

Presentations

Ross McDonald and Mary Jude of the New Jersey Highlands Council addressed the council requesting that the Township of West Milford participate in a case study for the Highlands.

Councilman William Gervens moved to have the Township participate as a case study for the Highlands program being conducted by the Highlands Council.

Moved: Gervens

Seconded: Elcavage

Voted Aye: Bailey, Elcavage, Gervens, Warden, Scangarello

Voted Nay: None.

Motion carried.

Larry Tosi, Esq. representing Xtreme Habitat asked that the West Milford Township Council support the exploration of Newark Watershed as a location of an Xtreme Habitat site.

Councilman Joseph Elcavage moved to support the exploration of Newark Watershed as a location of an Extreme habitat site.

Moved: Elcavage

Seconded: Bailey

Voted Aye: Bailey, Elcavage, Gervens, Warden, Scangarello

Voted Nay: None.

Motion carried.

Proclamations

Honoring Wolfpack 8U

Unfinished Business, Final Passage of Ordinances

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

RESOLUTION AUTHORIZING THE ASSIGNMENT OF TAX SALE CERTIFICATE

Councilman Scangarello left the meeting at this point.

No persons wishing to address the Council, the public hearing on the Resolution was closed.

Moved: Bailey

Seconded: Elcavage

Voted Aye: Bailey, Elcavage, Gervens, Warden.

Voted Nay: None.

Motion carried.

Councilman Scangarello re-entered the meeting at this point.

The Resolution was adopted.

Moved: Bailey

Seconded: Elcavage

Voted Aye: Bailey, Elcavage, Gervens, Warden, Scangarello.

Voted Nay: None.

Resolution adopted.

WHEREAS, the local municipal budget for the year 2005 was approved on March 2, 2005 ; and,

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of West Milford, Passaic County, that the following amendments to the approved budget of 2005 be made:

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RECORDED VOTE	AYES(NAYS(ABSTAIN (
(Insert Last Names)			
((((
((((

CURRENT FUND BUDGET From To

ANTICIPATED REVENUES

3. Miscellaneous Revenues - Section A: Local Revenues

Licenses:	\$	\$	
Alcoholic Beverages		14,300.00	14,600.00
Other	32,000.00		34,300.00
Interest on Investments and Deposits		265,000.00	266,400.00
Recreation Fees	500,000.00		503,700.00
Bus Fares	6,000.00		6,800.00
Uniform Fire Safety Act Fees - Local		35,000.00	37,400.00
 Total Section A: Local Revenues		1,516,300.00	1,527,200.00

3. Miscellaneous Revenues - Section B: State Aid Without Offsetting Appropriations

Consolidated Municipal Property Tax Relief Aid	1,075,659.00		1,007,911.00
Energy Receipts Tax	1,730,522.00		1,798,270.00
Watershed Moratorium Aid	0.00		757,687.00
Municipal Homeland Security Assistance Aid		0.00	90,000.00
 Total Section B: State Aid Without Offsetting Appropriations		3,269,736.00	4,117,423.00

From To
\$ \$

3. Miscellaneous Revenues - Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations

Uniform Construction Code Fees	350,000.00		382,300.00
 Total Section C: Dedicated Uniform Construction Code Fees Offset with Appropriations		350,000.00	382,300.00

3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written

Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations		
Clean Communities Program	33,000.00	31,463.00
Municipal Alliance on Alcoholism and Drug Abuse		
NJDEP - Belchers Creek Fecal Testing	0.00	2,500.00
Click It or Ticket	0.00	4,000.00
NJDEP - Bear Proof Garbage Can Study	0.00	200,000.00

Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues		
	212,556.00	417,519.00

3. Miscellaneous Revenues - Section G: Special Items of
General Revenue Anticipated with Prior Written
Consent of Director of Local Government Services -
Other Special Items

Uniform Fire Safety Act	27,000.00	27,200.00
General Capital Surplus	425,000.00	541,213.00
Reserve for Debt Service	125,000.00	271,273.00
Assessment Trust Surplus	25,000.00	27,379.00

Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Other Special Items		
	602,000.00	867,065.00

TOTAL MISCELLANEOUS REVENUES 5,950,592.00
7,311,507.00

5. SUBTOTAL GENERAL REVENUES (Items 1, 2, 3 and 4) 10,525,592.00
11,886,507.00

6. Amount to be Raised by Taxes for Support of Municipal
Budget:

(A) Local Tax for Municipal Purpose Including Res. for Uncollected Taxes	15,826,557.00	14,276,350.00
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TOTAL AMOUNT TO BE RAISED BY TAXES FOR SUPPORT OF
MUNICIPAL BUDGET 15,826,557.00 14,276,350.00

7. TOTAL GENERAL REVENUES (Items 5 and 6) 26,352,149.00
26,162,857.00

APPROPRIATIONS

8. (A) Operations Within "CAPS"

Division of Treasury		
Other Expenses	18,750.00	17,750.00
Resource Development/Tourism Comm.		
Other Expenses	24,000.00	14,000.00
Division of Patrol		
Salaries and Wages	3,746,000.00	3,804,000.00

Detective Division			
Salaries and Wages	649,000.00	526,000.00	
Division of Police Administration			
Salaries and Wages	420,000.00	417,000.00	
	From	To	
	\$	\$	
Division of Streets and Roads			
Other Expenses	315,000.00	308,500.00	
Division of Snow Removal			
Salaries and Wages	250,000.00	155,000.00	
Other Expenses	670,500.00	765,500.00	
Division of Health			
Salaries and Wages	273,000.00	266,000.00	
Other Expenses	56,100.00	49,600.00	
Administration of Public Assistance			
Salaries and Wages	7,000.00	4,000.00	
Other Expenses	1,900.00	1,000.00	
Hillcrest community Center			
Salaries and Wages	77,000.00	72,000.00	
Celebration of Public Events	Other Expenses	41,000.00	21,000.00
Utilities - Electric	115,000.00	115,800.00	
TOTAL OPERATIONS (Item 8(A) Within "CAPS")		16,248,094.00	
16,120,994.00			
TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"	16,248,094.00	16,120,994.00	
Detail:			
Salaries and Wages	12,090,850.00	11,912,850.00	
Other Expenses (Including Contingent)	4,157,244.00	4,208,144.00	
(E) Deferred Charges and Statutory Expenditures - Municipal Within "CAPS"			
Social Security (O.A.S.I.)	722,000.00	688,235.00	
Police and Firemen's Retirement System of NJ	28,160.00	0.00	
TOTAL DEFERRED CHARGES AND STATUTORY EXPENDITURES - MUNICIPAL WITHIN "CAPS"	755,160.00	693,235.00	
(H-1) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES WITHIN "CAPS"	17,003,254.00	16,814,229.00	
8. (A) Operations - Excluded from "CAPS"			
Other Insurance	616,500.00	607,665.00	
Group Insurance for Employees	2,810,000.00	2,756,300.00	
Public Employees' Retirement System	49,000.00	46,300.00	
Police and Firemen's Retirement System	221,840.00	250,000.00	
Total Other Operations Excluded from "CAPS"	4,797,240.00	4,760,165.00	
Public and Private Programs Offset by Revenues			
Clean Communities Program	33,000.00	31,463.00	

NJDEP - Belchers Creek Fecal Testing - State Share	0.00	2,500.00
NJDEP - Belchers Creek Fecal Testing - Local Share	0.00	2,500.00
Click It or Ticket	0.00	4,000.00
NJDEP - Bear Proof Garbage Can Study	0.00	200,000.00
Matching Funds for Grants	25,000.00	22,500.00
Total Public and Private Programs Offset by		
Revenues	279,290.00	484,253.00
TOTAL OPERATIONS - EXCLUDED FROM "CAPS" 5,076,530.00		
5,244,418.00		
Detail:		
Other Expenses	<u>5,062,314.00</u>	<u>5,230,202.00</u>
8. (C) Capital Improvements - Excluded from "CAPS"		
Capital Improvement Fund	169,750.00	149,050.00
Purchase of Computer Equipment - Administration		
& Finance	85,500.00	75,500.00
	<u>From</u>	<u>To</u>
	\$	\$
Purchase of Recreation Equipment/Improvements	66,200.00	58,700.00
Purchase of Equipment/Improvements - First Aid		
Squad	85,000.00	70,000.00
Purchase of Equipment Police Department	49,500.00	42,000.00
TOTAL CAPITAL IMPROVEMENTS EXCLUDED		
FROM "CAPS"	522,950.00	462,250.00
8. (D) Municipal Debt Service - Excluded from "CAPS"		
NJDEP Loan - Principal	41,455.00	0.00
TOTAL MUNICIPAL DEBT SERVICE EXCLUDED		
FROM "CAPS"	1,891,000.00	1,849,545.00
(F) Judgements (N.J.S.A. 40A:4-45.3cc)		
(H-2) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL		
PURPOSES EXCLUDED FROM "CAPS"		7,523,895.00
7,589,628.00		
(O) TOTAL GENERAL APPROPRIATIONS - EXCLUDED FROM		
"CAPS"	7,523,895.00	7,589,628.00
(L) SUBTOTAL GENERAL APPROPRIATIONS (Items (H-1) and		
(O))	24,527,149.00	24,403,857.00
(M) Reserve for Uncollected Taxes		
	1,825,000.00	1,759,000.00
9. TOTAL GENERAL APPROPRIATIONS \$26,352,149.00		
\$26,162,857.00		

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF
WEST MILFORD AUTHORIZING AN AMENDMENT TO THE
SMART GROWTH GRANT AGREEMENT**

WHEREAS, West Milford Township was awarded a \$125,000 Smart Growth Planning Grant for the completion of certain studies; and

WHEREAS, the Township awarded a contract to T&M Associates not to exceed \$100,000 for services associated with the Smart Growth Grant; and

WHEREAS, these studies were compiled and forwarded to the State Department of Community Affairs by the Township Council in December, 2003; and

WHEREAS, the Highlands Water Protection and Planning Act (the Highlands Act) was adopted August 10, 2004 and imposed new regulations not considered in the Smart Growth studies; and

WHEREAS, there are remaining Smart Growth Grant funds that have not been expended that could be applied to a Highlands demonstration study that may be undertaken; and

WHEREAS, that demonstration study would involve various partners identified below, who would participate in the following studies:

The 1995 RPA demonstration project was undertaken to demonstrate implementation of the State Development and Redevelopment Plan in Planning Area 5. That study resulted in the identification of a land use management plan concentrating future growth, within a well-defined center, with villages and hamlets, preserving the environs and establishing the planning for a balanced, sustainable economy.

The Highlands Act has established additional specific standards to further protect the natural and cultural features of the Highlands Region. West Milford Township exhibits the finest of those features, having its entire 81 square miles designated part of the preservation area.

However, this does require the Township to once again re-evaluate its growth management planning and its economic sustainability. To undertake this task, the Township is requesting the RPA to evaluate the health of the Township's local economy. The 1995 comprehensive RPA study should be re-evaluated to assist in determining the fiscal impact the Highlands regulations have upon the Township, and to assist the Township in redefining its future land use planning initiatives. It is envisioned at this point that the RPA would assist the Township with:

- A. assessment of the current local economy;
- B. evaluation of build-out alternatives resulting from the Highlands Act;
- C. fiscal impact analysis of these alternatives;

revenue per year by way of a possible significant reduction in the assessed value of the property;

WHEREAS, this loss of ratables would increase the economic burden on the Township residents or result in a decrease in valuable services; and

WHEREAS, the Green Acres Garden State Preservation Trust Act provides for the return of taxes to municipalities where property is acquired in fee simple to avoid financial devastation that Green Acres' acquisitions may cause a municipality; and

WHEREAS, in accordance with said Act, the State of New Jersey will return monies to municipalities on a declining basis over a period of thirteen years in order to compensate for the loss in tax revenue; and

WHEREAS, the acquisition proposed by the New Jersey Department of Environmental Protection will not qualify for any monies to be returned to the Township of West Milford pursuant to the Green Acres Garden State Preservation Trust Act; and

WHEREAS, the acquisition of the development rights of the Newark Watershed Property may benefit other municipalities, specifically the City of Newark, but will be of no benefit to the Township of West Milford but will provide a significant detriment as a result of the acquisition of development rights to the largest tax ratable within the municipality, and

WHEREAS, the goal sought by the State of New Jersey to protect and preserve this land is achieved by way of the Highlands Watershed Planning and Protection Act and the Watershed Moratorium Act which makes the development of this land remote.

NOW, THEREFORE, BE IT RESOLVED by the West Milford Mayor and Council that the Township of West Milford hereby urges the State of New Jersey to terminate its proposal to acquire the development rights of 9600 acres of Watershed Property located within the Township as this will become an economic burden to the residents of the Township of West Milford.

BE IT FURTHER RESOLVED, that the Township strongly opposes the acquisition of this property as it will deprive the Township of West Milford from qualifying for payments in lieu of taxes from the State of New Jersey for the next thirteen years in accordance with the Green Acres Garden State Preservation Trust Act in the amount of \$4,000,000.

BE IT FURTHER RESOLVED, that if the acquisition of the development rights is approved, the Township hereby requests that the Legislature take action so that this proposed transaction would qualify for such payment in lieu of taxes.

BE IT FURTHER RESOLVED, that the Township of West Milford calls for the State Legislators to adopt necessary legislation to place a water surcharge on consumers of the water taken from the region so that municipalities such as West Milford do not shoulder the burden and fiscal consequences for consumers

Melody Girardin Cancel \$ 70.00
6 Walker Avenue Roller Hockey
West Milford, NJ 07480

Name & Address Reason Amount Refunded

Thao Dang Cancel \$185.00
1906 Brassie Drive Bubbling Springs Day Camp
St. Louis, MO 63114

Thomas DeMeo Cancel \$ 70.00
273 Highcrest Drive Softball Camp
West Milford, NJ 07480

Harold Farrington Cancel \$ 70.00
35 Renault Road Softball Camp
West Milford, NJ 07480

John Williams Cancel \$ 70.00
26 Woodland Drive Softball Camp
Hewitt, NJ 07421

Barry Cohen Cancel \$ 70.00
26 Green Terrace Way Softball Camp
West Milford, NJ 07480

Diane Wolfe Cancel \$ 70.00
23 Upper High Crest Rd Softball Camp
West Milford, NJ 07480

Dawn Feronny Cancel \$ 70.00
125 Pinecliff Lake Dr Softball Camp
West Milford, NJ 07480

Barbara Haarklau Cancel \$ 70.00
19 E Quincy Lane Softball Camp
West Milford, NJ 07480

Toni DeManss Cancel \$ 70.00
48 Lakeside Road Softball Camp
Hewitt, NJ 07421

Stacey Gould Cancel \$ 60.00
16 Rosemont Avenue Painting Workshop
West Milford, NJ 07480

Susan Klenofsky Cancel \$ 45.00
26 Yancy Terrace Bubbling Springs Swim Lessons
Hewitt, NJ 07421

Karen Zachok Cancel \$ 40.00
22 Postbrook Road No. Bubbling Springs Swim Lessons
West Milford, NJ 07480

Irene Gensheimer Cancel \$ 55.00
17 Allison Avenue Bubbling Springs Swim Lessons
Newfoundland, NJ 07435

Anne Wenzel Cancel \$160.00
106 Starlight Road Highlander Basketball Camp
West Milford, NJ 07480

Adopted: August 3, 2005

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Agenda No. **IX 1c**  
RESOLUTION NO. 2005 -

**RESOLUTION AUTHORIZING REFUND OF OTHER LIENS**

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<br>Redemption of Certificate<br><u>Lien Cert. #</u> | <u>Date</u> | <u>Block/Lot/Qual</u> | <u>Reimbursement Pay to the<br/>Amount</u> | <u>Lienholder</u>                                                                                                |
|-------------------------------------------------------------|-------------|-----------------------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| 03-027                                                      | 04/07/2003  | 02611-008             | \$20,127.65                                | ROBERT ROTHMAN<br>411 GRAND AVENUE<br>ENGLEWOOD, NJ 07631                                                        |
| 04-031<br>FUNDING;                                          | 04/05/2004  | 03007-006             | \$12,958.98                                | AMERICAN TAX<br>LLC<br>PO BOX 862658<br>ORLANDO, FL 32886-2658                                                   |
| 04-077<br>AGT/SASS                                          | 04/05/2004  | 12311-017             | \$12,176.02                                | WACHOVIA-COLL<br>MUNI IV<br>M. GRASSO TAX<br>SPECIALIST<br>123 S. BROAD ST.<br>PA1328S<br>PHILADELPHIA, PA 19109 |
| 05-012                                                      | 03/09/2005  | 01201-004             | \$ 83.05                                   | CHUN T LI<br>9 MALJIM COURT<br>WAYNE, NJ 07470                                                                   |

05-036 03/09/2005 02601-007 \$12,900.45 ATF LLC HARRIS  
NESBITT

CORP AS SEC.  
P.O. BOX 862658  
ORLANDO, FL 32886-2658

**Grand Total \$58,246.15**

Adopted: August 3, 2005

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Agenda No. **IX 1d**
RESOLUTION NO. 2005 -

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

Block/Lot	Name	Amount	Year	Reason
2704-5	Arthur P. White 22 Yardville Road Hewitt, NJ 07421	\$2,713.62	2003	3

Block/Lot	Name	Amount	Year	Reason
2704-5	Arthur P. White 22 Yardville Road Hewitt, NJ 07421	\$3,720.00	2004	3

5303-1Q	Jack Levkovitz 99 Conklintown Road Wanaque, NJ 07465	\$ 732.00	2005	1
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7702-9	Reflection Lakes Garden Apts. 2871 N. Ocean Blvd R-142 Boca Raton, FL. 33431	\$11,125.83	2003	5
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7702-9	Reflection Lakes Garden Apts. 2871 N. Ocean Blvd. R-142	\$11,573.85	2004	5
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Boca Raton, FL 33431

13301-22	Christopher & Cori Chirichello 402 Macopin Road West Milford, NJ 07480	\$ 250.00	2004	3
8501-25	Wachovia Bank Cust for Fundco 3960 RCA Boulevard Ste 6002 Palm Beach Garden, FL 33410	\$ 1,279.65	2005	1
101-24	City of Newark MUA 40 Clinton Street 4th Floor Newark, NJ 07102	\$ 584.00	2005	1
2608-2	Sarswattie Pless 51 Racetrack Drive Hewitt, NJ 07421	\$ 40.00	2005	1
2608-2	Township of West Milford Fire Bureau 1480 Union Valley Road West Milford, NJ. 07480	\$ 35.00	2005	1

TOTAL **\$32,053.95**

Adopted: August 3, 2005

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Agenda No. **IX1 e**  
RESOLUTION NO. 2005 -

**RESOLUTION AUTHORIZING REFUND OF RECREATIONAL FEE**

**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> |
|-----------------------------------------------------------------|------------------------------|------------------------|
| Colleen Czulada<br>22 Hirth Drive<br>Newfoundland, NJ 07435     | Cancel<br>Tables of Fun Camp | \$ 50.00               |
| Kevin Dill<br>307 Ridge Road<br>West Milford, NJ 07480          | Cancel<br>Tables of Fun Camp | \$ 50.00               |
| Kristen Goldberg<br>10 Compass Avenue<br>West Milford, NJ 07480 | Cancel<br>Tables of Fun Camp | \$ 90.00               |

| <u>Name &amp; Address</u> | <u>Reason</u> | <u>Amount Refunded</u> |
|---------------------------|---------------|------------------------|
|---------------------------|---------------|------------------------|

Tracy Gorny Cancel \$ 50.00  
7 Sherwood Court Tables of Fun Camp  
Newfoundland, NJ 07435

Michael Heusser Cancel \$ 50.00  
15 Shadowy Lane Tables of Fun Camp  
West Milford, NJ 07480

Beth Kelly Cancel \$100.00  
491 Otterhole Road Tables of Fun Camp  
West Milford, NJ 07480

Danielle Lamb Cancel \$ 50.00  
628 Morsetown Road Softball Camp  
West Milford, NJ 07480

Christopher Mangiapane Cancel \$200.00  
47 Gladstone Road Tables of Fun Camp  
Hewitt, NJ 07421

Debbie O'Brien Cancel \$ 50.00  
13 Circle Blvd. Tables of Fun Camp  
Newfoundland, NJ 07435

Lisa Peck Cancel \$180.00  
254 Morsetown Road Tables of Fun Camp  
West Milford, NJ 07480

Jennifer Petralia Cancel \$ 90.00  
44E Manchester Lane Tables of Fun Camp  
West Milford, NJ 07480

Laura Prevete Cancel \$270.00  
320 Ridge Road Tables of Fun Camp  
West Milford, NJ 07480

Jane Weyant Cancel \$ 50.00  
12 Park Lane Tables of Fun Camp  
West Milford, NJ 07480

Darlene Brandt Cancel \$ 50.00  
54 Upper Greenwood Rd Tables of Fun Camp  
Hewitt, NJ 07421

Marta Seredyniecki Cancel \$ 90.00  
110 Kitchell Lake Dr Tables of Fun Camp  
West Milford, NJ 07480

Edward Bednarski Cancel \$110.00  
119 Rolling Ridge Road Tables of Fun Camp and  
West Milford, NJ 07480 Tennis Camp

Lisa Rosenberg Cancel \$ 30.00  
23 Edgescumb Road Bubbling Springs Swim Lessons





- ( ) 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.
- (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
- ( ) 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: Bailey                      Seconded: Scangarello  
 Voted Aye: Bailey, Elcavage, Gervens, Warden, Scangarello  
 Voted Nay:None.  
 Resolution adopted.

Also Present: Township Administrator Richard Kunze, Township Clerk Kevin J. Byrnes, and Township Attorney Frederick Semrau.

Items for discussion at Executive Session were as follows:

Eagles Ridge  
 O'Shea litigation  
 Erik v. West Milford First Aid Squad

Councilman Bailey moved to adjourn the Executive Session.  
 Moved: Bailey                      Seconded: Scangarello  
 Voted Aye:Bailey, Elcavage, Gervens, Warden, Scangarello  
 Voted Nay: None.  
 Executive Session adjourned.

Councilman Warden made a motion that the Township Council not pursue an appeal of the Government Records Council decision in the O'Shea litigation matter.  
 Moved: Warden                      Seconded: Gervens  
 Voted Aye: Bailey, Elcavage, Gervens, Warden, Scangarello.  
 Voted Nay: None.  
 Motion carried.

**Adjournment**

There being no further business to come before the Council, the Township Council adjourned the meeting at 10:52 P.M.

Moved: Bailey

Seconded: Gervens

Voted Aye: Bailey, Elcavage, Gervens, Warden, Scangarello

Voted Nay: None.

Meeting adjourned.

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MAYOR JOSEPH DIDONATO  
PRESIDING OFFICER

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KEVIN J. BYRNES  
TOWNSHIP CLERK