

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE
OCTOBER 19, 2016
REGULARLY SCHEDULED REGULAR GOVERNING BODY
MEETING.

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

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

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

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

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2016 – 329 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 19th day of October 2016 that:

1. Prior to the conclusion of this **Regular Meeting**, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - (X) b. (4) A collective bargaining agreement including negotiations.
 - Collective Bargaining Unit Negotiations
 - o AFSCME 2275
 - o AFSCME 3301
 - () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - Contracts – Jungle Habitat
 - Attorney-Client Privilege - MUA
 - Litigation – Newark Tax Appeals
 - () b. (8) Personnel matters.
 - () b. (9) Deliberations after a public hearing that may result in penalties.
2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: October 19, 2016

Adopted this 19th day of October, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2016 - 013 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY CONCERNING SALARIES AND COMPENSATION FOR ADMINISTRATIVE, CONFIDENTIAL AND UNAFFILIATED EMPLOYEES – JUDGE

BE IT ORDAINED, by the Township Council of the Township of West Milford, in the County of Passaic, New Jersey that pursuant to Chapter 33 entitled Personnel of the Revised General Ordinances of the Township of West Milford, New Jersey, 1976, the following Officers and Employees here below stated shall be classified by job title with the corresponding pay ranges:

CONFIDENTIAL AND UNAFFILIATED EMPLOYEES

JOB TITLE	MINIMUM	MAXIMUM
Judge	\$25,000	\$50,000

1. The aforesaid Officers and Employees shall be compensated in accordance with the preceding Salary Range.
2. **BENEFITS:** Benefits relating to vacation, sick days, personal days, longevity, holidays, bereavement leave and medical insurance shall be those as contained in the contract between the West Milford Municipal Employees Guild (AFSCME 3301) and the Township of West Milford or any employment agreement consistent with applicable law.
3. **OVERTIME:** If not otherwise eligible for overtime compensation by contract or law, each full-time department and division head in lieu of overtime compensation as provided in the Guild contract, shall receive three (3) vacation days and up to 35 compensatory hours annually, the latter earned hour for hour for hours worked above forty per week. All other full-time employees listed in this ordinance if not otherwise eligible for overtime compensation by contract or law, shall receive 21 compensatory hours annually, plus one half hour for each hour worked above thirty-five or forty hours per week depending on the applicable contract for the employee's department. Vacation and compensatory time may be used or accumulated as follows: vacation days may be carried for up to one year from January 1 following the year earned, and compensatory hours may be taken no later than April 1 of the year following the year earned.
4. Stipend Positions will not be subject to increases unless specifically authorized by Resolution of the governing body.
5. Any ordinance or parts thereof in conflict or inconsistent with the provisions of this ordinance are hereby repealed to such extent as they are in conflict or inconsistent. This ordinance shall take effect 20 days after its final passage by the Township Council.

Introduced: October 5, 2016

Adopted:

Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST:

Antoinette Battaglia, Township Clerk

By: _____
Bettina Bieri, Mayor

Township of West Milford
Passaic County, New Jersey

~ Ordinance 2016 -014~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 15 "ADMINISTRATION OF GOVERNMENT", ARTICLE XVII, "MUNICIPAL UTILITIES AUTHORITY" SECTION §15-83 "POWERS AND DUTIES" 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 that §15-83 be and is hereby amended as follows:

§15-83. Powers and duties.

- C. The Authority shall have and exercise all of the duties provided for by the Municipal Utilities Authority Law, N.J.S.A. 40:14B-1 et. seq., and the amendments and supplements thereof, and any other statutes heretofore or hereafter enacted and applicable thereto. **The Municipal Utilities Authority and its officers shall file with the municipal clerk of the Township of West Milford copies of all approved minutes of the MUA upon approval of said minutes and shall provide quarterly reports of its operations with the municipal clerk.**

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

Introduced: October 5, 2016

Adopted:

Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST:

Antoinette Battaglia, Township Clerk

By: _____
Bettina Bieri, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2016 - 015 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY CONCERNING SALARIES AND COMPENSATION FOR ADMINISTRATIVE, CONFIDENTIAL AND UNAFFILIATED EMPLOYEES – PROSECUTOR

BE IT ORDAINED, by the Township Council of the Township of West Milford, in the County of Passaic, New Jersey that pursuant to Chapter 33 entitled Personnel of the Revised General Ordinances of the Township of West Milford, New Jersey, 1976, the following Officers and Employees here below stated shall be classified by job title with the corresponding pay ranges:

CONFIDENTIAL AND UNAFFILIATED EMPLOYEES

JOB TITLE	MINIMUM	MAXIMUM
Prosecutor	\$20,000	\$40,000

1. The aforelisted Officers and Employees shall be compensated in accordance with the preceding Salary Range.
2. **BENEFITS:** Benefits relating to vacation, sick days, personal days, longevity, holidays, bereavement leave and medical insurance shall be those as contained in the contract between the West Milford Municipal Employees Guild (AFSCME 3301) and the Township of West Milford or any employment agreement consistent with applicable law.
3. **OVERTIME:** If not otherwise eligible for overtime compensation by contract or law, each full-time department and division head in lieu of overtime compensation as provided in the Guild contract, shall receive three (3) vacation days and up to 35 compensatory hours annually, the latter earned hour for hour for hours worked above forty per week. All other full-time employees listed in this ordinance if not otherwise eligible for overtime compensation by contract or law, shall receive 21 compensatory hours annually, plus one half hour for each hour worked above thirty-five or forty hours per week depending on the applicable contract for the employee's department. Vacation and compensatory time may be used or accumulated as follows: vacation days may be carried for up to one year from January 1 following the year earned, and compensatory hours may be taken no later than April 1 of the year following the year earned.
4. Stipend Positions will not be subject to increases unless specifically authorized by Resolution of the governing body.
5. Any ordinance or parts thereof in conflict or inconsistent with the provisions of this ordinance are hereby repealed to such extent as they are in conflict or inconsistent. This ordinance shall take effect 20 days after its final passage by the Township Council.

Introduced: October 5, 2016
 Adopted:
 Effective Date:

TOWNSHIP OF WEST MILFORD
 COUNTY OF PASSAIC
 STATE OF NEW JERSEY

ATTEST:

 Antoinette Battaglia, Township Clerk

By: _____
 Bettina Bieri, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2016 - 016 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY CONCERNING SALARIES AND COMPENSATION FOR ADMINISTRATIVE, CONFIDENTIAL AND UNAFFILIATED EMPLOYEES – QPA

BE IT ORDAINED, by the Township Council of the Township of West Milford, in the County of Passaic, New Jersey that pursuant to Chapter 33 entitled Personnel of the Revised General Ordinances of the Township of West Milford, New Jersey, 1976, the following Officers and Employees here below stated shall be classified by job title with the corresponding pay ranges:

STIPENDS

JOB TITLE	MINIMUM	MAXIMUM
Qualified Purchasing Agent (QPA)	\$5,000	\$5,000

1. The aforelisted Officers and Employees shall be compensated in accordance with the preceding Salary Range.
2. **BENEFITS:** Benefits relating to vacation, sick days, personal days, longevity, holidays, bereavement leave and medical insurance shall be those as contained in the contract between the West Milford Municipal Employees Guild (AFSCME 3301) and the Township of West Milford or any employment agreement consistent with applicable law.
3. **OVERTIME:** If not otherwise eligible for overtime compensation by contract or law, each full-time department and division head in lieu of overtime compensation as provided in the Guild contract, shall receive three (3) vacation days and up to 35 compensatory hours annually, the latter earned hour for hour for hours worked above forty per week. All other full-time employees listed in this ordinance if not otherwise eligible for overtime compensation by contract or law, shall receive 21 compensatory hours annually, plus one half hour for each hour worked above thirty-five or forty hours per week depending on the applicable contract for the employee's department. Vacation and compensatory time may be used or accumulated as follows: vacation days may be carried for up to one year from January 1 following the year earned, and compensatory hours may be taken no later than April 1 of the year following the year earned.
4. Stipend Positions will not be subject to increases unless specifically authorized by Resolution of the governing body.
5. Any ordinance or parts thereof in conflict or inconsistent with the provisions of this ordinance are hereby repealed to such extent as they are in conflict or inconsistent. This ordinance shall take effect 20 days after its final passage by the Township Council.

Introduced: October 5, 2016
 Adopted:
 Effective Date:

TOWNSHIP OF WEST MILFORD
 COUNTY OF PASSAIC
 STATE OF NEW JERSEY

ATTEST:

 Antoinette Battaglia, Township Clerk

By: _____
 Bettina Bieri, Mayor

TOWNSHIP OF WEST MILFORD

Passaic County, New Jersey

~ Resolution 2016 –330 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR THE NO NET LOSS REFORESTATION PROJECT TO FULLERTON GROUND MAINTENANCE

WHEREAS, pursuant to authorization by the Mayor and Township Council of the Township of West Milford, the Township received sealed competitive bids for performance of the No Net Loss Reforestation Project in accordance with the bid specifications on September 30, 2016 at 10:00 a.m.; and

WHEREAS, the Township of West Milford received two (2) bids for this contract as follows: Fullerton Ground Maintenance for \$590,943.96 and Ascape Landscape & Construction Corp. for \$678,304.00; and

WHEREAS, said bids have been duly reviewed and analyzed by the West Milford Township Attorney and Certified Forester, Ronald Farr; and

WHEREAS, the Local Public Contracts Law requires that competitive bidding contracts be awarded to the lowest, responsible, responsive bidder; and

WHEREAS, the bid received from the low bidder Fullerton Ground Maintenance in the amount of \$590,943.96 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 acting Chief Financial Officer has certified that sufficient funds are available for this project.

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 and Township Council hereby awards a contract to Fullerton Ground Maintenance, 36 Berkshire Valley Road, Kenil, New Jersey 07847 for the performance of the No Net Loss Reforestation Project in accordance with the bid specifications in the total amount of \$590,943.96.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Fullerton Ground Maintenance in accordance with its bid for performance of the No Net Loss Reforestation Project.
3. The Township's acting Chief Financial Officer has certified the availability of funds for this contract.
4. This resolution shall take effect immediately and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: October 19, 2016

Adopted this 19th day of October, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016- 331 ~

A RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A NJDEP LOAN AGREEMENT AS CO-BORROWER WITH HIGH CREST LAKE LODGE, INC.

WHEREAS, the High Crest Lake Lodge Inc. ("Association") is the owner of a dam located on High Crest Lake which dam has been determined, based upon engineering investigations to be in need of repair, improvement and rehabilitation; and

WHEREAS, the High Crest Lake Lodge Inc. has sought financing in order to bring the dam into compliance with the applicable standards established by the Department of Environmental Protection ("DEP") in order to render the dams suitably safe and functional; and

WHEREAS, the High Crest Lake Lodge Inc. has applied for a loan from the DEP to fund the repair, improvement and rehabilitation, which loan has been approved by the DEP, ("DEP Loan", a copy of which is available for public inspection in the Clerks Office) subject to execution by the High Crest Lake Lodge Inc. as Borrower and the Township as Co-Borrower; and

WHEREAS, DEP regulations require the municipality in which a dam is located to execute loan agreements as a Co-Borrower for all loans for dam repair, improvement and rehabilitation; and

WHEREAS, the Township determines that the repair, improvement and rehabilitation of the High Crest Lake dam and execution of the DEP Loan is in the best interests of the residents of the Township; and

WHEREAS, the Township has conditioned the Township's agreement to sign the Loan as Co-Borrower upon the High Crest Lake Lodge Inc.'s execution of a satisfactory Dam Rehabilitation Co-Borrower Agreement, which agreement is currently under negotiation; and

WHEREAS, the Township Council desires to grant the Mayor and Township Clerk the authority to execute the DEP Loan Agreement in the event that the High Crest Lake Lodge Inc. executes a Co-Borrower Agreement acceptable to the Township.

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

1. Upon the High Crest Lake Lodge Inc.'s agreement to, and execution of, an acceptable Co-Borrower Agreement, The Mayor and Township Clerk are authorized to execute the DEP Loan Agreement in the form available in the Clerks Office, as the Co-Borrower for a loan in an amount of not more than \$575,000.00 to be made to the High Crest Lake Lodge Inc. and to execute any amendments thereto.
2. In the event the Township executes the DEP Loan as a Co-Borrower, the Township of West Milford agrees to complete the dam restoration project as set forth the DEP Loan and to reimburse the State in accordance with the terms and conditions of the DEP Loan in the event of a default on the part of the High Crest Lake Lodge Inc.
3. The Township of West Milford agrees to comply with all applicable deferral, State, and municipal laws, rules and regulations in its performance pursuant to the DEP Loan.

Adopted: October 19, 2016

Adopted this 19th day of October, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

TOWNSHIP OF WEST MILFORD

Passaic County, New Jersey

~ Resolution 2016 – 332 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE
OF NEW JERSEY FOR THE CANCELLATION OF 2014 OPEN SPACE WALLISCH ROOF
REPLACEMENT GRANT RECEIVABLE AND APPROPRIATION GRANT BALANCES**

WHEREAS, there are receivables and appropriations for the 2014 Wallisch Roof Replacement Open Space Grant listed as follows:

County Open Space Receivable - \$610.00
County Open Space Appropriation - \$610.00

WHEREAS, these receivables are no longer collectible as revenue and the remaining appropriations will not be expended;

NOW, THEREFORE, BE IT RESOLVED that the receivable of \$610.00, County Open Space appropriation \$610.00 be cancelled to current fund balance.

Adopted: October 19, 2016

Adopted this 19th day of October, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016- 333 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF FIFTY-FOUR (54) SETS OF GLOBE G-XCEL FIREFIGHTING GEAR THROUGH NEW JERSEY STATE CONTRACT NUMBER A80945 THROUGH AAA EMERGENCY SUPPLY, INC.

WHEREAS, the State of New Jersey has awarded Contract A80945 Globe G-Xcel Firefighting Gear, NFPA-West Milford Approved Spec-Coat & Pants, to AAA Emergency Supply; and

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 Fire Commissioner and Deputy Fire Commissioner have reviewed the State Contract and related specifications and have submitted a written recommendation for the Township of West Milford to purchase fifty-four (54) sets of Globe G-Xcel Firefighting Gear through State Contract A80945 in an amount not to exceed \$96,552.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchases, said funds to be encumbered from account number Capital 04-215-55-826-016;

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 Fire to generate a purchase order for fifty-four (54) sets of Globe G-Xcel Firefighting Gear, in an amount not to exceed \$96,552.00, through New Jersey State Contract A80945 from AAA Emergency Supply, Inc., 635 North Broadway, White Plains, New York 10603.
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: October 19, 2016

Adopted this 19th day of October, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

TOWNSHIP OF WEST MILFORD

Passaic County, New Jersey

~ Resolution 2016 – 334 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SETTLEMENT OF CERTAIN TAX APPEALS

WHEREAS, appeals of the real property tax assessments of the following properties have been filed in the Tax Court of New Jersey:

Property Owner	Block	Lot	Address
Andrade, Antonio & Lynn	4301	7	727 East Shore Road
Becher, Peter & Geraldine	505	28	8 Spruce Point Trail
Boggio, Steven	4901	25	134 Kitchell Lake Drive East
Branscome, Catherine	2402	16	21 Upper Greenwood Rd.
Colletta	2402	21	7 Upper Greenwood Rd.
Della-Bovi	2601	40	215 Point Breeze Dr.
Dyvik, Arve & Denise	4201	16	41 Lake Park Terrace
Leishman, Donald	605	3	78 Witte Rd.
Levy, Scott & Paul, Cynthia	4901	18	98 Kitchell Lake Drive
Martinique, Stephen & Bonnie	2601	43	223 Point Breeze Drive
Moskin, Robert	2601	38	211 Point Breeze Drive
	2601	39	213 Point Breeze Drive
Nealis, Thomas & Victoria	505	29	8 Island Trail
Weil, William	12204	3	10 Pheasant Lane
Polonez, Alex M.	2701	15	123 Lake Shore Drive
Fiss, Michael Jr.	7801	37.03	37C Salem Alley
Geonap, LLC	11001	10	21 Mary Street
Petrillo, Salvatore & Luisa	603	12	48 Witte Rd.

WHEREAS, the Tax Assessor and Township Attorney are of the opinion that it is in the best interest of the Township to settle these appeals.

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

1. The settlement of the following tax appeals filed at the Tax Court of New Jersey is hereby authorized as follows:

Property Owner	Year	Original Assessment	County Board of Taxation Settlement	Proposed Settlement
Andrade, Antonio & Lynn	2012	\$318,600	\$318,600	\$269,600
Andrade, Antonio & Lynn	2013	\$318,600	N/A	\$269,600
Andrade, Antonio & Lynn	2014	\$318,600	N/A	\$269,600
Becher, Peter & Geraldine	2012	\$349,300	\$349,300	\$326,900
Becher, Peter & Geraldine	2013	\$349,300	N/A	\$326,900
Becher, Peter & Geraldine	2014	\$349,300	N/A	\$326,900
Boggio, Steven	2012	\$554,000	\$554,000	\$470,000
Boggio, Steven	2013	\$554,000	N/A	\$470,000

Boggio, Steven	2014	\$554,000	N/A	\$470,000
Branscome, Catherine	2012	\$283,000	\$283,000	\$253,400
Branscome, Catherine	2013	\$283,000	N/A	\$253,400
Colletta, Anthony and Janet	2012	\$257,700	\$257,700	\$209,000
Colletta, Anthony and Janet	2013	\$257,700	N/A	\$209,000
Della-Bovi, Barbara	2012	\$321,300	\$321,300	\$273,700
Della-Bovi, Barbara	2013	\$321,300	N/A	\$273,700
Della-Bovi, Barbara	2014	\$321,300	N/A	\$273,700
Dyvik, Arve and Denise	2012	\$311,200	\$311,200	\$272,900
Dyvik, Arve and Denise	2013	\$311,200	N/A	\$272,900
Dyvik, Arve and Denise	2014	\$311,200	N/A	\$272,900
Leishman, Donald	2012	\$295,100	\$295,100	\$255,000
Leishman, Donald	2013	\$295,100	N/A	\$255,000
Levy, Scott & Paul, Cynthia	2012	\$656,600	\$632,000	\$584,800
Levy, Scott & Paul, Cynthia	2013	\$632,000	N/A	\$584,800
Levy, Scott & Paul, Cynthia	2014	\$632,000	N/A	\$584,800
Martinique, Stephen & Bonnie	2012	\$372,600	\$362,600	\$338,500
Martinique, Stephen & Bonnie	2013	\$362,600	N/A	\$338,500
Martinique, Stephen & Bonnie	2014	\$362,600	N/A	\$338,500
Moskin, Robert Block 2601 Lot 38	2012	\$399,600	\$389,600	\$360,000
Moskin, Robert Block 2601 Lot 38	2013	\$389,600	N/A	\$360,000
Moskin, Robert Block 2601 Lot 38	2014	\$389,600	N/A	\$360,000
Moskin, Robert Block 2601 Lot 39	2012	\$272,500	\$272,500	\$228,500
Moskin, Robert Block 2601 Lot 39	2013	\$272,500	N/A	\$228,500
Moskin, Robert Block 2601 Lot 39	2014	\$272,500	N/A	\$228,500
Nealis, Thomas and Victoria	2012	\$342,000	\$342,000	\$319,600
Nealis, Thomas and Victoria	2013	\$342,000	N/A	\$319,600
Nealis, Thomas and Victoria	2014	\$342,000	N/A	\$319,600
Weil, William	2015	\$128,300	\$128,300	\$109,700
Polonez, Alex M.	2015	\$248,800	\$248,800	\$231,200
Fiss, Michael Jr.	2011	\$112,600	\$112,600	\$96,600
Fiss, Michael Jr.	2013	\$190,200	\$190,200	\$190,200
GEONAP, LLC	2012	\$169,400	\$169,400	\$87,300
GEONAP, LLC	2013	\$125,200	\$125,200	\$87,300
GEONAP, LLC	2014	\$123,600	\$123,600	\$87,300
GEONAP, LLC	2015	\$123,600	\$123,600	\$87,300
Petrillo, Salvatore & Luisa	2013	\$303,200	\$303,200	\$280,900
Petrillo, Salvatore & Luisa	2014	\$303,200	N/A	\$280,900
Petrillo, Salvatore & Luisa	2015	\$303,200	N/A	\$280,900

2. All refund checks are to be made payable to the attorneys for the taxpayer and the taxpayer. Refunds are to be made within 60 days from the date of the entry of Judgment and interest is waived on said refunds on the condition that the refund is paid within 60 days from the date of the entry of Judgment.

3. All municipal officials are hereby authorized to take whatever actions may be necessary to implement the terms of this Resolution.

4. The Tax Collector is hereby authorized to credit and/or refund the appropriate taxes in accordance with the terms of this Resolution.

Adopted: October 19, 2016

Adopted this 19th day of October, 2016
and certified as a true copy of an original

Antoinette Battaglia, Township Clerk

TOWNSHIP OF WEST MILFORD

Passaic County, New Jersey

~ Resolution 2016 – 335~

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 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 Open Space Farrell Field Rehab	\$ 77,600.00

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

General Appropriations	
(A) Operations – Excluded from CAPS	
Public and Private Programs Offset by Revenue	
County of Passaic Open Space Farrell Field Rehab	\$ 77,600.00
Local Match	\$186,840.00

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

Adopted: October 19, 2016

Adopted this 19th day of October 2016
and certified as a true copy of an original

Antoinette Battaglia, Township Clerk

TOWNSHIP OF WEST MILFORD

Passaic County, New Jersey

~ Resolution 2016 – 336~

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 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 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 Open Space Bubbling Springs Softball Field Rehab; \$7,800.00

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
County of Passaic Open Space Bubbling Springs Softball Field Rehab \$7,800.00
Local Match \$7,800.00

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

Adopted: October 19, 2016

Adopted this 19th day of October, 2016
and certified as a true copy of an original

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

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 337~

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 Claims Account Checks have been outstanding for a period in excess of six months:

DATE	CHECK #	AMOUNT
9/17/15	8232	\$404.30
12/15/15	8929	\$427.00
12/15/15	9030	\$427.00
12/17/15	9231	\$2,277.68
12/31/15	9367	\$10.00
4/21/16	10396	\$10.00
	TOTAL	\$3,555.98

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

Adopted: October 19, 2016

Adopted this 19th day of October, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

CERTIFICATION

I, Antoinette Battaglia, Clerk of the Township of West Milford, Passaic County, New Jersey, do certify the above to be a true and correct copy of a resolution adopted by the governing body.

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 338 ~

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

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

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

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

REASON: 1. INSUFFICIENT FUNDS

BLOCK/LOT	NAME	AMOUNT	YEAR
4303-10	Sharon Hughes	\$1,552.40	2016
4301-27	A.Joy Keefer (Trustee)	\$5,112.05	2016
TOTAL		\$6,664.45	

Adopted: October 19, 2016

Adopted this 19th day of October, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 339 ~

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:

Winter Basketball		
Timothy	\$90.00	GloriaAnn Doherty 12 Maisie Lane West Milford, NJ 07480

Adopted: October 19, 2016

Adopted this 19th day of October, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 - 340 ~

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:

Name & Address	Application No.	Amount of Escrow	Amount Refunded
Rite Aid Hdqtrs. Corp & Subsidiaries Ms. Tina Noaker 200 Newberry Commons Etters, PA 17319	16-288-56-701-086 0420-0174	\$8,170.80	\$6,998.25

Adopted: October 19, 2016

Adopted this 19th day of October, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2016 – 341 ~

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

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

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

REASONS:

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

Block/Lot	Name	Amount	Year	Reason
403-7	Refund Department CoreLogic Real Estate Tax Service PO Box 961250 Fort Worth, TX 76161-9858	\$2,494.23	2016	2
806-11	Kensington Vanguard National Land Services, LLC 600 Parsippany Road Suite 202 Parsippany, NJ 07054	\$2,088.23	2016	2
811-12	Nicosia, Emmons, Pavez & Henderson Attorneys at Law 15 Church Street, Suite 3 Vernon, NJ 07462	\$1,494.44	2016	2
1101-35	Refund Department CoreLogic Real Estate Tax Service PO Box 961250 Fort Worth, TX 76161-9858	\$1,782.39	2016	2
1402-2	Deborah & Paul Pinand 24 Belle Avenue Hewitt, NJ 07421	\$822.34	2016	1
1816-5	Refund Department CoreLogic Real Estate Tax Service PO Box 961250 Fort Worth, TX 76161-9858	\$2,481.31	2016	2

Block/Lot	Name	Amount	Year	Reason
2402-41	Refund Department CoreLogic Real Estate Tax Service PO Box 961250 Fort Worth, TX 76161-9858	\$3,244.72	2016	2
2414-10	Anthony Wayne Title Agency, LLC 142 Route 23 North Pompton Plains, NJ 07444	\$1,983.83	2016	2
2507-3	Edward Chin & Lisa Rho 134 East 93 rd Street 8C New York, NY 10128	\$2,674.36	2016	2
2605-8	Anthony & Patricia Luppino 401 Prospect Avenue Cranford, NJ 07016	\$146.00	2016	1
4303-15	Key Settlements, Inc. 1719 Route 10 East Suite 307 Parsippany, NJ 07054	\$1,725.85	2016	1
4903-4	Refund Department CoreLogic Real Estate Tax Service PO Box 961250 Fort Worth, TX 76161-9858	\$2,460.00	2016	2
5305-8	Refund Department CoreLogic Real Estate Tax Service PO Box 961250 Fort Worth, TX 76161-9858	\$3,155.23	2016	2
5311-2.12	Refund Department CoreLogic Real Estate Tax Service PO Box 961250 Fort Worth, TX 76161-9858	\$651.05	2016	2
5311-3.10	Refund Department CoreLogic Real Estate Tax Service PO Box 961250 Fort Worth, TX 76161-9858	\$426.39	2016	2
5713-2	Refund Department CoreLogic Real Estate Tax Service PO Box 961250 Fort Worth, TX 76161-9858	\$1,512.91	2016	2
6201-15	Refund Department CoreLogic Real Estate Tax Service PO Box 961250 Fort Worth, TX 76161-9858	\$1,914.07	2016	2

Block/Lot	Name	Amount	Year	Reason
7611-9	Refund Department CoreLogic Real Estate Tax Service PO Box 961250 Fort Worth, TX 76161-9858	\$2,455.45	2016	2
7801-40.05	Gold Crest Abstract, LLC 610 Mars Avenue Lakewood, NJ 08701	\$1,633.37	2016	2
7801-54.02	Metro Title Agency, Inc. 165 Passaic Avenue Suite 301B Fairfield, NJ 07004	\$1,922.74	2016	2
8701-19	Real Advantage LLC 1000 Commerce Drive Suite 520 Pittsburgh, PA 15275	\$2,015.01	2016	2
8704-18	Refund Department CoreLogic Real Estate Tax Service PO Box 961250 Fort Worth, TX 76161-9858	\$3,131.64	2016	2
8903-15	Refund Department CoreLogic Real Estate Tax Service PO Box 961250 Fort Worth, TX 76161-9858	\$3,751.29	2016	2
9801-15.07	Refund Department CoreLogic Real Estate Tax Service PO Box 961250 Fort Worth, TX 76161-9858	\$5,014.82	2016	2
10813-1	Victoria Wilson 17 Deborah Lane West Milford, NJ 07480	\$2,157.70	2016	2
11501-12	Robert & Kristine Hoodiman 70 Village Green Apt. G Budd Lake, NJ 07828	\$3,113.17	2016	2
12201-11	Full Spectrum Services, Inc 400 Fellowship Road, Suite 200 Mount Laurel, NJ 08054	\$2,021.90	2016	2
12305-13	Ghazi Mahersi 4809 Bentcreek Drive Fuquay Varina, NC 27526	\$1,831.97	2016	2
12307-8	Interstate 1 st Title Agency, LLC 279 Browertown Road Woodland Park, NJ 07424	\$1,705.25	2016	2

Block/Lot	Name	Amount	Year	Reason
14202-4	Thomas & Alison Vanasse 297 Germantown Road West Milford, NJ 07480	\$2,509.28	2016	2
14901-33	Passaic Valley Title Service, Inc. 1037 Route 46 East Suite C 106 Clifton, NJ 07013	\$3,377.53	2016	2
15702-7	Refund Department CoreLogic Real Estate Tax Service PO Box 961250 Fort Worth, TX 76161-9858	\$2,305.01	2016	2
16005-17	Refund Department CoreLogic Real Estate Tax Service PO Box 961250 Fort Worth, TX 76161-9858	\$2,475.05	2016	2
16605-24 Cell	OmniPoint-TMobil C/O Crown Castle PMB 332 4017 Washington McMurray, PA 15317	\$6,799.54		2
7801-27.07	Obar Systems, Inc. 2969 Route 23 South Newfoundland, NJ 07435	\$426.00	2016	1
	TOTAL	\$79,704.07		

Adopted: October 19, 2016

Adopted this 19st day of October, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 342 ~

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

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

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

Certificate No.	Certificate Date	Block/Lot/Qual	Reimbursement Amount	Pay to Lien Holder
14-0035	10/14/2014	05201-008	\$76,295.45	LIEN TIMES LLC 203 STEPHENS ROAD WEST MILFORD, NJ 07480
15-0033	10/13/2015	03508-006	\$14,031.63	MTAG CUST/ALTERNA FUNDING II LLC PO BOX 54967 NEW ORLEANS, LA 70154
Grand Total:			\$90,327.08	

Adopted: October 19, 2016

Adopted this 19th day of October, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
 Passaic County, New Jersey

~ Resolution No. 2016 - 343~

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	\$274,865.09
3	Reserve Account	713.34
2	Grants	6,336.34
6	Refunds	177,119.40
1	General Ledger	7,541.00
26	Refuse	80,000.00
4	Capital	194,085.72
19	Animal Control	200.00
19	Heritage Trust	60.19
19	Open Space Trust	0.00
19	Trust	6,215.78
19	COAH	0.00
16	Development Escrow	3,507.65
19	Tax Sale Trust	0.00
21	Assessment Trust	
	Special Reserve	
	Total	750,644.51
	Less Refund Resolution	(177,119.40)
	Actual Bills List	\$573,525.11
	Other Payments	
	Payroll/SS	495,863.73
	Total Expenditures	\$1,069,388.84

Adopted: October 19, 2015

Adopted this 19th day of October, 2016
 and certified as a true copy of an original.

 Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 –344 ~

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 resignation tendered to the Township:

<u>Name</u>	<u>Position</u>	<u>Date Tendered</u>
Theresa Mueller	Health Board (Advisory) Citizen Member Term expires 12/31/16	October 3, 2016
John L. Waldo III	Americans with Disabilities Act Compliance Committee Citizen Member Term expires 12/31/17	October 12, 2016

Adopted: October 19, 2016

Adopted this 19th day of October, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk