

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop Meeting
 Date of Meeting: December 3, 2014
 Time of Meeting: 6:30 pm
 Minute Page No: Page 3 of 15

Public Comments

John Sherwood, 50 Rabbit Run, Newfoundland said his family lost their golden retriever in August. He was a great pet and he loved mountain biking and hiking in West Milford. His passing left a hole in his family. They organized a five-mile hike in October in his memory. They set up a fund at HEAT and collected funds for the West Milford Animal Shelter. He presented Mayor Bieri with a \$500 check for the animal shelter. Mayor Bieri accepted the check and thanked Mr. Sherwood and the entire HEAT organization. She noted that she has been on the board of the animal shelter for 21 years. She said the animal shelter is operated in its entirety by volunteers and the funds will be greatly appreciated.

Gary Steele, North Glenwood Road, West Milford reminded Council that he is very familiar with Robert's Rules of Order. The methods being used for appointments are not in accordance with the Township code and Robert's Rules. He wants that discussed in executive session so that it avoids litigation. He said there are ongoing issues with sound for the cable TV channel and they are working on the issues.

There being no more comments from the public Councilwoman Dale moved to close the public portion of the meeting.

Moved: Dale Seconded: Horton
 Voted Aye: Unanimous voice vote.
 Voted Nay: None.
 Absent: Signorino
 Motion carried.

Agenda No. IX

Council Comments

Township Attorney Fred Semrau said that Robert's Rules is a guide used for the conduct of meetings when there is a dispute or when there is a need. He read from the code. With respect to the nomination procedure, the governing body is not guided by threats of litigation. The goal is to get nominations effectuated as smoothly as possible. He read from Robert's Rules. At the last meeting nominations were considered and there was discussion. As long as the governing body understands and agrees to a process that is most important. Robert's Rules are used if there is discord. He will put together clear guidelines & procedures for the reorganization meeting. He said the goal is to avoid confusion and put the issue to rest and focus on the nominating process. We will proceed as we have been. Councilwoman Horton said she does not agree with the current process with how it plays out. It puts her in a position of being rude. She would rather it be that everyone gets one nomination before making a second. Everyone agreed. Discussion ensued and the Council asked Mr. Semrau to outline some guidelines for discussion at the next meeting so there is agreement for the nomination process to be used at the reorganization meeting.

Agenda No. X

Action Items

Agenda No. X 1

~ Ordinance 2014 – 012 ~

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

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

1. TEMPORARY, PART-TIME AND SEASONAL EMPLOYEES

Job Title	01/01/2011	01/01/2012	01/01/2013	01/01/2014	01/01/2015
Special Police Officer – Class I	\$19.80	\$20.04	\$20.36	\$20.72	\$20.93
Special Police Officer – Class II (with 200 hrs of training & firearm qualified)	\$20.56	\$20.81	\$21.14	\$21.52	\$21.74

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop Meeting
 Date of Meeting: December 3, 2014
 Time of Meeting: 6:30 pm
 Minute Page No: Page 4 of 15

Night Rate (additional per hour) (12:00 midnight to 7:00 a.m.)	\$1.50	\$1.50	\$1.50	\$1.50	\$1.50
Municipal Court Attendant	\$19.80	\$20.04	\$20.36	\$20.72	\$20.93

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

INTRODUCED: December 3, 2014

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for December 17, 2014. Notice of this public hearing shall be published in the Herald News on or about December 7, 2014.

Motion to introduce ordinance.

Moved: Horton Seconded: Dale
 Voted Aye: Erik, Hensley, Erk, Dale, Horton.
 Voted Nay: None.
 Absent: Signorino
 Motion carried.

Mayor Bieri asked to move Resolutions 2014-376, 2014-377, 2014-378, 2014-379, 2014-380, 2014-381, 2014-382, 2014-383, 2014-384, 2014-385, 2014-386, 2014-387, 2014-390 and 2014-391 as one.

Moved: Erik Seconded: Horton
 Voted Aye: Erik, Hensley, Erk, Dale, Horton.
 Voted Nay:
 Absent: Signorino
 Motion carried.

Agenda No. X 2

~ Resolution 2014 – 376 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING THE NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACTS WITH TOM GILMARTIN AND GENE OSIAS AS REGISTERED ENVIRONMENTAL HEALTH SPECIALISTS BY RAISING THE NOT TO EXCEED AMOUNT OF TOM GILMARTIN AND LOWERING THE NOT TO EXCEED AMOUNT OF GENE OSIAS IN THE AMOUNT OF \$2,500.00

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

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

WHEREAS, Township Health Director Michael Fitzpatrick requests that the Township Council authorize a decrease in the not to exceed amount of Gene Osias from \$13,000.00 to \$10,500.00, and due

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop Meeting
Date of Meeting: December 3, 2014
Time of Meeting: 6:30 pm
Minute Page No: Page 5 of 15

to anticipated additional workload, \$2,500.00 in the Health Department Account No. 01-201-27-335-480 be added to the not to exceed amount of Tom Gilmartin an increase from \$20,500.00 to \$23,000.00

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

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

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

Adopted: December 3, 2014

Agenda X 3

~ Resolution 2014 - 377 ~

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute the purchase order issued to G&G Diesel in an amount not to exceed \$14,503.16.

Adopted: December 3, 2014

Agenda X 4

~ Resolution 2014 - 378 ~

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

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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop Meeting
 Date of Meeting: December 3, 2014
 Time of Meeting: 6:30 pm
 Minute Page No: Page 6 of 15

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

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

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

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

1. The Township Council hereby authorizes the Director of Public Works to purchase one 2015 Ford F-350XL 4x4 SD regular Cab Shop Truck, in an amount not to exceed \$48,261.62, through State Contract #T2863 from Route 23 Automall, 1301 Route 23, Butler, New Jersey, 07405.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: December 3, 2014

Agenda X 5

~ Resolution 2014 - 379 ~

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

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

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

and

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

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

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

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

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

Adopted: December 3, 2014

Discussion: Mr. Semrau explained the tax appeal process and how these settlements were reached.

Agenda X 6

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop Meeting
 Date of Meeting: December 3, 2014
 Time of Meeting: 6:30 pm
 Minute Page No: Page 7 of 15

~ Resolution 2014 – 380~

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

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

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

WHEREAS, the Township of West Milford wishes to amend its 2014 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing body of the Township of West Milford hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2014 in the sum of \$7,500.00 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written consent of the Director of Local Government Services:
 Public and Private Revenues Off-Set with Appropriations:
 Drive Sober or Get Pulled Over Campaign Grant;
 State Share \$7,500.00

BE IT FURTHER RESOLVED that a like sum of \$7,500.00
 be and the same is hereby appropriated under the caption of:

General Appropriations
 (A) Operations – Excluded from CAPS
 Public and Private Programs Offset by Revenue
 Drive Sober or Get Pulled Over Campaign Grant:
 State Share \$7,500.00

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

Adopted: December 3, 2014

Agenda X 7

~ Resolution 2014 - 381 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO TRANSFER ITEMS OF CURRENT FUND APPROPRIATIONS IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40:4 - 58

WHEREAS, there appears to be a surplus in the 2014 appropriation over and above the demand deemed to be necessary for the balance of the year:

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

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

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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop Meeting
 Date of Meeting: December 3, 2014
 Time of Meeting: 6:30 pm
 Minute Page No: Page 8 of 15

TOTAL TRANSFERS IN	\$43,300.00
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NOW, THEREFORE BE IT RESOLVED, by the Council of the Township of West Milford in the County of Passaic, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-58, part of the 2014 appropriation heretofore mentioned be and the same are hereby transferred to the appropriations mentioned as being insufficient to meet prior demands, and

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

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

Adopted: December 3, 2014

Mayor Bieri advised that she and the administrator have been working to minimized the incidences where floaters are used in departments. They have instituted a policy whereby staff is cross-trained within and across departments to effectuate savings.

Agenda X 8

~ Resolution 2014 - 382 ~

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

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

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

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

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

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

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

Adopted: December 3, 2014

Agenda X 9

~ Resolution 2014 - 383 ~

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

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

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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop Meeting
Date of Meeting: December 3, 2014
Time of Meeting: 6:30 pm
Minute Page No: Page 9 of 15

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

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

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

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

Adopted: December 3, 2014

Agenda X 10

~ Resolution 2014 - 384 ~

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

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

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

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

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

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

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

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

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

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

Adopted: December 3, 2014

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop Meeting
 Date of Meeting: December 3, 2014
 Time of Meeting: 6:30 pm
 Minute Page No: Page 10 of 15

Discussion: Mayor Bieri advised that the specifications allowed for the consideration of one alternate which allowed for additional pick up days for metal. However, the Council deemed the cost to be prohibitive and the contract is being awarded without the alternate bid.

Agenda X 11

~ Resolution 2014 – 385 ~

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

WHEREAS, there appears on the tax records balances as listed below; and

WHEREAS, the Collector of Taxes recommends the cancellation of taxes due to reasons listed below.

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

REASON: CANCEL REFUND FROM TAX APPEAL

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

Adopted: December 3, 2014

Agenda X 12

~ Resolution 2014 - 386 ~

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

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

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

Adopted: December 3, 2014

Agenda X 13

~ Resolution 2014 - 387 ~

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

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2014 and 2015 license year; and

WHEREAS, reports of recommendation have been received from applicable Township Departments recommending the issuance of said licenses as listed below.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford does hereby approve the issuance of 2014-2015 Licenses as listed below and;

Lic No.	2015 TAXI OWNER LICENSES
2015 – 02	S&J LIMOUSINE John Karwoski
Lic No.	2015 TAXI DRIVER LICENSES

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop Meeting
 Date of Meeting: December 3, 2014
 Time of Meeting: 6:30 pm
 Minute Page No: Page 11 of 15

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

Adopted: December 3, 2014

Agenda X 14

~ Resolution 2014 – 390 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY REQUESTING STATE AND FEDERAL FUNDING FOR THE PRESERVATION AND SUSTAINABILITY OF GREENWOOD LAKE

WHEREAS, Greenwood Lake, which is over seven miles long, is one of the largest pristine public bodies of water in the State of New Jersey; and

WHEREAS, Greenwood Lake has provided recreational opportunities such as swimming, fishing, boating and other aquatic activities for the benefit of the general public; and

WHEREAS, Greenwood Lake supports economic development in the form of marinas, restaurants, antiquing, trails, concerts and festivals; and

WHEREAS, West Milford Township has been a steward of this land for the benefit of the general public and the preservation of Greenwood Lake; and

WHEREAS, West Milford Township, in its stewardship, has been committed to the preservation of Greenwood Lake by way of applying for and obtaining 319(h) grants for NPS Pollution Control and Management Implementation, participated in weed harvesting by investing Township resources to support such efforts, provided for an intensive street sweeping and basin clean-out program by its Department of Public Works to minimize sediment in Greenwood Lake and supported the Greenwood Lake By-State Commission whenever possible; and

WHEREAS, notwithstanding such efforts by the Township of West Milford, Greenwood Lake still has the challenges of environmental concerns such as weed overgrowth, water quality, sewage and bacteria; and

WHEREAS, while the Township makes every effort to support Greenwood Lake to maintain its sustainability and its pristine environmental and recreational benefits, the need exists for additional funding by the State and Federal Government in order to maintain the high standard of water quality of Greenwood Lake; and

WHEREAS, this funding is needed for but not limited to projects such as dredging of the lake, removing water chestnuts, aquatic plant studies, the completion of stump reduction projects, floating island removal, water monitoring, lake patrols, infra-red photography to locate failing septic, hydro-waking and safety/informational materials.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic and State of New Jersey that the Mayor and Township Council call on the Township’s State and Federal Representatives to seek, coordinate and support Greenwood Lake qualifying for appropriate water quality grant funding from the State Legislature which should include, but not be limited to, projects such as Watershed Restoration and Protection Plans, Regional Stormwater Management Plans, and necessary monitoring and remediation to achieve appropriate stated water quality, quantity and recharge objectives.

BE IT FURTHER RESOLVED, that the Township calls on its Federal and State Representatives to identify and support appropriate state and federally funded programs to assist with the water quality and overall preservation of Greenwood Lake from all Federal and State funded sources including, but not

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop Meeting
Date of Meeting: December 3, 2014
Time of Meeting: 6:30 pm
Minute Page No: Page 12 of 15

limited to, the United States Department of Agriculture and other such similar funding sources to preserve Greenwood Lake.

BE IT FURTHER RESOLVED, that the Township asks each of its State and Federal representatives to respond to this Resolution by identifying and supporting various funding sources within the next 30 days which the Township of West Milford and potentially the Greenwood Lake Bi-State Commission would support to obtain necessary funding to address the environmental concerns and preserve the overall benefits of Greenwood Lake for the residents of the Township of West Milford and the general public of the States of New Jersey and New York.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to all of the Township's Federal and State representatives.

This Resolution shall take effect immediately.

Adopted: December 3, 2014

Council President Erk advised that a member of the commission had some proposed edits to the resolution which she enumerated. Mr. Semrau noted that the proposed amendments made sense and asked that the Council amend the motion for approval to include the edits. The Council agreed.

Agenda X 15

~ Resolution No. 2014 - 391 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE TOWNSHIP TO ENTER INTO A COOPERATIVE CONTRACTING AGREEMENT WITH THE HOUSTON-GALVESTON COOP

WHEREAS, N.J.S.A. 52:34-6.2(a)(3) provides that contracting units "may make purchases and contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process"; and

WHEREAS, a guidance document from the NJ Division of Treasury indicates that "cooperative contracts" allow local and county agencies to purchase products and services without going out to bid" with nationally recognized cooperative purchasing organizations" coop; and

WHEREAS, the Township of West Milford desires to be a Participating Member hereinafter referred to as the "Applicant" in a "nationally recognized cooperative purchasing organization" known as Houston-Galveston Coop; and

WHEREAS, the Houston-Galveston Coop according to its website is a contracting unit as defined under Texas Code 303.001; and

WHEREAS, the Governing Body of the Township of West Milford desires to effect substantial cooperative efforts to provide for contract and vendor relationship to purchase supplies, materials, equipment or services as a result of competitive bidding process exercised by a legal qualifying bidding agency on behalf of governmental agencies; and

WHEREAS, this resolution may be amended if further information is required to execute agreement.

NOW, THEREFORE, BE IT RESOLVED the Township Council pursuant to the provisions of N.J.S.A. 52:34-6.2(a)(3) hereby authorizes the Mayor and Township Clerk to execute a Membership Contract with the Houston Galveston Coop for the purchase of supplies, materials, equipment or services on behalf of the Township of West Milford.

BE IT FURTHER RESOLVED, the Township of West Milford does hereby stipulate and agree that it desires to be a Participating Member of Houston-Galveston Coop with contract purchasing benefits in accordance with terms and conditions of the applicable contract(s), and that Houston-Galveston Coop hereby grants said Membership to the Township of West Milford.

This Resolution shall take effect immediately upon final passage.

Adopted: December 3, 2014

Agenda No. XI

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop Meeting
 Date of Meeting: December 3, 2014
 Time of Meeting: 6:30 pm
 Minute Page No: Page 13 of 15

Approval of Expenditures

~ Resolution No. 2014 – 388 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

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

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

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

Approved: December 3, 2014

Moved: Erik Seconded: Horton
 Voted Aye: Erik, Hensley, Erk, Dale, Horton.
 Voted Nay: None.
 Absent: Signorino
 Motion carried.

Agenda No. XII

Reports of Administrator, Mayor and Council Members

Councilman Hensley asked for background on the West Milford master plan update. Mr. Semrau advised that this is a planning board document that does not make its way back to Council. It was drafted by the Township Planner, Chuck McGroarty. Council may ask Chuck to do a presentation before adoption so that Council can understand the changes. If land use ordinances are required as a result of the plan changes, those rest with Council. Mayor Bieri said that the only revisions being made are due to the fact that West Milford is in the Highlands Preservation zone and they are to correct zoning. Councilwoman Dale said it is important to understand rezoning. Mr. Semrau said those rezoning recommendations are ultimately going to come back to Council. Mayor Bieri said that the Planning Board would welcome input from the Governing Body. She asked Administrator Gabbert to schedule Mr. McGroarty and to send a memo to the secretary asking that the Planning Board not adopt until Council has had that presentation.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop Meeting
Date of Meeting: December 3, 2014
Time of Meeting: 6:30 pm
Minute Page No: Page 15 of 15

Councilwoman Horton asked that nominations to the MUA be deferred to the next meeting and the Council agreed.

*** Note: This shall serve to notify the governing body that based on the recommendation from the Fire Commissioner, Mayor Bieri appointed the following person(s):*

- Christopher J. DeWilde, Fire Fighter (Co. #6)
- Robert M. Alesandro, Fire Fighter (Co. #1)

(These appointments do not require any action from Council in accordance with Township Code.)

Agenda No. XV

Adjournment

There being no further business to come before the Council, the Township Council adjourned the meeting at 9:32 p.m.

Moved: Dale Seconded: Erk
Voted Aye: All in favor
Voted Nay: None.
Absent: Signorino
Motion carried.

Approved: January 21, 2015

MAYOR BETTINA BIERI, PRESIDING OFFICER

ANTOINETTE BATTAGLIA, TOWNSHIP CLERK