

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.

Township of West Milford

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 all 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
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 - 002~~ 2024 - 005 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 135 "FEES & COSTS," SECTION 135-2 "DEPARTMENT OF COMMUNITY SERVICES AND RECREATION" WITHIN THE CODE OF THE TOWNSHIP OF WEST MILFORD

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

SECTION 1 Chapter 135 "Fees & Costs", § 135-2 Department of Community Services and Recreation" are amended as follows:

§ 135-2 Department of Community Services and Recreation

The Department of Community Services and Recreation is authorized to charge the following fees:

A. Bubbling Springs Membership and Badge:

		Resident Rate	Non-Resident Rate
1.	Family Membership Consists of parent(s) & all children, up to & including full-time students living at home	\$275.00	\$375.00
2.	Parent/Child Membership (One adult & One Child under the age of 18 living in the same residence)	\$235.00	\$335.00
3.	Individual Membership (Ages 13 to 61)	\$135.00	\$185.00
4.	Senior Individual Member (Age 62+)	\$30.00	\$40.00
5.	Senior Couple Membership	\$45.00	\$65.00
6.	Swim Team: First Child Each Additional Child	\$150.00 \$100.00	

B. Bubbling Springs Park Guest Membership and Daily Pass (per person/per day) (prepaid):

1.	Person under 2 years of age:	No charge	Resident & Non Resident
2.	Person from 2 years to 17 years of age	\$5.00	Resident & Non Resident
3.	A person from 18 to 61 years of age	\$15.00 Resident	\$20.00 Non-Resident
4.	Family pass (for up to 4 guests) (each additional guest regardless of age)	\$25.00 \$5.00	Resident & Non Resident
5.	Seniors (Ages 62+):	\$3.00	Resident & Non Resident

C. **Day Camp:** Children (Kindergarten through Eighth Grade). Day Camp registration is open to West Milford Residents Only.

Day Camp registration incentives:

- (1) Sibling discount: \$25 off weekly registration fee per child after first child; not to be applied to Before-Care or After-Care pricing.
- (2) The discount will not apply to off-site field trips.

Fees: 10% Off Regular Price when all 8-7 weeks are paid in full by April 15, 20232024				
	Full 8-7 Weeks	Weekly	Before-Care	After-Care
(through May 31)	\$1,645.00 833	\$242 35 .00	\$465.00/week	\$465.00/week
(As of June 1)	\$1,748.00 950	\$257 0 .00	\$510.00/week	\$510.00/week
Camp Hours: 9:00 am-4:00pm			7:00am- 9:00 am	4:00 pm-6:00 pm

D. **Swim Lessons:**

All children	Lake Member	Non Member
One Session	\$65	\$75
Two Sessions	\$115	\$135
Three Sessions	\$165	\$190

E. A nonrefundable maintenance fee of \$25 shall be charged for each group use permit that requires the opening, closing and/or cleaning of a facility.

F. Permit fees: Bubbling Springs Members will be charged a nonrefundable administrative/user fee of \$30 for guest groups numbering ~~more than 25 people~~ 25 or more people. Permits must be filled out at the Parks and Recreation office. Groups of under 25 do not need to have a permit or pay a maintenance fee. They must make arrangements with the Lake Director prior to the party.

G. Use of Teen Center/Coffee House.

- (1) Event permits may be issued for use of the West Milford Teen Center/Coffee House by the Community Services and Recreation Department. The fee for such use shall be a one-time fee of \$150 for a four hour rental. Time exceeding the initial four hours shall be charged at the rate of \$25 per hour. Each event shall require a security deposit of \$200.
- (2) Use of the Teen Center shall be subject to all requirements associated with the issuance of event permits under Township policy, and the Township's caretaker must be present during any event.

H. Use of West Milford Recreation Center

- (1) \$25 per hour, per gym rental fees to local nonprofit organizations upon the issuance of permits and proof of proper insurance has been provided. Local nonprofit organizations are defined as registered organizations under § 501(c)(3) of the Federal Tax Code, with an established business address in West Milford Township.
- (2) \$100 per hour, per gym rental fees to nonlocal not-for-profit organizations based outside the Township of West Milford. Nonprofit organizations are defined as registered organizations under § 501(c)(3) of the Federal Tax Code.
- (3) \$100 per hour, per gym rental fees to local for-profit organizations upon the issuance of permits and proof of proper insurance has been provided.
- (4) Concession Stand rental fee: \$75 for three hours and \$25 for each additional hour.
- (5) Exemptions:
 - (a) Fees will not be assessed to local nonprofit organizations defined in Subsection I (1) if requested use occurs during regular operating hours of the West Milford Recreation Center, as established by the Township of West Milford Department of Community Services.

I. The Department of Community Services and Recreation is to provide all currently appointed members of boards, committees and commissions established by ordinance a \$5 discount for their own registration for each of the programs and events offered by the Department. All such members shall also be entitled to receive the same rates for Bubbling Springs as is provided to seniors.

J. Event permits may be issued for use of the Recreation rooms of the Township Library by the Community Services and Recreation Department. The fee for such use shall be \$0.

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.

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

Introduced: January ~~17~~⁸, 202~~3~~⁴

Adopted: ~~March 1, 2023~~

Effective Date: ~~March 21, 2023~~

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 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. 24:6I-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

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

ATTEST

William Senande, Township Clerk

By: _____
Michele Dale, Mayor

Township of West Milford

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: January 17, 2024

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

William Senande, Township Clerk

Township of West Milford

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: January 17, 2024

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

William Senande, Township Clerk

Township of West Milford
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

Township of West Milford

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

Township of West Milford

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 park; 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: January 17, 2024

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

William Senande, Township Clerk

Township of West Milford

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: January 17, 2024

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

William Senande, Township Clerk

Township of West Milford

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: January 17, 2024

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

William Senande, Township Clerk

Township of West Milford

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.

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2024 - 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:

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

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.

William Senande, Township Clerk

Township of West Milford

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.

William Senande, Township Clerk

Township of West Milford

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.

William Senande, Township Clerk

Township of West Milford

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: | <ol style="list-style-type: none"> 1. Incorrect Payment 2. Duplicate Payment 3. Senior Citizen 4. Veteran Deduction 5. Homestead Rebate | <ol style="list-style-type: none"> 6. Tax Appeal County Board 7. Tax Appeal State Tax Court 8. 100% Disabled Veteran 9. Replacement Check |
|----------------|--|---|

Block/Lot	Name	Amount	Year	Reason
05203-019	Zielonka Real Estate Holdings LLC 35 8 th 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
02601-036	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.

William Senande, Township Clerk

Township of West Milford

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	NAME	AMOUNT	INT	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.

William Senande, Township Clerk

Township of West Milford

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
	35 8 th Street Suite 7B Passaic, NJ 07005	\$8,548.00	2024	
14701-030	49 Hill Top Rd	\$403.43	2023	5
	Newfoundland, NJ 07435	\$220.00	2024	
06204-002	37 Moore Rd	\$48.90	2023	5
	West Milford, NJ 07480	\$49.36	2024	
04013-005.01	Corelogic Centralized Funds	\$818.53	2023	1
	PO Box 9202 Coppell, TX 75019	\$8,946.00	2024	
02601-036	Kensington Vanguard National Land Services, LLC			
	600 Parsippany Road; Suite 202 Parsippany, NJ 07054			
02601-036	Corelogic Centralized Funds	\$1,451.79	2023	1
	PO Box 9202 Coppell, TX 75019	\$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.

William Senande, Township Clerk

Township of West Milford

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.

William Senande, Township Clerk

Township of West Milford

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	202,068.19
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	0.00
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

Township of West Milford
Passaic County, New Jersey

~ Resolution 2024 – 090 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 17th day of January 2024 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.
 - () 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.
 - () 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.
 - () b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege
 - (X) 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: January 17, 2024

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

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2024 - 091 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO GENESIS ENGINEERING, LLC FOR THE INSPECTION AND OVERSIGHT OF THE REPLACEMENT OF THE STOWAWAY ROAD BRIDGE

WHEREAS, the privately owned and privately constructed (1984), sole access bridge serving twenty one residential homes in the Stowaway Park Development is in poor condition and must be replaced; and

WHEREAS, the Stowaway Park Association has been unsuccessful in its attempts to replace the failing bridge through private financing; and

WHEREAS, discussions have been held with the Governing Body on how best to proceed to achieve the most cost effective bridge replacement; and

WHEREAS, Stowaway Road is a non-Township road and it has been recommended that an incremental approach be taken to best manage the project and design; and

WHEREAS, the first incremental phase provided for preliminary design and cost estimates was completed May 2020 and the second incremental phase provided for final design and contract management was awarded in September 2020 and is ongoing; and

WHEREAS, the third incremental phase requires construction inspection and oversight for the construction activities required under the project; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds pursuant to N.J.A.C. 5:30-5.4 in an amount not to exceed \$25,000.00 from account #04-215-55-842-001.

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

1. The Mayor and Township Clerk be and are hereby authorized to execute a contract with Genesis Engineering, LLC, 21 Sunset Inn Road, Suite A, Lafayette, NJ 07848, for professional engineering services for the construction inspection and oversight for the replacement of the Stowaway Road bridge in an amount not to exceed \$25,000.00.
2. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the Local Public Contracts Law.
3. The total fee authorized for this contract shall not exceed \$25,000.00 without the prior written approval of the Township Council.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: January 17, 2024

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

William Senande, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2024 – 092 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO BOSWELL ENGINEERING FOR ROAD ASSESSMENT – HANOVER ROAD ET AL IMPROVEMENTS PROJECT

WHEREAS, the Township has previously provided an interest to move forward with a road assessment program including a road improvement project for Hanover Road, Alpine Court, Princeton Road (portions), Lyons Road (portion) and Beverly Court; and

WHEREAS, the Engineering Division provided a survey and preliminary design to the consulting Township Engineer for evaluation prior to final design and it was determined that the scope of work would require enhanced stormwater infrastructure design as proposed and the proposed road improvements would be further evaluated and amended during final design to accommodate the site and project; and

WHEREAS, Boswell Engineering has submitted a proposal for said road improvements, including construction documents for open public bidding and other incidentals; and

WHEREAS, the Township of West Milford has a need to appoint a Professional Services Contract, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, Boswell Engineering will complete and submit a Business Entity Disclosure Certification which will certify that the firm has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit the firm of Boswell Engineering from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds pursuant to N.J.A.C. 5:30-5.4 in an amount not to exceed \$90,000.00 from account #04-215-55-838-001.

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

1. The Mayor and Township Clerk be and are hereby authorized to execute a contract with Boswell Engineering, 180 Main Street, P.O. Box 571, Chester, NJ 07930 for professional services for road improvement construction documents in an amount not to exceed \$90,000.00.
2. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
3. The total fee authorized for this contract shall not exceed \$90,000.00 without the prior written approval of the Township Council.
4. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: January 17, 2024

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

William Senande, Township Clerk