



-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Regular Meeting  
Date of Meeting: January 4, 2023  
Time of Meeting: 7:01 p.m.  
Minute Page No: Page 2 of 15  
-----

Seeing no one wanted to speak, Councilman Marsden moved to close the public portion. Seconded by Councilwoman Lichtenberg. All were in favor.

Agenda No. XI

**Council Comments**

None.

Agenda No. XII

**New Business, Introduction of Ordinances, Resolutions**

Mayor Dale asked to move Resolutions 2023-047 through Resolution 2023-057

Agenda No. XII 1

~ Resolution 2023 – 047 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF PASSAIC FOR THE SERVICES OF A CHIEF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST FOR THE PERIOD OF JANUARY 1, 2023 THROUGH JUNE 30, 2023**

**WHEREAS**, the Township is in need of the services of a Chief Registered Environmental Health Specialist to monitor the functions of the Registered Environmental Health Specialists and support personnel employed in the Health Department; and

**WHEREAS**, the Chief Registered Environmental Health Specialist would also be able to conduct inspections, investigations and educational outreach activities; and

**WHEREAS**, the Township requires the services of a Chief Registered Environmental Health Specialist for three to four days per week; and

**WHEREAS**, the County of Passaic is willing and able to supply the services of a Chief Registered Environmental Health Specialist for the period of January 1, 2023 through June 30, 2023; and

**WHEREAS**, the Township Administrator and County/Township Health Officer recommends entering into the Shared Services Agreement with the County of Passaic; and

**WHEREAS**, the Township will reimburse the County for the prorated salary of the Chief Registered Environmental Health Specialist based on the number of days assigned to the Township; and

**WHEREAS**, this Agreement shall not exceed \$30,000.

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds in account number 01-201-47-500-201

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford hereby authorize the Shared Services Agreement with the County of Passaic for the services of a Chief Registered Environmental Health Specialist for the period of January 1, 2023 through June 30, 2023.

Adopted: January 4, 2023

Agenda No. XII 2

~ Resolution 2023 – 048 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO JOHN THEESE FOR REGISTERED ENVIRONMENTAL HEALTH SPECIALIST IN THE TOWNSHIP'S HEALTH DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$24,266.00**

**WHEREAS**, the Township of West Milford has a need to appoint a Registered Environmental Health Specialist (REHS) as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and

**WHEREAS**, the Chief Financial Officer has determined and certified that the amount will not exceed \$20,000.00; and

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Regular Meeting  
Date of Meeting: January 4, 2023  
Time of Meeting: 7:01 p.m.  
Minute Page No: Page 3 of 15  
-----

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, the term of a contract for this service shall be January 1, 2023 to December 31, 2023; and

**WHEREAS**, John Theese will provide REHS services as sought by the Township of West Milford and outlined in a contract on file in the Office of the Township Clerk in an amount not to exceed \$24,266.00; and

**WHEREAS**, all REHS services will be as assigned and scheduled by the Township Health Officer; and

**WHEREAS**, John Theese has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit him from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds pursuant to N.J.A.C. 5:30-5.4, said funds to be encumbered from account number 01-201-27-335-480.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey authorizes the Mayor and the Township Clerk to enter into a contract with John Theese as described herein to the satisfaction of the Township Administrator; and,

**BE IT FURTHER RESOLVED** that the contract, resolution and all other pertinent documents shall remain on file in the office of the Township Clerk; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Township's legal newspaper.

Adopted: January 4, 2023

Agenda No. XII 3

~ Resolution 2023 – 049 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A MONTH-TO-MONTH CARETAKER AGREEMENT WITH JANETTE WEBER TO SERVE AS CARETAKER OF WESTBROOK PARK**

**WHEREAS**, the Township of West Milford previously authorized caretaker agreements for Westbrook Park; and

**WHEREAS**, the Department of Community Services & Recreation has recommended that Janette Weber continue to serve in this capacity.

**NOW, THEREFORE, BE IT RESOLVED**, by the 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 Clerk be and are hereby authorized to execute a caretaker agreement with Janette Weber to serve as caretaker of Westbrook Park for the period January 1, 2023 through December 31, 2023 on a month-to-month basis.
2. Said agreement is contingent upon Ms. Weber completing a successful interview with the Township Administrator and satisfactory completion of a background check in accordance with Township requirements for same.
3. The Chief Financial Officer shall receive a copy of the aforementioned agreement and make appropriate adjustments with respect to any 1099 reporting to the IRS.
4. This Resolution shall take effect immediately.

Adopted: January 4, 2023

Agenda No. XII 4

~ Resolution 2023 – 050 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO**

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Regular Meeting  
Date of Meeting: January 4, 2023  
Time of Meeting: 7:01 p.m.  
Minute Page No: Page 4 of 15  
-----

**G ENVIRONMENTAL SERVICES FOR LSRP SERVICES FOR 1480 UNION VALLEY ROAD  
(TOWN HALL SITE)**

**WHEREAS**, there exists a need for Licensed Site Remediation Professional (LSRP) services in connection with the 1480 Union Valley Road site (Town Hall) in response to compliance notices from the NJ Department of Environmental Protection; and

**WHEREAS**, G Environmental GECP Inc. successfully provided LSRP services for remediation activities at the this site per Resolution 2017-400 and Resolution 2021-225; and

**WHEREAS**, the CFO has certified to the availability of funds, said funds to be encumbered from capital account number 01-201-20-161-452; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "professional services" and the contract itself, must be made available for public inspection.

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

1. The Mayor and Township Clerk be and are hereby authorized to execute a contract with G Environmental, 8 Carriage Lane, Succasunna, NJ 07876, for environmental consulting services in connection with Licensed Site Remediation Professional (LSRP) services to be performed at the site known as Town Hall, 1480 Union Valley Road, West Milford to conduct remediation work for the site including groundwater sampling, sample collection, surveying of wells, project management, groundwater reporting, cap inspection, NJDEP fee for soil/groundwater and any other LSRP/NJDEP reporting regulations.
2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$13,400 without the prior written approval of the Township Council.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.
5. This award is subject to G Environmental submitting a Business Entity Disclosure Certification which certifies that his firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of G Environmental, Inc. from making any reportable contributions through the term of the contract.

Adopted: January 4, 2023

Agenda No. XII 5

~ Resolution 2023 – 051 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW  
JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO  
G ENVIRONMENTAL SERVICES FOR LSRP SERVICES FOR 30 MARSHALL HILL ROAD  
(DPW SITE ON LYCOSKY DRIVE)**

**WHEREAS**, there exists a need for Licensed Site Remediation Professional (LSRP) services in connection with the 30 Marhill Road site (DPW site on Lycosky Road) in response to compliance notices from the NJ Department of Environmental Protection; and

**WHEREAS**, G Environmental GECP Inc. successfully provided LSRP services for remediation activities at the this site per Resolution 2019-371 and Resolution 2021-224; and

**WHEREAS**, the CFO has certified to the availability of funds, said funds to be encumbered from capital account number 01-201-20-161-452; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "professional services" and the contract itself, must be made available for public inspection.

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

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Regular Meeting  
Date of Meeting: January 4, 2023  
Time of Meeting: 7:01 p.m.  
Minute Page No: Page 5 of 15  
-----

1. The Mayor and Township Clerk be and are hereby authorized to execute a contract with G Environmental GECP Inc., 8 Carriage Lane, Succasunna, N J 07876, for environmental consulting services in connection with Licensed Site Remediation Professional (LSRP) services to be performed at the site known as the West Milford DPW/Recycling Center, Lycosky Drive (formerly 30 Marhill Road) to prepare a remediation plan for the site including site investigation, remedial investigation, CEA groundwater reporting, public notice form, receptor evaluation, full data deliverable reporting for potable water samples from DPW, case inventory document, remedial action Report, field work, groundwater sampling, project management, NJDEP fees Cat 2 + groundwater and any other LSRP/NJDEP reporting regulations.
2. This contract is awarded without competitive bidding as a professional service in accordance with the provisions of the Local Public Contracts Law because said services are performed by a person licensed under law to practice a recognized profession.
3. The total fee authorized for this contract shall not exceed \$17,415 without the prior written approval of the Township Council.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.
5. This award is subject to G Environmental submitting a Business Entity Disclosure Certification which certifies that his firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of G Environmental, Inc. from making any reportable contributions through the term of the contract.

Adopted: January 4, 2023

Agenda No. XII 6

~ Resolution 2023 – 052 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING THE CONTINUATION OF THE 2020 NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH STUART B. KLEPESCH TO PROVIDE LEGAL SERVICES FOR THE TOWNSHIP OF WEST MILFORD (TAX FORECLOSURE LIST #37)**

**WHEREAS**, the Township of West Milford wishes to continue the award of a professional services contract by virtue of Resolution 2020-390 adopted December 16, 2020 for the 2020 year to represent the Township in foreclosure matters as outlined in foreclosure list # 37; and

**WHEREAS**, Stuart B. Klepesch, has worked on these matters on behalf of the Township; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these services, said funds have been encumbered to account number 01-201-20-145-503 in 2022; and

**WHEREAS**, Stuart B. Klepesch, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that this firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of Stuart B. Klepesch from making any reportable contributions through the term of the contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Township Mayor and Township Clerk be and are hereby authorized to execute a contract with Stuart B. Klepesch for the continuation of professional services to assist the Township with legal matters pertaining to those tax foreclosures outlined in tax foreclosure list #37
2. By virtue of resolution 2020-390, \$29,000.00 was appropriated for list #37 and to date \$20,689.72 has been expended. Therefore, there is a remaining balance of \$8,310.28 for the completion of foreclosure list #37.
3. This contract is awarded without competitive bidding as Professional Services pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
4. This contract shall expire on completion of foreclosure list #37 or December 31, 2023 whichever comes first.
5. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.
6. This resolution approves and serves as the Continuation of the contract dated December 16, 2020 extending the contract through December 31, 2023.

---

**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Regular Meeting  
Date of Meeting: January 4, 2023  
Time of Meeting: 7:01 p.m.  
Minute Page No: Page 6 of 15

---

Adopted: January 4, 2023

Agenda No. XII 7

~ Resolution 2023 – 053 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE CONTINUATION OF THE 2022 NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH STUART B. KLEPESCH TO PROVIDE LEGAL SERVICES FOR THE TOWNSHIP OF WEST MILFORD (TAX FORECLOSURE LIST #38)**

**WHEREAS**, the Township of West Milford wishes to continue the award of a professional services contract by virtue of Resolution 2022-046 adopted January 5<sup>th</sup>, 2022 for the 2022 year to represent the Township in foreclosure matters as outlined in foreclosure list #38; and

**WHEREAS**, Stuart B. Klepesch, has worked on these matters on behalf of the Township; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these services, said funds have been encumbered to account number 01-201-20-145-503 in 2022; and

**WHEREAS**, Stuart B. Klepesch, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that this firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of Stuart B. Klepesch from making any reportable contributions through the term of the contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Township Mayor and Township Clerk be and are hereby authorized to execute a contract with Stuart B. Klepesch for the continuation of professional services to assist the Township with legal matters pertaining to those tax foreclosures outlined in tax foreclosure list #38
2. By virtue of resolution 2022-046, \$29,000.00 was appropriated for list #38 and to date \$6,200.00 has been expended. Therefore, there is a remaining balance of 22,800.00 for the completion of foreclosure list #38.
3. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
4. This contract shall expire on completion of foreclosure list #38 or December 31, 2023 whichever comes first.
5. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.
6. This resolution approves and serves as the Continuation of the contract dated January 5, 2022 extending the contract through December 31, 2023.

Adopted: January 4, 2023

Agenda No. XII 8

~ Resolution 2023 – 054 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PARTICIPATION IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE WEST MILFORD TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT**

**WHEREAS**, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Regular Meeting  
Date of Meeting: January 4, 2023  
Time of Meeting: 7:01 p.m.  
Minute Page No: Page 7 of 15  
-----

**WHEREAS**, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the Governing Body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through the 1033 Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey that the West Milford Township Police Department is hereby authorized to enroll in the 1033 Program for no more than a one-year period, with authorization to participate terminating on December 31st of the current calendar year from January 1, 2023 to December 31, 2023.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that West Milford Township Police Department is hereby authorized to acquire items of Non Controlled and/or Controlled Equipment property designated "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the West Milford Township Police Department, without restriction.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that West Milford Township Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes (1) utility truck, 5.56 millimeter rifles, 308 cal. Rifles, communications consoles, lights and illuminators, camera equipment, rifle and pistol magazines, optical sighting and ranging equipment, weapon sights, night vision equipment, thermal imaging equipment, non-lethal firing devices, unmanned ground vehicles.

**BE IT FURTHER RESOLVED** that the West Milford Township Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property.

**BE IT FURTHER RESOLVED** that the West Milford Township Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time for which this resolution authorizes; with Program participation and all property request, authorization terminating on December 31st of the current calendar year from January 1, 2023 to December 31, 2023.

Adopted: January 4, 2023

Agenda No. XII 9

~ Resolution 2023 – 055 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF #2 ULTRA LOW SULFUR DIESEL FUEL THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) CONTRACT #12 THROUGH GRIFFITH ALLIED TRUCKING, LLC FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023**

**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 #12, #2 Ultra Low Sulfur Diesel Fuel, for 2023 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

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Regular Meeting  
Date of Meeting: January 4, 2023  
Time of Meeting: 7:01 p.m.  
Minute Page No: Page 8 of 15  
-----

**WHEREAS**, the Township of West Milford anticipates the need for #2 Ultra Low Sulfur Diesel Fuel for the period from January 1, 2023 through December 31, 2023; and

**WHEREAS**, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase #2 Ultra Low Sulfur Diesel Fuel through the MCCPC Contract #12 through Griffith Allied Trucking, LLC in an amount not to exceed \$155,000.00; 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 01-201-31-460-316.

**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 #2 Ultra Low Sulfur Diesel Fuel, for the period from January 1, 2023 through December 31, 2023 for a total not to exceed amount of \$155,000.00 to Griffith Allied Trucking, LLC through MCCPC Contract #12.
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: January 4, 2023

Agenda No. XII 10

~ Resolution 2023 – 056 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF MOTOR GASOLINE THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) CONTRACT #1 THROUGH GRIFFITH ALLIED TRUCKING, LLC FOR THE PERIOD JANUARY 1, 2023 THROUGH DECEMBER 31, 2023**

**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 #1 Motor Gasoline, for 2023 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 motor gasoline for the period from January 1, 2023 through December 31, 2023; and

**WHEREAS**, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase motor gasoline through the MCCPC Contract #1 through Griffith Allied Trucking, LLC in an amount not to exceed \$260,000.00; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these purchases said funds to be encumbered from account numbers 01-201-31-460-315 (110,000.00) and 01-201-31-460-240 (150,000.00).

**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 motor gasoline, for the period from January 1, 2023 through December 31, 2023 for a total not to exceed amount of \$260,000.00 to Griffith Allied Trucking, LLC through MCCPC Contract #1.
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: January 4, 2023

Agenda No. XII 11

~ Resolution 2023 – 057 ~



-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**  
 -----

Minutes of: Governing Body Regular Meeting  
 Date of Meeting: January 4, 2023  
 Time of Meeting: 7:01 p.m.  
 Minute Page No: Page 10 of 15  
 -----

Adopted: January 4, 2023

Agenda No. XIII b

~ Resolution 2023 – 060 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF A ZONING PERMIT FEE**

**BE IT RESOLVED**, that the following zoning permit fee be refunded:

Name	Account No.	Amount to be Refunded
JEM Group LLC 214 Senate Avenue Suite 302 Camp Hill, PA 17011	01-192-08-105-181	\$100.00

Adopted: January 4, 2023

Agenda No. XIII c

~ Resolution 2023 – 061 ~

**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; and

**WHEREAS**, this resolution fulfills the requirement of the authorization that the refunds were paid in a timely fashion in the prior billing cycle which were approved on the December 21, 2022 Bill List.

**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
22-0024	10/11/2022	07521-002	\$40,942.39	US BANK CUST FOR PRO CAP 8 50 SOUTH 16 <sup>TH</sup> ST STE 205 PHILADELPHIA, PA 19102
22-0033	10/11/2022	12210-001	\$30,809.62	US BANK CUST FOR PRO CAP 8 50 SOUTH 16 <sup>TH</sup> ST STE 205 PHILADELPHIA, PA 19102
22-0016	10/11/2022	05307-012	\$96,569.15	US BANK CUST FOR ACTLIEN HOLD. INC. 2 LIBERTY PLACE 50 SOUTH 16 <sup>TH</sup> ST 2050 PHILADELPHIA, PA 19102
22-0006	10/11/2022	02405-010	\$15,851.88	BALA PARTNERS, LLC PO BOX 303 POTTERSVILLE, NJ 07979
22-0048	10/13/2022	07514-003	\$119,135.15	US BANK CUST FOR PRO CAP 8 50 SOUTH 16 <sup>TH</sup> ST STE 205 PHILADELPHIA, PA 19102
20-0051	10/13/2020	07801-028.02	\$57,697.34	CHRISTIANA TRUST AS CUSTODIAN GSRAN-Z, LLC PO BOX 71276 PHILADELPHIA, PA 19176-6276
22-0011	10/11/2022	04201-008	\$110,204.95	EVOLVE BANK & TRUST 6070 POPLAR AVENUE; SUITE 200 MEMPHIS, TN 38119
22-0004	10/11/2022	01811-004.02	\$18,592.88	US BANK CUST FOR PRO CAP 8 50 SOUTH 16 <sup>TH</sup> ST STE 205 PHILADELPHIA, PA 19102
19-0094	10/15/2019	14801-008	\$52,791.36	TLOA OF NJ LLC 11 TALCOTT NOTCH RD, 2 <sup>ND</sup> FL FARMINGTON, CT 06032
<b>TOTAL:</b>			<b>\$542,594.72</b>	

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Regular Meeting  
Date of Meeting: January 4, 2023  
Time of Meeting: 7:01 p.m.  
Minute Page No: Page 11 of 15  
-----

Adopted: January 4, 2023

-----  
Moved: Lichtenberg Seconded: Conlon  
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden  
Voted Nay: None  
Motion carried:  
-----

Agenda No. XIV

**Approval of Expenditures**

~ Resolution 2023 – 062 ~

**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:

<b>Acct #</b>	<b>Account Name</b>	<b>Amount</b>
1	Current Account	\$177,226.98
3	Reserve Account	0.00
2	Grants	10,553.15
6	Refunds	190.00
1	General Ledger	330.00
26	Refuse	184,000.00
4	Capital	2,337.50
19	Animal Control	0.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	5,003.17
19	Scala Trust	0.00
16	Development Escrow	2,205.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$381,845.80
Less Refund Resolution		-190.00
<b>Actual Bills List</b>		<b>\$381,655.80</b>
Other Payments		
Payroll		589,717.44
Petty Cash		249.66
Petty Cash		155.19
Petty Cash		243.96
<b>Total Expenditures</b>		<b>\$972,022.05</b>

Adopted: January 4, 2023

-----  
Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden  
Voted Nay: None  
Motion carried:  
-----

Agenda No. XV

**Reports of Administrator, Mayor and Council Members**

---

**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Regular Meeting  
Date of Meeting: January 4, 2023  
Time of Meeting: 7:01 p.m.  
Minute Page No: Page 12 of 15

---

Mayor Dale – Happy New Year. Thank you for last year. She appreciates input from residents. The EDC and Recreation Department are working on the Christmas lights and Mayor Dale is looking forward to working with everyone in the year ahead.

Councilman Chazukow – Happy New Year to everyone and is looking forward to the coming year.

Councilwoman Lichtenberg – Reminded everyone that there are still some vacancies on some of the committees. The Municipal Alliance Committee, the Health Advisory Board, the Heritage Committee, the Beautification Committee, ADA and EDC as well. Residents can volunteer by filling out the Citizen Leadership form available on the Township website.

Councilman Goodsir – Happy New Year. Thanked everyone for the support and congratulated Councilman Conlon.

Councilman Conlon – Happy New Year. Expressed excitement for the upcoming year and looks forward to working with Councilmembers. Fire Company #4 is putting out a form to help gather information regarding homes in that area in order to have a better idea of where things like gas lines, electric vehicle chargers, solar panels and other items are located. Please fill out the form to help them better serve the residents in that area. Thank you to all the first responders.

Councilman Marsden – Happy New Year. There is good energy going into 2023, hopefully everyone will stay safe.

Councilwoman Erik – The people who volunteer in this town cannot be thanked enough. They are invaluable and we need more volunteers. Happy New Year to everyone, the best is yet to come.

Administrator Senande – No report.

Attorney Sullivan – Wished everyone a Happy New Year and thanked the Mayor for reappointing their office and is looking forward to the new year.

Agenda No. XVI

**Appointments and Resignations**

None

Agenda No. XVII

**Adjournment**

---

Moved: Lichtenberg                      Seconded: Marsden  
Voted Aye: Unanimous voice vote  
Voted Nay: None  
Motion carried.

---

The meeting adjourned at 7:12 p.m.

Approved: January 18, 2023

Respectfully submitted:

\_\_\_\_\_  
Deidre Ellis, Keyboarding Clerk II

\_\_\_\_\_  
MICHELE DALE, MAYOR

\_\_\_\_\_  
WILLIAM SENANDE, TOWNSHIP CLERK