

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE
DECEMBER 19, 2018
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

~ Resolution 2018 – 331 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 19th day of December, 2018 that:

1. Prior to the conclusion of this **Regular Meeting**, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - (X) b. (4) A collective bargaining agreement including negotiations
 - PBA/SOA 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.
 - Investigation of Violations of the Law
 - () b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - (X) b. (8) Personnel matters
 - Attorney-Client Privilege - Personnel Issues-Labor Attorney
 - Attorney-Client Privilege - MUA Sale
 - () 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 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 332 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC COUNTY, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE JEFFERSON BASKETBALL ASSOCIATION FOR PARTICIPATION IN THE JEFFERSON BASKETBALL LEAGUE

WHEREAS, the Township of West Milford wishes to enter into an Agreement with the Jefferson Basketball Association for participation in the Jefferson Youth Basketball League, and;

WHEREAS, there is a mutual benefit to both the Township and Association through entering into an Agreement.

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 January 2, 2019 through December 31, 2019 with the Jefferson Basketball Association under the terms and conditions set forth in the Agreement.
2. This resolution and agreement shall be available for public inspection in the office of the Township Clerk.

Adopted: December 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 333 ~

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, 2018 through November 30, 2019 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 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 334 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE CITY OF PATERSON FOR PUBLIC HEALTH NURSE CASE MANAGEMENT SERVICES AND/OR ENVIRONMENTAL INSPECTIONS FOR CHILDHOOD LEAD POISONING

WHEREAS, the Paterson Division of Health, a grant funded agency of the Child and Adolescent Program, has agreed to expand their service jurisdictions to nearby municipalities for provision of nurse case management services and/or environmental inspections in accordance with N.J.A.C. 8:51 Childhood Lead Poisoning Prevention Program; and

WHEREAS, the municipalities will not be required to pay for these child lead poison prevention services as the entire program will be funded by the grant received from the State of New Jersey Department of Health, and

WHEREAS, the Paterson Health Division will ensure that assigned public health nurses will consult and meet regularly with the environmental inspectors and/or Health Officer from the West Milford Health Department to discuss the active cases; and

WHEREAS, West Milford Health Department will permit the Paterson Division of Health to provide public health nurse case management services including home visits and/or environmental inspections in accordance with N.J.A.C. 8:51 for lead-burdened children living in jurisdiction covered by West Milford Health Department.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council wishes to approve a public health shared services agreement with the City of Paterson to provide nurse case management services and or environmental inspections for childhood lead poisoning.

BE IT FURTHER RESOLVED THAT the shared services agreement will remain in effect for a period of three (3) years from July 1, 2017 to June 20, 2020 with the parties retaining mutual option to renew the agreement for an additional one (1) year period.

BE IT FURTHER RESOLVED THAT the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey hereby authorize to enter into a public health shared service agreement with the City of Paterson which requires Department of Health child lead poison prevention services.

Adopted: December 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 335 ~

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 WITH ROBERT BEINFELD, ESQ. OF THE FIRM HAWKINS, DELAFIELD, & WOODS, LLP FOR MATTERS ARISING FROM THE SALE OF THE MUNICIPAL UTILITY AUTHORITY

WHEREAS, the Township of West Milford and Suez Water New Jersey ("SUEZ") are in agreement for the sale of the West Milford Township Municipal Utility Authority's Water and Sewer System assets (MUA); and

WHEREAS, the Township of West Milford has a need to appoint Robert Benfield, Esq. for any matters pertaining to the sale of the Municipal Utility Authority's Water and Sewer System and Suez Water New Jersey (SUEZ) agreement; 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, Robert Beinfield of the firm Hawkins, Delafield & Wood, LLP will provide bond counsel services for any matters arising from the sale of the Municipal Utility Authority in an amount not to exceed \$5,000.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services, said funds to be encumbered from account #16-288-56-800-997 not to exceed \$5,000.00 without prior written approval from the Township Council; and

WHEREAS, Robert Beinfield, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that the 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 Hawkins, Delafield & Wood, LLP 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 Mayor and Township Clerk be and are hereby authorized to execute a contract with Robert Beinfield, Esq. of the firm Hawkins, Delafield, & Woods, LLP of One Gateway Center, Newark, NJ 07102 for any matters pertaining to the MUA Sale in an amount not to exceed \$5,000.00 for matters pertaining to the sale of the Municipal Utility Authority.
2. This contract is awarded as a "Professional Services" pursuant to *N.J.S.A. 19:44A-20 et seq.* and the local public contracts law.
3. The total fee authorized for this contract shall not exceed \$5,000.00 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.

Adopted: December 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2018 – 336 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING THE CONTINUATION OF THE 2013 NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH STUART B. KLEPESCH TO PROVIDE LEGAL SERVICES FOR THE TOWNSHIP OF WEST MILFORD (TAX FORECLOSURE LIST #33)

WHEREAS, the Township of West Milford wishes to continue the award of a professional services contract by virtue of Resolution 2014-359 adopted January 4, 2017 for the 2016 year to represent the Township in foreclosure matters as outlined in foreclosure list # 33; 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 Township Clerk be and are hereby 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 #33
2. By virtue of resolution 2014-359, \$29,000.00 was appropriated for list #33 and to date \$8,427.00 has been expended. Therefore, there is a remaining balance of \$20,573.00 for the completion of foreclosure list #33.
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 #33 or December 31, 2019 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 2, 2016 extending the contract through December 31, 2019.

Adopted: December 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 337 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING THE CONTINUATION OF THE 2013 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 2014-359 adopted December 20, 2017 for the 2018 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 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 Township Clerk be and are hereby 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 2014-359, \$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, 2019 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, 2017 extending the contract through December 31, 2019.

Adopted: December 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 338 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF INLET CASTINGS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #14, FROM CAMPBELL FOUNDRIES INC.

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 Campbell Foundries Inc.; and

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 established that Inlet Castings in an amount not to exceed \$42,000.00 will be needed to accomplish repairs to drainage structures and general repairs throughout the township including preparation of roads for the 2019 resurfacing program; and

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

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

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 the expenditure of funds by the Department of Public Works for the purchase of Inlet Castings in an amount not to exceed \$42,000.00, through the Morris County Cooperative Pricing Council, Contract #14, from Campbell Foundries Inc.
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 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 339 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONTRACT TO ALL SERVICE CONTRACTORS EQUIPMENT FOR THE PURCHASE OF THREE (3) WACKER MODEL RD12A VIBRATORY ROLLERS

WHEREAS, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on November 30, 2018 for the purchase of three (3) Wacker Model RD12A Vibratory Rollers as per the Bid Specifications; and

WHEREAS, the Township of West Milford received six (6) bids for this contract; and

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

WHEREAS, the bid received from All Service Contractors Equipment, in the amount of \$44,490.00 (base bid) plus Options A, B & C which total an additional \$1,149.39 for a total bid price of \$45,639.39. does comply with and meet all minimum bid requirements as outlined in the bid specifications and thus All Service Contractors Equipment is deemed to be the lowest, responsive, responsible bidder in accordance with N.J.S.A. 40A:11-2(27); and

WHEREAS, the Township Treasurer has certified as to the availability of funds for this expenditure said funds to be encumbered from account number 04-215-55-829-007; and

WHEREAS, it is the recommendation of the Township's Director of Public Works and the Supervising Mechanic to award a contract to All Service Contractors Equipment in the amount of \$45,639.39.

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

1. The Township Council hereby awards a contract to All Service Contractors Equipment, 770 Route 23, Pompton Plains, NJ 07444 and authorizes the Director of DPW to execute a purchase order for three (3) Wacker Model RD12A Vibratory Rollers in an amount not to exceed \$45,639.39 as per the bid specifications.
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 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 340 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROPRIATING EMERGENCY FUNDS IN ACCORDANCE WITH N.J.S.A. 40A:4-48 FOR THE PURPOSE OF PURCHASING (2) 2019 POLICE INTERCEPTOR UTILITY VEHICLES FROM BEYER FORD

WHEREAS, an emergency has arisen with respect to a need for additional police vehicles and adequate provision was not made in the 2018 Current Budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for emergency appropriations, and

WHEREAS, the total amount of emergency appropriations created including the appropriation to be created by this resolution is \$75,444.00; and

WHEREAS, the \$75,444.00 will be raised in the 2019 budget.

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

1. An emergency appropriation be and the same is hereby made for:
Purchase of Police Vehicles.....\$75,444
2. That said emergency appropriation shall be provided for in outside the Caps.
3. That a deferred charge will be established in the 2019 Current Budget.
4. That two certified copies of this resolution be filed with the Director of the Division of Local Government Service.

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

Adopted: December 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of the original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 341 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE THROUGH THE MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION #65MCESCCPS-ESCNJ 17/18-21 FOR TWO (2) 2019 POLICE INTERCEPTOR UTILITY VEHICLES FROM BEYER FORD

WHEREAS, the Township wishes to purchase two (2) 2019 Police Interceptor Utility vehicles; and

WHEREAS, The Township Chief of Police has provided a recommendation to award this contract through (MRESC) Middlesex Regional Educational Services Commission #65MCESCCPS – ESCNJ 17/18-21 to Beyer Ford; and

WHEREAS, the total amount of the contracts shall not exceed \$62,843.62; 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 as follows:

1. The Mayor and Township Council hereby authorizes the Township Chief of Police to purchase two (2) 2019 Police Interceptor Utility vehicles, in an amount not to exceed \$62,843.62, through the (MRESC) Middlesex Regional Educational Services Commission #65MCESCCPS – ESCNJ 17/18-21 to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07960.
2. The Township Chief Financial Officer has certified the availability of funds for same.
3. The equipment and changeovers for two (2) 2019 Police Interceptor Utility Vehicles be submitted by future resolution.

Adopted: December 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 342 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EQUIPMENT AND CHANGEOVERS FOR TWO (2) 2019 POLICE INTERCEPTOR UTILITY VEHICLES

WHEREAS, the Township wishes to equip and changeover equipment for two (2) 2019 Police Interceptor Utility vehicles; and

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

WHEREAS, the total amount of the contract shall not exceed \$12,600.00; 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 two (2) 2019 Police Interceptor Utility vehicles, in an amount not to exceed \$12,600.00, through State Contracts #83927, #83917 and #81334 and to execute a purchase order for same.

Adopted: December 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2018 – 343 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE CLOSING OF BALANCES OF OLD ESCROW ACCOUNTS

WHEREAS, the Township has old escrow accounts, with no activity, that have unexpended balances under \$150.00, and;

WHEREAS, the Township auditor has recommended that the accounts listed below be closed and distributed to the current fund and;

WHEREAS, if the applicant should contact the Township regarding the refund of any unspent funds, provided the applicant is entitled to a refund, the monies will be returned.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey that the old escrow accounts with balances of under \$150.00 be cancelled and the monies distributed to the current fund until such time as the applicant in written form requests the funds be refunded.

Adopted: December 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

| Account # | Name | Closed Amount |
|-------------------|-------------------------------|---------------|
| 16-288-56-701-010 | Malley John | \$146.55 |
| 16-288-56-701-011 | Carter Glen & Marianne | \$93.68 |
| 16-288-56-701-014 | Reape John P. | \$112.73 |
| 16-288-56-701-017 | Brule Wendy | \$115.55 |
| 16-288-56-701-022 | Zampella Alice | \$37.00 |
| 16-288-56-701-027 | Mueller Robert | \$31.50 |
| 16-288-56-701-029 | Vasques Joaquim | \$30.75 |
| 16-288-56-701-031 | Richardson David | \$15.98 |
| 16-288-56-701-032 | Witte Richard & Beverly | \$14.52 |
| 16-288-56-701-033 | Jones John & Patricia | \$24.25 |
| 16-288-56-701-034 | Vittar Thomas | \$56.59 |
| 16-288-56-701-038 | Miscellaneous | \$52.95 |
| 16-288-56-701-046 | Lindsay Mark | \$98.45 |
| 16-288-56-701-048 | Gusciora Monika | \$137.35 |
| 16-288-56-701-061 | Vander Ploeg Michael & Christ | \$137.88 |
| 16-288-56-701-067 | Paterno Joseph LLCEPH | \$23.52 |

| Account # | Name | Closed Amount |
|-------------------|--------------------------------|----------------------|
| 16-288-56-701-069 | Rita's Italian Ice | \$78.29 |
| 16-288-56-701-075 | Thomas Celano | \$12.50 |
| 16-288-56-701-076 | Prais Eugene | \$142.00 |
| 16-288-56-701-079 | Baker Helen & Robert | \$73.00 |
| 16-288-56-701-083 | Qarmout Lewis | \$46.75 |
| 16-288-56-701-087 | Verizon New Jersey Inc. | \$44.91 |
| 16-288-56-701-088 | AT&T Oakridge Cellular d/b/a A | \$3.00 |
| 16-288-56-701-090 | Verizon Wireless - Macopin | \$101.00 |
| 16-288-56-701-093 | Post David | \$131.25 |
| 16-288-56-701-096 | Cefes Financial Inc. | \$30.88 |
| 16-288-56-701-098 | Lanza Vincent | \$28.58 |
| 16-288-56-701-104 | Mazzocchi Robert | \$18.54 |
| 16-288-56-701-105 | Ryan Paul | \$27.84 |
| 16-288-56-701-109 | AT&T Warwick | \$57.00 |
| 16-288-56-701-111 | Lanza Vincent | \$78.79 |
| 16-288-56-701-112 | Apshawa Volunteer Fire Co. | \$117.00 |
| 16-288-56-701-118 | Lanza Vincent | \$8.89 |
| 16-288-56-701-121 | Hajbrura Joseph | \$103.10 |
| 16-288-56-701-130 | Ball Woodward | \$12.01 |
| 16-288-56-701-131 | Silfer Richard | \$12.50 |
| 16-288-56-701-135 | Pioneer Bar & Grill | \$92.00 |
| 16-288-56-701-136 | Nowacki Mark & Dawn | \$100.25 |
| 16-288-56-701-139 | Ruys Nancy & Roy | \$59.61 |
| 16-288-56-701-141 | Davis Meryl V. | \$15.90 |
| 16-288-56-701-142 | Kramer Elaine S. | \$60.84 |
| 16-288-56-701-143 | Summers Karen & Richard | \$68.29 |
| 16-288-56-701-144 | Leddy Thomas | \$13.41 |
| 16-288-56-701-152 | Kleckner Jon | \$68.00 |
| 16-288-56-701-161 | Kreger Glenn & Paola | \$39.93 |
| 16-288-56-701-163 | Fulton Christopher | \$62.96 |
| 16-288-56-701-169 | Waisbord Ilan | \$60.52 |
| 16-288-56-701-170 | Flammer Scott | \$17.04 |
| 16-288-56-701-177 | Hastings Eric | \$90.00 |
| 16-288-56-701-187 | Gallucci Gary | \$19.45 |
| 16-288-56-701-189 | Gardenier Kurt | \$60.00 |
| 16-288-56-701-191 | Goble Jim & Patricia | \$64.51 |
| 16-288-56-701-192 | Klosz Kenneth | \$103.89 |
| 16-288-56-701-193 | Horsborough Thomas | \$59.23 |
| 16-288-56-701-194 | Cosgrove Jacquelyn | \$45.00 |
| 16-288-56-701-202 | Zeppetelli Tonya | \$122.88 |

| Account # | Name | Closed Amount |
|-------------------|-------------------------------|---------------|
| 16-288-56-701-207 | VanDyk (Stachelrodt) | \$30.63 |
| 16-288-56-701-210 | Hageanon | \$149.00 |
| 16-288-56-701-211 | Alpine Ridge | \$72.74 |
| 16-288-56-701-215 | Petro-Two Inc. | \$89.88 |
| 16-288-56-701-216 | Genison Enterprize | \$39.50 |
| 16-288-56-701-220 | Williams Robert | \$10.00 |
| 16-288-56-701-221 | Merritt Vernon | \$71.18 |
| 16-288-56-701-224 | Panchyk Robert | \$33.38 |
| 16-288-56-701-229 | Doyle Douglas | \$24.81 |
| 16-288-56-701-230 | Moroz Joseph | \$67.26 |
| 16-288-56-701-231 | Greene Kerry | \$14.15 |
| 16-288-56-701-234 | Camp Vacamas | \$103.82 |
| 16-288-56-701-240 | Christopher James | \$27.50 |
| 16-288-56-701-244 | Calise Phil & Erica | \$46.70 |
| 16-288-56-701-251 | WM Senior Housing | \$52.18 |
| 16-288-56-703-001 | White Mountain Realty Group | \$92.50 |
| 16-288-56-703-007 | Kevin Down & Hans Sammer | \$139.05 |
| 16-288-56-703-010 | Hoek Michael | \$144.73 |
| 16-288-56-703-015 | Wojceich Czykier | \$148.04 |
| 16-288-56-703-019 | NY SMSA dba Verizon Wireless | \$85.25 |
| 16-288-56-705-004 | Volino David & LisaMarie | \$67.10 |
| 16-288-56-705-012 | Abve Dyvik Bulk Variance | \$44.00 |
| 16-288-56-705-027 | Lanza - Vreeland Store | \$72.36 |
| 16-288-56-705-031 | Wilhelm Walter R. | \$44.12 |
| 16-288-56-705-032 | Sprint Interpretation-Greg Cz | \$10.00 |
| 16-288-56-705-041 | Waitz Bulk Variance | \$34.25 |
| 16-288-56-705-046 | Vacamas | \$53.00 |
| 16-288-56-705-048 | Michael Cole | \$70.80 |
| 16-288-56-705-051 | Michael Tesel | \$100.80 |
| 16-288-56-705-061 | John P. Clarke III | \$105.25 |
| 16-288-56-705-064 | Kneppel | \$1.00 |
| 16-288-56-705-066 | Nicol, David & Michelle | \$57.50 |
| 16-288-56-705-074 | Grace Fellowship | \$1.00 |
| 16-288-56-705-077 | Joseph Chapman | \$91.60 |
| 16-288-56-705-078 | Roman Davidou | \$95.80 |
| 16-288-56-705-095 | Louis & Denise Palminteri | \$32.75 |

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 344 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE 2019 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 2019 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, effective January 1, 2019 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 2018 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 | 2018 BUDGET AS ADOPTED | 2019 TEMPORARY BUDGET |
|-------------------------------|-------------------|------------------------|-----------------------|
| Administrator S&W | 01-201-20-100-100 | 192,928 | 50,644 |
| Administrator O.E. | 01-201-20-100-200 | 92,965 | 24,403 |
| TOTAL | | \$285,893 | \$75,047 |
| 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 | 136,630 | 35,865 |
| Information Technology O.E. | 01-201-20-140-200 | 49,750 | 13,059 |
| TOTAL | | \$186,380 | \$48,924 |
| Legal O.E. | 01-201-20-155-200 | \$329,000 | \$154,081 |
| General Services S&W | 01-201-20-161-100 | 4,000 | 1,050 |
| General Services O.E. | 01-201-20-161-200 | 279,500 | 73,369 |
| TOTAL | | \$283,500 | \$74,419 |
| Engineering S&W | 01-201-20-165-100 | 294,291 | 77,251 |
| Engineering O.E. | 01-201-20-165-200 | 66,800 | 17,535 |
| TOTAL | | \$361,091 | \$94,786 |
| Insurance, Other | 01-201-23-210-200 | 1,018,000 | 700,000 |
| Insurance, Group | 01-201-23-220-200 | 3,239,725 | 850,428 |
| Health Benefit Waiver | 01-201-23-230-200 | 81,000 | 21,263 |
| TOTAL | | \$4,338,725 | \$1,571,691 |
| Clerk S&W | 01-201-20-120-100 | 296,899 | 77,936 |
| Clerk O.E. | 01-201-20-120-200 | 19,350 | 5,079 |
| TOTAL | | \$316,249 | \$83,015 |
| 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 | 2018 BUDGET AS ADOPTED | 2019 TEMPORARY BUDGET |
|---|-------------------|------------------------|-----------------------|
| TOTAL | | \$15,300 | \$4,017 |
| Treasurer S&W | 01-201-20-130-100 | 268,073 | 70,369 |
| Treasurer O.E. | 01-201-20-130-200 | 34,683 | 14,683 |
| TOTAL | | \$302,756 | \$85,052 |
| 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 | 191,512 | 50,272 |
| Tax Collector O.E. | 01-201-20-145-200 | 58,282 | 15,299 |
| TOTAL | | \$249,794 | \$65,571 |
| Tax Assessor S&W | 01-201-20-150-100 | 214,843 | 56,396 |
| Tax Assessor O.E. | 01-201-20-150-200 | 28,340 | 17,439 |
| TOTAL | | \$262,215 | \$73,835 |
| Planning Board O.E. | 01-201-21-180-200 | \$20,025 | \$20,025 |
| Planning Comprehensive S&W | 01-201-21-181-100 | 138,526 | 36,363 |
| Planning Comprehensive O.E. | 01-201-21-181-200 | 21,175 | 21,175 |
| TOTAL | | \$159,701 | \$57,538 |
| Zoning Administration S&W | 01-201-21-185-100 | \$84,978 | \$22,307 |
| Board of Adjustment O.E. | 01-201-21-186-200 | \$28,275 | \$28,275 |
| 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 |
| Autumn Lights Festival | 01-201-20-171-471 | \$- | \$- |
| Building S&W | 01-201-22-195-100 | 372,610 | 97,810 |
| Building O.E. | 01-201-22-195-200 | 27,100 | 7,114 |
| TOTAL | | \$399,710 | \$104,924 |
| Environmental Commission S&W | 01-201-22-196-100 | 2,000 | 525 |
| Environmental Commission O.E. | 01-201-22-196-200 | 890 | 890 |
| TOTAL | | \$2,890 | \$1,415 |
| Police Patrol S&W | 01-201-25-240-100 | 4,716,378 | 1,238,049 |
| Police Patrol O.E. | 01-201-25-240-200 | 158,349 | 41,567 |
| Police Patrol Purchase of Police Vehicles | 01-201-25-240-900 | - | - |
| Police Detective S&W | 01-201-25-241-100 | 691,568 | 181,537 |
| Police Administration S&W | 01-201-25-242-100 | 509,145 | 133,651 |
| Police Communication S&W | 01-201-25-243-100 | 348,559 | 91,497 |
| 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 | 8,975 | 2,356 |
| TOTAL | | \$6,481,474 | \$1,701,388 |
| 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 |

| APPROPRIATION | ACCOUNT NUMBER | 2018 BUDGET AS ADOPTED | 2019 TEMPORARY BUDGET |
|----------------------------------|-------------------|------------------------|-----------------------|
| TOTAL | | \$37,500 | \$9,844 |
| First Aid - WMFAS Contributions | 01-201-25-260-200 | 108,500 | 28,481 |
| First Aid - UGLFAS Contributions | 01-201-25-260-200 | 45,750 | 12,009 |
| TOTAL | | \$154,250 | \$40,490 |
| Aid To Vol. Fire Co. | 01-201-25-255-200 | 90,000 | 23,625 |
| Fire Prevention Bureau S&W | 01-201-25-265-100 | 156,697 | 41,133 |
| 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 | 294,150 | 77,214 |
| LOSAP | 01-201-25-267-200 | 130,000 | - |
| TOTAL | | \$694,537 | \$148,191 |
| DPW Streets & Roads S&W | 01-201-26-290-100 | 1,833,412 | 481,271 |
| DPW Streets & Roads O.E. | 01-201-26-290-200 | 449,800 | 174,824 |
| DPW Buildings & Grounds S&W | 01-201-26-291-100 | 56,320 | 14,784 |
| DPW Buildings & Grounds O.E. | 01-201-26-291-200 | 87,450 | 22,956 |
| DPW Snow Removal S&W | 01-201-26-294-100 | 250,000 | 250,000 |
| DPW Snow Removal O.E. | 01-201-26-294-200 | 541,797 | 541,797 |
| DPW Vehicle Maintenance S&W | 01-201-26-315-100 | 359,449 | 94,355 |
| DPW Vehicle Maintenance O.E. | 01-201-26-315-200 | 277,000 | 200,000 |
| TOTAL | | \$3,855,228 | \$1,779,987 |
| Public Health S&W | 01-201-27-330-100 | 229,511 | 60,247 |
| Public Health O.E. | 01-201-27-330-200 | 31,340 | 8,227 |
| Vital Statistics S&W | 01-201-27-331-100 | 8,790 | 2,307 |
| Vital Statistics O.E. | 01-201-27-331-200 | 11,250 | 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 | 224,906 | 59,038 |
| Environmental Health O.E. | 01-201-27-335-200 | 56,896 | 14,935 |
| Animal Control S&W | 01-201-27-340-100 | 106,926 | 28,068 |
| TOTAL | | \$677,619 | \$182,875 |
| Recreation Programs S&W | 01-201-28-370-100 | 270,893 | 71,109 |
| 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 | 66,000 | 66,000 |
| Recreation Administration S&W | 01-201-28-372-100 | 162,236 | 42,587 |
| Recreation Administration O.E. | 01-201-28-372-200 | 11,605 | 3,046 |
| Recreation Community Center S&W | 01-201-28-374-100 | 113,440 | 29,778 |
| Recreation Community Center O.E. | 01-201-28-374-200 | 28,250 | 7,416 |
| Recreation Parks Maintenance S&W | 01-201-28-375-100 | 300,283 | 78,824 |

| APPROPRIATION | ACCOUNT NUMBER | 2018 BUDGET AS ADOPTED | 2019 TEMPORARY BUDGET |
|---|-------------------|------------------------|-----------------------|
| Recreation Parks Maintenance O.E. | 01-201-28-375-200 | 103,500 | 103,500 |
| Senior Citizen Services S&W | 01-201-28-376-100 | 42,876 | 11,255 |
| Senior Citizen Services O.E. | 01-201-28-376-200 | 9,750 | 2,559 |
| TOTAL | | \$1,472,427 | \$448,887 |
| Veteran's Bureau S&W | 01-201-20-172-100 | 1,321 | 347 |
| Veteran's Bureau O.E. | 01-201-20-172-200 | 150 | 39 |
| TOTAL | | \$1,471 | \$386 |
| Celebration of Public Events O.E. | 01-201-30-420-200 | \$10,000 | \$2,625 |
| Mass Transportation S&W | 01-201-30-432-100 | 48,324 | 12,654 |
| Mass Transportation O.E. | 01-201-30-432-200 | 12,600 | 3,339 |
| TOTAL | | \$60,924 | \$15,993 |
| Library S&W | 01-201-29-390-100 | 500,000 | 131,250 |
| Library O.E. | 01-201-29-390-200 | 495,972 | 130,193 |
| TOTAL | | \$995,972 | \$261,443 |
| Municipal Court S&W | 01-201-43-490-100 | 282,095 | 74,050 |
| Municipal Court O.E. | 01-201-43-490-200 | 21,150 | 5,552 |
| Municipal Court Prosecutor S&W | 01-201-43-491-101 | 38,000 | 9,975 |
| Municipal Court Prosecutor O.E. | 01-201-43-491-200 | 100 | 26 |
| TOTAL | | \$341,345 | \$89,603 |
| Utilities-Electricity | 01-201-31-430-200 | 159,050 | 41,751 |
| Utilities-Street Lighting | 01-201-31-435-200 | 63,500 | 16,669 |
| Utilities-Telephone | 01-201-31-440-200 | 142,500 | 37,406 |
| Utilities-Natural Gas | 01-201-31-446-200 | 50,500 | 13,256 |
| Utilities-Fuel | 01-201-31-460-200 | 420,000 | 115,250 |
| TOTAL | | \$835,550 | \$224,332 |
| MISCELLANEOUS & STATUTORY EXPENDITURES | | | |
| PERS | 01-201-36-471-532 | 891,900 | - |
| Social Security | 01-201-36-472-533 | 650,000 | 170,625 |
| PFRS | 01-201-36-473-534 | 1,467,200 | - |
| Defined Contributions Retirement Program | 01-201-36-475-536 | 10,000 | 2,625 |
| TOTAL | | \$3,019,100 | \$173,250 |
| Salaries & Wages Adjustment Account | 01-201-37-480-501 | - | - |
| Compensated Absences | 01-201-38-485-110 | \$110,000 | \$- |
| 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 | 2018 BUDGET AS ADOPTED | 2019 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 | 330,000 | - |
| Deferred Charges Ordinances 2000-09 & 2007-06 | 01-201-46-887-531 | 57,701 | - |
| Reserve for Uncollected Taxes | 01-201-50-899-200 | 2,225,000 | - |
| TOTAL | | \$2,612,701 | \$- |
| GRANTS | G-02-41 | \$88,266 | \$- |
| SUBTOTAL | | \$29,159,275 | \$7,654,310 |
| Capital Improvement Fund | 01-201-44-900-200 | 150,000 | - |
| Capital Improvement Fund Equipment Brine | 01-201-44-900-012 | 105,000 | - |
| Capital Annual Fire Equipment | 01-201-44-900-261 | 60,000 | - |
| TOTAL | | \$315,000 | \$- |
| Debt Service Total | | \$4,238,081 | \$1,634,773 |
| TOTAL OPERATING BUDGET | | \$33,712,356 | \$9,289,083 |
| SOLID WASTE DISTRICT BUDGET | | | |
| Solid Waste S&W | 26-201-55-500-100 | 125,844 | 33,034 |
| Solid Waste O.E. All Other | 26-201-55-500-200 | 67,500 | 17,719 |
| Contractual Services | 26-201-55-500-514 | 984,000 | 258,300 |
| Disposal Fees | 26-201-55-500-548 | 719,920 | 188,979 |
| Grants - Recycling County of Passaic | | - | - |
| Prior Year's Bills | | - | - |
| Commercial Pick Up | | - | - |
| TOTAL SOLID WASTE DISTRICT BUDGET | | \$1,897,264 | \$498,032 |

Adopted: December 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 345 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF
NEW JERSEY PROVIDING FOR THE ASSIGNMENT OF TAX SALE CERTIFICATES AT
PRIVATE SALE - BLOCK 2305, LOT 12**

WHEREAS, the Collector of Taxes has reported to the Township Council the offer of Gail Marcella 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 |
|------------------|--------------|------------|------------|
| 11-025 | 4-19-11 | 2305-12 | \$4,168.73 |

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 Gail Marcella, 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 19, 2018

Adopted this 19th day of December
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 346 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY PROVIDING FOR THE ASSIGNMENT OF TAX SALE CERTIFICATES AT PRIVATE SALE - BLOCK 3013, LOT 19

WHEREAS, the Collector of Taxes has reported to the Township Council the offer of Elena Dykstra 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 |
|-------------------------|---------------------|-------------------|-------------------|
| 15-0029 | 10-13-15 | 3013-19 | \$1,080.24 |

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 Elena Dykstra, 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 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 347 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF (POCKET) INACTIVE PLENARY RETAIL CONSUMPTION LICENSE 1615-33-011-005 FOR THE 2018-2019 LICENSE YEAR PREVIOUSLY APPROVED BY RESOLUTION 2018-166 THEN RESCINDED BY RESOLUTION 2018-328

WHEREAS, the State of New Jersey, Division of Alcohol Beverage Control had determined that liquor license 1615-33-011-005 required a Special Ruling pursuant to N.J.S.A. 33:1-12.39.

WHEREAS, Resolution 2018-166 adopted on June 13, 2018 authorized renewal but Resolution 2018-328 adopted December 5, 2018 rescinded the license approval due to the determination from the Division of Alcoholic Beverage Control that required a Special Ruling; and

WHEREAS, Plenary Retail Consumption License 1615-33-011-005 has received a Special Ruling for the 2018-2019 license term(s) from the Division of Alcoholic Beverage Control on November 27, 2018; and

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 certificate for the Mayor and Township Council of the Township of West Milford.

NOW THEREFORE, BE IT RESOLVED that the application for renewal of Inactive Plenary Retail Consumption License 1615-33-011-005 for the 2018-2019 license term(s) is thereupon granted by the Verified Petition and Special Consideration of Petition from the Director of the New Jersey Division of A.B.C. being received.

| Licensee/License No. | License Year | Conditions |
|--------------------------------------|--------------|----------------------------|
| Three Sheets, LLC 1615-33-011-005 | 2018-2019 | Stated above in resolution |

Adopted: December 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 348 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A PERSON TO PERSON TRANSFER OF THE POCKET PLENARY RETAIL CONSUMPTION LICENSE NO. 1615-33-013-009 FROM FRANK FESTA JR. TO LAKE FRONT LIQUORS LLC

WHEREAS, an application has been received for a person to person transfer of 2018-2019 Plenary Retail Consumption License 1615-33-013-009 presently held by Frank Festa Jr. to Lake Front Liquors LLC to be a pocket license not sited; and

WHEREAS, the Mayor and 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 Mayor and Township Council have 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.
3. The applicant has disclosed to the issuing authority the source of all financing obtained.

WHEREAS, the Police Department has recommended that the pocket license be transferred with conditions as follows:

1. Prior to activating or operating the pocket license inspections of premises must be made and satisfactory recommendations must be received at the Township Clerks Office from the following departments: Police, Fire Prevention, and Health Departments

WHEREAS, the license may be transferred with the following conditions:

1. A Health Department Retail Food Establishment license must be acquired prior to opening.
2. To activate the pocket license the licensee must file an amendment and submit pages 1, 2, and 11 of the 12-page license application to Township Clerks Office within ten days of opening the premises.

NOW, THEREFORE, BE IT RESOLVED that the transfer application is hereby approved and the Township Clerk is directed to endorse the transfer and present the license certificate upon licensee filing amendment to activate.

Adopted: December 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 349 ~

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

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

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

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

REASON: 1. INSUFFICIENT FUNDS

| BLOCK/LOT | NAME | AMOUNT | YEAR | INTEREST |
|--------------|----------------------------|--------------------|------|----------|
| 02602-15 | John & Patricia Weiss | \$1,965.33 | 2018 | \$82.87 |
| 5504-1.01 | L. Marciano & J. Tisbe | \$1,061.20 | 2018 | |
| 10602-068 | Aminet Zazi | \$1,000.00 | 2018 | |
| 13101-1 | Pamela Hoon | \$2,572.00 | 2018 | |
| 4701-38.01 | Joseph Mazur | \$2,176.73 | 2018 | |
| 1903-2 | Edward Penvy | \$1,611.00 | 2018 | |
| 5301-5 | Robert & Linda Anglesea | \$3,637.00 | 2018 | |
| 8802-54 | Michael & MaryEllen Gabay | \$2,684.00 | 2018 | |
| 4301-33 | Donna Connor | \$3,348.00 | 2018 | |
| 2314-7 | Eileen McConnell | \$1,395.00 | 2018 | |
| 13702-11 | Maria Cosmi | \$3,104.00 | 2018 | |
| 5317-3.21 | Charlotte DeGrado | \$1,046.98 | 2018 | \$2.54 |
| 7801-37.01 | Derik Van Alstyne/ M. Dale | \$700.00 | 2018 | \$26.35 |
| TOTAL | | \$26,301.24 | | |

Adopted: December 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 350 ~

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. |
|--------------------|----------------------|---|---|
| 063282 | \$250.00 | Matthew Brett 44 Ferber Lane Hewitt, NJ 07421 | 228 Cahill Cross Road 2018-40 |

Adopted: December 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 351 ~

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

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

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

- | | | |
|----------------|---|--|
| REASON: | <ul style="list-style-type: none"> 1. Incorrect Payment 2. Duplicate Payment 3. Senior Citizen 4. Veteran Deduction | <ul style="list-style-type: none"> 5. Homestead Rebate 6. Tax Appeal CB 7. State Court Tax Appeal 8. 100% Disabled Veteran |
|----------------|---|--|

| Block/Lot | Name | Amount | Year | Reason |
|--------------|---|-----------------|------|--------|
| 00201-001 | Gail Anderson 55C Beacon Hill Road West Milford, NJ 07480 | \$200.00 | 2018 | 1 |
| TOTAL | | \$200.00 | | |

Adopted: December 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 352 ~

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 |
|-----------------|------------------|----------------|----------------------|---|
| 17-0009 | 10/10/2017 | 01903-002 | \$33,490.82 | FIG CAPITAL INVESTMENTS NJ13; LLC 1000 RIVERSIDE AVE SUITE 400 JACKSONVILLE, FL 32204 |
| 18-0037 | 10/09/2018 | 07801-032.07 | \$4,419.18 | US BANK CUST FOR TOWER DB VIII TRUST 2018-1 50 SOUTH 16TH ST STE 2050 PHILADELPHIA, PA 19102 |
| 16-0056 | 10/11/2016 | 06902-010 | \$39,994.18 | MTAG CUST FOR EMPIRE VIII NJ PORTFO PO BOX 2208 HICKSVILLE, NY 11802 |
| 18-0029 | 10/09/2018 | 04107-006 | \$5,985.36 | DENNIS MOELLER 118 LONG POND ROAD HEWITT, NJ 07421 |
| Total | | | \$83,889.54 | |

Adopted: December 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 353 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2019

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2019 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 2019 Licenses as listed below:

| License No. | 2019 CLOTHING BINS |
|---------------|--|
| 2019-14,15,16 | NJ Amvets – OGS Recycling LLC dba HELPSY Bearfort Shopping Village(3) West Milford Plaza (3) DPW – Recycling Center (2) The Storage Mall (1) |
| 2019-17,18,19 | |
| 2019-20,21 | |
| 2019-22 | |
| | |

Adopted: December 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2018 – 354 ~

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 | \$308,864.87 |
| 3 | Reserve Account | 4,157.50 |
| 2 | Grants | 143.00 |
| 6 | Refunds | 84,339.54 |
| 1 | General Ledger | 0.00 |
| 26 | Refuse | 2,789.85 |
| 4 | Capital | 91,590.21 |
| 19 | Animal Control | 388.02 |
| 19 | Heritage Trust | 0.00 |
| 19 | Open Space Trust | 0.00 |
| 19 | Trust | 97,281.01 |
| 19 | COAH | 0.00 |
| 16 | Development Escrow | 10,597.13 |
| 19 | Tax Sale Trust | 0.00 |
| 21 | Assessment Trust | 0.00 |
| | Special Reserve | 1,005.00 |
| Total | | \$601,156.13 |
| | Less Refund Resolution | -84,339.54 |
| | Actual Bills List | \$516,816.59 |
| | Other Payments | |
| | Payroll | 584,395.44 |
| | Total Expenditures | \$1,101,212.03 |

Adopted: December 19, 2018

Adopted this 19th day of December, 2018
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk