

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE MAY 5, 2021
REGULARLY SCHEDULED WORKSHOP MEETING.

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

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

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

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

Township of West Milford

Passaic County, New Jersey

~ Resolution 2021 – 180 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 5th day of May, 2021 that:

1. Prior to the conclusion of this **Workshop 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 – Litigation Update
 - Attorney-Client Privilege – Well Ordinance
 - () 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: May 5, 2021

Adopted this 5th day of May, 2021
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2021 – 020 ~

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

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

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

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

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

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

Scott SCBA Air Tanks	\$125,000
Fire Hoses	30,000
TOTAL	\$155,000

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

Introduced: April 7, 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 – 021 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY CONCERNING SALARIES AND COMPENSATION FOR ADMINISTRATIVE, CONFIDENTIAL AND UNAFFILIATED EMPLOYEES

BE IT ORDAINED, by the Township Council of the Township of West Milford, in the County of Passaic, New Jersey that pursuant to Chapter 33 entitled Personnel of the Revised General Ordinances of the Township of West Milford, New Jersey, 1976, the following Officer(s) and Employee(s) here below stated shall be classified by job title with the corresponding pay ranges:

STIPENDS

JOB TITLE	MINIMUM	MAXIMUM
Secretary Board/Commission P/T (A) General	\$130 per meeting	\$200 per meeting
Secretary Board/Commission P/T (A) Zoning Board	\$250 per meeting	\$500 per meeting

1. The aforesaid Officer(s) and Employee(s) shall be compensated in accordance with the preceding Salary Range.
2. **BENEFITS:** Benefits relating to vacation, sick days, personal days, longevity, holidays, bereavement leave and medical insurance shall be those as contained in the contract between the West Milford Municipal Employees Guild (AFSCME 3301) and the Township of West Milford or any employment agreement consistent with applicable law.
3. **OVERTIME:** If not otherwise eligible for overtime compensation by contract or law, each full-time department and division head in lieu of overtime compensation as provided in the Guild contract, shall receive three (3) vacation days and up to 35 compensatory hours annually, the latter earned hour for hour for hours worked above forty per week. All other full-time employees listed in this ordinance if not otherwise eligible for overtime compensation by contract or law, shall receive 21 compensatory hours annually, plus one half hour for each hour worked above thirty-five or forty hours per week depending on the applicable contract for the employee's department. Vacation and compensatory time may be used or accumulated as follows: vacation days may be carried for up to one year from January 1 following the year earned, and compensatory hours may be taken no later than April 1 of the year following the year earned.
4. Stipend Positions will not be subject to increases unless specifically authorized by Resolution of the Governing Body.
5. Any ordinance or parts thereof in conflict or inconsistent with the provisions of this ordinance are hereby repealed to such extent as they are in conflict or inconsistent. This ordinance shall take effect 20 days after its final passage by the Township Council.

Introduced: May 5, 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

~ Resolution 2021 – 181 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Township of West Milford desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to renew its membership in the MCCPC for the period of October 1, 2021 through September 30, 2026.

BE IT RESOLVED, by the Township of West Milford, County of Passaic, State of New Jersey as follows:

1. Township Council of the Township of the West Milford hereby authorize the Mayor and Township Clerk to execute an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2021 through September 30, 2026.
2. The Municipal Clerk of the Township of West Milford is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate officials in the Township of West Milford are authorized and directed to perform all required acts to affect the purpose of the Resolution.

Adopted: May 5, 2021

Adopted this 5th day of May 2021
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2021 – 182 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY TO ENTER INTO A LEASE AGREEMENT WITH COMMUNITY OPTIONS ENTERPRISES, INC.

WHEREAS, the Township of West Milford (hereinafter also "the Township") wishes to lease a premise it owns, located at 1073 Westbrook Road (and formerly known as the "Teen Center") within the Township; and

WHEREAS, Community Options Enterprises, Inc., a non-profit corporation with its principal office located at 14 Farber Road, Princeton, NJ 08540, seeks to lease the above noted premise for a three (3) year term; and

WHEREAS, Community Options Enterprises, Inc. intends and shall use the premise to conduct a program licensed by the State of New Jersey, to serve disabled adults from the Township as well as from surrounding municipalities; and

WHEREAS, a Lease Agreement has been prepared which reflects the desired three (3) year lease term, accurately recites the monthly rent, as well as notes that rent payments "shall not begin" until the 1st of the month following all required State and local approvals to operate being obtained, and the State of New Jersey allowing "in-person" programs (See Lease Agreement on file in the Clerk's Office; and

WHEREAS, the Township Attorney has reviewed Lease Agreement, and found it to be legally acceptable as to both form and content.

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

1. The Mayor and Town Clerk are hereby authorized and directed to execute said Lease Agreement, and take all further actions as may be necessary to effectuate its terms.
2. This Resolution and the Lease Agreement shall be available for public inspection in the office of the Township Clerk.

This Resolution shall take effect immediately.

Adopted: May 5, 2021

Adopted this 5th day of May, 2021
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2021 - 183 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONSTRUCTION CONTRACT TO INNOVATIONAL CONSTRUCTION & DESIGN, INC. FOR RENOVATIONS AND ALTERATIONS TO AN EXISTING TOILET ROOM IN MUNICIPAL BUILDING #1 (TOWN HALL)

WHEREAS, the Township of West Milford advertised on March 21, 2021 for the receipt of sealed competitive bids to be received on April 9, 2021 at 10:00 am for the Renovations & Alterations to Existing Toilet Room Municipal Building #1 as per the bid specifications; and

WHEREAS, the Township of West Milford received one (1) bid for this contract; and

WHEREAS, said bid has been duly reviewed and analyzed by the Passaic County Community Development Office, Supervising Engineering Aide and the Township Attorney; and

WHEREAS, said bid is considered a reasonable cost and a contract recommendation was provided by the Supervising Engineering Aide to the Township Administrator; and

WHEREAS, the bid received from the lowest bidder, Innovational Construction & Design, Inc., has been found to be in proper form, in compliance with the provisions of N.J.S.A. 40A:11-23.5 and is a qualified bidder; and

WHEREAS, the Chief Financial Officer has certified that encumbrances for these services shall come from account number 02-213-41-749-000.

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

1. The Township Council hereby awards a contract to Innovational Construction & Design, Inc., 216 Broadway, Keyport, NJ 07235 for Renovations & Alterations to Existing Toilet Room Municipal Building #1 in an amount not to exceed \$27,000.00.
2. This award is subject to the review and approval of the Passaic County Community Development Program of the bid.
3. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Innovational Construction & Design, Inc., in accordance with its bid for said renovations and alterations to an existing toilet room in Municipal Building #1 in the Township of West Milford.
4. The Township's Chief Financial Officer has certified the availability of funds for same.
5. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: May 5, 2021

Adopted this 5th day of May, 2021
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2021 – 184 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING A CONTRACT WITH ALLEGIANT WIRELESS, LLC FOR A PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEMS STUDY

WHEREAS, the Township's Public Safety Radio Communication system is antiquated; and

WHEREAS, the Township Police Department and the Office of Emergency Management feel there is a need to assess the Township's Public Safety Communication Needs; and

WHEREAS, the Township Police Department obtained multiple estimates and it was determined that Allegiant Wireless, LLC provided the lowest quote for said services; and

WHEREAS, Allegiant Wireless, LLC will perform a comprehensive analysis and assessment of the Township's existing systems and operations to include; radio system infrastructure, telephone, RF, Ethernet and/or fiber backhaul, communication centers, radio tower facilities, paging systems, subscriber equipment and any other ancillary systems or equipment which the Township considers to be part of public safety communications; and

WHEREAS, the total amount of the contract shall not exceed \$34,800.00 to complete Phase 1; and

WHEREAS, this contract would be an hourly not to exceed contract, any unused hours contracted for would not be billed to the Township; and

WHEREAS, the hourly rate for professional fees beyond the scope of work, only if such work is authorized by the Township, shall be billed at \$150/hour; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services, said funds to be encumbered from account number 04-215-55-834-008.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey that they do hereby authorize the Township Police Department to engage in a contract with Allegiant Wireless, LLC, 20 Normandy Drive, Jackson, NJ 08527 to perform a Public Safety Radio Communications Systems Study and to execute a contract for same.

Adopted: May 5, 2021

Adopted this 5th day of May, 2021
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2021 – 185 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PURCHASE THROUGH STATE CONTRACT #17-FLEET-00787 TO ATLANTIC TACTICAL INC. FOR (23) POLICE BULLET PROOF VESTS

WHEREAS, the Township is in need of replacement police bullet proof vests as required; and

WHEREAS, the Township Chief of Police has provided a recommendation to award this purchase through the NJ State Contract #17-FLEET-00787 to Atlantic Tactical Inc. which provides the goods and services needed; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases in the amount of \$30,961.49, said funds to be encumbered from Account Numbers 02-213-41-706-249, 02-213-41-706-250, 02-213-41-706-252, 01-201-25-240-202.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey that the appropriate Township officials be and are hereby authorized to execute the purchase order issued to Atlantic Tactical Inc., 14 Worlds Fair Drive, Somerset, NJ 08873 for (23) police bullet proof vests at a cost of \$30,961.49.

Adopted: May 5, 2021

Adopted this 5th day of May, 2021
and certified as a true copy of the original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2021 – 186 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) 2021 EMAX TYPHOON RESCUE / PUMPER BASE MODEL FS19JCO8 THROUGH HOUSTON-GALVESTON COOP CONTRACT FS12-19 TO ABSOLUTE FIRE PROTECTION CO., INC. LOCATED AT 2800 HAMILTON BOULEVARD, SOUTH PLAINFIELD, NJ 07080

WHEREAS, the Township of West Milford became a member of the Houston-Galveston Coop by virtue of Resolution 2014-391 adopted on December 3, 2014; and

WHEREAS, the Houston-Galveston Coop awarded contract FS12-19 to Absolute Fire Protection Co., Inc., for the purchase of a new Emax Typhoon Rescue / Pumper; and

WHEREAS, the Township of West Milford seeks to purchase from Absolute Fire Protection Co., Inc., located in South Plainfield, NJ, one (1) 2021 Emax Typhoon Rescue / Pumper Base Model FS19JCO8 for the Department of Fire in the amount of \$624,866.00 and in accordance with the bid specifications generated by and the subsequent contract approved by the Houston-Galveston Coop contract FS12-19; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account 04-215-55-834-007

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 hereby authorizes the Fire Commissioner to purchase one (1) 2021 Emax Typhoon Rescue / Pumper Truck Base Model FS19JCO8, in an amount not to exceed \$624,866.00, through the Houston-Galveston Coop Contract FS12-19.
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: May 5, 2021

Adopted this 5th day of May, 2021
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2021 – 187 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF EIGHTEEN (18) SCOTT X3 PRO-CGA-4.5 SCBA (2018 ED.) INCLUDING AIR CYLINDERS, ACCESSEORIES AND TRAINING THROUGH NJ STATE CONTRACT VENDOR AAA EMERGENCY SUPPLY COMPANY 635 NORTH BROADWAY, WHITE PLAINS, NY 10603 NJ STATE CONTRACT #A80961

WHEREAS, the Township of West Milford Fire Commissioner has determined the need to replace Fire Company #2 Self Contained Breathing Apparatus (SCBA) for the safety of its members and to remain in compliance with NFPA and NJPEOSH Standards; and

WHEREAS, AAA Emergency Supply Company is an authorized SCOTT dealer under NJ State Contract # A80961; and

WHEREAS, public bidding is not required when a purchase is made under a state contract in accordance with N.J.S.A. 40A:11-12;

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account 04-215-55-834-006

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 hereby authorizes the Fire Commissioner to purchase eighteen (18) SCOTT X3 Pro-CGA-4.5 SCBA (2018 ed.) including air cylinders, accessories and training in an amount not to exceed \$125,000.00 through AAA Emergency Supply Company under NJ State Contract #A80961
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: May 5, 2021

Adopted this 5th day of May, 2021
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2021 – 188 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE INTENT TO PURCHASE FROM MONTAGUE TOOL & SUPPLY IN ACCORDANCE WITH THE TOWNSHIP PURCHASING POLICY AND IN ACCORDANCE WITH THE PAY-TO-PLAY LAW N.J.S.A. 19:44A-20.5 ET SEQ.

WHEREAS, the Township Council did establish a policy whereby a resolution shall be presented for their consideration for any purchase or purchases in excess of the Pay-to-Play threshold of \$17,500 and that the purchases 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 small power tools, safety vests, Stihl tools, maintenance items from the above named vendor which expenses would exceed the Pay-to-Play threshold of \$17,500; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey that purchases from Montague Tool & Supply is hereby authorized and approved provided that the required 3 quotes per request be obtained and total purchases not to exceed the budgeted appropriation established for this purpose for the remainder of 2021 calendar year.

Adopted: May 5, 2021

Adopted this 5th day of May, 2021
and certified as a true copy of an original

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2021 – 189 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PURCHASE AGREEMENT TO ATLANTIC TOMORROWS OFFICE THROUGH STATE CONTRACT #G40467 FOR ONE SAVIN MP 4055 AND ONE SAVIN MP 6055

WHEREAS, the Township of West Milford is in need of replacing the existing copy machines in the Clerk's Office and in the Conference Room with one Savin MP 4055 and one Savin MP 6055; and

WHEREAS, the Township of West Milford will purchase said equipment for an amount not to exceed \$11,992; and

WHEREAS, the Township of West Milford will also be responsible for a maintenance cost of \$.0065 per page; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase agreement, said funds are to be encumbered from account number 04-215-55-825-010.

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 the Township of West Milford to execute a Purchase/Lease Agreement not to exceed \$11,992 and \$.0065 per page with Atlantic Tomorrow's Office, 400 Broadacres Drive, Bloomfield, NJ, 07003.
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: May 5, 2021

Adopted this 5th day of May, 2021
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2021 – 190 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING AUTHORIZING THE SUBMISSION OF AN APPLICATION WITH THE UNITED STATES HOUSE COMMITTEE ON TRANSPORTATION AND INFRASTRUCTURE FOR BIKEWAY IMPROVEMENTS TO WESTBROOK ROAD BETWEEN RIDGE ROAD AND THE WESTBROOK TEEN CENTER, INCLUDING WIDENING, RESURFACING AND STORMWATER COMPLIANCE

WHEREAS, the United States House Committee on Transportation and Infrastructure is accepting applications for Member Designated Projects; and

WHEREAS, the New Jersey Department of Transportation has not awarded a grant for the Bikeway Improvements to Westbrook Road between Ridge Road and the Westbrook Teen Center in past submissions; and

WHEREAS, the Township's Engineering Division has recommended that the following application be submitted for Bikeway Improvements to Westbrook Road between Ridge Road and the Westbrook Teen Center, including widening, resurfacing and stormwater compliance; and

WHEREAS, the Township's Engineering Division submits the following application for consideration to the Township Council:

Project: Westbrook Road – Section 4	
Bikeway Improvements to Westbrook Road between Ridge Road and the Westbrook Teen Center (0.8 miles), including Widening, Resurfacing and Stormwater Compliance	
Application Contribution:	\$536,000
Township Contribution:	\$134,000
Estimated Cost for Entire Project:	\$670,000

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council of the Township of West Milford formally approve the application for the above stated project; and

BE IT FURTHER RESOLVED that the Township Engineering Division Agency Administrator is hereby authorized to submit the application as identified above online to the United States House Committee on Transportation and Infrastructure on behalf of the Township of West Milford; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the project agreement on behalf of the Township of West Milford and that their signatures constitute acceptance of the terms and conditions of the project agreement and approves the execution of the project agreement.

Approved: May 5, 2021

Adopted this 5th day of May 2021
and certified as a true copy of the original.

William Senande, Township Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the project agreement and approve the execution of the project agreement as authorized by the resolution above.

ATTEST AND AFFIX SEAL

William Senande, Township Clerk

Michele Dale, Mayor

Township of West Milford
Passaic County, New Jersey

~ Resolution 2021 – 191 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A STRATEGIC PLAN FOR THE WEST MILFORD MUNICIPAL ALLIANCE GRANT BY THE MUNICIPAL ALLIANCE COMMITTEE (CASA)

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the West Milford Council of the Township of West Milford, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the West Milford Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the West Milford Town Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Passaic.

NOW, THEREFORE, BE IT RESOLVED by the West Milford Township of County of Passaic State of New Jersey hereby recognizes the following:

1. The West Milford Town Council does hereby authorize submission of a Strategic Plan for the West Milford Municipal Alliance grant for the fiscal grant period of July 1, 2021 to June 30, 2022 (FY 2022) in the amount of:

DEDR	\$ 8276.48
Cash Match	\$ 2069.12
In-Kind	\$ 6207.36
2. The West Milford Town Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Adopted: May 5, 2021

Adopted this 5th day of May, 2021
and certified as a true copy of an original

William Senande, Township Clerk

Approved: _____
Michele Dale, Mayor

CERTIFICATION

I, William Senande, Municipal Clerk of the Township of West Milford, County of Passaic, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township West Milford Council on this 5th day of May, 2021.

Township of West Milford

Passaic County, New Jersey

~ Resolution 2021 – 192 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING MUNICIPALITIES IN NEW JERSEY TO JOIN TOGETHER IN A CONSORTIUM OF MUNICIPALITIES TO HELP IMPROVE JCP&L OVERALL SERVICES

WHEREAS, the Township of West Milford as well as hundreds of municipalities across the State of New Jersey, were without power ranging from hours to multiple days as result of Tropical Storm Isaias, which struck the State on Tuesday, August 4, 2020; and

WHEREAS, Tropical Storm Isaias caused devastation across the State in the form of downed power lines and trees, flooding, road closures, as well as disruption to transportation infrastructure and hubs; and

WHEREAS, the weather forecasts ahead of Tropical storm Isaias, as well as communication from the State of New Jersey Office of Emergency Management, warned of the coming storm and the damage that it could inflict upon the State and that all utility companies should be prepared; and

WHEREAS, it is clear to the Township Council and residents of the Township of West Milford that the infrastructure that JCP&L was charged to maintain – utility poles, transformers substations and wiring, often failed, demonstrating that the utility was unprepared for Tropical Storm Isaias despite the claim that the infrastructure had been upgraded; and

WHEREAS, the Township Council finds that JCP&L failed to provide that service in the length of time it took to restore the Township to full power; and

WHEREAS, considering the burden the loss of electricity has caused Township residents, the Township Council is requesting other municipalities with New Jersey to join together in a Consortium of Municipalities along with the New Jersey Board of Public Utilities and JCP&L, to discuss the issues and concerns over the years with JCP&L and to help improve their overall services and to develop solutions with timelines and milestone in an effort to rectify these issues in a timely fashion.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford is requesting all municipalities to join in this effort to bring resolution to the issues we have all experienced in the past with a coordinated effort to exact positive change.

NOW, THEREFORE BE IT RESOLVED that a copy of the Resolution be sent to the BPU President Joseph L. Fiordaliso, Board of Public Utilities Commissioners, JCP&L, Legislators representing this Legislative District and all Municipalities in the State of New Jersey.

Adopted: May 5, 2021

Adopted this 5th day of May, 2021
and certified as a true copy of an original

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2021 – 193 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING LEGAL COUNSEL TO INITIATE COUNTERCLAIMS , WHEN NECESSARY, INVOLVING CLAIMS AGAINST THE TOWNSHIP OF WEST MILFORD

WHEREAS, from time to time, the Township is named as a defendant in law suits, and

WHEREAS, there are certain cases that warrant a counterclaim to be filed by the Township against the plaintiff who has filed against the Township; and

WHEREAS, in the interest of defending the Township, and bring all appropriate claims and actions necessary, Counsel representing the Township in said litigation should be authorized to file necessary counterclaims and counter-suits against plaintiffs when necessary.

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 Township Attorney and/or Labor Counsel are hereby authorized to file counterclaims against plaintiffs if and when deemed necessary as long as the Township Administrator authorizes same.

This Resolution shall take effect immediately.

Adopted: May 5, 2021

Adopted this 5th day of May, 2021
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2021 – 201 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING LEASING OF A VACTOR COMBINATION SEWER CLEANER THROUGH SOURCEWELL NATIONAL COOPERATIVE CONTRACT #122017-FSC THROUGH JACK DOHENY COMPANY

WHEREAS, the Township is in need of procuring a Vactor Combination Sewer Cleaner through the lease program in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the leasing of such vehicle may be awarded without competitive bid to a vendor with a National Cooperative Contract in accordance with the requirements of the Local Public Contracts Law P.L. 2011, C.139 and N.J.S.A. 52:34-6.2; and

WHEREAS, the Township has previously acted in accordance with New Jersey public procurement statutes and regulations as promulgated by formally joining a recognized and compliant national cooperative, being the Sourcewell National Cooperative; and

WHEREAS, the equipment and corresponding Sourcewell National Cooperative contract is #122017-FSC from Jack Doheny Company; and

WHEREAS, the Township will take delivery in 2021, with the first lease payment being made 12 months after commencement of the lease; and

WHEREAS, funds will be budgeted in the next 5-7 years based on the terms of the lease.

NOW, THEREFORE BE, IT RESOLVED, that the Mayor and Township Council authorizes the Township Administrator to lease the Vactor Combination Sewer Cleaner as described above through Sourcewell National Cooperative Contract #122017-FSC through Jack Doheny Company, 77 Doheny Court, Northville, MI 48167.

BE IT FURTHER RESOLVED, that this resolution shall be available for public inspection in the Office of the Township Clerk.

Adopted: May 5, 2021

Adopted this 5th day of May, 2021
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2021 – 194 ~

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) **2021-195** – Refund of Recreation Fees
- b) **2021-196** – Reissue Check to Proper Party
- c) **2021-197** – Special Item of Revenues & Appropriation-Recycling Tonnage Grant
- d) **2021-198** – Special Item of Revenues & Appropriation-Distracted Driver Grant

Adopted: May 5, 2021

Adopted this 5th day of May, 2021
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2021 – 195 ~

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:

SQUIRTS SOCCER		SENIOR COMBO CLASS	
\$137.00	Lauren Tiemers 134 Ridge Road West Milford, NJ 07480	\$15.00	Janice Hantman 4309 Richmond Road West Milford, NJ 07480
REC SOCCER		SKATEBOARD CLINIC	
\$55.00	Briana Mullen 49 Timber Lane Newfoundland, NJ 07435	\$120.00	Maria Eriksson 1058 Union Valley Road West Milford, NJ 07480
\$70.00	Vicky Dayon 29 Schofield Road West Milford, NJ 07480		
SENIOR CHAIR YOGA			
\$15.00	Joy Gaul 6104 Richmond Road West Milford, NJ 07480		

Adopted: May 5, 2021

Adopted this 5th day of May, 2021
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2021 –196 ~

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 March 24, 2021 was paid to Jersey Search Service LLC on Block 02408 Lot 004; and

WHEREAS, upon the recommendation of the Collector of Taxes that Resolution 2021-128 be amended to cancel the check to Jersey Search Service LLC on Block 02408 Lot 004 and reissue to Van Natta Title Agency Inc. as listed below.

NOW, THEREFORE BE IT RESOLVED, that the proper officers be and they are hereby authorized to cancel the check to Jersey Search Service LLC and reissue a check to Van Natta Title Agency Inc. as listed below:

REASON: INSUFFICIENT FUNDS

BLOCK/LOT	NAME	AMOUNT	YEAR	Reason
02408-004	Jersey Search Service LLC 5 Alyce Court Lawrenceville, NJ 08648	\$1,498.00	2021	Duplicate Payment
02408-004	Van Natta Title Agency, Inc. 1069 Ringwood Avenue Suite 205 Haskell, NJ 07420	\$1,498.00	2021	Reissue duplicate payment to correct party
Total		\$1,498.00		

This resolution shall take effect immediately.

Adopted: May 5, 2021

Adopted this 5th day of May, 2021 and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2021 – 197~

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:	
Recycling Tonnage Grant;	\$26,280.01

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	
Recycling Tonnage Grant;	\$26,280.01
Local Match	\$ 0.00

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

Adopted: May 5, 2021

Adopted this 5th day of May, 2021
and certified as a true copy of an original

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2021 – 198 ~

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,

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: Distracted Driver Campaign;	\$7,500.00
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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 Distracted Driver Campaign;	\$7,500.00
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BE IT FURTHER RESOLVED that the Township Finance Department will electronically file with the State of NJ in accordance with LFN 2014-11.

Adopted: May 5, 2021

Adopted this 5th day of May, 2021
and certified as a true copy of an original

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2021 – 199 ~

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	\$330,982.52
3	Reserve Account	9,441.73
2	Grants	6,447.15
6	Refunds	302.00
1	General Ledger	5,308,125.74
26	Refuse	244,549.93
4	Capital	27,261.40
19	Animal Control	274.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	118,222.72
19	Scala Trust	0.00
16	Development Escrow	0.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$6,045,607.19
	Less Refund Resolution	-302.00
	Actual Bills List	\$6,045,305.19
	Other Payments	
	Payroll	\$493,998.88
	Total Expenditures	\$6,539,304.07

Adopted: May 5, 2021

Adopted this 5th day of May, 2021
and certified as a true copy of an original

William Senande, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2021 – 200 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF
NEW JERSEY RECOGNIZING A VACANCY ON THE ECONOMIC DEVELOPMENT
COMMISSION**

BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby posthumously recognize the service and contributions made by Steven Drew to the Township of West Milford by virtue of his service on the Economic Development Commission; and

BE IT FURTHER RESOLVED, that the Township Council hereby makes it known that a vacancy exists on the Economic Development Commission for the unexpired term of Steven Drew, said term to expire on December 31, 2021.

Adopted: May 5, 2021

Adopted this 5th day of May, 2021
and certified as a true copy of an original.

William Senande, Township Clerk