

RESOLUTION NO. 2015-1

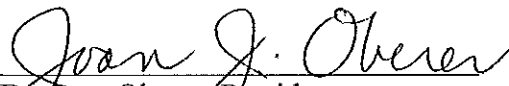
**TOWNSHIP OF WEST MILFORD
LIBRARY BOARD
COUNTY OF PASSAIC, STATE OF NEW JERSEY**

FOR DESIGNATING SIGNATURES ON LIBRARY ACCOUNTS

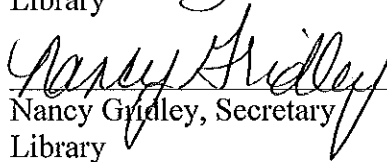
WHEREAS, the Board of Trustees of the West Milford Township Library is desirous of designating official signatories for the purpose of depositing and withdrawing monies from various Library Bank accounts; and

WHEREAS, the Board of Trustees of the West Milford Township Library has decided to designate Dr. Joan Oberer, Library Board President, Douglas Ott, Vice-President and Andrew Gargano, Treasurer, as signatories in connection with all Library accounts;

NOW, THEREFORE BE IT RESOLVED by the President and the Board of Trustees of the West Milford Township Library that the Official Depositories recognize the signatures of Dr. Joan Oberer, Library Board President, Douglas Ott, Vice-President and Andrew Gargano, Treasurer in connection with all Library accounts.



Dr. Joan Oberer, President
Library



Nancy Guidley, Secretary
Library

ADOPTED: January 13, 2015

RESOLUTION NO. 2015-2

**TOWNSHIP OF WEST MILFORD
LIBRARY BOARD
COUNTY OF PASSAIC, STATE OF NEW JERSEY**

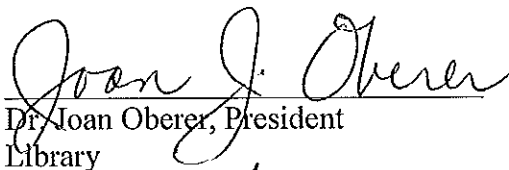
FOR THE DESIGNATION OF A DEPOSITORY

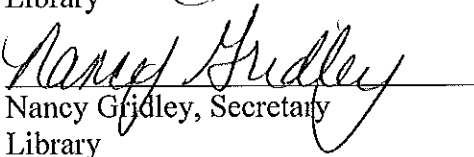
WHEREAS, the Township of West Milford has a cash management plan provided by Lakeland Bank and will remain employed by the Township of West Milford, in order to continue the maximization of interest being earned on township deposits and investments, including the Library; and

WHEREAS, Lakeland Bank will continue to provide their current proposal as adopted by the Governing Body of The Township of West Milford at the January 4, 2014 meeting which still remains the most beneficial and advantageous to the Township;

NOW, THEREFORE BE IT RESOLVED by the President and the Board of Trustees of the West Milford Township Library that Lakeland Bank will continue as the bank institution for the West Milford Township Library; with the following established accounts:

<u>Account</u>	<u>Account Number</u>
Library Bequest and Donations	612656623
Library Operating Account	612300128
Library New Library Fund	612661309


Dr. Joan Oberer, President
Library


Nancy Gridley, Secretary
Library

ADOPTED: January 13, 2015

RESOLUTION NO. 2015-3

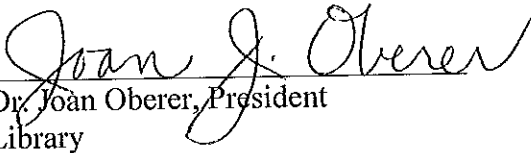
**TOWNSHIP OF WEST MILFORD
LIBRARY BOARD
COUNTY OF PASSAIC, STATE OF NEW JERSEY**

FOR CLAIMS REQUIRING PAYMENTS BETWEEN MEETINGS

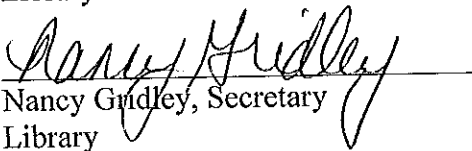
WHEREAS, the Board of Trustees of the West Milford Township Library has claims requiring payments between regularly scheduled meeting dates; and

WHEREAS, the Board of Trustees of the West Milford Township Library is desirous to allow electronic payments and vendor payments in an amount not exceeding \$1,200 between meeting dates;

NOW, THEREFORE BE IT RESOLVED by the President and the Board of Trustees of the West Milford Township Library that Dr. Joan Oberer, Library Board President and Andrew Gargano, Treasurer are authorized to pay individual claims not exceeding \$1,200 between the regularly scheduled disbursement days.



Dr. Joan Oberer, President
Library



Nancy Gridley, Secretary
Library

ADOPTED: January 13, 2015

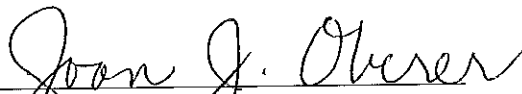
RESOLUTION NO. 2015-4

**TOWNSHIP OF WEST MILFORD
LIBRARY BOARD
COUNTY OF PASSAIC, STATE OF NEW JERSEY**

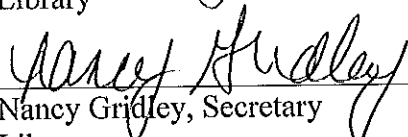
**FOR THE AUTHORIZATION OF THE LIBRARY TO MAINTAIN A PETTY
CASH FUND IN THE AMOUNT OF \$100**

WHEREAS, the Board of Trustees of the West Milford Township Library is desirous of maintaining a petty cash fund and be allowed to continue under the control of the Administrative Clerk and Library Director, and governed by the Library Board;

NOW, THEREFORE BE IT RESOLVED by the President and the Board of Trustees of the West Milford Township Library that the petty cash fund is maintained and governed by the Library Board and will be used to pay claims for small miscellaneous expenses not to exceed \$100.



Dr. Joan Oberer, President
Library



Nancy Gridley, Secretary
Library

ADOPTED: January 13, 2015

RESOLUTION NO. 2015-5

**TOWNSHIP OF WEST MILFORD
LIBRARY BOARD
COUNTY OF PASSAIC, STATE OF NEW JERSEY**

**FOR AUTHORIZING THE AWARD OF A CONTRACT FOR ACCOUNTING
SERVICES**

WHEREAS, the Board of Trustees of the West Milford Township Library has a need to acquire accounting services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and

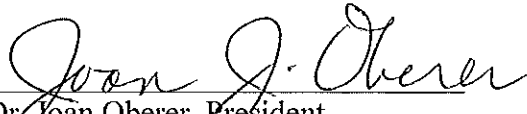
WHEREAS, the anticipated term of this contract is one year(s); and

WHEREAS, Spire Group has submitted a proposal dated April 29, 2013 indicating they will provide the accounting service; and

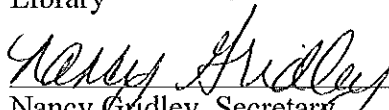
WHEREAS, the Library Board of Trustees is willing to continue services as described in the proposal dated April 29, 2013; and

WHEREAS, Spire Group has completed and submitted a Business Entity Disclosure Certification which certifies that Spire Group has not made any reportable contributions to a political or candidate committee in the Township of West Milford in the previous one year, and that the contract will prohibit Spire Group from making any reportable contributions through the term of the contract.

NOW THEREFORE, BE IT RESOLVED that the West Milford Township Library Board of the Township of West Milford authorizes the Library Board President to enter into a contract with Spire Group as described herein.



Dr. Joan Oberer, President
Library



Nancy Gridley, Secretary
Library

ADOPTED: January 13, 2015

RESOLUTION NO. 2015-6

**TOWNSHIP OF WEST MILFORD
LIBRARY BOARD
COUNTY OF PASSAIC, STATE OF NEW JERSEY**

FOR AUTHORIZING THE AWARD OF A CONTRACT FOR LEGAL COUNSEL

WHEREAS, the Board of Trustees of the West Milford Township Library has a need to acquire legal counsel as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

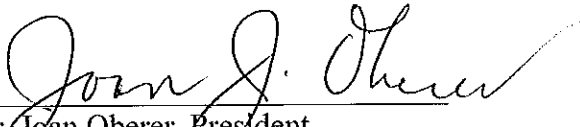
WHEREAS, the anticipated term of this contract is one year(s); and

WHEREAS, Lane Biviano has submitted a proposal dated June 6, 2012 indicating he will provide the legal counsel; and

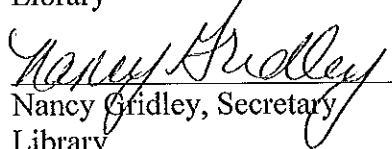
WHEREAS, the Library Board of Trustees is willing to continue services as described in the proposal dated June 6, 2012; and

WHEREAS, Lane Biviano has completed and submitted a Business Entity Disclosure Certification which certifies that Lane Biviano has not made any reportable contributions to a political or candidate committee in the Township of West Milford in the previous one year, and that the contract will prohibit Lane Biviano from making any reportable contributions through the term of the contract.

NOW THEREFORE, BE IT RESOLVED that the West Milford Township Library Board of the Township of West Milford authorizes the Library Board President to enter into a contract with Lane Biviano as described herein.



Dr. Joan Oberer, President
Library



Nancy Gridley, Secretary
Library

ADOPTED: January 13, 2015

RESOLUTION NO. 2015-7

**TOWNSHIP OF WEST MILFORD
LIBRARY BOARD
COUNTY OF PASSAIC, STATE OF NEW JERSEY**

FOR AUTHORIZING THE AWARD OF A CONTRACT FOR AUDIT SERVICES

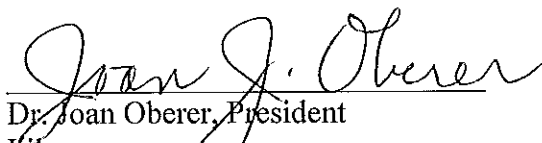
WHEREAS, the Board of Trustees of the West Milford Township Library has a need to acquire auditing services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the anticipated term of this contract is one year(s); and

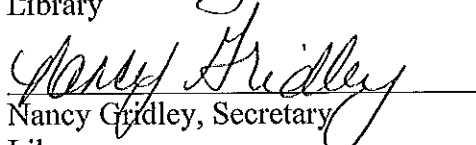
WHEREAS, Ferraioli, Wielkotz, Cerullo & Cuva, P.A. submitted a proposal dated January 15, 2014 indicating they will provide the auditing service for a fee of \$2,300; and

WHEREAS, Ferraioli, Wielkotz, Cerullo & Cuva, P.A. has completed and submitted a Business Entity Disclosure Certification which certifies that Ferraioli, Wielkotz, Cerullo & Cuva, P.A. has not made any reportable contributions to a political or candidate committee in the Township of West Milford in the previous one year, and that the contract will prohibit Ferraioli, Wielkotz, Cerullo & Cuva, P.A. from making any reportable contributions through the term of the contract.

NOW THEREFORE, BE IT RESOLVED that the West Milford Township Library Board of the Township of West Milford authorizes the Library Board President to enter into a contract with Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as described herein.



Dr. Joan Oberer, President
Library



Nancy Gidley, Secretary
Library

ADOPTED: January 13, 2015

RESOLUTION NO. 2015-8

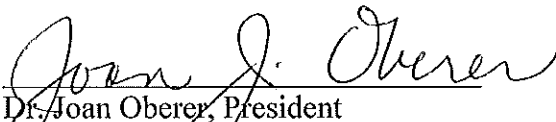
**TOWNSHIP OF WEST MILFORD
LIBRARY BOARD
COUNTY OF PASSAIC, STATE OF NEW JERSEY**

**FOR DESIGNATING THE LEGAL NEWSPAPERS FOR THE PUBLICATION
OF LEGAL NOTICES AND OTHER ITEMS FOR THE LIBRARY**

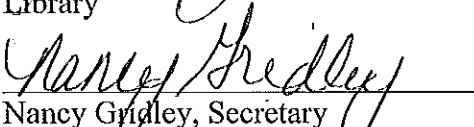
WHEREAS, the Board of Trustees of the West Milford Township Library is desirous of designating newspapers for the purpose of publishing notices and business affairs of the Library that may from time to time require publication; and

WHEREAS, the Board of Trustees of the West Milford Township Library has decided to designate the following as the Official Newspapers of the Library of West Milford
Herald News
Suburban Trends
The Record

NOW, THEREFORE BE IT RESOLVED that *The Herald News*, *Suburban Trends*, and *The Record* be designated as the Official Newspapers to be used for the publication of all items of Library business that may be required or designated to be published.



Dr. Joan Oberer, President
Library



Nancy Gridley, Secretary
Library

ADOPTED: January 13, 2015