

## **TOWNSHIP OF WEST MILFORD**

**THE FOLLOWING COMPRISES THOSE DOCUMENTS  
SUBMITTED TO THE TOWNSHIP COUNCIL FOR  
CONSIDERATION AND ACTION AT THE DECEMBER 5, 2018  
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 2018 – 317 ~

### MOTION FOR EXECUTIVE SESSION

**BE IT RESOLVED** by the Township Council of the Township of West Milford on the 5<sup>th</sup> day of December, 2018 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
    - > PBA/SOA 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.
    - > 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 – Sale of MUA
    - > Attorney-Client Privilege – Zoning Board Applications
  - ( ) 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: December 5, 2018

Adopted this 5<sup>th</sup> day of December, 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 – 010~**

#### **AN ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, AFFIRMING AND RATIFYING ORDINANCE 2017-008, IN PART, CODIFIED AT CHAPTER 63 IN THE TOWNSHIP CODE OF THE TOWNSHIP OF WEST MILFORD ESTABLISHING PLENARY RETAIL DISTRIBUTION LIQUOR LICENSES WITHIN THE TOWNSHIP**

**WHEREAS**, on August 16, 2017, the Township Council adopted Ordinance No. 2017-008 (the "Ordinance") which established plenary retail distribution liquor licenses within the Township in accordance with N.J.S.A. 33:1-12.4 *et seq.*; and

**WHEREAS**, the Ordinance was codified under the Township Code in Chapter 63; and

**WHEREAS**, in accordance with the applicable statute, N.J.S.A. §33:1-12.14, the Ordinance permitted one plenary retail distribution liquor license to be issued per every 7,500 persons residing in the Township; and

**WHEREAS**, in reviewing the original Ordinance the Council has reviewed and considered many factors and a great deal of information; and

**WHEREAS**, the Council considered the fact that the Township of West Milford is located in the Highlands preservation area, has limited opportunities for development and accordingly seeks to avail businesses with various economic opportunity; and

**WHEREAS**, the Township will generate additional revenue if it were to sell a plenary retail distribution license as well as receive the benefit of the renewal of such license; and

**WHEREAS**, the Township, within its 80 square miles, does not have any liquor stores or commercial establishments that have been issued plenary distribution retail liquor licenses; and

**WHEREAS**, a study conducted by the Food Marketing Institute ("FMI") in June 2011 found that distribution licenses benefit consumers by providing one-stop shopping for a range of standard products, provide products to consumers at a lower cost through its ability to better negotiate with suppliers without violating the three-tier system of alcohol distribution or violating the prohibition on selling below cost, providing a reliable source for standard beverage alcoholic products, and providing reliable quality control and access restrictions; and

**WHEREAS**, the communities surrounding the Township of West Milford, albeit smaller in density, land size and population, all have distribution licenses; and

**WHEREAS**, issuance of the plenary retail distribution licenses would be subject to public bidding and subject to appropriate land-use and zoning approval within the Township; and

**WHEREAS**, the preclusion of a plenary distribution liquor license, or even the opportunity to sell such a license, prevents commercial establishments from taking advantage of the economic benefit a distribution license would create; and

**WHEREAS**, a plenary retail distribution liquor license would encourage diverse business development within the Township; and

**WHEREAS**, the availability of plenary retail distribution liquor licenses would create additional opportunities for landlords and property owners to market their properties to diverse commercial tenants; and

**WHEREAS**, the creation of availability of diverse businesses would be beneficial to the residents of West Milford in that these businesses opening in the Township would create job opportunities for the residents and rental income for business owners, landlords and property owners; and

**WHEREAS**, plenary retail distribution liquor licenses will benefit retailers that are currently shut out of the Township's alcoholic beverage market; and

**WHEREAS**, studies conducted by the FMI determined that the risks to currently licensed package stores are minimal; and

**WHEREAS**, the plenary retail distribution liquor license provides an opportunity for economic enhancement and job creation; and

**WHEREAS**, the 2011 FMI report provided analysis that indicates plenary retail distribution licenses create employment opportunities and wage increases in the areas in which they are available; and

**WHEREAS**, the distance restrictions on plenary retail consumption liquor licenses was recently repealed in an effort to encourage businesses to develop in the Township; and

**WHEREAS**, the Township Council has determined that it is in the best interests of the Township to affirm and ratify the portions of the Ordinance which created and regulated the plenary retail distribution liquor licenses.

**NOW THEREFORE BE IT ORDAINED** by the Municipal Council of the Township of West Milford, County of Passaic, State of New Jersey, that the Township hereby affirms and ratifies Ordinance 2017-008, the portions of which created and regulated the plenary retail distribution liquor licenses, and codified at Chapter 63; and

**BE IT FURTHER ORDAINED**, that 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; and

**BE IT FURTHER ORDAINED**, that this Ordinance shall take effect upon passage and publication in accordance with applicable law.

Introduced: November 7, 2018

Adopted:

Effective Date:

ATTEST

TOWNSHIP OF WEST MILFORD  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY

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

By: \_\_\_\_\_  
Mayor

# Township of West Milford

Passaic County, New Jersey

## ~ Resolution 2018 – 318 ~

### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE SUBMITTAL AND ACCEPTANCE OF A GRANT APPLICATION BY THE MUNICIPAL ALLIANCE COMMITTEE (CASA) FOR SCHOOL AND COMMUNITY BASED DRUG AND ALCOHOL PREVENTION PROGRAMS

**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

**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 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 Council of the Township of West Milford County of Passaic, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the West Milford Municipal Alliance Grant for the period of July 1, 2019 to June 30, 2020 (FY2020) in the amount of:

DEDR	\$22,440.00
Cash Match	\$5,610.00
In-Kind	\$16,830.00
2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including administrative compliance and audit requirements.

Adopted: December 5, 2018

Adopted this 5<sup>th</sup> day of December, 2018  
and certified as a true copy of an original.

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

#### Certification

I, Antoinette Battaglia, Municipal Clerk of the Township of West Milford, County of Passaic, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Township Council on this 5<sup>th</sup> day of December, 2018.

## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2018 – 319 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE DISPOSAL OF MUNICIPAL-OWNED PROPERTY NO LONGER NEEDED BY THE TOWNSHIP**

**WHEREAS**, the Township of West Milford has obsolete computer equipment that is of no value to the Township that is being stored at Town Hall; and

**WHEREAS**, Propertyroom.com has opined that the obsolete computer equipment is "electronic waste" with no value and will not sell at public auction; and

**WHEREAS**, a list of such equipment has been compiled and is on file in the Township Clerk's Office.

**NOW, THEREFORE, BE IT RESOLVED**, that such property is of no value to the Township and is not needed for public use; and

**BE IT FURTHER RESOLVED** that such items are of no value to the Township and are not needed for any further public use and the Administration estimates that the fair market value, which includes the offset of the costs to continue the storage and maintenance of such equipment, is of no value to the Township.

**BE IT FURTHER RESOLVED** that the Township Council of the Township of West Milford does hereby authorize the proper Township officials to dispose of the aforementioned property.

Adopted: December 5, 2018

Adopted this 5<sup>th</sup> day of December, 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 – 320 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE ACCEPTANCE OF A DONATION OF SIX (6) BALLISTIC HELMETS AND TWENTY-EIGHT (28) OLIGHT PL-2 WEAPON LIGHTS**

**WHEREAS**, the West Milford PBA received a donation which funds have been used to purchase 6 Ballistic Helmets and 28 Olight PL-2 weapon lights, and

**WHEREAS**, the West Milford PBA wishes to donate these items to the Township of West Milford for police use; and

**WHEREAS**, the Township of West Milford Police Department has a need for such equipment for police purposes.

**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 the Chief of Police is authorized to accept the transfer of 6 Ballistic Helmets (style ATE HHV) and 28 Olight PL-2 Weapon lights with appreciation to the PBA and the anonymous donor for their generosity.

This Resolution shall take effect immediately.

Adopted: December 5, 2018

Adopted this 5<sup>th</sup> day of December, 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 – 321 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT WITHOUT COMPETITIVE BIDDING TO SCOTT HOLZHAUER, CTA, SCGREA, TO ASSIST THE TOWNSHIP OF WEST MILFORD WITH TAX APPEALS FILED IN THE TAX COURT OF NEW JERSEY**

**WHEREAS**, the West Milford Tax Assessor has recommended that the Township of West Milford retain professional real estate appraisal and consulting services to assist the Township of West Milford with outstanding tax appeal matters in the Tax Court of New Jersey; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these services, said funds to be encumbered from account number 01-201-20-150-450.

**WHEREAS**, Scott Holzhauer, CTA, SCGREA has completed and submitted both a Political Contribution Disclosure Form and a Business Entity Disclosure Certification which certifies that he 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 Scott Holzhauer from making any reportable contributions through the term of the contract.

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

1. The Township Mayor and Township Clerk be and are hereby authorized to execute a contract with Scott Holzhauer, CTA, SCGREA for professional services to assist the Township with Tax appeals filed in the Tax Court of New Jersey in an amount not to exceed \$6,000.
2. This contract is awarded without competitive bidding as "Professional Services" pursuant to *N.J.S.A. 19:44A-20 et seq.* and the local public contracts law.
3. The term of this contract shall not exceed twelve months.
4. The total fee authorized for this contract shall not exceed \$6,000 without the prior written approval of the Township Council.
5. That a notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: December 5, 2018

Adopted this 5<sup>th</sup> day of December, 2018  
and certified as a true copy of an original.

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



## **Township of West Milford**

Passaic County, New Jersey

### **~ Resolution 2018 – 322 ~**

#### **RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING FUTURE EXPENDITURE OF FUNDS FOR REPAIRS TO TRAFFIC LIGHTS THROUGH ALLAN BRITWAY ELECTRICAL CONTRACTORS, INC. IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES**

**WHEREAS**, the Township Council of the Township of West Milford did adopt Ordinance 2013-020 to create the position of Qualified Purchasing Agent in the municipality and they did subsequently adopt Resolution 2013-330 appointing a Qualified Purchasing Agent (QPA) and increasing the bid threshold to \$40,000.00; and

**WHEREAS**, as a condition to the increase in the bid threshold, the Council did establish a policy whereby a Resolution shall be presented for their consideration for any purchase in excess of the former bid threshold of \$17,500.00 and that the purchase shall warrant a minimum of three quotations; and

**WHEREAS**, the Township Council has received notification from the Director of Public Works that any future use of Allan Briteway Electrical Contractors Inc. to perform any needed emergency traffic light repairs would exceed the aggregate \$17,500.00 threshold; and

**WHEREAS**, the Department of Public Works has notified the Council that under N.J.S.A 59:4-2 "A public entity has liability for negligence when its failure to maintain its property results in a dangerous condition." To ensure the safety of the travelling public, repairs to traffic lights must be performed in a timely manner therefore obtaining three quotes is not practicable; and

**WHEREAS**, Allan Briteway Electrical Contractors, Inc. has been a reliable vendor in the past and has been able to respond to all repair needs within hours of being notified a repair is needed; and

**WHEREAS**, the Township's Qualified Purchasing Agent is aware of the recommendation, has confirmed that Allan Briteway Electrical Contractors, Inc. is in compliance with the New Jersey Local Public Contracts Law.

**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 future purchases to Allan Briteway Electrical Contractors, Inc. in an amount not to exceed \$36,000.00 for the remainder of the 2018 calendar year.

Adopted: December 5, 2018

Adopted this 5<sup>th</sup> day of December, 2018  
and certified as a true copy of an original.

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

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 – 323 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE CANCELLATION OF OUTSTANDING CHECKS OVER SIX MONTHS OLD TO MUNICIPAL CASH BALANCES**

**WHEREAS**, the Chief Financial Officer has determined that the following Township of West Milford Claims account checks have been outstanding for a period in excess of six months.

DATE	CHECK #	AMOUNT
9/21/17	15025	\$1,409.37
12/21/17	16070	\$1,678.00
1/18/18	16321	\$60.00
<b>TOTAL</b>		<b>\$3,147.37</b>

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

Adopted: December 5, 2018

Adopted this 5<sup>th</sup> day of December, 2018  
and certified as a true copy of an original.

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

CERTIFICATION

I, Antoinette Battaglia, Clerk of the Township of West Milford, Passaic County, New Jersey, do certify the above to be a true and correct copy of a resolution adopted by the governing body.

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 - 324 ~

**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 2018 appropriation over and above the demand deemed to be necessary for the balance of the year:

APPROPRIATION	ACCOUNT NUMBER	TRANSFER PROPOSAL
Public Health, S&W	27-330-100	\$16,000
Detective Bureau, S&W	25-241-100	\$10,000
<b>TOTAL TRANSFERS OUT</b>		<b>\$26,000</b>

**WHEREAS**, there appears to be insufficient funds in the following appropriations to meet the demands thereon for the balance of the 2018 budget year:

Administration, S&W	20-100-100	\$10,000
Information Technology, S&W	20-140-101	\$500
Tax Assessor, S&W	20-150-100	\$4,000
Police Patrol, S&W	25-240-100	\$10,000
Prosecutor, S&W	43-491-101	\$1,500
<b>TOTAL TRANSFERS IN</b>		<b>\$26,000</b>

**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 2018 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: December 5, 2018

Adopted this 5<sup>th</sup> day of December, 2018  
and certified as a true copy of an original.

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

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 – 325 ~

#### 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
18-0039	10/09/2018	09702-003	\$4,480.96	US BANK CUST FOR TOWER TRUST 2018-1 50 SOUTH 16 <sup>TH</sup> ST STE 2050 PHILADELPHIA, PA 19102
18-0027	10/09/2018	04011-011	\$28,701.72	SUNSHINE STATE CERTIFICATES VII LLP BANKUNITED TRUSTEE 7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
<b>Total</b>			<b>\$33,182.68</b>	

Adopted: December 5, 2018

Adopted this 5<sup>th</sup> day of December, 2018  
and certified as a true copy of an original.

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

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 – 326 ~

#### 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>Travel Basketball</b>		
Jacob & Lauren	\$15.00	Karen Harmen 49 Center Street West Milford, NJ 07480
<b>Yoga Nov/Dec</b>		
Renee	\$50.00	Renee Cavaleri 23 Pine Lane West Milford, NJ 07480
<b>Yoga Nov/Dec</b>		
Linda, Alexis	\$100.00	Linda Hofman 135 Center Street West Milford, NJ 07480
<b>Holiday Luncheon</b>		
Lawrence & Joann	\$50.00	Joann May 6 Gleason Road Hewitt, NJ 07421
<b>Travel Basketball</b>		
Olivia, Reilly, Amber	\$30.00	Theresa Reilly-Cantara 20 Delaware Road Hewitt, NJ 07421

Adopted: December 5, 2018

Adopted this 5<sup>th</sup> day of December, 2018  
and certified as a true copy of an original.

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

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 – 326 ~

#### 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>Travel Basketball</b>		
Jacob & Lauren	\$15.00	Karen Harmen 49 Center Street West Milford, NJ 07480
<b>Yoga Nov/Dec</b>		
Renee	\$50.00	Renee Cavaleri 23 Pine Lane West Milford, NJ 07480
<b>Yoga Nov/Dec</b>		
Linda, Alexis	\$100.00	Linda Hofman 135 Center Street West Milford, NJ 07480
<b>Holiday Luncheon</b>		
Lawrence & Joann	\$50.00	Joann May 6 Gleason Road Hewitt, NJ 07421
<b>Travel Basketball</b>		
Olivia, Reilly, Amber	\$30.00	Theresa Reilly-Cantara 20 Delaware Road Hewitt, NJ 07421

Adopted: December 5, 2018

Adopted this 5<sup>th</sup> day of December, 2018  
and certified as a true copy of an original.

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

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 – 327 ~

#### RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2019

**WHEREAS**, applications have been made for the new licenses and the renewal of various Licenses for the 2019 license year; and

**WHEREAS**, reports of recommendation have been received from applicable Township Departments recommending the issuance of said licenses as listed below.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Council of the Township of West Milford does hereby approve the issuance of 2019 Licenses as listed below:

License No.	2019 CLOTHING BINS
2019-11	Millennium International Textile, Inc.
2019-12,13	Marshall Hill Elementary School(1) Aphawa Volunteer Fire Company (2)

Adopted: December 5, 2018

Adopted this 5<sup>th</sup> day of December, 2018  
and certified as a true copy of an original.

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

## Township of West Milford

Passaic County, New Jersey

### ~ Resolution 2018 – 328 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RESCINDING THE RENEWAL OF INACTIVE PLENARY RETAIL CONSUMPTION LICENSE NO. 1615-33-011-005**

**WHEREAS**, the State of New Jersey, Division of Alcohol Beverage Control has determined that the liquor license listed below requires a Special Ruling pursuant to N.J.S.A. 33:1-12.39; and

**WHEREAS**, the license was placed on Resolution 2018-166 and adopted June 13, 2018.

**NOW THEREFORE, BE IT RESOLVED** that the renewal of Plenary Retail Consumption License No. 1615-33-011-005 is hereby rescinded and will be resubmitted on a resolution for renewal, following receipt of the Verified Petition and Special Consideration of Petition from the Director of the New Jersey Division of A.B.C.

License Number	Licensee	License Year
1615-33-011-005	Three Sheets LLC	2018 – 2019

Adopted: December 5, 2018

Adopted this 5<sup>th</sup> day of December, 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 - 329~

### 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	\$577,595.65
3	Reserve Account	15,934.00
2	Grants	3,819.74
6	Refunds	33,427.68
1	General Ledger	0.00
26	Refuse	141,977.72
4	Capital	10,537.00
19	Animal Control	2,247.37
19	Heritage Trust	152.00
19	Open Space Trust	0.00
19	Trust	73,740.91
19	COAH	0.00
16	Development Escrow	2,632.50
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$862,064.57
	Less Refund Resolution	-33,427.68
	<b>Actual Bills List</b>	<b>\$828,636.89</b>
	Other Payments	
	Payroll	536,881.65
	Payroll	564,466.47
	BOE	4,614,668.00
	State of NJ Dog Report	48.00
	<b>Total Expenditures</b>	<b>\$6,544,701.01</b>

Adopted: December 5, 2018

Adopted this 5<sup>th</sup> day of December, 2018  
and certified as a true copy of an original.

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