

## **TOWNSHIP OF WEST MILFORD**

THE FOLLOWING COMPRISES THOSE DOCUMENTS  
SUBMITTED TO THE TOWNSHIP COUNCIL FOR  
CONSIDERATION AND ACTION AT THE  
SEPTEMBER 19, 2018  
REGULARLY SCHEDULED REGULAR GOVERNING BODY  
MEETING.

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

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

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

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

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 – 244 ~

#### MOTION FOR EXECUTIVE SESSION

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the 19<sup>th</sup> day of September, 2018 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.
  - (X) b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
    - Public Safety, Chief of Police
  - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
    - Litigation – Triple T
  - ( ) 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: September 19, 2018

Adopted this 19<sup>th</sup> day of September, 2018  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Ordinance 2018 - 006 ~

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

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

*MAYOR AND COUNCIL*

<b>JOB TITLE</b>	<b>MINIMUM</b>	<b>MAXIMUM</b>
Township Mayor	\$5,348.00	\$5,704.61
Township Council	\$4,754.00	\$5,070.99

*DEPARTMENT AND OFFICE HEADS*

<b>JOB TITLE</b>	<b>MINIMUM</b>	<b>MAXIMUM</b>
Township Administrator	\$26,000.00	\$37,800.59
Director of Community Services and Recreation	\$55,000.00	\$99,990.00
Director of Finance	\$55,000.00	\$92,187.75
Director of Public Safety/Chief of Police	\$137,500.00	\$157,712.20
Director of Public Works	\$55,000.00	\$114,458.00
Court Administrator	\$45,000.00	\$95,826.95
Township Clerk	\$55,000.00	\$99,305.14
Director of Health/Health Officer	\$80,000.00	\$100,000.00
Land Use Administrator	\$50,000.00	\$80,000.00

*DIVISION HEADS*

<b>JOB TITLE</b>	<b>MINIMUM</b>	<b>MAXIMUM</b>
Construction Official	\$45,000.00	\$105,071.03
Fire Marshall	\$50,000.00	\$58,668.31
Network Administrator	\$35,000.00	\$90,255.07
Tax Assessor	\$50,000.00	\$116,078.07
Tax Collector	\$50,000.00	\$85,645.58

*CONFIDENTIAL AND UNAFFILIATED EMPLOYEES*

<b>JOB TITLE</b>	<b>MINIMUM</b>	<b>MAXIMUM</b>
Custodian	\$25,000.00	\$44,401.90
Judge	\$25,000.00	\$49,945.31
Prosecutor	\$20,000.00	\$39,540.04

*STIPENDS*

<b>JOB TITLE</b>	<b>MINIMUM</b>	<b>MAXIMUM</b>
Deputy Registrar	\$3,000.00	\$6,000.00
Alternate Deputy Registrar	\$1,000.00	\$3,000.00

Emergency Management Coordinator	\$2,000.00	\$2,000.00
Deputy Emergency Management Coordinator	\$3,000.00	\$3,000.00
Fire Commissioner	\$3,000.00	\$6,500.00
Deputy Fire Commissioner	\$1,500.00	\$5,000.00
Qualified Purchasing Agent (QPA)	\$5,000.00	\$5,000.00
Telecommunications Systems Analyst	\$2,500.00	\$5,500.00
Veteran Officer	\$500.00	\$1,500.00

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

Introduced: September 5, 2018  
 Adopted:  
 Effective Date:

TOWNSHIP OF WEST MILFORD  
 COUNTY OF PASSAIC  
 STATE OF NEW JERSEY

ATTEST:

\_\_\_\_\_  
 Antoinette Battaglia, Township Clerk

By: \_\_\_\_\_  
 Tim Wagner, Acting Mayor

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2018 - 245 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING RESOLUTION 2018-163 CERTIFICATION LIST OF VOLUNTEER MEMBERS OF THE TOWNSHIP OF WEST MILFORD FIRE DEPARTMENTS AND FIRST AID SQUADS**

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

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

**WHEREAS**, the Township adopted Resolution 2018-163 on June 13, 2018 formally approving the certification list of all volunteer members of the Township fire departments and first aid squads; and

**WHEREAS**, Samantha Kirk was included on the certification list under Fire Company #1 but did not meet the requirements to qualify; and

**WHEREAS**, in response to a OSC Report (Office of the State Comptroller) the Division of Local Government Services issued Local Finance Notice 2016-3 highlighting applicable rules and regulations regarding LOSAP; and

**WHEREAS**, N.J.A.C. 5:30-14.15 (1) states no individual shall receive more than the maximum annual benefit amount established in N.J.S.A. 40A:14-189(b), regardless of the number of sponsoring agencies served; and

**WHEREAS**, N.J.S.A. 40A:14-189(b) states LOSAP benefit levels are set in the law and the maximum contribution for each active volunteer member that can be awarded per year is \$1,150.00 per member; and

**WHEREAS**, Christopher McCort and Ellen Coyne, were recorded incorrectly on the certification list in Resolution 2018-163 with \$700.00 amounts per member for Fire Company #2, Fire Company #6, Upper Greenwood Lake First Aid Squad and West Milford First Aid Squad respectively ; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Acting Mayor and Township Council of the Township of West Milford, approve amending the certified list to remove Samantha Kirk and change the monetary contributions to Christopher McCort and Ellen Coyne who participate in more than one volunteer organization to receive a maximum amount of \$1,150.00 allowed by N.J.S.A. 40A:14-189(b).

**BE IT FURTHER RESOLVED** this resolution serves as the Amendment to the certification list in Resolution 2018-163 and a copy of this resolution will be forwarded to the respective fire houses, first aid squads and available for public inspection in the Municipal Clerk's Office.

Adopted: September 19, 2018

Adopted this 19<sup>th</sup> day of September, 2018  
and certified as a true copy of the original.

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Antoinette Battaglia, Township Clerk

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2018 – 246 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROVING THE ANNUAL CLOTHING ALLOWANCE FOR VOLUNTEER MEMBERS OF THE TOWNSHIP OF WEST MILFORD FIRST AID SQUADS, SAR'S AND FIRE DEPARTMENTS**

**WHEREAS**, the Township of West Milford wishes to recompense its qualified, volunteer members of the Township of two (2) First Aid Squads, one (1) Search and Rescue and six (6) Fire Departments for damage to their clothing due to their active participation in selfless service to the Township; and

**WHEREAS**, the chiefs and/or senior official of the First Aid Squads, Search and Rescue and Fire Departments shall certify to the chief Financial Officer or her designee a list of the members of their respective companies and their allotted clothing allowance; and

**WHEREAS**, the payment of the annual clothing allowance for qualified, volunteer members of the First Aid Squads, Search and Rescue and Fire Departments shall be based upon each organization's certification to the Chief Financial Officer or her designee in accordance with the approved 2018 budget; and

**NOW, THEREFORE, BE IT RESOLVED** that the Acting Mayor and Council of the Township of West Milford, County of Passaic, State of New Jersey, approve the annual clothing allowance for qualified, volunteer members of the two (2) First Aid Squads, one (1) Search and Rescue and six (6) Fire Departments for the year 2018 based upon each organization's certification to the Chief Financial Officer or her designee in accordance with the approved 2018 budget.

Adopted: September 19, 2018

Adopted this 19<sup>th</sup> day of September, 2018  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 - 247 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY PROVIDING ADVICE & CONSENT TO THE ACTING MAYOR'S APPOINTMENT OF CHARLES FERRAIOLI AS MUNICIPAL AUDITOR WITH COUNCIL CONSENT IN ACCORDANCE WITH SECTION §15-117 OF THE TOWNSHIP CODE AND AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT FOR SAME**

**WHEREAS**, the Township of West Milford has a need to appoint a Township Auditor 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**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et. seq.) requires that the Resolution authorizing the award of contracts for Professional Services without competitive bids and the contract itself must be available for public inspection, and,

**WHEREAS**, Charles Ferraioli of the firm Ferraioli, Wielkotz, Cerullo & Cuva, P.A. will provide auditing services in accordance with their proposal dated December 22, 2017; and

**WHEREAS**, Charles Ferraioli has completed and submitted a Business Entity Disclosure Certification which certifies 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 Ferraioli, Wielkotz, Cerullo & Cuva, P.A. 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*

**NOW THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of West Milford that they do hereby concur with the Acting Mayor's appointment of Charles Ferraioli to the position of Municipal Auditor in accordance with section §15-117 of the Township Code for a term of one year.

**BE IT FURTHER RESOLVED** that the Acting Mayor and Township Council of the Township of West Milford, County of Passaic, State of New Jersey authorizes the Acting Mayor and the Municipal Clerk to enter into a contract with Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as described herein; and

**BE IT FURTHER RESOLVED** that the contract, resolution and all other pertinent documents shall remain on file in the office of the Township Clerk; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in the Township's legal newspaper.

Adopted: September 19, 2018

Adopted this 19<sup>th</sup> day of September 2018  
and certified as a true copy of an original.

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Antoinette Battaglia, Township Clerk

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

**~ Resolution 2018 – 248 ~**

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

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

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

<b>Certificate No.</b>	<b>Certificate Date</b>	<b>Block/Lot/Qual</b>	<b>Reimbursement Amount</b>	<b>Pay to Lien Holder</b>
15-0068	10/13/2015	07801-046.01	\$7,784.75	FWDSL & ASSOCIATES LP 17 WEST CLIFF STREET SOMERVILLE, NJ 08876
16-0043	10/11/2016	04401-001	\$96,322.76	MTAG CUST FOR EMPIRE VIII NJ PORTFO PO BOX 2208 HICKSVILLE, NY 11802
16-0057	10/11/2016	07104-009	\$43,950.57	CHRISTIANA TRUST AS CUSTODIAN PO BOX 71276 PHILADELPHIA, PA 19176
16-0092	10/11/2016	15401-005	\$95,468.63	US BANK CUST BV002 TRST & CRDTRS 50 SOUTH 16TH ST; SUITE 2 PHILADELPHIA, PA 19102
<b>Total:</b>			<b>\$243,526.71</b>	

Adopted: September 19, 2018

Adopted this 19<sup>th</sup> day of September, 2018  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk



# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2018 – 249 ~

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

**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:

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

Block/Lot	Name	Amount	Year	Reason
11501-3	CoreLogic Centralized Refunds PO Box 9202 Coppell, TX 75019-9978	\$1,570.30	2018	2
10602-58		\$2,280.80		
7521-6		\$1,637.71		
2303-1		\$2,155.54		
4105-1		\$3,538.25		
4301-17		\$5,477.17		
4303-10		\$2,032.60		
5311-2.12		\$660.89		
2507-3	Lereta Att: Central Refunds 1123 Park View Drive Covina, CA 91724	\$2,756.05	2018	2
202-18		\$1,633.94		
5317-3.04	Mega Title, LLC 721 Route 34, Suite 3 Matawan, NJ 07747	\$901.65	2018	2
6001-6	Daniel & Debra Schwinge 410 Morsetown Road West Milford, NJ 07480	\$232.77	2018	8
6303-9	Chancellor Title Agency, Inc. 59 Lincoln Avenue Fair Lawn, NJ 07410	\$1,995.45	2018	2
9301-18	John & Joanne Mulroy 31 Starlight Road West Milford, NJ 07480	\$320.95	2018	8
10102-10	First American Title Insurance Co. New Jersey Direct Division 50 Millstone Rd. Bldg. 200 Ste. 150 East Windsor, NJ 08520	\$4,361.93	2018	2
13102-12	SafeLand Title Agency 550 Kinderkamack Road, Ste 110 Oradell, NJ 07649	\$2,254.87	2018	2
1612-16	A Absolute Escrow Settlement Co. Inc PO Box 769 Millburn, NJ 07041	\$2,159.54	2018	2
1004-14	Frank & Kathleen Ourelio 2 Princeton Road Hewitt, NJ 07421	\$417.53	2018	8

4601-017	Schenck, Price , Smith & King LLP Attorney Trust Account 960 Burnt Meadow LLC 351 Sparta Avenue Sparta, NJ 07871	\$14,813.85	2017	7
		\$10,201.60	2016	
	<b>Total</b>	<b>\$61,403.39</b>		

Adopted: September 19, 2018

Adopted this 19<sup>th</sup> day of September, 2018  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 – 250 ~

#### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF RECREATION FEES

**BE IT RESOLVED** that the following recreational fees upon the report of the Director of Community Services and Recreation be refunded:

<b>ALF</b>		
Elisa Morley	\$190.00	Neighborhood Concessions 795 Franklin Ave. Bldg B – Suite #204 Franklin Lakes, NJ 07414
<b>Sr. Chair Aerobics</b>		
Cheryl	\$15.00	Cheryl Block 54 Banker Road Hewitt, NJ 07421

Adopted:           September 19, 2018

Adopted this 19<sup>th</sup> day of September, 2018  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 – 251 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF TAXES – DISABLED VETERAN**

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

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

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

**REASON:**                    100% DISABLED VETERAN  
Exempt as of March 9, 2018

Block & Lot	Name	Amount	Year
05005-013	Chowdhury Jahidul & Robyn 200 Rockburn Pass West Milford, NJ 07480	\$18,899.60	2018
		\$12,148.00	2019 1 <sup>st</sup> half
<b>Total</b>		<b>\$31,047.60</b>	

Adopted:            September 19, 2018

Adopted this 19<sup>th</sup> day of September, 2018  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 – 252 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF TAXES – TOWNSHIP OWNED**

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

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

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

**REASON:                      TOWNSHIP OWNED**

Block & Lot	Name	Amount	Year	Reason
03605-011.01	Township of West Milford 1480 Union Valley Road West Milford, NJ 07480	\$142.58	2018	1
		\$72.00	2019 1 <sup>st</sup> half	
06603-024		\$142.58	2018	
		\$72.00	2019 1 <sup>st</sup> half	
06704-006		\$288.90	2018	
		\$144.00	2019 1 <sup>st</sup> half	
<b>Total</b>		<b>\$862.06</b>		

Adopted:            September 19, 2018

Adopted this 19<sup>th</sup> day of September, 2018  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 – 253 ~

#### 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. STOP PAYMENT

Block/Lot	Name	Amount	Year	Reason
2402-015	Joseph R. Fox 13 Temple Court Brooklyn, NY 11218	\$1,000.00	2018	2
04301-025	Norberto G. Silva 255 River Road East Hanover, NJ 07936	\$3,918.32	2018	1
2409-14	Remington, Helen	\$2,368.91	2018	1
201-20	Messmer, William & Edna	\$1,411.72	2018	1
10808-8	Keoppel, Daniel & Donna	\$2,000.96	2018	1
5505-2.15	Joan McLachlan	\$901.65	2018	1
3010-3	James Blauvelt	\$1,011.64	2018	1
	<b>Total</b>	<b>\$12,613.20</b>		

Adopted: September 19, 2018

Adopted this 19<sup>th</sup> day of September, 2018  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

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

~ **Resolution No. 2018 - 254** ~

**RESOLUTION APPROVING THE PAYMENT OF BILLS**

**WHEREAS**, the Township Treasurer has submitted to the members of the Township Council a 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	\$194,039.08
3	Reserve Account	12,895.00
2	Grants	18,223.17
6	Refunds	305,135.10
1	General Ledger	675.00
26	Refuse	0.00
4	Capital	2,500.00
19	Animal Control	0.00
19	Heritage Trust	1,820.03
19	Open Space Trust	0.00
19	Trust	3,111.30
19	COAH	0.00
16	Development Escrow	0.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	13,157.05
Total		\$551,555.73
	Less Refund Resolution	-305,135.10
	<b>Actual Bills List</b>	<b>\$246,420.63</b>
	Other Payments	
	Payroll	522,977.39
	BOE	4,614,668.00
	Treasurer, State of NJ Dog Report	74.40
	<b>Total Expenditures</b>	<b>\$5,384,140.42</b>

Adopted: September 19, 2018

Adopted this 19<sup>th</sup> day of September, 2018  
and certified as a true copy of an original.

\_\_\_\_\_  
Antoinette Battaglia, Township Clerk

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 – 255 ~

#### MOTION FOR EXECUTIVE SESSION

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the 19<sup>th</sup> day of September, 2018 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.
  - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
    - Attorney-Client Privilege – Council on Mandates
  - ( ) 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: September 19, 2018

Adopted this 19<sup>th</sup> day of September, 2018  
and certified as a true copy of an original.

---

Antoinette Battaglia, Township Clerk