

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE FEBRUARY 2, 2022
REGULARLY SCHEDULED WORKSHOP MEETING.

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

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

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

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

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 – 083 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 2nd day of February, 2022 that:

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

Adopted: February 2, 2022

Adopted this 2nd day of February, 2022
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2022 – 001 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING ARTICLE II GENERAL LEGISLATION, TO CREATE CHAPTER 349 OF THE TOWNSHIP CODE ENTITLED “100% DISABLED VETERAN TAX REFUNDS”

WHEREAS, pursuant to N.J.S.A. 54:4-3.30, the dwelling house and the lot whereupon the same is erected, of any citizen and resident of this State, honorably discharged or released under honorable circumstances, from active service, in any branch of the Armed Forces of the United States, who has been or shall be declared by the United States Veterans Administration or its successor to have a service-connected disability declared by the United States Veterans Administration or its successor to be a total or 100% Totally and Permanently Disabled, and not so evaluated solely because of hospitalization or surgery and recuperation, sustained through enemy action, or accident, or resulting from disease contracted while in such active service, shall be exempt from taxation on proper claim made therefor; and

WHEREAS, pursuant to N.J.S.A. 54:4-3.31, upon review and approval of the required documentation by the municipal tax assessor, the assessor shall allow said exemption from taxation for the tax year in which the claim was filed; and

WHEREAS, pursuant to N.J.S.A. 54:4-3.32, the Governing Body of each municipality, by appropriate resolution, may return all taxes collected on property from prior years which would have been exempt had proper claim been timely made in writing; and

WHEREAS, the statutory intent to grant discretion to the Governing Body of every municipality has been affirmed by court decisions that have held that a municipality has discretion to grant or deny a taxpayer a retroactive refund of property taxes that has been paid from the effective date of the disability as determined by the United States Department of Veterans Affairs as set forth in N.J.S.A. 54:4-3.32; and

WHEREAS, the Township Council desires to establish a formal policy providing that a retroactive refund of property taxes as set forth in N.J.S.A. 54:4-3.32 shall be limited to the current year of the submission of a proper claim to the tax assessor as required by N.J.S.A. 54:4-30.

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

SECTION 1. Article II, General Legislation, of the Code of the Township of West Milford is hereby amended and supplemented to establish Chapter 349, entitled “100% Disabled Veteran Tax Refunds,” which shall read in its entirety as follows:

Chapter 349, 100% Disabled Veteran Tax Refunds

A refund of property taxes pursuant to N.J.S.A. 54:4-3.32 shall be granted provided that the applicant submits a complete application to the tax assessor as required by N.J.S.A. 54:4-3.30, and shall also be applicable as to surviving spouses of Civil Unions or Domestic Partnerships. A retroactive refund of property taxes as set forth in N.J.S.A. 54:4-3.32 shall be limited to the date of the submission of a proper claim to the Tax Assessor, as required.

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

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

SECTION 4. This ordinance shall take effect twenty (20) days following final passage, approval, and publication as required by law.

Introduced: January 5, 2022

Adopted:

Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST

William Senande
Township Administrator

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2022 – 002 ~

ORDINANCE OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY CONCERNING SALARIES AND COMPENSATION FOR PART TIME AND SEASONAL EMPLOYEES

BE IT ORDAINED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that pursuant to Chapter 33 entitled Personnel of the Revised General Ordinances of the Township of West Milford, New Jersey, 2007 the following Officers and Employees here below stated shall be classified by job title with the corresponding pay ranges:

TEMPORARY, PART TIME AND SEASONAL EMPLOYEES

JOB TITLE	WAGE RATE
Recreation Attendant (includes coffeehouse monitors, volley ball referees, program assistants)	\$11.90 - \$25.00 per hour
Substitute Lake Director	\$15.00 - \$30.00 per hour
Recreation Aide (includes, concession/gate monitors, seasonal maintenance workers, program specialist)	\$11.90 - \$20.00 per hour
Swim Instructor	\$11.90 - \$20.00 per hour
Head Swim Instructor/Swim Team Coordinator	\$15.00 - \$30.00 per hour
Lifeguard/Head Lifeguard	\$11.90 - \$20.00 per hour
Day Camp Director	\$12.00 - \$25.00 per hour
Day Camp Counselor	\$11.90 - \$20.00 per hour
Day Camp Nurse	\$28.75 - \$35.00 per hour
Seasonal Omni Bus	\$12.00 - \$28.00 per hour
Programs for the Disabled:	
Summer Aide	\$8.50 - \$12.00 per hour
Aide	\$9.50 - \$17.00 per hour
Teacher	\$15.00 - \$20.00 per hour
Recreation Program Instructor	\$20.00 - \$75.00 per hour
Building Service Worker (Monitor)	\$13.00 - \$20.00 per hour

Any ordinance or parts thereof in conflict or inconsistent with the provisions of this ordinance are hereby repealed to such extent as they are in conflict or inconsistency.

This ordinance shall take effect 20 days after its final passage by the Township Council.

Introduced: January 5, 2022

Adopted:

Effective Date:

ATTEST:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

William Senande, Township Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2022 – 004 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY CREATING A NEW SECTION 300-10.1, ENTITLED ESCROW REQUIREMENTS FOR TREATMENT WORKS APPROVAL PERMITS, WITHIN THE CODE OF THE TOWNSHIP OF WEST MILFORD

WHEREAS, when a Treatment Works Approval (hereinafter "TWA") Permit Application is associated with a land use application, Township of West Milford engineering review costs are paid from an associated land use escrow account; and

WHEREAS, not all TWA Permit Applications are associated with a land use, and as a result, do not have a land use escrow account and such applications may result in engineering costs to the Township of West Milford; and

WHEREAS, the Township of West Milford desires to require TWA escrow accounts to always satisfy such engineering review costs, including but not limited to include when a TWA permit does not have an associated land use escrow account.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of West Milford, Passaic County, New Jersey, that the Code of the Township of West Milford shall be amended to create a new section within Article II, Sewer Systems, hereinafter codified at §300-10.1, and to be entitled "Escrow Requirements for Treatment Works Approval Permits" to read as follows:

SECTION 1. Chapter 300-10.1, Escrow Requirements for Treatment Works Approval Permits

Any application for a Treatment Works Approval Permit not already associated with a land use application shall also be required to create, in an amount approved by the Township Engineer, an escrow account to satisfy any costs of engineering review and approval. The applicant shall remain responsible for any costs in excess of the predetermined escrow account. Any unused escrow monies shall be returned to the applicant upon the approval of the Township Engineer and/or the Township Administrator.

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

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

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

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

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

Introduced:
Adopted:
Effective Date:

ATTEST:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

William Senande,
Township Administrator

By: _____
Michele Dale, Mayor

Township of West Milford
Passaic County, New Jersey

~ Ordinance 2022 – 005 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 135 “FEES AND COSTS” OF THE REVISED GENERAL ORDINANCES AMENDED

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

SECTION 1. Chapter 135 “Fees and Costs”, §135-3. G. Recycling fees are amended as follows:

§ 135-3 Department of Public Works and Engineering.

Recycling is authorized to charge the following fees:

- G. Recycling fees:
 - (1) Resident noncommercial and commercial vehicles not engaged in lawn care, landscaping or tree removal services: no charge for compost site decal.
 - (2) Motorcycle and wheelbarrow tires, with or without rims: \$2.00 per tire.
 - (3) Passenger car tires, without rims: \$3.00 per tire.
 - (4) Passenger car tires, with rims: \$3.50 per tire.
 - (5) Truck tires, up to 23 inches, without rims: \$6.00 per tire; with rims: \$6.50
 - (6) Used motor oil: \$0.50 per gallon.

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

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

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

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

Introduced:
Adopted:
Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST

William Senande, Township Clerk

By: _____
Michele Dale, Mayor

Township of West Milford
Passaic County, New Jersey

~ Ordinance 2022 – 006 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 239 “OPEN SPACE, RECREATION, AND FARMLAND AND HISTORIC PRESERVATION TRUST FUND” OF THE REVISED GENERAL ORDINANCES AS AMENDED

SECTION 1. § 239-2 Funding; utilization of funds.

- A. The Open Space, Recreation, and Farmland and Historic Preservation Trust Fund shall be funded through the dedication to the fund of an amount of \$0.02 per \$100 of assessed valuation of each annual tax levy commencing with the year 2022. The fund shall also be permitted to accept donations and testamentary bequests.
- B. The funds accumulated within the trust fund may be utilized only for the acquisition of lands for recreation and conservation purposes and the payment of debt service on indebtedness issued or incurred by the Township for the purpose of acquisition of lands for recreation and conservation purposes and, for the funds collected beginning January 1, 2014, allocated as follows:
 - (1) At least 33.33% of open space trust funds for the acquisition of properties.
 - (2) Up to 33.33% of open space trust fund monies for the development of or capital improvements to lands acquired for recreation purposes at the discretion of the Township Council.
 - (3) Up to 33.33% of open space trust fund monies for the improvement of lands acquired for conservation or historic preservation purposes at the discretion of the Township Council.
- C. Lands acquired by the Township of West Milford using revenue raised pursuant to this tax authorization shall be held in trust and shall be used exclusively for the purposes authorized under N.J.S.A. 40:12-15.1 et seq. The governing body of the Township of West Milford may change the spending allocation for a given calendar year; however, it must be approved by five

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

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

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

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

Introduced: February 2, 2022

Adopted:

Effective Date:

ATTEST

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

William Senande, Township Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2022 – 007 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC STATE OF NEW JERSEY AMENDING CHAPTER 500 “ZONING” OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP TO PERMIT AND UPDATE PERMITTED ZONING AREAS FOR THE CULTIVATION, MANUFACTURING, WHOLESALE, DISTRIBUTION, RETAIL AND DELIVERY OF CANNABIS WITH THE TOWNSHIP

WHEREAS, in 2021 the Township of West Milford adopted an ordinance allowing for the cannabis business licenses within the township, limited to certain zones; and

WHEREAS, the governing body wishes to expand the areas where such businesses might operate in the Township to include all zones with the exception of residential zones.

NOW THEREFORE BE IT ORDAINED by the Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey as follows that the following code sections only are repealed and replaced as follows:

SECTION 1.

Article XVII Cannabis Cultivation, Manufacturing, Wholesale, Distribution, Retail and Delivery

§ 500-192 Cannabis Cultivator, Manufacturer, Wholesaler and Distributor

A. Cannabis Cultivator, Manufacturer, Wholesaler and Distributors shall be a conditional use in all zones of the Township of West Milford, with the exception that no such conditional use shall occur in any residential zone, and subject to the following:

- (1) Eligible Locations: Facilities shall be at least 500 feet from any parks and 1,000 feet from any schools.
- (2) Lot Area: The minimum lot area shall be one (1) acre.
- (3) Setback: The minimum front yard setback shall be 50 feet or the minimum zone standard, whichever is greater.
- (4) Buildings: All facilities shall be enclosed in heated/air-conditioned buildings, not in greenhouses, hoop houses or outdoors.
- (5) Odor Control: The facility shall provide an air treatment system with sufficient odor absorbing ventilation and exhaust systems such that and odor generated inside the facility is not detectable by a person of reasonable sensitivity at the property line of the subject property. Odor from the facility shall be monitored on an annual basis at the discretion of the Township by a licensed, qualified contractor chosen by the Township.
- (6) Signage: Signs shall be limited to the address, name of the company and emergency contact information located on one (1) ground sign not to exceed 24 square feet
- (7) State License: The facility must have a valid license to operate from the State of New Jersey.
- (8) Any cannabis facility is subject to compliance with all State laws, regulations and guidelines with respect to cannabis licenses issued by the State of NJ.

§ 500-193 Cannabis Retailer

A. Cannabis retailer shall be a conditional use in all zones of the Township of West Milford, with the exception that no such conditional use shall occur in any residential zone, and subject to the following:

- (1) Eligible Locations: Facilities shall be at least 500 feet from any parks and 1,000 feet from any schools.
- (2) Location: Cannabis retailers shall be separate and distinct from growing operations.

- (3) Buildings: All Cannabis retailers shall be enclosed in heated/air-conditioned permanent buildings, not trailers, outdoors, movable kiosks, etc.
- (4) Signage: Signs shall be limited to location identification/name of business. Signage shall not promote consumption of any cannabis products.
- (5) Site Plan Approval: When seeking site plan approval, the Applicant for Cannabis Delivery services shall submit a safety and security plan and emergency services access plan.
- (6) Accessibility: Any cannabis retailer shall have only one primary public access point, which shall be directly adjacent to the right of way or parking area of the building. Access should not be through common entrances with other uses.
- (7) Hours of operation for cannabis retailers shall be limited to 9:00 a.m. to 10:00 p.m.
- (8) Interior Security: Cannabis retailers' interiors shall provide a secure location for storage of products, with minimum products in any customer service area.
- (9) Exterior Loitering and Security: People shall not be permitted to congregate outside of a cannabis retailer, loiter or wait in line to access the cannabis retailer. The facility shall have a plan in place if interior capacity is exceeded, i.e. numbers are given and customers wait in their vehicles until called.
- (10) Product Consumption. No products shall be permitted to be consumed on-site.
- (11) State License: The facility must have a valid license to operate from the State of New Jersey.
- (12) Any cannabis facility is subject to compliance with all State laws, regulations and guidelines with respect to cannabis licenses issued by the State of NJ.

§ 500-194 Cannabis Delivery

- A. Cannabis Delivery shall be a conditional use in all zones of the Township of West Milford, with the exception that no such conditional use shall occur in any residential zone, and subject to the following:
- 1) Eligible Locations: Facilities shall be at least 500 feet from any parks and 1,000 feet from any schools.
 - 2) Location: Cannabis Delivery shall be separate and distinct from growing operations.
 - 3) Buildings: All Cannabis Delivery services shall be enclosed in heated/air-conditioned permanent buildings, not trailers, outdoors, movable kiosks, etc.
 - 4) Signage: Signs shall be limited to location identification/name of business. Signage shall not promote consumption of any cannabis products.
 - 5) Site Plan Approval: When seeking site plan approval, the Applicant for Cannabis Delivery services shall submit a safety and security plan and emergency services access plan.
 - 6) Interior Security: Cannabis Delivery services interiors shall provide a secure location for storage of products.
 - 7) Exterior Loitering and Security: Customers shall not be permitted to pick up products from a Cannabis Delivery service.
 - 8) Product Consumption. No products shall be permitted to be consumed on-site.
 - 9) State License: The facility must have a valid license to operate from the State of New Jersey.
 - 10) Any cannabis facility is subject to compliance with all State laws, regulations and guidelines with respect to cannabis licenses issued by the State of NJ.

SECTION 2. All Ordinances or parts of Ordinances inconsistent herewith are repealed as to such inconsistencies.

SECTION 3. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

SECTION 4. The Township Clerk is directed to give notice at least ten (10) days prior to the hearing on the adoption of this Ordinance to the County Planning Board and to all others entitled pursuant to the provisions of N.J.S.A. 40:55D-15. The Township Clerk is further directed to refer this Ordinance to the Township Planning Board, pursuant to N.J.S.A. 40:55D-64. Upon the adoption of this Ordinance, after public hearing, the Township Clerk is further directed to publish notice of the passage and to file a copy of

this Ordinance, as finally adopted, with the Passaic County Planning Board, as required by N.J.S.A. 40:55D-16

SECTION 5. This Ordinance shall take effect after publication and passage according to law.

Introduced:
Adopted:
Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST

William Senande, Township Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 – 084 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE WAIVER OF ZONING PERMIT AND FIRE PREVENTION FEES FOR COMMUNITY EVENTS HELD BY THE FRIENDS OF WALLISCH HOMESTEAD FOR THE 2022 CALENDAR YEAR

WHEREAS, the Friends of Wallisch Homestead has asked the Township to waive any and all Zoning Permit and Fire Prevention fees for events held by them at the Wallisch Homestead; and

WHEREAS, the Friends of Wallisch Homestead hold approximately six community events annually at Wallisch Homestead; and

WHEREAS, the Wallisch Homestead is jointly owned by the Township and the West Milford Board of Education; and

WHEREAS, the Friends of Wallisch Homestead is a registered 501(c)(3) corporation; and

WHEREAS, the Township has entered into an agreement that designates the Friends of Wallisch Homestead as the caretaker of the Wallisch Homestead.

NOW, THEREFORE, BE IT RESOLVED by the Township Council that all Zoning Permit and Fire Prevention fees for community events held by the Friends of Wallisch Homestead at the Wallisch Homestead are waived for the 2022 calendar year.

BE IT FURTHER RESOLVED that the Friends of Wallisch Homestead are welcome to request the waiver of Zoning Permit and Fire Prevention fees in subsequent years.

BE IT FURTHER RESOLVED that a copy of this resolution shall be forwarded to the Friends of Wallisch Homestead.

Adopted: February 2, 2022

Adopted this 2nd day of February, 2021
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 - 085 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC STATE OF NEW JERSEY AUTHORIZING TO ACCEPT A SUB GRANT AWARD OF THE FEDERAL FISCAL YEAR 2021 OF EMERGENCY MANAGEMENT PERFORMANCE GRANT AND EMERGENCY MANAGEMENT AGENCY ASSISTANCE

WHEREAS, the West Milford Township Office of Emergency Management has been awarded State Homeland Security Grant Program Sub Grant AFN #97.042, Sub Grant Award #FY21-EMPG-EMAA-1615 from the New Jersey Department of Law and Public Safety, Office of the Attorney General. The sub grant consisting of \$10,000.00 Federal Award is for the purpose of enhancing the Townships ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Township of West Milford Office of Emergency Management will use these funds to enhance its Emergency Management Program and that the funds will be used for Emergency Management purposes; and

WHEREAS, the application for the sub grant award calls for a match in the amount of \$0.

WHEREAS, the award period is from July 1, 2021 to June 30, 2022; and

WHEREAS, the sub grant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the West Milford Township Office of Emergency Management designated by the New Jersey State Police Office of Emergency Management has submitted an application for sub grant award that has been required by the said New Jersey State Office of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford does authorize the Office of Emergency Management to apply and accept the award of the FFY21 Emergency Management Performance Grant Program (EMPG), Emergency Management Agency Assistance Sub Grant (EMAA) in the amount of up to \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management.

BE IT FURTHER RESOLVED that the West Milford Township Administrator, the Township Chief Fiscal Officer, the Township Emergency Management Coordinator, and the Township Deputy Emergency Management Coordinator are authorized to the sign the appropriate sub grant award documents; and

BE IT FURTHER RESOLVED that copies of this resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the West Milford Township Administrator; the West Milford Chief Financial Officer; the West Milford Office of Emergency Management; and the West Milford Finance Office.

Adopted: February 2, 2022

Adopted this 2nd day of February, 2022
and certified as a true of an original

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2021 – 086 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PAYMENT TO FIRST ENVIRONMENT FOR ENVIRONMENTAL TESTING ON TOWNSHIP PROPERTY KNOWN AS BLOCK 6002 LOTS 18.02 AND 28.03

WHEREAS, the Township of West Milford owns Block 6002 Lots 18.02 and 28.03; and

WHEREAS, Block 6002 Lots 18.02 and 28.03 is utilized by a third party; and

WHEREAS, the materials being stored on the property raised environmental concerns; and

WHEREAS, the Township participates in an Environmental Joint Insurance Fund; and

WHEREAS, the Environmental Joint Insurance Fund recommended undertaking environmental testing of the property at their expense; and

WHEREAS, the Township employed First Environment to conduct such testing; and

WHEREAS, the preliminary testing revealed concerning contaminant on the property; and

WHEREAS, the Township requested that First Environment conduct a second round of testing to better understand the source of the contaminants; and

WHEREAS, the total cost to date of the testing is \$50,471.08; and

WHEREAS, the Township has paid First Environment \$20,142.07 for invoices 41647, 41777; and 42129; and

WHEREAS, \$30,319.01 remains outstanding for invoices 42273, 42375 and 42636; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds in budgetary line item 01-201-20-161-450; and

WHEREAS, the Administration recommends payment to First Environment in the amount of \$30,319.01.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of West Milford that the Chief Financial Officer is hereby authorized to make payment in the amount of \$30,319.01 to First Environment, 10 Park Place Bldg. 1A Suite 504, Butler, NJ 07405.

Adopted: February 2, 2022

Adopted this 2nd day of February, 2022
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 – 087 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING LEASING OF TWO (2) 2022 FORD F350 PICKUP TRUCKS THROUGH SOURCEWELL NATIONAL COOPERATIVE CONTRACT #060618-EFM FROM ENTERPRISE FLEET MANAGEMENT

WHEREAS, the Township is in need of procuring Two (2) 2022 Ford F350 Pickup Trucks with plows through the lease program in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

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

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

WHEREAS, the equipment and corresponding Sourcewell National Cooperative contract is #060618-EFM from Enterprise Fleet Management; and

WHEREAS, the annual total for two (2) lease payments is \$15,292.92, to be encumbered from account 01-201-26-290-230; and

WHEREAS, funds will be budgeted for 5 years based on the terms of the lease.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Township Council authorizes the Township Administrator to lease Two (2) 2022 Ford F350 Pickup Trucks as described above through Sourcewell National Cooperative Contract #060618-EFM through Enterprise Fleet Management, 1550 Route 23 North, Suite 101, Wayne, NJ 07470.

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

Adopted: February 2, 2022

Adopted this 2nd day of February, 2022
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 – 088 ~

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) **2022-088** – Refund Recreation Fees

Adopted: February 2, 2022

Adopted this 2nd day of February, 2022
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 – 089 ~

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:

FIELD HOCKEY GOLD			
\$125.00	Lisa Alessio 18A Quincy Lane West Milford, NJ 07480		
SR BOB ROSS PAINTING-JAN			
\$35.00	Melissa O'Callaghan 1 Post Brook North West Milford, NJ 07480		
SR CHI-YOGA			
\$30.00	Lil Franetovich 19 Lookover Drive Hewitt, NJ 07421		

Adopted: February 2, 2022

Adopted this 2nd day of February 2022,
and certified as a true copy of an original.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2022 - 090 ~

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	\$143,096.41
3	Reserve Account	125,054.44
2	Grants	30,297.25
6	Refunds	190.00
1	General Ledger	5,246,142.43
26	Refuse	257,018.06
4	Capital	521,730.29
19	Animal Control	450.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	1,421.71
19	Scala Trust	0.00
16	Development Escrow	0.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	62.00
Total		\$6,325,462.59
	Less Refund Resolution	-190.00
	Actual Bills List	\$6,325,272.59
	Other Payments	
	Payroll	537,033.32
	Total Expenditures	\$6,862,305.91

Adopted: February 2, 2022

Adopted this 2nd day of February, 2022
and certified as a true copy of an original

William Senande, Township Clerk