

## **TOWNSHIP OF WEST MILFORD**

**THE FOLLOWING COMPRISES THOSE DOCUMENTS  
SUBMITTED TO THE TOWNSHIP COUNCIL FOR  
CONSIDERATION AND ACTION AT THE APRIL 7, 2021  
REGULARLY SCHEDULED WORKSHOP MEETING.**

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

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

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

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

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2021 – 133 ~

### 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 NO. 1615-33-028-007 FROM PIONEER BAR & GRILL CORPORATION TO HAVANA NIGHTS TAPAS & BAR LLC FOR PREMISES AT THE SAME LOCATION

**WHEREAS**, an application has been filed for a Person to Person transfer of 2020-2021 Plenary Retail Consumption License 1615-33-028-007 presently held by Pioneer Bar & Grill Corporation to Havana Nights Tapas & Bar LLC for premises at 350 Warwick Turnpike, Hewitt, NJ 07421; and

**WHEREAS**, the Township Council has conducted a public investigation of the applicant as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control, and

**WHEREAS**, as a result of that investigation the Township Council has determined the following:

- 1. The submitted application form is complete in all respects.
- 2. 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.
- 3. The applicant has disclosed to the issuing authority the source of all financing obtained.

**WHEREAS**, as a further result of the public investigation and upon the recommendation of the Police Department the Township Council authorizes the active license be transferred with conditions listed below.

**NOW, THEREFORE, BE IT RESOLVED** that the application is hereby approved by the Mayor and Township Council of the Township of West Milford and the Township Clerk is authorized to endorse the license certificate to the new ownership and is hereby transferred to Havana Nights Tapas & Bar LLC.

LICENSE	CONDITIONS
<b>HAVANA NIGHTS TAPAS &amp; BAR LLC</b> t/a Havana Nights Tapas & Bar 350 Warwick Turnpike Hewitt, NJ 07421	1. Occupancy loads must be adhered to. 2. Exits are not to be blocked.

Adopted: April 7, 2021

Adopted this 7<sup>th</sup> day of April, 2021 and certified as a true copy of an original.

\_\_\_\_\_  
William Senande, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Ordinance 2021 – 014 ~

**BOND ORDINANCE APPROPRIATING \$3,617,500, AND AUTHORIZING THE ISSUANCE OF \$3,169,000 BONDS OR NOTES OF THE TOWNSHIP, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY**

**BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

**SECTION 1.** The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Township of West Milford, in the County of Passaic, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$3,617,500 including the aggregate sum of \$158,500 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes and including also in the case of the improvement or purpose described in paragraph (a) of said Section 3, the sum of \$290,000 received or expected to be received by the Township from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement or purpose.

**SECTION 2.** For the financing of said improvements or purposes and to meet the part of said \$3,617,500 appropriations not provided for by application hereunder of said down payments and grant, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$3,169,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Township in a principal amount not exceeding \$3,169,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

**SECTION 3.** The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

IMPROVEMENT OR PURPOSE	APPROPRIATION & EST. COST	EST. MAX. AMT OF BONDS & NOTES
(a) Improvement of Clinton Road in and by the Township by the construction or reconstruction therein of a roadway pavement at least equal in useful life or durability to a roadway pavement of Class B construction (as used or referred to in Section 40A:2-22 of said Local Bond Law), together with all sidewalks, curbing, structures, appurtenances, milling, drainage improvements, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved, the \$410,600 appropriation hereby made therefor being inclusive of the amount of \$290,000 received or expected to be received by the Township from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement	\$410,600	\$115,000

<p>(b) Improvement of the High Crest Drive bridge in and by the Township by the upgrade thereof and the rehabilitation of the spillway training wall, together with all structures, appurtenances, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved</p>	<p>451,200</p>	<p>429,700</p>
<p>(c) Initial costs associated with the installation of a new traffic signal at the intersection of Greenwood Lake Turnpike and Lakeside Road, together with all studies, surveys, planning and designs, engineering, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved</p>	<p>101,400</p>	<p>96,500</p>
<p>(d) Improvement of various roads in and by the Township by the construction or reconstruction therein of a roadway pavement at least equal in useful life or durability to a roadway pavement of Class B construction (as used or referred to in Section 40A:2 22 of said Local Bond Law), including, without limitation, Edgewood Road, Alpine Lane, Continental Road, Windsor Road, Camelot Drive, Hemlock Lane, Oxbow Lane, Elizabeth Road, Sanders Court, Lancelot Lane, King Arthur Court, Beaver Avenue, Cedar Lane, Vineland Road, Yardville Road, Larchmont Drive, Club Place, Tyler Place, Commanche Lane, Ivan Road, Dunkirk Court, Clover Road, Upper Mt. Glen Lake Drive, Hilltop Road, Morsetown Road, Canistear Road and Gould Road, together with all sidewalks, curbing, crack sealing, guide rail installation, structures, appurtenances, milling, drainage improvements, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved</p>	<p>1,657,900</p>	<p>1,579,000</p>
<p>(e) Acquisition by purchase of new and additional vehicular equipment, including one (1) dump truck for use by the Department of Public Works of the Township, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved</p>	<p>194,900</p>	<p>185,600</p>
<p>(f) Acquisition by purchase and installation, as necessary, of new and additional equipment, including without limitation, self-contained breathing apparatus for use by the fire companies of the Township, together with all appurtenances, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved</p>	<p>126,800</p>	<p>120,700</p>
<p>(g) Acquisition by purchase of new and additional firefighting equipment for the preservation of life and property in the Township, including one (1) fire truck for use by Fire Company #2 of the Township, together with all equipment, attachments and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved</p>	<p>633,700</p>	<p>603,500</p>

(h) Initial costs associated with the acquisition and installation of a new radio system for use by the Office of Emergency Management of the Township, together with all studies, planning and designs necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved	41,000	39,000
Totals	<u>\$3,617,500</u>	<u>\$3,169,000</u>

Except as otherwise stated in paragraph (a) above with respect to the said grant-in-aid of financing the purpose described in said paragraph, the excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

**SECTION 4.** The following additional matters are hereby determined, declared, recited and stated:

- (a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.
- (b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 12.82 years.
- (c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$3,169,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.
- (d) Amounts not exceeding \$250,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof (and, in particular, such costs have been included in the improvement described in Section 3(c) of this bond ordinance).

**SECTION 5.** The funds from time to time received by the Township on account of the \$290,000 grant referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in paragraph (a) of Section 3 of this bond ordinance by application thereof either to direct payment of the costs of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the Township authorized therefor by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of the costs of said improvements or purposes shall, be held and applied by the Township as funds applicable only to the payment of obligations of the Township authorized by this bond ordinance.

**SECTION 6.** All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, acting chief financial officer or treasurer (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at no less than par from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

**SECTION 7.** The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

**SECTION 8.** The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

**SECTION 9.** This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law

Introduced: February 17, 2021  
Adopted:  
Effective Date:

TOWNSHIP OF WEST MILFORD  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

ATTEST

\_\_\_\_\_  
William Senande, Township Clerk

By: \_\_\_\_\_  
Michele Dale, Mayor

**Township of West Milford**

Passaic County, New Jersey

**~ Ordinance 2021 – 020 ~**

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROPRIATING \$155,000 FROM RESERVE FOR CAPITAL PURCHASES**

**WHEREAS**, the Township Council of the Township of West Milford did authorize the use of General Funds for Capital Purchases in the 2020 budget process; and

**WHEREAS**, when said funds are not expended in the year in which they are appropriated an ordinance is required to reserve those funds for their intended purpose; and

**WHEREAS**, the projects could be funded by the issuance of bonds if it were not being permanently funded by the capital funds on hand; and

**WHEREAS**, this ordinance shall appropriate \$155,000 from the Reserve for Capital Purchases.

**NOW, THEREFORE, BE IT ORDAINED** by the Township Council of the Township of West Milford, County of Passaic and State of New Jersey that the sum of \$155,000 be appropriated as follows:

Scott SCBA Air Tanks	\$125,000
Fire Hoses	30,000
<b>TOTAL</b>	<b>\$155,000</b>

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

Introduced:  
Adopted:  
Effective Date:

ATTEST:

\_\_\_\_\_  
William Senande, Township Clerk

TOWNSHIP OF WEST MILFORD  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

By: \_\_\_\_\_  
Michele Dale, Mayor

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2021 – 134 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC STATE OF NEW JERSEY AUTHORIZING AN ADDENDUM TO RESOLUTION 2019-284 ADOPTED OCTOBER 2, 2019 TO THE PUBLIC HEALTH SHARED SERVICES AGREEMENT WITH THE COUNTY OF PASSAIC AMENDING A VULNERABLE POPULATIONS OUTREACH COORDINATOR**

**WHEREAS**, the County and the Township entered into a Shared Services Agreement whereby the County furnish health services to the Township as set forth in N.J.S.A. 26:3A2-1, et seq. for a term beginning October 1, 2019 and expiring September 30, 2024; and

**WHEREAS**, the Township shall apply for the New Jersey Department of Health, Office of Public Health grant funding through the Strengthening Local Public Health Capacity Program 2021 (hereafter the "Program") for eligible local government units to receive funding to hire a full-time Vulnerable Populations Outreach Coordinator to respond to the social and health impacts of Covid-19 on at-risk vulnerable populations through targeted outreach; and

**WHEREAS**, the Township is requesting that the employee is hired by the County, pursuant to the terms and conditions in the Addendum and provide the aforementioned services in the Township; and

**WHEREAS**, upon confirmation by the Township to the County that the grant funding was awarded by the New Jersey Department of Health, the County shall hire a Vulnerable Populations Outreach Coordinator; and

**WHEREAS**, the Addendum to the Shared Service Agreement with the County for Public Health Services shall be effective for a term beginning December 1, 2020 and expiring June 30, 2021, with the County and with the mutual option to extend the Addendum for an additional period beginning July 1, 2021 through June 30, 2022.

**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 Mayor and the Township Clerk be and are hereby authorized the Addendum with the County of Passaic for shared services as proposed in the Shared Services Agreement for Public Health Services commencing on December 1, 2020 through June 30, 2021 with option to extend for an additional period beginning July 1, 2021 and expiring June 30, 2022.
2. This resolution and Addendum shall be available for public inspection in the office of the Township Clerk.

Adopted: April 7, 2021

Adopted this 7<sup>th</sup> day of April, 2021  
and certified as a true copy of an original.

---

William Senande, Township Clerk



## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2021 – 135 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC STATE OF NEW JERSEY AUTHORIZING AN ADDENDUM TO THE MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL UNION 560**

**WHEREAS**, the Mayor and Council adopted Resolution 2020-372 which approved the terms of a Memorandum of Agreement to the Collective Bargaining Agreement with Teamsters Local Union 560; and

**WHEREAS**, the Teamsters Local Union 560 submitted an Addendum A to the Memorandum of Agreement; and

**WHEREAS**, the Mayor and Council desire to approve Addendum A to the Memorandum of Agreement with Teamsters Local Union 560 that shall cover a three-year period expiring on December 31, 2022; and

**WHEREAS**, the Addendum A recognizes the Union as exclusive representative for the purpose of collective negotiations for titles in Schedule A "blue collar supervisors and provisional blue-collar supervisors"; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic, ratifies the terms contained in the Addendum A with Teamsters Local Union 560 for inclusion in the Collective Bargaining Agreement and authorizes the appropriate Township Officials to execute said Memorandum of Agreement.

Adopted: April 7, 2021

Adopted this 7<sup>th</sup> day of April, 2021  
and certified as a true copy of an original.

---

William Senande, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2021 – 136 ~

### 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 STORMWATER COMPLIANCE SOLUTIONS, LLC TO PROVIDE STORMWATER MANAGEMENT SERVICES

**WHEREAS**, the Township of West Milford has a need to appoint a stormwater management professional as a non-fair and open contract pursuant to the provision of *N.J.S.A. 19:44A-20.4 et seq. or 20.5* as appropriate to comply with the Municipal Stormwater Permit under *N.J.A.C. 7:14*, Tier A Municipal Stormwater General Permit; and

**WHEREAS**, it is beneficial to retain assistance of appropriately registered experts in the field of stormwater management with knowledge and experience in these matters, to assist in assuring compliance with NJPDES Permit for stormwater discharge; and

**WHEREAS**, Stormwater Compliance Solutions LLC of Chester, NJ will provide stormwater management services as sought by the Township of West Milford and outlined in a contract in an amount not to exceed \$8,000.00; 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 without competitive bids and the contract itself must be available for public inspection; and

**WHEREAS**, Stormwater Compliance Solutions LLC has completed and submitted a Business Entity Disclosure Certification which certifies that the business 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 Stormwater Compliance Solutions, LLC 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* in an amount not to exceed \$8,000.00 from account #01-201-26-290-451.

**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 for stormwater management services with Stormwater Compliance Solutions, LLC., 180 Main Street, P.O. Box 572, Chester, NJ 07930 to assist the Township with compliance to the NJPDES Permit in an amount not to exceed \$8,000.00.
2. 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.
3. The total fee authorized for this contract shall not exceed \$8,000.00 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 resolutions authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: April 7, 2021

Adopted this 7<sup>th</sup> day of April, 2021  
and certified as a true copy of an original.

---

William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2021 – 137 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PURCHASES FROM TURN OUT UNIFORMS AS A STATE CONTRACT VENDOR PURSUANT TO N.J.S.A. 40A:11-12 (A) IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICES AND 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 virtue of this resolution and with 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; and

**WHEREAS**, the Township of West Milford has a need on a timely basis to purchase goods utilizing the State Division of Purchase and Property contract for police uniforms and equipment awarded to Turn Out Uniforms which expense would exceed the Pay-to-Play threshold of \$17,500; and

**WHEREAS**, the above vendor shall comply with the 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 materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer.

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

Adopted: April 7, 2021

Adopted this 7<sup>th</sup> day of April, 2021  
and certified as a true copy of an original.

---

William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2021 –138 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO JESSICA CALDWELL TO PROVIDE PLANNING SERVICES IN ACCORDANCE WITH THE HIGHLANDS PLAN CONFORMANCE GRANT AMENDMENT #09-033-011-1615 IN AN AMOUNT NOT TO EXCEED \$73,000.00**

**WHEREAS**, the Township of West Milford did receive a grant in the amount of \$128,700 in 2011 from the Highlands Water Protection and Planning Council to be used for Highlands Plan Conformance; and

**WHEREAS**, the Township of West Milford did approve a professional contract to allow Jessica Caldwell of J. Caldwell and Associates, LLC to fulfill the requirements of the grant; and

**WHEREAS**, Ms. Caldwell is fulfilling the terms of the agreement under Task 10, Highlands Redevelopment Planning; and

**WHEREAS**, J. Caldwell & Associates, LLC will perform the above work in an amount not to exceed \$73,000; 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 02-213-41-734-002.

**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 payment to J Caldwell Associates LLC in an amount not to exceed \$73,000 for the Highlands Redevelopment Plan work completed.

Adopted: April 7, 2021

Adopted this day of 7<sup>th</sup> day of April, 2021  
and certified as a true copy of an original.

---

William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2021 – 139 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE INSTALLATION OF HANDS FREE PLUMBING FIXTURES BY BSE MECHANICAL IN ACCORDANCE WITH THE TOWNSHIP PURCHASING POLICY AND PAY-TO-PLAY LAW N.J.S.A. 19:44A-20.5 ET SEQ.**

**WHEREAS**, by virtue of executive order #103 the Governor authorized the Emergency Management Coordinator to procure any goods or services need to protect the health and safety of employees and the public and to prevent the spread of the virus; and

**WHEREAS**, the Emergency Management Coordinator is requesting the installation of hands free plumbing fixtures by BSE Mechanical to protect the health and safety of Township employees and the public and allow for the continuation of Municipal operations; and

**WHEREAS**, the installation of hands free plumbing fixtures throughout all of the township buildings would exceed the Pay to Play threshold of \$17,500; and

**WHEREAS**, BSE Mechanical shall comply 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.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey that the installation of hands free plumbing fixtures by BSE Mechanical is hereby authorized and approved provided that the required 3 quotes per request be obtained and not exceed the appropriation established for this purpose.

Adopted: April 7, 2021

Adopted this 7<sup>th</sup> day of April, 2021  
and certified as a true copy of an original.

---

William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2021 – 140 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AGREEMENT WITH HART HALSEY LLC DBA EXTRA DUTY SOLUTIONS FOR POLICE BILLING SERVICES**

**WHEREAS**, the Township of West Milford desires to outsource police billing services; and

**WHEREAS**, the cost of services will be paid by the vendor the township is hiring for services; and

**WHEREAS**, the services include hiring of officers to work extra duty details, invoicing customers and managing payroll processes to employees.

**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 they do hereby authorize to engage in police billing services between Hart Halsey LLC dba Extra Duty Solutions, 1 Waterview Dr. Suite 101, Shelton CT 06484.

Adopted: April 7, 2021

Adopted this 7<sup>th</sup> day of April, 2021  
and certified as a true copy of an original.

---

William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2021 – 141 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE ACCEPTANCE OF THE 2021 DISTRACTED DRIVING CRACKDOWN GRANT**

**WHEREAS**, distracted driving is a dangerous epidemic on America's roadways; and

**WHEREAS**, in New Jersey, driver inattention remains the most significant cause of fatal and incapacitating crashes; and

**WHEREAS**, to aid municipalities in addressing this increased volume and to help offset the increased cost of police enforcement during these periods, the Federal Government offers grant funds to certain municipalities; and

**WHEREAS**, the National Highway Traffic Safety Administration has grant monies available that may be used to assist the Township in offsetting the costs associated with the need for increased special enforcement patrols targeting distracted drivers; and has granted the department with \$7,500.00 to be used for enforcement, and

**WHEREAS**, April is National Distracted Driver Month, which is a time to remind New Jersey motorists of the states distracting driving laws, which include a ban on hand-held cell phone use and text messaging by all drivers and a ban on cell phone use (hand held or hands free) by novice drivers; and

**WHEREAS**, the West Milford Police Department has an obligation to keep our roadways safe.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of West Milford hereby authorizes the acceptance of the 2021 Distracted Driving Crackdown, U Drive, U Text, U Pay for the month of April 2021 to reduce the number of motor vehicle fatalities in the state.

Adopted: April 7, 2021

Adopted this 7<sup>th</sup> day of April, 2021  
and certified as a true copy of an original.

---

William Senande, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2021 – 142 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING AN EMERGENCY TEMPORARY APPROPRIATION PRIOR TO THE ADOPTION OF THE 2021 BUDGET PER N.J.S.A. 40A:4-20**

**WHEREAS**, Local Budget Law N.J.S.A. 40A:4-1 states in part, in addition to temporary appropriations necessary for the period prior to the adoption of the budget and regular appropriations, the Governing Body may, by resolution adopted by a 2/3 vote of the full membership thereof, make emergency temporary appropriations for any purposes for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year; and

**WHEREAS**, the Township of West Milford Police Department applied for and received a grant to crackdown on distracted driving.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford by a 2/3 vote, that the following temporary budget receivable and appropriation be made and that a certified copy of the resolution be sent to DLGS.

Appropriation	Acct Number	Amount
Distracted Driving Grant - 2021	02-213-41-719-003	\$7,500
<b>Receivable</b>		
Distracted Driving Grant - 2021	02-117-03-719-003	\$7,500

Adopted: April 7, 2021

Adopted this 7<sup>th</sup> day of April, 2021  
and certified as a true copy of an original.

\_\_\_\_\_  
William Senande, Township Clerk



## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2021 – 143 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING ACCEPTANCE OF A GRANT AND TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR THE MILLING AND RESURFACING OF CLINTON ROAD BETWEEN PASSAIC COUNTY BRIDGE #175 AND SEAM 0.9-MILES SOUTH**

**WHEREAS**, on June 10, 2020, the Township Council of the Township of West Milford approved the submission of an NJDOT grant application to fund a portion of the milling and resurfacing of Clinton Road between Passaic County Bridge #175 and 0.9-miles south (0.9 miles) under the 2021 Municipal Aid Program; and

**WHEREAS**, the requested \$290,000 application resulted in a \$284,000 award approved by the NJDOT Commissioner; and

**WHEREAS**, a local capital budget request, for \$121,000, has been submitted by the Engineering Division to fund the balance of the preliminary construction cost estimate.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Council of the Township of West Milford formally accept the grant received for the above stated project.

**BE IT FURTHER RESOLVED** that the Township of West Milford acknowledges that a contract for construction must be executed no later than November 16, 2022, as per the grant term requirements established by the New Jersey Department of Transportation.

Adopted: April 7, 2021

Adopted this 7<sup>th</sup> day of April, 2021  
and certified as a true copy of an original.

---

William Senande, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2021 – 144 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF POCKET (INACTIVE) PLENARY RETAIL CONSUMPTION LICENSES FOR THE 2020- 2021 LICENSE YEAR

**WHEREAS**, applications for renewal of Plenary Retail Consumption License for the 2020- 2021 License year have been processed on the ABC POSSE website and reviewed; and

**WHEREAS**, these licenses have received a Tax Clearance Certificate and Special Ruling for the 2020-2021 year; and

**WHEREAS**, the Township Council has conducted a public review of the application as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control; and

**WHEREAS**, as a result of that review the Township Council has determined as follows:

1. The submitted application is complete in all respects.
2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.

**WHEREAS**, the Police Department has recommended that the license be renewed to the current owners as a pocket (inactive) license with conditions.

1. Inactive/Pocket Licenses must submit a 12-page Place-to-Place Transfer application with detailed sketch of proposed site and a Police Investigation Request to the Township Clerk's Office and receive satisfactory recommendations from the Health, Fire, Building, Zoning and Police Departments prior to siting this license.
2. Prior to activating the license, inspections of premises must be made and satisfactory recommendations must be received by the Fire, Health, Building, Zoning and Police Departments.
3. Licensee must submit applicable pages 1, 2, and 11 of the 12-page application to the Township Clerk's Office with date of activation prior to activation or opening this license.
4. A Health Department Retail Food Establishment license must be acquired with detailed floor plans and satisfactory recommendation received in the Clerk's Office prior to opening.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Clerk is directed to issue and hold the license certificates for the Mayor and Township Council of the Township of West Milford.

LICENSE/LICENSEE/T/A	CONDITIONS
<b>SAGAR BEVERAGE LLC</b> <b>1615-33-020-008</b> <b>28 Phillip Drive, Parsippany, NJ 07054</b>	Conditions stated above in resolution

Adopted: April 7, 2021

Adopted this 7<sup>th</sup> day of April, 2021  
and certified as a true copy of an original.

\_\_\_\_\_  
William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2021 – 145 ~**

#### **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) **2021-146** – Authorizing Refund of Recreation Fees

Adopted: April 7, 2021

Adopted this 7<sup>th</sup> day of April, 2021  
and certified as a true copy of an original.

---

William Senande, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2021 – 146 ~

#### 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:

DAYCAMP			
\$150.00	Jennifer Fleming 12 Mickens Road West Milford, NJ 07480	\$150.00	Larissa Genardi 6 Charissa Court Hewitt, NJ 07421
\$300.00	Christin Aikey 21 Spinnler Drive West Milford, NJ 07480	\$150.00	Ettiene Rickels 43 Hanover Road Hewitt, NJ 07421

Adopted: April 7, 2021

Adopted this 7<sup>th</sup> day of April, 2021  
and certified as a true copy of an original.

\_\_\_\_\_  
William Senande, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2021 – 147 ~

### 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	\$140,141.64
3	Reserve Account	45,634.30
2	Grants	6,513.50
6	Refunds	750.00
1	General Ledger	250.00
26	Refuse	179,250.00
4	Capital	1,801.31
19	Animal Control	0.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	11,291.24
19	Scala Trust	0.00
16	Development Escrow	0.00
19	Tax Sale Trust	0.00
21	Assessment Trust	20,384.76
	Special Reserve	2,313.60
Total		\$408,330.35
	Less Refund Resolution	-750.00
	<b>Actual Bills List</b>	<b>\$407,580.35</b>
	Other Payments	
	<b>Total Expenditures</b>	<b>\$407,580.35</b>

Adopted: April 7, 2021

Adopted this 7<sup>th</sup> day of April, 2021  
and certified as a true copy of an original.

\_\_\_\_\_  
William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2021 – 148 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY ACCEPTING RESIGNATION TENDERED**

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

<u>Name</u>	<u>Position</u>	<u>Date Tendered</u>
Harry J Rescigno	Historic Preservation Commission Citizen Member Term expires 12/31/21	March 16, 2021 effective 03/31/21

Adopted: April 7, 2021

Adopted this 7<sup>th</sup> day of April, 2021  
and certified as a true copy of an original.

---

William Senande, Township Clerk