

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE JANUARY 6, 2020
REGULARLY SCHEDULED WORKSHOP 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 2020 – 062 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 6th day of January, 2020 that:

1. Prior to the conclusion of this **Workshop Meeting**, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () b. (4) A collective bargaining agreement including negotiations
 - () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - Litigation – Stelmach v. West Milford
 - () b. (8) Personnel matters
 - Attorney-Client Privilege- Personnel Issue – Administration and Community Services and Recreation
 - () 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: January 6, 2020

Adopted this 6th day of January, 2020
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township Of West Milford

Passaic County, New Jersey

~ Resolution 2020 – 063 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY SUPPORTING ASSEMBLY BILL A-5726 TO INCREASE THE WAGES OF POLL WORKERS TO BE PAID BY THE STATE OF NEW JERSEY

WHEREAS, the proper conduct of elections is a critical obligation of elected and appointed officials throughout the State of New Jersey with poll workers required to be working from 5:15 a.m. to after 8:00 p.m. on the days of primary, regular and special elections, working over 15 hours per day in most elections; and

WHEREAS, State law provides that poll workers are to receive \$200.00 per day making it increasingly difficult to find poll workers willing to spend the long hours involved in this important role; and

WHEREAS, Assemblyman Kevin T. Rooney is the primary sponsor of Assembly Bill A-5726 which would increase the wage paid to poll workers from \$200.00 to \$300.00 to be paid by the State of New Jersey; and

WHEREAS, the Mayor and Council of the Township of West Milford wish to memorialize their support for this legislation which is necessary to help attract persons to serve as poll workers.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of West Milford that it does support Assembly Bill A-5726 and urges enactment by both houses and signing into law by Governor Murphy; and

BE IT FURTHER RESOLVED that a true copy of this resolution be forwarded to the Office of the Governor, our State Legislators, our County Election Officials, the New Jersey League of Municipalities and Passaic County Municipal Clerks.

Adopted: January 6, 2020

Adopted this 6th day of January, 2020
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2020 – 064 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF AUTOMOTIVE GASOLINE THROUGH STATE CONTRACT NO. T0083 TO GRIFFITH ALLIED TRUCKING COMPANY, LLC

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

WHEREAS, the Township of West Milford anticipates a need for Automotive Gasoline for the period from January 1, 2020 through December 31, 2020; and

WHEREAS, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase Automotive Gasoline through State Contract No. T0083 for the period from January 1, 2020 through December 31, 2020 in a total amount not to exceed \$230,000.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds subject to the passage of the 2020 Budget for these purchases said funds to be encumbered from account numbers 01-201-31-460-315 (105,000.00) and 01-201-31-460-240 (125,000.00).

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

1. The Township Council hereby authorizes the Director of Public Works to purchase Automotive Gasoline, for the period from January 1, 2020 through December 31, 2020 in a total amount not to exceed \$230,000.00, through State of New Jersey Contract No. T0083 awarded to Griffith Allied Trucking Company, LLC.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: January 6, 2020

Adopted this 6th day of January, 2020
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2020 – 065 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF DIESEL FUEL THROUGH HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING PROGRAM (HCESC) CONTRACT THROUGH GRIFFITH ALLIED TRUCKING, LLC

WHEREAS, the Township of West Milford is a member of the Hunterdon County Educational Services Commission Cooperative Purchasing Program (HCESC); and

WHEREAS, the Hunterdon County Educational Services Commission Cooperative Purchasing Program (HCESC) has awarded Contract #HCESC-FUEL-18/19 to Griffith Allied Trucking, LLC and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township of West Milford anticipates the need for Diesel Fuel for the period from January 1, 2020 through September 30, 2020; and

WHEREAS, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase diesel fuel through the HCESC Contract through Griffith Allied Trucking, LLC in an amount not to exceed \$170,000.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds subject to the passage of the 2020 Budget for these purchases, said funds to be encumbered from account number 01-201-31-460-316 (\$170,000.00).

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 expend funds for the purchase of diesel fuel, for the period from January 1, 2020 through September 30, 2020 in a total not to exceed amount of \$170,000.00 to Griffith Allied Trucking, LLC through HCESC Contract.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: January 6, 2020

Adopted this 6th day of January, 2019
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2020 – 066 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO TRANSFER ITEMS OF CURRENT FUND APPROPRIATIONS IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40:4-58

WHEREAS, there appears to be a surplus in the 2019 appropriation over and above the demand deemed to be necessary for the balance of the year:

APPROPRIATION	ACCOUNT NUMBER	TRANSFER PROPOSAL
Police Patrol, S&W	25-240-100	\$70,000
TOTAL TRANSFERS OUT		\$70,000

WHEREAS, there appears to be insufficient funds in the following appropriations to meet the demands thereon for the balance of the 2019 budget year:

Police Administration, S&W	25-242-100	\$50,000
Police Communications, S&W	25-243-100	\$20,000
TOTAL TRANSFERS IN		\$70,000

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of West Milford in the County of Passaic, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-58, part of the 2019 appropriation heretofore mentioned be and the same are hereby transferred to the appropriations mentioned as being insufficient to meet prior demands.

A certified copy of this Resolution shall be forwarded by the Township Clerk to the Township Treasurer.

Adopted: January 6, 2020

Adopted this 6th day of January, 2020
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2020 – 067 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING REFUND OF ENGINEERING DEPARTMENT PERFORMANCE GUARANTEES

BE IT RESOLVED, by the Township Council of the Township of West Milford that, upon the report and request of the Township's Engineering Department, the following Performance Guarantee be refunded as follows:

Name & Address	Block & Lot	Amount Refunded	Amount Remaining
William Stanton 5 Chimney Ridge Trail West Milford, NJ 07480	13002-13	\$500.00	\$0

Adopted: January 6, 2020

Adopted this 6th day of January, 2020
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2020 – 068 ~

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:

Resort World Casino trip		
Sharon	\$40.00	Sharon McQuitty 15 Adelaide Terrace West Milford, NJ 07480
Mary Ann	\$40.00	Mary Ann Terracino 7110 Richmond Road West Milford, NJ 07480
Bob Ross Day Adult Art Class		
Sue	\$35.00	Sue Williams 6 Gould Road West Milford, NJ 07480
Bob Ross Kids Art 12/15		
Joshua	\$50.00	Shelley Samuel 10 Alvin Road West Milford, NJ 07480
Night Yoga		
Cynthia	\$37.50	Cynthia Kraft 8 Alpine Ridge Road West Milford, NJ 07480
Nancy	\$37.50	Nancy Pryor PO Box 258 West Milford, NJ 07480
Bob Ross Night Adult Art		
Kathy	\$60.00	Kathy Ackerly 44 Goldfinch Lane Hewitt, NJ 07421

Adopted: January 6, 2020

Adopted this 6th day of January, 2020
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2020 – 069 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2020

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2020 license year; and

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

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford does hereby approve the issuance of 2020 Licenses as listed below:

License No.	2020 PRECIOUS SECONDHAND METALS LICENSE
2020-01	Linda Leaman – Jewelry Repair Center, LLC
License No.	2020 PRECIOUS SECONDHAND METALS LICENSE
2020-02	Alexis Randolph / John Pytleski – J. Alexander Fine Jewelery

Adopted: January 6, 2020

Adopted this 6th day of January, 2020
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2020 – 070 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

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

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

Acct #	Account Name	Amount
1	Current Account	\$231,407.09
3	Reserve Account	0.00
2	Grants	9,875.27
6	Refunds	800.00
1	General Ledger	0.00
26	Refuse	61,566.77
4	Capital	230,508.43
19	Animal Control	0.00
19	Heritage Trust	0.00
19	Open Space Trust	47,150.00
19	Trust	17,257.12
19	Scala Trust	0.00
16	Development Escrow	705.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$599,269.68
	Less Refund Resolution	-800.00
	Actual Bills List	\$598,469.68
	Other Payments	
	Payroll	575,690.78
	Petty Cash	212.57
	Petty Cash	60.00
	Petty Cash	195.00
	Total Expenditures	\$1,174,628.03

Adopted: January 6, 2020

Adopted this 6th day of January, 2020
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2020 – 071 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RECOGNIZING A VACANCY ON THE LIBRARY BOARD OF TRUSTEES AND THE PLANNING BOARD

BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby posthumously recognize the service and contributions made by Douglas Ott to the Township of West Milford by virtue of his service on the Library Board of Trustees and the Planning Board; and

BE IT FURTHER RESOLVED, that the Township Council hereby makes it known that a vacancy exists on the Library Board of Trustees and the Planning Board for the unexpired term of Douglas Ott, said terms to expire on December 31, 2021, and December 31, 2019 respectively.

Adopted: January 6, 2020

Adopted this 6th day of January, 2020
and certified as a true copy of an original.

Diane Curcio, Acting Township Clerk