

sponsored by the 4-H Explorers; and

WHEREAS, the Director of Parks and Recreation has recommended the issuance of this permit with the condition that the 4-H Explorers be required to provide a certificate of insurance naming both the Township of West Milford and the West Milford Board of Education as certificate holders on the dates of use;

WHEREAS, this event is of an extraordinary nature requiring the approval of the Township Council of the Township of West Milford; and

WHEREAS, the Township Council has reviewed the application and the report submitted to it by the Director of Parks and Recreation;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Council of the Township of West Milford that based upon the review of the application and the report of the Director of Parks and Recreation, it does hereby approve of the issuance of a Group Use Permit to the 4-H Explorers, c/o Tracy Young, 28 Deerbrook Lane, West Milford, NJ 07480 with the above noted condition.

Adopted: June 2, 2004

Moved: Scangarello Seconded: Kirwan
Voted Aye: Elcavage, Gervens, Kirwan, Lotz-Moore, Scangarello.
Voted Nay: None.
Resolution adopted.

Agenda No. **F 3**
RESOLUTION NO. 2004 - 162

**RESOLUTION AUTHORIZING THE RENEWAL OF PLENARY RETAIL
CONSUMPTION LICENSES
AND CLUB LICENSES FOR THE 2004 - 2005 LICENSE YEAR**

WHEREAS, applications for renewal of Plenary Retail Consumption Licenses for the 2004 - 2005 License year have been received and reviewed; and

WHEREAS, the Township Council has conducted a public review of the applications 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:

1. The submitted applications are complete in all respects.
2. The applicants are qualified to be licensed according to all statutory, regulatory and local governmental A.B.C. laws and regulations.

3. The applicants have disclosed to the issuing authority the source of all additional financing obtained in the previous license year (July 1, 2003 - June 30, 2004).

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

Adopted: June 2, 2004

**2004 - 2005 PLENARY RETAIL CONSUMPTION LICENSES
TOWNSHIP OF WEST MILFORD**

574 Macopin, Inc.
t/a S&S Liquor & Pub
574 Macopin Road
West Milford, NJ 07480
1615-33-009-004

West Milford Bar & Liquors, Inc.
t/a Westbrook Hootch Hut
717 Otterhole Road
West Milford, NJ 07480
1615-33-033-001

Lakeside Bar & Liquors
Neil's Bar & Liquors
1930 Union Valley Road
P.O. Box 306
Hewitt, NJ 07421
1615-33-010-002

James Anthony Deli Restaurant, Inc.
Greenwood Lake Discount Liquors
2019A Greenwood Lake Tpke.
Hewitt, NJ 07421
1615-33-021-002

ALO Inc.
Village Square Inn
2887 Route 23
Newfoundland, NJ 07435
1615-33-005-003

736 LLC
T/A Care Amore
736 Warwick Turnpike
Hewitt, NJ 07421
1615-33-032-007

Brookside Gourmet Corporation
t/a Shenanigan's
1856 Route 23
West Milford, NJ 07480
1615-33-022-002

Moved: Elcavage Seconded: Scangarello
Voted Aye: Elcavage, Gervens, Kirwan, Lotz-Moore, Scangarello.
Voted Nay: None.
Resolution adopted.

The Township Council proceeded to the Consent Agenda:

Consent Agenda

Block/LotName	Amount	Year	Reason
905-13 Nurik, Lefkowitz and Accardi 207 Wanaque Avenue PO Box 289 Pompton Lakes, NJ 07442	\$ 1,027.00	2004	2
1003-4 Daniel and Jennifer Wisniewski 60 Princeton Road Hewitt, NJ 07421	940.00	2004	2
1208-16 Teresa A. Tosi, Esq. 145 Franklin Turnpike Suite 324 Ramsey, NJ 07446	587.00	2004	2
1612-6 Washington Mutual Home Loans ATT: Tax Department Refunds 2210 Enterprise Drive Florence, SC 29501	4,433.23	2004	1
1701-44.06 Martin Barry 19 Bobby Lane Hewitt, NJ 07421	250.00	2003	3
1807-17 David Monego 58 Cedarbrook Road Hewitt, NJ 07421	1,237.00	2004	2
1910-2 Clifford & Marianne West % D'Angelo and D'Angelo Counsellors at Law 1395 Route 23 South Butler, NJ 07405	1,513.00	2004	2
1915-7 Galante & Matthews 50 Galesi Drive Wayne, NJ 07470-4842	1,527.00	2004	2
2404-12 Jose & Dargee Gonzalez 85 Upper Greenwood Road Hewitt, NJ 07421	978.00	2004	2
2601-13 Craig Jorgensen 4809 Fort Hamilton Parkway Brooklyn, NY 11219	897.00	2004	2
2802-2 Michael Kardanow 343 Warwick Tpke. Hewitt, NJ 07421	1,126.00	2004	2

Block/LotName	Amount	Year	Reason
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4107-2	Kevin & Susan Maiello 19 Ramapo Road Hewitt, NJ 07421	\$ 1,201.00	2004	2
4302-10	Buonocore & Trevisan Counsellors at Law 1719B Route 10 Suite 307 Parsippany, NJ 07054	1,311.00	2004	2
5101-14	Spinato, Conte & La Rocca, P.C. Attorneys at Law Glen Rock Plaza Apt 208 266 Harristown Road Suite 106 Glen Rock, NJ 07452	1,290.00	2004	2
5603-3	German & Ana Lindo 584 Ridge Road West Milford, NJ 07480	1,332.00	2004	2
5609-1	Deborah Robinson 9 Carolyn Street West Milford, NJ 07480	1,399.00	2004	2
5714-2	Frank & Janet Elia 26 Birchwood Pass West Milford, NJ 07480	960.00	2004	2
6710-7	Ralph E. Jr. & Cyndi Bruce 54 Spring Avenue West Milford, NJ 07480	1,254.00	2004	2
7002-17	Daren Baumgardt 11 Windsor Road West Milford, NJ 07480	250.00	2003	3
7801-13.04	Carlos & Michele Rodriguez 13D Concord Road West Milford, NJ 07480	1,263.00	2004	2
7801-22.03	West Milford MUA 1480 Union Valley Road West Milford, N J 07480	312.09	2004	1
7801-37.05	Gregg Pires and Thomas Lynch 37E Salem Alley West Milford, NJ 07480	1,258.00	2004	2
7801-52.04	Arthur & Michele Sinisi 52D Beacon Hill Road West Milford, NJ 07480	1,225.00	2004	2
9101-54	Thomas & Mary Chiarello 1274 WestBrook Road	1,453.00	2004	2

West Milford, NJ 07480

9103-6	Robert A. & Lynne Hushon 41 Red Barn Lane West Milford, NJ 07480	2,092.00	2004	2
9406-2	James & Lynn Noble 26 Evelyn Drive West Milford, NJ 07480	1,844.00	2004	2
10503-14	Michael C. Rudolph, Esq., P.A. 306 Ramapo Valley Road PO Box 20 Oakland, NJ 07436-0020	1,914.00	2004	2
11702-3	Thomas Briede & Nicole Halchak 291 Otterhole Road West Milford, NJ 07480	421.00	2004	2
	Block/LotName	Amount	Year	Reason
12206-4	William Elias 19 Rock Road West Milford, NJ 07480	\$ 786.00	2004	2
12208-20	Linda H. Schwager, Esq. 195 Ramapo Valley Road Oakland, NJ 07436	1,202.00	2004	2
12211-18	Haydee Hollingsworth & Rafael Collazo 5 Poplar Grove Terrace West Milford, NJ 07480	1,115.00	2004	2
13102-36	Masessa & Cluff Attorneys at Law 1524 Route 23 North Butler, NJ 07405	2,605.00	2004	2
13401-3	Michael S. Shuhala, Esq. 666 Anderson Avenue Suite 5 Cliffside Park, NJ 07010	1,666.00	2004	2
13701-47	Michael & Denise Palma 17 Mohawk Trail West Milford, NJ 07480	1,463.00	2004	2
16307-13	Kristin Wichot and David Huginine 80 Circle Drive Oak Ridge, NJ 07438	1,315.00	2004	2
16606-5	James & Gail Bednarovsky 11 Daniel Street Oak Ridge, NJ 07438	1,147.00	2004	2

TOTAL **\$46,593.32**

Adopted: June 2, 2004

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Agenda No. **G1 b**  
RESOLUTION NO. 2004 - 165

**RESOLUTION AUTHORIZING REFUND OF OTHER LIENS**

Pursuant to the facts as stated therein, I respectfully request the adoption of the following resolution:

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

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

For the  
Received Redemption of Date Pay to the  
From Lien Cert. # of Sale Block/Lot Amount Lienholder

Philip C.  
Puglisi, Esq. 68-95 12-12-68 8501-29 \$ 438.34 John Glueck  
60 Dockerty Hollow Road  
West Milford, NJ 07480

Philip C.  
Puglisi, Esq. 73-78 12-6-73 8501-29 895.09 Fred Weber

Philip C.  
Puglisi, Esq. 97-104 5-15-97 8501-29 9,737.58 Julian Chambers  
1206 Delmar Avenue  
Murfreesboro, TN 37130

For the  
Received Redemption of Date Pay to the  
From Lien Cert. # of Sale Block/Lot Amount Lienholder

Philip C.  
Puglisi, Esq. 00-070 4-3-00 8501-29 2,566.68 DCAGC Management Corp.  
% Eugene Denagel  
71 Catskill Court  
Belle Mead, NJ 08502

Masessa & Cluff 04-059 4-5-04 8802-50 1,505.20 Brenda Melstein  
227 Bearfort Road  
West Milford, NJ 07480

Mortgage Lenders 04-062 4-5-04 9710-5 1,621.54 Pam Investors

% Mr. Patrick  
Carabellese  
127 S Washington Ave  
Bergenfield, NJ 07621

Mary Ryan 04-079 4-5-04 12901-39 689.10 American Tax Funding,  
7,000.00 LLC  
Premium PO Box 862658  
Orlando, Florida  
32886-2658

Shirley Perez 04-083 4-5-04 13808-2 1,792.13 Edward J. Galbierczyk  
329 Cross Street  
Lakewood, NJ 08701

**TOTAL \$26,245.66**

Adopted: June 2, 2004

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Agenda No. **G1 c**
RESOLUTION NO. 2004 - 166

RESOLUTION AUTHORIZING REFUND OF ESCROW MONIES

RESOLVED, that upon the report and request of the Township's Planning Director the following Escrow monies be refunded:

<u>Name & Address</u>	<u>App. No.</u>	<u>Escrow Amount</u>	<u>Amount Refunded</u>
Elaine Cornelissen 11 Locust Court West Milford, NJ 07480	0330-0642	\$ 750.00	\$ 449.33

Adopted: June 2, 2004

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Agenda No. **G1 d**  
RESOLUTION NO. 2004 - 167

**RESOLUTION AUTHORIZING REFUND OF SOIL TEST FEE**

**WHEREAS**, the Health Official has recommended refunding the amounts shown below for a canceled Soil Test in the Township of West Milford; and

**NOW, THEREFORE, BE IT RESOLVED** that the proper officers be and they are hereby

authorized and directed to refund the amount indicated below:

| <b>Received From</b>         | <b>Receipt No.</b> | <b>Amount</b> |
|------------------------------|--------------------|---------------|
| Wayne T. McCabe & Associates | 7919               | \$100.00      |

83 Main Street  
Newton, New Jersey 07860

**Total**                      **\$ 100.00**

Adopted: June 2, 2004

Agenda No. **G1 e**  
RESOLUTION NO. 2004 - 168

**RESOLUTION AUTHORIZING PARTIAL REFUND OF PERFORMANCE  
GUARANTEES**

**RESOLVED**, that upon the report and request of the Township's Engineering Department the following Performance Guarantees be partially refunded:

| <u>Name &amp; Address</u>                          | <u>Blk - Lot</u> | <u>Amount Refunded</u> | <u>Pg. No.</u> |
|----------------------------------------------------|------------------|------------------------|----------------|
| Monica Lanza<br>17 Waling Drive<br>Wayne, NJ 07470 | 102/20.09        | \$ 1,675.00            | 64             |

Adopted: June 2, 2004

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Agenda No. **G1 f**
RESOLUTION NO. 2004 - 169

RESOLUTION AUTHORIZING REFUND OF PERFORMANCE GUARANTEES

RESOLVED, that upon the report and request of the Township's Engineering Department the following Performance Guarantees be refunded:

<u>Name & Address</u>	<u>Block & Lot</u>	<u>Amount Refunded</u>	<u>Pg. No.</u>
Your Home Team Builders 843 Union Valley Road West Milford, NJ 07480	1603/3	\$ 1,000.00	69
Braemar @ Highcrest 50 Rt. 46 Suite 100 Parsippany, NJ 07054	13001/2	\$ 1,100.00	69

Adopted: June 2, 2004

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Agenda No. **G1 g**  
RESOLUTION NO. 2004 - 170

**RESOLUTION AUTHORIZING REFUND OF RECREATIONAL FEES**

**RESOLVED**, that the following Recreational fees upon the report of the Recreation Director be refunded:

| <u>Name &amp; Address</u> | <u>Reason</u> | <u>Amount Refunded</u> |
|---------------------------|---------------|------------------------|
|---------------------------|---------------|------------------------|

Richard Wirth            Cancel            \$ 20.00  
1812 Clinton Road       Senior Spring Fling  
Hewitt, NJ 07421

Colleen Magsic        Cancel            \$ 10.00  
18 Crawford Street      Costumes & Characters  
West Milford, NJ 07480

Jacqueline Canova    Cancel            \$ 10.00  
21 Timber Lane         Clay Works Session 2  
Newfoundland, NJ 07435

Adopted: June 2, 2004

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Approval of Expenditures

Agenda No. H 1

RESOLUTION NO. 2004 - 171

RESOLUTION APPROVING THE PAYMENT OF BILLS

WHEREAS, the Township Treasurer has submitted to the members of the Mayor and 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. ID #

01	Current Account	\$ 321,786.16
02	Reserve	\$ 7,079.74
03	Dog Tax	\$ 975.00
04	Recycling	\$ 0.00
05	Recreation	\$ 0.00
06	Capital	\$ 46,604.22
07	Grants	\$ 4,324.95
08	Refuse	\$ 95,651.20
09	Refunds.....	\$ 72,878.98
10	Neighborhood Preservation	\$ 0.00
12	General Ledger	\$ 0.00
16	Heritage Trust	\$ 475.00
	Open Space Trust	\$ 0.00
17	Trust	\$ 4,745.24
18	Development Escrow	\$ 1,381.00
19	LOSAP	\$ 0.00
20	Special Reserve	\$ 15.10
	<i>Total</i>	\$ 545,916.59
	<i>Less Refund Resolution</i>	- \$ (72,878.98)
	<i>Actual Bill List</i>	\$ 473,037.61
	<i>Other Payments</i>	\$ 0.00
	<i>Less Refund Resolution</i>	- \$ (0.00)

TOTAL Expenditures..... \$ 473,037.61

Adopted: June 2, 2004

Moved: Elcavage Seconded: Gervens
Voted Aye: Elcavage, Gervens, Kirwan, Lotz-Moore, Scangarello.
Voted Nay: None.
Resolution adopted.

Reports of Administrator, Mayor and Members of the Council

The Members of the Council commented on various Municipal and Government matters pending.

Appointments

Mayor DiDonato advised the Council that the next order of business is to re-appoint Township Tax Assessor Brian Townsend whose term is determined by tenure.

Mayor Joseph DiDonato asked that the Township Council confirm the appointment of

Brian Townsend to serve as **Township Tax Assessor** for an **indefinite term**.

The Council confirmed the Mayor's appointment.

Move: Gervens Second: Kirwan
Voted Aye: Elcavage, Gervens, Kirwan, Lotz-Moore, Scangarello.
Voted Nay: None.
Motion carried.

Mayor DiDonato declared **Brian Townsend** the **Township Tax Assessor** for an **indefinite term**.

Municipal Alliance Committee

Councilman Elcavage nominated **Frank Fincken** to serve as a **Citizen Member** of the **Municipal Alliance Committee** for a term ending December 31, 2005.

Mayor Joseph DiDonato endorsed the nominations.

There being no further nominations, nominations were closed and confirmed.

Moved: Elcavage Seconded: Gervens
Voted Aye: Elcavage, Gervens, Kirwan, Lotz-Moore, Scangarello.
Voted Nay: None.
Motion carried.

Mayor Joseph DiDonato Gervens announced the appointment of **Frank Fincken** to serve as a **Citizen Member** of the **Municipal Alliance Committee** for a term ending December 31, 2005.

Presentations of Communications, Petitions

None.

Petitions & Requests of Public

Several residents addressed the Council regarding matters of concern.

Councilman Elcavage moved to close the Petitions & Requests of Public.

Moved: Elcavage Second: Kirwan

Voted Aye: Elcavage, Gervens, Kirwan, Lotz-Moore, Scangarello.

Voted Nay: None.

Motion carried.

Executive Session

None.

Adjournment

There being no further business to come before the Council, the Township Council adjourned the meeting at 9:15 P.M.

Moved: Elcavage Seconded: Scangarello

Voted Aye: Elcavage, Gervens, Kirwan, Lotz-Moore, Scangarello.

Voted Nay: None.

Meeting adjourned.

MAYOR JOSEPH DIDONATO
PRESIDING OFFICER

KEVIN J. BYRNES
TOWNSHIP CLERK