

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE
MAY 17, 2017
REGULARLY SCHEDULED REGULAR GOVERNING BODY
MEETING.

THESE ACTION ITEMS ARE SUBJECT TO CHANGE AND
ARE PROVIDED HERETO AS A COURTESY.

ORDINANCES AND RESOLUTIONS THAT HAVE BEEN
ADOPTED BY THE TOWNSHIP COUNCIL ARE POSTED ON
THE TOWNSHIP WEBSITE UNDER "LOCAL LAW" AS SOON
AS PRACTICABLE AFTER THE MEETING AT WHICH
ACTION WAS TAKEN.

IT IS STRONGLY RECOMMENDED THAT ONE SEEKING A
COPY OF THAT WHICH WAS ADOPTED BY THE
TOWNSHIP COUNCIL OBTAIN THAT COPY UNDER THE
LINK TO "LOCAL LAW".

EACH OF THE FOLLOWING RECORDS IS SUBJECT TO
CHANGE AND/OR AMENDMENT BY THE TOWNSHIP
COUNCIL PRIOR TO ADOPTION.

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2017 – 175 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 17th day of May, 2017 that:

1. Prior to the conclusion of this **Regular Meeting**, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () 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.
 - (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.
 - Collective Bargaining Unit Negotiations – AFSCME 2275
AFSCME 3301
Teamsters
 - Personnel Matters – Labor Attorney Updates
 - Attorney-Client Privilege – MUA
 - () 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).

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2017 – 145 ~

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

-TO FOLLOW-

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2017 – 146 ~

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

-TO FOLLOW-

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017- 176 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING A SPECIAL EVENT PERMIT APPLICATION TO UPPER GREENWOOD LAKE PROPERTY OWNER'S ASSOCIATION TO HOLD A FIREWORKS DISPLAY AT THE UPPER GREENWOOD LAKE LAUNCH AREA

WHEREAS, the Upper Greenwood Lake Property Owner's Association wishes to hold a display of fireworks on June 24, 2017 (rain date July 29, 2017) at the Upper Greenwood Lake launch area; and

WHEREAS, Township Officials have reviewed the application and the report submitted by the Township Fire Marshall and Chief of Police; and

WHEREAS, the Upper Greenwood Lake Property Owner's Association has submitted an application to the Township of West Milford, along with a Certificate of Insurance and the required \$2,500.00 Bond in the form of a check.

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

1. Based upon the review of the application and report submitted by the Township Fire Marshal and Chief of Police, it does hereby approve the application submitted by the Upper Greenwood Lake Property Owner's Association and Garden State Fireworks to conduct a fireworks display on June 24, 2017 (rain date July 29, 2017) at the Upper Greenwood Lake launch area, between the hours of 8:30 p.m. and 9:30 p.m.
2. The Upper Greenwood Lake Property Owner's Association will arrange for police traffic and crowd control in advance with the Township's Police Department and said policing shall be determined by the Police Department.
3. Police Officers must be hired for security by the Upper Greenwood Lake Property Owner's Association, and the cost for Police Officers shall be paid by the Upper Greenwood Lake Property Owner's Association in advance.

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017- 177 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT

WHEREAS, the Township of West Milford, County of Passaic, State of New Jersey, desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for funding in the amount of \$20,000 State share, with \$4,000 local share, for a total contract of \$24,000 for 2018 to carry out Comprehensive Recreation Programs for Individuals With Disabilities.

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

1. The submittal of the grant application to the Department of Community Affairs is hereby authorized.
2. The Township Council recognizes and accepts that the Department of Community Affairs may offer a lesser or greater amount and, therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, they hereby authorize the execution of any such grant agreement.
3. Upon receipt of the fully executed agreement from the Department, the Township Council authorizes the expenditure of funds pursuant to the terms of the agreement between the Township of West Milford and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Bettina Bieri, Mayor

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 - 178 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE SUBMITTAL AND ACCEPTANCE OF A PASSAIC COUNTY CULTURAL HERITAGE COUNCIL RE-GRANT FOR THE DEVELOPMENT OF A SERIES OF CULTURAL EVENTS DURING 2018

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

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

WHEREAS, the West Milford Recreation Department has developed a series of cultural programs more commonly known as the "Summer Concert Series" that could benefit from these funds; and

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford hereby authorizes the submittal of a Passaic County Cultural and Heritage Grant in the amount of \$2,000.00 with a cash match of \$1,000.00 and an in-kind match of \$2,000.00 for the purpose of planning, scheduling and conducting several cultural events in the Township during 2018 and;

BE IT FURTHER RESOLVED that the Mayor or the Township Administrator be authorized and directed to arrange for the acceptance of said grant.

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2017 – 179 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR THE 2017 WEST MILFORD TOWNSHIP ROAD RESURFACING PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL - CONTRACT #6: ROAD RESURFACING, CATEGORY B: BITUMINOUS CONCRETE IN PLACE AND CATEGORY C: MILLING IN PLACE TO TILCON NEW YORK, INC.

WHEREAS, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State Identifier Number 6MOCCP); and

WHEREAS, the Morris County Cooperative Pricing Council has awarded portions of Contract #6: Road Resurfacing to Tilcon New York, Inc. and said contract was awarded through the open and competitive bidding process in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township's Supervising Engineering Aide has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and has submitted a written recommendation that the Township of West Milford award a contract for the 2017 West Milford Township Road Resurfacing Program project utilizing Category B: Bituminous Concrete in Place and Category C: Milling In Place to Tilcon New York, Inc. through the Morris County Cooperative Pricing Council - Contract #6: Road Resurfacing; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for these purchases, said funds are to be encumbered from account number 04-215-55-827-005; 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 award of a contract through the Morris County Cooperative Pricing Council - Contract #6: Road Resurfacing, Category B: Bituminous Concrete in Place and Category C: Milling In Place to Tilcon New York, Inc., 9 Entin Road, Parsipanny, NJ 07054 in an amount not to exceed \$900,000.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: May 17, 2017

Adopted this 17th day of May, 2017 and
certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 - 180 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) 25-TON HEAVY DUTY TRAILER WITH AIR RAMPS IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES

WHEREAS, the Township Council of the Township of West Milford did adopt ordinance 2013-020 to create the position of Qualified Purchasing Agent in the municipality and they did subsequently adopt resolution 2013-330 appointing a Qualified Purchasing Agent (QPA) and increasing the bid threshold to \$40,000; and

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

WHEREAS, the Director of Public Works has solicited three (3) quotations for the 25-Ton Heavy Duty Trailer with Air Ramps and recommends purchase to the lowest bidder, Harter Equipment Inc.; and

WHEREAS, the Public Works Director has identified that \$28,550.00 will be required to purchase one (1) 25-Ton Heavy Duty Trailer with Air Ramps; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number 04-215-55-827-010.

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 the appropriate Township officials be and are hereby authorized to execute the purchase of one (1) 25-Ton Heavy Duty Trailer with Air Ramps from Harter Equipment Inc., 615 State Route 33, Millstone Twp., NJ 08535 in an amount not to exceed \$28,550.00.

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 - 181 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING AN EXTENSION OF THE CONTRACT FOR THE PURCHASE OF AUTOMOTIVE GASOLINE THROUGH EXTENDED STATE CONTRACT NO. T0083 TO ALLIED OIL COMPANY, LLC.

WHEREAS, the State of New Jersey has extended Contract No. T0083 for Automotive Gasoline to Allied Oil, LLC and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township of West Milford anticipates a need for Automotive Gasoline for the period from June 1, 2017 through August 31, 2017; and

WHEREAS, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase Automotive Gasoline through Extended State Contract No. T0083 for the period of June 1, 2017 through August 31, 2017 in a total amount not to exceed \$50,000.00; and

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

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

1. The Township Council hereby authorizes the Director of Public Works to purchase Automotive Gasoline, for the period from June 1, 2017 through August 31, 2017 in a total amount not to exceed \$50,000.00, through Extended State of New Jersey Contract No. T0083 awarded to Allied Oil Company, LLC.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017- 182 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF PREVENTATIVE MAINTENANCE PROGRAM FOR ALL FIRE APPARATUS FLEET FOR ONE (1) YEAR THROUGH FIREFIGHTER ONE

WHEREAS, the Township Council of the Township of West Milford did adopt ordinance 2013-020 to create the position of Qualified Purchasing Agent in the municipality and they did subsequently adopt resolution 2013-330 appointing a Qualified Purchasing Agent (QPA) and increasing the bid threshold to \$40,000; and

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

WHEREAS, three quotes have been obtained from Firefighter One, First Priority Emergency, and Campbell Supply Company for a Preventative Maintenance Service for fire apparatus fleet; and

WHEREAS, the Fire Commissioner and the Deputy Fire Commissioner have reviewed the quotes for Preventative Maintenance and have recommended that the Township of West Milford purchase one (1) year of Preventative Maintenance for all fire apparatus from Firefighter One in an amount not to exceed \$18,910.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this preventative maintenance, said funds to be encumbered from account number 01-201-25-266-338;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, that the appropriate Fire Department Official be and are hereby authorized to generate a purchase order for one (1) year of Preventative Maintenance for all fire apparatus to include one (1) maintenance per vehicle per year to include "1st Alarm" Apparatus Maintenance Service with Pump for Chassis; Pump; Electrical; and Body for 18 vehicles at \$995.00 per vehicle; an Aerial Preventative Maintenance add-on to any "Alarm" Service would be \$1,000 for a total of \$18,910.00 from Firefighter One, 34 Wilson Drive, Sparta, NJ 07871.

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 - 183 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A PERSON TO PERSON AND PLACE TO PLACE TRANSFER OF THE POCKET PLENARY RETAIL CONSUMPTION LICENSE NO. 1615-33-015-009 FROM ANGELO M. JULIANO TO STAMMY LLP FOR PREMISES AT 1745 MACOPIN ROAD, WEST MILFORD, NJ 07480

WHEREAS, an application has been received for a person to person and place to place transfer of 2016-2017 Plenary Retail Consumption License 1615-33-015-009 presently held by Angelo M. Juliano to Stamma LLP to be sited at premises located at 1745 Macopin Road, West Milford, NJ 07480; and

WHEREAS, the Mayor and Township Council has conducted a public review of the application as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control; and

WHEREAS, as a result of that review the Mayor and Township Council have determined as follows:

1. The submitted application is complete in all respects.
2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.
3. The applicant has disclosed to the issuing authority the source of all financing obtained.

WHEREAS, the Police Department has recommended that the pocket license be transferred with conditions as follows:

1. Prior to activating or operating the pocket license inspections of premises must be made and satisfactory recommendations must be received at the Township Clerks Office from the following departments: Police, Fire Prevention, and Health Departments

WHEREAS, the license may be transferred with the following conditions:

1. A Health Department Retail Food Establishment license must be acquired prior to opening.
2. To activate the pocket license the licensee must file an amendment and submit pages 1, 2, and 11 of the 12-page license application to Township Clerks Office within ten days of opening the premises.

NOW, THEREFORE, BE IT RESOLVED that the transfer application is hereby approved and the Township Clerk is directed to endorse the transfer and present the license certificate upon licensee filing amendment to activate.

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2017 – 184 ~

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

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2017 license year; and

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

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford does hereby approve the issuance of 2017 Licenses as listed below and;

2017 SOLICITOR LICENSES	
2017-01	Paul Checkur Combined Energy Services 216 E. Broadway Monticello, NY 12701

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 185 ~

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
12404-006	Jack Cirincione, Jr.	\$2,216.23	2017
09401-020	Darlen McNamara	\$3,488.00	2017
14001-001	Jose & Ursula Filipe	\$5,845.00	2017
05316-003.12	Carol A. Duffy	\$287.97	2017
TOTAL		\$11,837.20	

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 186 ~

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

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

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

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

REASON: CANCEL TAX 100% DISABLED VET

BLOCK/LOT	NAME	AMOUNT	YEAR
07201-007	Patrick & Nancy Loughman	\$4,403.27	2016
TOTAL		\$4,403.27	

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 187 ~

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 Court CB |
| | 7. | State Court Tax Appeal | 8. | 100% Disabled Veteran |

Block & Lot	Name and Address	Amount	Year	Reason
07201-007	Patrick & Nancy Loughman 76 Bearfort Road West Milford, NJ 07480	\$4,403.27	2016	8
02701-015	Alexander Michael Polenze 123 Lakeshore Drive Hewitt, NJ 07421	\$163.00	2017	1
07304-004	Laurea Calvetto 26 Terrace Road West Milford, NJ 07480	\$891.49	2017	1
07617-005	Malissa & John Vlanvianos 49 Overlook Road West Milford, NJ 07480	\$829.36	2017	1
07801-048.03	Wells Fargo Real Estate Tax Service LLC Attn: Financial Support Unit MAC F2302-035 1 Home Campus Des Moines, IA 50328-0001	\$1,918.00	2017	2
02702-20	Lereta Tax & Flood Services Attn: Brian Downey 1123 Park View Drive Covina, CA 91724	\$1,322.00	2017	2
10811-001	Samuel Salter 562 Otterhole Road West Milford, NJ 07480	\$1,437.00	2017	2
05502-004	Irene Sardone 144 Center Street West Milford, NJ 07480	\$781.09	2017	2
TOTAL		\$11,745.21		

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 188 ~

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
14-0075	10/14/2014	13901-001	\$319,536.54	MTAG AS CUST FOR ALTERNAT FUND I LLC PO BOX 54817 NEW ORLEANS, LA 70154
15-0088	10/13/2015	12311-017	\$8,163.28	FIG CAPITAL INVESTMENTS NJ 13, LLC MTAG CST FIG CAP INV NJ13 8323 RAMONA BLVD W STE 2 JACKSONVILLE, FL 32221
16-0064	10/11/2016	07801-032.07	\$5,684.31	US BANK CUST BV002 TRST & CRDTRS 50 SOUTH 16 TH ; SUITE 2050 PHILADELPHIA, PA 19102
Grand Total:			\$333,384.13	

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 – 189 ~

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:

Yankee Game		
Peter	\$85.00	Peter Wrocenski 104 Hewitt Road Hewitt, NJ 07421
Chair Yoga		
Liz	\$33.00	Liz Martinelli 7 Applegate Court West Milford, NJ 07480
Spring Rec Soccer		
Jess	\$80.00	Melissa Pritchett 16 Post Brook Road North West Milford, NJ 07480
Day Camp Week 1		
Eileen	\$135.00	Lauren Gass 15 Chickadee Lane Hewitt, NJ 07421
Youth Volleyball		
Brenna	\$70.00	Brid Lakardis 84 Gould Road Newfoundland, NJ 07435
Swim Lessons		
Anna	\$10.00	Rachel Youngren 17 Winding Way West Milford, NJ 07480
Dodgeball		
Mark	\$50.00	Mark Sprague 95 Gould Road West Milford, NJ 07480
Dodgeball		
Evan	\$50.00	Evan Worthing 101 Larson Road West Milford, NJ 07480
Dodgeball		
Matt, Ashley	\$100.00	Matt LaNeve 108 Continental Road West Milford, NJ 07480
Mt. Airy Trip		
Barbara, Jim	\$112.00	Barbara Castellano 11 Bushwick Lane West Milford, NJ 07480

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017- 190 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF POLICE DEPARTMENT TRAFFIC FEES

BE IT RESOLVED, by the Township Council of the Township of West Milford that, upon the report and request of the Chief of Police the following overpayment of traffic service fees be refunded:

WHEREAS, the Township rescinded resolution 2017-137 in the amount of \$3,270.17; and

WHEREAS, the Township Council will refund the corrected amount below.

Name & Address	From Account No.	Amount Refunded
Zuccaro Inc. 64 Commerce Street Garfield, NJ 07026	19-295-56-120-343	\$3,175.92
Total		\$3,175.92

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2017 – 191 ~

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

WHEREAS, N.J.S.A. 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 needs to be amended, and;

WHEREAS, effective June 1, 2017 said temporary appropriations are extended and now limited to 50.50% of the total appropriation in the 2016 budget, exclusive of any appropriations made for debt service, public assistance, and capital improvement fund in said 2015 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 her records:

APPROPRIATION	ACCOUNT NUMBER	2016 BUDGET AS ADOPTED	2017 TEMPORARY BUDGET
Administrator S&W	01-201-20-100-100	\$240,111	\$121,256
Administrator O.E.	01-201-20-100-200	\$92,965	\$46,947
TOTAL		\$333,076	\$168,203
Township Mayor & Council S&W	01-201-20-105-100	\$34,000	\$17,170
Township Mayor & Council O.E.	01-201-20-105-200	\$2,350	\$1,187
TOTAL		\$36,350	\$18,357
Information Technology S&W	01-201-20-140-100	\$122,873	\$62,051
Information Technology O.E.	01-201-20-140-200	\$67,125	\$33,898
TOTAL		\$189,998	\$95,949
Legal O.E.	01-201-20-155-200	\$320,876	\$216,450
General Services S&W	01-201-20-161-100	\$4,000	\$2,020
General Services O.E.	01-201-20-161-200	\$196,700	\$99,334
TOTAL		\$200,700	\$101,354
Engineering S&W	01-201-20-165-100	\$272,645	\$137,686
Engineering O.E.	01-201-20-165-200	\$65,300	\$32,977
TOTAL		\$337,945	\$170,662
Insurance, Other	01-201-23-210-200	\$985,500	\$600,000
Insurance, Group	01-201-23-220-200	\$3,230,790	\$1,631,549
Health Benefit Waiver	01-201-23-230-200	\$80,000	\$40,400
TOTAL		\$4,296,290	\$2,271,949

Heritage O.E.		\$0	\$-
Clerk S&W	01-201-20-120-100	\$264,443	\$133,544
Clerk O.E.	01-201-20-120-200	\$19,350	\$9,772
TOTAL		\$283,793	\$143,315
Elections S&W	01-201-20-146-100	\$1,500	\$758
Elections O.E.	01-201-20-146-200	\$15,800	\$7,979
TOTAL		\$17,300	\$8,737
Treasurer S&W	01-201-20-130-100	\$185,795	\$93,826
Treasurer O.E.	01-201-20-130-200	\$10,133	\$9,000
TOTAL		\$195,928	\$102,826
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	\$95,763
Tax Collector O.E.	01-201-20-145-200	\$45,935	\$22,000
TOTAL		\$235,565	\$117,763
Tax Assessor S&W	01-201-20-150-100	\$293,244	\$148,088
Tax Assessor O.E.	01-201-20-150-200	\$17,984	\$16,000
TOTAL		\$311,228	\$164,088
PLANNING BOARD O.E.	01-201-21-180-200	\$40,025	\$20,213
Planning, Comp. S&W	01-201-21-181-100	\$131,524	\$66,420
Planning, Comp. O.E.	01-201-21-181-200	\$20,100	\$10,151
TOTAL		\$151,624	\$76,570
ZONING ADMINISTRATION S&W	01-201-21-185-100	\$80,461	\$40,633
BOARD OF ADJUSTMENT O.E.	01-201-21-186-200	\$33,250	\$16,791
Historic Preservation S&W	01-201-20-175-100	\$1,200	\$606
Historic Preservation O.E.	01-201-20-175-200	\$500	\$253
TOTAL		\$1,700	\$859
Autumn Lights Festival	01-201-20-171-471	\$3,000	\$-
Building S&W	01-201-22-195-100	\$353,516	\$178,526
Building O.E.	01-201-22-195-200	\$8,600	\$4,343
TOTAL		\$362,116	\$182,869
Environmental Commission S&W	01-201-22-196-100	\$1,600	\$808
Environmental Commission O.E.	01-201-22-196-200	\$780	\$600
TOTAL		\$2,380	\$1,408
Police Patrol S&W	01-201-25-240-100	\$4,436,114	\$2,240,238
Police Patrol O.E.	01-201-25-240-200	\$151,799	\$76,658
Police Patrol-Purchase of Police Vehicles	01-201-25-240-900	\$160,758	\$-
Police Detective S&W	01-201-25-241-100	\$668,674	\$337,680
Police Administration S&W	01-201-25-242-100	\$530,946	\$268,128
Police Communication S&W	01-201-25-243-100	\$341,273	\$172,343
Police Comm. O.E.	01-201-25-243-200	\$12,000	\$6,060

Police Specials S&W	01-201-25-244-100	\$35,000	\$17,675
Police Specials O.E.	01-201-25-244-200	\$8,975	\$4,532
TOTAL		\$6,345,539	\$3,123,314
Emergency Management S&W	01-201-25-252-100	\$0	\$3,600
Emergency Management O.E.	01-201-25-252-200	\$32,500	\$16,413
TOTAL		\$32,500	\$20,013
First Aid - WMFAS Contributions	01-201-25-260-200	\$108,500	\$54,793
First Aid - UGL 1st Aid Squad Contributions	01-201-25-260-200	\$45,750	\$23,104
TOTAL		\$154,250	\$77,896
Aid To Vol. Fire Co.	01-201-25-255-200	\$90,000	\$45,450
Fire Prevention Bureau S&W	01-201-25-265-100	\$182,945	\$92,387
Fire Prevention Bureau O.E.	01-201-25-265-200	\$11,600	\$5,858
Fire Co. Admin. S&W	01-201-25-266-100	\$9,089	\$4,590
Fire Co. Admin. O.E.	01-201-25-266-200	\$260,650	\$131,628
LOSAP	01-201-25-267-200	\$130,000	\$0.00
TOTAL		\$684,284	\$279,913
DPW Streets & Roads S&W	01-201-26-290-100	\$1,806,472	\$952,268
DPW Streets & Roads O.E.	01-201-26-290-200	\$487,400	\$246,137
DPW Buildings & Grounds S&W	01-201-26-291-100	\$67,233	\$33,953
DPW Buildings & Grounds O.E.	01-201-26-291-200	\$65,300	\$40,300
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	\$1,047,500
DPW Vehicle Maintenance S&W	01-201-26-315-100	\$340,612	\$172,009
DPW Vehicle Maintenance O.E.	01-201-26-315-200	\$280,500	\$191,853
TOTAL		\$4,345,017	\$2,934,020
Public Health S&W	01-201-27-330-100	\$183,120	\$92,476
Public Health O.E.	01-201-27-330-200	\$39,292	\$19,842
Vital Statistics S&W	01-201-27-331-100	\$8,090	\$4,085
Vital Statistics O.E.	01-201-27-331-200	\$2,867	\$1,448
Housing Standard Bureau O.E.	01-201-27-332-441	\$20,000	\$10,100
Environmental Health S&W	01-201-27-335-100	\$211,015	\$106,563
Environmental Health O.E.	01-201-27-335-200	\$169,220	\$85,456
Animal Control S&W	01-201-27-340-100	\$99,600	\$50,298
TOTAL		\$733,204	\$370,268
Recreation Programs S&W	01-201-28-370-100	\$275,637	\$139,197
Recreation Programs O.E.	01-201-28-370-200	\$116,000	\$116,000
Recreation.-Bubbling Springs S&W	01-201-28-371-100	\$207,851	\$104,965
Recreation.-Bubbling Springs O.E.	01-201-28-370-200	\$67,000	\$67,000
Recreation.-Admin. S&W	01-201-28-372-100	\$138,897	\$70,143
Recreation.-Admin. O.E.	01-201-28-372-200	\$20,138	\$10,170

Recreation.-Hillcrest S&W	01-201-28-374-100	\$113,460	\$57,297
Recreation.-Hillcrest O.E.	01-201-28-374-200	\$55,000	\$27,775
Recreation.-Parks Maintenance S&W	01-201-28-375-100	\$278,880	\$140,834
Recreation.-Parks Maintenance O.E.	01-201-28-375-200	\$103,550	\$52,293
Senior Citizen Services S&W	01-201-28-376-100	\$66,750	\$33,709
Senior Citizen Services O.E.	01-201-28-376-200	\$12,500	\$12,500
TOTAL		\$1,455,663	\$831,882
Veteran's Bureau S&W	01-201-20-172-100	\$1,250	\$631
Veteran's Bureau O.E.	01-201-20-172-200	\$150	\$76
TOTAL		\$1,400	\$707
Celebration of Public Events O.E.	01-201-30-420-200	\$20,500	\$10,353
Mass Transportation	01-201-30-432-200	\$18,000	\$18,000
Library S&W	01-201-29-390-100	\$526,000	\$265,630
Library O.E.	01-201-29-390-200	\$494,640	\$249,793
TOTAL		\$1,020,640	\$515,423
Municipal Court S&W	01-201-43-490-100	\$266,693	\$134,680
Municipal Court O.E.	01-201-43-490-200	\$19,950	\$10,075
Municipal Court Prosecutor S&W	01-201-43-491-100	\$40,000	\$20,200
Municipal Court Prosecutor O.E.	01-201-43-491-200	\$1,000	\$505
TOTAL		\$327,643	\$165,460
Utilities-Electricity	01-201-31-430-200	\$189,650	\$101,242
Utilities-Street Lights	01-201-31-435-200	\$56,000	\$40,000
Utilities-Telephone	01-201-31-440-200	\$143,900	\$80,000
Utilities-Natural Gas	01-201-31-446-200	\$40,650	\$58,900
Utilities-Fuel	01-201-31-460-200	\$420,000	\$202,169
TOTAL		\$850,200	\$482,311
MISCELLANEOUS & STATUTORY EXPENDITURES			
PERS	01-201-36-471-532	\$854,397	\$854,397
Social Security	01-201-36-472-533	\$675,000	\$340,875
Defined Contributions Retirement Prog	01-201-36-475-536	\$7,200	\$3,636
PFRS	01-201-36-473-534	\$1,351,854	1,351,854.00
TOTAL		\$2,888,451	\$2,550,762
Salaries & Wages Adjustment Account	01-201-37-480-501	\$40,000	\$-
Compensated Absences	01-201-38-485-110	\$100,000	
Interlocal agreement - Registrar	01-201-47-400-130	\$18,258	\$9,220
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	
SUBTOTAL		\$30,353,540	\$15,328,538
Capital Improvements Fund	01-201-44-900-200	\$200,000	\$125,000.00
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	\$3,243,104.00
TOTAL OPERATING BUDGET		\$33,796,644	\$18,696,642
SOLID WASTE DISTRICT BUDGET			
Solid Waste S&W	26-201-55-500-100	\$113,719	\$57,428
Solid Waste O.E. All Other	26-201-55-500-200	\$223,350	\$112,792
Contractual Services	26-201-55-500-514	\$960,000	\$484,800
Disposal Fees	26-201-55-500-548	\$680,000	\$343,400
Grants - Recycling County of Passaic		\$0	\$-
Prior Year's Bills		\$0	\$-
Commercial Pick Up		\$0	\$-
TOTAL		\$1,977,069	\$998,420

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2017 – 192 ~

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	\$495,764.81
3	Reserve Account	3,141.29
2	Grants	1,494.39
6	Refunds	345,854.34
1	General Ledger	3,300.00
26	Refuse	55,317.68
4	Capital	47,956.80
19	Animal Control	438.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	1,713.27
19	COAH	0.00
16	Development Escrow	2,425.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$957,405.58
	\$Less Refund Resolution	-345,854.34
	Actual Bills List	\$611,551.24
	Other Payments	
	P/R	510,085.92
	Petty Cash Police	100.00
	Treasurer, State of NJ permit fee	675.00
	Total Expenditures	\$1,122,412.16

Adopted: May 15, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 - 193 ~

MAYOR'S APPOINTMENT OF EDWARD STEINES AS EMERGENCY MANAGEMENT COORDINATOR IN ACCORDANCE WITH CHAPTER §15-50 OF THE TOWNSHIP CODE

BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby provide advice and consent to the Mayor's appointment of Edward Steines to the position of Emergency Management Coordinator in accordance with the provisions of Article IX, Chapter §15-50, Section B(1) of the Township Code for a period of three years from June 1, 2017 through May 31, 2020.

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2017 - 194 ~

EMERGENCY MANAGEMENT COORDINATOR'S APPOINTMENT OF MICHAEL MOSCATELLO AS DEPUTY EMERGENCY MANAGEMENT COORDINATOR IN ACCORDANCE WITH CHAPTER §15-50 OF THE TOWNSHIP CODE

WHEREAS, Article IX, Chapter §15-50, Section C of the Township Code allows the Emergency Management Coordinator (EMC) to appoint a Deputy Emergency Management Coordinator with the approval of the Mayor and the advice & consent of the Township Council; and

WHEREAS, EMC Edward Steines has recommended the appointment of Michael Moscatello to the position of Deputy Emergency Management Coordinator.

BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby provide advice and consent along with the Mayor's approval to the Emergency Management Coordinator's appointment of Michael Moscatello to the position of Deputy Emergency Management Coordinator in accordance with the provisions of Article IX, Chapter §15-50, Section C of the Township Code for a period of three years from June 1, 2017 through May 31, 2020.

Adopted: May 17, 2017

Adopted this 17th day of May, 2017
and certified as a true copy of an original

Antoinette Battaglia, Township Clerk