TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE NOVEMBER 4, 2020
REGULARLY SCHEDULED WORKSHOP & REGULAR
MEETING.

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

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

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

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

Passaic County, New Jersey

~ Ordinance 2020 - 020 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 135 "FEES AND COSTS" OF THE REVISED GENERAL ORDINANCES AMENDED

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

SECTION 1. Chapter 135 "Fees and Costs", §135-17. Fire Prevention fees are amended and effective January 1, 2021 as follows:

The Fire Department is authorized to charge the following fees.

§ 135-17 Fire prevention.

- A. A permit shall be obtained from the Fire Official to use, install, conduct processes or carry on operations involving or creating conditions deemed hazardous to life or property as per a list of operations listed in the Uniform Fire Code. The permit fees shall be as specified in the Uniform Fire Code, which shall be amended as follows:
 - (1) Hot tar roofing permit: \$50 per job
 - (2) Type 1 permits: \$55
- B. Application for a certificate of smoke detector, carbon monoxide fire extinguisher and house number compliance inspection fee as required by N.J.A.C. 5:70-4.19 et seq. 2.3:

When Certificate of Compliance Required (number of business days prior to closing)

More than 10	\$50	\$55
(Four) 4) 5 to 10	\$85	\$100
Less than 4 days or less	140	\$165
Re-inspection \$40		\$50

- (1) Certificate of smoke detector and carbon monoxide compliance re-inspection fee: \$40.
- C. Annual non-life-hazard inspection fees. In addition to the registration fees required pursuant to the Uniform Fire Code, the following additional annual fees shall be required for annual inspections, except that the fees established pursuant to this section shall not be assessed against life hazard uses. The following fees shall also apply to all vacant buildings:

Occupancy (square feet)	Fee
Up to 999	\$50
1,000 to 4,999	\$75
5,000 to 9,999	\$140
10,000 to 14,999	\$265
15,000 and over	\$365

- D. Violation of fire lane: \$60.
- E. Any form of haunted amusements (shall include hay mazes, haunted structures, etc.): \$80.

F. Illeg	gal burning: not to exceed \$1,000 per of	fense.		
SECTION 2	· · · · · · · · · · · · · · · · · · ·	West Milford, which are inconsistent with the provisionaled to the extent of such inconsistency.		
SECTION 3	 If any section, subsection, sentence 	e, clause or phrase of this Ordinance is for any reason d, such decision shall not affect the remaining portion		
SECTION 4	 This Ordinance shall take effect approval, and publication as requir 	January 1, 2021 immediately upon final passage		
SECTION 5				
Introduced: Adopted: Effective Da	ate:			
		TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC STATE OF NEW JERSEY		
ATTEST		STATE OF NEW VERTOE		
		Ву:		
William Sen	ande, Township Clerk	Michele Dale, Mayor		

Passaic County, New Jersey

~ Ordinance 2020 - 021 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING CHAPTER 135 "FEES," OF THE REVISED GENERAL ORDINANCES AMENDED

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

§ 135-2 Department of Community Services & Recreation

The Department of Community Services & Recreation is to provide all currently appointed members of boards, committees and commissions established by ordinance a \$5.00 discount for their own registration for each of the programs and events offered by the Department. All such members shall also be entitled to receive the same rates for Bubbling Springs as is provided to seniors.

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

Introduced: Adopted: Effective Date:	
ATTEST	TOWNSHIP OF WEST MILFORD COUNTY OF PASSAIC STATE OF NEW JERSEY
William Senande, Township Clerk	By: Michele Dale, Mayor

Passaic County, New Jersey

~ Resolution 2020 - 329-A ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY CERTIFYING REVIEW OF THE LOCAL GOVERNMENT BEST PRACTICES INVENTORY

WHEREAS, the Department of Community Affairs requires the Chief Administrative Officer and Chief Financial Officer of every municipality to certify the Local Government Best Practices Inventory; and

WHEREAS, the Inventory has been certified by the Chief Administrative Officer and the Chief Financial Officer; and

WHEREAS, the members of the West Milford Governing Body have discussed the Best Practices Inventory at a public meeting.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford hereby affirms that the checklist was discussed at the meeting and ratifies the CFO's filing of the Best Practices Inventory to the Department of Community Affairs.

BE IT FURTHER RESOLVED that certified copies are provided to: Division of Local Government Services, Administrator, Clerk, Chief Financial Officer and Municipal Auditor.

Adopted: November 4, 2020

Adopted this 4th day of November, 2020 and certified as a true copy of an original.
William Senande Township Clerk

Passaic County, New Jersey

~ Resolution 2020 - 330 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC STATE OF NEW JERSEY TO ESTABLISH REMOTE MEETING PROCEDURES APPLICABLE DURING A DECLARED STATE OF EMERGENCY

WHEREAS, on March 9, 2020 in response to COVID-19, Governor Phil Murphy issued Executive Order 103, which declared a state of emergency that has been extended by the Governor and remains in full force to this day; and

WHEREAS, by way of additional Executive Orders, the Governor has established extensive social distancing protocols to protect the health, safety and welfare of New Jersey citizens; and

WHEREAS, in accordance with the Executive Orders relating to COVID-19 and the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. ("OPMA"), local government units, including the Township of West Milford, continued to hold public meetings via remote platforms to ensure the continued operation of local government with participation by the public, in a way that limits public health risk; and

WHEREAS, although the Township of West Milford has moved to a hybrid meeting format, wherein in-person attendance is permitted pursuant to occupancy limitations, restrictions as well as remote attendance, the Township recognizes that meetings may return to remote only if necessary; and

WHEREAS, in March 2020, the New Jersey Department of Community Affairs, Division of Local Government Services ("DLGS") issued "Local Operational Guidance – COVID-19: Guidance for Remote Public Meetings in New Jersey," which provided specific guidance regarding holding remote public meetings under the OPMA; and

WHEREAS, on September 24, 2020, the DLGS issued Local Finance Notice 2020-21 ("LFN 2020-21"), which provided a synopsis of newly promulgated emergency regulations N.J.A.C. 5:39-1.1 through 1.7, which establish standard protocols for remote public meetings governed by the OPMA and held during a Governor-declared state of emergency; and

WHEREAS, LFN 2020-21 additionally stated that the emergency regulations presently in effect are proposed for permanent adoption in the October 19, 2020 New Jersey Register, with comments submitted no later than November 18, 2020; and

WHEREAS, under emergency regulation N.J.A.C. 5:39-1.4(h), a local government unit is required to adopt by resolution standard procedures and requirements for public comment made during remote public meetings, as well as for public comments submitted in writing ahead of the remote public meeting.

NOW ,THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford, in the County of Passaic and State of New Jersey, does hereby resolve and agree to adopt the following procedures regarding public comments during remote public meetings:

1. Public comments for a remote public meeting may be made during the designated public comment section of the meeting or submitted in writing to the Township Clerk no later than four (4) hours prior to published start time of the remote meeting. Written public comments must be emailed to the Clerk at: ClerksOffice@westmilford.org or mailed to the attention of the Township Clerk at: 1480 Union Valley Road, West Milford, NJ 07480. Written public comments may not be submitted via any other form of electronic communication.

- Written public comments submitted via email or mail must include the individual's name, full address and contact information (telephone number and/or email address), as the Township reserves the right to verify the submitter's identity. If the information is incomplete and the Township is unable to verify the individual's identity, the written comment will not be read into the record.
- 3. There shall be a five (5) minute time limit for all public comments. Written public comments submitted in accordance with this resolution shall be read into the remote meeting record at the end of the last public comment section, subject to the five (5) minute time limit. Written public comments containing profanity or vulgarity will not be read into the record. The chair and/or presiding officer of the remote meeting reserves the right to read similar or duplicative comments into the record in a summary fashion and will do so uniformly for all similar/duplicative comments.
- 4. Members of the public who submit written public comments regarding a proposed ordinance for which a public hearing is scheduled to be held during the remote meeting should review the agenda and ordinance, available on the Township's website prior to the meeting, and designate the ordinance number and title to which their written public comments apply.
- 5. Written public comments received after the four (4) hour deadline set forth by this resolution will not be read into the record or become part of the meeting record.
- 6. The procedures and requirements for making public comments during a remote meeting, along with an explanation of the audio muting function of the electronic communications platform being used, shall be announced at the beginning of the remote public meeting.
- 7. With respect to public participation at a remote public meeting, the following procedures shall be incorporated:
- a. A member of the public who has submitted written comments prior to the meeting in accordance with this resolution, attends the remote public meeting, and wishes to participate during the public comment portion, shall be considered as having been recognized for the purposes of public comment.
- b. If a member of the public disrupts a remote public meeting, the chair and/or presiding officer of the remote public meeting shall facilitate a dialogue with that member of the public to the extent reasonably permitted by the electronic communications technology.
- c. The chair and/or presiding officer of the meeting shall mute or continue muting, or direct appropriate staff to mute or continue muting, the disruptive member of the public and warn them that continued disruption may result in their being prevented from speaking during the remote public meeting or removed from the remote public meeting. Disruptive conduct includes sustained inappropriate behaviors such as, but not necessarily limited to, shouting, interruption and use of profanity.
- d. A member of the public who continues to act in a disruptive manner after receiving an initial warning shall be muted while other members of the public are allowed to proceed with their questions or comments. If time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to make comment. Should the person remain disruptive, the individual may be muted or kept on mute for the remainder of the remote public meeting, or removed from the remote public meeting.
- e. The chair and/or presiding officer of the remote meeting shall reserve the right to take necessary action to protect the rights of the public to participate in the remote public meeting

This Resolution:	shall take	effect imr	nediately.
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Adopted: November 4, 2020

Adopted this 4th day of November, 2020 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2020 - 331 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE INTENT TO PURCHASE FROM ATLANTIC COMMUNICATIONS AS A VENDOR THAT HOLDS A STATE CONTRACT PURSUANT TO N.J.S.A. 40A:11-12 (A) IN ACCORDANCE WITH THE TOWNSHIP'S PURCHASING POLICIES AND PAY-TO-PLAY LAW N.J.S.A. 19:44A-20.5 ET SEQ.

WHEREAS, the Township of West Milford pursuant to N.J.S.A. 40A:11-12 (a) and N.J.A.C. 5:34-7.29 (c) may, by this resolution and a properly executed purchase order and without advertising for bids, purchase goods or services under any contract or contracts entered into on behalf of the State by the Division of Purchase and Property or Cooperative Pricing contract; and

WHEREAS, the Township 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 use of State contract, cooperative pricing contract or a minimum of three quotations; and

WHEREAS, the Township of West Milford has a need on a timely basis to purchase goods and services utilizing the State Division of Purchase contract for communications services, purchases and repairs awarded to Atlantic Communications which expenses would exceed the threshold of \$17,500.00; and

WHEREAS, the above referenced vendor has complied with State pay-to-play regulations by completing and submitting a Business Entity Disclosure Certification; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5 (b), no orders of material shall be undertaken until such time as the funding for the goods or services are certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township 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 purchases to the above referenced vendor within the budget appropriation established for this purpose.

Adopted: November 4, 2020

Adopted this 4 th day of November, 2020 and certified as a true copy of an original.
William Senande, Township Clerk

Passaic County, New Jersey

~ Resolution 2020 - 332 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF RIGID VINYL FLOORING FROM BE CREATIVE TILE, MARBLE & CARPET LLC IN ACCORDANCE WITH THE STATES (DCA) EMERGENCY PURCHASING PROCEDURES RESULTING FROM THE GOVERNOR'S DECLARATION OF A STATE OF EMERGENCY VIA EXECUTIVE ORDER IN RESPONSE TO THE CORONAVIRUS OUTBREAK

WHEREAS, on March 9, 2020 the Governor of the State of New Jersey declared that a public health emergency and a state of emergency exists due to the coronavirus (Covid 19); and

WHEREAS, by virtue of executive order #103 the Governor authorized the Emergency Management Coordinator to procure any goods or services needed to protect the health and safety of employees and the public and to prevent the spread of the virus; and

WHEREAS, the Emergency Management Coordinator is requesting the purchase and installation of rigid vinyl flooring from Be Creative Tile, Marble & Carpet, LLC to protect the health and safety of Township employees and the public and allow for the continuation of Municipal operations. This is in direct response to the Governor's declaration of a state of emergency in response to the corona virus outbreak; and

WHEREAS, the Township Council has received a recommendation from the Emergency Management Coordinator indicating the need to replace the carpeting in the police department and municipal complex with rigid vinyl flooring to allow for proper disinfection to prevent the spread of the virus; and

WHEREAS, the Emergency Management Coordinator will make every effort to obtain multiple quotes or to utilize State or co-op contracts for all purchases when practicable; and

WHEREAS, the above purchase is being made in compliance with the directive of the Department of Community Affairs (DCA) for emergency procurement of goods or services where an emergency affecting the public health or safety requires such emergency purchases; and

WHEREAS, this purchase shall be made pursuant to N.J.S.A. 40A:11-6 (local public contracts law) and N.J.S.A 19:44A-20.12 emergency exemption to Pay-to-Play regulations in response to the coronavirus outbreak. Funding for the goods or services are certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township 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 purchases to the above referenced vendor.

Adopted: November 4, 2020

William	Senande,	Township	Clerk

Passaic County, New Jersey

~ Resolution 2020 - 333 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF KEYLESS ENTRY DEVICES (for the automatic doors at the municipal building-this will include monthly system monitoring) FROM ULTRASAFE SECURITY SYSTEMS, INC. IN ACCORDANCE WITH THE STATES (DCA) EMERGENCY PURCHASING PROCEDURES RESULTING FROM THE GOVERNOR'S DECLARATION OF A STATE OF EMERGENCY VIA EXECUTIVE ORDER IN RESPONSE TO THE CORONAVIRUS OUTBREAK

WHEREAS, on March 9, 2020 the Governor of the State of New Jersey declared that a public health emergency and a state of emergency exists due to the coronavirus (Covid 19); and

WHEREAS, by virtue of executive order #103 the Governor authorized the Emergency Management Coordinator to procure any goods or services needed to protect the health and safety of employees and the public and to prevent the spread of the virus; and

WHEREAS, the Emergency Management Coordinator is requesting the purchase and installation of keyless entry devices on the automatic doors at the Municipal building from Ultrasafe Security Systems, Inc. to protect the health and safety of Township employees and the public and allow for the continuation of Municipal operations. This is in direct response to the Governor's declaration of a state of emergency in response to the corona virus outbreak; and

WHEREAS, the Township Council has received a recommendation from the Emergency Management Coordinator indicating the need to install keyless entry devices on the automatic doors in the municipal building to allow for hands free entry to prevent the spread of the virus; and

WHEREAS, the Emergency Management Coordinator will make every effort to obtain multiple quotes or to utilize State or co-op contracts for all purchases when practicable; and

WHEREAS, the above purchase is being made in compliance with the directive of the Department of Community Affairs (DCA) for emergency procurement of goods or services where an emergency affecting the public health or safety requires such emergency purchases; and

WHEREAS, this purchase shall be made pursuant to N.J.S.A. 40A:11-6 (local public contracts law) and N.J.S.A 19:44A-20.12 emergency exemption to Pay-to-Play regulations in response to the coronavirus outbreak. Funding for the goods or services are certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township 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 purchases to the above referenced vendor.

Adopted: November 4, 2020

William	Senande,	Township	Clerk

Passaic County, New Jersey

~ Resolution 2020 - 334 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING EXPENDITURE OF FUNDS FOR THE PURCHASE AND INSTALLATION OF AUTOMATIC DOORS FROM AMERICAN MOBIL GLASS IN ACCORDANCE WITH THE STATES (DCA) EMERGENCY PURCHASING PROCEDURES RESULTING FROM THE GOVERNOR'S DECLARATION OF A STATE OF EMERGENCY VIA EXECUTIVE ORDER IN RESPONSE TO THE CORONAVIRUS OUTBREAK

WHEREAS, on March 9, 2020 the Governor of the State of New Jersey declared that a public health emergency and a state of emergency exists due to the coronavirus (Covid 19); and

WHEREAS, by virtue of executive order #103 the Governor authorized the Emergency Management Coordinator to procure any goods or services needed to protect the health and safety of employees and the public and to prevent the spread of the virus; and

WHEREAS, the Emergency Management Coordinator is requesting the purchase and installation of automatic doors at the Municipal building from American Mobil Glass to protect the health and safety of Township employees and the public and allow for the continuation of Municipal operations. This is in direct response to the Governor's declaration of a state of emergency in response to the corona virus outbreak; and

WHEREAS, the Township Council has received a recommendation from the Emergency Management Coordinator indicating the need to replace the existing doors in the municipal building with automatic doors to allow for hands free entry to prevent the spread of the virus; and

WHEREAS, the Emergency Management Coordinator will make every effort to obtain multiple quotes or to utilize State or co-op contracts for all purchases when practicable; and

WHEREAS, the above purchase is being made in compliance with the directive of the Department of Community Affairs (DCA) for emergency procurement of goods or services where an emergency affecting the public health or safety requires such emergency purchases; and

WHEREAS, this purchase shall be made pursuant to N.J.S.A. 40A:11-6 (local public contracts law) and N.J.S.A 19:44A-20.12 emergency exemption to Pay-to-Play regulations in response to the coronavirus outbreak. Funding for the goods or services are certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township 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 purchases to the above referenced vendor.

Adopted: November 4, 2020

William	Senande,	Township	Clerk

Passaic County, New Jersey

~ Resolution 2020 - 335 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING EXPENDITURE OF FUNDS FOR THE INSTALLATION OF THE NEW HANDS FREE PLUMBING FIXTURES BY BSE MECHANICAL IN ACCORDANCE WITH THE STATES (DCA) EMERGENCY PURCHASING PROCEDURES RESULTING FROM THE GOVERNOR'S DECLARATION OF A STATE OF EMERGENCY VIA EXECUTIVE ORDER IN RESPONSE TO THE CORONAVIRUS OUTBREAK

WHEREAS, on March 9, 2020 the Governor of the State of New Jersey declared that a public health emergency and a state of emergency exists due to the coronavirus (Covid 19); and

WHEREAS, by virtue of executive order #103 the Governor authorized the Emergency Management Coordinator to procure any goods or services needed to protect the health and safety of employees and the public and to prevent the spread of the virus; and

WHEREAS, the Emergency Management Coordinator is requesting the installation of hands free plumbing fixtures by BSE Mechanical to protect the health and safety of Township employees and the public and allow for the continuation of Municipal operations. This is in direct response to the Governor's declaration of a state of emergency in response to the corona virus outbreak; and

WHEREAS, the Township Council has received a recommendation from the Emergency Management Coordinator indicating the need to install hands free plumbing fixtures in the municipal building to prevent the spread of the virus; and

WHEREAS, the Emergency Management Coordinator will make every effort to obtain multiple quotes or to utilize State or co-op contracts for all purchases when practicable; and

WHEREAS, the above purchase is being made in compliance with the directive of the Department of Community Affairs (DCA) for emergency procurement of goods or services where an emergency affecting the public health or safety requires such emergency purchases; and

WHEREAS, this purchase shall be made pursuant to N.J.S.A. 40A:11-6 (local public contracts law) and N.J.S.A 19:44A-20.12 emergency exemption to Pay-to-Play regulations in response to the coronavirus outbreak. Funding for the goods or services are certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township 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 purchases to the above referenced vendor.

Adopted: November 4, 2020

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V V	man	Senance,	Township	Clerk

Passaic County, New Jersey

~ Resolution 2020 - 336 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING EXPENDITURE OF FUNDS FOR THE PURCHASE OF INSTALERT VARIABLE MESSAGE SIGNS FROM ALL TRAFFIC SOLUTIONS INC. UTILIZING GSA CONTRACT IN ACCORDANCE WITH FEDERAL GUIDELINES AND THE STATES (DCA) EMERGENCY PURCHASING PROCEDURES RESULTING FROM THE GOVERNOR'S DECLARATION OF A STATE OF EMERGENCY VIA EXECUTIVE ORDER IN RESPONSE TO THE CORONAVIRUS OUTBREAK

WHEREAS, on March 9, 2020 the Governor of the State of New Jersey declared that a public health emergency and a state of emergency exists due to the coronavirus (Covid 19); and

WHEREAS, by virtue of executive order #103 the Governor authorized the Emergency Management Coordinator to procure any goods or services needed to protect the health and safety of employees and the public and to prevent the spread of the virus; and

WHEREAS, by virtue of the Public Health Emergency (PHE) declared on January 21, 2020 by the Secretary of Health and Human Services, section 319 of the Public Health Service Act, municipal governments may utilize General Services Administration (GSA) contracts to purchase goods related to the response to the Coronavirus outbreak, and

WHEREAS, the Emergency Management Coordinator is requesting the purchase of instalert variable message signs from All Traffic Solutions Inc. utilizing GSA contract to be used for public notifications. This is in direct response to the coronavirus outbreak; and

WHEREAS, the Township Council has received a recommendation from the Emergency Management Coordinator indicating the need for variable message signs to provide notifications to the public regarding the virus; and

WHEREAS, the Emergency Management Coordinator is utilizing a GSA contract; and

WHEREAS, the above purchase is being made in compliance with the directive of the Department of Community Affairs (DCA) and the Federal declaration of a public health emergency for emergency procurement of goods or services where an emergency affecting the public health or safety requires such emergency purchases; and

WHEREAS, this purchase shall be made pursuant to N.J.S.A. 40A:11-6 (local public contracts law) and N.J.S.A 19:44A-20.12 emergency exemption to Pay-to-Play regulations in response to the coronavirus outbreak. Funding for the goods or services are certified by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township 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 purchases to the above referenced vendor in an amount not to exceed \$40,000.00 for the remainder of the 2020 calendar year and within the budget appropriation established for this purpose.

Adopted: November 4, 2020

William	Senande,	Township	Clerk

Passaic County, New Jersey

~ Resolution 2020 - 337 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE SUBMISSION OF A NEW JERSEY DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH STRENGTHENING LOCAL PUBLIC HEALTH CAPACITY PROGRAM 2021 GRANT IN THE AMOUNT OF \$142,236

WHEREAS, local health departments are responsible for providing essential services in areas such as emergency response and disaster resiliency, communicable disease investigation and outbreak response, environmental and sanitation inspections, chronic disease prevention and health promotion; and

WHEREAS, the public health priority funding was discontinued in 2011 resulting in a reduced workforce and reduced available services; and

WHEREAS, the New Jersey Department of Health in an effort to support COVID-19 response initiatives, is providing a seven-month, non-competitive, non-matching grant in the amount of \$142,236 to the West Milford Health Department to boost public health capacity during COVID-19 by strengthening communicable disease outbreak preparedness/response capacity and provide outreach to the vulnerable populations within the township; and

WHEREAS, the funding will enable the township to hire a full-time Vulnerable Populations Outreach Coordinator and other necessary staff to meet these needs; and

WHEREAS, the Township Council of the Township of West Milford has determined that there is a need for these grant funds.

NOW, THEREFORE, BE IT RESOLVED, that the Township Council of the Township of West Milford hereby authorizes the submittal of a grant application for the Strengthening Local Public Health Capacity Program 2021 grant in the amount of \$142,236.

Adopted: November 4, 2020

William Senande	, Township	Clerk

Passaic County, New Jersey

~ Resolution 2020 - 338 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE ADOPTION OF 2020 PASSAIC COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Passaic County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Passaic County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Passaic County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy.

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

- Adopts in its entirety, the 2020 Passaic County Hazard Mitigation Plan Update (the "Plan") as the
 jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that
 pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

Adopted:	November	۲4	, 20)2(0
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William	Senand	le, Towi	nship	Clerl

Passaic County, New Jersey

~ Resolution 2020 - 339 ~

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; and

WHEREAS, the Township of West Milford wishes to amend its 2020 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 2020 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:

Emergency Management Agency Assistance:

\$10,000.00

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
Emergency Management Agency Assistance;
Local Match

\$10,000.00 \$ 0.00

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

Adopted: November 4, 2020

William	Senande,	Township	Clerk

Passaic County, New Jersey

~ Resolution 2020 - 340 ~

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 2020 appropriation over and above the demand deemed to be necessary for the balance of the year:

APPROPRIATION	ACCOUNT NUMBER	TRANSFER PROPOSAL
Bubbling Springs, S&W	28-371-100	\$37,500
	TOTAL TRANSFERS OUT	\$37,500

WHEREAS, there appears to be insufficient funds in the following appropriations to meet the demands thereon for the balance of the 2020 budget year:

	TOTAL TRANSFERS IN	\$37,500
Vital Statistics, S&W	27-331-100	\$25,000
Public Health, S&W	27-330-100	\$5,000
Fire Company Administration, S&W	25-266-100	\$2,500
Fire Prevention Bureau, S&W	25-265-100	\$5,000

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 2020 appropriation heretofore mentioned be and the same are hereby transferred to the appropriations mentioned as being insufficient to meet prior demands.

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

Adopted: November 4, 2020

Adopted this 4th day of November, 2020 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2020 - 341 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2021

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2021 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 2021 Licenses as listed below:

License No.	2021 CLOTHING BINS
2021-01	Millennium International Textile Inc. Marshall Hill Elementary (WMBOE) (1)
2021-02,03	Apshawa Volunteer Fire Co #1 (2) H&M Leasing Corp
2021-04,05,06,07 2021-08,09	NJ NY Volunteer Fire Fighters Association KYH Properties (4)
2021-10,11	First Aid Squad (S. Oak Ride Road) (2) West Milford First Aid Squad (2)

Adopted: November 4, 2020

Adopted this 4th day of November, 2020 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2020 - 342 ~

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
				CAZENOVIA CREEK FUNDING II; LLC
18-0015	10/09/2018	02315-002	\$32,153.13	PO BOX 54132
				NEW ORLEANS, LA 70154
				US BANK CUST FOR ACTLIEN HOLD. INC.
19-0037	10/15/2019	05602-006	\$51,300.52	2 LIBERTY PLACE
		00002 000	Ψ01,000.02	50 SOUTH 16 ST. STE 2050
				PHILADELPHIA;, PA 19102
				US BANK CF TOWER DB X TRUST 2020-1
20-0001	10/13/2020	00102-026	\$138,554.73	50 S 16TH ST
			4 ,	STE 2050
				PHILADELPHIA, PA 19102
20-0005	40/40/0000	00000 040	* 4.054.54	KAREDA LLC
20-0005	10/13/2020	00906-016	\$1,851.51	502 ANTEBELLUM LN
				MOUNT PLEASANT, SC 29464
20-0025	10/13/2020	03006-013	#07 440 70	SCONSET ADVISORS LLC
20-0025	10/13/2020	03000-013	\$37,448.70	11006 LOPEZ RIDGE WAY
				SAN DIEGO, CA 92121
20-0035	10/13/2020	04201-008	\$76.060.64	BALA PARTNERS LLC
20-0035	10/13/2020	04201-008	\$76,269.64	PO BOX 303
				POTTERSVILLE, NJ 07979
20-0054	10/13/2020	09406-048	6404 227 60	FNA DZ; LLC
20-0004	10/13/2020	09400-048	\$101,337.68	120 N LASALLE ST; SUITE 1
TOTAL			6400 04E 04	CHICAGO, IL 60602
FUIAL		****	\$438,915.91	

Adopted: November 4, 2020

William	Senande,	Township	Clerk

Passaic County, New Jersey

~ Resolution 2020 - 343 ~

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

WHEREAS, there appears on the tax records overpayment as shown below and the Collector of Taxes recommends the refund of such overpayment.

NOW, THEREFORE, BE IT RESOLVED that the proper officers be and they are hereby authorized and directed to issue checks refunding such overpayment as shown below:

REASON:

- 1. Incorrect Payment
- 2. Duplicate Payment
- 3. Senior Citizen
- 4. Veteran Deduction
- 5. Homestead Rebate
- 6. Tax Appeal County Board
- 7. Tax Appeal State Tax Court
- 8. 100% Disabled Veteran
- 9. Replacement Check

Block/Lot	Name	Amount	Year	Reason
01406-007	Belmont Title And Settlement Service LLC 886 Belmont Avenue Suite D North Haledon, NJ 07508	\$2,451.54	2020	2
TOTAL		\$2,451.54		<u> </u>

Adopted: November 4, 2020

Adopted this 4th day of November, 2020 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2020 - 344 ~

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	Year
02801-006	Donna Whitlinger	\$8,836.75	2020
Total		\$8,836.75	

Adopted:

November 4, 2020

Adopted this 4th day of November, 2020 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2020 - 345 ~

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:

		PARD CLINIC	· · · · · · · · · · · · · · · · · · ·
0445.00	Natalie Easter		Melanie Cutler
\$115.00	33 Delmont Road	\$115.00	199 Bearfort Road
	Hewitt, NJ 07421		West Milford, NJ 07480
	PICKLEBA	ALL- Monthl	
A. = AA	Vito Addotta		Frank Babich
\$15.00	16 Sunset Lane	\$15.00	7 Jennings Road
	Oak Ridge, NJ 07438		Oak Ridge, NJ 07438
04500	Joe Bergen		Terry Bochicchio c/o Kirshner
\$15.00	206 Arbor View	\$15.00	31 Lakeview Terrace
	Pompton Plains, NJ 07444		Montville, NJ 07045
045.00	Steve Bryan		Wendy Burns
\$15.00	172 Lakeside Road	\$15.00	11 Ramapo Mountain Drive
	Hewitt, NJ 07421		Wanaque, NJ 07465
Φ4Ε <u>00</u>	Lorie Carlucci		Teri Cisek
\$15.00	5 Bissett Drive	\$15.00	21 Judith Ann Drive
	West Milford, NJ 07480		Ringwood, NJ 07456
045.00	Joe Ciuppa	\$15.00	Peter Destefano
\$15.00	79 Clifford Drive		9212 Warrens Way
	Wayne, NJ 07470		Wanaque, NJ 07465
045.00	Tim Duffy		Jodi Edelson
\$15.00	44 Forestdale Ave.	\$15.00	8119 Warrens Way
	Monroe, NY 10950		Wanaque, NJ 07465
045.00	Andy Fallek		Alan Fedeli
\$15.00	221 Point Breeze Drive	\$15.00	7 Linnea Place
	Hewitt, NJ 07421		Ringwood, NJ 07456
\$15.00	Ira Feller		Susan Forget
ψ (Ο.ΟΟ	76 Upper High Crest Drive	\$15.00	3 Beacon Hill Road Apt H
	West Milford, NJ 07480		West Milford, NJ 07480
\$30.00	Gary Geisel	045.00	Terri Gogolen
ψου.υυ	3307 Warrens Way	\$15.00	103 Burnt Meadow Road
	Wanaque, NJ 07465		Ringwood, NJ 07456
\$15.00	Mark Goldstein		Kathleen Grifone
φ13.00	716 Barrister Court	\$15.00	136 East Stevens Ave.
	Franklin Lakes, NJ 07417		Wyckoff, NJ 07481
ዕ ላይ በሳ	Wendy Harrington	.	Rob Hemmel
\$15.00	230 Morsetown Road	\$15.00	247 Kenilworth Road
	West Milford, NJ 07480		Ridgewood, NJ 07450
015 00	Andy Jerman		Marty Lenhard
\$15.00	29 Windbeam Ave.	\$15.00	10 Julie Place
	Ringwood, NJ 07456		Wayne, NJ 07470

	T = 1,111	1	
045.00	Tom Little		Jane Litwinka
\$15.00	214 Toner Road	\$15.00	14 Seymour Drive
	Boonton, NJ 07005		West Milford, NJ 07480
\$15.00	Rosemary McNiff	1 .	Sonya Minogue
	614 Otterhole Road	\$15.00	39 Crystal Farm Road
	West Milford, NJ 07480		Warwick, NY 10990
	Pat O'Hara	\$15.00	Dorothy Osusky
\$15.00	11 Jessup Road		72 Upsala Path
	Warwick, NY 10990	-	West Milford, NJ 07480
	Hillary Primak		Rosemary Rado
\$15.00	4 Green Hill Road	\$15.00	16 Hunterdon Place
	Kinnelon, NJ 07405	,	West Milford, NJ 07480
	Jim Reilly		Tammy Sampson
\$15.00	58 Elm Street	\$15.00	11 Jessup Road
4.0.00	Hewitt, NJ 07421	Ψ10.00	Warwick, NY 10990
	Linda Schutz		
\$30.00		645.00	Amy Slute
\$30.00	119 Rockaway Valley Road	\$15.00	24 Bergen Ave.
	Boonton, NJ 07005		Waldwick, NJ 07463
#45.00	Don Stoddard		Daniel J. Sullivan
\$15.00	64 High Point Road	\$15.00	14 Rockburn Pass
	Bloomingdale, NJ 07403		West Milford, NJ 07480
\$15.00	Kay Tangen		Chris Taormina
	3402 Warrens Way	\$15.00	7 Highland Ave.
	Wanaque, NJ 07465		Pompton Plains, NJ 07444
	Mary Ellen Theel		Asa Whitaker
\$15.00	8 Center Drive	\$15.00	10 Welsh Road
	Mountain Lakes, NJ 07046	, , , , ,	Lebanon, NJ 08833
	Bob Wilkinson		
\$15.00	441 Patton Place		
	Wyckoff, NJ 07481		
		ALL-Annual	
	Ken Anderson	ALL-Allitual	John Arneli
\$116.70	17 Peter Road	\$70.00	
Ψ110.70	1		18 Mohican Court
	West Milford, NJ 07480	ļ	Ringwood, NJ 07456
#70.00	Russ Bebb		Tina Breth
\$70.00	115 Surrey Court	\$140.00	3201 Warren's Way
	Ramsey, NJ 07446		Wanaque, NJ 07465
	Louis Carpenito		Raiph Coppola
\$93.36	238 Terrace Lake Drive	\$58.35	30 Rocky Pt. Road
	Butler, NJ 07405		Hewitt, NJ 07421
	Lori Davidson		Silvia Feldman
\$140.00	183 Vreeland Road	\$81.69	38 Longhouse Drive
	West Milford, NJ 07480	4000	Hewitt, NJ 07421
****	Jeanne Finnan		Edward Fletcher
\$58.35	25 Melrose Avenue	\$93.36	3311 Warrens Way
•	Hewitt, NJ 07421	ψ95.50	Wanague, NJ 07465
	Daniel Fletcher	<u> </u>	Ellen Gerber
\$93.36	3311 Warrens Way	\$70.00	3 East Shore Road
+ 00.00	Wanaque, NJ 07465		
	Debbie Griffin		Bloomingdale, NJ 07403
\$70.00	1	0440.00	Karen Kreckel
φ10.00	148 Crescent Road	\$140.00	1802 Wendover Drive
	Wanaque, NJ 07465		Pompton Plains, NJ 07444
A 05.00	Jennifer Leonard	\$11.67	Judy Maraventano
\$35.00	31 Pinecliff Lake Drive		55 Molinari Drive
	West Milford, NJ 07480		Wanaque, NJ 07465
	······································		

\$70.00	Richard McNally 13 Alta Vista Drive Ringwood, NJ 07456	\$116.70	Frances Ochart 14 Oakwood Trail Kinnelon, NJ 07405
\$116.70	Richard Osborne 8313 Warrens Way Wanaque, NJ 07465	\$105.00	Roma Reighard 9405 Warrens Way Wanaque, NJ 07465
\$46.68	Michael Reinhold 59 Somerville Road Hewitt, NJ 07421	\$70.00	Will Schouten 9 Sharon Court Ringwood, NJ 07456
\$70.00	Helene Scott 6 Carol Place Pequannock, NJ 07440	\$70.00	Maria Shaw 9 Baldwin Drive West Milford, NJ 07480
\$70.00	Jack Waligora 23 Peach Tree Lane West Milford, NJ 07480	\$11.67	Gail Washburn 48 Juniper Terrace Tuxedo Park, NY 10987
\$58.35	Bob Williams 32 Lake Drive West Wayne, NJ 07470		

Adopted: November 4, 2020

Adopted this 4th day of November, 2020 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2020 - 346 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF CLERK'S OFFICE FEES

BE IT RESOLVED that the following Clerk's Office fees upon the report of the Township Clerk be refunded:

Dog License #	Fee Paid	Late Charge Fee in Error	Refund Amount	Payee
2598	\$28.00	\$8.00	\$8.00	Tyler Kenyon 414 Warwick Turnpike Hewitt, New Jersey 07421

Adopted: November 4, 2020

Adopted this 4th day of November, 2020 and certified as a true copy of an original.

Passaic County, New Jersey

~ Resolution 2020 - 347 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

WHEREAS, the Township Treasurer has submitted to the members of the Township Council a supplemental report listing individual disbursement checks prepared by this office in payment of amounts due by the Township.

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

Acct #	Account Name	Amount
1	Current Account	\$132,680.61
3	Reserve Account	5,077.20
2	Grants	25,710.45
6	Refunds	444,427.39
1	General Ledger	5,313,559.42
26	Refuse	4,985.68
4	Capital	834,392.95
19	Animal Control	3,624.83
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	27,303.63
19	Scala Trust	0.00
16	Development Escrow	1,796.88
19	Tax Sale Trust	1,935.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$6,795,494.04
Less Refund Resolution		-444,427.39
Actual Bills List		\$6,351,066.65
Other Payment	s	
Payroll		\$494,014.96
Total Expend	itures	\$6,845,081.61

Adopted: November 4, 2020

William Senande, To	ownship Clei	rl
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