
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: December 16, 2020
Time of Meeting: 6:30 pm
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Agenda No. VI

Presentations

None

Agenda No. VII

Executive Session

None

Agenda No. VIII

Action

None

Agenda No. IX

Discussion Items / Official Communication

1.	Discussion: Zoning for Cannabis: Mayor Dale noted that there was information from the Planner in the Council's packets. Councilwoman Erik feels that Jessica Caldwell, Township Planner, did a wonderful job. She touched every subject. Councilwoman Pegel expressed that the location is a concern for most of the residents. Administrator Senande explained that this is just an overview and the ordinance will have specific location details. Mayor Dale said the Council asked for an overview and suggestions for potential locations.
2.	Discussion: PRIDE Program: Mayor Dale said there was a letter in the Council's packets regarding the potential future of the program. Administrator Senande said he is asking the Council to authorize the letter to be sent. The letter allows the Township to continue to explore the possibility of partnering with a private provider to improve the services. The Council gave consensus.

Agenda No. X

Finance Matters

None

Agenda No. XI

Unfinished Business, Final Passage of Ordinances

None

Mayor Dale asked to move resolutions 2020-369 through 2020-399.

Agenda No. XIV

New Business, Introduction of Ordinances, Resolutions

Agenda No. XIV 1

~ Resolution 2020 – 369 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ACCEPTING THE BIDS FOR THE SALE OF CERTAIN MUNICIPAL LANDS AND PROPERTIES FROM THE TOWNSHIP AUCTION OF DECEMBER 2, 2020

WHEREAS, on December 2, 2020, the Township of West Milford conducted the sale of municipal properties no longer needed by the Township in accordance with Resolution 2020-316; and

WHEREAS, the Township Clerk reports that the schedule below outlines the bidders and their respective proposals to purchase said lands and recommends that the Township Council accept these bids.

WHEREAS, the bids below are the suggested minimum bid.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford that the proposals set forth in the schedule below are hereby accepted and incorporated herein.

BE IT FURTHER RESOLVED, that the terms of such acceptance will be set forth in the Contracts of Sale to be prepared by the Township Attorney as set forth in Resolution 2020-316.

This Resolution shall be effective immediately.

Adopted: December 16, 2020

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SCHEDULE A
TOWNSHIP OF WEST MILFORD – PROPERTY SALE – DECEMBER 2, 2020

Block	Lot	Name & Address	Bid Amount
7215	1	Pinecliff Lake Community Club Inc. PO Box 246 West Milford, NJ 07480	\$20,000.00
8509	36 37	Susan Walenta-Hunt PO Box 934 West Milford, NJ 07480	\$10,000.00
8510	1	Robert Hugg PO Box 65 Newfoundland, NJ 07435	\$9,000.00
12305	9	Sandra Manitone 188 Otterhole Road West Milford, NJ 07480	\$12,000.00
12311	27	Benjamin Williams 290 Otterhole Road West Milford, NJ 07480	\$60,000.00

Agenda No. XIV 2

~ Resolution 2020 – 370 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ACCEPTING THE BIDS UNDER THE MINIMUM SUGGESTED PRICE FOR THE SALE OF CERTAIN MUNICIPAL LANDS AND PROPERTIES FROM THE TOWNSHIP AUCTION OF DECEMBER 2, 2020

WHEREAS, on December 2, 2020, the Township of West Milford conducted the sale of municipal properties no longer needed by the Township in accordance with Resolution 2020-316; and

WHEREAS, the Township Clerk reports that the schedule below outlines the bidders and their respective proposals to purchase said lands and recommends that the Township Council accept these bids.

WHEREAS, the bids below are lower than the suggested minimum bid.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford that the proposals set forth in the schedule below are hereby accepted and incorporated herein.

BE IT FURTHER RESOLVED, that the terms of such acceptance will be set forth in the Contracts of Sale to be prepared by the Township Attorney as set forth in Resolution 2020-316.

This Resolution shall be effective immediately.

Adopted: December 16, 2020

SCHEDULE A
TOWNSHIP OF WEST MILFORD –PROPERTY SALE – DECEMBER 2, 2020

Block	Lot	Name & Address	Bid Amount	Suggested Minimum Bid
3503	36	Rasim Pejetrovic 27 Cooley Lane Hewitt, NJ 07421	\$5,000.00	\$10,000.00
3902	6	James Dykstra 35 Awosting Road Hewitt, NJ 07421	\$3,000.00	\$7,500.00

Agenda No. XIV 3

~ Resolution 2020 – 371 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING EXECUTION OF AN EMPLOYMENT AGREEMENT BETWEEN THE TOWNSHIP AND POLICE CHIEF JAMES DEVORE

WHEREAS, James DeVore is the Chief of Police in the Township of West Milford; and

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WHEREAS, the Township Council wishes to ensure that the terms and conditions of employment for the Chief of Police are clearly delineated.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford the Mayor and Township Clerk be and are hereby authorized to execute an employment agreement with Chief of Police James DeVore to the satisfaction of the Township Administrator.

Adopted: December 16, 2020

Agenda No. XIV 4

~ Resolution 2020 – 372 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE TERMS OF A MEMORANDUM OF AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL UNION 560

WHEREAS, the Township of West Milford (“Township”) and the Teamsters Local Union 560 have been conducting negotiations for successor Collective Bargaining Agreement; and

WHEREAS, the Mayor and Council desire to approve the terms of a Memorandum of Agreement which shall cover a three-year period expiring on December 31, 2022; and

WHEREAS, the Parties have ratified the terms of the Memorandum of Agreement as recommended by the Township’s Labor Counsel and the Township Administrator.

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

1. The Parties have reached an agreement; and
2. Teamsters Local Union 560 ratifies the terms of the Memorandum of Agreement which shall modify the terms of the existing Collective Bargaining unit Agreement and extend the terms thereof to December 31, 2022; and
3. The Township desires to ratify the terms of the Memorandum of Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford, County of Passaic, ratifies the terms contained in the Memorandum of Agreement with Teamster Local Union 560 for inclusion in successor Collective Bargaining Agreement and directs the Township’s Labor Counsel to incorporate said terms into the parties’ Collective Bargaining Agreement and authorizes the appropriate Township Officials to execute said Memorandum of Agreement.

Adopted: December 16, 2020

Agenda No. XIV 5

~ Resolution 2020 – 373 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING THE ANNUAL CLOTHING ALLOWANCE FOR VOLUNTEER MEMBERS OF THE TOWNSHIP OF WEST MILFORD FIRST AID SQUADS, SAR’S AND FIRE DEPARTMENTS

WHEREAS, the Township of West Milford wishes to recompense its qualified, volunteer members of the Township of two (2) First Aid Squads, one (1) Search and Rescue and six (6) Fire Departments for damage to their clothing due to their active participation in selfless service to the Township; and

WHEREAS, the chiefs and/or senior official of the First Aid Squads, Search and Rescue and Fire Departments shall certify to the Chief Financial Officer or her designee a list of the members of their respective companies and their allotted clothing allowance; and

WHEREAS, the payment of the annual clothing allowance for qualified, volunteer members of the First Aid Squads, Search and Rescue and Fire Departments shall be based upon each organization’s certification to the Chief Financial Officer or her designee in accordance with the approved 2020 budget.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, approve the annual clothing allowance for qualified, volunteer members of the two (2) First Aid Squads, one (1) Search and Rescue and six (6) Fire Departments for the year 2020 based upon each organization’s certification to the Chief Financial Officer or her designee in accordance with the approved 2020 budget.

Adopted: December 16, 2020

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Agenda No. XIV 6

~ Resolution 2020 – 374 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY SUPPORTING CANNABIS BUSINESSES IN THE TOWNSHIP OF WEST MILFORD

WHEREAS, the State of New Jersey will soon legalize the sale of recreational marijuana; and

WHEREAS, the legalization of marijuana for recreation use will likely spawn a significant industry throughout the State of New Jersey; and

WHEREAS, the newly created industry can provide substantial financial benefits to the Township of West Milford; and

WHEREAS, the new industry will create new employment opportunities through its four sectors of growers, processors, wholesalers and retailers; and

WHEREAS, the Township of West Milford is in a position to benefit from all four sectors of the industry.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Township of West Milford welcomes the new industry.

BE IT FURTHER RESOLVED that the Township Administrator shall take steps to promote the Township of West Milford as a welcoming location for such new businesses.

BE IT FURTHER RESOLVED that the Township Administrator shall work collaboratively with those in the industry seeking to operate as a grower, processor, wholesaler and retailer within the Township.

BE IT FURTHER RESOLVED that the Township Administrator shall take the necessary steps to ensure that the Township's Zoning Ordinance accounts for the needs of the new industry.

Adopted: December 16, 2020

Agenda No. XIV 7

~ Resolution 2020 – 375 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY GRANTING APPROVAL TO EXECUTE A GRANT AGREEMENT WITH PASSAIC COUNTY CULTURAL AND HERITAGE COUNCIL (PCCHC) FOR A 2021 LOCAL ARTS AND CULTURAL PROGRAM FOR THE WEST MILFORD MUSEUM

WHEREAS, the Passaic County Cultural and Heritage Council (PCCHC), through the 2021 Passaic County Local Arts Program Re-Grant did accept applications for the fiscal year 2021 for Local Arts Program Grant application; and

WHEREAS, the West Milford Heritage Committee, an advisory body to the Mayor and Township Council of the Township of West Milford, reviewed the arts and cultural program proposal at their regular meetings held on March 10, 2020 and July 14, 2020 and unanimously approved the application for a grant in an amount not to exceed \$1,000 for two historical music performances by professional musicians at the West Milford Museum that will include; "300 Years of Music in West Milford", a sample of social events and music that West Milford may have witnessed during the 18th, 19th, and 20th centuries, performed by professional musicians, and the 6th New Hampshire Volunteers Contra Band, an old-time Civil War era camp band dressed in period costumes, performing music from the 1800s on traditional instruments; and

WHEREAS, the Mayor and Township Council approved the submission of the above grant application by Resolution 2020-253 adopted on August 12, 2020; and

WHEREAS, the West Milford Heritage Committee does recommend the grant agreement be executed; and

WHEREAS, the PCCHC, requires 50% in matching funds, made up of at least 50% in a cash match, which will be provided by the West Milford Heritage Committee through the Heritage Trust Account, as well as donations and volunteer hours; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of West Milford, County of Passaic, New Jersey hereby approves the execution of the 2021 Local Arts Program Grant award from the PCCHC in an amount not to exceed \$1,000 by the West Milford Heritage Committee for hosting historic musical performances at the West Milford Museum.

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BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of West Milford and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Adopted: December 16, 2020

Agenda No. XIV 8

~ Resolution 2020 – 376 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ACCEPTING A GRANT FROM THE NEW JERSEY DEPARTMENT OF HEALTH, OFFICE OF LOCAL HEALTH TITLED STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY PROGRAM 2021 GRANT IN THE AMOUNT OF \$142,236

WHEREAS, the Township Council of the Township of West Milford, County of Passaic, State of New Jersey authorized the submission of a New Jersey Department of Health, Office of Local Public Health Strengthening Local Public Health Capacity Program 2021 Grant in the Amount of \$142,236 via Resolution 2020-337 on November 4, 2020; and

WHEREAS, the Township of West Milford Health Officer received a letter of intent from the State of New Jersey approving the grant application in the approximate amount of \$142,236 contingent upon the fully executed document; and

WHEREAS, the Township Council further recognizes and agrees that funding for this grant is expressly dependent upon the availability of State and/or Federal funds; and

WHEREAS, this grant will be effective for the period of December 1, 2020 through June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford County of Passaic, State of New Jersey hereby approves the acceptance of the Local Public Health Strengthening Local Public Health Capacity Program 2021 Grant in the amount of \$142,236.

Adopted: December 16, 2020

Agenda No. XIV 9

~ Resolution 2020 – 377 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY REQUESTING THE ACCEPTANCE OF A GRANT FROM THE NEW JERSEY HIGHLANDS COUNCIL FOR STORMWATER INFRASTRUCTURE MAPPING

WHEREAS, on March 18, 2020, the Township Council of West Milford approved the submission of a New Jersey Highlands Council request for funding for Stormwater Infrastructure Mapping; and

WHEREAS, the requested \$70,900.00 funding resulted in a grant award of the total request by New Jersey Highlands Council Resolution 2020-16.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of West Milford formally accept the \$70,900.00 grant received for the above stated project.

Adopted: December 16, 2020

Agenda No. XIV 10

~ Resolution 2020 – 378 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY REQUESTING THE ACCEPTANCE OF A GRANT FROM THE NEW JERSEY HIGHLANDS COUNCIL FOR A TOWNSHIP WIDE WATERSHED MANAGEMENT PROGRAM

WHEREAS, on March 18, 2020, the Township Council of West Milford approved the submission of a New Jersey Highlands Council formal request for funding for a Township-wide Watershed Management Program; and

WHEREAS, the requested \$286,250.00 resulted in a grant award of \$200,000.00 by New Jersey Highlands Council Resolution 2020-16.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of West Milford formally accept the \$200,000.00 grant received for the above stated project.

Adopted: December 16, 2020

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Agenda No. XIV 11

~ Resolution 2020 – 379 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC,
STATE OF NEW JERSEY AWARDING A CONTRACT FOR MARKETING OF RECYCLABLES TO
ATLANTIC COAST FIBERS LLC**

WHEREAS, the Township of West Milford requested proposals for the Marketing of Recyclables and received one proposal from Atlantic Coast Fibers LLC; and

WHEREAS, the Coordinator of Recycling and Solid Waste has reviewed the proposal received and the Attorney review and recommends award of a contract for the period of January 1, 2021 through June 30, 2021 for the Marketing of Recyclables to Atlantic Coast Fibers LLC, 101 7th Street, Passaic, NJ 07055.

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 authorizes the Mayor and Township Clerk to prepare a six month contract in accordance with this resolution and Atlantic Coast Fibers LLC for the Marketing of Recyclables.
2. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: December 16, 2020

Agenda No. XIV 12

~ Resolution 2020 – 380 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF
NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF #2 ULTRA
LOW SULFUR DIESEL FUEL THROUGH THE MORRIS COUNTY COOPERATIVE PRICING
COUNCIL (MCCPC) CONTRACT #12 THROUGH GRIFFITH ALLIED TRUCKING, LLC.**

WHEREAS, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State ID # 6-MCCOOP); and

WHEREAS, the Morris County Cooperative Pricing Council has awarded Contract #12, #2 Ultra Low Sulfur Diesel Fuel, for 2021 to Griffith Allied Trucking, LLC and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township of West Milford anticipates the need for #2 Ultra Low Sulfur Diesel Fuel for the period from January 1, 2021 through December 31, 2021; and

WHEREAS, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase #2 Ultra Low Sulfur Diesel Fuel through the MCCPC Contract #12 through Griffith Allied Trucking, LLC in an amount not to exceed \$93,500.00; and

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

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

1. The Township Council hereby authorizes the Department of Public Works to expend funds for the purchase of #2 Ultra Low Sulfur Diesel Fuel, for the period from January 1, 2021 through December 31, 2021 in a total not to exceed amount of \$93,500.00 to Griffith Allied Trucking, LLC through MCCPC Contract #12.
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: December 16, 2020

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Agenda No. XIV 13

~ Resolution 2020 – 381 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF MOTOR GASOLINE THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) CONTRACT #1 THROUGH GRIFFITH ALLIED TRUCKING, LLC.

WHEREAS, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State ID # 6-MCCOOP); and

WHEREAS, the Morris County Cooperative Pricing Council has awarded Contract #1 Motor Gasoline, for 2021 to Griffith Allied Trucking, LLC and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

WHEREAS, the Township of West Milford anticipates the need for motor gasoline for the period from January 1, 2021 through December 31, 2021; and

WHEREAS, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase motor gasoline through the MCCPC Contract #1 through Griffith Allied Trucking, LLC in an amount not to exceed \$230,000.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these purchases said funds to be encumbered from account numbers 01-201-31-460-315 (105,000.00) and 01-201-31-460-240 (125,000.00).

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

1. The Township Council hereby authorizes the Department of Public Works to expend funds for the purchase of motor gasoline, for the period from January 1, 2021 through December 31, 2021 in a total not to exceed amount of \$230,000.00 to Griffith Allied Trucking, LLC through MCCPC Contract #1.
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: December 16, 2020

Agenda No. XIV 14

~ Resolution 2020 – 382 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING RESOLUTION 2020-233 TO INCLUDE MUNICIPAL CAPITAL FINANCE AS LEASING AGENT AND ATLANTIC TOMORROWS OFFICE AS MAINTENANCE PROVIDER FOR ONE SAVIN IMC3000 COLOR COPIER MACHINE (STATE CONTRACT #G40467)

WHEREAS, by virtue of Resolution 2020-233 adopted on July 8, 2020 the Township Council did authorize Atlantic Tomorrows Office to lease/purchase agreement for one Savin IMC3000 color copier machine for the Township of West Milford Police Department; and

WHEREAS, lease payments must be made to Municipal Capital Finance as the leasing agent and Atlantic Tomorrows Office for the maintenance agreement; and

WHEREAS, Resolution 2020-233 did authorize the lease/purchase agreement not to exceed \$5,220.00 at a rate of \$87.00 per month for sixty months in an amount not to exceed \$1,044.00 annually; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this lease/purchase agreement, said funds are to be encumbered from account number 01-201-25-240-200.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council hereby authorizes to change payment remittance to Municipal Capital Finance, PO Box 458, Souderton, PA 18964-0458 as leasing agent.

Adopted: December 16, 2020

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

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Agenda No. XIV 15

~ Resolution 2020 – 383 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO TRANSFER ITEMS OF CURRENT FUND APPROPRIATIONS IN ACCORDANCE WITH THE PROVISION OF N.J.S.A. 40:4 - 58

WHEREAS, there appears to be a surplus in the 2020 appropriation over and above the demand deemed to be necessary for the balance of the year:

APPROPRIATION	ACCOUNT NUMBER	TRANSFER PROPOSAL
Police Patrol, OE	25-240-200	\$25,000
TOTAL TRANSFERS OUT		\$25,000

WHEREAS, there appears to be insufficient funds in the following appropriations to meet the demands thereon for the balance of the 2020 budget year:

WM First Aid, OE	25-260-200	\$25,000
TOTAL TRANSFERS IN		\$25,000

NOW, THEREFORE, BE IT RESOLVED by the Council of the Township of West Milford in the County of Passaic, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-58, part of the 2020 appropriation heretofore mentioned be and the same are hereby transferred to the appropriations mentioned as being insufficient to meet prior demands, and

A certified copy of this Resolution shall be forwarded by the Township Clerk to the Township Treasurer.

Adopted: December 16, 2020

Agenda No. XIV 16

~ Resolution 2020 – 384 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) 2021 OR NEWER XE06 TYPE I REMOUNT TO A FORD F-450 SERIES CHASSIS

WHEREAS, the Township of West Milford became a member of the Houston-Galveston Cooperative (HGC) by virtue of Resolution 2014-391 adopted on December 3, 2014; and

WHEREAS, the Houston-Galveston Coop (HGC) awarded contract AM10-6 to P.L. Custom Body & Equipment Co., Inc. for Ambulances, EMS and Other Special Service Vehicles; and

WHEREAS, the Township of West Milford seeks to purchase one (1) 2021 or newer XE06 Type I Remount to a Ford F-450 Series Chassis from P.L. Custom Body Equipment Co., Inc. located at 2201 Atlantic Avenue, Manasquan, NJ 08736 for the West Milford First Aid Squad in an amount not to exceed \$165,000 and in accordance with the HGC Contract Pricing Worksheet generated by and the subsequent contract approved by the HGC Contract AM10-16; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the purchase, said funds to be encumbered from account numbers 04-215-55-831-002 for \$100,000, 04-215-55-833-011 for \$40,000 and 01-201-25-260-202 for \$25,000; and

WHEREAS, it is the recommendation of the Township's West Milford First Aid Squad to execute a purchase order to P.L. Custom Body & Equipment Co., Inc. in an amount not to exceed \$165,000; and

WHEREAS, the budgeted year's previous amount of \$100,000 had been allocated in the 2018 capital budget and \$40,000 had been allocated in the 2019 capital budget of which these monies were not utilized in those years; and an additional \$25,000 in 2020 operating budget, which brings the total monies to \$165,000.

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

1. The Township Council hereby authorizes the proper Township Officials to execute a purchase order to P.L. Custom Body & Equipment Co., Inc. in accordance with the HGC Contract AM10-16 for one (1) 2021 or newer XE06 Type I Remount to a Ford F-450 Series Chassis in an amount not to exceed \$165,000.
2. The Township's Chief Financial Officer has certified the availability of funds for same.

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 3. This Resolution shall be available for public inspection in the Office of the Township Clerk.

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~ Resolution 2020 – 385 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE 2021 TEMPORARY BUDGET

WHEREAS, NJSA 40A:4-19 provides that where contracts, commitments or payments are to be made prior to the final adoption of the 2021 budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, effective January 1, 2021 said temporary appropriations are extended and now limited to 26.25% of the total appropriation in the 2020 budget, exclusive of any appropriations made for debt service, public assistance, and capital improvement fund in said 2020 budget.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford that the following temporary budget appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for their records:

APPROPRIATION	ACCOUNT NUMBER	2020 BUDGET AS ADOPTED	2021 TEMPORARY BUDGET
Administrator S&W	01-201-20-100-100	\$282,840	\$74,246
Administrator O.E.	01-201-20-100-200	92,965	24,403
TOTAL		\$375,805	\$98,649
Township Mayor & Council S&W	01-201-20-105-100	34,000	8,925
Township Mayor & Council O.E.	01-201-20-105-200	2,400	630
TOTAL		\$36,400	\$9,555
Information Technology S&W	01-201-20-140-100	\$152,770	40,102
Information Technology O.E.	01-201-20-140-200	\$52,450	13,768
TOTAL		\$205,220	\$53,870
Legal O.E.	01-201-20-155-200	\$276,000	\$72,450
General Services S&W	01-201-20-161-100	\$20,000	5,250
General Services O.E.	01-201-20-161-200	\$164,000	43,050
TOTAL		\$184,000	\$48,300
Engineering S&W	01-201-20-165-100	\$288,500	\$75,731
Engineering O.E.	01-201-20-165-200	\$90,250	23,691
TOTAL		\$378,750	\$99,422
Insurance, Other	01-201-23-210-200	\$1,023,000	540,681
Insurance, Group	01-201-23-220-200	\$3,124,740	820,244
Health Benefit Waiver	01-201-23-230-200	\$80,000	21,000
TOTAL		\$4,227,740	\$1,411,925
Clerk S&W	01-201-20-120-100	\$227,371	59,685
Clerk O.E.	01-201-20-120-200	\$24,500	8,431
TOTAL		\$251,871	\$68,116
Elections S&W	01-201-20-146-100	1,500	394
Elections O.E.	01-201-20-146-200	\$16,800	4,410
TOTAL		\$18,300	\$4,804
Treasurer S&W	01-201-20-130-100	\$274,780	72,130
Treasurer O.E.	01-201-20-130-200	\$24,683	8,000
TOTAL		\$299,463	\$80,130
Annual Audit	01-201-20-135-200	\$40,000	0.00

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Annual Audit Additional Services	01-201-20-135-200	\$25,000	25,000
TOTAL		\$65,000	\$25,000
Tax Collector S&W	01-201-20-145-100	\$176,357	46,294
Tax Collector O.E.	01-201-20-145-200	\$56,417	29,689
TOTAL		\$232,774	\$75,983
Tax Assessor S&W	01-201-20-150-100	\$220,250	57,816
Tax Assessor O.E.	01-201-20-150-200	\$18,242	4,789
TOTAL		\$238,492	\$62,605
PLANNING BOARD O.E.	01-201-21-180-200	\$20,025	\$20,025
Planning, Comp. S&W	01-201-21-181-100	\$124,056	32,565
Planning, Comp. O.E.	01-201-21-181-200	\$27,575	27,575
TOTAL		\$151,631	\$60,140
ZONING ADMINISTRATION S&W	01-201-21-185-100	\$86,330	\$0
ZONING O.E.	01-201-21-185-200		\$26,000
BOARD OF ADJUSTMENT O.E.	01-201-21-186-200	\$28,275	\$28,275
Historic Preservation S&W	01-201-20-175-100	\$1,560	410
Historic Preservation O.E.	01-201-20-175-200	\$1,000	500
TOTAL		\$2,560	\$910
Autumn Lights Festival	01-201-20-171-471	\$-	\$-
Building S&W	01-201-22-195-100	\$392,242	102,964
Building O.E.	01-201-22-195-200	\$58,790	15,432
TOTAL		\$451,032	\$118,396
Environmental Commission S&W	01-201-22-196-100	\$2,000	525
Environmental Commission O.E.	01-201-22-196-200	\$930	930
TOTAL		\$2,930	\$1,455
Police Patrol S&W	01-201-25-240-100	\$4,739,231	1,244,048
Police Patrol O.E.	01-201-25-240-200	\$184,700	48,484
Police Patrol-Purchase of Police Vehicles	01-201-25-240-900	\$225,000	50,000
Police Detective S&W	01-201-25-241-100	\$546,226	143,384
Police Administration S&W	01-201-25-242-100	\$585,750	153,759
Police Communication S&W	01-201-25-243-100	\$337,800	88,673
Police Comm. O.E.	01-201-25-243-400	\$12,500	3,281
Police Specials S&W	01-201-25-244-100	\$36,000	9,450
Police Specials O.E.	01-201-25-244-200	\$9,475	2,487
TOTAL		\$6,676,682	\$1,743,566
Emergency Management S&W	01-201-25-252-100	\$5,000	1,313
Emergency Management O.E.	01-201-25-252-200	\$35,500	9,319
TOTAL		\$40,500	\$10,632
First Aid - WMFAS Contributions	01-201-25-260-200	\$108,500	28,481
First Aid - UGLFAS Contributions	01-201-25-260-200	\$45,750	12,009
TOTAL		\$154,250	\$40,490
Aid To Vol. Fire Co.	01-201-25-255-200	\$90,000	23,625
Fire Prevention Bureau S&W	01-201-25-265-100	\$164,330	43,137
Fire Prevention Bureau O.E.	01-201-25-265-200	\$14,600	3,833
Fire Co. Admin. S&W	01-201-25-266-100	\$11,590	3,042
Fire Co. Admin. O.E.	01-201-25-266-200	\$304,150	79,839
LOSAP	01-201-25-267-200	\$120,000	\$-

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TOTAL		\$704,670	\$153,476
DPW Streets & Roads S&W	01-201-26-290-100	\$1,984,700	520,984
DPW Streets & Roads O.E.	01-201-26-290-200	\$586,400	166,000
DPW Buildings & Grounds S&W	01-201-26-291-100	\$60,583	15,903
DPW Buildings & Grounds O.E.	01-201-26-291-200	\$109,950	40,000
DPW Snow Removal S&W	01-201-26-294-100	\$250,000	250,000
DPW Snow Removal O.E.	01-201-26-294-200	\$1,067,000	1,067,000
DPW Vehicle Maintenance S&W	01-201-26-315-100	\$363,000	95,288
DPW Vehicle Maintenance O.E.	01-201-26-315-200	\$305,400	187,000
TOTAL		\$4,727,033	2,342,175
Public Health S&W	01-201-27-330-100	\$73,538	19,304
Public Health O.E.	01-201-27-330-200	\$30,780	8,080
Vital Statistics S&W	01-201-27-331-100	\$33,100	8,689
Vital Statistics O.E.	01-201-27-331-200	\$21,250	5,578
Housing Standard Bureau O.E.	01-201-27-332-441	\$8,000	2,100
Environmental Health S&W	01-201-27-335-100	\$227,165	59,628
Environmental Health O.E.	01-201-27-335-200	\$119,370	59,000
Animal Control S&W	01-201-27-340-100	\$100,000	26,250
		\$613,193	\$188,629
Recreation Programs S&W	01-201-28-370-100	\$186,527	48,963
Recreation Programs O.E.	01-201-28-370-200	\$133,000	34,913
Recreation.-Bubbling Springs S&W	01-201-28-371-100	\$196,804	\$-
Recreation.-Bubbling Springs O.E.	01-201-28-371-200	\$91,000	40,000
Recreation –Admin. S&W	01-201-28-372-100	\$160,251	42,066
Recreation.-Admin. O.E.	01-201-28-372-200	\$17,400	4,568
Recreation.-Community Center S&W	01-201-28-374-100	\$121,182	31,810
Recreation.-Community Center O.E.	01-201-28-374-200	\$28,400	7,455
Recreation.-Parks Maintenance S&W	01-201-28-375-100	\$300,840	78,971
Recreation.-Parks Maintenance O.E.	01-201-28-375-200	\$133,900	67,000
Senior Citizen Services S&W	01-201-28-376-100	\$49,080	12,884
Senior Citizen Services O.E.	01-201-28-376-200	\$9,000	2,363
TOTAL		\$1,427,384	\$370,993
Veteran's Bureau S&W	01-201-20-172-100	\$1,335	350
Veteran's Bureau O.E.	01-201-20-172-200	\$150	39
TOTAL		\$1,485	\$389
Celebration of Public Events O.E.	01-201-30-420-200	\$33,000	\$8,663
Mass Transportation	01-201-30-432-200	\$56,500	\$14,831
Library S&W	01-201-29-390-100	\$500,000	131,250
Library O.E.	01-201-29-390-200	\$545,736	143,256
TOTAL		\$1,045,736	\$274,506
Municipal Court S&W	01-201-43-490-100	\$287,187	75,387
Municipal Court O.E.	01-201-43-490-200	\$24,000	6,300
Municipal Court Prosecutor S&W	01-201-43-491-101	\$39,550	10,382

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Municipal Court Prosecutor O.E.	01-201-43-491-200	\$600	158
TOTAL		\$351,337	\$92,227
Utilities-Electricity	01-201-31-430-200	\$152,350	39,992
Utilities-Street Lights	01-201-31-435-200	\$65,500	17,194
Utilities-Telephone	01-201-31-440-200	\$145,000	38,063
Utilities-Natural Gas	01-201-31-446-200	\$54,500	14,306
Utilities-Fuel	01-201-31-460-200	\$440,500	115,631
TOTAL		\$857,850	\$225,186
MISCELLANEOUS & STATUTORY EXPENDITURES			
PERS	01-201-36-471-532	\$941,000	\$-
Social Security	01-201-36-472-533	\$650,000	170,625
Defined Contributions Retirement Prog	01-201-36-475-536	\$15,000	3,938
PFRS	01-201-36-473-534	\$1,610,000	\$-
TOTAL		\$3,216,000	\$174,563
Salaries & Wages Adjustment Account	01-201-37-480-501	\$200,000	-
Compensated Absences	01-201-38-485-110	\$250,000	\$45,000
Interlocal Agreement - Health	01-201-47-500-200	\$115,575	\$30,338
Interlocal Agreement - Registrar	01-201-47-600-200	-	-
DEFERRED CHARGES & RESERVE FOR UNCOLLECTED TAXES			
Judgements		\$0	
Def. Charges	01-201-46-886-000	\$30,000	\$-
Emergency Authorization	01-201-46-887-528	-	\$-
Reserve for Tax Appeals	01-201-46-886-667	\$50,000	\$-
Amount Foreclosed Assessments	01-201-46-886-593	\$14,270	\$-
Def Charges -	01-201-46-887-528	-	-
Reserve for Uncollected Taxes	01-201-50-899-200	\$2275,000	\$-
TOTAL		\$2,369,270	\$-
GRANTS	G-02-41	\$242,623	\$-
SUBTOTAL		\$30,619,686	\$8,037,668
Capital Improvements Fund	01-201-44-900-200	-	\$-
Cap Improvements Fund Down Payments			\$-
Cap. Improv. Fund Fire Equip.	01-201-44-900-230	\$542,400	\$-
TOTAL		\$542,400	\$-
Debt Service Total		\$4,468,341	\$3,597,373
TOTAL OPERATING BUDGET		\$35,630,427	\$11,635,041
SOLID WASTE DISTRICT BUDGET			
Solid Waste S&W	26-201-55-500-100	\$117,057	30,727
Solid Waste O.E. All Other	26-201-55-500-200	\$207,050	54,351
Contractual Services	26-201-55-500-514	\$2,064,000	541,800
Disposal Fees	26-201-55-500-548	\$742,792	194,983
Grants - Recycling County of Passaic		\$0	\$-
Prior Year's Bills		\$0	\$-
Commercial Pick Up		\$0	\$-
TOTAL		\$3,130,899	\$821,861

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~ Resolution 2020 – 386 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2021

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2021 license year; and

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

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford does hereby approve the issuance of 2021 Licenses as listed below:

License No.	2021 LIMO OWNER
2021-01	Ralph Gorthey, AAA Limo & Transportation LLC
License No.	2021 LIMO DRIVER
2021-01	Ralph Gorthey, AAA Limo & Transportation LLC
License No.	2021 CLOTHING BIN LICENSE
2021-13,14,15 2021-16,17,18 2021-19,20	OGS Recycling LLC - NJ Amvets Foundation KYH Properties (3) West Milford Shopping Plaza LLC (3) West Milford DPW (2)

Adopted: December 16, 2020

Agenda No. XIV 19

~ Resolution 2020 – 387 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING THE CONTINUATION OF THE 2018 NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH STUART B. KLEPESCH TO PROVIDE LEGAL SERVICES FOR THE TOWNSHIP OF WEST MILFORD (TAX FORECLOSURE LIST #35)

WHEREAS, the Township of West Milford wishes to continue the award of a professional services contract by virtue of Resolution 2018-307 adopted December 19, 2018 for the 2020 year to represent the Township in foreclosure matters as outlined in foreclosure list # 35; and

WHEREAS, Stuart B. Klepesch, has worked on these matters on behalf of the Township; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services, said funds have been encumbered to account number 01-204-55-000 in 2020; and

WHEREAS, Stuart B. Klepesch, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that this firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of Stuart B. Klepesch from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Township Mayor and Township Clerk be and are hereby authorized to execute a contract with Stuart B. Klepesch for the continuation of professional services to assist the Township with legal matters pertaining to those tax foreclosures outlined in tax foreclosure list #35
2. By virtue of Resolution 2018-307, \$29,000.00 was appropriated for list #35 and to date \$0.00 has been expended. Therefore, there is a remaining balance of \$10,133.73 for the completion of foreclosure list #35.
3. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
4. This contract shall expire on completion of foreclosure list #35 or December 31, 2021 whichever comes first.

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5. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.
6. This resolution approves and serves as the Continuation of the contract dated December 20, 2018 extending the contract through December 31, 2021.

Adopted: December 16, 2020

Agenda No. XIV 20

~ Resolution 2020 – 388 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING THE CONTINUATION OF THE 2018 NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH STUART B. KLEPESCH TO PROVIDE LEGAL SERVICES FOR THE TOWNSHIP OF WEST MILFORD (TAX FORECLOSURE LIST #36)

WHEREAS, the Township of West Milford wishes to continue the award of a professional services contract by virtue of Resolution 2019-376 adopted December 19, 2019 for the 2020 year to represent the Township in foreclosure matters as outlined in foreclosure list # 36; and

WHEREAS, Stuart B. Klepesch, has worked on these matters on behalf of the Township; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services, said funds have been encumbered to account number 01-204-55-000 in 2020; and

WHEREAS, Stuart B. Klepesch, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that this firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of Stuart B. Klepesch from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Township Mayor and Township Clerk be and are hereby authorized to execute a contract with Stuart B. Klepesch for the continuation of professional services to assist the Township with legal matters pertaining to those tax foreclosures outlined in tax foreclosure list #36
2. By virtue of resolution 2019-376, \$29,000.00 was appropriated for list #36 and to date \$0.00 has been expended. Therefore, there is a remaining balance of \$22,750.00 for the completion of foreclosure list #36.
3. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
4. This contract shall expire on completion of foreclosure list #36 or December 31, 2021 whichever comes first.
5. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.
6. This resolution approves and serves as the Continuation of the contract dated December 20, 2018 extending the contract through December 31, 2021.

Adopted: December 16, 2020

Agenda No. XIV 21

~ Resolution 2020 – 389 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING IN-REM FORECLOSURE OF THE TAX SALE CERTIFICATES SHOWN ON THE ATTACHED TAX FORECLOSURE LIST IN-REM #37

WHEREAS, pursuant to the provisions of N.J.S.A. 54:5-104.29 et seq., the Tax Collector has certified to the Township Council for the Township of West Milford, in the County of Passaic, a municipality of the State of New Jersey, is the holder of certain Tax Sale Certificates covering the lands and premises situated in the Township of West Milford for the amounts, including subsequent liens as shown on the Tax Foreclosure List In-rem #37, Schedules 1 through 25 hereto annexed and made a part hereof.

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

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1. That it is hereby determined to foreclose, In-Rem, those tax sale certificates appearing on the attached Tax Foreclosure List In-Rem #37.
2. That the Tax Collector or its designee is hereby authorized and directed to foreclose the tax sale certificates appearing on the attached tax foreclosure list by summary proceedings provided by statute.
3. That the Township Clerk shall certify a true and accurate copy of this resolution to be made a part of such action instituted for the purpose of foreclosing the aforesaid tax sale certificates.
4. This resolution shall take effect immediately.

Adopted: December 16, 2020

Agenda No. XIV 22

~ Resolution 2020 – 390 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT WITH STUART B. KLEPESCH TO PROVIDE LEGAL SERVICES FOR THE TOWNSHIP OF WEST MILFORD (TAX FORECLOSURE LIST #37)

WHEREAS, the Township of West Milford is in need of legal services to represent the Township in foreclosure matters as outlined in foreclosure list #37; and

WHEREAS, Stuart B. Klepesch, Esq. has worked on these matters on behalf of the Township; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these Services, said funds to be encumbered from account number 01-201-20-145-503; and

WHEREAS, Stuart B. Klepesch, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that his firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of Stuart B. Klepesch from making any reportable contributions through the term of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford in consideration of the mutual covenants and agreements herein contained, the parties agree as follows:

1. The Township Mayor and Township Clerk be and are hereby authorized to execute a contract with Stuart B. Klepesch for professional services to assist the Township with legal matters pertaining to those tax foreclosures outlined in tax foreclosure list #36 in an amount not to exceed \$29,000.00 for the entire list.
2. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
3. This contract shall expire on completion of foreclosure List #37 or December 31, 2021 whichever comes first,
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: December 16, 2020

Agenda No. XIV 23

~ Resolution 2020 – 391 ~

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; and

WHEREAS, the Township of West Milford wishes to amend its 2020 Budget to include an amount as revenue.

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- (A) Operations – Excluded from CAPS
 Public and Private Programs Offset by Revenue
 Stormwater Infrastructure Mapping Grant: \$70,900.00

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

Adopted: December 16, 2020

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~ Resolution 2020 – 394 ~

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

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

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

Certificate No.	Certificate Date	Block/Lot/Qual	Reimbursement Amount	Pay to Lien Holder
18-0008	10/09/2018	01101-026	\$24,252.92	DGJ GROUP LLC 1253 SPRINGFIELD AVE SUITE 339 NEW PROVIDENCE, NJ 07974
19-0033	10/15/2019	04010-005	\$3,323.35	CC1 NJ II LLC PO BOX 123800 DALLAS, TX 75312
20-0056	10/13/2020	09704-021	\$76,605.74	ATCF II NJ; LLC TAX SERV CUSTODIAN PO BOX 54292 NEW ORLEANS, LA 70154-4292
20-0060	10/13/2020	11001-021	\$64,566.54	FNA DZ; LLC 120 N LASALLE ST; SUITE 1 CHICAGO, IL 60602
20-0063	10/13/2020	12210-001	\$8,536.52	NJSL 301 LLC 650 E PALISADES AVE STE 2 ENGLEWOOD CLIFFS, NJ 07632
20-0066	10/13/2020	13203-021	\$14,561.22	CHRISTIANA T C/F CE1/FIRSTTRUST PO BOX 5021 PHILADELPHIA, PA 19111
20-0072	10/13/2020	15903-001	\$1,549.03	KAREDA LLC 502 ANTEBELLUM LN MOUNT PLEASANT, SC 29464
TOTAL			\$193,395.32	

Adopted: December 16, 2020

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~ Resolution 2020 – 395 ~

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 | |

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Block/Lot	Name	Amount	Year	Reason
2203-2	Law office of Wayne A Stahlmann 198 Boulevard Hasbrouck Heights, NJ 07604	\$4,498.33	2020	2
2203-2 QFARM	Law office of Wayne A Stahlmann 198 Boulevard Hasbrouck Heights, NJ 07604	\$10.51	2020	2
7616-11	Law office of Wayne A Stahlmann 198 Boulevard Hasbrouck Heights, NJ 07604	\$1,498.92	2020	2
8704-9	Law office of Richard J. Brady 112 Franklin Turnpike, Suite 300 Waldwick, NJ 07463	\$2,929.13	2020	2
9101-32	Nicholas Todisco Nucco Title Insurance Agency Inc 429 Page Avenue Lyndhurst, NJ 07071	\$2,456.80	2020	2
9710-12	Corporate Title Agency LLC 1266 Clifton Avenue Clifton, NJ 07012	\$2,841.54	2020	2
16704-4	Weichert Title Agency 1909 Route 70 E Cherry Hill, NJ 08003-4501	\$2,826.77	2020	2
3504-3	Township of West Milford Fire Department 1480 Union Valley Rd West Milford, NJ 07480	\$214.00	2020	1
TOTAL		\$17,276.00		

Adopted: December 16, 2020

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~ Resolution 2020 – 396 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE REFUND OF RECREATION FEES

BE IT RESOLVED that the following recreational fees upon the report of the Director of Community Services and Recreation be refunded:

PICKLEBALL			
\$15.00	Larry Breth 3201 Warren's Way Wanaque, NJ 07465		
MULTI SPORTS			
\$84.00	Jaime Aurilia 4 Cherbourg Drive West Milford, NJ 07480	\$105.00	Heidi Cassels 10 Winding Way West Milford, NJ 07480
\$42.00	Julia Cheski 22 Glencross Road West Milford, NJ 07480	\$105.00	Justin Di Maio 48 Alvin Road West Milford, NJ 07480
\$84.00	Shannon Griffin 31 Little Pond Lane West Milford, NJ 07480	\$42.00	Jaime Henkel 10 Clover Road Nfld, NJ 07435
\$42.00	Natasha Monaco 12 Cliff Road West Milford, NJ 07480	\$42.00	Kat Nowinska 61 Overlook Road West Milford, NJ 07480
\$42.00	Dustin Osbun 24 Post Brook Road North West Milford, NJ 07480	\$105.00	Denise Palminteri 98 Morris Ave. West Milford, NJ 07480
\$42.00	Jessica Sprague 20 Glenda Drive West Milford, NJ 07480		
SOCCER SQUIRTS			
\$63.00	Sara Bright 157 Prospect Ave. Dumont, NJ 07628	\$63.00	Donelle Bright 1571 Route 565 Sussex, NJ 07461

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\$63.00	Marisa Gough 34 Center St. West Milford, NJ 07480	\$63.00	Kelly Jacovino 18 Hickory Ave. West Milford, NJ 07480
\$126.00	Kimberly Kelly 271 Lakeview Ave. Ringwood, NJ 07456	\$63.00	Jacky Leslie 49 Navajo Trail West Milford, NJ 07480
\$63.00	Samantha Maloney 69 Rabbit Run Dr. Newfoundland, NJ 07435	\$63.00	Lauren Mele 15 Pierce Ave. Oakridge, NJ 07438
\$63.00	Amanda Poat 80 Krattiger Ct. West Milford, NJ 07480	\$126.00	Alicia Ragonese 15 Shadowy Lane West Milford, NJ 07480
\$63.00	Christa Rispoli-Hancox 27 Starlight Road West Milford, NJ 07480	\$63.00	Susan Rivera 26 Hickory Ave. West Milford, NJ 07480
\$63.00	Iselsa Rodriguez 38 Hanover Rod Hewitt, NJ 07421	\$63.00	Diego Romero 16 Rutgers Ave. West Milford, NJ 07480
SOCCER SQUIRTS			
\$63.00	Aurora Rosado 14 Upper Mt. Glen Lake Dr. West Milford, NJ 07480	\$63.00	Lisa Ruffo 24 Hancock Dr. West Milford, NJ 07480
\$63.00	Deena Steele 23 Lookover Dr. Hewitt, NJ 07421	\$63.00	Stephen Toale 27 Pierce Ave. Oak Ridge, NJ 07438
\$63.00	Dana Vicioso 224 High Crest Drive West Milford, NJ 07480	\$63.00	Heather Visser 7 Vineland Road Hewitt, NJ 07421
\$63.00	Melissa Vitale 9 Freehold Ct. Hewitt, NJ 07421		

Adopted: December 16, 2020

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~ Resolution 2020 – 397 ~

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: INSUFFICIENT FUNDS

BLOCK/LOT	NAME	AMOUNT	YEAR
4901-26	Shifman, Anatoly	\$4,412.44	2020
8901-14	Murphy, Patricia	\$2,600.51	2020
13201-24	Tabeling, Julia Mary	\$2,790.29	2020
3509-005	Romeo, Caryl	\$2,941.81	2020
10808-042	Wm & Ruth Snyder	\$3,195.00	2020
2512-3	220 Dom Inc	\$2,385.48	2020
3510-2	Romeo, Caryl	\$74.47	2020
3509-5	Romeo, Caryl	\$2,969.96	2020
10808-042	Wm & Ruth Synder	\$3,195.00	2020
2509-3	Beal, Michael	\$1,144.00	2020
13102-25	Carpenter, Pamela Lee	\$2,491.00	2020
202-34	Dezhang Zheng	\$37.20	2020
4201-29	Chritie Andrew	\$5,575.67	2020
Total		\$33,812.83	

Adopted: December 16, 2020

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~ Resolution 2020 – 398 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY TO CANCEL BUDGET APPROPRIATION

WHEREAS; the Township of West Milford has a revenue shortfall resulting from the cancelation of recreation programs due to COVID19 restrictions; and

WHEREAS, the following Current Fund budget appropriation balance remains unexpended:

Bubbling Springs Salary & Wages; and \$90,180.54

WHEREAS, it is necessary to formally cancel said balance as the funds will not be expended.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford that, the above listed unexpended balance in the Current Fund be canceled.

Adopted: December 16, 2020

Agenda No. XIV 31

~ Resolution 2020 – 399 ~

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:

Raffle Type	Raffle No.	Amount	Payee
Off Premise 50/50 Raffle	RL 2020-13	\$200.00	PBA Local 162 West Milford Civic Association Inc. P.O. Box 125 West Milford, NJ 07480

Adopted: December 16, 2020

 Moved: Erik Seconded: Goodsir
 Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
 Voted Nay: None
 Motion Carried:

Agenda No. XV

Consent Agenda

None

Agenda No. XVI

Approval of Expenditures

~ Resolution 2020 – 400 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE PAYMENT OF BILLS

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

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

Acct #	Account Name	Amount
1	Current Account	\$1,019,073.37
3	Reserve Account	19,727.24
2	Grants	27,105.41
6	Refunds	213,070.32
1	General Ledger	0.00
26	Refuse	522,932.09

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4	Capital	57,600.12
19	Animal Control	0.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	18,538.78
19	Scala Trust	0.00
16	Development Escrow	0.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$1,878,047.33
Less Refund Resolution		-213,070.32
Actual Bills List		\$1,664,977.01
Other Payments		
Payroll		\$566,220.83
BOE		4,698,607.00
Total Expenditures		\$6,929,804.84

Adopted: December 16, 2020

 Moved: Erik Seconded: Lichtenberg
 Voted Aye: Erik, Pegel, Lichtenberg, Goodsir, Gross, Gerst
 Voted Nay: None
 Motion Carried:

Agenda No. XVII

Reports of Administrator, Mayor and Council Members

Mr. Semrau – No report.

Administrator Senande – No report.

Mayor Dale – Provided a recap of 2020.

Agenda No. XII

Public Comments

Mayor Dale opened the meeting to the public after advising that there is a five-minute limit for each speaker.

Rasim Pjetrovic, 27 Cooley Lane – Asked if the property sale resolution was approved. Mayor Dale replied yes.

Deb DeLuca, 4 Norwood Road, Hewitt – Asked for the plans on the PRIDE Program. She expressed her thoughts on outsourcing the PRIDE Program. She spoke about how the program helped her son; he's been a member since 2007. She said the families need to be included in these discussions.

Former PRIDE Program employee – Said she worked with the program for 25 years. She spoke about how great the program is.

Mayor Dale read the following public comment that was emailed to the Township.

Anita, 52 Rolling Ridge – Said the reason she moved to West Milford was specifically for the PRIDE Program. Her daughter has been attending the program for 9 years. She expressed that a majority of outside agencies are involved only to make money.

There being no more comments from the public, Councilwoman Erik moved to close the public portion of the meeting.

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

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Council Comments

Mayor Dale – Expressed that there is much more to explore on the PRIDE Program and no final decision has been made. This is in the infancy stage of being addressed.

Agenda No. XVII

Reports of Administrator, Mayor and Council Members cont.

Councilwoman Gerst – Expressed that the Council is doing a wonderful job and wished them all the best in the future.

Councilwoman Erik – Said a young man asked her about amending the Chicken Ordinance. She would like to discuss that at a future meeting.

Councilwoman Pegel – Noted that this is her last meeting. She thanked the residents for trusting her as a Councilwoman. She expressed that it has been a great learning experience. She welcomed the new Councilmen and wished them all the best.

Councilwoman Lichtenberg – No report.

Councilman Goodsir – Wished the parting Councilwomen all the best. He provided an update on the next Trout Derby. He noted that there is various food and toy drives.

Councilman Gross – Thanked the parting Councilwomen and wished them well. He said the staff in the municipal building are wonderful.

Agenda No. XVIII

Appointments and Resignations

None

Agenda No. XIX

Adjournment

There being no further business to come before the Council, the Governing Body adjourned the meeting at 7:25 p.m.

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

Approved: January 6, 2021

Respectfully submitted:

Sherry Zbrzeski, Keyboarding Clerk II

MICHELE DALE, MAYOR

WILLIAM SENANDE, TOWNSHIP CLERK