

## **TOWNSHIP OF WEST MILFORD**

**THE FOLLOWING COMPRISES THOSE DOCUMENTS  
SUBMITTED TO THE TOWNSHIP COUNCIL FOR  
CONSIDERATION AND ACTION AT THE OCTOBER 5, 2016  
REGULARLY SCHEDULED WORKSHOP 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 No. 2016 – 328 ~

### MOTION FOR EXECUTIVE SESSION

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the 5th day of October 2016 that:

1. Prior to the conclusion of this **Workshop 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.
  - (X) b. (4) A collective bargaining agreement including negotiations.
    - Collective Bargaining Unit Negotiations
      - AFSCME 2275
      - AFSCME 3301
  - ( ) 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 - MUA
    - Contracts – CFO Positions
    - Litigation – Newark Tax Appeals
  - ( ) 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: October 5, 2016

Adopted this 5<sup>th</sup> day of October, 2016  
and certified as a true copy of an original.

---

Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

~ Ordinance 2016 - 013 ~

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

**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:

### CONFIDENTIAL AND UNAFFILIATED EMPLOYEES

JOB TITLE	MINIMUM	MAXIMUM
Judge	\$25,000	\$50,000
Prosecutor	\$20,000	\$40,000

### STIPENDS

JOB TITLE	MINIMUM	MAXIMUM
Qualified Purchasing Agent (QPA)	\$5,000	\$5,000

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:  
 Adopted:  
 Effective Date:

ATTEST:

TOWNSHIP OF WEST MILFORD  
 COUNTY OF PASSAIC  
 STATE OF NEW JERSEY

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

By: \_\_\_\_\_  
 Bettina Bieri, Mayor

## Township of West Milford

Passaic County, New Jersey

~ Ordinance 2016 -014~

**ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 15 "ADMINISTRATION OF GOVERNMENT", ARTICLE XVII, "MUNICIPAL UTILITIES AUTHORITY" SECTION §15-83 "POWERS AND DUTIES" OF THE REVISED GENERAL ORDINANCES**

**BE IT ORDAINED** by the Municipal Council of the Township of West Milford, County of Passaic, State of New Jersey that §15-83 be and is hereby amended as follows:

**§15-83. Powers and duties.**

- C.** The Authority shall have and exercise all of the duties provided for by the Municipal Utilities Authority Law, N.J.S.A. 40:14B-1 et. seq., and the amendments and supplements thereof, and any other statutes heretofore or hereafter enacted and applicable thereto. **The Municipal Utilities Authority and its officers shall file with the municipal clerk of the Township of West Milford copies of all approved minutes of the MUA upon approval of said minutes and shall provide quarterly reports of its operations with the municipal clerk.**

This Ordinance shall take effect immediately 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:

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

By: \_\_\_\_\_  
Bettina Bieri, Mayor

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

~ Resolution 2016 - 321 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE ACCEPTANCE OF A DONATION OF A VEHICLE FROM THE GREENWOOD FOREST VOLUNTEER FIRE COMPANY**

**WHEREAS**, the Greenwood Forest Volunteer Fire Company is in possession and no longer is in need of a 1999 Ford Expedition vehicle, VIN number ending in 29118; and

**WHEREAS**, the Chief of Greenwood Forest Volunteer Fire Company has approved to donate this vehicle to the Township of West Milford; and

**WHEREAS**, The Township's Supervising Mechanic and the Director of Public Works have recommended that the Township accept this donation and assume title to same.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Township Council of the Township of West Milford, County of Passaic and State of New Jersey that they hereby accept the donation of the used vehicle ending with Vin number 29118 from the Greenwood Forest Volunteer Fire Company; and

**BE IT FURTHER RESOLVED**, that the Township Council of the Township of West Milford does hereby authorize the Township Administrator to process all requisite motor vehicle paperwork to transfer title of a 1999 Ford Expedition with VIN Number ending in 29118 and an odometer reading of 92,796 miles from the Greenwood Forest Volunteer Fire Company to the Township of West Milford; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Greenwood Forest Volunteer Fire Company by the Governing Body for their appreciation for the donation of the used vehicle to the Township.

Adopted: October 5, 2016

Adopted this 5<sup>th</sup> day of October, 2016  
and certified as a true copy of an original.

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

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2016 - 322~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) 2016 FORD F-350 FOUR WHEEL DRIVE PICK-UP TRUCK WITH PLOW THROUGH NEW JERSEY STATE CONTRACT NUMBER 40321 T-2959 FROM ROUTE 23 AUTOMALL LLC**

**WHEREAS**, the State of New Jersey has awarded Contract 40321 T-2959 Utility Truck, 10,600 Lb. GVWR, Ext. Cab SRW, Gas Powered, 4wd, 9' Body & Acc. to Route 23 Automall LLC.; 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 Supervising Mechanic and the Director of Public Works have reviewed the State Contract and related specifications and have submitted a written recommendation for the Township of West Milford to purchase one (1) 2016 Ford F-350 Four Wheel Drive Pick-Up Truck with Plow through State Contract 40321 T-2959 in an amount not to exceed \$46,446.00; 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 04-215-55-826-002;

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

1. The Township Council hereby authorizes the Department of Public Works to expedite a purchase order for one (1) Ford F-350 Four Wheel Drive Pick-Up Truck with Plow, in an amount not to exceed \$46,446.00, through New Jersey State Contract 40321 T-2959 from Route 23 Automall, LLC
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: October 5, 2016

Adopted this 5<sup>th</sup> day of October  
and certified as a true copy of an original.

---

Antoinette Battaglia, Township Clerk

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2016 – 323 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF ONE (1) 2016 JOHN DEERE 544K 4WD LOADER THROUGH MRESC CO-OP (MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION) 65MCECCPS BID # MRESC 15/16-08 FROM JESCO/JOHN DEERE CONSTRUCTION INDUSTRIAL & UTILITY EQUIPMENT RETAIL SALES**

**WHEREAS**, the Township of West Milford became a member of the MRESC by virtue of Resolution 2015-311, adopted October 7, 2015; and

**WHEREAS**, effective March 2, 2016 MRESC's name changed to "The Educational Services Commission of New Jersey" was unanimously approved by the New Jersey State Board of Education; and

**WHEREAS**, the Township wishes to purchase a 2016 John Deere 544K 4wd Loader; and

**WHEREAS**, the Director of Public Works and the Supervising Mechanic have provided a recommendation to award this contract through MRESC CO-OP Contract 65MCECCPS BID # MRESC 15/16-08 through Jesco-John Deere Construction Industrial & Utility Equipment Retail Sales; and

**WHEREAS**, the following vehicle a 2005 John Deere 544J Loader with VIN # DW544JP599782 is being traded in; 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 04-215-55-826-002 in the amount of \$152,183.20; and

**WHEREAS**, the total amount of the contract shall not exceed \$152,183.20;

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

1. The Township Council hereby authorizes the Department of Public Works to expedite a purchase order for one (1) 2106 John Deere 544K 4wd Loader, in an amount not to exceed \$152,183.20, through MRESC CO-OP Contract 65MCECCPS BID # MRESC 15/16-08 through Jesco-John Deere Construction Industrial & Utility Equipment Retail Sales
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: October 5, 2016

Adopted this 5<sup>th</sup> day of October, 2016  
and certified as a true copy of an original.

---

Antoinette Battaglia, Township Clerk

**TOWNSHIP OF WEST MILFORD**

Passaic County, New Jersey

**~ Resolution 2016 – 324 ~**

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AMENDING RESOLUTION 2015-337 TO INCREASE THE CONTRACT VALUE WITH RONALD S. CASSON TO SERVE AS CLERK OF THE WORKS FOR THE NEW LIBRARY CONSTRUCTION PROJECT THEREBY INCREASING THE NOT TO EXCEED AMOUNT TO \$40,000.00**

**WHEREAS** by virtue of Resolution 2015-337 adopted November 11, 2015 the Township Council did authorize Ronald S. Casson to serve as Clerk of the Works (CoW) for the New Township Library Construction Project, and

**WHEREAS** Resolution 2015-337 and the related Professional Services Contract did authorize services in amount not to exceed \$35,000, and

**WHEREAS** the Township Administrator has been advised that the anticipated New Library Construction project completion date has been revised to November 22, 2016, necessitating an amendment in an additional amount not to exceed \$5,000.00, and

**WHEREAS** the Chief Financial Officer has certified that funds are available for this purpose said funds to be encumbered from account number 04-215-55-824-001, and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic and State of New Jersey that they do hereby authorize the Township Administrator to approve an amendment of \$5,000 to Ronald S. Casson to serve as CoW for the New Library Construction project which amount is in excess of the initially approved contract amount of \$35,000 bringing the contract total to an amount not to exceed \$40,000 and re-engaging the services of Ronald S. Casson for an additional twelve months or until the conclusion of the New Library Construction project whichever comes first.

Adopted: October 5, 2016

Adopted this 5<sup>th</sup> day of October 2016  
and certified as a true copy of an original.

---

Antoinette Battaglia, Township Clerk



## Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 325 ~

### 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>Beyond the Bell</b>		
Ariana Roveda	\$190.00	Monica Murray 20 Upper Mt. Glen Lake Drive West Milford, NJ 07480
<b>Fall Soccer</b>		
Ethan Noss	\$90.00	Kathleen Noss 17 Sylvan Way West Milford, NJ 07480
<b>Fall Soccer</b>		
Arnav Mehta	\$90.00	Drupa Mehta 6 Hearthstone Drive West Milford, NJ 07480
<b>Fall Soccer</b>		
Cesar Morales	\$90.00	Karina Morales 5 Hearthstone Drive West Milford, NJ 07480
<b>Kickball</b>		
Lucas and Leah	\$70.00	Luisa Mora 18 Lincoln Ave. West Milford, NJ 07480
<b>Basketball Clinic</b>		
Elizer Orta	\$30.00	Tara Veselsky 397 Otterhole Road West Milford, NJ 07480

Adopted: October 5, 2016

Adopted this 5<sup>th</sup> day of October, 2016  
and certified as a true copy of an original.

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

# Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 - 326 ~

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

**BE IT RESOLVED**, by the Township Council of the Township of West Milford that, based upon the report and request of the Planning Department the following Escrow monies be refunded:

<b>Name &amp; Address</b>	<b>Application No.</b>	<b>Amount of Escrow</b>	<b>Amount Refunded</b>
Jason Post 42 Eatontown Road Hewitt, NJ 07421	16-288-56-705-081	\$950.00	\$671.00

Adopted: October 5, 2016

Adopted this 5<sup>th</sup> day of October, 2016  
and certified as a true copy of an original.

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

# Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2016 - 327~

## 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 his office in payment of amounts due by the Township.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Treasurer's report of checks prepared by him be approved and issued as follows:

Acct #	Account Name	Amount
1	Current Account	452,059.96
3	Reserve Account	204.87
2	Grants	5401.50
6	Refunds	1231.00
1	General Ledger	0.00
26	Refuse	3950.00
4	Capital	393,370.36
19	Animal Control	40.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	5612.53
19	COAH	0.00
16	Development Escrow	1845.00
19	Tax Sale Trust	0.00
21	Assessment Trust	18638.59
	Special Reserve	0.00
	TOTAL	882,353.81
	Less Refund Resolution	(1231.00)
	<b>Actual Bills List</b>	881,122.81
	Other Payments	
	Payroll/SS	522,809.54
	<b>Total Expenditures</b>	1,403,932.35

Adopted: October 5, 2016

Adopted this 5<sup>th</sup> day of October 2016  
and certified as a true copy of an original.

---

Antoinette Battaglia, Township Clerk