
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: April 19, 2017
Time of Meeting: 6:30 pm
Minute Page No: Page 1 of 21

The Regular Meeting of the Governing Body was called to order by Mayor Bettina Bieri.

Adequate Notice Statement

Mayor Bieri read the following statement:

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Regular meeting was advertised in the Herald News in its issue of December 25, 2016 and January 1, 2017; copies were provided to the Suburban Trends, the Record and Star Ledger and posted continuously on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

Please also make note of all fire and emergency exits - located to the left, right, and rear of this room - for use in case of an emergency. Thank you.

Agenda No. I

Pledge of Allegiance

Mayor Bieri led all in attendance in a salute to the flag.

Agenda No. II

Roll Call

Present: Councilmembers Ada Erik, Mike Hensley, Tim Wagner,
Peter McGuinness, Luciano Signorino, Marilyn Lichtenberg, Mayor Bettina Bieri.
Absent: None
Also Present: Township Administrator/Clerk Antoinette Battaglia

Agenda No. III

Reading of or Approval of Unapproved Minutes

None

Agenda No. IV

Action Items

2017 Municipal & Solid Waste Budget Public Hearing

Councilman Signorino asked if the finance items could be postponed and if a special meeting could be scheduled for April 26, 2017. Mr. Ferraioli said statutorily they have to have the public hearing tonight. There are no votes required but it can be tabled. Administrator Battaglia said the Governing Body has to take affirmative action and the budget was already introduced. She requested that the Governing Body take affirmative action on the public hearing on the budget as introduced and adopting the amendment which gives them the opportunity to advertise the public hearing of the amendments. There does not have to be any discussion. The Council gave consensus for a special meeting on April 26, 2017 at 6:30 p.m. Mr. Ferraioli said that caps are not a problem for the township. This year with the budget that was introduced and the final County number, not including the school, there will be a net decrease in taxes for the average home of \$37.00.

Mayor Bieri opened the meeting to the public to speak to the budget only.

There being no comments from the public, Councilman Hensley moved to close the public portion of the meeting seconded by Councilman Signorino.

Moved: Hensley Seconded: Signorino
Voted Aye: Unanimous voice vote
Voted Nay: None
Motion carried.

Agenda No. IV 1

~ Resolution 2017 – 143 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING READING OF THE MUNICIPAL BUDGET BY TITLE

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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6.	Amount to be raised by Taxes for Support of Municipal Budget		
	a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	22,857,462.00	22,793,350.00
	Total General Revenues	33,275,899.65	33,279,287.65
8. GENERAL APPROPRIATIONS		From	To
(A)	Operations within "CAPS"		
	Division of Assessment		
	Other Expenses (Budget Subaccount Omission +\$4,000)	16,965	20,965
	Autumn Lights Festival		
	Other Expenses (Council Decision)	3,000	0
	Municipal Land Use Law - Planning Board		
	Other Expenses (Council Decision -20,000)	40,025	20,025
	Division of Comprehensive Planning		
	Other Expenses (Council Decision -2,500)	21,075	18,575
	Board of Adjustment		
	Other Expenses (Council Decision -5,000)	33,250	28,250
	Department of Police – Division of Patrol		
	Other Expenses (Council Decision +12,000)	148,349	160,349
	Division of Streets and Roads		
	Salaries and Wages (Council Decision -5,000 Weed Harvester Driver)	1,725,000	1,720,000
	Health and Human Services – Housing Standards Board		
	Other Expenses (Council Decision -10,000)	18,000	8,000
	Division of Environmental Health		
	Other Expenses (Council Decision Gypsy Moth Spraying -46,612)	103,138	56,526
	Unclassified – Utilities /Bulk Purchases		
	Natural Gas (Budget Projection Error +20,000)	38,900	58,900
	Total Operations within "CAPS" (Total change -56,112)	22,619,863	22,563,751
(A)	Operations Excluded from "CAPS"		
	Public and Private Programs Offset by Revenues		
	ROID Grant Local Share (grant added to budget late in process and requires match)	0	4,000
	Distracted Driver Grant (grant recently received)	0	5,500
	N.J. Dept of Agriculture – Gypsy Moth Grant (Council Decision)	20,000	0
	Total Public and Private Programs Offset by Revenues (Total Change -10,500)	140,818.65	130,318.65
	Total Operations Excluded from "CAPS"	1,387,871.65	1,377,371.65
(C)	Capital Improvements Excluded from "CAPS"	0	70,000
	Purchase of Brine Truck (Council Decision – Funds from Snow Removal Trust)		
	Total Capital Improvements Excluded from "CAPS"	509,739	579,739
	Total General Appropriations for Municipal Purposes Excluded from "CAPS" (Total Change +59,500)	5,648,890.65	5,708,390.65
	Total General Appropriations (Total Change \$3,388)	33,275,899.65	33,279,287.65

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 2017 Local Municipal Budget so amended.

BE IT FURTHER RESOLVED that the complete amendment in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the Herald News, in the issue of April 23, 2017 and that said publication contain notification of public hearing on said amendment to be held at the Municipal Building on May 2, 2017 at 6:30 p.m.

IT IS HEREBY CERTIFIED that the Adopted Budget Amendment hereto and hereby made a part hereof the 2017 Budget is a true copy of the Amended Budget approved by resolution of the Governing Body on the 19th day of April, 2017, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equal the total of appropriations.

Adopted: April 19, 2017

 Moved: Wagner Seconded: Signorino
 Voted Aye: Erik, Hensley, Wagner, Signorino, Lichtenberg
 Voted Nay: McGuinness
 Motion carried.

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Mayor Bieri recommended a motion to table Resolution 2017-145 to the May 3rd meeting. Councilman Hensley made a motion seconded by Councilwoman Lichtenberg.

Agenda No. IV 3

~ Resolution 2017 – 145 ~

TABLED TO MAY 3, 2017 WORKSHOP MEETING

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE ADOPTION OF THE 2017 MUNICIPAL BUDGET AS AMENDED

Moved: Hensley Seconded: Lichtenberg
Voted Aye: Erik, Hensley, Wagner, McGuinness, Signorino, Lichtenberg
Voted Nay: None
Motion carried.

Councilwoman Erik made a motion seconded by Councilwoman Lichtenberg to table Resolution 2017-146 to the May 3rd meeting.

Agenda No. IV 4

~ Resolution 2017 – 146 ~

TABLED TO MAY 3, 2017 WORKSHOP MEETING

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE ADOPTION OF THE 2017 SOLID WASTE BUDGET

Moved: Erik Seconded: Lichtenberg
Voted Aye: Erik, Hensley, Lichtenberg
Voted Nay: Wager, McGuinness, Signorino
Motion carried.

Mayor Bieri broke the tie vote and agreed to table Resolution 2017-146 to the May 3rd meeting.

Agenda No. V

Executive Session

None

Agenda No. VI

Presentations

Volunteer Appreciation Night

- 1) Mary B. Haase Lifetime Volunteer Award – Alfred “Fred” Stewart – Mayor Bieri said every loss of life is a tragedy to family and loved ones. West Milford has had a few very tragic losses that impacted the entire community and the person they are recognizing was one of them. He was an amazing man that made everyone smile and he gave so much of himself to the community and if you didn't have the opportunity to know him you lost out. She asked Mrs. Linda Stewart, Fred's wife, to join her at the podium while she read a biography about Alfred Stewart. She said there is no way they could fit everything about Fred on one piece of paper, and it would take an entire evening to talk about him. Mrs. Stewart thanked everyone for their support.

- 2) 2016 Volunteer of the Year Award – Eli Easterbrook – Mayor Bieri welcomed Eli Easterbrook to the podium while she read his biography. Mr. Easterbrook thanked everyone and he truly appreciates the award. He thanked the people he worked very closely with. They all had an impact on youth sports in West Milford and he is grateful to be associated with it. He thanked his family for all their support. Mayor Bieri asked if anyone would like to speak about Mr. Easterbrook. Mr. Dan Trout, President of the West Milford Youth Soccer Program, said he nominated Mr. Easterbrook for the award. Every major initiative they have done, Eli has been there for them. Soccer never ends for them and fall is their largest season. Mr. Trout thanked the Council for selecting Mr. Easterbrook. Eli has been the forefront for all the kids playing soccer in town. He thanked his entire executive board and all the soccer coaches for their time and effort.

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Agenda No. VII

Proclamation

Autism Awareness Month – Association for Special Children and Families – Mayor Bieri welcomed Ms. Youngren to the podium while she read the Proclamation. Mayor Bieri proclaimed April 2017 as National Autistim Awareness Month in the Township of West Milford and urged all employees and residents to become better educated about autism to create a better community for the individuals with autism. Ms. Youngren spoke about her two autistic children and on behalf of them and all the children this is a very important Proclamation for everyone. With more awarnesses, understanding and acceptance they could be a better community. She thanked everyone.

Agenda No. VIII

Presentations Continued

Beautification / Recycling Awards – Mr. Weaver, the Chairman of the Beautification/Recycling Committee thanked John Kelly for helping with the artwork design for the shirts. He congratulated 1st place winner Maggie Zhang who designed the artwork for the shirts. They have to vote on all the great artwork, and it gets harder every year to pick one. There is a lot of work that goes into it. The whole point of Beautification Day is to get more people and volunteers involved. He mentioned Beautification Day and the picnic afterwards.

Volunteer Group Presentations

Twelve groups addressed the Governing Body advising of their goals, missions, accomplishments and upcoming events. They each encouraged people to volunteer and join their efforts. The groups were:

1. West Milford 4-H Velveteens – Did not attend
2. West Milford Animal Shelter Society – Paul Laycox
3. West Milford First Aid Squad – Did not attend
4. Association for Special Children and Families – Rachel Youngren
5. West Milford Youth Soccer – Dan Trout
6. West Milford Family Pump Track – Jay Huggins
7. Beautification and Recycling Committee – Bill Weaver
8. West Milford Environmental Commission – David Ofshinsky
9. West Milford Heritage Committee – Robert Bailey
10. West Milford Woman’s Club – Carol Hinkle
11. Greenwood Lake Commission – Mr. Zarrillo was unable to attend
12. Highlands Economic Development and Tourism Corp – Mr. Zarrillo was unable to attend
13. WM 77 TV Commission – Bob Nicholson
14. The New Weis Center – Anne Siebecker
15. Health Advisory Board of West Milford – Dorrie Torp
16. Wake Up – Samantha and Mr. Eric Koster

Agenda No. IX

Unfinished Business, Final Passage Of Ordinances

~ Ordinance 2017 - 007 ~

TOWNSHIP OF WEST MILFORD CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the

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Agenda No. XI

Council Comments

None

Agenda No. XII

New Business, Introduction Of Ordinances, Resolutions

Mayor Bieri asked to move all Resolutions 2017-147 through 2017-163 minus Resolution 2017-161 the payment of bills.

Discussion:

Resolution 2017-149 - Councilman McGuinness asked if the extension on the contract was a bid contract. Administrator Battaglia explained in the contract, if the Township requested, they could do a one year extension for the purchase of scrap metal. They received RFP's for last year and engaged in the contract. The contract had a provision that they could extend it for one year if the Governing Body adopted a resolution. The Recycling Coordinator and the DPW Director made a recommendation to extend it for one year. Councilman Signorino suggested the RFP rates are always changing so wouldn't it be prudent to go out for it again this year. Administrator Battaglia said the recommendation is based on the research from the department head that if they go out for RFPs they will not get the same rate. The vendor has agreed to hold his rates. Councilman McGuinness asked about the rates and suggested tabling resolution 2017-149 to next week. There were no further discussions on the resolutions.

Agenda No. XII 1

~ Resolution 2017 – 147 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY SUPPORTING ASSEMBLY BILL A222/SENATE BILL S2171 “NEW JERSEY LIBRARY CONSTRUCTION BOND ACT” AND URGING THE ASSEMBLY AND SENATE COMMITTEES TO APPROVE SAME FOR A FULL ASSEMBLY AND SENATE VOTE, RESPECTIVELY

WHEREAS Assembly Bill A222 and its Senate companion S2171, the New Jersey Library Construction Bond Act, authorizes the issuance of \$125,000,000 in general obligations bonds to finance capital projects, and

WHEREAS it has been over fifteen years since a library construction bond program has been developed by the State of New Jersey, and

WHEREAS many public library facilities in New Jersey are not ADA compliant and therefore limit access to library services to thousands of New Jersey residents, and

WHEREAS numerous public library facilities need capital funding to provide physical and technological improvements to meet the growing needs of their communities, and

WHEREAS the Board of Trustees of the West Milford Township Library and the Governing Body of the Township of West Milford have entered into a partnership to build a new \$4,845,000 library facility anticipated to open in May 2017, and

WHEREAS the Governing Body of West Milford supports financing for capital projects at public libraries around the State of New Jersey,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey, that it does express and hereby affirm its support of Assembly Bill A222/Senate Bill S2171 and urges its passage, and

BE IT FURTHER RESOLVED that the Township Clerk is directed to convey a certified copy of this Resolution to NJ Assembly Speaker Vincent Prieto and all members of the NJ General Assembly, and

BE IT FURTHER RESOLVED that the Township Clerk is directed to convey a certified copy of this Resolution to NJ Senate President and all members of the NJ Senate.

Adopted: April 19, 2017

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Agenda No. XII 2

~ Resolution No. 2017 – 148 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY IN OPPOSITION TO SENATE BILL 3007 AND ASSEMBLY BILL 4590 WHICH BILLS WOULD ALLOW THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS TO PROVIDE GRANT FUNDING TO A COUNTY OR MUNICIPALITY THAT HAS HAD FEDERAL GRANT FUNDING DENIED OR REDUCED BASED ON ITS STATUS AS A SANCTUARY JURISDICTION

WHEREAS, on January 25, 2017, President Donald Trump did issue Executive Order No. 13768 which order, among other things, could result in denial or reduction of Federal aid to jurisdictions that fail to comply with federal immigration laws; and

WHEREAS, Section 9 of the order requires that the Attorney General of the United States and the Secretary of Homeland Security “ensure that jurisdictions that willfully refuse to comply with 8 U.S.C. 1373 (“sanctuary jurisdictions”) are not eligible to receive federal grants”; and

WHEREAS, on February 6, 2017 Senators Brian P. Stack, Sandra B. Cunningham and M. Teresa Ruiz introduced Senate Bill 3007 (S3007) in the New Jersey State Legislature; and

WHEREAS, on February 27, 2017 Assembly members Raj Mukherji, Annette Chaparro and Annette Quijano introduced Assembly Bill 4590 (A4590) in the New Jersey State Legislature; and

WHEREAS, S3007 and A4590 each contain text synthesizing the bills as a law that “establishes program to reimburse local governments for federal grant funds lost due to “sanctuary jurisdiction” status”; and

WHEREAS, S3007 and A4590 each propose to legislate that the Commissioner of Community Affairs “shall establish a program to provide grant funding to a county or municipality that has had its federal grant funding denied or reduced based upon its status as a sanctuary jurisdiction”; and

WHEREAS, S3007 and A4590 each legislate that funds for these grant disbursements “shall be appropriated from the General Fund”; and

WHEREAS, the New Jersey Legislature did authorize the Office of Legislative Services to publish a legislative fiscal estimate for the New Jersey State Senate pertaining to Senate Bill No. 3007 dated February 16, 2017; and

WHEREAS, said fiscal estimate could not calculate the exact cost of a reimbursement program for sanctuary jurisdictions; and

WHEREAS, the payments from the General Fund for a reimbursement program would come from the General Fund which fund is financed with taxpayer money from the taxpayers of the State of New Jersey; and

WHEREAS, according to the U.S. Census Bureau, New Jersey local governments received approximately \$1 billion in intergovernmental revenue from the federal government in 2013; and

WHEREAS, the Office of Legislative Services, in the fiscal estimate, did note that “New Jersey local governments received approximately \$1 billion in intergovernmental revenue from the federal government in calendar year 2013. This amount approximates the maximum amount of federal funds that may be withheld from New Jersey local governments”; and

WHEREAS, the Office of Legislative Services did note in the fiscal estimate that the Executive Branch did not respond to their request for a fiscal note; and

WHEREAS, elected officials in the Township of West Milford are of the opinion that the general fund in the State of New Jersey is funded with taxpayer funds and the taxpayers of the State of New Jersey cannot sustain payments from the general fund that could exceed \$1 billion.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford, in the County of Passaic, State of New Jersey does hereby oppose Senate Bill 3007 and Assembly Bill 4590 which bills were introduced in the New Jersey Legislature in the respective houses in February 2017; and

BE IT FURTHER RESOLVED, that the Township Council of the Township of West Milford, in the County of Passaic, State of New Jersey objects to any State legislation which does not provide a

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comprehensive and substantiated fiscal analysis when said legislation will have a financial impact on taxpayers in the State of New Jersey; and

BE IT FURTHER RESOLVED, that this resolution shall be forwarded to the Governor of the State of New Jersey, Senator Joseph Pennacchio, Assemblyman Jay Webber, Assemblywoman Betty Lou DeCroce, the Senate and Assembly sponsors of the bills and the sixteen municipalities in Passaic County.

Adopted: April 19, 2017

Agenda No. XII 3

~ Resolution 2017 – 149 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A ONE YEAR EXTENSION TO AN AGREEMENT BETWEEN THE TOWNSHIP AND TMP OF NEW YORK, INC. d/b/a TEPLITZ METAL PROCESSING FOR THE MARKETING OF RECYCLABLE SCRAP METAL

WHEREAS, on May 18, 2016 by virtue of resolution 2016-190 the Township of West Milford entered into an agreement with TMP of New York, Inc. d/b/a Teplitz Metal Processing for the Marketing of Recyclable Scrap Metal; and

WHEREAS, said resolution authorized the execution of an agreement with Teplitz Metal Processing (TMP) for a one-year period from May 1, 2016 through April 30, 2017;

WHEREAS, the contract contains a provision wherein the Township may by written notice renew for an additional one (1) year period; and

WHEREAS, the Director of Public Works has recommended a one year extension of the contract to TMP of New York, Inc. d/b/a Teplitz Metal Processing; and

WHEREAS, TMP has worked with the Township as the scrap metal vendor for over ten (10) years.

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

1. The Mayor and Municipal Clerk be and are hereby authorized to execute a one year extension to the agreement with TMP of New York, Inc. d/b/a Teplitz Metal Processing for the marketing of recyclable scrap metal for the period of April 30, 2017 through April 30, 2018.
2. This resolution shall serve as an Addendum to the Agreement with Teplitz Metal Processing to provide Marketing of Recyclable Scrap Metal in accordance with all the terms and conditions of the agreement executed on May 18, 2016.

Adopted: April 19, 2017

Agenda No. XII 4

~ Resolution 2017 – 150 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE DISPOSAL OF USED AND DAMAGED TOWNSHIP EQUIPMENT

WHEREAS, the Community Services & Recreation Department has 15 damaged and obsolete metal filing cabinets at the Hillcrest Community Center; and

WHEREAS, the 15 filing cabinets are no longer required for public purposes; and

WHEREAS, Tim Roetman, Director of Community Services & Recreation has determined that the Township can dispose of the filing cabinets by recycling the cabinets through the West Milford Recycling Center and having the Township receive fair market value for the metal.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of West Milford does hereby authorize the disposal of 15 damaged and obsolete metal filing cabinets by recycling them through the West Milford Recycling Center.

Adopted: April 19, 2017

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Agenda No. XII 5

~ Resolution 2017 - 151 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE DISPOSAL OF MUNICIPALITY-OWNED PROPERTY NO LONGER NEEDED BY THE TOWNSHIP

WHEREAS, the Township of West Milford has surplus property located at the Hillcrest Community Center that consists of scrap and waste and is of no value to the Township; and

WHEREAS, the Township of West Milford will be vacating the Hillcrest building on or before June 30, 2017; and

WHEREAS, the building cleanout has created a large quantity of waste and scrap that is unusable, damaged and obsolete property that is no longer required for public purpose.

NOW THEREFORE BE RESOLVED, that such property is of no value to the Township and is not needed for public use.

BE IT FURTHER RESOLVED that the Township Council of the Township of West Milford does hereby authorize the proper Township officials to dispose of the aforementioned property.

Adopted: April 19, 2017

Agenda No. XII 6

~ Resolution 2017 – 152 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE 2017 TEMPORARY BUDGET

WHEREAS, NJSA 40A:4-19 provides that where contracts, commitments or payments are to be made prior to the final adoption of the 2017 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

WHEREAS, Resolution 2016-392 for the initial temporary appropriations budget and Resolution 2017-113 need to be amended, and:

WHEREAS, effective May 1, 2017 said temporary appropriations are extended and now limited to 42.25% of the total appropriation in the 2016 budget, exclusive of any appropriations made for debt service, public assistance, and capital improvement fund in said 2016 budget ,

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford that the following temporary budget appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

APPROPRIATION	ACCOUNT NUMBER	2016 BUDGET AS ADOPTED	2017 TEMPORARY BUDGET
Administrator S&W	01-201-20-100-100	\$240,111	\$101,447
Administrator O.E.	01-201-20-100-200	\$92,965	\$39,278
TOTAL		\$333,076	\$140,725
Township Mayor & Council S&W	01-201-20-105-100	\$34,000	\$14,365
Township Mayor & Council O.E.	01-201-20-105-200	\$2,350	\$993
TOTAL		\$36,350	\$15,358
Information Technology S&W	01-201-20-140-100	\$122,873	\$51,914
Information Technology O.E.	01-201-20-140-200	\$67,125	\$28,360
TOTAL		\$189,998	\$80,274
Legal O.E.	01-201-20-155-200	\$320,876	\$135,570
General Services S&W	01-201-20-161-100	\$4,000	\$1,690
General Services O.E.	01-201-20-161-200	\$196,700	\$83,106
TOTAL		\$200,700	\$84,796

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Engineering S&W	01-201-20-165-100	\$272,645	\$115,193
Engineering O.E.	01-201-20-165-200	\$65,300	\$27,589
TOTAL		\$337,945	\$142,782
Insurance, Other	01-201-23-210-200	\$985,500	\$490,000
Insurance, Group	01-201-23-220-200	\$3,230,790	\$1,365,009
Health Benefit Waiver	01-201-23-230-200	\$80,000	\$33,800
TOTAL		\$4,296,290	\$1,888,809
Heritage O.E.		\$0	\$-
Clerk S&W	01-201-20-120-100	\$264,443	\$111,727
Clerk O.E.	01-201-20-120-200	\$19,350	\$8,175
TOTAL		\$283,793	\$119,903
Elections S&W	01-201-20-146-100	\$1,500	\$-
Elections O.E.	01-201-20-146-200	\$15,800	\$-
TOTAL		\$17,300	\$-
Treasurer S&W	01-201-20-130-100	\$185,795	\$78,498
Treasurer O.E.	01-201-20-130-200	\$10,133	\$8,560
Treasurer O.E. - Less Library Chargebacks			\$-
TOTAL		\$195,928	\$87,058
Annual Audit	01-201-20-135-200	\$40,000	\$-
Annual Audit Additional Services	01-201-20-135-200	\$20,000	\$20,000
TOTAL		\$60,000	\$20,000
Tax Collector S&W	01-201-20-145-100	\$189,630	\$80,119
Tax Collector O.E	01-201-20-145-200	\$45,935	\$19,408
TOTAL		\$235,565	\$99,526
Tax Assessor S&W	01-201-20-150-100	\$293,244	\$123,896
Tax Assessor O.E.	01-201-20-150-200	\$17,984	\$15,000
TOTAL		\$311,228	\$138,896
PLANNING BOARD O.E.	01-201-21-180-200	\$40,025	\$16,911
Planning, Comp. S&W	01-201-21-181-100	\$131,524	\$55,569
Planning, Comp. O.E.	01-201-21-181-200	\$20,100	\$8,492
TOTAL		\$151,624	\$64,061
ZONING ADMINISTRATION S&W	01-201-21-185-100	\$80,461	\$33,995
BOARD OF ADJUSTMENT O.E.	01-201-21-186-200	\$33,250	\$14,048
Historic Preservation S&W	01-201-20-175-100	\$1,200	\$507
Historic Preservation O.E.	01-201-20-175-200	\$500	\$211
TOTAL		\$1,700	\$718
Autumn Lights Festival	01-201-20-171-471	\$3,000	\$-
Building S&W	01-201-22-195-100	\$353,516	\$149,361
Building O.E.	01-201-22-195-200	\$8,600	\$3,634
TOTAL		\$362,116	\$152,994
Environmental Commission S&W	01-201-22-196-100	\$1,600	\$676
Environmental Commission O.E.	01-201-22-196-200	\$780	\$330
TOTAL		\$2,380	\$1,006
Police Patrol S&W	01-201-25-240-100	\$4,436,114	\$1,874,258
Police Patrol O.E.	01-201-25-240-200	\$151,799	\$64,135
Police Patrol-Purchase of Police Vehicles	01-201-25-240-900	\$160,758	\$-
Police Detective S&W	01-201-25-241-100	\$668,674	\$282,515
Police Administration S&W	01-201-25-242-100	\$530,946	\$224,325

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Police Communication S&W	01-201-25-243-100	\$341,273	\$144,188
Police Comm. O.E.	01-201-25-243-200	\$12,000	\$5,070
Police Specials S&W	01-201-25-244-100	\$35,000	\$14,788
Police Specials O.E.	01-201-25-244-200	\$8,975	\$3,792
TOTAL		\$6,345,539	\$2,613,070
Emergency Management S&W	01-201-25-252-100	\$0	\$-
Emergency Management O.E.	01-201-25-252-200	\$32,500	\$13,731
TOTAL		\$32,500	\$13,731
First Aid - WMFAS Contributions	01-201-25-260-200	\$108,500	\$20,000
First Aid - UGL 1st Aid Squad Contributions	01-201-25-260-200	\$45,750	\$10,000
TOTAL		\$154,250	\$30,000
Aid To Vol. Fire Co.	01-201-25-255-200	\$90,000	\$10,000
Fire Prevention Bureau S&W	01-201-25-265-100	\$182,945	\$47,464
Fire Prevention Bureau O.E.	01-201-25-265-200	\$11,600	\$4,901
Fire Co. Admin. S&W	01-201-25-266-100	\$9,089	\$3,840
Fire Co. Admin. O.E.	01-201-25-266-200	\$260,650	\$89,273
LOSAP	01-201-25-267-200	\$130,000	\$0.00
TOTAL		\$684,284	\$155,478
DPW Streets & Roads S&W	01-201-26-290-100	\$1,806,472	\$618,717
DPW Streets & Roads O.E.	01-201-26-290-200	\$487,400	\$205,927
DPW Buildings & Grounds S&W	01-201-26-291-100	\$67,233	\$28,406
DPW Buildings & Grounds O.E.	01-201-26-291-200	\$65,300	\$27,589
DPW Snow Removal S&W	01-201-26-294-100	\$250,000	\$250,000
DPW Snow Removal O.E.	01-201-26-294-200	\$1,047,500	\$1,030,000
DPW Vehicle Maintenance S&W	01-201-26-315-100	\$340,612	\$143,909
DPW Vehicle Maintenance O.E.	01-201-26-315-200	\$280,500	\$118,511
TOTAL		\$4,345,017	\$2,423,059
Public Health S&W	01-201-27-330-100	\$183,120	\$77,368
Public Health O.E.	01-201-27-330-200	\$39,292	\$16,601
Vital Statistics S&W	01-201-27-331-100	\$8,090	\$3,418
Vital Statistics O.E.	01-201-27-331-200	\$2,867	\$1,211
Housing Standard Bureau O.E.	01-201-27-332-441	\$20,000	\$4,171
Environmental Health S&W	01-201-27-335-100	\$211,015	\$89,154
Environmental Health O.E.	01-201-27-335-200	\$169,220	\$71,495
Animal Control S&W	01-201-27-340-100	\$99,600	\$42,081
Animal Control O.E.	01-201-55-500-200	\$0	\$-
TOTAL		\$733,204	\$305,500
Recreation Programs S&W	01-201-28-370-100	\$275,637	\$116,457
Recreation Programs O.E.	01-201-28-370-200	\$116,000	\$49,010
Recreation.-Bubbling Springs S&W	01-201-28-371-100	\$207,851	\$2,000
Recreation.-Bubbling Springs O.E.	01-201-28-370-200	\$67,000	\$58,847
Recreation.-Admin. S&W	01-201-28-372-100	\$138,897	\$58,684
Recreation.-Admin. O.E.	01-201-28-372-200	\$20,138	\$8,508
Recreation.-Hillcrest S&W	01-201-28-374-100	\$113,460	\$47,937
Recreation.-Hillcrest O.E.	01-201-28-374-200	\$55,000	\$23,238
Recreation.-Parks Maintenance S&W	01-201-28-375-100	\$278,880	\$117,827

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Recreation.-Parks Maintenance O.E.	01-201-28-375-200	\$103,550	\$43,750
Senior Citizen Services S&W	01-201-28-376-100	\$66,750	\$28,202
Senior Citizen Services O.E.	01-201-28-376-200	\$12,500	\$5,281
TOTAL		\$1,455,663	\$559,740
Veteran's Bureau S&W	01-201-20-172-100	\$1,250	\$528
Veteran's Bureau O.E.	01-201-20-172-200	\$150	\$63
TOTAL		\$1,400	\$592
Celebration of Public Events O.E.	01-201-30-420-200	\$20,500	\$1,976
Mass Transportation	01-201-30-432-200	\$18,000	\$14,725
Library S&W	01-201-29-390-100	\$526,000	\$222,235
Library O.E.	01-201-29-390-200	\$494,640	\$208,985
TOTAL		\$1,020,640	\$431,220
Municipal Court S&W	01-201-43-490-100	\$266,693	\$112,678
Municipal Court O.E.	01-201-43-490-200	\$19,950	\$8,429
Municipal Court Prosecutor S&W	01-201-43-491-100	\$40,000	\$16,900
Municipal Court Prosecutor O.E.	01-201-43-491-200	\$1,000	\$423
TOTAL		\$327,643	\$138,429
Utilities-Electricity	01-201-31-430-200	\$189,650	\$80,127
Utilities-Street Lights	01-201-31-435-200	\$56,000	\$23,660
Utilities-Telephone	01-201-31-440-200	\$143,900	\$60,798
Utilities-Natural Gas	01-201-31-446-200	\$40,650	\$38,900
Utilities-Fuel	01-201-31-460-200	\$420,000	\$170,049
TOTAL		\$850,200	\$373,534
MISCELLANEOUS & STATUTORY EXPENDITURES			
PERS	01-201-36-471-532	\$854,397	868,846
Social Security	01-201-36-472-533	\$675,000	\$285,188
Defined Contributions Retirement Prog	01-201-36-475-536	\$7,200	\$3,042
PFRS	01-201-36-473-534	\$1,351,854	\$1,331,100
TOTAL		\$2,888,451	\$2,488,176
Salaries & Wages Adjustment Account	01-201-37-480-501	\$40,000	\$-
Compensated Absences	01-201-38-485-110	\$100,000	\$53,800
Interlocal agreement - Registrar	01-201-47-400-130	\$18,258	\$7,714
Interlocal agreement - Health	01-201-47-500-200	\$85,306	\$-
DEFERRED CHARGES & RESERVE FOR UNCOLLECTED TAXES			
Judgements		\$0	
Def. Charges - Ord. 00-09	01-201-46-886-000	\$49,876	
Emergency Authorization	01-201-46-887-528	\$237,012	
Reserve for Tax Appeals	01-201-46-886-667	\$1,000,000	
Def Charges - Ord. 96-27 Acq. of Land	01-46-887-531	\$19,273	
Def Charges - Ord 92-39 Impr to Mun Prop	01-201-46-887-528	\$2,839	
Reserve for Uncollected Taxes	01-201-50-899-200	\$2,075,000	
TOTAL		\$3,384,000	\$-
GRANTS	G-02-41	\$355,080	\$30,000
SUBTOTAL		\$30,353,540	\$12,824,371
Capital Improvements Fund	01-201-44-900-200	\$200,000	\$-

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Cap Improvements Fund Down Payments			\$-
Cap Improvements Fund-Fire Emer Equip	01-201-44-900-230	\$0	
TOTAL		\$200,000	\$-
Debt Service Total		\$3,243,104	\$1,634,772.75
TOTAL OPERATING BUDGET		\$33,796,644	\$14,459,144
SOLID WASTE DISTRICT BUDGET			
Solid Waste S&W	26-201-55-500-100	\$113,719	\$48,046
Solid Waste O.E. All Other	26-201-55-500-200	\$223,350	\$94,365
Contractual Services	26-201-55-500-514	\$960,000	\$405,600
Disposal Fees	26-201-55-500-548	\$680,000	\$287,300
Grants - Recycling County of Passaic		\$0	\$-
Prior Year's Bills		\$0	\$-
Commercial Pick Up		\$0	\$-
TOTAL		\$1,977,069	\$835,312

Adopted: April 19, 2017

Agenda No. XII 7

~ Resolution 2017 – 153 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION PRIOR TO THE ADOPTION OF THE 2017 BUDGET PER N.J.S.A. 40A:4-20

WHEREAS, Local Budget Law N.J.S.A. 40A:4-1 states in part, in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may, by resolution adopted by a 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year and,

WHEREAS, the Township of West Milford has obligatory expenses that exceed the temporary budget,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford by a 2/3 vote, that the following temporary budget appropriation be made and that a certified copy of the resolution be sent to DLGS:

Appropriation	Account Number	2017 Temporary Budget
Group Insurance	01-201-23-220-506	\$70,000.00
Total		\$70,000.00

Adopted: April 19, 2017

Agenda No. XII 8

~ Resolution 2017 – 154 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION PRIOR TO THE ADOPTION OF THE 2017 BUDGET PER N.J.S.A. 40A:4-20

WHEREAS, Local Budget Law N.J.S.A. 40A:4-1 states in part, in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may, by resolution adopted by a 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year and,

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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WHEREAS, the Police applied for and received notification of award for the Distracted Driving campaign that will be operating from April 1 through April 24, 2017 which needs to be recognized in the temporary budget, and

WHEREAS, the receivable amount of \$5,500.00 and appropriation amount of \$5,500.00 should be added to the 2017 temporary budget; and,

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 amendment of the 2017 temporary budget with an addition of an emergency temporary appropriation in the amount of \$5,500.00 by a 2/3 vote of the Governing Body.
2. The Township's 2017 adopted budget shall include this appropriation.

Adopted: April 19, 2017

Agenda No. XII 9

~ Resolution 2017 – 155 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING CHANGE ORDERS NOS. 12-13 – FINAL TO UNIMAK LLC FOR THE NEW LIBRARY CONSTRUCTION PROJECT FOR AN OVERALL INCREASE OF \$7,045.21

WHEREAS the Board of Trustees of the West Milford Township Library and the Governing Body of the Township of West Milford have entered into a partnership to build a new \$4,845,000 library facility, and

WHEREAS the Mayor and Council of the Township of West Milford authorized the award of a construction contract for the New Library Construction Project to UniMak, LLC by Resolution 2015-287, and

WHEREAS walkthroughs with the Fire and Building Inspectors revealed the need to add 7 exit signs throughout the building and 2 electrical circuits in the Data Closet, and

WHEREAS pursuant to the Change Order Nos. 12-13 – FINAL report prepared by the Library Director, the amount of increase for the project to install said conduit as Change Order No. 12 is \$5,995.89, or 0.12375%, and

WHEREAS the original specifications called for the well pump starter controls to be those installed in the Finn House, whose subsequent demolition necessitated starter controls to be added in the new building, and

WHEREAS pursuant to the Change Order Nos. 12-13 – FINAL report prepared by the Library Director, the amount of increase for the project to install said skylight as Change Order No. 13 is \$1,049.32, or 0.02166%, and

WHEREAS the aforementioned changes to the contract, and previously approved Change Orders No. 1 – 11, is equal to \$81,516.53, which results in an adjusted contract amount of \$4,926,516.53 that represents a 1.68249% increase, and

WHEREAS the Chief Financial Officer has certified to the availability of funds for these change orders, said funds to be paid from the remaining balance of the grant appropriation previously approved for this project in account number 04-215-55-824-001,

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 Administrator is hereby authorized to exceed the original contract award of \$4,845,000.00 to UniMak LLC, by an amount not to exceed \$81,516.53 (1.68249%).
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: April 19, 2017

Agenda No. XII 10

~ Resolution 2017 – 156 ~

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF TAX LIEN PREMIUM

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

WHEREAS, the Collector of Taxes recommends the cancellation of taxes due 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:

BLOCK / LOT	CERTIFICATE NO.	DOLLAR AMOUNT
2106-1	11-022	\$ 9,100.00
3903-18	12-0059	\$10,500.00
11302-29	11-097	\$11,000.00
TOTAL		\$30,600.00

Adopted: April 19, 2017

Agenda No. XII 11

~ Resolution 2017 – 157 ~

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

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

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

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

REASON: 1. INSUFFICIENT FUNDS

BLOCK/LOT	NAME	AMOUNT	YEAR
10702-015	Michael & Natalie Provenzale	\$300.00	2016
12802-011	Charles & Susan Gervase	\$1,000.00	2017
07206-010	John Pugliese	\$2,000.00	2016/2017
03402-006	Melissa Slater	\$1,017.00	2017
05505-002.01	Eli Gleb	\$4,885.81	2017
06716-003	Peter K. Pohl	\$1,880.65	2016/2017
14201-013	Magdalena J. Zgiet & Krzyztof Zgiet	\$500.00	2017
12801-006	Claire L. Geveke	\$700.00	2016/2017
TOTAL		\$12,283.46	

Adopted: April 19, 2017

Agenda No. XII 12

~ Resolution 2017 – 158 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF ENGINEERING DEPARTMENT PERFORMANCE GUARANTEES

BE IT RESOLVED, by the Township Council of the Township of West Milford that, upon the report and request of the Township's Engineering Department, the following Performance Guarantees be refunded as follows:

Name & Address	Street Opening Permit - Projects	Amount Remaining	Amount Refunded
Orange & Rockland Utilities Inc. 390 West Route 59 Spring Valley, NY 10977	West Shore Road 2016-02	0	\$2,880.00
	First Avenue & Ridge Road 2015-06	0	\$25,000 Bond #106386895 Expires 4/12/17

Adopted: April 19, 2017

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Agenda No. XII 13

~ Resolution 2017 – 159 ~

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

BE IT RESOLVED that the following recreational fees upon the report of the Director of Community Services and Recreation be refunded:

Spring Soccer		
Chris	65.00	Jason Opat 26 Land of Oaks Drive Oak Ridge, NJ 07438
Spring Soccer		
Tyler Genuardi	\$80.00	Sierra Harrison 2 Gifford Road Hewitt, NJ 07421
Line Dancing		
Nina	\$35.00	Nina Bojko 12 Hampton Road Hewitt, NJ 07421
Lacrosse		
Shelby	\$130.00	Kim Harty 7 Madelyn Avenue West Milford, NJ 07480
Day Camp		
Adriana	\$15.00	Cheryl Stoppiello 15 Poplar Grove Terrace West Milford, NJ 07480
9th Grade Rec Soccer		
Saul	\$80.00	Jessica Hansel 41 Pinecliff Lake Drive West Milford, NJ 07480
9th Grade Rec Soccer		
Asher	\$80.00	Tom Nieshalla 63 Hearthstone Drive West Milford, NJ 07480
9th Grade Rec Soccer		
Raymond Wassmer	\$80.00	Christine Walsh 60 Spring Avenue West Milford, NJ 07480

Adopted: April 19, 2017

Agenda No. XII 14

~ Resolution 2017 – 160 ~

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

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

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

- REASON:**
- | | |
|---------------------------|--------------------------|
| 1. Incorrect Payment | 2. Duplicate Payment |
| 3. Senior Citizen | 4. Veteran |
| 5. Homestead Rebate | 6. Tax Appeal CB |
| 7. State Court Tax Appeal | 8. 100% Disabled Veteran |

Block/Lot	Name	Amount	Year	Reason
05010-009	Gold Crest Abstract, LLC 610 Mars Avenue Lakewood, NJ 08701	\$6,759.00	2016	2
00101-027	Richard & Joan Vaillant	\$414.07	2017	5

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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	92 Cherry Ridge Road Hewitt, NJ 07421			
01004-014	Frank & Kathleen Ourelio 2 Princeton Road Hewitt, NJ 07421	835.07	2017	5
10101-007	Walter Hazelman & Theresa Walsh 16 Sherwood Court Newfoundland, NJ 07435	416.45	2017	5
TOTAL		\$8,424.59		

Adopted: April 19, 2017

Agenda No. XII 15

~ Resolution 2017 – 162 ~

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

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

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

Certificate No.	Certificate Date	Block/Lot/Qual	Reimbursement Amount	Pay to Lien Holder
16-0025	10/11/2016	01816-017	\$77,144.14	CHRISTIANA TRUST AS CUSTODIAN GSRAN-Z; LLC DEPOSIT ACCO UNTPO BOX 71276 PHILADELPHIA, PA 19176
16-0048	10/11/2016	05501-008	\$22,894.19	US BK CUST/PC6 LLC STERLING NATL 50 SOUTH 16 TH . SUITE 2050 PHILADELPHIA, PA 19102
16-0067	10/11/2016	08601-001	\$6,825.12	DENNIS MOELLER 118 LONG POND ROAD HEWITT, NJ 07421
Grand Total:			\$106,863.45	

Adopted: April 19, 2017

Agenda No. XII 16

~ Resolution 2017 – 163 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION PRIOR TO THE ADOPTION OF THE 2017 BUDGET PER N.J.S.A. 40A:4-20

WHEREAS, Local Budge Law N.J.S.A. 40A:4-1 states in part, in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the governing body may, by resolution adopted by a 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year and,

WHEREAS, the Township of West Milford has obligatory expenses that exceed the temporary budget,

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford by a 2/3 vote, that the following temporary budget appropriation be made and that a certified copy of the resolution be sent to DLGS:

Appropriation	Acct Number	2017 Temporary Budget
Public Health S&W	01-201-27-330-100	\$18,000.00
Treasurer S&W	01-201-20-130-100	13,000.00
Emergency Mgmt. S&W	01-201-25-252-100	1,800.00
Total		\$32,800.00

Adopted: April 19, 2017

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Agenda No. XIII

Consent Agenda

None

Agenda No. XIV

Approval of Expenditures

~ Resolution No. 2017 – 161 ~

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	\$450,742.81
3	Reserve Account	13,487.64
2	Grants	15,399.42
6	Refunds	118,733.04
1	General Ledger	4,803.99
26	Refuse	52,032.32
4	Capital	74,170.92
19	Animal Control	58.44
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	12,357.49
19	COAH	0.00
16	Development Escrow	2,561.25
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$744,347.32
	\$Less Refund Resolution	-118,733.04
	Actual Bills List	\$625,614.28
	Other Payments	
	P/R	510,787.14
	BOE	2,500,000.00
	Total Expenditures	\$3,636,401.42

Adopted: April 19, 2017

 Moved: Erik Seconded: Signorino
 Voted Aye: Erik, Hensley, Wagner, McGuinness, Signorino, Lichtenberg
 Voted Nay: None
 Motion carried.

Agenda No. XV

Reports of Administrator, Mayor and Council Members

Councilwoman Erik - said it was all about the volunteers and she thanked all of them.

Councilman Hensley - thanked all the great volunteers of the Township. They are truly the heart and soul of the Township and they make West Milford a great place to live. Keep up the good work.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Councilman Wagner - spoke about the circus coming back to town on June 25th in the West Milford Shopping Center also known as the old A&P by Sears. The Bubbling Springs backstops are complete. The Recreation Center will have automatic doors within two weeks to allow people with disabilities greater access to the facility. The doors were paid for entirely through a grant provided by Passaic County Community Development Block Grant Program. The Recreation Department is now accepting registration for late spring and fall programs, kick ball league and Bubbling Springs lake membership. He thanked all the volunteers and said they saved the best for last. Wake Up did a terrific job.

Councilman McGuinness - thanked all the volunteers. God Bless Fred Stewart and may he rest in peace. He was a great man. He spoke about Beautification Day and where to sign up. There will be a picnic following Beautification Day at Bubbling Springs. He mentioned opening day for girls' softball and little league baseball.

Councilman Signorino - thanked all the volunteers and congratulated Fred and Mr. Easterbrook. He mentioned Adrian Birdsall, a longtime volunteer at the museum and how he is definitely missed.

Councilwoman Lichtenberg - mentioned How to Cope in Today's World/All About Bullying. The program is at the Town Hall. The CASA sponsored 7th and 8th grade semi prom was very well attended, and many of the participants filled out surveys which she will talk about at the next meeting. On April 29th there is a free cat rabies clinic. April 30th the NJ Elks Walk Out on Drugs will be at the West Milford Recreation Center. The Lions Club and the West Milford Health Department are sponsoring their 5th Health Fair on May 13th at the West Milford Recreation Center. There will be free transportation for senior citizens. She thanked all the volunteers.

Mayor Bieri - said God Bless this entire community and all the volunteers. They make our community as great as it is. Keep up the great work because it affects every aspect of life. Every cause is a worthy cause and it takes a lot of dedication and commitment from all the volunteers.

Administrator Battaglia - said the Governing Body deserves to be recognized with all the volunteers. She confirmed the special budget meeting and the public safety executive session on April 26th at 6:30 p.m. She reminded everyone about the meeting on April 21st at 11:00 a.m. with the DOT. Councilman Signorino said he was at the last meeting in Kinnelon and he asked for a copy of their maps. He was given digital copies and requested to have them at the meeting.

Agenda No. XVI

Appointments and Resignations

Councilwoman Lichtenberg made a motion seconded by Councilman Signorino to appoint Jo Falcerano to the Senior Advisory Committee.

Moved: Lichtenberg Seconded: Signorino
Voted Aye: Unanimous voice vote
Voted Nay: None
Motion carried.

Councilman McGuinness made a motion seconded by Councilman Hensley to appoint Melissa Wellema to the Beautification and Recycling Committee.

Moved: McGuinness Seconded: Hensley
Voted Aye: Unanimous voice vote
Voted Nay: None
Motion carried.

Agenda No. XVII

Adjournment

There being no further business to come before the Council, the Governing Body adjourned the meeting at 8:33:27 p.m.

Moved: McGuinness Seconded: Signorino
Voted Aye: Unanimous voice vote
Voted Nay: None
Motion carried.

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: April 19, 2017
Time of Meeting: 6:30 pm
Minute Page No: Page 21 of 21

Approved: May 3, 2017

Respectfully submitted:

Sherry Zbrzeski, Clerk Typist

MAYOR BETTINA BIERI, PRESIDING OFFICER

ANTOINETTE BATTAGLIA, TOWNSHIP CLERK