

**RESOLUTION NO. 2016-1**

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

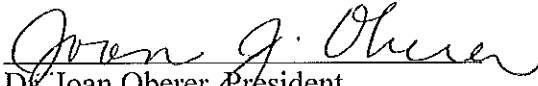
**FOR THE DESIGNATION OF A DEPOSITORY**

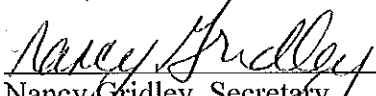
**WHEREAS**, the Township of West Milford has a cash management plan provided by Lakeland Bank and will remain employed by the Township of West Milford, in order to continue the maximization of interest being earned on township deposits and investments, including the Library; and

**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 12, 2016

**RESOLUTION NO. 2016-2**

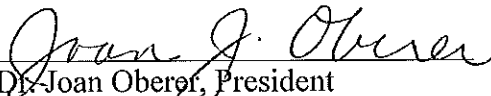
**TOWNSHIP OF WEST MILFORD  
LIBRARY BOARD  
COUNTY OF PASSAIC, STATE OF NEW JERSEY**

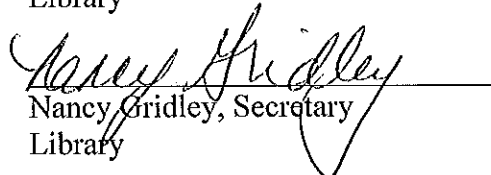
**FOR DESIGNATING SIGNATURES ON LIBRARY ACCOUNTS**

**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 Gridley, Secretary  
Library

ADOPTED: January 12, 2016

**RESOLUTION NO. 2016-3**

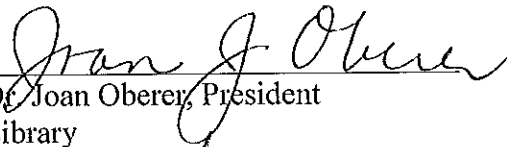
**TOWNSHIP OF WEST MILFORD  
LIBRARY BOARD  
COUNTY OF PASSAIC, STATE OF NEW JERSEY**

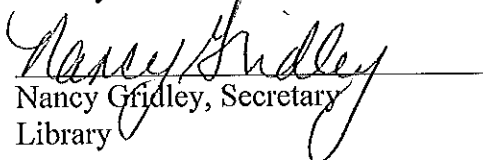
**FOR CLAIMS REQUIRING PAYMENTS BETWEEN MEETINGS**

**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 12, 2016

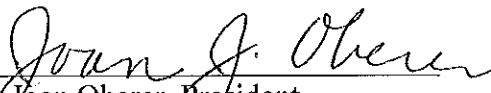
**RESOLUTION NO. 2016-4**

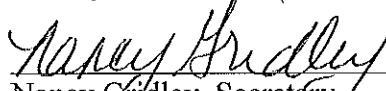
**TOWNSHIP OF WEST MILFORD  
LIBRARY BOARD  
COUNTY OF PASSAIC, STATE OF NEW JERSEY**

**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

  
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Nancy Gridley, Secretary  
Library

ADOPTED: January 12, 2016

**RESOLUTION NO. 2016-5**

**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

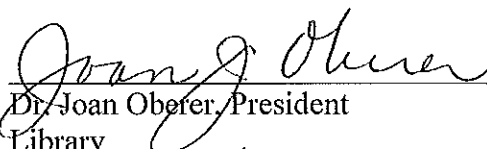
**WHEREAS**, the anticipated term of this contract is one year(s); and

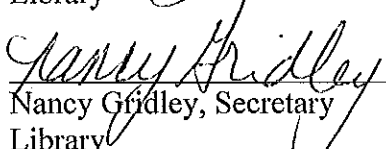
**WHEREAS**, Spire Group has submitted a proposal dated January 7, 2016 indicating they will provide the accounting service; and

**WHEREAS**, the Library Board of Trustees is willing to continue services as described in the proposal dated January 7, 2016; 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 12, 2016

**RESOLUTION NO. 2016-6**

**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,

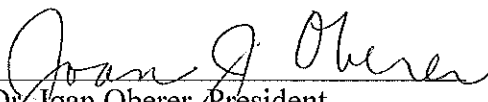
**WHEREAS**, the anticipated term of this contract is one year(s); and


**WHEREAS**, Lane Biviano has submitted a proposal dated January 1, 2016 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 January 1, 2016; 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.

  
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Dr. Joan Oberer, President  
Library

  
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Nancy Gridley, Secretary  
Library

ADOPTED: January 12, 2016

**RESOLUTION NO. 2016-7**

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

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

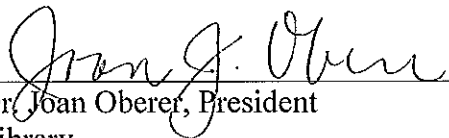
**WHEREAS**, the Board of Trustees of the West Milford Township Library has a need to acquire auditing services as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

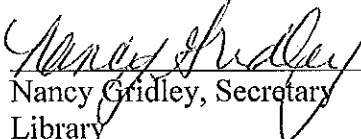
**WHEREAS**, the anticipated term of this contract is one year(s); and

**WHEREAS**, Ferraioli, Wielkotz, Cerullo & Cuva, P.A. submitted a proposal dated January 6, 2016 indicating they will provide the auditing service for a fee of \$2,500; 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.

  
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Dr. Joan Oberer, President  
Library

  
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Nancy Gridley, Secretary  
Library

ADOPTED: January 12, 2016

**RESOLUTION NO. 2016-8  
TOWNSHIP OF WEST MILFORD**

**LIBRARY BOARD**

**COUNTY OF PASSAIC, STATE OF NEW JERSEY**

**BE IT RESOLVED** by the Library Board of the Township of West Milford  
on this 12 day of January, 2016 that:

1. Prior to the conclusion of this Regular Meeting, the Township Library Board shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub section:

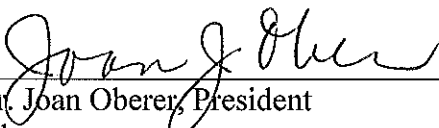
(8) Personnel

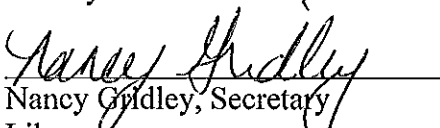
2. The time when the matters discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matters.

**Eligible to Vote:**

Dr. Joan Oberer  
Douglas Ott  
Eugene Valenta  
Mayor Bettina Bieri  
Nancy Gridley  
Andrew Gargano  
Gillian Hemstead  
James Rogers  
Daniel Novak, Delegate  
Superintendent of Schools

For \_\_\_\_\_  
Against \_\_\_\_\_  
Abstain \_\_\_\_\_

  
\_\_\_\_\_  
Dr. Joan Oberer, President  
Library

  
\_\_\_\_\_  
Nancy Gridley, Secretary  
Library