









2. The applicants are qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.
3. The applicants have disclosed to the issuing authority the sources of all additional financing obtained in the previous license year (July 1, 2003 - June 30, 2004).
4. Licensee must file an amendment to the current license application, pages 1, 2 and 11 of the 12 page application, within ten days before or after the opening of the business to receive current license certificate.
5. Any license on the attached list requiring a Special Ruling from the Commissioner of the N.J. Division of Alcoholic Beverage has received a current Special Ruling.

**WHEREAS**, the Police Department has recommended that the licenses be renewed to the current owners,

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

*INACTIVE LICENSE/LICENSEE/T/ACONDITION*

Filippo Enterprises LLC t/a Lakeshore Pub 399 Lakeshore Drive Hewitt, NJ 07421 Lic. No. 1615-33-035-006	Premises must be inspected and approved by the Police Department before opening.
---	--



West Milford Property Management, Inc. t/a Mountainside Inn 175 Lakeside Road Hewitt, NJ 07421 Lic. No. 1615-33-018-002	Premises must be inspected and approved by the Police Department before opening. Second floor licensed area may not be used until EXIT ONLY alarmed doors are installed to prevent access from the unlicensed areas on the second floor. No liquor storage is allowed on the second floor licensed area.
---	--



Pine Village Grove Inn t/a Pine Village Grove Inn 145 Oak Ridge Road	Premises must be inspected and approved by the
--	--

Oak Ridge, NJ 07438                      Police Department before opening.  
Lic. No. 1615-33-023-001

~~~~~

Hot Spice Bar & Restaurant, Inc.  
t/a Hot Spice Bar & Restaurant, Inc.  
2038 Route 23 N                      Premises must be inspected and approved by the  
West Milford, NJ 07480              Police Department before opening.  
Lic. No. 1615-33-015-006              Licensee will not operate the premises as a  
"go-go" bar".

~~~~~

1A Ranch Corporation  
t/a 1A Ranch Steakhouse  
1555 Greenwood Lake Turnpike      Premises must be inspected and approved by  
the  
Hewitt, NJ 07421                      Police Department before opening.  
Lic. No. 1615-33-024-010

Adopted:    July 7, 2004

-----  
Moved: Elcavage                      Seconded: Bailey  
Voted Aye: Bailey, Elcavage, Gervens, Kirwan, Lotz-Moore, Scangarello.  
Voted Nay: None.  
Resolution adopted.  
-----

Agenda No. **F 5**  
RESOLUTION NO. 2004 - 195

**RESOLUTION AUTHORIZING THE SUBMITTAL AND ACCEPTANCE OF A  
PASSAIC COUNTY  
CULTURAL HERITAGE COUNCIL RE-GRANT FOR THE DEVELOPMENT OF A  
SERIES OF CULTURAL EVENTS DURING 2004**

**WHEREAS**, the Township Council of the Township of West Milford has determined that there is a need for cultural events for residents of all ages and abilities; and

**WHEREAS**, the Passaic County Cultural and Heritage Council has grant monies available that may bne used to assist the Township in realizing this goal; and

**WHEREAS**, the West Milford Recreation Department has developed a series of cultural programs that could benefit from these funds;

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of West Milford hereby authorizes the submittal of a Passaic County Cultural and Heritage Grant in the amount of \$3,000.00 with a cash match of \$2,200.00 for the purpose of planning, scheduling and conducting several cultural events in the Township during 2004.









REASON

1. INSUFFICIENT FUNDS

<u>Name</u>	<u>Block/Lot</u>	<u>Amount</u>	<u>Year</u>	<u>Reason</u>
Paul B. & Janice P. Hatch	7517-10	\$ 34.24	2004	1
<b>TOTAL</b>		<b>\$ 34.24</b>		

Adopted: July 7, 2004

~~~~~  
Agenda No. **G1 b**  
RESOLUTION NO. 2004 - 201

**RESOLUTION AUTHORIZING REFUND OF OVERPAYMENTS**

**WHEREAS**, there appears on the tax records overpayments as shown below;  
and

**WHEREAS**, the overpayments were created by reasons stated below and the  
Collector of Taxes recommends the refund of such overpayments; and

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

- REASONS: 1. Incorrect Payment                      4. Homestead Rebate  
          2. Duplicate Payment                      5. Tax Appeal  
          3. Senior Citizen/Veteran Deduction

| <b>Block/Lot</b> | <b>Name</b>                                                                | <b>Amount</b>            | <b>Year</b> | <b>Reason</b> |
|------------------|----------------------------------------------------------------------------|--------------------------|-------------|---------------|
| 601-6            | Patricia Lorimer<br>21 Witte Road<br>Hewitt, NJ 07421                      | \$734.00                 | 2004        | 2             |
| 10602-40         | Cambridge Land Transfer Corp.<br>303 Millburn Avenue<br>Millburn, NJ 07041 | \$1,415.00               | 2004        | 2             |
| 13701-24         | Glenn & Lisa Jacobsen<br>18 Navajo Trail<br>West Milford, NJ 07480         | \$422.52                 | 2004        | 2             |
| 14113 50         | Ilce & Vena Talevski<br>6 Apple Lane<br>West Milford, NJ 07480             | \$ 73.00                 | 2004        | 2             |
| <b>TOTAL</b>     |                                                                            | <b><u>\$2,644.52</u></b> |             |               |

Adopted: July 7, 2004

~~~~~

Agenda No. **G1 c**  
RESOLUTION NO. 2004 - 202

**RESOLUTION AUTHORIZING REINSTATEMENT OF TAXES**

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

**WHEREAS**, the Collector of Taxes recommends the cancellation of receipt and reinstatement of taxes due to reasons stated below; and

**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

<u>Name</u>	<u>Block/Lot</u>	<u>Amount</u>	<u>Year</u>	<u>Reason</u>
Gregory Seebert, Trustee	11001-54.01	\$1,423.00	2004	1
Gregory Seebert, Trustee	11001-54.02	790.00	2004	1
<b>TOTAL</b>		<b>\$2,213.00</b>		

Adopted: July 7, 2004

~~~~~

Agenda No. **G1 d**  
RESOLUTION NO. 2004 - 203

**RESOLUTION AUTHORIZING REFUND OF RECREATIONAL FEES**

**RESOLVED**, that the following Recreational fees upon the report of the Recreation Director be refunded:

| <u>Name &amp; Address</u>                                  | <u>Reason</u>                  | <u>Amount Refunded</u> |
|------------------------------------------------------------|--------------------------------|------------------------|
| Ralph York<br>588 Otterhole Road<br>West Milford, NJ 07480 | Cancel<br>Summer Roller Hockey | \$ 60.00               |
| Melissa Levesen<br>115 Mountain Avenue                     | Cancel<br>Summer Roller Hockey | \$ 60.00               |

West Milford, NJ 07480

Christine Crowley      Cancel      \$165.00  
871 Macopin Road      Bubbling Springs Day Camp  
West Milford, NJ 07480

Patricia Barrere      Cancel      \$ 70.00  
24 Split Rock Road      Highlander Basketball Camp  
West Milford, NJ 07480

Adopted: July 7, 2004

~~~~~  
Agenda No. **G1 e**  
RESOLUTION NO. 2004 - 204

**RESOLUTION AUTHORIZING REFUND OF OTHER LIEN**

Pursuant to the facts as stated therein, I respectfully request the adoption of the following resolution:

**WHEREAS**, the Collector of Taxes has reported receiving the amounts shown below for the redemption of the respective lien, and

**NOW, THEREFORE, BE IT RESOLVED** that the proper officers be and they are hereby authorized and directed to pay the indicated amount to the holder of the lien certificate as hereinafter shown below:

For the					
Redemption of	Date		Pay to the		
<u>Lien Cert. #</u>	<u>of Sale</u>	<u>Block/Lot</u>	<u>Amount</u>	<u>Lienholder</u>	
00-083	04/03/2000	12211-008	\$ 15,882.20	JN PROPERTIES ASSOCIATES	175 MARKET STREET #301 PATERSON, NJ 07505
04-050	04/05/2004	07517-010	\$ 193.64	EDWARD J GALBIERCZYK	329 CROSS STREET LAKEWOOD, NJ 08701
04-067	04/05/2004	10602-060.02	\$ 23,464.71	WACHOVIA-COLL AGT/SASS	MUNI IV M. GRASSO TAX SPECIALIST 123 S. BROAD ST. PA1328S PHILADELPHIA, PA 19109
04-080	04/05/2004	13701-042	\$ 17,991.66	AMERICAN TAX FUNDING; LLC	PO BOX 862658 ORLANDO, FL 32886-2658

04-094 04/05/2004 16906-006 \$ 30,557.55 WACHOVIA-COLL  
AGT/SASS

MUNI IV  
M. GRASSO TAX SPECIALIST  
123 S. BROAD ST. PA1328S  
PHILADELPHIA, PA 19109

**Grand Total \$ 88,089.76**

Adopted: July 7, 2004

~~~~~  
Agenda No. **G1 f**  
RESOLUTION NO. 2004 - 205

**RESOLUTION AUTHORIZING REFUND OF SOIL TEST FEE**

**WHEREAS**, the Health Official has recommended refunding the amounts shown below for a canceled Soil Test in the Township of West Milford; and

**NOW, THEREFORE, BE IT RESOLVED** that the proper officers be and they are hereby authorized and directed to refund the amount indicated below:

| <b>Received From</b>                                                  | <b>Receipt No.</b> | <b>Amount</b>   |
|-----------------------------------------------------------------------|--------------------|-----------------|
| R. and R. Riccardi<br>45 Franklin Avenue<br>Oakland, New Jersey 07436 | 7961               | \$100.00        |
| <b>Total</b>                                                          |                    | <b>\$100.00</b> |

Adopted: July 7, 2004

~~~~~  
Agenda No. **G1 g**  
RESOLUTION NO. 2004 - 206

**RESOLUTION AUTHORIZING REFUND OF PERFORMANCE GUARANTEE**

**RESOLVED**, that upon the report and request of the Township's Engineering Department the following Performance Guarantee be refunded:

<u>Name &amp; Address</u>	<u>Block &amp; Lot</u>	<u>Amount Refunded</u>	<u>Pg. No.</u>
Louis Portelli 12 Peach Lane West Milford, NJ 07480	14113/26	\$ 2,000.00	67

Adopted: July 7, 2004

~~~~~

**RESOLUTION AUTHORIZING REFUND OF OTHER LIEN**

Pursuant to the facts as stated therein, I respectfully request the adoption of the following resolution:

**WHEREAS**, the Collector of Taxes has reported receiving the amounts shown below for the redemption of the respective lien, and

**NOW, THEREFORE, BE IT RESOLVED** that the proper officers be and they are hereby authorized and directed to pay the indicated amount to the holder of the lien certificate as hereinafter shown below:

| <u>Lien Cert. #</u> | <u>Date of Sale</u> | <u>Block/Lot</u> | <u>Amount</u> | <u>Pay to the Lienholder</u>                                                                                        |
|---------------------|---------------------|------------------|---------------|---------------------------------------------------------------------------------------------------------------------|
| 00-083              | 04/03/2000          | 12211-008        | \$ 15,882.20  | JN PROPERTIES ASSOCIATES<br>175 MARKET STREET #301<br>PATERSON, NJ 07505                                            |
| 04-050              | 04/05/2004          | 07517-010        | \$ 193.64     | EDWARD J GALBIERCZYK<br>329 CROSS STREET<br>LAKEWOOD, NJ 08701                                                      |
| 04-067              | 04/05/2004          | 10602-060.02     | \$ 23,464.71  | WACHOVIA-COLL AGT/SASS<br>MUNI IV<br>M. GRASSO TAX SPECIALIST<br>123 S. BROAD ST. PA1328S<br>PHILADELPHIA, PA 19109 |
| 04-080              | 04/05/2004          | 13701-042        | \$ 17,991.66  | AMERICAN TAX FUNDING; LLC<br>PO BOX 862658<br>ORLANDO, FL 32886-2658                                                |
| 04-094              | 04/05/2004          | 16906-006        | \$ 30,557.55  | WACHOVIA-COLL AGT/SASS<br>MUNI IV<br>M. GRASSO TAX SPECIALIST<br>123 S. BROAD ST. PA1328S<br>PHILADELPHIA, PA 19109 |

**Grand Total** **\$ 88,089.76**

Adopted: July 7, 2004

RESOLUTION NO. 2004 - 208

**RESOLUTION AUTHORIZING REFUND OF RECREATIONAL FEES**

**RESOLVED**, that the following Recreational fees upon the report of the Recreation Director be refunded:

| <u>Name &amp; Address</u>                                    | <u>Reason</u>                       | <u>Amount Refunded</u> |
|--------------------------------------------------------------|-------------------------------------|------------------------|
| Lisa Cascone<br>550 Morsetown Road<br>West Milford, NJ 07480 | Cancel<br>Bubbling Springs Day Camp | \$285.00               |

|                                                                    |                                      |          |
|--------------------------------------------------------------------|--------------------------------------|----------|
| Robert Tiemers<br>9 Pinecliff Lake Drive<br>West Milford, NJ 07480 | Cancel<br>Highlander Basketball Camp | \$ 70.00 |
|--------------------------------------------------------------------|--------------------------------------|----------|

|                                                     |                       |          |
|-----------------------------------------------------|-----------------------|----------|
| Shawn Todd<br>125 Awosting Road<br>Hewitt, NJ 07421 | Cancel<br>Muppet Camp | \$ 60.00 |
|-----------------------------------------------------|-----------------------|----------|

|                                                               |                       |          |
|---------------------------------------------------------------|-----------------------|----------|
| Lori Andrade<br>86 Continental Road<br>West Milford, NJ 07480 | Cancel<br>Muppet Camp | \$ 60.00 |
|---------------------------------------------------------------|-----------------------|----------|

| <u>Name &amp; Address</u>                                      | <u>Reason</u>          | <u>Amount Refunded</u> |
|----------------------------------------------------------------|------------------------|------------------------|
| Pamela Rampolla<br>126 Center Street<br>West Milford, NJ 07480 | Cancel<br>Swim lessons | \$ 20.00               |

|                                                                       |                        |          |
|-----------------------------------------------------------------------|------------------------|----------|
| Eileen Simmers<br>128 Mountain Circle South<br>West Milford, NJ 07480 | Cancel<br>Swim lessons | \$ 25.00 |
|-----------------------------------------------------------------------|------------------------|----------|

|                                                                    |                          |          |
|--------------------------------------------------------------------|--------------------------|----------|
| Salvatore Schimmenti<br>71 Vreeland Road<br>West Milford, NJ 07480 | Cancel<br>Wrestling Camp | \$ 90.00 |
|--------------------------------------------------------------------|--------------------------|----------|

|                                                      |                          |          |
|------------------------------------------------------|--------------------------|----------|
| Linda Ramsey<br>27 Sycamore Lane<br>Hewitt, NJ 07421 | Cancel<br>Wrestling Camp | \$ 55.00 |
|------------------------------------------------------|--------------------------|----------|

|                                                               |                          |          |
|---------------------------------------------------------------|--------------------------|----------|
| Kathy Mascola<br>19 Eagle Rock Road<br>West Milford, NJ 07480 | Cancel<br>Wrestling Camp | \$ 55.00 |
|---------------------------------------------------------------|--------------------------|----------|

|                                                           |                          |          |
|-----------------------------------------------------------|--------------------------|----------|
| Theresa Murphy<br>32 Cedar Lane<br>West Milford, NJ 07480 | Cancel<br>Wrestling Camp | \$ 55.00 |
|-----------------------------------------------------------|--------------------------|----------|

|                                                 |                          |          |
|-------------------------------------------------|--------------------------|----------|
| Pat Poole<br>75 Banker Road<br>Hewitt, NJ 07421 | Cancel<br>Wrestling Camp | \$ 55.00 |
|-------------------------------------------------|--------------------------|----------|

Lena Roinila                      Cancel                      \$ 55.00  
45 Elm Street                      Wrestling Camp  
Hewitt, NJ 07421

Kim Petsch                      Cancel                      \$ 90.00  
23 Windsor                      Wrestling Camp  
West Milford, NJ 07480

Adopted: July 7, 2004

~~~~~  
Agenda No. **G1 j**  
RESOLUTION NO. 2004 - 209

**RESOLUTION AUTHORIZING REFUND OF PERFORMANCE GUARANTEE**

**RESOLVED**, that upon the report and request of the Township's Engineering Department the following Performance Guarantee be refunded:

<u>Name &amp; Address</u>	<u>Block &amp; Lot</u>	<u>Amount Refunded</u>	<u>Pg. No.</u>
Christman/Environmental Construction 4 Countryside Lane Ringwood, NJ 07456	4301/13	\$ 2,320.00	69

Adopted: July 7, 2004

~~~~~  
Agenda No. **G1 k**  
RESOLUTION NO. 2004 - 210

**RESOLUTION AUTHORIZING PARTIAL REFUND OF PERFORMANCE GUARANTEES**

**RESOLVED**, that upon the report and request of the Township's Engineering Department the following Performance Guarantees be partially refunded:

| <u>Name &amp; Address</u>                              | <u>Blk - Lot</u> | <u>Amount Refunded</u> | <u>Pg. No.</u> |
|--------------------------------------------------------|------------------|------------------------|----------------|
| Brian Douglas<br>25 Charissa Court<br>Hewitt, NJ 07421 | 102/21           | \$ 1,000.00            | 55             |

Adopted: July 7, 2004

**Approval of Expenditures**

Agenda No. **H 1**  
RESOLUTION NO. 2004 - 211

**RESOLUTION APPROVING THE PAYMENT OF BILLS**

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









( ) b. (8) Personnel matters.

( ) b. (9) Deliberations after a public hearing that may result in penalties.

2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Moved: Elcavage                      Seconded: Scangarello

Voted Aye: Bailey, Elcavage, Gervens, Kirwan, Lotz-Moore, Scangarello.

Voted Nay:None.

Resolution adopted.

Present: Councilmembers Paul Bailey, Joseph Elcavage, William Gervens, Dennis Kirwan, Patricia Lotz-Moore, Carmelo Scangarello, and Mayor Joseph DiDonato.

Absent: None.

Also Present: Acting Township Administrator Kevin J. Byrnes, James Frega, Esq. of the Township Attorney's Office, Special Counsel Arthur Timmins of Timmins, Beacham & Hughes, Esq., Planning Board Attorney Brian Gonzales, Planning Board Director William Drew, Construction Official Kurt Wagner, Planning Board members James O'Bryant, Leslie Tallaksen, Douglas Ott, Andrew Tynan, Michael T'fank and

Items discussed during the Executive Session were as follows:

Apple Acres litigation

O.P.E.I.U. Local No. 32 Contract negotiations

Councilman Kirwan moved to adjourn the Executive Session at 9:00 P.M.

Moved: Kirwan                      Seconded: Lotz-Moore

Voted Aye:Bailey, Elcavage, Gervens, Kirwan, Lotz-Moore, Scangarello.

Voted Nay: None.

Executive Session adjourned.

### **Adjournment**

There being no further business to come before the Council, the Township Council adjourned the meeting at 9:30 P.M.

Moved: Elcavage                      Seconded: Bailey

Voted Aye:Bailey, Elcavage, Gervens, Kirwan, Lotz-Moore, Scangarello.

Voted Nay: None.

Meeting adjourned.

---

MAYOR JOSEPH DIDONATO  
PRESIDING OFFICER

---

KEVIN J. BYRNES  
TOWNSHIP CLERK