

## **TOWNSHIP OF WEST MILFORD**

THE FOLLOWING COMPRISES THOSE DOCUMENTS  
SUBMITTED TO THE TOWNSHIP COUNCIL FOR  
CONSIDERATION AND ACTION AT THE  
APRIL 21, 2021  
REGULARLY SCHEDULED REGULAR GOVERNING BODY  
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 – 150 ~

#### MOTION FOR EXECUTIVE SESSION

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the 21<sup>st</sup> day of April, 2021 that:

1. Prior to the conclusion of this **Regular Meeting**, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
  - ( ) b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
  - ( ) b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
  - ( ) b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
  - ( ) b. (4) A collective bargaining agreement including negotiations
  - ( ) b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
  - ( ) b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
  - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege
    - Attorney-Client Privilege – Proposed Lease
  - ( ) b. (8) Personnel matters
  - ( ) b. (9) Deliberations after a public hearing that may result in penalties.
2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Adopted: April 21, 2021

Adopted this 21<sup>st</sup> day of April, 2021  
and certified as a true copy of an original.

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William Senande, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2021 – 151~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE ADOPTION OF THE 2021 MUNICIPAL BUDGET

WHEREAS, the Township Council has completed its review of the General Fund Budget, revised the proposal from the Administration where it deemed necessary, and held the required public hearings.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford of the County of Passaic that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$22,340,220 (Item 2 below) for municipal purposes, and
- (b) \_\_\_\_\_ (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \_\_\_\_\_ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of taxation of the following summary of general revenues and appropriations.
- (d) \$147,444.00 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \_\_\_\_\_ (Sheet 44) Arts and Culture Trust Fund Levy
- (f) \$1,054,049.00 (Item 5 below) Minimum Library Tax

	(		(		Abstained (
RECORDED VOTE	(		(		(
	(		(		(
Ayes	(	Nays	(		(
	(		(		(
	(		(		Absent (

### SUMMARY OF REVENUES

<b>1 General Revenues</b>			
Surplus Anticipated		08-100	\$ 3,725,684.00
Miscellaneous Revenues Anticipated		13-099	\$ 6,860,197.80
Receipts from Delinquent Taxes		15-499	\$ 1,100,000.00
<b>2 AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)</b>		07-190	<b>\$ 22,340,220.00</b>
<b>3 AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:</b>			
Item 6, Sheet 42	07-195		
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)	07-191		
<b>4 To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:</b>			
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)			
<b>5 AMOUNT TO BE RAISED BY TAXATION FOR MINIMUM LIBRARY TAX</b>			
	07-192		<b>\$ 1,054,049.00</b>
<b>Total Revenues</b>	<b>13-299</b>		<b>\$ 35,080,150.80</b>

**SUMMARY OF APPROPRIATIONS**

<b>6 GENERAL APPROPRIATIONS:</b>	xxxxxx	xxxxxxxxxxxxxx
<b>Within "CAPS"</b>	xxxxxx	xxxxxxxxxxxxxx
(a&b) Operations including Contingent	34-201	\$ 22,798,404.00
(e) Deferred Charges and Statutory Expenditures – Municipal	34-209	\$ 3,505,000.00
(g)Cash Deficit	46-885	
<b>Excluded from "CAPS"</b>	xxxxxx	xxxxxxxxxxxxxx
(a) Operations – Total Operations Excluded from "CAPS"	34-305	\$ 1,543,025.80
(c)Capital Improvements	44-999	\$ 316,000.00
(d) Municipal Debt Service	45-999	\$ 4,631,846.00
(e)Deferred Charges – Municipal	46-999	\$ 10,875.00
(f)Judgements	37-480	
(n)Transferred to Board of Education for Use of Local Schools (N.JSA 40:48-17.1 & 17.3)	29-405	
(g)Cash Deficit	46-885	
(k)For Local District School Purposes	29-410	
(m)Reserve for Uncollected taxes	50-899	\$ 2,275,000.00
<b>7 SCHOOL APPROPRIATIONS – TYPE I SCHOOL DISTRICTS ONLY (N.J.S.A. 40A:4-13)</b>	07-195	
<b>Total Appropriations</b>	34-499	\$ 35,080,150.80

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 21<sup>st</sup> day of April, 2021. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2021 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Adopted: April 21, 2021

Adopted this 21<sup>st</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 – 152 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE ADOPTION OF THE 2021 SOLID WASTE BUDGET

**WHEREAS**, the Township Council has completed its review of the Solid Waste Budget ,revised the proposal from the Administration where it deemed necessary, and held the required public hearings.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford of the County of Passaic that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$2,881,910.00 (Item 2 below) for amount to be raised by taxation for Solid Waste Collection District.

	(		(		Abstained (	
	(		(		(	
RECORDED VOTE	(		(		(	
	Ayes (		Nays (	NONE	(	
	(		(		(	
	(		(		Absent (	

#### SUMMARY OF REVENUES AND APPROPRIATIONS

<b>1 General Revenues</b>		
Surplus Anticipated		\$ 267,564.00
Miscellaneous Revenues Anticipated		\$ 80,000.00
<b>2 AMOUNT TO BE RAISED BY TAXATION FOR SOLID WASTE COLLECTION DISTRICT</b>		
TOTAL REVENUES		\$ 3,229,474.00
<b>3 General Appropriations</b>		
Operations		\$ 3,229,474.00
Deferred Charges		
Statutory Expenditures		
Judgement		
Deficit in Operations in Prior Years		
Surplus (General Budget)		
TOTAL APPROPRIATIONS		\$ 3,229,474.00

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 21<sup>st</sup> day of April, 2021. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2021 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Adopted: April 21, 2021

Adopted this 21<sup>st</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 – 006 ~

### ORDINANCE TO AMEND ORDINANCE 2020-19, "OUTDOOR DINING", SECTION 500-177, "DEFINITIONS" ITEM B "PERMITTED ZONE" AND ITEM F "OUTDOOR DINING" OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY

**WHEREAS**, Ordinance 2020-019, entitled "Outdoor Dining", was introduced on October 21, 2020 and adopted on December 2, 2020 with an effective date of December 22, 2020; and

**WHEREAS**, the Township wishes to revise Section 500-177, "Definitions", Item "B" Permitted Zone and Item "F", "Outdoor Dining".

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

**SECTION 1.** Section 500-177, "Definitions", Item "B" Permitted Zone and Item "F" "Outdoor Dining" are hereby revised to read as follows:

- B. Permitted Zone – Outdoor dining shall be a permitted accessory use to a permitted restaurant in the community commercial, village commercial, neighborhood commercial and lake commercial zones as defined in Section 500, Zoning, as shown on the Zoning map of the Township of West Milford.

It shall also be considered a permitted accessory use for those restaurants that have been established with a pre-existing non-conforming use as defined by the Township Code and the Municipal Land Use Law.

- F. Outdoor Dining – An accessory use to a restaurant as defined herein which also is characterized by the following:
1. The consumption of food by the public at tables located outside of the restaurant on a patio, deck or within that more or less rectangular portion of the sidewalk which lies within the area bounded by the public street or parking area, the principal facade, and the imaginary perpendicular lines running from the outer edge of such principal facade to the public street; and
  2. Containing readily removable tables, chairs, umbrellas, temporary railings, barriers and/or planters; and
  3. May be enclosed by fixed walls or ceilings, fences, landscaping walls, retractable awnings, removable barriers, tents or other semi-permanent or permanent enclosures; and
  4. May include outdoor entertainment or live music between the hours of 10:00 am and 10:00 pm provided that the sound from said entertainment or live music does not exceed sound levels permitted in N.J.A.C. 7:29-1 et seq. Noise Control, and meets the following conditions:
    - A. A sketch of the proposed area for live entertainment, along with lighting, electrical, parking and seating must be included in the application and submitted for approval;
    - B. The live entertainment will be for the purpose of the patrons within the established seating and parking arrangements of the restaurant or establishment.

C. There will be no "standing room," dancing, additional seating or parking permitted in connection with live entertainment.

**SECTION 2.** The appropriate municipal officials are hereby authorized to execute any collateral documents necessary to effectuate the purposes of this Ordinance.

**SECTION 3.** 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 4.** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

This Ordinance shall take effect upon passage and publication in accordance with applicable law.

Introduced: January 20, 2021  
Adopted:  
Effective Date:

TOWNSHIP OF WEST MILFORD  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

ATTEST:

\_\_\_\_\_  
William Senande  
Township Administrator

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

# Township of West Milford

Passaic County, New Jersey

## ~ Ordinance 2021 – 018 ~

### ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING THE TOWNSHIP CODE CHAPTER 33 "PERSONNEL" OF THE REVISED GENERAL ORDINANCES OF WEST MILFORD

**BE IT ORDAINED** by the Municipal Council of the Township of West Milford, County of Passaic, State of New Jersey, as follows:

**SECTION 1.** Chapter 33 "Personnel" Article XI Criminal History Check of Employees and Volunteers of Nonprofit Youth Serving Organizations", Section 33-33 Request for Criminal Background Checks" adding a section E below in the aforesaid Revised General Ordinances Background is hereby amended to read as follows:

#### Article XI - Criminal History Background Checks of Employees and Volunteers of Nonprofit Youth-Serving Organizations

##### §33-33 Request for criminal background checks.

- A. The Township of West Milford requires that all employees and volunteers of youth-serving organizations involved in sponsored programs and/or utilizing the Township's recreational facilities request through the West Milford Township Department of Community Services and Recreation that a criminal history background check on each prospective and current coach of nonprofit youth-serving organizations be performed. No person will be permitted to act as an employee or volunteer until the results of the background checks have been received and reviewed by the Administrator of the Township. Said background check will be in accordance with:
- (1) The State Bureau of Identification, in accordance with N.J.A.C. 13:59-1.1 et seq. and with the procedures and guidelines adopted by the VRO; or
  - (2) An agency approved by the Township Police Chief which conducts an internet-based search of relevant databases which would indicate all criminal history for an individual comparable to the information obtained from the State Bureau of Identification.
- B. The West Milford Township Department of Community Services and Recreation shall conduct the criminal history record background check(s) only upon receipt of the written consent to the check(s) from the prospective or current employee or volunteer or from the organization itself.
- C. The VRO or the approved internet-based provider shall advise the Township Department of Community Services and Recreation of the eligibility of the prospective or current coach. Any information received by the Township shall be confidential.
- D. The organization shall bear the costs for conducting such checks for prospective or current coaches participating in cosponsored programs in accordance with the regulations established by the VRO or approved internet-based agency.
- E. The Township of West Milford requires that all volunteers of youth-serving organizations involved in programs and/or utilizing the Township's Recreational facilities through the West Milford Department of Community Services and Recreation shall be required to complete the free online Brain Injury Alliance of New Jersey/Rutgers Youth Sports Research Council - Concussion: What Youth Sports Coaches Need to Know. A certificate of completion shall be provided to the Recreation Director.



**SECTION 2.** If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other section or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

**SECTION 3.** 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 4.** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.

**SECTION 5.** This Ordinance shall take effect as required by law and upon the posting of appropriate signs.

Introduced: March 24, 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 – 019 ~

#### ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, AND STATE OF NEW JERSEY ACCEPTING VIRGINIA LANE FOR USE AS A PUBLIC ROAD

**WHEREAS**, Virginia Lane is a roadway located within the boundaries of the Township of West Milford as shown on Filed Map 3604, filed in the Passaic County Clerk's Office on May 9, 2016; and

**WHEREAS**, the Township Engineer has inspected said roadway, prior to the expiration of the maintenance bond and has found same to be acceptable for Township acceptance; and

**WHEREAS**, the Township of West Milford does hereby determine to accept said roadway for public use as set forth herein for the benefit of the Township of West Milford and the public in general.

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

1. The Township of West Milford formally accepts Virginia Lane, from the easterly sideline of Wooley Road in a westerly direction to its terminus for use as a public road.
2. The West Milford Township Chief of Police and the West Milford Township Police Department are hereby notified that, upon the acceptance of a portion of said roadway for use as a public road, enforcement of the traffic laws of New Jersey Statutes Title 39 is now permitted.
3. If any article, section, subsection, term or condition of this Ordinance is declared invalid or illegal for any reason, the balance of the Ordinance shall be deemed severable and shall remain in full force and effect.
4. All ordinances or parts of ordinances or resolutions that are in conflict with the provisions of this Ordinance are repealed to the extent necessary.
5. This Ordinance shall take effect after publication and passage according to law.

Introduced: March 24, 2021

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 2021 – 153 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY PROVIDING CONSENT TO FILE A TREATMENT WORKS APPROVAL (TWA) APPLICATION FOR A DUAL-PHASE EXTRACTION (DPE) SYSTEM ON LOT 2 IN BLOCK 7601 AT FORMER TEXACO SERVICE STATION #211126 LOCATED AT 1463 UNION VALLEY ROAD, IN THE TOWNSHIP OF WEST MILFORD, WHICH IS UNDER THE JURISDICTION OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**WHEREAS**, on behalf of Texaco Inc. and Chevron Environmental Management Company, Arcadis U.S. Inc. is submitting a Treatment Works Approval (TWA) application to the New Jersey Department of Environmental Protection (NJDEP) for a dual-phase extraction (DPE) system to be constructed and operated at the former Texaco Service Station #211126 in West Milford, New Jersey; and

**WHEREAS**, the Arcadis U.S. Inc. has submitted a request to the Township of West Milford for Consent to File a TWA with the NJDEP for a dual-phase extraction (DPE) system on the property located at 1463 Union Valley Road (former Texaco Service Station #211126) known as Block 7601 Lot 2; and

**WHEREAS**, the treatment system is proposed to treat all groundwater extracted during this dual-phase remediation project (groundwater and soil vapor extraction); and

**WHEREAS**, the treated water from the system will be conveyed through an underground pipe to a nearby storm sewer that leads to Belcher's Creek; and

**WHEREAS**, the proposed treatment works, as designed will enable the facility to meet the applicable Federal, State and local effluent limitations, conditions and/or requirements; and

**WHEREAS**, the proposed treatment works or contributing facility will not dilute any portion of its waste stream for the purpose of meeting any applicable NJPDES effluent limitation or condition; and

**WHEREAS**, Arcadis U.S. Inc. has submitted an Engineer's Abstract for Site-wide Groundwater Remediation at the former Texaco Service Station #211126 in West Milford as referenced on the TWA checklist to satisfy the NJDEP administrative and technical requirements of the TWA program as stipulated in N.J.A.C. 7:14A-22 and -23; and

**WHEREAS**, submittal of a TWA application to the NJDEP requires the municipality to, by way of Resolution, consent to the project; and

**WHEREAS**, the Township Engineer and Environmental Commission do not have concerns about the submission of the document for a TWA approval and recommends to the Mayor and Township Council to consent to this application.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey hereby consents to the Treatment Works Application as submitted for the property known as 1463 Union Valley Road (former Texaco Service Station #211126) in the Township of West Milford which is known as Block 7601 Lot 2 with respect to the dual-phase extraction (DPE) system.

Adopted: April 21, 2021

Adopted this 21<sup>st</sup> day of April 2021  
and certified as a true copy of an original.

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William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2021 – 154 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR THE BUBBLING SPRINGS CONCESSION STAND TO JOSHUA TREE FOOD SERVICE**

**WHEREAS**, pursuant to authorization by the Mayor and Township Council of the Township of West Milford, the Township received a sealed competitive bid for concession services at Bubbling Springs in accordance with the bid specifications on March 26, 2021 at 10 a.m.; and

**WHEREAS**, the Township of West Milford received one (1) bid for this contract from The Joshua Tree Food Service; and

**WHEREAS**, said bid has been duly reviewed and analyzed by the West Milford Township Attorney and Township Recreation Director; and

**WHEREAS**, the Local Public Contracts Law requires that competitive bidding contracts be awarded to the lowest, responsible, responsive bidder; and

**WHEREAS**, the bid received from the lowest qualified bidder The Joshua Tree Food Service has been found to be in proper form and in compliance with the provisions of N.J.S.A. §40A:11-23.5 and the specifications as written.

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

1. The Mayor and Township Council hereby award a contract to The Joshua Tree Food Service, PO Box 739, Branchville, NJ 07826 for the provision of concession services at Bubbling Springs.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with The Joshua Tree Food Service in accordance with the bid specifications and its bid for provision of concession services at Bubbling Springs as amended and agreed upon.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

This Resolution will take effect immediately.

Adopted: April 21, 2021

Adopted this 21<sup>st</sup> day of April, 2021  
and certified as a true copy of an original.

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William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2021 – 155 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWNSHIP OF WEST MILFORD AND TMP OF NEW YORK, INC. d/b/a TEPLITZ METAL PROCESSING FOR THE MARKETING OF RECYCLABLE SCRAP METAL**

**WHEREAS**, proposals were solicited for the Marketing of Recyclable Scrap Metal for the Township of West Milford by the Coordinator of Recycling and Solid Waste, West Milford Department of Public Works on April 7, 2021; and

**WHEREAS**, Teplitz has satisfactorily worked with the Township as the scrap metal vendor for over ten (14) years; and

**WHEREAS**, the Director of Public Works, the Coordinator of Recycling and Solid Waste and the Township Attorney have thoroughly reviewed the proposal, and have recommended the award of a contract to TMP of New York, Inc. d/b/a Teplitz Metal Processing;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of West Milford, County of Passaic and State of New Jersey that the Mayor and the Municipal Clerk are hereby authorized to execute an agreement with TMP of New York, Inc. d/b/a Teplitz Metal Processing for the marketing of recyclable scrap metal for the period of May 1, 2021 through April 30, 2022 for the Township of West Milford.

Adopted: April, 21, 2021

Adopted this 21<sup>st</sup> day of April, 2021  
and certified as a true copy of an original.

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William Senende, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2021 – 156 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXECUTION OF A ONE YEAR EXTENSION TO THE AGREEMENT WITH ULTRA-SAFE SECURITY SYSTEMS INC. FOR MONITORING OF THE FIRE ALARM, CARBON MONOXIDE DETECTORS AND/OR BURGLARY SYSTEMS**

**WHEREAS**, by virtue of Resolution 2018-113 the Township of West Milford entered into an agreement with Ultra-Safe Security Systems, Inc. for the monitoring of the fire alarm, carbon monoxide detectors and/or burglary systems; and

**WHEREAS**, said Resolution authorized the execution of an agreement with Ultra-Safe Security Systems, Inc., for a period of May 2018 through May 2019, at which time the Township may, by written notice, renew for additional one (1) year periods; and

**WHEREAS**, Ultra-Safe Security Systems, Inc., has satisfactorily worked with the Township for the monitoring of the fire alarm, carbon monoxide detectors and/or burglary systems; and

**WHEREAS**, the Director of Public Works has recommended a one year extension of the agreement with Ultra-Safe Security Systems, Inc. for the period from May 2021 through May 2022; and

**WHEREAS**, the Chief Financial Officer has certified that encumbrances for these services shall come from account 01-201-20-161-450;

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

1. The Mayor and Township Clerk are hereby authorized and directed to execute a one year extension to the agreement with Ultra-Safe Security Systems, Inc., 79 Timber Lane East, Newfoundland, NJ 07435 for the period of May 2021 through May 2022 for the monitoring of the fire alarm, carbon monoxide detectors and/or burglary systems in an amount not to exceed \$7,740.00.
2. This extension will expire on May 31, 2022.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution shall serve as an Addendum to the Agreement with Ultra-Safe Security Systems, Inc. for alarm system monitoring as stated above.

Adopted: April 21, 2021

Adopted this 21<sup>st</sup> day of April, 2021  
and certified as a true copy of an original.

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William Senande, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2021 - 157 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE INTENT TO PURCHASE FROM ATLANTIC COMMUNICATIONS AS A VENDOR THAT HOLDS A STATE CONTRACT PURSUANT TO N.J.S.A. 40A:11-12 (A) IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES 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 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 Council did establish a policy whereby a resolution shall be presented for their consideration for any purchase in excess of the former bid threshold of \$17,500.00 and that the purchase shall warrant use of State contract, cooperative pricing contract or a minimum of three quotations; 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 for communications services, purchases and repairs awarded to Atlantic Communications 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.

**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 21, 2021

Adopted this 21<sup>st</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 - 158 ~**

#### **RESOLUTION TO AUTHORIZE THE ESTABLISHMENT OF A "DEDICATION BY RIDER" TO THE BUDGET OF THE TOWNSHIP OF WEST MILFORD FOR DAMAGED TOWNSHIP PROPERTY REIMBURSEMENTS FUND PURSUANT TO N.J.S.A. 40A:4-39 AND N.J.S.A.40A:10-36.2**

**WHEREAS, N.J.S.A. 40A:4-39** provides for the insertions of a "Dedication by Rider" in the budget of any local unit which dedicates revenues anticipated during the fiscal year from revenues, subject to written prior consent of the Director of the Division of Local Government Services, when the revenue is not subject to reasonably accurate estimate in advance; and

**WHEREAS, N.J.S.A.40a:10-36.2** states moneys appropriated from the joint insurance revolving fund shall be used by the local unit to cover losses attributable to claims; and

**WHEREAS,** such dedicated revenues shall be appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that all Damaged Township Property Reimbursements revenue received by the Township of West Milford, be placed in a specific trust fund and such trust fund shall be considered a "Dedication by Rider" to the budget of the local unit, pursuant to N.J.S.A. 40A: 4-39 for the sole purpose stated above.

Adopted: April 21, 2021

Adopted this 21<sup>st</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 - 159 ~**

#### **RESOLUTION TO AUTHORIZE THE ESTABLISHMENT OF A "DEDICATION BY RIDER" TO THE BUDGET OF THE TOWNSHIP OF WEST MILFORD FOR OUTSIDE EMPLOYMENT OF OFF-DUTY MUNICIPAL POLICE OFFICERS PURSUANT TO NJSA:40A:4-39 AND LFN 2000-14**

**WHEREAS, N.J.S.A. 40A:4-39** provides for the insertions of a "Dedication by Rider" in the budget of any local unit which dedicates revenues anticipated during the fiscal year from revenues, subject to written prior consent of the Director of the Division of Local Government Services, when the revenue is not subject to reasonably accurate estimate in advance; and

**WHEREAS, Local Finance Notice 2000-14** states a municipality is permitted to establish a dedicated by rider trust fund for the receipt of fees collected from private persons or entities for the payment of wages to police officers for off-duty or outside employment services; and

**WHEREAS, such dedicated revenues shall be appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.**

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that all Outside Employment of Off-Duty Municipal Police Officers revenues received by the Township of West Milford, be placed in a specific trust fund and such trust fund shall be considered a "Dedication by Rider" to the budget of the local unit, pursuant to N.J.S.A. 40A:4-39, for the sole purpose stated above.

Adopted: April 21, 2021

Adopted this 21<sup>st</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 - 160 ~**

#### **RESOLUTION TO AUTHORIZE THE ESTABLISHMENT OF A "DEDICATION BY RIDER" TO THE BUDGET OF THE TOWNSHIP OF WEST MILFORD FOR RECREATION TRUST – FEE PROGRAMS PURSUANT TO NJSA 40A:4-39 AND NJS 40:48-2.56**

**WHEREAS, N.J.S.A. 40A:4-39** provides for the insertions of a "Dedication by Rider" in the budget of any local unit which dedicates revenues anticipated during the fiscal year from revenues, subject to written prior consent of the Director of the Division of Local Government Services, when the revenue is not subject to reasonably accurate estimate in advance; and

**WHEREAS, N.J.S.A 40:48-2.56** states any municipality may establish a recreation trust into which shall be deposited any fees paid by individuals to offset the costs of operating municipal programs; and

**WHEREAS,** such dedicated revenues shall be appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that all Recreation Trust – Fee programs revenues received by the Township of West Milford, be placed in a specific trust fund and such trust fund shall be considered a "Dedication by Rider" to the budget of the local unit, pursuant to N.J.S.A. 40A:4-39, for the sole purpose stated above.

Adopted: April 21, 2021

Adopted this 21<sup>st</sup> 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 – 161 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SALE OF MUNICIPALITY-OWNED PROPERTY IN ACCORDANCE WITH THE TERMS AND CONDITIONS OUTLINED IN THE STATE CONTRACT WITH GOVDEALS.COM**

**WHEREAS**, the Township Council of the Township of West Milford did authorize the execution of a contract with Govdeals.com, for the on-line sale of municipal and seized property by virtue of resolution 2017-251 adopted on September 6, 2017; and

**WHEREAS**, pursuant to the provisions of N.J.S.A. 40A:14-157 and N.J.S.A. 40A:11-6, the Township of West Milford may sell any municipality-owned personal property at a public auction that is no longer needed for public use; and

**WHEREAS**, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R; and

**WHEREAS**, N.J.S.A. 40A:14-157 and the Division of Local Government Services' Local Finance Notice 2008-9 outline specific advertising requirements to provide for transparency and public participation in such sales; and

**WHEREAS**, prior to the commencement of such sale, GovDeals.com shall confirm that the Township Clerk is appraised of all necessary information to provide such public notice and the date of sale shall be such that there is sufficient time within the law to advertise in the Township's official newspaper.

**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 Township is hereby authorized to sell the municipality-owned property as indicated on Attachment A – Property Auction Manifest, on file in the office of the Township Clerk, on an online auction website entitled [www.GovDeals.com](http://www.GovDeals.com); and

**BE IT FURTHER RESOLVED**, that the terms and conditions of the agreement entered into between GovDeals.com and the Township of West Milford are available at [www.GovDeals.com](http://www.GovDeals.com) and in the Office of the Township Clerk; and

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution be forwarded by the Township Clerk to the Division of Local Government Services, Department of Community Affairs, and that a notice will be published in the official newspaper in accordance with N.J.S.A. 40A:11-36.

Adopted: April 21, 2021

Adopted this 21<sup>st</sup> day of April, 2021  
and certified as a true copy of an original.

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William Senande, Township Clerk

ATTACHMENT "A" PROPERTY AUCTION MANIFEST			
QTY	DESCRIPTION	SERIAL # / Service Tag #	WM FIXED ASSET INV.
1	Fujitsu – T731 Laptop	Q1Z00007	1660
	Fujitsu – T731 Laptop	Q2501981	
1	Fujitsu – T731 Laptop	Q1Z00010	1669
1	Fujitsu – T731 Laptop	Q2501982	1773
1	Fujitsu – T731 Laptop	Q1Z00018	1928
1	Fujitsu – T731 Laptop	Q2501977	1830
1	Fujitsu – T731 Laptop	Q2501979	1644
1	Fujitsu – T731 Laptop	Q2501983	1652
1	Fujitsu – T731 Laptop	Q1Z00008	1758
1	Fujitsu – T731 Laptop	Q2501980	1541
1	Fujitsu – T731 Laptop	Q2501978	1790
1	Fujitsu – T731 Laptop	Q1Z00009	1834
1	Dell Latitude 800 Laptop	CMX0P21	2376
1	Dell Latitude 505 Laptop	129L071	
1	Dell Latitude D530 Laptop	8X8K3H1	
1	Dell Latitude D520 Laptop	443G1C1	
1	Dell Latitude D530 Laptop	DX8K3H1	841
1	Dell Latitude D530 Laptop	BX8K3H1	
1	Dell Inspiron 8100 Laptop	GN6Q611	
1	Dell Inspiron 7500 Laptop	VXS6M	
1	Dell Inspiron 3500 Laptop	VZ81J	51
1	Compaq Presario 1700 Laptop	5Y14FP7A7351	002607
1	Dell Latitude E6400ATG Laptop	3DZ4TK1	
1	Dell Inspiron 7000 Laptop	V24DV	
1	Panasonic Tough Book CF-29 Lptp	6CKYD15801	
1	Dell Venue 5830 Tablet	J359R02	
1	Dell M770 Monitor		
1	Dell Optiplex GX 110	3IBTT	
1	Sensus AR5501		
1	Sensus Metering System AR4090c	156330A	
1	Harmon Kardon PC Speakers		
1	Paychex PX2500	B255400225	
1	Paychex PX2500	B255400052	
1	Paychex PX2500	B255400177	
1	Paychex PX2500	B255400063	
1	Paychex PX2500	B255400263	
1	Paychex PX2500	B255310322	
1	Paychex PX2500	B255400337	
1	Paychex PX2500	B255400167	
1	Paychex PX2500	B255310095	
1	Paychex PX2500	B255400341	

ATTACHMENT "A" PROPERTY AUCTION MANIFEST			
1	Gateway Monitor FPD1830	MUL8007a0008269	
1	Dell 2355DNF Printer	908JMW1	
1	Dell 2355DNF Printer	G406FG1	1516
1	Dell 5100cn Printer	BTKWQ71	176
23	Dell Sound Bars AX510		
5	Dell Sound Bars AS501		
1	Martin Yale Envelope Folder 365		
1	Epson TM932SA Receipt Printer	4850031986	545
1	Epson TM932SA Receipt Printer	4850022016	1467
1	Dell Precision 490	83NHWD1	
1	Dell Optiplex 7010	45G1CZ1	
1	Dell Optiplex 7010	45GZBZ1	
2	Computer Monitor Arms		
20	Dell All-In-One Stands		
4	Dell Monitor Stands		
4	Dell P1913b Monitors		
7	Dell 1909wf Monitors		
10	Dell P190st Monitors		
1	Dell 1706 Monitor		2026
1	Dell Laserjet 4100 Printer	USGN01465	
1	Dell 3330 Printer	66F3KJ1	
1	Dell 3330 Printer	D852KJ1	
1	Dell 3760 Printer	094C7M	
1	Dell 5230dn Printer	9SYCSK1	1014
1	Dell Quiet Key Keyboard		
5	Dell Keyboard L100		
1	Dell Keyboard RT7D20		
17	Dell Keyboard KB212		
2	Dell Keyboards L30U		
2	Dell Keyboards KB216T		
1	Ricoh IS450DE Scanner	01000103	
1	Dell 1708fpb Monitor		
15	Dell Optiplex Wire Covers		
1	Dell Optiplex 790	DYP6TR1	941
1	Dell Optiplex 790	H932ZV1	2058
1	Dell Optiplex 790	H93ZYV1	2066
1	Dell Optiplex 790	H93XYV1	1959
1	Dell Optiplex 790	DYPBTR1	1569
1	Dell Optiplex 790	DYPSTR1	1545
1	Dell Optiplex 790	DYLBTR1	1572
1	Dell Optiplex 790	DYN9TR1	1550
1	Dell Optiplex 790	H92WYV1	2067
1	Dell Optiplex 790	DYQ6TR1	1005
1	Dell Optiplex 790	DYQ5TR1	979
1	Dell Optiplex 790	DYP7TR1	980
1	Dell Optiplex 790	H92ZYV1	



## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2021 – 162 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE ACCEPTANCE OF A FY2019 COMMUNITY DEVELOPMENT BLOCK GRANT FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT PROGRAM FOR RENOVATIONS AND ALTERATIONS TO EXISTING TOILET ROOM MUNICIPAL BUILDING #1**

**WHEREAS**, the Township Council of West Milford adopted Resolution 2019-073 on March 6, 2019 approving the submission of a US Department of Housing and Urban Development Community Development Block Grant (CDBG) application for renovations and alterations to an existing toilet room in Municipal Building #1 (Town Hall); and

**WHEREAS**, the Passaic County Department of Planning and Economic Development manages the Community Development Block Grant program; and

**WHEREAS**, the requested \$40,000.00 application resulted in a \$35,000.00 award approved by Passaic County Board of Chosen Freeholders Resolution R20190860.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Council of the Township of West Milford hereby authorize the acceptance of the \$35,000.00 grant received for the 2019 Community Development Block Grant for renovations and alterations to existing toilet room in the Municipal Building #1 (Town Hall).

Approved:      April 21, 2021

Adopted this 21<sup>st</sup> day of April 2021  
and certified as a true copy of the original.

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William Senande, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2021 – 163 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY OPPOSING CERTAIN ASPECTS OF ASSEMBLY BILL 4454 ADOPTED INTO LAW ON MARCH 1, 2021

**WHEREAS**, the New Jersey Legislature and Governor have adopted and enacted amendments to the New Jersey Educational Curriculum for the 2021-2022 school year with respect to instruction on diversity and inclusion; and

**WHEREAS**, in addition, the legislation provides for discussion and topics in connection with gender and sexual orientation as part of the curriculum for kindergarten through twelfth grade beginning in the 2021-2022 school year; and

**WHEREAS**, while the Council of the Township of West Milford supports the diversity and inclusion aspects of the curriculum, the governing body does not support discussion and materials relating to sexual orientation for children beginning with the kindergarten curriculum; and

**WHEREAS**, members of the governing body have seen excerpts of the proposed curriculum and believe that same are inappropriate for the age of children attending kindergarten for such instruction and discussion regarding sexual and gender entities with the concern that it does not provide parents the right to consider opting out of sexual orientation discussions or instruction on behalf of their children, nor does it provide for any other limitation or guidance with respect to sexual and gender discussion except that it must be implemented in the curriculum for students in grades through twelve.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford, in the County of Passaic, and State of New Jersey that the governing body endorses the instruction for students with respect to diversity and inclusion, however, it does not support sexual identity orientation discussions or instruction for children at such a young age without parental notification and consideration of the materials and the parental right to preclude their children from such discussions and/or instruction.

**BE IT FURTHER RESOLVED**, that the Council is concerned as to the extent of the materials and graphics that would be included as part of such instruction, discussion and curriculum materials for young children without parental notification and input.

**BE IT FURTHER RESOLVED**, that a copy of this Resolution expressing the reservations of the Township Council of the Township of West Milford shall be forwarded to the Township's legislative representatives.

This Resolution shall take effect immediately.

Approved: April 21, 2021

Adopted this 21<sup>st</sup> day of April 2021  
and certified as a true copy of the original.

---

William Senande, Township Clerk



## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2021 – 164 ~

#### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY CONSENTING TO THE PROPOSED AMENDMENT TO THE NORTHEAST WATER QUALITY MANAGEMENT PLAN

**WHEREAS**, the Township of West Milford desires to provide for the orderly development of wastewater facilities within West Milford Township; and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas, as well as related subjects, be in conformance with an approved WQM plan; and

**WHEREAS**, the NJDEP has established the WQM plan amendment procedure through the WQMP rules at N.J.A.C. 7:15-3.5 as the method of incorporating unplanned facilities into a WQM plan; and

**WHEREAS**, a proposed WQM plan amendment was noticed in the New Jersey Register on February 16, 2021 for The Dollar Tree Building Expansion (Belcher's Shopping Center Extension) prepared by Dynamic Earth, LLC.

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

1. The Township hereby consents to the Dollar Tree Building Expansion (Belcher's Shopping Center Extension) amendment and publicly noticed on February 16, 2021 prepared by Dynamic Earth, LLC for the purpose of its incorporation into the Northeast Water Quality Management Plan.
2. This consent resolution, once adopted, shall be submitted to the following: New Jersey Department of Environmental Protection, Division of Water Monitoring and Standards, Bureau of Environmental Analysis and Restoration and Standards, Water Quality Management Planning, PO Box 420, Mail Code 401-041, 401 East State Street, 3<sup>rd</sup> Floor, Trenton, NJ 08625-0420 and to Brad Hertzog, Dynamic Earth, LLC, 245 Main Street, Suite 110, Chester, NJ 07930.

This Resolution shall take effect immediately.

Adopted: April 21, 2021

Adopted this 21<sup>st</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 – 165 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2021-018 AUTHORIZING CERTAIN STATUTORY PAYMENTS OF CLAIMS AND OTHER CLAIMS REGULAR IN NATURE**

**WHEREAS**, on January 6, 2021 the Governing Body adopted Resolution 2021-018 regarding the standard payment of claims through warrants or checks; and

**WHEREAS**, N.J.S.A.40A:5-16.5 states that government entities are authorized to adopt policies for payment of claims electronically and the Division of Local Government Services issued Local Finance Notice 2018-13 for guidance on the adoption of regulations using Automated clearing House (ACH) payments, a type of electronic funds transfers (EFT); and

**WHEREAS**, the Chief Financial Officer requests the Governing Body to amend Resolution 2021-018 to include making payments for all claims via check or ACH payments; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey hereby authorize the Chief Financial Officer to pay all claims of the Township of West Milford by check or ACH payments.

Adopted: April 21, 2021

Adopted this 21<sup>st</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 – 166 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEM OF REVENUES AND APPROPRIATION

**WHEREAS**, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of any item of appropriation for an equal amount; and

**WHEREAS**, the Township of West Milford wishes to amend its 2021 Budget to include an amount as revenue.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Township of West Milford hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2021 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written consent of the Director of Local Government Services:	
Public and Private Revenues Off-Set with Appropriations:	
CDBG Grant for ADA Improvements;	\$35,000.00

**BE IT FURTHER RESOLVED** that a like sum be and the same is hereby appropriated under the caption of:

General Appropriations	
(A) Operations – Excluded from CAPS	
Public and Private Programs Offset by Revenue	
CDBG Grant for ADA Improvements:	\$35,000.00

**BE IT FURTHER RESOLVED** that the Township Finance Department will electronically file with the State of NJ in accordance with LFN 2014-11.

Adopted: April 21, 2021

Adopted this 21<sup>st</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 – 167 ~**

#### **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) **2021-168** - Authorizing Refund of Recreation Fees
- b) **2021-169** - Authorize Tax Tile Lien Sale
- c) **2021-170** - Authorize Cost of Mailing Notice Twice
- d) **2021-171** - Cancel Outstanding Checks
- e) **2021-172** - Refund of Other Liens
- f) **2021-173** - Refund of Overpayment
- g) **2021-174** - Refund of Overpayment
- h) **2021-175** - Reinstatement of Taxes
- i) **2021-176** - Amend Resolution 2021-128 Cancel Check

Adopted: April 21, 2021

Adopted this 21<sup>st</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 – 168 ~**

#### **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>REC SOCCER</b>
\$70.00	April Pecoraro 169 Henderson Road Stockholm, NJ 07460
	<b>SQUIRTS - MULTI</b>
\$147.00	Jennifer Casamento 23 Hudson Drive West Milford, NJ 07480

Adopted: April 21, 2021

Adopted this 21<sup>st</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 – 169 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A 2021 TAX TITLE LIEN SALE**

**WHEREAS**, the Collector of Taxes has requested that the Township conduct a 2021 Township Tax Title Lien Sale on Tuesday, October 12, 2021; and

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford that the proper officers be and are hereby authorized and directed to conduct a 2021 Tax Title Lien Sale on-line @ [www.realauction.com](http://www.realauction.com) on Tuesday, October 12, 2021; site opens on September 13, 2021.

Adopted: April 21, 2021

Adopted this 21<sup>st</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 – 170 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE TAX COLLECTOR TO SEND TWO (2) NOTICES OF TAX SALES TO ALL PROPERTIES INCLUDED IN THE TAX TITLE LIEN SALE**

**WHEREAS**, N.J.S.A. 54:5-19.1, authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of Local Government Services, and

**WHEREAS**, the rules and regulations require a municipality to send two (2) notices of tax sales to all properties included in said sale; and

**WHEREAS**, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing and mailing of said notice; and

**WHEREAS**, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Township of West Milford wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Township of West Milford, that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2021 electronic tax sale.

Adopted: April 21, 2021

Adopted this 21<sup>st</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 – 171 ~

#### RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS OVER SIX MONTHS OLD TO MUNICIPAL CASH BALANCES

**WHEREAS**, the Chief Financial Officer has determined that the following Township of West Milford Payroll account checks have been outstanding for a period in excess of six months.

DATE	CHECK #	AMOUNT
10/18/2019	4173	213.11
8/7/2020	10132	177.85
	<b>TOTAL</b>	<b>\$390.96</b>

**NOW, THEREFORE, BE IT RESOLVED** that the above outstanding checks be restored to the Township cash balance.

Adopted: April 21, 2021

Adopted this 21<sup>st</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 – 172 ~

#### 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	Pay to Lien Holder
19-0003	10/15/2019	01803-006	\$10,647.98	FNA DZ LLC 120 N LASALLE ST, SUITE 1 Chicago, IL 60602
<b>TOTAL</b>			<b>\$10,647.98</b>	

Adopted: April 21, 2021

Adopted this 21<sup>st</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 – 173 ~

#### 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:

- |                |  |   |
|----------------|--|---|
| <b>REASON:</b> | <ul style="list-style-type: none"> <li>1. Incorrect Payment</li> <li>2. Duplicate Payment</li> <li>3. Senior Citizen</li> <li>4. Veteran Deduction</li> <li>5. Homestead Rebate</li> </ul> | <ul style="list-style-type: none"> <li>6. Tax Appeal County Board</li> <li>7. Tax Appeal State Tax Court</li> <li>8. 100% Disabled Veteran</li> <li>9. Replacement Check</li> </ul> |
|----------------|--|---|

Block/Lot	Name	Amount	Year	Reason
02406-004	Matthew Weaver 94 Upper Greenwood Lake Rd Hewitt, NJ 07421	\$1,040.00	2021	2
00604-004	Monnett, Raymond & Grecco, M 71 Witte Rd Hewitt, NJ 07421	\$300.37	2021	6
02006-004	Fig NJ19 LLC P.O. Box 54472 New Orleans, LA 70154	\$1,436.00	2021	1
03005-008	FIG NJ19 LLC P.O. Box 54472 New Orleans, LA 70154	\$1,899.15	2021	1
<b>Total</b>		<b>\$4,675.52</b>		

Adopted: April 21, 2021

Adopted this 21<sup>st</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 – 174 ~

#### 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:

- |                |  |  |
|----------------|--|--|
| <b>REASON:</b> | <ul style="list-style-type: none"> <li>1. Incorrect Payment</li> <li>2. Duplicate Payment</li> <li>3. Senior Citizen</li> <li>4. Veteran Deduction</li> <li>5. Homestead Rebate</li> </ul> | <ul style="list-style-type: none"> <li>6. Tax Appeal County Board</li> <li>7. Tax Appeal State Tax Court</li> <li>8. 100% Disabled Veteran</li> <li>9. Replacement Check</li> <li>10. Pilot Program</li> </ul> |
|----------------|--|--|

Block/Lot	Name	Amount	Year	Reason
06701-010	Township of West Milford Treasurer 1480 Union Valley Road West Milford, NJ 07480	\$74,497.35	2021	10
<b>Total</b>		<b>\$74,497.35</b>		

Adopted: April 21, 2021

Adopted this 21<sup>st</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 – 175 ~

#### 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:                      INSUFFICIENT FUNDS**

BLOCK/LOT	NAME	AMOUNT	YEAR
07615-011	Douglas Hand 30 Vista Road West Milford, NJ 07480	\$1,200.00	2021
03004-017 03004-018	Gail Koestler 15 Dogwood Lane Hewitt, NJ 07421	\$4,436.00	2021
08903-012	Clair Gray 113 Ridge Road West Milford, NJ 07480	\$2,628.00	2021
11001-009	Russell Bauman 23 Mary Street West Milford, NJ 07480	\$ 500.00	2020
<b>TOTAL</b>		<b>\$48,764.00</b>	

Adopted:            April 21, 2021

Adopted this 21<sup>st</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 – 176 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2021-128 "REFUND OF OVERPAYMENT" ADOPTED MARCH 24, 2021 TO CANCEL OVERPAYMENT TO BLOCK 02408 LOT 004 AND REISSUE TO PROPER PARTY**

**WHEREAS**, Resolution 2021-128 "Refund of Overpayment" adopted on March 24, 2021 as shown below issued a check refund of over payment to Jersey Search Service LLC on Block 02408 Lot 004; and

**WHEREAS**, the check issued was to the incorrect party; and

**WHEREAS**, upon the recommendation of the Collector of Taxes that Resolution 2021-128 be amended to cancel the refund check issued to Jersey Search Service LLC on Block 0248 Lot 004; and

**NOW, THEREFORE, BE IT RESOLVED** that the proper officers be and they are hereby authorized to cancel the check issued to Jersey Search Service LLC as crossed out and shown below.

- |                |                      |                               |
|----------------|----------------------|-------------------------------|
| <b>REASON:</b> | 1. Incorrect Payment | 6. Tax Appeal County Board    |
|                | 2. Duplicate Payment | 7. Tax Appeal State Tax Court |
|                | 3. Senior Citizen    | 8. 100% Disabled Veteran      |
|                | 4. Veteran Deduction | 9. Replacement Check          |
|                | 5. Homestead Rebate  |                               |

Block/Lot	Name	Amount	Year	Reason
07801-037.01	Corelogic Tax Services LLC 3001 Hackberry Rd Irving, TX 75063	\$1,592.24	2020	1
04105-001	Corelogic Tax Services LLC 3001 Hackberry Rd Irving, TX 75063	\$6,844.00	2021	2
06204-008.02	Town Title East 40 Midland Ave Paramus, NJ 07652	\$4,150.00	2021	2
07403-007	Equity Trust Company 1 Equity Way Westlake, OH 44145	\$2,116.00	2021	2
01404-005.02	Corelogic Tax Services LLC 3001 Hackberry Rd Irving, TX 75063	\$1,537.00	2021	2
02408-004	Jersey Search Service LLC 5 Alyce Court Lawrenceville, NJ 08648	\$1,498.00	2021	2
00408-020	Atlantic American Title and Escrow 151 S. Main Street New City, NY 10956	\$2,215.00	2021	2
<b>Total</b>		<b>\$19,952.24</b>		

Adopted: April 21, 2021

Adopted this 21<sup>st</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 – 177 ~

### 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	\$419,381.89
3	Reserve Account	50,791.16
2	Grants	599.40
6	Refunds	90,037.85
1	General Ledger	4,923.89
26	Refuse	7,678.26
4	Capital	38,190.92
19	Animal Control	10,877.20
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	38,252.37
19	Scala Trust	0.00
16	Development Escrow	4,762.50
19	Tax Sale Trust	0.00
21	Assessment Trust	63,277.01
	Special Reserve	12,612.00
Total		\$741,384.45
	Less Refund Resolution	-90,037.85
	<b>Actual Bills List</b>	<b>\$651,346.60</b>
	Other Payments	
	Enterprise Leasing	\$4,249.03
	WMBOE	4,817,963.00
	Payroll	482,050.29
	<b>Total Expenditures</b>	<b>\$5,955,608.92</b>

Adopted: April 21, 2021

Adopted this 21<sup>st</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 – 178 ~**

**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 Library Board of Trustees:

<u>Name</u>	<u>Position</u>	<u>Date Tendered</u>
Howard Seufert	Library Board of Trustees Citizen Member Term expires 12/31/24	December 31, 2020
Andrew Gargano	Library Board of Trustees Citizen Member Term expires 12/31/23	December 31, 2020

Adopted: April 21, 2021

Adopted this 21<sup>st</sup> day of April, 2021  
and certified as a true copy of an original.

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