
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Special Meeting
Date of Meeting: June 8, 2022
Time of Meeting: 4:15 p.m.
Minute Page No: Page 1 of 2

The Special Meeting of the Governing Body was called to order by Council President Goodsir at 4:17 p.m.

Adequate Notice Statement

Council President Goodsir read the following statement:

Pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-8) adequate notice of this Special Meeting was provided to the Herald News in its issue of May 25, 2022 and posted on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

Please also make note of all fire and emergency exits – located to the left, right and rear of this room – for use in case of an emergency. Thank you.

Agenda No. I

Pledge of Allegiance

Council President Goodsir led all in attendance in a salute to the flag.

Agenda No. II

Roll Call

Present: Councilmembers Ada Erik, Michael Chazukow, Marilyn Lichtenberg, Kevin Goodsir.
Warren Gross
Absent: David Marsden, Mayor Dale
Also Present: Township Administrator William Senande

Agenda No. III

Public Comments

The public portion of the meeting was opened. There being no one wishing to be heard, Councilwoman Erik made a motion, seconded by Councilwoman Lichtenberg and carried by unanimous voice vote to close the public comment period.

Agenda No. IV

New Business, Introduction of Ordinances, Resolutions

Council President Goodsir asked to move resolutions 2022-217 and 2022-218.

Agenda No. IV 1

Resolution No. 2022 – 217

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
20-0049	10/13/2020	07601-004	\$41,900.27	CHRISTIANA T C/F CE1/FIRSTTRUST PO BOX 5021 PHILADELPHIA, PA 19111
TOTAL			\$41,900.27	

Adopted: June 8, 2022

Agenda No. IV 2

Resolution No. 2022 – 218

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Minute Page No:

Governing Body Special Meeting
June 8, 2022
4:15 p.m.
Page 2 of 2

RESOLUTION APPROVING THE PAYMENT OF BILLS - REFUND

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	\$0.00
3	Reserve Account	0.00
2	Grants	0.00
6	Refunds	41,900.27
1	General Ledger	0.00
26	Refuse	0.00
4	Capital	0.00
19	Animal Control	0.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	0.00
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		\$41,900.27
Less Refund Resolution		-41,900.27
Actual Bills List		\$0.00
Other Payments		
Total Expenditures		\$0.00

Adopted: June 8, 2022

Motion to adopt Resolutions 2022-217 and 2022-218

Moved: Erik Seconded: Chazukow
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Gross
Voted Nay: None
Motion carried:

Agenda No. V

ADJOURNMENT

The meeting adjourned at 4:20 p.m.

Moved: Erik Seconded: Lichtenberg
Voted Aye: Unanimous voice vote
Voted Nay: None
Motion carried:

Approved: June 15, 2022

Respectfully submitted:

DEIDRE ELLIS, KEYBOARDING CLERK II

KEVIN GOODSIR, COUNCIL PRESIDENT