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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**  
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Minutes of: Governing Body Regular Meeting  
Date of Meeting: October 16, 2024  
Time of Meeting: 6:30 p.m.  
Minute Page No: Page 1 of 26  
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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 in and The Record in its issues of January 9, 2024, and posted on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

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

Agenda No. I

**Pledge of Allegiance**  
Mayor Dale led all in attendance in a salute to the flag.

Agenda No. II

**Roll Call**  
Present: Councilmembers Ada Erik, Michael Chazukow, Marilyn Lichtenberg, Kevin Goodsir, Matthew Conlon, David Marsden  
Absent:  
Also Present: Mayor Michele Dale, Township Administrator William Senande, Township Attorney Ed Pasternak

Agenda No. III

**Reading of or Approval of Unapproved Minutes**  
October 2, 2024 Regular Meeting

Motion to approve the minutes.

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Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden  
Abstain:  
Voted Nay: None  
Motion carried:  
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Agenda No. IV

**Meetings**  
November 13, 2024 Regular Meeting  
December 11, 2024 Regular Meeting

Agenda No. V

**Proclamations**  
Extra Mile Day – Mayor Dale read the proclamation. November 1, 2024 is Extra Mile Day in the Township of West Milford.

Agenda No. VI

**Presentations and Recognitions**  
None

Agenda No. VII

**Executive Session**  
None

Agenda No. VIII

**Discussion Items / Official Communications**

1.	Prohibit Overnight Commercial Vehicle Parking – Administrator Senande indicated that the Police Chief recommended that we adopt an ordinance as we currently have no ordinance to prohibit commercial vehicles from parking on streets overnight. This has been an issue in some areas in the Township where even semi-trucks have been left over night. There is no way currently to ticket them or have them removed and they sit adjacent to the right-of-way on the roads. Mayor Dale indicated that she has had multiple complaints about commercial vehicles parked on residential streets overnight. They don't just park there for one night but continually, as if that is what is allowed. There are sight issues with this, and issues getting in and out of driveways, and buses coming through.
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Councilman Marsden indicated that it is an overnight issue, not just a work truck doing work on a house during the day.  
Councilman Chazukow questioned what the use of the vehicle mattered if it was an issue of health and safety. Some residential vehicles are quite large. Instead of it being a commercial issue it could be based on size. Administrator Senande indicated that with a commercial vehicle, there would be a commercial license plate and the ticket could be issued on the spot and there would be no need for measurement, which would be more difficult to enforce. Councilman Goodsir questioned how much a ticket would be and Attorney Pasternak indicated that it would be issued by the Police Department and perhaps they would give a warning first, but that would remain to be seen.  
Councilman Conlon questioned if there was a "carve out" for a contractor who parks on the street so that a family member can leave before they do in the morning.  
Mayor Dale suggested that because this ordinance was based upon the recommendation of the Police Department, we could go back to them and ask for more information should Council want it. But the police aren't going to have specifics because no violations have been able to be issued.  
Mayor Dale indicated that the Police Department would not be able to tell Council about all the complaints she has gotten.  
Administrator Senande indicated that the problem tends to be those residents who drive a work vehicle home and it doesn't fit in their driveway so they park it on the street.  
Councilwoman Lichtenberg indicated that people have complained in the past to her as well. Leaving a very large truck overnight, making a lot of noise late at night and even lights flashing at all hours.  
Councilwoman Erik described a similar incident with a tractor trailer, where they even left it running at night.  
Councilman Marsden indicated that what is being proposed is not to bother a truck parked to fix an issue with a resident's heat or anything like that but currently there is nothing that provides us with the means to deal with a safety issue.  
Mayor Dale suggested Councilman Chazukow go over the draft ordinance and provide specific issues with whatever he doesn't like. He agreed to follow up and the Council will proceed from there.

Mayor Dale opened the meeting to the public comment portion.

Agenda No. IX

**Public Comments**

Courtney Stephenson and Marisa Gough - Co-Presidents for the Highlander Education Foundation, which raises funds for West Milford Schools to help teachers and kids while advocating for funds at the State level. Since 2018 the West Milford school budget has lost 9 million dollars. We once received 16 million dollars from the State and now it is down to six million dollars. The Department of Education is making adjustments to their funding formula this year. They have met with Senator Bucco and other Directors of the Department of Education and read a portion of a letter written to Senator Bucco. The letter highlighted some of the major cost deficiencies in the West Milford public schools, the first being the tuition contribution of Passaic County Technical Institute, PCTI. Last year that amount was \$1,100/student. 100 students left West Milford High School to attend PCTI. They also receive funding from the State. The Foundation would like to see WMHS be able to compete with some of the courses that are offered at PCTI. The letter went on to ask that the Directors take into consideration how the current funding models may disproportionately impact certain schools like West Milford. The school is looking to retain students, but without proper funding it may not be able to. New Jersey State Law requires school districts to provide the transportation of homeless students. For the 2023-2024 school year West Milford paid over \$88,000 to provide transportation for 2 homeless students. Due to the Highlands and other factors, growth is prohibited and it lessens our ability to maintain and grow our funding for the schools. West Milford is a bit of an anomaly when compared to other NJ communities and it should be given special consideration when creating the new funding formula. West Milford is eager to offer advanced and innovative courses for its students, but it will require funding and resources to do so.

Karen Phelan – Is aware that the Township is not going ahead with the Senior Center as planned and wanted to know the rationale for the decision. She wanted to know what the alternatives are and if the County funding can be used for something else or does it need to be returned. Robert Nolan has filed a lawsuit against the Town and she asked if the Council would be making a statement regarding the suit.

Seeing no one wishing to speak Councilman Conlon made a motion to close the public portion. Seconded by Councilwoman Erik. All were in favor.

Agenda No. X

**Council Comments**

Mayor Dale has crafted a letter that she will be sending to the State Department as well. Mayor Dale indicated that West Milford is 100% in the Highlands and that makes us unique and this probably wasn't taken into consideration when the funding was revamped. Sometimes these issues are overlooked inadvertently. Senator Bucco is very engaged and aware of the issue. Mayor Dale wants to get a list of

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emails of the State Legislators so that we can come together as a community to let them know our needs, and not just have it coming from the Governing Body. It helps our home values but most of all the additional funding would help the children to get what they need, which produces great members of society. The Senior Center was a full go, up until Covid, when the cost of the project jumped a million dollars. The County and the Administration worked together and the County is going to be bringing all their resources and services up to West Milford and occupying the Johner Building. The idea behind the Senior Center was to be able to fulfill the nutritional needs of our Seniors. The County will be tending to the needs of Seniors and we didn't see the need to duplicate services and spend an additional \$2.5 million dollars. The money then was allocated to provide lights at Dygos Field. There is a plan to put 3 softball fields up there. If the Council is amenable to it the balance will be paid in the 2025 budget. There is additional funding left and there is an idea for it, but execution will depend on the Highlands Act. Regarding the litigation, lawsuits are handled by the Township Attorneys and Mayor and Council are not allowed to comment. The funding for the defense of the lawsuit will come from taxpayer dollars.

Councilman Conlon- Indicated that PCTI is a wonderful resource for our County. When it was originally built up as a technical vocational school, it serviced a lot of students and provided schooling that could not be found elsewhere. It now has a STEM academy and college courses are offered. They have a politically appointed Board of Education that pulls funding directly out of the County budget of \$474,000,000.00 and also accepts money form the local school districts. He thanked the Highlander Education Foundation for pointing out some of the constraints that it imposes on the district. We also pay to transport the students to PCTI.

Agenda No. XI

**Unfinished Business, Final Passage of Ordinances**

Agenda No. XI 1

~ Ordinance 2024 – 035 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING SECTION 420-6 AND SECTIONS 500-9 AND 500-23 TO CLARIFY THE REGULATION OF CAMPING VEHICLES OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP**

**WHEREAS**, the Mayor and Township Council determined that the existing regulations concerning camping vehicles and how they are stored on residential properties is unclear; and

**WHEREAS**, the Mayor and Township Council wish to clarify the ordinance provisions for the storage of camping vehicles on residential properties; 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" Section 6 "Definitions" is amended to read as follows:

§ 420-6 **Definitions.**

**CAMPING VEHICLE**

A vehicular accommodation not more than 40 feet in length, operating under its own power or towed by an automobile, suitable for temporary habitation in permitted locations for a maximum of 30 days, used for travel, vacation, or recreational purposes. This definition shall not include federally approved trailers certified by BOCA (Building Officials and Code Administrators) International, Inc.

**HABITABLE BUILDING**

Pursuant to the FHACA Rules (N.J.A.C. 7:13), means a building that is intended for regular human occupation and/or residence. Examples of a habitable building include a single-family home, duplex, multi-residence building, or critical building; a commercial building such as a retail store, restaurant, office building, or gymnasium; an accessory structure that is regularly occupied, such as a garage, barn, or workshop; mobile and manufactured homes, and trailers intended for human residence, which are set on a foundation and/or connected to utilities, such as in a mobile home park (not including camping vehicles and recreational vehicles); and any other building that is regularly occupied, such as a house of worship, community center, or meeting hall, or animal shelter that includes regular human access and occupation. Examples of an uninhabitable building include a bus stop shelter, utility building, storage shed, self-storage unit, construction trailer, or an individual shelter for animals such as a doghouse or outdoor kennel.

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**SECTION 2.** Chapter 500 “Zoning” Article III Residential Districts, Sections 9 and 23 are amended to read as follows:

**§500-9 Accessory uses permitted.**

- C. Boats and trailers and camping vehicles to be parked or stored and located in the rear or side yards when possible. Their dimensions shall not be counted in determining total building coverage, and they shall not be used for temporary or permanent living quarters while situated on a lot.

**§ 500-23 Special Housing District Rental Overlay/residential.**

- C. Area and yard requirements.
  - (4) For single family:
    - (c) Accessory uses permitted.
    - [3] Boats and trailers and camping vehicles to be parked or stored and located in the rear or side yards when possible. Their dimensions shall not be counted in determining total building coverage, and they shall not be used for temporary or permanent living quarters while situated on a lot.

**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: September 18, 2024  
Adopted: October 16, 2024  
Effective Date: November 5, 2024

This Ordinance was introduced on September 18, 2024 and Notice of public hearing was published in the Herald News on September 24, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only.

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

Motion to move Ordinance 2024-035.

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Moved: Erik Seconded: Goodsir  
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden  
Abstain:  
Voted Nay:  
Motion carried:  
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Agenda No. XI 2

~ Ordinance 2024 – 036 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC STATE OF NEW JERSEY TO AMEND CHAPTER 414 “FEES, LAND DEVELOPMENT” OF THE REVISED GENERAL ORDINANCES BY ADDING OMITTED “NONRESIDENTIAL FEE”**

**WHEREAS**, it was reviewed and noticed that Ordinance 2024-028 omitted the “nonresidential fee”; and

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

**SECTION 1** Chapter 414 “Fees Land Development” fee schedules are amended as follows:

§414-3. Subdivision of land and site plan review fee schedule.

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In accordance with Chapter 470, Subdivision of Land and Site Plan Review, the following fee schedule constitutes application fees and escrow fees:

	<u>Application Fee</u>	<u>Escrow Fee</u>
<b><u>SUBDIVISIONS</u></b>		
Concept/Sketch Plat	One half (1/2) the application and escrow fee. If the application for development is filed within six months of the concept plan, full credit for the concept fees will be applied. After six months, the full application and escrow fees apply.	
Minor Subdivision	\$300	\$900 + \$300/lot
Preliminary Subdivision Plat	\$350 + \$100/lot	\$1,200 + \$300/lot
Final Subdivision Plat	\$250 + \$50/lot	\$1,200 + \$150/lot
<b><u>SITE PLANS</u></b>		
Concept/Sketch Plat	One half (1/2) the application and escrow fee. If the application for development is filed within six months of the concept plan, full credit for the concept fees will be applied. After six months, the full application and escrow fees apply.	
Minor Site Plan	\$200	\$800
Preliminary Site Plan	\$300 + \$.10/sq ft of proposed building & prop. impervious coverage	\$800 + \$.30/sq. ft of prop. bldg. & prop. impervious coverage
Final Site Plan	\$200 + \$.10/sq ft of proposed building & prop impervious coverage	\$800 + \$.15/sq. ft of prop. bldg. & prop. impervious coverage
<b><u>AMENDED PLANS</u></b>		
	If filed within six months of the originally approved application for development one half (1/2) of the application and escrow fees apply. After six months, full application and escrow fees apply.	
<b><u>REVIEW AND INSPECTION OF DEVELOPMENT</u></b>		
	2.0 times the individuals hourly rate	
<u>APPEALS NJSA 40:55D-70a</u>	\$150	\$500
<u>INTERPRETATION 40:55D-70b</u>	\$200	\$750
<b><u>VARIANCE NJSA 40:55D-70c</u></b>		
Private Road	\$ 100	\$ 450
Residential	\$ 300	\$1,200
Nonresidential	\$ 350	\$1,200
Fencing on a Property containing a single-family dwelling	\$ 150	\$ 450
<b><u>USE VARIANCE NJSA 40:55D-70d</u></b>		
Additions to existing residences not exceeding a footprint of 250 sq. ft.	\$ 300	\$1,500
For signs	\$ 300	\$1,500
For all others	\$ 750	\$1,750
<b><u>ZONE CHANGE REQUEST</u></b>		
0 – 10 acres	\$ 250	\$1,500
10 – 100 acres	\$ 500	\$4,500
over 100 acres	\$1,000	\$7,500
<b><u>WIRELESS TELECOMMUNICATIONS FACILITIES</u></b>	\$1,000	\$4,000

**§414-4. Zoning Permits.**

In accordance with Chapter 470, Subdivision of Land and Site Plan Review, the fee for a zoning permit shall be as follows:

- A. The fee for a zoning permit for additions, accessory buildings and garage alterations for existing single-family owner-occupied dwellings: \$ 75

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B.	Decks, fences, pools, sheds, walls and signs:	\$ 50
C.	Home Occupation:	\$ 50
D.	New Homes:	\$100
E.	Commercial:	\$200
F.	Commercial Additions:	\$150
G.	Change in Tenancy:	\$ 30
H.	Temporary Structures:	\$ 50

§414-6 Temporary Outdoor Activity Permit  
A permit shall be required for each Temporary Outdoor Activity as defined in Chapter 420, §420-6 and as regulated in Chapter 500, §500-36.1. The fee for each permit shall be fifty dollars (\$50).

§414-7. Waiver of Application and Permit Fee.  
The application and permit fees set forth herein shall be waived providing the applicant can demonstrate the following:

1. It is a non-profit organization evidenced by a 501(c)(3) status from the United States Internal Revenue Service; and
2. It receives funding from the Township of West Milford; and
3. The application is for a project that is for the benefit of the residents of West Milford.

Escrow fees may not be waived however the professionals should be encouraged to reduce their rates when such application or permit fees are waived.

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

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

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

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

Introduced: September 18, 2024  
Adopted: October 16, 2024  
Effective Date: November 5, 2024

This Ordinance was introduced on September 18, 2024 and Notice of public hearing was published in the Herald News on September 24, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only.

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

Motion to move Ordinance 2024-036.

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Moved: Conlon Seconded: Goodsir  
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden  
Abstain:  
Voted Nay:  
Motion carried:  
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Agenda No. XI 3

~ Ordinance 2024 – 037 ~

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW EQUIPMENT FOR THE FIRE DEPARTMENT BY THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$62,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$59,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING SUCH APPROPRIATION**

**BE IT ORDAINED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), AS FOLLOWS:**

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

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Section 1. The improvement described in Section 3 of this bond ordinance is hereby authorized as a general improvement to be made or acquired by The Township of West Milford, in the County of Passaic, New Jersey. For the said improvement or purpose stated in said Section 3, there is hereby appropriated the sum of \$62,000, said sum being inclusive of all appropriations heretofore made therefor and including the sum of \$3,000 as the down payment for said improvement or purpose required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Township for down payment or for capital improvement purposes.

Section 2. For the financing of said improvement or purpose, including for the purpose of applicable United States Treasury regulations the reimbursement of expenditures heretofore or hereafter made therefor, and to meet the part of said \$62,000 appropriation not provided for by application hereunder of said down payment, negotiable bonds of the Township are hereby authorized to be issued in the principal amount of \$59,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvement or purpose, negotiable notes of the Township in a principal amount not exceeding \$59,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. (a) The improvement hereby authorized and purpose for the financing of which said obligations are to be issued is the acquisition by purchase of new and additional equipment for use by the Fire Department of the Township, including air packs and bottles, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Township Clerk and hereby approved.

(b) The estimated maximum amount of bonds or notes to be issued for said purpose is \$59,000.

(c) The estimated cost of said purpose is \$62,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor being the amount of the said \$3,000 down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purpose described in Section 3 of this bond ordinance is not a current expense and is a property or improvement which the Township may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefitted thereby.

(b) The period of usefulness of said purpose within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is fifteen (15) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Township Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Township as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$59,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$4,000 for interest on said obligations, costs of issuing said obligations and other items of expense listed in and permitted under section 40A:2-20 of said Local Bond Law may be included as part of the cost of said improvement and is included in the foregoing estimate thereof.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, the acting chief financial officer or the treasurer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Township are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Township, and the Township shall be obligated to levy ad valorem taxes upon all the taxable property within the Township for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Township is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or

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temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Township Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Introduced: September 18, 2024  
Adopted: October 16, 2024  
Effective Date: November 5, 2024

This Ordinance was introduced on September 18, 2024 and Notice of public hearing was published in the Herald News on September 24, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only.

Seeing no one wishing to speak Councilman Conlon made a motion to close the public portion. Seconded by Councilman Goodsir.

Motion to move Ordinance 2024-037.

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Moved: Conlon Seconded: Goodsir  
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden  
Abstain:  
Voted Nay:  
Motion carried:  
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Agenda No. XI 4

**~ Ordinance 2024 – 038 ~**

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY TO REPURPOSE FUNDS FROM THE RESERVE FOR CAPITAL**

**WHEREAS**, the Township Council of the Township of West Milford did authorize the use of General Funds for Capital Purchases in the 2024 budget process for a Gravely Axis 200 with Grapple; and

**WHEREAS**, the funds are no longer needed for the purpose for which they were originally budgeted for; and

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

**WHEREAS**, this ordinance shall repurpose \$35,000 from the Reserve for Capital Purchases.

**NOW, THEREFORE, BE IT ORDAINED** by the Township Council of the Township of West Milford, County of Passaic and State of New Jersey that the sum of \$35,000 be repurposed as follows:

Dump Truck	\$35,000
<b>TOTAL</b>	<b>\$35,000</b>

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

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Seeing no one wishing to speak Councilman Conlon made a motion to close the public portion. Seconded by Councilman Goodsir.



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Motion to move Ordinance 2024-038.

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Moved: Conlon Seconded: Goodsir  
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden  
Abstain:  
Voted Nay:  
Motion carried:  
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Agenda No. XI 5

~ Ordinance 2024 – 039 ~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC,  
STATE OF NEW JERSEY AMENDING CHAPTER 15-37, PAY TO PLAY POLICY; AWARDING  
CONTRACTS WITHIN THE TOWNSHIP CODE**

**WHEREAS**, the Township seeks to update its Code to incorporate new provisions resulting from P.L. 2024, c. 30, known as the "Elections Transparency Act" ("the Act"); and

**WHEREAS**, the Act amended various definitions and changed contribution reporting thresholds which impact the Township's Pay to Play Policy; and

**WHEREAS**, the Township wishes to update its Code to reflect these changes, so business entities and the public are aware of the new definitions and applicable thresholds.

**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, Chapter 15-37, shall be vacated, and replaced as follows:

**SECTION 1.** § 15-37. Pay to play policy; awarding contracts.

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

**AGREEMENT FOR PROFESSIONAL SERVICES** — An agreement for the rendering of professional services to or on behalf of the Township, as defined herein, and without regard to whether the said agreement or contract is awarded pursuant to and in accordance with the fair and open procedures as established in the Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

**AGREEMENT TO PURCHASE GOODS OR SERVICES** — An agreement for the purchasing of goods to or on behalf of the Township and any vendor contracts for the procurement of goods or services not considered "professional" as defined in the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., above the public bid threshold that may be established from time to time by the State of New Jersey, and without regard to whether the said agreement or contract is awarded pursuant to and in accordance with the fair and open procedures as established in the Pay-to-Play Law, N.J.S.A. 19:44A-20.4 et seq.

**BUSINESS ENTITY** — Any natural or legal person, business corporation, professional services corporation, limited liability company, partnership, limited partnership, business trust, association, or any other legal commercial entity organized under the laws of the State of New Jersey or any other state or foreign jurisdiction. N.J.S.A. 19:44A-20.7.

**CAMPAIGN CONTRIBUTION** — West Milford campaign contribution, county campaign contribution and/or pass-through campaign contribution as defined herein. If a donation is made to an organization solely for a specific candidate that was not elected or in office at the time of the contribution or the award of the contract, it is not considered a campaign contribution for the purposes of this section.

**COUNTY CAMPAIGN CONTRIBUTION** — Any contribution, whether in the form of money, free service or pledge, including without limitation any in-kind contributions, or purchases of tickets, advertisements or the like, directly or indirectly, to any county level political organization or county level campaign committee or fund within the County of Passaic; the term "directly or indirectly" as used herein shall further mean and include any campaign contributions made through intermediaries or third parties for the purpose of concealing the source of the contribution(s).

**FAIR AND OPEN PROCESS** — A process, that at a minimum, is publicly advertised in newspapers or on the Internet website maintained by the Township in sufficient time to give notice in advance of the contract, is awarded under a process that provides for public solicitation of proposals or qualifications and awarded and disclosed under criteria established in writing by the Township prior to the solicitation of proposals or qualifications; and publicly opened and announced when awarded. A contract awarded under a process that includes public bidding or competitive contracting pursuant to the "Local Public Contracts Law," P.L. 1971, c.198 (C.40A:11-1 et seq.) shall constitute a fair and open process, and the Township's decision as to what constitutes a fair and open process shall be final. N.J.S.A. 19:44A-20.7.

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

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The definition of "fair and open process" expressly includes contracts awarded under a public bidding or competitive contract process pursuant to the Local Public Contracts Law.

**INELIGIBLE VENDOR** — Any vendor who has during the preceding three-year period made campaign contributions in excess of the limits set forth in § 15-37C of this chapter.

**INELIGIBLE VENDOR LIST** — A list of ineligible vendors maintained by the Township Administrator or his designee of the Township in accordance with the provisions of this section.

**PASS-THROUGH CAMPAIGN CONTRIBUTIONS** — Any contribution, whether in the form of money, free service or pledge, including without limitation any in-kind contributions, or purchases of tickets, advertisements or the like, directly or indirectly, to any campaign committee or election fund of any candidate for, or holder of the office of, Mayor or Council of the Township, or to any municipal or party committee or political club or organization within the Township, that is received from the election fund or other campaign account of any elected official or candidate for any office other than Mayor or Council of the Township, or from any county political organization, county campaign committee or political action committee or fund within or without the County of Passaic.

**TOWNSHIP** — The Township of West Milford as a municipal entity, and any elected official, officer, employee, agent, department, board or commission of the Township of West Milford.

**VENDOR** — Any individual person or entity who either negotiates, bids or otherwise seeks to enter into an agreement to purchase goods or services as defined herein. In the case of any vendor who is an individual person, the term shall also include the individual's spouse, if any, and any child living at home, as well as any entity by whom any of them are employed or in which any of them have an ownership interest in excess of 10%. In the case of any vendor who is an entity, the term shall also include each and every principal of the said entity who has an ownership interest in excess of 10% in the entity, or any parent or subsidiary of the entity, and their spouses, if any, and any child living at home.

**VENDOR'S CERTIFICATION OF ELIGIBILITY** — A certification in lieu of affidavit pursuant to which each vendor shall list each and every West Milford campaign contribution and each county campaign contribution the vendor has made during the preceding year.

**WEST MILFORD CAMPAIGN CONTRIBUTION** — Any contribution, whether in the form of money, free service or pledge, including without limitation any in-kind contributions, or purchases of tickets, advertisements or the like, directly or indirectly, to any campaign committee or election fund of any candidate for, or holder of the office of, Mayor or Council of the Township, or to any municipal or party committee or political club or organization within the Township; the term "directly or indirectly" as used herein shall further mean and include any campaign contributions made through intermediaries or third parties for the purpose of concealing the source of the contribution(s).

- B. Prohibition on awarding contracts for goods or services to certain campaign contributors.
- (1) The Township shall not enter into any agreement for any professional service or for the purchase of goods or other services with any vendor that has made any campaign contribution in excess of the limits specified in § 15-37C of this chapter during the one-year period immediately preceding the date of the agreement or during the term of any such agreement.
  - (2) This section shall apply to all professional services contracts, with the exception of Subsection B(2)(d), (e), (h) and (i) below, and to all contracts for the purchase of goods and other services with the exception of the following items:
    - (a) Contracts that are awarded as a result of open public bidding as set forth under the Local Public Contracts Law, N.J.S.A. 40A:111 et seq.;
    - (b) Contracts that are offered to the lowest, responsible, qualified bidder after public advertising for bids and quotes, pursuant to the provisions of the competitive contracting requirement of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.;
    - (c) Contracts with an anticipated aggregate value less than \$17,500;
    - (d) Contracts that are awarded due to certain public exigencies pursuant to N.J.S.A. 19:44A-20.12;
    - (e) Contracts with any New Jersey government and/or federal government agencies;
    - (f) Contracts with banking institutions, insurance and public utility companies that are regulated by state restrictions on political contributions;
    - (g) Contracts the Township enters into for the purchase and acquisition of open space;
    - (h) Contracts for professional services, if such professional has already been appointed or retained by the Township and has provided such professional service to the Township continuously for a period of at least 10 years or greater. However, if any professional who has provided such service to the Township for a period of 10 consecutive years or greater has a break in his representation for any period of time, this exception shall not apply, and such individual shall be

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- subject to the provisions of this section; and
- (i) Contracts for professional services, if such professional is a Governmental Affairs Agent as defined in N.J.S.A. 52:13C20(g) of the New Jersey Legislative and Governmental Process Activities Disclosure Act who is validly registered with the New Jersey Election Law Enforcement Commission ("NJELEC") and/or files with the NJELEC a notice of representation with respect to the services to be performed on behalf of the Township within 30 days after the award of the said professional services contract as required by law.
- C. West Milford and county contribution limits affecting vendor eligibility and conflicts of interest. Campaign contribution limits affecting the eligibility of vendors, pursuant to Subsections B and D, to enter into or be paid pursuant to agreements for the purchase of goods or services are as follows:
- (1) The maximum amount of West Milford campaign contributions that may be made by a vendor to each political organization or campaign committee or fund during any election cycle shall not exceed \$200. Cash contributions of any amount by business entities is prohibited.
- (2) The maximum amount of county level campaign contributions that may be made by a vendor to each political organization or campaign committee or fund during any election cycle shall not exceed \$200. Cash contributions of any amount by business entities is prohibited.
- D. Limits on political campaign contributions by vendors to the Township. No vendor shall knowingly solicit on behalf of, or make any campaign contribution in excess of the limits specified in § 15-37C herein during the pendency of any such negotiations for, or during the term of, any agreement to purchase goods or services.
- E. Vendors to certify their compliance with the Township's restrictions on campaign contributions; obligation is continuing. Prior to issuing any purchase order or awarding to any vendor an agreement for the sale of goods and services, or making any payment pursuant to the same, or granting any change order in connection therewith, the Township's Administrator, or his designee, shall require that the vendor submit the required forms adopted by the State of New Jersey in conjunction with the state's existing Pay-to-Play Law, in which the vendor shall verify that it has not knowingly made any campaign contribution in excess of the limits set forth in § 15-37C of this chapter. The Township Administrator or his designee shall keep the original of each such certification of vendor eligibility on file. Notwithstanding anything contained herein to the contrary, the vendor shall have a continuing duty to report immediately to the Township Administrator or his designee any campaign contributions made in violation of this section that occur during any time that an agreement for the sale of goods or services is in effect, or that occur during the pendency of any negotiations or bidding by the vendor to enter into such an agreement.
- F. Vendor who refuses to certify its eligibility or knowingly submits a false certification of eligibility shall be declared to be an ineligible vendor. In addition to such other penalties as may be provided by law, any vendor who, after 10 days' notice of the consequences thereof, refuses or otherwise fails to provide the certification required herein, or who knowingly files a false vendor's certification of eligibility, shall be designated by the Township Administrator or his designee as an ineligible vendor, and shall be promptly included on the ineligible vendor list maintained pursuant to § 15-37G hereof and shall thereafter be prohibited from entering or continuing any agreement for the sale of goods or services with the Township, and from receiving any payment pursuant to such an agreement for a period of three years from the date the vendor is designated as ineligible.
- G. Township Administrator to maintain a list of ineligible vendors. The Township Administrator or his designee shall prepare and at all times maintain a list of vendors who are, by virtue of the provisions of this section, ineligible to enter into an agreement for the sale of goods or services with the Township. The Administrator or his designee shall prepare this list based upon information obtained from the submission of the required forms from the vendors pursuant to § 15-37E. The Township Administrator or his designee shall update the list of ineligible vendors within 10 business days of the receipt of any certifications or information as required in this section.
- H. Contributions made prior to the effective date. Notwithstanding any term contained herein to the contrary, this section shall not consider campaign contributions made prior to January 1, 2023, and no such campaign contributions shall be considered by the Township Administrator or his designee in determining a vendor's eligibility pursuant to this section.
- I. Curing violations; return of excess contributions. Any vendor may cure a campaign contribution made in excess of the limits set forth in § 15-37C of this section if the said vendor notifies the Administrator or his designee of the Township in writing that it has received a reimbursement of a contribution in excess of that allowed in § 15-37C and by attaching a true and correct copy of the check received in reimbursement within 60 days of making such contribution.

**SECTION 2.** 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 3.** 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

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remaining portion of this Ordinance.

**SECTION 4.** This Ordinance may be renumbered for purposes of codification.

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

Introduced: September 18, 2024  
Adopted: October 16, 2024  
Effective Date: November 5, 2024

This Ordinance was introduced on September 18, 2024 and Notice of public hearing was published in the Herald News on September 24, 2024. The Governing Body will open the meeting to the public to speak on this Ordinance only.

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

Motion to move Ordinance 2024-039.

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Moved: Conlon Seconded: Lichtenberg  
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden  
Abstain:  
Voted Nay:  
Motion carried:  
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Township Attorney Pasternak indicated that there was going to be a slight wording change on Resolution 2024-355. On the second page in the "Therefore section", instead of the sentence ending with "the property", it would additionally say "the property and subject to final legal and administrative approvals." There are a lot of moving parts and it involves the NJDEP and remediation and Attorney Pasternak wants to make sure that Council does what they are supposed to under the agreement. It was decided to vote on Resolution 2024-355 separately.

Agenda No. XII

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

Mayor Dale asked to move Resolutions 2024-351 through 2024-354 and 2024-357 through 2024-366 and 2024-375. Resolution was scratched and removed from the agenda prior to the meeting.

Agenda No. XII 1

~ Resolution 2024 – 351 ~

**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 \$15,000**

**WHEREAS**, the Township of West Milford, by virtue of Resolutions 2024-077 and 2024-209, awarded a contract to Tilcon New York, Inc. for the purchase of paving materials; and

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

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

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

1. The Mayor and Township Council hereby authorizes an expenditure of funds through the Morris County Cooperative Pricing Council, Contract #5 (Paving Materials) to Tilcon New

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- York, Inc., 9 Entin Road, Parsippany, NJ 07054 for the purchase of additional paving materials thereby increasing the not to exceed amount from \$40,000.00 to \$55,000.00.
- 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: October 16, 2024

Agenda No. XII 2

**~ Resolution 2024 – 352 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AWARDED A CONTRACT TO B&B DISPOSAL LLC OF HILLSIDE, NJ FOR RESIDENTIAL SOLID WASTE AND RECYCLABLES COLLECTION**

**WHEREAS**, the Township of West Milford solicited bids on September 27, 2024 at 10:30 a.m. for the Collection of Residential Solid Waste and Recyclables; 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 Director of Public Works, the Solid Waste & Recycling Coordinator, and the Township Attorney; and

**WHEREAS**, the bid received from B&B Disposal LLC has been found to be the lowest responsible bidder and in compliance with the provisions of N.J.S.A. 40A: 11- 23. 5 and the specifications as written; and

**WHEREAS**, the Director of Public Works and the Solid Waste & Recycling Coordinator have submitted a written recommendation for the award of this contract to B&B Disposal LLC 470 Hillside Ave, Hillside, N.J. 07205 and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds and encumbrances for this purchase shall come from account numbers 26-201-55-500-514 and 26-201-55-500-515.

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

- 1. The Township Council hereby awards a contract to B&B Disposal LLC 470 Hillside Ave, Hillside, NJ, 07205 in an amount not to exceed \$11,469,000.00
- 2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract for five (5) years for a total amount not to exceed of \$11,469,000.00 to B&B Disposal LLC in accordance with its bid for Residential Solid Waste and Recyclables Collection.
- 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 Municipal Clerk.

Adopted: October 16, 2024

Agenda No. XII 3

**~ Resolution 2024 – 353 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONSTRUCTION CONTRACT TO RIVERVIEW PAVING, INC. FOR THE CLINTON ROAD – SECTION 5 PROJECT**

**WHEREAS**, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on October 11, 2024 at 10:00 am for the resurfacing of Clinton Road Section 5 as per the bid specifications; and

**WHEREAS**, the Township of West Milford received five (5) bids for this contract; and

**WHEREAS**, said bids have been duly reviewed and analyzed by the West Milford Township Engineering Division and the Township Attorney; and

**WHEREAS**, the bid received from the low bidder, Riverview Paving, Inc., has 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; and

**WHEREAS**, the Chief Financial Officer has certified that encumbrances for these services shall come from accounts numbered 04-215-55-840-001 for \$847,500.00 and 04-215-55-833-008 for \$48,656.25, and 04-215-55-834-004 for \$2,155.63; and

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

1. The Township Council hereby awards a contract to Riverview Paving, Inc., 859 Willow Grove Street, Hackettstown, NJ 07840 for the Clinton Road Section 5 project subject to the review and approval of the New Jersey Department of Transportation in an amount not to exceed \$898,311.88.
2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Riverview Paving, Inc. in accordance with its bid for said resurfacing of Clinton Road Section 5 in the Township of West Milford.
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: October 16, 2024

Agenda No. XII 4

~ Resolution 2024 – 354 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC,  
STATE OF NEW JERSEY AWARDING CONTRACTS FOR 2024-2025 SNOWPLOWING SERVICES**

**WHEREAS**, the Township of West Milford advertised for the receipt of sealed bids for a total of fifty-five (55) 4x4 pickups / single axle dump trucks & drivers to be received on September 27, 2024 for 2024-2025 Snowplowing Services; and

**WHEREAS**, said bids have been duly reviewed and analyzed by the Department 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 a five percent (5%) increase of the awarded Class 1 rate for operations on Class 2 areas and Special Rates for additional equipment to be used if and when needed per rates bid; and

**WHEREAS**, two bids were equal in price but resulted in exceeding the quantity of trucks sought, and awarding to one vendor in whole and one vendor in part to meet the requirements of the Township is the most advantageous to the Township due to past operations and coordination of services; 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 2024-2025 Snowplowing Services in accordance with the following outline:

	<b>CONTRACTOR</b>	<b># TRKS</b>	<b>\$ Per Hr Class 1</b>
<b>1</b>	Levitt Land Services	10	\$199.00
<b>2</b>	Longstaff Paving, LLC	9	\$208.00
<b>3</b>	Cowboys Landscaping	10	\$225.00
<b>4</b>	Tom Buske & Son Construction, LLC	8	\$230.00
<b>5</b>	Silver Stone Landscaping LLC	5	\$230.00
<b>6</b>	Crevina Enterprises, Inc.	2	\$235.00
<b>7</b>	NextGen Solutions, LLC	11	\$235.00
	<b>TOTAL TRUCKS</b>	<b>55</b>	

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

Adopted: October 16, 2024

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Agenda No. XII 7

~ Resolution 2024 – 357 ~

**RESOLUTION AUTHORIZING THE TOWNSHIP OF WEST MILFORD TO APPLY FOR THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES AGE-FRIENDLY GRANT PROGRAM**

**WHEREAS**, the Township of West Milford recognizes the critical importance of creating a community that actively supports the health, well-being, and quality of life for all residents, particularly older adults; and

**WHEREAS**, the New Jersey Department of Human Services, Division of Aging Services, offers the Age-Friendly Grant Program, which provides valuable funding opportunities to assess, plan, and develop local age-friendly initiatives aimed at advancing sustainable policy, system, and environmental changes; and

**WHEREAS**, the Township of West Milford seeks to participate in the Age-Friendly Grant Program by applying for a \$100,000 grant to fund a project titled “Senior Transportation and Mobility Management,” which will allocate funds for the purchase of a new accessible, modified passenger van to provide on-demand and door-to-door transportation services for seniors, thereby improving mobility and reducing the operational burden on the township’s aging fleet; and

**WHEREAS**, this initiative is fully aligned with the goals of the New Jersey Age-Friendly Blueprint and supports the eight domains of livability, including transportation, social participation, respect and inclusion, and access to community and health services; and

**WHEREAS**, the Township of West Milford is dedicated to the ongoing engagement of older adults and other community members to ensure that all age-friendly initiatives are inclusive, equitable, and representative of the community’s diverse population; 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 Township is hereby authorized to submit an application for the New Jersey Department of Human Services Age-Friendly Grant Program; and

**BE IT FURTHER RESOLVED**, that the Township of West Milford commits to supporting the full implementation of the proposed initiative, ensuring that the community continues to evolve in a manner that is age-friendly and beneficial to all residents; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council of the Township of West Milford designate Mayor Michele Dale as the official authorized to execute all necessary documents and to take any actions necessary to facilitate the submission of the grant application and the successful implementation of the proposed initiative.

Adopted: October 16, 2024

Agenda No. XII 8

~ Resolution 2024 – 358 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AWARDED TO THE POLICE DEPARTMENT FROM THE PATRICK LEAHY BULLETPROOF VEST PARTNERSHIP (BVP)**

**WHEREAS**, since 1999, the BVP program has awarded more than 13,000 jurisdictions a total of \$573 million in federal funds for the purchase of over 1.5 million vests; and

**WHEREAS**, the Police Department has a policy that all Police Officers are required to wear bulletproof vests; and

**WHEREAS**, it is the obligation of the Police Department to purchase vests for newly hired officers and to replace outdated and/or expired vests; and

**WHEREAS**, annually the Police Department applies for the BVP grant through the U.S. Department of Justice; and

**WHEREAS**, bulletproof vests costs are perpetual and ongoing for the entirety of a Police Officer’s career, and by participating in this program the Police Department can reduce the costs of equipping officers with this required and expensive equipment; and

**WHEREAS**, the Police Department was awarded \$7,278.97 in 2024; and

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**WHEREAS**, the grant will reimburse the Police Department for up to 50% of the cost of bulletproof vests that are purchased; and

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of West Milford hereby authorizes the acceptance of grant funds awarded to the Police Department from the Patrick Leahy Bulletproof Vest Partnership (BVP) in the amount of \$7,278.97.

Adopted: October 16, 2024

Agenda No. XII 9

~ Resolution 2024 – 359 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZE ACCEPTING A GRANT FROM THE NEW JERSEY HIGHLANDS COUNCIL FOR THE COMPLETION OF A CLIMATE CHANGE HAZARD VULNERABILITY ASSESSEMNT**

**WHEREAS**, to satisfy the requirements of the Municipal Land Use Law the Township needs to address deficiencies in the 35 year old Master Plan, and

**WHEREAS**, the Township accepted a grant in the amount of \$44,000 from the New Jersey Highlands Council for the Master Plan update; and

**WHEREAS**, in order to complete the Master Plan update the Township must prepare a Climate Change Hazard Vulnerability Assessment, and

**WHEREAS**, the New Jersey Highlands Council has awarded the Township a grant in the amount of \$15,000 for completion of the Assessment

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Township Council of the Township of West Milford formally accept the \$15,000 grant received for the above stated project.

Adopted: October 16, 2024

Agenda No. XII 10

~ Resolution 2024 – 360 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING USE OF SERVICES FROM VERONICA SPORTS LLC IN ACCORDANCE WITH THE PAY-TO-PLAY LAW N.J.S.A. 19:44A-20.5**

**WHEREAS**, the Township of West Milford has to purchase Travel Basketball Jersey Package: Home/Away Jerseys and Shorts, Shooter Shirts, Socks and Bags; and

**WHEREAS**, with this purchase the Recreation Department will exceed the \$17,500 threshold; and

**WHEREAS**, the Recreation Department has requested from vendors that offer similar packages and obtained three (3) quotes as per the non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Township of West Milford Council has requested that any purchase over \$17,500 be approved by Council; and

**WHEREAS**, Veronica Sports LLC will comply with state pay-to-play regulation by completing and submitting a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that Veronica Sports LLC will not make any reportable contributions through the remainder of the year; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds to be encumbered from account number 19-295-56-120-222; and

**WHEREAS**, Veronica Sports LLC will exceed the \$17,500 and should not exceed the bid threshold of \$40,000.



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**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey that Veronica Sports LLC is hereby authorized and approved as three (3) quotes were obtained and total purchases not to exceed \$40,000.

Adopted: October 16, 2024

Agenda No. XII 11

**~ Resolution 2024 – 361 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING RESOLUTION 2024-052 TO INCREASE THE CONTRACT VALUE WITH PHOENIX ADVISORS, LLC FOR CONTINUING DISCLOSURE SERVICES TO INCREASE THE NOT TO EXCEED AMOUNT BY \$1,250.00**

**WHEREAS**, by virtue of Resolution 2024-052 adopted January 3, 2024 the Township Council did authorize the engagement of Continuing Disclosure Services to be provided by Phoenix Advisors. LLC; and

**WHEREAS**, Resolution 2024-052 and the related Professional Services Contract did authorize services in an amount not to exceed \$1,150.00; and

**WHEREAS**, the Township Administrator has been advised that the Township's needs, necessitates an amendment in an additional amount not to exceed \$1,150.00; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds and said funds to be encumbered from account 04-215-55-826-023 for \$1,250.00; 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.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that they do hereby authorize the Township Administrator to approve an amendment of \$1,150.00 to Phoenix Advisors, LLC for Continuing Disclosure Services which amount is in excess of the approved contract amount of \$1,150.00 bringing the contract total to an amount not to exceed \$2,400.00.

This Resolution shall take effect immediately.

Adopted: October 16, 2024

Agenda No. XII 12

**~ Resolution 2024 – 362 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RESTORATION OF THE LOWER LEVEL OF THE RIDGE ROAD BUILDING (FORMER LIBRARY) PERFORMED BY RAPID RECOVERY SERVICES, LLC IN ACCORDANCE WITH THE TOWNSHIP PURCHASING POLICY AND THE PAY-TO-PLAY LAW N.J.S.A. 19:44A-20.5 ET SEQ.**

**WHEREAS**, the Township of West Milford has a need for restoration and repair work which expenses exceed the Pay-to-Play threshold of \$17,500; and

**WHEREAS**, Rapid Recovery Services LLC was contracted by the Morris County JIF for the repairs and services associated with flooding in the basement of the Ridge Road Building (former library) and has complied with state Pay-to-Play regulation by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS**, The Township received insurance funds in the amount of \$39,144.72 for the repairs and restoration; 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.

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

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**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey that work performed by Rapid Recovery Services, LLC is hereby authorized for the repairs.

Adopted: October 16, 2024

Agenda No. XII 13

**~ Resolution 2024 – 363 ~**

**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 2024 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 2024 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:  
DOJ Office of Community Oriented Policing Services; \$750,000.00

**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  
DOJ Office of Community Oriented Policing Services; \$750,000.00

**BE IT FURTHER RESOLVED** that the Township Finance Department will electronically file with the State of NJ in the FAST system.

Adopted: October 16, 2024

Agenda No. XII 14

**~ Resolution 2024 – 364 ~**

**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 2024 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 2024 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written

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

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consent of the Director of Local Government Services:  
Public and Private Revenues Off-Set with Appropriations:  
Highlands Council Climate Control; \$15,000.00

**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  
Highlands Council Climate Control; \$15,000.00

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

Adopted: October 16, 2024

Agenda No. XII 15

~ Resolution 2024 – 365 ~

**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 2024 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 2024 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:  
NJ BPU Community Energy Plan Grant; \$10,000.00

**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  
NJ BPU Community Energy Plan Grant; \$10,000.00

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

Adopted: October 16, 2024

Agenda No. XII 16

~ Resolution 2024 – 366 ~

**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,

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

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**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 2024 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 2024 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:  
National Opioid Settlement; \$100,169.13

**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  
National Opioid Settlement; \$100,169.13

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

Adopted: October 16, 2024

Agenda No. XII 17

~ Resolution 2024 – 375 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF REPAIRS/PARTS FOR ONE (1) 2014 ELGIN STREET SWEEPER FROM W.E. TIMMERMAN THROUGH ESCNJ CONTRACT #ESCNJ 23/24-04**

**WHEREAS**, the Township has a need to purchase parts and have repaired one (1) 2014 Elgin Street Sweeper from W.E. Timmerman Co. Inc., 3554 Route 22 West, Whitehouse, NJ 08888; and

**WHEREAS**, W.E. Timmerman Co. Inc. holds a contract with ESCNJ for street sweeper parts/repairs and holds an Exclusive Dealer contract with Elgin; and

**WHEREAS**, the Township's Assistant Director of Public Works/Supervising Mechanic has provided a recommendation for this repair from W. E. Timmerman; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from Account # 02-213-41-701-515 for \$15,540.58; Account # 02-213-41-701-514 for \$5,560.02; Account # 02-213-41-701-511 for \$600.00 and Account # 01-201-26-315-341 for \$16,139.88 in an amount not to exceed \$37,840.48.

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

1. The Township Council hereby authorizes the Township's Assistant Director of Public Works/Supervising Mechanic to have repaired one (1) 2014 Elgin Street Sweeper, in an amount not to exceed \$37,840.48, through ESCNJ Contract #ESCNJ 23/24-04 and an Exclusive Dealer contract with Elgin from W.E. Timmerman Co. Inc.
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: October 16, 2024

Motion to move Resolutions 2024-351 through 2024-354 and 2024-357 through 2024-366 and 2024-375.

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Moved: Conlon Seconded: Chazukow  
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden  
Abstain:  
Voted Nay:  
Motion carried:  
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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

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Agenda No. XII 5

~ Resolution 2024 – 355 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE SALE OF CERTAIN LANDS AND PROPERTIES PURSUANT TO A LITIGATED MATTER AND WHICH ARE NO LONGER NEEDED FOR PUBLIC USE**

**WHEREAS**, the Township of West Milford (“The Township”) is the owner of certain lands and premises within the Township of West Milford; and

**WHEREAS**, contamination was discovered in an earthen berm on the Township’s property known hereinafter as “the compost area” and which is located at Block and Lots 6002/28.03 and 6002/18.02, as well as a small portion of berm extending onto land owned by B&B Organic Waste Recycling, LLC (herein after “B&B”) and located on lot 6002/29; and

**WHEREAS**, The Township later filed a complaint in Superior Court Passaic County (PAS-C-101-20) but that matter was dismissed in furtherance of the Township and B&B negotiating settlement and agreeing to cooperate to remediate the discovered contamination; and

**WHEREAS**, upon coordination with and under the supervision of the New Jersey Department of Environmental Protection (“NJDEP”), the Township has agreed to sell the affected blocks and lots, along with additional lots adjacent to the affected area to B&B who shall be responsible for remediating the contamination to the satisfaction of the NJDEP; and

**WHEREAS**, the affected land on lots 28.03 and 18.02 already had limited market value, due to being on top of a capped land fill and having no practical means of access; and

**WHEREAS**, B&B owns adjacent land to the compost area, and has the only practical access to the property; and

**WHEREAS**, B&B agrees to take on the task of remediating the environmental issues of such land to NJDEP satisfaction and assume all costs and risks of such remediation and the ongoing maintenance; and

**WHEREAS**, the goal of such remediation and sale is to allow B&B to subdivide 280 Marshall Hill Road into two separate properties and enterprises, consisting of a proposed garden center to the north and a mulch yard in the south, and then combine each lot with a property no longer needed for public use and currently designated within an area of redevelopment, so as to have a coordination for the management of storm water runoff for all of the properties involved; and

**WHEREAS**, the parties have worked diligently together to develop this resolution and have consented to dismiss the litigation known as Township of West Milford v. B&B et al, Docket No. PAS-C-101-20 but noting that such action may be reinstated if the parties are unable to implement the land sale and remediation approach that has been contemplated; and

**WHEREAS**, the parties wish to enter into an agreement to effectuate the remediation and sale of the following property in accordance with the land sale agreement on file in the Clerk’s Office as “Exhibit A” and which incorporates Map Exhibits, and further agree to enter into rider agreements as may be necessary, depending upon any unforeseen circumstances and/or as to remediation efforts; and

**WHEREAS**, B&B agrees to pay the sum of \$225,000, and the Township agrees to provide a right of first refusal for identified properties located on the Map Exhibits (Exhibit 1); and

**WHEREAS**, the Township agrees to the staggered payment for such properties so as to allow B&B to immediately dedicate funds to the remediation effort.

**NOW THEREFORE BE IT RESOLVED**, by the Township Council of the Township of West Milford as follows:

1. The Township of West Milford hereby directs the Township Administrator to take any action needed to enter into the above-described land sale agreement, and to take any future in actions necessary in contemplation of the sale, remediation and subdivision of the property and subject to final legal and administrative approvals.
2. The Township Council of the Township of West Milford further authorizes the Township Administrator to undertake any actions necessary as directed by the NJDEP with regard to B&B’s remediation efforts.

The resolution shall take effect immediately.

Adopted: October 16, 2024

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

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Motion to move Resolution 2024-355 with the wording added-“ and subject to final legal and administrative approvals.”

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Moved: Erik Seconded: Chazukow  
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden  
Abstain:  
Voted Nay:  
Motion carried:  
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Agenda No. XIII

**Consent Agenda**

~ Resolution 2024 – 367 ~

**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) **2024-368** – Refund Deposit in Error
- b) **2024-369** – Refund Clerks Office Fee
- c) **2024-370** – Cancellation of Taxes
- d) **2024-371** – Refund Other Liens
- e) **2024-372** – Refund Overpayment
- f) **2024-373** – Reinstatement of Taxes

Adopted: October 16, 2024

Agenda No. XIII a

~ Resolution 2024 – 368 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF A CHECK DEPOSITED INTO THE TOWNSHIP'S BANK ACCOUNT IN ERROR**

**BE IT RESOLVED** that the Chief Financial Officer recommends that the check deposited in error be refunded:

<b>Name &amp; Address</b>	<b>Account No.</b>	<b>Amount to be Refunded</b>
6 <sup>th</sup> Regiment New Hampshire Vol. Infantry 123 Waterfall Ct. Bloomingdale, NJ 07403	19-295-56-101-006	\$200.00

Adopted: October 16, 2024

Agenda No. XIII b

~ Resolution 2024 – 369 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF CLERK'S OFFICE FEES**

**BE IT RESOLVED** that the following Clerk's Office fees upon the report of the Township Clerk be refunded:

<b>Raffle Permit #</b>	<b>Account #</b>	<b>Refund Amount</b>	<b>Pay To</b>
2401-31	01-192-08-104-120	\$400.00	Autumn Lights Festival Inc. 1926 Union Valley Road, Suite Z Hewitt, NJ 07421

Adopted: October 16, 2024

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

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Agenda No. XIII c

~ Resolution 2024 – 370 ~

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

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

**WHEREAS**, the Collector of Taxes recommends the cancelation 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
  3. Veteran/Surviving Spouse of Veteran Deduction
  4. Senior Citizen/Disabled/Surviving Spouse Deduction
  5. County Board Tax Appeal
  6. Parsonage
  7. Non-Profit/Disability Resource Facility

Block/Lot	Address	Amount	Year	Reason
05311-001.19	2 Richmond Road; Suite 119 West Milford, NJ 07480	\$4,200.90	2024	1
		\$2,100.00	2025	
08602-007	86 Continental Road West Milford, NJ 07480	\$7,586.64	2024	1
		\$10,058.00	2025	
<b>TOTAL</b>		<b>\$23,945.54</b>		

Adopted: October 16, 2024

Agenda No. XIII d

~ Resolution 2024 – 371 ~

**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	Premium	Pay to Lien Holder
23-0048	10/10/2023	12604-004	\$194.78	\$0.00	GETRO MACENO SOLE MBR 339 NORTH 5 <sup>TH</sup> STREET NEWARK, NJ 07107
21-0039	10/12/2021	07601-002	\$5,304.91	\$18,000.00	FUNDPALITY II, LLC 100 N. LASALLE ST. STE 710 CHICAGO, IL 60602
23-0046	10/10/2023	12604-002	\$12,542.42	\$0.00	GETRO MACENO SOLE MBR 339 NORTH 5 <sup>TH</sup> STREET NEWARK, NJ 07107
23-0047	10/10/2023	12604-003	\$23,856.09	\$0.00	GETRO MACENO SOLE MBR 339 NORTH 5 <sup>TH</sup> STREET NEWARK, NJ 07107
23-0020	10/10/2023	03401-021.07	\$19,696.22	\$3,800.00	WSFS CUST TOWER DBXIII PO BOX 71540 PHILADELPHIA, PA 19176
<b>TOTAL</b>			<b>\$61,594.42</b>	<b>\$21,800.00</b>	

Adopted: October 16, 2024

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

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Agenda No. XIII e

~ Resolution 2024 – 372 ~

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

**WHEREAS**, there appears on the tax records overpayment as shown below and the Collector of Taxes recommends the refund of such overpayment.

**NOW, THEREFORE, BE IT RESOLVED** that the proper officers be and they are hereby authorized and directed to issue checks refunding such overpayment as shown below:

- REASON:**
- |                      |                               |
|----------------------|-------------------------------|
| 1. Incorrect Payment | 6. Tax Appeal County Board    |
| 2. Duplicate Payment | 7. Tax Appeal State Tax Court |
| 3. Senior Citizen    | 8. 100% Disabled Veteran      |
| 4. Veteran Deduction | 9. Replacement Check          |
| 5. Homestead Rebate  | 10. Bank/Mortgage Co.         |

Block/Lot	Address	Amount	Year	Reason
05101-010	30 Ridge Road West Milford, NJ 07480	\$250.00	2024	3
05621-001	87 Center Street West Milford, NJ 07480	\$250.00	2024	3
11301-012	18 Cascade Way Butler, NJ 07405	\$250.00	2024	4
10504-003	14 Shore Drive Hewitt, NJ 07421	\$250.00 \$250.00 \$250.00 \$250.00 \$250.00	2019 2020 2021 2022 2023	4
08602-007	86 Continental Road West Milford, NJ 07480	\$2,382.48	2024	8
<b>TOTALS</b>		<b>\$4,382.48</b>		

Adopted: October 16, 2024

Agenda No. XIII f

~ Resolution 2024 – 373 ~

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

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

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

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

- REASON:**
1. **INSUFFICIENT FUNDS**
  2. **NO ACCOUNT/CANNOT LOCATE**
  3. **ACCOUNT CLOSED**
  4. **STOP PAYMENT**
  5. **UN-AUTHORIZED PAYMENT**
  6. **FROZEN/BLOCKED ACCOUNT**
  7. **NON TRANSACTION ACCOUNT**
  8. **INVALID ACCOUNT**

BLOCK/LOT	AMOUNT	INT	YEAR	REASON
07202-005	\$237.72		2024	7
07801-052.01	\$2,119.00	\$12.21	2024	2
16702-010	\$3,506.00		2024	2
08704-005	\$2,977.72		2024	8
01813-004	\$590.00		2024	6
<b>TOTAL</b>	<b>\$9,430.44</b>	<b>\$12.21</b>		

Adopted: October 16, 2024



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

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Motion to move Resolutions 2024-367 through 2024-373.

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Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden  
Voted Nay: None  
Motion carried:  
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Agenda No. XIV

**Approval of Expenditures**

**~ Resolution 2024 – 374 ~**

**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:

<b>Acct #</b>	<b>Account Name</b>	<b>Amount</b>
1	Current Account	\$144,435.90
3	Reserve Account	82,844.16
2	Grants	5,064.74
6	Refunds	88,376.90
1	General Ledger	5,342,871.18
26	Refuse	950.00
4	Capital	143,714.60
19	Animal Control	0.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	4,351.42
16	Development Escrow	2,370.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$5,814,978.90
Less Refund Resolution		-88,376.90
<b>Actual Bills List</b>		<b>\$5,726,602.00</b>
Other Payments:		
Payroll		577,283.70
Board of Education		5,520,667.00
Dell		1,788.97
Total Expenditures		<b>\$11,826,341.67</b>

Adopted: October 16, 2024

-----  
Moved: Erik Seconded: Lichtenberg  
Voted Aye: Erik, Chazukow, Lichtenberg, Goodsir, Conlon, Marsden  
Voted Nay: None  
Motion carried:  
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Agenda No. XV

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

Mayor Dale – No report.

Councilwoman Erik – Was down in Tennessee, North Carolina, Kentucky and West Virginia and for their "Extra Mile" they weed whack their streets from telephone pole to telephone pole and it looks great. They referred to it as the "Extra Mile Challenge" and she has been weed whacking on the area where Wooley Road meets Macopin Road and encouraged others to do the same.

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

Minutes of: Governing Body Regular Meeting  
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Councilman Chazukow – Wished everyone a safe and Happy Halloween.

Councilwoman Lichtenberg – There will be a Winter Farmer's Market this year. The second Saturday of every month, starting in November from 9 to 1 p.m. at the Presbyterian Church in the meeting room. Lori Novak-Carafello will be conducting nutritional programs at the event as well. There will be a Community Town Hall Meeting at the West Milford Library on October 24<sup>th</sup>, in rooms 6 and 7 from 6:15 to 8:30 p.m. Mayor Dale will be speaking along with other specialists. The subject will be substance use.

Councilman Goodsir –Registration is now open for both the Rec and Travel Basketball seasons. Applications and checks must be brought in person to the Rec Center. A limited number of applications are being taken. Sign up for Family Disc Golf Day at Bubbling Springs Park, Sunday, October 20<sup>th</sup> from 1-3 p.m. Two divisions are available, Adult/Child and Recreation Individual. There will be prizes for top places and closest to the pin competition. The Floor Hockey Club was such a success that we are moving it indoor to the Recreation Center. It starts October 20<sup>th</sup> for five Sunday mornings. Registration is now open. Military Tribute Banner Applications are available online at the Township website or for pick up at the Recreation Center Monday through Friday between 8:30-4:30 p.m. The original banners that went up, come down and go to the families because this is the fourth year. It is first come first serve to have your banner go up. Friday they will be serving lasagna at the Elks. The following Friday will be the final sliced steak for the year. The Elks will be doing Costume Karaoke on Halloween.

Councilman Conlon – Encouraged everyone to have a safe Halloween and to put some effort in to make costumes that are creative.

Councilman Marsden – Is going to be a grandfather for the fourth time.

Administrator Senande – No report.

Attorney Pasternak – No report

Agenda No. XVI

**Appointments and Resignations**

None

Agenda No. XVII

**Adjournment**

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Moved: Conlon Seconded: Chazukow  
Voted Aye: Unanimous voice vote  
Voted Nay: None  
Motion carried.  
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The meeting adjourned at 7:18 p.m.

Approved: November 13, 2024

Respectfully submitted:

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Deidre Ellis, Keyboarding Clerk III

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MICHELE DALE, MAYOR

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WILLIAM SENANDE, TOWNSHIP CLERK