

TOWNSHIP OF WEST MILFORD

THE FOLLOWING COMPRISES THOSE DOCUMENTS
SUBMITTED TO THE TOWNSHIP COUNCIL FOR
CONSIDERATION AND ACTION AT THE

JANUARY 20, 2016
REGULARLY SCHEDULED REGULAR GOVERNING BODY
MEETING.

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

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

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

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

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2016 – 058 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 20th day of January 2016 that:

1. Prior to the conclusion of this **Regular Meeting**, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () b. (4) A collective bargaining agreement including negotiations.
 - () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - Attorney-Client Privilege – Council on Mandates Appeal
 - Contracts – PAL
 - Contracts – Lakeland Bank
 - Contracts – Township, BOE and Friends of Wallisch
 - Litigation – Newark Tax Appeals (Newark vs. West Milford)
 - Attorney-Client Privilege – Watershed Legislation
 - () 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 20, 2016

Adopted this 20th day of January, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Ordinance 2016 – 001 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AMENDING AND CORRECTING CHAPTER 226, "NOISE", OF THE REVISED GENERAL ORDINANCES

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

WHEREAS, there is a formatting error in Table I Maximum Permissible A-Weighted Sound Levels and an omission of impulsive sound permissible levels in 226 Attachment 1, and section citation errors to N.J.A.C. 7:29 in the text, the following amendments are hereby made:

§226-2. Applicability.

Sound from stationary emergency signaling devices shall be regulated in accordance with N.J.A.C. 7:29-4.3 7:29-1.4, except that the testing of the electromechanical functioning of a stationary emergency signaling device shall not meet or exceed 10 seconds.

§226-6 Restricted uses and activities.

- A. Except as provided in Subsection C below, the provisions of this chapter shall not apply to the exceptions listed at N.J.A.C. 7:29-1.4 7:29-1.5.

§226-7 Enforcement; violations and penalties.

- A. Violation of any provision of this chapter shall be cause for an enforcement document to be issued to the violator by the Township Police Officer or the noise control officer according to procedures set forth at N.J.A.C. 7:29-1.6 7:29-1.7. The recipient of an enforcement document shall be entitled to a hearing in Municipal Court having jurisdiction to contest such action.

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

Introduced:
Adopted:
Effective Date:

TOWNSHIP OF WEST MILFORD
COUNTY OF PASSAIC
STATE OF NEW JERSEY

ATTEST:

Antoinette Battaglia, Township Clerk

By: _____
Bettina Bieri, Mayor

NOISE

226 Attachment 1

Township of West Milford

**Table I
Maximum Permissible A-Weighted Sound Levels**

1. No person shall cause, suffer, allow, or permit the operation of any source of sound on any source property listed in §226-2A in such a manner as to create a sound level that equals or exceeds the sound levels listed below.

(A) Outdoors.

Receiving Property Category	RESIDENTIAL PROPERTY, OR RESIDENTIAL PORTION OF A MULTI-USE PROPERTY		Commercial Facility, Public Service Facility, Nonresidential Portion of a Multi-Use Property, or Community Service Facility
	7:00 am -10:00 pm	10:00 pm – 7:00 am	24 Hours
Maximum A-Weighted sound level standard, dB	65	50	65

(B) Indoors.

Receiving Property Category	Residential Property, or Residential Portion of a Multi-Use Property		Commercial Facility* or Non-Residential Portion of a Multi-Use Property
	7:00 am – 10:00 pm	10:00 pm – 7:00 am	24 Hours
Maximum A-Weighted sound level standard, dB	55	40	55

2. Impulsive Sound

Between 7:00 am and 10:00 pm, impulsive sound shall not equal or exceed 80 decibels. Between 10:00 pm and 7:00 am, impulsive sound which occurs less than four times in any hour shall not equal or exceed 80 decibels. Impulsive sound which repeats four or more times in any hour shall be measured as continuous sound and shall meet the requirements as shown above.

NOTE:

*In those instances when a commercial facility shares a common wall/ceiling/floor with another commercial facility that is producing the sound.

Township of West Milford

Passaic County, New Jersey

~ Ordinance 2016 -- 002

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 authorized to charge the following fees:

A. Bubbling Springs membership and badge:

(1) ~~(1)~~ Family: consists of parent(s) and all children up to and including full-time students living at home: \$250.00 plus 2 guest badges for Early Bird Fee - Regular Fee after (6/26) - \$275.00. Non-resident family sponsored by resident family: Early Bird Fee \$300.00 (Number will be limited), Regular Fee (after 6/26) - \$325.00

~~(1)(2)~~ Parent /Child is one adult and one child under the age of 18 living in the same residence - Early Bird Fee \$200.00 - Regular Fee (after 6/26) \$225.00

(2) Individual: a person age 13 through 61 \$125.00

(3) Senior Citizens: Individual (Ages 62+) \$15.00

(4) Senior Citizens Couple (Ages 62+) \$25.00

(5) Late fee: Additional fee added to membership fee \$20.00

after the June deadline of each year

Individual (Age 13-61) Early Bird Fee: \$125.00 Regular Fee after (6/26) \$150.00

Senior Citizen: Individual (Age 62+): Early Bird Fee \$15.00 Regular Fee (after 6/26)

\$20.00

Senior Citizen Couple (Age 62+) - Early Bird Fee \$25.00 - Regular Fee (after 6/26) -

\$30.00

Formatted: Bullets and Numbering

B. Bubbling Spring Park guest membership (per person):

(1) A person under two years of age: No charge

(2) A person from two years to seventeen years of age: \$5.

(3) A person from eighteen to 61 years of age: \$10.00

(4) Seniors (Ages 62+) \$2.00 \$3.00

D. Day Camp: children kindergarten through sixth grade.

(1) Weekly Registration Fee: \$150.00 Camp hours: 9:00 a.m. - 4:00 p.m.
 Before-Care Fee: \$ 30.00 Before-Care: 7:00 a.m. - 9:00 a.m.
 After-Care Fee: \$ 30.00 After-Care: 4:00 p.m. - 6:00 p.m.

FEES: FULL 8 WEEKS WEEKLY BEFORE CARE AFTER CARE

EARLY BIRD
 Through April 4, 2016: \$960.00 \$140.00 \$30.00/week \$30.00/ week

REGULAR PRICE
 April 5 to June 5, 2016 \$1,080.00 \$150.00 \$30.00/ week \$30.00/week

LATE FEE

June 6 to June 22, 2016 \$1,280.00 \$170.000 \$35.00/week \$35.00/week

CAMP HOURS: 9:00 AM – 4:00 PM

BEFORE CARE: 7:00 AM – 9:00 AM

AFTER CARE: - 4:00 PM – 6:00 PM

E. Teen Camp: children entering seventh and eighth grade.

- (1) Weekly-Registration-Fee: \$150.00 Camp hours: 9:00 a.m. – 4:00 p.m.
 Before-Care-Fee: \$-30.00 Before-Care: 7:00 a.m. – 9:00 a.m.
 After-Care-Fee: \$-30.00 After-Care: 4:00 p.m. – 6:00 p.m.

<u>FEES:</u>	<u>FULL 8 WEEKS</u>	<u>WEEKLY</u>	<u>BEFORE CARE</u>	<u>AFTER CARE</u>
<u>EARLY BIRD</u>				
Through April 4, 2016:	\$960.00	\$140.00	\$30.00/week	\$30.00/ week

<u>REGUALR PRICE</u>				
April 5 to June 5, 2016	\$1,080.00	\$150.00	\$30.00/ week	\$30.00/week

LATE FEE

June 6 to June 22, 2016 \$1,280.00 \$170.000 \$35.00/week \$35.00/week

CAMP HOURS: 9:00 AM – 4:00 PM

BEFORE CARE: 7:00 AM – 9:00 AM

AFTER CARE: - 4:00 PM – 6:00 PM

Introduced:
 Adopted:
 Effective Date:

TOWNSHIP OF WEST MILFORD
 COUNTY OF PASSAIC
 STATE OF NEW JERSEY

ATTEST

 Antoinette Battaglia, Township Clerk

By: _____
 Bettina Bieri, Mayor

Township of West Milford

Passaic County, N.J.

~ Ordinance 2016 - 003 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY APPROPRIATING \$202,819.27 FROM RESERVE FOR CAPITAL PURCHASES

WHEREAS, the Township Council of the Township of West Milford did authorize the use of General Funds for Capital Purchases in the 2015 budget process; and

WHEREAS, when said funds are not expended in the year in which they are appropriated for capital purchases and ordinance is required to reserve those funds for their intended purpose; and

WHEREAS, this ordinance shall appropriate \$202,819.27 from the Reserve for Capital Purchases.

NOW, THEREFORE, BE IT ORDAINED by the Township Council of the Township of West Milford, County of Passaic and State of New Jersey that the sum of \$202,819.27 be appropriated as follows:

Carpet Municipal Building	\$18,000.00
Stalker Radar Units	5,331.00
Lucas Devices	43,500.00
Heating System Replace at UGL Ambulance Bldg.	7,035.00
Township Storm Drainage Project	40,000.00
Mower Equipment	6,000.00
(2) Explorer SUV's	51,000.00
PAL Building Filters	15,000.00
Video Storage Unit/DVD Burner	3,883.40
Computer/Printer Replacement Plan	13,069.87
TOTAL	\$202,819.27

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

 Antoinette Battaglia, Township Clerk

 Bettina Bieri, Mayor

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 059 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ESTABLISHING A SURPLUS POLICY FOR THE TOWNSHIP

WHEREAS, in 2011 the State of New Jersey instituted a best practices checklist in an effort to “make government operate more efficiently, strengthen its accountability, and better manage scarce taxpayers’ resources”; and; and

WHEREAS, since the inception of the best practices checklist, the Township of West Milford has made every effort to comply with the standards established by the State resulting in high ratings each year for compliance; and

WHEREAS, the best practices checklist recommends the adoption of a surplus policy to serve as a basis for decisions regarding future solvency; and

WHEREAS, the Township Auditor and Chief Financial Officer have evaluated the historic budget and financial records and recommended a surplus policy to the Governing Body; and

WHEREAS, said surplus policy shall establish a goal in the annual budgeting process whereby the Governing Body shall strive to consistently maintain a \$1,000,000.000 surplus on hand annually to retain a consistent year-end surplus.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford that the Township Council does hereby concur with the surplus policy recommended by the Township Auditor and Chief Financial Officer; and

BE IT FURTHER RESOLVED that the Township Council shall strive to achieve that goal annually during the budget process.

Adopted: January 20, 2016

Adopted this 20th day of January, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 - 060 ~

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, in March 1989, the Governor's Council on Alcoholism and Drug Abuse was established to coordinate all State Departments' efforts with regard to the planning and provision of prevention, education, treatment, research and evaluation serviced for, and public awareness of, alcoholism and drug abuse; and

WHEREAS, in addition the legislation created an Alliance to Prevent Alcoholism and Drug Abuse, comprised of all the communities in New Jersey, which is dedicated to a comprehensive and coordinated effort against alcoholism and drug abuse by providing funds to member municipal communities to support appropriate county and municipal based alcohol and drug abuse education and public awareness activities.

NOW, THEREFORE, BE IT RESOLVED that the Township Council of the Township of West Milford will contractually adhere to all conditions and obligations as sub-grantee to the State of New Jersey and the County of Passaic as set forth in the Letter of Agreement between the Governor's Council on Alcoholism and Drug Abuse and Passaic County, for the grant administration of the 2017 alliance to Prevent Alcoholism and Drug Abuse, for a grant amount of \$22,440.00 from the Governor's Council on Alcoholism and Drug Abuse, with a cash amount of \$5,610.00 which is assumed by CASA, and an in-kind match of \$16,830.00; and

BE IT FURTHER RESOLVED that the Municipal Alliance Chairperson and Mayor or the Township Administrator be authorized to execute the proposed application.

Adopted: January 20, 2016

Adopted this 20th day of January, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
 Passaic County, New Jersey

~ Resolution 2016 - 061 ~

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 2015 appropriation over and above the demand deemed to be necessary for the balance of the year:

APPROPRIATION	ACCOUNT NUMBER	TRANSFER PROPOSAL
Housing Standards Bureau	203-27-332-441	\$4,505.00
General Services S&W	203-20-161-101	3,000.00
TOTAL TRANSFERS OUT		\$7,505.00

WHEREAS, there appears to be insufficient funds in the following appropriations to meet the demands thereon for the balance of the 2015 budget year, and

APPROPRIATION	ACCOUNT NUMBER	TRANSFER PROPOSAL
Buildings & Grounds	203-26-291-200	\$2,500.00
Building S&W	203-22-195-100	3,450.00
Public Health S&W	203-27-330-100	1,275.00
Hillcrest S&W	203-28-374-100	160.00
Detective S&W	203-25-241-100	120.00
TOTAL TRANSFERS IN		\$7,505.00

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 2015 appropriations 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: January 20, 2016

Adopted this 20th day of January 2016
 and certified as a true copy of an original.

 Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 - 062 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE PERSON TO PERSON TRANSFER OF PLENARY RETAIL CONSUMPTION LICENSE NO. 1615-33-016-006 FROM TUSCANY BREWHOUSE LLC TO SUNWOO TRADE LLC FOR PREMISES AT THE SAME LOCATION

WHEREAS, an application has been received for a Person to Person transfer of Plenary Retail Consumption License No, 1615-33-016-006 presently held by Tuscany Brewhouse LLC to Sunwoo Trade LLC for premises at the same location has been received and reviewed; and

WHEREAS, the Mayor and Township Council has conducted a public review of the application as stipulated in the guidelines of the Director of the Division of Alcoholic Beverage Control; and

WHEREAS, as a result of that review the Mayor and Township Council have determined as follows:

1. The submitted application is complete in all respects.
2. The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.
3. The applicant has disclosed to the issuing authority the source of all financing obtained.

WHEREAS, the Police Department has recommended that the license be transferred with all current conditions if applicable.

WHEREAS, the license may be transferred with the following conditions:

1. A Retail Food Establishment license must be acquired and satisfactory recommendation received in the Clerk's office prior to opening.
2. Prior to activating the license inspections of premises must be made and satisfactory recommendation must be received at the Township Clerk's office from the Health Department.
3. Licensee must submit pages of 1, 2 and 11 of the 12-page application to the Township Clerk Office prior to re-opening.

NOW, THEREFORE, BE IT RESOLVED that the transfer application is hereby approved and the Township Clerk is directed to endorse the transfer and deliver the license certificates for the Mayor and Township Council of the Township of West Milford upon receipt of satisfactory recommendations of premise inspections.

Adopted: January 20, 2016

Adopted this 20th day of January, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
 Passaic County, New Jersey

~ Resolution 2016-063 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF
 NEW JERSEY AUTHORIZING THE CANCELLATION OF TAX LIEN CERTIFICATES**

WHEREAS, the Township Tax Collector of the Township of West Milford sold liens to the municipality; and

WHEREAS, as a result of such tax sale, the Tax Collector has issued Tax Lien Certificates with respect to property formerly known as:

BLOCK & LOT	CERTIFICATE NO.	LIEN AMOUNT
202-34	13-0003	\$441.30
3401-19	14-0025	\$692.62
5708-13	09-061	\$1,679.27
8002-6	10-090	\$9,031.81
TOTAL		\$11,845.00

WHEREAS, the outstanding lien has been redeemed and the amount has been paid to the Tax Collector to satisfy the obligation; and

WHEREAS, the Tax Collector recommends that these Tax Lien Certificates be executed for cancellation of record and recorded with the Passaic County Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Township of West Milford in the County of Passaic, State of New Jersey that the Mayor is hereby authorized to execute the cancellation of West Milford Tax Lien Certificates and the Township Attorney may then forward same with the Passaic County Clerk for cancellation of record.

Adopted: January 20, 2016

Adopted this 20th day of January, 2016
 and certified as a true copy of an original.

 Antoinette Battaglia, Township Clerk



Township of West Milford
Passaic County, New Jersey

~ Resolution 2016 – 064 ~

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

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

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

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

REASON: 100% DISABLED VETERAN

BLOCK/LOT	NAME	AMOUNT	YEAR
101-27	Richard & Joan Vaillant	\$2,807.56	2015 2 nd Half
101-27	Richard & Joan Vaillant	\$3,100.00	2016 1 st Half
7206-7	Patricia Eagles	\$3,494.45	2015 2 nd Half
7206-7	Patricia Eagles	\$4,654.00	2016 1 st Half
TOTAL		\$14,056.01	

Adopted: January 20, 2016

Adopted this 20th day of January 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2016 - 065 ~

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

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

Name & Address	Application No.	Amount of Escrow	Amount Refunded
Sean & Anne Kane 50 Wanaque Road Hewitt, NJ 07421	0330-0632 16-288-56-701-068	\$750.00	\$458.05
Robert Schmidt 8319 Sanctuary Blvd. Riverdale, NJ 076457	16-288-56-703-026	\$3,526.35	\$9.01

Adopted: January 20, 2016

Adopted this 20th day of January, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 066 ~

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

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

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

REASONS:

- | | |
|-------------------------------------|--------------------------|
| 1. Incorrect Payment | 2. Duplicate Payment |
| 3. Senior Citizen/Veteran Deduction | 4. Homestead Rebate |
| 5. Tax Appeal | 6. 100% Disabled Veteran |

Block/Lot	Name	Amount	Year	Reason
3604-1	David & Laura Mulligan 33 Ringwood Lane Hewitt, NJ 07421	\$13.70	2015	2
4401-12	Carlo & Elizabeth Lupano 6 Park Place Waldwick, NJ 07463	\$22.00	2015	2
5301-39.1 Bldg.	Blue Virgo Capital Management, LLC 380 Lexington Avenue, 17 th Floor New York, NY 10168	\$9,313.16	2015	1
6301-5	1554 Union Valley Land Trust 18 Wyckoff Avenue Ste 204 Waldwick, NJ 07463	\$2,556.12	2015	5
7208-5	Anita Bernal 61 Myrtle Avenue Butler, NJ 07405	\$45.00	2015	2
7613-7	Todd Santonacita & Casey Stinneford 12 Arcata Lane West Milford, NJ 07480	\$412.54	2015	2
10808-48	Erna Neufeld 1 Mill Pond Lane Rochester, NY 14626	\$578.40	2015	5
10808-48	Erna Neufeld 1 Mill Pond Lane Rochester, NY 14626	\$218.00	2016	5
12307-23	Refund Department Corelogic R. E. Tax Service PO Box 961250 Fort Worth, Texas 76161-9858	\$118.33	2015	2
13701-6	David & Sheryl Crivaro 150 Germantown Road West Milford, NJ 07480	\$5.97	2015	2

Block/Lot	Name	Amount	Year	Reason
13701-52	Refund Department Corelogic R. E. Tax Service PO Box 961250 Fort Worth, Texas 76161-9858	\$743.41	2015	5
14901-13	Earl & Gail Perritt 45 Timber Lane Newfoundland, NJ 07435	\$87.07	2015	5
101-27	Richard & Joan Vaillant 92 Cherry Ridge Road Hewitt, NJ 07421	\$2,807.56	2015	6
5317-1.14	Donna Dolan 15 Waterfall Court Bloomingdale, NJ 07403	\$1,614.00	2016	1
6202-10	Debra Reimers 122 Cannella Way Riverdale, NJ 07457	\$2,058.00	2015	2
7206-7	Patricia Eagles 49 Bearfort Road West Milford, NJ 07480	\$3,494.45	2015	6
TOTAL		\$24,087.71		

Adopted: January 20, 2016

Adopted this 20th day of January, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 067 ~

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 Date	Block/Lot/ Qual	Reimbursement Amount	Pay to the Lien Holder
03/19/2013	02314-007	\$12,609.56	MTAG SERVICES CUST FOR ATCFII NJLLC PO BOX 54292 NEW ORLEANS, LA 70154-4292
03/19/2013	09707-011	\$44,873.37	MTAG SERVICES CUST FOR ATCFII NJLLC PO BOX 54292 NEW ORLEANS, LA 70154-4292
10/13/2015	00202-014	\$11,482.47	US BANK CUST FOR BV001 TRUST 50 SOUTH 16 TH STREET SUITE 2050 PHILADELPHIA, PA 19102
10/13/2015	00905-016	\$35,254.10	PFS FINANCIAL 1; LLC 50 SOUTH 16 TH STREET SUITE 2050 PHILADELPHIA< PA 19102
10/13/2015	02017-004	\$24,055.59	PFS FINANCIAL 1; LLC 50 SOUTH 16 TH STREET SUITE 2050 PHILADELPHIA, PA 19102
10/13/2015	07801-015.08	\$24,389.44	PFS FINANCIAL 1; LLC 50 SOUTH 16 TH STREET SUITE 2050 PHILADELPHIA, PA 19102
10/13/2015	09801-028.08	\$94,850.93	US BANK CUST FOR BV001 TRUST 50 SOUTH 16 th STREET SUITE 2050 PHILADELPHIA, PA 19102
Total		\$247,515.46	

Adopted: January 20, 2016

Adopted this 20th day of January, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution 2016 – 068 ~

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:

PAL Fall Travel Basketball		
Olivia	\$225.00	Susan Byrnes 9 Cherbourg Drive West Milford, NJ 07480
PAL Winter Basketball		
Megan	\$85.00	Trish Shields 1899 Macopin Road West Milford, NJ 07480
PAL Winter Basketball		
Aiden	\$105.00	Bonny McQuire 9 Winding Way West Milford, NJ 07480
PAL Indoor Soccer		
Gabriel, James, John, Luke, Mark, Thomas	\$80.00	Victoria Kachler 73 Timber Lane Newfoundland, NJ 07435

Adopted: January 20, 2016

Adopted this 20th day of January, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford
Passaic County, New Jersey

~ Resolution 2016 – 069 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF
NEW JERSEY AUTHORIZING REINSTATEMENT OF TAXES**

WHEREAS, there appears on the tax records receipt of payment of taxes; and

WHEREAS, the Collector of Taxes recommends the reinstatement of taxes due to reasons stated below.

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

REASON: 1. INSUFFICIENT FUNDS

BLOCK/LOT	NAME	AMOUNT	YEAR
16502-2.01	Robert & Jean Vande Ploeg	\$2,755.00	2015
TOTAL		\$2,755.00	

Adopted: January 20, 2016

Adopted this 20th day of January, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2016 - 070 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

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

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

Acct #	Account Name	Amount
1	Current Account	\$828,746.90
3	Reserve Account	230,300.61
2	Grants	2,385.60
6	Refunds	272,565.23
1	General Ledger	7,429.00
26	Refuse	144,191.24
4	Capital	49,174.20
19	Animal Control	5,105.72
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	7,066.46
19	COAH	0.00
16	Development Escrow	0.00
19	Tax Sale Trust	0.00
21	Assessment Trust	0.00
	Special Reserve	5,340.60
Total		\$1,552,305.56
	Less Refund Resolution	-272,565.23
	Actual Bill List	\$1,279,740.33
	Other Pyts.	
	P/R	504,750.21
	BOE	4,506,714.00
	P/R	520,391.13
	Depository Trust Co.	53,129.00
	Depository Trust Co.	1,500,000.00
	Total Expenditures	\$8,364,724.67

Adopted: January 20, 2016

Adopted this 20th day of January, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk

Township of West Milford

Passaic County, New Jersey

~ Resolution No. 2016 – 071 ~

MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Township Council of the Township of West Milford on the 20th day of January 2016 that:

1. Prior to the conclusion of this **Regular Meeting**, the Governing Body shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () b. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () b. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () b. (3) Material the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () b. (4) A collective bargaining agreement including negotiations.
 - () b. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () b. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure could impair such protection. Investigation of violations of the law.
 - (X) b. (7) Pending or anticipated litigation or contract negotiations other than in subsection b. (4) herein or matters falling within the attorney-client privilege.
 - Attorney-Client Privilege – Council on Mandates Appeal
 - Contracts – PAL
 - Contracts – Lakeland Bank
 - Contracts – Township, BOE and Friends of Wallisch
 - Litigation – Newark Tax Appeals (Newark vs. West Milford)
 - Attorney-Client Privilege – Watershed Legislation
 - () 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 20, 2016

Adopted this 20th day of January, 2016
and certified as a true copy of an original.

Antoinette Battaglia, Township Clerk