
TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
Date of Meeting: March 19, 2014
Time of Meeting: 6:30 P.M.
Minute Page No: Page 1 of 15

The Regular Meeting of the Governing Body was called to order by Mayor Bettina Bieri.

Adequate Notice Statement

Mayor Bieri read the following statement:

Please note that in accordance with Chapter 231, Public Laws of 1975 of New Jersey, adequate advance notice of this Regular meeting was advertised in the Herald News in its issue of December 29, 2013 and January 5, 2014; copies were provided to the Suburban Trends, the Record, Star Ledger, and posted continuously 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.

Pledge of Allegiance

Mayor Bieri started the meeting and led all in attendance in a salute to the flag.

Roll Call

Present: Councilmembers Ada Erik, Mike Hensley, Michele Dale,
Luciano Signorino, Mayor Bieri.
Absent: Vivienne Erk, CarLa Horton.
Also Present: Interim Township Administrator Robert Casey, Township Clerk Antoinette Battaglia,
Township Attorney Fred Semrau.

Agenda No. I

Reading of or Approval of Unapproved Minutes

Councilwoman Erik moved to adopt the February 17, 2014 Special Meeting Minutes and February 19, 2014 Executive Session Meeting Minutes as presented.

Moved: Erik Seconded: Signorino
Voted Aye: Erik, Hensley, Dale, Signorino.
Voted Nay: None.
Motion carried.

Agenda No. II

Public Hearing

Passaic County Open Space Grant Application – Bubbling Springs Septic – Mayor Bieri noted that there are three public hearings scheduled in anticipation of having three grant applications for the Passaic County Open Space Trust Fund. Initially the Township planned to apply for a grant for the Bubbling Springs septic but based on Council’s request she sent a plea to County officials to repurpose existing funds and appropriate new funding for this project. The Freeholder Board approved that last Thursday and she explained the funding & costs. Therefore, she is happy to say, there is no need for this public hearing.

Passaic County Open Space Grant Application – Farrell Field Improvements – Mayor Bieri outlined the circumstances which lead her to prepare a grant application that would provide 50% funding to improve one soccer field at Farrell Field. She thanked the Council for lending their support to the application and authorizing its submission at the last meeting. Mayor Bieri provided details of the application and the project, should the application be approved by Passaic County Officials. She noted that West Milford has a very cooperative & beneficial relationship with Passaic County and thanked the Freeholder’s for their continued support.

Mayor Bieri opened the meeting to the public advising that this is a public hearing to obtain citizen input concerning this grant application at this time. As no person sought to be heard, Councilwoman Erik made a motion to close the public portion.

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

Passaic County Open Space Grant Application – Nosenzo Pond Park Playground – Mayor Bieri outlined the circumstances which lead her to prepare a grant application that would provide 50% funding to upgrade a playground at Nosenzo Pond Park formerly known as CYO. She noted that this property was obtained by virtue of open space grant initiatives and that funding has been approved for engineering design to update the entire property. If the funding for the playground is approved, Mayor Bieri noted that

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Councilwoman Dale asked how much was calculated for site work and Mr. Altman said he used similar projects and actual costs with site work to arrive at the estimates. He said the Mayor asked him to do some space planning on the third floor and he did layouts to maximize the usage and construction costs to fit out the space and he reviewed the range of costs. He assumed that finishes were already accounted for. Councilwoman Dale asked what the anticipated overrun percentages would be and Mr. Altman said his projects generally run at a maximum 3% over cost. Councilman Hensley asked if Mr. Altman was directed by the administration to outline meeting rooms and Mr. Altman answered in the affirmative. Mayor Bieri noted that the Council gave that direction. She recalled that Council directed the administration to prepare a plan and to give direction to Mr. Altman. Mr. Altman said the cost to go from meeting rooms to office space is negligible unless there are high upgrades. Mayor Bieri said that what actually becomes of space usage will ultimately be up to the Council. Mr. Altman said the petitions would not be load-bearing petitions so the floor plan can be modified closer to occupancy.

Councilman Signorino said that until just recently there was discussion about the Township taking the bottom floor with utilities, etc. Now there is talk about having the municipality use on the third floor. He asked why the Township floor would be more expensive. Mr. Altman said that he only used square footage estimates so there is no difference in cost for any one floor. He noted that it is an over simplified calculation. Councilman Signorino said he is looking at how much space would be used by the Township. He said the Council will want Mr. Altman to attend a library board meeting with the library architect also in attendance. Mr. Casey said that he thought the issue was that we are assuming a \$2 million expense. He thought the issue for Mr. Altman was to ask how comfortable he would be with those numbers. Mr. Altman said there is no guarantee that bidders will not bid above his estimates but he is confident that his numbers are market based. He said this would be a big project so there would be extras & credits too. Mayor Bieri said that the Council is seeking to determine if costs will align with estimates. She said that the cost for the septic was within the estimated amount and came in quite on the lower end when it went out to bid. Mr. Altman said that he tells his clients to factor a contingency of 10% for budgeting purposes. Councilman Signorino said that original conversations centered around an estimated cost of \$4 million & Mr. Altman's high number is \$5 million and fit-outs will cost about \$200,000 to \$300,000. He asked what fit-outs for the library would cost. Mr. Altman said the only fit-out he calculated was for municipal use and that is all included in the range in item #4. Mayor Bieri said that these things can be worked out in negotiations with the library board. She recommends that the cost of the building be split based on square footage and fit outs can be bid separately at a later date.

Councilman Hensley asked about the use of the old library and related costs and discussion ensued. Councilman Signorino asked if we ever studied the square footage used at Hillcrest. Mayor Bieri said the Township uses an average of 10 meeting rooms in the evening with 5 to 30 people in each room. Mr. Altman was asked to mirror that level of usage in his plans. Mr. Semrau said library is now offering the 3rd floor to the Township. Noting that the entire building is above ground he asked what the Council would consider the most equitable cost sharing method. Mr. Altman said that this is the difficult question. Councilwoman Dale said that, even though the library builds it, the township will own the new building. Mayor Bieri said an agreement would outline specifics. Right now the property is deed restricted for library use. The agreement would be for utilities & other expenses. Councilman Signorino said we are required by state law to give this money to the library board every year. He wants to know how we achieve the additional costs for the municipal floor. He does not want to share in the foundation & costs that would be incurred if the library board was to build without the Township use. Mr. Altman said the only way to assure that division of costs would be to bid the third floor separately. He would not recommend that as it is not a cost effective method. Mr. Altman said he has had a project where they tried to bid with those cost breakouts. But, he cautioned, you cannot get that breakout effectively. Mr. Semrau asked if it would be logical to take a square foot cost projection and then an across the board reduction. He asked if there is a general cost estimate for a percentage deduction. Mr. Altman said you could go out to bid and the contractor could give you a breakdown. Councilwoman Dale said that when the bids come in we could see how much the footings & roof cost and then negotiate that out with the BOE.

Mayor Bieri said she found Mr. Altman because he has a lot of experience in municipal & joint public entity projects. He has worked on schools, municipal buildings & libraries and is well regarded in the industry. Mr. Altman said, based on timing, it could go out to bid as a 3 story building, and built into the specifications the contractor would be required to provide a detailed estimate. The contractor is the entity that actually has those numbers. Mayor Bieri said the joint meeting with the Library Board is tentatively scheduled for Monday March 31st & Mr. Altman indicated that he is available.

The Governing Body thanked Mr. Altman for his work and his attendance at tonight's meeting.

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Agenda No. IX

Council Comments

Councilwoman Erik said she took copious notes about the library discussion. She calculated that the town would owe 1/3 of the construction costs if there are 3 floors and one is to be used by the Township. She believes this project should proceed. She urged people to attend the civic club meeting on Saturday.

Councilman Hensley said that the Mayor did ask the architect about the footings and Mr. Altman said there would be no negligible additional cost for the third floor. He understands that the PAL building has been in existence for about 12 years and only last year have they gone into default. He said Mr. Jurkovic is misguided. The Council is doing due diligence by asking questions of the library board. He takes his job very seriously when it comes to spending tax dollars. He would not feel safer with armed military at every door. He is an avid second amendment enthusiast. People have the right to protect themselves. It does cost money to have extra police. He has a concern about the future operational costs for the new library. It is much larger than the existing library. The library board has seen a reduction in income this year due to the revaluation. Every year the state of New Jersey decides the amount to be allocated. What happens if there is another market crash? Then basically the library board receives less revenue. But there could be a three-story building that needs to be maintained. Those are his concerns. He is looking forward to the 3/31 meeting with the library board and speaking about these things in public. It is not about trying to be an obstructionist. If it is good, he will support it. Ultimately he doesn't want to see long time residents moving out in droves if it becomes cost prohibitive. There are space needs. That is why Council is doing due diligence. He appreciates what the library has done but he is still on the fence.

Councilman Signorino said he appreciates the efforts of the civics club. There was a prior presentation at a chamber of commerce meeting about this tax rebate program. He feels it is doomed to fail. Ultimately if businesses support it, that is fine but he urged caution. There are many scams out there.

Mayor Bieri said she has a conflict for Saturday but she has been to a seminar at the chamber meeting where the program in question was not well received and there are issues to be addressed with that program. There are several issues to be addressed with the library the first being whether or not the Council wants to participate. Council needs to look at the big picture. No one can provide the exact price without going out to bid. Time, money & professional input is being wasted. This is a once in a lifetime opportunity. The library board is not seeking reimbursement for the architect, the land or for the new septic. She said that if the Council were to try to find a way to accommodate needs without those costs and it would be difficult. It may be folly trying to break down costs in a minute way. This is a cost effective manner to accommodate needs of this community. The largest cost incurred by the library right now is in salaries, not in operational costs. Revenues for the library are based on the state formula and they did decrease this year. To insinuate that the burden will fall on the taxpayers or obligations will not be met is false and simply not possible based on the mechanism.. The municipality collects the tax dollars and would only forward the money to the library board after deducting the bond payment. The library board would have to work within the remaining balance available to them for operating costs. The people she knows who are moving out of West Milford are moving out of state because New Jersey is so expensive. She appreciates the need of the Council to feel comfortable with their decision. Councilwoman Dale said the Council is moving forward in a more positive direction than ever before. Prior Council members adamantly opposed discussions with the library board. She commends this Council for taking these steps. There will be a positive outcome. All taxpayers want council to do due diligence. The questions are being asked so that Council can explain their stance to the public. Mayor Bieri agreed that a lot of progress has been made in recent months but, she cautioned, a decision must be made.

Councilman Signorino thanked Councilwoman Dale for her comments and he believes this Council is moving forward. He thanked God that the library did not advance earlier because needs have changed and this is a better time now.

Agenda No. X

New Business, Introduction of Ordinances, Resolutions

Agenda No. IX 1

~ Ordinance No. 2014- 002 ~

ORDINANCE OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING AND GRANTING A CONSERVATION RESTRICTION/EASEMENT FROM THE TOWNSHIP OF WEST MILFORD TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

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WHEREAS, the Township of West Milford and the West Milford Township Board of Education own the property identified as a portion of Lot 1 of Block 6607, Lot 1 of Block 6608 and Lot 5 of Block 6401 as more particularly described in the metes and bounds description annexed as Exhibit A to the Declaration of Conservation Restriction/Easement that is the subject of this Ordinance; and

WHEREAS, the New Jersey Department of Environmental Protection is authorized to acquire and enforce conservation restrictions in conjunction with the construction of a wetland mitigation site known as the Ramapo College Wetlands Mitigation Project; and

WHEREAS, the Township of West Milford and the West Milford Township Board of Education have entered into an agreement with Ramapo College of New Jersey which obtained a Freshwater Wetlands Permit NJDEP File No. 0233-02-0004.1 FWW 040001, pursuant to the Freshwater Wetlands Protection Act, N.J.S.A. 13:9B-1, and the Freshwater Wetlands Protection Act rules, N.J.A.C. 7:7A, for a land use development; and

WHEREAS, the Permit issued to Ramapo College of New Jersey is conditioned upon the Township of West Milford and the West Milford Township Board of Education's recording of a Department of Environmental Protection approved deed restriction, pursuant to N.J.A.C. 7:7A-15.2(i) for the mitigation site area as shown on a Plan, entitled "As-Built Survey, Wetlands Mitigation Project, Ramapo College of New Jersey, Situate in the Township of West Milford, Passaic County, New Jersey", prepared by Arthur J. Schappell Jr., PLS PP, dated March 23, 2009, revised through November 18, 2012; and

WHEREAS, the Township is authorized pursuant to law to grant interests in real property, including easements, by ordinance; and

WHEREAS, the Mayor and Township Council of the Township of West Milford find it to be in the best interests of the Township and its citizenry to grant the Conservation Restriction/Easement for a portion of the property to the New Jersey Department of Environmental Protection.

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

- SECTION 1.** Subject to the conditions of the Permit and set forth herein, the Township of West Milford hereby grants a Conservation Restriction/Easement to the New Jersey Department of Environmental Protection on a portion of the property identified as Lot 1 of Block 6607, Lot 1 of Block 6608 and Lot 5 of Block 6401 as more particularly described in the metes and bounds description annexed as Exhibit A to the Declaration of Conservation Restriction/Easement in substantially the form attached hereto.
- SECTION 2.** The Mayor and Township Clerk are hereby authorized to execute the Conservation Restriction/Easement in substantially the form attached hereto.
- SECTION 3.** The appropriate Township officials are hereby authorized and directed to take all required actions to complete the Township's grant of the Conservation Restriction/Easement to the New Jersey Department of Environmental Protection, along with the recording thereof.
- SECTION 4.** 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 5.** If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional or invalid, such decision shall not affect the remaining portions of this Ordinance.
- SECTION 6.** This Ordinance shall take effect immediately upon final passage, approval, and publication as required by law.

Introduced: March 19, 2014

Second reading and public hearing for this ordinance is set for the Regular Meeting of the Township Council scheduled for April 23, 2014.

Motion to introduce the ordinance.

Moved: Erik Seconded: Hensley
Voted Aye: Erik, Hensley, Dale, Signorino.
Voted Nay: None.

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Motion carried.

Mayor Bieri asked to move all resolutions as one, including resolutions 2014-117, 2014-118 and 2014-119.

Motion to move all resolutions except 2014-108 which will be discussed separately.

Moved: Erik Seconded: Signorino
Voted Aye: Erik, Hensley, Dale, Signornio.
Voted Nay: None.
Motion carried.

Agenda No. IX 2

~ Resolution No. 2014- 107 ~

A RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING A CHANGE ORDER TO THE CONTRACT TO JET VAC, INC. FOR REPAIRS TO THE VACTOR JET VAC EQUIPMENT

WHEREAS, by virtue of Resolution 2013-245 adopted on August 21, 2013 the Township Council did authorize substantial repairs to the Township Vactor Jet Vac equipment to Jet-Vac, Inc. of Wharton NJ through the State Cooperative Purchasing System; and

WHEREAS, resolution 2013-245 and the related contract did authorize services in an amount not to exceed \$67,705.10; and

WHEREAS, the Township Administrator has advised that the final repair costs to the equipment totaled \$77,046.38 due to the need to replace additional equipment not known until the equipment was fully disassembled and new equipment installed resulting in the need to amend the original authorization by \$9,341.28; and

WHEREAS, the Chief Financial Officer of the Township has provided a Certificate of Funds Availability to finance this contract extension, said Certification being attached to and made a part of this Resolution.

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 Administrator be and is hereby authorized and directed to execute a change order for the contract with JET Vac, Inc., of Wharton NJ in an amount not to exceed \$9,341.28 representing an increase to the original contract amount not to exceed \$77,046.38
2. The Township's Chief Financial Officer has certified the availability of funds for same.

This resolution and contract shall be available for public inspection in the office of the Municipal Clerk.

Adopted: March 19, 2014

Agenda No. IX 4

~ Resolution No. 2014- 109 ~

A RESOLUTION OF THE COUNCIL OF THE TOWNSHIP OF WEST MILFORD IN THE 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 2014 appropriation over and above the demand deemed to be necessary for the balance of the year:

Table with 3 columns: APPROPRIATION, ACCOUNT NUMBER, TRANSFER PROPOSAL. Row 1: General Services Fees for Services, 20-161-450, \$18,000.00. Row 2: TOTAL TRANSFERS OUT, \$18,000.00.

WHEREAS, there appears to be insufficient funds in the following appropriations to meet the demands thereon for the balance of the 2014 budget year.

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Table with 3 columns: Description, Amount, and Total. Rows include 'Streets & Roads O.E.' and 'TOTAL TRANSFERS IN'.

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 the 2014 appropriation heretofore mentioned be and the same are hereby transferred to the appropriations mentioned as being insufficient to meet prior demands, and

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to make the following transfers in the 2013 appropriation:

Table with 2 columns: Amount, Amount. Values: \$18,000.00, \$18,000.00

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

Adopted: March 19, 2014

Agenda No. IX 5

~ Resolution No. 2014- 117 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO APPRAISAL CONSULTANTS CORP. TO PROVIDE APPRAISAL SERVICES TO THE TOWNSHIP OF WEST MILFORD FOR 280 MARSHALL HILL, BLOCK 6002 LOT 29 PROPERTIES

WHEREAS, the Township of West Milford wishes to retain professional real estate appraisal and consulting services to assist the Township of West Milford in determining the value of the subject property Block 6002, Lot 29, Marshall Hill Road properties; and

WHEREAS, Appraisal Consultants Corp. has completed and submitted both a Political Contribution Disclosure Form and a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions to a political or candidate committee in the Township of West Milford with the elected officials in the previous one year, and that the contract will prohibit Appraisal Consultants Corp. from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for these services, said funds to be encumbered from account number 01-201-20-100-450.

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

- 1. The Mayor and Township Clerk be and are hereby authorized to execute a contract with Appraisal Consultants Corp., 293 Eisenhower Pkwy, Suite 200, Livingston, NJ 07039-1711 for professional services to assist the Township with real estate appraisal in an amount not to exceed \$8,500.00.
2. This contract is awarded without competitive bidding as "Professional Services" pursuant to N.J.S.A. 19:44A-20 et seq. and the local public contracts law.
3. The term of this contract shall be for a period of twelve (12) months or completion of the project, whichever is sooner.
4. The total fee authorized for this contract shall not exceed \$8,500.00 without the prior written approval of the Township Council.
5. A notice of this action shall be published in accordance with law, and said notice to provide that the contract awarded and this resolution authorizing same are available for public inspection in the office of the Township Clerk.

Adopted: March 19, 2014

Agenda No. IX 6

~ Resolution No. 2014- 118 ~

MAYOR'S APPOINTMENT OF JOSEPH CLEMENTI AS DIRECTOR OF PUBLIC WORKS IN ACCORDANCE WITH §15-56 OF THE TOWNSHIP CODE

BE IT RESOLVED, by the Township Council of the Township of West Milford that they do hereby provide advise and consent to the Mayor's appointment of Joseph Clementi to the position of Director of Public Works in accordance with section §15-56 of the Township Code at a starting salary of \$96,000.00.

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Councilwoman Erik made a motion to move the resolution.

Discussion: Councilwoman Dale asked if this is any different from if police saw someone on cell phone today. Chief Storbeck answered in the negative. He said the purpose is to educate and to make people aware of the hazards of distracted driving. As a result of the initiative there may be extra patrols during this 21 day period.

Motion to adopt 2014-108.

Moved: Erik Seconded: Signorino
Voted Aye: Erik, Dale, Bieri.
Voted Nay: Hensley, Signorino.
Motion carried.

Agenda No. X

Consent Agenda

~ Resolution No. 2014- 110 ~

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

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

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

Resolutions:

- a. 2014-111 – Refund Other Liens
- b. 2014-112 – Refund Overpayments
- c. 2014-113 – Refund Police Fee
- d. 2014-114 – Reinstate Taxes
- e. 2014-115 – Tax Correction Error

Applications:

- a. Application for On Premise 50/50 Raffle License #2014-15 by Our Lady Queen of Peace Church for May 31, 2014.
- b. Application for Off Premise Draw Raffle License #2014-16 by Our Lady Queen of Peace Church for May 30, May 31 and June 1, 2014.
- c. Application for Bingo License #2014-17 by Association for Special Children & Families for May 16, 2014.
- d. Application for Tricky Tray License #2014-18 by Association for Special Children & Families for May 16, 2014.
- e. Application for On Premise 50/50 License #2014-19 by Association for Special Children & Families for May 16, 2014.
- f. Application for Off Premise Draw Raffle License #2014-20 by West Milford Midget Football Association - West Milford Little League for June 3, 2014.
- g. Application for Off Premise Draw Raffle License #2014-21 by West Milford Midget Football Association for August 29, 2014.

Adopted: March 19, 2014

Moved: Erik Seconded: Signorino.
Voted Aye: Erik, Hensley, Dale, Signorino.
Voted Nay: None.
Motion carried.

Agenda No. IX a.

~ Resolution No. 2014- 111 ~

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

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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 Amt	Pay to the Lien Holder
11-100	04/19/2011	12001-021	\$46,935.07	EMPIRE TAX FUND III LLC 8 HARROWS LANE PURCHASE, NY 10577
12-0118	03/27/2012	12501-024	\$12,374.20	US BANK CUST / EMP IV CAP ONE 50 SOUTH 16 TH STREET SUITE 1950 PHILADELPHIA, PA 19102
12-0138	03/27/2012	15001-004	\$1,470.47	CRAIG S. KOJAC 29 D SISCO ROAD NEWFOUNDLAND, NJ 07435
13-0114	03/19/2013	16603-005	\$20,756.86	CLEMENTE ENTERPRISES; LLC PO BOX 141 WYCKOFF, NJ 07481
Total			\$81,536.60	

Adopted: March 19, 2014

Agenda No. IX b.

~ Resolution No. 2014- 112 ~

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:

REASON: 1. Tax Appeal

Block/Lot	Name	Amount	Year
505 - 6	Anna Povanda 1710 Raven Drive Florence, SC 29505	\$500.69	2013
Total		\$500.69	

Adopted: March 19, 2014

Agenda No. IX c.

~ Resolution No. 2014- 113 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING REFUND OF POLICE DEPARTMENT TRAFFIC FEES

BE IT RESOLVED, by the Township Council of the Township of West Milford that, upon the report and request of the Chief of Police the following overpayment of traffic service fees be refunded:

Name & Address	From Account No.	Amount Refunded
Craig Test Boring POB 427 Mays Landing, NJ 08330	19-295-56-120-315	\$376.02

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Agenda No. IX d

~ Resolution No. 2014- 114 ~

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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
5307-3	Scott & Susan Owens	\$2,623.00	2014
3701-3	Laurel Avenue Associates, LLC	\$1,439.00	2014
10001-12	Michael & Ann Niechwadowicz	\$2,794.00	2014
7401-16.01	Robert McAllister	\$183.31	2014
12001-23	Mark & Mary Moore	\$4,014.55	2014
12001-23Q	Mark & Mary Moore	\$16.00	2014
13901-15	655 Macopin Road LLC	\$1,252.42	2014
12102-15	Max & Mason Realty LLC	\$1,665.90	2014
TOTAL		\$13,988.18	

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Agenda No. IX e

~ Resolution No. 2014- 115 ~

RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING CORRECTION OF ERROR - REVERSE CANCELLATION OF STALEMATE CHECK

WHEREAS, on January 20, 2014 the Tax Collector received a list of checks to be cancelled from the Finance Department, one of those checks being Check #1763 posted by ANAN Management Company in the amount of \$4,311.63; and

WHEREAS, the Tax Collector submitted Resolution 2014-083 canceling check #1763 to the Township Clerk for adoption at the February 19, 2014 Council Meeting; and

WHEREAS, following the February 19, 2014 Council Meeting the Tax Collector was advised by the Finance Department that check #1763 in the amount of \$4,311.63 was cashed on January 10, 2014 by ANAN Management Company;

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector, Rita DeNivo has recommended that a Resolution reversing the cancellation of stalemate check #1763 correcting the error made by Resolution 2014-083 at the February 19, 2014 Council meeting be adopted;

BE IT FURTHER RESOLVED by the Township Council of the Township of West Milford that the proper officers be and they are hereby authorized and directed to Reverse Cancellation of Stalemate check # 1763 as listed below:

BLOCK/LOT	NAME	AMOUNT	YEAR
6202-1 Cert 13-0051A	ANAN Management Company, Inc.	\$4,311.63	2013
TOTAL		\$4,311.63	

Adopted: March 19, 2014

Agenda No. XI

Approval of Expenditures

~ Resolution No. 2014- 116 ~

RESOLUTION APPROVING THE PAYMENT OF BILLS

TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY

Minutes of: Governing Body Regular Meeting
 Date of Meeting: March 19, 2014
 Time of Meeting: 6:30 P.M.
 Minute Page No: Page 14 of 15

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	\$208,067.98
3	Reserve Account	43,414.48
2	Grants	1,105.79
6	Refunds	82,413.31
1	General Ledger	0.00
26	Refuse	157,531.19
4	Capital	97,749.56
19	Animal Control	225.69
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	319.94
19	COAH	0.00
16	Development Escrow	2,480.90
20	Library Trust	0.00
21	Assessment Trust	17,733.98
Total		\$611,042.82
	Less Refund Resolution	-82,413.31
	Actual Bill List	\$528,629.51
	Other Pyts.	
	Total Expenditures	\$528,629.51

Adopted: March 19, 2014

Agenda No. XII

Reports of Administrator, Mayor and Council Members

Councilwoman Erik said she attended a Passaic County drug program yesterday and is pleased to report that West Milford was well represented with twelve people. Three scholarships will be given out. She attended a meeting at the middle school about the direction of the town. The next meeting which is open to the public is on 4/10 at the high school. She noted it is important to hear the direction the BOE wants to go and she provided some details from the first meeting describing it as eye-opening. She encouraged everyone to attend the future meetings. She attended the EDC meeting as the Mayor's designee. This is an enthusiastic group of people with a great chairman. She attended an MUA meeting and is seeking to achieve balance.

Councilman Hensley announced next EDC meeting saying they are putting together a full committee now and they welcome resident's participation. They want to assess our economic condition in town and where their energies could best be utilized. He said he looks forward to bringing future updates to the Council and asked for workshop discussion of proposed changes to the ordinance for that committee. He said the RAC had a fields meeting.

Mayor Bieri thanked the Board of Chosen Freeholders for their consideration of her request for funding for the Bubbling Springs septic.

Administrator Casey said he presented a budget with which he is comfortable but is likely more than the Council can support. As an interim he believes the Council should make significant changes. It will be online some time next week.

Agenda No. XIII

Appointments and Resignations

