

RESOLUTION NO. 2004 - 294

**RESOLUTION AWARDING CONTRACT
REPLACEMENT OF WINDOWS FOR THE WEST MILFORD MUSEUM**

WHEREAS, the Township Council has received a tabulation of bids received for the following:

Subject of Bid: Replacement of Windows for the West Milford
Museum

Bid Date Received: October 22, 2004

Time Received: 10:00 A.M.

WHEREAS, the Township Treasurer has certified that funds are available for the proposed expenditure from the following account:

C-04-55-932-212

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford that contracts are hereby awarded to the low bidder in accordance with specifications and bids received and on file in the Office of the Township Clerk as follows:

Contract Items: Replacement of Windows for the West Milford
Museum

Bidder Name & Address: Austral Construction, Inc.
25 Academy Road
Ho-Ho-Kus, NJ 07423

Total Contract Amount: \$53,459.00

Adopted: November 10, 2004

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

Acting Township Administrator Kevin J. Byrnes reported on the bids received for Drainage Materials on October 29, 2004.

The Township Administrator recommended that the Council accept the recommendation of the Township Engineer and award contracts "A" and "B" to the low bidders per bid specifications, and Treasurer's certification of funds available as follows:

The Township Council concurred with the Acting Township Administrator's recommendation and awarded contracts as follows:

**RESOLUTION AWARDING CONTRACT
DRAINAGE MATERIALS - CONTRACT "A"**

WHEREAS, the Township Council has received a tabulation of bids received for the following:

Subject of Bid: Drainage Materials Contract "A"
Bid Date Received: October 29, 2004
Time Received: 10:00 A.M.

WHEREAS, the Township Treasurer has certified that funds are available for the proposed expenditure from the following account:

C-04-04-943-624

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford that contracts are hereby awarded to the low bidder in accordance with specifications and bids received and on file in the Office of the Township Clerk as follows:

Contract Items: Drainage Materials Contract "A"

Bidder Name & Address: Campbell Foundry Company
800 Bergen Street
Harrison, NJ 07029

Total Contract Amount: \$83,046.00

Adopted: November 10, 2004

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

Agenda No. **B 2**
RESOLUTION NO. 2004 - 296

**RESOLUTION AWARDING CONTRACT
DRAINAGE MATERIALS - CONTRACT "B"**

WHEREAS, the Township Council has received a tabulation of bids received for the following:

Subject of Bid: Drainage Materials Contract "b"
Bid Date Received: October 29, 2004
Time Received: 10:00 A.M.

WHEREAS, the Township Treasurer has certified that funds are available for the proposed expenditure from the following account:

C-04-04-943-624

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford that contracts are hereby awarded to the low bidder in accordance with specifications and bids received and on file in the Office of the Township Clerk as follows:

Contract Items: Drainage Materials Contract "B"

Bidder Name & Address: Dunbar Concrete Products, Inc.
P.O. Box 453
Oak Ridge, NJ 07438

Total Contract Amount: \$11,943.00

Adopted: November 10, 2004

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

Township Clerk Kevin J. Byrnes reported on the bids received for Tub Grinder Services on October 29, 2004.

The Township Administrator recommended that the Council accept the recommendation of the Township Engineer and award a contract to the low bidder per bid specifications, and Treasurer's certification of funds available as follows:

The Township Council discussed this bid with the Acting Township Administrator noting that the low bid was not in compliance, and the second low bid was in excess of budgeted funds.

The Township Council rejected the bids for Tub Grinder Services and directed that this item be rebid.

Proclamations

None.

Presentations

House Beautiful Awards - Jeff Simmers, Beautification/Recycling Committee

Unfinished Business, Final Passage of Ordinances

Mayor Joseph DiDonato read the following Resolution Authorizing the Assignment of Tax Sale Certificate at Private Sale, by title, for adoption.

The Township Council discussed the Office Transition Zone Ordinance noting several corrections suggested by the township Planning Board and Planning Director.

Mayor Joseph DiDonato recommended that the Office Transition Zone Ordinance be defeated as written and that further review be given the ordinance prior to re-introduction.

The Township Council concurred with the Mayor's recommendation and the Ordinance was defeated.

Moved: Bailey

Seconded: Elcavage

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

Voted Nay: None.

Motion carried.

New Business, Introduction of Ordinances, Resolutions

The Mayor and Township Council proceeded to take action on the following resolutions and ordinances:

Agenda No. F 1

RESOLUTION NO. 2004 - 298

RESOLUTION RESCINDING RESOLUTION NO. 2004-135A ADOPTED ON MAY 5, 2004,

AND PROVIDING FOR SUMMARY PROCEEDINGS IN REM, OF A NUMBER OF TAX SALE CERTIFICATES AS LISTED IN THE TAX FORECLOSURE LIST

RESOLVED, by the Mayor and Township Council of the Township of West Milford, Passaic County, New Jersey, the governing body of the Township of West Milford, that Resolution No. 2004 - 135a a Resolution Providing for Summary Proceedings in Rem, of a Number of Tax Sale Certificates As Listed in the Tax Foreclosure List be hereby rescinded due to errors in computations; and

BE IT FURTHER RESOLVED, by the Mayor and Township Council of the Township of West Milford, that the Tax Sale Certificates as shown on the attached foreclosure list now held by the Township of West Milford be foreclosed by summary proceedings In Rem, as described by New Jersey Statutes R.S. 54:5-104.29 to R.S. 54:5-104.71, as amended, and pursuant to the Rules of Civil Practice of the Superior Court of New Jersey.

Adopted: November 10, 2004

TAX FORECLOSURE LIST

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

Agenda No. F 2
RESOLUTION NO. 2004 - 299

**RESOLUTION RESCINDING RESOLUTION NO. 2004-135 ADOPTED ON MAY
5, 2004,
AND PROVIDING FOR SUMMARY PROCEEDINGS IN REM, OF A NUMBER OF
TAX SALE CERTIFICATES AS LISTED IN THE TAX FORECLOSURE LIST**

RESOLVED, by the Mayor and Township Council of the Township of West Milford, Passaic County, New Jersey, the governing body of the Township of West Milford, that Resolution No. 2004 - 135 a Resolution Providing for Summary Proceedings in Rem, of a Number of Tax Sale Certificates As Listed in the Tax Foreclosure List be hereby rescinded due to errors in computations; and

BE IT FURTHER RESOLVED, by the Mayor and Township Council of the Township of West Milford, that the Tax Sale Certificates as shown on the attached foreclosure list now held by the Township of West Milford be foreclosed by summary proceedings In Rem, as described by New Jersey Statutes R.S. 54:5-104.29 to R.S. 54:5-104.71, as amended, and pursuant to the Rules of Civil Practice of the Superior Court of New Jersey.

Adopted: November 10, 2004

**RESOLUTION AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE
NORTH JERSEY MUNICIPAL EMPLOYEES BENEFITS FUND**

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the North Jersey Municipal Employee Benefits Fund, hereinafter referred to as 'FUND', as permitted by N.J.S.A. 11:15-3, 17:1-8, and 40A:1-36 et seq.; and

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date; and

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND; and

WHEREAS, the Township Council of the Township of West Milford, hereinafter referred to as 'LOCAL UNIT' has determined that membership in the FUND is in the best interest of the LOCAL UNIT;

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 hereby agrees as follows:

SECTION 1: Become a member of the Fund for the period outlined in the LOCAL UNIT'S Indemnity and Trust Agreements.

SECTION 2: Will participate in the following type(s) of coverage(s):

a) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.

SECTION 3: Adopts and approves the FUND's By Laws.

SECTION 4: Execute an application for membership and any accompanying certifications.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk of the Township of West Milford are authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon:

i. Approval of the LOCAL UNIT by the FUND.

ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.

Adopted: November 10, 2004

The Township Council proceeded to the Consent Agenda:

Consent Agenda

Agenda No. **G 1**
RESOLUTION NO. 2004 - 307

RESOLUTION AUTHORIZING PASSAGE OF CONSENT AGENDA

WHEREAS, the Mayor and Township Council of the Township of West Milford has reviewed the Consent Agenda consisting of various proposed Resolutions and Applications; and

WHEREAS, none of the Councilmembers or Mayor of the Township of West Milford is desirous of removing Resolutions or Applications for individual action from this Agenda,

NOW, THEREFORE, BE IT RESOLVED, that the following Resolutions and Applications on the Consent Agenda are hereby approved:

- a. **Resolution** Authorizing Refund of Overpayments
- b. **Resolution** Authorizing Refund of Health Clinic Fees
- c. **Resolution** Authorizing Refund of Performance Guarantees
- d. **Resolution** Authorizing Partial Refund of Performance Guarantees
- e. **Resolution** Authorizing Refund of Soil Test Fee
- f. **Resolution** Authorizing Refund of Overpayments
- g. **Resolution** Authorizing Refund of Other Liens
- h. **Resolution** Authorizing Reinstatement of Taxes
- i. **Resolution** Authorizing Refund of Performance Guarantees
- j. **Application** for Special Permit for Social Affair by Upper Greenwood Lake Property Owners Association for December 31, 2004.
- k. **Application** for Special Permit for Social Affair by Our Lady Queen of Peace Rosary Altar Society for April 30, 2005.
- l. **Application** for On Premise Draw Raffle License RL-2004-48 by Our Lady Queen of Peace School for December 5, 2004.
- m. **Application** for Off Premise Draw Raffle License RL-2004-49 by West Milford Rotary for December 20, 2004.
- n. **Application** for On Premise 50/50 Raffles License RL-2004-50 by West Milford Midget Football Association for various dates.
- o. **Application** for On Premise 50/50 Raffle License RL-2004-51 by Our Lady Queen of Peace School for December 5, 2004.
- p. **Application** for On Premise 50/50 Raffle License RL-2004-52 by Our Lady Queen of Peace School for December 12, 2004.
- q. **Application** for On Premise 50/50 Raffle License RL-2004-53 by Our Lady Queen of Peace School for December 4, 2004.
- r. **Application** for Off Premise Draw Raffle License RL-2004-54 by Our Lady Queen of Peace School for December 16, 2004.
- s. **Application** for Off Premise 50/50 Raffle License RL-2005-1 by West Milford Rotary April 13, 2005.
- t. **Application** for Off Premise 50/50 Raffle License RL-2005-2 by West Milford Elks #2236 for January 29, 2005.
- u. **Application** for On Premise Tricky Tray Raffle License RL-2005-3 by

1915-8	R. Jaffe 602 Lakeshore Drive Hewitt, NJ 07421	250.00	2004	3	
2004-15	Victor & Sadie Aligo 2114 Pinehurst Road Bethlehem, PA 18018	32.00 65.55	2004 2005	1	
2305-2	Frank Nienhouse 164 Upper Greenwood Road Hewitt, NJ 07421	250.00	2004	3	
2405-20	Louise Cole 5464 N W 65 Place Ocala, Florida 34482	20.12	2004	1	
2416-9	Charles P. & Marie Monego 11 Sade Terrace Hewitt, NJ 07421	133.45 500.00	2004 2004	1 3	1
2512-29	Anthony Feorenzo 131 Cumberland Court Paramus, NJ 07652	39.55	2004	1	
2715-10	Jonathan Harr 186 Lakeshore Drive Hewitt, NJ 07421	250.00	2004	3	
Block/LotName		Amount	Year	Reason	
3103-6	E. Jacob 25 Quigley Road Hewitt, NJ 07421	250.00	2004	3	
3406-4	James & Lesla Orsino 27 Old Lakeside Road Hewitt, NJ 07421	41.32	2004	1	
3605-2	Countrywide Home Loans PO Box 10211 SV3-24 Van Nuys, CA 91410-0211	1,085.00	2004	1	1
3705-6	Gregory J. Fitzgerald PO Box 965 Hewitt, NJ 07421	20.32	2004	1	
3705-36	Pete F. & Doris Hartless 34 Olcott Road Hewitt, NJ 07421	23.15	2004	1	
3903-11	J. Hunt PO Box 663 Hewitt, NJ 07421	250.00	2004	3	

4017-1	James Liddle 9 Windbeam Avenue Hewitt, NJ 07421	250.00	2004	3
4201-18	Theodore W. Faurot 37 Lake Park Terrace Hewitt, NJ 07421	250.00	2004	3
5311-1.16	Lea Mueller 2 Richmond Road Suite 116 West Milford, NJ 07480	250.00	2004	3
5312-2.20	Jettie-Mae Mathews 4 Richmond Road Suite 220 West Milford, NJ 07480	250.00	2004	3
5315-2.03	Madeline Bulgarini 7203 Richmond Road West Milford, NJ 07480	250.00	2004	3
5315-2.15	Albert J. & Olivia M. Ordini 7215 Richmond Road West Milford, NJ 07480	1,357.00	2004	1
5315-4.14	Josephine Falzarano 7414 Richmond Road West Milford, NJ 07480	250.00	2004	3
5505-2.15	Dorothy Tamayne 5215 Richmond Road West Milford, NJ 07480	250.00	2004	3
5614-6	Frederic Maute 12 Quarry Avenue West Milford, NJ 07480	250.00	2004	3
6303-29	Raymond Kilgallen 48 Adelaide Terrace West Milford, NJ 07480	250.00	2004	3
7003-17	Donald Coughlin 7 Gwyneth Road West Milford, NJ 07480	250.00	2004	3
7403-9	Gail Hyde 183 Bearfort Road West Milford, NJ 07480	250.00	2004	3
	Block/LotName	Amount	Year	Reason
7519-3	Eleana M. Nord 1 Meadow Road West Milford, NJ 07480	250.00	2004	3
7801-34.03	Jacob Benner	1,361.80	2004	1

	34C Salem Alley West Milford, NJ 07480				
7801-53.03	Michael & Elaine Figura 53C Beacon Hill Road West Milford, NJ 07480	245.00	2004	1	
7801-54.08	Edgardo A. & Kim M. Saade 54H Beacon Hill Road West Milford, NJ 07480	59.00	2004	1	
7801-56.07	Devin & Alena Farley 56 G Beacon Hill Road West Milford, NJ 07480	183.00	2004	1	
7801-62	George De Boer 22 Madison Avenue West Milford, NJ 07480	250.00	2004	3	
8401-13	Richard Brophy 1671 Macopin Road West Milford, NJ 07480	250.00	2004	3	
8401-17	Martin E. Post 1659 Macopin Road West Milford, NJ 07480	250.00	2004	3	
8705-8	Peter J. Thornton 13 Winding Way West Milford, NJ 07480	750.00	2004	3	
11106-3	Frances Vanderbeek 876 WestBrook Road West Milford, NJ 07480	63.40	2004	1	
13001-11	Mark A. & Mary Rullo 2066 Amparo Court Escondido, California 92025	5,783.00	2004	2	
13809-22	Lucius & Violet Phillips 843 Wooden Blvd. Orlando, FLA 32805	19.30	2004	1	
14201-3	Larry Struble 280 Germantown Road West Milford, NJ 07480	250.00	2004	3	
15301-6	Andrew Slivka 59 Charcoal Road Newfoundland, NJ 07435	250.00	2004	3	
15504-2.02	Eugene Edwards & John Malia 10 Clinton Road Newfoundland, NJ 07435	7.34	2004	1	

TOTAL **\$18,028.66**

Adopted: November 10, 2004

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Agenda No. **G1 b**  
RESOLUTION NO. 2004 - 309

**RESOLUTION AUTHORIZING REFUND OF HEALTH CLINIC FEES**

**WHEREAS**, the Health Official has recommended refunding the amounts shown below for a SMAC Clinic Fee and a Flu Clinic Fee 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 amounts indicated below:

| <b>Received From</b>                                                   | <b>Clinic</b> | <b>Amount</b>   |
|------------------------------------------------------------------------|---------------|-----------------|
| Lawrence May<br>6 Gleason Road<br>Hewitt, New Jersey 07421             | SMAC          | \$25.00         |
| Deborah Epstein<br>1488 Macopin Road<br>West Milford, New Jersey 07480 | Flu           | \$10.00         |
| <b>Total</b>                                                           |               | <b>\$ 35.00</b> |

Adopted: November 10, 2004

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Agenda No. **G1 c**
RESOLUTION NO. 2004 - 310

RESOLUTION AUTHORIZING REFUND OF PERFORMANCE GUARANTEES

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

<u>Name & Address</u>	<u>Block & Lot</u>	<u>Amount Refunded</u>	<u>Pg. No.</u>
Michael Carma 575 Art Lane Ridgefield, NJ 07657	13701/2	\$ 300.00	70

Adopted: November 10, 2004

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Agenda No. **G1 d**  
RESOLUTION NO. 2004 - 311

**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> |
|------------------------------------------------------------------|------------------|------------------------|----------------|
| Eagle-Westbrook Inc.<br>99 Conklintown Road<br>Wanaque, NJ 07465 | 5203/15          | \$ 1,250.00            | 71             |
| Your Home Team<br>72 Florence Place<br>Elmwood Park, NJ 07407    | 1609/10          | \$ 825.00              | 70             |
| CFA Custom Homes<br>144 Wesley Drive<br>West Milford, NJ 07480   | 5001/31 part     | \$ 350.00              | 70             |

Adopted: November 10, 2004

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Agenda No. **G1 e**
RESOLUTION NO. 2004 - 312

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:

Received From	Receipt No.	Amount
Betsy Wright Highcrest Lake Lodge P.O. Box 210 butler, New Jersey 07405	8081	\$100.00

Total **\$100.00**

Adopted: November 10, 2004

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Agenda No. **G1 f**  
RESOLUTION NO. 2004 - 313

**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> |
|------------------|------------------------------------------------------------------------------------|---------------|-------------|---------------|
| 603-13           | Robyne Hogan<br>92 Rolling Ridge Road<br>West Milford, NJ 07480                    | \$ 2,256.20   | 2004        | 2             |
| 905-15           | Robert & Susan Newcomer<br>681 Warwick Turnpike<br>Hewitt, NJ 07421                | \$ 690.15     | 2004        | 2             |
| 1701-39          | Michael J. Pasquale<br>146 Rea Avenue<br>Hawthorne, NJ 07506                       | \$ 1,418.10   | 2004        | 2             |
| 2006-4           | Phillip & Sandra Reeve<br>20 Paterson Road<br>Hewitt, NJ 07421                     | \$ 972.25     | 2004        | 2             |
| 2307-8           | Carole Ann Geronimo<br>10 South Franklin Turnpike<br>Suite 201<br>Ramsey, NJ 07446 | \$ 1,530.55   | 2004        | 2             |
| 2314-3           | Harold Butler<br>P.O. Box 680<br>Hewitt, NJ 07421                                  | \$ 703.95     | 2004        | 2             |
| 2607-1           | M. & E. Knapp &<br>R. Corter<br>8 Allendale Road                                   | \$ 1,060.70   | 2004        | 2             |

Hewitt, NJ 07421

| <b>Block/LotName</b>                                                                       | <b>Amount</b>       | <b>Year</b> | <b>Reason</b> |
|--------------------------------------------------------------------------------------------|---------------------|-------------|---------------|
| 3006-14 Rita Mastropietro<br>P.O. Box 546<br>Hewitt, NJ 07421                              | \$ 999.55           | 2004        | 2             |
| 3801-4 Tuttle & Zisgen<br>Attorneys at Law<br>109 Miller Road<br>Mahwah, NJ 07430          | \$ 2,155.25         | 2004        | 2             |
| 5312-2.08 Andrew R. Bolduc<br>35 Makemoney Avenue<br>Haskell, NJ 07420                     | \$ 551.90           | 2004        | 2             |
| 5317-3.08 Agostini & Slattery<br>Attorneys at Law<br>25 Pompton Avenue<br>Verona, NJ 07044 | \$ 1,182.35         | 2004        | 2             |
| 6101-1.01 Glenn & Yolanda Sarra<br>646 Morsetown Road<br>West Milford, NJ 07480            | \$ 1,211.95         | 2004        | 2             |
| 7801-30.04 Michael J Pasquale<br>146 Rea Avenue<br>Hawthorne, NJ 07480                     | \$ 1,338.20         | 2004        | 2             |
| 9704-8 Robert Becht<br>Attorney at Law<br>135 Jean Street<br>Ramsey, NJ 07446              | \$ 1,542.05         | 2004        | 2             |
| 9706-2 Rosemary & Walter Russell<br>16 Hunterdon Place<br>West Milford, NJ 07480           | \$ 1,645.30         | 2004        | 2             |
| 10805-13 Attila Bitto<br>34 Upsala Path<br>West Milford, NJ 07480                          | \$ 108.85           | 2004        | 2             |
| 11103-7 Michele & Michael Walker<br>626 Snake Den Road<br>West Milford, NJ 07480           | \$ 1,738.35         | 2004        | 2             |
| <b>TOTAL</b>                                                                               | <b>\$ 21,105.65</b> |             |               |

Adopted: November 10, 2004

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Agenda No. **G1 g**
RESOLUTION NO. 2004 - 314

Voted Nay: None.
Resolution adopted.

Reports of Administrator, Mayor and Members of the Council

The Mayor and Members of the Council commented on various Municipal and Government matters pending:

- * Township Employee Barbara Welkey
- * Election turnout
- * Planning Department/Highlands Act
- * Thank Kevin J. Byrnes for his work as Acting Township Administrator
- * Police Department staffing
- * Veterans Day ceremony
- * Flu vaccine clinicsny
- * 2005 Budget requests
- * Tourism
- * Dead trees on roadways
- * "Deadman's Curve" status
- * WVT Cable coverage
- * North Jersey water tax
- * Eagle Ridge letter
- * Highlands Committee
- * Welcome Richard Kunze
- * Recycling center
- * Adopt-a-Street programs
- * Beautification Committee
- * Shand Report update
- * Audit Report - grant review
- * West Milford Halloween parade

Appointments

SENIOR CITIZEN ADVISORY COMMITTEE

Council Appointment

Councilman Gervens nominated **Mariann Boettcher** to serve as a **Citizen Member** of the **Senior Citizen Advisory Committee** for a term ending December 31, 2005.

Mayor Joseph DiDonato endorsed the nomination.

There being no further nominations, nominations were closed and confirmed.

Moved: Gervens

Seconded: Elcavage

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

Voted Nay: None.

Motion carried.

Mayor Joseph DiDonato announced the appointment of **Mariann Boettcher** to serve as a **Citizen Member** of the **Senior Citizen Advisory Committee** for a term ending December 31, 2005.

- () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
- () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
- () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
- () b. (4) A collective bargaining agreement including negotiations.
- () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
- () 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.
- () 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.
- () 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: Kirwan

Seconded: Lotz-Moore

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, Carmen Scangarello and Mayor Joseph DiDonato.

Absent: None.

Also Present: Township Administrator Richard Kunze, Township Clerk Kevin J. Byrnes and Councilmen-elect Robert Nolan and James Warden.

Items discussed during the Executive Session were as follows:

Personnel

Councilman Kirwan moved to adjourn the Executive Session.

Moved: Kirwan

Seconded: Gervens

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.

Moved: Kirwan

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