| Minutes of:      | Governing Body Regular Meeting |
|------------------|--------------------------------|
| Date of Meeting: | December 21, 2022              |
| Time of Meeting: | 6:30 p.m.                      |
| Minute Page No:  | Page 1 of 13                   |

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 Workshop/Regular Meeting was advertised in the Herald News and the Record in its issue of January 11, 2022 posted on the bulletin board in the main corridor of Town Hall and on file in the Office of the Township Clerk.

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

#### Pledge of Allegiance

Agenda No. I

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

|               | Agenda No. II  |
|---------------|--|
| Roll Call     |  |
| Present:      | Councilmembers Ada Erik, Michael Chazukow, Marilyn Lichtenberg, Kevin Goodsir, Warren Gross—(Arrived at 6:37), David Marsden |
| Absent:       |  |
| Also Present: | Mayor Michele Dale, Township Administrator William Senande,<br>Township Attorney Ed Pasternak                                |

Mayor Dale spoke about Arthur Hansen, who had recently passed. His military background is impressive and he had been scheduled to receive an award for his service in both WWII and the Korean War. He will be missed. All took part in a moment of silence in honor of his memory.

#### Agenda No. III

# Reading of or Approval of Unapproved Minutes

December 7, 2022 Workshop Meeting Minutes

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

Agenda No. IV

<u>Meetings</u> January 4, 2023 Reorganization Meeting January 4, 2023 Regular Meeting

| Proclamations              | Agenda No. V    |
|----------------------------|-----------------|
| None.<br>Presentations     | Agenda No. VI   |
| None.<br>Executive Session | Agenda No. VII  |
| None.                      | Agenda No. VIII |

Discussion Items / Official Communications None.

Agenda No. IX

Unfinished Business, Final Passage of Ordinances None.

It was too early to open the public portion of the meeting and Mayor Dale proceeded to new business.

Agenda No. XII

# New Business, Introduction of Ordinances, Resolutions

Mayor Dale asked to move resolutions 2022-429 through 2022-435 with the exception of Resolution 2022-434 which had been removed.

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Governing Body Regular Meeting December 21, 2022 6:30 p.m. Page 2 of 13

Agenda No. XII 1

~ Resolution 2022 – 429 ~

# RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AWARDING A PROFESSIONAL SERVICES CONTRACT TO ALLEGIANT WIRELESS LLC FOR RADIO COMMUNICATION INFRASTRUCTURE AND DESIGN

**WHEREAS**, the Township of West Milford advertised on September 27, 2022 for the receipt of sealed competitive bids to be received on November 17, 2022 at 10:00 am for Radio Communication Infrastructure and Design; and

**WHEREAS,** the Township of West Milford received (2) bids for this contract from VCOMM Telecommunications Engineering and Allegiant Wireless LLC.; and

**WHEREAS**, said bids have been duly reviewed and analyzed by the Township Attorney and Chief of Police; and

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

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

**WHEREAS**, the Chief Financial Officer has certified that encumbrances for these services shall come from account number 04-215-55-837-006.

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

- 1. The Mayor and Township Council hereby authorizes an agreement with Allegiant Wireless, LLC, 20 Normandy Drive, Jackson, NJ 08527 in an amount not to exceed \$88,360.00.
- 2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with Allegiant Wireless, LLC, in accordance with its bid for said radio communication infrastructure and design services for the Township of West Milford.
- This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: December 21, 2022

Agenda No. XII 2

# ~ Resolution 2022 - 430 ~

## RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A COMPETITIVE BIDDING CONTRACT TO PROCHAMPS FOR PROFESSIONAL REGISTRATION SERVICES FOR ABANDONED, VACANT & FORECLOSURE MORTGAGE PROPERTIES

**WHEREAS**, the Township of West Milford advertised on the website for the receipt of sealed Request For Proposals (RFP) to be received on December 2, 2022 at 10:00 am for Registration Services for Abandoned, Vacant & Foreclosure Mortgage Properties; and

WHEREAS, the Township of West Milford received three (3) proposals for this contract; and

**WHEREAS**, said bids have been duly reviewed and analyzed by the Township Attorney and Township Administrator; and

**WHEREAS**, one of these said RFP's was non-responsive on the basis it did not include the required proposal form; and

**WHEREAS**, the second of these said RFP's was not timely received and not responsive to bid package terms and was returned unopened to the bidder; and

**WHEREAS** the third was a responsive responsible bidder and a contract recommendation was recommended by the Township Administrator; and

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

| Time of Meeting:6:30 p.m.Minute Page No:Page 3 of 13 |
|--|
|--|

**WHEREAS**, the Chief Financial Officer has certified that encumbrances for these services shall come from account number 01-201-20-161-450.

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

- 1. The Mayor and Township Council hereby authorizes an agreement with Property Registration Champions, LLC, 6300 N. Wickham Rd., Suite 130-172, Melbourne, FL 32940 from January 1, 2023 to December 31, 2023 in an amount not to exceed \$35,000.00 annually.
- 2. The Mayor and Township Clerk are hereby authorized and directed to execute a contract with ProChamps, in accordance with its proposal for said property management services for abandoned, vacant and foreclosure properties for the Township of West Milford.
- 3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: December 21, 2022

Agenda No. XII 3

#### ~ Resolution 2022 - 431 ~

# RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PURCHASES FOR FIRE FIGHTER PHYSICALS IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES

**WHEREAS**, the Township Council of the Township of West Milford did adopt Ordinance 2013-020 to create the position of Qualified Purchasing Agent in the municipality and they did subsequently adopt Resolution 2013-330 appointing a Qualified Purchasing Agent (QPA) and increasing the bid threshold to \$36,000; and

**WHEREAS**, as a condition to the increase in the bid threshold, the Council did establish a policy whereby a resolution shall be presented for their consideration for any purchase in excess of the former bid threshold of \$17,500 and that the purchase shall warrant a minimum of three quotations; and

**WHEREAS**, the Township Council has received a recommendation from the Department of Fire to contract for fire fighter physicals which expense shall exceed the aggregate quote threshold of \$17,500; and

**WHEREAS**, the Township has been doing physicals for members of the Fire Department since 2011 due to OSHA regulations and NIOSH recommendation and as recommended by the JIF; and

**WHEREAS**, the annual physicals would check heart function, lung functions, eyesight, hearing and bloodwork which would possibly prevent a more serious illness;

**WHEREAS**, three (3) quotes were solicited with one (1) non-responsive and two (2) quotes received and Nassau NDI Diagnostics was the lowest quote; and

**WHEREAS**, the Department of Fire recommends Nassau Diagnostics for Class A physicals examinations for \$150 each; and

WHEREAS, the Township's Qualified Purchasing Agent is aware of the recommendation, and confirms that Nassau NDI Diagnostics is the vendor for physicals and the purchase is in compliance with the New Jersey Local Public Contracts Law; 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 01-201-25-266-553.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, that the appropriate Township officials be and are hereby authorized to execute future purchases to Nassau NDI Diagnostics, P.O. Box 1206, Center Moriches, NY 11934, in an amount not to exceed \$30,000 for the 2022-2023 calendar year.

Adopted: December 21, 2022

Agenda No. XII 4

# ~ Resolution 2022 – 432 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXTENSION AND EXECUTION OF A CONTRACT FOR THE

| Minutes of:      | Governing Body Regular Meeting |
|------------------|--------------------------------|
| Date of Meeting: | December 21, 2022              |
| Time of Meeting: | 6:30 p.m.                      |
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# MARKETING OF RECYCLABLES (CARDBOARD/PAPER AND COMMINGLE) BETWEEN THE TOWNSHIP OF WEST MILFORD AND ATLANTIC COAST RECYCLING, LLC

**WHEREAS**, the Township of West Milford entered into a one year contract with a twelve month extension option with Atlantic Coast Recycling, LLC and:

WHEREAS, said contract expires on December 31, 2022 and:

**WHEREAS**, the Director of Public Works has recommended the Township to utilize the twelve month extension option with Atlantic Coast Recycling, LLC; there by extending the contract until December 31, 2023 and:

**WHEREAS**, Atlantic Coast Recycling, LLC has satisfactorily worked with the Township as the Marketing of Recyclables vendor for the past 36 months and has agreed to provide the same services until December 31, 2023 and:

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

- 1. The Mayor and Township Council hereby agrees to utilize the twelve month extension option with Atlantic Coast Recycling, LLC located at 101 7<sup>th</sup> Street, Passaic, NJ 07055 for the Marketing of Recyclables.
- 2. This resolution shall serve as an extension to the contract with Atlantic Coast Recycling, LLC to provide Marketing of Recyclables in accordance with all the terms and conditions of the contract.
- 3. This resolution and contract shall be available for public inspection in the office of the Municipal Clerk.

Adopted: December 21, 2022

## Agenda No. XI 5

# ~ Resolution 2022 – 433 ~

# RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE DATE OF JANUARY 4, 2023 FOR THE GOVERNING BODY REORGANIZATION MEETING/REGULAR MEETING – TIME CHANGE

**BE IT RESOLVED** that the Township Council of the Township of West Milford does hereby adopt the following date for the Reorganization Meeting/Regular Meeting of the Governing Body of the Township for the 2023 calendar year:

| January 4, 2023 | Reorganization Meeting |
|-----------------|------------------------|
| January 4, 2023 | Regular Meeting        |

**BE IT FURTHER RESOLVED** that the Reorganization Meeting of the Governing Body of the Township of West Milford as outlined herein shall be held on January 4, 2023 in the main meeting room of Town Hall located at 1480 Union Valley Road, West Milford, New Jersey 07480 at 6:15 p.m. and the Regular Meeting shall follow immediately thereafter.

BE IT FURTHER RESOLVED that official action may be taken at the meetings outlined herein.

**BE IT FURTHER RESOLVED** that this resolution shall constitute the Reorganization Meeting and Regular Meeting date for the Township of West Milford and the Township Clerk be and is hereby instructed to advertise such notice as required by law and this notice shall be posted on the official bulletin board of the Township and shall be retained on file in the Office of the Township Clerk.

Adopted: December 21, 2022

Agenda No. XII 6

~ Resolution 2022 – 434 ~

# **RESOLUTION REMOVED PRIOR TO MEETING**

Agenda No. XII 7

~ Resolution 2022 – 435 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A NEW JERSEY ASSOCIATION OF COUNTY

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

#### AND CITY HEALTH OFFICIALS (NJACCHO) ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE LOCAL HEALTH DEPARTMENT GRANT PROGRAM IN THE AMOUNT OF \$125,572

WHEREAS, local health departments are responsible for providing essential services in areas such as emergency response and disaster resiliency, communicable disease investigation and outbreak response, environmental and sanitation inspections, chronic disease prevention and health promotion; and

**WHEREAS**, the public health priority funding was discontinued in 2011 resulting in a reduced workforce and reduced available services; and

WHEREAS, As part of COVID-19 relief efforts, the Centers for Disease Control and Prevention (CDC) has provided funds to the New Jersey Department of Health, and through the New Jersey Association of County and City Health Officials through the ELC Cooperative Agreement that are broadly intended to provide critical resources to state, local, and territorial health departments in support of a broad range of COVID-19/SARS-CoV-2 testing and epidemiologic surveillance related activities, and

**WHEREAS**, the funding will enable the Township to continue to support various Health Department grant-funded employees and other necessary staff to meet these needs; and

**WHEREAS**, the Township Council of the Township of West Milford has determined that there is a need for these grant funds.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Council of the Township of West Milford hereby authorizes the submittal of a grant application for the Enhancing Local Public Health Infrastructure Local Health Department Grant Program 2023 grant in the amount of \$125,572.

Adopted: December 21, 2022

Motion to move resolutions 2022-429 through 2022-435 but not 2022-434 which was removed prior to the meeting.

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

\_\_\_\_\_

Consent Agenda

Agenda No. XIII

# ~ Resolution 2022 - 436 ~

# RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PASSAGE OF CONSENT AGENDA

**WHEREAS**, the Mayor and Township Council of the Township of West Milford has reviewed the Consent Agenda consisting of various proposed Resolutions.

**NOW, THEREFORE, BE IT RESOLVED,** that the following Resolutions on the Consent Agenda are hereby approved:

#### **Resolutions:**

- a) 2022-437 Recreation Refund
- b) 2022-438 Refund Other Liens
- c) 2022-439 Refund Overpayment
- d) 2022-440 Reinstatement of Taxes
- e) 2022-441 Cancellation Of Taxes

Adopted: December 21, 2022

Agenda No. XIII a

#### ~ Resolution 2022 - 437 ~

# 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:

| SENIOR HOLIDAY LUNCHEON |                |  |  |
|-------------------------|----------------|--|--|
| \$35.00                 | Maryann Webber |  |  |

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

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|          | 173 LaRue Road         |            |                        |
|----------|------------------------|------------|------------------------|
|          | West Milford, NJ 07480 |            |                        |
|          | BOB RO                 | SS ART     |                        |
|          | Nancy Ragusa           |            | Peggy Sosa             |
| \$25.00  | 23D Foxboro Lane       | \$35.00    | 109 Lincoln Ave.       |
|          | West Milford, NJ 07480 |            | West Milford, NJ 07480 |
|          | COED VOL               | LEYBALL    |                        |
|          | Alex Polonez           |            |                        |
| \$30.00  | 123 Lakeshore Drive    |            |                        |
|          | Hewitt, NJ 07421       |            |                        |
|          | BASKE                  | TBALL      |                        |
|          | Judy Kehr              |            |                        |
| \$100.00 | 65 Alpine Ridge Road   |            |                        |
|          | West Milford, NJ 07480 |            |                        |
|          | WREATH MA              | KING CLASS | 6                      |
|          | Fran Sarnella          |            |                        |
| \$45.00  | 45 Spring Ave.         |            |                        |
|          | West Milford, NJ 07480 |            |                        |
|          |                        |            |                        |

Adopted: December 21, 2022

# Agenda No. XIII b

## ~ Resolution 2022 - 438 ~

# **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW** JERSEY AMENDING RESOLUTION 2022-398 "REFUND OF OTHER LIENS" ADOPTED NOVEMBER 2, 2022 FOR THE REDEMPTION OF RESPECTIVE LIEN ON BLOCK 02414, LOT 005 AND RE-ISSUE WITH THE PROPER REFUNDED DOLLAR AMOUNT

WHEREAS, Resolution 2022-398 "Refund of Other Liens" adopted November 2, 2022 listed the refunded dollar amount for block 02414, lot 005 that should have been \$35,115.25 but was listed as \$24,015.25.

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 corrected amount of \$35,115,25 to the holder of the lien certificate as hereinafter shown below:

| Certificate<br>No. | Certificate<br>Date   | Block/Lot/Qual       | Reimbursement<br>Amount | Pay to Lien Holder  |
|--------------------|-----------------------|----------------------|-------------------------|---|
| <del>22-0020</del> | <del>10/11/2022</del> | <del>06101-024</del> | <del>\$6,474.55</del>   | CHRISTIANA TRUST AS<br>CUSTODIAN GSRAN-Z, LLC<br>PO BOX 71276<br>PHILADELPHIA, PA 19176 |
| <del>22-0026</del> | <del>10/11/2022</del> | <del>09713-015</del> | <del>\$90,521.91</del>  | CHRISTIANA TRUST AS<br>CUSTODIAN GSRAN-Z, LLC<br>PO BOX 71276<br>PHILADELPHIA, PA 19176 |
| 20-0023            | 10/13/2020            | 02414-005            | \$35,115.25             | FIG CUST FIGNJ19, LLC<br>PO BOX 54226<br>NEW ORLEANS, LA 70154-4226                     |
| TOTAL              |                       |                      | \$35,115.25             |   |

Adopted: December 21, 2022

Agenda No. XIII c

~ Resolution 2022 - 439 ~

# 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
- 2. Duplicate Payment
- 3. Senior Citizen
- 4. Veteran Deduction
- 6. Tax Appeal County Board
- Tax Appeal State Tax Court
  100% Disabled Veteran
- 9. Exempt Property

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# 5. Homestead Rebate

10. Trust Assessment

| Block and Lot   | Name  | Amount     | Year | Reason |
|-----------------|---|------------|------|--------|
| 17201-006       | Priority Search Services<br>788 Shrewsbury Ave.; Suite 2131<br>Tinton Falls, NJ 07724 | \$2,479.64 | 2022 | 2      |
| 00403-001       | Corelogic Centralized Funds<br>P.O. Box 9202<br>Coppell, TX 75019                     | \$2,678.53 | 2022 | 2      |
| 01208-016       | Corelogic Centralized Funds<br>P.O. Box 9202<br>Coppell, TX 75019                     | \$33.49    | 2022 | 1      |
| 01603-002       | Corelogic Centralized Funds<br>P.O. Box 9202<br>Coppell, TX 75019                     | \$1,954.57 | 2022 | 2      |
| 01808-001       | Corelogic Centralized Funds<br>P.O. Box 9202<br>Coppell, TX 75019                     | \$2,135.31 | 2022 | 2      |
| 02014-012       | Corelogic Centralized Funds<br>P.O. Box 9202<br>Coppell, TX 75019                     | \$21.51    | 2022 | 1      |
| 02014-013       | Corelogic Centralized Funds<br>P.O. Box 9202<br>Coppell, TX 75019                     | \$300.00   | 2022 | 1      |
| 02408-010       | Corelogic Centralized Funds<br>P.O. Box 9202<br>Coppell, TX 75019                     | \$1,653.43 | 2022 | 8      |
| 03003-001       | Corelogic Centralized Funds<br>P.O. Box 9202<br>Coppell, TX 75019                     | \$1,169.57 | 2022 | 2      |
| 03003-002       | Corelogic Centralized Funds<br>P.O. Box 9202<br>Coppell, TX 75019                     | \$1,723.67 | 2022 | 2      |
| 03705-029.01    | Corelogic Centralized Funds<br>P.O. Box 9202<br>Coppell, TX 75019                     | \$39.58    | 2022 | 2      |
| 03705-064       | Corelogic Centralized Funds<br>P.O. Box 9202<br>Coppell, TX 75019                     | \$7.20     | 2022 | 1      |
| 05502-002       | Corelogic Centralized Funds<br>P.O. Box 9202<br>Coppell, TX 75019                     | \$29.33    | 2022 | 2      |
| 05505-002.19    | Corelogic Centralized Funds<br>P.O. Box 9202<br>Coppell, TX 75019                     | \$655.37   | 2022 | 2      |
| 06203-013       | Valley National Bank<br>PO Box 558<br>Wayne, NJ 07474                                 | \$147.23   | 2022 | 2      |
| 07206-002       | Corelogic Centralized Funds<br>P.O. Box 9202<br>Coppell, TX 75019                     | \$2,843.77 | 2022 | 2      |
| 10808-012       | Corelogic Centralized Funds<br>P.O. Box 9202<br>Coppell, TX 75019                     | \$25.12    | 2022 | 2      |
| 12201-011       | Corelogic Centralized Funds<br>P.O. Box 9202<br>Coppell, TX 75019                     | \$60.68    | 2022 | 2      |
| 12305-004       | Corelogic Centralized Funds<br>P.O. Box 9202<br>Coppell, TX 75019                     | \$6.56     | 2022 | 2      |
| 15702-007       | David & Lillian Reade<br>69 Allison Ave<br>Newfoundland, NJ 07435                     | \$250.00   | 2022 | 3      |
| 07514-003       | Victoria Lynn Vogel<br>45 Pinecliff Lake Dr<br>West Milford, NJ 07480                 | \$1,520.59 | 2022 | 1      |
| 05009-002 QFARM | Albert & Heidi Christmann<br>P.O. Box 662<br>Newfoundland, NJ 07435                   | \$35.97    | 2022 | 1      |
| 02701-028       | Andrew F. Marshall<br>2 Marine View Plaza Apt 18E                                     | \$1,500.00 | 2022 | 1      |

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| Block and Lot | Name  | Amount      | Year | Reason |
|---------------|---|-------------|------|--------|
|               | Hoboken, NJ 07030   |             |      |        |
| 00604-006     | Mari Crispano Meli<br>72A Prospect Street<br>Ramsey, NJ 07446         | \$800.00    | 2022 | 2      |
| 14201-015     | John Lascari<br>350 Germantown Rd<br>West Milford, NJ 07480           | \$4,296.95  | 2023 | 1      |
| 00102-020.05  | Cesar De Jesus Nunez<br>21 Charissa Court<br>Hewitt, NJ 07421         | \$629.97    | 2022 | 8      |
| 06102-005     | Luke C. Post<br>22 George ST<br>West Milford, NJ 07480                | 909.28      | 2022 | 8      |
| 05005-006     | Jenny DeRaffele-Sibley<br>140 Rockburn Pass<br>West Milford, NJ 07480 | \$7,468.55  | 2022 | 8      |
| TOTALS        |   | \$35,375.87 |      |        |

Adopted: December 21, 2022

Agenda No. XIII d

#### ~ Resolution 2022 - 440 ~

# 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     |  |  |
|---------|---------------------------|--|--|
|         | 3. ACCOUNT CLOSED         |  |  |
|         | 5. INVALID ACCOUNT NUMBER |  |  |

2. NO ACCOUNT/CANNOT LOCATE 4. STOP PAYMENT

6. NO SIGNATURE

| BLOCK/LOT      | NAME                 | AMOUNT      | YEAR | REASON |
|----------------|----------------------|-------------|------|--------|
| 09601-007.02   | LINDA BALLESTER      | \$3,966.83  | 2022 | 2      |
| 16302-010.02   | MARDIAN LLC          | \$4,941.48  | 2022 | 6      |
| 16307-020      | MARDIAN LLC          | \$3,555.22  | 2022 | 6      |
| 08509-029      | JOHN A CIRRI         | \$1,669.26  | 2022 | 2      |
| 07212-008      | MARICAR GITTER       | \$2,755.72  | 2022 | 2      |
| 11201-008      | THEODORE WOJCIK      | \$1,772.17  | 2022 | 2      |
| 07516-004      | CHERYL GRANATELL     | \$99.94     | 2022 | 2      |
| 07516-003      | CHERYL GRANATELL     | \$1,913.66  | 2022 | 2      |
| 07604-001      | CHERYL GRANATELL     | \$2,234.25  | 2022 | 2      |
| 07308-008      | CHERYL GRANATELL     | \$2,696.35  | 2022 | 2      |
| 07307-001      | CHERYL GRANATELL     | \$6,593.92  | 2022 | 2      |
| 00409-015      | CARL GARATE          | \$1,654.76  | 2022 | 2      |
| 09901-017      | ADAM HENNESSY        | \$3,504.74  | 2022 | 2      |
| 13701-013      | DEBORAH DESIMONE     | \$2,093.75  | 2022 | 2      |
| 05101-007      | ELAINE TAYLOR        | \$3,419.66  | 2022 | 2      |
| 09703-004.04   | STEVEN GENCARELLI    | \$3,974.82  | 2022 | 2      |
| 01811-017      | JENNY RAMOS-GLASSER  | \$1,521.33  | 2022 | 1      |
| 10815-003      | IRENE C WEISS        | \$1,992.36  | 2022 | 5      |
| 17001-008      | SILVIA ALVAREZ       | \$3,347.57  | 2022 | 1      |
| 06002-044.01   | ALBERT SPADACCINI    | \$3,775.04  | 2022 | 2      |
| 12001-023      | Mark Moore           | \$4,768.00  | 2022 | 2      |
| 2001-023 Qfarm | Mark Moore           | 36.85       | 2022 | 2      |
| 05504-001.13   | Betty Weisblum       | \$1,305.03  | 2022 | 2      |
| 17001-006      | Christopher Pecoraro | \$2,992.42  | 2022 | 2      |
| 09901-014.01   | Maria Ericksson      | \$3,613.59  | 2022 | 2      |
| 16004-007      | Stephen DiPresso     | \$2,254.04  | 2022 | 2      |
| 04005-004      | Rene Pasek           | \$3178.00   | 2022 | 4      |
| Total:         | h -== 040000         | \$75,630.76 |      |        |

December 21, 2022

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Agenda No. XIII e

#### ~ Resolution 2022 - 441 ~

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

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

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

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

**REASONS:** 1. 100% Disabled Veteran

4.

- 2. Township Owned Property
- 3. Veteran/Surviving Spouse of Veteran Deduction
  - Senior Citizen/Disabled/Surviving Spouse Deduction
- 5. 2022 Tax Rolls In Error/Property Combined

| Block/Lot   | Name                       | Amount                 | Year | Reason     |
|-------------|----------------------------|------------------------|------|------------|
| 01207-012   | Township Of West Milford   | \$323.11               | 2022 | 2          |
|             | 1480 Union Valley RD       | \$162.00               | 2023 |            |
|             | West Milford, NJ 07480     |                        |      |            |
| 01903-003   | Township Of West Milford   | \$315.13               | 2022 | 2          |
|             | 1480 Union Valley Rd       | \$158.00               | 2023 |            |
|             | West Milford, NJ 07480     |                        |      |            |
| 01911-002   | Township Of West Milford   | \$315.13               | 2022 | 2          |
|             | 1480 Union Valley Rd       | \$158.00               | 2023 |            |
|             | West Milford, NJ 07480     | ,                      |      |            |
| 02008-010   | Township Of West Milford   | \$2,592.85             | 2022 | 2          |
| 02000 010   | 1480 Union Valley Rd       | \$1,296.00             | 2023 | _          |
|             | West Milford, NJ 07480     | ¢1,200.00              | 2020 |            |
| 02015-019   | Township Of West Milford   | \$151.58               | 2022 | 2          |
| 02013-013   | 1480 Union Valley Rd       | \$76.00                | 2022 | 2          |
|             | West Milford, NJ 07480     | ψ/0.00                 | 2025 |            |
| 02304-002   | Township Of West Milford   | \$323.11               | 2022 | 2          |
| 02304-002   | 1480 Union Valley Rd       | \$162.00               | 2022 | 2          |
|             |                            | \$102.00               | 2023 |            |
| 02311-021   | West Milford, NJ 07480     | \$1,587.62             | 2022 |            |
| 02311-021   | Township Of West Milford   | \$1,587.62<br>\$794.00 | 2022 | 2          |
|             | 1480 Union Valley Rd       | \$794.00               | 2023 |            |
| 00047.004   | West Milford, NJ 07480     |                        | 0000 |            |
| 02317-004   | Township Of West Milford   | \$311.14               | 2022 | 2          |
|             | 1480 Union Valley Rd       | \$156.00               | 2023 |            |
|             | West Milford, NJ 07480     |                        |      |            |
| 02320-001   | Township Of West Milford   | \$1,655.44             | 2022 | 2          |
|             | 1480 Union Valley Rd       | \$828.00               | 2023 |            |
|             | West Milford, NJ 07480     |                        |      |            |
| 03611-001.1 | Township Of West Milford   | \$506.60               | 2022 | 2          |
| BLDG        | 1480 Union Valley Rd       | \$254.00               | 2022 | 2          |
| DEDO        | West Milford, NJ 07480     | ψ204.00                | 2025 |            |
|             |                            |                        |      |            |
| 04402-002   | Township Of West Milford   | \$1,603.58             | 2022 | 2          |
|             | 1480 Union Valley Rd       | \$802.00               | 2023 |            |
|             | West Milford, NJ 07480     |                        |      |            |
| 05040.000   | T                          | <b>*</b> 0 700 55      | 0000 |            |
| 05010-003   | Township Of West Milford   | \$3,789.55             | 2022 | 2          |
|             | 1480 Union Valley Rd       | \$1,894.00             | 2023 |            |
|             | West Milford, NJ 07480     |                        |      |            |
| 05622-001   | Township Of West Milford   | \$311.14               | 2022 | 2          |
| 00022 001   | 1480 Union Valley Rd       | \$156.00               | 2023 | _          |
|             | West Milford, NJ 07480     | <b>\$100.00</b>        | 2020 |            |
|             |                            |                        |      |            |
| 06607-003   | Township Of West Milford   | \$311.14               | 2022 | 2          |
|             | 1480 Union Valley Rd       | \$156.00               | 2023 |            |
|             | West Milford, NJ 07480     |                        |      |            |
| 00504 040   | Toursehin Of March Milfard | <b>0</b> 400 44        | 2000 | - <u> </u> |
| 08501-018   | Township Of West Milford   | \$2,126.14             | 2022 | 2          |
|             | 1480 Union Valley Rd       | \$1,064.00             | 2023 |            |
|             | West Milford, NJ 07480     |                        |      |            |

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| Block/Lot          | Name   | Amount                     | Year         | Reason |
|--------------------|--|----------------------------|--------------|--------|
| 09901-019          | Township Of West Milford<br>1480 Union Valley Rd<br>West Milford, NJ 07480 | \$231.36<br>\$116.00       | 2022<br>2023 | 2      |
| 11101-026          | Township Of West Milford<br>1480 Union Valley Rd<br>West Milford, NJ 07480 | \$339.07<br>\$170.00       | 2022<br>2023 | 2      |
| 13809-026          | Township Of West Milford<br>1480 Union Valley Rd<br>West Milford, NJ 07480 | \$151.58<br>\$76.00        | 2022<br>2023 | 2      |
| 14001-004          | Township Of West Milford<br>1480 Union Valley Rd<br>West Milford, NJ 07480 | \$1,440.03<br>\$720.00     | 2022<br>2023 | 2      |
| 05009-002<br>QFARM | Christman, Albert & Heidi<br>P.O. Box 662<br>Newfoundland, NJ 07435        | \$35.97<br>\$18.00         | 2022<br>2023 | 5      |
| 00102-020.05       | Cesar De Jesus Nunez<br>21 Charissa Court<br>Hewitt, NJ 07421              | \$629.97<br>\$6,680.00     | 2022<br>2023 | 1      |
| 06102-005          | Luke C Post<br>22 George St<br>West Milford, NJ 07480                      | \$909.28<br>\$1,241.34     | 2022<br>2023 | 1      |
| 05005-006          | Jenny DeRaffele-Sibley<br>140 Rockburn Pass<br>West Milford, NJ 07480      | \$7,468.55                 | 2022         | 1      |
| TOTAL              |  | \$27,429.07<br>\$17,137.34 | 2022<br>2023 |        |

Adopted: December 21, 2022

Motion to move resolutions 2022-436 through 2022-441.

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

Agenda No. XIV

# Approval of Expenditures

~ Resolution 2022 - 442 ~

# **RESOLUTION APPROVING THE PAYMENT OF BILLS**

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

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

| Acct # | Account Name     | Amount       |
|--------|------------------|--------------|
| 1      | Current Account  | \$392,411.63 |
| 3      | Reserve Account  | 737.56       |
| 2      | Grants           | 125.00       |
| 6      | Refunds          | 578,240.59   |
| 1      | General Ledger   | 186.00       |
| 26     | Refuse           | 71,729.63    |
| 4      | Capital          | 66,271.81    |
| 19     | Animal Control   | 245.00       |
| 19     | Heritage Trust   | 0.00         |
| 19     | Open Space Trust | 0.00         |

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| 19                     | Trust              | 14,956.03      |
|------------------------|--------------------|----------------|
| 19                     | Scala Trust        | 0.00           |
| 16                     | Development Escrow | 3,649.63       |
| 19                     | Tax Sale Trust     | 0.00           |
| 21                     | Assessment Trust   | 0.00           |
|                        | Special Reserve    | 0.00           |
| Total                  |                    | \$1,128,552.88 |
| Less Refund Resolution |                    | -578,240.59    |
| Actual Bills List      |                    | \$550,312.29   |
| Other Payment          | ts                 |                |
| Payroll                |                    | \$603,403.15   |
| Casa Bianca Banquets   |                    | 6,360.00       |
| Enterprise Lease       |                    | 25,847.33      |
| Kenneth Payne          |                    | 280.00         |
| Total Expenditures     |                    | \$1,186,202.77 |
|                        |                    |                |

Adopted: December 21, 2022

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

Agenda No. XVI

Appointments and Resignations

None.

Agenda No. XV

# Reports of Administrator, Mayor and Council Members

<u>Mayor Dale</u> – Thanked the Council, Administrator and Attorney for a great year. A lot was accomplished. Mayor Dale hopes to be able to share some good news at the next meeting. The Township was awarded a million dollars in funding for Greenwood Lake for the first time ever. Mayor Dale thanked Senator Bucco for his help with the first time funding allocation. Mayor Dale thanked all the volunteers, Eagle Scouts for their projects and parents. There are open positions for anyone wishing to volunteer. Mayor Dale wished everyone Merry Christmas and happy holidays and happy New Year.

<u>Councilwoman Erik</u> – Thanked the volunteers for cleaning all the streets on Beautification Day. Councilwoman Erik had also suggested that perhaps a local business could sponsor a tree or do more lighting to add to the holiday decorations along the Town Hall area and brought it up at a recent EDC meeting. Business owners have volunteered to pay for it so that funds are not taken from tax dollars. Councilwoman Erik indicated that because of Councilman Gross, the Township will have a map.

<u>Councilman Chazukow</u> – Thanked the many volunteers and stressed that there are openings on virtually all the committees. He encouraged people to get involved. Councilman Chazukow is excited to work with Councilman Conlon and bid a fond farewell to Coucilman Gross.

<u>Councilwoman Lichtenberg</u> – Agreed with previously expressed sentiments and wished all happy holidays. Always follow the Golden Rule.

<u>Councilman Goodsir</u> – Thanked all who donated to the Toy Drive. Farewell and good luck to Councilman Gross.

<u>Councilman Gross</u> –Indicated that it has been an invigorating three years. Though they did not always agree, there was no bickering and they managed to work together. Disagreements were rapidly solved and everyone was working for the betterment of the Town. It was a pleasure to work with such a good group. The main meeting room should be filled at every meeting. Residents can help the Town with feedback, input and questions. Councilman Gross thanked all the ladies who do the work putting all the paperwork together. It doesn't just appear, there is a lot of work that goes into it. He would serve as Councilman again in a minute. Councilman Gross thanked everyone.

<u>Councilman Marsden</u> – Encouraged all to be mindful of people who are alone and may need help this holiday season. Thanked Councilman Gross for all his work. He was a pleasure to work with.

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Attorney Pasternak – No report.

Agenda No. XI

## Public Comments

Richard Randazzo, 278 Wooley Road - indicated that he felt a letter from the Council would be better received than just one from a NJ resident if sent to Governor Murphy regarding the gas pipeline and putting a stop to it before the environment gets destroyed. Gould Road was resurfaced and it is fantastic but needs to be closed off as a cut-through for large trucks and heavy duty equipment. There is a problem area near the Tractor Supply store where there is garbage everywhere. The bears are getting into a dumpster. The Council should revisit the noise ordinance. Heavy duty construction should not be allowed on Sundays and holidays. Speed limits should be examined and reconsidered for areas of Germantown Road. Mr. Randazzo raised concerns about wells on Virginia Lane and the Township well ordinance. Rutgers did a study that stated that water was located primarily in the Western portion of West Milford. He is concerned that in five years there will be no well water in the vicinity of Virginia Lane. Mr. Randazzo indicated that he knew of one resident who used water from the kitchen sink to water their lawn, which is not permitted there. A lot of people do not understand the concept of a well.

Councilman Elect, Matthew Conlon, 33 Orleans Lane, wished to recognize Councilman Gross and thank him for his contributions and hopes to be able to provide the same quality of service. He wanted to thank the Board of Adjustment staff, both current and previous and Zoning Officer Michael Gerst. He thanked the Recreation Department. The Elks Hoop Shoot was well attended. He is looking forward to joining the Council in January.

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

# Agenda No. XII

#### Council Comments

Councilman Chazukow questioned if there was a weight restriction on Gould Road. Administrator Senande indicated that the bridges may have a weight restriction but that wouldn't automatically apply to the road. An ordinance would have to be passed. Attorney Pasternak indicated that signage would also need to be posted with the maximum weight permitted. The Council showed interest in pursuing the idea. The dumpster issue is being addressed. Summonses have been issued.

Mayor Dale indicated that West Milford has one of the strictest well tests/requirements in Passaic County. There was some discussion about the testing for wells and the stress test for the aquafer. A sprinkler permit had been applied for and denied.

Councilwoman Erik indicated that if people see something that isn't right they need to say something so that rules can be enforced. Councilwoman Erik indicated that the speed limit on Macopin Road needs to be revisited. The limit needs to be lowered and then enforced. Warnings should be given.

Councilwoman Lichtenberg is in agreement and previously voted to lower the speed limit to 35 mph.

## Adjournment

Agenda No. XVII

| Moved:<br>Voted Aye:          | Erik<br>Unanimous voice vote | Seconded: Goodsir |
|-------------------------------|------------------------------|-------------------|
| Voted Nay:<br>Motion carried. | None                         |                   |

The meeting adjourned at 7:08 p.m.

Approved: January 4, 2022

Respectfully submitted:

# Deidre Ellis, Keyboarding Clerk II

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WILLIAM SENANDE, TOWNSHIP CLERK