

## **TOWNSHIP OF WEST MILFORD**

THE FOLLOWING COMPRISES THOSE DOCUMENTS  
SUBMITTED TO THE TOWNSHIP COUNCIL FOR  
CONSIDERATION AND ACTION AT THE JULY 12, 2023  
REGULARLY SCHEDULED REGULAR 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 2023 – 256 ~

### MOTION FOR EXECUTIVE SESSION

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the 12<sup>th</sup> day of July 2023 that:

1. Prior to the conclusion of this **Regular 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.
  - (X) 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.
    - Lease - Johner Building
  - ( ) 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.
  - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege
    - Attorney-Client Privilege – B&B Organic Waste Recycling LLC Settlement
  - ( ) 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: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

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William Senande, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Ordinance 2023 - 008 ~

### ORDINANCE AMENDING CHAPTER 152 FIRE PREVENTION OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP AND ADDING A NEW SECTION ENTITLED RAPID ENTRY SYSTEM OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP

**WHEREAS**, the Governing Body of the Township of West Milford finds that in order to better protect the property and welfare of certain business, business patrons, residents, member of the public and fire company member, a rapid entry box system, "Knox-Box®", or equivalent, for rapid entry into certain buildings and onto certain properties in the event of a report of a fire emergency is required.

**NOW THEREFORE BE IT ORDAINED** by the Township of West Milford in the Count of Passaic and State of New Jersey, that the Township Code shall be amended to add a new section to read as follows:

#### **SECTION 1.** 152-12 Rapid Entry Systems.

##### 152-12.1 Purpose.

A rapid entry key lock box shall be installed on all commercial buildings and multifamily dwellings in accordance with the following requirements.

##### 152-12.2 Applicability.

A. The following buildings shall be subject to the provisions of this section:

1. All buildings having an automatic fire detection or suppression system or buildings where visual inspection for the presence of fire is obstructed or buildings of life hazard use or when in the opinion of the Fire Marshal there is a need for immediate access in the event of fire.
2. All multiple dwelling buildings, which contain more than two units, and which include any common area between the individual units, and which common area is locked from the outside of the building.

##### 152-12.3 Rapid entry key system types

A. All rapid entry key lock boxes shall be UL (Underwriters Laboratories) certified, Knox Box brand, or equivalent and approved by the Fire Marshal.

B. All rapid entry key lock boxes shall be maintained with up to date keys and building information. This shall be the responsibility of the building and/or business owner.

##### 152-12.4 Exemptions

A. Excluded from the requirements of this section are one- and two-family dwellings identified and defined by the Uniform Construction Code N.J.A.C. 5:23 et. seq., as R-3 and R-4.

##### 152-12.5 Location.

A. The rapid entry key lock box shall be located at or near the main entrance to the building or property. The key lock box shall be mounted at a minimum height of five feet and a maximum of six feet above final grade.

152-12.6 Key lock box contents.

- A. The key lock box shall contain labeled keys, easily identified in the field, to provide access into the property and/or building and to any locked areas with said building and as may be further directed by the Fire Marshal.

152-12.7 Violations and penalties.

- A. Penalties for violations of this article shall be imposed in the manner set forth in Chapter 1, Article III, General Penalty, of the Township Code.

**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: April 19, 2023

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 2023 - 015 ~

### ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY REVOKING AND REPEALING SECTION 122, DRUG PARAPHERNALIA, OF THE TOWNSHIP CODE

**WHEREAS**, in 2020 New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called "cannabis" for adults at least 21 years of age; and

**WHEREAS**, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c.16, known as the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act," N.J.S.A. 24:6I-31 et seq. (the "Act"), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

**WHEREAS**, the Act establishes the following six marketplace classes of business licenses to be issued by the State of New Jersey Cannabis Regulatory Commission for the legal operation of cannabis establishments and other types of cannabis marketplace activity in the State; and

**WHEREAS**, the Township of West Milford has specifically allowed cultivation (Cannabis Cultivator License Class 1), manufacturing (Cannabis Manufacturer License Class 2), wholesaler (Cannabis Wholesaler License Class 3), distribution (Cannabis Cultivator License Class 4), retailer (Cannabis Retailer License Class 5) and delivery (Cannabis Deliver License Class 6) under the Act, subject to municipal regulation where appropriate in the Township; and

**WHEREAS**, while the Township does not support the use of Drug Paraphernalia for any illegal substance, as a practical matter, enforcing Township Ordinance at Section 122, Drug Paraphernalia of the Township Code is problematic in consideration of the Township's approval of cannabis licenses.

**NOW THEREFORE BE IT ORDAINED**, by the Mayor and Township Council of the Township of West Milford, County of Passaic, and the State of New Jersey that the Township of West Milford Code shall be amended and updated, only as follows: To Revoke and Repeal Township Code Section 122, Drug Paraphernalia, in its entirety:

**SECTION 1.** Within the Township Code, Township of West Milford, Part II, General Legislation, Chapter 122, Drug Paraphernalia, shall herein be revoked and repealed in its entirety.

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

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

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

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

Introduced: June 14, 2023

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 2023 - 016 ~

### ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER X "TRAFFIC" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY

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

**SECTION 1.** Chapter X, Traffic, Section 10-3, Parking, Schedule I, is hereby amended in regard to prohibited parking at any time along the following street(s) or portion(s) thereof as follows:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
High Crest Drive	West	Beginning 180' south of the Centerline intersection of Hearthstone Drive to 225' north Of the centerline intersection
High Crest Drive	East	Beginning 70' south of the Centerline intersection of Hearthstone Drive to 220' north Of the centerline intersection
Hearthstone Drive	Both	Between the centerline intersection Of Hearthstone Drive and 175' east

**SECTION 2.** Regulatory signs shall be erected to affect the above designated No Parking Zone.

**SECTION 3.** If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other section or provisions of this Ordinance, except so far as the section or provision so declared invalid shall be inseparable from the remainder or any portion thereof.

**SECTION 4.** 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 5.** 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 6.** This Ordinance shall take effect as required by law and upon the posting of appropriate signs.

Introduced: June 14, 2023

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 2023 – 017 ~

### ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY CONCERNING SALARIES AND COMPENSATION FOR ADMINISTRATIVE, CONFIDENTIAL AND UNAFFILIATED EMPLOYEES

**BE IT ORDAINED**, by the Township Council of the Township of West Milford, in the County of Passaic, New Jersey that pursuant to Chapter 33 entitled Personnel of the Revised General Ordinances of the Township of West Milford, New Jersey, 1976, the following Officer(s) and Employee(s) here below stated shall be classified by job title with the corresponding pay ranges:

*DEPARTMENT AND OFFICE HEADS*

JOB TITLE	MINIMUM	MAXIMUM
Assistant Director of Public Works	\$45,000.00	\$110,000.00

1. The aforesaid Officer(s) and Employee(s) shall be compensated in accordance with the preceding Salary Range.
2. **BENEFITS:** Benefits relating to vacation, sick days, personal days, longevity, holidays, bereavement leave and medical insurance shall be those as contained in the contract between the West Milford Municipal Employees Guild (AFSCME 3301) and the Township of West Milford or any employment agreement consistent with applicable law.
3. **OVERTIME:** If not otherwise eligible for overtime compensation by contract or law, each full-time department and division head in lieu of overtime compensation as provided in the Guild contract, shall receive three (3) vacation days and up to 35 compensatory hours annually, the latter earned hour for hour for hours worked above forty per week. All other full-time employees listed in this ordinance if not otherwise eligible for overtime compensation by contract or law, shall receive 21 compensatory hours annually, plus one half hour for each hour worked above thirty-five or forty hours per week depending on the applicable contract for the employee's department. Vacation and compensatory time may be used or accumulated as follows: vacation days may be carried for up to one year from January 1 following the year earned, and compensatory hours may be taken no later than April 1 of the year following the year earned.
4. Stipend Positions will not be subject to increases unless specifically authorized by Resolution of the Governing Body.
5. 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 inconsistent. This ordinance shall take effect 20 days after its final passage by the Township Council.

Introduced:  
 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 2023 – 018 ~**

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROPRIATING \$175,000 FROM RESERVE FOR CAPITAL PURCHASES**

**WHEREAS**, the Township Council of the Township of West Milford did authorize the use of General Funds for Capital Purchases in the 2023 budget processes; and

**WHEREAS**, an ordinance is required to reserve those funds for their intended purpose; and

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

**WHEREAS**, this ordinance shall appropriate \$175,000 from the Reserve for Capital Purchases.

**NOW, THEREFORE, BE IT ORDAINED** by the Township Council of the Township of West Milford, County of Passaic and State of New Jersey that the sum of \$175,000 be appropriated as follows:

Extricating Equipment	\$50,000
Diesel Exhaust System	\$65,000
First Aid Pave Ridge Road Parking Lot	\$50,000
WM 77 Portable Video System	\$10,000
<b>TOTAL</b>	<b>\$175,000</b>

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

Introduced:  
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 2023 – 019 ~

### ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ADDING A NEW CHAPTER ENTITLED “SOCIAL MEDIA” TO THE CODE OF THE TOWNSHIP OF WEST MILFORD

**WHEREAS**, a review of the Township policy and procedures shows that there are currently no provisions for social media in the Township Code; and

**WHEREAS**, the Township Council has determined that it is necessary to establish within the Code, regulations regarding the use of social media; and

**WHEREAS**, the Township Council wishes to amend the Code of the Township of West Milford to add a new Chapter entitle Social Media to read as follows:

**NOW THEREFORE BE IT ORDAINED**, by the Township the Township Council finds that the purpose of this social media policy is to establish enforceable rules for the use of social media by Township officers and employees when engaged in Township business. Social media at this time refers to Facebook, Instagram, and any other form of communication that is open to response or comment.

**SECTION 1** New Chapter “Social Media” is created to read as follows:

**WHEREAS**, rules are necessary to assure that communications made on behalf of the Township are properly authorized and in correct form; that communications to the municipality by means of social media which can be viewed by the public are appropriate and pertinent; that all communications to the municipality are directed to the proper recipient; and that the sender is clearly and fully informed that a message received by means of social media is not a substitute for required reporting procedures.

**WHEREAS**, the objective of the use of social media by the Township or its departments is to expand and facilitate communication between the Township and its residents, taxpayers and the general public, so that interested citizens may also share township information. Users are encouraged to submit comments, questions and concerns, but please note that township social media sites may serve as moderated online discussions and not public forums.

**WHEREAS**, this policy governs all social media use by or on behalf of the Township and/or its departments.

**WHEREAS**, the Township shall have a single presence on each social media site approved for use. Any pages or sites created and/or maintained by an individual department or instrumentality of the Township require prior approval of the Township Administrator, and shall comply with this Social Media Policy.

**WHEREAS**, all Township presence and activity on social media are an integral part of the Township’s information networks and must comply with all rules and policies governing the Township’s computers and electronic media, including but not limited to the applicable Municipal Internet Access and Use Guidelines.

**WHEREAS**, all Township use of social media, including use by departments or instrumentalities of the Township, are responsible for complying with applicable federal, state, and county laws, regulations, and policies. This includes adherence to established laws and policies regarding copyright, records retention, Freedom of Information Act (FOIA), Open Public Record Act (OPRA), First

Amendment, privacy laws, sunshine laws, and information security policies (if applicable) established by the Municipality, its departments, affiliated boards, commissions and authorities.

**WHEREAS**, wherever possible, links to more information should direct users back to the Municipality's official website.

**WHEREAS**, employees representing Municipal government on social media outlets must identify themselves by name, and when relevant, by role at the Municipality. All Municipal policies are applicable to interactions on social media sites when acting in an official capacity and representing the Municipality.

**WHEREAS**, the designated municipal webmaster shall monitor content on all social media sites to ensure adherence to the Social Media Policy for appropriate use, message, and branding consistent with the goals of the Municipality.

**WHEREAS**, no "friending" or other special relationship between a Township employee and a third person is permitted.

**WHEREAS**, social media sites are not to be used for making any official communications to the Township, for example, reporting crimes or misconduct, reporting dangerous conditions, giving notice required by any statute, ordinance or regulation (e.g. notice of claim). Prominent notice of this paragraph shall be displayed on every Township social media site, along with the appropriate contact information for submitting such a communication.

**WHEREAS**, the Municipal Webmaster shall have the authority to remove any Prohibited Content (see below) from any Township social media site at any time, subject to archiving and retention requirements. See section I, Prohibited Content.

I. Prohibited Content

1. The following content is prohibited and subject to removal  
Comments unrelated to the particular post being commented upon; Comments that promote, foster, or perpetuate discrimination on the basis of creed, color, age, religion, gender, marital status, status with regard to public assistance, national origin, physical or mental disability or sexual orientation; Comments containing vulgar, offensive, threatening, or harassing language, personal attacks, or unsupported accusations; Obscene or sexually suggestive or explicit content or links to obscene or sexual content; Illegal activity or encouragement of illegal activity; Information that may compromise the safety or security of the public or public systems; Comments from children under 13 cannot be posted in order to comply with the Children's Online Privacy Protection ACT. By posting on a Township media site, users acknowledge that they are at least 13 years old; Content that violates a legal ownership interest of any other party; Comments with website, email or Internet links of any kind. Content that incites violence. Photographs or videos. Personal information of a person other than the poster. Spamming or repetitive content.
2. Persons posting prohibited content are subject to being barred from posting comments on Township Social Media.

II. Applicability

This policy shall apply to all Municipal agencies and departments as well as any affiliated government or non-government agency or official permitted by the Municipality to post on Municipal social media sites.

**SECTION 2.** If any section, subsection, clause or phrase of this ordinance is for any reason held to be unconstitutional or invalid by any court or competent jurisdiction, such decision shall not affect the remaining portion of this ordinance.

**SECTION 3.** This Ordinance may be renumbered for purposes of codification.  
**SECTION 4.** This Ordinance shall take effect immediately upon final passage, approval and publication as required by law.

Introduced:  
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

### ~ Resolution 2023 – 257 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE AND INSTALLATION OF ONE (1) 4000 GALLON CONVAULT AST FUEL TANK FROM INDEPENDENCE CONSTRUCTORS THROUGH STATE CONTRACT NO. 42270**

**WHEREAS**, the Township wishes to purchase and have installed one (1) 4000 gallon ConVault AST fuel tank from Independence Constructors, 1200 Route 22 East, Bridgewater, NJ 08807 through State Contract No. 42270; and

**WHEREAS**, the Township's Director of Public Works has provided a recommendation for this purchase through State Contract No. 42270 from Independence Constructors; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from Account # 04-215-55-840-009 in an amount not to exceed \$147,950.00; and

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

1. The Township Council hereby authorizes the Township's Director of Public Works to purchase and have installed one (1) 4000 gallon ConVault AST fuel tank, in an amount not to exceed \$147,950.00, through State Contract No. 42270 from Independence Constructors.
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: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

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William Senande, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2023 – 258 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A CONTRACT FOR GUIDE RAIL THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL - CONTRACT #26: BEAM GUIDE RAIL & SAFETY ENDS (INSTALLED) TO ROAD SAFETY SYSTEMS, LLC**

**WHEREAS**, the Township of West Milford is a member of the Morris County Cooperative Pricing Council (State Identifier Number 6MOCCP); and

**WHEREAS**, the Morris County Cooperative Pricing Council has awarded Contract #26: Beam Guide Rail & Safety Ends (Installed) to Road Safety Systems, LLC and said contract was awarded through the open and competitive bidding process in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

**WHEREAS**, the Township Supervising Engineering Aide has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and has submitted a written recommendation that the Township of West Milford award a contract for Guide Rail to Road Safety Systems, LLC, utilizing the Morris County Cooperative Pricing Council - Contract #26: Beam Guide Rail & Safety Ends (Installed); and

**WHEREAS**, the Chief Financial Officer has certified the availability of funds for this purchase, said funds of \$50,000.00, \$2,592.00 and \$19,328.00 are to be encumbered from account numbered 04-215-55-840-003, 19-295-56-120-505 and 04-215-55-837-001, respectively; and

**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 award of a contract through the Morris County Cooperative Pricing Council - Contract #26: Beam Guide Rail & Safety Ends (Installed) to Road Safety Systems, LLC, 12 Park Drive, Shamong, NJ 08088 in an amount not to exceed \$71,920.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July 2023  
and certified as a true copy of an original.

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William Senande, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2023 – 259 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF A DIAMOND MOWERS DBM-C-P 21' FLAIL MOWER THROUGH ESCNJ CO-OP CONTRACT 22/23-12 FROM POWER PLACE, INC**

**WHEREAS**, the Township of West Milford became a member of ESCNJ (formerly MRECS - Middlesex Regional Educational Services Commission) by virtue of Resolution 2015-311 adopted October 7, 2015; and

**WHEREAS**, the Township wishes to purchase a Diamond Mowers DBM-C-P 21' Flail Mower attachment from Power Place, Inc 319 US Highway 46, Rockaway, NJ 07866 through ESCNJ Co-Op contract 22/23-12; and

**WHEREAS**, the Township's Director of Public Works has provided a recommendation for this purchase; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from Account C 04-215-55-840-005; and

**WHEREAS**, the total amount of the contract shall not exceed \$84,566.70.

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

1. The Township Council hereby authorizes the Township's Director of Public Works to purchase a Diamond Mowers DBM-C-P 21' Flail Mower attachment from Power Place, Inc 319 US Highway 46, Rockaway, NJ 07866, in an amount not to exceed \$84,566.70, through ESCNJ Co-Op contract 22/23-12.
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: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

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William Senande, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2023 - 260 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF PAVEMENT MARKINGS FOR TOWNSHIP ROADWAYS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #36 (TRAFFIC STRIPING ON ROADS) TO DENVILLE LINE PAINTING, INC.**

**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 #36, Traffic Striping on Roadways to Denville Line Painting, Inc.

**WHEREAS**, 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 a need for Pavement Markings in 2023; and

**WHEREAS**, the Director of Public Works has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and has submitted a written recommendation for the Township of West Milford to purchase Pavement Markings through the Morris County Cooperative Pricing Council, Contract #36 in an amount not to exceed \$25,000.00; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-26-290-622.

**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 purchase Pavement Markings, in an amount not to exceed \$25,000.00, through the Morris County Cooperative Pricing Council, Contract #36, to Denville Line Painting, Inc. 2 Green Pond Road, Rockaway, NJ 07866.
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: July 12, 2023

Adopted this 12<sup>th</sup> day of July 2023  
and certified as a true copy of an original.

---

William Senande, Township Clerk

**Township of West Milford**  
Passaic County, New Jersey

**~ Resolution 2023 - 261 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF TRAFFIC STRIPING FOR TOWNSHIP ROADWAYS THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #36 (TRAFFIC STRIPING ON ROADS) TO DENVILLE LINE PAINTING, INC.**

**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 #36, Traffic Striping on Roadways to Denville Line Painting, Inc.; and

**WHEREAS**, 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 a need for Traffic Striping in 2023; and

**WHEREAS**, the Director of Public Works has reviewed the Morris County Cooperative Pricing Council's contract and related specifications and has submitted a written recommendation for the Township of West Milford to purchase Traffic Striping on Roadways through the Morris County Cooperative Pricing Council, Contract #36 in an amount not to exceed \$145,000.00; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-26-290-623.

**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 purchase Traffic Striping on Roadways, in an amount not to exceed \$145,000.00, through the Morris County Cooperative Pricing Council, Contract #36, to Denville Line Painting, Inc. 2 Green Pond Road, Rockaway, NJ 07866.
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: July 12, 2023

Adopted this 12<sup>th</sup> day of July 2023  
and certified as a true copy of an original.

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William Senande, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2023 – 262 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) E-ONE TYPHOON TANKER THROUGH SOURCEWELL (NJPA) COOPERATIVE PURCHASING SYSTEM TO ABSOLUTE FIRE PROTECTION CO., INC. LOCATED AT 2800 HAMILTON BOULEVARD, SOUTH PLAINFIELD, NJ 07080**

**WHEREAS**, the Township of West Milford became a member of the Sourcewell (NJPA) Cooperative Purchasing System by virtue of Resolution 2018-264 adopted on October 3, 2018; and

**WHEREAS**, the Sourcewell (NJPA) Cooperative Purchasing system awarded contract #113021-RVG-1 contract to Absolute Fire Protection Co., Inc., for the purchase of a new E-One Typhoon Tanker; and

**WHEREAS**, the Township of West Milford seeks to purchase from Absolute Fire Protection Co., Inc., located in South Plainfield, NJ, one (1) E-One Typhoon Tanker for the Department of Fire in the amount of \$958,655.00 and in accordance with the bid specifications generated by and the subsequent contract approved by the Sourcewell (NJPA) Cooperative Purchasing system contract #113021-RVG-1 contract; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account 04-215-55-840-002

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

1. The Township Council hereby authorizes the Fire Commissioner to purchase one (1) E-One Typhoon Tanker Truck, in an amount not to exceed \$958,655.00, through the Sourcewell (NJPA) Cooperative Purchasing system contract #113021-RVG-1 contract.
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: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

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William Senande, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2023 – 263 ~

#### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF A JOHN DEERE 5095M UTILITY TRACTOR THROUGH ESCNJ CO-OP CONTRACT 22/23-12 FROM DEERE & COMPANY

**WHEREAS**, the Township of West Milford became a member of ESCNJ (formerly MRECS - Middlesex Regional Educational Services Commission) by virtue of Resolution 2015-311 adopted October 7, 2015; and

**WHEREAS**, the Township wishes to purchase a John Deere 5095M tractor from Deere & Company, 2000 John Deere Run, Cary, NC 27513 through ESCNJ Co-Op contract 22/23-12; and

**WHEREAS**, the Township's Director of Public Works has provided a recommendation for this purchase; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from Accounts # C 04-215-55-840-005 and # C 04-215-55-831-003; and

**WHEREAS**, the total amount of the contract shall not exceed \$71,951.62.

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

1. The Township Council hereby authorizes the Township's Director of Public Works to purchase a John Deere 5095M tractor from Deere & Company, 2000 John Deere Run, Cary, NC 27513, in an amount not to exceed \$71,951.62, through ESCNJ Co-Op contract 22/23-12.
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: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

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William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2023 – 264 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF SIGN MATERIALS THROUGH MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #28 (SIGN MATERIALS) FROM NATIONAL HIGHWAY PRODUCTS, INC. FORMERLY GARDEN STATE HIGHWAY PRODUCTS, INC.**

**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 #28 Sign Material to Garden State Highway Products, Inc. under a newly established company named National Highway Products, Inc. ; and

**WHEREAS**, 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 has a need on a timely basis to purchase goods and services utilizing the Morris County Cooperative Pricing Council Contract #28 for Sign Materials awarded to National Highway Products, Inc. which expenses would exceed the threshold of \$17,500.00; and

**WHEREAS**, National Highway Products Inc. has complied with state pay-to-play regulation by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township 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 purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original

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William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2023 - 265 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE INTENT TO PURCHASE FROM SHI INTERNATIONAL AS A VENDOR THAT HOLDS A STATE CONTRACT PURSUANT TO N.J.S.A. 40A:11-12 (A) IN ACCORDANCE WITH THE PAY-TO-PLAY LAW N.J.S.A. 19:44A-20.5 ET SEQ.**

**WHEREAS**, the Township of West Milford pursuant to N.J.S.A. 40A:11-12 (a) and N.J.A.C. 5:34-7.29 (c) may, by this resolution and a properly executed purchase order and without advertising for bids, purchase goods or services under any contract or contracts entered into on behalf of the State by the Division of Purchase and Property or Cooperative Pricing contract; and

**WHEREAS**, the Township of West Milford has a need on a timely basis to purchase goods and services utilizing the State Division of Purchase contract and Co-Op contracts for computer equipment, including toner cartridges, software updates, yearly maintenance contracts and more awarded to SHI International which expenses would exceed the threshold of \$17,500.00; and

**WHEREAS**, the above referenced vendor has complied with State pay-to-play regulations by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.5 (b), no orders of material shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township 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 purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

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William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2023 – 266 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF REPAIR PARTS THROUGH ESCNJ CONTRACT #22/23-12 OR SOURCEWELL CONTRACT #011723-JDC FROM JESCO**

**WHEREAS**, the Township of West Milford is a member of the ESCNJ Co-Op and Sourcewell Co-Op; and

**WHEREAS**, ESCNJ- (Educational Services Commission of New Jersey) has awarded Contract #22/23-12 John Deere repair parts to Jesco, an authorized John Deere Dealer; and

**WHEREAS**, Sourcewell- (formerly NJPA- National Joint Powers Alliance) has awarded Contract #011723-JDC John Deere repair parts to Jesco, an authorized John Deere Dealer; and

**WHEREAS**, said contracts were 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 has a need on a timely basis to purchase goods and services utilizing the above contracts awarded to Jesco, which expenses would exceed the threshold of \$17,500.00; and

**WHEREAS**, Jesco has complied with state pay-to-play regulation by completing and submitting a Business Entity Disclosure Certification; and

**WHEREAS**, pursuant to N.J.A.C. 5:30-5.5(b), no orders of materials shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Township 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 purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original

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William Senande, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2023 - 267 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) 2024 PLC18 TYPE I AMBULANCE BODY REMOUNT TO A FORD F-SERIES CHASSIS THROUGH SOURCEWELL (NJPA) COOPERATIVE PURCHASING SYSTEM TO PL CUSTOM BODY EQUIPMENT**

**WHEREAS**, the Township of West Milford became a member of the Sourcewell (NJPA) Cooperative Purchasing System by virtue of Resolution 2018-264 adopted on October 3, 2018; and

**WHEREAS**, Sourcewell (NJPA) awarded contract 110921-PLC 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) 2024 PLC18 Type I Remount to a Ford F-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 \$221,076.00 and in accordance with the bid specifications generated by and the subsequent contract approved by the Sourcewell (NJPA) Cooperative Purchasing system contract #110921-PLC; 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 04-215-55-840-006; 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 of \$221,076.00.

**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 Sourcewell (NJPA) Contract 110921-PLC for one (1) 2024 PLC18 Type I Remount to a Ford F-Series Chassis in an amount not to exceed \$221,076.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

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William Senande, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2023 – 268 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING RESOLUTION 2023-039 WITH MARK SEMERARO, ESQ. OF THE FIRM DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP FOR SPECIAL LABOR COUNSEL SERVICES TO INCREASE THE CONTRACT VALUE IN AN AMOUNT NOT TO EXCEED \$40,000.00**

**WHEREAS**, by virtue of Resolution 2023-039 adopted January 4, 2023 the Township Council did authorize the engagement of Special Legal Counsel services to be provided by Mark Semeraro, Esq. of Decotiis, Fitzpatrick, Cole & Giblin, LLP; and

**WHEREAS**, Resolution 2023-039 and the related Professional Services Contract did authorize services in an amount not to exceed \$60,000; and

**WHEREAS**, the Township Administrator has been advised that the Township's needs require an amendment in an additional amount not to exceed \$40,000; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds and said funds to be encumbered from account 01-201-20-155-502 for \$40,000.00; and

**WHEREAS**, that a notice of this action shall be published in accordance with law, and said notice to provide that the originally awarded Professional Services Contract, and this resolution serving as the Addendum to the Contract are available for public inspection in the office of the Township Clerk and that the professional services offered by Mark Semeraro, Esq. are extended by an additional twelve months or until the conclusion of the legal matter, whichever comes first.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that they do hereby authorize the Township Administrator to approve an amendment of \$40,000 to Mark Semeraro, Esq. for Special Legal Services which amount is in excess of the approved contract amount of \$60,000 bringing the contract total to an amount not to exceed \$100,000 and re-engaging the services of Mark Semeraro, Esq. for an additional twelve months or until the conclusion of this legal matter, whichever comes first.

This Resolution shall take effect immediately.

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

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William Senande, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2023 – 269 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY TO ENTER INTO AN AGREEMENT

**WHEREAS**, the Township was made aware by Police Report 23-09036, dated March 27, 2023 of several dog fights and/or acts of aggression involving a dog owned by a Township resident (the Township and the dog owner, hereinafter "the Parties"); and

**WHEREAS**, there was a documented prior incident of the same dog, involved in similar behavior in July 2022; and

**WHEREAS**, while no persons have been reported bitten to date, the Township nonetheless seeks to ensure that the dog's owner undertakes further measures to safely keep and maintain the animal, in lieu of litigation, seeking to declare the animal dangerous; and

**WHEREAS**, the dog owner has already made several updates to his property in the attempt to control the dog, which the Township Animal Control Officer inspected on May 5, 2023, but nevertheless, on June 20, 2023, Police Report 23-23273 reflects that the dog exited the property, and attacked another dog which required extensive veterinary treatment; and

**WHEREAS**, the Township now seeks to enter into an agreement with the dog owner, on file in the Township Clerk's Office, in lieu of legal action to declare the dog dangerous, and to specifically identify further measures to better ensure that there will be no further incidents; and

**WHEREAS**, nothing within this agreement shall be read to establish liability on behalf of the Township in any way, and the dog owner continues to bear full responsibility for the animal; and

**WHEREAS**, by entering into this Agreement, neither party admits any fact, fault or liability, including any liability arising from the claims, transactions or occurrences as to the animal or the property, or to any other party to the matter as may have alleged, or could be alleged, to include but not be limited to any and all cross-claims, counterclaims, or amendments related thereto; and

**WHEREAS**, the Parties agree that should the terms of this agreement not be followed or otherwise be breached, the Township reserves the right to pursue all legal actions, including but not limited to litigation to declare the dog dangerous.

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Township Council of the Township of West Milford, in the County of Passaic and State of New Jersey that Township Animal Control Officer be instructed to enter into the above-described settlement agreement, and to take all necessary further actions in contemplation of this resolution and the specific terms of the Agreement.

This Resolution shall take effect immediately upon adoption.

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original

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William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2023 - 270 ~**

#### **RESOLUTION RATIFYING A SIDEBAR AGREEMENT BETWEEN THE TOWNSHIP AND AFSCME NJ COUNCIL 63, LOCAL NO. 3301 ADDING ASSISTANT ZONING OFFICER TITLE**

**WHEREAS**, certain Township employees are members of a collective bargaining unit, AFSCME NJ Council, Local No. 3301 ("AFSCME 3301"); and

**WHEREAS**, the Township and AFSCME 3301 have negotiated a sidebar agreement to the current contract that provides for the addition of the title of Assistant Zoning Officer at a pay grade of 16.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Council of the Township of West Milford, in the County of Passaic, hereby ratify the sidebar agreement as described above.

**BE IT FURTHER RESOLVED**, that the Mayor and Township Clerk be and are hereby authorized to execute the sidebar agreement with AFSCME 3301 to provide for the addition of the title of Assistant Zoning Officer at a pay grade of 16 to the agreement.

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

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William Senande, Township Clerk

**Township of West Milford**  
Passaic County, New Jersey

**~ Resolution 2023 - 271 ~**

**RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING  
\$15,748,915 BOND ANTICIPATION NOTES OF THE  
TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC, NEW JERSEY**

**BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD,  
IN THE COUNTY OF PASSAIC, NEW JERSEY, AS FOLLOWS:**

Section 1. Pursuant to a bond ordinance of The Township of West Milford, in the County of Passaic (the "Township") entitled: "Bond ordinance providing for improvement of various roads in and by the Township of West Milford, in the County of Passaic, New Jersey, appropriating \$151,000 therefor, directing a special assessment of part of the cost thereof and authorizing the issuance of \$143,800 bonds or notes of the Township for financing the same, finally adopted on August 14, 2019 (#2019-13), bond anticipation notes of the Township in a principal amount not exceeding \$77,300 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 2. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$3,071,405, and authorizing the issuance of \$2,443,900 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on May 20, 2020 (#2020-07), bond anticipation notes of the Township in a principal amount not exceeding \$2,319,480 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 3. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$3,617,500, and authorizing the issuance of \$3,169,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on April 7, 2021 (#2021-14), bond anticipation notes of the Township in a principal amount not exceeding \$3,168,135 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 4. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance providing for improvement of various roads in and by the Township of West Milford, in the County of Passaic, New Jersey, appropriating \$1,500,000 therefor, directing a special assessment of part of the cost thereof and authorizing the issuance of \$1,428,000 bonds or notes of the Township for financing the same", finally adopted on May 4, 2022 (#2022-021), bond anticipation notes of the Township in a principal amount not exceeding \$1,428,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 5. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$5,432,000, and authorizing the issuance of \$4,857,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on May 4, 2022 (#2022-022), bond anticipation notes of the Township in a principal amount not exceeding \$4,857,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 6. Pursuant to a bond ordinance of the Township, entitled: "Bond ordinance appropriating \$4,557,500, and authorizing the issuance of \$3,899,000 bonds or notes of the Township, for various improvements or purposes authorized to be undertaken by the Township of West Milford, in the County of Passaic, New Jersey", finally adopted on May 3, 2023 (#2023-012), bond anticipation notes of the Township in a principal amount not exceeding \$3,899,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any bond anticipation notes heretofore issued therefor.

Section 7. All bond anticipation notes (the "notes") issued hereunder shall mature at such times as may be determined by the treasurer, the chief financial officer or the acting chief financial officer of the Township (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer and shall be signed and sealed by officials and officers of the Township in any manner permitted by N.J.S.A. §40A:2-25. The Chief Financial Officer shall determine all matters in connection with the notes issued hereunder, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes at not less than par from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price. The Chief Financial Officer is directed to report in writing to the governing body of the Township at the meeting next succeeding the date when any sale or delivery of the notes hereunder is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 8. Any note issued pursuant to this resolution shall be a general obligation of the Township, and the Township's faith and credit are hereby pledged to the punctual payment of the principal of and interest on the notes and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

Section 9. The Chief Financial Officer is hereby authorized and directed, if necessary, to execute an initial and final Subscription for Purchase and Issue of United States Treasury Securities – State and Local Government Series – Time Deposit Securities ("SLGS"), and any related certification, each in form and substance satisfactory to bond counsel to the Township. Bond Counsel to the Township is hereby authorized to execute said initial SLGS subscription letter on behalf of the Township. The Chief Financial Officer or bond counsel to the Township each is hereby authorized to execute said final SLGS subscription. In addition, the Chief Financial Officer is hereby authorized and directed, if necessary, to execute and deliver any agreement, document or instrument relating to the purchase of securities in lieu of SLGS.

Section 10. The Chief Financial Officer is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of the notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to the notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to the notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to the notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the Township, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that interest paid on the notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

Section 11. All action heretofore taken by Township officials and professionals with regard to the sale and award of the notes is hereby ratified, confirmed, adopted and approved.

Section 12. This resolution shall take effect immediately.

Upon motion of \_\_\_\_\_, seconded by \_\_\_\_\_, the foregoing resolution was adopted by the following vote:

**AYES:**

**NOES:**

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

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William Senande, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2023 – 272 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEM OF REVENUES AND APPROPRIATION

**WHEREAS** N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

**WHEREAS**, the Director may also approve the insertion of any item of appropriation for an equal amount,

**WHEREAS**, the Township of West Milford wishes to amend its 2023 Budget to include an additional amount as revenue,

**NOW THEREFORE, BE IT RESOLVED** that the Governing Body of the Township of West Milford hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional amount of an item in the budget of the year 2023 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written consent of the Director of Local Government Services: Public and Private Revenues Off-Set with Appropriations: Strengthening Local Public Health Capacity Program Funding	\$131,966.00
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**BE IT FURTHER RESOLVED** that a like sum be and the same is hereby appropriated under the caption of:

General Appropriations (A) Operations – Excluded from CAPS Public and Private Programs Offset by Revenue Strengthening Local Public Health Capacity Program Funding	\$131,966.00
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**BE IT FURTHER RESOLVED**, that the Township Finance Department will electronically file with the State of NJ in accordance with LFN 2014-11.

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original

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William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2023 – 273 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT WITH THE CITY OF PATERSON FOR TUBERCULOSIS COMMUNICABLE DISEASE SERVICES**

**WHEREAS**, the Township of West Milford provides health services for its residents through a locally funded and operated Health Department; and

**WHEREAS**, state regulations require that local Health Department provide certain communicable disease treatment and prevention services; and

**WHEREAS**, the Township Council wishes to approve the 2023 Interlocal Services contract agreement with the City of Paterson to provide tuberculosis communicable disease prevention and treatment services since the provision of these required services through the joint service arrangement is a cost effective means of providing the required services; and

**WHEREAS**, the cost of these services is \$500 per year and is provided for in the Township 2023 budget for health services.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the Interlocal Service Agreement with the City of Paterson for health care services is hereby approved and the Mayor and Municipal Clerk are authorized to execute the contract on behalf of the Township.

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

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William Senande, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2023 – 274 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL OF SPECIAL ITEM OF REVENUES AND APPROPRIATION

**WHEREAS** N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

**WHEREAS**, the Director may also approve the insertion of any item of appropriation for an equal amount,

**WHEREAS**, the Township of West Milford wishes to amend its 2023 Budget to include an additional amount as revenue,

**NOW THEREFORE, BE IT RESOLVED** that the Governing body of the Township of West Milford hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional amount to an item in the budget of the year 2023 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written consent of the Director of Local Government Services: Public and Private Revenues Off-Set with Appropriations:	
COVID-19 Vaccination Supplemental Funding 2022/2023	\$35,000.00

**BE IT FURTHER RESOLVED** that a like sum be and the same is hereby appropriated under the caption of:

General Appropriations	
(A) Operations – Excluded from CAPS	
Public and Private Programs Offset by Revenue	
COVID-19 Vaccination Supplemental Funding 2022/2023	\$35,000.00

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

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original

\_\_\_\_\_  
William Senande, Township Clerk

# **Township of West Milford**

Passaic County, New Jersey

## **~ Resolution 2023 – 275 ~**

**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 AND CITY HEALTH OFFICIALS (NJACCHO) ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE LOCAL HEALTH DEPARTMENT GRANT PROGRAM IN THE AMOUNT OF \$126,327**

**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 received \$126,327 in 2023 for this same grant program; and

**WHEREAS**, the Township Council of the Township of West Milford has determined that there is a need for these grant funds in 2023.

**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 2024 grant in the amount of \$126,327.

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

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William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2023 – 276 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING A SPECIAL EVENT PERMIT APPLICATION TO UPPER GREENWOOD LAKE PROPERTY OWNER'S ASSOCIATION TO HOLD A FIREWORKS DISPLAY AT THE UPPER GREENWOOD LAKE LAUNCH AREA**

**WHEREAS**, the Upper Greenwood Lake Property Owner's Association wishes to hold a display of fireworks on August 26, 2023 (rain date September 2, 2023) at the Upper Greenwood Lake launch area; and

**WHEREAS**, Township Officials have reviewed the application submitted by the Township Fire Marshall and Chief of Police; and

**WHEREAS**, the Upper Greenwood Lake Property Owner's Association has submitted an application to the Township of West Milford, along with a Certificate of Insurance and the required \$2,500.00 Bond in the form of a check.

**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. Based upon the review of the application by the Township Fire Marshal and Chief of Police, it does hereby approve the application submitted by the Upper Greenwood Lake Property Owner's Association and Garden State Fireworks to conduct a fireworks display on August 26, 2023 (rain date September 2, 2023) at the Upper Greenwood Lake launch area, between the hours of 8:30 p.m. and 9:30 p.m.
2. The Upper Greenwood Lake Property Owner's Association will follow same security plan as years past and will arrange for police traffic and crowd control in advance with the Township's Police Department and said policing shall be determined by the Police Department.
3. Police Officers must be hired for security by the Upper Greenwood Lake Property Owner's Association and the cost for Police Officers shall be paid by the Upper Greenwood Lake Property Owner's Association in advance.

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

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William Senande, Township Clerk

**Township of West Milford**  
Passaic County, New Jersey

**~ Resolution 2023 – 277 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE RENEWALS OF POCKET/INACTIVE PLENARY RETAIL CONSUMPTION LICENSES FOR THE 2023- 2024 LICENSE YEAR**

**WHEREAS**, renewal applications for the license year 2023-2024 for each Plenary Retail Consumption License have been filed with the municipality with the required fees; and

**WHEREAS**, the municipality has received the required Alcoholic Beverage Retail Licensee Clearance Certificate and Special Ruling to permit renewal from the Division of Taxation and Division of ABC for these licenses; and

**WHEREAS**, the Township Council has conducted a review of the applications as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control and as a result have determined the following:

1. The submitted applications are complete in all respects.
2. The applicants are qualified to be licensed according to all statutory, regulatory and local governmental Alcoholic Beverage Control laws and regulations.

**WHEREAS**, the Police Department has recommended that the inactive licenses listed below be renewed to the current owners with the conditions for activation, siting or transferring as listed below.

<b>2023-2024 POCKET/INACTIVE LICENSES WITH CONDITIONS LISTED BELOW</b>	
<b>LICENSEE</b>	<b>LICENSEE</b>
<b>HAVANA NIGHTS TAPAS &amp; BAR LLC</b> t/a Havana Nights Tapas & Bar 350 Warwick Turnpike, Hewitt, NJ 07421 <b>1615-33-028-008</b>	<b>PLAZA BAR &amp; LIQUORS INC.</b> 1930 Union Valley Road, Hewitt, NJ 07421 <b>1615-33-010-004</b>

1. Inactive/Pocket Licenses must submit a 12-page Place-to-Place Transfer application with detailed sketch of proposed site and a Police Investigation Request to the Township Clerk’s Office and receive satisfactory recommendations from the Health, Fire, Building, Zoning and Police Departments prior to siting/activating this license.
2. Prior to activating or re-opening the license, inspections of premises must be made and satisfactory recommendations must be received by the Fire, Health, Building, Zoning and Police Departments.
3. Prior to activating or (re)opening the license, Licensee must submit applicable 12 page application pages 1, 2, and 11 of the 12-page ABC application to the Township Clerk’s Office with date of activation.
4. Health Department Retail Food Establishment license must be acquired with detailed floor plans and satisfactory recommendation received in the Health Office prior to opening.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Clerk will hold the inactive license certificates until these licenses are either activated, sited at a location or transferred.

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

\_\_\_\_\_  
William Senande, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2023 – 278 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING THE CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE TOWNSHIP OF WEST MILFORD FIRE DEPARTMENTS AND FIRST AID SQUADS**

**WHEREAS**, the Township adopted Ordinance No. 1999-26 which created the Length of Service Awards Program (LOSAP); and

**WHEREAS**, N.J.S.A. 40A: 14-191 requires that the Emergency Service Organizations furnish the Township Council with an annual certification list of all volunteer members who have qualified for credit under the award program for the previous year;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Township Council of the Township of West Milford, formally approve the list of the volunteer members of the Township of West Milford fire departments and first aid squads submitted by each fire department and first aid squad for the year 2022, a copy of which list is attached here as an addendum; and

**BE IT FURTHER RESOLVED** that a copy of this list will be posted for at least thirty (30) days in the respective fire houses, first aid squads and municipal clerk's office.

Approved: July 12, 2023

Adopted this 12<sup>th</sup> day of July 2023  
and certified as a true copy of the original.

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William Senande, Township Clerk

**Township of West Milford  
Roster for Resolution**

Last Name	First Name	Fire Co. or Squad	Points 2022	Amount
BARRETT	RACHAEL	FIRE CO #1	120	\$ 800
BARTHOLOMEW	PAUL	FIRE CO #1	202	\$ 800
BLOCK	ROBERT	FIRE CO #1	173	\$ 800
CRATER	DAVID	FIRE CO #1	134	\$ 800
DURGIN	NOAH	FIRE CO #1	198	\$ 800
HEMPEL	ROBIN	FIRE CO #1	168	\$ 800
KIRK	ROBERT C	FIRE CO #1	244	\$ 800
KIRK	ROBERT W.	FIRE CO #1	183	\$ 800
KIRK	SAMANTHA	FIRE CO #1	104	\$ 800
LAPLACA	KENITH	FIRE CO #1	120	\$ 800
LONGAKER	GENNA	FIRE CO #1	174	\$ 800
LONGAKER	JOHN	FIRE CO #1	149	\$ 800
MILLER	RICHARD	FIRE CO #1	136	\$ 800
MOLNAR	ANTHONY	FIRE CO #1	227	\$ 800
MORALES	NICHOLAS	FIRE CO #1	229	\$ 800
O'CONNOR	MATTHEW	FIRE CO #1	113	\$ 800
POSTLEWAITE	GARY	FIRE CO #1	199	\$ 800
SMITH	BRYNN	FIRE CO #1	198	\$ 800
STABILE	ANTHONY	FIRE CO #1	213	\$ 800
STRUBLE	DAVID E.	FIRE CO #1	213	\$ 800
STRUBLE	DIANE A.	FIRE CO #1	207	\$ 800
STRUBLE SR	TIMOTHY T.	FIRE CO #1	232	\$ 800
STRUBLE	VINCENT	FIRE CO #1	238	\$ 800
TIMONEY	SEAN	FIRE CO #1	212	\$ 800
CASTRO	ROBERT J.	FIRE CO #2	118	\$ 800
LOPORTO	FRANK	FIRE CO #2	170	\$ 800
NISKATCH	DANIEL	FIRE CO #2	100	\$ 800
SMITH	BRYAN	FIRE CO #2	100	\$ 800
ANTONELLI	RALPH	FIRE CO #3	120	\$ 800
BISHOP	PHIL	FIRE CO #3	134	\$ 800
BLONDIN	MICHAEL	FIRE CO #3	107	\$ 800
COSTA	SAMUEL J.	FIRE CO #3	155	\$ 800
DOWSON	GLENN	FIRE CO #3	149	\$ 800
GRAF	JOHN	FIRE CO # 3	163	\$ 800
GRAF	LUKAS	FIRE CO #3	100	\$ 800
SCHEIL	JANET	FIRE CO #3	175	\$ 800
SPOELSTRA	MICHAEL	FIRE CO #3	155	\$ 800
TOWNSEND	KEVIN	FIRE CO #3	153	\$ 800
WEBER	KATHRYN	FIRE CO #3	171	\$ 800
WEBER	KEITH	FIRE CO #3	192	\$ 800
BARKER	PAUL	FIRE CO #4	165	\$ 800
BATHMANN	RICHARD J.	FIRE CO #4	170	\$ 800
DEVENNEY	BRETT	FIRE CO #4	114	\$ 800
FRANZINO	JOHN	FIRE CO #4	101	\$ 800

Last Name	First Name	Fire Co. or Squad	Points 2022	Amount
GLINANE	LIAM G.	FIRE CO #4	103	\$ 800
HENNEN	JAMES	FIRE CO #4	102	\$ 800
IRWIN	JOHN	FIRE CO #4	151	\$ 800
JANZ	DANIEL	FIRE CO #4	148	\$ 800
KLOSZ	KENNETH	FIRE CO #4	170	\$ 800
KLOSZ	KEVIN	FIRE CO #4	118	\$ 800
LEMAY	AARON	FIRE CO #4	129	\$ 800
LEMAY	DAVID	FIRE CO #4	101	\$ 800
LINDSTROM	GUSTAV	FIRE CO #4	129	\$ 800
MILLER	MICHAEL	FIRE CO #4	177	\$ 800
MORLEY	LUKE	FIRE CO #4	137	\$ 800
MORLEY	STEVE	FIRE CO #4	105	\$ 800
MUSTAFA	TARA	FIRE CO #4	108	\$ 800
POPLASKI	RICH, JR	FIRE CO #4	181	\$ 800
POPLASKI	RICH, SR	FIRE CO #4	115	\$ 800
POPP	KEITH	FIRE CO #4	103	\$ 800
RUBENACKER	SHAWN	FIRE CO #4	110	\$ 800
SHATTUCK	RAYMOND	FIRE CO #4	103	\$ 800
WILLIAMS	DARREN	FIRE CO #4	107	\$ 800
BARTILUCCI	ROBERT	FIRE CO #5	155	\$ 800
BARTILUCCI	MICHAEL	FIRE CO #5	124	\$ 800
BINKO	JOHN W.	FIRE CO #5	156	\$ 800
CASBARO	JASON	FIRE CO #5	133	\$ 800
CHAPMAN	DOUGLAS K.	FIRE CO #5	185	\$ 800
CLEGG	ROBERT	FIRE CO #5	101	\$ 800
COYTE	DONALD C.	FIRE CO #5	106	\$ 800
DAVID	LOUIS	FIRE CO #5	112	\$ 800
FERREIRA	MICHAEL	FIRE CO #5	167	\$ 800
FREY JR	STANLEY	FIRE CO #5	165	\$ 800
GAGE	JAMES	FIRE CO #5	202	\$ 800
HEUER	JOHN L.	FIRE CO #5	205	\$ 800
KIEL	KEVIN	FIRE CO #5	160	\$ 800
KUCERA	JOSEPH	FIRE CO #5	128	\$ 800
LAMANNA	ANTHONY	FIRE CO #5	175	\$ 800
MAILLY	WILLIAM J.	FIRE CO #5	159	\$ 800
OLLEARO JR	EDWARD	FIRE CO #5	147	\$ 800
OLLEARO SR	EDWARD	FIRE CO #5	103	\$ 800
PERARA	EDWARD	FIRE CO #5	189	\$ 800
PONZO	JOSEPH C. SR	FIRE CO #5	181	\$ 800
RYAN	KEVIN	FIRE CO #5	126	\$ 800
SEBASTAIN	CANDICE D.	FIRE CO #5	114	\$ 800
SILVERIA	ROBERT	FIRE CO #5	159	\$ 800
SODT	JAMES	FIRE CO #5	225	\$ 800
STINZIANO	MARK S.	FIRE CO #5	124	\$ 800
VRESECKY	JOHN	FIRE CO #5	112	\$ 800
WIELHOUSER	PAUL M.	FIRE CO #5	125	\$ 800
ALDRICH JR	EDWIN C.	FIRE CO #6	143	\$ 800

Last Name	First Name	Fire Co. or Squad	Points 2022	Amount
CORCORAN	JOSEPH	FIRE CO #6	160	\$ 800
CZUJ	KRZYSZTOF	FIRE CO #6	141	\$ 800
DEBONIS	KEITH	FIRE CO #6	141	\$ 800
DYGOS	JAMES	FIRE CO #6	137	\$ 800
DYGOS	RONALD	FIRE CO #6	145	\$ 800
DYGOS	MICHAEL	FIRE CO #6	107	\$ 800
GERACE	ROCCO	FIRE CO #6	147	\$ 800
LAMB	ROBERT	FIRE CO #6	118	\$ 800
MORRISSEY	WAYNE	FIRE CO #6	147	\$ 800
MUSSINA	ROBERT	FIRE CO #6	102	\$ 800
NICHOLAS SR	MICHAEL	FIRE CO #6	106	\$ 800
SCONFIENZA	ROY	FIRE CO #6	101	\$ 800
SIRNIK	ROBERT	FIRE CO #6	145	\$ 800
STEINES	EDWARD	FIRE CO #6	102	\$ 800
ATOCHA	FABIAN	UGLFAS	128	\$ 800
HEUER	NICOLE	UGLFAS	104	\$ 800
KELLY	JEAN C	UGLFAS	142	\$ 800
WALSH	KELLY	UGLFAS	142	\$ 800
WEST	CLIFF	UGLFAS	107	\$ 800
ALDRICH	STACIA	WMFAS	161.11	\$ 800
BARONE	VITO	WMFAS	100	\$ 800
BURNS	PATRICIA	WMFAS	161	\$ 800
COX	JUSTIN	WMFAS	135	\$ 800
CUNEO	KENNETH	WMFAS	139	\$ 800
GONZALEZ	SARA	WMFAS	149	\$ 800
JIROUSCHEK	ROBERT	WMFAS	136	\$ 800
LIGUS	TIMOTHY	WMFAS	172	\$ 800
LINDSTROM	RICHARD	WMFAS	146	\$ 800
LONGAKER	GRETHEN	WMFAS	121	\$ 800
LUCAS	JESSICA	WMFAS	101	\$ 800
MEYER	JESSICA	WMFAS	106	\$ 800
MILLER	GEORGE	WMFAS	137	\$ 800
MUSTAFA	TARA	WMFAS	111	\$ 350
PAPPAS	SUE	WMFAS	142	\$ 800
PISKADLO	DARCIA	WMFAS	167	\$ 800
REYES	ELAINE	WMFAS	105	\$ 800
REZZONICO	ERNEST	WMFAS	129.48	\$ 800
RYANS	KIMBERLY	WMFAS	120	\$ 800
SHAFFER	WILLIAM	WMFAS	118	\$ 800
STALBAUM	RALPH	WMFAS	119	\$ 800
STEVENS	ANTHONY	WMFAS	129	\$ 800
WOOD	ANDREW	WMFAS	216	\$ 800

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2023 – 279 ~**

#### **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) **2023-280** – Building Refund
- b) **2023-281** – Recreation Refunds
- c) **2023-282** – Reinstatement of Taxes
- d) **2023-283** – Refund of Other Liens
- e) **2023-283** – Refund of Overpayment Amend 2023-209
- f) **2023-284** – Various Licenses – Clothing Bin

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

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William Senande, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2023 – 280 ~

#### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF PERMIT FEE

**BE IT RESOLVED**, that the following Building Department permit fee be refunded:

Name	Account No.	Amount to be Refunded
VISION SOLAR ATTN: BILL GILCREST 511 ROUTE 168 BLACKWOOD, NJ 08012	01-192-08-160-190 (\$250)	\$488.00
	01-192-08-160-191 (\$190)	
	01-192-08-160-200 (\$48)	

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

\_\_\_\_\_  
William Senande, Township Clerk

**Township of West Milford**  
Passaic County, New Jersey

**~ Resolution 2023 – 281 ~**

**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:

<b>BATTLE OF THE PADDLE</b>			
\$70.00	62 Big Island Road Warwick, NY 10990		
<b>SOCCER CAMP</b>			
\$115.00	99 Morris Ave West Milford, NJ 07480		
<b>PUMP TRACK CLINIC</b>			
\$100.00	21 Carol Drive Glenwood, NJ 07418		
<b>IT'S COUNTRY LINE DANCE</b>			
\$70.00	6325 Richmond Road West Milford, NJ 07480		
<b>DAY CAMP</b>			
\$181.22	8-D Oak Ridge Road Newfoundland, NJ 07435	\$225.00	18 Apple Lane West Milford, NJ 07480
\$240.00	103 Lindy's Drive West Milford, NJ 07480	\$975.00	30 Concord Road Apt H West Milford, NJ 07480
\$587.00	69 Rabbit Run Drive Newfoundland, NJ 07435		
<b>LEGO CAMP</b>			
\$140.00	30 Concord Road Apt. H West Milford, NJ 07480		
<b>EVENING ACTIVE AGERS</b>			
\$15.00	33 Mohawk Trail West Milford, NJ 07480	\$40.00	14 Kitchell Lake Drive West Milford, NJ 07480

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

\_\_\_\_\_  
William Senande, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2023 – 282 ~

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

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

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

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

- REASON:**
- 1      **INSUFFICIENT FUNDS**
  - 2      **NO ACCOUNT/CANNOT LOCATE**
  - 3      **ACCOUNT CLOSED**
  - 4      **STOP PAYMENT**
  - 5.     **UNAUTHORIZED CORP DEBIT**
  - 6.     **NO SIGNATURE**
  - 7.     **UCF (Uncollectable Funds)**

BLOCK/LOT	NAME	AMOUNT	INT	YEAR	REASON
10810-011	Iturralde, Carlos M.	\$930.33	119.67	2022	2

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original

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William Senande, Township Clerk

**Township of West Milford**  
Passaic County, New Jersey

**~ Resolution 2023 – 283 ~**

**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:

<b>Certificate No.</b>	<b>Certificate Date</b>	<b>Block/Lot/Qual</b>	<b>Reimbursement Amount</b>	<b>Pay to Lien Holder</b>
22-0028	10/11/2022	10706-007	\$67,753.28	PRO CAP 8 FBO FIRSTRUST BANK PO BOX 774 FORT WASHINGTON, PA 19034-0774
<b>TOTAL</b>			<b>\$67,753.28</b>	

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

\_\_\_\_\_  
William Senande, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2023 – 284 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC STATE OF NEW JERSEY AMENDING RESOLUTION 2023-209 “REFUND OF OVERPAYMENT” ADOPTED MAY 17, 2023 FOR THE REFUND OF A DUPLICATE PAYMENT ON BLOCK 10901, LOT 003**

**WHEREAS**, Resolution 2023-009 for a Refund of Overpayment adopted on May 17, 2023 was paid to Wells Fargo Bank; and

**WHEREAS**, upon recommendation of the collector of Taxes that Resolution 2023-209 be amended to cancel the check #32876 to Wells Fargo on Block 10901 Lot 003 for the total of \$2,032.00 and reissue to Lereta , LLC who is the proper party to be refunded.

**NOW, THEREFORE, BE IT RESOLVED** that the proper officers be and they are hereby authorized to cancel check #32876 to Wells Fargo Bank for the amount of \$2,032.00 and reissue a check to Lereta, LLC as listed below:

- |                |  |   |
|----------------|--|---|
| <b>REASON:</b> | <ol style="list-style-type: none"> <li>1. Incorrect Payment</li> <li>2. Duplicate Payment</li> <li>3. Senior Citizen</li> <li>4. Veteran Deduction</li> <li>5. Homestead Rebate</li> </ol> | <ol style="list-style-type: none"> <li>6. Tax Appeal County Board</li> <li>7. Tax Appeal State Tax Court</li> <li>8. 100% Disabled Veteran</li> <li>9. Exempt Property</li> <li>10. Trust Assessment</li> </ol> |
|----------------|--|---|

Block and Lot	Name	Amount	Year	Reason
10901-003	Wells Fargo Bank Attn: Refunds/Financial Support P.O. Box 14506 Des Moines, IA 50328-0001	\$2,032.00	2023	2
10901-003	Lereta, LLC Attn: Central Refunds 901 Corporate Center Drive Pomona, CA 91768	\$2,032.00	2023	2
<b>TOTALS</b>		<b>\$,2,032.00</b>		

This resolution shall take effect immediately.

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

\_\_\_\_\_  
William Senande, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2023 – 285 ~

#### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2023

**WHEREAS**, an applications have been made for the new licenses and the renewal of various Licenses for the 2023 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 2023 Licenses as listed below:

License No.	2023 CLOTHING BINS AMVETS-NJ / OGS Recycling LLC dba HELPSY
2023-21 - 2023-22	2970 Route 23 - West Milford Fire Dept. Community #2 (2)

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

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William Senande, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution No. 2023 – 286 ~

### 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	\$2,000,464.70
3	Reserve Account	44,298.11
2	Grants	22,258.21
6	Refunds	73,031.50
1	General Ledger	214.94
26	Refuse	277,717.90
4	Capital	51,582.06
19	Animal Control	5,541.28
19	Heritage Trust	0.00
19	Open Space Trust	29,600.00
19	Trust	14,555.68
19	Scala Trust	0.00
16	Development Escrow	4,498.75
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	87.00
Total		\$2,523,850.13
	Less Refund Resolution	-73,031.50
	<b>Actual Bills List</b>	<b>\$2,450,818.63</b>
	Other Payments:	
	Payroll	\$584,822.30
	BOE	5,223,075.00
	Payroll	595,291.20
	Treasurer, State of NJ , Dog	55.80
	<b>Total Expenditures</b>	<b>\$8,854,062.93</b>

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original

\_\_\_\_\_  
William Senande, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2023 – 287~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING CHANGE ORDER NO. 1 TO CIFELLI & SON GENERAL CONTRACTING, INC. FOR THE ADDITIONAL CURB REPLACEMENT IN THE TOWNSHIP FOR AN INCREASE NOT TO EXCEED \$2,500.00**

**WHEREAS**, the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey authorized the award of a construction contract for the replacement of curb throughout the Township on June 14, 2023, by Resolution 2023-218; and

**WHEREAS**, the contract was awarded through the Morris County Cooperative Pricing Council Contract #6: Road Resurfacing, Category E: Granite & Concrete Vertical Curb – (Purchase & Installation); and

**WHEREAS**, a recent emergency stormwater drainage project resulted in an area of concrete curb being removed and requiring replacement; and

**WHEREAS**, the work will be in accordance to the Morris County Cooperative Pricing Council contract; and

**WHEREAS**, due to the unforeseen and unanticipated conditions of the project the Engineering Division is recommending to increase the contract amount to accommodate the Change Order No. 1 which total amount of increase for the project is \$2,500.00 or 3.68%; and

**WHEREAS**, based upon the aforementioned Change Order No 1 the total amount of the contract is now \$70,500.00; and

**WHEREAS**, the Chief Financial Officer has certified to the availability of funds for this change order, said funds to be paid from account no. 04-215-55-833-008.

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

1. The Township Council is hereby authorized to exceed the original contract award of \$68,000.00 to Cifelli & Son General Contracting, Inc., 81 Franklin Avenue, Nutley, NJ 07110 by an amount not to exceed \$2,500.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution change order and contract shall be available for public inspection in the Office of the Township Clerk.

Adopted: July 12, 2023

Adopted this 12th day of July 2023  
and certified as a true copy of an original.

\_\_\_\_\_  
William Senande, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2023 - 288 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY PROVIDING CONSENT TO FILE A TREATMENT WORKS APPROVAL (TWA) APPLICATION TO ALTER AN EXISTING INDIVIDUAL SUBSURFACE DISPOSAL SYSTEM (ISSDS) ON LOT 1 IN BLOCK 16501, OTHERWISE KNOWN AS 3219 ROUTE 23 SOUTH, IN THE TOWNSHIP OF WEST MILFORD WHICH IS UNDER THE JURISDICTION OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION POLLUTANT DISCHARGE ELIMINATION SYSTEM, DISCHARGE TO GROUNDWATER (NJPDES-DWG) AUTHORIZATION NUMBER NJG0207527**

**WHEREAS**, PBNJ, LLC is the owner of the property at 3219 Route 23 South, West Milford, NJ 07480 in the Township of West Milford, which is otherwise known as Lot 1 in Block 16501; and

**WHEREAS**, the aggregate peak daily wastewater design flow for the use(s) on the property exceeds 2,000 gpd; and

**WHEREAS**, the construction, alteration or repair of an ISSDS designed to treat and dispose of wastewater flows in excess of 2,000 gpd is regulated by the NJDEP NJPDES program; and

**WHEREAS**, PBNJ, LLC has submitted a request to the Township of West Milford for Consent to File a TWA with the NJDEP to alter the existing ISSDS on the property; and

**WHEREAS**, the Township Engineer has reviewed the request and has determined that the ISSDS is regulated by the NJDEP, conforms with the requirements of all municipal ordinances pertaining to the proposed disposal system; and

**WHEREAS**, a permit to alter the existing wastewater treatment and disposal systems must be authorized by the NJDEP through the TWA application process; and

**WHEREAS**, submittal of a TWA application to the NJDEP requires the municipality to, by way of Resolution, consent to the project; and

**WHEREAS**, the Township Engineer recommends to the Mayor and Township Council that it in fact consent to this application.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of West Milford, County of Passaic, State of New Jersey hereby consents to the Treatment Works Application with respect to septic alterations as submitted for the PBNJ, LLC realty improvements and facilities located on Lot 1 in Block 16501 in the Township of West Milford.

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original.

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William Senande, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2023 – 289 ~

#### RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDING FROM THE HIGHLANDS WATER PROTECTION AND PLANNING COUNCIL FOR THE WALLISCH HOMESTEAD HISTORIC PRESERVATION PLAN IN THE AMOUNT OF \$30,500

**WHEREAS**, the Highlands Water Protection and Planning Council (Highlands Council) makes funding available to municipalities within the Highlands Region to encourage a comprehensive regional approach to implementing the 2004 Highlands Water Protection Act; and

**WHEREAS**, the Friends of Wallisch Homestead received authorization from the Township of West Milford's Governing Body to submit a grant requesting \$30,500 in funding per Resolution 2023-163 for the Wallisch Homestead Historic Preservation Plan per the Barton Ross & Partners, LLC proposal dated April 1, 2023-Rev.; and

**WHEREAS**, the proposed scope of work includes, but is not limited to the following:

1. Identification and prioritization of recommendations for future restoration and/or stabilization projects, particularly its exterior;
2. Provide a planning tool for the Township's upkeep and long-term preservation;
3. Address the specific needs and long-term objectives of the project, including how the buildings are maintained, its current uses, and its proposed uses;
4. Provide comments on the use of the Wallisch Homestead Historic Preservation Plan itself for fundraising and grants;
5. Provide recommendations for involving the larger community; and
6. Recommend other opportunities for public education of the buildings.

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

**WHEREAS**, Wallisch Homestead Historic Preservation Plan helps to advance the objectives of the 2004 Highlands Water Protection Act; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Township of West Milford, County of Passaic and State of New Jersey that the Township is authorized to accept \$30,500 in funding from the Highlands Council for the Wallisch Homestead Historic Preservation Plan.

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original

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William Senande, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2023 – 290 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING APPROVAL OF A SPECIAL ITEM OF REVENUE 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 2023 Budget to include an amount as revenue; and

**NOW THEREFORE, BE IT RESOLVED** that the Governing body of the Township of West Milford hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2023 which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written consent of the Director of Local Government Services:	
Public and Private Revenues Off-Set with Appropriations:	
Highlands Water Protection and Planning Council Grant;	\$30,500.00

**BE IT FURTHER RESOLVED** that a like sum be and the same is hereby appropriated under the caption of:

General Appropriations	
(A) Operations – Excluded from CAPS	
Public and Private Programs Offset by Revenue	
Highlands Water Protection and Planning Council Grant;	\$30,500.00
Local Match	\$ 0.00

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

Adopted: July 12, 2023

Adopted this 12<sup>th</sup> day of July, 2023  
and certified as a true copy of an original

\_\_\_\_\_  
William Senande, Township Clerk