

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE SEPTEMBER 7, 2022
REGULARLY SCHEDULED WORKSHOP MEETING.

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

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

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

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

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 – 322 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 7th day of September 2022 that:

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

Adopted: September 7, 2022

Adopted this 7th day of September, 2022
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2022 - 036 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 500 ZONING OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP AMENDING SECTION 500-68 FENCES, WALLS AND SIGHT TRIANGLES TO CLARIFY THE MAXIMUM PERMITTED HEIGHT IN RESIDENTIAL DISTRICTS AND REVISE SECTION 420 LAND USE PROCEDURES TO UPDATE THE MINOR SOIL PERMIT DEFINITION

WHEREAS, the Mayor and Township Council determined the maximum permitted height of fences and walls on lots in any residential district is unclear in the Township Code; and

WHEREAS, the Mayor and Township Council wish to clarify the ordinance provisions for the maximum height of fences and walls on lots in residential districts; and

WHEREAS, the Mayor and Township Council wish to clarify the ordinance definition for minor soil removal or soil fill permit; and

WHEREAS, the Mayor and Township Council have determined that clarifying the ordinance would be beneficial to the general welfare of the community; and

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 420 "Land Use Procedures" is amended to read as follows:

§420-6. Definitions.

MINOR SOIL REMOVAL OR SOIL FILL PERMIT

A permit for the removal, fill or moving of more than 100 but less than 500 cubic yards of soil.

SECTION 2. Chapter 500 "Zoning" Section 500-68 Fences, walls and sight triangles: is amended to read as follows:

§500-68. Fences, walls and sight triangles.

- A. All permitted fences shall be situated on a lot in such a manner that the finished side of the fence shall face adjacent properties. No fence shall be erected of barbed wire, topped with metal spikes, or constructed of any material or in any manner which may be dangerous to persons or animals, except that these provisions shall not apply to farms or where necessary for the keeping of farm animals as provided in §500-90 and except further that fences permitted for commercial and industrial uses may be topped by a barbed wire protective barrier. Moreover, notwithstanding any other provisions of this section, retaining walls which are less than four feet in height, part of a larger project certified by an engineer, or on a site plan approved by the Township Engineer do not require a separate zoning or building permit application. Retaining walls which are four feet or over in height require both a zoning and building permit application. Any Township review of the submitted request shall consider the safety and aesthetic aspects of the proposed retaining wall.
- B. On any lot in any residential district, the maximum permitted height of a wall or fence is four feet in front yard areas and six feet in side or rear yard areas except:
 - (1) A private, belowground residential swimming pool area shall be surrounded by a fence at least four feet, but no more than six feet, in height. Swimming pool areas shall be located in rear or side areas only. See §500-86 for additional standards.

- (2) Corner lots may install a fence up to six feet in height on the secondary street frontage provided sight distance is not obstructed.
- (3) A tennis court area, located in rear yard areas only, may be surrounded by a nonopaque fence, a maximum of 15 feet in height. The fence shall be set back from any lot line the distances required for accessory buildings in the zoning district as specified.
- (4) Buffer areas shall meet the requirements specified in this chapter.
- (5) Off-street parking, loading, and driveway areas shall meet the requirements specified in §500-73
- (6) Where necessary for the keeping of farm animals as provided for in §500-90.

SECTION 3. All ordinances of the Township of West Milford, which are inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

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

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

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

Introduced: August 15, 2022

Adopted:

Effective Date:

ATTEST:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

William Senande, Township Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2022 - 040 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC STATE OF NEW JERSEY REGARDING A BY-LAW AMENDMENT TO THE WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY BY-LAWS

WHEREAS, the Township of West Milford is a member of the Wanaque Valley Regional Sewerage Authority ("WVRS"); and

WHEREAS, the WVRS recently amended its By-Laws to reflect changes and the laws and update same, inasmuch as the last amendment was in 1982; and

WHEREAS, while the By-Laws may be amended by a majority vote of the members of the WVRS, Article II, Paragraph 7 of the By-Laws entitled, "Expenses; Compensation" requires parallel Ordinances be duly adopted by the Governing Bodies of the Member Municipalities authorizing the payment of expenses/compensation to the respective Commissioners; and

WHEREAS, the WVRS wishes to provide expense reimbursement/compensation to the Commissioners to account for travel expenses, time dedicated to serving the WVRS and to attract those willing to serve on the Authority given the history of vacancies and difficulty filling positions and to maintain quorums for its meetings. The WVRS wishes to reimburse/compensate its Commissioners in an amount not to exceed \$250.00 per meeting provided the meeting was actually attended virtually or otherwise by the Commissioner.

NOW THEREFORE BE IT ORDAINED by the Township of West Milford, it hereby authorizes reimbursement of expenses/compensation to the Commissioners of the Wanaque Valley Regional Sewerage Authority in an amount not to exceed \$250.00 per meeting actually attended by the respective Commissioners, as set forth in Article II, Paragraph 7 of the By-Laws of the Wanaque Valley Regional Sewerage Authority.

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

Introduced: August 15, 2022

Adopted:

Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST:

William Senande, Township Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2022 – 041 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING ARTICLE VII "OFFICE OF ADMINISTRATION" SECTION 15-38 "BUDGET" 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. Article VII Office of Administration Section §15-38 Budget of the aforesaid Revised General Ordinances is hereby amended to read as follows:

§ 15-38 Budget.

The Township budget shall be prepared by the Municipal Administrator and the Treasurer and the following shall apply:

- A. Budget requests. Each year the Administrator shall require all department heads to submit requests for appropriations for the ensuing budget year, and to appear before him at public hearings which shall be held on the various requests.
- B. Budget document. Upon the basis of the department requests, the budget hearings, his/hers analysis of the needs and resources of the Township and such policy guides as may be prescribed by resolution of the Council, the Administrator shall prepare his recommended budget in the form required by general law for Township budgets. On or before February 10 in each year, unless extended by the Division of Local Government Services, the Administrator and Mayor shall present to the Council his/her budget document consisting of:
 - (1) The recommended budget.
 - (2) A budget message.
- C. Budget message. The budget message shall consist of such explanatory comments, exhibits and schedules concerning the budget as the Administrator may deem desirable, together with:
 - (1) An outline of the proposed financial policies for the ensuing budget year, including explanations of the important features of the budget and of any major changes in policy.
 - (2) An analysis of revenue and costs, and of work performance contemplated by the budget as far as appropriate units of measurement may have been developed and installed.
 - (3) A statement of pending capital projects and proposed new capital projects relating the amounts required for capital purposes to the down payments and other expenditures financed from current appropriations and to the amounts of bonds to be issued during the budget year.

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.

Introduced: August 15, 2022

Adopted:

Effective Date:

ATTEST:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

William Senande, Township Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2022 - 042 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY TO CREATE A NEW SECTION WITHIN CHAPTER 500 "ZONING" AND PROHIBITING THE GIFTING OF CANNABIS

WHEREAS, in 2020 New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called "cannabis" for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c.16, known as the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act," N.J.S.A. 24:6I-31 et seq. (the "Act"), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS, the Act establishes the following six marketplace classes of business licenses to be issued by the State of New Jersey Cannabis Regulatory Commission for the legal operation of cannabis establishments and other types of cannabis marketplace activity in the State, including:

- Class 1 Cannabis Cultivator license, for facilities involved in growing and cultivating cannabis;
- Class 2 Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation, and packaging of cannabis items;
- Class 3 Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees;
- Class 4 Cannabis Distributer license, for businesses involved in transporting cannabis plants in bulk from one licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another;
- Class 5 Cannabis Retailer license for locations at which cannabis items and related supplies are sold to consumers; and
- Class 6 Cannabis Delivery license, for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchased items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the licensed cannabis delivery service which would be presented by the delivery service for fulfillment by a retailer and then delivered to a consumer.

WHEREAS, section 31a of the Act, N.J.S.A. 24:6I-45a, authorizes municipalities to adopt ordinances and regulations prohibiting outright and/or limiting the number of any class of license "cannabis establishments" (defined in section 33 of the Act, N.J.S.A. 24:6I-33, as "a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer"), cannabis distributors and cannabis delivery services allowed to operate within its municipal boundaries; and the location, manner and times of operation of such cannabis establishments, cannabis distributors and cannabis delivery services, except that the time of operations for cannabis delivery services, shall only be subject to the regulation by the Cannabis Regulatory Commission (the "Commission"); and

WHEREAS, section 31a of the Act, N.J.S.A. 24:6I-45a, also authorizes municipalities to establish certain civil penalties for violations of any ordinance or regulations governing cannabis establishments, distributors or delivery services that may operate in a municipality, as well as to their location, manner and times of operation; and

WHEREAS, section 31b of the Act, N.J.S.A. 24:6I-45b, authorizes municipalities to prohibit, by ordinance, the operation of any one or more classes of cannabis establishments, cannabis distributors, and the principal premises of a cannabis delivery service from anywhere in the municipality, but not the actual delivery of cannabis items and related supplies by a licensed cannabis delivery service operating outside the boundaries of the municipality; and

WHEREAS, section 31c of the Act, N.J.S.A. 24:6I-45c, authorizes municipalities to impose a separate local licensing or endorsement requirement as part of its restrictions on the number of cannabis establishments, distributors or delivery services; and

WHEREAS, section 40 of the Act, N.J.S.A. 40:48I-1, authorizes municipalities to adopt ordinances imposing a transfer tax on the sale of cannabis or cannabis items by a cannabis establishment located in the municipality on receipts from the sale of cannabis to other cultivators, sales between cannabis establishments, and any combination thereof, and sets forth the limits for same; and

WHEREAS, the Township of West Milford has specifically allowed cultivation (Cannabis Cultivator License Class 1), manufacturing (Cannabis Manufacturer License Class 2), wholesaler (Cannabis Wholesaler License Class 3), distribution (Cannabis Cultivator License Class 4), retailer (Cannabis Retailer License Class 5) and delivery (Cannabis Deliver License Class 6) under the Act, subject to municipal regulation where appropriate in the Township; and

WHEREAS, a number of individuals, cannabis businesses and/or license holders have been engaged, as part of their business activities, in "gifting" or otherwise providing free samples of marijuana or cannabis items in violation of New Jersey consumer protection laws; and

WHEREAS, such "gifting" is not authorized by the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act, and such practice in certain carefully defined circumstances violates N.J.S.A. 2C:35-10a, a criminal statute.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Township Council of the Township of West Milford, County of Passaic, and the State of New Jersey that the Township of West Milford Code shall be amended and updated, as follows:

SECTION 1.

Within MEDICAL AND RECREATIONAL CANNABIS ACTIVITY" of the Code of the Township of West Milford, Section 500-195 Definitions shall be amended to include the definition of "Gifting" as noted below:

"Gifting" Shall mean any individual, cannabis business or license holder providing free samples of marijuana or cannabis items, either independent of, or in connection with the sale of other goods and or services.

SECTION 2.

Section 500 of the Medical and Recreational Cannabis Activity Code shall be further amended to include the following provision, to be included as new Section 500-205, and as noted below:

Section § 500-205 Gifting Prohibited.

Under no circumstance shall any individual, cannabis business or cannabis license holder, under any class of license, engage in gifting cannabis or marijuana as defined herein. Any individual, cannabis business or cannabis license holder found in violation of this provision shall be subject to the provisions as set forth within this Chapter, including but not limited to Section 500-204 Civil Fines and Penalties, and depending upon other carefully defined circumstances, possible criminal prosecution.

SECTION 3. All ordinances or parts of ordinances of the Township of West Milford inconsistent with the provisions of this Ordinance, are hereby repealed to the extent of such inconsistency.

SECTION 4. If any section, subsection, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this Ordinance.

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

SECTION 6. This Ordinance shall take effect upon final passage, approval, and publication as required by law.

Introduced: August 15, 2022

Adopted:

Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST

William Senande, Township Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2022 – 043 ~

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 500-192 “CANNABIS CULTIVATOR, MANUFACTURER, WHOLESALE AND DISTRIBUTOR”

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 cannabis on lots of 10 acres or more.

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 “Cannabis cultivator, manufacturer, wholesales and distributor” section be amended to add the following”

SECTION 1. § 500-192 Cannabis cultivator, manufacturer, wholesaler and distributor.

B. Cannabis cultivators, manufacturers, wholesalers, and distributors shall be permitted uses on lots of 10 acres or more in any zone district and shall adhere to the following special design standards:

- (1) Eligible locations: Parcels which are 10 acres or more in all zone districts.
- (2) Greenhouse cultivation: Greenhouse cannabis cultivation may occur in a greenhouse with rigid walls, a partial greenhouse or a hoop house or other non-rigid structure. The following requirements must be met:
 - i. The operator of the greenhouse cultivation must be a licensed Class 1 Cultivator or Class 2 Manufacturer.
 - ii. In no case shall a cannabis facility operate or be located on land that is valued, assessed, or taxed as an agricultural or horticultural use pursuant to the Farmland Assessment Act of 1964, P.L. 1964, c. 48 (N.J.S.A. 54:423.1 et seq.). Properties that are farmland assessed prior to use for cannabis facilities shall have the farmland assessment removed prior to commencement of operations.
 - iii. The outdoor growing area shall be situated to maintain the greatest achievable level of privacy and security.
 - iv. The outdoor growing area of the property must be securely surrounded by fencing and locked gates on the entire perimeter, constructed in accordance with the Uniform Construction Code and the Township Zoning Code, to prevent access to the grow area by unauthorized persons.
 - v. Locks on gates shall be commercial-grade, non-residential door locks.
 - vi. The outdoor growing area shall be protected by a security system and 24-hour video surveillance system that is continuously monitored and capable of detecting power loss, pursuant to N.J.A.C. 17:30-9.10, to ensure surveillance of the entire perimeter of the growing area and overall portions of the security fences and all gates.
- (3) Setbacks: All principal structures and any associated cannabis facilities, including greenhouses as described in §500-192B(2), must be set back at least 100 feet from any property line.
- (4) Odor control: The facility shall provide an air treatment system with sufficient odor absorbing ventilation and exhaust systems, such that any odor generated by the cannabis cultivation is not detectable by a person of reasonable sensitivity at the property

line of the subject property. Greenhouses may use a combination of setbacks and ventilation to mitigate odor. Odor from the facility maybe monitored on an annual basis at the discretion of the Township by a licensed, qualified contractor chosen by the Township, and at the expense of the cannabis licensee.

- SECTION 2.** If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other section or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.
- SECTION 3.** All ordinances of the Township of West Milford which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of such inconsistency.
- SECTION 4.** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.
- SECTION 5.** This ordinance shall take effect immediately upon final passage, approval and publication as required by law.
- SECTION 6.** This Ordinance may be renumbered for codification purposes.

Introduced:
Adopted:
Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST:

William Senande, Township Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2022 - 044 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 285 PROPERTY MAINTENANCE SECTION 285-13 SHORT TERM RENTALS OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP

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 285-13 Short-term rentals shall be amended as follows:

- F. Application process for short-term rental permit and inspections.
- (h) A certification from the Township Fire Prevention Office that the premises have the required smoke and ~~CO~~2-CO (Carbon Monoxide) alarms and fire extinguishers and that all are in working order.

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

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

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

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

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

Introduced:
Adopted:
Effective Date:

ATTEST

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

William Senande, Township Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2022 – 045 ~

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

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

DEPARTMENT AND OFFICE HEADS

JOB TITLE	MINIMUM	MAXIMUM
Township Administrator	\$45,000.00	\$170,000.00
Deputy Municipal Clerk	\$45,000.00	\$110,000.00
Fire Marshal	\$45,000.00	\$75,000.00

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

Introduced: September 7, 2022
 Adopted:
 Effective Date:

ATTEST:

TOWNSHIP OF WEST MILFORD
 COUNTY OF PASSAIC
 STATE OF NEW JERSEY

 William Senande, Township Clerk

By: _____
 Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 – 323 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF PASSAIC AS TO LINCOLN AVENUE CULVERT 1600-151 OVER MORSETOWN BROOK PROJECT, 65 LINCOLN AVENUE, BLOCK 6401, LOT 6.01 IN THE TOWNSHIP OF WEST MILFORD

WHEREAS, the Board of County Commissioners of the County of Passaic (hereinafter, "the County") is currently undertaking an improvement project know as Lincoln Avenue Culvert No. 1600-151, over Morsetown Brook Project, 65 Lincoln Avenue, Block 6401 Lot. 6.01 in the Township of West Milford (hereinafter, "the Township"); and

WHEREAS, to successfully complete this improvement project, the County desires to acquire a portion of property owned both by the Township of West Milford and the Township of West Milford Board of Education, specifically "one permanent bridge and maintenance easement containing an area of 738 square feet" and "one temporary construction easement of an area containing 977 square feet"; and

WHEREAS, the temporary construction easement is expected to be in place for approximately one year; and

WHEREAS, the County has provided to the Township and Board of Education an appraisal report which has determined the fair market value of such property as one-thousand dollars (\$1,000.00), and the County proposes to pay that sum to the Township of West Milford and the Township of West Milford Board of Education, in lieu of litigating an action under eminent domain; and

WHEREAS, the Township of West Milford has reviewed the appraisal, and wish to accept this offer so as the improvement project can in fact be successful.

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

1. The Administrator and Township Attorney shall be empowered to take all steps to accept the County's offer for the above-described property, located at Lincoln Avenue Culvert No. 1600-151, over Morsetown Brook Project, 65 Lincoln Avenue, Block 6401 Lot. 6.01 in the Township of West Milford.
2. The Administrator and Township Attorney shall be empowered to take all necessary further steps to accomplish the intent of the County acquiring the property as described herein, to ensure the matter is recorded of record with the Passaic County Clerk.
3. The Clerk shall forward a courtesy copy of this Resolution to the Deputy County Counsel for the County of Passaic.
4. This Resolution shall take effect immediately.

Adopted: September 7, 2022

Adopted this 7th day of September, 2022
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 – 324 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2022-042 AN AWARDED CONTRACT WITH JOHN THEESE FOR REGISTERED ENVIRONMENTAL HEALTH (REHS) SERVICES INCREASING THE NOT TO EXCEED AMOUNT BY \$15,456.00

WHEREAS, by virtue of Resolution 2022-042 adopted January, 2022 the Township Council did authorize the appointment of a Registered Environmental Health Specialist (REHS) to be provided by John Theese; and

WHEREAS, Resolution 2022-042 and the related Professional Services Contract did authorize services in an amount not to exceed \$24,266.00; and

WHEREAS, the Township Administrator has been advised that the Township's needs, necessitates an amendment in an additional amount not to exceed **\$15,456.00**; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds and said funds to be encumbered from account 01-201-27-335-480; and

WHEREAS, that a notice of this action shall be published in accordance with law and said notice to provide that the originally awarded Professional Services Contract and this resolution serving as the Addendum to the contract are available for public inspection in the office of the Township Clerk and that the professional services offered by John Theese are extended in an amount not to exceed **\$15,456.00**.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey that they do hereby authorize the Township Administer to approve an amendment of **\$15,456.00** to John Theese for REHS services which amount is in excess of the approved contract amount of \$24,266.00 bringing the contract total to an amount not to exceed **\$39,722.00** and the contract be revised to allot three (3) days per week, (7) hours per day through the end of 2022.

Adopted: September 7, 2022

Adopted this 7th day of September, 2022
and certified as a true copy of an original

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 - 325 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONTRACT TO ATLANTIC SALT, INC. FOR ROCK SALT

WHEREAS, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on August 26, 2022 for the purchase of rock salt as per bid specifications; and

WHEREAS, in response to the "Notice to Bidders" the Township received two (2) bids; and

WHEREAS, said bids have been duly reviewed and analyzed by the Township Attorney and the Director of Public Works; and

WHEREAS, the bid received from the lowest bidder, Atlantic Salt, Inc. in the amount of \$975,000.00, does comply with and meet all minimum bid requirements as outlined in the bid specifications and thus Morton Salt, Inc., is deemed to be the lowest responsible bidder in accordance with N.J.S.A. 40A:11-2(27); and

WHEREAS, the Director of Public Works has submitted a written recommendation for the award of this contract to Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 08152; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account numbers:(2022) 01-201-26-294-363 (\$175,000.00) and (2023) 01-201-26-294-363 (\$800,000.00); and

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

1. The Township Council hereby awards a contract to Atlantic Salt, Inc. for rock salt in an amount not to exceed \$975,000.00.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Atlantic Salt, Inc., 134 Middle Street, Suite 210, Lowell, MA 08152 in accordance with its bid for rock salt.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This Resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: September 7, 2022

Adopted this 7th day of September, 2022
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 - 326 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PURCHASES FROM DELL MARKETING LP AS A STATE CONTRACT VENDOR PURSUANT TO N.J.S.A. 40A:11-12 (A) IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES AND PAY TO PLAY LAW N.J.S.A. 19:44A-20.5 ET SEQ.

WHEREAS, the Township of West Milford, pursuant to N.J.S.A.40A:11-12 (a) and N.J.A.C. 5:34-7.29 (c), may, by virtue of this resolution and with a properly executed purchase order and without advertising for bids, purchase goods or services under any contract or contracts entered into on behalf of the State by the Division of Purchase and Property; and

WHEREAS, the Township of West Milford has a need on a timely basis to purchase goods utilizing the State Division of Purchase and Property contract for computers, equipment and supplies awarded to Dell Marketing LP which expense would exceed the Pay-to-Play threshold of \$17,500; and

WHEREAS, the above vendor shall comply with the 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 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 the appropriate Township officials be and are hereby authorized to execute purchases to Dell Marketing LP as a state contract vendor within the budget appropriation established for this purpose.

Adopted: September 7, 2022

Adopted this 7th day of September, 2022
and certified as a true copy of an original

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 – 327 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF A HOLMATRO CORE RESCUE SYSTEM WITH ACCESSORIES THROUGH NJ STATE CONTRACT VENDOR ESI EQUIPMENT INC. 119 KEYSTONE DRIVE MONTGOMERYVILLE PA 18936 - NJ STATE CONTRACT # 17-FLEET-00820

WHEREAS, the Township of West Milford Fire Commissioner has determined the need to replace Fire Company #2 vehicle extrication equipment; and

WHEREAS, ESI Equipment Inc. is an authorized Holmatro dealer under NJ State Contract # 17-FLEET-00820; and

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

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account 01-201-44-900-639

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

1. The Township Council hereby authorizes the Fire Commissioner to purchase a Holmatro Core Rescue System with accessories in an amount not to exceed \$39,247.04 through ESI Equipment Inc, under NJ State Contract # 17-FLEET-00820
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: September 7, 2022

Adopted this 7th day of September, 2022
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 – 328 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING LEASING OF CERTAIN VEHICLES THROUGH SOURCEWELL NATIONAL COOPERATIVE #030122-EFM THROUGH ENTERPRISE FLEET MANAGEMENT SERVICES INC.

WHEREAS, the Council of the Township of West Milford ("Township"), Passaic County, State of New Jersey on July 8, 2020 approved Enterprise Fleet Management to oversee the Township's fleet management program and the leasing of vehicles; and

WHEREAS, the Township's fleet management program aims to exchange most municipally-owned fleet vehicles for leased vehicles by 2023; and

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

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

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

WHEREAS, the equipment and corresponding Sourcewell National Cooperative contract is #030122-EFM for Enterprise Fleet Management Services Inc.; and

WHEREAS, the cost savings determination as required under LFN 2012-10 is the cost of contract as there is currently no cooperative lease program in effect under the New Jersey Division of Purchase and Property; and

WHEREAS, the vehicles listed below represent the current needs of the Township Police Department and are available under the Sourcewell National Cooperative Contract #030122-EFM:

1. Four (4) mid-size Interceptor SUV 4x4 marked vehicles for the Police Department at a monthly cost of \$1,072.22 for each vehicle.

WHEREAS, the Township will make payments _____; and

WHEREAS the Chief Financial Officer has certified as to the availability of funds for these vehicles said funds to be encumbered from the Account # 01-201-25-240-230

NOW, THEREFORE BE, IT RESOLVED, that the Township Council authorizes the Township Administrator to lease the four (4) vehicles described above through Sourcewell National Cooperative Contract #030122-EFM through Enterprise Fleet Management Inc., 1550 Route 23 North, Suite 101, Wayne, NJ 07470.

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

Adopted: September 7, 2022

Adopted this 7th day of September, 2022 and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 – 329 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY RESCINDING RESOLUTIONS 2022-097 AND 2022-304

WHEREAS, the Township Council adopted Resolution 2022-097 on February 16, 2022 and Resolution 2022-304 on August 15, 2022 supporting cannabis retail dispensary businesses at 1612 Union Valley Road (Block 7006, Lot 1) for 1612 Union Valley Land Trust and ACTF NJ LLC respectfully; and

WHEREAS, Resolution 2022-097 is hereby rescinded as the Township has received an application for a cannabis retail dispensary license within 2,500 feet of the location; and

WHEREAS, Resolution 2022-304 is hereby rescinded as it erroneously categorized the business as a cannabis retail dispensary; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of West Milford that Resolution 2022-097 and Resolution 2022-304 are hereby rescinded.

Adopted: September 7, 2022

Adopted this 7th day of September, 2022
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 – 330 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY IN SUPPORT OF THE ACTF NJ LLC'S CANNABIS BUSINESS

WHEREAS, on January 18, 2010, Governor Jon Corzine signed the New Jersey Compassionate Use Medical Marijuana Act, N.J.S.A. 24:61-1 et seq., which provided for the legalization of medical marijuana and creation of a program to allow persons suffering from qualifying debilitating medical conditions to obtain medical marijuana in a safe, timely and compassionate manner; and

WHEREAS, the State of New Jersey in 2018 amended its regulatory scheme so as to expand the scope of citizens to whom medical marijuana may be prescribed and so as to make medical marijuana more accessible and available to many of the citizens who need it; and

WHEREAS, on November 3, 2020, the Marijuana Legalization Amendment was approved by voters in New Jersey, which legalized the possession and use of cannabis for residents twenty-one years of age or older; and

WHEREAS, on February 22, 2021, Governor Phil Murphy signed into law the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act, which established the adult use cannabis program in the State of New Jersey; and

WHEREAS, the Township of West Milford endorses the adult use cannabis program in the State of New Jersey, as well as the medical use program, which provides needed relief to the many persons suffering from chronic and/or debilitating illnesses who may benefit from this program; and

WHEREAS, the Township of West Milford supports the safe and appropriate siting of a cannabis cultivator within the Township's Community Commercial Zone, where such facilities are permitted use pursuant to Chapter 500-191 thru 192, to the extent consistent with applicable state and local statutes, rules, regulations, and ordinances; and

WHEREAS, ACTF NJ, LLC has expressed interest in siting a cannabis cultivator license at 1612 Union Valley Road (Block 7006, Lot 1); and

WHEREAS, the proposed location is within the Township's Community Commercial Zone; and

WHEREAS, the Township of West Milford has not imposed any limits on the number of cannabis cultivators that may operate in the Community Commercial Zone.

NOW, THEREFORE, BE IT RESOLVED, that the West Milford Township Council supports the safe and appropriate siting of a cannabis cultivator within the Township's Cannabis Community Commercial Zone by ACTF NJ, LLC to the extent consistent with applicable state and local statutes, rules, regulations and ordinances.

Adopted: September 7, 2022

Adopted this 7th day of September, 2022
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 – 331 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY IN SUPPORT OF THE ACTF NJ LLC'S CANNABIS BUSINESS

WHEREAS, on January 18, 2010, Governor Jon Corzine signed the New Jersey Compassionate Use Medical Marijuana Act, N.J.S.A. 24:61-1 et seq., which provided for the legalization of medical marijuana and creation of a program to allow persons suffering from qualifying debilitating medical conditions to obtain medical marijuana in a safe, timely and compassionate manner; and

WHEREAS, the State of New Jersey in 2018 amended its regulatory scheme so as to expand the scope of citizens to whom medical marijuana may be prescribed and so as to make medical marijuana more accessible and available to many of the citizens who need it; and

WHEREAS, on November 3, 2020, the Marijuana Legalization Amendment was approved by voters in New Jersey, which legalized the possession and use of cannabis for residents twenty-one years of age or older; and

WHEREAS, on February 22, 2021, Governor Phil Murphy signed into law the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act, which established the adult use cannabis program in the State of New Jersey; and

WHEREAS, the Township of West Milford endorses the adult use cannabis program in the State of New Jersey, as well as the medical use program, which provides needed relief to the many persons suffering from chronic and/or debilitating illnesses who may benefit from this program; and

WHEREAS, the Township of West Milford supports the safe and appropriate siting of a cannabis manufacturer within the Township's Community Commercial Zone, where such facilities are permitted use pursuant to Chapter 500-193, to the extent consistent with applicable state and local statutes, rules, regulations, and ordinances; and

WHEREAS, ACTF NJ, LLC has expressed interest in siting such a cannabis manufacturer at 1612 Union Valley Road (Block 7006, Lot 1); and

WHEREAS, the proposed location is within the Township's Community Commercial Zone; and

WHEREAS, the Township of West Milford has not imposed any limits on the number of cannabis manufacturers that may operate in the Community Commercial Zone.

NOW, THEREFORE, BE IT RESOLVED, that the West Milford Township Council supports the safe and appropriate siting of a cannabis manufacturer within the Township's Cannabis Community Commercial Zone by ACTF NJ, LLC to the extent consistent with applicable state and local statutes, rules, regulations and ordinances.

Adopted: September 7, 2022

Adopted this 7th day of September, 2022
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 - 332 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE REFUND OF THE REMAINING MONEY IN THE NO NET LOSS REFORESTATION GRANT FS14-019 TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, on September 18, 2013 the Governing Body adopted resolution 2013-79 to accept the No Net Loss Reforestation Grant agreement with the State of New Jersey Department of Environmental Protection in the amount of \$620,197; and

WHEREAS, the timeframe for the project ran from 8/27/2013 to 02/28/2018 and required a 95% survivability of the total trees planted; and

WHEREAS, due to unexpected delays the total amount received under the grant was \$338,325.00, of which \$306,135.22 was paid to the vendors that worked on the project and \$32,189.78 was retained by the Township; and

WHEREAS, on August 14, 2019 the State of New Jersey Department of Environmental Protection conducted an inspection of the trees that were planted under this grant and found that the survivability was 84%, thereby not meeting the required 95% survivability, and

WHEREAS, in order to meet the 95% survivability an additional 133 trees would need to be planted. The Township has attempted to engage with the contractor but has been unable to secure their cooperation. The Township is seeking to terminate its relationship with the contractor and refund the retainage in the amount of \$32,189.78 to the State of New Jersey Department of Environmental Protection, thereby allowing the State of New Jersey to close out the grant.

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 they hereby approve the refund of \$32,189.78 to the State of New Jersey Department of Environmental Protection.

Adopted: September 7, 2022

Adopted this 7th day of September, 2022
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 – 333 ~

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

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

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

WHEREAS, the Township of West Milford wishes to amend its 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: Drive Sober or Get Pulled Over campaign;	\$7,000.00
---	------------

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

General Appropriations (A) Operations – Excluded from CAPS Public and Private Programs Offset by Revenue Drive Sober or Get Pulled Over campaign;	\$7,000.00
--	------------

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

Adopted: September 7, 2022

Adopted this 7th day of September, 2022
and certified as a true copy of an original

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 – 334 ~

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) **2022-335** – Recreation Refund
- b) **2022-336** – Cancel Outstanding Checks

Adopted: September 7, 2022

Adopted this 7th day of September, 2022
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 – 335 ~

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:

DAY CAMP			
\$150.00	Sandra DiCarlo 46 Starlight Road West Milford, NJ 07480		
FALL SOCCER			
\$75.00	Stephanie DePiano 64 Yorkshire Ave. West Milford, NJ 07480	\$80.00	Jamie Lamb 116 Marshall Hill Road West Milford, NJ 07480
BEGINNER LINE DANCE LEVEL 2			
\$30.00	Maryann Leppert 17 Waterbury Road Warwick, NY 10990		

Adopted: September 7, 2022

Adopted this 7th day of September 2022
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 - 336 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS OVER THREE MONTHS OLD TO MUNICIPAL CASH BALANCES

WHEREAS, the Chief Financial Officer has determined that the following Township of West Milford claims warrant check has been outstanding for a period in excess of three months.

DATE	CHECK #	AMOUNT
11/4/21	28668	\$75.00
12/1/21	28721	\$427.00
12/1/21	28802	\$427.00
12/31/21	29141	\$891.00
	TOTAL	\$1,820.00

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

Adopted: September 7, 2022

Adopted this 7th day of September, 2022
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2022 – 337 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

WHEREAS, the Township Treasurer has submitted to the members of the Township Council a supplemental report listing individual disbursement checks prepared by this office in payment of amounts due by the Township.

NOW, THEREFORE, BE IT RESOLVED that the Township Treasurer's report of checks prepared by the Treasurer's Office be approved and issued as follows:

Acct #	Account Name	Amount
1	Current Account	\$309,805.57
3	Reserve Account	36,233.19
2	Grants	7,829.50
6	Refunds	335.00
1	General Ledger	9,000.00
26	Refuse	4,298.00
4	Capital	108,713.76
19	Animal Control	0.00
19	Heritage Trust	200.00
19	Open Space Trust	0.00
19	Trust	5,772.39
19	Scala Trust	0.00
16	Development Escrow	7,127.50
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	149.00
Total		\$489,463.91
	Less Refund Resolution	-335.00
	Actual Bills List	\$489,128.91
	Other Payments	
	Payroll	\$577,060.86
	Payroll	544,615.90
	Well Fargo Tax Refund	2,120.00
	Township of West Milford PILOT	78,351.00
	Total Expenditures	\$1,691,276.67

Adopted: September 7, 2022

Adopted this 7th day of September, 2022
and certified as a true copy of an original

William Senande, Township Clerk