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The Regular Meeting of the Governing Body was called to order by Mayor Michele Dale at 6:39 p.m.

Adequate Notice Statement

Mayor Dale read the following statement:

Pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-8) adequate notice of this Regular Meeting was advertised in the Herald News in its issue of December 27, 2020 and January 11, 2021; a copy was provided to the Record and posted on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

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

Agenda No. I

Agenda No. II

Pledge of Allegiance

Mayor Dale led all in attendance in a salute to the flag.

Roll Call	
Present:	Councilmembers Ada Erik, Michael Chazukow, Marilyn Lichtenberg, Kevin Goodsir, Warren Gross, David Marsden
Absent: Also Present:	Mayor Michele Dale, Township Administrator William Senande,
	Township Attorney Ed Pasternak

Agenda No. III

Reading of or Approval of Unapproved Minutes

October 20, 2021 Regular Meeting Minutes

Moved: Voted Aye: Voted Nay: Motion carried:	Erik Erik, Chazukow, L None	Seconded: Marsden ichtenberg, Goodsir, Gross, Marso	den

Agenda No. IV

<u>Meetings</u>

Mayor Dale noted the future meeting schedule:

December 8, 2021 Workshop and Regular Meeting

Agenda No. V

Proclamations

Proclamation: Small Business Saturday Day, Mayor Dale read the proclamation. November 27, 2021 will be Small Business Day and residents are urged to support small businesses and merchants on this day and throughout the year. Mayor Dale also mentioned the Christmas tree lighting ceremony on December 6, 2021 and that she was trying to coordinate with local businesses, vendors and food trucks to create more of a celebratory holiday shopping village atmosphere this year.

Agenda No. VI

Presentations & Recognitions

None.

Agenda No. VII

Executive Session

None.

Agenda No. VIII

Discussion Items / Official Communications

 Best Practices – William Senande indicated that the best practices checklist is required to be discussed by the Council. There are basically 27 questions and the answer was no to six of the questions. Of the six that were no answers some of them are being addressed; The cash management plan, improving the capital plan, comp time to department heads and the fire districts,

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and the implementation of electric vehicle charging stations. #5 They are looking for a more detailed manual. Currently we do have a spread sheet which is the outline for the plan but we need to expand from there and Mr. Senande wants to have that and the cash management portion done by next year.

Agenda No. IX

Unfinished Business, Final Passage of Ordinances

Agenda No. IX 1

~ Ordinance 2021 – 037 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ADDING A NEW CHAPTER 350 ENTITLED "FIVE-YEAR TAX ABATEMENT PROGRAM FOR WEST MILFORD REHABILITATION AREAS" TO THE CODE OF THE TOWNSHIP OF WEST MILFORD

WHEREAS, the Township Council has determined that tax abatement programs permitted by statute are beneficial to property owners, and might encourage further improvements to residential properties within the Township; and

WHEREAS, a review of the Township Code demonstrates that there are currently no provisions for such abatement programs to be available to property owners in the Township; and

WHEREAS, the Township Council has determined that it is necessary to amend the Code, to establish provisions and procedures for a five-year tax abatement program for renovations within West Milford's designated rehabilitation areas for residential properties, but excluding new construction.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of West Milford, Passaic County, New Jersey, that the Code of the Township of West Milford shall be amended to add a new Chapter 350 entitled "Five-Year Tax Abatement Program for West Milford Rehabilitation Areas" to read as follows:

SECTION 1. Chapter 350 Five-Year Tax Abatement Program for West Milford Rehabilitation Areas

§350-1 Definitions.

All terms utilized in this Chapter not specifically defined herein shall conform to the meanings set forth in the Five-Year Exemption and Abatement Law ("Act"). For ease of reference, the definitions set forth in the Act as of the date of the adoption of this Chapter are attached hereto as Exhibit A. However, if the definitions set forth in the Act shall be subsequently amended, then the Act, and not Exhibit A, shall control.

§350-2 Statement of Purpose.

The Township hereby determines to utilize the authority granted under Article VIII, Section I, paragraph 6 of the New Jersey Constitution to establish the eligibility of certain dwellings for exemptions, as provided in this Chapter and as permitted by the Act, throughout West Milford's Rehabilitation Areas.

§350-3 Exemptions Authorized to be Implemented by Tax Assessor.

The Township hereby determines to provide for the exemption from taxation of certain improvements to existing residential properties occurring within Rehabilitation Areas throughout the Township. To the extent that a property owner shall apply to the Tax Assessor within the time period prescribed by the New Jersey Department of Treasury in accordance with the Act, which currently requires submission within thirty (30) calendar days following completion of the improvements or construction for which the exemption is sought, and shall provide documentation to the Tax Assessor, in a form and manner acceptable to the Tax Assessor and consistent with the Act, of compliance with this section, such property owner shall be entitled to the relevant exemption enumerated herein without any need for action by the Township Council.

§350-4 Residential - Improvements.

The Township hereby determines to provide for the exemption from taxation of certain improvements made to dwellings, on the following terms and conditions:

- (1) The term "dwelling", for purposes of this Section shall include residential properties and condominium residential units, but not cooperative ("Co-op") type residential properties.
- (2) The term "dwelling", for purposes of this Section shall not include "multiple dwellings", as defined by the Act.
- Only residential properties shall be eligible for the benefit of the tax abatement under this section.
 An applicant must continue to live at the property to continue to receive the benefit of the tax abatement.

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- (5) The term "improvements", for purposes of this subsection, shall include rehabilitation, to include modernization, renovation, alteration or repair which produces a physical change in an existing building or structure, which improves the safety, sanitation, decency or attractiveness of the structure as a place for human habitation, and which does not change its permitted use.
- (6) To the extent that a dwelling shall comply with the requirements set forth at subsections (1) through (6), above, in determining the value of real property for each dwelling unit, the Township shall regard the first \$15,000 in the Assessor's full and true value of improvements for each dwelling unit primarily and directly affected by the improvements, as not increasing the value of the property for a period of five years, notwithstanding that the value of the property to which the improvements are made is increased thereby. During the exemption period, the assessment on any property pursuant to this paragraph shall not be less than the assessment thereon existing immediately prior to the improvements, except if there is damage to the dwelling through action of the elements sufficient to warrant a reduction.
- (7) The "Five-Year Tax Abatement Program for West Milford Rehabilitation Areas" shall be effective January 1, 2022, and applications shall only be accepted in the 2022 calendar year.

§350-5 Residential - Multiple Dwellings - Improvements.

- (1) The Township hereby determines to provide for an exemption of 100% of the Assessor's full and true value for a period of five years following the construction of improvements to multiple dwellings. The term "multiple dwelling" shall have that meaning ascribed to it by the Act. The definition of "multiple dwelling" set forth in the Act as of the date of adoption of this Chapter is set forth at Exhibit A, attached hereto.
- (2) This exemption is to be granted notwithstanding that the value of the property upon which the construction occurs is increased thereby. During the exemption period, the assessment on any property pursuant to this Section shall not be less than the assessment thereon existing immediately prior to the improvements, except if there is damage to the multiple dwelling through action of the elements sufficient to warrant a reduction.

§350-6 Effective Date; Sunset Provision.

Upon final passage and publication as provided by law, this Ordinance shall take effect upon final passage, approval and publication as required by law and shall authorize the Township to grant exemptions up to a 5-year period.

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

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

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

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

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

Introduced: October 6, 2021 Adopted: November 3, 2021 Effective Date: November 23, 2021

This Ordinance was introduced on October 6, 2021 and Notice of Public Hearing was published in the Herald News on October 12, 2021. The Governing Body will open the meeting to the public to speak on this ordinance only.

Seeing no one wanted to speak, Councilwoman Erik moved to close the public portion. Seconded by Councilwoman Lichtenberg. All were in favor.

Moved:ErikSeconded:LichtenbergVoted Aye:Erik, Chazukow, Lichtenberg, Goodsir, Gross, MarsdenVoted Nay:NoneMotion carried:

Public Comments

Agenda No. X

Seeing no one wanted to speak, Councilwoman Erik moved to close the public portion. Seconded by Councilwoman Lichtenberg. All were in favor.

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Council Comments

None.

Agenda No. XI

Agenda No. XII

New Business, Introduction of Ordinances, Resolutions

Agenda No. XII 1

~Ordinance 2021-038 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY TO AMEND AND SUPPLEMENT CERTAIN PORTIONS OF CHAPTERS 420 "LAND USE PROCEDURES" AND 500 "ZONING" REGULATING SHIPPING CONTAINERS

WHEREAS, upon discussion the Township Council of the Township of West Milford finds it desirable and necessary to provide certain clarifications to the standards regulating shipping containers to ensure proper and efficient implementation of same.

NOW, BE IT ORDAINED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey, that the Land Development Ordinance shall be amended and supplemented as provided herein.

Section 1. Chapter §420 Land Use Procedures §420-6 Definitions

ACCESSORY BUILDING, STRUCTURE, OR USE

HAZARDOUS MATERIALS

Any material, solid, liquid or gas, listed as a hazardous substance or material, including but not necessarily limited to the NFPA Guide of Hazardous Materials, the Department of Transportation Guide Book, the list of hazardous substances and toxic pollutants designated by the Federal Environmental Protection Agency (EPA) and the New Jersey Department of Environmental Protection pursuant to Section 311 of the Federal Water Pollution Control Act, Amendment of 1972, as amended by the Clean Water Act of 1977 (33 U.S.C. § 1251 et seq.) and the list of toxic pollutants designated by Congress or the EPA pursuant to Section 307 of the Federal Water Pollution Control Act, and hospital or medical waste, including but not limited to syringes, bandages and discarded pharmaceutical products and any material warranting removal or cleanup in the opinion of the West Milford Township Office of the Fire Official.

SHIPPING CONTAINER, ISO CONTAINER, ISO SHIPPING CONTAINER, SEA CONTAINER

Any standardized shipping container constructed in accordance with the standard sizes promulgated by the International Standards Organization (ISO) for use in international intermodal transportation of goods by ship, rail, or truck, which shall include but shall not be limited to containers that are 20 feet in length and 8 feet in width, 40 feet in length and 8 feet in width, and 53 feet in length and 8 feet in width. Shipping containers that have been modified into a permanent structure and no longer appears to be a shipping container, shall follow accessory building or principal building standards depending on the proposed use.

Section 2. §500 Zoning §500-XX **Shipping containers.**

- A. Shipping containers placed on any site shall comply with the provisions of this section, except that portable moving containers/moving pods placed on private property for no more than 30 days in any twelve-month period shall not be regulated by this section.
- B. Nonconforming structures. Structures rendered non-conforming by this ordinance may obtain a certification pursuant to N.J.S.A. 40:55D-68 that a use or structure existed prior to the adoption of the ordinance which rendered the use or structure nonconforming by applying for a zoning permit, subject to the following conditions:
 - a. The applicant shall have the burden of proof that the structure existed prior to the adoption of this ordinance.
 - b. The structural integrity of the existing container must receive approval from the Construction Official or the Construction Official's Designee.
 - c. The replacement of any existing shipping container must comply with the Zoning Ordinance, including the limit of one (1) shipping container per every four (4) acres in residential districts.
- C. Temporary shipping containers. Shipping containers under 200 square feet that meet accessory structure setback requirements of the underlying zone may be placed on any property for up to 180 days in one calendar year beginning on the date of zoning permit approval.

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- D. Permit required. Placement of shipping containers in any zone district are required to submit a zoning permit application. Placement of a shipping container over 200 square feet will also require a building permit application. Shipping containers in commercial or industrial districts, or on farm-assessed properties, shall adhere to additional requirements set forth in § 500-XX.E.
- E. Residential districts. Permanent shipping containers over 200 square feet are prohibited in residential districts. Upon submission and approval of a zoning permit application, a shipping container under 200 square feet may be used as permanent storage but must adhere to the following standards:
 - a. Shipping containers shall meet accessory building area and bulk requirements of the underlying zone district. If the shipping container is in any yard that is adjacent to another residential property, or visible from any street, the container must either be screened or improved with cladding or siding.
 - b. No more than one shipping container per every four (4) acres shall be placed on a residential property.
- F. Commercial districts and industrial districts.
 - a. Shipping containers must adhere to the accessory building area and bulk requirements of the underlying zone district.
 - Shipping containers shall not be used for storage of hazardous material (as defined in § 420-6) and may not be used as dwelling units, commercial sales or service, or other use types.
 - c. Shipping containers may not be stacked.
 - d. Screening or buffering must be implemented if a shipping container is within 50 feet of any residential use or district or visible from any public street.

SECTION 3. 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 4. If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

SECTION 5. No provision of this Ordinance shall be construed to impair any common law or statutory cause of action, or legal remedy there from, of any person for injury or damage arising from any violation of this Ordinance or from other law.

SECTION 6. This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

SECTION 7. This Ordinance may be renumbered for codification purposes.

Introduced: November 3, 2021 Adopted: Effective Date:

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for December 8, 2021. Notice of this public hearing shall be published in the Herald news on or about November 9, 2021.

Moved: Voted Aye: Voted Nay: Motion carried:	None	Seconded: Marsden Lichtenberg, Goodsir, Gross, Marsden
Motion carried:		

Agenda No. XII 2

~Ordinance 2021-039 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 10 "TRAFFIC" SECTION 10.8 "NO LEFT TURN" SPECIFICIALLY SCHEDULE VIII "LEFT TURN PROHIBITIONS" AS ATTACHED TO THE END OF CHAPTER 10 OF THE REVISED GENERAL ORDINANCES ADDING AN ADDITIONAL PROHIBITED LEFT TURN ONTO HIGHLANDER DRIVE FROM THE EASTERN MOST DRIVEWAY OF MACOPIN SCHOOL DURING THE HOURS OF 7:00 AM TO 7:30 AM

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:

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SECTION 1. Schedule VIII "Left Turn Prohibitions" as attachment to Chapter 10 "Traffic" of the aforesaid Revised General Ordinances, is hereby amended to add an additional prohibited left hand turn. The addition to Schedule VIII as attached to Chapter 10 shall read as follows:

LOCATION	TURN PROHIBITED	MOVEMENT PROHIBITED
Highlander Drive and Macopin School Driveway	Left Hand Turn	Northwest onto Highlander Drive from Macopin School Driveway between 7:00 am and 7:30 am

SECTION 2. Regulatory signs shall be erected to affect the above designated No Left Turn.

- **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: November 3, 2021 Adopted: Effective Date:

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for December 8, 2021. Notice of this public hearing shall be published in the Herald news on or about November 9, 2021.

Moved:ErikSeconded:LichtenbergVoted Aye:Erik, Chazukow, Lichtenberg, Goodsir, Gross, MarsdenVoted Nay:NoneMotion carried:

Agenda No. XII 3

~Ordinance 2021-040 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE REPLACING OF THE YIELD SIGNS WITH STOP SIGNS AT THE CHANNELIZED ISLAND WHICH SEPARATES ALL APPROACHES TO HIGH CREST DRIVE

WHEREAS, in response to the email from the High Crest Board that an investigation be performed regarding High Crest Drive and Upper High Crest Drive intersections; and

WHEREAS, the Mayor and Township Council received an investigatory memorandum from Township Engineering Aide, Charles Carbone, on October 7, 2021 which indicated the investigation was performed; and

WHEREAS, the Mayor and Township Council desire to ensure that all travelers on High Crest Drive and intersections are safe; and

WHEREAS, it is the recommendation of the investigation to replace the Yield Signs at the channelized island which separates all approaches to High Crest Drive with Stop Signs.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of West Milford, County of Passaic as follows:

- **SECTION 1.** Replace the Yield Signs at the channelized island which separates all approaches to High Crest Drive with Stop Signs.
- **SECTION 2.** All violations shall be punished in accordance with Township Ordinances for traffic violations.
- **SECTION 3.** 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.

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- **SECTION 4.** 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 5.** This Ordinance shall take effect twenty (20) days following final passage, approval, and publication as required by law.

Introduced: November 3, 2021 Adopted: Effective Date:

Second reading and public hearing for this Ordinance is set for the Workshop/Regular Meeting of the Township Council scheduled for December 8, 2021. Notice of this public hearing shall be published in the Herald news on or about November 9, 2021.

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

Mayor Dale asked to move resolutions 2021-403 through 2021-414 and 2021-423 through 2021-425

Agenda No. XII 4

~ Resolution 2021 – 403 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO J CALDWELL & ASSOCIATES, LLC FOR THE REDEVELOPMENT STUDY -960 BURNT MEADOW ROAD

WHEREAS, Resolution 2021-353 directed the Planning Board to study 960 Burnt Meadow Road, Block 4601 Lot 17 to see if the proposed Study Area meets the criteria outlined in N.J.S.A. 40A:12A-1 et seq. to deemed a non-condemnation area in need of redevelopment; and

WHEREAS, the Planning Board utilized Jessica Caldwell PP to conduct the study and

WHEREAS, a proposal has been submitted by J Caldwell & Associates, LLC to complete the Area in Need of Redevelopment Study and scope of work; and

WHEREAS, the Administrator has reviewed said proposal and recommends the award of a professional services contract to Jessica Caldwell of J Caldwell & Associates, LLC to conduct the study; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for these services, said funds to be encumbered from account 01-201-20-161-452; and

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

- 1. The Mayor and Township Clerk be and are hereby authorized to execute a contract with J. Caldwell & Associates, LLC 145 Spring Street, Suite E, Newton, NJ 07860, to complete the study for 960 Burnt Meadow Road Redevelopment Study in an amount not to exceed \$11,510.00.
- 2. This contract is awarded 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 \$11,510.00, without prior written approval of the Township Council.
- 4. Notice of this action shall be published once in the Township's official newspaper as required by law

Adopted: November 3, 2021

Agenda No. XII 5

~ Resolution 2021 – 404 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING RESOLUTION 2021-041 WITH J CALDWELL & ASSOCIATES LLC TO INCREASE THE CONTRACT VALUE IN AN AMOUNT NOT TO EXCEED \$11,000.00

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WHEREAS, by virtue of Resolution 2021-041 adopted January 6, 2021 the Township Council did authorize the engagement of Planning and Zoning Officer services to be provided by J Caldwell & Associates LLC; and

WHEREAS, Resolution 2021-041 and the related Professional Services Contract did authorize services in an amount not to exceed \$130,000.00; and

WHEREAS, the Township Administrator has been advised that the Township's needs, necessitates an amendment in an additional amount not to exceed \$11,000; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds and said funds to be encumbered from account 01-201-21-185-450 for \$11,000.00; 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.

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 \$11,000.00 to J Caldwell & Associates for professional services which amount is in excess of the initially approved contract amount of \$130,000 brining the contract total to an amount not to exceed \$141,000.00

This Resolution shall take effect immediately.

Agenda No. XII 6

~ Resolution 2021 – 405 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING ENTRY INTO AND EXECUTION OF AN AGREEMENT WITH THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM #2SOCCP

WHEREAS, N.J.S.A. 40A:11-11 (5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Somerset, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, the Township of West Milford desires to become a member of the Somerset County Cooperative Pricing System #2SOCCP, effective November 3, 2021, and that such membership shall be for the period ending December 31, 2023 and each five year renewal thereafter of the system, unless the Township of West Milford elects to formally withdraw from the system; and

WHEREAS, on November 3, 2021, the Governing Body of the Township of West Milford, County of Passaic, State of New Jersey duly considered participation in a Cooperative Pricing System for the purchase of goods and services.

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

- 1. The Township Council of the Township of the West Milford hereby authorize the Mayor and Township Clerk to execute an Agreement with the Somerset County Cooperative Pricing System by the County of Somerset as Lead Agency pursuant to N.J.S.A. 40A:11-11(5).
- 2. The Municipal Clerk of the Township of West Milford is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Somerset County as Lead Agency of the #2SOCCP.
- 3. This Resolution shall take effect immediately upon final passage according to law.
- 4. All appropriate officials in the Township of West Milford are authorized and directed to perform all required acts to affect the purpose of the Resolution.

Adopted: November 3, 2021

Agenda No. XII 7

~ Resolution 2021 – 406 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PAVEMENT REPAIR OF A PORTION OF WARWICK TURNPIKE AND MORSETOWN ROAD IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES AND PAY-TO-PLAY LAW N.J.S.A. 19:44A-20.5 ET SEQ.

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WHEREAS, the Township Council did establish a policy whereby a resolution shall be presented for their consideration for any purchase or purchases in excess of the former bid threshold of \$17,500.00 and that the purchases shall warrant use of State contract, Cooperative Pricing contract or a minimum of three quotations; and

WHEREAS, a portion of Warwick Turnpike, approximately 125 feet north of Lake Shore Drive (North) and a portion of Morsetown Road, approximately 1,450 feet south of Rockburn Pass, requires surface course asphalt repair; and

WHEREAS, the extents of both areas require repair prior to the winter season; and

WHEREAS, the Engineering Division requires the pavement repair of the roads which expense shall exceed the \$17,500.00 threshold; and

WHEREAS, three (3) quotes were solicited and three (3) quotes were received and Crossroads Pavement Maintenance, LLC was the lowest quote at \$31,845.00; and

WHEREAS, the above referenced vendor shall comply with State Pay-to-Play regulations by completing and submitting a Business entity Disclosure Certification; 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 04-215-55-831-001; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey that the appropriate Township officials be and are hereby authorized to execute a purchase order to Crossroads Pavement Maintenance, LLC, 512 Newark Pompton Turnpike, Pompton Plains, NJ 07444 in an amount not to exceed \$31,845.00 for the pavement repair of a portion of Warwick Turnpike and Morsetown Road.

Adopted: November 3, 2021

Agenda No. XII 8

~ Resolution 2021 – 407 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF WEST MILFORD LIBRARY TO PROVIDE SNOW REMOVAL SERVICES

WHEREAS, the Township of West Milford Library has expressed a need for snow removal services; and

WHEREAS, it is deemed to be in the best interests of the residents of the Township of West Milford and the Township of West Milford Library to enter into an agreement to enable the Township of West Milford to provide snow removal services to the Township of West Milford Library; and

WHEREAS, to effectuate this agreement, the Township of West Milford wishes to enter into shared services agreement from November, 2021 through May, 2022 with the Township of West Milford Library that will fully set forth the complete terms of the agreement; and

WHEREAS, prior to execution of the agreement, the governing body of the Township of West Milford Library will also adopt a resolution approving execution of the agreement.

NOW THEREFORE BE IT RESOLVED by the Township of West Milford, in the County of Passaic and State of New Jersey, that the Mayor is hereby authorized to execute the above referenced shared services agreement with the Township of West Milford Library for snow removal services.

This Resolution shall take effect immediately.

Adopted: November 3, 2021

Agenda No. XII 9

~ Resolution 2021 – 408 ~

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

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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 2020, 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: November 3, 2021

Agenda No. XII 10

~ Resolution 2021 – 409 ~

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 2 IN BLOCK 2801 AT 350 WARWICK TURNPIKE WHICH IS UNDER THE JURISDICTION OF THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION POLLUTANT DISCHARGE ELIMINATION SYSTEM, DISCHARGE TO GROUNDWATER (NJPDES-DWG) AUTHORIZATION NUMBER NJG0324868

WHEREAS, "350 Warwick Turnpike, LLC" is the owner of the property at 350 Warwick Turnpike, West Milford, NJ 07480 in the Township of West Milford, which is otherwise known as Lot 2 in Block 2801; 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, 350 Warwick Turnpike, 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 350 Warwick Turnpike, LLC realty improvement located on Lot 2 in Block 2801 in the Township of West Milford.

Adopted: November 3, 2021

Agenda No. XII 11

~ Resolution 2021 – 410 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC STATE OF NEW JERSEY AUTHORIZING THE ACCEPTANCE OF A STRATEGIC PLAN FOR THE WEST MILFORD MUNICIPAL ALLIANCE GRANT BY THE MUNICIPAL ALLIANCE COMMITTEE (CASA)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

Minutes of:Governing Body Workshop and Regular MeetingDate of Meeting:November 3, 2021Time of Meeting:6:30 p.m.Minute Page No:Page 11 of 19

WHEREAS, The Township Council of the Township of West Milford, County of Passaic, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Council adopted Resolution 2021-191 authorizing the submission of a strategic plan for the West Milford Municipal Alliance grant; and

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Passaic.

NOW, THEREFORE, BE IT RESOLVED by the Township of West Milford, County of Passaic, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby accept a grant of a strategic plan for the West Milford Municipal Alliance grant for the period of July 1, 2021 to June 30, 2022 (FY2022) in the amount of:

DEDR	\$8,276.48
Cash Match	\$2,069.12
In-Kind	\$6,207.36

- 2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.
- 3. The Chief Financial Officer has certified as to the availability of funds for this match, said funds to be encumbered from account number 19-295-56-120-215.

Adopted: November 3, 2021

Agenda No. XII 12

~ Resolution 2021 - 411 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING AND UPDATING THE PERSONNEL POLICIES AND PROCEDURES MANUAL THAT WAS APPROVED BY THE GOVERNING BODY ON OCTOBER 20, 2021 WHICH INCORPORATES THE EMPLOYEE HANDBOOK THEREIN AND APPROVING THE UPDATED DRUG AND ALCOHOL POLICIES FOR CDL HOLDERS AND SAFETY SENSITIVE EMPLOYEES -AMENDED

WHEREAS, pursuant to Resolution 2021-388 adopted October 20, 2021, the updated Personnel Policies and Procedures Manual which incorporated the Employee Handbook and updated Drug Policy was distributed; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Township Council of the Township of West Milford, in the County of Passaic that the Township of West Milford's Personnel Policies and Procedures Manual and the Township of West Milford's Drug Policy has been recently amended; and

BE IT FURTHER RESOLVED that a copy of the updated Township of West Milford's Personnel Policies and Procedures Manual and updated Drug Policy dated November 3, 2021 is on file with the Clerk's office; and

BE IT FURTHER RESOLVED that a copy of this Resolution and the amended Personnel Policies and Procedures Manual and Drug Policy will be forwarded to the Township Administrator for distribution to all Township employees.

This Resolution shall take effect immediately.

Adopted: November 3, 2021

Agenda No. XII 13

~ Resolution 2021 - 412 ~

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 2021 appropriation over and above the demand deemed to be necessary for the balance of the year:

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APPROPRIATION	ACCOUNT NUMBER	TRANSFER PROPOSAL
Streets & Roads, S&W	26-290-100	\$28,000
Animal Control, S&W	27-340-101	\$43,928
Bubbling Springs, S&W	28-371-100	\$40,100
Green Acres Loan	45-940-200	\$1
	TOTAL TRANSFERS OUT	\$112,029

WHEREAS, there appears to be insufficient funds in the following appropriations to meet the demands thereon for the balance of the 2021 budget year:

	TOTAL TRANSFERS IN	\$112,029
Municipal Debt Service	45-000-000	\$1
Senior Citizens Services, S&W	28-376-100	\$400
Recreation Administration, S &W	28-372-100	\$500
Animal Control, OE	27-340-450	\$43,928
Environmental Health, S&W	27-335-100	\$1,500
Vital Statistics, S&W	27-331-100	\$200
Public Health, S&W	27-330-100	\$28,000
Police Patrol, OE	25-240-200	\$25,000
Zoning, OE	21-181-200	\$11,000
Tax Assessment. S&W	20-150-100	\$1,500

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 2021 appropriation heretofore mentioned be and the same are hereby transferred to the appropriations mentioned as being insufficient to meet prior demands, and

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

Adopted: November 3, 2021

Agenda No. XII 14

~ Resolution 2021 - 413 ~

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 2021 Budget to include an 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 item in the budget of the year 2021 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: Drive Sober or Get Pulled Over campaign;

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

General Appropriations

- (A) Operations Excluded from CAPS
 - Public and Private Programs Offset by Revenue Drive Sober or Get Pulled Over campaign;

\$3.600.00

\$3,600.00

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

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~ Resolution 2021 – 414 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC STATE OF NEW JERSEY AUTHORIZING THE ESTABLISHMENT OF A "DEDICATION BY RIDER" TO THE BUDGET OF THE TOWNSHIP OF WEST MILFORD FOR UNIFORM FIRE SAFETY ACT PENALTY MONEYS FUND PURSUANT TO N.J.A.C. 5:70-2.12

WHEREAS, N.J.S.A. 40A:4-39 provides for the insertions of a "Dedication by Rider" in the budget of any local unit which dedicates revenues anticipated during the fiscal year from revenues, subject to written prior consent of the Director of the Division of Local Government Services, when the revenue is not subject to reasonably accurate estimate in advance; and

WHEREAS, N.J.A.C. 5:70-2.12(f)2 states all moneys that are recovered as a result of the assessment of penalties shall be paid into the designated trust account and shall be appropriated to support the local enforcing agency's operation; and

WHEREAS, additionally N.J.A.C.5:70-2.12A(b) states all monies collected shall be placed in a special municipal trust fund to be applied to the cost to the municipality of firefighter training and/or new firefighting equipment ; and

WHEREAS, such dedicated revenues shall be appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of West Milford, County of Passaic, State of New Jersey that all Uniform Fire Safety Act Penalty Moneys revenue received by the Township of West Milford, be placed in a specific trust fund and such trust fund shall be considered a "Dedication by Rider" to the budget of the local unit, pursuant to N.J.A.C.5:70-2.12(F)2, for the purposes stated above.

Adopted: November 3, 2021

Agenda No. XII 16

~ Resolution 2021 - 423 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY REQUESTING THE ACCEPTANCE OF A GRANT FROM THE NEW JERSEY HIGHLANDS COUNCIL FOR THE REMAINING BALANCE FOR THE TOWNSHIP-WIDE WATERSHED MANAGEMENT PROGRAM

WHEREAS, pursuant to Resolution 2020-142 adopted on March 18, 2020, the Township Council of West Milford approved the submission of a New Jersey Highlands Council formal request for funding for a Township-wide Watershed Management Program; and

WHEREAS, the requested \$286,250.00 resulted in a grant award of \$200,000.00 by New Jersey Highlands Council Resolution 2020-16.

WHEREAS, on December 16, 2020, the Township Council of West Milford formally accepted the partial grant award by Resolution 2020-378; and

WHEREAS, on September 23, 2021, the New Jersey Highlands Council approved the remaining grant funding request of \$86,250.00 by authorizing Resolution 2021-23.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Township Council of the Township of West Milford formally accept the \$86,250.00 grant balance received for the above stated project.

Adopted: November 3, 2021

Agenda No. XII 17

~ Resolution 2021 – 424 ~

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 2021 Budget to include an amount as revenue,

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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 2021 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 Council Watershed Management; \$86,250.00

BE IT FURTHER RESOLVED that a like sum

be and the same is herby appropriated under the caption of:

General Appropriations

Operations - Excluded from CAPS (A)

Public and Private Programs Offset by Revenue Highlands Council Watershed Management;

\$86,250.00

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

November 3, 2021 Adopted:

Agenda No. XII 18

~ Resolution 2021 - 425 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RESCINDING RESOLUTION 2021-382

WHEREAS, on October 6, 2021 the Township Council adopted Resolution 2021-382 reallocating funds from the Township's existing post 2014 Open Space Plan.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of West Milford that Resolution 2021-382 adopted on October 6, 2021 is hereby rescinded.

Adopted: November 3, 2021

There was discussion about Resolution 2021-411. It is for the employees. Mr. Senande indicated that there were only minor changes made from the previous manual such as correction of typos and some numbering.

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

Consent Agenda

Agenda No. XIII ~ Resolution 2021 - 415 ~

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) 2021-416 - Cancel Outstanding Checks Over 3 Months
- 2021-417 Refund Recreation Fees 2021-418 Refund of Other Liens b)
- c)
- 2021-419 Refund Street Bond Fee d)
- 2021-420 Reinstatement of Taxes e)
- f) 2021-421 – Refund Police Unused Balance of Escrow

Adopted: November 3, 2021

Agenda No. XIII a

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

RESOLUTION AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS OVER THREE MONTHS OLD TO MUNICIPAL CASH BALANCES

WHEREAS, the Chief Financial Officer has determined that the following Township of West Milford claims warrant check has been outstanding for a period in excess of three months.

DATE	CHECK #	AMOUNT
6/10/21	27470	\$ 80.00
	TOTAL	\$ 80.00

NOW, THEREFORE, BE IT RESOLVED that the above outstanding check be restored to the Township cash balance.

Adopted: November 3, 2021

Agenda No. XIII b

~ Resolution 2021 – 417 ~

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:

COED VOLLEYBALL			
	Dan Fletcher		
\$40.00	1004 Eagleview Terrace		
	Lake Ariel, PA 18436		
SKATEBOARD CLINIC			
	Elena Myasnikova		
\$125.00	21 Capstan Road		
	West Milford, NJ 07480		

Adopted: November 3, 2021

Agenda No. XIII c

~ Resolution 2021 – 418 ~

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	Pay to Lien Holder
21-0016	10/12/2021	03006-011	\$53,747.27	CHRISTIANA TRUST AS CUSTODIAN P.O. BOX 71276 PHILADELPHIA, PA 19176
21-0030	10/12/2021	05501-002.03	\$167,190.71	FNA VI LLC 120 N LASALLE ST, SUITE 1220 CHICAGO, IL 60602
21-0033	10/12/2021	05501-006	\$4,577.96	EVOLVE BANK & TRUST 6070 POPLAR AVENUE, SUITE 200 MEMPHIS. TN 38119
19-0021	10/15/2021	02608-005	\$15,216.96	TLOA OF NJ LLC 11 TALCOTT NOTHC RD 2 ND FLOOR FARMINGTON, CT 06032
21-0042	10/12/20210	07801-030.03	\$53,471.31	FNA VI LLC 120 N LASALLE ST, SUITE 1220 CHICAGO. IL 60602

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21-0027	10/12/2021	05301-020	\$71,997.51	EVOLVE BANK & TRUST 6070 POPLAR AVENUE, SUITE 200 MEMPHIS, TN 38119
21-0029	10/12/2021	05405-008	\$29,118.70	LB-HONEY BADGER SBMUNI CUST P.O.BOX 31191 Tampa , FL 33631
21-0018	10/12/2021	03405-005	\$102,587.89	FNA VI LLC 120 N LASALLE ST, SUITE 1220 CHICAGO, IL 60602
19-0034	10/15/2021	04404-014	\$65,838.04	TLOA OF NJ LLC 11 TALCOTT NOTCH RD 2 ND FLOOR FARMONGTON, CT 06032
21-0012	10/12/2021	02404-012	\$36,816.96	FNA VI LLC 120 N LASALLE ST, SUITE 1220 CHICAGO, IL 60602
TOTAL			\$600,563.31	

Adopted: November 3, 2021

Agenda No. XIII d

~ Resolution 2021 – 419 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF A STREET EXCAVATION BOND FEE

BE IT RESOLVED, that the following street opening bond fee upon the recommendation of the Township Engineering Department be refunded:

Receipt No.	Refund Amount	Refund to	Street Excavation Project Permit No.
561815	\$473.58	Samir Izejroski 65 Reidy Place West Milford, NJ 07480	65 Reidy Place 2020-26

Adopted: November 3, 2021

Agenda No. XIII e

~ Resolution 2021 - 420 ~

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:

INSUFFICIENT FUNDS

BLOCK/LOT	NAME	AMOUNT	INT	YEAR
03103-003	Brian A. Uhr	\$2,014.71	\$71.69	2021
	Total	\$2,086.40		

Adopted: November 3, 2021

Agenda No. XIII f

~ Resolution 2021 – 421 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF POLICE OUTSIDE SERVICES UNUSED BALANCE OF ESCROW

BE IT RESOLVED, that the following balance of a police outside services escrow be refunded:

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Name	Account No.	Amount to be Refunded
Highpoint Utilities 150 Ryerson Avenue Wayne, NJ 07470	19-295-56-140-321	\$104.74
Atlantic Infra-Red 5042 Industrial Road Wall, NJ 07727	19-295-56-140-322	\$5,879.12
Greenwood Lake Power Boat 22 Neilson Place Oak Ridge, NJ 07438	19-295-56-140-325	\$1,461.32
Communication Specialists 143 Old Route 9 Fishkill, NY 12524	19-295-56-140-337	\$4,346.03
Statewide Striping 499 Pomeroy Road Parsippany, NJ 07054	19-295-56-140-345	\$1,825.20
ARCADIS 630 Plaza Drive, Suite 600 Highlands Ranch, CO 80129	19-295-56-140-349	\$566.21
ABC Studios 500 S. Buena Vista Burbank, CA 91521	19-295-56-140-351	\$795.09
H.E.A.T. 126 Airport Road West Milford, NJ 07480	19-95-56-140-417	\$474.46
Pinecliff Lake Club House 16 Milford Lane West Milford, NJ 07480	19-295-56-140-420	\$50.00
West Milford Band Parents P.O. Box 603 West Milford, NJ 07480	19-295-56-140-428	\$162.95
Betts Environmental 160 Hamburg Turnpike Butler, NJ 07405	19-295-56-140-445	\$142.96
Universal Television LLC 100 Universal City Plaza Universal City, CA 91608	19-295-56-140-447	\$3,559.34
Onorati Construction Co., Inc. 19D Elcock Avenue Boonton, NJ 07005	19-295-56-140-449	\$56.06
Joel Schneid 19 South Ridge Road Pomona, NY 10970	19-295-56-140-461	\$26.40

Adopted: November 3, 2021

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

Approval of Expenditures

Agenda No. XIV

~ Resolution 2021 – 422 ~

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:

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Acct #	Account Name	Amount
1	Current Account	\$707,751.98
3	Reserve Account	3,027.37
2	Grants	2,666.04
6	Refunds	620,651.77
1	General Ledger	5,116,529.12
26	Refuse	68,324.83
4	Capital	451,296.76
19	Animal Control	3,145.93
19	Heritage Trust	850.00
19	Open Space Trust	0.00
19	Trust	12,872.79
19	Scala Trust	0.00
16	Development Escrow	0.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$6,987,116.59
Less Refund R	Less Refund Resolution	
Actual Bills List		\$6,366,464.82
Other Payment	S	
Payroll		\$497,687.34
NJ DMV		60.00
Total Expend	itures	\$6,864,212.16

Adopted: November 3, 2021

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

Agenda No. XV

Reports of Administrator, Mayor and Council Members

<u>Mayor Dale</u> – Thanked the poll workers, the Clerk's Office and Diane Curcio for all the effort that went into a challenging election. There were various issues with the voting machines. Some machines had paper jams, Passaic County also did not supply enough ballot paper and some of the polling places ran out of ballots. The Mayor is looking into the various issues and will be forthcoming once she has answers. People should try to call the County Clerk's office. There will be a Board of Education Strategic Meeting on December 1, 2021 and people are encouraged to go. There will be a ceremony in Veteran's Park on Veteran's Day at 11:00 a.m. to honor all the Veterans. Two new monuments that were placed in the Park will be dedicated as well. The Christmas tree lighting ceremony will take place December 6th.

<u>Councilman Marsden</u> – Asked people to come to the Board of Ed Strategic Meeting at the Macopin School cafeteria December 1, at 7:00 p.m.

<u>Councilwoman Erik</u> – Outlined "apathy" vs. "empathy" and indicated that there is apathy in the town as far as taxes going up and how the Board of Education is prioritizing facilities over academics. If people care, they should attend the meeting.

<u>Councilman Chazukow</u> – Indicated that often constituents ask what can be done about their taxes and he tells them to attend the Board of Ed meetings because they control the majority of the budget and increase the budget yearly and it is important to let them know if you approve of that or not. His family welcomed a new baby boy. The Beautification Committee will be cleaning up Town Hall and all are welcome to prune and do yard work at 9 a.m. on Saturday.

<u>Councilwoman Lichtenberg</u> – November 8th there will be Covid vaccines given out at the High School from 3-6 p.m. The Lion's Club will be collecting coats until November 19, there is a drop off at the Jewelry Repair Center, 1614 Union Valley Road and at the Highlands Family Success Center, Tractor Supply, the American Legion Post and the West Milford Presbyterian Church. Distribution will take place on November 27, 2021 at the Presbyterian Church. The Presbyterian Church will be having a Christmas Bizarre November 20, from 10-4 p.m. with over 40 vendors. On December 5, Our Lady Queen of Peace Church will be having a holiday craft market from 10-4 p.m. Councilwoman Lichtenberg thanked all who voted and anyone that tried to exercise their right to vote even if they were unable to do so.

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<u>Councilman Goodsir</u> –Thanked everyone who helped out with the Trunk or Treat from the past weekend. December 11, he and his son Dan will be giving out Christmas trees in Newark. The Toy Drive will follow. There will also be food baskets prepared at the Elk's Club. Please drop off donations, turkeys and hams at the Elk's Club. There was more discussion about the banners for the Veterans, the costs and possible locations for them. Perhaps they could be sponsored by local businesses as well as families. December 18 at noon will be the Wreaths Across America event at Cedar Crest, the Presbyterian Church and then to St. Joseph's Church.

<u>Councilman Gross</u> – Mentioned an article that he had read in the Suburban Trends regarding an Educational Savings Account. If you are unhappy with the education system that your children are in, you may put them in a private or other type of school and be eligible to receive money back. He did not hear the word student in the meeting for the BOE and feels education needs to be put first.

Administrator Senande - No report.

<u>Mr. Pasternak</u> – No report.

Agenda No. XVI

Appointments and Resignations

None.

Agenda No. XVII

Adjournment

There being no further business to come before the Council, the Governing Body adjourned the meeting at 7:18 p.m.

Moved:	Erik	Seconded: Chazukow
Voted Aye:	Unanimous voice vote	
Voted Nay:	None	
Motion carried.		

Approved: December 8, 2021

Respectfully submitted:

Deidre Ellis, Keyboarding Clerk II

MICHELE DALE, MAYOR

WILLIAM SENANDE, TOWNSHIP CLERK