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**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop Meeting  
Date of Meeting: April 2, 2014  
Time of Meeting: 6:30 pm  
Minute Page No: Page 1 of 21

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The Workshop 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 Workshop 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 led all in attendance in a salute to the flag.

**Roll Call**

Present: Councilmembers Ada Erik, Mike Hensley, Vivienne Erk, Michele Dale, Luciano Signorino, CarlLa Horton, Mayor Bettina Bieri.  
Absent: None.  
Also Present: Interim Township Administrator Robert Casey, Township Clerk Antoinette Battaglia, Township Attorney Frederick Semrau.

Agenda No. II

**Reading of or Approval of Minutes**

Councilwoman Erik moved to adopt the February 19, 2014 Regular Meeting Minutes as presented:

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

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Agenda No. III

**Meetings**

Mayor Bieri noted the future meeting schedule:

April 23, Regular Meeting (Volunteer Night) May 7, 2014 Workshop Meeting  
May 21, Regular Meeting

Agenda No. IV

**Executive Session**

Mayor Bieri stated that the Executive Session was scheduled in case it was necessary. PBA ratified their contract negating the need for executive session.

~ Resolution No. 2014- 139 ~

**NUMBER NOT USED**

Agenda No. V

**Presentations**

**Beautification & Recycling Committee (Scrap Metal)** – Brian Murphy, 35 Charcoal Road, West Milford provided some background information about himself and his involvement in this committee and other groups in West Milford. He is vested in this town. It is a struggle to make ends meet especially in this economy. We can have an impact individually by recycling. All the revenue generated from recycling goes into the general fund and thereby affects taxes. He directed Council to his report. The largest issue in his report is scrap metal theft. He said it is illegal for people to take scrap metal that is left curbside for pickup. The police department is understaffed reducing their ability to focus on this issue. The report, Mr. Murphy said, was prepared by Jim Rogers and Mr. Murphy commended him for that. He said residents can help reduce these thefts by placing their recycling on the curb on the morning of pickup rather than the night



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Voted Aye: Erik, Hensley, Erk, Dale, Signorino, Horton  
 Voted Nay: None.  
 Motion carried.

Mr. Heffernan arrived & Mayor Bieri asked him if he had any additional comments. Mr. Heffernan thanked Mr. Ofshinsky for making the presentation in his stead. Mayor Bieri thanked all the volunteers & specifically those involved in this work.

Mayor Bieri announced that the former mayors selected Steve Sangle as this year's recipient of the Mary B. Haase ward. She congratulated Mr. Sangle and noted that the presentation will be made at the next meeting, volunteer night.

Agenda No. IX

**Discussion Items**

1)	Discussion – Volunteer of the year selection. Councilwoman Horton nominated David Watson Hollowell as this year's volunteer of the year, seconded by Councilman Signorino. Councilwoman Erik made a motion to close & confirm, seconded by Councilman Signorino. The nomination was approved by unanimous roll call vote.
2)	Discussion – Lion's Club Request for Installation of Bus Shelters – the Council gave unanimous consensus to have staff look at the plans proposed by the Lion's Club for additional bus shelters. Councilwoman Horton noted that this is a benefit to the community, especially school children.
3)	Ordinance – Amend 15-112 and 15-113 of the Township Code to provide for the appointment of alternate commissioners to the Economic Development Commission (EDC). Councilman Hensley said this would facilitate the meetings when regular members are absent and Councilwoman Horton said this makes sense. The Council unanimously agreed to proceed to introduction.
4)	Resolution – Opposing Senate Bill S3117 and Assembly Bill A4464 – Councilman Signorino said he brought this up because there had been a request for a resolution supporting these bills. He would like to see the Council voicing opposition to this because it is in conflict with our constitutional rights. He does not look positively at the presumption of guilt. Councilwoman Erik said she favors both the Senate & Assembly bills saying that if someone is not under the influence of any substance, these bills would protect them by proving that they were not under the influence. Councilman Signorino said there is a presumption of guilt. Forcing someone to have a blood test is an invasion of individual rights. One can get a court order to compel a blood test and there is a process currently in place. Councilwoman Erik said that it is now within the discretion of the police but this legislation would compel the blood test. Councilman Signorino said he is talking about allowing police to force people to take a blood test. Mr. Sous, from the audience, asked people to take a look at pictures of his daughter and the drunk that killed her. Councilman Signorino said he took an oath to protect everyone's rights. He is not interested in supporting this legislation because he won't break his oath. Mayor Bieri said she supports people's rights and those of victims too. Councilman Hensley presented a scenario of ten vehicles involved in a collision. There is the shock of the accident and then those involved being asked to give blood against their will. That would seem traumatic. You are further traumatizing occupants of other vehicles. It is above & beyond what is actually on the books now. In adverse weather conditions those motorists would they be placed out in the extremities and harsh weather conditions. No law can ever bring someone back from tragedy he said. Councilman Signorino said he would like a poll to see if there is interest. Mayor Bieri asked if there is consensus for action at the next meeting and Councilman Signorino said he would like to see a vote. Councilwoman Horton said she would not like to vote on this. Erik, no vote. Hensley, yes vote. Dale, yes vote. Erk abstained. Mayor Bieri instructed that the resolution be placed on the next agenda for a vote in accordance with the poll of the Council.

Agenda No. VI

**Public Comments**

Mayor Bieri opened the meeting to the public after advising that there is a five-minute limit for each speaker.

Dr. Sous addressed the Council in support of Michele's law. She explained how her daughter, Michelle Sous, was killed in a parking lot in front of her sister. She died instantly on St. Patrick's Day on the spot. She explained her extensive injuries. The driver said he didn't see her; he thought he hit a deer. She would forgive him but he never shows remorse. They did not seek this legislation for revenge. It is to harness their grief. Every time they hear of an accident they realize that we have to take action to stop these deaths. People forget quickly the accidents. The federal government will not give funding because New Jersey does not have strong enough distracted driving laws. New Jersey, she said, is in crisis. This

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bill does not contradict the constitution. A death, in itself, should be sufficient probable cause. She has a petition with signatures from multiple nations across the world in support of these bills. Many countries already have laws like this. You cannot diagnose inebriation without a blood test to be truly scientific. Other methodologies are not scientific. There is also narcotic abuse that can impair one's ability to drive or function. There must be scientific blood tests to determine if there was that level of impairment. It is required for people with CDL licenses. That is discriminatory. It is not done to cast blame but to prevent future accidents. She told a story about a drunk driver who killed a person after having had 5 DUI convictions. These laws would implement tools to have a full investigation and the laws of human life warrant that.

Steven McKinnon, 22 Stainsby Road, Hewitt said he is here to ask about a road project. He said resolution 2014-047 was adopted on January 22<sup>nd</sup> for increased funding in an amount of \$52,000. The contractor said they had to put in an additional storm drain. However, the contractor broke a gas & water line and under bid the job but the Township paid him extra money. This project has put phosphates into Greenwood Lake. The contractor moved Mr. McKinnon's dock. He would like to know why the Council approved this increase when the contractor underbid the job.

Emil Sous, Michelle Sous' father said the United States Constitution serves to protect the rights of all people equally. It is supposed to provide justice, it is not supposed to be used as a mechanism for criminals to hide from their actions. He said there are a number of States that have laws that demand blood tests when there has been a motor vehicle fatality. He explained how blood tests are taken. He said this process does not invade anyone's constitutional rights. He explained details about how his daughter was killed in a motor vehicle accident. He said it is wrong that the driver that hit her was not subjected to a blood test. Blood tests simply seek to determine if a person operated a vehicle under the influence of drugs or alcohol. His daughter's bloody, beaten body was subjected to a blood test in the morgue. Yet the man who killed her was not tested. He said his daughter's organs and body parts were strewn on the pavement but the driver was not tested. He offered to show pictures of his daughter's body to anyone who wants to see them. He said no justice was served when his daughter was killed. He said the driver of the vehicle was speeding. His other daughter, Michelle's sister witnessed the accident in its entirety. The police did not take blood tests. He described another fatal accident on the same road before his daughter was killed where the driver of the vehicle was subjected to multiple blood tests. The only difference he sees is that there was discrimination. This should not be left to the discretion of the police. Police officers cannot detect drug use simply by smell or looks. Some drugs affect people by making it appear that their senses are sharp. He is convinced that Michelle's law does not interfere with constitutional rights. The determination should not be placed in the hands of police because there is bias in the world. The rules should be applied equally.

Mayor Bieri expressed condolences for the Sous' family loss.

Doris Aaronson, 19 Bearfort Road, West Milford represents the Zero Abuse Period Committee (ZAP) which promotes zero tolerance for drug abuse. They met recently and had an essay contest. There were a large number of entries. There are two wonderful winners. There will be certificates for all who entered which will be presented at CASA dinner. She listed the prizes. All essays were wonderful & very educational. Many people get hurt by drug abuse she said. She encouraged people to attend the CASA dinner. They are seeking to increase awareness among families. She congratulated the Council for a wonderful meeting with the library and is glad that this is moving forward.

Bill Hemstead, 276 Germantown Road, West Milford said he is here representing RAC of which he is chair. The RAC wishes to make a recommendation to council. They would like to be scheduled for the next agenda to make a presentation about a second turf field in town. In January they formed a subcommittee to research the feasibility of a second turf field in town. They suggest Macopin field. This would provide another football field. They will go into a lot more detail with a presentation. The timing is important. The library is moving forward. RAC feels that the redevelopment funds came from an active recreation source and a use like this is active recreation. No fields are open as of today other than the turf field. This would be huge in the recreation spectrum. They have a financial plan. They would work with the BOE & county and want to be heard by Council.

Eleanor Monahan, 26 High Street, West Milford said she and her husband attended the joint meeting with library on Monday. It was very informative. Everyone's questions were answered and much information proffered. The 2-story building is affordable and is a sensible idea. The library board has invested time & effort to get to this point. It is time to move forward. She urged no more stalling. Municipal offices can be moved to the old library. She wishes more residents attended meetings and made comments based on facts. It is time to move on this now. She hopes that Mr. Steele's video of that meeting will be made available to the public at large.



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Councilman Signorino said he feels for the Sous' family loss. He does not like to make emotional decisions on the dais even though it is easy & tempting. The constitution does not give us our rights. It is there to protect our rights. Justice should be equal, but not at the cost of the rights of some to protect others. Every comment he has heard comes with the presumption of guilt. We should not have to prove innocence. The USA is unique in that. He took an oath to support the constitution. He feels for the Sous family. He has experienced loss. He thanked Councilman Hensley for bringing up a good point. If there was a scenario where panic was an issue this would require drawing blood. Someone who is innocent should have the right to refuse. If one refuses, force will be used. You see it on *You tube* all the time. Why subject our officers to opposition from innocent people and harm is done to others? He does not fault the police; they have a tough job. He explained one video he saw where a homeless man was shot by police because he refused to comply with police demands. This creates another problem. He is not an expert in the medical field. He opposes this from the stance of his oath to protect our God given rights. He does not make decisions based on emotion. He is sorry for the Sous' loss. He appreciates all the hard work that went into the library board meeting. It is exciting. Councilman Signorino asked if May 7<sup>th</sup> is okay with Councilman Hensley for the RAC presentation. Councilman Hensley said there is a need for the RAC presentation if we are to use redevelopment money. He wants another budget presentation. Councilman Hensley said RAC has done a lot of homework that is necessary during budget season. He said recently the chairman of the EDC gave a good breakdown of the history of West Milford's economy and he asked that they be scheduled to make that presentation to Council. Councilman Signorino said he has spent a lot of time on Greenwood Lake issues. He was at the meeting referenced by Mr. Hastings and it was there that he found out about direct discharge issues. There are 2 ways to discharge waste. Direct discharge is right into waterways. The second is in-ground discharge which works like a septic. He doesn't understand why we wouldn't have in-ground discharge plants. There have been studies done that says direct discharge affects water sources. He asked the liaison to take it back to MUA and asked Council to proactively help achieve that goal. That would help our waterways.

Councilwoman Horton said she, Mayor Bieri & Councilwoman Erik met with the MUA about their concerns. They are at a point where they have all the debt burden they can carry, they have concerns that they want to address. She committed to supporting their efforts to get the funding they need. The Township, in her opinion, cannot directly provide that funding. The users are responsible for that. As was done in Pinecliff when the dam had to be repaired, the Township helped apply for a loan and collect the payments through assessments. That was where she left off when she had to leave to provide hospice care for her mother. Many of the MUA tests are showing terrific improvements that are quantifiably measured. But the large infrastructure improvements will require the power of the municipality. They will continue with those conversations. Other issues were handled and she thanked the Mayor & Councilwoman Erik.

Councilman Signorino asked Mr. Semrau if the process for dam loans is the same for infrastructure improvements at the MUA. Mr. Semrau said he cannot answer that but he will look into it. Mayor Bieri said she believes it is different because of the type of entity. Mayor Bieri said she believes it would cost about \$35 million to upgrade all their plants. Councilman Signorino said fines have been imposed on the MUA and they don't pay those fines. We must consider the effect they are having on the rest of the town. If we can't fix the infrastructure can we fix the problems with their fines? Councilman Signorino said there has been a turnover on the board but money is the issue. He asked the liaison to bring these matters to the attention of the MUA. Councilman Signorino said he spoke to the administrator about the weed harvesting. Nothing has been done as of this point. We have not found a solution to taking over the operations of the machines. He spoke to the Mayor about it to make this happen. The commissioners are overburdened. We need to accept responsibility & do more to protect the lake. He spoke to Mayor of Greenwood Lake Village and they have hired someone. It has been recommended by the Commission to hire that same person at \$20 per hour for the nine days it takes to do the harvesting. He urged this administration to move in that direction. He asked Council to reaffirm that commitment. The weeds are getting worse. He commended Mr. Zarillo for his fundraising efforts to do a chemical treatment. That won't be enough but the harvesting is a necessity. Mayor Bieri said no vote was taken by the Council. There was a consensus to have administration look into the options & possible issues. If Council wishes to move forward, we must then engage in the process as necessary. Councilman Signorino said it is up to the administration to tell the Council how to make this happen. No issues have been brought to the Council's attention. We only need to hire someone. He asked for and received consensus to move forward. Mr. Casey said it is up to Council to prioritize. Councilman Hensley made a motion to have administration hire an employee on an hourly rate in the most cost effective manner to operate the weed harvester. Councilwoman Dale said the direction is to have the administrator move forward to ensure that weed harvesting gets done on a timely basis. Councilman Signorino said he is not approving another DPW employee. If a current staff member cannot do this we should hire the person hired by Greenwood Lake Village. He asked that Mr. Semrau draw up an agreement for the use of the machines. Mr. Casey said he needs a motion noting that this is a priority. Once you start this there will be a multitude of complaints. Mayor Bieri said that the Council is instructing that the administrator hire seasonal employees and take necessary steps within the \$10,000 limit to achieve the weed harvesting. Councilman Signorino said it

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may exceed \$10,000. Councilwoman Horton expressed concern that weeds in other lakes are not being handled with equal consideration. Mr. Semrau said it was agreed to use \$10,000 for this purpose. It is a public purpose. We had issues with Upper Greenwood Lake and incorporated that settlement for all communities. In this case, there is a historical expenditure. This appears to be for the greater good of the public. There may be some issues with regard to the weed harvester & insurance. He asked when this has to start. Councilman Signorino said Greenwood Lake is the only public lake in West Milford and Councilwoman Dale said that the Township has expended more than \$10,000 because DPW has spent time & effort and we have provided gas too. This has to start by May 15<sup>th</sup>.

Motion to authorize Administrator to appropriate for an employee or outside contractor or seasonal employees to take over the operation of the weed harvester for Greenwood Lake in an amount not to exceed \$10,000. Also discretion to the Administrator and/or Mayor to execute any agreements.

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

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Councilwoman Dale echoed sentiments expressed about the joint meeting with the library. She said that all parties will be paying attention to all services. No ultimate decision about Hillcrest & programs has been made. All programs will be looked at. The work with the library is to benefit all residents of the Township. Every Council person will be working to a positive end and mindful of the resources that will be affected.

Councilman Signorino said that direction was given to send a new drafted agreement to the BOE about Hillcrest. He only got a letter. Councilwoman Dale said there have been so many last minute changes she is glad that time was not wasted. The attorney is working on many issues and she said it is wise to allow the time necessary. Mr. Semrau thanked Councilwoman Dale for recognizing the particulars. He said that after the last meeting he was working on the agreement and sent a letter. He called the BOE attorney who does not attend the meetings. She said there is no interest in what was said in the letter. He asked her to set up a meeting with some members to avoid these public attacks against the governing body. They will talk about having rent put toward capital improvements. Councilman Signorino said he does not appreciate the attacks but the letter did not address the items that the Council asked for. He was specific that these items should be in the new amended agreement. He said that it was not direction given. Mayor Bieri said the direction was that all terms were to be the same as the original agreement. Mr. Semrau noted that professionals are generally granted the courtesy to make determinations based on their expertise & knowledge and he acted accordingly. Had he expended time going through the agreement line as proposed by Councilman Signorino it would have been for naught as the BOE attorney notified him that the end product would not be well received by her client. That is standard protocol in the legal profession. Mayor Bieri suggested that she & Councilwoman Dale be on the call and Councilman Signorino said he wants to be on that call too. Councilman Hensley said it is important to hold the BOE to the terms of the lease agreement as agreed to. Councilman Signorino said that Mr. Semrau did not follow the direction of the Council. Mr. Semrau said Council did ask that he work on the agreement. He said that it is a lengthy agreement and had planned to go through it line by line. But he used his discretion and contacted the BOE attorney before investing all that time & effort. Mayor Bieri commended Mr. Semrau for using his professional discretion noting that it saved time & money and ultimately resulted in an expeditious understanding of where the BOE stands.

Councilwoman Horton asked to address the concerns from the Stainsby Road resident. Mr. Casey will get an update from the engineer.

Councilwoman Erk commended the library & Council.

Mr. Semrau said that the agreement referenced by Mr. Hastings was as a result of a lawsuit pertaining to a matter on his property. It appears it is not going as agreed to. He said that before the turf field presentation he would like to receive information about the proposed site to determine if there are obvious impediments. Councilman Hensley said the location is the baseball field & soccer field behind Macopin school. Councilwoman Dale asked if there is any Township available property saying that her preference would be to have such a facility on Township property. Mayor Bieri suggested the upper parking lot at PAL. Councilman Hensley said he has concerns about working with the BOE. However, he thinks they would work collaboratively on a turf field. Mayor Bieri said they will work collaboratively but experience has shown that when the project is complete they take over and the Township's rights are not recognized. Councilwoman Dale noted that 62% of taxpayer dollars goes to be the BOE & they should be more cooperative. Councilman Hensley said this proposal may provide a good chance to renegotiate the current field agreement. Councilwoman Dale said she would request RAC look into Township property and Mayor Bieri echoed that request adding that in addition to the 62% of taxes the BOE gets \$14 million in state aid. They restrict our usage and they have the funds to effectuate this. Mr. Semrau asked if

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Council will give him permission to work with the engineer. Councilwoman Dale said we should look into this saying she does not want another arrangement with BOE. Consensus to hear Sal Schimmenti

Sal Schimmenti said this site was picked because it is next to the existing field. It is redevelopment. He said prior Councils exhausted efforts to find a Township field. He said that RAC gets along with the BOE. They could not find a Township facility that could be developed under the Highlands Act. The youth need this field he said.

Mayor Bieri suggested PAL or CYO as possible municipal sites which were not available when the existing turf field was considered.

Bill Hemstead said there is precedent on this. The agreement between BOE & Township is a joke. With this project RAC would seek to re-leverage that and there would be no deal if they don't agree. They would like to have RAC work out the agreement with BOE to avoid friction. The school system is exempt from the Highlands Act. He said the PAL property is a good point but the problem with that is the 300' buffer. Kinnelon, he said, tried to take an existing field & put turf on it with no success. For us to spend a year trying to find a piece of property is a waste of time. There are several reasons for wanting this field. Gilgallen field is another option but it is also BOE property. You cannot put lights at CYO because residents in that neighborhood would object. This is centrally located. It is on a school facility to allow for a sports center in town. Councilwoman Dale said if the current agreement with BOE is not renegotiated she would not support anything new. She is not saying it is possible but she would like RAC to look for Township property. Mayor Bieri said that it is not just negotiating an agreement, it is living up to the terms thereafter. The same applies to Hillcrest. Mr. Hemstead said residents are tired of hearing the blame game.

Mr. Semrau said he drafted the memo of understanding for the library agreement.

Agenda No. IX

**Action Items**

Mayor Bieri asked to move Resolutions 2014-121 through 2014-135.

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

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Agenda No. IX 1

~ Resolution No. 2014- 121 ~

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AMENDING RESOLUTION 2013-028 TO INCREASE THE CONTRACT VALUE WITH FERRAIOLI, WIELKOTZ CERULLO & CUVA, P.A., FOR AUDITING AND FINANCIAL SERVICES**

**WHEREAS**, on January 2, 2013, the Township Council authorized a contract with Ferraioli, Wielkocz. Cerullo & Cuva, P.A. to provide auditing and professional financial services for the Township of West Milford in an amount not to exceed \$60,000; and

**WHEREAS**, the actual costs incurred during 2013 for services rendered was \$69,510, the additional costs incurred for a second Note Sale, obtaining a financial rating from Standard and Poor's relating to the bond sale, and developing a "use of surplus" policy for use by the governing body; and

**WHEREAS**, the Chief Financial Officer has provided a Certificate of the Availability of Funds for this contract extension in the amount of \$9,510 in account numbers 04-215-55-818-005 \$1,000; 04-215-55-819-005 \$3,500; 04-215-55-819-015 \$1,510; 04-215-55-821-003 \$3,500.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic as follows:

1. The contract with Ferraioli, Wielkocz, Cerullo & Cuva, P.A. in the original amount of \$60,000 is hereby amended to \$69,510.
2. A copy of this resolution shall be provided to Ferraioli, Wielkocz, Cerullo & Cuva, P.A., the Township Administrator and the Township Chief Financial Officer for their information and execution.

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Agenda No. IX 2

~ Resolution No. 2014- 122 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING A CHANGE ORDER TO THE PROFESSIONAL SERVICES CONTRACT FOR ELEMENT ARCHITECTURAL GROUP FOR PROVIDING A PLAN FOR THE MUNICIPAL USE OF THE NEW LIBRARY THIRD FLOOR TO COMPLEMENT WORK PREVIOUSLY DONE ON OTHER FACILITY NEEDS IN THE TOWNSHIP**

**WHEREAS**, the Township of West Milford engaged the services of Element Architectural Group on September 18, 2013 by Resolution 2013-349 to provide a plan for the municipal use of the new library third floor, the town hall and the current township library and a cost analysis for instituting and completing such a plan; and

**WHEREAS**, resolution 2013-349 and the related contract did authorize services in an amount not to exceed \$12,000.00; and

**WHEREAS**, the Township Administrator has advised that Township's needs related to this contract caused the provider to exceed the authorized contractual amount by \$2,000.00; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for this purpose from account number 04-215-55-809-000 and

**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 Element Architectural Group in an amount not to exceed \$2,000.00 representing an increase to the original contract amount not to exceed \$14,000.00.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Municipal Clerk.

Adopted: April 2, 2014

Agenda No. IX 3

~ Resolution No. 2014- 123 ~

**RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEST MILFORD AUTHORIZING FERRIERO ENGINEERING, INC., MUNICIPAL CONSULTING ENGINEERS, TO FILE AN APPLICATION WITH NJDEP FOR THE DEVELOPMENT OF AN ACCESS ROADWAY FOR BLOCK 6002, LOTS 18.01, 18.02, & 28.03**

**WHEREAS**, the Township of West Milford is in need of an access roadway from Airport Road to the Township Recycling / Compost facility located on block 6002 lots 18.01, 18.02 and 28.03 to continue use of this Township owned property for municipal purposes; and

**WHEREAS**, this access roadway requires a Highlands Applicability Determination through the New Jersey Department of Environmental Protection.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford, County of Passaic that Ferriero Engineering, on behalf of the Township of West Milford, is hereby authorized to make the necessary application to the NJ State Department of Environmental Protection for any permit required to provide access to the Township owned property previously used for the Township recycling / composting operation.

**BE IT FURTHER RESOLVED** that the Mayor and Township Administrator are hereby authorized to execute the relevant documents to implement this development process.

Adopted: April 2, 2014

Agenda No. IX 4

~ Resolution No. 2014- 124 ~

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**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING AN EXTENSION TO THE DUE DILIGENCE PERIOD FOR THE MORRIS HABITAT FOR HUMANITY PROJECT APPROVED FOR BLOCK 10508, LOT 11**

**WHEREAS**, the Township of West Milford and Morris Habitat for Humanity entered into a developer's agreement in July 2012 as part of the municipality's Housing Element & Fair Share Plan; and

**WHEREAS**, the Morris Habitat for Humanity received an extension from the Township on December 19, 2012 by virtue of resolution 2012-406 to January 14, 2014 for completion of the due diligence period specified in the agreement; and.

**WHEREAS**, the Morris Habitat for Humanity is requesting a second one-year extension to complete the due diligence process associated with the subject property; and

**WHEREAS**, the Township Planner has recommended approval of the extension request.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of West Milford that Morris County Habitat for Humanity be and is hereby granted a second one (1) year extension to the due diligence period contained in paragraph 3 of the Developer's Agreement authorized by virtue of resolution 2012-213 adopted on June 27, 2012 this extension being in addition to the one year extension approved on December 19, 2012 and extending the period for due diligence to January 14, 2015.

**BE IT FURTHER RESOLVED** that all other terms in said agreement remain in full force and effect.

Adopted: April 2, 2014

Agenda No. IX 5

~ Resolution No. 2014- 125 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY PROVIDING CONSENT TO A PROJECT AT BLOCK 2202, LOT 5.01 SOMERVILLE, LLC, IN THE TOWNSHIP OF WEST MILFORD WHICH REQUIRES A TREATMENT WORKS APPROVAL (TWA) APPLICATION, STATEMENT OF CONSENT, FORWARDED TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION**

**WHEREAS**, Somerville, LLC, is the owner of properties known as Somerville, LLC, Hewitt, NJ 07421 in the Township of West Milford, which is known as Block 2202, Lot 5.01.

**WHEREAS**, Somerville, LLC has made an application for multiple residential individual lots and retail use with a combined wastewater flow of 5100 gallons per day; and

**WHEREAS**, the applicant has proposed a septic alteration with no expansion or change in use for a facility that exceeds 2,000 gallons per day; and

**WHEREAS**, for all design flows that exceed 2000 gallons per day, the New Jersey Department of Environmental Protection requires a Treatment Works Approval Permit; and

**WHEREAS**, the Township Health Officer has reviewed the Treatment Works Approval (TWA) application submitted to the Department of Environmental Protection on behalf of the aforementioned property; and

**WHEREAS**, the Township Health Officer has certified, as part of the Statement of Consent, that the application proposed conforms with the requirements of all municipal ordinances pertaining to the proposed disposal system; and

**WHEREAS**, the Township Health Officer, by way of memorandum dated January 30, 2014 has advised that the application is in order from the standpoint of the Township's Health Department; and

**WHEREAS**, approval for a Treatment Works application requires the municipality to, by way of Resolution, consent to the project; and

**WHEREAS**, a copy of the application is on file in the West Milford Township Health Department; and

**WHEREAS**, the Township Health Officer recommends to the Mayor and Township Council that it in fact consent to this application.

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**NOW, THEREFORE, BE IT RESOLVED** that the Township council of the Township of West Milford, County of Passaic, State of New Jersey hereby consents to the Treatment Works Application as submitted for the property known as Somerville, LLC in the Township of West Milford which is known as Block 2202, Lots 5.01 with respect to septic alterations.

Adopted: April 2, 2014

Agenda No. IX 6

~ Resolution No. 2014- 126 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY RESCINDING RESOLUTION NO. 2014-098, WHICH AUTHORIZED THE SUBMISSION AND ACCEPTANCE OF AN APPLICATION TO PASSAIC COUNTY FOR FUNDING FOR THE BUBBLING SPRINGS PARK SEPTIC REPLACEMENT**

**WHEREAS**, on March 5, 2014 the Township Council adopted Resolution No. 2014-098 a resolution of the Township of West Milford, County of Passaic, New Jersey authorizing the submission and acceptance of an application for funding from the Passaic County Open Space and Farmland Preservation Trust Fund for Bubbling Springs park septic replacement; and

**WHEREAS**, Mayor Bieri had sent a letter on February 23, 2014 to Freeholder Director Lepore requesting a reallocation of funds of the 2006 Open Space Grant award for the West Milford Bubbling Springs Engineering Project and the award of additional funds from Passaic County Open Space Discretionary Funds; and

**WHEREAS**, on March 21, 2014 the Township received a letter of contract approving the reallocation of funds of the 2006 Open Space Grant award for the West Milford Bubbling Springs Engineering Project and the award of additional funds from Passaic County Open Space Discretionary Funds which renders the submission of an application for funding unnecessary;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of West Milford that Resolution No. 2014-098 adopted March 5, 2010 is hereby rescinded.

Adopted: April 2, 2014

Agenda No. IX 7

~ Resolution No. 2014- 127 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE TERMS OF A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH THE PBA LOCAL 162 AND SOA LOCAL 162**

**WHEREAS**, the Township of West Milford ("Township") and the PBA Local 162 and SOA Local 162 (the "PBA", "SOA", or "Associations") have been conducting negotiations for successor Collective Bargaining Agreements; and

**WHEREAS**, the parties have reached tentative agreement on the terms of a successor agreement which shall cover a four-year period retroactive to January 1, 2012 and expiring on December 31, 2015; and

**WHEREAS**, the Associations have ratified the terms of the tentative agreements as recommended by all parties involved in the negotiation process; and

**WHEREAS**, the Mayor and Council desires to approve the terms of the tentative agreements as recommended by the Township's Labor Counsel and the Interim Township Administrator.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Township of West Milford as follows:

1. The Parties have reached tentative agreements; and
2. The members of the PBA and SOA bargaining units have ratified the tentative terms of the agreements; and
3. The Township desires to ratify the terms of the agreements.

**NOW, THEREFORE, BE IT RESOLVED** that the Township of West Milford, County of Passaic, ratifies the terms contained in the Recommended Settlement with the PBA & SOA bargaining units for inclusion in successor Collective Bargaining Agreements and directs the Township's Labor Counsel to

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incorporate said terms into the parties' Collective Bargaining Agreements and authorizes the appropriate Township Officials to execute said Collective Bargaining Agreements when completed.

Adopted: April 2, 2014

Agenda No. IX 8

~ Resolution No. 2014- 128 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC COUNTY, STATE OF NEW JERSEY AWARDING A CONTRACT TO D'ONOFRIO & SON INC. LANDSCAPING FOR THE MAINTENANCE OF BALLFIELDS AND OTHER SITES**

**WHEREAS**, the Township of West Milford advertised for the receipt of sealed competitive bids to be received on March 26, 2014 at 10:30 a.m. for maintenance of ball fields and other sites as per the Bid Specifications; and

**WHEREAS**, the Township of West Milford received four (4) bids for this contract; and

**WHEREAS**, said bids have been duly reviewed and analyzed by the Director of Community Services and Recreation and the Township Attorney; and

**WHEREAS**, the bid received from the low bidder D'Onofrio & Son, Inc. Landscaping has been found to be in proper form and in compliance with the provisions of N.J.S.A. 40A:11-23.5, Local Public Contract Law and the specifications; and

**WHEREAS**, the Chief Financial Officer has certified that encumbrances for these services shall come from account number 01-201-28-375-450.

**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 awards a contract to D'Onofrio & Son, Inc. Landscaping, 47 Van Ness Terrace, Maplewood, NJ 07040 for Maintenance of Ballfields and Other Sites in an amount not to exceed \$38,615.00 for one year.
2. The Mayor and Township Clerk be and are hereby authorized and directed to execute a contract with D'Onofrio & Son, Inc. Landscaping in accordance with its bid for said maintenance of ballfields and other sites in the Township of West Milford.
3. The Township's Chief Financial Officer has certified the availability of funds for same.
4. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: April 2, 2014

Agenda No. IX 9

~ Resolution No. 2014- 129 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF PAVING MATERIALS THROUGH THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL CONTRACT NO. 5, FOR PAVING MATERIALS, TO TILCON NEW YORK, INC. IN AN AMOUNT NOT TO EXCEED \$50,000**

**WHEREAS**, the Township of West Milford is a member of the Morris County Cooperative Purchasing Council (State ID # 6-MCCOOP); and

**WHEREAS**, the Morris County Cooperative Purchasing Council has awarded Contract #5 Paving Materials, for the 2014 year to Tilcon New York, Inc. and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

**WHEREAS**, the Township of West Milford anticipates a need for Paving Materials in 2014; and

**WHEREAS**, the Director of Public Works has reviewed the Morris County Cooperative Purchasing Council's contract and related specifications and has submitted a written recommendation that the Township of West Milford purchase paving materials through the Morris County Cooperative Purchasing Council, Contract No. 5, Paving Materials in an amount not to exceed \$50,000; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-26-290-361.

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**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 Director of Public Works to purchase Paving Materials, in an amount not to exceed \$50,000, through the Morris County Cooperative Purchasing Council, contract #5, Paving Materials awarded to Tilcon New York, Inc.
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: April 2, 2014

Agenda No. IX 10

~ Resolution No. 2014- 130 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC AND STATE OF NEW JERSEY AUTHORIZING THE PURCHASE OF CRUSHED STONE, GRAVEL AND SAND THROUGH THE MORRIS COUNTY COOPERATIVE PURCHASING COUNCIL CONTRACT NO. 9, TO EASTERN CONCRETE MATERIALS IN AN AMOUNT NOT TO EXCEED \$45,000**

**WHEREAS**, the Township of West Milford is a member of the Morris County Cooperative Purchasing Council (State ID # 6-MCCOOP); and

**WHEREAS**, the Morris County Cooperative Purchasing Council has awarded Contract #9 Crushed Stone, Gravel and Sand, for the 2014 year to Eastern Concrete Materials and said contract was awarded through the open competitive bidding process and in accordance with N.J.S.A. 40a:11 et seq., Local Public Contracts Law; and

**WHEREAS**, the Township of West Milford anticipates a need for stone to complete various drainage and road repairs/maintenance; and

**WHEREAS**, the Director of Public Works has reviewed the Morris County Cooperative Purchasing Council's contract and related specifications and has submitted a written recommendation that the Township of West Milford purchase stone through the Morris County Cooperative Purchasing Council, Contract No. 9, Crushed Stone, Gravel and Sand in an amount not to exceed \$45,000; and

**WHEREAS**, the Chief Financial Officer has certified as to the availability of funds for these purchases, said funds to be encumbered from account number 01-201-26-290-360.

**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 Director of Public Works to purchase Stone, in an amount not to exceed \$45,000, through the Morris County Cooperative Purchasing Council, contract #9, Crushed Stone, Gravel and Sand awarded to Eastern Concrete Materials
2. The Township's Chief Financial Officer has certified the availability of funds for same.
3. This resolution and contract shall be available for public inspection in the office of the Township Clerk.

Adopted: April 2, 2014

Agenda No. IX 11

~ Resolution No. 2014- 131 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF A POCKET (INACTIVE, UNSITED) PLENARY RETAIL CONSUMPTION LICENSE FOR THE 2012- 2013 LICENSE YEAR**

**WHEREAS**, an application for renewal of Plenary Retail Consumption License for the 2012- 2013 License year has been received and reviewed; and

**WHEREAS**, this license has received a Tax Clearance Certificate and Special Ruling for the 2012-2013 year; and

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**WHEREAS**, the 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 dated April 14, 1980; and

**WHEREAS**, as a result of that review the Township Council has determined as follows:

The submitted application is complete in all respects.  
 The applicant is qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.  
 The applicant had disclosed to the issuing authority the source of all additional financing obtained in the previous license year (July 1, 2011- June 30, 2013).

**WHEREAS**, the Police Department has recommended that the license be renewed to the current owners as a pocket (inactive) license with conditions.

**NOW, THEREFORE, BE IT RESOLVED** that the Township Clerk is directed to issue and hold the license certificates for the Mayor and Township Council of the Township of West Milford.

LICENSE/LICENSEE/T/A	CONDITIONS	LICENSE STATUS
REFLECTION LAKES INN, INC. 19 Lundy Terrace Butler, NJ 07405 1615-33-026-002	Licensee must complete and file a Place to Place Transfer application to site this license, or a Person to Person and Place to Place Transfer application to transfer ownership and site this license in the Clerk's office. Fire Department, Health Department, Building and Zoning, and Police Department inspections must be made and satisfactory recommendations received in the Clerk's office prior to transfer, activation or opening this license. A Health Department Retail Food Establishment license must be acquired prior to opening.	Pocket/ Inactive

Adopted: April 2, 2014

Agenda No. IX 12

~ Resolution No. 2014- 132 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING THE 2014 TEMPORARY APPROPRIATIONS**

**WHEREAS**, NJSA 40A:4-20 provides that in addition to temporary appropriations necessary for the period prior to the budget adoption, the governing body may make emergency temporary appropriations for any purpose for which appropriations may lawfully be made.

**WHEREAS**, Resolution 2014-023 for the initial temporary appropriations budget needs to be amended, and:

**WHEREAS**, effective April 1, 2014 said temporary appropriations are replaced by the following emergency appropriations for the 2014 budget;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Council of the Township of West Milford that the following Emergency Temporary Budget appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records and a copy filed with the Director of Division of Local Government Services.

APPROPRIATION	ACCOUNT NUMBER	2013 BUDGET AS ADOPTED	2014 TEMPORARY BUDGET
Administrator S&W	01-201-20-100-100	\$341,011	144,077
Administrator O.E.	01-201-20-100-200	\$68,700	29,026
<b>TOTAL</b>		<b>\$409,711</b>	<b>173,103</b>
Township Mayor & Council S&W	01-201-20-105-100	\$34,000	14,365
Township Mayor & Council O.E.	01-201-20-105-200	\$850	904
<b>TOTAL</b>		<b>\$34,850</b>	<b>15,269</b>

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Information Technology S&W	01-201-20-140-100	\$93,492	39,500
Information Technology O.E.	01-201-20-140-200	\$34,825	14,714
<b>TOTAL</b>		<b>\$128,317</b>	<b>54,214</b>
Legal O.E.	01-201-20-155-200	\$240,000	101,400
General Services S&W	01-201-20-161-100	\$50,500	21,336
General Services O.E.	01-201-20-161-200	\$115,500	48,799
<b>TOTAL</b>		<b>\$166,000</b>	<b>70,135</b>
Engineering S&W	01-201-20-165-100	\$319,091	134,816
Engineering O.E.	01-201-20-165-200	\$39,750	16,794
<b>TOTAL</b>		<b>\$358,841</b>	<b>151,610</b>
Insurance, Other	01-201-23-210-200	\$915,000	450,000
Insurance, Group	01-201-23-220-200	\$3,429,705	1,449,050
Health Benefit Waiver	01-201-23-230-200	\$35,400	14,957
<b>TOTAL</b>		<b>\$4,380,105</b>	<b>\$1,914,007</b>
Clerk S&W	01-201-20-120-100	\$253,776	107,220
Clerk O.E.	01-201-20-120-200	\$20,530	8,674
<b>TOTAL</b>		<b>\$274,306</b>	<b>\$115,894</b>
Elections S&W	01-201-20-146-100	\$2,200	-
Elections O.E.	01-201-20-146-200	\$14,400	-
<b>TOTAL</b>		<b>\$16,600</b>	<b>-</b>
Treasurer S&W	01-201-20-130-100	\$151,956	64,201
Treasurer O.E.	01-201-20-130-200	\$15,858	7400
Treasurer O.E. - Less Library Chargebacks			-
<b>TOTAL</b>		<b>\$167,814</b>	<b>71,601</b>
Annual Audit	01-201-20-135-200	\$40,000	40,000
Annual Audit Additional Services	01-201-20-135-200	\$20,000	20,000
<b>TOTAL</b>		<b>\$60,000</b>	<b>60,000</b>
Tax Collector S&W	01-201-20-145-100	\$163,239	68,968
Tax Collector O.E	01-201-20-145-200	\$18,215	7,696
<b>TOTAL</b>		<b>\$181,454</b>	<b>76,664</b>
Tax Assessor S&W	01-201-20-150-100	\$287,695	121,551
Tax Assessor O.E.	01-201-20-150-200	\$17,760	7,504
<b>TOTAL</b>		<b>\$305,455</b>	<b>129,055</b>
<b>PLANNING BOARD O.E.</b>	<b>01-201-21-180-200</b>	<b>\$30,500</b>	<b>12,886</b>
Planning, Comp. S&W	01-201-21-181-100	\$120,867	51,066
Planning, Comp. O.E.	01-201-21-181-200	\$20,800	8,788
<b>TOTAL</b>		<b>\$141,667</b>	<b>59,854</b>
<b>ZONING ADMINISTRATION S&amp;W</b>	<b>01-201-21-185-100</b>	<b>\$78,883</b>	<b>33,328</b>
<b>BOARD OF ADJUSTMENT O.E.</b>	<b>01-201-21-186-200</b>	<b>\$30,200</b>	<b>12,760</b>
Historic Preservation S&W	01-201-20-175-100	\$1,600	676
Historic Preservation O.E.	01-201-20-175-200	\$800	338
<b>TOTAL</b>		<b>\$2,400</b>	<b>1,014</b>
<b>Autumn Lights Festival</b>	<b>01-201-20-171-471</b>	<b>\$3,000</b>	<b>-</b>
Building S&W	01-201-22-195-100	\$354,196	149,648
Building O.E.	01-201-22-195-200	\$6,530	2,759
<b>TOTAL</b>		<b>\$360,726</b>	<b>152,407</b>
Environmental Commission S&W	01-201-22-196-100	\$1,600	676
Environmental Commission O.E.	01-201-22-196-200	\$880	372
<b>TOTAL</b>		<b>\$2,480</b>	<b>1,048</b>
Police Patrol S&W	01-201-25-240-100	\$4,201,328	1,775,061
Police Patrol O.E.	01-201-25-240-200	\$135,120	57,088
Police Patrol-Purchase of Police Vehicles	01-201-25-240-900	\$108,000	-
Police Detective S&W	01-201-25-241-100	\$642,105	271,289

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Police Administration S&W	01-201-25-242-100	\$517,273	218,548
Police Communication S&W	01-201-25-243-100	\$369,860	156,266
Police Comm. O.E.	01-201-25-243-200	\$15,000	6,338
Police Specials S&W	01-201-25-244-100	\$35,000	14,788
Police Specials O.E.	01-201-25-244-200	\$9,300	3,929
<b>TOTAL</b>		<b>\$6,032,986</b>	<b>2,503,307</b>
Emergency Management S&W	01-201-25-252-100	\$5,000	2,113
Emergency Management O.E.	01-201-25-252-200	\$43,100	18,210
<b>TOTAL</b>		<b>\$48,100</b>	<b>20,323</b>
First Aid - WMFAS Contributions	01-201-25-260-200	\$72,600	30,674
First Aid - UGL 1st Aid Squad Contributions	01-201-25-260-200	\$40,500	17,111
<b>TOTAL</b>		<b>\$113,100</b>	<b>47,785</b>
Aid To Vol. Fire Co.	01-201-25-255-200	\$90,000	38,025
Fire Prevention Bureau S&W	01-201-25-265-100	\$197,117	83,282
Fire Prevention Bureau O.E.	01-201-25-265-200	\$18,380	7,766
Fire Co. Admin. S&W	01-201-25-266-100	\$10,000	4,225
Fire Co. Admin. O.E.	01-201-25-266-200	\$265,650	112,237
LOSAP	01-201-25-267-200	\$119,700	0.00
<b>TOTAL</b>		<b>\$700,847</b>	<b>245,535</b>
DPW Streets & Roads S&W	01-201-26-290-100	\$1,469,016	620,659
DPW Streets & Roads O.E.	01-201-26-290-200	\$341,900	144,453
DPW Buildings & Grounds S&W	01-201-26-291-100	\$97,646	41,255
DPW Buildings & Grounds O.E.	01-201-26-291-200	\$36,600	15,464
DPW Snow Removal S&W	01-201-26-294-100	\$250,000	250,000
DPW Snow Removal O.E.	01-201-26-294-200	\$1,013,570	771,000
DPW Vehicle Maintenance S&W	01-201-26-315-100	\$274,637	116,034
DPW Vehicle Maintenance O.E.	01-201-26-315-200	\$265,500	139,174
<b>TOTAL</b>		<b>\$3,748,869</b>	<b>2,098,039</b>
Public Health S&W	01-201-27-330-100	\$223,098	94,259
Public Health O.E.	01-201-27-330-200	\$36,738	15,522
Vital Statistics S&W	01-201-27-331-100	\$8,360	3,532
Vital Statistics O.E.	01-201-27-331-200	\$19,200	8,112
Housing Standard Bureau O.E.	01-201-27-332-441	\$25,000	10,563
Environmental Health S&W	01-201-27-335-100	\$204,980	86,604
Environmental Health O.E.	01-201-27-335-200	\$60,060	25,375
Animal Control S&W	01-201-27-340-100	\$99,019	41,836
<b>TOTAL</b>		<b>\$676,455</b>	<b>285,803</b>
Recreation Programs S&W	01-201-28-370-100	\$411,086	173,684
Recreation Programs O.E.	01-201-28-370-200	\$143,300	60,544
Recreation.-Bubbling Springs S&W	01-201-28-371-100	\$173,800	-
Recreation.-Bubbling Springs O.E.	01-201-28-370-200	\$66,600	28,139
Recreation.-Admin. S&W	01-201-28-372-100	\$147,470	62,306
Recreation.-Admin. O.E.	01-201-28-372-200	\$20,200	8,535
Recreation.-Hillcrest S&W	01-201-28-374-100	\$116,860	49,373
Recreation.-Hillcrest O.E.	01-201-28-374-200	\$38,750	16,372
Recreation.-Parks Maintenance S&W	01-201-28-375-100	\$246,000	103,935
Recreation.-Parks Maintenance O.E.	01-201-28-375-200	\$116,350	49,158
Senior Citizen Services S&W	01-201-28-376-100	\$91,255	38,555
Senior Citizen Services O.E.	01-201-28-376-200	\$14,525	6,137
<b>TOTAL</b>		<b>\$1,586,196</b>	<b>596,738</b>
Veteran's Bureau S&W	01-201-20-172-100	\$1,500	634
Veteran's Bureau O.E.	01-201-20-172-200	\$150	63
<b>TOTAL</b>		<b>\$1,650</b>	<b>697</b>

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Celebration of Public Events O.E.	01-201-30-420-200	\$6,500	2,746
Mass Transportation	01-201-30-432-200	\$85,000	35,913
Library S&W	01-201-29-390-100	\$532,657	225,048
Library O.E.	01-201-29-390-200	\$499,129	214,632
<b>TOTAL</b>		<b>\$1,031,786</b>	<b>439,680</b>
Municipal Court S&W	01-201-43-490-100	\$296,818	125,406
Municipal Court O.E.	01-201-43-490-200	\$14,645	6,188
Municipal Court Prosecutor S&W	01-201-43-491-100	\$25,000	10,563
Municipal Court Prosecutor O.E.	01-201-43-491-200	\$2,500	1,056
<b>TOTAL</b>		<b>\$338,963</b>	<b>143,213</b>
Utilities-Electricity	01-201-31-430-200	\$160,200	67,685
Utilities-Street Lights	01-201-31-435-200	\$53,400	22,562
Utilities-Telephone	01-201-31-440-200	\$138,500	58,516
Utilities-Natural Gas	01-201-31-446-200	\$87,500	36,969
Utilities-Fuel	01-201-31-460-200	\$455,000	192,238
<b>TOTAL</b>		<b>\$894,600</b>	<b>377,970</b>
<b>MISCELLANEOUS &amp; STATUTORY EXPENDITURE</b>			
<b>PENSION &amp; FICA</b>			
PERS	01-201-36-471-532	\$782,778	721,169
Social Security	01-201-36-472-533	\$640,000	270,400
Defined Contributions Retirement Prog	01-201-36-475-536	\$4,000	1,690
PFRS	01-201-36-473-534	\$1,231,958	1,177,661.00
<b>TOTAL</b>		<b>\$2,658,736</b>	<b>2,170,920</b>
Salaries & Wages Adjustment Account	01-201-37-480-501	\$0	-
Compensated Absences	01-201-38-485-110	\$0	-
Interlocal agreement - Finance	01-201-47-400-130	\$49,231	20,800
Interlocal agreement - Health	01-201-47-500-200	\$79,650	33,652
<b>DEFERRED CHARGES &amp; RESERVE FOR UNCOLLECTED TAXES</b>			
Judgments		\$0	-
Deficit in 2004 Assessment Bonds	01-201-46-886-596	\$17,407	-
Emergency Authorization	01-201-46-887-528	\$270,000	-
Reserve for Tax Appeals	01-201-46-886-667	\$20,000	-
Def Charges - Ord 92-14 Impr to Mun Prop	01-201-46-886-510	\$39,000	-
<b>Reserve for Uncollected Taxes</b>	<b>01-201-50-899-200</b>	<b>\$1,890,000</b>	-
<b>TOTAL</b>		<b>\$2,236,407</b>	-
<b>GRANTS</b>	<b>G-02-41</b>	<b>\$1,101,551</b>	-
<b>SUBTOTAL</b>		<b>\$28,763,936</b>	<b>12,229,369</b>
<b>CAPITAL BUDGET</b>			
<b>CURRENT YEAR CAPITAL</b>			
Capital Improvements Fund	01-201-44-900-200	\$50,000	-
Cap Improvements Fund Down Payments			-
Cap. Improv. Fund-Fire Emer Equip.	01-201-44-900-230	\$523,175	-
<b>TOTAL</b>		<b>\$573,175</b>	-
<b>Debt Service Total</b>		<b>\$2,434,218</b>	<b>\$1,634,772.75</b>
<b>TOTAL OPERATING BUDGET</b>		<b>\$31,771,329</b>	<b>13,864,142</b>
<b>SOLID WASTE DISTRICT BUDGET</b>			
Solid Waste S&W	26-201-55-500-100	\$93,302	39,420
Solid Waste O.E. All Other	26-201-55-500-200	\$86,250	36,441
Contractual Services	26-201-55-500-514	\$1,148,805	485,370
Disposal Fees	26-201-55-500-548	\$705,000	297,863
Grants - Recycling County of Passaic		\$0	-
Prior Year's Bills		\$0	-
Commercial Pick Up		\$0	-

**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop Meeting  
 Date of Meeting: April 2, 2014  
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APPROPRIATION	ACCOUNT NUMBER	2013 BUDGET AS ADOPTED	2014 TEMPORARY BUDGET
<b>TOTAL</b>		<b>\$2,033,357</b>	<b>\$859,094</b>

Adopted: April 2, 2014

**Consent Agenda**

Agenda No. IX 13

~ Resolution No. 2014- 133 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY AUTHORIZING PASSAGE OF A 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. **2014-134** – Various Licenses

**Applications:**

- a. Application for Petition to Extend Licensed Premises for April 27, 2014 (Rain Date May 5th) by Normtra, LLC t/a Big John's Pub.
- b. Application for Petition to Extend Licensed Premises for May 4, 2014 (Rain Date May 20th) by Normtra, LLC t/a Big John's Pub.
- c. Application for Petition to Extend Licensed Premises for May 26, 2014 by Normtra, LLC t/a Big John's Pub.
- d. Application for a Casino Night Raffle License #2014-22 by Paradise Knoll P.T.A. for May 17, 2014.
- e. Application for a Calendar Raffle License #2014-23 by St. Joseph Church for various dates in 2014.

Adopted: April 2, 2014

Agenda No. IX 13 a

~ Resolution No. 2014- 134 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY APPROVING THE ISSUANCE OF VARIOUS LICENSES FOR THE LICENSE YEAR 2014**

**WHEREAS**, applications have been made for the new licenses and the renewal of various Licenses for the 2014 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 2014 Licenses as listed below: and;

<b>Lic No.</b>	<b>TAXI OWNER LICENSES</b>
2014-05	<b>Alex's Limo Inc.</b> Alexander Neymark
<b>Lic No.</b>	<b>TAXI DRIVER LICENSES</b>
2014-05	<b>Alexander Neymark</b> t/a Alex's Limo Inc.

Adopted: April 2, 2014

Agenda No. X

**Approval of Expenditures**

~ Resolution No. 2014- 135 ~

**RESOLUTION APPROVING THE PAYMENT OF BILLS**

**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop Meeting  
 Date of Meeting: April 2, 2014  
 Time of Meeting: 6:30 pm  
 Minute Page No: Page 19 of 21

**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:

<b>Acct #</b>	<b>Account Name</b>	<b>Amount</b>
1	Current Account	\$402,046.68
3	Reserve Account	10,597.37
2	Grants	1,636.86
6	Refunds	0.00
1	General Ledger	0.00
26	Refuse	241,683.37
4	Capital	42,564.80
19	Animal Control	40.00
19	Heritage Trust	0.00
19	Open Space Trust	0.00
19	Trust	352.13
19	COAH	563.80
16	Development Escrow	0.00
20	Library Trust	0.00
21	Assessment Trust	0.00
Total		\$699,485.01
	Less Refund Resolution	0.00
	Actual Bill List	\$699,485.01
	Other Payments.	
	<b>Total Expenditures</b>	<b>\$699,485.01</b>

Adopted: April 2, 2014

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

Agenda No. XI

**Reports of Mayor, Administrator, Council Members, Attorney and Clerk**

Councilman Signorino asked for and received consensus to have the Administrator send a letter to Passaic County seeking funds for Greenwood Lake. HEAT is having a comedy night on May 3<sup>rd</sup> at airport. He gave contact information. He announced boat races on June 7 & 8<sup>th</sup>.

Councilwoman Horton said there was a request from senior advisory committee seeking a small increase in funding but they got a contribution so they no longer have a need. There will be a scholarship being offered by school and they need donations. She will present Mr. Casey with issues from the lakes committee. Her mother passed away on 3/19 & she thanked the governing body for actions in her absence and thanked everyone for the multitude of condolences.

Councilwoman Erik said ZAP is moving forward and there will be follow ups in the local newspapers. She invited everyone to the CASA dinner. She directed Council to information in the packet about the Mount Glen Lake Dam.

Councilman Hensley said the EDC meeting was great this past week. The chairman gave a great presentation about the economic history of West Milford. He also provided a forecast. They are seeking volunteers for various subcommittees including tourism, residential growth & commercial growth. It was very positive. The chairman is very complimentary of Mr. Casey & the CFO. Councilman Hensley thanked Mr. Casey for the work he is doing in the Township. He is very responsive and working very hard and accomplishing a lot. He invited residents to Hillcrest on 4/5 where children will compete in a bonnet contest.



**TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NEW JERSEY**

Minutes of: Governing Body Workshop Meeting  
Date of Meeting: April 2, 2014  
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**BE IT RESOLVED**, by the Township Council of the Township of West Milford that they do hereby vacate the position held by Mr. Dale MacNeill on the Heritage Committee (Advisory) in accordance with the Heritage Committee's March 13, 2014 recommendation.

Name	Position	Date Memo Tendered
Dale MacNeill	Citizen Member Heritage Committee (Advisory) Term expires 12/31/14	March 13, 2014

Adopted: April 2, 2014

Agenda No. XII 3

~ Resolution No. 2014- 138 ~

**RESOLUTION OF THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, STATE OF NEW JERSEY ACCEPTING RESIGNATIONS TENDERED**

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

Name	Position	Date Tendered
Patricia Costanzo	Historic Preservation Commission Class C Citizen Member Term expires 12/31/15	March 19, 2014
Paul Heisler	Parks & Recreation Committee (Advisory) Citizen Member Term expires 12/31/14	March 28, 2014

Adopted: April 2, 2014

Councilwoman Erik nominated Karen Wiedman as a citizen member to the Health Board (Advisory).  
Seconded by Councilwoman Horton.

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

Agenda No. XIV

**Adjournment**

There being no further business to come before the Council, the Township Council adjourned the meeting at 10:05 p.m.

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

Approved: May 21, 2014

MAYOR BETTINA BIERI, PRESIDING OFFICER

ANTOINETTE BATTAGLIA, TOWNSHIP CLERK