TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE JANUARY 17, 2024
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.

Passaic County, New Jersey

~ Ordinance 2024 - 004 ~

ORDINANCE READOPTING ORDINANCE 2003-2 TO VACATE CERTAIN PUBLIC RIGHTS IN A ROAD KNOWN AS "TENAFLY COURT" OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY

WHEREAS, Ordinance 2003-02 has been previously adopted and enacted into law and duly published as the law provides; and

WHEREAS, this Ordinance will readopt Ordinance 2003-02 that previously was omitted in the recording with the Passaic County Clerk; and

WHEREAS, a recent pending real property sale recognized that Tenafly Court was omitted from the Passaic County Clerk records and is needed for the real property sale to proceed; and

NOW THEREFORE BE IT ORDAINED, by the Township of West Milford Township Council finds that the readopting of Ordinance 2003-02 is as follows:

WHEREAS, Tenafly Court was dedicated to the public by virtue of inclusion on a filed map entitled "Fifth Map of Upper Greenwood Lake" which was filed with the Passaic County Register on August 1932, as Map No. 943; and

WHEREAS, in response to a road assessment petition by residents, the Township Council adopted Ordinance No. 1985-7 on June 19, 1985, accepting the roads surrounding, but not including, Tenafly Court, on the basis of recommendations from the Township Engineer not to accept Tenafly Court because it served no public need; and

WHEREAS, it continues to be the recommendation of the current Township Engineer that Tenafly Court be vacated due to the fact that it serves no foreseeable future public need as a right-away; and

WHEREAS, the Township of West Milford has determined that it wishes to vacate the public interest in Tenafly Court.

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

- 1. Tenafly Court which was created by the "Fifth Map of Upper Greenwood Lake" which was filed with the Passaic County Register on August 8, 1932, as Map No. 943, shall be vacated.
- 2. That the vacation of the above-described property shall in no way affect any private rights which may exist at the time of passage of this Ordinance.
- 3. That pursuant to law al rights and privileges possessed by any public utility are hereby reserved and exempted from the effects of this Ordinance.
- 4. That a copy of this Ordinance together with a certified copy of the proof of publication shall be filed with the Township Clerk and the proper County office according to law.
- 5. After introduction, this Ordinance shall be referred to the Township Planning Board for review and comment pursuant to N.J.S.A. 40:55D-26, -32 and -33 since it is a vacation.
- 6. 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 sections 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.

- 7. The introduction of this Ordinance shall be advertised pursuant to N.J.S.A. 40:49-2, provided, however that notice as to introduction and public hearing shall be made, pursuant to N.J.S.A. 40:49-6 at least (10) days prior to the public hearing and adoption hereof.
- 8. Notice of the introduction of this Ordinance and the time and place when and where this Ordinance will be further considered for public hearing and final passage, including a copy of this ordinance, shall be mailed to every person whose lands may be affected by this Ordinance, so far as same may be ascertained, directed to the last known post-office address, in accordance with the provision of N.J.S.A. 40:49-6.
- 9. Within sixty (60) days after adoption of this Ordinance, the Township Clerk shall cause this Ordinance, certified under the seal of the Township, to be filed in the office wherein conveyances of lands are recorded in the County of Passaic.
- 10. All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.
- 11. This Ordinance shall take effect immediately after final passage and publication in the accordance with the laws of the State of New Jersey.
- 12. 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.
- 13. This Ordinance may be renumbered for purposes of codification.

Introduced: Adopted: Effective Date:	TOWNSHIP OF WEST MILFORD
ATTEST	COUNTY OF PASSAIC STATE OF NEW JERSEY
William Senande, Township Clerk	By: Michele Dale, Mayor

Passaic County, New Jersey

~ Ordinance 2024 - 006 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING SECTION 500-198 ONLY AS TO NUMERICAL LIMITATION OF CLASS 5 CANNABIS RETAILER LICENSES

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, including:

- Class 1 Cannabis Cultivator license, for facilities involved in growing and cultivating cannabis;
- Class 2 Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation, and packaging of cannabis items;
- Class 3 Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees:
- Class 4 Cannabis Distributer license, for businesses involved in transporting cannabis plants in bulk from one licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another;
- Class 5 Cannabis Retailer license for locations at which cannabis items and related supplies are sold to consumers; and
- Class 6 Cannabis Delivery license, for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchased items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the licensed cannabis delivery service which would be presented by the delivery service for fulfillment by a retailer and then delivered to a consumer; and

WHEREAS, section 31a of the Act, N.J.S.A. 24:6I-45a, authorizes municipalities to adopt ordinances and regulations prohibiting outright and/or limiting the number of any class of license "cannabis establishments" (defined in section 33 of the Act, N.J.S.A. 24:6I-33, as "a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer"), cannabis distributors and cannabis delivery services allowed to operate within its municipal boundaries; and the location, manner and times of operation of such cannabis establishments, cannabis distributors and cannabis delivery services, except that the time of operations for cannabis delivery services, shall only be subject to the regulation by the Cannabis Regulatory Commission (the "Commission"); and

WHEREAS, section 31a of the Act, N.J.S.A. 24:6I-45a, also authorizes municipalities to establish certain civil penalties for violations of any ordinance or regulations governing cannabis establishments, distributors or delivery services that may operate in a municipality, as well as to their location, manner and times of operation; and

WHEREAS, section 31b of the Act, N.J.S.A. 24:6I-45b, authorizes municipalities to prohibit, by ordinance, the operation of any one or more classes of cannabis establishments, cannabis distributors, and the principal premises of a cannabis delivery service from anywhere in the municipality, but not the actual delivery of cannabis items and related supplies by a licensed cannabis delivery service operating outside the boundaries of the municipality; and

WHEREAS, section 31c of the Act, N.J.S.A. 24:61-45c, authorizes municipalities to impose a separate local licensing or endorsement requirement as part of its restrictions on the number of cannabis establishments, distributors or delivery services; 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, as to the existing numerical limit on Cannabis Retailer License Class 5 licenses, the Township of West Milford wishes to amend its code to reflect that such limit shall be reduced from ten (10) to five (5); and

WHEREAS, while all existing ten (10) Class 5 Cannabis Retail Licenses shall be grandfathered and thus exempt from this numerical limitation as having been approved and issued prior to the reduction and this new limitation, upon the cessation of any existing Class 5 Cannabis business, its Class 5 Cannabis Retail License shall be deemed null and void, immediately cease to exist, and shall not be renewed or otherwise be made available so as to conform to the new limit of five (5) Cannabis Retailer Class 5 licenses within the Township of West Milford.

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 shall be amended only as follows:

SECTION 1. § 500-198 Numerical limit on local cannabis licenses and class types of cannabis establishment permitted, only paragraph (5) shall be amended to reflect:

Five Class 5 cannabis retailer licenses for locations at which cannabis items and related supplies are sold to consumers. Any current Class 5 retailer who ceases to operate shall have its existing retail cannabis business license deemed null and void, and such license shall not be renewed or reissued so long as there are five (5) other existing Class 5 licenses currently in operation in the Township.

- **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

ATTEST

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

required by law. Introduced: Adopted: Effective Date: TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC STATE OF NEW JERSEY

By: William Senande, Township Clerk Michele Dale, Mayor

Passaic County, New Jersey

~ Resolution 2024 - 074 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF AN ANNUAL MAINTENANCE CONTRACT FOR POLICE DEPARTMENT IT AND CAD SUPPORT THROUGH LAWSOFT INC.

WHEREAS, the Township of West Milford Police Department purchased LawSoft CAD/RMS Dispatch Software; and

WHEREAS, the LawSoft software requires annual maintenance and support that can only be obtained from the company that developed the software; and

WHEREAS, additionally, LawSoft Inc. provides support for all IT matters in addition to support for the CAD/Dispatch software for the West Milford Police Department; and

WHEREAS, the cost for the maintenance contract for IT support and NIBRS (The National Incident-Based Reporting System) will be in the amount of \$16,050.00 annually; and

WHEREAS, the cost for the maintenance contract for CAD/RMS and GIS Mapping Services support will be in the amount of \$14,450.00 annually; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds in account number 01-201-25-420-498.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, that in accordance with N.J.S.A. 5:34-9.1-2 and N.J.S.A. 40A:11-2(39) this purchase is authorized as a purchase "necessary for the conduct of its affairs".

BE IT FURTHER RESOLVED that the West Milford Police Department be and are hereby authorized to purchase an annual maintenance contract from LawSoft Inc., 15 Hamburg Turnpike (Suite 2) Bloomingdale, NJ 07403 in an amount not to exceed \$30,500.00 annually.

Adopted this 17 th day of January, 2024 and certified as a true copy of an original.
William Senande, Township Clerk

Passaic County, New Jersey

~ Resolution 2024 - 075 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE LEASE OF ONE (1) 2025 INTERNATIONAL HV507 SFA TANDEM AXLE DUMP TRUCK THROUGH SOURCEWELL (FORMERLY NJPA) CONTRACT #011620-NCL FROM NCL GOVERNMENT CAPITAL

WHEREAS, the Township is in need of procuring a Tandem Axle Dump Truck through the lease program in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

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

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

WHEREAS, the equipment and corresponding Sourcewell National Cooperative is Contract #011620-NCL from NCL Government Capital; and

WHEREAS, the Township will take delivery in 2025, with the first lease payment being made 12 months after commencement of the lease; and

WHEREAS, funds will be budgeted for three (3) years based on the terms of the lease.

NOW, THEREFORE BE, IT RESOLVED, that the Mayor and Township Council authorizes the Township Administrator to lease the Tandem Axle Dump Truck as described above through Sourcewell National Cooperative Contract #011620-NCL from NCL Government Capital, 220 22nd Ave. E., Suite 106, Alexandria, MN 56308.

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

Adopted this 17 th day of January, 2024 and certified as a true copy of an original.

William	Senande,	Township	Clerk

Passaic County, New Jersey

~ Resolution 2024 - 076 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF CRUSHED STONE AND SAND FROM TILCON NEW YORK, INC. THROUGH MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #9 (CRUSHED STONE AND SAND) IN AN AMOUNT NOT TO EXCEED \$20,000.00

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 #9 (Crushed Stone and Sand) to Tilcon New York, 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 Director of Public Works has submitted a written recommendation that the Township of West Milford utilize Tilcon New York, Inc. for the purchase of crushed stone and sand through the use of the Morris County Cooperative Pricing Council, Contract #9 in an amount not to exceed \$20,000.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for this purchase, said funds to be encumbered from account number: 01-201-26-290-360.

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

- 1. The Mayor and Township Council hereby authorizes an expenditure of funds through the Morris County Cooperative Pricing Council, Contract #9 (Crushed Stone and Sand) to Tilcon New York, Inc., 9 Entin Road, Parsippany, NJ 07054 for the purchase of crushed stone and sand for a not to exceed amount of \$20,000.00.
- 2. The Township's Chief Financial Officer has certified the availability of funds for same.
- 3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: January 17, 2024

Adopted this 17th day of January, 2024 and certified as a true copy of an original.

William	Senande,	Township	Clerk

Passaic County, New Jersey

~ Resolution 2024 - 077 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF PAVING MATERIALS FROM TILCON NEW YORK, INC. THROUGH MORRIS COUNTY COOPERATIVE PRICING COUNCIL, CONTRACT #5 (PAVING MATERIALS) IN AN AMOUNT NOT TO EXCEED \$20,000.00

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 #5 (Paving Materials) to Tilcon New York, 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 Director of Public Works has submitted a written recommendation that the Township of West Milford utilize Tilcon New York, Inc. for the purchase of paving materials through the use of the Morris County Cooperative Pricing Council, Contract #5 in an amount not to exceed \$20,000.00; and

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

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

- 1. The Mayor and Township Council hereby authorizes an expenditure of funds through the Morris County Cooperative Pricing Council, Contract #5 (Paving Materials) to Tilcon New York, Inc., 9 Entin Road, Parsippany, NJ 07054 for the purchase of paving materials for a not to exceed amount of \$20,000.00.
- 2. The Township's Chief Financial Officer has certified the availability of funds for same.
- 3. This resolution shall be available for public inspection in the office of the Township Clerk.

Adopted: January 17, 2024

Adopted this 17th day of January, 2024 and certified as a true copy of an original.

William	Senande,	Township	Clerk

Passaic County, New Jersey

~ Resolution 2024 - 078 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY REQUESTING THE PASSAIC COUNTY OPEN SPACE, FARMLAND AND HISTORIC TRUST GRANT FOR THE CONSTRUCTION OF ADA PARKING AND SEATING (ATHLETIC FIELDS) AT BUBBLING SPRINGS PARK BE REPROGRAMMED FOR THE CONSTRUCTION OF AN OUTDOOR VOLLEYBALL COURT AT BUBBLING SPRINGS PARK

WHEREAS, in 2022 the Township of West Milford received a \$30,000 Open Space Grant for the construction of ADA Parking and Seating (Athletic Fields) at Bubbling Springs par; and

WHEREAS, the cost of the project far exceeded estimates and funding available for this project and was not adequate for the award of a contract for the project; and

WHEREAS, via Resolution 2022-300 adopted August 15, 2022 the Township accepted this grant; and

WHEREAS, the ADA parking and seating (athletic fields) at Bubbling Springs park would only serve a field at Bubbling Springs however the construction of an outdoor volleyball court would be used by the public as well as campers attending Bubbling Springs Day Camp; and

WHEREAS, it is in the best interest of the Township of West Milford and the County of Passaic Open Space, Farmland and Historic Trust fund that the 2022 Open Space grant be reprogrammed for an outdoor Volleyball Court at Bubbling Springs Park.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that the Passaic County Open Space, Farmland and Historic Preservation Advisory Committee reprogram the 2022 Open Space grant from the construction of ADA Parking and Seating at Bubbling Springs park to an Outdoor Volleyball Court at Bubbling Springs park located at 1468 Macopin Road, West Milford.

Adopted this 17 th day of Januayr, 2024 and certified as a true copy of an original.
William Senande, Township Clerk

Passaic County, New Jersey

~ Resolution 2024 - 079 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A 2024-2026 SPOTTED LANTERNFLY POPULATION REDUCTION/CHEMICAL CONTROL TREATMENT GRANT

WHEREAS, the Spotted Lanternfly is an invasive insect that feeds on plant species including crops, plants and trees; and

WHEREAS, to aid municipalities in addressing the infestation of the Spotted Lanternfly and subsequently damaging the agriculture within the township, the State of New Jersey is offering funding for the control of the species; and

WHEREAS, the grant will cover three years from 2024-2026; and

WHEREAS, reports will be submitted annually to the State including block and lots and the number of trees treated.

NOW, THEREFORE, **BE IT RESOLVED** that the Township Council of the Township of West Milford hereby authorizes the Township Administrator to sign for the submission of a 2024-2026 Grant in the amount of \$20,000 from the Department of Agriculture to combat the infestation of the Spotted Lanternfly.

Adopted this 17 th day of January, 2024 and certified as a true copy of an original.
William Senande, Township Clerk

Passaic County, New Jersey

~ Resolution 2024 - 080 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE WAIVER OF ZONING PERMIT AND FIRE PREVENTION FEES FOR COMMUNITY EVENTS HELD BY THE FRIENDS OF WALLISCH HOMESTEAD FOR THE 2024 CALENDAR YEAR

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council that all Zoning Permit and Fire Prevention fees for community events held by the Friends of Wallisch Homestead at the Wallisch Homestead are waived for the 2024 calendar year.

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

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

	Adopted this 17 th day of January, 2024 I certified as a true copy of an original.
lecone	William Senande, Township Clerk

Passaic County, New Jersey

~ Resolution 2024 - 081 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY RESCINDING RESOLUTION 2023-441

WHEREAS, the Township Council adopted Resolution 2023-441 on December 13, 2023 for the purchase of #2 ultra-low sulfur diesel fuel through the Morris County Cooperative Pricing Council Contract #12 from Griffith Allied Trucking LLC; and

WHEREAS, Resolution 2023-441 is hereby rescinded in its entirety as Griffith Allied Trucking LLC no longer has the Morris County Cooperative Pricing Council Contract #12.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of West Milford that Resolution 2023-441 adopted December 13, 2023 is hereby rescinded in its entirety.

Adopted: January 17, 2024

Adopted this 17th day of January, 2024 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2023 - 082 ~

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

WHEREAS, there appears to be a surplus in the 2023 appropriation over and above the demand deemed to be necessary for the balance of the year:

APPROPRIATION	ACCOUNT NUMBER	TRANSFER PROPOSAL
Administration, S&W	20-100-100	\$2,650
Parks, S&W	28-375-100	\$10,400
	TOTAL TRANSFERS OUT	\$13,050

WHEREAS, there appears to be insufficient funds in the following appropriations to meet the demands thereon for the balance of the 2023 budget year:

	TOTAL TRANSFERS IN	\$13,050
Vehicle Maintenance, S&W	26-315-100	\$10,400
Engineering, S&W	20-165-100	\$50
Township Council, S&W	20-105-100	\$2,600

NOW, THEREFORE BE IT RESOLVED, by the Council of the Township of West Milford in the County of Passaic, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-58, part of the 2023 appropriation heretofore mentioned be and the same are hereby transferred to the appropriations mentioned as being insufficient to meet prior demands.

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

Adopted: January 17, 2024

Adopted this 17th day of January, 2024 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2024 - 083 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2023-243 REMOVING THE CONDITION BOX ON PLENARY RETAIL CONSUMPTION LICENSE 1615-33-024-013 FOR THE 2023- 2024 LICENSE YEAR

WHEREAS, Resolution 2023-243 was adopted June 14, 2023 for the renewal of Plenary Retail Consumption License 1615-33-024-013 for the 2023-2024 license year; and

WHEREAS, in the renewal resolution the condition box has been removed and is amended as shown below; and

2023-2024 ACTIVE LICENSE

NTI LLC

t/a The New Jessie's Kettle 1555 Greenwood Lake Tpke, Hewitt, NJ 07421 1615-33-024-013

NOW, THEREFORE, BE IT RESOLVED that the Township Clerk is directed to issue the license certificate for the Mayor and Township Council of the Township of West Milford.

Adopted: January 17, 2024

Adopted this 17th day of January, 2024 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2024 - 084 ~

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

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

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

Resolutions:

- a) 2024-085 Refund Overpayments
- b) **2024-086** Reinstatement of Taxes
- c) 2024-087 Cancellation of Taxes
- d) 2024-088 Refund Other Liens

Adopted: January 17, 2024

Adopted this 17th day of January, 2024 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2024 - 085 ~

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

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

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

REASON:

1. Incorrect Payment

6. Tax Appeal County Board

2. Duplicate Payment

7. Tax Appeal State Tax Court

3. Senior Citizen

8. 100% Disabled Veteran

4. Veteran Deduction

5. Homestead Rebate

9. Replacement Check

Block/Lot	Name	Amount	Year	Reason
05203-019	Zielonka Real Estate Holdings LLC 38 8th Street Suite 7B Passaic, NJ 07005	\$4,273.66	2023	6
14701-030	49 Hill Top Rd Newfoundland, NJ 07435	\$403.43	2023	6
06204-002	37 Moore Rd West Milford, NJ 07480	\$48.90	2023	6
04013-005.01	Corelogic Centralized Funds PO Box 9202 Coppell, TX 75019	\$818.53	2023	8
04013-005.01	Kensington Vanguard National Land Services, LLC 600 Parsippany Road; Suite 202 Parsippany, NJ 07054	\$4,473.00	2024	8
02601-016	Corelogic Centralized Funds PO Box 9202 Coppell, TX 75019	\$1,451.79	2023	8
TOTAL:		\$11,469.31		

Adopted: January 17, 2024

Adopted this 17th day of January, 2024 and certified as a true copy of an original.

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Passaic County, New Jersey

~ Resolution 2024 - 086 ~

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

BLOCK/LOT	<u>NAME</u>	AMOUNT	<u>INT</u>	YEAR	REASON
10002/006		\$100.26	\$753.37	2023	2
09701-002	BL Group LLC T/A				
	Auto Tech. C.	\$2,196.97	\$19.09	2023	1
01908-002		\$381.27	\$18.73	2023	2
16004-007		\$2,285.35	\$29.77	2023	2
12209-002		\$2,065.60	\$26.49	2023	2
01001-025		\$2,194.83	\$27.91	2023	2
05704-002		\$1,825.09	\$24.69	2023/2024	1
13807-003		\$2,458.00		2024	2
Total:		\$13,507.37	\$900.05		

Adopted:

January 17, 2024

Adopted this 17th day of January, 2024 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2024 - 087 ~

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

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

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

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

REASONS:

- 1. 100% Disabled Veteran
- 2. Township Owned Property
- 3. Veteran/Surviving Spouse of Veteran Deduction
- 4. Senior Citizen/Disabled/Surviving Spouse Deduction
- 5. County Board Tax Appeal

Block/Lot	Name	Amount	Year	Reason
05203-019	Zielonka Real Estate Holdings LLC	\$4,273.66	2023	5
		\$8,548.00	2024	
14701-030		\$403.43	2023	5
		\$220.00	2024	
06204-002		\$48.90	2023	5
		\$49.36	2024	
04013-005.01		\$818.53	2023	1
		\$8,946.00	2024	
02601-036		\$1,451.79	2023	1
		\$5,766.00	2024	
TOTAL:		\$30,525.67		

Adopted: January 17, 2024

Adopted this 17th day of January, 2024 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2024 - 088 ~

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

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

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

Certificate No.	Certificate Date	Block/Lot/Qual	Reimbursement Amount	Premium	Pay to Lien Holder
23-0050	10/10/2023	13701-027	\$1,953.35	\$26,500.00	WSFS CF ACTLIEN HOLDING, LLC PO BOX 71539 PHILADELPHIA, PA 19176-1539
21-0044	10/12/2021	09801-028.02	\$13,735.07	\$18,800.00	FUNDPALITY II, LLC 100 N LASALLE ST., SUITE 710 CHICAGO, IL 71539
TOTAL			\$15,688.42	\$45,300.00	

Adopted: January 17, 2024

Adopted this 17th day of January, 2024 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution No. 2024 - 089 ~

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	\$286,501.30	
3	Reserve Account	202,068.	
2	Grants	1,778.00	
6	Refunds	72,457.73	
1	General Ledger	5,405,782.27	
26	Refuse	68,208.88	
4	Capital	0.00	
19	Animal Control	0.00	
19	Heritage Trust	0.00	
19	Open Space Trust	0.00	
19	Trust	19,332.70	
19	Scala Trust	0.0	
16	Development Escrow	0.00	
19	Tax Sale Trust	0.00	
21	Assessment Trust	0.00	
	Special Reserve	124.00	
Total		\$6,056,253.07	
Less Refund Resolution		-72,457.73	
Actual Bills List		\$5,983,795.34	
Other Payments	:		
Payroll		547,259.10	
SHI International		3,400.00	
Total Expenditures		\$6,534,454.44	

Adopted: January 17, 2024

Adopted this 17th day of January, 2024 and certified as a true copy of an original

William	Senande,	Township	Clerk