TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE AUGUST 11, 2021
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.

Passaic County, New Jersey

~ Ordinance 2021 - 007 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ADDING A NEW CHAPTER ENTITLED "FIVE-YEAR TAX ABATEMENT PROGRAM FOR WEST MILFORD REHABILITATION AREAS" TO THE CODE OF THE TOWNSHIP OF WEST MILFORD

WHEREAS, the Township Council has determined that tax abatement programs permitted by statute are beneficial to developers and could encourage development within the Township; and

WHEREAS, a review of the Township Code demonstrates that there are currently no provisions for such abatement programs to be available to developers in the Township; and

WHEREAS, the Township Council has determined that it is necessary to amend the Code to establish provisions and procedures for a five-year tax abatement program for renovations within West Milford's rehabilitation areas; and

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of West Milford, Passaic County, New Jersey, that the Code of the Township of West Milford shall be amended to add a new Chapter entitled "Five-Year Tax Abatement Program for West Milford Rehabilitation Areas" to read as follows:

SECTION 1. New Chapter entitled Five-Year Tax Abatement Program for West Milford Rehabilitation Areas

§ XXX-1 Definitions.

All terms utilized in this Chapter not specifically defined herein shall conform to the meanings set forth in the Five Year Exemption and Abatement Law ("Act"). For ease of reference, the definitions set forth in the Act as of the date of the adoption of this Chapter are attached hereto as Exhibit A. However, if the definitions set forth in the Act shall be subsequently amended, then the Act, and not Exhibit A, shall control.

§ XXX-2 Statement of Purpose.

The Township hereby determines to utilize the authority granted under Article VIII, Section I, paragraph 6 of the New Jersey Constitution to establish the eligibility of certain dwellings, commercial structures and industrial structures for exemptions, as provided in this Chapter and as permitted by the Act, throughout West Milford's Rehabilitation Areas.

§ XXX-3 Exemptions Authorized to be Implemented by Tax Assessor.

The Township hereby determines to provide for the exemption from taxation of certain improvements and certain new construction occurring within Rehabilitation Areas throughout the Township. To the extent that a property owner shall apply to the Tax Assessor within the time period prescribed by the New Jersey Department of Treasury in accordance with the Act, which currently requires submission within thirty (30) calendar days following completion of the improvements or construction for which the exemption is sought, and shall provide documentation to the Tax Assessor, in a form and manner acceptable to the Tax Assessor and consistent with the Act, of compliance with this section, such property owner shall be entitled to the relevant exemption enumerated herein without any need for action by the Township Council.

§XXX-4 Residential - Improvements.

The Township hereby determines to provide for the exemption from taxation of certain improvements made to dwellings, on the following terms and conditions:

- (1) The term "dwelling", for purposes of this Section shall include condominium residential units but not cooperative type residential properties.
- (2) The term "dwelling", for purposes of this Section shall not include "multiple dwellings", as defined by the Act.
- (3) Only dwellings that are more than twenty (20) years old shall be eligible for exemption.
- (4) The term "improvements", for purposes of this subsection, shall mean a modernization, rehabilitation, renovation, alteration or repair which produces a physical change in an existing building or structure that improves the safety, sanitation, decency or attractiveness of the structure as a place for human habitation, and which does not change its permitted use.
- (5) To the extent that a dwelling shall comply with the requirements set forth at subsections (1) through (4), above, in determining the value of real property for each dwelling unit, the Township shall regard the first \$15,000 in the Assessor's full and true value of improvements for each dwelling unit primarily and directly affected by the improvements as not increasing the value of the property for a period of five years, notwithstanding that the value of the property to which the improvements are made is increased thereby. During the exemption period, the assessment on any property pursuant to this paragraph shall not be less than the assessment thereon existing immediately prior to the improvements, except if there is damage to the dwelling through action of the elements sufficient to warrant a reduction.

§XXX-5 Residential New Construction.

The Township hereby determines to provide for an exemption of 30% of the Assessor's full and true value for a period of five years following construction of new dwellings. The term "dwelling", for purposes of this Section, shall include condominium residential units but not cooperative type residential units, and shall not include multiple dwellings. This exemption is to be granted notwithstanding that the value of the property upon which the construction occurs is increased thereby.

§XXX-6 Residential - Multiple Dwellings - Improvements.

- (1) The Township hereby determines to provide for an exemption of 100% of the Assessor's full and true value for a period of five years following the construction of improvements to multiple dwellings. The term "multiple dwelling" shall have that meaning ascribed to it by the Act. The definition of "multiple dwelling" set forth in the Act as of the date of adoption of this Chapter is set forth at Exhibit A. attached hereto.
- This exemption is to be granted notwithstanding that the value of the property upon which the construction occurs is increased thereby. During the exemption period, the assessment on any property pursuant to this Section shall not be less than the assessment thereon existing immediately prior to the improvements, except if there is damage to the multiple dwelling through action of the elements sufficient to warrant a reduction.

§XXX-7 Commercial - Improvements.

The Township hereby determines to provide for the exemption from taxation of certain improvements made to commercial structures, on the following terms and conditions:

(1) For purposes of this Chapter, the term commercial structure relates to office, retail and like uses, but does not include multiple dwellings.

- For purposes of this Chapter, the term commercial structure shall include a structure which contains both residential units and some other commercial use (for example, retail), provided that the structure is not part of a condominium or cooperative regime and further provided that the structure does not qualify as a multiple dwelling under the Act.
- (3) To the extent that improvements to a commercial structure shall comply with the requirements set forth at subsections (1) and (2), above, the Township hereby determines to provide for an exemption of 100% of the Assessor's full and true value for a period of five years following the construction of the improvements. This exemption is to be granted notwithstanding that the value of the property upon which the construction of the improvement occurs is increased thereby.

§XXX-8 Industrial - Improvements.

The Township hereby determines to provide for the exemption from taxation of certain improvements made to industrial structures, on the following terms and conditions:

- (1) Improvements must be made to both the interior and exterior of a structure in order to qualify for exemption under this section.
- Only improvements with a cost of less than \$1,000,000 shall be eligible for exemption under this section.
- (3) No less than twenty-five percent of the improvement cost shall be attributable to the exterior improvements.
- (4) To the extent that improvements to an industrial structure shall comply with the requirements set forth at subsections (1) through (3), above, the Township hereby determines to provide for an exemption of 100% of the Assessor's full and true value for a period of five years following the construction of the improvements. This exemption is to be granted notwithstanding that the value of the property upon which the construction of the improvement occurs is increased thereby.
- (5) To the extent that improvements to a commercial structure do not comply with one or more of subsections (I) through (3), above, a property owner is not eligible for exemption under this section but may apply to the Township for consideration of the proposed exemption in accordance with Section 5 hereof.

§XXX-9 Exemptions Requiring Application to the Township Council.

- A. Exemptions for Which Application is Required. The Township hereby determines that any property owner seeking exemption from taxation with respect to industrial improvements which do not meet the requirements of Section (I) through Section (3), respectively, shall make application to the Township Council in accordance with this section, within the time period prescribed by the New Jersey Department of Treasury in accordance with the Act, which currently requires submission within thirty (30) calendar days following completion of the improvements or construction for which the exemption is sought. However, nothing in this ordinance shall prohibit a property owner who has made more than \$1,000,000 in industrial improvements which otherwise comply with the applicable requirements from foregoing exemption of the improvements in excess of \$1,000,000 and seeking instead an as of right exemption from the Assessor to the limits permitted by the Section above.
- B. Contents of Application. Applicants for an exemption under this Section shall provide the Township Council and the Assessor with the following information:
- (1) A general description of the project for which exemption is sought, and an estimated schedule of completion for the project:
- (2) A legal description of all real estate necessary for the project;
- (3) Plans, drawings and other documents as may be required by the Township Council to demonstrate the structure and design of the project;
- (4) A description of the number, classes and type of employees to be employed at the project site within two years of completion of the project;

- (5) A statement of the reasons for seeking an exemption on the project, and a description of the benefits to be realized by the Township and the property owner if an exemption is granted;
- (6) Estimates of the cost of completing the project;
- A statement showing (i) the real property taxes currently being assessed at the project site; (ii) estimated tax payments that would be made annually by the property owner with respect to the project during the period of the exemption, and (iii) estimated tax payments that would be made by the property owner with respect to the project during the first full year following the termination of the exemption;
- (8) A description of any lease agreements between the property owners and proposed users of the project, and a history and description of the users' businesses;
- (9) A certification by the property owner listing (i) all properties within the Township owned by the property owner or in which the property owner has an interest and (ii) all agreements with the Township to which the property owner is a party; and
- (10) Such other pertinent information as the Township may require.
- C. Review and Recommendation by Assessor. Within thirty (30) days of receipt of the information set forth at Section 5(b), above, the Assessor shall review the information provided and shall provide written recommendations to the Township Council with respect to same.
- D. Action by Township Council. Within sixty (60) days of receipt of the Assessor's recommendations, the Township Council shall consider the application for exemption, and shall by resolution either: disapprove the exemption; or approve an exemption of 100% of the value of the improvements for a five-year period following the completion of construction.
- E. Additional Exemptions When Property Already Subject to Exemption. The Township hereby determines that an additional improvement or construction completed on a property already granted a previous exemption pursuant to this Ordinance during the period in which the previous exemption is in effect, shall be eligible to qualify for an additional exemption under the standards identified in this Ordinance. The additional improvement or construction shall be considered as separate for purposes of calculating the exemption, except that the assessed value of any previous improvement or construction shall be added to the assessed valuation as it was prior to that improvement or construction for the purpose of determining the assessed value of the property for which any additional exemption is to be subtracted.
- F. Tax Delinquency. No exemption shall be granted pursuant to this Ordinance with respect to any property for which real estate taxes or other municipal charges are delinquent or remain unpaid, or for which penalties and interest for non-payment of taxes are due.
- G. Revaluation During Exemption Period. In the event that the Township implements a revaluation or reassessment during the exemption period for any property, any exemptions granted hereunder shall continue to apply but at a valuation level consistent with the revaluation or reassessment.
- H. Revision of Base Assessment During Exemption Period. The granting of an exemption for a particular property shall not prejudice the right of the Township to appropriately examine and revise the assessment during the five-year exemption period in the event the base assessment is found to be improperly valued and assessed.

§XXX-10 Effective Date; Sunset Provision.

Upon final passage and publication as provided by law, this Ordinance shall take effect upon final passage, approval and publication as required by law and shall authorize the Township to grant exemptions up to a 5-year period.

SECTION 2. All ordinances of the Township of West Milford, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

Michele Dale, Mayor

SECTION 3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4. No provision of this Ordinance shall be construed to impair any common law or statutory cause of action, or legal remedy there from, of any person for injury or damage arising from any violation of this Ordinance or from other law.

SECTION 5. This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

William Senande, Township Clerk

SECTION 6. This Ordinance may be renumbered for codification purposes.

Introduced:
Adopted:
Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST

By:

EXHIBIT A DEFINITIONS SET FORTH IN THE ACT AS OF THE DATE OF ADOPTION

N.J.S.A. 40A:21-3. Definitions as used in this act: (L.1991, c. 441 (N.J.S.A. §40A:21-1 et seq.)

- a. "Abatement" means that portion of the assessed value of a property as it existed prior to construction, improvement or conversion of a building or structure thereon, which is exempted from taxation pursuant to this act.
- b. "Area in need of rehabilitation" means a portion or all of a municipality which has been determined to be an area in need of rehabilitation or redevelopment pursuant to the "Local Redevelopment and Housing Law," P.L.1992, c. 79 (C.40A:12A-I et al.), a "blighted area" as determined pursuant to the "Blighted Areas Act," P.L.1949, c. 187 (C.40:55-21.1 et seq.), or which has been determined to be in need of rehabilitation pursuant to P.L.1975, c. 104 (C.54:4-3.72 et seq.), P.L.1977, c. 12 (C.54:4-3.95 et seq.), or P.L.1979, c. 233 (C.54:4-3.121 et al.).
- c. "Assessor" means the officer of a taxing district charged with the duty of assessing real property for the purpose of general taxation.
- "Commercial or industrial structure" means a structure or part thereof used for the manufacturing, d. processing or assembling of material or manufactured products, or for research, office, industrial, commercial, retail, recreational, hotel or motel facilities, or warehousing purposes, or for any combination thereof, which the governing body determines will tend to maintain or provide gainful employment within the municipality, assist in the economic development of the municipality, maintain or increase the tax base of the municipality and maintain or diversify and expand commerce within the municipality. It shall not include any structure or part thereof used or to be used by any business relocated from another qualifying municipality unless: the total square footage of the floor area of the structure or part thereof used or to be used by the business at the new site together with the total square footage of the land used or to be used by the business at the new site exceeds the total square footage of that utilized by the business at its current site of operations by at least 10%; and the property that the business is relocating to has been the subject of a remedial action plan costing in excess of \$250,000 performed pursuant to an administrative consent order entered into pursuant to authority vested in the Commissioner of Environmental Protection under P.L.1970, c.33 (C.13:ID-1 et al.), the "Water Pollution Control Act," P.L. 1977, c. 74 (C.58:IOA-1 et seq.), the "Solid Waste Management Act," P.L.1970, c. 39 (C.13:IE-1 et seq.), and the "Spill Compensation and Control Act," P.L.1976, c. 141 (C.58:10-23.11 et seg.).
- e. "Completion" means substantially ready for the intended use for which a building or structure is constructed, improved or converted.
- f. "Condominium" means a property created or recorded as a condominium pursuant to the "Condominium Act," P.L.1969, c. 257 (C.46:8B-1 et seq.).
- g. "Construction" means the provision of a new dwelling, multiple dwelling or commercial or industrial structure, or the enlargement of the volume of an existing multiple dwelling or commercial or industrial structure by more than 30%, but shall not mean the conversion of an existing building or structure to another use.
- h. "Conversion" or "conversion alteration" means the alteration or renovation of a nonresidential building or structure, or hotel, motel, motor hotel or guesthouse, in such manner as to convert the building or structure from its previous use to use as a dwelling or multiple dwelling.
- i. "Cooperative" means a housing corporation or association, wherein the holder of a share or membership interest thereof is entitled to possess and occupy for dwelling purposes a house, apartment, or other unit of housing owned by the corporation or association, or to purchase a unit of housing owned by the corporation or association.

EXHIBIT A - cont'd

- j. "Cost" means, when used with respect to abatements for dwellings or multiple dwellings, only the cost or fair market value of direct labor and materials used in improving a multiple dwelling, or of converting another building or structure to a multiple dwelling, or of constructing a dwelling, or of converting another building or structure to a dwelling, including any architectural, engineering, and contractor's fees associated therewith, as the owner of the property shall cause to be certified to the governing body by an independent and qualified architect, following the completion of the project.
- k. "Dwelling" means a building or part of a building used, to be used or held for use as a home or residence, including accessory buildings located on the same premises, together with the land upon which such building or buildings are erected and which may be necessary for the fair enjoyment thereof, but shall not mean any building or part of a building, defined as a "multiple dwelling" pursuant to the "Hotel and Multiple Dwelling Law," P.L.1967, c. 76 (C.55:13A-1 et seq.). A dwelling shall include, as they are separately conveyed to individual owners, individual residences within a cooperative, if purchased separately by the occupants thereof, and individual residences within a horizontal property regime or a condominium, but shall not include "general common elements" or "common elements" of such horizontal property regime or condominium as defined pursuant to the "Horizontal Property Act," P.L.1963, c. 168 (C.46:8A-1 et seq.), or the "Condominium Act," P.L.1969, c. 257 (C.46:8B-1 et seq.), or of a cooperative, if the residential units are owned separately.
- I. "Exemption" means that portion of the assessor's full and true value of any improvement, conversion alteration, or construction not regarded as increasing the taxable value of a property pursuant to this act.
- m. "Horizontal property regime" means a property submitted to a horizontal property regime pursuant to the "Horizontal Property Act," P.L.1963, c. 168 (C.46:8A-1 et seq.).
- n. "Improvement" means a modernization, rehabilitation, renovation, alteration or repair which produces a physical change in an existing building or structure that improves the safety, sanitation, decency or attractiveness of the building or structure as a place for human habitation or work, and which does not change its permitted use. In the case of a multiple dwelling, it includes only improvements which affect common areas or elements, or three or more dwelling units within the multiple dwelling. In the case of a multiple dwelling or commercial or industrial structure, it shall not include ordinary painting, repairs and replacement of maintenance items, or an enlargement of the volume of an existing structure by more than 30%. In no case shall it include the repair of fire or other damage to a property for which payment of a claim was received by any person from an insurance company at any time during the three-year period immediately preceding the filing of an application pursuant to this act.
- o. "Multiple dwelling" means a building or structure meeting the definition of "multiple dwelling" set forth in the "Hotel and Multiple Dwelling Law," P.L.1967, c. 76 (C.55:13A-1 et seq.) [which is set forth below], and means for the purpose of improvement or construction the "general common elements" and "common elements" of a condominium, a cooperative, or a horizontal property regime.
- p. "Project" means the construction, improvement or conversion of a structure in an area in need of rehabilitation that would qualify for an exemption, or an exemption and abatement, pursuant to P.L.1991, c. 441 (C.40A:21-1 et seq.).
- q. "Annual period" means a duration of time comprising 365 days, or 366 days when the included month of February has 29 days, that commences on the date that an exemption or abatement for a project becomes effective pursuant to section 16 of P.L.1991, c. 441 (C.40A:21-16).

EXHIBIT A – cont'd DEFINTION OF MULTIPLE DWELLING SET FORTH IN THE HOTEL AND MULTIPLE DWELLING LAW AS OF THE DATE OF ADOPTION

N.J.S.A. 55:13A-3. Definitions.

- (k) The term "multiple dwelling" shall mean any building or structure of one or more stories and any land appurtenant thereto, and any portion thereof, in which three or more units of dwelling space are occupied, or are intended to be occupied by three or more persons who live independently of each other. This definition shall also mean any group of ten or more buildings on a single parcel of land or on contiguous parcels under common ownership, in each of which two units of dwelling space are occupied or intended to be occupied by two persons or households living independently of each other, and any land appurtenant thereto, and any portion thereof. This definition shall not include:
- (1) any building or structure defined as a hotel in this act, or registered as a hotel with the Commissioner of Community Affairs as hereinafter provided, or occupied or intended to be occupied exclusively as such;
- a building section containing not more than four dwelling units, provided the building has at least two exterior walls unattached to any adjoining building section and the dwelling units are separated exclusively by walls of such fire-resistant rating as comports with the "State Uniform Construction Code Act," P.L.1975, c. 217 (C.52:27D-119 et seq.) at the time of their construction or with a rating as shall be established by the bureau in conformity with recognized standards and the building is held under a condominium or cooperative form of ownership, or by a mutual housing corporation, provided that if any units within such a building section are not occupied by an owner of the unit, then that unit and the common areas within that building section shall not be exempted from the definition of a multiple dwelling for the purposes of P.L.1967, c. 76 (C.55:13A-1 et seq.). A condominium association, or a cooperative or mutual housing corporation shall provide the bureau with any information necessary to justify an exemption for a dwelling unit pursuant to this paragraph; or
- any building of three stories or less, owned or controlled by a nonprofit corporation organized under any law of this State for the primary purpose to provide for its shareholders or members housing in a retirement community as same is defined under the provisions of the "Retirement Community Full Disclosure Act," P.L.1969, c. 215 (C.45:22A-1 et seq.), provided that the corporation meets the requirements of section 2 of P.L.1983, c. 154 (C.55:13A-13.1).

Agenda No. IX 2

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2021 - 030 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER §15 ADMINISTRATION OF GOVERNMENT ARTICLE XXIII SENIOR CITIZENS COMMITTEE (ADVISORY) OF THE REVISED GENERAL ORDINANCES

BE IT ORDAINED by the Municipal Council of the Township of West Milford, County of Passaic, State of New Jersey, as follows:

§15 Administration of Government

Section 1. Article XXIII Senior Citizens Committee (Advisory) Section §15-102. Established members terms, §15-104 Organization, officers and §5-105 Meetings is authorized to amend the following:

§ 15-104. Organization; officers.

The Committee shall elect a Chairperson and a Vice Chairperson at its organizational meeting in January.

§ 15-105. Meetings.

The Committee shall hold regular monthly meetings at the same time and day of each month in the Town Hall or as set in its organizational meeting in January. Special meetings may be called in accordance with rules adopted by the Committee. The Committee may make and amend rules and regulations concerning the conduct of its meetings.

- **Section 2.** All ordinances of the Township of West Milford, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.
- **Section 3.** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.
- **Section 4.** No provision of this Ordinance shall be construed to impair any common law or statutory cause of action, or legal remedy there from, of any person for injury or damage arising from any violation of this Ordinance or from other law.
- **Section 5.** This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.
- **Section 6.** This Ordinance may be renumbered for codification purposes.

Introduced: July 14, 2021 Adopted: Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

William Senande, Township Clerk	Michele	Dale, Mayor
	By:	
ATTEST		
ATTEST	STA	TE OF NEW JERSE
	_	JUNIY OF PASSAIC

Passaic County, New Jersey

~ Ordinance 2021 - 031 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY TO REPURPOSE FUNDS FROM THE RESERVE FOR CAPITAL

WHEREAS, the Township Council of the Township of West Milford did authorize the use of General Funds for Capital Purchases in the 2012 budget process for truck vaults and radar units; and

WHEREAS, the funds are no longer needed for the purpose for which they were originally budgeted for; and

WHEREAS, the projects could be funded by the issuance of bonds it if were not being permanently funded by the capital funds on hand; and

WHEREAS, this ordinance shall repurpose \$8,000 from the Reserve for Capital Purchases.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of West Milford, County of Passaic and State of New Jersey that the sum of \$8,000 be repurposed as follows:

Dump Truck	\$8,000
TOTAL	\$8,000

This ordinance shall take effect immediately upon final passage, approval and publication as required by law.

Introduced: July 14, 2021 Adopted: Effective Date:	TOWNSHIP OF WEST MILFORD
ATTEST:	COUNTY OF PASSAIC STATE OF NEW JERSEY
William Senande, Township Clerk	By: Michele Dale, Mayor

Passaic County, New Jersey

~ Ordinance 2021 - 032 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROPRIATING \$40,000 FROM RESERVE FOR CAPITAL PURCHASES

WHEREAS, the Township Council of the Township of West Milford did authorize the use of General Funds for Capital Purchases in the 2018 budget process; and

WHEREAS, when said funds are not expended in the year in which they are appropriated an ordinance is required to reserve those funds for their intended purpose; and

WHEREAS, the projects could be funded by the issuance of bonds it if were not being permanently funded by the capital funds on hand; and

WHEREAS, this ordinance shall appropriate \$40,000 from the Reserve for Capital Purchases.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of West Milford, County of Passaic and State of New Jersey that the sum of \$40,000 be appropriated as follows:

Snow Equipment	\$36,000
Office Furniture/Equipment	\$4,000
TOTAL	\$40,000

This ordinance shall take effect immediately upon final passage, approval and publication as required by law.

Introduced: July 14, 2021 Adopted: Effective Date:	
	TOWNSHIP OF WEST MILFORD
	COUNTY OF PASSAIC
ATTEST:	STATE OF NEW JERSEY
	By:
William Senande, Township Clerk	Michele Dale, Mayor

Passaic County, New Jersey

~ Ordinance 2021 - 033 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ADDING A NEW SECTION §500-191, NOTICE OF ZONING VIOLATION; TIME TO ABATE AND TO MODIFY ALL CODE PROVISIONS REGARDING ABATEMENT OF ZONING ISSUES, AND TO REQUIRE SUCH ABATEMENT NO LATER THAN TWENTY (20) DAYS AFTER AN OWNER LEARNS OF THE VIOLATION

WHEREAS, the Township Council has determined upon a review of the Town Code of West Milford Township that in various Zoning provisions, differing time periods are set forth to abate zoning violations, upon an owner learning of such violation; and

WHEREAS, the Township Council wishes to provide a standardized period of time for an owner to abate such violations; and

WHEREAS, having a standardized period of time to abate noted zoning violations will allow conformity between differing code sections, and establish fairness and predictability, and better allow enforcement actions should they become necessary.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of West Milford, Passaic County, New Jersey, that the Code of the Township of West Milford shall be amended to add a new section, setting forth the time for a property owner to abate a zoning violation as follows:

SECTION 1. General Code [Blanket] Update.

Chapter 500. Zoning.

§500-191; Notice of Zoning Violation; Time to Abate.

Upon learning of a violation, which shall describe the zoning violation in detail, an owner shall be given twenty (20) days to abate the zoning violation.

All zoning sections which currently reflect such abatement to occur "within a time specified by the Zoning Officer" or otherwise reflect either a lesser or greater term to abate such violation shall be herewith updated to reflect twenty (20) days to abate such zoning violation.

SECTION 2. All ordinances of the Township of West Milford, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

SECTION 3. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

SECTION 4. No provision of this Ordinance shall be construed to impair any common law or statutory cause of action, or legal remedy there from, of any person for injury or damage arising from any violation of this Ordinance or from other law.

SECTION 5. This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

SECTION 6. This Ordinance may be renumbered for codification purposes.

Introduced: August 11, 2021 Adopted: Effective Date:	
	TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC STATE OF NEW JERSEY
ATTEST	STATE OF NEW SERGET
	Ву:
William Senande, Township Administrator	Michele Dale, Mayor

Passaic County, New Jersey

~ Resolution 2021 - 290 ~

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 RIVERVIEW PAVING, INC. FOR THE CLINTON ROAD – SECTION 3 PROJECT

WHEREAS, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on July 16, 2021 at 10:00 am for the resurfacing of Clinton Road as per the bid specifications; and

WHEREAS, the Township of West Milford received three (3) bids for this contract; and

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

WHEREAS, the bid received from the low bidder, Riverview Paving, Inc., 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 encumbrances for these services shall come from accounts numbered 04-215-55-833-003; 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:

- The Township Council hereby awards a contract to Riverview Paving, Inc., 859
 Willow Grove Street, Hackettstown, NJ 07840 for the Clinton Road Section 3
 project subject to the review and approval of the New Jersey Department of
 Transportation in an amount not to exceed \$306,223,29.
- 2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Riverview Paving, Inc. in accordance with its bid for said resurfacing of Clinton Road in the Township of West Milford.
- 3. The Township's Chief Financial Officer has certified the availability of funds for same.
- This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: August 11, 2021

	dopted this 11 th day of August 202 ertified as a true copy of an origina
***************************************	William Senande, Township Cler

Passaic County, New Jersey

~ Resolution 2021 - 291 ~

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

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

WHEREAS, the Morris County Cooperative Pricing 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 2021; and

WHEREAS, the Director of Public Works has reviewed the Morris County Cooperative Pricing 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 Pricing Council, Contract #36 in an amount not to exceed \$145,000.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-26-290-623;

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 \$145,000.00, through the Morris County Cooperative Pricing Council, contract #36, to Denville Line Painting, Inc. 2 Green Pond Road, Rockaway, NJ 07866.
- 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: August 11, 2021

William	Senande.	Township	Clerl

Passaic County, New Jersey

~ Resolution 2021 - 292 ~

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

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

WHEREAS, the Morris County Cooperative Pricing 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 Pavement Markings in 2021; and

WHEREAS, the Director of Public Works has reviewed the Morris County Cooperative Pricing 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 Pricing Council, Contract #36 in an amount not to exceed \$25,000.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-26-290-622;

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 \$25,000.00, through the Morris County Cooperative Pricing Council, contract #36, to Denville Line Painting, Inc. 2 Green Pond Road, Rockaway, NJ 07866.
- 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:	August	11,	2021	1
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William Senande.	Township	Clerk

Passaic County, New Jersey

~ Resolution 2021 - 293 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING RESOLUTION 2021-038 TO INCREASE THE CONTRACT VALUE WITH MARK SEMERARO, ESQ. OF THE FIRM KAUFMAN, SEMERARO, LEIBMAN, LLC FOR SPECIAL LABOR COUNSEL SERVICES TO INCREASE THE NOT TO EXCEED AMOUNT BY \$60,000

WHEREAS, by virtue of Resolution 2021-38 adopted January 6, 2021 the Township Council did authorize the engagement of Special Labor Counsel services to be provided by Mark Semeraro, Esq. of Kaufman, Semeraro, Leibman, LLC; and

WHEREAS, Resolution 2021-038 and the related Professional Services Contract did authorize services in an amount not to exceed \$60,000; and

WHEREAS, the Township Administrator has been advised that the Township's needs, necessitates an amendment in an additional amount not to exceed \$60,000; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds and said funds to be encumbered from account 01-201-20-155-502 for \$60,000.00; and

WHEREAS, that a notice of this action shall be published in accordance with law, and said notice to provide that the originally awarded Professional Services Contract, and this resolution serving as the Addendum to the Contract are available for public inspection in the office of the Township Clerk and that the professional services offered by Mark Semeraro, Esq. are extended by an additional twelve months or until the conclusion of the legal matter, whichever comes first.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that they do hereby authorize the Township Administrator to approve an amendment of \$60,000 to Mark Semeraro, Esq. for Special Labor Services which amount is in excess of the approved contract amount of \$60,000 bringing the contract total to an amount not to exceed \$120,000 and re-engaging the services of Mark Semeraro, Esq. for an additional twelve months or until the conclusion of this legal matter, whichever comes first.

This Resolution shall take effect immediately.

Adopted:

August 11, 2021

William	Senande,	Township	Clerk

Passaic County, New Jersey

~ Resolution 2021 - 294 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY REJECTING A BID FOR PROFESSIONAL ANIMAL CONTROL SERVICES AUTHORIZING RE-BID OF SAME

WHEREAS, the Township of West Milford solicited bids on July 30, 2021 for Professional Animal Control Services; and

WHEREAS, in response to the "Notice to Bidders" the Township received one (1) bid; and

WHEREAS, said bid has been duly reviewed by the Chief of Police and the Township Attorney; and

WHEREAS, the one (1) bid was concluded to be "not responsive" due to failure of providing Professional Information Required; and

WHEREAS, pursuant to NJSA 40A:11-13.2 a local contracting unit may reject all bids that exceeds the contracting unit's appropriations for the goods or services.

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 bid received on July 30, 2021 for Professional Animal Control Services is hereby rejected for the reason stated above.

BE IT FURTHER RESOLVED, that the Chief of Police and the Township Clerk's Office be and are hereby authorized to reject the bid for this project and rebid for this project.

Adopted: August 11, 2021

William	Senande.	Township	Clerk

Passaic County, New Jersey

~ Resolution 2021 - 295 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF AN EMERGENCY CONTRACT FOR ANIMAL CONTROL SERVICES TO TYCO ANIMAL CONTROL SERVICES

WHEREAS, the existing Animal Control Officer resigned from the Township effective May 31, 2021; and

WHEREAS, the Township of West Milford Police Department needs Certified Animal Control Officers to provide animal control services to the Township; and

WHEREAS, the Township of West Milford Police Department is seeking to outsource animal control services with Tyco Animal Control Service which requires a Request for Proposal and the appropriate time for advertising; and

WHEREAS, the one (1) bid submitted by Tyco Animal Control was concluded to be "not responsive" due to failure of providing Professional Information Required; and

WHEREAS, the Chief of Police and the Township Clerk's Office be and are hereby authorized to reject the bid for this project and rebid for this project; and

WHEREAS, Tyco Animal Control Service shall provide emergency services in the interim for a month-to-month period for a cost of \$6,500.00 monthly, Monday through Friday 8:00 a.m. to 7:00 p.m.; and

WHEREAS, a call shall be deemed an emergency between the hours of 7:00 p.m. and 8:00 a.m. and will be charged an additional \$60.00 per call.

WHEREAS, the Chief Financial Officer has certified as the availability of funds and encumbrances for this purchase shall come from account number 01-201-20-161-450; and

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

- The Mayor and Township Council hereby approve the actions of the Administrator and Chief to award a month-to-month emergency contract until a contract is awarded based on the RFP to Tyco Animal Control Service, 1 Stouts Lane, Ho-Ho-Kus, NJ 07423 in an amount not to exceed \$10,000.00.
- 2. The Mayor and Township Clerk are hereby authorized and directed to execute an emergency month-to-month contract with service in accordance to the emergency proposal of services from Tyco Animal Control Service for animal control services to the Township.
- 3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

This Resolution will take effect immediately.

Adopted: August 11, 2021

Passaic County, New Jersey

~ Resolution 2021 - 296 ~

A RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT WITH TENNESSEE GAS PIPELINE COMPANY

WHEREAS, Tennessee Gas Pipeline Company, L.L.C. (hereinafter "Tennessee") is a "natural gas company" under the Natural Gas Act of 1938, 15 <u>U.S.C.</u> §717 <u>et seq.</u> ("Natural Gas Act"), and, as such, is regulated by the Federal Energy Regulatory Commission ("FERC") as to facilities, construction, rates, and types of service, and regulated by the United States Department of Transportation's Pipeline and Hazardous Materials Safety Administration under the Natural Gas Pipeline Safety Act, 49 <u>U.S.C.</u> §60101, <u>et seq.</u> ("Pipeline Safety Act"), as to minimum safety standards; and

WHEREAS, as part of Tennessee's proposed East 300 Upgrade Project (the "Project"), Tennessee is proposing to construct Compressor Station 327 on property identified as Block 4601, Lot 17, in the Township ("Property"); and

WHEREAS, on June 30, 2020, Tennessee filed an application for a Certificate of Public Convenience and Necessity ("Certificate") with the FERC for authorization to construct, operate, and maintain the Project, with an anticipated in-service date of November 1, 2022; and

WHEREAS, without prejudice to its rights and obligations under the Natural Gas Act, the Pipeline Safety Act, and their implementing regulations, Tennessee is interested in working and cooperating with the Township as to the construction of Compressor Station 327; and

WHEREAS, the Township acknowledges that Congress, through the Natural Gas Act, has regulated comprehensively the siting, construction and operation of natural gas facilities, state and local regulations pertaining to these same issues are preempted; and

WHEREAS, the Township wishes to memorialize its intention to work with Tennessee throughout the course of the Project by entering into an Agreement to address, among other things, ad valorem taxes to be paid as a result of the construction of the compressor station, all as more particularly set forth herein See Agreement Attached as "Exhibit A."

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

- 1. The Mayor is hereby authorized and directed to execute said Agreement, and take all actions as necessary thereafter to effectuate its terms.
- 2. This Resolution, along with the Agreement, shall be available for public inspection in the office of the Township Clerk.
- 3. This Resolution shall take effect immediately.

Adopted: August 11, 2021

1	William	Senande.	Township	Clerk

AGREEMENT

THIS AGREEMENT ("Agreement") is made as of August _____, 2021, by and between Tennessee Gas Pipeline Company, L.L.C., a Delaware limited liability company, having its principal business office at 1001 Louisiana Street, Suite 1000, Houston, Texas 77002 (hereinafter "Tennessee") and the Township of West Milford, a body politic of the State of New Jersey, having its office at 1480 Union Valley Road, West Milford, New Jersey 07480 (hereinafter the "Township") hereinafter collectively referred to as "the Parties".

WITNESSETH:

WHEREAS, Tennessee is a "natural gas company" under the Natural Gas Act of 1938, 15 <u>U.S.C.</u> §717 <u>et seq.</u> ("Natural Gas Act"), and, as such, is regulated by the Federal Energy Regulatory Commission ("FERC") as to facilities, construction, rates, and types of service, and regulated by the United States Department of Transportation's Pipeline and Hazardous Materials Safety Administration under the Natural Gas Pipeline Safety Act, 49 <u>U.S.C.</u> §60101, <u>et seq.</u> ("Pipeline Safety Act"), as to minimum safety standards; and

WHEREAS, as part of Tennessee's proposed East 300 Upgrade Project (the "Project"), Tennessee is proposing to construct Compressor Station 327 on property identified as Block 4601, Lot 17, in the Township ("Property"); and

WHEREAS, on June 30, 2020, Tennessee filed an application for a Certificate of Public Convenience and Necessity ("Certificate") with the FERC for authorization to construct, operate, and maintain the Project, with an anticipated in-service date of November 1, 2022; and

WHEREAS, without prejudice to its rights and obligations under the Natural Gas Act, the Pipeline Safety Act, and their implementing regulations, Tennessee is interested in working and cooperating with the Township as to the construction of Compressor Station 327; and

WHEREAS, the Township acknowledges that Congress, through the Natural Gas Act, has regulated comprehensively the siting, construction and operation of natural gas facilities, state and local regulations pertaining to these same issues are preempted; and

WHEREAS, the Township wishes to memorialize its intention to work with Tennessee throughout the course of the Project by entering into this Agreement to address, among other things, ad valorem taxes to be paid as a result of the construction of the compressor station, all as more particularly set forth herein.

NOW THEREFORE, for and in exchange of valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties mutually intending to be legally bound hereby agree as follows:

1. <u>Recitals</u>. Each of the foregoing recitals is incorporated herein at length as if fully set forth herein.

2. <u>Tennessee's Obligations</u>:

a. Ad Valorem Taxes. Tennessee hereby agrees that the Project ad valorem tax will be based upon a cost of \$17,510,500 (\$6,333,500 land; \$11,177,000 buildings). Accordingly, based upon such computation and cost, the complete Project fair market value within the Township is no more than \$17,510,500. The fair market value is to be adjusted by the applicable equalization ratio (ratio of assessment), as determined by the West Milford Township Assessor or by the West Milford governing body, to arrive at the assessed (taxable) value. This would be the basis for the assessed value in the Township of West Milford and would not be subject to a tax appeal unless this formula was in error. The value would not be challenged by Tennessee for a period of five (5) years from the date of this Agreement. Nothing herein shall prevent the Township from assessing the Project fair market value at an amount higher than \$17,510,500; provided, however, that any such higher assessment may be appealed by Tennessee.

b. Safety.

- 1. Tennessee, which currently operates pipeline facilities in West Milford, will provide free initial training to the Township's Office of Emergency Management and Township fire companies prior to the new Compressor Station 327 being placed in-service, as well as follow-up training on an annual basis if requested by the Township.
- 2. The initial and follow-up training will consist of the following:
 - i. Overview of compressor station facilities and operations
 - ii. Tour of facilities
 - iii. Properties of natural gas
 - iv. Information on responding to a pipeline or compressor station emergency
 - v. Communication during an emergency (Incident Command Structure or ICS)
- 3. Though state and local laws that impose safety standards for interstate pipeline facilities are expressly preempted by the Pipeline Safety Act, 49 U.S.C.A. § 60104(c), Tennessee agrees that, in support of ensuring adequate safety measures for the public, and in connection with Compressor Station 327, Tennessee shall provide its written Emergency Procedures Plan prepared in accordance with 49 C.F.R. § 192.615 (hereinafter "the Plan") to the Township of West Milford Fire Marshall and the Director of the Office of Emergency Management. In the event

- the Plan is updated, Tennessee shall provide the updated Plan to the Fire Marshall and the Director of the Office of Emergency Management.
- 4. Compressor Station 327 will generally be staffed during regular business hours and will be monitored remotely twenty-four hours per day, seven days per week, by Tennessee personnel through its gas control center in Houston, Texas. The Township can reach a Tennessee employee twenty-four hours per day, seven days per week at the following number: (800) 231-2800.
- 5. Tennessee shall also fund, up to a total cost of twenty thousand dollars (\$20,000), the purchase of gas detection equipment for the Township of West Milford Fire Department.
- 6. During the construction of Compressor Station 327, Tennessee may request the assignment by the Township of off-duty police officers for construction traffic control. If the Township declines in whole or in part to make such assignments requested by Tennessee, then Tennessee shall have the right to use other qualified security personnel for such purpose.

c. Performance Bond.

- 1. Prior to the commencement of construction of Compressor Station 327, Tennessee shall post a performance bond ("Bond") in the amount of one hundred thousand dollars (\$100,000.00) to ensure that any damage to Township property (i.e. roads) during construction of the compressor station is repaired. The Bond shall be released to Tennessee six (6) months after the Project is placed in-service, which is currently anticipated on or around November 2022.
- 2. The Township shall promptly provide written notice to Tennessee of any damage to Township property in order to allow Tennessee the opportunity to assess and repair any damage before the Bond is called.
- d. <u>Payment</u>. Tennessee agrees to pay the Township the total sum amount of two hundred thousand dollars (\$200,000.00) to be used at the Township's sole discretion for expenses incurred in connection with such actions as the Township's review of the Project, and the purchase and maintenance of safety equipment. Payment shall be made by Tennessee to the Township as follows:
 - 1. Twenty thousand dollars (\$20,000.00) within sixty (60) days of execution of this Agreement; and
 - 2. One hundred eighty thousand dollars (\$180,000.00) upon the authorization from FERC to place Compressor Station 327 in service.

- e. <u>Insurance</u>. Throughout construction and after Compressor Station 327 is in service, Tennessee will, at its expense, maintain insurance with reliable insurance companies or through self-insurance as follows:
 - i. General liability insurance, including contractual liability, with limits of ten million dollars (\$10,000,000.00) combined single limit per occurrence bodily injury and property damage with a ten million dollar (\$10,000,000.00) annual aggregate.
 - ii. Umbrella or excess liability insurance in the amount of ten million dollar (\$10,000,000.00) per occurrence with a ten million dollar (\$10,000,000.00) annual aggregate.
 - iii. Prior to the commencement of construction, Tennessee will provide to the Township certificate(s) of insurance evidencing the insurance set forth above.
- f. <u>Status Reports</u>. Tennessee will provide copies of the status reports to the Township (through the Business Administrator by electronic mail) that are filed with the FERC in connection with the construction of the Project.
- g. <u>Timing of Performance</u>. Tennessee's obligations are conditioned and contingent upon receipt of authorization from FERC to place Station 327 in service.

3. The Township's Obligations:

- a. The Township will cooperate with Tennessee throughout the course of the Project. Specifically, the Township will cooperate with Tennessee, its contractors, and the electric provider with respect to, among other things, the timely issuance of any Township demolition permits, construction permits, certificates of occupancy, or any other permits or authorizations that may be deemed necessary for the Project. It is agreed that any construction permits for Tennessee's facilities may be processed and/or released immediately by the Township's Construction Department without the need for a zoning/planning approval or authorization from the Township's Planning Board and/or Zoning Officer. In the event that the Township ceases to cooperate, Tennessee shall not be required to fulfill the obligations set forth in paragraph 2 herein.
- b. The Township agrees not to reassess the Compressor Station 327 Property for tax assessment purposes until Tennessee owns the Property, which is anticipated to be in 2022.
- c. At the Township's request, Tennessee held two public information sessions for the Project on March 22, and on May 13, 2021. No further public information

sessions, presentations, meetings or hearings (or the like) will be required by the Township.

- d. Tennessee anticipates that construction activities will typically occur from 7:00 am to 7:00 pm Monday through Saturday. Prior to 7:00 am, Tennessee's personnel shall be permitted to gather at the Property and inspect the work area and equipment, as well as perform environmental monitoring activities as required by the FERC, NJDEP or other relevant agencies. However, no noise-producing construction shall occur until 7:00 am. Notwithstanding the foregoing, in the event that weather or site conditions, emergencies or other unusual circumstances would require work beyond these construction hours/days, which may include nighttime and/or Sunday hours, Tennessee shall provide notification to the Township (through the Business Administrator by electronic mail) of the expected duration of this work and the type of activities to be conducted (either before this work or as soon as possible thereafter).
- e. The Parties acknowledge that the covenant of good faith and fair dealing is contained in all contracts, including this Agreement. Accordingly, the Township will not consider or pass any resolution opposing the Project.
- f. The Township agrees to promptly seek a resolution by the Council to approve this Agreement and authorize its execution by the Mayor.
- 4. Remedies. Each party shall have the right to enforce the terms of this Agreement in any state or federal court with jurisdiction and shall have all remedies available to it as exist in law or in equity including, but not limited to, the right to injunctive relief. This Agreement shall be governed by, construed and enforced in accordance with the laws of the State of New Jersey, without regard to its choice of law principles.

5. Miscellaneous.

- a. This Agreement constitutes the entire agreement between the Parties. All prior agreements, discussions, representations, warranties and covenants are merged herein. There are no warranties, representations, covenants or agreements, expressed or implied, between the parties except those expressly set forth in this Agreement. Any amendments or modifications of this Agreement shall be in writing and executed by the Parties.
- b. This Agreement may be executed in counterparts, each of which shall constitute an original and all of which taken together shall constitute one and the same agreement. The use of the plural shall include the singular and use of the singular shall include the plural.
- c. All work undertaken by Tennessee on the Compressor Station 327 site will be in accordance with applicable requirements of any applicable federal, state, or local regulatory agencies with jurisdiction.

d. This Agreement shall be binding on and inure to the benefit of the Parties and their respective successors and assigns.

Remainder of this page intentionally left blank

IN WITNESS WHEREOF, the Parties have executed this Agreement on the date hereinbefore first indicated.

Attest:		TOWNSHIP OF WEST MILFORD
	By:	
		Michele Dale, Mayor
		Date:
Attest:		TENNESSEE GAS PIPELINE COMPANY, L.L.C.
	By:	
		Date:

Passaic County, New Jersey

~ Resolution 2021 - 297 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY DETERMINING THAT LANDS AND PROPERTIES ARE NO LONGER NEEDED FOR PUBLIC USE, AND AUTHORIZING AN EASEMENT IN THE PUBLIC RIGHT OF WAY FOR WATER TESTING

WHEREAS, the Township of West Milford (hereinafter, "the Township") is the owner of certain lands and premises within the Township of West Milford, and has a Public Right of Way which exists on Moore Road within the Township; and

WHEREAS, Suez Water New Jersey Inc. (hereinafter "Suez"), is responsible for the water system in West Milford; and

WHEREAS, Suez has informed the Township that the water system does not have online monitors for key water quality parameters, such as chlorine concentration, pH, and turbidities, and such water quality parameters can only be measured through sampling; and

WHEREAS, Suez desires to install online monitors to review these key water quality parameters, for not only the benefit of operation efficiency and effectiveness, but also for the best benefit of the Township's residents, and the instruments to conduct such testing require a small flow of water to be pumped through monitors continuously for these measurements to be conducted, and with such discharge effluent needing to be continuously disposed; and

WHEREAS, due to the limitation of available sites to conduct such testing, there is no nearby sewer connection available except for a location located within the Public Right of Way currently existing on Moore Road; and

WHEREAS, a drywell installed at this location is the most effective option to accomplish such testing, with this proposed drywell being outside of the paved roadway, but still installed within the Public Right of Way; and

WHEREAS, and Suez has provided a survey of the location, on file in the Clerk's Office which has been reviewed by the Township's Engineering staff with no objection, and the Township determining that such land as identified is no longer needed for public use, and is a desired utility improvement.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford as follows:

- 1. The Township of West Milford hereby declares that the lands as set forth in Schedule A on file in the Clerk's Office are no longer needed for public use; and
- 2. The Mayor of the Township of West Milford is hereby authorized to sign an easement, allowing such drywell to be installed in the Public Right of Way and as set forth in Schedule A on file in the Clerk's Office and made a part of easement; and
- 3. The Administrator, Municipal Clerk and any other Township employees are hereby authorized to accomplish all other necessary actions, including but not limited to processing any necessary permits, to effectuate the recording of such easement and installation of such drywell as a desired utility improvement.

The resolution shall take effect immediately.

Adopted: August 11, 2021

Passaic County, New Jersey

~ Resolution 2021 - 298 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE DISPOSAL OF INOPERABLE VEHICLES AND EQUIPMENT THAT ARE OWNED BY THE MUNICIPALITY

WHEREAS, the Township's Chief Mechanic has provided a list of Township owned vehicles which are not safe to operate and from which salvageable parts have been removed; and

WHEREAS, the vehicles and equipment listed below on Schedule "A" are no longer in use by the Township and are surplus to the needs of the Township; and

WHEREAS, the Public Works Department and Township Administrator recommend that these vehicles be disposed of for their scrap metal value.

NOW, THEREFORE, BE IT RESOLVED by the Township Council that the Township Administration is authorized to dispose of the vehicles and equipment listed on Schedule A as scrap metal after having secured the most favorable disposal price via a competitive quote process.

Adopted: August 11, 2021

Adopted this 11th day of August, 2021 and certified as a true copy of an original.

William Senande, Township Clerk

	Schedule A				
	YEAR	MAKE	MODEL	CONDITION	SERIAL OR VIN#
1	1993	Emergency One	Protector Fire Truck	Inoperable	4ENRAAA84P1002109
2	1996	International	Vactor	Inoperable	1HTGLAHT6TH341003
3	1998	John Deere	410E Backhoe Loader	Inoperable	T0410EX847107
4	1998	Ford	Alamo Reach Mower	Inoperable	084229B
5	2000	GMC	Passenger Bus	Inoperable	1GDHG31FXY1107559
6	2000	Ford	F350 4 x 4	Inoperable	1FTSX31L3YED81548
7	2002	International	7400 DT 466	Inoperable	1HTWDAAR93J049426
8	2005	International	7400 DT 466	Inoperable	1HTWDAAR86J219327
9	2006	Wacker	Roller RD11	Inoperable	5677549
10	2007	Dodge	Durango	Inoperable	1D8HB38P17F543608
11	2008	Ford	Crown Victoria	Inoperable	2FAFP71V78X132944
12	2008	Dodge	Charger	Inoperable	2B3KA43H18H320158
13	2008	Ford	Expedition	Inoperable	1FMFU16518LA59703
14	2008	Chevrolet	Bus	Inoperable	1GBJG316181190972
15	2008	Ford	Focus	Inoperable	1FAHP34N78W292525
16	2009	Ford	F450 Ambulance	Inoperable	1FDAF47R69EA45857
17	2009	Ford	Crown Victoria	Inoperable	2FAHP71V19X134084
18	2009	Ford	Crown Victoria	Inoperable	2FAHP71V79X135188
19	2010	Ford	Crown Victoria	Inoperable	2FABP7BV9AX131894
20	2010	Ford	Crown Victoria	Inoperable	2FABP7BV4AX131897
21	2011	Ford	E450 Bus	Inoperable	1FDFE4FS4BDA83595
22	2011	Ford	Crown Victoria	Inoperable	2FABP7BV4BX169891
23	2012	GMC	Sierra 3500	Inoperable	1GT522CG9CZ206700
24	2012	Chevrolet	Tahoe	Inoperable	1GNSK2E05CR205179
25	2016	Ford	Explorer	Inoperable	1FM5K8AR8GGB97377

Passaic County, New Jersey

~ Resolution 2021 - 299 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE ACCEPTANCE OF A 2021 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN GRANT

WHEREAS, statistics show that there are increased incidences of impaired driving during the Year End Holiday season; and

WHEREAS, to aid municipalities in addressing this increased volume and to help offset the increased cost of police enforcement during these periods, the State of New Jersey offers grant funds to certain municipalities; and

WHEREAS, the Division of Highway Traffic Safety has grant monies available that may be used to assist the Township in offsetting the costs associated with the need for increased DWI enforcement & monitoring thereby providing for overall public safety at the Year End Holiday season; and

WHEREAS, the West Milford Police Department has an obligation to keep our roadways safe.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford Hereby authorizes the acceptance of a 2021 Drive Sober or Get Pulled Over Year End Holiday Statewide Crackdown Grant in the amount of \$6,000.

Adopted: August 11, 2021

and certified as a true copy of an original	
William Senande, Township C	lork

Adamsad Ship Adth day of Ayayas 0004

Passaic County, New Jersey

~ Resolution 2021 - 300 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY REQUESTING A TIME EXTENSION OF THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AWARD FOR 2019

WHEREAS, the Township of West Milford has participated in the Passaic County CDBG program since its inception; and

WHEREAS, in doing so applied for funding of a qualifying barrier-free project known as the "Renovations and Alterations to an Existing Toilet Room in Municipal Building #1 (Town Hall)"; and

WHEREAS, the Township was awarded funding of \$35,000 in 2019 from the CDBG program for this project; and

WHEREAS, a construction contract was awarded May 5, 2021, construction began June 21, 2021 and work has been performed to the extents of the contract agreement; and

WHEREAS, due to the unavailability of product materials, the project is anticipated to continue beyond the August 31, 2021 grant deadline; and

WHEREAS, changes to the construction schedule will necessitate an extension of the existing agreements and funding to October 31, 2021.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Township Council of the Township of West Milford accept this resolution to request a time extension for the 2019 CDBG grant award to October 31, 2021 in order to complete the "Renovations and Alterations to an Existing Toilet Room in Municipal Building #1 (Town Hall)".

Adopted: August 11, 2021

Adopted this 11 th day of August, 2021 and certified as a true copy of an original.
William Senande Township Clerk

Passaic County, New Jersey

~ Resolution 2021 - 301 ~

RESOLUTION AND GROUP AFFIDAVIT OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AS CERTIFICATION OF THE 2020 ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Township Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the Township Council; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the Governing Body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body whom, after a date fixed for compliance, fails or refuses to obey an order of the director (Direct of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of West Milford, in the County of Passaic, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Adopted: August 11, 2021

William Senande, To	ownship Clerk
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Group Affidavit of the Township Council of the Township of West Milford Certifying to the Annual Audit for the year ending December 31, 2020

BE IT RESOLVED that the Township Council of the Township of West Milford hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution which includes the required affidavit to said Board to show evidence of said compliance.

GROUP AFFIDAVIT FORM CERTIFICATION OF GOVERNING BODY NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY

} SS.

COUNTY OF PASSAIC

We, the members of the Governing Body of the Township of West Milford, County of Passaic, of full age, being duly sworn according to law, upon our oath depose and say:

- 1. We are duly elected members of the Township Council of the Township of West Milford.
- 2. In the performance of our duties, and pursuant to the local Finance Board Regulation, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Township Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2020.
- 3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled:

GENERAL COMMENTS RECOMMENDATIONS

	(L.S.	
Michael Chazukow		Marilyn Lichtenberg
Ada Erik	(L.S.) (L.S.) Kevin Goodsir
Add Link		
David Marsden	(L.S.)(L.S.) Warren Gross
Michele Dale, Mayor	(L.S)
manara Dala, mayar		Adopted this 11 th day of August, 2021 and certified as a true copy of an original.
Sworn to and subscribed	before	
me this	_ day of	
	, 2021.	
		Notary Public of New Jersey

IMPORTANT: This certificate must be sent to the Division of Local Government Services, PO Box 803, Trenton, New Jersey 08625. The Township Clerk shall set forth the reason for absence of signature of any member(s) of the Governing Body.

Passaic County, New Jersey

~ Resolution 2021 - 302 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE SUMMARY OF SYNOPSIS OF AUDIT REPORT FOR PUBLICATION FOR THE 2020 AUDIT IN ACCORDANCE WITH N.J.S.A. 40A:5-7

Attention is directed to the fact that a summary of the audit report, together with the recommendations, is the minimum required to be published pursuant to N.J.S.A 40A:5-7. Summary of Synopsis of 2020 Audit Report of the Township of West Milford, County of Passaic, as required by N.J.S.A 40A:5-7.

ASSETS	December 31 Year 2020	December 31 Year 2019
Cash, Investments and Prepaid Debt Service	34,006,123.40	32,810,739.35
Taxes, Assessments, Liens and Utility Charges Receivable	3,128,203.93	3,726,667.95
Prospective Assessments Funded	0.00	0.00
Property Acquired for Taxes - Assessed Value	6,210,500.00	4,833,700.00
Accounts Receivable (and Inventory)	3,500,347.64	2,469,026.79
General Fixed Assets	49,797,491.08	45,065,388.25
Deferred Charges to Future Taxation - General Capital	30,800,835.09	32,186,536.69
Deferred Charges to Revenue of Succeeding Years	<u>10,875.00</u>	14,269.88
TOTAL ASSETS	<u>127,454,376.14</u>	121,106,328.91
LIABILITIES, RESERVES AND FUND BALANCES		
Bond and Notes Payable	31,524,444.00	33,046,040.75
Improvement Authorizations	4,370,499.44	4,955,459.02
Other Liabilities and Special Funds	22,991,971.64	20,246,412.57
Net Assets Available for Benefits	3,191,492.09	2,736,595.98
Investment in General Fixed Assets	49,797,491.08	45,065,388.25
Reserve for Certain Assets Receivable	9,117,203.16	8,351,729.78
Fund Balance	<u>6,461,274.73</u>	<u>6,704,702.56</u>
TOTAL LIABILITIES, RESERVES AND SURPLUS	<u>127,454,376.14</u>	<u>121,106,328.91</u>
COMPARATIVE STATEMENT OF OPERATIONS & CHANGI	E IN SURPLUS-CI	URRENT FUND
Revenue and Other Income Realized	2020	2019
Fund Balance Utilized	4,524,239.00	4,191,839.00
Miscellaneous - From Other Than Local - Property Tax Levies	8,766,896.31	7,257,159.89
Collection of Delinquent Taxes and Tax - Title Liens	1,352,581.38	1,645,951.66
Collection of Current Tax Levy	104,194,383.54	101,671,636.65
Other Credits to Income	<u>1.864.077.71</u>	<u>2,777,497.81</u>
Total Income	120,702,177.94	<u>117,544,085.01</u>

Expenditures	2020	2019
Budget Expenditures:		
Municipal Purpose	35,074,908.92	32,549,676.25
Special District Taxes	2,884,466.85	1,796,856.57
Municipal Open Space Tax	148,276.50	148,452.19
County Taxes	21,224,392.34	21,288,263.96
Local and Regional School Taxes	57,099,420.00	55,879,651.00
Other Expenditures	<u>78,893.12</u>	<u>470.720.20</u>
Total Expenditures	116,510,357.73	112,133,620.17
Less: Expenditures to be Raised by Future Taxes		
Total Adjusted Expenditures	<u>116.510.357.73</u>	<u>112,133,620,17</u>
Excess in Revenue	4,191,820.21	5,410,464.84
Fund Balance January 1	<u>6.113.444.75</u>	<u>4.894.818.91</u>
	10,305,264.96	10,305,283.75
Less: Utilized as Anticipated Revenue	4,524,239.00	4.191.839.00
Fund Balance December 31	5,781,025.96	6,113,444.75

RECOMMENDATIONS

- 1. That County Board tax appeals be recorded correctly in the tax software.
- 2. That Political Contribution Disclosure Forms be received from all vendors required to submit them.
- 3. That old escrow balances be reviewed and the proper action be taken.
- 4. That issued Dog Licenses be in agreement with the amounts reported on the monthly State Dog Reports.

A Corrective Action Plan, which outlines actions the Township of West Milford will take to correct the findings listed above, will be prepared in accordance with federal and state requirements. A copy of it will be placed on file and made available for public inspection in the Office of the Township Clerk of the Township of West Milford within 45 days of this notice.

The above Summary of Synopsis was prepared from the Report of Audit of the Township of West Milford, County of Passaic, for the calendar year 2020. This Report of Audit, submitted by James Cerullo, C.P.A., R.M.A. of Wielkotz & Company, LLC is on file at the Township Clerk's Office and may be inspected by any interested person.

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dopted: August 11, 2021	Adopted this 11 th day of August, 2021 and certified as a true copy of an original.
	William Senande, Township Clerk

Passaic County, New Jersey

~ Resolution 2021 - 303 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE CLOSING OF BALANCES OF OLD ESCROW ACCOUNTS

WHEREAS, the Township has old escrow accounts, with no activity, that have unexpended balances, and

WHEREAS, the Township Auditor has recommended that the accounts listed on the attached sheets be closed and distributed to the Current Fund; and

WHEREAS, if the applicant should contact the Township regarding the refund of any unspent funds, provided the applicant is entitled to a refund, the monies will be returned; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford that the old escrow accounts with balances be cancelled and the monies distributed to the Current Fund until such time as the applicant in written form requests the funds be refunded.

Adopted: August 11, 2021

Adopted this 11th day of August, 2021 and certified as a true copy of an original.

	Escrow Accounts to Cancel	
Account Number	Description	Closed Amount
16-288-56-703-008	Brookside Development, LLC	\$314.10
16-288-56-703-009	Brookside Development, LLC	\$215.20
16-288-56-703-025	A Sun Young Joo	\$225.34
16-288-56-703-027	Lakeside Rd LLC	\$239.67

Passaic County, New Jersey

~ Resolution 2021 - 304 ~

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$21,106,445 BOND ANTICIPATION NOTES OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY

BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:

- Section 1. Pursuant to a bond ordinance of The Township of West Milford, in the County of Passaic (the "Township") entitled: "Bond ordinance providing for the improvement of various roads in and by the Township of West Milford, in the County of Passaic, New Jersey, appropriating \$4,688,250 therefor and authorizing the issuance of \$4,465,000 bonds or notes of the Township for financing such appropriation", finally adopted on March 28, 2007 (#2007-06), bond anticipation notes of the Township in a principal amount not exceeding \$141,700 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 2. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$3,342,360, and authorizing the issuance of \$3,175,242 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on September 3, 2008 (#2008-40), bond anticipation notes of the Township in a principal amount not exceeding \$87,400 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 3. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$1,565,000, and authorizing the issuance of \$1,490,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on August 15, 2012 (#2012-15), bond anticipation notes of the Township in a principal amount not exceeding \$346,704 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 4. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$1,940,600, and authorizing the issuance of \$1,605,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on April 17, 2013 (#2013-10), bond anticipation notes of the Township in a principal amount not exceeding \$1,098,403 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$2,214,000, and authorizing the issuance of \$1,839,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on June 25, 2014 (#2014-005), bond anticipation notes of the Township in a principal amount not exceeding \$1,375,417 shall be issued for the purpose of temporarily financing the

improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

- Section 6. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$3,557,200, and authorizing the issuance of \$3,201,200 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on June 30, 2015 (#2015-008), bond anticipation notes of the Township in a principal amount not exceeding \$2,453,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 7. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$3,250,000, and authorizing the issuance of \$2,850,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on May 4, 2016 (#2016-008), bond anticipation notes of the Township in a principal amount not exceeding \$2,454,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 8. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$2,837,121, and authorizing the issuance of \$2,375,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on April 5, 2017 (#2017-006), bond anticipation notes of the Township in a principal amount not exceeding \$1,906,512 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance providing for the improvement of Ridge Road and Reservoir Road in and by the Township of West Milford, in the County of Passaic, New Jersey, appropriating \$1,250,000 therefor and authorizing the issuance of \$689,272 bonds or notes of the Township for financing such appropriation", finally adopted on April 18, 2018 (#2018-04), bond anticipation notes of the Township in a principal amount not exceeding \$652,972 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 10. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$2,401,250, and authorizing the issuance of \$2,187,137 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on August 15, 2018 (#2018-07), bond anticipation notes of the Township in a principal amount not exceeding \$2,080,037 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 11. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$1,135,000, and authorizing the issuance of \$444,600 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on April 28, 2019 (#2019-04), bond anticipation notes of the Township in a principal amount not exceeding \$444,600 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

- Section 12. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$2,425,000, and authorizing the issuance of \$2,309,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on June 12, 2019 (#2019 -09), bond anticipation notes of the Township in a principal amount not exceeding \$2,309,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 13. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance providing for improvement of various roads in and by the Township of West Milford, in the County of Passaic, New Jersey, appropriating \$151,000 therefor, directing a special assessment of part of the cost thereof and authorizing the issuance of \$143,800 bonds or notes of the Township for financing the same, finally adopted on August 11, 2021 (#2019-13), bond anticipation notes of the Township in a principal amount not exceeding \$143,800 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 14. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$3,071,405, and authorizing the issuance of \$2,443,900 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on April 22, 2020 (#2020-07), bond anticipation notes of the Township in a principal amount not exceeding \$2,443,900 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 15. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$3,617,500, and authorizing the issuance of \$3,169,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on April 7, 2021 (#2021-14), bond anticipation notes of the Township in a principal amount not exceeding \$3,169,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.
- Section 16. All bond anticipation notes (the "notes") issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Township in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.
- Section 17. Any note issued pursuant to this resolution shall be a general obligation of the Township, and the Township's faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for,

an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

- Section 18. The Chief Financial Officer is hereby authorized and directed, if necessary, to execute an initial and final Subscription for Purchase and Issue of United States Treasury Securities State and Local Government Series Time Deposit Securities ("SLGS"), and any related certification, each in form and substance satisfactory to bond counsel to the Township. Bond Counsel to the Township is hereby authorized to execute said initial SLGS subscription letter on behalf of the Township. The Chief Financial Officer or bond counsel to the Township each is hereby authorized to execute said final SLGS subscription. In addition, the Chief Financial Officer is hereby authorized and directed, if necessary, to execute and deliver any agreement, document or instrument relating to the purchase of securities in lieu of SLGS.
- Section 19. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Township, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.
- Section 20. All action heretofore taken by Township officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.
- Section 21. This resolution shall take effect immediately.

Upon motion of Councilman resolution was adopted by the following vote:	, seconded by Councilman, the foregoing
AYES: NOES:	
introduced and moved the adopti	ion of the following resolution and
seconded the motion:	

EXTRACT from the minutes of a regular meeting of the Township Council of the Township of West Milford, in the County of Passaic, New Jersey, held at the Municipal Building, 1480 Union Valley Road in said Township on August 11, 2021 at 6:30 o'clock P.M.

PRESENT: ABSENT:

Adopted: August 11, 2021

Adopted this 11th day of August, 2021 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2021 - 305 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY SUPPORTING ASSEMBLY BILL NO. 5607

WHEREAS, the New Jersey State Legislature is considering A5607; and

WHEREAS, A5607 prohibits discrimination against individuals who have not received COVID-19 vaccine; and

WHEREAS, A5607 would make it unlawful to ask any individual if the individual has received a COVID-19 vaccine, to require any individual to receive a COVID-19 vaccine or to require any individual to show proof of having received a COVID-19 vaccine as a condition of or prerequisite for 15 enumerated activities; and

WHEREAS, it is imperative that individual privacy is protected; and

WHEREAS, individuals have a right to make their own healthcare decisions.

NOW, THEREFORE, BE IT RESOLVED that the Township Council supports the adoption of A5607.

BE IT FURTHER RESOLVED that this resolution shall be forwarded to our State legislative representatives.

Adopted:	August 11, 2021	Adopted this 11 th day of August, 2021 and certified as a true copy of an original.
		William Senande, Township Clerk

Passaic County, New Jersey

~ Resolution 2021- 306 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY RESCINDING RESOLUTION 2021-203 IN ITS ENTIRETY

WHEREAS, the Township of West Milford had a need for a conceptual design to determine the use, occupancy egress and the proper code compliant modifications that are required to permit the closure of the interior stair access from lower level to upper level at the Westbrook Park Teen Center; and

WHEREAS, a proposal was requested and received from Brian Murphy Architect LLC for the preparation of a conceptual plan to permit the closure of the interior stair access from the lower level to the upper level; and

WHEREAS, the Director, Community Services & Recreation had recommended to award a contract for the conceptual design to separate the Westbrook Park Teen Center upper and lower level; and

WHEREAS, Resolution 2021-203 was adopted on May 19, 2021 authorizing the award of a professional services contract to Brian Murphy Architect, LLC; and

WHEREAS, the Director, Community Services & Recreation had a discussion with the Township Administrator that recognized the project cannot proceed at the present time.

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 Resolution 2021-203 adopted May 19, 2021 is hereby rescinded and the contract awarded to Brian Murphy in a total amount not to exceed \$1,250.00 is voided.

Adopted: August 11, 2021

an	Adopted this 11 th day of August, 2021 d certified as a true copy of an original.
	William Senande, Township Clerk

Passaic County, New Jersey

~ Resolution 2021 - 307 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PLACE TO PLACE TRANSFER (EXPANSION OF PREMISES) OF PLENARY RETAIL CONSUMPTION LICENSE 1615-33-032-012 MEP VENTURES LLC T/A VAULT LIQUORS

WHEREAS, an application has been received for a Place to Place Transfer (Expansion of Premises) of 2021 - 2022 Plenary Retail Consumption License 1615-33-032-012 held by Ted and Grazai Porebski trading as Vault Liquors 1618 Union Valley Road, West Milford, NJ 07480; and

WHEREAS, the Township has conducted a public investigation of the applicant as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control, and

WHEREAS, as a result of that investigation the Township Council has determined the following:

- 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 approval is in compliance and does not waive any municipality, county, or state laws with respect to the establishment.
- 4. Recommendations have been received from all applicable departments and the Health and Building Departments have conditions to the expansion of premises listed below.

WHEREAS, as a further result of the public investigation and upon the recommendation of the Police Department the Township Council authorizes the license be transferred as an expansion to the interior premises with the conditions listed below.

NOW, THEREFORE, BE IT RESOLVED that the application is hereby approved and the Township Clerk is authorized to endorse the transfer on the license and issue same as follows:

LICENSE	CONDITIONS
MEP VENTURES LLC t/a Vault Liquors 1618 Union Valley Road West Milford, NJ 07480 1615-33-032-012	 All necessary Health Department approvals will be obtained by the applicant prior to operation of the expansion. A sign off from the Health Department will be required. All Building and Zoning Department permits are required prior to the operation of the expansion.

Adopted:

August 11, 2021

Adopted this 11th day of August, 2021 and certified as a true copy of an original.

William Senar	nde, Towns	ship Clerk
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Passaic County, New Jersey

~ Resolution 2021 - 308 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF POCKET (INACTIVE) PLENARY RETAIL CONSUMPTION LICENSES FOR THE 2021- 2022 LICENSE YEAR

WHEREAS, applications for renewal of Plenary Retail Consumption License for the 2021- 2022 License year have been processed on the ABC POSSE website and reviewed; and

WHEREAS, these licenses have received a Tax Clearance Certificate and if applicable a Special Ruling for the 2021-2022 year; and

WHEREAS, the 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 Township Council has 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.

WHEREAS, the Police Department has recommended that the license be renewed to the current owners as a pocket (inactive) license with conditions.

- 1. Inactive/Pocket Licenses must submit a 12-page Place-to-Place Transfer application with detailed sketch of proposed site and a Police Investigation Request to the Township Clerk's Office and receive satisfactory recommendations from the Health, Fire, Building, Zoning and Police Departments prior to siting this license.
- 2. Prior to activating the license, inspections of premises must be made and satisfactory recommendations must be received by the Fire, Health, Building, Zoning and Police Departments.
- 3. Licensee must submit applicable pages 1, 2, and 11 of the 12-page application to the Township Clerk's Office with date of activation prior to activation or opening this license.
- 4. A Health Department Retail Food Establishment license must be acquired with detailed floor plans and satisfactory recommendation received in the Clerk's Office prior to opening.

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

LICENSEE	CONDITIONS
SAHANAS LIQUORS INC. 116 Cupsaw Avenue, Ringwood, NJ 07456 1615-33-030-010	Conditions stated above in resolution

Adopted:

August 11, 2021

Adopted this 11th day of August, 2021 and certified as a true copy of an original.

William Senande.	Township	Clerk

Passaic County, New Jersey

~ Resolution 2021 - 309 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEM OF REVENUES AND APPROPRIATION

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount,

WHEREAS, the Township of West Milford wishes to amend its 2021 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing body of the Township of West Milford hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2021 in the sum of \$291,042.00 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written consent of the Director of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

Strengthening Local Public Health Capacity Program 2022;

\$291,042.00

BE IT FURTHER RESOLVED that a like some be and the same is hereby appropriated under the caption of:

General Appropriations

(A) Operations – Excluded from CAPS
Public and Private Programs Offset by Revenue
Strengthening Local Public Health Capacity Program 2020:

\$291,042.00

BE IT FURTHER RESOLVED, that the Township Finance Department will electronically file with the State of NJ in accordance with LFN 2014-11.

Adopted: August 11, 2021

Adopted this 11th day of August, 2021 and certified as a true copy of an original

William Senande,	Township	Clerk

Passaic County, New Jersey

~ Resolution 2021 - 310 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEM OF REVENUES AND APPROPRIATION

WHEREAS N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount,

WHEREAS, the Township of West Milford wishes to amend its 2021 Budget to include an amount as revenue.

NOW THEREFORE, BE IT RESOLVED that the Governing body of the Township of West Milford hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2021 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written consent of the Director of Local Government Services: Public and Private Revenues Off-Set with Appropriations: Drive Sober or Get Pulled Over Campaign;

\$6,000.00

BE IT FURTHER RESOLVED that a like sum be and the same is herby appropriated under the caption of:

General Appropriations
Operations – Excluded from CAPS
Public and Private Programs Offset by Revenue
Drive Sober or Get Pulled Over Campaign:

\$6,000.00

BE IT FURTHER RESOLVED that the Township Finance Department will electronically file with the State of NJ in accordance with LFN 2014-11.

Adopted: August 11, 2021

Adopted this 11th day of August, 2021 and certified as a true copy of an original

William	Senande,	Township Clerk

Passaic County, New Jersey

~ Resolution 2021 - 311 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE CHANGE IN AMOUNT OF PETTY CASH FUND FOR POLICE ADMINISTRATION

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash fund, and,

WHEREAS, it is the desire of the Council, of the Township of West Milford, County of Passaic that the petty cash fund for the Police Administration be increased from \$200.00 to \$300.00.

NOW, THEREFORE, BE IT RESOLVED that the Council of Township of West Milford, County of Passaic hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted: August 11, 2021

Adopted this 11th day of August, 2021 Certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2021- 312 ~

RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS OVER SIX MONTHS OLD TO MUNICIPAL CASH BALANCES

WHEREAS, the Chief Financial Officer has determined that the following Township of West Milford Payroll account checks have been outstanding for a period in excess of six months.

DATE	CHECK #	AMOUNT
11/5/2020	25704	\$ 15.00
11/5/2020	25741	15.00
12/11/2020	26114	450.00
12/17/2020	26168	63.00
12/17/2020	26312	50.00
	TOTAL	\$593.00

NOW, THEREFORE, BE IT RESOLVED that the above outstanding checks be restored to the Township cash balance.

Adopted: August 11, 2021

Adopted this 11th day of August, 2021 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2021 - 313 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR THE 2021 WEST MILFORD TOWNSHIP ROAD RESURFACING PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL - CONTRACT #6: ROAD RESURFACING, CATEGORY A: HOT MIX ASPHALT (HMA), CATEGORY B: MILLING OF HOT MIX ASPHALT (IN PLACE) AND CATEGORY G: RESURFACING PREPARATIONS TO SCHIFANO CONSTRUCTION CORPORATION

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 Schifano Construction Corporation 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 2021 West Milford Township Road Resurfacing Program project utilizing Category A: Hot Mix Asphalt (HMA), Category B: Milling of Hot Mix Asphalt (in place) and Category G: Resurfacing Preparations 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 04-215-55-834-004.

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 A: Hot Mix Asphalt (HMA), Category B: Milling of Hot Mix Asphalt (in place) and Category G: Resurfacing Preparations to Schifano Construction Corporation, 1 Smalley Avenue, Middlesex. NJ 08846 in an amount not to exceed \$950,000.00.
- 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.

Adonted.	August 11.	2021
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Adopted this 11 th day of August, 2021 and certified as a true copy of an original	
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Passaic County, New Jersey

~ Resolution 2021 - 314 ~

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

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

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

Resolutions:

- a) 2021-315 Refund Recreation Fees
- b) 2021-316 Refund of Police Escrow
- c) 2021-317 Refund of Overpayment
- d) 2021-318 Refund of Street Excavation Bond Fee
- e) 2021-319 Refund of Other Liens
- f) **2021-320** Refund of Premium
- g) 2021-321 Reinstatement of Taxes
- h) 2021-322 Cancellation of Taxes

Adopted: August 11, 2021

Adopted this 11 th day of August, 2021 and certified as a true copy of an original.
William Senande, Township Clerk

Passaic County, New Jersey

~ Resolution 2021 - 315 ~

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

GOLF CAMP				
	Maura Rotroff		Chantelle Duffy	
\$240.00	81 Forest Lake Drive	\$120.00	26 Yancy Terrace	
	Hewitt, NJ 07421		Hewitt, NJ 07421	
	Samantha Maloney		Kim Kelly	
\$120.00	69 Rabbit Run Drive	\$120.00	36 Shadyside Road	
	Newfoundland, NJ 07435		Hewitt, NJ 07421	
	Ralph Rockefeller			
\$120.00	132 Papscoe Road			
	Hewitt, NJ 07421			
	DAY C	AMP		
	Irena Kent		Michael Perry	
\$220.00	28 Caro Drive	\$125.00	10 Rabbit Run Drive	
	Oak Ridge, NJ 07438		Newfoundland, NJ 07435	
	Colleen Czeczuga			
\$20.00	11 Moore Road			
	West Milford, NJ 07480			
	YOUTH SOC	CER CAMP		
	Christine Schouten			
\$110.00	1 Vanessa Court			
		West Milford, NJ 07480		
	SENIOR PR	OGRAMS		
	Liz Martinelli		Pauline Pluhar	
\$20.00	7 Applegate Court	\$40.00	27 McKinley Place	
	West Milford, NJ 07480		West Milford, NJ 07480	
	SWIM LE	SSONS	1	
	Jessica Hansel			
\$45.00	72 Benjamin Blvd.			
	Manahawkin, NJ 08050			
	MULTI SPORTS CAMP	(morning &		
	Venkata Mannan		Rebecca Zecca	
\$315.00	64 Garden Place	\$120.00	129 Wesley Drive	
	Kinnelon, NJ 07405		West Milford, NJ 07480	
	Kristen Monahan		Elena Myasnikova	
\$240.00	44 Joseph Place	\$175.00	21 Capstan Road	
	West Milford, NJ 07480		West Milford, NJ 07480	
	Corina Mihailescu			
\$175.00	489 Macopin Road			
	West Milford, NJ 07480			
	FALL SO	OCCER		
	Amanda Batson			
\$15.00	4 Sophie Avenue			
	West Milford, NJ 07480			

Adopted: August 11, 2021

Adopted this 11th day of August, 2021 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2021 - 316 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF POLICE OUTSIDE SERVICES UNUSED BALANCE OF ESCROW

BE IT RESOLVED, that the following balance of a police outside services escrow be refunded:

Name	Account No.	Amount to be Refunded
Montana Construction Corp. 80 Contant Ave. Lodi, NJ 07644	19-295-56-140-454	\$7,871.04
Lawnewz, Inc. 126 Broadway, suite 606 New York City, NY 10001	19-295-56-140-460	\$310.30

Adopted: August 11, 2021

Adopted this 11th day of August, 2021 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2021 - 317 ~

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

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 Deduction
- 5. Homestead Rebate

- 6. Tax Appeal County Board
- 7. Tax Appeal State Tax Court
- 8. 100% Disabled Veteran
- 9. Replacement Check

Block/Lot	Name	Amount	Interest	Year	Reason
01815-002	KIMBERLY VENTURA 606 LAKESHORE DR HEWITT, NJ 07421	\$2,008.00		2021	2
02409-005	REBECCA SILVERMAN 18 DUNHAM RD HEWITT, NJ 07421	\$1,273.00		2021	2
09704-017	JACKSON & JANNA WEBB JR 5 CAMDEN PL WEST MILFORD, NJ 07480	\$3,882.00		2021	2
09801-025	JOHN & SUSAN ARDAN 881 UNION VALLEY RD WEST MILFORD, NJ 07480	\$3,105.00		2021	2
TOTAL		\$10,268.00			

Adopted: August 11, 2021

Adopted this 11th day of August, 2021 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2021 - 318 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF A STREET EXCAVATION BOND FEE

BE IT RESOLVED, that the following street opening bond fee upon the recommendation of the Township Engineering Department be refunded:

Receipt No.	Refund Amount	Refund to	Street Excavation Project Permit No.
761843	\$300.00	Boris Shtutman 100 Carlyle Dr. Apt 9AS Cliffside Park, NJ 07010	60 Reidy Place 2020-18

Adopted: August 11, 2021

Adopted this 11th day of August, 2021 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2021 - 319 ~

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
20.0050	40/42/2020	0004 007 04	¢176.05	711 FLIP LLC
20-0058	10/13/2020	9901-007.01	\$176.05	1831 ROUTE 52
				FISHKILL, NY 12524
	10/10/0000	10000 000	0.47.770.00	CHRISTIANA T C/F CE1/FIRSTRUST
20-0065	10/13/2020	12306-003	\$17,779.90	PO BOX 5021
				PHILADELPHIA, PA 19111
			A 40 00 4 mm	FIG CUST FIGNJ19LLC & SEC PTY
20-0068	10/13/2020	13901-011.01	\$10,294.55	PO BOX 54226
				NEW ORLEANS, LA 70154
				GREYMORR LLC
19-0095	10/15/2019	15101-016	\$367,185.38	BMO 85
19-0095	10/15/2019	15101-016	φ307,100.30	P.O.BOX 1414
				MINNEAPOLIS. MN 55480
				GREYMORR LLC
20-0070	10/13/2020	15101-046	\$133,682.83	BMO 85
20-0070	10/13/2020	10101-040	ψ100,002.00	P.O.BOX 1414
				MINNEAPOLIS. MN 55480
TOTAL			\$529,118.71	

Adopted: August 11, 2021

Adopted this 11th day of August, 2021 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2021 - 320 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2021-284 AUTHORIZING REFUND OF PREMIUM ADOPTED JULY14, 2021 TO CANCEL CHECK ISSUED TO INCORRECT LIEN HOLDER 07604-003

WHEREAS, Resolution 2021-284 refund of premium adopted July 14, 2021 as show below issue check to Christiana Trust As Custodian, 2020 Howell Mill Rd. NW Suite C-5123 Atlanta GA 30318 on Block 07604 Lot 003

WHEREAS, the check was issued to the incorrect party; and

WHEREAS, upon the recommendation of the Collector of Taxes that Resolution 2021-284 be amended to cancel check issued to Christiana Trust As Custodian on block 07604 Lot 003; and

NOW, THEREFORE, BE IT RESOLVED that the proper officers be and they are hereby authorized to cancel the check issued Christiana Trust As Custodian as crossed out and show below check refunding such overpayment as shown below:

REASON:

1. Refund Tax Lien Premium

Block/Lot	Name	Amount	Reason
07604-003	Christiana Trust As Custodian	\$43,200.00.	4
Cert# 14-0055	2020 Howell Mill Rd. NW		
	Suite C-513		
07604-003	ALTERNA TAX ASSEST GROUP	\$43,200.00	1
Cert# 14-0055	150 S. PINE ISLAND RD		
	SUITE 417		
	PLANTATION, FL 33324		
Total		\$43,200.00	

Adopted: August 11, 2021

Adopted this 11day of August 2021 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2021 - 321 ~

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:

INSUFFICIENT FUNDS

BLOCK/LOT	<u>NAME</u>	AMOUNT	<u>YEAR</u>
00202-034	DEZHANG ZHENG	.19	2021
TOTAL		\$0.19	

Adopted:

August 11, 2021

Adopted this 11th day of August, 2021 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2021 - 322 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND 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 are hereby authorized and directed to cancel as hereafter listed below:

REASONS:

- 1. 100% Disabled Veteran
- 2. Township Owned Property
- 3. Veteran/Surviving Spouse of Veteran Deduction
- 4. Senior Citizen/Disabled/Surviving Spouse Deduction

Block/Lot	Name	Amount	Year	Reason
00411-001	TOWNSHIP OF WEST MILFORD	\$1,536.95	2021	2
	1480 UNION VALLEY RD	\$768.00	2022	
	WEST MILFORD, NJ 07480			
00409-005	TOWNSHIP OF WEST MILFORD	\$311.28	2021	2
	1480 UNION VALLEY RD	\$156.00	2022	
	WEST MILFORD, NJ 07480			
01002-006	TOWNSHIP OF WEST MILFORD	\$311.28	2021	2
	1480 UNION VALLEY RD	\$156.00	2022	
	WEST MILFORD, NJ 07480			
01001-013	TOWNSHIP OF WEST MILFORD	\$330.74	2021	2
	1480 UNION VALLEY RD	\$166.00	2022	
	WEST MILFORD, NJ 07480			
01003-005	TOWNSHIP OF WEST MILFORD	\$342.41	2021	2
	1480 UNION VALLEY RD	\$172.00	2022	
	WEST MILFORD, NJ 07480			
01809-008	TOWNSHIP OF WEST MILFORD	\$147.86	2021	2
	1480 UNION VALLEY RD	\$74.00	2022	
	WEST MILFORD, NJ 07480			
02014-008	TOWNSHIP OF WEST MILFORD	\$303.50	2021	2
	1480 UNION VALLEY RD	\$152.00	2022	
	WEST MILFORD, NJ 07480			
02015-005	TOWNSHIP OF WEST MILFORD	\$151.75	2021	2
	1480 UNION VALLEY RD	\$76.00	2022	
	WEST MILFORD, NJ 07480			
02015-014	TOWNSHIP OF WEST MILFORD	\$147.86		2
	1480 UNION VALLEY RD	\$74.00	2022	
	WEST MILFORD, NJ 07480			
02405-007	TOWNSHIP OF WEST MILFORD	\$303.50	2021	2
	1480 UNION VALLEY RD	\$152.00	2022	
	WEST MILFORD, NJ 07480			
04701-052	TOWNSHIP OF WEST MILFORD	\$2,097.25		2
	1480 UNION VALLEY RD	\$1,048.00	2022	
	WEST MILFORD, NJ 07480			

Agenda No. XIII h

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05301-040	TOWNSHIP OF WEST MILFORD	\$1,124.50	2021	2
	1480 UNION VALLEY RD	\$562.00	2022	
	WEST MILFORD, NJ 07480			
05706-001	TOWNSHIP OF WEST MILFORD	\$315.17	2021	2
	1480 UNION VALLEY RD	\$158.00	2022	
	WEST MILFORD, NJ 07480			
05708-012	TOWNSHIP OF WEST MILFORD	\$303.50	2021	2
	1480 UNION VALLEY RD	\$152.00	2022	
	WEST MILFORD, NJ 07480	·		
07903-004	TOWNSHIP OF WEST MILFORD	\$311.28	2021	2
	1480 UNION VALLEY RD	\$156.00	2022	
	WEST MILFORD, NJ 07480			
11002-010	TOWNSHIP OF WEST MILFORD	\$3,105.02	2021	2
	1480 UNION VALLEY RD	\$1,552.00	2022	_
	WEST MILFORD, NJ 07480	41,002.00	2022	
12001-013	TOWNSHIP OF WEST MILFORD	\$5,968.79	2021	2
12001 010	1480 UNION VALLEY RD	\$2,984.00	2022	_
	WEST MILFORD, NJ 07480	Ψ2,904.00	2022	
12001-017	TOWNSHIP OF WEST MILFORD	\$435.79	2021	2
12001-017	1			2
	1480 UNION VALLEY RD	\$218.00	2022	
40004 000	WEST MILFORD, NJ 07480	04.040.00	0004	
13301-028	TOWNSHIP OF WEST MILFORD	\$1,949.39	2021	2
	1480 UNION VALLEY RD	\$974.00	2022	
10010 001	WEST MILFORD, NJ 07480	004400	0004	
13910-001	TOWNSHIP OF WEST MILFORD	\$311.28	2021	2
	1480 UNION VALLEY RD	\$156.00	2022	
	WEST MILFORD, NJ 07480			
13911-001	TOWNSHIP OF WEST MILFORD	\$303.50	2021	2
	1480 UNION VALLEY RD	\$152.00	2022	
	WEST MILFORD, NJ 07480			
13912-001	TOWNSHIP OF WEST MILFORD	\$319.06	2021	2
	1480 UNION VALLEY RD	\$160.00	2022	
	WEST MILFORD, NJ 07480			
16907-001	TOWNSHIP OF WEST MILFORD	\$1,108.94	2021	2
	1480 UNION VALLEY RD	\$554.00	2022	
	WEST MILFORD, NJ 07480			
16908-003	TOWNSHIP OF WEST MILFORD	\$891.04	2021	2
	1480 UNION VALLEY RD	\$446.00	ì	
	WEST MILFORD, NJ 07480	·		
17302-006	TOWNSHIP OF WEST MILFORD	\$2373.51	2021	2
	1480 UNION VALLEY RD	\$1,186.00	2022	
	WEST MILFORD, NJ 07480	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
10403-001	SEK KAZIMIERZ	\$21,547.38	2021	1 1
	103 GREEN TERR WAY	\$10,774.00	2022	
	WEST MILFORD, NJ 07480	Ψ10,714.00	2022	
02004-012	PUIG-MARRERO MIGUEL A	\$8,490.09	2021	1
02004-012	29 LAKEWOOD RD	\$4,378.00	2021	1
	HEWITT, NJ 7421	ψ4,570.00	2022	
12105-004	GREGORY BEAUMONT	\$250.00	2021	3
12 100-004	820 MACOPIN RD	\$250.00	2021	٦
	1			
02406-046	WEST MILFORD, NJ 07480	#0F0 00	10004	
03406-016	GEORGE ROBERTS	\$250.00	2021	3
	120 LAKESIDE ROAD			
0700101	HEWITT, NJ 07421		<u> </u>	
07601-015	RICHARD A. GLUECK	\$250.00	2021	3
	42 OVERLOOK RD			
	WEST MILFORD, NJ 07480		1	

Agenda No. XIII h

			Agenda i	No. XIII h
15401-040	PAUL ROSS 52 POST PLACE	\$250.00	2021	3
	NEWFOUNDLAND, NJ 07435			
05317-003.09	KATHLEEN JOBBAGY	\$250.00	2021	3
	6309 RICHMOND RD			
	WEST MILFORD, NJ 07480			
00408-002	WALTER ROENSCH	\$250.00	2021	3
	33 MELROSE AVE	4 _00.00		
	HEWITT, NJ 07421			
05311-003.16	THOMAS FALK	\$250.00	2021	3
00011-000.10	2 RICHMOND RD UNIT 316	Ψ230.00	2021	3
	WEST MILFORD, NJ 07480	4050.00	0004	
09802-007	ALBERT JOECKS	\$250.00	2021	3
	8 LANCASTER LANE			
	WEST MILFORD, NJ 07480			
07801-055.03	CARLO FIORANELLI	\$250.00	2021	3
	55C BEACON HILL RD			
	WEST MILFORD, NJ 07480			
15501-009	JOHN O'BRIEN	\$250.00	2021	3
. 300 . 000	13 CIRCLE BLVD E	Ψ=00.00		
	NEWFOUNDLAND, NJ 07435			
06301-001	CHARLES SCHOENFELD	ቀባደብ ሰባ	2021	3
06301-001		\$250.00	2021	3
	23 ADELAIDE TERR			
	WEST MILFORD, NJ 07480			
05607-001	ROSEMARY WIGGINS	\$250.00	2021	3
	35 VINE AVE			
	WEST MILFORD, NJ 07480			
9703-004.06	ANTHONY GENTILE	\$250.00	2021	3
	41 HUNTERDON PLACE	, —		
	WEST MILFORD, NJ 07480			
00404-018	RICHARD BERDAN	\$250.00	2021	3
0010010	28 HAMILTON DR	Ψ200.00	2021	5
	HEWITT, NJ 07421			
05045 004 40		AOTO 00	0004	
05315-001.10	MARYANN TERRACINO	\$250.00	2021	3
	7110 RICHMOND RD			
	WEST MILFORD, NJ 07480			
10502-015	REBEKAH MANGER-PERALTA	\$250.00	2021	3
	38 OSAGE DR			
	WEST MILFORD, NJ 07480			
00603-010	DANIEL YOUNGBLOOD	\$250.00	2021	3
	3 PIERMONT CT	,		
	HEWITT, NJ 07421			
07001-017	JEROME GLACKEN	\$250.00	2021	3
57 55 1-0 17	1674 UNION VALLEY RD	Ψ200.00	2021	
05305 000	WEST MILFORD, NJ 07480	#0F0 00	2024	-
05305-003	CARL GLASER	\$250.00	2021	3
	107 ALPINE RIDGE RD			
	WEST MILFORD, NJ 07480			
02506-002	DEAN PACHUTA	\$250.00	2021	3
	24 PASSAIC DR			
	HEWITT, NJ 07421			
15502-013	RAYMOND GUARINO III	\$250.00	2021	3
	30 CIRCLE BLVD	Ţ		
	NEWFOUNDLAND, NJ 07435			
13701-051	ALBERT RUBIN	\$2E0.00	2021	3
13701-031		\$250.00	2021	٥
	176 GERMANTOWN RD			
	WEST MILFORD, NJ 07480			

03303-003.14	5314 RICHMOND RD WEST MILFORD, NJ 07480	\$250.00	2021	4
05505-003.14	EILEEN MCPARLAND	\$250.00	2021	4
01612-022	DIANE BRANNING 66 FAIRLAWN DR HEWITT, NJ 07421	\$250.00	2021	4
14901-012	CONNIE MCCABE 39 TIMBER LANE WEST MILFORD, NJ 07421	\$250.00	2021	3
10601-018	ANTOINTETTE MUNIZ 11 POST BROOK RD S WEST MILFORD, NJ 07480	\$250.00	2021	3
02710-001	GLENN WAGNER 17 FLANDERS RD HEWITT, NJ 07421	\$250.00	2021	3

Adopted:

August 11, 2021

Adopted this 11th day of August, 2021 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution No. 2021 - 323 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

WHEREAS, the Township Treasurer has submitted to the members of the Township Council a supplemental report listing individual disbursement checks prepared by this office in payment of amounts due by the Township.

NOW, THEREFORE, BE IT RESOLVED that the Township Treasurer's report of checks prepared by the Treasurer's Office be approved and issued as follows:

Acct#	Account Name	Amount	
1	Current Account	\$675,127.66	
3	Reserve Account	10,979.45	
2	Grants	22,868.36	
6	Refunds	593,408.05	
1	General Ledger	5,118,108.82	
26	Refuse	254,230.09	
4	Capital	7,425.15	
19	Animal Control	3,200.05	
19	Heritage Trust	250.00	
19	Open Space Trust	4,000.00	
19	Trust	5,774.29	
19	Scala Trust	0.00	
16	Development Escrow	901.75	
19	Tax Sale Trust	0.00	
21	Assessment Trust	0.00	
	Special Reserve	0.00	
Total		\$6,696,273.67	
Less Refund Resolution		-593,408.05	
Actual Bills Lis	st	\$6,102,865.62	
Other Payments	S		
Payroll		\$526,852.37	
Payroll		\$574,017.17	
WMBOE		4,913,376.00	
Total Expendi	itures	\$\$12,117,111.16	

Adopted: August 11, 2021

Adopted this 11th day of August, 2021 and certified as a true copy of an original