

TOWNSHIP OF WEST MILFORD

**THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE JULY 16, 2014
REGULARLY SCHEDULED WORKSHOP & REGULAR
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 2014- 231 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY RATIFYING THE DONATIONS MADE BY THE WEST MILFORD COMMUNITY SERVICES & RECREATION PRESCHOOL TO THE WEST MILFORD BOARD OF EDUCATION SPECIAL SERVICES DEPARTMENT

WHEREAS, the Community Services & Recreation Preschool had in its possession the items listed herein; and

WHEREAS, at the direction of Interim Township Administrator Casey, the staff in the preschool program offered to donate these items to the West Milford Board of Education's Special Services Department; and

WHEREAS the West Milford Board of Education's Special Services Department has a need for such items; and

NOW, THEREFORE BE IT RESOLVED, that the Township Council of the Township of West Milford does hereby ratify the donations made to the BOE as listed below; and

Item	Description	Quantity	Used / New	Price when new
Round table	48 inch blue	1	Used	\$229.00
Round table	48 inch green	1	Used	\$229.00
Round table	48 inch red	1	Used	\$229.00
Chairs	15 ½ inch blue	10	Used	\$36.99 each
Chairs	15 ½ inch green	10	Used	\$36.99 each
Chairs	15 ½ inch red	10	Used	\$36.99 each
Get Ready to Read Carpet	9' X 12'	1	Used	\$479.00
Wooden Puzzle case	11 ½ X 14 X 12	5	Used	\$39.99 each
Construction paper	12 X 18	56 packages	New	\$5.45 each
Finger Paint	Glitter 16 oz.	6 = 1 case	New	\$31.32 per case
Wooden Puzzle case	9 ½ X12 X 4	1	Used	N/A
Wooden Puzzles	Assorted	60	Used	N/A
Hoppity Hop Ball	Medium size	4	Used	\$22.99 each
Tumbling Mats	96 X 48	4	Used	\$229.00 each
Stacking Boxes	10 pcs.	1	Used	N/A
Shape sorter	tupperware	2	Used	\$10.00 each
Crepe paper	Large Assorted colors	1 case	New	N/A
Ball pit	47 ½ X 8'X Pentagon	1	Used	N/A
Dressing Frames	Zip/snap/button/tie	4 piece	Used	\$34.00
Pattern Beads	Assorted colors & shapes	1 container	Used	N/A
Krazy Kar	Kid powered ride on	2	Used	\$79.99 each
Puppet tree stand	Metal	1	Used	N/A
Cash register	Purple with scanner	1	Used	N/A
Hand Puppets	Assorted	4	Used	N/A
Match box cars	Assorted	1 container	Used	N/A
Expo White Board Cleaner	128 fl. Oz.	2	New	N/A
Wooden Scissor racks	Holds 24 scissors	2	Used	\$24.95 each
Fiskars scissors	5 inch right/left-handed	48	Used	\$3.75 each
Colorations stamper	Washable stamp pads	20	New	\$4.95 each

Item	Description	Quantity	Used / New	Price when new
Colorations Sidewalk chalk	50 sticks	1	New	\$13.95
Kid's Craft Sidewalk chalk	20	1	New	\$3.31
Crayola White Board crayons	Jumbo 8 pack	1	New	\$4.79 each
Ticonderogo pencils	Beginners	6 packages	New	\$5.39 each
Pacon Ruled paper	Alternate dotted	2 packages	New	\$7.42 each
Sargent Best Buy crayons	Assorted	1	Used	\$28.44
Crayola crayons	Assorted colors & sizes	1	Used	\$69.54
Cones	5 ½ X 8 ½ tall	11	Used	N/A
Crayola Crayons	8 pack jumbo	3	New	\$10.38 each
Prang watercolors	Glitter	23	New	\$3.66 each
Prang watercolors	8 colors	36	New	\$3.66 each
Waffle blocks	Large size	1 case	Used	N/A
Waffle blocks	Small size	1 case	Used	N/A
Wooden blocks	Letter blocks	1 tray	Used	N/A
Wooden blocks	Number blocks	1 tray	Used	N/A
Tilt balance Board	Round wooden	1	Used	N/A

This Resolution shall take effect immediately.

Adopted: July 16, 2014

Adopted this 16th day of July, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 232 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SALE OF MUNICIPALITY-OWNED PERSONAL PROPERTY AND SEIZED OR ABANDONED PROPERTY HELD BY THE POLICE DEPARTMENT IN ACCORDANCE WITH THE TERMS AND CONDITIONS OUTLINED IN THE EXISTING AGREEMENT WITH PROPERTYROOM.COM. INC.

WHEREAS, the Township Council of the Township of West Milford did authorize the execution of a contract with PropertyRoom.com, Inc. for the on-line sale of municipal and seized property by virtue of resolution 2011-103 adopted on March 16, 2011; and

WHEREAS, pursuant to the provisions of N.J.S.A. 40A:14-157, the Township of West Milford may sell any municipality-owned personal property at a public auction; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of seized or abandoned property held by the Police Department through the use of an online auction service; and

WHEREAS, the Police Department has complied with standard operating procedures with regard to seized or abandoned property pursuant to N.J.S.A. 2C:64-1 et seq. and N.J.S.A. 40A:14-157; and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21; and

WHEREAS, N.J.S.A. 40A:14-157 and the Division of Local Government Services' Local Finance Notice 2008-9 outline specific advertising requirements to provide for transparency and public participation in such sales; and

WHEREAS, prior to the commencement of such sale, PropertyRoom.com Inc. shall confirm that the Township Clerk is appraised of all necessary information to provide such public notice and the date of sale shall be such that there is sufficient time within the law to advertise in the Township's official newspaper.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey, that the Township is hereby authorized to sell the municipality-owned, seized or abandoned property as indicated on Schedule A and Schedule B – Property Auction Manifest, on file in the office of the Township Clerk, on an online auction website entitled www.PropertyRoom.com; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between PropertyRoom.com, Inc. and the Township of West Milford are available at www.PropertyRoom.com and in the Office of the Township Clerk; and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded by the Township Clerk to the Division of Local Government Services, Department of Community Affairs, and that a notice will be published in the official newspaper in accordance with the requirements for same.

Adopted: July 16, 2014

Adopted this 16th day of July, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

SCHEDULE A			
QTY	DESCRIPTION	SERIAL #	West Milford Fixed Asset Inventory Number
1 box/ 2 pieces	2 Dell Monitors	mx08r339476053cjabdv (1) cn-03rg4s46633-1bt-11ml (2)	1948 (1) 1808 (2)
1	Dell Precision 530	j4cvw01	1127
1	Dell Optiplex GX240	c4s5511	844
1 box/ 6 units	Dell 17" monitors		
1 box/ 7 units	Dell monitor stands		
1 box	Misc Dell monitors & stands		
1 box/15 units	Dell keyboards (used)		
1 box/ 9 units	Dell Ac Power Adapters & wires		
1 box/ misc	(2) power cords;(13) DVI cables; (3) VGA cables; (2) sets of 2 speakers; (15) mice; (4) USB-monitor cables		
1 box/ 7 units	Battery Back-ups model 35C (no battery)		
1	HP Scanjet 4370c printer		
1	HP Scanjet 5500c printer		
1	Panasonic KX-FL511	9kbwe380366	
1 box/ 7 units	monitor stands		
1	Dell Monitor D1028L	84779-jf8te68	
1	Dell Optiplex Gxa	D2697	
1	Umax S-12	21g0e6c1799	
1 box/ misc	(6) speakers; (1) telephone; (1) Trimble GPS unit	misc	
1 box	(14) VGA cables; (92) DVI cables	misc	
1 box/ 3 units	Dell monitor & computer stands		
1 box/ 7 units	Battery Back-ups (no batteries)		
1 box/ 3 units	Dell monitor & computer stands		
1 box	Misc Dell computer stand accessories		
1 box/ 6 units	Dell monitor stands		
1 box/ 6 units	Dell monitor stands		
1 box/ 3 units	Sonic Wall Tele 3sp (firewalls)		
21	Glocksights		
37	Duty Holsters		
32	Off-Duty Holsters		
38	Magazine holders		
1	General Dynamics	22geg8032224825	
1	Motorola Radio Charger		2255
1	crate of mounts		
1	Microline 320 Printer		2003
1 box	(5) keyboards; (1) Scanjet		
1 box	assorted electronics; (3) flashlights		
1 box	software manuals; chargers		
	Fujitsu Lifebooks T4220	r8713051	

SCHEDULE A			
QTY	DESCRIPTION	SERIAL #	West Milford Fixed Asset Inventory Number
	Fujitsu Lifebooks T4220	r8713049	
	Fujitsu Lifebooks T4220	r8713052	
	Fujitsu Lifebooks T4220	r8713058	1977
	Fujitsu Lifebooks T4220	r8713057	1636
	Fujitsu Lifebooks T4220	r8713050	
	Fujitsu Lifebooks T4220	r8713056	
	Fujitsu Lifebooks T4220	r8713054	
	Fujitsu Lifebooks T4220	r8713053	
	Fujitsu Lifebooks T4220	r8116083	
	Fujitsu Lifebooks T4220	r8713055	
1box	(4) wetsuits & (1) dry w/ hoods; (4 boots for suits; (1) pair of gloves		
5	Scuba Tanks		
1 bag	(10) Buoyancy Compensators		
1 box	(7) Scuba masks		
1	Alarm Console		
1 bag	(3) plant Equipment Control Bank; (3) 911 Ali monitors		2028 (monitor)
1 box	assorted keyboards; monitor;camara; control panel; (2) headsets; misc		
45	MSA Millenium Masks		
4	Ballistic glass panels		
1	19" Panasonic monitor		2030
1	13" Realistic monitor		
1	IBM typewriter		2135
1 box	(2) 6 bank chargers; Tech Mics; (25) Motorola MT100s radios		2253; 2256
1	Mars Tower/plant 911 system		
4	2x4 table w/ legs		
1	Nextel desk phone/speaker		
1 box	intercom sys; Identifier power supply; cable box; 7" monitor; AT&T router		
1 box	assorted telephone equip. & switches		
1 box	assorted cables		
1	2003 white speed trailer VIN #	1m9us11132d597150	
1	Speed 300b Scooter		
1	Rand 18 speed bike		
1	Fuji Blaster bike		
1	Mongoose KO bike		
1	Riviera 471 bike		
1	Swinn LeTour bike		
1	Rallye Trail Climber bike		
1	Next Power Climber bike		
1	Next Slumber Party bike		
1	Eastern bike		
7	Tires & Rims		

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 - 233 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AWARDING A CONTRACT FOR MARKETING OF RECYCLABLES TO TRINITY RECYCLING

WHEREAS, the Township of West Milford requested proposals from thirteen firms for the Marketing of Recyclables which included a request for a rebate based on a percentage of the Official Board Markets (OBM) ("Yellow Sheets") high published price (New York Area) with a per ton floor price for various grades of recyclables with the exception of the commingled recyclables having no commonly recognized index and received proposals from two firms; and

WHEREAS, the Director of Public Works has reviewed the proposals received and recommends award of a contract for the period of September 2014 until December 2015 with options to extend the contract for an additional two years, for the Marketing of Recyclables to Trinity Recycling of N.J. subject to the contract form being approved by the Township Attorney.

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

1. The Township Council hereby authorizes the Mayor and Township Clerk to execute a contract with Trinity Recycling of N.J., Inc. for the Marketing of Recyclables.
2. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: July 16, 2014

Adopted this 16th day of July, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 234 ~

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A FIVE YEAR CONTRACT FOR THE DISPOSAL OF TYPE 10 AND TYPE 13 SOLID WASTE TO WASTE MANAGEMENT OF NEW JERSEY, INC.

WHEREAS, the Township of West Milford solicited and received bids for a contract for Disposal of Type 10 and Type 13 Solid Waste; and

WHEREAS, the Township received three (3) sealed bids and said bids have been duly reviewed and analyzed by the Engineering Department and Township Attorney; and

WHEREAS, the Mayor and Township Council find and declare that the low bid received from Waste Management of New Jersey Inc. is compliant with the bid specifications in all relevant respects pursuant to the Local Public Contracts Law; and

WHEREAS, the Mayor and Township Council have determined that an award of the contract to the lowest bidder is in the best interests of the Township; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services said funds to be encumbered from 26-201-55-500-548.

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 five (5) year contract for the Disposal of Type 10 and Type 13 Solid Waste is hereby awarded to Waste Management of New Jersey, Inc., 107 Silvia Street, Ewing, NJ 08628 in an amount not to exceed \$3,451,250.00
2. The Mayor and Township Clerk be and are hereby authorized and directed to execute a contract with Waste Management of New Jersey, Inc. in accordance with its bid proposal and bid specifications for the Disposal of Type 10 and Type 13 Solid Waste for a five (5) year term.
3. This resolution and contract shall be available for public inspection in the office of the Municipal Clerk.

Adopted: July 16, 2014

Adopted this 16th day of July 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

TOWNSHIP OF WEST MILFORD

Passaic County, New Jersey

~ Resolution 2014 – 235 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONSTRUCTION CONTRACT TO HASKELL PAVING, INC. FOR THE WESLEY DRIVE / EVELYN DRIVE CONCRETE CURB REPLACEMENTS PROJECT

WHEREAS, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on July 3, 2014 at 10:00 am for Wesley Drive / Evelyn Drive Concrete Curb Replacements Project as per bid specifications; and

WHEREAS, the Township of West Milford received five (5) sealed bids on July 3, 2014 in accordance with the advertised date for acceptance of bids for this project; and

WHEREAS, said five (5) bids have been duly reviewed and analyzed by the West Milford Township Attorney and the Township Engineering Division; and

WHEREAS, the bid received from the low bidder Haskell Paving, Inc., in the amount of \$137,400.00 has been found to be in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.5 and the specifications as written; and

WHEREAS, the Chief Financial Officer has certified that the encumbrance for these services shall come from account number 04-215-55-821-004; and

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

1. The Township Council hereby awards a contract to Haskell Paving, Inc., 30 Greenwood Lake Turnpike, Ringwood, NJ 07456 for the Wesley Drive / Evelyn Drive Concrete Curb Replacements Project in an amount not to exceed \$137,400.00.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Haskell Paving, Inc. in accordance with its bid for said Wesley Drive/ Evelyn Drive Concrete Curb Replacements Project in the Township of West Milford.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: July 16, 2014

Adopted this 16th day of July 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2014 – 236 ~

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF
PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXTENSION OF THE DUE DATE FOR
THIRD QUARTER TAXES**

WHEREAS, the 2014 tax rate was certified to the Collector of Taxes on July 2, 2014; and

WHEREAS, N.J.S.A. 54:4-66 provides that taxes are payable in quarterly installments on February 1st, May 1st, August 1st, November 1st, in each year; and

WHEREAS, N.J.S.A. 54:4-67 authorizes municipalities to provide a grace period not exceeding ten days without an additional charge for interest.

WHEREAS, the Collector of Taxes recommends the extension of the due date for the 2014 third quarter to be August 15, 2014 with the provision that the tax bills are mailed by July 11, 2014; and

WHEREAS, after the August 15, 2014 third quarter due date interest will be charged at the rate of 8% on the first \$1,500.00 and 18% on any remaining balance above \$1,500.00 and interest will be retroactive to the original due date.

NOW, THEREFORE, BE IT RESOLVED, that the proper officers be hereby authorized and directed to extend the 2014 third quarter tax due date to August 15, 2014 with the provision stated above.

Adopted: July 16, 2014

Adopted this 16th day of July, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 - 237 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES FOR THE 2014- 2015 LICENSE YEAR

WHEREAS, applications for renewal of Plenary Retail Consumption Licenses for the 2014- 2015 License year have been received and reviewed; and

WHEREAS, the Township Council has conducted a public review of the applications as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control dated April 14, 1980; and

WHEREAS, as a result of that review the Township Council has determined as follows:

1. The submitted applications are complete in all respects.
2. The applicants are qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.
3. The applicants have disclosed to the issuing authority the source of all additional financing obtained in the previous license year (July 1, 2013- June 30, 2014).

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

NOW, THEREFORE, BE IT RESOLVED that the Township Clerk is directed to issue and deliver the license certificate for the Mayor and Township Council of the Township of West Milford.

<p style="text-align: center;">2014-2015 ACTIVE LICENSES BLINI LLC t/a Blini Restaurant & Pizzeria 216 Cahill Cross Road, West Milford, NJ 07480 1615-33-023-005</p>

Adopted: July 16, 2014

Adopted this 16th day of July, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2014 - 238 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSES WITH CONDITIONS FOR THE 2014- 2015 LICENSE YEAR

WHEREAS, applications for renewal of Plenary Retail Consumption Licenses for the 2014- 2015 License year have been received and reviewed; and

WHEREAS, the Township Council has conducted a public review of the applications as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control dated April 14, 1980; and

WHEREAS, as a result of that review the Township Council has determined as follows:

1. The submitted applications are complete in all respects.
2. The applicants are qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.
3. The applicants have disclosed to the issuing authority the source of all additional financing obtained in the previous license year (July 1, 2013- June 30, 2014).

WHEREAS, the Police Department has recommended that the licenses be renewed to the current owners as active licenses with conditions.

NOW, THEREFORE, BE IT RESOLVED that the Township Clerk is directed to issue the license certificates for the Mayor and Township Council of the Township of West Milford.

LICENSEE	CONDITIONS
<p>WEST ORANGE LIQUOR LLC t/a Oak Ridge Pub & Liquors 62 Oak Ridge Road, Oak Ridge, NJ 07438 1615-33-001-009</p>	<p>1. The entire basement area is prohibited from the storage of any food, beverage, dry goods or other food related items due to chronic flooding conditions that have not been fully abated.</p>

Adopted: July 16, 2014

Adopted this 16th day of July, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 239 ~

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN ACCESS AGREEMENT WITH TRIPLE T CONSTRUCTION FOR SITE REMEDIATION

WHEREAS, the Township of West Milford is a member of the Environmental Joint Insurance Fund (EJIF); and

WHEREAS, the EJIF has retained the services of Betts Environmental & Alternative Fuel Services (Betts) to conduct a site remediation on Township property at 30 Lycosky Drive and the adjacent property owned by Triple T Construction; and

WHEREAS, to engage in the site remediation, an access agreement between the Township and Triple T Construction must be executed.

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 Township Clerk be and are hereby authorized and directed to execute a contract between Triple T Construction for the purpose of affording Betts Environmental & Alternative Fuel Services access to the property adjacent to 30 Lycosky Drive to engage in a site remediation
2. This resolution and contract shall be available for public inspection in the office of the Municipal Clerk.

Adopted: July 16, 2014

Adopted this 16th day of July 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 - 240 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE THROUGH MCCPC CONTRACT MCCPC #15-F ITEM #2 FOR TWO (2) 2014 FORD F-550 4WD ALUMINUM DUMP BODY MASON DUMP TRUCKS FROM ROUTE 23 AUTOMALL

WHEREAS, the Township wishes to award a contract for the purpose of buying two (2) 2014 Ford F-550 4WD Aluminum Dump Body Mason Dump Trucks with heavy Duty Cab/Chassis 19,500 lbs GVW, Dual Rear Wheel, Body and Hoist combination for 17,500 lbs. GVW chassis

WHEREAS, the Director of Public Works has provided a recommendation to effectuate these purchases through MCCPC Contract No. #15-F Item #2 to Route 23 Automall; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from Account # 04-215-55-822-002 in the amount of \$69,662.10 each; and

WHEREAS, the total amount of the contract shall not exceed \$139,324.20;

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 Council hereby authorizes the Director of Public Works to purchase two 2014 Ford F-550 4WD Aluminum Dump Body Mason Dump Trucks, in an amount not to exceed \$139,324.20, through MCCPC Contract #15-F Item #2 from Route 23 Automall, 1301 Route 23, Butler, New Jersey, 07405.
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: July 16, 2014

Adopted this 16th day of July, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 - 241 ~

MAYOR'S APPOINTMENT OF KENNETH GABBERT AS COMMISSIONER AND CATHERINE SHANAHAN AS ALTERNATE COMMISSIONER TO THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND

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 the Kenneth Gabbert as Commissioner and Catherine Shanahan as Alternate Commissioner to represent the Township of West Milford's interests as a member of the Morris County Municipal Joint Insurance Fund (MJIF).

Adopted: July 16, 2014

Adopted this 16th day of July, 2014
and certified as a true copy of an original

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 242 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF TRAFFIC STRIPING ON ROADWAYS THROUGH THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL, CONTRACT #36 TO DENVILLE LINE PAINTING, INC.

WHEREAS, the Township of West Milford is a member of the Morris County Cooperative Purchasing Council (State ID # 6-MCCoOp); and

WHEREAS, the Morris County Cooperative Purchasing Council has awarded Contract #36, Traffic Striping on Roadways to Denville Line Painting, Inc.

WHEREAS, 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 Traffic Striping in 2014; and

WHEREAS, the Public Works department has reviewed the Morris County Cooperative Purchasing Council's contract and related specifications and has submitted a written recommendation for the Township of West Milford to purchase traffic striping on roadways through the Morris County Cooperative Purchasing Council, Contract #36 in an amount not to exceed \$125,000; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 4-01-26-290-623.

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 Department of Public Works to purchase Traffic Striping on Roadways, in an amount not to exceed \$125,000, through the Morris County Cooperative Purchasing Council, contract #36, to Denville Line Painting, Inc.
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: July 16, 2014

Adopted this 16th day of July
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 243 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PASSAGE OF A CONSENT AGENDA

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

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

Resolutions:

- a. 2014-244 – Refund Overpayments
- b. 2014-245 – Refund Recreation Fees
- c. 2014-246 – Reinstate Taxes
- d. 2014-247 – Refund Other Liens

Applications:

- 1. Application for Off Premise Draw Raffle License #2014-28 by West Milford Elks Ladies Association for December 6, 2014

Adopted: July 16, 2014

Adopted this 16th day of July, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
 Passaic County, New Jersey

~ Resolution 2014 – 244 ~

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:

REASONS:

- | | |
|-------------------------------------|--------------------------|
| 1. Incorrect Payment | 2. Duplicate Payment |
| 3. Senior Citizen/Veteran Deduction | 4. Homestead Rebate |
| 5. Tax Appeal | 6. 100% Disabled Veteran |

Block/Lot	Name	Amount	Year	Reason
4901-29	Alyona Bertneski 150 Kitchell Lake Drive West Milford, NJ 07480	\$443.04	2012	5
4901-29	Alyona Bertneski 150 Kitchell Lake Drive West Milford, NJ 07480	\$455.48	2013	5
6203-4	Mark & Paulette Crevina 21 Cleveland Drive West Milford, NJ 07480	\$1,000.00	2014	1
TOTAL		\$1,898.52		

Adopted: July 16, 2014

Adopted this 16th day of July, 2014
 and certified as a true copy of an original.

 Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2014 – 245 ~

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 Department of Community Services and Recreation be refunded:

Junior Field Hockey Camp		
Victoria Holm	131.00	Dana Brannan, 31 Brook Road, Hewitt, NJ 07421
Westbrook Pk. Coffee House Permit – Party		
Santana	150.00	Jillian Santana, 395 Macopin Rd, West Milford, NJ 07480
Teen Camp Session 2		
Mia Valentino	\$365.00	Robert Valentino, 5 Tioga Drive, West Milford, NJ 07480
Summer Arts		
Maighdlin	\$211	Michael Coar, 671 Lakeshore Drive, Hewitt, NJ 07421
Brooke	\$211	Cynthia Lippe, 240 Highcrest Dr, West Milford, NJ 07480
Gianna	\$221	Danielle Matthews, 42 Stone Ridge Dr, Ringwood, NJ 07456
Iris	\$221	Kathryn O'Neill, 72 Bartholdi Avenue, Butler, NJ 07405
Jade	\$211	Jennifer Melito, 87 Circle Drive, Oak Ridge, NJ 07438
Megan	\$211	Rose Fantuzzi, 12 Renault Road, West Milford, NJ 07480
Madeline	\$221	Nicole Gilbert, 62 Pinewood Drive, Ringwood, NJ 07456
Kayla	\$211	Mary Freitas, 34 Oak Drive, Oak Ridge, NJ 07438
Amelia	\$211	Sue Taylor, 81 Witte Road, Hewitt, NJ 07421
Sarah	\$211	Cathleen Jones, 91 Witte Road, Hewitt, NJ 07421
Summer Arts		
Anna	\$221	Kathy Latini, 17 Pearl Street, Bloomingdale, NJ 07403
Mathilde	\$211	Carol Louer, 56 Rockburn Pass, West Milford, NJ 07480
Katherine	\$211	Chris Mekelburg, 694 Lakeshore Drive, Hewitt, NJ 07421
Kayli McGraw	\$211	Sara Weber, 35 Cleveland Drive, West Milford, NJ 07480
Tyler	\$211	Aimee Thenell, 24 Christine Court, West Milford, NJ 07480
Cassee	\$211	Heather Commoreto, 35 Papscoe Road, Hewitt, NJ 07421
Day Camp Session 2,4		
James H. Muth	\$840.00	Marion Krause, 79 Larchmont Drive, Hewitt, NJ 07421

Adopted: July 16, 2014

Adopted this 16th day of July, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2014 – 246 ~

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	REASON
16701-3	Mary & Mario Garone	\$3,398.76	2013	1
16701-3	Mary & Mario Garone	\$6,168.50	2014	1
Total		\$9,567.26		

Adopted: July 16, 2014

Adopted this 16th day of July, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2014 – 247 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING 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 the Lien Holder
12-0058	03/27/2012	03902-001	\$1,011.61	BRUCE CORBETT PO BOX 537 WEST MILFORD, NJ 07480
12-0088	03/27/2012	08601-001	\$6,382.16	KENAT INC 184 S. LIVINGSTON AVE SUITE 9-152 LIVINGSTON, NJ 07039
13-0061	03/19/2013	07615-011	\$22,024.17	LIEN TIMES LLC 203 STEPHENS ROAD WEST MILFORD, NJ 07480
13-0069	03/19/2013	07801-038.03	\$28,013.91	US BANK C/F NJ BOARDWALK LLC LOCKBOX #005191 PO BOX 645191 CINNCINNATI, OH 45264-5191
Grand Total			\$57,431.85	

Adopted: July 16, 2014

Adopted this 16th day of July, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2014 - 248 ~

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	\$924,679.78
3	Reserve Account	4,046.86
2	Grants	3,264.35
6	Refunds	64,232.37
1	General Ledger	5,257,733.63
26	Refuse	159,534.20
4	Capital	29,998.00
19	Animal Control	12.81
19	Heritage Trust	1,390.34
19	Open Space Trust	0.00
19	Trust	1,971.90
19	COAH	0.00
16	Development Escrow	6,483.73
20	Library Trust	0.00
21	Assessment Trust	0.00
Total		\$6,453,347.97
	Less Refund Resolution	-64,232.37
	Actual Bill List	\$6,389,115.60
	Other Payments	
	Total Expenditures	\$6,389,115.60

Adopted: July 16, 2014

Adopted this 16th day of July, 2014
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk