
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: January 19, 2022
Time of Meeting: 6:30 p.m.
Minute Page No: Page 1 of 13

The Regular Meeting of the Governing Body was called to order by Mayor Michele Dale at 6:30 p.m.

Adequate Notice Statement

Mayor Dale read the following statement:

Pursuant to the provisions of the Open Public Meetings Act (N.J.S.A. 10:4-8) adequate notice of this Regular Meeting was advertised in the Herald News in its issue of December 14, 2021; a copy was provided to the Record and posted on the bulletin board in the main corridor of the Town Hall and on file in the Office of the Township Clerk.

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

Agenda No. I

Pledge of Allegiance

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

Agenda No. II

Roll Call

Present: Councilmembers Ada Erik, Michael Chazukow, Marilyn Lichtenberg, Kevin Goodsir, Warren Gross, David Marsden

Absent:

Also Present: Mayor Michele Dale, Township Administrator William Senande, Township Attorney Fred Semrau

Agenda No. III

Reading of or Approval of Unapproved Minutes

January 5, 2022 Reorganization Meeting Minutes
January 5, 2022 Workshop Meeting Minutes

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

Agenda No. IV

Meetings

February 2, 2022 Workshop Meeting
February 16, 2022 Regular Meeting
March 2, 2022 Workshop Meeting

Agenda No. V

Proclamations

None.

Agenda No. VI

Presentations & Recognitions

None.

Agenda No. VII

Executive Session

~ Resolution 2022 – 066 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 19th day of January, 2022 that:

1. Prior to the conclusion of this **Regular Meeting**, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
() b. (1) Confidential or excluded matters, by express provision of Federal law or

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: January 19, 2022
 Time of Meeting: 6:30 p.m.
 Minute Page No: Page 2 of 13

- State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () b. (4) A collective bargaining agreement including negotiations
 - () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege
 - Attorney-Client Privilege – B&B Organic Waste Recycling LLC
 - () 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: January 19, 2022

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

The Governing Body went into executive session at 6:33 p.m.
 The Governing Body returned to the public meeting at 7:55 p.m.

Agenda No. VIII

Discussion Items / Official Communications

1.	Ordinance: Create Escrow Requirements for TWAs Mr. Senande indicated that currently when a TWA application comes in that is not associated with a land use application, we bear the engineering costs for the review of the application. This new ordinance would require an escrow account to pay for the engineer's review. Land use applications already have an escrow account that gets charged for the engineering. The consensus was to move forward.
2.	Ordinance: Recycle Fees Update There will be a slight increase in fees. Councilman Marsden suggested perhaps the waste oil could be burned. Mr. Senande said he would look into it. The consensus was to move forward.
3.	Ordinance: Allowing Food Trucks Mr. Senande requested feedback regarding food trucks. Councilman Goodsir had been at the recent round table discussion and was told \$500.00 a year would be great. Currently trucks are required to get a special event permit and they also need permission from the property owner. The ordinance would need to specify what would be allowed, should there be an annual fee for food trucks. Do we want to see more food trucks in town, at sporting events and other events? The consensus was that it would be a good thing. Councilman Goodsir suggested they would be allowed where there is not a current concession stand. Mayor Dale wanted to get it in the works to encourage business. Mr. Senande will work on the draft. The consensus was to move forward.
4.	Ordinance: Chapter 239. Open Space, Recreation and Farmland and Historic Preservation Trust Fund-§239-2. Funding; Utilization of Funds Councilwoman Erik is in favor and gave some history about the collection of funds in neighboring towns. In Jefferson they had increases and were able to fix facilities and then lower the amount to one that would allow for the upkeep of the facilities. Historically open space referred to the acquisition of areas, today it can apply to maintenance of areas that we have. The money would be roughly \$27 additional taxpayer dollars. Councilman Gross said it should have a stipulation so people know it is not another tax grab. The consensus was to move forward.

Agenda No. IX

Unfinished Business, Final Passage of Ordinances

None

Agenda No. X

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: January 19, 2022
Time of Meeting: 6:30 p.m.
Minute Page No: Page 3 of 13

Public Comments

None
Agenda No. XI

Council Comments

None
Agenda No. XII

New Business, Introduction of Ordinances, Resolutions

Agenda No. XII 1

~ Ordinance 2022 – 003 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY, REPEALING AND REPLACING CHAPTER 420-8 PLANNING BOARD OF THE TOWNSHIP CODE

WHEREAS, the Township Council wishes to update the Township Code to comply with State Law; and

WHEREAS, N.J.S.A. 40:55D-23—Planning Board Membership, directs that as to Class IV membership, such members be “other citizens of the municipality, to be appointed by the Mayor” and in accord with the Township of West Milford’s form of government; and

WHEREAS, the Township Council further desires to establish the Township Planning Board as composed of seven (7) members and as permitted pursuant to N.J.S.A. 40:55D-23 and to remove certain office-holder designations as previously reflected within Class IV membership.

NOW THEREFORE BE IT ORDAINED, by the Township Council of the Township of West Milford, Passaic County, New Jersey, that the Code of the Township of West Milford shall be repealed and replaced and as to Chapter 420-8 Planning Board, Paragraph A “Establishment, composition” only, to read as follows:

SECTION 1. Chapter 420-8 Planning Board

§420-8 Planning Board

- A. Establishment; composition. A Planning Board is hereby established consisting of seven (7) members of the following four classes:
- (1) Class I: The Mayor.
 - (2) Class II: One of the officials of the Township other than a member of the Township Council, appointed by the Mayor.
 - (3) Class III: A member of the Township Council to be appointed by the Township Council.
 - (4) Class IV: Four (4) citizens of the Township plus two other citizens to act as alternate members, to be appointed by the Mayor. The members of Class IV shall hold no other municipal office, with the exception that a member of the Environmental Commission who is also a member of the Planning Board as required by N.J.S.A. 40:56A-1 shall be a Class IV Planning Board member.

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

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

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

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

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

Introduced: January 19, 2022
Adopted:
Effective Date:

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: January 19, 2022
Time of Meeting: 6:30 p.m.
Minute Page No: Page 4 of 13

Second reading and public hearing for this Ordinance is set for the Regular Meeting of the Township Council scheduled for February 16, 2022. Notice of this public hearing shall be published in the Herald News on or about January 25, 2022.

Mr. Semrau suggested that wording be added to indicate that the change in the number of board members would be through attrition, as terms expire so amend the ordinance to include the effective date of January 1, 2023.

Mayor Dale asked for a motion to amend.

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

Mayor Dale asked to move resolutions 2022-067 through 2022-071.

Agenda No. XII 2

~ Resolution 2022 – 067 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING EXPENDITURE OF FUNDS FOR THE PURCHASE OF VEHICLE REPAIR PARTS 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 Council did establish a policy whereby a resolution shall be presented for their consideration for any purchase or purchases in excess of the former bid threshold of \$17,500.00 and that the purchases shall warrant use of State contract, cooperative pricing contract or a minimum of three quotations; and

WHEREAS, the Department of Public Works is requesting the purchase of vehicle repair parts, (brake parts, exhaust parts, engine parts, filters, hoses, fittings, tires, etc.), through use of State Contracts, as a member of cooperative pricing contracts or a minimum of three quotes which expenses could exceed the aggregate quote threshold of \$17,500.00; and

WHEREAS, the Township Council has received a recommendation from the Director of Public Works indicating the anticipated need to purchase various vehicle repair parts which expenses may exceed the aggregate quote threshold of \$17,500.00; and

WHEREAS, any vendor utilized for such purchases shall comply 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.

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 not to exceed the budgeted appropriation established for this purpose for the remainder of the 2022 calendar year.

Adopted: January 19, 2022

Agenda No. XII 3

~ Resolution 2022 – 068 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE PURCHASE OF #2 ULTRA LOW SULFUR DIESEL FUEL THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC) CONTRACT #12 THROUGH GRIFFITH ALLIED TRUCKING, LLC IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$6,500.00.

WHEREAS, the Township of West Milford by virtue of Resolution 2020-380 adopted December 16, 2020 authorized the purchase of #2 Ultra Low Sulfur Diesel fuel from Griffith-Allied Trucking, LLC; and

WHEREAS, the Director of Public Works has submitted a written recommendation that the Township of West Milford purchase #2 Ultra Low Sulfur Diesel Fuel through the MCCPC Contract #12 through Griffith Allied Trucking, LLC in an additional amount not to exceed \$6,500.00; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: January 19, 2022
Time of Meeting: 6:30 p.m.
Minute Page No: Page 5 of 13

purchases, said funds to be encumbered from account number 01-203-31-460-316.

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 expend funds for the purchase of additional #2 Ultra Low Sulfur Diesel Fuel to Griffith Allied Trucking, LLC through MCCPC Contract #12 thereby increasing the not to exceed amount from \$93,500.00 to \$100,000.00.
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: January 19, 2022

Agenda No. XII 4

~ Resolution 2022 – 069 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY DECLARING WEST MILFORD A SECOND AMENDMENT TOWNSHIP

WHEREAS, the Second Amendment to the United States Constitution provides: "A well regulated militia necessary to the security of a free state, the right of the people to keep and bear arms shall not be infringed"; and

WHEREAS, in District of Columbia v. Heller, 554 U.S. 570 (2008) the United States Supreme Court affirmed that the Second Amendment protects an individual right of law-abiding citizens to keep and bear arms, and is unconnected to militia or military service; and

WHEREAS, in Heller, the United States Supreme Court further explained that the "Second Amendment does not protect those weapons [which are] not typically possessed by law-abiding citizens for lawful purposes ..." Id. at 625; and

WHEREAS, abridging the rights of law-abiding gun owners that possess and use firearms for lawful purposes does not reduce the criminal use of firearms by violent offenders for unlawful purposes; and

WHEREAS, violations of existing laws, statutes and regulations are already criminal offenses, many being felonies; and

WHEREAS, New Jersey gun control laws are "highly purposed and conscientiously designed toward preventing criminal and other unfit elements from acquiring firearms while enabling the fit elements of society to obtain them with minimal burdens and inconveniences" Burton v. Stills, 53 N.J. 86 (1968); and

WHEREAS, after a law-abiding citizen has completed an application to purchase a handgun and for N.J. Firearms Purchaser Identification Card, and the Chief of Police of the Township of West Milford has thoroughly reviewed and approved such applications in accordance with applicable laws of this State, upon issuance of a permit to purchase a handgun and/or a N.J. Firearms Purchaser Identification Card that citizen has established that they are of good character, fitness and lawfully qualified to purchase and possess a firearm unless and until they otherwise become unqualified.

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 Township is hereby declared a "Second Amendment Lawful Gun Owner Township" as further described in detail as follows:

- i. The Township supports the rights of lawful gun owners to lawfully use firearms for self-defense, to lawfully hunt, and to lawfully participate in shooting sports up to and including Olympic sports in accordance with Federal and State laws;
- ii. The Township opposes interference with, or infringement of, the rights of law-abiding citizens to legally purchase and lawfully own, possess, and use firearms in accordance with Federal and State laws;
- iii. The Township espouses to hold accountable and protect against violent criminal offenders and those who are unqualified and/or unfit to purchase, own, possess, and use firearms instead of irrational and/or disproven attempts to control lawful use of firearms for self-defense, hunting and sport;

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: January 19, 2022
Time of Meeting: 6:30 p.m.
Minute Page No: Page 6 of 13

- iv. The Township recognizes that it and its residents must at all times comply with all applicable Federal and State laws and regulations, and this resolution shall in no way be interpreted or construed as supporting the illegal purchase, ownership, possession and/or use of a firearm;
- v. Nothing in this Resolution shall be deemed to be the law of the Township of West Milford, nor shall it change, infringe upon or enhance any rights; and
- vi. This Resolution is a statement of opinion of the Mayor and Counsel of the Township of West Milford, and it is not binding upon any citizen.

Adopted: January 19, 2022

Agenda No. XII 5

~ Resolution 2022 – 070 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPOINTING CERTAIN INDIVIDUALS AS PART-TIME DEPUTY ZONING OFFICERS

WHEREAS, the Township of West Milford seeks to enhance its service to residents and businesses by engaging qualified personnel to provide zoning responsibilities and responsiveness to the residents and businesses of the Township; and

WHEREAS, Paul Ferriero PE, Jessica Caldwell PP, Alison Kopsco, Aaron Kardon and Justin Singleton are individuals who have planning and zoning backgrounds and experience to assist the Administration and serve as Deputy Zoning Officials.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford, in the County of Passaic and State of New Jersey, that the Mayor and Council hereby appoint Paul Ferriero PE, Jessica Caldwell PP, Alison Kopsco, Aaron Kardon and Justin Singleton as Deputy Zoning Officers for the Township of West Milford.

BE IT FURTHER RESOLVED that as Deputy Zoning Officers, they shall have the authority under the Township Code as a Zoning Officer to administer and enforce the provisions of the Township Land Use Code pursuant to §470-41, et al of the Township Code.

This Resolution shall take effect immediately.

Adopted: January 19, 2022

Agenda No. XII 6

~ Resolution 2022 – 071 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY WAIVING A PERMIT FEE FOR FOOD TRUCK VENDORS AT THE TOWNSHIP OF WEST MILFORD CHRISTMAS TREE LIGHTING CEREMONY

WHEREAS, on December 6, 2021, the Township of West Milford held a Christmas Tree Lighting Ceremony, and

WHEREAS, as the Christmas Tree Lighting Ceremony is a Township event, the Governing Body wishes to waive the required permit fee for a food truck vendor.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Township of West Milford that the Township does hereby waive the above noted permit fee, *nunc pro tunc*, for food truck vendors Luc’s Fajita Hut and The Brownie Bar.

Adopted: January 19, 2022

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

Agenda No. XIII

Consent Agenda

~ Resolution 2022 – 072 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PASSAGE OF CONSENT AGENDA

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: January 19, 2022
 Time of Meeting: 6:30 p.m.
 Minute Page No: Page 7 of 13

WHEREAS, the Mayor and Township Council of the Township of West Milford has reviewed the Consent Agenda consisting of various proposed Resolutions.

NOW, THEREFORE, BE IT RESOLVED, that the following Resolutions on the Consent Agenda are hereby approved:

Resolutions:

- a) **2022-073** – Refund Recreation Fees
- b) **2022-074** – Cancel Taxes
- c) **2022-075** – Refund Overpayment
- d) **2022-076** – Reinstate Taxes
- e) **2022-077** – Amend Resolution 2021-452 Reinstatement Taxes
- f) **2022-078** – Refund Other Lien
- g) **2022-079** – Various 2022 Licenses
- h) **2022-080** – Petty Cash Revised

Adopted: January 19, 2022

Agenda No. XIII a

~ Resolution 2022 – 073 ~

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:

PRIDE			
\$40.00	Kathleen Babcock 77 Rolling Ridge Road West Milford, NJ 07480	\$120.00	Joyce Cook 308 Apple Tree Lane Oak Ridge, NJ 07438
\$120.00	Cynthia Damico 17 Northgate Wanaque, NJ 07465	\$120.00	Debra DeLucca 4 Norwood Road Hewitt, NJ 07421
\$120.00	Anita Madrachimov 52 Rolling Ridge Road West Milford, NJ 07480	\$120.00	Sharon Stevenson 50 Schofield Road West Milford, NJ 07480
\$40.00	Bonnie Stopka 145 High Crest Drive West Milford, NJ 07480		
BOB ROSS SENIOR – JANUARY CLASS			
\$70.00	Maryann Leppert 17 Waerbury Road Warwick, NY 10990		
BOB ROSS PAINTING - ADULT			
\$105.00	Laurel O'Rourke 16 East Sunset Hill Road Blairstown, NJ 07825	\$60.00	Elizabeth Meditz 36A Salem Alley West Milford, NJ 07480
BOB ROSS PAINTING – KIDS			
\$60.00	Teena Sukol 16 Elias Lane Stockholm, NJ 07460		
REC BASKETBALL			
\$80.00	Mary Perez 30 Pine Lane West Milford, NJ 07480		
ACTIVE AGERS – JANUARY CLASS			
\$20.00	Liz Martinelli 7 Applegate Court West Milford, NJ 07480	\$20.00	Diane Grunthal 39F Lexington Road West Milford, NJ 07480

Adopted: January 19, 2022

Agenda No. XIII b

~ Resolution 2022 – 074 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING CANCELLATION OF TAXES

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

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: January 19, 2022
 Time of Meeting: 6:30 p.m.
 Minute Page No: Page 8 of 13

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

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

- REASONS:**
1. 100% Disabled Veteran
 2. Township Owned Property
 3. Veteran/Surviving Spouse of Veteran Deduction
 4. Senior Citizen/Disabled/Surviving Spouse Deduction

Block/Lot	Name	Amount	Year	Reason
04102-008	Billy Ward 144 Long Pond Rd Hewitt, NJ 07421	\$17,509.50	2021	1
		\$8,754.00	2022	

Adopted: January 19, 2022

Agenda No. XIII c

~ Resolution 2022 – 075 ~

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

Block/Lot	Name	Amount	Year	Reason
04102-008	Billy Ward 144 Long Pond Rd Hewitt, NJ 07421	\$17,509.50	2021	8
05504-001.01	Janet Tisbe 1101 Richmond Rd West Milford, NJ 07480	\$250.00	2020	3
		\$250.00	2021	
15401-001	George Richnavsky 44 Dongan Lane Newfoundland, NJ 07435	\$250.00	2021	4
13702-011	Cesar Fernandez 32 Mohawk Trail West Milford, NJ 07480	\$250.00	2021	4
16802-005	Andrew Schumacher 21 Greendale Dr Oak Ridge, NJ 07438	\$250.00	2021	4
10706-009	James Ambrose 10 Pool Dr. West Milford, NJ 07480	\$250.00	2021	4
00404-001	Silveira Roberto 33 Yancy Terrace Hewitt, NJ 07421	\$250.00	2020	4
		\$250.00	2021	
12901-069	James Weinbrecht 211 High Crest Dr West Milford, NJ 07480	\$250.00	2021	4
08602-37	Celestino Garcia 30 Cherbourg Dr. West Milford, NJ 07480	\$250.00	2021	4
04303-008.02	John Miller 110 Lake Park Terr Hewitt, NJ 07421	\$45.41	2021	6

Adopted: January 19, 2022

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: January 19, 2022
 Time of Meeting: 6:30 p.m.
 Minute Page No: Page 9 of 13

Agenda No. XIII d

~ Resolution 2022 – 076 ~

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
01811-017	GLASSER-RAMOS	\$1,434.77	2021
10603-001	CAROLYN MAY GAGAS	\$1,995.23	2021
01913-002	PAULA STIZZA	\$1,006.50	2021
12901-001	RUBEN CANO	\$2,917.00	2022
03405-005	LUIS R DOMINGUEZ GUANUQUIZA	\$10,000.00	2021
07502-001	DORRIE TORPE	\$2,422.64	2021/2022
05309-005	ANGELO CICCOTTO	\$3,451.88	2021
	TOTAL	\$23,228.02	

Adopted: January 19, 2022

Agenda No. XIII e

~ Resolution 2022 – 077 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING RESOLUTION 2021-452 AUTHORIZING REINSTATEMENT OF TAXES -

WHEREAS, Resolution 2021-452 adopted December 8, 2021 reinstated taxes for Block 07003 Lot 008.02 in the amount of \$419.29 incorrectly; and

WHEREAS, the Collector of Taxes recommends the correction of the reinstatement of the taxes on Block 07003 Lot 008.02 to \$412.29.

NOW, THEREFORE BE IT RESOLVED, that the proper officers be and they are hereby authorized and directed to properly apply the payment to the below Block 07003 Lot 008.02 taxes.

REASON: INSUFFICIENT FUNDS

BLOCK/LOT	NAME	AMOUNT	YEAR
07003-008.02	Beverly Zimmerman	\$412.29	2021

Adopted: January 19, 2022

Agenda No. XIII f

~ Resolution 2022 – 078 ~

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

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

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

Certificate No.	Certificate Date	Block/Lot/Qual	Reimbursement Amount	Pay to Lien Holder
21-0011	10/12/2021	02403-001	\$121,644.37	FNA VI LLC 120 N LASALLE ST SUITE1220 CHICAGO, IL 60602

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: January 19, 2022
 Time of Meeting: 6:30 p.m.
 Minute Page No: Page 10 of 13

20-0052	10/13/2020	07801-042.02	\$31,133.20	GREYMORR LLC BMO 85 P.O. BOX 1414 MINNEAPOLIS, MN 55480
21-0052	10/12/2021	12311-011	\$49,109.25	FNA VI, LLC 120 LA SALLE ST, STE 1 CHICAGO, IL 60602
21-0004	10/12/2021	01101-025	\$41,357.54	FIG CUST FIGNJ19LLC & SEC PTY PO BOX 54226 NEW ORLEANS, LA 70154
21-0050	10/12/2021	12201-006	\$42,395.41	US BANK CUST/PC8FIRSTTRUST BANK 50 SOUTH 16 TH STREET, SUITE 2050 PHILADELPHIA, PA 19102
TOTAL			\$285,639.77	

Adopted: January 19, 2022

Agenda No. XIII g

~ Resolution 2022 – 079 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2022

WHEREAS, applications have been made for the new licenses and the renewal of various Licenses for the 2022 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 2022 Licenses as listed below:

License No.	2022 PRECIOUS SECONDHAND METALS LICENSE
2022-01	Alexandria Randolph / John Pytleski – J. Alexander Fine Jewelry LLC
License No.	2022 PRECIOUS SECONDHAND METALS LICENSE
2022-02	Linda Leaman – Jewelry Repair Center LLC

Adopted: January 19, 2022

Agenda No. XIII h

~ Resolution 2022 – 080 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REINSTATE AND MAINTAIN VARIOUS PETTY CASH FUNDS (AS LISTED BELOW) TO FACILITATE “CHANGE FUNDS” AND REQUIRED CASH REIMBURSEMENTS FOR VARIOUS MINOR EXPENDITURES MADE BY TOWNSHIP EMPLOYEES
 REVISED**

WHEREAS, N.J.S.A 40A: 5-21 authorizes the establishment of a petty cash and change funds; and

WHEREAS, it is necessary from time to time to allow the availability of a cash fund for immediate unforeseen minor cash expenditures each as follows:

- | | |
|---|----------|
| 1. Tax Collector Change Fund | \$150.00 |
| 2. Municipal Court Change Fund | \$100.00 |
| 3. Health Department Change Fund | \$ 50.00 |
| 4. Construction Department Change Fund | \$100.00 |
| 5. Municipal Clerk Change Fund | \$ 50.00 |
| 6. Recreation Administration Petty Cash | \$200.00 |
| 7. Recreation Programs Change Fund | \$ 50.00 |
| 8. Recreation Coffee House Change Fund | \$ 50.00 |
| 9. Police Department | \$300.00 |
| 10. Motor Vehicle Registration Petty Cash | \$250.00 |
| 11. Administration Misc. Reimbursement Petty Cash | \$250.00 |
| 12. Bubbling Springs Gate Change Fund | \$100.00 |

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: January 19, 2022
 Time of Meeting: 6:30 p.m.
 Minute Page No: Page 11 of 13

NOW THEREFORE, BE IT RESOLVED, by the Council of the Township of West Milford, County of Passaic, State of New Jersey, that a reimbursable aforementioned impress funds aggregate of \$1,550.00 be re-established for 2022; and

BE IT FURTHER RESOLVED that said amounts for petty cash are to be returned to the Township's General Fund no later than December 31st each year.

Adopted: January 19, 2022

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

Agenda No. XIV

Approval of Expenditures

~ Resolution 2022 – 081 ~

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	\$586,298.00
3	Reserve Account	45,989.55
2	Grants	916.24
6	Refunds	306,789.68
1	General Ledger	9,747.00
26	Refuse	0.00
4	Capital	0.00
19	Animal Control	0.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	2,508.25
19	Scala Trust	0.00
16	Development Escrow	0.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	0.00
Total		\$952,248.72
Less Refund Resolution		-306,789.68
Actual Bills List		\$645,459.04
Other Payments		
Payroll		\$525,401.22
Enterprise Lease		10,527.95
Petty Cash – Administration		250.00
Petty Cash – Vehicle		250.00
Petty Cash – Police		300.00
Petty Cash – Recreation		200.00
Treasurer, State of NJ, Dog report		9.60
Total Expenditures		\$1,182,397.81

Adopted: January 19, 2022

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: January 19, 2022
Time of Meeting: 6:30 p.m.
Minute Page No: Page 12 of 13

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

Agenda No. XV

Reports of Administrator, Mayor and Council Members

Mayor Dale – Thanked all who attended the round table discussions, the purpose being a growth plan for West Milford. It is good for everyone to get together and see what all the various representatives have to say. There has been a lot of discussion about creating a Greenway project. The Mayor made a recommendation to establish a Greenway subcommittee and asked for a motion.

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

The Mayor nominated Don Weise, James Lyons, Steve Sangle and Chris Garcia

Councilwoman Lichtenberg – Hopes everyone got a chance to attend the Christmas Past performance at Friends of Wallisch. They are looking for volunteers. 973-728-2852 is the number for the DPW contact for the “Adopt a Storm Drain” campaign if you see a drain is backed up. If you are interesting in adopting a storm drain get in touch with the Beautification and Recycling Committee.

Councilman Goodsir – The round table night was well done. Sponsorship for the Veteran banner brackets is up on the website. They have started getting sponsorships for the soup kitchen. He’s looking forward to the trout derby.

Councilman Gross – Warned that there are disreputable solar companies scamming people, be aware and get references.

Councilman Marsden – No report.

Councilwoman Erik – Found the round table to be very productive. Spoke with Steve Sangle regarding the “Adopt a Storm Drain” campaign and the plan will be to walk neighborhoods and ask residents to adopt storm drains. There may be some 6,000 storm drains and there is a map with their locations.

Councilman Chazukow – Has been keeping an eye on the cannabis marketplace regulation. In December the State began accepting applications for grow houses and March 15th they will begin accepting applications for retail businesses. His thoughts were that all the classes of licenses for cannabis were going to be permitted everywhere except in residential areas and that doesn’t appear to be the case and he would like it to be revised by J. Caldwell prior to the next meeting to meet upcoming deadlines. Councilman Chazukow clarified when questioned by Councilman Gross, that there are no licensed cannabis sellers in West Milford currently and the Attorney General has decided not to prosecute the people who are currently selling it as we are in a transition phase. The State may ramp up enforcement once all the licensing is complete. All Councilmembers were in favor of revising the Zoning Ordinance.

Administrator Senande – No report.

Mr. Semrau – That was a comprehensive executive session. No additional report.

Agenda No. XVI

Appointments and Resignations

~ Resolution 2022 – 082 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY ACCEPTING RESIGNATION TENDERED

BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby accept the following resignation tendered to the Environmental Commission:

<u>Name</u>	<u>Position</u>	<u>Date Tendered</u>
Janet Little	Environmental Commission	December 31, 2021

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: January 19, 2022
Time of Meeting: 6:30 p.m.
Minute Page No: Page 13 of 13

Citizen Member
Term expires 12/31/24

Adopted: January 19, 2022

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

Mayor Dale appointed James Lyons to the Environmental Commission.

Agenda No. XVII

Adjournment

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

The meeting adjourned at 8:32 p.m.

Approved: February 2, 2022

Respectfully submitted:

Deidre Ellis, Keyboarding Clerk II

MICHELE DALE, MAYOR

WILLIAM SENANDE, TOWNSHIP CLERK