

**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM WORK SESSION  
Monday, January 8, 2018**



**WORK SESSION:**

Councilwoman Thea Sirocchi-Hurley	Present
Councilwoman Randi Duffie	Present
Councilwoman Hedy Grant	Present
Councilman Ira Grotsky	Present
Councilwoman Kelly Langschultz	Present
Council President Michael Putrino	Present
Mayor Ann Subrizi	Present

Also Present: K. Kelly – Borough Attorney; C. Demiris – Administrator/Borough Clerk

Councilwoman Langschultz made a motion to go into closed session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:09 PM.

**CLOSED SESSION:**

1. Personnel – Municipal Court
2. Review of Closed Session Minutes
3. Current Litigation – New Milford v. Kilarjian
4. Collective Bargaining – PBA
5. Contract Negotiation – Police Station

At the conclusion of the closed session, Councilwoman Langschultz made a motion to return to open session and reconvene in Council Chambers. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed. Time 7:39 PM.

Mayor Subrizi called the meeting to order and read the Open Public Meeting and Mission Statements. Mayor Subrizi asked for a moment of silent prayer and/or reflection, and led the flag salute. Mayor Subrizi pointed out the fire exits in the Council Chambers.

Councilwoman Thea Sirocchi-Hurley	Present
Councilwoman Randi Duffie	Present
Councilwoman Hedy Grant	Present
Councilman Ira Grotsky	Present
Councilwoman Kelly Langschultz	Present
Council President Michael Putrino	Present
Mayor Ann Subrizi	Present

## OPEN SESSION:

### 1. AFG Application

Fire Chief Angelo DeCarlo came forward to address the Council. Chief DeCarlo said David Schwartz, of Firehouse Grants, was appointed in 2017 as the grant writer for the Fire Department. Mr. Schwartz prepared an AFG application on behalf of the Fire Department for Self-Contained Breathing Apparatus, which was successful and resulted in a grant of \$204,000. He said the Fire Department would like to have Mr. Schwartz prepare a 2017 AFG application for a new tower truck. He said the existing tower truck is thirty years old and the life expectancy of the truck is twenty-five years. He said any grant monies received would offset the cost of the truck, which he estimated to be between 1.25 and 1.5 million dollars. He said the maximum amount that can be requested through the AFG process is \$1,000,000; but noted that ability to pay is considered. For this reason Mr. Schwartz has suggested an application for \$675,000. Chief DeCarlo said the application is due on 2/2/18 and awards would be announced sometime between May and September. He said once the award is announced the Borough would have one year, from the acceptance of the grant, to spend the money. The Council discussed how and when the balance would need to be funded.

Councilwoman Duffie asked if Mr. Schwartz's appointment is for an indefinite period of time. Mr. Kelly said he believes it would have terminated on 12/31/17, similar to other professional appointments.

Mayor Subrizi said there is a resolution on this meeting agenda to authorize Mr. Schwartz to prepare the 2017 AFG application.

Councilwoman Duffie suggested Millennium Strategies may have the expertise to apply for the AFG Grant.

Mayor Subrizi said Firehouse Grants has the expertise and has been working with the Fire Department to move this application forward.

Councilwoman Langschultz said she has an issue with how the appointment of Millennium Strategies came to be on the reorganization meeting agenda. She said she called Council President Putrino to ask how it came about and he indicated that Councilwoman Duffie and Councilwoman Grant had asked to put it on the agenda and further indicated that Ms. Casey, of Capital Alternatives, was aware of the fact that Millennium was being appointed. Councilwoman Langschultz asked how it would be determined as to which company would be writing what grant application.

Council President Putrino said he had spoken with the Mayor regarding the appointments. Mayor Subrizi said she had a conversation with Council President Putrino on the Thursday before the meeting and at that time the agenda did not include the appointment of Millennium or a Prosecutor. She said she then emailed the entire Council over the weekend to inform them of her intent to appoint Andrew Cimiluca as Prosecutor. She said there were three changes made to the agenda on Monday – the addition of Millennium, the addition of the

Prosecutor, and the elimination of an appointment to the Board of Health. It was noted that none of these changes were marked as revisions on the agenda that was distributed on Monday. Mayor Subrizi asked for a motion to reconsider the motion appointing the Grant Writer. She further requested to have each of the grant companies considered in separate resolutions.

Councilwoman Langschultz said the addition of the item to the agenda on Monday was a violation of the bylaws, noting that any change to the agenda would require a Council vote.

Councilwoman Grant noted that anyone who voted affirmatively for the first motion can make a motion to reconsider it.

Councilwoman Duffie said the goal is to expand our ability to bring money and projects to New Milford. She suggested the Council should move forward with the appointment as is.

Councilwoman Langschultz said her concerns had nothing to do with the capability of the company but rather the Borough's ability to pay a monthly retainer. She questioned the timing of the decision given the financial constraints of the Borough.

Mayor Subrizi questioned the decision to invite Millennium Strategies to make a presentation after they had already been appointed.

Councilwoman Langschultz said we will be paying Millennium \$3,000 per month whether they do anything or not. She said the other two companies, Capital Alternatives and Firehouse Grants, only get paid if they do work for the Borough. She asked how we will determine which company we will use for what. Councilwoman Duffie said Capital Alternatives has had success with Green Acres applications. Councilwoman Langschultz said most of the grants over the last five years have been for open space and DOT, which were prepared by Capital Alternatives. She asked what applications will be prepared by Millennium Strategies. Councilwoman Duffie said they will do everything else.

Mayor Subrizi asked again for a motion to reconsider the appointment, since it was done improperly at the reorganization meeting. Councilwoman Duffie asked if it was done improperly. Councilwoman Langschultz said it violates the bylaws.

Mr. Kelly said the appointment of the Prosecutor is not ministerial; so if the Council opts to reconsider the resolution for the Grants Consultant than they would need to reconsider the resolution for the Prosecutor as well.

Councilwoman Grant asked what the Council would need to do to be in full compliance. Mr. Kelly said if the Council were to refer to past practice it was not uncommon to allow for amendments after the agenda has been issued. He said if the Council were to rely strictly on the bylaws the Council may wish to reconsider the motions for the appointments of both the Grants Consultant and the Prosecutor. Councilwoman Grant asked to confirm that the resolutions, as voted upon, are not void. Mr. Kelly said they are not. Councilwoman Grant

asked if the Council can leave the matter as it is or revote. Mr. Kelly said either would be appropriate.

Councilwoman Langschultz made a motion to rescind the appointment of the Grants Consultants and the Prosecutor. Mr. Kelly said it would be a motion to reconsider, not a motion to rescind. Council President Putrino seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

Councilwoman Grant made a motion to appoint Andrew Cimiluca as Prosecutor and Capital Alternatives and Millennium Strategies as the Grants Consultants. Councilwoman Sirocchi-Hurley seconded the motion. The motion was added as resolution 2018:61 for the Prosecutor and resolution 2018:62 for the Grants Consultant. The motion carried on a roll call vote. All in favor except Councilwoman Langschultz. Councilwoman Langschultz said she voted no for both because they were grouped in one motion and she could not split her vote. She said she would have liked to have heard from Millennium Strategies before casting her vote.

## 2. Grants Presentation – Millennium Strategies

Bernadette McPherson introduced herself and Dave Jenkins. She said Millennium is a full service firm and will work with the Borough to identify individual departmental goals and research projects to identify alternative funding. She said Millennium has experience and success with the AFG grant.

Council President Putrino asked if the retainer will cover all of Millennium's fees. Ms. McPherson said it covers everything from the research they will perform to appearances at meetings.

Councilwoman Langschultz referenced the list of successful applications that had been supplied by Millennium and noted two AFG grants in 2016 for Hackensack and Passaic. Ms. McPherson said there are other grants available for Fire Departments that the Borough may not be aware of it not using a full service grant company. Councilwoman Langschultz noted that both Hackensack and Passaic are paid departments. She asked about Millennium's area of expertise. Ms. McPherson said what sets them apart is their ability to do research and identify other grant opportunities.

Mr. Jenkins said Millennium is proactive in pursuing funding opportunities and said they would like to meet with Department heads to put a plan in place for the year. Councilwoman Duffie asked when they would start meeting with the Department heads. Ms. McPherson said she would contact the Administrator to schedule a kick-off meeting.

## 3. Ad Hoc Committees – Budget, Finance, Suez Field, Kennedy Field, Police Negotiations

Councilman Grotsky, Councilwoman Langschultz and Council President Putrino volunteered to serve on the Budget Committee.

Councilman Grotsky, Councilwoman Grant and Council President Putrino volunteered to serve on the Finance Committee.

Councilwoman Duffie, Councilwoman Langschultz and Councilman Putrino volunteered to serve on the Suez Field Committee.

The Council agreed that the Kennedy Field Committee has accomplished their mission; there is no need to reestablish the committee.

Councilwoman Langschultz, Councilman Grotsky and Mayor Subrizi volunteered to serve on the Police Negotiations Committee.

#### 4. Ad Hoc Parking Committee

Councilman Grotsky referenced the revised committee goals, which were distributed previously.

Councilwoman Langschultz asked which departments would have representatives on the committee. Councilman Grotsky said it would include a representative from the DPW and Police Department, in addition to a Landlord representative.

Councilwoman Langschultz asked if the committee would be voting on one recommendation or on multiple things. Councilwoman Grant said the committee would vote on what is to be presented to the Mayor and Council.

Mayor Subrizi suggested streamlining the topics to be considered, noting they would be meeting for a long time. Councilman Grotsky said the committee will decide what they would like to focus on.

Councilwoman Grant made a motion to appoint the following individuals to the Ad Hoc Parking Committee: Sean McKeon, Joe Loonam, Daryl Seriale, Lori Barton, Tammi Kaminski, Casey Hittel, Tina DeLucia, Syl Bresa, Dorren Doku, and Lt. John Moroney. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

#### 5. Recreation Department Transition Committee

Councilwoman Langschultz said she and Councilwoman Duffie sit on the committee presently. She asked Council President Putrino to join the committee. She asked the Administrator to coordinate with all the members to schedule a meeting for the week of January 15<sup>th</sup>.

#### 6. Darren Drake Memorial Committee

Councilwoman Grant referenced the letter received from Solomon Schechter. She suggested a monument or plaque, where the others are located on the Borough Hall lawn, may be

appropriate. She said she would like to include all of the organizations who had expressed interest in participating. Mayor Subrizi suggested to include the Public Events Committee. Councilwoman Duffie said the Beautification Committee would like to be part of the discussion. Councilwoman Grant agreed to coordinate the effort.

7. OEM Appointments

Mayor Subrizi said she had some concerns that there should be some sort of a beginning and end, noting that there are a number of people involved and all, with the exception of the OEM Coordinator, are volunteers.

OEM Coordinator, Denise Brunner, came forward to address the Council. She said the three most important positions to the department are herself and the two deputies. She said the others are support staff and advisors. She said all of the members have previous emergency services experience. Ms. Brunner said the Mayor appoints the OEM Coordinator and the Coordinator appoints the deputies with the Mayor's approval.

Council President Putrino made a motion to approve the following OEM appointments: John O'Malley – Deputy Coordinator; Bill Drew – Deputy Coordinator; Jessica Brunner – Vice Chair; Cathy Hughes – IT Specialist; Larry Mintz – Communications; Joey Spina – Communications. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

8. FieldTurf Proposal

Mr. Kelly said some questions had arisen because the contract to award was through an out of state consortium. He said he wanted to be sure that they comply with State regulations in order to certify it as such to Green Acres. He said while doing the due diligence it came to light that FieldTurf also has a relationship with a New Jersey Cooperative Purchasing Network. He said he will work with the Administrator to take the necessary steps to move forward with the New Jersey Cooperative.

9. Approval of the December 18, 2017 Closed, Work and Public Session Minutes and the January 2, 2018 Reorganization Meeting Minutes.

Councilwoman Langschultz asked to revise the paragraph on page 2 of the December 18<sup>th</sup> Work Session minutes with regard to the Recreation Transition Committee.

Councilman Grotsky made a motion to approve the minutes as amended. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, with the exception of Council President Putrino and Councilwoman Duffie who both abstained.

10. Administrator's Report

The Administrator read resolution 2018:59 into the record and asked to add it to the consent agenda. The Council unanimously agreed to add the resolution to the consent agenda.

## **INTRODUCE ORDINACE 2018:01**

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SALARY," ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING ORDINANCE 2016:22

Councilman Grotsky made a motion to introduce this ordinance on the first reading. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

The ordinance will be published and public hearing will be held on January 22, 2018.

Councilwoman Langschultz mentioned the Recreation Egg Hunt will be held on March 24<sup>th</sup> with a rain date of March 25<sup>th</sup>.

## **COMMENTS FROM THE PUBLIC**

Council President Putrino made a motion to open the meeting for public comment. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

Sean Massaro – 313 Faller Drive, Apt. C. Mr. Massaro said he hoped the Council would vote in favor of resolution 2018:57 to authorize Firehouse Grants to prepare the AFG application since they have a working relationship with the Fire Department.

Councilman Grotsky made a motion to close to the public. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

## **RESOLUTIONS:**

- 2018:52 Closed Session
- 2018:53 Payment of Bills and Vouchers
- 2018:54 Renew Agreement with H&H Web Management LLC
- 2018:55 Approve Mutual Aid and Assistance Program with Teaneck
- 2018:56 Authorize Tax Appeal Attorney to Settle 2015, 2016, and 2017 Tax Appeals Captioned 800 River Rd., LLC and 800 River Road Operating Company, LLC v. Borough of New Milford
- 2018:57 Authorize Firehouse Grants, LLC to Prepare 2017 AFG Application
- 2018:58 Authorize Mayor to Sign Substantial Completion Certificate for New Milford Police Station
- 2018:59 Authorize Payment of Settlement Agreement Docket No. BER-C-5-17 out of Open Space Trust Account
- 2018:60 Authorize Increase in Annual Salary – Municipal Judge
- 2018:61 Appoint Borough Prosecutor – Andrew Cimiluca, Esq.
- 2018:62 Appoint Grants Consultant – Capital Alternatives and Millennium Strategies

It was noted that in addition to resolution 2018:59 and resolutions 2018:61 and 2018:62, resolution 2018:60 was added to the agenda and authorizes an increase in the Municipal Judge's salary from \$17,000 to \$20,000.

#### **VOTE ON RESOLUTIONS**

Councilman Grotsky made a motion to approve the consent agenda consisting of resolutions 2018:52 through 2018:60. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

#### **ADJOURNMENT**

Councilwoman Duffie made a motion to adjourn. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 9:43 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC  
Borough Clerk



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018: 52

Offered by: Councilman Ira Grotsky

Seconded by: Councilwoman Kelly Langschultz

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
DUFFIE	✓			
GRANT	✓			
GROTSKY	✓			
LANGSCHULTZ	✓			
PUTRINO	✓			
MAYOR (tie)				

**WHEREAS**, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss:

1. Personnel – Municipal Judge
2. Review of Closed Session Minutes
3. Current Litigation – New Milford v. Kilarjian
4. Collective Bargaining – PBA
5. Contract Negotiation – Police Station

**WHEREAS**, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

**NOW, THEREFORE BE IT RESOLVED** that the public be excluded from this meeting.

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I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 8, 2018.

SEAL

Christine Derramus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:53

Offered by [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
DUFFIE	✓			
GRANT	✓			
GROTSKY	✓			
LANGSCHULTZ	✓			
PUTRINO	✓			
MAYOR (lie)				

**WHEREAS**, the claims and accounts listed in the attached, have been authorized by the CFO, and found correct.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$378,802.83.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 8, 2018.

SEAL

[Signature]

**BOROUGH OF NEW MILFORD****Bill list****DEC 16 - DEC 31, 2017 PAYROLL**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
PAYROLL	4861.58	DEC. 16 - DEC. 31, 2017 PAYROLL	RECEIVABLE:	13432
PAYROLL	2056.25	DEC. 16 - DEC. 31, 2017 PAYROLL	GENERAL	13432
PAYROLL	3625.00	DEC. 16 - DEC. 31, 2017 PAYROLL	MAYOR &	13432
PAYROLL	1875.00	DEC. 16 - DEC. 31, 2017 PAYROLL	MAYOR AND	13432
PAYROLL	9895.67	DEC. 16 - DEC. 31, 2017 PAYROLL	MUNICIPAL	13432
PAYROLL	7854.67	DEC. 16 - DEC. 31, 2017 PAYROLL	COLLECTION	13432
PAYROLL	1525.81	DEC. 16 - DEC. 31, 2017 PAYROLL	ASSESSMENT	13432
PAYROLL	875.52	DEC. 16 - DEC. 31, 2017 PAYROLL	ASSESSMENT	13432
PAYROLL	5510.44	DEC. 16 - DEC. 31, 2017 PAYROLL	CODE	13432
PAYROLL	3655.78	DEC. 16 - DEC. 31, 2017 PAYROLL	HEALTH	13432
PAYROLL	748.65	DEC. 16 - DEC. 31, 2017 PAYROLL	POLICE	13432
PAYROLL	7630.92	DEC. 16 - DEC. 31, 2017 PAYROLL	POLICE	13432
PAYROLL	5585.16	DEC. 16 - DEC. 31, 2017 PAYROLL	POLICE	13432
PAYROLL	10540.34	DEC. 16 - DEC. 31, 2017 PAYROLL	POLICE	13432
PAYROLL	159873.78	DEC. 16 - DEC. 31, 2017 PAYROLL	POLICE	13432
PAYROLL	4102.32	DEC. 16 - DEC. 31, 2017 PAYROLL	POLICE	13432
PAYROLL	825.00	DEC. 16 - DEC. 31, 2017 PAYROLL	FIRE S/W	13432
PAYROLL	50.00	DEC. 16 - DEC. 31, 2017 PAYROLL	UNIFORM	13432
PAYROLL	520.14	DEC. 16 - DEC. 31, 2017 PAYROLL	UNIFORM	13432
PAYROLL	1187.50	DEC. 16 - DEC. 31, 2017 PAYROLL	EMERGENCY	13432
PAYROLL	7630.93	DEC. 16 - DEC. 31, 2017 PAYROLL	PUBLIC	13432
PAYROLL	71311.56	DEC. 16 - DEC. 31, 2017 PAYROLL	PUBLIC	13432
PAYROLL	650.00	DEC. 16 - DEC. 31, 2017 PAYROLL	PUBLIC	13432
PAYROLL	807.50	DEC. 16 - DEC. 31, 2017 PAYROLL	RECYCLING	13432
PAYROLL	1733.76	DEC. 16 - DEC. 31, 2017 PAYROLL	RECYCLING	13432
PAYROLL	5365.54	DEC. 16 - DEC. 31, 2017 PAYROLL	BOARD OF	13432
PAYROLL	2500.00	DEC. 16 - DEC. 31, 2017 PAYROLL	RECREATION	13432
PAYROLL	975.00	DEC. 16 - DEC. 31, 2017 PAYROLL	RECREATION	13432
PAYROLL	6257.84	DEC. 16 - DEC. 31, 2017 PAYROLL	SENIOR	13432
PAYROLL	0.00	DEC. 16 - DEC. 31, 2017 PAYROLL	LIBRARY	13432
PAYROLL	24312.37	DEC. 16 - DEC. 31, 2017 PAYROLL	LIBRARY	13432
PAYROLL	97.35	DEC. 16 - DEC. 31, 2017 PAYROLL	MUNICIPAL	13432
PAYROLL	6956.85	DEC. 16 - DEC. 31, 2017 PAYROLL	MUNICIPAL	13432
PAYROLL	1000.00	DEC. 16 - DEC. 31, 2017 PAYROLL	PUBLIC	13432
PAYROLL	916.67	DEC. 16 - DEC. 31, 2017 PAYROLL	TITLE III -	13432
PAYROLL	5055.89	DEC. 16 - DEC. 31, 2017 MEDICARE	SOCIAL	13433
PAYROLL	10432.04	DEC. 16 - DEC. 31, 2017 FICA	SOCIAL	13434

**Total fund: 01 Current****378802.83****Total Bill List:**

378802.83

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:54

Offered by: Councilman Ira Grotsky

Seconded by: Councilwoman Kelly Langschultz

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY				
DUFFIE				
GRANT				
GROTSKY				
LANGSCHULTZ				
PUTRINO				
MAYOR (tie)				

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to enter into an agreement for ongoing website maintenance; and

**WHEREAS**, H&H Web Management LLC has provided this service, including email/phone consultation, text/document upload and creation of photo galleries and top-bar images, since January 1, 2014; and

**WHEREAS**, H&H Web Management LLC has submitted a proposal to provide this service to from January 1, 2018 through December 31, 2018 at the rate of \$2,400.00 annually.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of New Milford be and is hereby authorized to enter into an Agreement with H&H Web Management LLC for Website Maintenance as outlined in the proposal dated December 21, 2017 and that the Borough Administrator is authorized to execute said Agreement; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to Heather Henry, H&H Web Management LLC, 418 Washington Avenue, Township of Washington, NJ 07676 with the signed agreement.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2018 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2018 Municipal Budget for the above referenced professional service for the calendar year 2018. Maximum dollar value is as set forth above.

  
Diana McLeod

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 8, 2018.

SEAL

  
Christine Demers

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018:55

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
DUFFIE	✓			
GRANT	✓			
GROTSKY	✓			
LANGSCHULTZ	✓			
PUTRINO	✓			
MAYOR (lie)				

**MUTUAL AID PARTICIPATION AGREEMENT BETWEEN TEANECK AND  
NEW MILFORD FIRE DEPARTMENTS**

**WHEREAS**, it is the intent of the undersigned municipalities, its Fire Departments and respective Fire Companies to enter into a mutual aid and assistance program pursuant to and required by law as set forth in N.J.A.C. 5:75A-2.2; and

**WHEREAS**, this agreement is intended to supersede any earlier agreements which may have been signed between the parties hereto, and

**WHEREAS**, this agreement shall be by and between the following Municipalities, Fire Departments and Fire Companies and the parties who agree to be bound thereby:

New Milford

Teaneck

**WHEREAS**, it is necessary to have an agreement to define the obligations and duties of the parties of the New Milford and Teaneck fire departments;

**NOW THEREFORE BE IT RESOLVED**, in consideration of the mutual promises and covenants contained herein, the parties covenant and agree as follows

- (1) Call for assistance: All calls for assistance among the Mutual Aid members shall be made through the dispatch facility of the department or municipality requiring assistance to the dispatch facility for the town from which assistance is requested. The request for assistance shall come from the Fire Chief or other ranking officer in charge of the fire or emergency incident. The town(s) requesting the assistance shall give the following information: location of the fire or emergency incident, route to be taken, and type of equipment requested. Towns requesting assistance shall have a police radio car on the town boundary line to meet the apparatus and escort them to the location of the fire or emergency incident if needed.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018:55

Offered by: 

Seconded by: 

- (2) The Fire Chief, Deputy Fire Chief, Assistant Fire Chief or ranking officer in charge of the fire department that called for assistance shall be in charge of the fire or emergency incident in accordance with NJAC 5:75 et. seq. Apparatus reporting in from other towns shall report to the Staging Officer or other appropriate Commander at the scene prior to placing apparatus and personnel to work.
- (3) There shall be no charge imposed against any member municipality or department receiving personnel, apparatus or equipment.
- (4) Cost recovery may only be imposed where permitted by the New Jersey Uniform Fire Code; federal, state and local laws allowing for cost recoverable under law from responsible party.
- (5) Each of the aforementioned municipalities agrees to assume the cost of loss or damage to its own equipment.
- (6) It is understood that the Agreement will take effect and be operative by all municipalities and departments that sign same until such time as any municipality or department provides notice of their intent to withdrawn from the mutual aid group. A thirty (30) day written notice shall be given by any party to the Agreement of their intention to withdraw from the Agreement. The agreement shall remain in full force thereafter as regards the remaining signatories.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the governing body of each of the aforementioned municipalities.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 8, 2018.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:56

Offered by:.....

Seconded by:.....

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
DUFFIE	✓			
GRANT	✓			
GROTSKY	✓			
LANGSCHULTZ	✓			
PUTRINO	✓			
MAYOR (lie)				

**RESOLUTION AUTHORIZING TAX APPEAL ATTORNEY TO SETTLE 2015,  
2016 and 2017 TAX APPEALS CAPTIONED**

800 River Rd., LLC and 800 River Road  
Operating Company, LLC v. Borough of New Milford  
Block 501, Lot 8

Under Docket Numbers:     008190-2015  
   001443-2016  
   002035-2017

**WHEREAS**, 800 River Rd., LLC and 800 River Road Operating Company, LLC  
are the owners of the property captioned above; and

**WHEREAS**, tax appeals challenging the tax assessments for the tax years 2015,  
2016 and 2017 have been filed and pending; and

**WHEREAS**, the assessment of the following property be adjusted and a  
judgment entered as follows:

Block: 501, Lot 8  
Address: 800 River Road

<u>Year: 2015</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$2,439,300		
IMPROVEMENT	\$10,690,900	WITHDRAWN	WITHDRAWN
TOTAL	\$13,130,200		

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:56

Offered by:..... Seconded by:.....

Block: 501, Lot 8  
Address: 800 River Road

<u>Year: 2016</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$2,439,300		\$2,439,300
IMPROVEMENT	\$10,690,900	DIRECT APPEAL	\$9,938,100
TOTAL	\$13,130,200		\$12,377,400

Block: 501, Lot 8  
Address: 800 River Road

<u>Year: 2017</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$2,439,300		\$2,439,300
IMPROVEMENT	\$10,690,900	DIRECT APPEAL	\$9,951,500
TOTAL	\$13,130,200		\$12,390,800

**WHEREAS**, the taxpayer has sought reduction in assessments through complaints filed in the tax court; and

**WHEREAS**, the parties have engaged in extensive negotiations and reviewed the available evidence; and

**WHEREAS**, the parties hereby agree that the Tax Assessor shall reduce the initial 2018 assessment from \$13,130,200 to a total of \$10,509,000. In the event that the Assessor complies with this Agreement, the property does not sustain material loss or damage before January 1, 2018, taxpayer may file an appeal only for the purposes of obtaining a judgment affirming the assessment. The Borough of New Milford will not object to the entry of a judgment affirming the assessment obtained as set forth in this provision. Notwithstanding the foregoing, in the event the improvements are demolished in whole or in part or a condemnation action is filed prior to January 1, 2018, taxpayer shall also have the right to file an appeal to challenge the assessment; and,

**WHEREAS** the Plaintiff has agreed that there will be no interest due if payments are refunded to the Plaintiff within sixty (60) days of the Borough's receipt of the Tax Court Judgment;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of New Milford agrees to authorize the Tax Appeal Attorney to execute a Stipulation of Settlement on behalf of the Borough of New Milford with respect to the within matters pending in the Tax Court of New Jersey for the tax years 2015, 2016 and 2017 under the Docket Numbers as set forth above; and

**BE IT FURTHER RESOLVED** that upon receipt of the Tax Court Judgment that Tax Collector is authorized to calculate the amount of the refund and cause same to



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018:56

Offered by:.....

Seconded by:.....

be paid to the taxpayer, without statutory interest, within 60 days from the receipt of the Tax Court Judgment is received and shall forward same directly to the:

Trust Account Skoloff & Wolfe, P.C.  
293 Eisenhower Parkway  
Livingston, NJ 07039

**BE IT FURTHER RESOVLED** that copies of this Resolution are to be provided to the Borough Clerk, Borough Treasurer, Borough Tax Assessor, and Tax Appeal Attorney, Kim Ringler, Esq.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 8, 2018.

SEAL

Christine Demus

**SKOLOFF & WOLFE, P.C.**

A PROFESSIONAL CORPORATION  
293 EISENHOWER PARKWAY  
LIVINGSTON, N.J. 07039  
(973) 992-0900  
ATTORNEYS FOR PLAINTIFF  
ROBERT F. GIANCATERINO, ESQ.  
ATTORNEY ID. 014841980

*Plaintiff,*

800 RIVER RD., LLC AND 800 RIVER ROAD  
OPERATING COMPANY, LLC

*Vs.*

TAX COURT OF  
NEW JERSEY

*Docket No's.* 008190-2015;  
001443-2016;  
002035-2017

*Defendant,*

BOROUGH OF NEW MILFORD

**CIVIL ACTION**

STIPULATION OF SETTLEMENT

1. It is hereby stipulated and agreed that all of the above captioned complaints and counterclaims regarding the assessment of the following property be adjusted and a judgment be entered as follows:

BLOCK: 501  
LOT: 8  
STREET ADDRESS: 800 RIVER RD.  
YEAR: 2015

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Court Judgment</u>
--	----------------------------	------------------------------	---------------------------------

Land:	\$2,439,300		
Impvts:	\$10,690,900	WITHDRAWN	WITHDRAWN
Total:	\$13,130,200		

BLOCK: 501  
LOT: 8  
STREET ADDRESS: 800 RIVER RD.  
YEAR: 2016

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Court Judgment</u>
--	----------------------------	------------------------------	---------------------------------

Land:	\$2,439,300		\$2,439,300
Impvts:	\$10,690,900	DIRECT APPEAL	\$9,938,100
Total:	\$13,130,200		\$12,377,400

BLOCK: 501  
LOT: 8  
STREET ADDRESS: 800 RIVER RD.  
YEAR: 2017

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Court Judgment</u>
Land:	\$2,439,300		\$2,439,300
Impvts:	\$10,690,900	DIRECT APPEAL	\$9,951,500
Total:	\$13,130,200		\$12,390,800

2. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the Stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.

3. Based upon the foregoing, the undersigned represent to the Court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.

4. Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by taxpayer, shall not be paid provided the tax refund is paid within 60 days of the date of entry of the Tax Court judgment.

5. It is expressly understood that all refunds, together with any interest which may become due as a result of the judgment to be entered shall be made payable 800 RIVER RD., LLC and received by Skoloff & Wolfe, P.C., 293 Eisenhower Parkway, Livingston, New Jersey 07039 within 60 days from date of entry of judgment. The interest waiver in paragraph 4 shall be null and void in the event of failure to fully comply with the provisions of this paragraph, both as to the time and manner of making the payment.

6. As an intrinsic part of this settlement, it is agreed that the Assessor shall reduce the initial 2018 assessment from \$13,130,200 to a total of \$10,509,000. In the event that the Assessor complies with this agreement, and the property does not sustain material loss or damage before January 1, 2018, taxpayer may file an appeal only for the purpose of obtaining a

judgment affirming the assessment to which municipality will consent. In the event the Assessor fails to make the agreed change in the tax list for 2018, taxpayer may file a Complaint for correction of errors or otherwise to reduce the assessment to the agreed amount and the Municipality will consent to the entry of a judgment to effectuate the agreement to fix the 2018 assessment as set forth above, subject to modification in the event of material loss or damage prior to January 1, 2018.

7. All provisions of this settlement not contained within the judgment shall survive entry of judgment.

SKOLOFF & WOLFE, P.C.  
Attorneys for Plaintiff,

By:   
ROBERT F. GIANCATERINO, ESQ.

Dated: 12-7-17

THE RINGLER LAW FIRM  
Attorneys for Defendant,

By: \_\_\_\_\_  
KIM D. RINGLER, ESQ.

Dated:

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:57

Offered by [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
DUFFIE	✓			
GRANT	✓			
GROTSKY	✓			
LANGSCHULTZ	✓			
PUTRINO	✓			
MAYOR (tie)				

**WHEREAS**, David Schwartz of Firehouse Grants, LLC was appointed on September 11, 2017 to act as the Grant Writer for the New Milford Fire Department via resolution 2017:245; and

**WHEREAS**, the New Milford Fire Department wishes to submit an Assistance to Firefighter's Grant (AFG) application for funding toward a new fire truck.

**WHEREAS**, Firehouse Grants, LLC has submitted a quotation to prepare the 2017 AFG Application for a fee of \$2,999.00.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford that Firehouse Grants, LLC is hereby authorized to prepare the 2017 AFG Application on behalf of the New Milford Fire Department for a fee not to exceed \$2,999.00.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 20-1202-061. Maximum dollar value is as set forth above.

[Signature]  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 8, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018: 58

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
DUFFIE	✓			
GRANT	✓			
GROTSKY	✓			
LANGSCHULTZ	✓			
PUTRINO	✓			
MAYOR (tie)				

**WHEREAS**, the Borough of New Milford entered into an agreement with Two Brothers Contracting on August 22, 2016 for General Construction for the New Milford Police Station; and

**WHEREAS**, the Work performed under this contract has been reviewed and found, to the Architect's (Robbie Conley Architect, LLC) best knowledge, information and belief, to be substantially complete; and

**WHEREAS**, Substantial Completion is the stage in the progress of the Work when the Work or designated portion is substantially complete in accordance with the Contract Documents so that the Owner can occupy or utilize the Work for its intended use; and

**WHEREAS**, Robbie Conley Architect, LLC has deemed the project substantially complete as of December 22, 2017 with a Date of Commencement of December 27, 2017.

**NOW, THEREFORE, BE IT RESOLVED** that Mayor Subrizi is hereby authorized to accept the Work as substantially complete and to sign the Certificate of Substantial Completion.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 8, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:59

Offered by: Councilman Ira Grotsky

Seconded by: Councilwoman Kelly Langschultz

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	/			
DUFFIE	✓			
GRANT	✓			
GROTSKY	✓			
LANGSCHULTZ	✓			
PUTRINO	✓			
MAYOR (tie)				

**WHEREAS**, the Mayor and Council of the Borough of New Milford authorized a settlement in the matter before the Superior Court of New Jersey, Chancery Division – Bergen County captioned: Herbert Henry v. Borough of New Milford, Docket No. BER-C-5-17 as it relates to real property known as Block 102, Lot 1; and

**WHEREAS**, the Settlement Agreement calls for a payment to be made to the Plaintiff/Owner of the real property known as Block 102, Lot 1; and

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council of the Borough of New Milford hereby authorize payment according to the terms of the Settlement Agreement from the Borough of New Milford Open Space Trust Account; and

**BE IT FURTHER RESOLVED** that this Settlement is consistent with the Borough of New Milford's Open Space, Recreation, Farmland and Historic Preservation Trust pursuant to Chapter 24 of the Public Laws of 1997, which provides for the acquisition and improvement of land by the Borough of New Milford for conservation and recreation purposes.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 8, 2018.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018:60

Offered by: Councilman Ira Grotsky

Seconded by: Councilwoman Kelly Langschultz

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
LANGSCHULTZ	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
MAYOR (lie)				

**WHEREAS**, S. Gregory Moscaritolo was appointed to a three year term as the Municipal Judge via resolution 2017:45; and

**WHEREAS**, the salary range for the Municipal Judge is set by ordinance as \$10,000 to \$20,000; and

**WHEREAS**, S. Gregory Moscaritolo's annual salary was set at \$17,000; and

**WHEREAS**, S. Gregory Moscaritolo has sufficiently demonstrated to the Mayor and Council that the workload has increased significantly since the implementation of the 2017 CJP/Bail Reform.

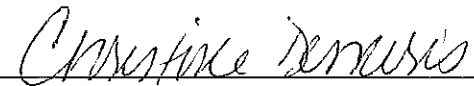
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford that the salary for the Municipal Judge be increased to \$20,000 annually for the duration of the appointment through December 31, 2019.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2018 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2018 Municipal Budget for the above referenced professional service for the calendar year 2018. Maximum dollar value is as set forth above.

  
\_\_\_\_\_  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 8, 2018.

SEAL

  
\_\_\_\_\_  
Christine Demaris



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018:61

Offered by: Councilman Ira Grotsky

Seconded by: Councilwoman Kelly Langschultz

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
DUFFIE	✓			
GRANT	✓			
GROTSKY	✓			
LANGSCHULTZ		✓		
PUTRINO	✓			
MAYOR (lie)				

**A RESOLUTION AUTHORIZING THE AWARD OF A  
CONTRACT FOR PROFESSIONAL SERVICES:  
BOROUGH PROSECUTOR**

**WHEREAS**, there exists a need in the Borough of New Milford for a Prosecutor; and

**WHEREAS**, funds are available for this purpose; and

**WHEREAS**, Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires a Resolution authorizing the award of contracts for "Professional Service" without competitive bids must be publicly advertised.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of New Milford as follows:

1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with Andrew Cimiluca, Esq. for the position of Prosecutor at an annual salary not to exceed \$12,000.00.
2. This contract is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the service to be performed and rendered is professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire on December 31, 2018.
4. Notice of this appointment shall be published in the official newspaper as required by law within ten days of its passage.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

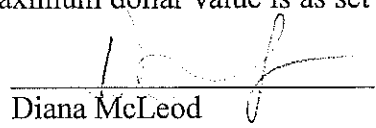
**RESOLUTION**

No. 2018:61

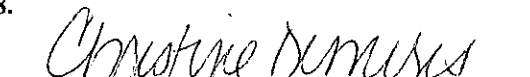
Offered by:..... Seconded by:.....

5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2018 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2018 Municipal Budget for the above referenced professional service for the calendar year 2018. Maximum dollar value is as set forth above.

  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 8, 2018.

  
Christine Demus

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018:62

Offered by: Councilman Ira Grotsky

Seconded by: Councilwoman Kelly Langschultz

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
DUFFIE	✓			
GRANT	✓			
GROTSKY	✓			
LANGSCHULTZ		✓		
PUTRINO	✓			
MAYOR (tie)				

**A RESOLUTION AUTHORIZING THE AWARD OF A  
CONTRACT FOR PROFESSIONAL SERVICES:  
GRANTS CONSULTANT**

**WHEREAS**, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the "New Jersey Local Unit Pay to Play" Law, enacted by the New Jersey State Legislature, became effective; and

**WHEREAS**, pursuant to N.J.S.A. § 40A:11-5(1)(a), contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law; however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1, et seq., if the contract is anticipated to exceed \$17,500; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19:44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, it is deemed necessary for the Borough to retain a firm or individual for the provision of professional services involving the performance of grants consultation for the Mayor and Council; and

**WHEREAS**, the award of this contract is being made pursuant to a "fair and open" process, whereby the position was publicly advertised ten calendar days prior to this appointment, Qualifications were solicited by the Borough, the individual or firm submitted a Qualification Statement in response to the Borough's solicitation, and the Mayor and Council of the Borough determined that, of the submissions received, the

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018:62

Offered by:..... Seconded by:.....

submission of the individual or firm was the most advantageous to the Borough, all factors having been considered.

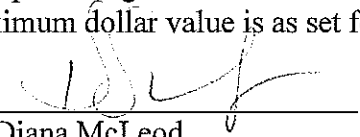
**WHEREAS**, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Capital Alternatives Corporation and Millennium Strategies are hereby each awarded a contract to perform services as a Grants Consultant for the Mayor and Council of Borough of New Milford, which contracts are not to exceed the sum of \$50,000.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contracts; and
4. This appointment will expire on December 31, 2018.
5. The Borough Clerk is hereby authorized and directed to publish notice of these appointments in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2018 temporary budget and these contracts are subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2018 Municipal Budget for the above referenced professional service for the calendar year 2018. Maximum dollar value is as set forth above.

  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 8, 2018.

SEAL

