

## **TOWNSHIP OF WEST MILFORD**

THE FOLLOWING COMPRISES THOSE DOCUMENTS  
SUBMITTED TO THE TOWNSHIP COUNCIL FOR  
CONSIDERATION AND ACTION AT THE APRIL 17, 2024  
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.

# Township of West Milford

Passaic County, New Jersey

## ~ Ordinance 2024 – 018 ~

### ORDINANCE TO EXCEED THE CALENDAR YEAR 2024 MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.50% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Township Council of the Township of West Milford in the County of Passaic finds it advisable and necessary to increase its CY 2024 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Council hereby determines that a 1.00% increase in the budget for said year, amounting to \$287,431.15 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Township Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Council of the Township of West Milford, in the County of Passaic, a majority of the full authorized membership of this Governing Body affirmatively concurring, that, in the CY 2024 budget year, the final appropriations of the Township of West Milford shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.50%, amounting to \$1,006,009.03, and that the CY 2024 municipal budget for the Township of West Milford be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced:  
Adopted:  
Effective Date:

ATTEST:

TOWNSHIP OF WEST MILFORD  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

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

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

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2024 – 175 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING READING OF THE MUNICIPAL AND SOLID WASTE BUDGETS BY TITLE**

**WHEREAS**, pursuant to the Local Budget Law N.J.S.A. 40A:4-1 et seq., all provisions for the introduction and public hearing of the 2024 Municipal and Solid Waste Budgets for the Township of West Milford have been met; and

**WHEREAS**, the budget is available for inspection in the office of the Township Clerk, posted on the municipal website, and published in accordance with the law.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the 2024 Municipal and Solid Waste Budgets shall be read by title.

Adopted: April 17, 2024

Adopted this 17<sup>th</sup> day of April, 2024  
and certified as a true copy of an original.

---

William Senande, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2024 – 176 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE INTRODUCTION OF THE 2024 MUNICIPAL BUDGET AND THE 2024 SOLID WASTE BUDGET

#### MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the Township of West Milford, County of Passaic for the Fiscal year 2024.

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2024;

Be it Further Resolved, that said Budget be published in the Herald News in the issue of April 23, 2024.

The Governing Body of the Township of West Milford does hereby approve the following as the budget for the year 2024:

|                      |        |      |        |           |        |
|----------------------|--------|------|--------|-----------|--------|
|                      |        |      |        | Abstained | (      |
|                      |        |      |        |           | ( None |
|                      |        |      |        |           | (      |
| <b>RECORDED VOTE</b> | (      |      | (      |           |        |
|                      | (      |      | (      |           |        |
|                      | Ayes ( | Nays | ( None |           |        |
|                      | (      |      | (      |           | (      |
|                      | (      |      | (      | Absent    | ( None |
|                      | (      |      | (      |           | (      |

Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Township of West Milford, County of Passaic, on April 17, 2024.

A hearing on the Budget and Tax Resolution will be held at the Municipal Building, on May 15, 2024 at 6:30 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2024 may be presented by taxpayers or other interested persons.

#### SOLID WASTE COLLECTION DISTRICT RESOLUTION

Section 1.

Municipal Budget of the Township of West Milford, County of Passaic for the Fiscal year 2024.

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2024;

Be it Further Resolved, that said Budget be published in the Herald News in the issue of April 23, 2024.

The Governing Body of the Township of West Milford does hereby approve the following as the budget for the year 2024:

|                      |        |      |        |           |        |
|----------------------|--------|------|--------|-----------|--------|
|                      |        |      |        | Abstained | (      |
|                      |        |      |        |           | ( None |
|                      |        |      |        |           | (      |
| <b>RECORDED VOTE</b> | (      |      | (      |           |        |
|                      | (      |      | (      |           |        |
|                      | Ayes ( | Nays | ( None |           |        |
|                      | (      |      | (      |           | (      |
|                      | (      |      | (      | Absent    | ( None |
|                      | (      |      | (      |           | (      |

Notice is hereby given that the Budget and Tax Resolution was approved by the Governing Body of the Township of West Milford, County of Passaic, on April 17, 2024.

A hearing on the Budget and Tax Resolution will be held at the Municipal Building, on May 15, 2024 at 6:30 p.m. at which time and place objections to said Budget and Tax Resolution for the year 2024 may be presented by taxpayers or other interested persons.

Adopted: April 17, 2024

Adopted this 17<sup>th</sup> day of April, 2024  
and certified as a true copy of an original.

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

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2024 – 177 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING INCREASE IN DEFERRED SCHOOL TAXES FOR LOCAL SCHOOL TAXES

**WHEREAS**, the Division of Local Government Services requires that the Governing Body of any municipality which has Deferred School Taxes must authorize any increase in the deferral of any additional amounts, and

**WHEREAS**, the Governing Body has decided that an increase in Deferred School Taxes is in the best interest of the Township at this time.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body that the following Deferred School Taxes be hereby increased for the year ended December 31, 2023 as follows:

|                          | <b>Deferred Local School Taxes</b> |
|--------------------------|------------------------------------|
| Amount Deferred 12/31/23 | 31,338,443.00                      |
| Amount Deferred 12/31/22 | 30,007,514.00                      |
|                          | 1,330,929.00                       |

**BE IT FURTHER RESOLVED** by the Governing Body that a certified copy of this resolution be filed with the Director of the Division of Local Government Services.

Adopted: April 17, 2024

Adopted this 17<sup>th</sup> day of April, 2024 and certified as a true copy of an original.

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

# Township of West Milford

Passaic County, New Jersey

## ~ Ordinance 2024 – 019 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC STATE OF NEW JERSEY REPEALING PART I ADMINISTRATIVE LEGISLATION CHAPTER 15 ARTICLE X DEPARTMENT OF HEALTH §15-54 DIVISION OF VITAL STATISTICS AND AMENDING ARTICLE IV TOWNSHIP CLERK TO ADD A NEW ARTICLE §\_\_\_\_\_ ENTITLED “DIVISION OF VITAL STATISTICS” OF THE CODE OF THE TOWNSHIP OF WEST MILFORD**

**WHEREAS**, the current Township Code contains §15-54 "Division of Vital Statistics" which provides that within the Department of Health there shall be a division called "Division of Vital Statistics," which shall be under the supervision of the Health Officer. This Division shall consist of the Registrar who will maintain all Vital Statistics records; and

**WHEREAS**, the Township Administration has reviewed the Code, and recommended changes to streamline the Code and promote the efficient operation of the Division of Vital Statistics; and

**WHEREAS**, in the interest of operational efficiency, §15-54 "Division of Vital Statistics" shall be repealed in its entirety and a new article §\_\_\_\_\_, herein entitled "Division of Vital Statistics" shall be created, under the supervision of the Township Clerk; and

**WHEREAS**, the Township Council has also reviewed the current Code, and determined that it is necessary to update and amend the Code.

**NOW THEREFORE BE IT ORDAINED**, by the Mayor and Township Council of the Township of West Milford, Passaic County, New Jersey, that Part I Administrative Legislation Chapter 15 Article X Department of Health, §15-54 Division of Vital Statistics is hereby repealed in its entirety; and

**NOW THEREFORE BE IT FURTHER ORDAINED**, by the Township Council of the Township of West Milford, Passaic County, New Jersey, that a new Article §15- entitled "Division of Vital Statistics" of the Code of the Township of West Milford be and is hereby adopted to read as follows:

**Section 1.** Article IV Township Clerk, Section §---- Division of Vital Statistics

Within the Office of the Township Clerk there shall be a Division of Vital Statistics. Under the direction and supervision of the Township Clerk, the Division of Vital Statistics shall:

- A. Be headed by a person serving as the Registrar of Vital Statistics. He/she shall be appointed by the Mayor and shall receive such compensation as shall be provided by Ordinance. This Division shall maintain and administer matters concerning vital statistics, including births, deaths and marriages in accordance with state law and receive applications for and issue marriage licenses pursuant to law.

**Section 2.** All ordinances of the Township of West Milford, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

**Section 3.** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

**Section 4.** No provision of this Ordinance shall be construed to impair any common law or statutory cause of action, or legal remedy there from, of any person for injury or damage arising from any violation of this Ordinance or from other law.

**Section 5.** This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

**Section 6.** This Ordinance may be renumbered for codification purposes.

Introduced:  
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

### **~ Resolution 2024 – 155 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY TO ENTER INTO AN EMPLOYMENT AGREEMENT**

**WHEREAS**, the Township and its Chief Financial Officer (hereinafter "CFO") (collectively, "the Parties") wish to enter into an agreement for the CFO position to become "part-time" and allow the CFO to work remotely from out of state; and

**WHEREAS**, the CFO has been granted an exemption to the New Jersey First Act; and

**WHEREAS**, the Parties wish to set forth with specificity the terms of the Agreement, herein as "Exhibit A" and which shall be kept on file with the Municipal Clerk.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, in the County of Passaic and State of New Jersey that the Township Administrator be empowered to enter into the above referenced agreement, and take all necessary further actions in contemplation of this resolution and the specific terms of the Agreement.

This Resolution shall take effect immediately upon adoption.

Adopted: April 17, 2024

Adopted this 17<sup>th</sup> day of April, 2024  
and certified as a true copy of an original

---

William Senande, Township Clerk



**Township of West Milford**

Passaic County, New Jersey

**~ Resolution 2024 – 178 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE WEST MILFORD BOARD OF EDUCATION FOR THE LEASE OF A SCHOOL BUS FOR USE IN THE BUBBLING SPRINGS DAY CAMP PROGRAM**

**WHEREAS**, the Township of West Milford is desirous of using one (1) fifty-four (54) passenger school bus (hereinafter referred to as the "School Bus") that is owned by the West Milford Board of Education to use in connection with the Township's Bubbling Springs Day Camp Program in West Milford, NJ; and

**WHEREAS**, the West Milford Board of Education agrees to lease the School Bus to the Township from July 1, 2024 to August 16, 2024 in accordance with a Memorandum of Agreement filed in the Office of the Township Clerk; for 34 days at a rate of \$10.00 per day for a total of \$340.00; and

**WHEREAS**, the Township of West Milford and the West Milford Board of Education have successfully engaged in this lease/loan program for a number of years.

**NOW, THEREFORE BE IT RESOLVED**, that the proper officers be and are hereby authorized and directed to execute a Memorandum of Agreement for the lease of one school bus from the Board of Education to the Township of West Milford for use for the Township's Bubbling Springs Day Camp Program from July 1, 2024 to August 16, 2024.

Adopted: April 17, 2024

Adopted the 17<sup>th</sup> day of April, 2024  
and certified as a true copy of an original.

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

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2024 – 179 ~

**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 FROM TILCON NEW YORK, INC. THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #9 (CRUSHED STONE AND SAND) IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$20,000.00**

**WHEREAS**, the Township of West Milford by virtue of Resolution 2024-076 awarded a contract to Tilcon New York, Inc. for the purchase of crushed stone and sand; and

**WHEREAS**, the Township of West Milford by virtue of Resolution 2024-099, increased the not to exceed amount for the purchase of crushed stone and sand to \$40,000.00; and

**WHEREAS**, the Director of Public Works has submitted a written recommendation for the purchase of additional crushed stone and sand; 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:

1. 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 additional crushed stone and sand thereby increasing the not to exceed amount from \$40,000.00 to \$60,000.00.
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: April 17, 2024

Adopted this 17<sup>th</sup> day of April, 2024  
and certified as a true copy of an original.

---

William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2024 – 180 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF REPAIRS/PARTS AS AN EXCLUSIVE DEALER IN NEW JERSEY FOR PIERCE MANUFACTURING INC. FROM FIRE & SAFETY SERVICES LTD.**

**WHEREAS**, the Township of West Milford has six (6) fire companies that owns and operates Pierce Manufacturing Inc. fire engines, tankers and rescue vehicles that require maintenance and repairs; and

**WHEREAS**, Fire & Safety Services LTD is the exclusive dealer in the State of New Jersey for the sale, service, parts, and warranty of custom and commercial fire apparatus manufactured by Pierce Manufacturing Inc.; and

**WHEREAS**, the Township of West Milford has a need on a timely basis to purchase repairs and/or parts utilizing the above vendor for repairs and parts for firefighting trucks and equipment, which expenses would exceed the threshold of \$17,500.00; and

**WHEREAS**, Fire & Safety Services LTD 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: April 17, 2024

Adopted this 17<sup>th</sup> day of April, 2024  
and certified as a true copy of an original

---

William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2024 – 181 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A 2024 CLICK IT OR TICKET GRANT**

**WHEREAS**, Law enforcement officers from the West Milford Police Department will join with police from around the country in cracking down on unbuckled motorists and passengers as part of the national "Click it or Ticket" campaign; and

**WHEREAS**, beginning May 20, 2024 and running through June 2, 2024 the annual "Click It or Ticket" national mobilization utilizes high visibility seat belt checkpoints and saturation patrols, in combination with local and national publicity efforts, to reiterate the life-saving value of seat belts; 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 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 submission of a 2024 Click It or Ticket grant from May 20, 2024 through June 2, 2024 to reiterate the life-saving value of seat belts.

Adopted: April 17, 2024

Adopted this 17<sup>th</sup> day of April, 2024  
and certified as a true copy of an original.

---

William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2024 - 182 ~**

#### **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 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 May of 2024; and

**WHEREAS**, the continued renovation work and future projects at the site result in an additional time extension request for nine months until February 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 desirable 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 entrances of Township Building #2 (Ridge Road Building).

Adopted: April 17, 2024

Adopted this 17<sup>th</sup> day of April, 2024  
and certified as a true copy of an original.

---

William Senande, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2024 – 183 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER NO. 3 TO R.J. MICHAELS & CO., INC. FOR THE RENOVATIONS AND ALTERATIONS TO TOWN HALL ANNEX BUILDING FOR AN INCREASE NOT TO EXCEED \$19,250.59

**WHEREAS**, the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey authorized the award of a competitive bidding construction contract for the Renovations and Alterations to Town Hall Annex Building on February 8, 2023, by Resolution 2023-080; and

**WHEREAS**, Change Order No. 1 was required as a result of unforeseen conditions resulting in the replacement and installation of a new fire alarm system to include additional units in the basement and whole building system for a not to exceed \$17,907.00 contract increase to \$745,015.00; and

**WHEREAS**, Change Order No. 2 was required as a result of unforeseen conditions resulting in the replacement and installation of failing subflooring, installation of metal studs along an exterior wall, and installation of retro-type roof pipe flashings, including incidentals of the work for a not to exceed \$30,351.81 contract increase to \$775,366.81; and

**WHEREAS**, additional revisions to the municipal office layout of the proposed floor plan resulted in unforeseen changes and the Township requesting and receiving a proposal from the contractor, R.J. Michaels & Co., Inc. for Change Order No.3 for work as detailed in the revised plans, including incidentals; and

**WHEREAS**, the design architect has reviewed the proposal; and

**WHEREAS**, due to the unforeseen conditions of the building it is recommended to increase the contract amount to accommodate the Change Order No. 3 which total amount of increase for the project is \$19,250.59 or 2.5%; and

**WHEREAS**, based upon the aforementioned Change Order No. 3 the total amount of the contract is now \$794,614.40; and

**WHEREAS**, the Chief Financial Officer has certified to the availability of funds for this change order, said funds to be paid from account no. 01-270-55-000-001.

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

1. The Township Council is hereby authorized to exceed the original contract award with prior approved Change Order No. 1 and 2 of \$775,366.81 to R.J. Michaels & Co., Inc., 333 Dodd Street, East Orange, NJ 07017 by an amount not to exceed \$19,250.59.
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.

Adopted: April 17, 2024

Adopted this 17<sup>th</sup> day of April, 2024  
and certified as a true copy of an original.

---

William Senande, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2024 – 184 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY GRANTING PERMISSION TO THE GREENWOOD LAKE AIR SHOW, LLC TO HOLD THE ANNUAL GREENWOOD LAKE AIR SHOW

**WHEREAS**, the Greenwood Lake Air Show plans and hosts the 15<sup>th</sup> annual air show in the West Milford Township; and

**WHEREAS**, the Greenwood Lake Air Show has requested permission for the following events to be held on Friday, June 14, 2024, Saturday June 15, 2024, and Sunday June 16, 2024 Air Show with Fireworks Display and Pyrotechnics at Greenwood Lake Airport.

**WHEREAS**, Certificates of Insurance will be provided to the Township of West Milford regarding the event activities, including fireworks prior to the set up or start of the day; and

**WHEREAS**, any necessary licenses, permits, and inspections that are required by State Law, Federal or Local ordinance including, but not limited to food, fire, or tent will be applied for and obtained a minimum of two weeks prior to the event.

**NOW THEREFORE BE IT RESOLVED**, by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that permission is hereby granted to the Greenwood Lake Air Show to hold the aforementioned activities on June 14-16 2024; and

**BE IT FURTHER RESOLVED**, all Township of West Milford related fees be waived for the Greenwood Lake Air Show LLC.

**BE IT FURTHER RESOLVED**, that the Township Administrator and Township Clerk are hereby authorized and directed to take such ministerial actions as are necessary to effectuate the provisions of this resolution.

Adopted: April 17, 2024

Adopted this 17<sup>th</sup> day of April, 2024  
and certified as a true copy of an original.

---

William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2024 – 185 ~**

#### **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) **2024-186** – Refund Recreation Fees
- b) **2024-187** – Refund Other Liens
- c) **2024-188** – Reinstatement of Taxes

Adopted: April 17, 2024

Adopted this 17<sup>th</sup> day of April, 2024  
and certified as a true copy of an original.

---

William Senande, Township Clerk



# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2024 – 186 ~

### 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:

| <b>BABYSITTER COURSE</b>              |  |         |                                   |
|---------------------------------------|--|---------|-----------------------------------|
| \$115.00                              | 7 - 2 <sup>nd</sup> Ave.<br>West Milford, NJ 07480 |         |                                   |
| <b>INTERMEDIATE PICKLEBALL CLINIC</b> |  |         |                                   |
| \$60.00                               | 184 Marshall Hill Road<br>West Milford, NJ 07480   | \$60.00 | 7 Risley Road<br>Hewitt, NJ 07421 |
| \$60.00                               | 3 Allaire Road<br>Hewitt, NJ 07421                 |         |                                   |
| <b>PICKLEBALL TOURNAMENT</b>          |  |         |                                   |
| \$30.00                               | 316 Orchard Drive<br>Monroe, NY 10950              |         |                                   |

Adopted: April 17, 2024

Adopted this 17<sup>th</sup> day of April, 2024  
and certified as a true copy of an original.

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

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2024 – 187 ~

#### 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   |
|-----------------|------------------|----------------|----------------------|--------------------|--|
| 23-0004         | 10/10/2023       | 01912-004      | \$275.26             | \$0.00             | Getro Maceno Sole MBR<br>339 North 5 <sup>th</sup> Street<br>Newark, NJ 07107                          |
| 23-0056         | 10/10/2023       | 16003-009      | \$20,919.88          | \$10,800.00        | Christiana Trust as Custodian<br>GSRAN-Z LLC Deposit Account<br>PO Box 71276<br>Philadelphia, PA 19176 |
| 20-0053         | 10/10/20         | 07801-047.04   | \$51,964.96          | \$30,400.00        | Christiana Trust as Custodian<br>GSRAN-Z LLC Deposit Account<br>PO Box 71276<br>Philadelphia, PA 19176 |
| <b>TOTAL</b>    |                  |                | <b>\$73,160.10</b>   | <b>\$41,200.00</b> |  |

Adopted: April 17, 2024

Adopted this 17<sup>th</sup> day of April, 2024  
and certified as a true copy of an original.

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

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2024 - 188 ~

### 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
  5. UN-AUTHORIZED PAYMENT
  6. FROZEN/BLOCKED ACCOUNT

| BLOCK/LOT    | AMOUNT     | INT     | YEAR | REASON |
|--------------|------------|---------|------|--------|
| 01404-005.02 | \$1,692.00 | \$14.60 | 2024 | 2      |
| 05204-010    | \$1,081.00 | \$8.65  | 2024 | 1      |
| 16302-017    | \$250.00   |         | 2024 | 2      |
| 16302-017    | \$250.00   |         | 2024 | 2      |
| 01813-004    | \$590.00   |         | 2024 | 6      |
| 02307-010    | \$1,200.00 |         | 2024 | 2      |

Adopted: April 17, 2024

Adopted this April 17<sup>th</sup> day of 2024  
and certified as a true copy of an original.

---

William Senande, Township Clerk

**Township of West Milford**  
Passaic County, New Jersey

**~ Resolution No. 2024 – 189 ~**

**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           | \$227,477.27          |
| 3      | Reserve Account           | 5,136.15              |
| 2      | Grants                    | 17,260.54             |
| 6      | Refunds                   | 114,685.10            |
| 1      | General Ledger            | 6,091.00              |
| 26     | Refuse                    | 277,757.60            |
| 4      | Capital                   | 87,137.62             |
| 19     | Animal Control            | 0.00                  |
| 19     | Heritage Trust            | 0.00                  |
| 19     | Open Space Trust          | 0.00                  |
| 19     | Trust                     | 4,215.44              |
| 16     | Development Escrow        | 2,682.50              |
| 19     | Tax Sale Trust            | 0.00                  |
| 21     | Assessment Trust          | 0.00                  |
|        | Special Reserve           | 87.00                 |
| Total  |                           | \$742,530.22          |
|        | Less Refund Resolution    | -114,685.10           |
|        | <b>Actual Bills List</b>  | <b>\$627,845.12</b>   |
|        | Other Payments:           |                       |
|        | Payroll                   | \$553,227.76          |
|        | BOE                       | 5,223,074.00          |
|        | <b>Total Expenditures</b> | <b>\$6,404,146.88</b> |

Adopted: April 17, 2024

Adopted this 17<sup>th</sup> day of April, 2024  
and certified as a true copy of an original

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

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2024 – 190 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING REAR EGRESS/INGRESS TO THE JERSEY ROOTS GRAND OPENING**

**WHEREAS**, Jersey Roots Dispensary LLC wishes to have a Grand Opening on April 20, 2024; and

**WHEREAS**, the Ordinance is currently written to permit one exit/entry within the location; and

**WHEREAS**, due to the setting and predicted increase in traffic commencing the event, the Director of Public Safety recommends permitting a second exit in the rear of the location on the date of the Grand Opening only; 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 rear egress/ingress to the Jersey Roots on the day of the Grand Opening only.

Adopted: April 17, 2024

Adopted this 17<sup>th</sup> day of April, 2024  
and certified as a true copy of an original.

---

William Senande, Township Clerk