Minutes of:Governing Body Regular MeetingDate of Meeting:September 21, 2022Time of Meeting:6:30 p.m.Minute Page No:Page 1 of 14

The 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 Michael Chazukow, Marilyn Lichtenberg, Kevin Goodsir, Warren Gross,

David Marsden

Absent: Councilwoman Ada Erik

Also Present: Mayor Michele Dale, Township Administrator William Senande,

Township Attorney Ed Pasternak

Agenda No. III

Reading of or Approval of Unapproved Minutes

September 7, 2022 Workshop Meeting Minutes

September 7, 2022 Executive Session Meeting Minutes

Moved: Lichtenberg Seconded: Marsden Voted Aye: Chazukow, Lichtenberg, Goodsir, Gross, Marsden

Voted Nay: None

Motion carried:

Agenda No. IV

Meetings

October 5, 2022 Workshop Meeting October 19, 2022 Regular Meeting

November 2, 2022 Workshop/Regular Meeting

Agenda No. V

Proclamations

None

Agenda No. VI

Presentations & Recognitions

None.

Agenda No. VII

Executive Session

None

Agenda No. VIII

Discussion Items / Official Communications

- 1. Definition of Vacant and Abandoned Properties Administrator Senande indicated that the State has changed the statute that allows us to have our current ordinance so we are in the process of drafting a revision. A model ordinance has been distributed and at the next meeting there will be a draft with all the definitions and requirements. Any additional concerns regarding any items can be incorporated. Councilwoman Lichtenberg indicated that the current ordinance has brought in \$48,750.00. Administrator Senande indicated that other options are being explored that should increase that revenue. The State made changes because there was a law suit in another municipality. The new ordinance will allocate 20% to a trust for zoning. The consensus was to move forward.
- 2. Outdoor Wood Burning Furnace Ordinance This matter is going to be carried to the next meeting. Councilwoman Erik is interested in this topic and wanted to be a part of this discussion.

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Agenda No. IX

Unfinished Business, Final Passage of Ordinances

Agenda No. IX 1

~ 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 non-opaque 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-
 - (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.

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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: September 21, 2022 Effective Date: October 10, 2022

Seeing no one wishing to speak Councilman Chazukow made a motion to close the public portion.

Seconded by Councilwoman Lichtenberg.

Motion to move Ordinance 2022-036

Moved: Lichtenberg. Seconded: Chazukow Voted Aye: Chazukow, Lichtenberg, Goodsir, Gross, Marsden

Voted Nay:

Motion carried:

New Business, Introduction of Ordinances, Resolutions

Agenda No. XII 1 ~ Ordinance 2022 - 046 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING ARTICLE IX, DEPARTMENT OF PUBLIC SAFETY, CHAPTER 15 DIVISION OF POLICE BY ADDING A NEW SECTION 15-49 K. ENTITLED "POSITION OF POLICE CHAPLAIN **ESTABLISHED" WITHIN THE CODE**

WHEREAS, the Legislature of the State of New Jersey through N.J.S.A. 40A:14-141 provides that the Governing Body of a municipality by ordinance may provide for the appointment of one or more chaplains to the police department; and

WHEREAS, the Mayor and Township Council find that Police Chaplains serve an integral role in providing comfort to members of the police department, as well as the public, and aid in community policing; and

WHEREAS, the Mayor and Township Council finds it in the best interest of the Township of West Milford Police Department and the Township's residents to implement the position of Police Chaplain within the Police Department.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Township Council of the Township of West Milford, in the County of Passaic, and State of New Jersey that Section 15-49 is updated only to add a new section 15-49 K Position of Police Chaplain Established as follows:

SECTION 1. 15-49 Division of Police

Position of Police Chaplain Established

Pursuant to N.J.S.A. 40A:14-141, the position of Police Chaplain within the Township of West Milford is hereby created and established, in additional to the Composition of the Police Department as otherwise reflected within this Chapter. The position of Police Chaplain shall be a volunteer position under the supervision and authority of the Chief of Police of the Township of West Milford Police Department. The position of Police Chaplain and any supporting positions shall be subject to the specific terms and conditions set forth within the West Milford Township Police Department Policy and Procedure Manual.

(1) APPOINTMENT

Police Chaplain applicants shall be recommended by the Chief of Police, and appointed by the Mayor with the advice and consent of the Township Council.

(2) QUALIFICATIONS

- All applications for the position of Police Chaplain shall be reviewed by the Chief of Police to determine if the applicant's qualifications are in accordance with this Ordinance, and upon determining so, shall make recommendations to the Mayor and Township Council.
- Any person appointed as Police Chaplain shall duly ordained clergy, in good standing in (b) the religious body from which he/she is selected. The appointee shall be a certified Police Chaplain credentialed in accordance with the Rules, Regulations, Policies and Procedures of the Township of West Milford, shall be qualified in accordance with N.J.S.A. 40A:14-141.

(3) NUMBER OF POLICE CHAPLAINS; TERM OF OFFICE

There may be up to four (4) Police Chaplains appointed at any given time, and in accordance with the established Procedures, Eligibility, Training standards as set forth within the West Milford Township Police Department Policy and Procedure Manual. The Chief of Police shall also appoint a Police Chaplain liaison. A person appointed as Police Chaplain shall serve in that capacity from the date of appointment and shall serve in that capacity until he/she is either terminated or resigns from that position.

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(4) DUTIES

The duties of Police Chaplain are to assist the Township of West Milford Police Department with any functions that may be assigned by the Chief of Police that relate to the Police Chaplain program, including but not be limited to, partaking in community policing initiatives, assisting crime victims/witnesses, assisting police officers with death notifications, and conducting juvenile stationhouse adjustments.

(5) RANK AND SALARY

Any person appointed as Police Chaplain shall serve in that capacity without rank or salary. The position shall be voluntary under the direction and supervision of the Chief of Police.

SECTION 2. All other ordinances or parts of ordinances in conflict or inconsistent with this Ordinance are hereby repealed to the extent of such conflict or inconsistency.

SECTION 3. Should any section, subsection, sentence, clause, phrase or portion of this Ordinance for any reason be declared unconstitutional or invalid by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof, and to this end, the provisions of this Ordinance are hereby declared to be severable.

SECTION 4. This Ordinance shall become effective after the final passage and publication, according to law.

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

Introduced: September 21, 2022

Adopted: Effective Date:

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for October 19, 2022. Notice of this public hearing shall be published in the Herald News on or about September 27, 2022.

Motion to move Ordinance 2022-046.

Moved: Lichtenberg Seconded: Gross

Voted Aye: Chazukow, Lichtenberg, Goodsir, Gross, Marsden Voted Nay:

Motion carried:

Agenda No. XII

Mayor Dale asked to move resolutions 2022-338 through 2022-341.

Agenda No. XII 2

~ Resolution 2022 - 338 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONTRACT TO TYCO ANIMAL CONTROL SERVICES FOR PROFESSIONAL ANIMAL CONTROL SERVICES

WHEREAS, the Township of West Milford advertised on August 31, 2022 for the receipt of sealed competitive bids to be received on September 9, 2022 at 10:00 am for Professional Animal Control Services; and

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

WHEREAS, said bid has been duly reviewed and analyzed by the Township Attorney and Chief of Police; and

WHEREAS, said bid is considered a reasonable cost and a contract recommendation was provided by the Township Administrator and Chief of Police; and

WHEREAS, the bid received from the lowest bidder, Tyco Animal Control Services, has been found to be in proper form, in compliance with the provisions of N.J.S.A. 40A:11-23.5 and is a qualified bidder; and

WHEREAS, the Chief Financial Officer has certified that encumbrances for these services shall come from account number 01-201-27-340-450.

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

TOWNSHIP OF MEET MILEOPP COUNTY OF PACCAIC NEW IFPERY

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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- 1. The Mayor and Township Council hereby authorizes an Agreement with Tyco Animal Control Services, 1 Stouts Lane, Ho-Ho-Kus, NJ, 07423 from October 1, 2022 to September 30, 2023 in an amount not to exceed \$79,600.00 annually including emergency calls.
- 2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Tyco Animal Control Services, in accordance with its bid for said professional animal control services for the Township of West Milford.
- 3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: September 21, 2022

Agenda No. XII 3

~ Resolution 2022 - 339 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING A SIXTY (60) MONTH LEASE CONTRACT FOR A DIGITAL POSTAGE METER THROUGH SOURCEWELL NATIONAL COOPERATIVE CONTRACT #011322-PIT FROM PITNEY BOWES INC.

WHEREAS, the Township is in need of leasing a digital postage meter 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 a digital postage meter 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, by virtue of Resolution 2014-354 adopted November 12, 2014, the Township formally joined the Sourcewell National Cooperative; and

WHEREAS, the equipment and corresponding Sourcewell National Cooperative contract is #011322-PIT from Pitney Bowes Inc.; and

WHEREAS, the Township will take delivery as soon as practicable after approvals are obtained; and

WHEREAS the Township has determined that the Pitney Bowes equipment will be leased for sixty (60) months at \$434.65 per month (billed quarterly at \$1,303.95) which is \$5,215.80 annually upon commencement of lease and to be encumbered from account 01-201-20-161-406; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council authorizes the Township Administrator to lease a digital postage meter through Sourcewell National Cooperative Contract #011322-PIT through Pitney Bowes, PO Box 371896, Pittsburgh, PA 15250-7896.

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

Adopted: September 21, 2022

Agenda No. XII 4

~ Resolution 2022 - 340 ~

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 \$5,000

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 Township of West Milford by virtue of Resolution 2022-258 increased the not to exceed amount to \$60,000.00 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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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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:

- 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 \$60,000.00 to \$65,000.00.
- 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: September 21, 2022

Agenda No. XII 5

~ Resolution 2022 - 341 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AWARDING CONTRACTS FOR 2022-2023 SNOWPLOWING SERVICES

WHEREAS, the Township of West Milford advertised for the receipt of sealed bids for 4x4 pickups and single axle dump trucks to be received on August 26, 2022 for 2022-2023 Snowplowing Services; and

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

WHEREAS, the award of contracts to vendors whose bids have been found to be in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.5 and the specifications as written, noting Special Rates for additional equipment to be used if and when needed per rates bid; and

WHEREAS, the Township Attorney has rendered an opinion; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds, said funds to be encumbered from account number 01-201-26-294-364.

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 Mayor and Township Clerk be and are hereby authorized to execute contracts for 2022-2023 Snowplowing Services in accordance with the following outline:

			\$ Per Hr	\$ Per Hr
	CONTRACTOR	# TRKS	Class 1	Class 2
1	Longstaff Paving, LLC	11	\$149.00	\$154.00
2	Tom Buske & Son Construction, LLC	8	\$175.00	\$185.00
3	Silver Stone Landscaping, LLC	3	\$180.00	\$185.00
	TOTAL TRUCKS	22		

BE IT FURTHER RESOLVED that this resolution and these contracts shall be available for public inspection in the office of the Township Clerk.

Adopted: September 21, 2022

Motion to move resolutions 2022-338 through 2022-341

Moved: Lichtenberg Seconded: Marsden
Voted Aye: Chazukow, Lichtenberg, Goodsir, Gross, Marsden

Voted Nay: Motion carried:

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Agenda No. XIII

Consent Agenda

~ Resolution 2022 - 342 ~

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) 2022-343 Recreation Refund
- b) 2022-344 Refund Overpayment
- c) 2022-345 Cancellation of Taxes
- d) 2022-346 Reinstatement of Taxes
- e) 2022-347 Change Custody Petty Cash Library
- f) 2022-348 Escrow Refund
- g) 2022-349 Refund Other Liens
- h) 2022-350 Right of Way Bond Refund

Adopted: September 21, 2022

Agenda No. XIII a

~ Resolution 2022 - 342 ~

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:

TRAVEL FIELD HOCKEY						
\$165.00	Susan Frey 72 Rolling Ridge Road West Milford, NJ 07480					
	FALL SO	CCER				
\$80.00	April Bongiardino 9 Aura Ct. Hewitt, NJ 07421	\$140.00	Nicholas Palmieri 40 Alvin Road West Milford, NJ 07480			
\$75.00	Rachel Werner 37 Alvin Road West Milford, NJ 07480	\$75.00	Henry Lora 42 Bisset Drive West Milford, NJ 07480			
	COED VOL	LEYBALL				
\$30.00	Janice Juvrud 6310 Richmond Road West Milford, NJ 07480					
	LIFEGUAR	D CLASS				
\$305.00	Kristine Arciniega 34 Cherbourg Drive West Milford, NJ 07480	\$305.00	Catherine Clinton 14 Eagle Rock Road West Milford, NJ 07480			
\$305.00	Jennifer Surniak-Gruenler 27 Post Brook Road South West Milford, NJ 07480	\$305.00	Tracey Surita 93 Center Street West Milford, NJ 07480			

Adopted: September 21, 2022

Taxes recommends the refund of such overpayment.

Agenda No. XIII b

~ Resolution 2022 - 344 ~

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

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:

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REASON: 1. Incorrect Payment

6. Tax Appeal County Board Duplicate Payment
 Senior Citizen Tax Appeal State Tax Court
 100% Disabled Veteran

4. Veteran Deduction5. Homestead Rebate 9. Exempt Property10. Trust Assessment

Block/Lot	Name	Amount	Year	Reason
02512-003	Lereta, LLC 1123 South Parkview Drive Covina, CA 91724	\$1,226.00	2022	2
09301-010	Carmen Garcia 1339 Westbrook Road West Milford, NJ 07480	\$2,482.00	2022	2
11001-012	Mark and Sharon Stanley 17 Mary Street West Milford, NJ 07480	\$1,108.00	2022	2
11302-038	Weichert Title Agency 1909 Route 70 East Cherry Hill, NJ 08003	\$2,040.00	2022	2
12204-005	Terrence O'Donohue 13 Clubhouse Ave. West Milford, NJ 07480	\$2,106.00	2022	2
16002-004	Green Hill Settlement Services LLC 33 Washington Street Morristown, NJ 07960	\$2,000.00	2022	2
16906-005.02	Cheryl Hanenberg P.O. Box 402 Newfoundland, NJ 07435	\$3,037.00	2022	2
09201-001	Land Conservancy Of NJ 19 Boonton Ave Boonton, NJ 07005	\$40.00	2022	9
09201-002	Land Conservancy Of NJ 19 Boonton Ave Boonton, NJ 07005	\$22.00	2022	9
09201-002 Bldg	Land Conservancy Of NJ 19 Boonton Ave Boonton, NJ 07005	\$284.00	2022	9
09201-003	Land Conservancy Of NJ 19 Boonton Ave Boonton, NJ 07005	\$4.00	2022	9
07902-004	Children's Aid & Family Services 200 Robin Rd Paramus, NJ 07652	\$5,498.00	2022	9
09201-005	Land Conservancy Of NJ 19 Boonton Ave Boonton, NJ 07005	\$60.00	2022	9
15401-011	Children's Aid & Family Service 200 Robin Rd Paramus, NJ 07652	\$6,872.00	2022	9
09901-034.04	Kevin Down & Denise & Matthew 45 Wooley Rd West Milford, NJ 07480	\$1,368.12	2022	1
10001-003	Stelmach, Vincenty & Jessica 171 Gould Rd Newfoundland, NJ 07435	\$102.02	2022	1
10201-001	Ticos Enterprises LLC 673 Berdan Ave Wayne, NJ 07470	\$1,052.46	2022	1
14801-003	Stelmach, Vincenty & Jessica 171 Gould Rd Newfoundland, NJ 07435	\$50.01	2022	1
01903-010	Carroll Christopher 36 Elm Street Hewitt, NJ 07421	\$739.65	2022	6
02409-002	Desert Cove Realty LLC 528 Lafayette Ave Hawthorne, NJ 07506	\$216.96	2022	6
04501-003	Ruffolo, Michael J & Ruffolo Ma 51 Olcott Rd Hewitt, NJ 07421	\$759.85	2022	6
06002-045	Broadhurst Holdings LLC 230 Warburton Rd Hawthorne, NJ 07506	\$377.00	2022	6

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06303-028	Allen, Matthew & Lauren 40 Adelaide Terr West Milford, NJ 07480	\$196.00	2022	6
13704-004	Kevin Rivara 79 Goffle Road Hawthorne, NJ 07506	\$581.38	2022	6
01101-015	MF Investment Holdings LLC 258 Lafayette Ave Hawthorne, NJ 07506	\$573.71	2022	6
01208-004.01	Alvarado Michael & Olgamana 35 Delmont Rd Hewitt, NJ 07421	\$6,221.80	2022	8
05314-004.03	Joanne Lynn Mulroy 43 Lafayette St West Milford, NJ 07480	\$1,616.91	2022	8
11104-007	Patrick Joyner 25 Deerbrook Lane West Milford, NJ 07480	\$6,639.44	2022	8
16201-023	Rafael Campos 9 Davenport Rd Oak Ridge, NJ 07438	\$2,715.44	2022	8
13702-011	Cesar A, Fernandez 32 Mohawk Trail West Milford, NJ 07480	\$1,025.38	2022	8
07509-004	Frank Cangro 11 Pinecliff Lake Drive West Milford, NJ 07480	\$250.00	2022	4
02408-010	Scott Apfelbaum 41 Dunham Rd Hewitt, NJ 07421	\$698.10	2022	8

Adopted: September 21, 2022

Agenda No. XIII c

~ Resolution 2022 - 345 ~

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

WHEREAS, there appears on the tax records balances as listed below; and

WHEREAS, the Collector of Taxes recommends the cancellation of taxes due to reasons listed below.

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

REASONS: 1. 100% Disabled Veteran

2. Township Owned Property

Veteran/Surviving Spouse of Veteran Deduction
 Senior Citizen/Disabled/Surviving Spouse Deduction

5. Exempt Property

6. County Board Tax Appeal

Block/Lot	Name	Amount	Year	Reason
09201-001	Land Conservancy Of NJ	\$40.00	2022	5
09201-002 Bldg	Land Conservancy Of NJ	\$284.00	2022	5
09201-002	Land Conservancy Of NJ	\$22.00	2022	5
09201-003	Land Conservancy Of NJ	\$4.00	2022	5
07902-004	Children's Aid & Family Svcs.	\$5,498.00	2022	5
09201-005	Land Conservancy Of NJ	\$60.00	2022	5
15401-011	Children's Aid & Family Svcs.	\$6,872.00	2022	5
06303-028	Matthew & Lauren Allen	\$196.00	2022	6
		.56	2023	
01208-04.01	Michael Alvarado	\$9,018.42	2022	1
		\$5,384.00	2023	
05314-004.03	Joanne Lynn Mulroy	\$8,786.08	2022	1
		\$4,740.00	2023	
11104-007	Patrick Joyner	\$11,635.39	2022	1
		\$9,624.00	2023	

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16201-023 Rafael Campos \$2,715.44 2022 1 \$4,584.00 2023 13702-011 Cesar A. Fernandez 1 \$4,281.44 2022 \$6,386.00 2023 02408-010 Scott Apfelbaum \$2,351.53 2022 1 \$3,186.00 2023

Adopted: September 21, 2022

Agenda No. XIII d

~ Resolution 2022 - 346 ~

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

ACCOUNT CLOSED

4. STOP PAYMENT

UNAUTHORIZED USE OF CORP DEBIT CARD

BLOCK/LOT	NAME	AMOUNT	INT	YEAR	REASON
00505-028	Geraldine Becher	\$1,856.00		2022	2
01905-003	John Benjamin	\$1,215.82		2022	2
03202-007	Christopher Leahy	\$38.00		2022	2
03203-001	Christopher Leahy	\$39.00		2022	2
03201-005	Christopher Leahy	\$1,103.00		2022	2
03202-006	Christopher Leahy	\$1,223.00		2022	2
03201-003	Christopher Leahy	\$3,823.00		2022	2
03201-006	Christopher Leahy	\$6,631.00		2022	2
01907-004	Krassimir Tassev	\$1,572.43		2022	2
10804-001	Daniel Prince	\$2,566.00		2022	2
05616-002	Dorothea M. Casella	\$2,387.00		2022	2
12311-027	Benjamin Williams	\$817.00		2022	2
01101-026	HRK Properties LLC	\$9,147.00		2021/2022	5
01811-017	Jenny Ramos Glaser	\$1,468.79	11.71	2022	1
08902-002	Robyne M. Hogan	\$4,210.00		2022	2

Adopted: September 21, 2022

Agenda No. XIII e

~ Resolution 2022 - 347 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE CHANGE IN CUSTODIAN OF PETTY CASH FUND FOR THE LIBRARY

WHEREAS, Timothy Domick was custodian of the Library Petty Cash Fund; and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Council of the Township of West Milford is changing custodians to Karen Gost; and

WHEREAS, Karen Gost is bonded in the amount of \$50,000 by virtue of a surety bond.

NOW THERFORE, BE IT RESOLVED, that the Council of the Township of West Milford, County of Passaic, State of New Jersey, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

Adopted: September 21, 2022

Minutes of:

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Governing Body Regular Meeting

September 21, 2022

6:30 p.m.

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Agenda No. XIII f

~ Resolution 2022 - 348 ~

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
Kevin Reinhard	ZB 10-21-20	16-288-56-705-179	\$1100.00	\$520.00
Eric Coulson	ZB 06-22-08	16-288-56-705-192	\$450.00	\$311.60

Adopted: September 21, 2022

Agenda No. XIII g

~ Resolution 2022 - 349 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF OTHER LIENS

WHEREAS, the Collector of Taxes has reported receiving the amounts shown below for the redemption of the respective lien.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of West Milford that the proper officers be and are hereby authorized and directed to pay the indicated amount to the holder of the lien certificate as hereinafter shown below:

Certificate No.	Certificate Date	Block/Lot/Qual	Reimbursement Amount	Pay to Lien Holder
20-0013	10/13/20	02001-017	\$26,144.07	NJSL 301 LLC 650 E PALISADES AVE STE 2 ENGLEWOOD CLIFFS, NJ 07632
TOTAL			\$26,144.07	

Adopted: September 21, 2022

Agenda No. XIII h

~ Resolution 2022 - 350 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF RIGHT OF WAY ENTRY BOND FEE

BE IT RESOLVED, that the following Right of Way Entry bond fee upon the recommendation of the Township Engineering Division be refunded:

Receipt No.	Refund Amount	Refund to	Street Excavation Project Permit No.
224108	\$600.00	Mr. & Mrs. DiDomenico 167 High Crest Drive West Milford, NJ 07480	167 High Crest Drive 2021-32

Adopted: September 21, 2022

Motion to move resolutions 2022-342 through 2022-350.

Moved: Lichtenberg Seconded: Chazukow
Voted Aye: Chazukow, Lichtenberg, Goodsir, Gross, Marsden

Voted Nay: Motion carried:

Minutes of:Governing Body Regular MeetingDate of Meeting:September 21, 2022Time of Meeting:6:30 p.m.Minute Page No:Page 12 of 14

Agenda No. XIV

Approval of Expenditures

~ Resolution 2022 - 351 ~

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	\$476,914.16
3	Reserve Account	0.00
2	Grants	20,282.43
6	Refunds	113,513.68
1	General Ledger	1,904.65
26	Refuse	78,485.05
4	Capital	0.00
19	Animal Control	0.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	1,515.74
19	Scala Trust	0.00
16	Development Escrow	2,015.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$694,630.71
Less Refund Re	esolution	-113,513.68
Actual Bills Lis	st	\$581,117.03
Other Payments	S	
Payroll		\$557,156.28
Enterprise Flee	t Management	28,957.21
BOE		5,001,253.00
Total Expend	tures	\$6,168,483.52

Adopted: September 21, 2022

Moved: Lichtenberg Seconded: Marsden Voted Aye: Chazukow, Lichtenberg, Goodsir, Gross, Marsden

Voted Nay: None

Motion carried:

Mayor Dale opened the meeting up to the public.

Agenda No. X

Public Comments

There being no one wishing to be speak, Councilman Chazukow made a motion, seconded by Councilman Goodsir and carried by unanimous voice vote to close the public comment period.

Agenda No. XI

Council Comments

None

Minutes of:

Date of Meeting:

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Governing Body Regular Meeting

September 21, 2022

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Agenda No. XV

Reports of Administrator, Mayor and Council Members

<u>Mayor Dale</u> – Mayor Dale reminded everyone that the Autumn Lights Festival will take place on October 8th from 11 a.m. – 6 p.m. Rain date is scheduled for October 9th. Congratulations to the members of the West Milford Senior Olympics. Events took place today and we tied with Randolf for the Gold. The plaque will be displayed half of the year in Randolf and then the other half of the year in West Milford. Mayor Dale thanked the Department of Recreation. Mayor Dale was able to participate in the Township Wide Garage Sale over the past weekend but did not purchase a drum set for her son from Councilman Goodsir. Suggestions on possible improvements will be taken into consideration for next year.

Councilman Goodsir – On September 10th he attended the Chuck Enering Health, Wellness and Community Fair. He thanked Councilwoman Lichtenberg, his son and his son's girlfriend. The Elks were the only food vendor at the music festival at the Friends of Wallisch Homestead. The event was a success. The Recreation Department is now open to register for recreational and travel basketball. Anyone interested in coaching, please contact the Recreation Department. The recent Bike Rodeo went very well. Beginner Line Dancing still has spots available. This Friday night the Elks is hosting a kielbasa and pierogi dinner. September 30th the Elks will be having their monthly steak night.

Because it was after 6:45 p.m. Mayor Dale opened the meeting up to the public.

Agenda No. X

Public Comments

There being no one wishing to be speak, Councilman Chazukow made a motion, seconded by Councilman Goodsir and carried by unanimous voice vote to close the public comment period.

Agenda No. XI

Council Comments

None

Agenda No. XV

Reports of Administrator, Mayor and Council Members - Continued

<u>Councilman Gross</u> – Indicated it was scam season and warned the public not to fall prey to various schemes where nefarious predators ask or demand money. Do not answer the phone if you do not know who is calling and be safe.

<u>Councilman Marsden</u> – No report.

<u>Councilman Chazukow</u> – No report.

Councilwoman Lichtenberg –Thanked Dunkin Donuts and ShopRite for their support and contributions to the Senior Olympics. September 24th is the Autumn Pride roadside litter cleanup from 8:30 a.m.to 12:30 p.m. you can get bags and gloves from the Recycling Center. The phone number is 973-728-2724. September 24th there will be a free Wellness Family Festival with kids' activities, an obstacle course, yoga and other activities sponsored by the Highlands Family Success Center along with the West Milford Health Advisory Board. The event will take place at the Macopin Middle School. Food vendors will be there and they have a hiking trail challenge for the event complete with a prize drawing. Show pictures of yourself on the trails to enter the raffle contest.

Administrator Senande -No report.

Attorney Pasternak - No report.

Agenda No. XVI

Appointments and Resignations

None

Mayor Dale commented that the meeting was quite short and indicated that there was no reason for this except everyone is working very hard together, in public as well as behind the scenes to get things done.

Seconded: Lichtenberg

Agenda No. XVII

<u>Adjournment</u>

Moved:

Voted Aye: Unanimous voice vote

Chazukow

Voted Nay: None

Motion carried.

The meeting adjourned at 6:50 p.m.

Approved: October 5, 2022

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY					
Minutes of: Date of Meeting: Time of Meeting: Minute Page No:	Governing Body Regular Meeting September 21, 2022 6:30 p.m. Page 14 of 14				
Respectfully submitted:					
DEIDRE ELLIS, KEYBOARDING CLERK II	MIGHELE DALE MAYOR				
	MICHELE DALE, MAYOR WILLIAM SENANDE, TOWNSHIP CLERK				