

---

**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 1 of 34

---

The Workshop/Regular Meeting of the Governing Body was called to order by Mayor Michele Dale at 6:30 p.m.

**Adequate Notice Statement**

Mayor Dale 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 Regular Meeting was advertised in the Herald News and the Record in its issue of January 11, 2022 posted on the bulletin board in the main corridor of 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**

Mayor Dale led all in attendance in the pledge of allegiance to the flag.

Agenda No. II

**Roll Call**

Present: Councilmembers Ada Erik, Michael Chazukow, Marilyn Lichtenberg, Kevin Goodsir, Warren Gross, David Marsden

Absent:

Also Present: Mayor Michele Dale, Township Administrator William Senande, Township Attorney Ed Pasternak

Mayor Dale asked that those present observe a moment of silence for three residents that had recently passed away. Alex Schechter, who was a recent high school graduate; James Paul a former police officer NS Paul Mueller who had worked for the DPW for 34 years and was a lifetime member of Company 5 in Upper Greenwood Lake Fire Department.

Agenda No. VI

**Presentations & Recognitions**

Destiny Gerety was introduced by Mayor Dale. Ms. Gerety had received the bronze medal in the 3000 meter race that took place in the Special Olympics in Florida. Destiny had previously received a gold medal in the javelin event. Destiny was a featured singer in the closing ceremonies at the Special Olympics and also had done a commercial that aired worldwide.

Michael McCloskey was introduced by Mayor Dale. Michael had won the gold medal in the 1500 meter race. He thanked Coach Clave, the Mayor and Council, the crowd for coming out and for all the support. Being part of the Special Olympics for the last nine years has been a great experience and a confidence builder.

The athletes had arrived by police and first responder escort and had been greeted by an enthusiastic crowd. Coach Clave congratulated the athletes and those who supported all the efforts throughout the years.

Agenda No. III

**Reading of or Approval of Unapproved Minutes**

June 15, 2022 Workshop/Regular Meeting Minutes

---

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

---

Agenda No. IV

**Meetings**

August 17, 2022 Workshop/Regular Meeting – Which subsequently was changed to August 15, 2022.  
September 7, 2022 Workshop Meeting  
September 21, 2022 Regular Meeting

Agenda No. V

**Proclamations**

32nd Anniversary of the Americans with Disabilities Act – Mayor Dale read the proclamation. July 26, 2022 will be Americans with Disabilities Act Awareness Day. Councilwoman Erik, as a representative and liaison to the ADA Committee thanked the committee and stressed the need for ADA compliance. There are openings on the committee and anyone interested can contact the Clerk's office and fill out a citizen leadership form or contact Cathy Shanahan the ADA Coordinator at 973-728-2710.

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 2 of 34  
-----

Agenda No. VI

**Presentations & Recognitions Continued**

Eagle Scout --Sean Earl Partington – Mayor Dale presented Sean with a plaque. His project was creating an outdoor classroom at Maple Road Elementary School. The project took 430 hours to complete and he thanked everyone for their support. Sean aspires to become a music educator.

Elks Lodge #2236, Flags and Jewelry LLC, ShopRite – EDC Awards – Dave Stires the Solid Waste Recycling Coordinator and the Certified Clean Communities Coordinator thanked everyone who donated and participated. The stores that donate make the program work. Plaques were given out to each store and to the Elks.

WM77 TV – Bob Nicholson gave an overview of the TV station which has been in existence for 13 years. He thanked Fred Semrau and the Council for their support. The Commission attends a Public Access Conference every year and about 60 different stations participate. This year they submitted four films and received four awards. It is a team effort and awards were given out. The Mayor received the JAG Award of Excellence from the Committee. Mayor Dale thinks it's great that viewers can watch meetings live or view them on the website on demand. Councilwoman Lichtenberg praised the Committee for all the time and hard work the Committee puts into the productions. Councilwoman Lichtenberg asked for consensus from the Council to fund the Committee a sum of \$10,000. The Council gave consensus.

Agenda No. VII

**Executive Session**

None.

Agenda No. X

**Public Comments**

Joann Blom, Chair of the Economic Development Commission, had a certificate for ShopRite and thanked the Council and especially Councilwoman Erik.

Richard Randazzo, 278 Wooley Road, had questions for the Council. He had asked previously if there was any conflict of interest with there being a Councilmember with vested interests in the cannabis businesses and had been told by the Township Attorney that there was no conflict. Mr. Randazzo's attorney indicated that there probably was a conflict but that in order to take it to court he would have to pay for both attorneys so he dropped the matter. He questioned how many Councilmembers had read N.J.A.C. 1730 Personal Use of Cannabis, 261 pages written by the State commission. Three had read the entire document. Mr. Randazzo is for cannabis in West Milford but would like better controls implemented.

There being no one else wishing to be speak, Councilwoman Erik made a motion, seconded by Councilwoman Lichtenberg and carried by unanimous voice vote to close the public comment period.

Agenda No. XI

**Council Comments**

None

Agenda No. VIII

**Discussion Items / Official Communications**

1.	Ordinance – Amend Chapter 15-38 Budget – Administrator Senande said some minor changes to typos had been made and the paragraph that had been removed referred to more of an internal policy rather than part of the code. The consensus was to move forward.
----	---

Agenda No. IX

**Unfinished Business, Final Passage of Ordinances**

Agenda No. IX 1

~ Ordinance 2022 – 030 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 500 "ZONING" OF THE REVISED GENERAL ORDINANCES TO UPDATE SECTION 500-191 "DEFINITIONS" ADDING CANNABIS FACILITY, CANNABIS ESTABLISHMENT OVERLAY ZONE - AMENDED**

**WHEREAS** in 2021 the Township of West Milford adopted an ordinance allowing for cannabis business licenses within the township and setting forth distances between any cannabis business and parks, schools and other cannabis businesses; and

**WHEREAS** the Governing Body wishes to update the ordinance to minimize confusion and better define parks, park areas or municipal grounds as park areas.

---

**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

---

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 3 of 34

---

**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 that the following "Definition" section be amended to add "Cannabis Facility" and adding a new section \_\_\_ Cannabis Establishment Overlay Zone.

**SECTION 1.** Article XVII Cannabis Cultivation, Manufacturing, Wholesale, Distribution, Retail and Delivery

§ 500 -191, Definitions

As used in this article, the following terms shall have the meanings indicated:

This section is hereby amended to add the following:

**CANNABIS FACILITY**

Any building or structure used in association with cannabis cultivation, manufacturing, wholesale, distribution, retail, and/or delivery.

**§ 500-\_\_ Route 23 Cannabis Establishment Overlay Zone.**

- A. Permitted uses. Cannabis cultivators, manufacturers, wholesalers, distributors, retailers, and delivery services shall be a permitted use on all properties within the Cannabis Establishment Overlay Zone subject to the criteria outlined in this section.
- B. Cannabis Cultivators, Wholesalers, Manufacturers, Retailers, and Delivery.
- (1) Location.
    - (a) Any cannabis facility must have direct access from State Route 23.
  - (2) Area and yard requirements.
    - (a) Lot area: The minimum lot area shall be 2 acres in residential zones, otherwise the underlying zone's minimum lot size shall apply.
    - (b) Setback: The minimum front yard setback shall be 50 feet or the minimum zone standard, whichever is greater.
    - (c) Screening: Screening must be implemented if any cannabis facility is within 50 feet, measured from building-to-building, of a residential use.
    - (d) Buildings: All facilities shall be enclosed in heated/air-conditioned buildings, not in greenhouses, hoop houses, or outdoors.
    - (e) Odor control: The facility shall provide an air treatment system with sufficient odor absorbing ventilation and exhaust systems such that any odor generated inside the facility is not detectable by a person of reasonable sensitivity at the property line of the subject property. Odor from the facility may be monitored on an annual basis at the discretion of the Township by a licensed, qualified contractor chosen by the Township. The cannabis establishment owner shall pay for the cost of odor monitoring.
    - (f) Signage: Signs shall be limited to the address, name of the company and emergency contact information located on one ground sign not to exceed 24 square feet.
    - (g) State license: The facility must have a valid license to operate from the State of New Jersey.
- C. Any cannabis facility is subject to compliance with all state laws, regulations and guidelines with respect to cannabis licenses issued by the State of New Jersey and the Township of West Milford.

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

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

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

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

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

Introduced: June 15, 2022  
Adopted: July 13, 2022  
Effective Date: August 2, 2022

This Ordinance was introduced on June 15, 2022 and the Notice of Public Hearing was published in the Herald News on June 21, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only.

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 4 of 34  
-----

Richard Randazzo, 278 Wooley Road asked if certain lots could be excluded from the ordinance. He asked to keep cannabis businesses away from schools mentioning Paradise Knoll Elementary School by name. Mr. Randazzo indicated that the map that had been exhibited showed the buffer zone being 1000 feet from the school building not the property line.

Seeing no one else wishing to speak, Councilwoman Erik made a motion to close the public portion. Seconded by Councilman Chazukow.

There were some questions. Administrator Senande indicated certain items were left in upon the advice of the Township Planner. Councilman Chazukow wanted section B2e at the bottom of the first page changed to say "may be" monitored instead of 'shall be' monitored. There was a typo to correct 'and' with "any." For clarification State Route 23 Area was kept in the ordinance and the wording Paterson Hamburg Turnpike was removed. Councilwoman Lichtenberg suggested "and the Township of West Milford" be added to section C after 'licenses issued by the State of New Jersey' on page 2. These were considered minor changes.

Motion to adopt Ordinance 2022-030 with amended motion with changes.

-----  
Moved: Erik Seconded: Chazukow  
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Gross, Marsden  
Voted Nay:  
Motion carried:  
-----

Agenda No. IX 2

**~ Ordinance 2022 – 031 ~**

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF JERSEY AMENDING CHAPTER 135 "FEES & COSTS," SECTION 135-2 "DEPARTMENT OF COMMUNITY SERVICES AND RECREATION" WITHIN THE CODE OF THE TOWNSHIP OF WEST MILFORD – UPDATED RESIDENT AND NON RESIDENT**

**WHEREAS**, Ordinance 2022-008 was adopted April 5, 2022 and the Bubbling Springs Park Guest Membership and Daily Pass (per person/per day) needs the word "prepaid" deleted; and

**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 135 "Fees & Costs", § 135-2 Department of Community Services and Recreation" are amended as follows:

**§ 135-2 Department of Community Services and Recreation**

The Department of Community Services and Recreation is authorized to charge the following fees:

**B. Bubbling Springs Park Guest Membership and Daily Pass (per person/per day)**

1.	Person under 2 years of age:	No charge	Resident & Non Resident
2.	Person from 2 years to 17 years of age	\$5.00	Resident & Non Resident
3.	A person from 18 to 61 years of age	\$15.00 Resident	\$20.00 Non-Resident
4.	Family pass (for up to 4 guests) (each additional guest regardless of age)	\$25.00 \$5.00	Resident & Non Resident
5.	Seniors (Ages 62+):	\$3.00	Resident & Non Resident

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

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

**SECTION 4.** This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

**SECTION 5.** This Ordinance may be renumbered for codification purposes.

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

Introduced: June 15, 2022  
Adopted: July 13, 2022  
Effective Date: August 2, 2022

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 5 of 34  
-----

This Ordinance was introduced on June 15, 2022 and the Notice of Public Hearing was published in the Herald News on June 21, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only.

Seeing no one wishing to speak, Councilwoman Erik made a motion to close the public portion. Seconded by Councilman Lichtenberg.

Motion to vote to adopt Ordinance 2022-031.  
-----

Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Gross, Marsden  
Voted Nay:  
Motion carried:  
-----

Agenda No. IX 3

~ Ordinance 2022 – 032 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF JERSEY APPROPRIATING \$98,283.10 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 2017, 2018 and 2019 budget processes; 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 \$98,283.10 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 \$98,283.10 be appropriated as follows:

Fire Equipment	\$98,283.10
<b>TOTAL</b>	<b>\$98,283.10</b>

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

Introduced: June 15, 2022  
Adopted: July 13, 2022  
Effective Date: August 2, 2022

This Ordinance was introduced on June 15, 2022 and the Notice of Public Hearing was published in the Herald News on June 21, 2022. The Governing Body will open the meeting to the public to speak on this Ordinance only.

Seeing no one wishing to speak, Councilwoman Erik made a motion to close the public portion. Seconded by Councilman Lichtenberg.

Motion to vote to adopt Ordinance 2022-032.  
-----

Moved: Erik Seconded: Chazukow  
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Gross, Marsden  
Voted Nay:  
Motion carried:  
-----

Agenda No. XII

**New Business, Introduction of Ordinances, Resolutions**

Agenda No. XII 1

~ Ordinance 2022 – 033 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE JERSEY AMENDING CHAPTER 500 “ZONING” OF THE REVISED GENERAL ORDINANCES TO UPDATE SECTION 500-191 “DEFINITIONS”**

Minutes of:	Governing Body Workshop/Regular Meeting
Date of Meeting:	July 13, 2022
Time of Meeting:	6:30 p.m.
Minute Page No:	Page 6 of 34

---

**TABLED - NO ACTION**

Councilmembers were in agreement the ordinance was not ready yet.

Motion to TABLE Ordinance 2022-033.

---

Moved: Erik	Seconded: Chazukow
Voted Aye: Unanimous voice vote	
Voted Nay:	
Motion carried:	

---

Agenda No. XII 2

**~ Ordinance 2022 – 034 ~**

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE JERSEY CONCERNING SALARIES AND COMPENSATION FOR SPECIAL POLICE OFFICERS AMENDED**

**WHEREAS**, by virtue of Ordinance 2021-015, the Township of West Milford Mayor and Council authorized salaries and compensation for Special Police Officers; and

**WHEREAS**, there is no amendment to the Officers and Employees classified by job title with corresponding pay ranges in Ordinance 2021-015

**WHEREAS**, the Township Council wishes only to amend Item 4 CALL-OUTS in Ordinance 2021-015.

**BE IT ORDAINED** by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that pursuant to Chapter 33 entitled Personnel of the Revised General Ordinances of the Township of West Milford, New Jersey, 2007 the following Item 4 CALL-OUTS is amended as shown below

4. CALL-OUTS – All callouts are payable for time worked, with a minimum of three hours pay including mandatory training.

**GENERAL PROVISIONS** – 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.

**EFFECTIVE DATE** – This ordinance shall take effect upon final passage and approval and publication as required by law.

Introduced: July 13, 2022  
 Adopted:  
 Effective Date:

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for August 15, 2022. Notice of this public hearing shall be published in the Herald News on or about July 19, 2022.

Motion to move Ordinance 2022-034.

---

Moved: Erik	Seconded: Lichtenberg
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Gross, Marsden	
Voted Nay:	
Motion carried:	

---

Agenda No. XII 3

**~ Ordinance 2022 – 035 ~**

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE JERSEY AMENDING CHAPTER 26 "LENGTH OF SERVICE AWARDS PROGRAM" SECTION 26-3 OF THE CODE OF THE TOWNSHIP 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.**Section 26-3 "Criteria for members; maximum annual contribution per member" of the aforesaid Revised General Ordinances is hereby amended to read as follows:



-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 8 of 34  
-----

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

**SECTION 1.** Chapter 500 "Zoning" Section 500-86 Swimming pools (above and belowground) is amended to read as follows:

- § 500-86 Swimming pools (above and below ground).  
B. A private, belowground residential swimming pool area shall be surrounded by a suitable fence with a self-latching gate at least four feet but no more than six feet in height.  
C. A private, aboveground residential swimming pool shall require a latched ladder.  
D. All swimming pools shall meet the appropriate design standards as set forth by the National Swimming Pool Institute and requirements of the Uniform Construction Code.

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

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

**SECTION 4.** This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

**SECTION 5.** This Ordinance may be renumbered for codification purposes.

Introduced: July 13, 2022  
Adopted:  
Effective Date:

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for August 15, 2022. Notice of this public hearing shall be published in the Herald News on or about July 19, 2022.

Motion to move Ordinance 2022-037.

-----  
Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Gross, Marsden  
Voted Nay:  
Motion carried:  
-----

Agenda No. XII 6

~ Ordinance 2022 – 038 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE  
JERSEY AMENDING CHAPTER 500 "ZONING" TO ADD SECTION 500-92 "EMERGENCY STANDBY  
GENERATORS" TO CLARIFY SITING FOR PERMANENT EMERGENCY STANDBY GENERATORS OF  
THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP**

**WHEREAS**, the Mayor and Township Council determined setback requirements for the siting of emergency standby generators is unclear in the Township Code; and

**WHEREAS**, the Mayor and Township Council wish to clarify the ordinance provisions for emergency standby generators on residential and commercial lots; and

**WHEREAS**, the Mayor and Township Council have determined that clarifying the ordinance would be beneficial to the general welfare of the community, particular in protecting the public during emergency power outages.

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

**SECTION 1.** Chapter 500 "Zoning" Section 500-92 Emergency Standby Generators is added to read as follows:

- § 500-92. Emergency standby generators.  
A. The purpose of this section is to establish guidelines for siting permanent emergency standby generators to ensure their safe operation and prevent a nuisance to neighboring properties. This section shall apply to residential uses.  
B. As used in this section, the following terms shall have the meanings indicated:  
**EMERGENCY**  
Loss of power due to a power outage outside of the owner's control.



Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 9 of 34

**EMERGENCY STANDBY GENERATOR**

A fuel-powered generator which is permanently connected to the electrical system of a structure and primarily operates in the event of a power outage in order to provide backup power. In the event of a power outage emergency standby generators automatically turn on, or are switched on by the owner and supply power. Once utility power is restored, the generator automatically transfers the electrical load back to the utilities or is manually switched off and power is turned back to the utilities. Emergency standby generators are also operated occasionally for maintenance purposes.

**PORTABLE GENERATOR**

Is not permanently connected to a building's electrical system, uses a self-contained fuel source and is portable for storage. Portable generators shall be outside when they are being utilized in the event of a power outage emergency or occasionally for maintenance purposes, and are not required to obtain approval pursuant to this section.

- C. Siting and placement requirements for all generators.
  - (1) Emergency standby generators shall be considered minor accessory structures (if less than 25 kW in size) and must adhere to the requirements for minor accessory structures as set forth in § 500-92.1C. If the generator is larger than 25 kW, standard accessory structure standards apply.
  - (2) Generator placement must adhere to manufacturer guidelines.
- D. Permits.
  - (1) All applicants for an emergency standby generator must submit a Zoning Permit Application. The application must include a site drawing on a raised-seal survey showing the proposed location of the standby generator and associated setbacks to all adjacent property lines. Noise in decibels based on distance from the unit must also be provided.
  - (2) Residential and non-residential applicants for an emergency standby generator with a maximum energy output of more than 25 kW shall submit an application for a minor site plan with the Planning Board, unless the generator is proposed in conjunction with a major site plan application.
- E. Time of use regulations.
  - (1) Unlimited use during an emergency.
  - (2) Exercise of the generator is permitted as required for maintenance, but not more than once a week, on weekdays, between the hours of 10:00 a.m. and 5:00 p.m. and not to exceed 30 minutes at a time.
- F. Screening.
  - (1) Screening of the unit is required, if visible from any right-of-way or adjacent properties.
  - (2) Natural screening shall be used wherever possible.
  - (3) If, due to the characteristics of the given lot, natural screening is not possible, fences conforming to § 500-68 are permitted.
- G. Noise attenuation.
  - (1) Generator operating sound output may not exceed the New Jersey Noise Control Act (N.J.S.A. 13:1G-1) as measured from the closest property line.
  - (2) Sound attenuation enclosures, screening and landscaping may be used to minimize noise on adjacent properties and bring noise output into compliance with the standards of the New Jersey Noise Control Act (N.J.S.A. 13:1G-1).
- H. Fuel storage.
  - (1) If a generator is utilizing diesel fuel, the fuel storage tank shall be double-walled.
- I. Regulatory compliance.
  - (1) Emergency standby generators shall be installed and operated in accordance with manufacturer's requirements as well as all federal, state and local codes, whichever is most stringent.
- J. Application fee. Every application for the installation of a permanent standby generator shall be accompanied by a fee of \$40, which shall be separate from and in addition to any other zoning and building permit fees.
- K. Violations and penalties. Any person, firm, corporation or entity which shall violate any provision of this section shall, upon conviction, be subject to a fine not exceeding \$500, and each day that such violation continues shall be deemed a separate offense.

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

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

**SECTION 4.** This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

**SECTION 5.** This Ordinance may be renumbered for codification purposes.

Introduced: July 13, 2022  
Adopted:  
Effective Date:

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 10 of 34

---

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for August 15, 2022. Notice of this public hearing shall be published in the Herald News on or about July 19, 2022.

Motion to move Ordinance 2022-038.

---

Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Gross, Marsden  
Voted Nay:  
Motion carried:

---

Agenda No. XII 7

~ Ordinance 2022 – 039 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE JERSEY, AMENDING CHAPTER 110 “CONSTRUCTION CODES, UNIFORM” OF THE CODE OF THE TOWNSHIP OF WEST MILFORD AS AMENDED**

**SECTION 1.** Chapter 110-4.1 General Provisions.

A. Prior to submitting a building permit for any single-family dwelling, accessory structure or garage, the applicant for the permit shall submit a Lot Development Plan to the Department of Planning and Building for Township approval.

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

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

**SECTION 4.** This Ordinance shall take effect immediately upon final passage, approval and publication as required by law and upon the posting of appropriate signs.

**SECTION 5.** This Ordinance may be renumbered for codification purposes.

Introduced July 13, 2022  
Adopted:  
Effective Date:

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for August 15, 2022. Notice of this public hearing shall be published in the Herald News on or about July 19, 2022.

Motion to move Ordinance 2022-039.

---

Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Gross, Marsden  
Voted Nay:  
Motion carried:

---

Mayor Dale asked to move resolutions 2022-254 through 2022-281 and 2022-292 and 2022-293.

Agenda No. XII 8

~ Resolution 2022 – 254 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO JESSICA CALDWELL OF J. CALDWELL & ASSOCIATES LLC TO CONDUCT A GREENWAY TRAIL FEASIBILITY STUDY**

**WHEREAS**, on May 2, 2022 the Township Administrator submitted the Scope of Work (SOW) prepared by Jessica Caldwell, PP/AICP to the Highlands Water Protection and Planning Council (Highlands Council); and

**WHEREAS**, the Highlands Council approved the Scope of Work (SOW) for completion of a Highlands Master Plan Conformance Greenway Trail Feasibility Study; and

---

**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 11 of 34

---

**WHEREAS**, the Township wishes to conduct a Greenway Trail Feasibility Study to identify the trails' location, cost, scope, connectivity, community impact, engineering, relation to Highlands Regional Master Plan and Municipal Economic Development Master Plan; and

**WHEREAS**, the Township Council wishes to retain the services of J. Caldwell & Associates LLC to conduct the Greenway Trail feasibility study from the recommendations in the Township's recently completed Sustainable Economic Development Plan and Open Space/Recreation Plan both which are consistent and promote the goals of the Highland Regional Master Plan; and

**WHEREAS**, J. Caldwell & Associates LLC shall be paid an amount not to exceed \$40,000.00 to complete the Greenway Trail feasibility study; and

**WHEREAS**, Jessica Caldwell has completed and submitted a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of J. Caldwell & Associates LLC from making any reportable contributions through the term of the contract; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these services said funds to be encumbered from the Township's Open Space Trust Account # 19-295-56-100-702.

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

1. The Mayor and Township Clerk are hereby authorized to execute an agreement with Jessica Caldwell, PP/AICP of J. Caldwell & Associates LLC, 145 Spring Street, Suite E, Newton, NJ 07860 for professional services for the Greenway Trail Feasibility Study.
2. This contract is awarded without competitive bidding as "Professional Services" pursuant to *N.J.S.A. 19:44A-20 et seq.* and the local public contracts law.
3. The total fee authorized for this contract shall not exceed \$40,000.00 without the prior written approval of the Township Council.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: July 13, 2022

Agenda No. XII 9

~ Resolution 2022 – 255 ~

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

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

**WHEREAS**, the West Milford Board of Education agrees to lease the School Bus to the Township from June 27, 2022 to August 19, 2022 in accordance with a Memorandum of Agreement filed in the Office of the Township Clerk; for 39 days at a rate of \$10.00 per day for a total of \$ 390.00; and

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

**NOW, THEREFORE BE IT RESOLVED**, that the proper officers be and are hereby authorized and directed to execute a Memorandum of Agreement for the lease of one school bus from the Board of Education to the Township of West Milford for use for the Township's Bubbling Springs Day Camp Program from June 27, 2022 to August 19, 2022.

Adopted: July 13, 2022

---

**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 12 of 34

---

Agenda No. XII 10

**~ Resolution 2022 – 256 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2022-195 “THE INTENT TO PURCHASE DRAINAGE MATERIALS IN ACCORDANCE WITH THE TOWNSHIP’S PURCHASING POLICIES AND PAY-TO-PLAY LAW N.J.S.A. 19:44A-20.5 ET SEQ.” TO INCLUDE “PURCHASES ARE MADE THROUGH STATE OR COOPERATIVE PRICING CONTRACTS”**

**WHEREAS**, the Township Council did approve Resolution 2022-195 to purchase drainage materials from the below named vendors; and

**WHEREAS**; the resolution is amended to include purchases are made through State or Cooperative pricing contracts; and

**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 Department of Public Works has a need to purchase drainage materials (castings, precast concrete structures, block and pipe), from Continental Trading & Hardware, Extech Building Materials dba Liberty Building Products, Athenia Mason Supply, General Foundries, Brent Materials, Ferguson Enterprises, Campbell Foundry Company, Campbell Materials, Peerless Concrete Products, Franklin Precast, Stock Yard Supply Co. and Northeast Concrete Products through use of either State contract, Cooperative pricing contracts or a minimum of three quotes which aggregate expenses would exceed the Pay-to-Play threshold of \$17,500; and

**WHEREAS**, the above referenced vendors shall comply 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 Council of the Township of West Milford, County of Passaic, State of New Jersey that purchases from the above named vendors is hereby authorized and approved provided that purchases are made through the State or Cooperative pricing contracts or a minimum of three quotations and the total purchases are not to exceed the budgeted appropriation established for this purpose for the remainder of the 2022 calendar year.

Adopted: July 13, 2022

Agenda No. XII 11

**~ Resolution 2022 – 257 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF #2 ULTRA LOW SULFUR DIESEL FUEL THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) CONTRACT #12 THROUGH GRIFFITH ALLIED TRUCKING, LLC IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$50,000.00**

**WHEREAS**, the Township of West Milford by virtue of Resolution 2021-458 awarded a contract to Griffith-Allied Trucking, LLC for the purchase of #2 Ultra Low Sulfur Diesel fuel; and

**WHEREAS**, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase #2 Ultra Low Sulfur Diesel Fuel through the MCCPC Contract #12 through Griffith Allied Trucking, LLC in an additional amount not to exceed \$50,000.00; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-31-460-316.

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

1. The Township Council hereby authorizes the Department of Public Works to expend funds for the purchase of additional #2 Ultra Low Sulfur Diesel Fuel to Griffith Allied Trucking, LLC through MCCPC Contract #12 thereby increasing the not exceed amount from \$103,500.00 to \$153,500.00.
2. The Township’s Chief Financial Officer has certified the availability of funds for same.
3. This Resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: July 13, 2022

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 13 of 34  
-----

Agenda No. XII 12

**~ Resolution 2022 – 258 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF PAVING MATERIALS FROM TILCON NEW YORK, INC. THROUGH MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #5 (PAVING MATERIALS) IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$20,000**

**WHEREAS**, the Township of West Milford by virtue of Resolution 2022-112 awarded a contract to Tilcon New York, Inc. for the purchase of paving materials; and

**WHEREAS**, the Township of West Milford by virtue of Resolution 2022-228 increased the not to exceed amount to \$40,000.00 for the purchase of paving materials; and

**WHEREAS**, the Director of Public Works has submitted a written recommendation for the purchase of additional paving materials; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase; said funds to be encumbered from account number: 01-201-26-290-361.

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

1. The Mayor and Township Council hereby authorizes an expenditure of funds through the Morris County Cooperative Pricing Council, Contract #5 (Paving Materials) to Tilcon New York, Inc., 9 Entin Road, Parsippany, NJ 07054 for the purchase of additional paving materials thereby increasing the not to exceed amount from \$40,000.00 to \$60,000.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: July 13, 2022

Agenda No. XII 13

**~ Resolution 2022 – 259 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF TREE REMOVAL SERVICES FROM TREE KING THROUGH MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #18 (TREE REMOVAL SERVICES) IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$13,000.00**

**WHEREAS**, the Township of West Milford by virtue of Resolution 2022-232 awarded a contract to Tree King for tree removal services in an amount not to exceed \$10,000.00; and

**WHEREAS**, the Director of Public Works has submitted a written recommendation for the purchase of additional tree removal services; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase; said funds to be encumbered from account number: 01-201-26-290-624.

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

1. The Mayor and Township Council hereby authorizes an expenditure of funds through the Morris County Cooperative Pricing Council, Contract #18 (Tree Removal Services) to Tree King, 12 Lenel Road, Landing, New Jersey 07850 for the purchase of additional tree removal services thereby increasing the not to exceed amount from \$10,000.00 to \$23,000.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: July 13, 2022

---

**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 14 of 34

---

Agenda No. XII 14

~ Resolution 2022 – 260 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE INTENT TO PURCHASE FROM CLIFFSIDE BODY CORP. 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 truck bodies, snow plows, cutting edges and associated parts, sander parts and accessories and emergency lighting and accessories from the above named vendor which expenses would exceed the Pay-to-Play threshold of \$17,500; and

**WHEREAS**, Cliffside Body Corp. holds both a State Contract and an ESCNJ Cooperative Contract for truck bodies, snow plows, cutting edges and associated parts, sander parts and accessories and emergency lighting and accessories; and

**WHEREAS**, the Township is a municipality within the State of NJ and a member of the ESCNJ and therefore can take advantage of the discounted prices; and

**WHEREAS**, Cliffside Body Corp. 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 Cliffside Body Corp. is hereby authorized and approved purchases are made through a Cooperative pricing contract, State contract or a minimum of three quotations when the purchase is not covered under a Cooperative pricing contract or State contract and the total purchases are not to exceed the budgeted appropriation established for this purpose for the remainder of the 2022 calendar year.

Adopted: July 13, 2022

Agenda No. XII 15

~ Resolution 2022 – 261 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) SMARTWEIGHT TIRE CHANGER/BALANCER THROUGH ESCNJ CONTRACT 21/22-17 CO-OP #65MCESCCPS FROM MOHAWK LIFTS**

**WHEREAS**, the Township of West Milford became a member of Educational Services Commission of New Jersey (ESCNJ) (formerly Middlesex Regional Educational Services Commission) by virtue of Resolution 2015-311 adopted October 7, 2015; and

**WHEREAS**, the Township wishes to purchase one (1) SmartWeight Elite Tire Changer/Balancer from Mohawk Lifts, PO Box 110, Amsterdam, NY 12010; and

**WHEREAS**, the Township's Director of Public Works has provided a recommendation for this purchase through ESCNJ Contract 21/22-17 Co-Op #65MCESCCPS from Mohawk Lifts; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase in the amount of \$24,559.83, said funds to be encumbered from Account Numbers 01-201-44-900-637 (\$22,412.00) and 01-201-26-290-408 (\$2,147.83); and

**WHEREAS**, the total amount of the contract shall not exceed \$24,559.83

**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 Township's Director of Public Works to purchase one (1) SmartWeight Elite Tire Changer/Balancer, in an amount not to exceed \$24,559.83, through ESCNJ Contract 21/22-17 Co-Op #65MCESCCPS from Mohawk Lifts.

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 15 of 34  
-----

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: July 13, 2022

Agenda No. XII 16

**~ Resolution 2022 – 262 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR A PORTION OF THE WEST MILFORD TOWNSHIP ROAD RESURFACING PROGRAM THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL - CONTRACT #6: ROAD RESURFACING, CATEGORY A: HOT MIX ASPHALT (HMA), CATEGORY B: MILLING OF HOT MIX ASPHALT (IN PLACE) AND CATEGORY F: RESURFACING PREPARATIONS TO TILCON NEW YORK, INC.**

**WHEREAS**, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State Identifier Number 6MOCCP); and

**WHEREAS**, the Morris County Cooperative Pricing Council has awarded portions of Contract #6: Road Resurfacing to Tilcon New York, Inc. and said contract was awarded through the open and competitive bidding process in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

**WHEREAS**, a portion of roads under the 2021 Township Road Resurfacing Program remain for resurfacing due to material and contractor delays; and

**WHEREAS**, the escalation of asphalt costs result in a municipal cost savings utilizing the 2022 Morris County Cooperative Pricing Council Road Resurfacing Contracting to complete the work; and

**WHEREAS**, the Township's Supervising Engineering Aide has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and has submitted a written recommendation that the Township of West Milford award a contract for the remaining portion of the 2021 West Milford Township Road Resurfacing Program project utilizing Category A: Hot Mix Asphalt (HMA), Category B: Milling of Hot Mix Asphalt (in place) and Category F: Resurfacing Preparations to Tilcon New York, Inc. through the Morris County Cooperative Pricing Council - Contract #6: Road Resurfacing; and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for these purchases, said funds are to be encumbered from account number 04-215-55-834-004.

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

1. The Township Council hereby authorizes the award of a contract through the Morris County Cooperative Pricing Council - Contract #6: Road Resurfacing, Category A: Hot Mix Asphalt (HMA), Category B: Milling of Hot Mix Asphalt (in place) and Category F: Resurfacing Preparations to Tilcon New York, Inc., 9 Entin Road, Parsippany, NJ 07054 in an amount not to exceed \$175,000.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted July 13, 2022

Agenda No. XII 17

**~ Resolution 2022 – 263 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF AN ANNUAL MAINTENANCE CONTRACT FOR POLICE DEPARTMENT IT AND CAD SUPPORT THROUGH LAWSOFT INC.**

**WHEREAS**, the Township of West Milford Police Department purchased LawSoft CAD/RMS Dispatch Software; and

**WHEREAS**, the LawSoft software requires annual maintenance & support that can only be obtained from the company that developed the software; and

**WHEREAS**, additionally, LawSoft Inc. provides support for all IT matters in addition to support for the CAD/Dispatch software for the West Milford Police Department; and

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 16 of 34  
-----

**WHEREAS**, the cost for the maintenance contract for IT support will be in the amount of \$14,340.00 annually; and

**WHEREAS**, the cost for the maintenance contract for CAD/RMS and GIS Mapping Services support will be in the amount of \$14,950.00 annually; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds in account number 01-201-25-420-498.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, that in accordance with N.J.S.A. 5:34-9.1-2 and N.J.S.A. 40A:11-2(39) this purchase is authorized as a purchase "necessary for the conduct of its affairs".

**BE IT FURTHER RESOLVED** that the West Milford Police Department be and are hereby authorized to purchase an annual maintenance contract from LawSoft Inc., 15 Hamburg Turnpike (Suite 2) Bloomingdale, NJ 07403 in an amount not to exceed \$29,290.00 annually.

Adopted: July 13, 2022

Agenda No. XII 18

~ Resolution 2022 – 264 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF FIREFIGHTING HOSE THROUGH AAA EMERGENCY SUPPLY CO**

**WHEREAS**, The Township has a need to purchase firefighting hose; and

**WHEREAS**, the Fire Department would like to purchase firefighting hose from AAA Emergency Supply Co, in the amount of \$39,842.00, the above named vendor was the lowest price quote submitted; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account 01-201-44-900-640.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute the purchase order issued to AAA Emergency Supply Co, 635 North Broadway, White Plains, NY 10603 for firefighting hose at a cost of \$39,842.00.

Adopted: July 13, 2022

Agenda No. XII 19

~ Resolution 2022 – 265 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY FOR THE CANCELLATION OF THE STATE TONNAGE GRANT 2022, DISTRACTED DRIVING GRANT 2022, DRIVE SOBER OR GET PULLED OVER WINTER 2021 AND BODY ARMOR GRANTS FOR 2019 AND 2020**

**WHEREAS**, there exists grant receivable balances and corresponding unexpended grant appropriations which are no longer valid; and

**WHEREAS**, it is necessary to formally cancel the receivable balance and its' offsetting appropriation balance;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford that the following grant receivables and appropriation balances be cancelled:

State Tonnage Grant 2022	\$	.71
Distracted Driver Grant 2022	\$	1,071.02
Drive Sober or Get Pulled Over Winter 2021	\$	167.06
Body Armor Grant 2019	\$	4,685.94
Body Armor Grant 2020	\$	2,955.31

Adopted: July 13, 2022



-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 17 of 34  
-----

Agenda No. XII 20

**~ Resolution 2022 – 266 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A 2022 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN GRANT**

**WHEREAS**, statistics show that there are increased incidences of impaired driving during the Labor Day Holiday season; and

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

**WHEREAS**, the Division of Highway Traffic Safety has grant monies available that may be used to assist the Township in offsetting the costs associated with the need for increased DWI enforcement & monitoring thereby providing for overall public safety during the Labor Day Holiday season; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of West Milford Hereby authorizes the submission of a 2022 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant from August 19, 2022 through September 5, 2022 in the amount of \$7,000.00.

Adopted: July 13, 2022

Agenda No. XII 21

**~ Resolution 2022 – 267 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A GRANT APPLICATION SUBMISSION TO PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL AT PASSAIC COUNTY COMMUNITY COLLEGE BY THE FRIENDS OF WALLISCH HOMESTEAD FOR ARTIFACT ASSESSMENT AND PRESERVATION PROJECT**

**WHEREAS**, the Passaic County Cultural and Heritage Council (PCCHC) County History Partnership Program (CHPP) at Passaic County Community College (PCCC) provide grants to Passaic County non-profit organizations or government entities with funds that are granted to the PCCHC from the New Jersey Historical Commission (NJHC); and

**WHEREAS**, the Friends of Wallisch Homestead (FOWH) desires to further the public interest by obtaining funding in the amount of \$10,000 from the PCCHC (CHPP) at PCCC for the Wallisch Artifact Assessment and Preservation Project; and

**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 Mayor and Township Council be and hereby are authorized to make application, provided all required information and documents as required, and correspond as necessary, for a grant to the PCCHC;
2. That the Mayor and Township Council are hereby authorized to execute a grant agreement and any amendment thereof with the PCCHC for the Wallisch Artifact Assessment and Preservation Project; and
3. That, if the funds provided by the PCCHC are less than the total project cost of \$15,000.00, the applicant has the balance of funding necessary to complete the project or the applicant will decline the grant.
4. That, the applicant agrees to comply with all applicable Federal, State, County, and local laws, rules, and regulations in its performance of the project; and
5. That this Resolution shall take effect immediately.

**2023 PCCHC County History Partnership Program (CHPP) Re-grant for Wallisch Homestead Artifact Assessment and Preservation Project**

<b>TOTAL PROJECT GRANT REQUEST</b>	<b>\$10,000.00</b>
------------------------------------	--------------------

Adopted: July 13, 2022

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 18 of 34  
-----

Agenda No. XII 22

**~ Resolution 2022 – 268 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A GRANT APPLICATION SUBMISSION TO PASSAIC COUNTY CULTURAL & HERITAGE COUNCIL AT PASSAIC COUNTY COMMUNITY COLLEGE BY THE FRIENDS OF WALLISCH HOMESTEAD FOR THE CONSTRUCTION OF ART SHOW DISPLAY PANELS**

**WHEREAS**, the Passaic County Cultural and Heritage Council (PCCHC) Local Arts Program (LAP) at Passaic County Community College (PCCC) awards re-grants to local non-profit or government organizations with funds granted to the PCCHC from the New Jersey State Council on the Arts; and

**WHEREAS**, the Friends of Wallisch Homestead (FOWH) desires to further the public interest by obtaining funding in the amount of \$4,045 from the PCCHC (LAP) at PCCC for the Wallisch Homestead Annual Art Show Display Panels.

**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 Mayor and Township Council be and hereby are authorized to make application, provided all required information and documents as required and correspond as necessary, for a grant to the PCCHC;
2. That the Mayor and Township Council are hereby authorized to execute a grant agreement and any amendment thereof with the PCCHC for the Annual Art Show Display Panels;
3. That, if the funds provided by the PCCHC are less than the total project cost of \$8,090.00, the applicant has the balance of funding necessary to complete the project or the applicant will decline the grant.
4. That, the applicant agrees to comply with all applicable Federal, State, County, and local laws, rules, and regulations in its performance of the project; and
5. That this Resolution shall take effect immediately.

**2023 PCCHC Local Arts Program (LAP) Re-grant for Wallisch Homestead Annual Art Show Display Panels**

<b>TOTAL PROJECT GRANT REQUEST</b>	<b>\$4,045.00</b>
------------------------------------	-------------------

Adopted: July 13, 2022

Agenda No. XII 23

**~ Resolution 2022 – 269 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY ACCEPTING FUNDS FROM PASSAIC COUNTY OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST FUND FOR THE COMMUNITY CENTER AT NOSENZO POND PARK IN INCREMENTS OF \$150,000 FOR FIVE YEARS IN AN AMOUNT NOT TO EXCEED \$750,000**

**WHEREAS**, the Passaic County Board of County Commissioners is vested with managing the property, finances and affairs of the County and governing the Open Space, Farmland, and Historic Preservation Trust Fund; and

**WHEREAS**, the Township of West Milford has requested that the Board of County Commissioners provide funding for a Community Center in Nosenzo Park from the Open Space, Farmland, and Historic Preservation Trust Fund in an amount not to exceed \$750,000; and

**WHEREAS**, the Board of County Commissioners has agreed to provide said funding in the form of a reimbursable grant from the trust fund starting in 2023 at \$150,000 per year for five years; and

**WHEREAS**, the Township of West Milford shall not be eligible to make application for or receive grant awards from the Trust Fund for the grant cycles beginning January 1, 2023 and expiring December 31, 2027; and

**WHEREAS**, the details of the agreement with the Township of West Milford and the Passaic County Board of County Commissioners is available in the Clerk's Office.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Council of the Township of West Milford formally accept the \$750,000 funding from the Passaic County Board of County Commissioners for the construction of the Community Center at Nosenzo Pond Park.

Approved: July 13, 2022

Agenda No. XII 24

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 19 of 34  
-----

**~ Resolution 2022 – 270 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING A TITLE TRANSFER FOR TWO (2) 2012 GMC SIERRAS FROM TOWNSHIP OF WEST MILFORD TO ENTERPRISE FLEET MANAGEMENT FOR THE PURPOSE OF SELLING SAME**

**WHEREAS**, the Township of West Milford has owned one (1) 2012 GMC Sierra VIN# 1GT522CG2CZ206764 and one (1) 2012 GMC Sierra VIN# 1GT322C85CZ199390; and

**WHEREAS**, the Township of West Milford wishes to enter into an agreement with Enterprise Fleet Management (EFM) for the purpose of selling said vehicles; and

**WHEREAS**, EFM requires a clear title for said vehicles to be sold and requires possession of clear titles to effectuate the sale; and

**WHEREAS**, the DPW Department is in possession of said titles to be transferred; and

**WHEREAS**, the transfers are being done in conjunction with the leasing of replacement vehicles.

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

1. The Township Administrator is hereby authorized to execute an agreement to sell one (1) GMC Sierra VIN# 1GT522CG2CZ206764 and one (1) GMC Sierra VIN# 1GT322C85CZ199390 and a title transfer from said vehicles to Enterprise Fleet Management
2. The Township Administrator is authorized to take any other incidental actions to effectuate this transaction.

Adopted: July 13, 2022

Agenda No. XII 25

**~ Resolution 2022 – 271 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING A SPECIAL EVENT PERMIT APPLICATION TO UPPER GREENWOOD LAKE PROPERTY OWNER'S ASSOCIATION TO HOLD A FIREWORKS DISPLAY AT THE UPPER GREENWOOD LAKE LAUNCH AREA**

**WHEREAS**, the Upper Greenwood Lake Property Owner's Association wishes to hold a display of fireworks on August 27, 2022 (rain date September 3, 2022) at the Upper Greenwood Lake launch area; and

**WHEREAS**, Township Officials have reviewed the application and the report submitted by the Township Fire Marshall and Chief of Police; and

**WHEREAS**, the Upper Greenwood Lake Property Owner's Association has submitted an application to the Township of West Milford, along with a Certificate of Insurance and the required \$2,500.00 Bond in the form of a check.

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

1. Based upon the review of the application and report submitted by the Township Fire Marshal and Chief of Police, it does hereby approve the application submitted by the Upper Greenwood Lake Property Owner's Association and Garden State Fireworks to conduct a fireworks display on August 27, 2022 (rain date September 3, 2022) at the Upper Greenwood Lake launch area, between the hours of 8:30 p.m. and 9:30 p.m.
2. The Upper Greenwood Lake Property Owner's Association will arrange for police traffic and crowd control in advance with the Township's Police Department and said policing shall be determined by the Police Department.
3. Police Officers must be hired for security by the Upper Greenwood Lake Property Owner's Association, and the cost for Police Officers shall be paid by the Upper Greenwood Lake Property Owner's Association in advance.

Adopted: July 13, 2022

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 20 of 34  
-----

Agenda No. XII 26

~ Resolution 2022 – 272 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RAZING OF 157 MARSHALL HILL ROAD AND PROPERTY CLEAN UP**

**WHEREAS**, the condition of 157 Marshall Hill Road poses a risk to the health, safety and welfare of the residents of the Township of West Milford as the house has fallen into disrepair and continues to deteriorate as it is open to the elements and wildlife; and

**WHEREAS**, the property owner is deceased and the property owner's relatives are not maintaining the property; and

**WHEREAS**, the Township Code Section 285-11 permits the Township to abate the condition and place a lien on the property; and

**WHEREAS**, the Township Zoning Officer has provided a report of the work proposed and the steps taken to try to have the condition abated; and

**WHEREAS**, the Township Construction Official recommends razing the house to eliminate the hazardous condition; and

**WHEREAS**, razing the house requires five 20-yard or 30-yard containers and three days of work for a public works supervisor, heavy equipment operator, equipment operator and two (2) laborers, as well as the use of a large excavator, for a total cost of approximately \$9,500; and

**WHEREAS**, a lien can be placed on the property for the work required to abate the hazardous condition.

**NOW THEREFORE, BE IT RESOLVED**, that the Council of the Township of West Milford hereby authorize the hazardous conditions at 157 Marshall Hill Road be removed in order to abate said condition.

**BE IT FURTHER RESOLVED** that a lien shall be placed on the property for all expenses incurred as a result of abating the hazardous condition.

**BE IT FURTHER RESOLVED** that a copy of the resolution approving the expenses and costs, whereupon the same, shall be certified by the Township Clerk and filed with the Tax Collector of the Township, who shall be responsible for the collection, a copy of the report and resolution for the collection.

Adopted: July 13, 2022

Agenda No. XII 27

~ Resolution 2022 – 273 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE LEASING OF A 2006 PIERCE 75' TANDEM AXLE LADDER TRUCK FROM BRINDLEE MOUNTAIN FIRE APPARATUS, LLC**

**WHEREAS**, the Township of West Milford is in need of leasing a 75' Ladder Truck on a temporary basis for firefighting operations; and

**WHEREAS**, Brindlee Mountain Fire Apparatus, LLC has ownership of one (1) 2006 Pierce 75' Tandem Axle Ladder Truck (VIN 4P1CD01H86A006421) for leasing purposes; and

**WHEREAS**, the Township wishes to enter into a leasing agreement with Brindlee Mountain Fire Apparatus, LLC., 15410 Highway 231, Union Grove, AL 35175 in the amount of \$1.00 per month for 60 days; and

**WHEREAS**, an extension of the lease may be revised upon notification as needed; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase; said funds to be encumbered from account number: 01-201-26-290-230.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Council authorizes the Township Administrator to lease one (1) 2006 Pierce 75' Tandem Axle Ladder Truck (VIN # 4P1CD01H86A006421) from Brindlee Mountain Fire Apparatus, LLC., 15410 Highway 231, Union Grove, AL 35175 for 60 days.

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 21 of 34  
-----

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

Adopted: July 13, 2022

Agenda No. XII 28

~ Resolution 2022 – 274 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING THE CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE TOWNSHIP OF WEST MILFORD FIRE DEPARTMENTS AND FIRST AID SQUADS**

**WHEREAS**, the Township adopted Ordinance No. 1999-26 which created the Length of Service Awards Program (LOSAP); and

**WHEREAS**, N.J.S.A. 40A: 14-191 requires that the Emergency Service Organizations furnish the Township Council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Council of the Township of West Milford, formally approve the list of the volunteer members of the Township of West Milford fire departments and first aid squads submitted by each fire department and first aid squad for the year 2021, a copy of which list is attached here as an addendum; and

**BE IT FURTHER RESOLVED** that a copy of this list will be posted for at least thirty (30) days in the respective fire houses, first aid squads and Township Clerk's Office.

Approved: July 13, 2022

<b>Township of West Milford Roster</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Fire Co. Or Squad</b>	<b>Points 2021</b>
BARRETT	RACHAEL	FIRE CO #1	194
BARTHOLOMEW	PAUL	FIRE CO #1	202
BLOCK	ROBERT	FIRE CO #1	213
CRATER	DAVID	FIRE CO #1	202
DURGIN	NOAH	FIRE CO #1	198
GILLEN	MICHAEL P.	FIRE CO #1	188
GULAN	WILLIAM C.	FIRE CO #1	100
HEMPEL	ROBIN	FIRE CO #1	188
HIGGINS	SEAN	FIRE CO #1	232
KIRK	ROBERT C	FIRE CO #1	242
KIRK	ROBERT W.	FIRE CO #1	224
LONGAKER	GENNA	FIRE CO #1	164
LONGAKER	JOHN	FIRE CO #1	225
MILLER	RICHARD	FIRE CO #1	164
MOLNAR	ANTHONY	FIRE CO #1	213
MORALES	NICHOLAS	FIRE CO #1	227
O'CONNOR	MATHEW	FIRE CO #1	187
POSTLEWAITE	GARY	FIRE CO #1	182
SMITH	BRYNN	FIRE CO #1	198
STABILE	ANTHONY	FIRE CO #1	164
STRUBLE	DAVID E.	FIRE CO #1	193
STRUBLE	DIANE A.	FIRE CO #1	217
STRUBLE SR	TIMOTHY T.	FIRE CO #1	232
STRUBLE SR	VINCENT	FIRE CO #1	198
TIMONEY	SEAN	FIRE CO #1	232
VILLEDADA	JEFERSON	FIRE CO #1	184
CASTRO	ROBERT J.	FIRE CO #2	122
LOPORTO	FRANK	FIRE CO #2	164
MCCALL	KEVIN	FIRE CO #2	124
NISKATCH	DANIEL	FIRE CO #2	100
RAGO	ANTHONY	FIRE CO #2	100
SMITH	BRYAN	FIRE CO #2	100
BISHOP	PHIL	FIRE CO #3	128
BLONDIN	MICHAEL	FIRE CO #3	133
COSTA	SAMUEL J.	FIRE CO #3	145

**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of:  
 Date of Meeting:  
 Time of Meeting:  
 Minute Page No:

Governing Body Workshop/Regular Meeting  
 July 13, 2022  
 6:30 p.m.  
 Page 22 of 34

<b>Township of West Milford Roster</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Fire Co. Or Squad</b>	<b>Points 2021</b>
GRAF	JOHN	FIRE CO #3	133
HETTEMA	STEPHEN J.	FIRE CO #3	100
SCHEIL	GERARD	FIRE CO #3	145
SCHEIL	JANET	FIRE CO #3	145
SIMON	JOHN T	FIRE CO #3	120
SPOELSTRA	JUSTIN	FIRE CO #3	120
SPOELSTRA	MICHAEL	FIRE CO #3	160
TOWNSEND	KEVIN	FIRE CO #3	145
WEBER	KATHRYN	FIRE CO #3	145
WEBER	KEITH	FIRE CO #3	145
BALLIN	RANDY	FIRE CO #4	115
BARKER	PAUL	FIRE CO #4	177
BATHMANN	RICHARD J.	FIRE CO #4	115
DEVENNEY	BRETT	FIRE CO #4	103
FIORILLA	JOSEPH	FIRE CO #4	101
GLINANE	LIAM G.	FIRE CO #4	126
HENNEN	JAMES	FIRE CO #4	118
IRWIN	JOHN	FIRE CO #4	175
KLOSZ	KENNETH	FIRE CO #4	173
KLOSZ	KEVIN	FIRE CO #4	155
LEMAY	AARON	FIRE CO #4	147
LEMAY	DAVID	FIRE CO #4	170
LINDSTROM	JIM	FIRE CO #4	117
MILLER	MICHAEL	FIRE CO #4	171
MORLEY	LUKE	FIRE CO #4	173
MORLEY	STEVE	FIRE CO #4	111
MUSTAFA	TARA	FIRE CO #4	124
POPLASKI	RICH, JR	FIRE CO #4	199
POPLASKI	RICH, SR	FIRE CO #4	163
WILLIAMS	DARREN	FIRE CO #4	133
ADAIR	SEAN	FIRE CO #5	158
ADDESSO	NICHOLAS	FIRE CO #5	154
BARTILUCCI	ROBERT	FIRE CO #5	168
BARTILUCCI	MICHAEL	FIRE CO #5	130
BINKO	JOHN W.	FIRE CO #5	168
BUONANNO	JOHN	FIRE CO #5	115
CALABRO	FRANK	FIRE CO #5	121
CASBARO	JASON	FIRE CO #5	119
CHAPMAN	DOUGLAS K.	FIRE CO #5	163
CLEGG	ROBERT	FIRE CO #5	100
COYTE	DONALD C.	FIRE CO #5	120
FANTOZZI	CASEY	FIRE CO #5	115
FERREIRA	MATTHEW	FIRE CO #5	115
FERREIRA	MICHAEL	FIRE CO #5	153
FREY JR	STANLEY	FIRE CO #5	159
GAGE	JAMES	FIRE CO #5	193
HEUER	JOHN L.	FIRE CO #5	177
KIEL	KEVIN	FIRE CO #5	210
KUCERA	JOSEPH	FIRE CO #5	114
LAMANNA	ANTHONY	FIRE CO #5	187
MAILLY	WILLIAM J.	FIRE CO #5	143
OLLEARO JR	EDWARD	FIRE CO #5	177
OLLEARO SR	EDWARD	FIRE CO #5	115
PERARA	EDWARD	FIRE CO #5	187
PONZO	JOSEPH C, JR	FIRE CO #5	127
PONZO	JOSEPH C. SR	FIRE CO #5	187
RYAN	KEVIN	FIRE CO #5	177
SEBASTAIN	CANDICE D.	FIRE CO #5	126
SILVERIA	ROBERTO	FIRE CO #5	191
SODT	JAMES	FIRE CO #5	170
STINZIANO	MARK S.	FIRE CO #5	107

**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of:  
 Date of Meeting:  
 Time of Meeting:  
 Minute Page No:

Governing Body Workshop/Regular Meeting  
 July 13, 2022  
 6:30 p.m.  
 Page 23 of 34

<b>Township of West Milford Roster</b>			
<b>Last Name</b>	<b>First Name</b>	<b>Fire Co. Or Squad</b>	<b>Points 2021</b>
VRESECKY	JOHN	FIRE CO #5	100
WIELHOUWER	PAUL M.	FIRE CO #5	145
ALDRICH JR	EDWIN C.	FIRE CO #6	161
CAPUZZO	CHRISTOPHER	FIRE CO #6	151
CORCORAN	JOSEPH	FIRE CO #6	188
CZUJ	KRZYSZTOF	FIRE CO #6	157
DEBONIS	KEITH	FIRE CO #6	100
DEWILDE	CHRISTOPHER J.	FIRE CO #6	168
DURAN	LUKE	FIRE CO #6	126
DYGOS	JAMES	FIRE CO #6	175
DYGOS	RONALD	FIRE CO #6	150
DYGOS	MICHAEL	FIRE CO #6	115
GERACE	ROCCO	FIRE CO #6	171
MORRISSEY	WAYNE	FIRE CO #6	175
SCONFIENZA	ROY	FIRE CO #6	125
SIRNIK	ROBERT	FIRE CO #6	167
STEINES	EDWARD	FIRE CO #6	126
WEAVER	MATTHEW	FIRE CO #6	109
WEAVER	WILLIAM R.	FIRE CO #6	171
CENTURIONE	DANIELLE	UGLFAS	192
FLEET	CHRISTINA	UGLFAS	107
KELLY	JEAN C	UGLFAS	144
NEWTON	KATIE	UGLFAS	133
WALSH	KELLY	UGLFAS	100.9
WEST	CLAUDIA	UGLFAS	155
WEST	CLIFF	UGLFAS	103
ALDRICH	STACIA	WMFAS	147.58
ARMELLINO	RACHEL	WMFAS	123.82
BURNS	PATRICIA	WMFAS	163
COX	JUSTIN	WMFAS	126.5
CUNEO	KENNETH	WMFAS	163
GONZALEZ	SARA	WMFAS	125.41
JIROUSCHEK	ROBERT	WMFAS	103.5
LEWIS	ROSEMARIE	WMFAS	139.68
LIGUS	TIMOTHY	WMFAS	152
LINDSTROM	RICHARD	WMFAS	113.33
LONGAKER	GRETHEN	WMFAS	105.75
MILLER	GEORGE	WMFAS	155
PAPPAS	SUE	WMFAS	132
PISKADLO	DARCIA	WMFAS	140.5
REYES	ELAINE	WMFAS	109
REZZONICO	ERNEST	WMFAS	112.61
RYANS	KIMBERLY	WMFAS	188.66
SHAFFER	WILLIAM	WMFAS	103.02
STEVENS	ANTHONY	WMFAS	138.59
WOOD	ANDREW	WMFAS	176

Agenda No. XII 29

~ Resolution 2022 – 275 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF INACTIVE/POCKET PLENARY RETAIL CONSUMPTION LICENSES FOR THE 2022- 2023 LICENSE YEAR**

**WHEREAS**, applications for renewal of Plenary Retail Consumption Licenses for the 2022-2023 License year have been processed on the ABC POSSE website and reviewed; and

**WHEREAS**, these licenses have received Tax Clearance and if applicable a Special Ruling for the 2022-2023 year; and

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

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 24 of 34  
-----

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

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

**WHEREAS**, the Police Department has recommended that the active licenses be renewed to the current owners as follows:

<b>2022-2023 LICENSEE (Inactive/Pocket) with itemized Conditions Below</b>
<b>LAKE FRONT LIQUORS LLC</b> 198 Kitchell Lake Drive, West Milford, NJ 07480 <b>1615-33-013-010</b>
<ol style="list-style-type: none"><li>1. Pocket Licenses must submit a 12-page Place-to-Place Transfer application with detailed sketch of proposed site and a Police Investigation Request to the Township Clerk's Office and receive satisfactory recommendations from the Health, Fire, Building, Zoning and Police Departments prior to siting this license. Prior to activating or (re)opening the license, inspections of premises must be made and satisfactory recommendations must be received by the Fire, Health, Building, Zoning and Police Departments.</li><li>2. Prior to activating or (re)opening the license, Licensee must submit pages 1, 2, and 11 of the 12-page ABC application to the Township Clerk's Office with date of activation.</li><li>3. Health Department Retail Food Establishment license must be acquired with detailed floor plans and satisfactory recommendation received from Health prior to opening.</li></ol>

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

Adopted: July 13, 2022

Agenda No. XII 30

~ Resolution 2022 – 276 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS CLASSES OF LICENSES FOR THE LICENSE YEAR 2022**

**WHEREAS**, applications have been made for the new licenses and the renewal of various Licenses for the 2022 license year; and

**WHEREAS**, reports of recommendation have been received from applicable Township Departments recommending the issuance of said licenses as listed below.

**NOW THEREFORE BE IT RESOLVED** that the Township Council of the Township of West Milford does hereby approve the issuance of the 2022 Licenses as listed below:

<b>License Nos.</b>	<b>2022 SOLICITOR LICENSE</b>
2022-14	Jurgen Hofer – Cabinet Haus Designs

Adopted: July 13, 2022

Agenda No. XII 31

~ Resolution 2022 – 277 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY URGING THE NEW JERSEY LEGISLATURE TO AMEND THE BUDGET CAP LAW TO APPROPRIATE FUNDS FOR INCREASING INSURANCE COSTS**

**WHEREAS**, pursuant to N.J.S.A. 40A:4-45, et al, a municipality is required to limit any increase in its levy to 2.0% and any increase in appropriations to 2 1/2% or the cost-of-living adjustment, whatever is less, over the prior year's final appropriations subject to certain exceptions; and

**WHEREAS**, all local public entities, including participating municipalities in the Municipal Excess Liability Joint Insurance Fund (MEL), has incurred an estimated \$50 million in COVID related worker's compensation claims and it is anticipated that these costs will continue to increase as a result of long-term COVID cases; and



-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 25 of 34  
-----

**WHEREAS**, a 2021 New Jersey Department of Labor decision regarding worker's compensation funding has generated increased costs to the members of the MEL by over 10% in order to cover claims that were previously funded by the State pension system; and

**WHEREAS**, a recent amendment to the sexual molestation statute of limitations will increase total liability costs for members of the MEL system by an estimated amount of 6% in 2023; and

**WHEREAS**, the frequency of weather-related catastrophic claims and corresponding impacts are anticipated to increase property insurance costs by over 10% per year; and

**WHEREAS**, cyber liability events throughout the country have resulted in twice the amount of premium costs in 2022 and such costs are expected to accelerate at a pace far greater than the rate of inflation; and

**WHEREAS**, these increasing costs, regulations, policy decisions and environmental impacts are occurring when many other items and costs in municipal budgets are also increasing at an inflationary rate; and

**NOW THEREFORE BE IT RESOLVED** by the Governing Body of the Township of West Milford that N.J.S.A. 40A:4-45 be amended to provide that appropriations in the first three years after the effective date of (this amendment) for liability insurance, worker's compensation insurance, cyber insurance, and property insurance be exempt from the Appropriation CAP and the Levy CAP.

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the New Jersey Legislative representatives for the Township of West Milford.

Adopted: July 13, 2022

Agenda No. XII 32

~ Resolution 2022 – 278 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, 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 2022 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 2022 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:  
2021 State Body armor Replacement Fund (BARF) Program; \$2,243.03

**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  
2021 State Body Armor Replacement Fund (BARF) Program; \$2,243.03

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

Adopted: July 13, 2022

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 26 of 34  
-----

Agenda No. XII 33

**~ Resolution 2022 – 279 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, 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 2022 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 2022 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:  
Clean Communities Grant; \$72,394.99

**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 \$72,394.99  
Clean Communities Grant; \$ 0.00  
Local Match

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

Adopted: July 13, 2022

Agenda No. XII 34

**~ Resolution 2022 – 280 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, 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 2022 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 2022 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 Revenue's Off-Set with Appropriations:  
County of Passaic Open Space Grant; \$30,000.00

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 27 of 34  
-----

**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  
County of Passaic Open Space Grant; \$30,000.00

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

Adopted: July 13, 2022

Agenda No. XII 35

~ Resolution 2022 – 281 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF A CASH BOND FOR FILMING IN THE TOWNSHIP OF WEST MILFORD**

**WHEREAS**, a Cash Bond in the amount of \$500.00 was received as a security deposit for filming in the Township of West Milford on July 8, 2022; and

**WHEREAS**, no damage or injury to the Township took place as a result of said filming; and

**WHEREAS**, a representative, Zac Nealy, of Mountain View Productions LLC, 390 Valley Road, Watchung, NJ 07069 has requested a refund of the Cash Bond in the amount of \$500.00; 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 refund the amount of \$500.00 filming cash bond to Zac Nealy of Mountain View Production LLC, 390 Valley Road, Watchung, NJ 07069.

Adopted: July 13, 2022

Agenda No. XII 36

~ Resolution 2022 – 292 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE VOIDING AND RETURN OF FUNDS FOR AN INVALID TAX SALE CERTIFICATE**

**WHEREAS**, the Collector of Taxes of the Township of West Milford had a tax sale on October 11, 2016; and

**WHEREAS**, certificate number 16-0047, issued in connection with the property located at Block 5301 Lot 39 and known as 445 Morsetown Road, West Milford, NJ was sold to Fig Capital Investments NJ13, LLC, 8323 Ramona Blvd W. Suite 2, Jacksonville, FL 32221; and

**WHEREAS**, the tax sale certificate should be null and void, as it was invalid at the time of the tax sale; and

**WHEREAS**, the Collector of Taxes of the Township of West Milford should note the invalidity of the tax sale certificate on her records and cancel the certificate.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Council of the Township of West Milford, in the County of Passaic and State of New Jersey, to return to the lien holder Fig Capital Investments NJ13, LLC, 8323 Ramona Blvd W. Suite 2, Jacksonville, FL 32221 the amount of \$110,481.71, which amount includes what was paid by the lien holder for the tax sale certificate inclusive of interest at the post-judgment rate, plus the subsequent tax payments made by the lien holder inclusive of interest at the statutory rate.

This Resolution shall take effect immediately.

Adopted: July 13, 2022

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 28 of 34  
-----

Agenda No. XII 37

**~ Resolution 2022 – 293 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF PASSAIC FOR THE SERVICES OF A CHIEF REGISTERED ENVIRONMENTAL HEALTH SPECIALIST FOR THE PERIOD OF JULY 1, 2022 THROUGH DECEMBER 31, 2022**

**WHEREAS**, the Township is in need of the services of a Chief Registered Environmental Health Specialist to monitor the functions of the Registered Environmental Health Specialists and support personnel employed in the Health Department; and

**WHEREAS**, the Chief Registered Environmental Health Specialist would also be able to conduct inspections, investigations and educational outreach activities; and

**WHEREAS**, the Township requires the services of a Chief Registered Environmental Health Specialist for three to four days per week; and

**WHEREAS**, the County of Passaic is willing and able to supply the services of a Chief Registered Environmental Health Specialist for the period of July 1, 2022 through December 31, 2022; and

**WHEREAS**, the Township Administrator and County/Township Health Officer recommends entering into the Shared Services Agreement with the County of Passaic; and

**WHEREAS**, the Township will reimburse the County for the prorated salary of the Chief Registered Environmental Health Specialist based on the number of days assigned to the Township; and

**WHEREAS**, this Agreement shall not exceed \$30,000.

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds in account number 01-201-47-500-201

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford hereby authorize the Shared Services Agreement with the County of Passaic for the services of a Chief Registered Environmental Health Specialist for the period of July 1, 2022 through December 31, 2022.

Adopted: July 13, 2022

Councilman Gross suggested that when roads are paved a ring be used to lift the manhole covers and make them flush with the road surface to avoid creating a dip. Councilwoman Erik questioned why the storm drains were sunken. Mayor Dale thanked Commissioners Duffy and Lepore and the County for their participation in funding the Senior Center. West Milford received \$750,000.

Motion to move resolutions 2022-254 through 2022-281 and 2022-292 and 2022-293.

-----  
Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Gross, Marsden  
Voted Nay:  
Motion carried:  
-----

Agenda No. XIII

**Consent Agenda**

**~ Resolution 2022 – 282 ~**

**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) **2022-283** – Refund Recreation Fees
- b) **2022-284** – Refund Police Escrow
- c) **2022-285** – Refund Escrow Monies
- d) **2022-286** – Refund Overpayments
- e) **2022-287** – Reinstatement of Taxes
- f) **2022-288** – Refund Other Liens
- g) **2022-289** – Refund Overpayment Amended 2022-251

Adopted: July 13, 2022

**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
 Date of Meeting: July 13, 2022  
 Time of Meeting: 6:30 p.m.  
 Minute Page No: Page 29 of 34

Agenda No. XIII a

~ Resolution 2022 – 283 ~

**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>SR BOB ROSS ART</b>			
\$35.00	Peggy Sosa 109 Lincoln Ave. West Milford, NJ 07480		
<b>DAY CAMP</b>			
131.00	Vanessa Simm 49 Freemont Terrace Oak Ridge, NJ 07438	\$115.00	Samara Bonar 1584 Macopin Road West Milford, NJ 07480
<b>SOCCER SQUIRTS</b>			
\$21.00	Dana Vicioso 224 High Crest Drive West Milford, NJ 07480		
<b>SR CHI YOGA</b>			
\$25.00	Mary Thornton 13 Winding Way West Milford, NJ 07480		
<b>DAY CAMP FIELD TRIP TO JACKALS BASEBALL GAME</b>			
\$90.00	Larissa Genardi 6 Charissa Ct. Hewitt, NJ 07421	\$45.00	William Gulan 49 Schofield Road West Milford, NJ 07480
\$45.00	Anna Oszkandy 16 Relda Ave. West Milford, NJ 07480	\$45.00	Katie Vasapollo 1856 Clinton Road Hewitt, NJ 07421
\$45.00	Jennifer Fleming 12 Mickens Road West Milford, NJ 07480	\$45.00	Sharyn Titus 46 West Shore Road West Milford, NJ 07480
\$45.00	Heather Williams 18 Inwood Road West Milford, NJ 07480		
<b>GIRLS FUN CAMP</b>			
\$360.00	Lisa Taormina 436 Warwick Tpk. Hewitt, NJ 07421		
<b>MULTI SPORT SQUIRTS</b>			
\$130.00	Adam Sayer 36 Kanouse Road Newfoundland, NJ 07435	\$140.00	Dina Du Val 21 Burnside Place Haskell, NJ 07420
<b>BOATING CLASS</b>			
\$59.00	Timothy Barrett 2001 Clinton Road Hewitt, NJ 07421		
<b>YOUTH FIELD HOCKEY</b>			
\$170.00	Alison Carbone 211 Ridge Road West Milford, NJ 07480		
<b>SUMMER SQUIRTS</b>			
\$130.00	Heidi Beer 23 Alpine Lane West Milford, NJ 07480	\$130.00	Amy Klypka 1565 Macopin Road West Milford, NJ 07480
\$260.00	Marisa Gough 34 Center Street West Milford, NJ 07480	\$260.00	Alexa Galinus 84 McKinley Place West Milford, NJ 07480
\$280.00	Rebecca Cicala 264 Skyline Lake Drive Ringwood, NJ 07456	\$140.00	Ashley Onembo 69 Oakwood Drive Ringwood, NJ 07456
\$130.00	Sylvia McMahon 27 Concord Road Apt G West Milford, NJ 07480	\$130.00	Cassandra Dangler 19 Crescent Road West Milford, NJ 07480

Adopted: July 13, 2022

-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
 Date of Meeting: July 13, 2022  
 Time of Meeting: 6:30 p.m.  
 Minute Page No: Page 30 of 34  
 -----

Agenda No. XIII b

~ Resolution 2022 – 284 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF POLICE OUTSIDE SERVICES ESCROW FOR FILMING PERMIT**

**BE IT RESOLVED**, that the event the fee was collected for did not take place therefore the following police outside services escrow balance be refunded:

Name	Account No.	Amount to be Refunded
Katie Schiller 20 Lancaster Lane West Milford, NJ 07480	19-295-56-140-462	\$900.00

Adopted: July 13, 2022

Agenda No. XIII c

~ Resolution 2022 – 285 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF ESCROW MONIES**

**BE IT RESOLVED**, by the Township Council of the Township of West Milford that, based upon the report and request of the Planning Department the following Escrow monies be refunded:

Name & Address	Application No.	Account No.	Amount of Escrow	Amount of Refund
Robert Marti 419 Lakeside Road Hewitt, NJ 07421	PB 03-22-02	16-288-56-705-187	\$800.00	\$800.00

Adopted: July 13, 2022

Agenda No. XIII d

~ Resolution 2022 – 286 ~

**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:

- REASON:**
- |                      |                               |
|----------------------|-------------------------------|
| 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  | 10. Trust Assessment          |

Block/Lot	Name	Amount	Year	Reason
10808-004	James Guarinello 554 Otterhole Rd West Milford, NJ 07480	\$61.20	2014	2/10
10814-001	John Robert & Katherine Patterson 565 Otterhole Rd West Milford, NJ 07480	\$62.02	2017	2/10
10817-011	Nora Hogan 9 Ritchie Ct Brick, NJ 08723	\$87.00	2008	2/10

Adopted: July 13, 2022

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Workshop/Regular Meeting
Date of Meeting: July 13, 2022
Time of Meeting: 6:30 p.m.
Minute Page No: Page 31 of 34

Agenda No. XIII e

~ Resolution 2022 - 287 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REINSTATEMENT OF TAXES

WHEREAS, there appears on the tax records receipt of payment of taxes; and

WHEREAS, the Collector of Taxes recommends the reinstatement of taxes due to reasons stated below.

NOW, THEREFORE BE IT RESOLVED, that the proper officers be and they are hereby authorized and directed to reinstate as listed below:

- REASON: 1 INSUFFICIENT FUNDS
2 NO ACCOUNT/CANNOT LOCATE
3 ACCOUNT CLOSED
4 STOP PAYMENT

Table with 5 columns: BLOCK/LOT, NAME, AMOUNT, YEAR, REASON. Rows include property details for Joseph & Joaimy Matrille, Ronald Jelinek, and Robert & Susan Laauwe.

Adopted: July 13, 2022

Agenda No. XIII f

~ Resolution 2022 - 288 ~

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:

Table with 5 columns: Certificate No., Certificate Date, Block/Lot/Qual, Reimbursement Amount, Pay to Lien Holder. Includes details for certificate 20-0029 and a total reimbursement of \$40,089.71.

Adopted: July 13, 2022

Agenda No. XIII g

~ Resolution 2022 - 289 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2022-251 "REFUND OF OVERPAYMENT" ADOPTED JUNE 15, 2022 FOR THE REFUND OF A DUPLICATE PAYMENT ON BLOCK 02315, LOT 017

WHEREAS, Resolution 2022-251 "Refund of Overpayment" adopted June 15, 2022 was paid to Classic Business Solutions on Block 02315 Lot 017 for the total amount of \$2,570.00; and

WHEREAS, upon the recommendation of the Collector of Taxes that Resolution 2022-251 be amended to cancel the check to Classic Business Solutions on Block 02315 Lot 017 for the total amount of \$2,570.00; and reissue to Classic Business Solutions for the correct dollar amount as listed below.

NOW, THEREFORE BE IT RESOLVED, that the proper officers be and they are hereby authorized to cancel the check #30290 to Classic Business Solutions for the amount of \$2,570.00 and reissue a check to Classic Business Solutions as listed below:

- REASON: 1. Incorrect Payment 2. Duplicate Payment 3. Senior Citizen 4. Veteran Deduction 6. Tax Appeal County Board 7. Tax Appeal State Tax Court 8. 100% Disabled Veteran 9. Replacement Check





-----  
**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop/Regular Meeting  
Date of Meeting: July 13, 2022  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 33 of 34  
-----

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

Agenda No. XV

**Reports of Administrator, Mayor and Council Members**

Mayor Dale – Check out “The Buzz” a digital newsletter. It has a lot of information regarding taxes and the budget. Congratulations to the Little League for winning their division and to the coaches and families who participate.

Councilwoman Erik – People have been asking how the 35 mph speed limit for Macopin Road is coming along. There is a box near the auto store that is sinking and it is affecting traffic in a dangerous way.

Councilman Chazukow – On Saturday August 13 at 1:30 p.m. there will be a free concert though donations will be accepted. Contraband will be performing at the West Milford Museum and the music will be based on the Civil War Era. The West Milford Museum is open every Saturday from 1 to 4 p.m.

Councilwoman Lichtenberg – Thanked the County for the funding that will be going toward the new Senior Center.

Councilman Goodsir –Saturday they will be doing work on the roof for the Veteran’s building. Volunteers are welcome to come to 66 Cahill Cross Road. There will be food for the volunteers. Thank you to Ted Hayjack, who will be delivering a free dumpster and to Councilwoman Lichtenberg for procuring all the supplies and shingles.

Councilman Gross – No report.

Councilman Marsden – Referred to the ordinance that was mentioned regarding the cannabis and proximity to schools. He indicated that he had been to the site and that the ordinances are considered very carefully. They are not looked at in a vacuum. He has walked the site and would like people to rest assured that no one wants cannabis businesses to be near a school but people need to use common sense. To this point Mayor Dale indicated that it’s important to remember that the Township cannot override a State requirement. The Township has added some measures that have made requirements stricter.

Administrator Senande – No report.

Attorney Pasternak – No report.

Agenda No. XVI

**Appointments and Resignations**

~ Resolution 2022 – 291 ~

**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 Zoning Board of Adjustment:

Name	Position	Date Tendered
Robert Brady	Zoning Board of Adjustment Citizen Member Term expires 12/31/23	July 12, 2022

Adopted: July 13, 2022

Mayor Dale thanked the resignee for all his service and wished him well in future endeavors.

Motion to accept the resignation.

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

