

## **TOWNSHIP OF WEST MILFORD**

**THE FOLLOWING COMPRISES THOSE DOCUMENTS  
SUBMITTED TO THE TOWNSHIP COUNCIL FOR  
CONSIDERATION AND ACTION AT THE AUGUST 17, 2016  
REGULARLY SCHEDULED WORKSHOP & REGULAR  
MEETING.**

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

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

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

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

Township of West Milford, New Jersey  
Township Governing Body  
**WORKSHOP AND REGULAR AGENDA**

August 17, 2016  
6:30 P.M.

**MEETING**

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Workshop/Regular meeting was advertised in the Herald News in its issue of December 20, 2015 and January 3, 2016; copies were provided to the Suburban Trends, the Record and Star Ledger and posted continuously on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

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

**PLEDGE OF ALLEGIANCE**

**I. ROLL CALL**

**II. MINUTES**

April 6, 2016 Workshop Meeting  
April 6, 2016 Executive Session  
April 20, 2016 Regular Meeting  
May 4, 2016 Workshop Meeting  
May 4, 2016 Executive Session

**III. MEETINGS**

September 7, 2016 Workshop Meeting  
September 21, 2016 Regular Meeting  
October 5, 2016 Workshop Meeting

**IV. EXECUTIVE SESSION**

➤ None.

**V. PRESENTATIONS**

➤ Municipal Budget and Debt Management (2<sup>nd</sup> Part) - Bob Casey, Budget Consultant

**VI. PROCLAMATIONS**

➤ Senior Appreciation Week

# WORKSHOP/REGULAR AGENDA

August 17, 2016

## VII. DISCUSSION ITEMS

1) Discussion: Road Assessment Program
2) Discussion: Referendum Question
3) Discussion: Greenwood Lake Commission Request for Financial Support
4) Discussion: ALF Event
5) Discussion: Striping at the Hillcrest Building
6) Discussion: EDC Request to send letter to Assemblywoman DeCroce
7) Discussion: Preliminary Budget Meeting for 2017 Budget
8) Discussion: Weaver Road Property

## VIII. PUBLIC COMMENTS

## IX. COUNCIL COMMENTS

## X. ACTION ITEMS

### 1) **Ordinance No. 2016 - 012**

An Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Vacating the Unimproved Portion of a "Paper Street" known as Quinty Place

*\*\*Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for September 21, 2016. Notice of this public hearing shall be published in the Herald News on or about August 21, 2016\*\**

### 2) **Resolution 2016 - 258**

Resolution Authorizing the Issuance of Not Exceeding \$10,189,400 Bond Anticipation Notes of the Township of West Milford in the County of Passaic, New Jersey

### 3) **Resolution 2016 - 259**

Resolution of the Township of West Milford, County of Passaic, 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.

### 4) **Resolution 2016 - 260**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Awarding a Contract for the Purchase of One (1) Municipal Tractor with 51" Boom Flail and Option #2 Folding Five Position Plow

## WORKSHOP/REGULAR AGENDA

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- 5) **Resolution 2016 - 261**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchase of Rock Salt from Cargill Deicing Technology
- 6) **Resolution 2016 - 262**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Purchasing from Campbell Foundry Company
- 7) **Resolution 2016 - 263**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Amendment to the Current 2016 Contract #12741 for the Purchase of Crushed Stone, Gravel and Sand through the Morris County Cooperative Purchasing Council Contract No. 9, from Eastern Concrete Materials in an Amount not to Exceed \$20,000
- 8) **Resolution 2016 - 264**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Rejecting All Proposals for the Township of West Milford's No Net Loss Reforestation Project
- 9) **Resolution 2016 - 265**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership Therein for the Period of October 1, 2016 through September 30, 2021
- 10) **Resolution 2016 - 266**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Membership Renewal in the Morris County Municipal Joint Insurance Fund
- 11) **Resolution 2016 - 267**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Submission and Acceptance of a 2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant
- 12) **Resolution 2016 - 268**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Opposing the Funding Change of any Board of Education Resolutions with Regards to the Shift in the Tax burden from Local to County to Support Passaic County Technical Institute (PCTI)
- 13) **Resolution 2016 - 269**  
Resolution of the Township of West Milford, County of Passaic, State of New Jersey Supporting Governor Chris Christie's Fairness Formula Equal Funding for the Education of Each Student

## WORKSHOP/REGULAR AGENDA

August 17, 2016

**14) Resolution 2016 - 270**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Public Service Electric and Gas to Perform a Light Fixture Energy Audit of Municipal Buildings

**15) Resolution 2016 - 271**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Providing for the Assignment of Tax Sale Certificates at Private Sale, Block 6602, Lot 14

**16) Resolution 2016 - 272**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation - CASA

**17) Resolution 2016 - 273**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting Approval of Special Item of Revenues and Appropriation – Drive Sober or Get Pulled Over

**18) Resolution 2016 - 274**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Escrow Monies

**19) Resolution 2016 - 275**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Health Department Septic Application Fee

**20) Resolution 2016 - 276**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Police Department Traffic Fees

**21) Resolution 2016 - 277**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Raffle License Fee

**22) Resolution 2016 - 278**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Recreation Fees

**23) Resolution 2016 - 279**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey approving Submission of the Corrective Action Plan for Year Ending December 31, 2015 to the State of New Jersey, Division of Local Government Services

## **WORKSHOP/REGULAR AGENDA**

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**24) Resolution 2016 - 280**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayments – Tax Appeal

**25) Resolution 2016 - 281**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Refund of Overpayments

**26) Resolution 2016 - 282**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Refund of Other Liens

**27) Resolution 2016 - 283**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Reinstatement of Taxes

**28) Resolution 2016 - 284**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing Cancellation of Taxes

**29) Resolution 2016 - 285**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting a Non-Binding Referendum Question be Placed on the General Election Ballot for 2016 Relative to the Township's Secession from Passaic County

**30) Resolution 2016 - 286**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Requesting State and Federal Funding for the Preservation and Sustainability of Greenwood Lake

**31) Resolution 2016 - 287**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Authorizing the Request for a Nine (9)-Month Extension to the Passaic County Open Space Grant for the Highlands Trail Connector Project

### **XI. CONSENT AGENDA**

➤ None.

### **XII. APPROVAL OF EXPENDITURES**

***Resolution 2016 - 288***

Resolution Approving the Payment of Bills

## **WORKSHOP/REGULAR AGENDA**

August 17, 2016

### **XIII. REPORTS OF MAYOR, ADMINISTRATOR, COUNCIL MEMBERS, ATTORNEY AND CLERK**

- 1) Mayor Bieri
- 2) Township Administrator
- 3) Council Reports
- 4) Fred Semrau, Esq.
- 5) Township Clerk

### **XIV. APPOINTMENTS AND RESIGNATIONS**

#### **1) Resolution No. 2016 - 289**

Resolution of the Township of West Milford, County of Passaic, State of New Jersey Accepting Resignations Tendered

*\*Note: The Township Council may wish to make an appointments to the Health Advisory Board, Economic Development Commission and Planning Board*

### **XV. ADJOURNMENT**

# Township of West Milford

Passaic County, New Jersey

~ Ordinance 2016 - 012 ~

## ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY VACATING THE UNIMPROVED PORTION OF A "PAPER STREET" KNOWN AS QUINTY PLACE

**WHEREAS**, there exists in the Township of West Milford, Passaic County, New Jersey a certain "paper street" which is partially unimproved, specifically Quinty Place; and

**WHEREAS**, Quinty Place is a partially paved, non-Township road created by Map No. 1112, as filed with the Passaic County Register on April 3, 1946; and

**WHEREAS**, the unimproved portion of Quinty Place at issue is comprised of woods and swamp land; and

**WHEREAS**, a request to vacate the unimproved portion of Quinty Place was made by property owners, Josephine and Oscar Beck also known as Josephine A. and Oscar R. Beck, owners of the following parcels: Block 3608 Lot 11, Block 3608 Lot 12, Block 3608 Lot 8, Block 3609 Lot 3, Block 3609 Lot 11 and Block 3609 Lot 4 of the official Tax Map of the Township of West Milford; and

**WHEREAS**, the aforementioned unimproved portion of the paper street is to be vacated subject to no requirements, obligations or restrictions by the Township; and

**WHEREAS**, the Mayor and Township Council of the Township of West Milford do hereby determine that the unimproved portion of the aforementioned paper street was never needed for municipal purposes and will no longer be needed for municipal purposes; and

**WHEREAS**, the Mayor and Township Council of the Township of West Milford do hereby determine that vacation of the unimproved portion of the paper street known as Quinty Place will better serve the public interest; and

**WHEREAS**, N.J.S.A. §40:67-19 authorizes the Township to release and extinguish the public's rights in said paper street.

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

**SECTION 1.** The public rights and interests in the unimproved portion of the "paper street" known as Quinty Place, as more fully described in the metes and bounds description on file in the office of the Township Clerk is hereby vacated, abandoned and released.

**SECTION 2.** By virtue of such release of dedication, the land, as a matter of law, becomes the property of the respective contiguous land owners, owners of Block 3608 Lot 11, Block 3608 Lot 12, Block 3608 Lot 8, Block 3609 Lot 3, Block 3609 Lot 11 and Block 3609 Lot 4.

**SECTION 3.** The appropriate municipal officials are hereby authorized to execute any collateral documents necessary to effectuate the purposes of this vacation Ordinance.

**SECTION 4.** All rights and privileges possessed by public utilities, as defined by N.J.S.A. §48:2-13, and by any cable television company, as defined in the Cable Television Act, P.L. 1972, c. 186 (N.J.S.A. §48:5A-1 *et seq.*), to maintain, repair and replace facilities, in, adjacent to, over or under the aforementioned portions of said roadway, are hereby expressly reserved from vacation.

**SECTION 5.** At least seven (7) days prior to the time fixed for the consideration of this Ordinance for final passage, a copy of this Ordinance, together with a notice of its introduction and the time and place when and where the Ordinance will be further considered for final passage, shall be given by the Township Clerk to the owners of all real property, as shown on the current tax map duplicates, to be located within 200 feet in all directions of the aforementioned Blocks and Lots. This is the notice required by N.J.S.A. §40:67-19 and §40:49-6.

**SECTION 6.** The Township Clerk shall within sixty (60) days after such Ordinance becomes effective, file a copy of said Ordinance together with a copy of proof of publication thereof with the Clerk of Passaic County so that same may be recorded and the County Clerk shall comply in all respects with the requirements of N.J.S.A. §40:67-21.

**SECTION 7.** 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 8.** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

**SECTION 9.** This Ordinance may be renumbered for purposes of codification.

**SECTION 10.** This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

Introduced:  
Adopted:  
Effective Date:

TOWNSHIP OF WEST MILFORD  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

ATTEST

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

By: \_\_\_\_\_  
Bettina Bieri, Mayor

The foregoing Ordinance, having been introduced and passed on first reading by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey, on \_\_\_\_\_, 2016 and then ordered to be published according to law, will be further considered for final passage and adoption at a public hearing to be held at a meeting beginning at 6:30 p.m. on \_\_\_\_\_, 2016 at the Township of West Milford Town Hall, 1480 Union Valley Road, West Milford 07480, or at such time and place to which said meeting may be adjourned. All persons interested will be given an opportunity to be heard concerning said Ordinance.

Antoinette Battaglia, Township Clerk

# TOWNSHIP OF WEST MILFORD

Passaic County, New Jersey

~ Resolution 2016 – 258 ~

## RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$10,189,400 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 \$194,700 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 \$125,400 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 \$457,900 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 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 \$1,521,400 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 5. 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 \$1,839,000 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 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 \$3,201,000 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 \$2,850,000 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. 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 9. 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 said obligations 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 10. The Chief Financial Officer of the Township is hereby authorized to execute and deliver all documents and to do all matters useful, convenient or desirable in connection with the sale, issuance and delivery of said notes, including without limitation, if necessary, (a) the preparation, delivery, distribution and execution of a "deemed final" preliminary official statement and a final official statement of the Township relating to said notes, (b) the execution and delivery of an arbitrage and use of proceeds certificate in a form approved by bond counsel, (c) the execution and delivery of a continuing disclosure undertaking in a form approved by bond counsel and (d) the preparation, distribution and publication, if desirable, of a notice of sale with respect to said notes.
- Section 11. 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 12. This resolution shall take effect immediately.

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing resolution was adopted by the following vote:

**AYES:**

**NOES:**

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Administrator/Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2016 - 259 ~

**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 2016; 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 \$130,000.00; 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 \$130,000.00, 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 17, 2016

Adopted this 17<sup>th</sup> day of August 2016  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Administrator/Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2016-260 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF ONE (1) MUNICIPAL TRACTOR WITH 51" BOOM FLAIL AND OPTION #2 FOLDING FIVE POSITION PLOW TO US MUNICIPAL SUPPLY INC.**

**WHEREAS**, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on July 22, 2016 for the purchase of one (1) Municipal Tractor with 51" Boom Flail and Options 1, 2 and 3 as per the Bid Specifications; and

**WHEREAS**, the Township of West Milford received one (1) bid for this contract; and

**WHEREAS**, said bid has been duly reviewed and analyzed by the Township's Director of Public Works, Supervising Mechanic, and the Township Attorney; and

**WHEREAS**, the bid received from US Municipal Supply, Inc., in the amount of \$160,385.00 for the tractor with flail and \$6,160.00 for option #2 (five position plow) for a total bid amount of \$166,545.00, does comply with and meet all minimum bid requirements as outlined in the bid specifications and thus US Municipal Supply, Inc. is deemed to be the lowest, responsive, responsible bidder in accordance with N.J.S.A. 40A:11-2(27)

**WHEREAS**, the Township Treasurer has certified as to the availability of funds for this expenditure said funds to be encumbered from account number 04-215-55-826-004.

**WHEREAS**, it is the recommendation of the Township's Director of Public Works and the Supervising Mechanic to execute the purchase to US Municipal Supply, Inc. in the amount of \$166,545.00

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

1. The Township Council hereby awards a contract purchase order for one (1) municipal tractor with 51" flail and optional five position plow in an amount not to exceed \$166,545.00.
2. The appropriate Township Officials be and are hereby authorized and directed to execute a purchase order with US Municipal Supply, Inc., PO Box 574, 10583 Raystown Road, Huntingdon, PA 16652 in accordance with its bid submitted for said municipal tractor.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Administrator/Clerk

## **Township of West Milford**

Passaic County, New Jersey

~ Resolution 2016- 261 ~

### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONTRACT TO CARGILL INC. DEICING TECHNOLOGY BUSINESS FOR ROCK SALT**

**WHEREAS**, the Township of West Milford solicited bids on July 22, 2016 for Rock Salt; and

**WHEREAS**, in response to the "Notice to Bidders" the Township received two (2) bids; and

**WHEREAS**, said bids have been duly reviewed and analyzed by the Director of Public Works and Township Attorney; and

**WHEREAS**, the Director of Public Works has submitted a written recommendation for the award of this contract to Cargill Inc., Deicing Technology Business, 24950 Country Club Boulevard, Suite 450, North Olmsted, Ohio 44070; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds and encumbrances for this purchase shall come from account number 01-201-26-294-363; and

**WHEREAS**, after careful consideration the Governing Body has found it to be in the best interest of the Township to award a contract to Cargill Deicing Technology.

**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 awards a contract to Cargill Deicing Technology for Rock Salt in an amount not to exceed \$583,440.00.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Cargill Inc., Deicing Technology Business in accordance with its bid for Rock Salt.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution and contract shall be available for public inspection in the office of the Municipal Clerk.

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Administrator/Clerk

**TOWNSHIP OF WEST MILFORD**  
Passaic County, New Jersey

**~Resolution 2016-262~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF CATCH BASINS AND MANHOLE CASTINGS FROM CAMPBELL FOUNDRY COMPANY THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) CONTRACT #14**

**WHEREAS**, the Township of West Milford, pursuant to N.J.S.A. 40A:11-12(a) et seq and N.J.A.C. 5:34-7.29(c), may by this resolution and a properly executed purchase order and without advertising for bids, purchase any goods or services from certain approved contract vendors, under the State of New Jersey Cooperative Purchasing Program, for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, Campbell Foundry Company was the successful bidder for the Morris County Cooperative Pricing Council contract (State Identifier Number 6MOCCP) for catch basins and manhole castings; and

**WHEREAS**, the Township of West Milford has purchased catch basins and manhole castings under said MCCPC State contract from Campbell Foundry Company; and

**WHEREAS**, the Department of Public Works has a need to purchase sixty (60) oversized catch basins which equipment is not available for purchase under MCCPC State contract; and

**WHEREAS**, the Director of Public Works has obtained quotes for oversized catch basins and Campbell Foundry Company submitted a proposal at a cost of \$275.00 for each oversized catch basin for a total cost of \$16,500.00 as best meeting the requirements of the Township; and

**WHEREAS**, this purchase will bring the total amount spent in the aggregate in 2016 on supplies from Campbell Foundry Company over the threshold amount; and

**WHEREAS**, because these oversized catch basins are not part of the MCCPC State contract and the Township will exceed the threshold amount for this vendor, a resolution of the Governing Body is necessary to authorize this purchase; and

**WHEREAS**, the Township's Qualified Purchasing Agent has reviewed the quotations and confirmed that the purchase is in compliance with the New Jersey Local Public Contracts Law; and

**WHEREAS**, that the Chief Finance Officer has certified as to the availability of funds for said purchase, said funds to be encumbered from current account 01-201-26-290-343.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Township Council of the Township of West Milford that the appropriate Township officials be and are hereby authorized to execute a purchase order for the purchase of oversized catch basins with Campbell Foundry Company in accordance with the quote they submitted and in an amount not to exceed \$16,500.00.

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Administrator/Clerk

# TOWNSHIP OF WEST MILFORD

Passaic County, New Jersey

## ~ Resolution 2016 – 263 ~

### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING RESOLUTION 2016-112 TO INCREASE THE CONTRACT VALUE WITH EASTERN CONCRETE MATERIALS FOR PURCHASE OF CRUSHED STONE, GRAVEL AND SAND THROUGH THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL (MCCPC) CONTRACT # 9**

**WHEREAS**, by virtue of Resolution 2016-112 adopted on March 16, 2016, the Township Council did authorize the Department of Public Works to purchase stone through the Morris County Cooperative Purchasing Council, contract #9 crushed stone, gravel and sand and awarded Eastern Concrete Materials a contract; and

**WHEREAS**, Resolution 2016-112 and the related contract did authorize the purchase of crushed stone, gravel and sand to complete various drainage and road repairs/maintenance in an amount not to exceed \$40,000.00; and

**WHEREAS**, the Director of Public Work's has submitted a written recommendation to increase the current Eastern Concrete Materials contract in an amount not to exceed \$20,000.00 for the purchase of additional stone to complete all construction work, resurfacing prep and anticipated repairs for the 2016 construction season; and

**WHEREAS**, the Chief Financial Officer has certified that funds are available for this purpose said funds to be encumbered from account number 01-201-26-290-360; and

**WHEREAS**, that a notice of this action shall be published in accordance with law, and said notice to provide that the originally awarded contract, and this resolution serves as the Addendum to the contract and are available for public inspection in the office of the Township Clerk

**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 \$20,000.00 to Eastern Concrete Materials for purchase of additional stone materials to cover the remaining road repairs which amount is in excess of the initially approved contract amount of \$40,000.00 bringing the contract total to an amount not to exceed \$60,000.00 for 2016.

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Administrator/Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 - 264 ~

## RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REJECTING ALL PROPOSALS FOR THE WEST MILFORD NO NET LOSS REFORESTATION PROJECT

**WHEREAS**, the Township of West Milford advertised and solicited for sealed competitive Request for Proposals to be received on July 15, 2016 for the West Milford Township No Net Loss Reforestation Project; and

**WHEREAS**, in response to the Request for Proposal (RFP) the Township received five (5) bids; and

**WHEREAS**, said bids have been duly reviewed by the Township's Attorney and Project Manager /Forester; and

**WHEREAS**, the bid submitted by Kevin Downes Tree Service Co., Inc. apparent lowest qualified bidder had incorrect figures, as the bid clearly required the base cost must add up to the breakdown cost figures and the bid exceeded the cost estimate for the project; and

**WHEREAS**, the bid submitted by Aspen Landscaping Contracting Inc. had all mandatory documents and was a qualified bidder however the bid exceeded the cost estimate for the project; and

**WHEREAS**, the bid submitted by Ascape Landscape & Construction Corporation did not submit all mandatory documents as the bid bond contained improper entity information to whom the surety was bound and was not a qualified bidder and bid exceeded the cost estimate for the project; and

**WHEREAS**, the bid submitted by Boulder Hill Tree Service with the lowest base price did not submit all mandatory documents omitting the bid bond and surety and was not a qualified bidder; and

**WHEREAS**, the bid submitted by Fullerton Grounds Maintenance did not submit all mandatory documents omitting the surety and was not a qualified bidder and the bid exceeded the cost estimate for the project; and

**WHEREAS**, the Township Attorney has determined that all bids submitted be rejected pursuant to the terms of the Local Public Contracts Law N.J.S.A. 40A:11-13.2 as the lowest three (3) bids were not responsible; and

**WHEREAS**, the Local Public Contracts Law, specifically N.J.S.A. 40A:11-13.2 authorizes a municipality to reject a bid for the above-stated reasons; and

**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 proposals received on July 15, 2016 for the West Milford Township No Net Loss Reforestation Project are hereby rejected for reasons stated above.

**BE IT FURTHER RESOLVED** that the appropriate Township officials shall re-advertise and solicit proposals for the No Net Loss Reforestation Project.

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Administrator/Clerk

**Township of West Milford**  
Passaic County, New Jersey

**~ Resolution 2016 – 265 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021**

**WHEREAS**, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations and other public bodies located in the County of Morris and adjoining counties; and

**WHEREAS**, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

**WHEREAS**, the Township of West Milford desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to **renew** its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

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

1. Township Council of the Township of the West Milford hereby authorizes the Mayor and Township Clerk to execute an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for **renewal** of membership in the MCCPC for a five (5) year period from October 1, 2016 through September 30, 2021.
2. The Township Clerk of the Township of West Milford is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate officials in the Township of West Milford are authorized and directed to perform all required acts to affect the purpose of the Resolution.

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August 2016  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Administrator/Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2016 – 266 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING MEMBERSHIP RENEWAL IN THE MORRIS COUNTY MUNICIPAL JOINT INSURANCE FUND**

**WHEREAS**, the Township of West Milford is a member of the Morris County Municipal Joint Insurance Fund, and;

**WHEREAS** said renewed membership terminates as of December 31, 2016 unless earlier renewed by agreement between the Municipality and the Fund; and

**WHEREAS**, the Municipality desires to renew said membership;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

- 1) The Township of West Milford hereby renews its membership in the Morris County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2017 and ending January 1, 2020 at 12:01 a.m.
- 2) The Township of West Milford agrees to renew its membership in the Morris County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
- 3) The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership to be placed on file in the Office of the Township Clerk and to deliver same to the Morris County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August 2016  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Administrator/Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2016 – 267 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF A 2016 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN GRANT

**WHEREAS**, statistics show that there are increased incidences of impaired driving during the Labor Day Holiday; 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 during the Labor Day Holiday; 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 submission and acceptance of a 2016 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant in the amount of \$5,000.00

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August 2016  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Administrator/Clerk

## Township of West Milford

~ Resolution 2016 – 268 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY OPPOSING THE FUNDING CHANGE OF ANY BOARD OF EDUCATION RESOLUTIONS WITH REGARDS TO THE SHIFT IN THE TAX BURDEN FROM LOCAL TO COUNTY TO SUPPORT PASSAIC COUNTY TECHNICAL INSTITUTE (PCTI)

**WHEREAS** various Board of Education Resolutions have been circulated proposing to increase the county tax levy used to support the PCTI (Passaic County Technical Institute) annual budget and to reduce the tuition charged to local districts and hence also the local school tax levy; and

**WHEREAS**, the County of Passaic funds 9% of the PCTI budget, which is the statutory minimum; and

**WHEREAS**, 51% of the PCTI budget comes from tuition payments, each sending district pays for the number of students they send; and

**WHEREAS**, the current formula of 9%/51% could change to a 30% county tax levy and 30% tuition payments; and

**WHEREAS**, the increased amount of the county tax levy is apportioned based upon each municipality's percentage of the total county equalized valuations; and

**WHEREAS**, the tuition would be reduced by an amount equal to the increased county share of the budget; and

**WHEREAS**, the tuition reduction for each municipality would depend upon the number of students attending PCT and a decrease in the local school property tax in an amount equal to the increase in the county tax; and

**WHEREAS**, the increase in each municipalities county share of taxes varies according to the equalized valuation and the reduction in the tuition (and hence the local school tax) varies according to the number of students, each municipality would be affected differently; and

**WHEREAS**, five surrounding municipalities would receive a decrease in local property tax and eleven municipalities would receive an increase in local property taxes, West Milford would be an increase; and

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Township Council of the Township of West Milford, in the County of Passaic, hereby urge the Board of Education not to change the funding formulas for PCTI; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution shall be forwarded to Governor Chris Christie, West Milford Board of Education, Township's Legislative Representatives and surrounding municipalities.

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Administrator/Clerk

**Township of West Milford**  
Passaic County, New Jersey

~ Resolution 2016 – 269 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY SUPPORTING GOVERNOR CHRIS CHRISTIE'S FAIRNESS FORMULA EQUAL FUNDING FOR THE EDUCATION OF EACH STUDENT**

**WHEREAS**, Governor Chris Christie is proposing a solution to New Jersey's two most pressing crisis that are hurting all New Jerseyans: the failure of urban education and property taxes; and

**WHEREAS**, predominantly caused by billions in tax dollars pouring into continually failing urban school districts, due to New Jersey's unaffordable and broken school funding formula created by NJ's Supreme Court; and

**WHEREAS**, the Governor's Fairness Formula is an equal per-pupil funding plan what would provide tax fairness for all residents and better public education for every New Jersey student; and

**WHEREAS**, the statewide graduation rate is 90% with 27 of the 31 Abbott districts falling below that average; and

**WHEREAS**, the current formula crushes the majority of property taxpayers and has in the past several years chased millions of residents and employers to more affordable states with balanced tax structures; and

**WHEREAS**, on average, 52% of property taxes statewide are spent on the school tax and in many districts it is as high as two-thirds; and

**WHEREAS**, Governor Christie believes that all New Jersey children should be valued equally; and

**WHEREAS**, under his Fairness Formula, the state would provide equal funding for all, with each public school district receiving \$6,599.00 per enrolled student, while continuing aid for special needs students; and.

**WHEREAS**, under his Fairness Formula, the average property tax savings in the Township of West Milford would be \$720.

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to Governor Chris Christie, West Milford Board of Education, Township's Legislative Representatives and surrounding municipalities.

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Administrator/Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 270 ~

## RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING PUBLIC SERVICE ELECTRIC AND GAS TO PERFORM A LIGHT FIXTURE ENERGY AUDIT OF MUNICIPAL BUILDINGS

**WHEREAS**, Public Service Electric and Gas (“PSE&G”) has contacted the administration regarding performance of an energy audit of the light fixtures within any municipal buildings designated by the Township under its Green Solutions Program; and

**WHEREAS**, PSE&G will perform this audit free of charge and there is no commitment required of the Township; and

**WHEREAS**, PSE&G will provide documentation reflecting that there is no cost and no commitment required for the company to perform the light fixture audit; and

**WHEREAS**, the Mayor and Township Council have considered the proposal and determined that it would be beneficial to the Township to perform such an audit in order to determine if there are cost saving, energy efficient measures to be implemented; and

**WHEREAS**, the Township Council agreed that the audit should be conducted; and

**WHEREAS**, undertaking of any cost saving, energy efficient measures recommended as a result of the audit will be at the sole discretion of the Township Council; and

**WHEREAS**, if any such cost saving, energy efficient measures are implemented, the Township will be responsible for repaying PSE&G 30% of the total cost of installation, to be remitted over 36 months, free of interest, and PSE&G will fund the remaining 70% of the cost.

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of West Milford that it does hereby authorize the administration to coordinate and arrange for the light fixture audit to be performed by PSE&G, upon presentation of appropriate documentation reflecting that the audit is at no cost to the Township and requires no commitment from the Township.

This Resolution shall take effect immediately.

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Administrator/Clerk

# Township of West Milford

## Passaic County, New Jersey

~ Resolution 2016- 271 ~

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD,  
COUNTY OF PASSAIC AND STATE OF NEW JERSEY PROVIDING FOR THE ASSIGNMENT  
OF TAX SALE CERTIFICATES AT PRIVATE SALE BLOCK 6602, LOT 14**

**WHEREAS**, the Collector of Taxes has reported to the Township Council the offer of Ted Koziol to acquire by assignment the following tax lien certificate held by the Township of West Milford.

<b>Lien Certificate</b>	<b>Date of Sale</b>	<b>Block/ lot</b>	<b>Amount Due</b>
12-0071	3-27-12	6602-14	\$2,490.31

**WHEREAS**, the Collector of Taxes did mail such notices and did post such notices as is required by Title 54:5-112 and 5-113, including due publications in the Herald News: and

**WHEREAS**, a public hearing has been held with no one appearing to contest the above application.

**NOW, THEREFORE, BE IT RESOLVED**, that the assignment from the Township, to the said Ted Koziol, be and the same is hereby authorized and the proper Township officials are hereby authorized and directed to sign the required documentation on behalf of the Township.

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Administrator/Clerk

**TOWNSHIP OF WEST MILFORD**  
Passaic County, New Jersey

~ Resolution 2016 – 272 ~

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

**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 2016 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 2016 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: County of Passaic, Board of Chosen Freeholders Municipal Alliance for Prevention of Substance Abuse 2016;	\$22,440.00
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**BE IT FURTHER RESOLVED** that a like sum 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 County of Passaic, Board of Chosen Freeholders Municipal Alliance for Prevention of Substance Abuse 2016: Cash Match	\$22,440.00 5,610.00
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**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 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original

\_\_\_\_\_  
Antoinette Battaglia, Township Administrator/Clerk

Approved \_\_\_\_\_, 2016  
Director, Division of Local Government Services  
Trenton, New Jersey

**TOWNSHIP OF WEST MILFORD**

Passaic County, New Jersey

~ Resolution 2016 – 273 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEM OF REVENUES AND APPROPRIATION – DRIVE SOBER OR GET PULLED OVER**

**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 2016 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 2016 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;	\$5,000.00

**BE IT FURTHER RESOLVED** that a like sum 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	
Drive Sober or Get Pulled Over Campaign;	\$5,000.00

**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 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original

Approved \_\_\_\_\_, 2016  
Director, Division of Local Government Services  
Trenton, New Jersey

\_\_\_\_\_  
Antoinette Battaglia, Township Administrator/Clerk

**Township of West Milford**  
Passaic County, New Jersey

~ Resolution 2016 - 274 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF ESCROW MONIES**

**BE IT RESOLVED**, by the Township Council of the Township of West Milford that, based upon the report and request of the Planning Department the following Escrow monies be refunded:

<b>Name &amp; Address</b>	<b>Application No.</b>	<b>Amount of Escrow</b>	<b>Amount Refunded</b>
1554 Union Valley Land Trust Scott Leonescu 18 Wyckoff Avenue Waldwick, NJ 07463	16-288-56-705-068	\$3,250.00	\$1,625.00

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Administrator/Clerk

**Township of West Milford**  
Passaic County, New Jersey

**~ Resolution 2016 - 275 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF HEALTH DEPARTMENT SEPTIC APPLICATION FEE**

**BE IT RESOLVED**, by the Township Council of the Township of West Milford that, based upon the report and request of the Health Officer the following Septic Application Fee be refunded:

<b>Name &amp; Address</b>	<b>Permit No./Premise Address</b>	<b>Amount Refunded</b>
Utter Excavating, LLC 519 Warwick Turnpike Hewitt, NJ 07421	12233 321 Otterhole Road	\$185.00

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Administrator/Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2016 - 276 ~

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

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

Name & Address	From Account No.	Amount Refunded
Miller Pipeline 378 Whitehead Avenue South River, NJ 08882	19-295-56-120-340	\$6,000.00
Pro-Line CATV 102 Lippencot Road Walkill, NY 12589	19-295-56-120-318	\$1,026.05
Park Pictures, LLC 184 Fifth Avenue, 8 <sup>th</sup> Floor New York, NY 10010	19-295-56-120-328	\$177.23
Lakeland Bank 250 Oak Ridge Road Oak Ridge, NJ 07438	19-295-56-120-333	\$454.29
Cross River Fiber 382 Springfield Avenue, Suite 409 Summit, NJ 07901	19-295-56-120-320	\$281.40
Craig Test Boring P.O. Box 427 Mays Landing, NJ 08330	19-295-56-120-315	\$312.00
Beranda, Inc. 24 24 Squirrel Place Palm Coast, FL 32164-5357	19-295-56-120-316	\$897.31
	<b>Total</b>	<b>\$9,148.28</b>

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Administrator/Clerk

**Township of West Milford**  
Passaic County, New Jersey

**~ Resolution 2016 – 277 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF RAFFLE LICENSE FEE**

**BE IT RESOLVED** that upon the report of the Township Clerk the following overpayment of a Raffle License fee be refunded:

<b>Applicant</b>	<b>License Nos.</b>	<b>Amount Refunded</b>
PBA Local 162 Civic Association PO Box 125 West Milford, NJ 07480	RL 2015-40,41,42	\$220.00

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Administrator/Clerk

**Township of West Milford**  
Passaic County, New Jersey

~ Resolution 2016 – 278 ~

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

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

<b>Day Camp Week 7 &amp; Before Care</b>		
Connor	\$145.00	Laura Vogt 36 Heritage Drive West Milford, NJ 07480
<b>Swim Lessons</b>		
Caden	\$50.00	Bethany Agrati 31 Cleveland Drive West Milford, NJ 07480
<b>Swim Lessons</b>		
Paige	\$65.00	Audra Easterbrook 34 Algonquin Way West Milford, NJ 07480
<b>Bubbling Membership</b>		
Megan, Hannah	\$190.00	Meghan Backhaus 35 Salem Alley West Milford, NJ 07480
<b>Day Camp Week 4</b>		
Sarah	\$130.00	Abbe Benowitz 25 E Foxboro Lane West Milford, NJ 07480
<b>Day Camp Before &amp; After Week 5-8</b>		
James	\$102.00	Micah Weissman 48 A Beacon Hill Road West Milford, NJ 07480
<b>Day Camp Before &amp; After Week 8</b>		
Kaitlyn Stuart	\$185.00	Kelley Hale 6 Broadway West Milford, NJ 07480
<b>Powerhouse Field Trip</b>		
Adam Mustafa	\$30.00	Ania Zahuta 42 Upper High Crest Road West Milford, NJ 07480
<b>Day Camp Week 6</b>		
Sean	\$140.00	Jill Conklin 7 Cumberland Road West Milford, NJ 07480
<b>Day Camp Week 6&amp;8/Aftercare</b>		
Max	\$385.00	Christine Minafri

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Administrator/Clerk

## **Township of West Milford**

Passaic County, New Jersey

~ Resolution 2016 – 279 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, APPROVING SUBMISSION OF THE CORRECTIVE ACTION PLAN FOR THE YEAR ENDED DECEMBER 31, 2015 TO THE STATE OF NEW JERSEY, DIVISION OF LOCAL GOVERNMENT SERVICES**

**WHEREAS**, all municipalities operating under the Local Fiscal Affairs Law must prepare and submit a Corrective Action Plan as part of their annual audit process, and

**WHEREAS**, the Township of West Milford has by Resolution accepted the 2015 audit as prepared and presented by the Township Auditors, and

**WHEREAS**, Allison Zeltner, the Acting Chief Financial Officer for the Township of West Milford has prepared a Corrective Action Plan to address the findings and recommendations for the 2015 audit and presented copies of same to the Mayor, Council, and Administrator,

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, in the County of Passaic, that the Corrective Action Plan, attached hereto and made a part hereof, be approved for submission to the Division of Local Government Services.

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

**Township of West Milford  
Corrective Action Plan  
For Audit as of December 31, 2015**

**Findings # 1**

**Description:** *That the Fire Prevention Department maintain a cash receipts ledger for all monies collected.*

**Analysis:** *Fire Trust deposits not kept on any cash ledger to track them.*

**Corrective Action:** *Fire Marshall keeps a ledger for the Fire Trust and gives a copy to the Finance Office once a month.*

**Implementation Date:** *April 2016*

**Findings #2**

**Description:** *That the Community Pass cash receipt report used by the Community Services & Recreation Department be in agreement with the Treasurer's records.*

**Analysis:** *Recreation Community Pass receipts do not match Treasurer's office receipts.*

**Corrective Action:** *Instructed to reconcile Community Pass with actual cash receipts on a daily basis.*

**Implementation Date:** *August 2016*

**Findings #3**

**Description:** *That all eligible employees be enrolled in the State pension system.*

**Analysis:** *An employee was employed by the Township and not put into the pension system.*

**Corrective Action:** *Concerned employee no longer with the Township.*

**Implementation Date:** *January 2016*

**Findings #4**

**Description:** *That old escrow balances be reviewed and the proper action be taken.*

**Analysis:** *The Township has a number of old escrow balances that need to be reviewed so they can either be returned or canceled.*

**Corrective Action:** *The Finance Office and Planning Departments are in the process of reviewing these balances to determine if they should be returned or canceled.*

**Implementation Date:** *September 2016*

**Findings #5**

**Description:** *That individual escrow accounts with balances exceeding \$5,000 be maintained in a separate bank account.*

**Analysis:** *The Township has some escrow accounts that are in excess of \$5,000.00 and according to state law they should be set up in their own separate accounts.*

**Corrective Action:** *A separate bank account should be set up for any escrow account in excess of \$5,000.00 so that interest on that account can be tracked.*

**Implementation Date:** *December 2016*

**Findings #6**

**Description:** *That the police outside service fees recorded by the Police Department be in agreement with the Treasurer's records.*

**Analysis:** *The fees owed/collected from the police outside services should match with what is due.*

**Corrective Action:** *Police Administration to be apprised of payroll charges monthly so correct balances can be maintained.*

**Implementation Date:** *June 2016*

**Findings #7**

**Description:** *That balances on the payroll bank reconciliation be reviewed and the proper action taken.*

**Analysis:** *VALIC overpaid \$200.00 in July 2015*

**Corrective Action:** *Records to be checked and adjustment to be made.*

**Implementation Date:** *December 2016*

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Allison J. Zeltner, Acting Chief Financial Officer

**Township of West Milford**  
Passaic County, New Jersey

~ Resolution 2016 – 280 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF OVERPAYMENTS – TAX APPEAL**

**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. Tax Court Appeal

Block/Lot	Name	Amount	Year	Reason
12901-1	Douglas M. Standriff Esq. 60 West Ridgewood Avenue Ridgewood, NJ 07405	\$2,365.82	2013	1
12901-1	Douglas M. Standriff Esq. 60 West Ridgewood Avenue Ridgewood, NJ 07405	\$2,983.22	2014	1
12901-1	Douglas M. Standriff Esq. 60 West Ridgewood Avenue Ridgewood, NJ 07405	\$3,057.44	2015	1
12901-51	Robert L. Moshman, Esq. LLC 179 Cahill Cross Road West Milford, NJ 07480	\$250.00	2012	1
12901-51	Robert L. Moshman, Esq. LLC 179 Cahill Cross Road West Milford, NJ 07480	\$250.00	2013	1
	<b>TOTAL</b>	<b>\$8,906.48</b>		

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Administrator/Clerk

## Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 281 ~

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

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

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

**REASONS:**

- |                                     |                          |
|-------------------------------------|--------------------------|
| 1. Incorrect Payment                | 2. Duplicate Payment     |
| 3. Senior Citizen/Veteran Deduction | 4. Homestead Rebate      |
| 5. Tax Appeal                       | 6. 100% Disabled Veteran |
| 7. Overbilled Account               |                          |

Block/Lot	Name	Amount	Year	Reason
3503-48	Charles & Shirley Algeri 14 Elm Street Hewitt, NJ 07421	\$419.12	2016	5
3804-3	David & Lucille Hardin PO Box 241 West Milford, NJ 07480	\$6,676.25	2016	6
3903-18	Fit 40 LLC 40 Ponderosa Place Hewitt, NJ 07421	\$99.82	2016	5
4004-2	Jennifer Hass 176 Long Pond Road Hewitt, NJ 07421	\$428.80	2016	7
5708-2	Louis Storms PO Box 144 Newfoundland, NJ 07435	\$3,502.71	2015	6
5708-2	Louis Storms PO Box 144 Newfoundland, NJ 07435	\$3,416.00	2016	6
10001-18	Refund Department CoreLogic R.E. Tax Service PO Box 961250 Fort Worth, TX 76161-9858	\$2,078.00	2016	2
10901-18	Peter Susberich 45 Pond View Drive West Milford, NJ 07480	\$1,980.81	2016	5

12305-7	Darryl Garvin 38 Central Avenue Midland Park, NJ 07432	\$509.46	2016	5
12309-4	Marina Nikolaeva 54 Skyline Drive Oakland, NJ 07436	\$116.88	2016	5
12401-15.02	Theresa Kuiken 430 Wyoming Ave Millburn, NJ 07041	\$1,729.16	2016	7
	<b>TOTAL</b>	<b>\$20,957.01</b>		

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Administrator/Clerk

**Township of West Milford**

Passaic County, New Jersey

~ Resolution 2016 – 282 ~

**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:

<b>Certificate No.</b>	<b>Certificate Date</b>	<b>Block/Lot/Qual</b>	<b>Reimbursement Amount</b>	<b>Pay to Lien Holder</b>
14-0047	10/14/2014	06002-029	\$137,991.42	INCOME ONE LLC 1350 BEVERLY ROAD SUITE 115-316 MCLEAN, VA 22101
		<b>Grand Total:</b>	\$137,991.42	

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Administrator/Clerk

**Township of West Milford**  
Passaic County, New Jersey

~ Resolution 2016 – 283 ~

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

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

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

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

**REASON:**      1.      INSUFFICIENT FUNDS

<b>BLOCK/LOT</b>	<b>NAME</b>	<b>AMOUNT</b>	<b>YEAR</b>	<b>REASON</b>
4701-1	Timothy & Joyce Washer	\$2,000.00	2016	1
6504-2	Dave & Patricia Cedrone	\$655.00	2016	1
11202-6	Matthew Renovations, LLC	\$1,431.93	2016	1
	<b>TOTAL</b>	<b>\$4,086.93</b>		1

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Administrator/Clerk

**Township of West Milford**  
Passaic County, New Jersey

~ Resolution 2016 – 284 ~

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

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

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

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

**REASON: 100% DISABLED VETERAN**

BLOCK/LOT	NAME	AMOUNT	YEAR
5708-2	Louis Storms	\$3,502.71	2015 2 <sup>nd</sup> Half
		\$6,915.79	2016 Full Year
		\$3,458.00	2017 1 <sup>st</sup> Half
3804-3	Dave Hardin	\$2,532.25	2016 1 <sup>st</sup> Qtr
		\$4,144.00	2016 2 <sup>nd</sup> Qtr
		\$8,486.31	2016 2 <sup>nd</sup> Half
		\$8,388.00	2017 1 <sup>st</sup> Half
<b>TOTAL</b>		<b>\$37,427.06</b>	

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August 2016  
and certified as a true copy of an original.

Antoinette Battaglia, Township Administrator/Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 285 ~

## RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING A NON-BINDING REFERENDUM QUESTION BE PLACED ON THE GENERAL ELECTION BALLOT FOR 2016 RELATIVE TO THE TOWNSHIP'S SECESSION FROM PASSAIC COUNTY

**WHEREAS**, N.J.S.A. 19:37-1 provides that the governing body of any municipality may request by resolution that the County Clerk place on the ballot for the General Election, a question of public policy for which the Township wishes to know the sentiment of the voters; and

**WHEREAS**, citizens of the Township and members of the Economic Development Committee have requested that the Mayor and Township Council place a non-binding referendum question on the ballot for the upcoming 2016 General Election in order to determine the feasibility of the Township seceding from Passaic County; and

**WHEREAS**, the Mayor and Township Council have considered the request and determined that the non-binding referendum question is an appropriate vehicle for determining the public's opinion as to the topic; and

**WHEREAS**, the Township Council agreed that the question shall be placed on the ballot in the upcoming general election; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of West Milford that it does hereby request that the County Clerk of the County of Passaic place the following non-binding referendum on the General Election Ballot for 2016 for the voters of West Milford Township.

### MUNICIPAL QUESTION WEST MILFORD PUBLIC QUESTION

Shall the Township of West Milford pursue seceding from Passaic County?

### INTERPRETIVE STATEMENT

This question asks whether the voter supports the concept of the Township of West Milford seceding, or leaving, Passaic County. A "yes" vote will not necessarily result in a secession from Passaic County. Instead, a "yes" vote will result in the commencement of efforts to determine the feasibility of such a secession, including the financial impact, the impact on services currently delivered to the Township by Passaic County, and the overall benefits and drawbacks. Pending the outcome of that analysis, West Milford may seek to obtain an affirmative vote of the majority of the members of the New Jersey Senate & Assembly, which is required in order to secede and either join another county in the State of New Jersey or to be a county of its own.

This Resolution shall take effect immediately.

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

Antoinette Battaglia, Township Administrator/Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 286 ~

## RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY REQUESTING STATE AND FEDERAL FUNDING FOR THE PRESERVATION AND SUSTAINABILITY OF GREENWOOD LAKE

**WHEREAS**, Senator Joe Pennacchio recently made an appeal to the Department of Environmental Protection (DEP) in support of funding for removal of hazardous stumps and floating islands that remain in the New Jersey end of Greenwood Lake; and

**WHEREAS**, the appeal to the DEP for monies to remove hazardous stumps and floating islands was dismissed without notice and the request for funding was rejected; and

**WHEREAS**, in a letter dated July 14, 2016 Senator Joe Pennacchio wrote to DEP Commissioner Robert Martin requesting that immediate action be considered; and

**WHEREAS**, the most cost effective time to complete this project is during a scheduled drawdown of Greenwood Lake on October 11, 2016 to February 15, 2017; and

**WHEREAS**, Greenwood Lake provides recreational opportunities such as swimming, fishing, boating and other aquatic activities for the benefit of the general public; and

**WHEREAS**, Greenwood Lake supports economic development in the form of marinas, restaurants, sporting goods, boat races, trails, concerts and festivals; and

**WHEREAS**, Greenwood Lake is over seven miles long and is one of New Jersey's largest pristine public bodies of water, and

**WHEREAS**, the hazardous stumps and floating islands that remain in the New Jersey waters of Greenwood Lake can pose a very serious safety issue for the State; and

**WHEREAS**, the State has been notified of this very serious safety issue and therefore any hazard causing accidents would bring anticipated lawsuits because the State's statutory responsibilities are not being met; and

**WHEREAS**, the NJ DEP has rejected funds and thereby abdicated its responsibility to provide for safety of one of its major bodies of water; and

**WHEREAS**, Senator Joe Pennacchio, the Township of West Milford and Greenwood Lake Commission are requesting that NJ DEP correct the summarily dismissal and be held accountable to provide funds for the safety of one of its most significant bodies of water; and

**WHEREAS**, the Township, a community located 100% in the Highlands Preservation Area with no ability to generate additional revenues, makes every effort to support Greenwood Lake to maintain its sustainability and its pristine environmental and recreational benefits,

**WHEREAS**, the full financial obligations for this New Jersey body of water cannot be borne solely by the Township; and

**WHEREAS**, the need exists for additional funding by the State and Federal Government in order to maintain the high standard of water quality of Greenwood Lake and most notably improve the safety conditions of this New Jersey lake utilized by residents throughout the State of New Jersey, and

**NOW, THEREFORE, BE IT RESOLVED** by the Township of West Milford, County of Passaic and State of New Jersey that the Mayor and Township Council support Senator Joe Pennacchio's request for funding and call on the NJ DEP, State and Federal Representatives to appropriate funding for the removal of hazardous stumps and floating islands in Greenwood Lake.

**BE IT FURTHER RESOLVED**, that the Township asks each of its State and Federal representatives to respond to this Resolution by identifying and allocating various funding sources within the next 55 days to address the removal of hazardous stumps and floating islands and preserve the overall benefits of Greenwood Lake for use by the general public and more specifically, the residents throughout the State of New Jersey..

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be forwarded to all of the Township's Federal and State representatives.

This Resolution shall take effect immediately.

Adopted: August 17, 2016

Adopted this 17th day of August, 2016  
And certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

**DRAFT**

**Township of West Milford**  
Passaic County, New Jersey

**~ Resolution 2016 – 287 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE REQUEST FOR A NINE (9) MONTH EXTENSION TO THE PASSAIC COUNTY OPEN SPACE GRANT FOR THE HIGHLANDS TRAIL CONNECTOR PROJECT**

**WHEREAS**, the Township of West Milford was awarded a grant in the amount \$128,520 towards the acquisition of the Highlands Trail Connector Project; and

**WHEREAS**, the grant will expire on September 9, 2016, and may be extended upon written request to the County.

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

1. The Township of West Milford requests a nine (9) month extension to the grant. The Township is the applicant for the grant only, and will not be the owner of the property at any time.
2. The Township will not be responsible for any additional obligations or costs incurred as part of this land acquisition.
3. The Land Conservancy of New Jersey will be the owner at closing, and will then donate the property to the State of New Jersey, at which time the property will be added to Norvin Green State Forest. The intended use for the property is passive recreational use.
4. The Land Conservancy of New Jersey will, at no cost to the Township, submit for reimbursement for costs previously incurred by the Township upon closing. The Township would then be eligible for \$5,885.00 in reimbursable funds, pursuant to the Township's Green Acres Planning Incentive Grant.

**NOW, THEREFORE, BE IT RESOLVED** that a copy the resolution be forwarded to Linda Glosinski of the Land Conservancy of New Jersey upon adoption.

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August 2016  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Administrator/Clerk

# Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2016 – 288 ~

**RESOLUTION APPROVING THE PAYMENT OF BILLS**

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

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

Acct #	Account Name	Amount
1	Current Account	639,869.82
3	Reserve Account	49,797.90
2	Grants	13,148.88
6	Refunds	174,489.19
1	General Ledger	10,024.00
26	Refuse	195,381.27
4	Capital	34,580.49
19	Animal Control	12,973.80
19	Heritage Trust	961.75
19	Open Space Trust	0.00
19	Trust	13,760.99
19	COAH	0.00
16	Development Escrow	3092.25
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	1,912.32
Total		1,149,992.66
	\$Less Refund Resolution	(174,489.19)
	<b>Actual Bills List</b>	975,503.47
	Other Payments	
	Payroll/SS	545,096.48
	Payroll/SS	553,578.26
	Payroll/SS	562,896.98
	State of NJ Dog Report	86.40
	Tomahawk Water Park	50.00
	T. Lee Productions	2000.00
	Bronx Zoo	1072.00
	West Milford Board of Education	4505630.00
	The Funplex	765.00
	Lakeland Bank	1090.64
	US Bank C/F Actlien Holdings Inc.	17856.27
	B and B Disposals, LLC	80,000.00
	Skytop Recycling	3,950.00
	Depository Trust	25,004.00
	Dan Altana	360.00
	Total Expenditures	7,274,939.50

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August 2016  
and certified as a true copy of an original.

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2016 – 289~

#### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ACCEPTING RESIGNATIONS TENDERED

**BE IT RESOLVED**, by the Township Council of the Township of West Milford that they do hereby accept the following resignations tendered to the Township:

<u>Name</u>	<u>Position</u>	<u>Date Tendered</u>
Thomas McNair	Economic Development Commission Citizen Member 3 year term expires 12/31/16	July 25, 2016
Edward Rosone	Planning Board Class IV Alternate # 2 2 year term expires 12/31/16	August 01, 2016

Adopted: August 17, 2016

Adopted this 17<sup>th</sup> day of August, 2016  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Administrator/Clerk