

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, January 22, 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. Demirisi – Administrator/Borough Clerk

Councilwoman Langschultz made a motion to go into closed session. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed. Time 7:04 PM.

CLOSED SESSION:

1. Review of Closed Session Minutes

At the conclusion of the closed session, Councilwoman Grant made a motion to return to open session. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed. Time 7:05 PM.

Councilwoman Grant asked Mr. Kelly if his concerns had been satisfied with regard to the award of the contract for the purchase and installation of the synthetic turf. Mr. Kelly said that the vendor is now working with an in-state cooperative, of which the Borough is a member, and therefore his concerns have been satisfied.

Council President Putrino asked to have resolution 2018:65 removed from the consent agenda.

Councilwoman Duffie made a motion to reconvene in Council Chambers. Council President Putrino seconded the motion. The motion carried. All present in favor, none opposed.

PUBLIC SESSION:

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

ROLL CALL:

| | |
|-----------------------------------|---------|
| 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 |

1. Length of Service Award Program (LOSAP)

The Administrator referenced the memo from the Fire Department, in which they requested the Cost of Living increase for the 2017 LOSAP contribution. She said the State has issued a Local Finance Notice authorizing a .8% increase for 2017 service. She said the contribution for 2016 service was \$1,393; with the increase it will be \$1,404 for 2017. She said the Council has previously approved this increase each time it has been authorized by the State.

Councilwoman Grant made a motion to add resolution 2018:71, authorizing the increase, to the consent agenda. Council President Putrino seconded the motion. The motion carried. All present in favor, none opposed.

2. NJ Department of Agriculture Beekeeping Regulations

Councilman Grotsky referenced the email and sample resolution received from the Northeast New Jersey Beekeepers Association. He said he shared the information with the Environmental Commission and they support the NJ Beekeepers' position.

Councilwoman Sirocchi-Hurley said she does not understand the reasoning behind the Department of Agriculture's support for the proposed legislation.

Mayor Subrizi noted the resolution, opposing the proposed legislation, is on the consent agenda as 2018:69.

3. Suez Field Committee

Council President Putrino said the committee consists of himself, Councilwoman Langschultz and Councilwoman Duffie. He said they have scheduled their first meeting for January 29th at 12:30. He suggested the Administrator should formally advise the Board of Education that the committee has been formed and will be discussing the Borough's priorities for the field. The Administrator was authorized to send the letter on behalf of the governing body.

4. Agenda Protocol

Councilwoman Langschultz referenced a previous discussion with regard to the Mayor and Council Bylaws and how things are added to the agenda. She said there had since been some

email correspondence between a resident, herself, the Mayor and the Borough Attorney. She said she has reviewed past practice and the past practice has not been to add things to the agenda without making note of it. She said she wants to review the agenda protocol to be sure that everyone is in agreement and onboard with how things should be handled going forward.

Mayor Subrizi said items cannot be added to the agenda after it is published unless it is considered ministerial. She said anything of substance must be added by a motion.

Councilwoman Duffie asked the Clerk to comment on how things have been done in the past.

The Clerk said she has added items to agenda in the past, both on her own and at the request of a member of the Council; she confirmed that usually these items are identified with an asterisk and noted that the revised agenda is distributed to the Council and provided to the public at the meeting. She acknowledged the oversight in not notating the changes on the reorganization agenda with an asterisk and apologized for the oversight.

Councilwoman Duffie asked about the deadline to submit agenda items. She was advised that the deadline is Thursday at noon as per the bylaws. The Clerk said things have been added after the deadline on an ongoing and regular basis.

Mayor Subrizi said if we are going to follow the bylaws we should abide by the deadline of Thursday at noon.

Councilwoman Grant said the bylaws provide for things to be added with majority approval.

The Clerk said in the past, when items have been added, there has not been a formal motion to add the items; the item added was considered approved by the majority by virtue of it being voted upon and approved.

Councilwoman Langschultz said there has been no time in the past that an item was added to the agenda or changed where it has not been noted that it was changed. Mr. Kelly said it was noted, stating it was on the agenda that was distributed at the meeting. Councilwoman Langschultz said it was not identified as a revision.

Councilwoman Duffie said if Councilwoman Langschultz is proposing is to follow the bylaws, she agrees.

Councilwoman Langschultz asked what we are proposing to do going forward. Mr. Kelly said there is no need to propose anything other than what is the bylaws if the intent is to follow them; if there is an emergent matter it can be added by a majority vote at the meeting.

Mayor Subrizi said when it was decided to reconsider the grants person resolution, there should have been a motion to place it on the consent agenda, to be voted upon after the meeting was opened for public comment. She said instead the resolution was voted on in the moment and this precluded public comment on the resolution prior to the vote. She said two members of the public called for a point of order and were denied the right to comment on the

proceedings. Mr. Kelly said a point of order can only be raised by a member of the governing body. He said, as to the question of opening to the public prior to the vote, it is only required for an ordinance, not a resolution. He said however, the bylaws do permit public comment afterwards and Robert's Rules allow for the Council to reconsider a matter if they hear something, during public comment, they would like to consider. He said this is exactly what happened; the matter was reconsidered and passed again.

5. Administrator's Report

The Administrator referenced the letter, received from Capital Alternatives, regarding the Borough's 2018 infrastructure wish list. The Council agreed to schedule the topic for discussion at the February Work Session; Ms. Casey will be invited to attend.

The Administrator said Chief Ramaci has suggested March 24th for the ribbon cutting ceremony for the new police station. There was no objection from the Council.

OATH OF OFFICE: DETECTIVE BRIAN CARLINO

Chief Ramaci offered some remarks regarding Detective Carlino's service to the New Milford Police Department. Mayor Subrizi administered the oath of office to Detective Carlino.

APPOINTMENTS: BRIAN JOHNSON – FIRE CO. #1 JUSTIN HUGERICH – FIRE CO. #2

Councilwoman Langschultz made a motion to approve the appointments to Fire Co. #1 and #2. Council President Putrino seconded the motion. The motion carried. All present in favor, none opposed.

COUNCIL COMMITTEE REPORTS:

Councilwoman Grant made a motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

UNFINISHED BUSINESS:

Councilwoman Grant made a motion to approve the minutes from the January 8, 2018 Closed and Work Session meetings. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT ORDINANCE 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

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

The record reflects that no member of the public wished to comment on this ordinance.

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

Councilman Grotzky made a motion to approve this ordinance on the second and final reading. Councilwoman Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

NEW BUSINESS:

Councilwoman Grant said she had spoken with Congressman Gottheimer with regard to his tax plan whereby the municipality creates a charitable trust to which residents pay their property taxes. The intent is to eliminate the burden created under the new federal tax plan. She said nothing has been enacted as of yet, but Congressman Gottheimer is working with the Governor and Senate President to introduce this legislation. She said approximately thirty states have this type of plan or are working on one. Councilwoman Grant said she would like to present a resolution for the Council's consideration and to list the topic for discussion at the next work session.

Councilwoman Grant said she and Council President Putrino would be meeting with the Drakes to talk about the memorial for Darren Drake. Mayor Subrizi said she would like to attend the meeting with the Drakes.

Councilwoman Langschultz said the Fire Department will be hosting a Comedy Night at Company #2 on January 24th. Doors open at 7:30 and the show starts at 9:00 PM.

Councilwoman Langschultz said she spoke with the Mayor of Paramus, Congressman Gottheimer and the Policy Department in Trenton with regard to the proposed tax plan. She offered to forward the information she has obtained to Councilwoman Grant.

Councilwoman Duffie said she would like to list a review of the Borough's sign ordinance on a future work session agenda for discussion. She asked to have the current ordinance distributed to the governing body and to list the topic on the March work session agenda.

Council President Putrino said the Finance Committee, consisting of himself, Councilwoman Grant and Councilman Grotzky, has scheduled their first quarter meeting for February 14th at 2:30 PM. He said budget books have been distributed to the Council and the Budget Committee will be meeting soon as well.

Council President Putrino said the Recreation Transition Committee, consisting of himself, Councilwoman Duffie and Councilwoman Langschultz, met last week with the Recreation

Director and reviewed the powers and duties of the Recreation Advisory Board and developed a mission statement. He said they will next be working on the Policies and Procedures.

COMMENTS FROM THE PUBLIC

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

Al Alonso – 45 Clover Court. Mr. Alonso said when he sat on the Planning Board the board created a subcommittee to review all of the ordinances and they were supposed to come back to the governing body with recommendations. Councilwoman Grant said the sign ordinance was not part of the review. Mr. Alonso suggested the Council may wish to refer the sign ordinance to the Planning Board.

Mr. Alonso asked, with regard to Suez field, if there was a timeline established within which the governing body will make a determination of what they would like to do with the field. He said last year, he said the Borough should not turn the property over to the BOE and Council President Putrino has indicated he agrees that it should not be turned over to the BOE. Mr. Alonso said the developer is doing work and will be turning the property over to the Borough; if the Borough does not decide what they would like to be done with the field, work may have to be redone at the Borough's expense.

Mr. Alonso referenced an email he sent in which he set forth the reasons why he did not believe the appointment of Millennium Strategies was valid. He said he believes it was a violation of the bylaws and that resolutions 2018:61 and 2018:62 should have been added to the consent agenda and voted upon after the public was given the opportunity to comment.

Councilwoman Duffie asked if Mr. Alonso was still within the five minute limit allowed for individual public comment. Mr. Alonso indicated that according to the bylaws, the time can be extended by the Mayor or by a majority vote of the Council. He asked Mayor Subrizi to extend his allotted time. Mayor Subrizi agreed to extend the time to allow Mr. Alonso to conclude his comments.

Mr. Alonso said Council President Putrino has indicated that fiscal responsibility was one of his priorities but then authorized a \$36,000 expenditure to duplicate the services being provided by Capital Alternatives. He asked the Council to reconsider and make another motion, add it to the consent agenda and open to the public for comment.

Council President Putrino said an error was made, it was discussed and corrected. He said there is a disagreement between what Mr. Alonso thinks and what the Borough Attorney has advised the Council. He said the issue was corrected and it was approved. He said he believes the decision to hire Millennium Strategies is fiscally responsible; we are paying \$36,000 as an investment for a company that can bring in grants that can double or triple that amount of money. They will find grants that the current grants writer has not pursued and does not have the resources to pursue. He said Capital Alternatives does not supply their services for free, they are paid a commission. He said Millennium does not receive a commission, they are paid a flat fee.

Mayor Subrizi said she still believes that making the decision to hire Millennium Strategies before hearing from them and without opening to the public was a mistake. She asked, once again, if the appointment was made properly.

Mr. Kelly said he has already responded but would respond to the governing body in writing if that is what is being asked of him. Councilwoman Duffie and Councilwoman Grant said they feel that the response already supplied is sufficient.

Councilwoman Langschultz said she reached out to Millennium after the last Council meeting and never got a response. She said she only got a call back after she spoke with Council President Putrino and Councilwoman Duffie. She said she still objects to the way the appointment was made and believes that it was done incorrectly.

Joe Loonam – 469 Marion Avenue. Mr. Loonam asked what time the meeting started and noted that the start time is not always consistent with the agenda. He was advised that the work session started in the Council Chambers immediately after the closed session, which was held upstairs. It was noted that the decision to hold the work session in the Council Chambers was made a few months ago.

Mr. Loonam said, while he agrees that rules need to be followed, there is no one from the public objecting to the appointment that was being discussed.

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

Mayor Subrizi said resolution 2018:65 has been removed from the consent agenda.

Councilwoman Grant said, while she appreciates Mr. Alonso's comments, perspective and legal interpretation, the governing body has their own legal counsel. She said she has every faith in the Borough Attorney's interpretation and since he represents the Borough, the governing body should respect his opinion.

RESOLUTIONS:

- 2018:63 Closed Session
- 2018:64 Payment of Bills and Vouchers
- 2018:65 Approve Promotion – Brian Carlino – Police Department Detective
- 2018:66 Appoint Part-Time Fire Inspector – Peter DeVries
- 2018:67 Cancel 4th Quarter 2017 through 2nd Quarter 2018 Property Taxes – Block 102, Lot 1.02
- 2018:68 Authorize Settlement of 2016 and 2017 Tax Appeal – PSE&G v. Borough of New Milford – Block 501, Lot 17
- 2018:69 Oppose New NJ Department of Agriculture Beekeeping Regulations
- 2018:70 Award Contract for the Purchase and Installation of Synthetic Turf
- 2018:71 Approve LOSAP CPI adjustment for service year 2017

VOTE ON RESOLUTIONS

Councilwoman Duffie made a motion to approve resolution 2018:65. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All in favor, with the exception of Council President Putrino, who abstained.

Councilman Grotsky made a motion to approve the consent agenda consisting of resolutions 2018:63, 2018:64 and 2018:66 through 2018:71. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Councilwoman Grant made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 8:26 PM.

Respectfully submitted,



Christine Demiridis, RMC, CMC
Borough Clerk

Recreation Department Liaison Report

Date: 01/08/2018
Subject: Recreation Advisory Board Meeting 01/03/2018
From: Councilwoman Kelly Langschultz
To: Christine Demiris
Company: Administrator/Borough Clerk, Borough of New Milford, 930 River Road, New Milford, NJ 07646

Recreation Advisory Board Meeting 01/03/2018 at 7:30 pm
Attendance was limited to only two board members, the assistant director, and the indoor soccer coordinator

Director's Report was read and there were no questions.

All in attendance were in agreement with having the Egg hunt on March 24th (rain date 25th) to not interfere with Spring Break.

Discussion about softball registration and the directors will be meeting with the coordinator with the next week to discuss. The assistant director brought up the idea of having the try outs later than March, all were in agreement. The assistant director brought up the issue of UGALS and joining another league (Bergen County Softball League), a board member wished that this happened years before because we have lost many kids to other club programs. We discussed the option of letting the older kids stay in UGALS and entering younger teams in to the BCSL because this is a league that will have more comparable level of play for our players. This league does not allow "club" teams to enter. The board agreed this was a better move for the program.

CW Langschultz sent some information to discuss since she could not attend due to a conflict with coaching one of her soccer teams for the town. She extended well wishes to the newly appointed members. She indicated that a meeting about safety guidelines took place in December and she sees that some are already in motion. There is a tentative meeting scheduled for 01/17/18 in which the role of Advisory board will be discussed. Rec transition team will be discussed at meeting on 1/8.

FNMT received 2 checks from Borough and contacted wrestling and Indoor coordinators about what needs to be provided to proceed. Still have the \$300 from Volleyball. John received and email from Joe R that he has not received funds, Joe R needs to contact FNMT to give proper information to receive checks. John will reach out to Joe R, funds will stay holding in account.

This discussion prompted the explanation of what exactly happen with the MS volleyball team. There was concern with the fact that this \$300 had been sitting dormant for a while. The assistant Rec director explained the situation from the beginning. The advisory board would like to know what we plan to do for next year. All agreed that we should wait on this discussion until the M and C finalize what is happening with the Advisory Board.

Fire Department Liaison Report

Date: 01/16/2018
Subject: Fire Advisory/Education Board Meeting 01/15/2018
From: Councilwoman Kelly Langschultz
To: Christine Demirisi
Company: Administrator/Borough Clerk, Borough of New Milford, 930 River Road, New Milford, NJ 07646

Fire Advisory/Education Board Meeting 01/16/2018 at 8:00 pm at NMFD Co. 1

Minutes and attendance were recorded.

An update on LOSAP and a request was sent to the Borough for the COLA increase for this year. A reminder was provided to update beneficiaries for insurance and to stay current with that information.

The status of hydrants was reviewed and they are all up to date. A reminder was provided to all in the room to notify Water Company if any are used especially in these cold months.

A discussion about the recruitment of new Explorers took most of the time. There will be a meeting on 01/16/18 at 7pm in Rochelle Park to discuss some options with this and to possibly recruit in conjunction with the Triboro.

There was a short discussion about the houses purchases and demolished on New Bridge.

There is a TriBoro Association meeting on 01/24/18 and the Bergen County Fire Prevention Meeting on 02/15/18 at Co. 3 in Fort Lee

All Fire Inspection reports are up to date and a new inspector will be hired. It will not affect budget because the department is currently short two inspectors.

I provided a report and discussed the outcome of the grant writer from the council meeting and that they should meet with Millennium Strategies, the new grant writer. David Schwartz has begun work on the AFG grant application for the apparatus truck. I advised I left Millennium Strategies two messages so far and have not had a call back. I asked them to prep in advance a 5 to 10 year wish list. I also discussed working with the department on community awareness to bolster some of the recruitment. They were in agreement. I will present some ideas next meeting.

The next meeting is 02/19/2018 at 8 pm.

Board of Education Liaison Report

Date: 01/18/2018
Subject: Board of Education Meeting 01/16/2018
From: Councilwoman Kelly Langschultz
To: Christine Demirir
Company: Administrator/Borough Clerk, Borough of New Milford, 930 River Road, New Milford, NJ 07646

Board of Education Meeting 01/16/2018 at 7:00 pm at NMHS

Minutes and attendance were recorded.

A presentation was given on Project Unify with students and teachers participation

A presentation was given on Waste Management/Recycling/Sustainability and there was confirmation the Julia was contact and willing to work with the Schools on this project. It does have an increased cost to the schools.

The full agenda was review and all items on the agenda were approved with an unanimous vote.

BOE President called for a motion to go into closed session and advised that no action would be taken after closed. There was no agenda provided for closed session.

Christine Demiris

From: Ira Grotsky
Sent: Friday, January 19, 2018 10:05 AM
To: Christine Demiris
Subject: Committee Report - Rent Leveling Bd.

Chris,

The Rent Leveling Bd. met on January 11th.

All members were present and sworn in for a 1 year term.

We had Kim Ringler, the Boro's Tax appeal attorney present.

The major discussion was the tax settlements on the landlords properties. The issue is how do we refund monies paid by tenants for tax pass throughs in prior years when there is a credit issued to the landlords, and no money is involved. The discussion will be continued at the next meeting after some additional research.

Jeff Hill gave his quarterly report.

Next meeting will be February 1st.

Ira S. Grotsky
Councilman
New Milford, NJ
201-694-9446

This month New Milford realized two snow storms, January 4 and January 17. January 4 was a major event estimated totals were between 5.8 - 6.2 inches (Borough and School District were closed.) January 17 was less intense and witnessed between 1.4-2.2 inches.

DEPARTMENT OF PUBLIC WORKS (DPW)

- Met Jan 11 | Next meeting Feb 8
- There were no issues salting and plowing roads and borough buildings.
- 2018 budget submitted.
- Will meet with Millennium Strategies on 1/25 to discuss 5-year capital expenditure plan.
- DPW report attached

GARBAGE & RECYCLING COMMITTEE

- No meeting Jan | Next Meeting Feb 7
- No interruptions in residential pick-up due to weather events.
- Tonnage report attached.

HISTORIC NEW BRIDGE LANDING PARK COMMISSION

- Meeting cancelled on Jan 4 | Next meeting Feb 1

OFFICE OF EMERGENCY MANAGEMENT (OEM)

- Met Jan 16 | Next meeting Feb 13
- Monitored the weather situations and provided information to the public via Facebook.
- 2018 Budget Submitted.
- Will meet with Millennium Strategies to discuss 5-year plan for capital expenditures.



Council Liaison Report

JANUARY, 2018

COUNCIL PRESIDENT

Michael J. Putrino

Liaison Assignments:

Department of Public Works
(DPW)

Garbage & Recycling Committee

Historic New Bridge Landing Park
Commission

Office of Emergency
Management (OEM)

| December 2017 Monthly Report | |
|--|--------------|
| Loss time Vacation, Sick , Personal, Workers Comp, School, Suspension | 942 |
| Work Description | Hours |
| Tree trim, removal and maintenance | 80 |
| Sewer line maintenance | 184 |
| Line Painting | |
| Tree trim in Oradell | |
| Clean Garbage barrel liners | 52 |
| Assist BOE | |
| Branch Pickup | 24 |
| White Goods Collection | 40 |
| Clean catch basin tops | 24 |
| Clean Catch Basins | 16 |
| Pothole Repair | |
| Remove stumps | |
| Sewer line markouts | |
| Building Repairs Library | |
| Lite duty | |
| Recreation/fields | |
| Signs repairs | 16 |
| Deliver and pickup Barricades | |
| Litter cleanup | |
| Clean garage/ wash salt trucks | 40 |
| Catch Basin/manhole Repair | 16 |
| Landscaping | 68 |
| Roll Off Truck | 8 |
| Hang Banners | |
| Recycling Center | 160 |
| Lower and Raise Flags | |
| Pump station repairs | |
| Recycling collections | 200 |
| Clean out office in Borough Hall | 60 |
| Leaf collection | 848 |
| Plow and salt roads | 64 |
| Administration | 320 |
| Vehicle Repairs | 376 |
| Clerical | |
| Building Repairs/cleaning | 28 |
| Clean foreclosed properties | 40 |
| Sweeping | 56 |
| Total DPW Monthly Hours Worked | 2720 |
| Average Hours Each Day | 124 |

| 2017 Recycling Collection Summary | | | | | | | | | | | |
|-----------------------------------|--------|-----------|--------|-----------|--------|-----------|--------|-----------|--------|-----------|--------|
| Date | Tons | Date | Tons | Date | Tons | Date | Tons | Date | Tons | Date | Tons |
| 1/1/2017 | | 2/1/2017 | 4.16 | 3/1/2017 | 3.58 | 4/1/2017 | | 5/1/2017 | | 6/1/2017 | 23.07 |
| 1/2/2017 | | 2/2/2017 | 24.4 | 3/2/2017 | 21.6 | 4/2/2017 | | 5/2/2017 | | 6/2/2017 | |
| 1/3/2017 | | 2/3/2017 | | 3/3/2017 | | 4/3/2017 | | 5/3/2017 | 3.39 | 6/3/2017 | |
| 1/4/2017 | 4.54 | 2/4/2017 | | 3/4/2017 | | 4/4/2017 | | 5/4/2017 | 20.77 | 6/4/2017 | |
| 1/5/2017 | 34.16 | 2/5/2017 | | 3/5/2017 | | 4/5/2017 | 5.36 | 5/5/2017 | | 6/5/2017 | |
| 1/6/2017 | | 2/6/2017 | | 3/6/2017 | | 4/6/2017 | 20.87 | 5/6/2017 | | 6/6/2017 | |
| 1/7/2017 | | 2/7/2017 | | 3/7/2017 | | 4/7/2017 | | 5/7/2017 | | 6/7/2017 | 3.6 |
| 1/8/2017 | | 2/8/2017 | 4.19 | 3/8/2017 | 3.27 | 4/8/2017 | | 5/8/2017 | | 6/8/2017 | 28.3 |
| 1/9/2017 | | 2/9/2017 | 18.52 | 3/9/2017 | 19.22 | 4/9/2017 | | 5/9/2017 | | 6/9/2017 | |
| 1/10/2017 | | 2/10/2017 | | 3/10/2017 | | 4/10/2017 | | 5/10/2017 | 4.83 | 6/10/2017 | |
| 1/11/2017 | 4.38 | 2/11/2017 | | 3/11/2017 | | 4/11/2017 | | 5/11/2017 | 27.21 | 6/11/2017 | |
| 1/12/2017 | 24.1 | 2/12/2017 | | 3/12/2017 | | 4/12/2017 | 3.82 | 5/12/2017 | | 6/12/2017 | |
| 1/13/2017 | | 2/13/2017 | | 3/13/2017 | | 4/13/2017 | 25.02 | 5/13/2017 | | 6/13/2017 | |
| 1/14/2017 | | 2/14/2017 | | 3/14/2017 | | 4/14/2017 | | 5/14/2017 | | 6/14/2017 | 3.48 |
| 1/15/2017 | | 2/15/2017 | 4.4 | 3/15/2017 | 6.35 | 4/15/2017 | | 5/15/2017 | | 6/15/2017 | 22.38 |
| 1/16/2017 | | 2/16/2017 | 22.35 | 3/16/2017 | 16.29 | 4/16/2017 | | 5/16/2017 | | 6/16/2017 | |
| 1/17/2017 | | 2/17/2017 | | 3/17/2017 | | 4/17/2017 | | 5/17/2017 | 4.2 | 6/17/2017 | |
| 1/18/2017 | 3.86 | 2/18/2017 | | 3/18/2017 | | 4/18/2017 | | 5/18/2017 | 19.96 | 6/18/2017 | |
| 1/19/2017 | 26.28 | 2/19/2017 | | 3/19/2017 | | 4/19/2017 | 3.3 | 5/19/2017 | | 6/19/2017 | |
| 1/20/2017 | | 2/20/2017 | | 3/20/2017 | | 4/20/2017 | 21.8 | 5/20/2017 | | 6/20/2017 | |
| 1/21/2017 | | 2/21/2017 | | 3/21/2017 | | 4/21/2017 | | 5/21/2017 | | 6/21/2017 | 3.96 |
| 1/22/2017 | | 2/22/2017 | 4.13 | 3/22/2017 | 3.71 | 4/22/2017 | | 5/22/2017 | | 6/22/2017 | 26.92 |
| 1/23/2017 | | 2/23/2017 | 23.67 | 3/23/2017 | 19.57 | 4/23/2017 | | 5/23/2017 | | 6/23/2017 | |
| 1/24/2017 | | 2/24/2017 | | 3/24/2017 | | 4/24/2017 | | 5/24/2017 | 4.04 | 6/24/2017 | |
| 1/25/2017 | 3.79 | 2/25/2017 | | 3/25/2017 | | 4/25/2017 | | 5/25/2017 | 29.93 | 6/25/2017 | |
| 1/26/2017 | 20.33 | 2/26/2017 | | 3/26/2017 | | 4/26/2017 | 4.22 | 5/26/2017 | | 6/26/2017 | |
| 1/27/2017 | | 2/27/2017 | | 3/27/2017 | | 4/27/2017 | 28.02 | 5/27/2017 | | 6/27/2017 | |
| 1/28/2017 | | 2/28/2017 | | 3/28/2017 | | 4/28/2017 | | 5/28/2017 | | 6/28/2017 | 4.16 |
| 1/29/2017 | | | | 3/29/2017 | 3.97 | 4/29/2017 | | 5/29/2017 | | 6/29/2017 | 22.66 |
| 1/30/2017 | | | | 3/30/2017 | 36.68 | 4/30/2017 | | 5/30/2017 | | 6/30/2017 | |
| 1/31/2017 | | | | 3/31/2017 | | | | 5/31/2017 | 4.51 | | |
| Total | 121.44 | | 105.82 | | 134.24 | | 112.41 | | 118.84 | | 138.53 |

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:63

Offered by: [Signature]

Seconded by: [Signature]

| 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 (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. Review of Closed Session Minutes

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.

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 22, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2018:64

Offered by: [Signature]

Seconded by: [Signature]

| 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, 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 \$4,477,610.99.

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 22, 2018.

SEAL

Christine Demises

BOROUGH OF NEW MILFORD**Bill list****JAN 1 - Jan 15, 2018 Payroll**

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|----------------------|----------------------|---------------------------|-----------------------|-----------------------|
| PAYROLL | 6751.05 | JAN 1 - JAN 15, 2018 | PAYROLL RECEIVABLE: | 13436 |
| PAYROLL | 2056.25 | JAN 1 - JAN 15, 2018 | PAYROLL GENERAL | 13436 |
| PAYROLL | 9634.24 | JAN 1 - JAN 15, 2018 | PAYROLL MUNICIPAL | 13436 |
| PAYROLL | 7961.35 | JAN 1 - JAN 15, 2018 | PAYROLL COLLECTION | 13436 |
| PAYROLL | 853.05 | JAN 1 - JAN 15, 2018 | PAYROLL ASSESSMENT | 13436 |
| PAYROLL | 897.41 | JAN 1 - JAN 15, 2018 | PAYROLL ASSESSMENT | 13436 |
| PAYROLL | 5632.01 | JAN 1 - JAN 15, 2018 | PAYROLL CODE | 13436 |
| PAYROLL | 2937.48 | JAN 1 - JAN 15, 2018 | PAYROLL POLICE | 13436 |
| PAYROLL | 5246.85 | JAN 1 - JAN 15, 2018 | PAYROLL POLICE | 13436 |
| PAYROLL | 3031.97 | JAN 1 - JAN 15, 2018 | PAYROLL POLICE | 13436 |
| PAYROLL | 161312.37 | JAN 1 - JAN 15, 2018 | PAYROLL POLICE | 13436 |
| PAYROLL | 533.14 | JAN 1 - JAN 15, 2018 | PAYROLL UNIFORM | 13436 |
| PAYROLL | 8586.64 | JAN 1 - JAN 15, 2018 | PAYROLL PUBLIC | 13436 |
| PAYROLL | 68175.64 | JAN 1 - JAN 15, 2018 | PAYROLL PUBLIC | 13436 |
| PAYROLL | 325.00 | JAN 1 - JAN 15, 2018 | PAYROLL PUBLIC | 13436 |
| PAYROLL | 348.62 | JAN 1 - JAN 15, 2018 | PAYROLL RECYCLING | 13436 |
| PAYROLL | 1777.11 | JAN 1 - JAN 15, 2018 | PAYROLL RECYCLING | 13436 |
| PAYROLL | 5448.43 | JAN 1 - JAN 15, 2018 | PAYROLL BOARD OF | 13436 |
| PAYROLL | 3958.44 | JAN 1 - JAN 15, 2018 | PAYROLL SENIOR | 13436 |
| PAYROLL | 39779.88 | JAN 1 - JAN 15, 2018 | PAYROLL LIBRARY | 13436 |
| PAYROLL | 5860.90 | JAN 1 - JAN 15, 2018 | PAYROLL MUNICIPAL | 13436 |
| PAYROLL | 355.30 | JAN 1 - JAN 15, 2018 | PAYROLL MUNICIPAL | 13436 |
| PAYROLL | 554.84 | JAN 1 - JAN 15, 2018 | PAYROLL ASSESSMENT | 13436 |
| PAYROLL | 457.25 | JAN 1 - JAN 15, 2018 | PAYROLL POLICE | 13436 |
| PAYROLL | 13837.11 | JAN 1 - JAN 15, 2018 | PAYROLL POLICE | 13436 |
| PAYROLL | 4836.72 | JAN 1 - JAN 15, 2018 | PAYROLL PUBLIC | 13436 |
| PAYROLL | 630.00 | JAN 1 - JAN 15, 2018 | PAYROLL PUBLIC | 13436 |
| PAYROLL | 325.00 | JAN 1 - JAN 15, 2018 | PAYROLL PUBLIC | 13436 |
| PAYROLL | 330.00 | JAN 1 - JAN 15, 2018 | PAYROLL RECREATION | 13436 |
| PAYROLL | 2059.55 | JAN 1 - JAN 15, 2018 | PAYROLL SENIOR | 13436 |
| PAYROLL | 0.00 | JAN 1 - JAN 15, 2018 | PAYROLL LIBRARY | 13436 |
| PAYROLL | 896.12 | JAN 1 - JAN 15, 2018 | PAYROLL LIBRARY | 13436 |
| PAYROLL | 342.80 | JAN 1 - JAN 15, 2018 | PAYROLL MUNICIPAL | 13436 |
| PAYROLL | 916.67 | JAN 1 - JAN 15, 2018 | PAYROLL TITLE III - | 13436 |
| PAYROLL | 5089.26 | JAN 1 - JAN 15, 2018 | MEDICARE SOCIAL | 13437 |
| PAYROLL | 10838.25 | JAN 1 JAN 15, 2018 | FICA SOCIAL | 13438 |

Total fund: 01 Current**382576.70****Total Bill List: 382576.70**

BOROUGH OF NEW MILFORD**Bill list****JANUARY 22, 2018**

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|------------------------------|----------------------|------------------------------------|-----------------------|-----------------------|
| NEW MILFORD BOARD OF | 2723215.92 | JANUARY 2018 SCHOOL & DEBT | SCHOOL | 13439 |
| DENISE M. AMOROSO | 500.00 | ESTABLISH 2018 PETTY CASH | PETTY CASH | 13440 |
| KEVIN J. VAN SADERS | 500.00 | ESTABLISH 2018 PETTY CASH | PETTY CASH | 13441 |
| JOAN LE PAGE | 50.00 | ESTABLISH 2018 PETTY CASH | PETTY CASH | 13442 |
| FRANK RAMACI | 200.00 | ESTABLISH 2018 PETTY CASH | PETTY CASH | 13443 |
| VINCENT CAHILL | 200.00 | ESTABLISH 2018 PETTY CASH | PETTY CASH | 13444 |
| RELIANCE STANDARD LIFE INS. | 1488.87 | DECEMBER 2017 PREMIUM STD159044 | INSURANCE | 13445 |
| BERGEN CTY MUNICIPAL JOINT | 81239.79 | 4TH QUARTER INSTALLMENT - DUE JAN. | LIABILITY | 13446 |
| BERGEN CTY MUNICIPAL JOINT | 0.00 | 4TH QUARTER INSTALLMENT - DUE JAN. | WORKMANS | 13446 |
| BERGEN CTY MUNICIPAL JOINT | 83912.65 | 4TH QUARTER INSTALLMENT - DUE JAN. | WORKMANS | 13446 |
| EDIE RYERSON | 70.00 | 12/5/17 ENVIRONMENTAL MTG MINUTES | ENVIRONMENT | 13447 |
| TYCO ANIMAL CONTROL | 1650.00 | DECEMBER 2017 ANIMAL CONTROL | ANIMAL | 13448 |
| NELSON-PATTERSON AGENCY, | 7767.00 | REN ACC RENEWAL YOUTH AND ADULT | INSURANCE | 13449 |
| KIM D.RINGLER, ESQ. | 512.50 | INV.10438 11/9-12/19/17 TAX APPEAL | LEGAL | 13450 |
| JOHN L. SHAHDANIAN, ESQ | 1364.91 | INV.171508 NOV. 2017 LABOR | LEGAL | 13451 |
| BOSWELL MCCLAVE ENGINEERING | 3081.25 | INV.116777 12/13/17 NM695B KENNEDY | ENGINEERING | 13452 |
| SHOP RITE OF NEW MILFORD | 231.75 | CUST.3563 DEC. 2017 SATURDAY | SENIOR | 13453 |
| PRIMO PEST CONTROL CO., INC. | 50.00 | INV. 668 DEC. 2017 PEST CONTROL | SENIOR | 13454 |
| NORTH JERSEY MEDIA GROUP | 72.03 | AD#4224501 ACCT.1101052 ZB | ZONING | 13455 |
| NORTH JERSEY MEDIA GROUP | 47.86 | AD#4224503 ACCT.1101052 ZB | ZONING | 13456 |
| NORTH JERSEY MEDIA GROUP | 1105.35 | ACCT.1101720 NOV & DEC. LEGAL ADS | MUNICIPAL | 13457 |
| METROPOLITAN | 2954.62 | DECEMBER, 2017 TELEPHONE CHARGES | O/E | 13458 |
| PALISADES SALES CORPORATION | 219.00 | INV. 954653 12/20/17 MICROSOFT | BOARD OF | 13459 |
| PALISADES SALES CORPORATION | 1095.00 | INV. COMPUTER FOR LORI PALMA | BOARD OF | 13460 |
| MOORE MEDICAL, LLC | 377.45 | INV.83436907 12/8/17 MEDICAL | BOARD OF | 13461 |
| DENIS FLOWERS, LLC | 81.00 | INV.8659 FRUIT BASKET CUST.8659 | CODE | 13462 |
| WB MASON CO., INC. | 166.58 | INV.I50323678 12/6/17 OFFICE | BOARD OF | 13463 |
| WB MASON CO., INC. | 309.74 | INV.I49564379 11/9/17 OFFICE | PUBLIC | 13464 |
| WB MASON CO., INC. | 793.06 | INV. I50825221 OFFICE SUPPLIES | POLICE | 13465 |
| WB MASON CO., INC. | 161.80 | INV.150642396,150084129 OFFICE | MUNICIPAL | 13466 |
| WB MASON CO., INC. | 223.80 | INV.I50277883 OFFICE SUPPLIES | RECREATION | 13467 |
| HOLY NAME HOSPITAL | 484.00 | 81405204201711OH, 81405232201711OH | PUBLIC | 13468 |
| HOLY NAME HOSPITAL | 2552.49 | NOV. & DEC. 2017 AMBULANCE BACKUP | FIRST AID | 13469 |
| HOLY NAME HOSPITAL | 320.00 | 81405241, | PUBLIC | 13470 |
| THOMSON REUTERS WEST | 252.50 | INV.8372685007 NOV.ONLINE MONTHLY | POLICE | 13471 |
| THOMSON REUTERS WEST | 252.50 | INV.837451724 DEC. ONLINE MONTHLY | POLICE | 13472 |
| B & H FOTO & ELECTRONICS | 353.14 | INV.135069112 DIGIITAL CAMERA FOR | POLICE | 13473 |
| HARRIS UNIFORMS | 50.00 | INV.26675 PD VELCRO BACKED PATCHES | POLICE | 13474 |
| HARRIS UNIFORMS | 1066.75 | INV.26673 INITIAL UNIFORM | POLICE | 13475 |
| HARRIS UNIFORMS | 748.80 | INV.26694,26695,26676,26677,26678 | POLICE | 13476 |
| HARRIS UNIFORMS | 0.00 | INV.26760 AUXILIARY PD CLOTHING | POLICE | 13477 |
| HARRIS UNIFORMS | 1520.00 | INV.26760 AUXILIARY PD CLOTHING | POLICE | 13477 |
| HARRIS UNIFORMS | 1290.00 | INV.26760 AUXILIARY PD CLOTHING | POLICE | 13477 |
| HARRIS UNIFORMS | 394.00 | INV.26679, 26680 TACTICAL JACKETS | POLICE | 13478 |
| D. & E. UNIFORMS | 30.00 | INV.53847,53932 CLANCY & CITATION | POLICE | 13479 |
| GALL'S INC. | 355.01 | INV.BC0531812 CLOTHING | POLICE | 13480 |
| GALL'S INC. | 362.48 | INV. BC0526786 PEREZ CLOTHING | POLICE | 13481 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|-----------------------------------|---------------|------------------------------------|----------------|----------------|
| DE MAURO TOWING | 50.00 | INV.29687 CAR 302 TOWING | VEHICLE | 13482 |
| RACHLES/MICHELE'S OIL | 7956.41 | INV.263349, 264616 | O/E GAS & | 13483 |
| SOUTH JERSEY ENERGY | 41.11 | INV.#995844ES 10/1-11/7/17 | O/E | 13484 |
| PALMERS ACE HARDWARE | 30.92 | INV.689704 STRIPING PAINT | RECREATION | 13485 |
| PALMERS ACE HARDWARE | 112.37 | INV.691018, 690998, 690742, 691019 | PUBLIC | 13486 |
| PALMERS ACE HARDWARE | 125.23 | INV.690530, 690176, 689681 | FIRE O/E | 13487 |
| PALMERS ACE HARDWARE | 62.24 | INV.690857 | FIRE O/E | 13488 |
| ACCESS HEALTH SYSTEMS | 2700.00 | INV. 17-2080 10 HAZ MAT PHYSICALS | FIRE O/E | 13489 |
| GEN-EL SAFETY PRODUCTS | 375.75 | INV.24721 DRAGER TESTING CHIPAS | FIRE O/E | 13490 |
| TOWER SYSTEMS, INC. | 949.20 | INV.1718-1355 4TIB265/69-4 4 PT | FIRE O/E | 13491 |
| BERGENFIELD FIRE TRAINING | 800.00 | 2 TRAINING SESSIONS AT BFTC | FIRE O/E | 13492 |
| CODES/FIRE FILE LLC | 995.00 | INV. 1030 CODES SUBSCRIPTION, 2 | FIRE O/E | 13493 |
| RICHARD NEUNER, SR. | 50.00 | CAR EXPENSE FOR 2017 | UNIFORM | 13494 |
| WILLIAM DREW | 100.00 | CCAR EXPENSE FOR 2017 | UNIFORM | 13495 |
| RALPH LEONARDI | 100.00 | CAR EXPENSE FOR 2017 | UNIFORM | 13496 |
| AUTOMOTIVE BRAKE CO. | 104.03 | INV.1765964, 1766363 REPAIRS | FIRE O/E | 13497 |
| EVS EMERGENCY PRODUCTS LLC | 1645.00 | INV.17-1215 SCOTT FACEPIECE | FIRE O/E | 13498 |
| STATE LINE | 0.00 | INV. 111776, 111488 EQUIP. TESTING | FIRE O/E | 13499 |
| STATE LINE | 0.00 | INV. 111776, 111488 EQUIP. TESTING | FIRE O/E | 13499 |
| STATE LINE | 105.00 | INV. 111776, 111488 EQUIP. TESTING | FIRE O/E | 13499 |
| STATE LINE | 80.00 | INV. 112087 ANNUAL INSPECTION CO#2 | FIRE O/E | 13500 |
| AUGUSTO AQUINO | 13.00 | REFUND REC BACKGROUND CHECK/SIPLAY | RECREATION | 13501 |
| ROBERT BLOCK | 13.00 | REFUND/REC BACKGROUND CHECK/SIPLAY | RECREATION | 13502 |
| VINCENT DE BARI | 13.00 | REFUND REC BACKGROUND CHECK/SIPLAY | RECREATION | 13503 |
| KEVIN DEVINE | 13.00 | REFUND REC BACKGROUND CHECK/SIPLAY | RECREATION | 13504 |
| TODD GHIOSAY | 13.00 | REFUND REC BACKGROUND CHECK/SIPLAY | RECREATION | 13505 |
| KENNETH HUDAK | 13.00 | REFUND REC BACKGROUND CHECK/SIPLAY | RECREATION | 13506 |
| JOHN STUCKE | 13.00 | REFUND REC BACKGROUND CHECK/SIPLAY | RECREATION | 13507 |
| KEVIN VALLUZZI | 13.00 | REFUND REC BACKGROUND CHECK/SIPLAY | RECREATION | 13508 |
| BAUER SPORT SHOP | 1628.00 | INV. 2853 WRESTLING REC | RECREATION | 13509 |
| ORIENTAL TRADING COMPANY, | 299.59 | INV.687054331-01 SANTA CLAUS | RECREATION | 13510 |
| GEESE CHASERS, NORTH JERSEY | 1295.66 | INV. 522122 DECEMBER GEESE | RECREATION | 13511 |
| SIG'S PRINTING & PROMOTIONS | 2325.50 | INV.7407 BASKETBALL REC TSHIRTS | RECREATION | 13512 |
| WILFRED MAC DONALD INC. | 25609.60 | INV. 863865 SMITHCO SWEEPER 48 | RECREATION | 13513 |
| BEACON ATHLETICS | 1526.00 | INV.483383 GROWTH COVERS FOR | RECREATION | 13514 |
| DELL MARKETING , INC. | 450.33 | INV.1021380457 PRINTER CARTRIDGES | RECREATION | 13515 |
| THE NEW FAIR LAWN ALL SPORTS | 400.00 | CUTTERS WRESTLING TOURNEY | RECREATION | 13516 |
| AMERICANWEAR INDUSTRIAL | 0.00 | ACCT.2174 & 2176 DECEMBER UNIFORMS | PUBLIC | 13517 |
| AMERICANWEAR INDUSTRIAL | 637.50 | ACCT.2174 & 2176 DECEMBER UNIFORMS | PUBLIC | 13517 |
| AMERICANWEAR INDUSTRIAL | 34.00 | ACCT.2174 & 2176 DECEMBER UNIFORMS | PUBLIC | 13517 |
| METROPOLITAN RUBBER CO. | 1016.15 | INV.27738,28046,28049,28472,28628 | VEHICLE | 13518 |
| COOPER ELECTRIC SUPPLY CO. | 262.98 | 6 INVOICES ELECTRICAL SUPPLIES | PUBLIC | 13519 |
| CLIFFSIDE BODY CORP. | 111.36 | INV.83398, 83400 SALT SPREADER | VEHICLE | 13520 |
| CHIEF SUPPLY | 735.00 | INV.327865, 319357 RUBBER GLOVES | PUBLIC | 13521 |
| FELDMAN BROTHERS | 55.89 | INV.2427216 ELECTRICAL PARTS | PUBLIC | 13522 |
| FALASCA & SON SERVICE | 584.62 | INV.132851 EQUIP. PARTS | VEHICLE | 13523 |
| RAPID PUMP & METER | 855.00 | INV.34285,34377,34532 OCT-DEC. | PUBLIC | 13524 |
| BUCKET SUPPLY & EQUIPMENT | 2562.32 | INV.28036, 28037 BLADES FOR LOADER | VEHICLE | 13525 |
| AMERICAN HOSE & HYDRAULICS | 3865.20 | INV.508020 REPAIR TO GARAGE TRUCK | VEHICLE | 13526 |
| CHIEF FIRE EQUIPMENT & | 138.75 | INV.129502375 INSPECT. FIRE | PUBLIC | 13527 |
| CHIEF FIRE EQUIPMENT & HYDRAULICS | 615.00 | NOV., & DEC., 2017 HYDRANT CHARGE | O/E WATER | 13528 |
| JMG REALTY, INC. | 15117.99 | 4TH QTR 2017 GARBAGE REIMBURSEMENT | GARBAGE & | 13529 |
| REED SYSTEMS LTD. | 1040.79 | INV.15057A REFILL LIQUID CALCIUM | PUBLIC | 13530 |
| QUALITY COOLING CORP. | 825.00 | INV.154,155,156 HVAC REPAIRS | PUBLIC | 13531 |
| QUALITY COOLING CORP. | 1320.00 | INV.2017-157, 2017-159 | PUBLIC | 13532 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|------------------------------|---------------|------------------------------------|----------------|----------------|
| P & G AUTO, INC. | 1561.86 | 71981,72219,72061,72132 CR 72062, | VEHICLE | 13533 |
| DOWNES TREE SERVICE CO. INC. | 1650.00 | INV.245593 CRANE SERVICE 12/11/17 | PUBLIC | 13534 |
| MAIN LOCK SHOP | 367.25 | INV.156940, 157112, 157227, 157543 | PUBLIC | 13535 |
| MONTAGUE TOOL & SUPPLY CO., | 179.94 | INV.62747-01 SEWER HOOKS | PUBLIC | 13536 |
| C NGER | 193.20 | INV.9642187570 PARTS FOR BINS | VEHICLE | 13537 |
| ELECTRONIC SERVICES | 1412.00 | INV.24228 UPGRADES TO SR CTR | PUBLIC | 13538 |
| QUENCH | 183.00 | INV.981344 WATER CHILLERS 3 | PUBLIC | 13539 |
| QUENCH | 183.00 | INV.981344 WATER CHILLERS 3 | PUBLIC | 13539 |
| QUENCH | 0.00 | INV.981344 WATER CHILLERS 3 | SENIOR | 13539 |
| QUENCH | 183.00 | INV.981344 WATER CHILLERS 3 | SENIOR | 13539 |
| GOODYEAR AUTO SERVICE CENTER | 417.87 | INV.238189 TIRES | VEHICLE | 13540 |
| PETROLEUM EQUIPMENT SERVICE | 923.66 | INV. ISANJ0012828 REMOTE FUEL PUMP | PUBLIC | 13541 |
| CARGILL INCORPORATED | 6071.67 | INV.2903813546, 2903824205 ROAD | PUBLIC | 13542 |
| LIFESAVERS, INC. | 1714.95 | INV.134107 2 AED UNITS | PUBLIC | 13543 |
| THE SIGTIST | 475.00 | INV.2568,2586,2595 ROAD SIGNS | PUBLIC | 13544 |
| HUDSON TIRE EXCHANGE | 35.00 | INV.247065 | VEHICLE | 13545 |
| JOHNSON & SONS, INC. | 124.60 | INV. 711498 MASONARY SUPPLIES | PUBLIC | 13546 |
| EXCEL TERMITE & PEST CONTROL | 60.00 | INV. 509798 PEST CONTROL SERVICES | PUBLIC | 13547 |
| ONE CALL CONCEPTS, INC. | 128.75 | INV.7115106-NOV. & 7125106 DEC. | O/E | 13548 |
| WASTE MANAGEMENT NJ, INC. | 1204.24 | INV.2548110-1374-0 40 YD COMPACTOR | GARBAGE & | 13549 |
| CINTAS CORPORATION NO. 2 | 150.37 | INV.5009647636 MEDICAL SUPPLIES | PUBLIC | 13550 |
| NORTHEAST TALENT SOLUTIONS | 2511.00 | INV.6539, 6883 WEEK ENDING 12/10 & | RECYCLING | 13551 |
| NORTHEAST TALENT SOLUTIONS | 2316.60 | INV. 6914, 6962 WEEK ENDING 12/24 | RECYCLING | 13552 |
| EVERGREEN RECYCL. SOLUTIONS | 450.00 | INV. 219709 TIRES | 2016 CLEAN | 13553 |
| S. ROTONDI & SONS, INC. | 16731.00 | INV.328537 12/19-12/27/17 LEAF | GARBAGE & | 13554 |
| BERGEN COUNTY UTILITIES | 23570.82 | INV. 9 NOVEMBER TIPPING FEES | GARBAGE & | 13555 |
| JOSEPH SMENTKOWSKI, INC. | 32433.33 | DECEMBER 2017 GARBAGE COLLECTION | GARBAGE & | 13556 |
| T. SURER, STATE OF NEW | 2179.00 | 4TH QUARTER DCA FEES 2017 | STATE | 13557 |
| JAMES TAORMINA | 309.23 | 4TH QUARTER MILEAGE 2017 BLDG | CODE | 13558 |
| FRANK DYER | 193.13 | 4TH QUARTER MILEAGE 2017 | CODE | 13559 |
| TAMMI KAMINSKI | 150.00 | RENT LEVELING MINUTES MAY AND JUNE | RENT | 13560 |
| BERGEN CTY MUNICIPAL JOINT | 84422.80 | 1ST QTR 2018 ASSESSMENT BILL DUE | LIABILITY | 13561 |
| BERGEN CTY MUNICIPAL JOINT | 0.00 | 1ST QTR 2018 ASSESSMENT BILL DUE | WORKMANS | 13561 |
| BERGEN CTY MUNICIPAL JOINT | 64044.27 | 1ST QTR 2018 ASSESSMENT BILL DUE | WORKMANS | 13561 |
| NELSON-PATTERSON AGENCY, | 11348.00 | RENEWAL ACCIDENT & SICK VFIS | INSURANCE | 13562 |
| NELSON-PATTERSON AGENCY, | 971.77 | LIFE INSTALLMENT JANUARY 2018 | INSURANCE | 13563 |
| DELTA DENTAL OF NJ. INC. | 8471.85 | JANUARY, 2018 DENTAL PREMIUM-GROUP | INSURANCE | 13564 |
| CIGNA HEALTHCARE | 158267.25 | JANUARY, 2018 INSURANCE PREMIUM | INSURANCE | 13565 |
| TREASURER, STATE OF NJ | 450.00 | 4TH QUARTER 2017 MARRIAGE LICENSE | STATE | 13566 |
| TRI-BORO VOLUNTEER AMBULANCE | 75.00 | IN MEMORY OF RUTH A MUNDERVILLE | MUNICIPAL | 13567 |
| EWPA | 450.00 | TUMMONELLI WRESTLING TOURNEY | RECREATION | 13568 |
| PAYLOCITY | 1398.53 | INV.103515662,103560071 DECEMBER | MUNICIPAL | 13569 |
| CROWN TROPHY | 190.65 | INV.RE44225 OUTGOING FIRE CHIEF & | MUNICIPAL | 13570 |
| NJ REGISTRARS ASSN | 25.00 | 2018 MEMBERSHIP RENEWAL-JOAN LE | BOARD OF | 13571 |
| NJ REGISTRARS ASSN | 50.00 | 2018 MEMBERSHIP DUES - DEMIRIS & | MUNICIPAL | 13572 |
| BERGEN/PASSAIC CTY REG. | 0.00 | 2018 MEMBERSHIP DUES | MUNICIPAL | 13573 |
| BERGEN/PASSAIC CTY REG. | 50.00 | 2018 MEMBERSHIP DUES | MUNICIPAL | 13573 |
| BERGEN/PASSAIC CTY REG. | 25.00 | 2018 MEMBERSHIP DUES | BOARD OF | 13573 |
| N.J. STATE LEAGUE OF | 130.00 | INV.S-15454 NEWLY ELECTED SEMINAR | MUNICIPAL | 13574 |
| N. STATE LEAGUE OF | 1190.00 | 2018 LEAGUE MEMBERSHIP DUES | MUNICIPAL | 13575 |
| N. OTOR VEHICLE COMM. | 150.00 | 2018 ANNUAL ADMIN FEE MVC ONLINE | MUNICIPAL | 13576 |
| AMERICAN SOCIETY OF | 348.00 | ASCAP 2018 LICENSE-ACCT.500717617 | MUNICIPAL | 13577 |
| VERIZON | 240.64 | DECEMBER, 2017 TELEPHONE CHARGES | O/E | 13578 |
| RICOH USA INC. | 280.00 | INV.11567221217 JAN. 2018 LEASE ON | MUNICIPAL | 13579 |
| RICOH USA INC. | 63.00 | INV.11567221217 JAN. 2018 LEASE ON | COLLECTION | 13579 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|-----------------------------|---------------|---|----------------|----------------|
| RICOH USA INC. | 17.00 | INV.11567221217 JAN. 2018 LEASE ON ASSESSMENT | | 13579 |
| RICOH USA INC. | 96.00 | INV.11567221217 JAN. 2018 LEASE ON CODE | | 13579 |
| RICOH USA INC. | 174.00 | INV.11567221217 JAN. 2018 LEASE ON POLICE | | 13579 |
| RICOH USA INC. | 79.00 | INV.11567221217 JAN. 2018 LEASE ON PUBLIC | | 13579 |
| RICOH USA INC. | 0.00 | INV.11567221217 JAN. 2018 LEASE ON MUNICIPAL | | 13579 |
| RICOH USA INC. | 32.00 | INV.11567221217 JAN. 2018 LEASE ON MUNICIPAL | | 13579 |
| IRON MOUNTAIN RECORDS MGMT | 309.31 | INV.PR1914 JANUARY, 2018 STORAGE MUNICIPAL | | 13580 |
| VERIZON WIRELESS | 1842.60 | ACCT#386516835-00001 NOV. 24-DEC. O/E | | 13581 |
| IIMC | 160.00 | 2018 MEMBERSHIP DUES - CHRISTINE MUNICIPAL | | 13582 |
| OPTIMUM | 274.06 | JANUARY, 2018 CURRENT CABLE MUNICIPAL | | 13583 |
| OPTIMUM | 31.08 | JANUARY, 2018 CURRENT CABLE POLICE | | 13583 |
| OPTIMUM | 124.05 | JANUARY, 2018 CURRENT CABLE PUBLIC | | 13583 |
| OPTIMUM | 100.58 | JANUARY, 2018 CURRENT CABLE RECREATION | | 13583 |
| OPTIMUM | 0.00 | JANUARY, 2018 CURRENT CABLE O/E | | 13583 |
| OPTIMUM | 104.85 | JANUARY, 2018 CURRENT CABLE O/E | | 13583 |
| REGIONAL COMMUNICATIONS, | 588.00 | INV.138589 REMONE 3 ROTATOR BARS & FIRE O/E | | 13584 |
| REGIONAL COMMUNICATIONS, | 832.00 | INV.138588 INSTALL 2QB FEDERAL FIRE O/E | | 13585 |
| NATIONAL FIRE PROTECTION | 175.00 | INV.7088747X ANNUAL DUES FOR 2018 FIRE O/E | | 13586 |
| DORCHESTER MANOR | 1500.00 | 4TH QTR 2017 GARBAGE REIMBURSEMENT GARBAGE & | | 13587 |
| METROPOLITAN | 2957.08 | JANUARY, 2018 TELEPHONE CHARGES O/E | | 13588 |
| NORTHERN VALLEY MAYORS' | 275.00 | 2018 MAYOR ANN SUBRIZI MEMBERSHIP MUNICIPAL | | 13589 |
| VINCENT CAHILL | 400.00 | 12/14, 12/15 & 12/29 & 12/30/17 PUBLIC | | 13590 |
| BOSWELL MCCLAVE ENGINEERING | 188.00 | INV.117339 NM682 ATTEND 11/14/17 ZONING | | 13591 |
| CAPITAL ALTERNATIVES CORP. | 16562.70 | INV.#NM-14-17 FY '17 NJDOT GRANT MUNICIPAL | | 13592 |
| SCOTT G. SPROVIERO, ESQ. | 137.50 | 1/8/17 1.1 HRS RE-ORGANIZATION ZB ZONING | | 13593 |
| SOUTH JERSEY ENERGY | 787.21 | DEC., 2017 NATURAL GAS SUPPLIER O/E | | 13594 |
| MILFORD ARMS | 2215.72 | REIMBURSE 3RD & 4TH QTRS 2017 GARBAGE & | | 13595 |
| SOUTH JERSEY MEDIA GROUP | 134.88 | AD 0004227623 12/28 & 12/29/17 PLANNING | | 13596 |
| EXTEL COMMUNICATION | 2392.00 | INV.171916 2018 MAINTENANCE O/E | | 13597 |
| ATLANTIC TOMORROWS OFFICE | 67.54 | INV.#CNIN716034 COLOR COPY CHARGES POLICE | | 13598 |
| ATLANTIC TOMORROWS OFFICE | 0.00 | INV.#CNIN716034 COLOR COPY CHARGES PUBLIC | | 13598 |
| ATLANTIC TOMORROWS OFFICE | 81.72 | INV.#CNIN716034 COLOR COPY CHARGES PUBLIC | | 13598 |
| LYNCO ALARMS | 360.00 | INV.13497 12/22/17 ALARM SYSTEM PUBLIC | | 13599 |
| DENIS FLOWERS, LLC | 75.00 | INV.8803 FUNERAL ARRANGEMENT- MUNICIPAL | | 13600 |
| DENIS FLOWERS, LLC | 87.00 | INV.8787 12/22/17 FUNERAL ZONING | | 13601 |
| WB MASON CO., INC. | 158.36 | INV.50458826 12/11/17 BLDG DEPT CODE | | 13602 |
| PETER F. GLYNN | 150.00 | 11/11, 11/18/17 REC SOCCER GAMES RECREATION | | 13603 |
| SCOTT G. SPROVIERO, ESQ. | 100.00 | 1/9/18 ATTEND ZONING BD MEETING ZONING | | 13604 |
| BOSWELL MCCLAVE ENGINEERING | 2394.00 | INV.117342 1/8/18 NM695B ENGINEERING | | 13605 |
| BOSWELL MCCLAVE ENGINEERING | 376.00 | INV.117350 NM681 11/21 & 12/19/17 PLANNING | | 13606 |
| ATLANTIC TOMORROWS OFFICE | 101.05 | INV.CNIN717282 JAN., 2018 COPIER MUNICIPAL | | 13607 |
| ATLANTIC TOMORROWS OFFICE | 33.68 | INV.CNIN717282 JAN., 2018 COPIER COLLECTION | | 13607 |
| ATLANTIC TOMORROWS OFFICE | 33.68 | INV.CNIN717282 JAN., 2018 COPIER ASSESSMENT | | 13607 |
| ATLANTIC TOMORROWS OFFICE | 33.68 | INV.CNIN717282 JAN., 2018 COPIER CODE | | 13607 |
| ATLANTIC TOMORROWS OFFICE | 101.05 | INV.CNIN717282 JAN., 2018 COPIER POLICE | | 13607 |
| ATLANTIC TOMORROWS OFFICE | 33.68 | INV.CNIN717282 JAN., 2018 COPIER PUBLIC | | 13607 |
| ATLANTIC TOMORROWS OFFICE | 0.00 | INV.CNIN717282 JAN., 2018 COPIER MUNICIPAL | | 13607 |
| ATLANTIC TOMORROWS OFFICE | 33.68 | INV.CNIN717282 JAN., 2018 COPIER MUNICIPAL | | 13607 |
| FLAGSHIP HEALTH INC. | 85.11 | JAN. 2018 FLAGSHIP DENTAL PREMIUM INSURANCE | | 13608 |
| VERIZON COMMUNICATIONS | 88.68 | INV.121617 12/16/17-1/15/18 O/E | | 13609 |
| FORD MOTOR CREDIT COMPANY | 2934.94 | INV.1462869 LEASE (3) 2017 POLICE POLICE | | 13610 |
| FORD MOTOR CREDIT COMPANY | 1022.47 | INV.1462868 LEASE (1) 2016 POLICE POLICE | | 13611 |
| NEW MILFORD DELI | 87.99 | INV.879116 FOOD FOR OFFICERS POLICE | | 13612 |
| BOSWELL MCCLAVE ENGINEERING | 2051.00 | INV.117340 & 116775 NM-684 ENGINEERING | | 13613 |
| MICHAEL SESTANOVICH | 194.21 | 4TH QUARTER MILEAGE 2017 PLUMBING CODE | | 13614 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|-----------------------------|---------------|------------------------------------|----------------|----------------|
| JAMES BEST | 13.00 | REFUND REC BACKGROUND CHECK/SIPLAY | RECREATION | 13615 |
| ROBERT BYRNES | 100.00 | CAR EXPENSE FOR 2017 | UNIFORM | 13616 |
| LISA ALJIAN, ESQ. | 1350.00 | INV.55 NOV./DEC. 2017 RENT | LEGAL | 13617 |
| NEW MILFORD PUBLIC LIBRARY | 75000.00 | TEMPORARY APPROPRIATION OF 2018 | LIBRARY | 13618 |
| E ENFIELD JR. WRESTLING | 325.00 | CASCIO WRESTLING TOURNEY | RECREATION | 13619 |
| SIG'S PRINTING & PROMOTIONS | 474.50 | 36 ROYAL TEE SHIRTS | EMERGENCY | 13620 |
| SIG'S PRINTING & PROMOTIONS | 506.00 | 62 BASKETBALL CLINIC SHIRTS | RECREATION | 13621 |
| PALMERS ACE HARDWARE | 82.17 | INV.689925,690218,690493,691007 | POLICE | 13622 |
| G.T.B.M., INC. | 2547.00 | INV.14882 4TH QTR. E-TICKETS | POLICE | 13623 |
| P & A AUTO PARTS | 168.55 | 12 INVOICES & 5 CREDIT MEMOS | VEHICLE | 13624 |
| VAN DINES INCORPORATED | 1454.27 | INV.122530,122543,122649,122655 | VEHICLE | 13625 |
| SUEZ WATER NEW JERSEY | 1624.53 | NOVEMBER, 2017 CURRENT WATER | O/E WATER | 13626 |

Total fund: 01 Current 3560996.48

Total Bill List: 3560996.48

BOROUGH OF NEW MILFORD

Bill list

JANUARY 22, 2018

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|-----------------------------|----------------------|------------------------------------|-----------------------|-----------------------|
| MONTAGUE TOOL & SUPPLY CO., | 4743.99 | INV.61677 HONDA 7000W GENERATOR | 2017 | 1844 |
| BOSWELL MCCLAVE ENGINEERING | 2133.00 | INV.116778 12/13/17 NM699 2017 | 2017 | 1845 |
| BOSWELL MCCLAVE ENGINEERING | 51132.00 | INV.116776 12/13/17 NM695A | CAPITAL | 1846 |
| BOSWELL MCCLAVE ENGINEERING | 6043.00 | INV.116773 12/13/17 NM659B PD | 2014 | 1847 |
| TWO BROTHERS CONTRACTING, | 101312.00 | TO NOV. 30, 2017 CONSTRUCTION OF | 2014 | 1848 |
| D & L PAVING CONTRACTORS, | 19805.31 | EST.2 2017 RIVERSIDE COOPERATIVE | 2017 | 1849 |
| COOPER ELECTRIC SUPPLY CO. | 1367.62 | INV.S030875118.001 LIGHTS FOR NEW | 2014 | 1850 |
| XYBIX SYSTEMS, INC. | 24632.07 | INV.30603 WORK STATIONS FOR POLICE | 2014 | 1851 |
| NEW JERSEY FIRE EQUIPMENT | 228166.50 | INV.55328 12/28/17 33 5.5 SCOTT | 2017 | 1852 |
| BOSWELL MCCLAVE ENGINEERING | 396.00 | inv.117343 1/8/17 nm699 2017 ROAD | 2017 | 1853 |
| BOSWELL MCCLAVE ENGINEERING | 19703.00 | INV.117341 1/8/18 NM695A KENNEDY | CAPITAL | 1854 |

Total fund: 04 CAPITAL

459434.49

Total Bill List: 459434.49

BOROUGH OF NEW MILFORD

Bill list

JANUARY 22, 2018

Combined BUILDING DEV TRUST 14

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|--|----------------------|-----------------------------------|-----------------------|-----------------------|
| NORTH JERSEY MEDIA GROUP | 48.10 | MIRKHANI-AD#4224429 ACCT.1001052 | RESERVE FOR | 1756 |
| SCOTT G. SPROVIERO, ESQ. | 150.00 | 1/5-1/10/18 ESCROW - 259 VOORHEES | RESERVE FOR | 1757 |
| BOSWELL MCCLAVE | 297.00 | INV.116781 12/13/17 NMES703 | RESERVE FOR | 1758 |
| SCOTT G. SPROVIERO, ESQ. | 1062.50 | 1/5-1/9/18 ESCROW - PSE&G | RESERVE FOR | 1759 |
| BOSWELL MCCLAVE | 198.00 | INV.116779 NMES690 ESCROW - | RESERVE FOR | 1760 |
| Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO | | | | 1755.60 |
| Total Bill List: | 1755.60 | | | |

BOROUGH OF NEW MILFORD

Bill list

JANUARY 22, 2017

Combined DEVELOPERS ESCROW 22

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|---|----------------------|--------------------------------|-----------------------|-----------------------|
| KEVIN P. KELLY, ESQ. | 968.00 | FILING OF DEVELOPERS AGREEMENT | NEW MILFORD | 1001 |
| Total fund: 2940 ENG INSPECTION FEES | | | | 968.00 |
| Total Bill List: | | 968.00 | | |

BOROUGH OF NEW MILFORD

Bill list

JANUARY 22, 2018

Combined TRUST FUND 12

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|---|---------------|------------------------------|----------------|----------------|
| NEW MILFORD-TEANECK | 1000.00 | DONATION FOR PEER LEADERSHIP | RESERVE FOR | 1076 |
| Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL | | | | 1000.00 |
| Total Bill List: | | 1000.00 | | |

BOROUGH OF NEW MILFORD

Bill list

JANUARY 22, 2018

Combined OPEN SPACE TRUST FUND 16

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|---|----------------------|------------------------------------|-----------------------|-----------------------|
| BOROUGH OF NEW MILFORD | 488.38 | HERBERT HENRY TAX SETTLEMENT | RES'V FOR | 166 |
| DAVID M. WATKINS, ESQ. | 68511.62 | HERBERT HENRY SETTLEMENT AGREEMENT | RES'V FOR | 167 |
| Total fund: 2930 RES'V FOR OPEN SPACE EXPENSES | | | | 69000.00 |
| <hr/> | | | | |
| Total Bill List: | 69000.00 | | | |

BOROUGH OF NEW MILFORD

Bill list

JANUARY 22, 2018

Combined RECREATION COMM TRUST 18

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|--|----------------------|------------------------------------|-----------------------|-----------------------|
| VERONICA CAPONE | 150.00 | REFUND TRAVEL BASKETBALL | RES'V FOR | 1684 |
| PASCACK VALLEY INDOOR | 975.00 | TRAVEL SOCCER LEAGUE FEES | RES'V FOR | 1685 |
| SPORTS ENGINE, INC. | 252.00 | INV.207737 COACHES BACKGROUND | RES'V FOR | 1686 |
| GRAINGER | 502.72 | INV.9594737950,9587205817,83334266 | RES'V FOR | 1687 |
| Total fund: 2930 RES'V RECREATION COMM EXPENSES | | | | 1879.72 |
| <hr/> | | | | |
| Total Bill List: | 1879.72 | | | |

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:65

Offered by: Jim S. Gresty

Seconded by: [Signature]

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

WHEREAS, Brian Carlino was appointed to the New Milford Police Department on 12/1/2010 and successfully completed basic police training at the Bergen County Law and Public Safety Institute; and

WHEREAS, Brian Carlino has distinguished himself countless times, in the performance of his duties, earning numerous awards and commendations for excellent police work; and

WHEREAS, Brian Carlino has been assigned to the Detective Bureau since January 1, 2017 and has distinguished himself for his investigative abilities and has contributed greatly in several cases involving burglaries, drugs, thefts and weapons; and

WHEREAS, Brian Carlino also serves as a Field Training Officer, Morpho Trak Digital Fingerprint Coordinator, on the Bike Patrol Unit, Boat Unit and the Crime Stoppers Unit; and

WHEREAS, Brian Carlino has earned the permanent title of Detective.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford that upon the recommendation of Chief Frank Ramaci, Brian Carlino be permanently promoted to the rank of Detective, with all the rights and privileges afforded to the position, effective January 1, 2018.

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 22, 2018.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:66

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, there exists a need for a Fire Inspector in the office of the Fire Marshall; and

WHEREAS, Fire Marshall Alan Silverman has recommended Peter DeVries for the position; and

WHEREAS, Mr. DeVries has been certified by the State of New Jersey Department of Community Affairs Division of Fire Safety as a Fire Official and the International Code Council as a Fire Inspector 1; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Peter DeVries as a Fire Inspector effective January 23, 2018.

BE IT FURTHER RESOLVED, a copy of this resolution be forwarded to Alan Silverman, Fire Marshall.

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 22, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:67

Offered by: [Signature]

Seconded by: [Signature]

| 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 1.02; and

WHEREAS, as part of the Settlement Agreement the Borough of New Milford now owns the real property known as Block 102, Lot 1.02; and

WHEREAS, 4th quarter 2017 through 2nd quarter 2018 property taxes have already been levied against said property in the amount of \$2,081.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the 4th quarter 2017 through 2nd quarter 2018 property taxes levied against Block 102, Lot 1.02 in the amount of \$2,081.00 are hereby cancelled.

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 22, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:68

Offered by:.....Debra J. Son..... Seconded by:.....

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

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

Public Service Electric & Gas Co. v. Borough of New Milford
Block 501, Lot 17

Under Docket Numbers: 006400-2016
004776-2017

WHEREAS, Public Service Electric & Gas Co. is the owner of the property captioned above; and

WHEREAS, tax appeals challenging the tax assessments for the tax years 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 17
Address: Columbia Street

| <u>Year: 2016</u> | <u>Original Assessment</u> | <u>County Board Judgment</u> | <u>Tax Court Judgment</u> |
|-------------------|----------------------------|------------------------------|---------------------------|
| LAND | \$2,838,500 | | \$2,838,500 |
| IMPROVEMENT | \$ 39,300 | DIRECT APPEAL | \$ 39,300 |
| TOTAL | \$2,877,800 | | \$2,877,800 |

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:68

Offered by:.....

Seconded by:.....

Block: 501, Lot 17
Address: Columbia Street

| <u>Year: 2017</u> | <u>Original Assessment</u> | <u>County Board Judgment</u> | <u>Tax Court Judgment</u> |
|-------------------|----------------------------|------------------------------|---------------------------|
| LAND | \$2,838,500 | | \$2,838,500 |
| IMPROVEMENT | \$ 39,300 | DIRECT APPEAL | \$ 39,300 |
| TOTAL | \$2,877,800 | | \$2,877,800 |

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 municipality will not levy any added or omitted assessments for Block 501, Lot 17 for the 2016 and/or the 2017 tax years; and,

WHEREAS, the parties hereby agree that property's 2018 total assessment shall be \$3,477,800 and further agree that neither party shall have the right to file a tax appeal for the 2018 tax year to obtain a judgment to implement, enforce and/or confirm the \$3,477,800 assessment agreed upon herein; 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 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 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 Zipp Tannenbaum & Caccavelli, LLC
280 Raritan Center Parkway
Edison, NJ 08837

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:68

Offered by:.....

Seconded by:.....

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 22, 2018.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:69

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the New Jersey Department of Agriculture has published new beekeeping regulations in the New Jersey Register which are now open to public comment, which must be submitted by January 19, 2018; and

WHEREAS, these new regulations include a section on Apiary Standards which states that bee colony density will be regulated as follows: on a residential lot of less than one-quarter acre where agriculture has not otherwise been determined as permitted new (not already in existence) hives are not permitted; on a residential lot of less than one-quarter acre where hives are in existence as of July 31, 2015, the hobbyist beekeeper may seek a waiver; on a residential lot of one-quarter acre to less than five acres, a person wishing to keep bees as a hobbyist may seek a waiver to keep two hives per lot; and

WHEREAS, these new regulations also include a section of Location of Hives, which requires that all hives must be located at least 10 feet from any property line and at least 25 feet from any roadside, sidewalk, or path and 85 feet from any public space including playgrounds, sports fields, schools or churches, unless permission is granted for educational or research purposes, as well as establishing a Flyway Barrier at least six feet in height consisting of a solid wall, fence, or dense vegetation parallel to the property line and extending 10 feet beyond the colony in each direction; and

WHEREAS, these new regulations ignore key best management practices for beekeeping, and would be difficult for the vast majority of New Jersey municipalities to enforce; and

WHEREAS, the New Jersey Beekeepers Association has notified the Borough of New Milford that if these new regulations adopted; beekeepers in the Borough of New Milford will immediately be in violation of the new regulations.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:69

Offered by:.....

Seconded by:.....

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the Borough wishes to go on record with the New Jersey Department of Agriculture that the Borough is opposed to the new beekeeping regulations which would have a detrimental effect on beekeeping in the Borough as well as throughout New Jersey and urges the New Jersey State League of Municipalities to work towards creating legislation with straightforward regulations based on fact, science, and best management practices which will protect both beekeepers and non-keepers within the State of New Jersey; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the New Jersey State League of Municipalities; the New Jersey Beekeepers Association; and all Bergen County municipalities, urging them to oppose the adoption of the new beekeeping regulations as proposed by the New Jersey Department of Agriculture.

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 22, 2018.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:70

Offered by:

Seconded by:

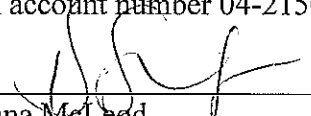
| Member | Aye | No | Abstain | Absent |
|-----------------|-----|----|---------|--------|
| SIROCCHI-HURLEY | ✓ | | | |
| DUFFIE | ✓ | | | |
| GRANT | ✓ | | | |
| GROTSKY | ✓ | | | |
| LANGSCHULTZ | ✓ | | | |
| PUTRINO | ✓ | | | |
| MAYOR (tie) | | | | |

**AWARD CONTRACT UNDER FAIR AND OPEN PROCEDURES FOR
THE PURCHASE AND INSTALLATION OF SYNTHETIC TURF**

BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey as follows:

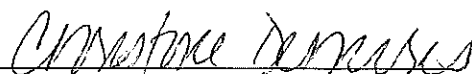
1. The Borough has submitted a scope of work for the supply, delivery and installation of synthetic turf field at the borough municipal complex to the Educational Services Commission of New Jersey (ESCNJ) Cooperative purchasing program.
2. FieldTurf USA, Inc. submitted the lowest price for the delivery and installation of synthetic turf to the ESCNJ Cooperative purchasing program. ESCNJ Contract #016-G
3. Based on a proposal from FieldTurf USA, Inc. it is estimated is that the turf and installation will not exceed \$553,000.00.
4. The Borough Administrator is authorized to prepare a purchase order made to the order of FieldTurf USA, Inc. for the purchase and installation of the identified synthetic turf field applications.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 04-2150-17-0017-001. 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 22, 2018.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018: 71

Offered by: 

Seconded by: 

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

WHEREAS, the Borough of New Milford created a LOSAP program by way of Ordinance 2000:06 approved June 26, 2000 by the Mayor and Council of the Borough of New Milford; and

WHEREAS, the law provides for time to time Consumer Price Index (CPI) adjustments, increased by a maximum of the cumulative percentage index increase since the award was last set; and

WHEREAS, the Mayor and Council have approved increases for service years 2005 through 2008, 2010 through 2014 and 2016; and

WHEREAS, there was a 0.0% Consumer Price Index adjustment for service years 2009 and 2015; and

WHEREAS, Local Finance Notice 2018-02 calls for .8% Consumer Price Index adjustment for service year 2017;

NOW, THEREFORE BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby approve the base amount of \$1,404 for service year 2017.

BE IT FURTHER RESOLVED that a copy of this resolution and Local Finance Notice 2018-02 be forwarded to the New Milford Volunteer Fire Department and the New Milford Volunteer Ambulance Corps.

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 22, 2018.

SEAL

