### TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE FEBRUARY 12, 2025
REGULARLY SCHEDULED REGULAR MEETING.

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

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

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

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

Passaic County, New Jersey

### ~ Resolution 2025 - 103 ~

#### MOTION FOR EXECUTIVE SESSION

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the 12<sup>th</sup> day of February 2025 that:

1. Prior to the conclusion of this <u>Regular Meeting</u>, 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):

			William Senande, Township Clerk
Adopte	d:	Feb	ruary 12, 2025  Adopted this 12 <sup>th</sup> day of February, 2025 and certified as a true copy of an original.
۷.			soon as practicable after final resolution of the aforesaid matter(s).
2.	( )	b. (9)	Deliberations after a public hearing that may result in penalties.  len the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the
	(X)	h (8)	subsection b. (4) herein or matters falling within the attorney-client privilege Personnel matters.
	( )	b. (7)	violations of the law. Pending or anticipated litigation or contract negotiations other than in
	( )	D. (0)	public, if disclosure could impair such protection. Investigation of
	( )	b. (6)	investment of public funds, where it could adversely affect the public interest if disclosed.  Tactics and techniques utilized in protecting the safety and property of the
	(X)	b. (5)	Purchase, lease or acquisition of real property, setting of banking rates or
	(· )	b. (4)	individual privacy.  A collective bargaining agreement including negotiations.
	( )	b. (3)	Material the disclosure of which constitutes an unwarranted invasion of
	( )	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. (1)	Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.

William Senande, Township Clerk

# **Township of West Milford**

Passaic County, New Jersey

#### ~ Resolution 2025 - 104 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE 1615-33-017-010 FROM BALDO BISTRO LLC TO DON JULIO MEXICAN GRILL LLC AT 9 LAKESIDE ROAD LOCATION

**WHEREAS**, an application has been filed for a Person to Person transfer of Plenary Retail Consumption License 1615-33-017-010 presently issued to Baldo Bistro LLC for premises located at 9 Lakeside Road, Hewitt, NJ; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business.

**WHEREAS**, the Person-to-Person transfer is approved to be transferred at the same location with the following conditions:

- Applicant to notify Police Department for an inspection to be completed prior to opening for business
- 2. A final inspection by Health Department must be completed prior to opening business operations.

**NOW THEREFORE, BE IT RESOLVED** that the Mayor and Township Council do hereby approve effective February 12, 2025 the transfer of the aforesaid Plenary Retail Consumption License to Don Julio Mexican Grill LLC and does hereby direct the Township Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions is hereby transferred to Don Julio Mexican Grill LLC effective February 12, 2025.

Adopted:	February 12, 2025	Adopted this 12 <sup>th</sup> day of February, 20 and certified as a true copy of an origin	

Passaic County, New Jersey

#### ~ Resolution 2025 - 105 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF CRUSHED STONE AND SAND FROM TILCON NEW YORK, INC. THROUGH MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #9 (CRUSHED STONE AND SAND) IN AN AMOUNT NOT TO EXCEED \$20,000.00

**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 #9 (Crushed Stone and Sand) to Tilcon New York, Inc.; 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 Director of Public Works has submitted a written recommendation that the Township of West Milford utilize Tilcon New York, Inc. for the purchase of crushed stone and sand through the use of the Morris County Cooperative Pricing Council, Contract #9 in an amount not to exceed \$20,000.00; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number: 01-201-26-290-360.

**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:

- The Mayor and Township Council hereby authorizes an expenditure of funds through the Morris County Cooperative Pricing Council, Contract #9 (Crushed Stone and Sand) to Tilcon New York, Inc., 9 Entin Road, Parsippany, NJ 07054 for the purchase of crushed stone and sand for a not to exceed amount of \$20,000.00.
- 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: February 12, 2025

William	Senande,	Township	Clerk

Passaic County, New Jersey

#### ~ Resolution 2025 - 106 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF PAVING MATERIALS FROM TILCON NEW YORK, INC. THROUGH STATE CONTRACT #24-FLEET-93142 HOT MIX ASPHALT (HMA) IN AN AMOUNT NOT TO EXCEED \$20,000.00

**WHEREAS**, the Township of West Milford has a need on a timely basis to purchase paving materials utilizing the State Division of Purchase contract; and

WHEREAS, the State of NJ has awarded Contract #24-FLEET-93142 Hot Mix Asphalt (HMA) to Tilcon New York, Inc.; 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 Director of Public Works has submitted a written recommendation that the Township of West Milford utilize Tilcon New York, Inc. for the purchase of paving materials through the use of the State of NJ Contract #24-FLEET-93142 Hot Mix Asphalt (HMA) in an amount not to exceed \$20,000.00; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number: 01-201-26-290-361.

**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 Mayor and Township Council hereby authorizes an expenditure of funds through the State of NJ Contract #24-FLEET-93142 Hot Mix Asphalt (HMA) to Tilcon New York, Inc., 9 Entin Road, Parsippany, NJ 07054 for the purchase of paving materials for a not to exceed amount of \$20,000.00.
- 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: February 12, 2025

William	Senande.	Township	Clerk

Passaic County, New Jersey

#### ~ Resolution 2025 - 107 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF REPAIR PARTS THROUGH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) CO-OP CONTRACT #ESCNJ 23/24-04 FROM AT NORTHERN NJ LLC D/B/A/ ALLEGIANCE TRUCKS

**WHEREAS**, the Township of West Milford is a member of the Educational Services Commission of New Jersey (ESCNJ) Co-Op; and

**WHEREAS**, the Educational Services Commission of New Jersey (ESCNJ) Co-Op has awarded Contract #ESCNJ 23/24-04 Class 4-8 truck parts to AT Northern NJ LLC d/b/a Allegiance Trucks; and

**WHEREAS**, said contracts were 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 has a need on a timely basis to purchase goods and services utilizing the above contracts awarded to AT Northern NJ LLC d/b/a Allegiance Trucks, which expenses would exceed the threshold of \$17,500.00; and

**WHEREAS**, AT Northern NJ LLC d/b/a Allegiance Trucks has complied with state pay-to-play regulation by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS,** pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: February 12, 2025

William	Senande,	Township	Clerk

Passaic County, New Jersey

### ~ Resolution 2025 - 108 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF MATERIALS THROUGH SOMERSET COUNTY CONTRACT # CC-0099-22, GROUP 10 AND MORRIS COUNTY CONTRACT #28 FROM NATIONAL HIGHWAY PRODUCTS

**WHEREAS**, Somerset County Co-Op has awarded Contract # CC-0099-22, Group 10 to National Highway Products; and

WHEREAS, Morris County Co-Op has awarded Contract # 28 to National Highway Products; and

**WHEREAS**, the Township of West Milford has a need on a timely basis to purchase materials utilizing Co-Op contracts awarded to National Highway Products, which expenses would exceed the threshold of \$17,500.00; and

**WHEREAS**, National Highway Products Inc. has complied with state pay-to-play regulation by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS,** pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: February 12, 2025

Adopted this 12<sup>th</sup> day of February, 2025 and certified as a true copy of an original

Passaic County, New Jersey

#### ~ Resolution 2025 – 109 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF REPAIR PARTS THROUGH SOURCEWELL CONTRACT #032521-GPC FROM NAPA dba FALCON AUTO PARTS AND GENUINE NAPA AUTO PARTS

WHEREAS, the Township of West Milford is a member of the Sourcewell Co-Op; and

**WHEREAS**, Sourcewell has awarded Contracts #032521-GPC for aftermarket vehicle repair parts to NAPA dba Falcon Auto Parts and Genuine NAPA Auto Parts; and

**WHEREAS**, said contracts were awarded through the open competitive bidding process and in accordance with N.J.S.A. 40A:11 et seg., Local Public Contracts Law; and

**WHEREAS**, the Township of West Milford has a need on a timely basis to purchase goods and services utilizing the above contracts awarded to NAPA dba Falcon Auto Parts and Genuine NAPA Auto Parts, which expenses would exceed the threshold of \$17,500.00; and

**WHEREAS**, NAPA dba Falcon Auto Parts and Genuine NAPA Auto Parts has complied with state pay-to-play regulation by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: February 12, 2025

Williar	m Senar	nde, Tov	wnship	Clerk

Passaic County, New Jersey

#### ~ Resolution 2025 - 110 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF REPAIRS/ PARTS THROUGH EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) CO-OP CONTRACT #ESCNJ 23/24-04 FROM W. E. TIMMERMAN

**WHEREAS**, the Township of West Milford is a member of the Educational Services Commission of New Jersey (ESCNJ) Co-Op; and

**WHEREAS**, the Educational Services Commission of New Jersey (ESCNJ) Co-Op has awarded Contract #ESCNJ 23/24-04 Sweeper repairs/parts to W. E. Timmerman; and

**WHEREAS**, said contracts were 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 has a need on a timely basis to purchase goods and services utilizing the above contract awarded to W. E. Timmerman, which expenses would exceed the threshold of \$17,500.00; and

**WHEREAS**, W. E. Timmerman has complied with state pay-to-play regulation by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS,** pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: February 12, 2025

Adopted this 12th day of February, 2025 and certified as a true copy of an original

Passaic County, New Jersey

#### ~ Resolution 2025 - 111 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF REPAIR PARTS AND SERVICE THROUGH STATE CONTRACT OR SOURCEWELL CONTRACT # CC-101520-FMC FROM ROUTE 23 AUTOMALL LLC

WHEREAS, the Township of West Milford is a municipality in the State of New Jersey and a member of the Sourcewell Co-Op; and

**WHEREAS**, the State of New Jersey has awarded contracts #40812 for service and parts and Sourcewell Co-Op has awarded Contract #101520-FMC for OEM/Omnicraft aftermarket parts vehicle parts to Route 23 Automall LLC and

**WHEREAS**, said contracts were 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 has a need on a timely basis to purchase goods and services utilizing the above contracts awarded to Route 23 Automall LLC which expenses would exceed the threshold of \$17,500.00; and

WHEREAS, Route 23 Automall LLC has complied with state pay-to-play regulation by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS,** pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: February 12, 2025

William Senande,	Township	Clerk

Passaic County, New Jersey

#### ~ Resolution 2025 - 112 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF REPAIR PARTS THROUGH BERGEN COUNTY CO-OP CONTRACT #BC BID 24-34 OR ESCNJ CONTRACT #ESCNJ 23/24-04 FROM CAMPBELL SUPPLY COMPANY

WHEREAS, the Township of West Milford is a member of the Bergen County Co-Op and ESCNJ Co-Op; and

**WHEREAS**, Bergen County Co-Op has awarded Contract #BC Bid 21-60 Heavy Duty Vehicle repair parts to Campbell Supply Company; and

**WHEREAS**, ESCNJ has awarded Contract #ESCNJ 23/24-04 Heavy Duty Vehicle repair parts to Campbell Supply Company; and

**WHEREAS**, said contracts were awarded through the open competitive bidding process and in accordance with N.J.S.A. 40A:11 et seg., Local Public Contracts Law; and

**WHEREAS**, the Township of West Milford has a need on a timely basis to purchase goods and services utilizing the above contracts awarded to Campbell Supply Company, which expenses would exceed the threshold of \$17,500.00; and

**WHEREAS**, Campbell Supply Company has complied with state pay-to-play regulation by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS,** pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: February 12, 2025

William	Senande.	Township	Clerk

Passaic County, New Jersey

#### ~ Resolution 2025 - 113 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF REPAIRS/PARTS THROUGH STATE CONTRACT, BERGEN COUNTY CO-OP CONTRACT #BC BID 24-34 AND EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) CO-OP CONTRACT #ESCNJ 23/24-04 AND CONTRACT #ESCNJ 22/23-12 FROM CLIFFSIDE BODY

WHEREAS, the Township of West Milford is a member of the Bergen County Co-Op; and

WHEREAS, Bergen County Co-Op has awarded Contract #BC Bid 24-34 Parts & Accessories: Automotive and Heavy Duty Equipment; Diesel engine repair parts to Cliffside Body; and

**WHEREAS**, the Township of West Milford is a member of the Educational Services Commission of New Jersey (ESCNJ) Co-Op; and

**WHEREAS**, the Educational Services Commission of New Jersey (ESCNJ) Co-Op has awarded Contract #ESCNJ 23/24-04 Class 4-8 truck parts and Contract #ESCNJ 22/23-12 Grounds Equipment: Snow plow parts, Grader & Loader blades to Cliffside Body; and

WHEREAS, said contracts were 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 has a need on a timely basis to purchase goods and services utilizing the above contracts awarded to Cliffside Body, which expenses would exceed the threshold of \$17,500.00; and

**WHEREAS**, Cliffside Body has complied with state pay-to-play regulation by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS,** pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: February 12, 2025

William	Senande,	Township	Clerl

Passaic County, New Jersey

#### ~ Resolution 2025 - 114 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF TIRES AND TIRE REPAIRS THROUGH STATE CONTRACT FROM CUSTOM BANDAG

WHEREAS, the Township of West Milford is a municipality in the State of New Jersey; and

WHEREAS, the State of New Jersey has awarded Blanket Contract # 20-Fleet-00948 and Blanket Contract # 20-Fleet-00708 for the purchase of tires and tire repairs to Custom Bandag; 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 Township of West Milford has a need on a timely basis to purchase goods and services utilizing the above contract awarded to Custom Bandag, which expenses would exceed the threshold of \$17,500.00; and

**WHEREAS**, Custom Bandag has complied with state pay-to-play regulation by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS,** pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: February 12, 2025

William	Senande,	Township	Clerk

Passaic County, New Jersey

#### ~ Resolution 2025 - 115 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF TOOLS/EQUIPMENT/REPAIRS THROUGH BERGEN COUNTY CO-OP CONTRACTS FROM MONTAGUE TOOL & SUPPLY CO. INC.

WHEREAS, the Township of West Milford is a member of the Bergen County Co-Op; and

**WHEREAS**, Bergen County Co-Op has awarded multiple contracts for Stihl Power tools, Landscaping supplies, Equipment repairs and Commercial Grounds Equipment to Montague Tool & Supply Co. Inc.; and

**WHEREAS**, said contracts were 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 has a need on a timely basis to purchase goods and services utilizing the above contracts awarded to Montague Tool & Supply Co. Inc., which expenses would exceed the threshold of \$17,500.00; and

WHEREAS, Montague Tool & Supply Co. Inc. has complied with state pay-to-play regulation by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS,** pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: February 12, 2025

William	Senande,	Township	Clerk

Passaic County, New Jersey

#### ~ Resolution 2025 - 116 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF COMMUNICATIONS EQUIPMENT AND ACCESSORIES THROUGH STATE CONTRACT #83917 AND MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) CONTRACT #41 FROM ATLANTIC COMMUNICATIONS

WHEREAS, the Township of West Milford has a need on a timely basis to purchase goods and services utilizing the State Division of Purchase contract for communications services, purchases and repairs; and

WHEREAS, the Township of West Milford is a member of the Morris County Co-Op; and

**WHEREAS**, the State of NJ has awarded Contract #83917 and Morris County Co-Op has awarded Contract # 41 for communications services, purchases and repairs to Atlantic Communications; and

**WHEREAS**, said contracts were 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 has a need on a timely basis to purchase goods and services utilizing the above contracts awarded to Atlantic Communications, which expenses would exceed the threshold of \$17,500.00; and

**WHEREAS**, Atlantic Communications has complied with state pay-to-play regulation by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS,** pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: February 12, 2025

V	Villiam	Senande,	Township	Cler

Passaic County, New Jersey

#### ~ Resolution 2025 - 117 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF REPAIR PARTS THROUGH BERGEN COUNTY CO-OP CONTRACT #BC BID 24-34 AND BC BID 24-36; ESCNJ CONTRACT #23/24-04 AND SOMERSET COUNTY CO-OP CONTRACT #CC-0129-23 FROM GABRIELLI KENWORTH OF NORTHERN NJ, LLC

WHEREAS, the Township of West Milford is a member of the Bergen County Co-Op, ESCNJ Co-Op and Somerset County Co-Op; and

WHEREAS, Bergen County Co-Op has awarded Contract #BC Bid 24-34; ESCNJ has awarded Contract #23/24-04 and Somerset County Co-Op has awarded Contract #CC-0129-23 for Vehicle repair parts to Gabrielli Kenworth of Northern NJ, LLC; and

**WHEREAS**, said contracts were 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 has a need on a timely basis to purchase goods and services utilizing the above contracts awarded to Gabrielli Kenworth of Northern NJ, LLC, which expenses would exceed the threshold of \$17,500.00; and

**WHEREAS**, Gabrielli Kenworth of Northern NJ, LLC has complied with state pay-to-play regulation by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS,** pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: February 12, 2025

William	Senande,	Township	Clerl

Passaic County, New Jersey

#### ~ Resolution 2025 - 118 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF REPAIR PARTS THROUGH SOURCEWELL CONTRACT # CC-011723-JDC OR EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY (ESCNJ) CO-OP CONTRACT #ESCNJ 22/23-12 FROM JOHN DEERE d/b/a JESCO, INC.

WHEREAS, the Township of West Milford is a member of the ESCNJ and Sourcewell Co-Op; and

**WHEREAS**, Sourcewell Co-Op has awarded Contract # 011723-JDC for heavy construction equipment parts and service to John Deere d/b/a Jesco, Inc.; and

**WHEREAS**, the Township of West Milford is a member of the Educational Services Commission of New Jersey (ESCNJ) Co-Op; and

**WHEREAS**, the Educational Services Commission of New Jersey (ESCNJ) Co-Op has awarded Contract #ESCNJ 22/23-12 for Grounds Equipment to John Deere d/b/a Jesco, Inc.; and

**WHEREAS**, said contracts were awarded through the open competitive bidding process and in accordance with N.J.S.A. 40A:11 et seg., Local Public Contracts Law; and

**WHEREAS**, the Township of West Milford has a need on a timely basis to purchase goods and services utilizing the above contracts awarded to John Deere d/b/a Jesco, Inc., which expenses would exceed the threshold of \$17,500.00; and

**WHEREAS**, John Deere d/b/a Jesco, Inc. has complied with state pay-to-play regulation by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS,** pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: February 12, 2025

Williar	n Senande	, Township	Clerk

Passaic County, New Jersey

#### ~ Resolution 2025 - 119 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A CHANGE ORDER TO ATLANTIC SALT, INC. IN AN AMOUNT NOT TO EXCEED \$181,250.00 FOR THE PURCHASE OF ROCK SALT

**WHEREAS**, the Township of West Milford, by virtue of Resolution 2024-316, awarded a contract to Atlantic Salt, Inc. for the purchase of rock salt; and

**WHEREAS**, the Department of Public Works has found it necessary to request a change order to the contract with Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 08152; and

WHEREAS, due to the number and type of storms this season, there is a need to amend the contract for the purchase of rock salt in order to be prepared for the remainder of the season. A change order in the amount of \$181,250 for the purchase of approximately 2,500 tons of rock salt (if/when needed) at the current contract price of \$72.50 per ton is requested; and

WHEREAS, the Director of Public Works has submitted a written recommendation for this change order request: and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number 19-295-56-120-506.

**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:

- The Township Council is hereby authorized to exceed the original contract award with the change order for \$181,250 to the contract with Atlantic Salt, Inc. for rock salt thereby increasing the not to exceed amount from \$906,250 to \$1,087,500.
- 2. The Township's Chief Financial Officer has certified the availability of funds for same.
- 3. This resolution, change order and contract shall be available for public inspection in the office of the Township Clerk.

ObA	nted:	Februar	v 12	2025
$\neg u u$	DICU.	I CDIUAI	V IZ	U

Adopted this 12<sup>th</sup> day of February, 2025 and certified as a true copy of an original.

Passaic County, New Jersey

#### ~ Resolution 2025 - 120 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE INTENT TO PURCHASE PORTABLE TOILET RENTALS AND SERVICE AND SEPTIC PUMPINGS FROM M&B SEPTIC dba NOAH'S ARK IN ACCORDANCE WITH THE PAYTO-PLAY LAW N.J.S.A. 19:44A-20.5 ET SEQ.

**WHEREAS**, the Township of West Milford has a need for rental of portable toilet equipment and maintenance and septic pumping's at various locations throughout the Township which expenses would exceed the Pay-to-Play threshold of \$17,500; and

WHEREAS, M&B Septic dba Noah's Ark has complied with state pay-to-play regulation by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; 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 purchases from M&B Septic dba Noah's Ark is hereby authorized and approved purchases are made through a Cooperative pricing contract, State contract or a minimum of three quotations and the total purchases are not to exceed the budgeted appropriation established for this purpose for the 2025 calendar year.

Adopted: February 12, 2025

Adopted this 12<sup>th</sup> day of February, 2025 and certified as a true copy of an original

Passaic County, New Jersey

#### ~ Resolution 2025 - 121 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A MONTH TO MONTH EXTENSION FOR 2025 FOR THE COLLECTION OF BRUSH AND SMALL TREE LIMBS FROM WEST MILFORD RESIDENTS AND STORM DEBRIS FROM WEST MILFORD DPW TO SKYTOP RECYCLING, INC.

WHEREAS, the Township of West Milford has a need for residential brush and small tree limb collection; and

**WHEREAS**, due to strict NJDEP regulations, West Milford Township has a very limited permit allowing for the acceptance of leaves and grass only and any brush or small tree limbs dropped off at the West Milford Recycling Center creates a violation of the permit, and subjects the township to fines and other penalties; and

**WHEREAS**, Skytop Recycling, Inc. has agreed to accept resident's brush and small tree limbs from West Milford residents and storm debris from West Milford DPW for a monthly fee of \$3,950.00; and

WHEREAS, the Director of Public Works has submitted a written recommendation for the Township to enter into this agreement; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number: 26-201-55-500-450.

**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:

- The Mayor and Township Council are hereby authorized and directed to execute a month to month extension to the agreement with Skytop Recycling, Inc, 80 Airport Road, West Milford, NJ 07480 for the collection of residential brush and small tree limbs and storm debris from West Milford DPW for 2025 for \$3,950.00 per month.
- 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: February 12, 2025

William	Senande,	Township	Clerk

Passaic County, New Jersey

#### ~ Resolution 2025 - 122 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE INTENT TO PURCHASE FROM SHI INTERNATIONAL AS A VENDOR THAT HOLDS A STATE CONTRACT PURSUANT TO N.J.S.A. 40A:11-12 (A) IN ACCORDANCE WITH THE PAY-TO-PLAY LAW N.J.S.A. 19:44A-20.5 ET SEQ.

**WHEREAS,** the Township of West Milford pursuant to N.J.S.A. 40A:11-12 (a) 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 goods or services under any contract or contracts entered into on behalf of the State by the Division of Purchase and Property or Cooperative Pricing contract; and

WHEREAS, the Township of West Milford has a need on a timely basis to purchase goods and services utilizing the State Division of Purchase contract and Co-Op contracts for computer equipment, including toner cartridges, software updates, yearly maintenance contracts and more awarded to SHI International which expenses would exceed the threshold of \$17,500.00; and

**WHEREAS**, the above referenced vendor has complied with State pay-to-play regulations by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.5 (b), no orders of material shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: February 12, 2025

William	Senande,	Township	Clerk

Passaic County, New Jersey

#### ~ Resolution 2025 - 123 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE HIRING OF A CLASS II SPECIAL LAW ENFORCEMENT OFFICER (SLEO II) FOR THE TOWNSHIP OF WEST MILFORD

**WHEREAS**, the West Milford Police Department has recognized the need for a Class II Special Police Officer; and

**WHEREAS**, James McDaniel based on his qualifications, has been recommended to serve in the position of Class II Special Officer for the West Milford Township Police Department.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township West Milford, County of Passaic, State of New Jersey, hereby appoints James McDaniel to serve as a Class II Special Officer pursuant to Special Law Enforcement Officer's Act (N.J.S.A. 40A:14-146.8 et seq.)

Adopted: February 12, 2025

Adopted this 12 <sup>th</sup> day of February, 2025 and certified as a true copy of an original.
William Senande, Township Clerk

Passaic County, New Jersey

#### ~ Resolution 2025 - 124 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY GOVERNING THE SALARY ORDINANCE FOR THE DEPARTMENT OF COMMUNITY SERVICES AND RECREATION

**WHEREAS**, the Township of West Milford entered into an employment agreement with Daniel Kochakji on January 27, 2020 to serve as the Director of the Department of Community Services and Recreation; and

WHEREAS, the agreement expired on December 31, 2023; and

WHEREAS, the employment of most other Township department heads is governed by the Salary Ordinance, which provides the positions listed with most benefits provide to the members of A.F.S.C.M.E. NJ Council 63 Local No. 3301 in addition to establish salary ranges for positions not subject to a collective bargaining agreement; and

**WHEREAS**, Daniel Kochakji's currently earns a salary of \$104,550.63 which includes the increase provided to most other positions listed in the Salary Ordinance and members of A.F.S.C.M.E. NJ Council 63 Local No. 3301; and

**WHEREAS**, both the Township and Daniel Kochakji agree that having the Salary Ordinance govern the employment of most department heads is beneficial to the Township as it provides consistency and reducing administrative responsibilities.

**NOW, THEREFORE, BE IT RESOLVED** that the Salary Ordinance shall govern Daniel Kochakji's employment effective January 1, 2025.

**BE IT FURTHER RESOLVED** that Daniel Kochakji's salary shall remain the same for the current year as he was already provided an increase commensurate with A.F.S.C.M.E. NJ Council 63 Local No. 3301 collective bargaining agreement.

Adopted:

February 12, 2025

William Senande,	Township	Clerk

Passaic County, New Jersey

### ~ Resolution 2025 - 125 ~

# RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING AN AMENDMENT TO THE HERITAGE COMMITTEE

**WHEREAS,** the Township Council of the Township of West Milford did establish the West Milford Township Heritage Committee (Advisory) by Resolution 2025-006 adopted on January 7, 2025 to undertake the following:

- 1. To work cooperatively on the renovation of the designated Township museum site in conjunction with various Township departments and other professionals appointed by the Township.
- 2. To gather in, catalog and properly store records, artifacts, photographs and other historical materials for placement into the West Milford Township Museum.
- 3. To oversee the operation of and scheduling at the West Milford Township Museum.

**WHEREAS**, upon consideration, it is the opinion of the Mayor and Township Council that the Committee should continue its efforts.

**NOW**, **THEREFORE**, **BE IT RESOLVED** by the Mayor and Township Council that it does hereby re-establish a West Milford Township Heritage Committee (Advisory) to undertake this work with the following provisions:

- 1. MEMBERSHIP: The total number of members of this committee shall be thirteen (13) seventeen (17) members; one of whom shall be a liaison member of the Township Council, one of whom shall be a liaison member of the Township staff, and eleven (11) fifteen (15) of whom shall be citizens of the Township of West Milford. In the event that a member fails to attend three unexcused consecutive meetings of the committee, the Chairman will advise the appointing authority in order to have a replacement appointed.
- 2. APPOINTING AUTHORITY: The member of the Township Council shall be appointed by and serve at the pleasure of the Township Council.

The member of the Township staff shall be appointed by and serve at the pleasure of the Mayor.

3. *SUNSET*: The Committee shall cease to exist unless re-established by the Township Council at its Organizational Meeting in January 2026.

Adopted: February 12, 2025

William Senande	Township	Clerk

Passaic County, New Jersey

#### ~ Resolution 2025 - 126 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE DATE CHANGE FROM APRIL 2, 2025 TO APRIL 23, 2025 FOR THE GOVERNING BODY REGULAR MEETING/VOLUNTEER NIGHT FOR THE 2025 CALENDAR YEAR

**BE IT RESOLVED** that the Township Council of the Township of West Milford does hereby adopt the following date change for Regular Meeting/Volunteer Night of the Governing Body of the Township for the 2025 calendar year:

April 2, 2025	Regular Meeting
April 23, 2025	Volunteer Night/ Regular Meeting

BE IT FURTHER RESOLVED that the Regular/Volunteer Night Meeting of the Governing Body of the Township of West Milford as outlined herein shall be held on April 23, 2025 in the Main Meeting Room of Town Hall located at 1480 Union Valley Road, West Milford, New Jersey 07480 at 6:30 p.m.

BE IT FURTHER RESOLVED that official action may be taken at the meetings outlined herein.

**BE IT FURTHER RESOLVED** that this resolution shall amend the Annual Notice for the Township of West Milford and the Township Clerk be and is hereby instructed to advertise such notice as required by law and this notice shall be posted on the official bulletin board of the Township and shall be retained on file in the Office of the Township Clerk.

Adopted: February 12, 2025

William	Senande	Township	Cler

Passaic County, New Jersey

#### ~ Resolution 2025 - 127 ~

# RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RECOMMENDING CHANGES IN THE SEPTIC INSPECTION PROCESS

**WHEREAS**, the Township of West Milford has entered into a shared services agreement with the County of Passaic for all health related services, including septic system inspections; and

**WHEREAS**, the Township and County agree that changes to the existing septic system inspection process should be made to improve efficiency and effectiveness; and

**WHEREAS**, the Township Administrator and Township/County Health Officer have agreed upon the changes that should be made and recommend to the Township Council that they should be implemented.

WHEREAS, the recommended septic inspection process is outlined below.

### Inspections by Passaic County Department of Health Services

- Soil Logs In-person inspection required
- · Open Bed In-person inspection required
- Final Grade As needed

#### Inspections by the Septic System Design Engineer

- Suitable Fill
- · Pipe and Stone stone source and size certified by design engineer

#### **Key Requirements for Contractors**

Contractors must call in for each phase of the installation process to schedule inspections

#### Additional Septic System Inspection Requirements and Documentation

- Spot inspections may be performed on a case-by-case basis at the discretion of the Registered Environmental Health Specialist
- Design engineer is required to submit photographs documenting the suitable fill and pipe/stone inspection phases via email to health@westmilford.org
- Design engineers must provide written certification confirming that each inspection phase
  was completed in accordance with NJAC 7.9a requirements, which shall be included in the
  final as-built or submitted as a separate signed and sealed letter

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council concur with the recommendation of the Township Administrator and Township/County Health Officer that the above septic system inspection process would improve efficiency and effectiveness.

**BE IT FURTHER REOLVED** that these changes shall be implemented as soon as practical but no later than March 3, 2025.

Adopted: February 12, 2025

Passaic County, New Jersey

### ~ Resolution 2025 - 128 ~

# RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2025

**WHEREAS**, applications have been made for the new licenses and the renewal of various Licenses for the 2025 license year; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of West Milford does hereby approve the issuance of 2025 Licenses as listed below:

	<b>2025 CLOTHING BINS</b> Planet Aid Inc.
2025-16	West Milford Recycling Center (1 bin)
	2025 FIREARMS RANGE PERMIT
2025-01	Meadowbrook Rifle & Pistol Club

Adopted: February 12, 2025

Adopted this 12<sup>th</sup> day of February, 2025 and certified as a true copy of an original.

Passaic County, New Jersey

#### ~ Resolution 2025 - 129 ~

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

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

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

#### **Resolutions:**

- a) 2025-130 Refund Recreation Fees
- b) 2025-131 Cancellation of Taxes
- c) 2025-132 Refund Overpayments
- d) 2025-133 Refund Other Liens
- e) 2025-134 Reinstatement of Taxes

Adopted: February 12, 2025

Adopted this 12<sup>th</sup> day of February, 2025 and certified as a true copy of an original.

Passaic County, New Jersey

### ~ Resolution 2025 - 130 ~

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

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

5.	FIELD HOCKEY	GOLD	<u> </u>
\$115.00	21 Kushaqua Trail North		
\$115.00	Hewitt, NJ 07421		

Adopted:

February 12, 2025

Adopted this 12<sup>th</sup> day of February, 2025 and certified as a true copy of an original.

Passaic County, New Jersey

#### ~ Resolution 2025 - 131 ~

# RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING CANCELATION OF TAXES

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

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

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

RE	AS	10	NS:
----	----	----	-----

- 100% Disabled Veteran
- 2. Township Owned Property
- Veteran/Surviving Spouse of Veteran Deduction
- 4. Senior Citizen/Disabled/Surviving Spouse Deduction
- 5. County Board Tax Appeal
- 6. Parsonage

1.

- 7. Non-Profit/Disability Resource Facility
- 8. Seized by the United States Government/Exempt

Block/Lot	Name	Amount	Year	Reason
14901-004	71 Oxbow Lane Newfoundland, NJ 07435	\$7,881.28 \$6,346.00	2024 2025	1
03604-010	94 Tintle Ave West Milford, NJ 07480	\$4,730.00	2025	1
16802-004	29 Greendale Drive Oak Ridge, NJ 07438	\$7,988.48	2025	1
02013-006	5 Burrow Road Hewitt, NJ 07421	\$3,392.49	2025	1
TOTAL:		\$30,338.25		

Adopted: February 12, 2024

William Senande, Township Cle	rk

Passaic County, New Jersey

#### ~ Resolution 2025 - 132 ~

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

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

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

**REASON:** 

1. Incorrect Payment

6. Tax Appeal County Board

Duplicate Payment

7. Tax Appeal State Tax Court

Senior Citizen
 Veteran Deduction

8. 100% Disabled Veteran9. Replacement Check

5. Homestead Rebate

10. Bank/Mortgage Co.

Block/Lot	Name	Amount	Year	Reason
05315-002.03	7203 Richmond Road	250.00	2019	3
	West Milford, NJ 07480	250.00	2020	3
	,	250.00	2021	3
		250.00	2022	3
		250.00	2023	3
		250.00	2024	3
00607-001	113 Witte Road	250.00	2023	4
	Hewitt, NJ 07421	250.00	2024	4
00902-005	618 Warwick Tnpk	250.00	2023	4
	Hewitt, NJ 07421	250.00	2024	4
02512-017	266 Lake Shore Drive	250.00	2021	4
	Hewitt, NJ 07421	250.00	2022	4
		250.00	2023	4
		250.00	2024	4
02611-010	48 Racetrack Drive	250.00	2019	4
	Hewitt, NJ 07421	250.00	2020	4
		250.00	2021	4
		250.00	2022	4
		250.00	2023	4
		250.00	2024	4
03406-016	120 Lakeside Road	250.00	2022	4
	Hewitt, NJ 07421	250.00	2023	4
		250.00	2024	4
Total		\$5,750.00		

Adopted: February 12, 2025

Passaic County, New Jersey

#### ~ Resolution 2025 - 133 ~

# 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	Premium	Pay to Lien Holder
24-0027	10/15/2024	12307-008	\$9,607.16	\$12,400.00	RTLF-NJ II LLC PO BOX 71054 CHICAGO, IL 60694-1054
24-0032	10/15/2024	13808-011	\$415.33	\$0.00	TAX LIEN FUND, LP PO BOX 132 SAN FRANCISCO, CA 94104
TOTAL:	I.		\$10,022.49	\$12,400.00	

Adopted: February 12, 2025

Adopted this 12<sup>th</sup> day of February, 2025 and certified as a true copy of an original.

Passaic County, New Jersey

### ~ Resolution 2025 - 134 ~

# 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
- 2. NO ACCOUNT/CANNOT LOCATE
- 3. ACCOUNT CLOSED
- 4. STOP PAYMENT
- NO SIGNATURE ON CHECK
- 6. NON TRANSACTION ACCOUNT
- 7. INVALID ACCOUNT NUMBER

BLOCK/LOT	AMOUNT	INT	YEAR	REASON
08601-017	\$4,521.00		2025	2
08301-003.01	\$3,444.00		2025	7
04901-002	\$4,436.00		2025	2
15102-002	\$3,334.00		2025	2
07002-013	\$1,613.92	2.42	2024	4
07002-013	\$6,683.66		2025	4

Adopted:

February 12, 2025

Adopted this 12<sup>th</sup> day of February, 2025 and certified as a true copy of an original.

Passaic County, New Jersey

### ~ Resolution No. 2025 - 135 ~

#### 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	\$669,382.56	
3	Reserve Account	140,411.42	
2	Grants	1,631,084.00	
6	Refunds	15,887.49	
1	General Ledger	350.00	
26	Refuse	257,238.12	
4	Capital	223,492.48	
19	Animal Control	0.00	
19	Heritage Trust	0.00	
19	Open Space Trust	0.00	
19	Trust	23,461.13	
16	Development Escrow	0.00	
19	Tax Sale Trust	0.00	
21	Assessment Trust	0.00	
	Special Reserve	87.00	
Total		\$2,961,394.20	
Less Refund Res	solution	-15,887.49	
Actual Bills List	t	\$2,945,506.71	
Other Payments	:		
Payroll		606,024.01	
Mirtha Miranda		3,900.00	
Home Depot		1,516.92	
BOE		5,478,480.00	
Total Expenditur	es	\$9,035,427.64	

Adopted: February 12, 2025

Passaic County, New Jersey

#### ~ Resolution 2025 - 136 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE HIRING OF KYLIE CALAMITA FROM THE MORRIS COUNTY PUBLIC SAFETY TRAINING ACADEMY ALTERNATE ROUTE PROGRAM

**WHEREAS,** the Alternate Route program gives individuals interested in becoming police officers the opportunity to attend a police training academy at their own expense prior to being hired by a police department; and

**WHEREAS**, the program creates a pool of trained officers for communities to hire while saving local police departments the expenditure associated with officer training; and

**WHEREAS,** Kylie Calamita accepted employment at the West Milford Police Department with an effective hire date of February 12, 2025.

**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 hire Kylie Calamita from the Morris County Public Safety Training Academy, Alternate Route Program.

Adopted: February 12, 2025

Adopted this 12<sup>th</sup> day of February, 2025 and certified as a true copy of an original.

Passaic County, New Jersey

#### ~ Resolution 2025 - 137 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE HIRING OF MICHAEL ANTONUCCIO FROM THE PASSAIC COUNTY PUBLIC SAFETY TRAINING ACADEMY ALTERNATE ROUTE PROGRAM

**WHEREAS**, the Alternate Route program gives individuals interested in becoming police officers the opportunity to attend a police training academy at their own expense prior to being hired by a police department; and

WHEREAS, the program creates a pool of trained officers for communities to hire while saving local police departments the expenditure associated with officer training; and

**WHEREAS**, Michael Antonuccio accepted employment at the West Milford Police Department with an effective hire date of February 12, 2025.

**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 hire Michael Antonuccio from the Passaic County Public Safety Training Academy, Alternate Route Program.

Adopted: February 12, 2025

Adopted this 12<sup>th</sup> day of February, 2025 and certified as a true copy of an original.

Passaic County, New Jersey

#### ~ Resolution 2025 - 138 ~

# MAYOR'S APPOINTMENT OF JAMES GAGE JR. AS DEPUTY FIRE COMMISSIONER IN ACCORDANCE WITH SECTION §15-47A OF THE TOWNSHIP CODE

#### **Mayor's Appointment:**

In accordance with Section §15-47A of the Code of the Township of West Milford, Mayor Michele Dale hereby appoints James Gage Jr. as Deputy Fire Commissioner to serve and finish the two-year term of Deputy Fire Commissioner (802) from January 22, 2025 through December 31, 2025 as recommended by the Fire Chief's Association.

This resolution does not require action from the Council. It shall serve to memorialize an appointment made by Mayor Michele Dale.

Adopted: February 12, 2025

Adopted this 12th day of February, 2025 and certified as a true copy of an original

Passaic County, New Jersey

#### ~ Resolution 2025 - 139 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) GRANT TIME EXTENSION FOR THE FUTURE BARRIER-FREE ACCESS RAMP WITH A.D.A. IMPROVEMENTS AT THE TOWNSHIP BUILDING #2 (RIDGE ROAD BUILDING)

WHEREAS, the Passaic County Board of County Commissioners awarded Community Development Block Grant (CDBG) grant funds under the FY2021 program for a proposed barrier free access ramp at Township Building #2 (Ridge Road Building); and anticipates having \$700,000.00 available to twelve eligible municipalities of the County and to eligible non-profit agencies under the 2021 CDBG program; and

WHEREAS, the ongoing renovation work and projects at the building site required a request for a time extension to February of 2025; and

WHEREAS, the continued renovation work and future projects at the site result in an additional time extension request for six months until August 2025; and

WHEREAS, the formal request requires support from the Governing Body by way of resolution; and

**WHEREAS**, the Township anticipates retrofitting the Annex for municipal and public use and an A.D.A. compliant entrance is still a required project.

**NOW, THEREFORE, BE IT RESOLVED,** that the Mayor and the Township Council of the Township of West Milford hereby authorize the submission of a time extension request for the FY2021 Community Development Block Grant project of a barrier free access ramp to one of the entrances of Township Building #2 (Ridge Road Building).

Adopted: February 12, 2025

William	Senande,	Township	Clerk