3050 Route 23 Oak Ridge, NJ 07438	Jefferson Street 2019-15

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 392 ~

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 this office in payment of amounts due by the Township.

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

Acct #	Account Name	Amount
1	Current Account	$128,681.00
3	Reserve Account	0.00
2	Grants	1,062.74
6	Refunds	203,297.45
1	General Ledger	12,446.00
26	Refuse	58,096.61
4	Capital	3,780.32
19	Animal Control	7,841.94
19	Heritage Trust	0.00
19	Open Space Trust	73,000.00
19	Trust	6,132.24
19	Scala Trust	292.00
16	Development Escrow	14,135.70
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	1,770.00
Total		$510,536.00
Less Refund Resolution		-203,297.45
Actual Bills List		$307,238.55
Other Payments		
Payroll		649,189.08
BOE		4,698,607.00
Executive Furniture		1,355.20
State of NJ, Dog Report		19.20
Total Expenditures		**$5,656,409.03**

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 –393 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND 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 Economic Development Commission:

Name	Position	Date Tendered
Michael Gerst	Economic Development Commission Citizen Member Term expires 12/31/20	December 5, 2019

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2019 – 394 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RECOGNIZING A VACANCY ON THE HERITAGE COMMITTEE

BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby posthumously recognize the service and contributions made by Mark Richards to the Township of West Milford by virtue of his service on the Heritage Committee; and

BE IT FURTHER RESOLVED, that the Township Council hereby makes it known that a vacancy exists on this committee for the unexpired term of Mark Richards, said term to expire on December 31, 2019.

Adopted: December 18, 2019

Adopted this 18th day of December, 2019
and certified as a true copy of an original.

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Diane Curcio, Acting Township Clerk