

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, June 8, 2015**



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilman Michael Putrino	Absent
Councilman Austin Ashley	Absent
Councilman Diego Robalino	Present
Councilman Ulises Cabrera	Present
Councilman Al Alonso	Present (Arrived 8:05 PM)
Council President Dominic Colucci	Present
Mayor Ann Subrizi	Present

Also Present: M. Madaio – Borough Attorney; C. Demiris – Administrator/Borough Clerk;
V. Cahill – DPW Superintendent; A. Caughlan – Risk Manager

Councilman Cabrera made a motion to go into closed session. Council President Colucci seconded the motion. All present in favor, none opposed.

CLOSED SESSION:

1. Contract Negotiation
2. Personnel – Training Recommendation
3. Contract Negotiation – Solid Waste
4. Legal Advice – Recycling
5. Legal Advice – Professional Contract
6. Review of Closed Session Minutes – 5/27/15

OPEN SESSION:

1. Grants Update – Capital Alternatives

Ms. Marlene Casey appeared on behalf of Capital Alternatives. Ms. Casey provided the Council with a status report on all current and outstanding grant applications. Ms. Casey asked if the town had been notified about either the grant for Prospect Park or Berkley Street. The Administrator said we were awarded \$92,500 of the \$115,000 requested for Berkley Street. Ms. Casey said that should be enough to pave what was proposed. The Administrator said there has been no notification on Prospect Park.

Ms. Casey said the application for Bergen County Open Space has been announced and is due September 3rd. She reminded the Council that this is a 50% matching grant and asked if the Council is still interested in pursuing a grant for the Field Improvements at Berkley Street School. She was advised that the Borough is still interested in making an application for this project and a license agreement has been drafted. Ms. Casey said the agreement must be signed prior to the application deadline.

Mayor Subrizi asked how much money the Borough has currently in our open space fund. The Administrator said there is just over \$83,000. Ms. Casey asked what would be in the account next year when the grant would be awarded. The Council discussed what improvements they would like for the field and agreed it would include excavation, drainage and a multi-use field. Councilman Cabrera mentioned the small basketball court and asked to include it. Ms. Casey said she would not recommend doing it with this application as it would be eligible under the Community Development Block Grant. Ms. Casey said the CDBG application is coming out later in June and will be due the first week in September. Mayor Subrizi asked if the Borough could apply for the school or if the school could apply themselves for the CDBG grant. Ms. Casey said the BOE would not be eligible. The Administrator asked if we could apply for CDBG under the same field license agreement. Ms. Casey said that we could.

Council President Colucci said he thought we were going to do a bathroom for Fire Co. #1 under CDBG. Mayor Subrizi said in order to qualify it would have to be used as polling location. Ms. Casey said or it must be open in time of disaster as a warming station. Ms. Casey said a CDBG grant cannot be used for a new bathroom, only to make an existing bathroom accessible – the toilet, sink, and doorway width. Council President Colucci asked if it could be used for a new roof at Co. #1. Ms. Casey said it could not but suggested it might qualify under the FEMA fire grant.

The Council authorized Ms. Casey to contact the engineer for an estimate to the Berkley Street Field Improvements. Mr. Madaio said he will contact the BOE to let them know the Borough would be executing the agreement. Ms. Casey said there would need to be a public hearing on the application prior to the September 3rd due date. The Council discussed the financing noting that it may be necessary to bond for any municipal open space match shortfall or to do the project in phases.

Ms. Casey said the DOT will be announcing, in July, the last round of DOT municipal aid through the Transportation Trust Fund for 2016. Ms. Casey said we will need a road application and it will be extremely competitive. Mayor Subrizi asked how far we have gotten on the Boulevard. Ms. Casey said we have already gotten Boulevard Section 7 which is the end of the Boulevard paving, confirming it will go all the way to Ridge. She said in case there is a shortfall there is a discretionary application pending for the Boulevard as well. Mayor Subrizi said Ridge Street meets a lot of the DOT criteria with a church and a library. Ms. Casey said the problem is that it could not be finished within one year and there is only one year of funding. Mayor Subrizi said she is only suggesting from River Road to Pacific or any part thereof. Councilman Robalino agreed with the suggestion. Ms. Casey said she will look at the street and let the Council know how she thinks it will score. She said she would also like to hear from the Police and the DPW as to what they think is the worst road in town.

Ms. Casey next spoke of the Transportation Alternatives Projects (TAP) application which covers streetscapes or safe routes to schools. She said this is a federal program and there will be only one more round of funding for this program as well. She asked if the Council would like to try the streetscape application again to finish the project. Mayor Subrizi asked about the safe routes to schools. Ms. Casey said this is for approaches to schools where children walk and there are no sidewalks. Councilman Robalino suggested behind the middle school. Ms. Casey said we would need to see if there are accident reports for this location. Mayor Subrizi suggested James and Elizabeth, near Gibbs, have no sidewalks. Councilman Cabrera

said there are no sidewalks behind the high school on Madison Avenue. Ms. Casey said we have already done an application for the location behind the high school and flashing lights were installed as part of that grant. Councilman Cabrera said he is referring to the side by the field. Ms. Casey said the Borough owns the ten foot right-of-way and the fence may be encroaching. She said we would need to prove that kids walk to school along that route. The Council asked Ms. Casey to look at both the middle school and the high school to advise as to how either will score as an application.

Ms. Casey said the streetscape is a different application under TAP. She said the application was unsuccessful last year because we did not score well in the public assistance category; we did not have enough support. She said they want letters from borough organizations, citizens, the police chief, the planning board, and civic organizations. She said in order to be considered you must be able to show that you have moved forward with any previously awarded grants. The Administrator said we just received bids from last year's allocation and the resolution to award is on this agenda. Mayor Subrizi asked what would score well. Ms. Casey suggested River Road, Center Street, or Main Street. Councilman Cabrera asked where we left off on River Road. Ms. Casey said at Jersey Boys but then noted the lights ended at Linden Place and the sidewalk went to the corner of Henley Avenue. The Administrator said we skipped the area in front of Shop Rite and asked if we could go back there. Mayor Subrizi said we could go from Henley past Burger King to the train station on River Edge Avenue. Ms. Casey said we were going to go down Henley to the park and ride, she suggested doing that and continuing it down Columbia to the train station. Councilman Cabrera said River Road needs it more than that area. Ms. Casey suggested taking it from Linden where it ended to the corner, taking the lights down the side past Jersey Boys and then past Jersey Boys and Burger King around the corner with two lights down River Edge Avenue towards the train station. She said the application would include decorative sidewalks, street trees, and lighting.

Councilman Alonso commented on the idea of phasing the Berkley Street School field and suggested the field needs to be usable within the first phase to have as little down time as possible for the field. Ms. Casey said if the Borough wants the whole project granted there is not enough money in the program to get it all in one application. Council President Colucci asked if we bonded the difference could we apply the next year. Ms. Casey said no, once the balance is put forth by the Borough it is no longer eligible for the grant. Ms. Casey said we could discuss with the engineer how it could be phased, what items could be done first so it would not affect usage.

Councilman Cabrera referenced the streetscape application and asked if the improvements would be on both sides of River Edge Avenue all the way to the bridge. Ms. Casey suggested going down the one side to Columbia and on the other side to the limit of the Borough property at Holland Avenue.

2. Body Cameras

Councilman Cabrera said the only reason he is suggesting body cameras over dashboard cameras is to save money. He said the Council has been discussing the matter and they would like input from the Chief. Chief Ramaci said he has been researching the issue but it is not complete as he is waiting for the State to get back to the department with a definitive answer on the mandates proposed which were signed into law in September 2014 and went into effect March 1, 2015.

He said the dash camera that the department is considering is a Panasonic, which is compatible to the technology already used in the cars. He said one camera is \$5,500 and it would be necessary to purchase a hard drive as well to upload the data wirelessly. He said the hard drive costs between \$8,000 and \$9,000. Chief Ramaci said we have a fleet of twelve actively used vehicles however the directive requires the cameras only for new cars. He said the first car to be purchased after the 3/1/15 date will probably not be in service until November of 2015, which means we will only need to purchase one camera in 2015. He went on to say the body cameras cost approximately \$1,000 per camera and he would need approximately 30 cameras. He said the hard drive would still be required to protect the chain of evidence. Councilman Cabrera asked if the cameras could be shared. Chief Ramaci said other departments are using the cameras individually but it would not be impossible to share; it would require a policy regarding storage and signing them out. Chief Ramaci said the main issue is that there are no specific guidelines.

Chief Ramaci noted the issue of OPRA requests generated as a result of body camera videos, which has caused a great expenditure of time and expense for some departments. Chief Ramaci said most of what the NMPD does is motor vehicle related; dash cameras would be used day in and day out. He said the dash camera is always running but it is continuously looping, when the overhead lights are engaged the recording goes back thirty seconds and continues to record for thirty seconds after the lights are extinguished. He said this sets a standard which would be important in litigation. Body cameras are manually engaged so there is no standard as to when the camera was engaged which could lead to it being disputed in court. He said, excluding the inner cities, 90% of the departments in the State are purchasing dash cameras. He said there is also a higher probability for body cameras to be damaged and need replacement.

Mr. Madaio asked what the Attorney General has advised. Chief Ramaci said there has been no guidance from the AG as of yet.

Councilman Cabrera said Elmwood Park has both body cameras and dash cameras. He asked Chief Ramaci to contact them to learn more about their experiences. Councilman Cabrera said he found a copy that supplies body cameras and they will provide sixteen cameras with a docking station for \$13,000.

Chief Ramaci discussed additional shortfalls of the body camera. He said when things are calm the officer will activate the camera however if he needs to respond or react quickly it is likely the camera may not be activated. He mentioned the placement of the camera would cause it to be blocked if an officer draws his weapon. He said this could lead to criticism from the public or the press.

Councilman Alonso said ultimately the body camera is designed to get a better arrest and protect the citizenry but many times it is used to the defense of the criminal. He also commented that being equipped with a body camera could cause a police officer to hesitate just a moment before taking action which could ultimately result in injury to the officer or a member of the public.

Mayor Subrizi said we are not ready to move on this issue now because we do not have all of the information. She said there are a lot of issues that will need to be worked out.

Councilman Cabrera asked to keep both options open. Mayor Subrizi said at some point in time NMPD will come to the Council with their recommendation.

3. Board of Health Update

Mayor Subrizi reported on the BOH meeting of June 3rd. She said Joe Loonam attended the meeting to present his thoughts on the BOH ordinance that prohibits keeping chickens. She said he made a lengthy presentation and left information for the Board's review. She said there was a straw poll vote of the members, which took place after Mr. Loonam left, to gauge the Board's position and the vote was four to one to keep the ordinance as is. Mayor Subrizi said she expects Mr. Loonam to return to the BOH in September at their next meeting.

Mayor Subrizi said she would ask to table the BOH appointments on the current agenda to give her time to speak to both Mr. DiMarchi and Mr. Miller.

Councilman Cabrera said Mr. Loonam said the Board told him they would not vote on the issue and then did so after he left. Mayor Subrizi said the vote did not enact, amend or delete an ordinance; it was a straw poll of the members to determine if there was any interest in revisiting the ordinance.

Councilman Cabrera said the BOH has the capability to enact ordinances and asked if the Mayor and Council could override their ordinances. Mr. Madaio said the Council could not; the BOH is an autonomous entity under State statute. The BOH has certain areas of exclusive jurisdiction; they are not subservient to the Mayor and Council and are, in fact, equal to the Mayor and Council in matters that concern public health, one of which is the keeping and licensing of domestic animals. He said this is in the sole and exclusive purview of the BOH. Councilman Cabrera said there are two farms in town that used to have chickens and this ordinance wiped that out. Mr. Madaio said this ordinance did not change whether or not a farm could have chickens. Councilman Cabrera said sustainability is a big issue and by allowing farms to have chickens may help with points for the Green Team. Mr. Madaio said the farms have recourse at the County Agricultural Board. Mr. Madaio said there is no time at which the Mayor and Council would ever discuss the issue of allowing chickens. He said there are two places where it would be discussed, at the County Ag Board and at the New Milford Board of Health.

Mr. Madaio said there is a big difference between municipal action and a choice not to change an ordinance. The Board did not vote to act, even if the straw poll taken at the meeting were thrown out, there is still an ordinance that prohibits the keeping of poultry.

4. Babe Ruth Field Improvements

Mayor Subrizi asked Recreation Director Bigger to lead the discussion on this topic. He referenced an estimate provided previously by the engineer. The estimate includes lighting and drainage. He said the area in front of the refreshment stand floods and there is no drainage. He said he does not think that Bergen County Open Space would come up with even half of the anticipated expense.

Mayor Subrizi said the Council just discussed BCOS grants with the Grants Consultant and the Borough has a very limited amount in their own open space account. She said the Council

agreed that the BCOS application for this year would be for the field at Berkley. The drainage portion of the estimate was discussed in detail. Mayor Subrizi asked if Mr. Bigger was making a pitch for a grant or a capital expenditure. He said it could be funded by either, he just wanted the Council to be aware of the need so that it could be planned for accordingly. The drainage, without the lights, was estimated to be about \$30,000.

Councilman Alonso asked if the proposed drainage would eliminate cancellation of games. Mr. Bigger said it may not but it would reduce the number of days of cancellation.

Mr. Bigger said he would like to resolve the drainage issue by next year and asked that it be considered for next year's capital budget or if any discretionary aid becomes available in the meantime.

5. Approval of May 27, 2015 Closed and Work/Public Session Minutes

Councilman Robalino made a motion to approve the minutes from the May 27, 2015 Closed and Work/Public Sessions. Councilman Alonso seconded the motion. All present in favor, none opposed.

6. Administrator's Report

The Administrator referenced an email sent earlier in the day regarding a resolution to hire Vincent Siekierski. She asked to add it to the agenda as resolution 2015:179. The Council had no objection the resolution was added to the consent agenda.

The Administrator referenced the email from Scott Sproviero, the attorney representing the Borough's interest before the County Agricultural Board at the hearing for Fresh and Fancy which is scheduled for June 16, 2015. She asked that the Council forward any comments on Mr. Sproviero's letter to her before the close of business on Wednesday. The Mayor said she had already emailed her approval to Mr. Sproviero.

**APPOINTMENTS: ED MILLER – BOARD OF HEALTH
 JOHN DIMARCHI – BOARD OF HEALTH**

Mayor Subrizi said she would be tabling the appointments until such time as she could speak with each of the members.

Council President Colucci referenced a Fire Department appointment request he had just received. The Council agreed to list the appointment on the next agenda.

Councilman Robalino said the Recreation Commission has asked the Council to adopt an ordinance to prohibit smoking on recreation fields. Mr. Madaio confirmed that neither the borough nor the State has a no smoking ordinance. He said the prohibition is contained in the Recreation Bylaws but it would be difficult to enforce. The Mayor said the County has an ordinance that can be mirrored. Mr. Madaio said he would draft something for the Council's review.

Councilman Cabrera asked to have the white bucket, being used as an ashtray, on the front steps of the Borough Hall replaced with something more appropriate.

RESOLUTIONS:

- 2015:170 Closed Session
- 2015:171 Payment of Bills and Vouchers
- 2015:172 Cancel First Half of 2015 Taxes – Block 1407, Lot 56
- 2015:173 Approve Raffle License 2015:10 – Warriors Run, Inc. – On-Premise 50/50
- 2015:174 Authorize Donation of Fire Department Hose Dryer
- 2015:175 Award Cherry Street Drainage Improvements – T.R. Weniger, Inc. - \$325,000
- 2015:176 Award 2015 Riverside Cooperative Road Improvement Program – JA Alexander, Inc. - \$311,990.00
- 2015:177 Authorize Borough Engineer to provide inspection services for 2015 Riverside Road Improvement Program
- 2015:178 Authorize Review of Compliance with Prior Annual Continuing Disclosure Obligations and Participation in the SEC's Municipalities Continuing Disclosure Cooperation Initiative
- 2015:179 Appoint Probationary Police Officer – Vincent Siekierski

COMMENTS FROM THE PUBLIC

Councilman Cabrera made a motion to open to the public. Council President Colucci seconded the motion. All present in favor, none opposed.

John Rutledge – 335 River Road. Mr. Rutledge suggested, in jest, while considering the ordinance on chickens that the Borough consider an ordinance prohibiting Canadian Geese.

Anna Leone – 505 Boulevard. Ms. Leone said with all of the expenditures being incurred she would be against the drainage improvement at LaBarbera field if it were to be funded in any way other than a grant.

Councilman Robalino made a motion to close to the public. Councilman Cabrera seconded the motion. All present in favor, none opposed.

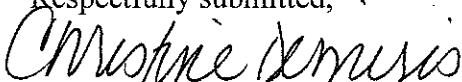
VOTE ON RESOLUTIONS

Council President Colucci made a motion to approve the consent agenda consisting of resolutions 2015:170 through 2015:179. Councilman Alonso seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Council President Colucci made a motion to adjourn. Councilman Cabrera seconded the motion. All present in favor, none opposed. Time 9:53 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Administrator/Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015-170

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO				✓
ASHLEY				✓
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
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 – Training Recommendation (Adm./Risk Manager)
2. Contract Negotiation (Mayor/Risk Manager)
3. Contract Negotiation – Solid Waste (Administrator)
4. Legal Advice – Recycling (Administrator)
5. Legal Advice – Professional Contract (Administrator)
6. Review of Closed Session Minutes – 5/27/15

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 passed by the Council of the Borough of New Milford at the meeting held on June 8, 2015.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:171

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO				✓
ASHLEY				✓
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, the claims and accounts listed below, 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 \$3,481,557.60.

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 June 8, 2015.

SEAL

Christine Demisis

BOROUGH OF NEW MILFORD**Bill list****MAY 16-31, 2015 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	57857.38	MAY 16-31, 2015 PAYROLL	RECEIVABLE:	7192
PAYROLL	1666.67	MAY 16-31, 2015 PAYROLL	GENERAL	7192
PAYROLL	8517.55	MAY 16-31, 2015 PAYROLL	MUNICIPAL	7192
PAYROLL	7277.81	MAY 16-31, 2015 PAYROLL	COLLECTION	7192
PAYROLL	1440.33	MAY 16-31, 2015 PAYROLL	ASSESSMENT	7192
PAYROLL	833.33	MAY 16-31, 2015 PAYROLL	ASSESSMENT	7192
PAYROLL	22.50	MAY 16-31, 2015 PAYROLL	ZONING	7192
PAYROLL	5367.24	MAY 16-31, 2015 PAYROLL	CODE	7192
PAYROLL	50.00	MAY 16-31, 2015 PAYROLL	RENT	7192
PAYROLL	1146.80	MAY 16-31, 2015 PAYROLL	POLICE	7192
PAYROLL	7234.54	MAY 16-31, 2015 PAYROLL	POLICE	7192
PAYROLL	4942.77	MAY 16-31, 2015 PAYROLL	POLICE	7192
PAYROLL	31864.76	MAY 16-31, 2015 PAYROLL	POLICE	7192
PAYROLL	145157.96	MAY 16-31, 2015 PAYROLL	POLICE	7192
PAYROLL	112.50	MAY 16-31, 2015 PAYROLL	UNIFORM	7192
PAYROLL	482.99	MAY 16-31, 2015 PAYROLL	UNIFORM	7192
PAYROLL	2771.56	MAY 16-31, 2015 PAYROLL	PUBLIC	7192
PAYROLL	57901.11	MAY 16-31, 2015 PAYROLL	PUBLIC	7192
PAYROLL	600.00	MAY 16-31, 2015 PAYROLL	PUBLIC	7192
ROLL	1609.96	MAY 16-31, 2015 PAYROLL	RECYCLING	7192
PAYROLL	3426.28	MAY 16-31, 2015 PAYROLL	PUBLIC	7192
PAYROLL	4972.45	MAY 16-31, 2015 PAYROLL	BOARD OF	7192
PAYROLL	105.22	MAY 16-31, 2015 PAYROLL	RECREATION	7192
PAYROLL	2210.85	MAY 16-31, 2015 PAYROLL	RECREATION	7192
PAYROLL	165.00	MAY 16-31, 2015 PAYROLL	RECREATION	7192
PAYROLL	2365.00	MAY 16-31, 2015 PAYROLL	RECREATION	7192
PAYROLL	5305.67	MAY 16-31, 2015 PAYROLL	SENIOR	7192
PAYROLL	0.00	MAY 16-31, 2015 PAYROLL	LIBRARY	7192
PAYROLL	21192.26	MAY 16-31, 2015 PAYROLL	LIBRARY	7192
PAYROLL	6430.47	MAY 16-31, 2015 PAYROLL	MUNICIPAL	7192
PAYROLL	1477.14	MAY 16-31, 2015 PAYROLL	TITLE III -	7192
PAYROLL	8888.78	MAY 16-31, 2015 BORO SOCIAL	SOCIAL	7193
PAYROLL	5211.06	MAY 16-31, 2015 BORO MEDICARE	SOCIAL	7194

Total fund: 01 Current**398607.94****Total Bill List: 398607.94**

BOROUGH OF NEW MILFORD**Bill list****JUNE 8, 2015**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD OF	2451019.00	JUNE 2015 SCHOOL APPROPRIATION	SCHOOL	7195
MEDICAL INSURANCE EMPLOYEE	776.25	APRIL, MAY, JUNE, 2015 D.BAKER	INSURANCE	7196
CHRISTINE DEMIRIS	225.50	REIMB. IIMC CONFERENCE EXPENSES -	MUNICIPAL	7197
JAMES TAORMINA	91.00	REIMB. 2015 BUILDING LICENSE	CODE	7198
TAMMI KAMINSKI	60.00	4/22/15 SHADE TREE COMM. MTG	SHADE TREE	7199
SCOTT G. SPROVIERO, ESQ.	100.00	5/12/15 INV,1505 ATTEND ZB MEETING	ZONING	7200
GEORGE A. KOTEEN ASSOC. INC.	126.32	2014 UTILITY RATE CONSULTANTS	O/E	7201
BOSWELL MCCLAVE ENGINEERING	562.00	INV. 92541 4/30/15 NM641GENERAL	ENGINEERING	7202
FLAGSHIP HEALTH INC.	83.19	JUNE,2015 PREMIUM	INSURANCE	7203
MID-BERGEN REGIONAL	13093.50	2ND QTR 2015 PUBLIC HEALTH ADMIN.	BOARD OF	7204
BERGEN POLICE PIPES & DRUM	2200.00	PERFORMANCE MEMORIAL DAY	CELEBRATION	7205
STAPLES ADVANTAGE	210.95	INV.	CODE	7206
BERGEN HUDSON UNIT MUNICIPAL	100.00	DONNA FOXEN WELFARE DIRECTOR	MUNICIPAL	7207
GALL'S INC.	0.00	INV. BC0153237 LA MORGES CLOTHING	POLICE	7208
GALL'S INC.	207.00	INV. BC0153237 LA MORGES CLOTHING	POLICE	7208
GALL'S INC.	246.50	INV. BC0153237 LA MORGES CLOTHING	POLICE	7208
LEXIS NEXIS	85.28	INV.7100551X NJMV & TRAFFIC 2015	POLICE	7209
P & G AUTO, INC.	671.47	INV.962548,963938,936300 CM962941	VEHICLE	7210
HARRIS UNIFORMS	748.90	INV. 23394,23355,23558,23393,23554	POLICE	7211
I'S TAILORING	105.00	INV.24198 AUX POLICE - TAILORING	EMERGENCY	7212
OLYMPIC GLOVES & SAFETY CO.	159.90	INV. 665925 2 GAS METERS	FIRE O/E	7213
P & A AUTO PARTS	1293.16	INV	FIRE O/E	7214
P & A AUTO PARTS	1297.79	11 INVOICES YEARLY SERVICE FOR	FIRE O/E	7215
CLIFFSIDE BODY CORP.	538.59	INV.S72808,72833,72996	PUBLIC	7216
ZEE MEDICAL SERVICE CO.	220.20	INV. 113014504 5/26/15	PUBLIC	7217
GOODYEAR AUTO SERVICE CENTER	154.32	INV.214959 SENIOR VAN (2) TIRE	VEHICLE	7218
GOODYEAR AUTO SERVICE CENTER	103.80	INV.213566 3/26/15	PUBLIC	7219
GRAINGER	550.80	INV. 9738140111 5/11/15	PUBLIC	7220
GARDEN STATE HIGHWAY	149.30	INV. 106635 5/19/15	PUBLIC	7221
BRAEN STONE INDUSTRIES, INC.	2715.59	9 INVOICES ROAD REPAIR MATERIAL	PUBLIC	7222
WELDON ASPHALT COMPANY	633.00	INV.2020040 ASPHALT	PUBLIC	7223
MATERA'S NURSERY	1123.25	INV.276826,277185 PARTS FOR	PUBLIC	7224
NJ MOTOR VEHICLE COMMISSION	120.00	2 TITLES FOR TWO NEW TRAILERS	PUBLIC	7225
CNR PRODUCTS CO.	5.00	NAMEPLATE FOR GEORGE ADELUNG	ZONING	7226
DORCHESTER MANOR	1500.00	1ST QTR 2015 (JAN-MARCH) GARBAGE	GARBAGE &	7227
CAMPBELL SUPPLY	1311.11	INV.1007800:01 REPL. BROKEN	FIRE O/E	7228
NEW MILFORD FIRE CO. #1	1750.00	UNIFORM ALLOWANCE FOR 2015	FIRE O/E	7229
PALMERS ACE HARDWARE	142.01	8 INVOICES HARDWARE SUPPLIES	FIRE O/E	7230
EDIE RYERSON	70.00	5/5/15 ENVIRONMENTAL COMM. MTG	ENVIRONMENT	7231
MICHAEL CALAMARI	30.00	5/17/15 & 5/25/15 MEAL MONEY	PUBLIC	7232
JOHN KIENE	86.50	REIMB. FOOD FOR 5/20/15 HONOR	POLICE	7233
MIG MEKJIAN	520.00	MAY 2015 13 TAI CHI INSTRUCTION	SENIOR	7234
ARCH, VINCI & HIGGINS, LLP	2500.00	INV.26550 & 26551 BUDGET PREP &	FINANCIAL	7235
GLOBAL IND. INC. C/O BFI	243.22	INV.5588198 CONFERENCE ROOM	MUNICIPAL	7236
PAYROLL	591.00	MAY 2015 BORO SHARE DCRP	DCRP	7237
PITNEY-BOWES	561.00	1ST QTR 2015 LEASE #2233922	MUNICIPAL	7238
HARVEY'S APPLIANCES	250.00	INV. 7474 5/26/15 MEDICAL FREEZER	BOARD OF	7239

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
INFOCROSSING, INC.	307.37	INV.5013910 1/2 YR TAX PROOF BOOK	COLLECTION	7240
STAPLES ADVANTAGE	209.50	INV.3266569546 VARIOUS OFFICE	POLICE	7241
STEWART BUSINESS SYSTEMS	210.00	4/23-5/23/15 INV.1BX345	MUNICIPAL	7242
HOLY NAME HOSPITAL	850.83	APRIL 2015 AMBULANCE BACK UP	FIRST AID	7243
WADO INTERPRETING SERVICE	610.00	INV.35172,35203,35208,35218	MUNICIPAL	7244
SHOP RITE OF NEW MILFORD	118.38	CUST.3563 MAY 2015 SATURDAY	SENIOR	7245
PRIMO PEST CONTROL CO., INC.	50.00	MAY 2015 INV. 3669M EXTERMINATION	SENIOR	7246
FORD MOTOR CREDIT COMPANY	3705.67	INV.1160130 2013 LEASE	POLICE	7247
THOMSON REUTERS WEST	206.85	INV. 831721200 APRIL ONLINE	O/E	7248
VERIZON COMMUNICATIONS	80.72	INV. 51615 5/16-6/15/15 MIDDLE	O/E	7249
I.D.M. MEDICAL SUPPLY CO.	131.40	INV. C5824 8 OXYGEN REFILLS	POLICE	7250
ESTY SPECIALTY PRODUCTS	165.00	INV. 4469 EVIDENCE BAGS	POLICE	7251
BAD DOG TEE	150.00	INV. 2534 SPORTS TEK CAPS FOR	POLICE	7252
HARRIS UNIFORMS	1202.90	INV.23557, 23395 CLOTHING	POLICE	7253
HARRIS UNIFORMS	744.00	INV. 23603 BADGES FOR NEW HIRES	POLICE	7254
HARRIS UNIFORMS	685.90	INV.23555,23556,23559 & 23560	POLICE	7255
FERRETTI CARTING, INC.	4125.00	INV. 529152 MAY APT. RECYCLING	RECYCLING	7256
FERRETTI CARTING, INC.	12708.33	INV.529151 MAY RESIDENTIAL	RECYCLING	7257
NORTHEAST GAS SERVICES	128.00	INV.20097, 20297 FEB & MARCH GAS	PUBLIC	7258
NORTHEAST GAS SERVICES	63.86	INV.108166 3/4/15 COMPRESSED GAS	PUBLIC	7259
P & G AUTO, INC.	505.00	INV. 001-963676 5/7/15	PUBLIC	7260
GEORGE H. LEARN	583.00	4/25/15-5/16/15 SOFTBALL UMPIRE	RECREATION	7261
ALYSSA J. LEARN	318.00	4/25-5/16/15 SOFTBALL UMPIRE	RECREATION	7262
DAVID HAIGHT	636.00	4/25-5/16/15 SOFTBALL UMPIRE	RECREATION	7263
UGALS	3030.00	SUMMER SOFTBALL LEAGUE FEES	RECREATION	7264
JOHNNY ON THE SPOT, LLC	258.13	FEB-MAY 10,2015 PORTABLE	RECREATION	7265
STORR TRACTOR COMPANY	390.90	INV. 681146 SCARIFIER FOR FIELD	RECREATION	7266
MUNICIPAL TOY CO.	497.00	INV.1513049 EQUIPMENT FOR SUMMER	RECREATION	7267
WEED MAN	1725.00	INV. 65288 5/22/15 1ST APPLICATION	RECREATION	7268
MILITARY TRANSPORT ASSN.	375.00	TRUCKS FOR MEMORIAL DAY PARADE	CELEBRATION	7269
NEW MILFORD BOARD OF	11178.09	JAN-MARCH 2015 INV.	RECREATION	7270
RICCIARDI BROTHERS	571.40	INV. 221195 5 GAL PAILS OF WHITE	RECREATION	7271
PALMERS ACE HARDWARE	45.28	INV.671678,671786,671934	RECREATION	7272
GEESE CHASERS, NORTH JERSEY	1295.66	INV. 521008 MAY GEESE CLEARING	RECREATION	7273
STEPHEN BUCKLEY	689.00	4/25-5/16/15 SOFTBALL UMPIRE	RECREATION	7274
ALYSON YAGER	575.00	UGALS UMPIRE	RECREATION	7275
BRANDON J. YAGER	575.00	UGALS UMPIRE	RECREATION	7276
DEBRA A. YAGER	475.00	UGALS UMPIRE	RECREATION	7277
JESSICA YAGER	575.00	UGALS UMPIRE	RECREATION	7278
HUDSON TIRE EXCHANGE	4517.18	INV. 214045 5/20/15	2011	7279
HUDSON TIRE EXCHANGE	159.00	INV.213381, 213291 LAWN TRACTOR	PUBLIC	7280
SERV PRO OF	1268.21	INV. 4464986 5/26/15 POLICE DEPT.	PUBLIC	7281
NORTH JERSEY FIRE PROTECTION	2000.00	INV. 16593 REPAIR FIRE SPRINKLER	PUBLIC	7282
DAVID WEBER OIL COMPANY	586.75	INV. 421619, 421908 OIL PRODUCTS	PUBLIC	7283
RACHLES/MICHELE'S OIL	3149.50	INV. 208731 4/2715, 208753	O/E GAS &	7284
NELSON-PATTERSON AGENCY,	980.70	US LIFE INSTALLMENT JUNE 2015	INSURANCE	7285
NELSON-PATTERSON AGENCY,	1031.50	US LIFE INSTALLMENT JULY 2015	INSURANCE	7286
PITNEY-BOWES	266.80	INV. 384529S/N 0019863 SUPPLIES	MUNICIPAL	7287

Total fund: 01 Current 2554042.21

Total Bill List: 2554042.21

BOROUGH OF NEW MILFORD

Bill list

JUNE 8, 2015

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	37.20	MONTHLY DOG LICENSE FEE-MAY 2015	RES'V FOR	1059
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				37.20
Total Bill List:		37.20		

BOROUGH OF NEW MILFORD**Bill list****JUNE 8, 2015**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CLEAN AIR COMPANY	2662.30	INV.14-1221 RELOCATE AIR SYSTEM	2014	1394
CIRILLO ELECTRIC, INC.	13100.00	LIGHT FIXTURE REPLACEMENT @ SENIOR	2013	1395
BOSWELL MCCLAVE ENGINEERING	25235.50	INV.92953 5/26/15 NM481B	2014	1396
T.R. WENIGER	485330.85	EST.#4 HIRSCHFELD BROOK	2013	1397
NORTH JERSEY MEDIA GROUP	28.96	APRIL LEGAL AD#3853592 BOND	2015	1398
NORTH JERSEY MEDIA GROUP	28.96	APRIL LEGAL AD#3853592 BOND	2015	1398
NORTH JERSEY MEDIA GROUP	28.96	APRIL LEGAL AD#3853592 BOND	2015	1398
NORTH JERSEY MEDIA GROUP	28.96	APRIL LEGAL AD#3853592 BOND	2015	1398
NORTH JERSEY MEDIA GROUP	28.96	APRIL LEGAL AD#3853592 BOND	2015	1398
NORTH JERSEY MEDIA GROUP	28.96	APRIL LEGAL AD#3853592 BOND	2015	1398
NORTH JERSEY MEDIA GROUP	28.96	APRIL LEGAL AD#3853592 BOND	2015	1398
NORTH JERSEY MEDIA GROUP	28.96	APRIL LEGAL AD#3853592 BOND	2015	1398
NORTH JERSEY MEDIA GROUP	28.96	APRIL LEGAL AD#3853592 BOND	2015	1398
NORTH JERSEY MEDIA GROUP	0.00	APRIL LEGAL AD#3853592 BOND	2015	1398
NORTH JERSEY MEDIA GROUP	28.96	APRIL LEGAL AD#3853592 BOND	2015	1398

Total fund: 04 CAPITAL**526618.25****tal Bill List: 526618.25**

BOROUGH OF NEW MILFORD

Bill list

JUNE 8, 2015

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	372.00	REIDER ESCROW INV.91055 2/26/15	DEVELOPERS	1501
Total fund: 2940 DEVELOPERS ESCROW				372.00
Total Bill List:		372.00		

BOROUGH OF NEW MILFORD

Bill list

JUNE 8, 2015

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD OF	500.00	2015 LLOYD DI NICOLO SCHOLARSHIP	RESERVE FOR	1041
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				500.00
Total Bill List:		500.00		

BOROUGH OF NEW MILFORD

Bill list

JUNE 8, 2015

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ROBERT MELI	1380.00	WRESTLING COORDINATOR MIDDLE	RES'V FOR	1613
Total fund: 2930 RES'V RECREATION COMM EXPENSES				1380.00
Total Bill List:		1380.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:172

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO				✓
ASHLEY				✓
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, 241 Boulevard, also known as Block 1407 Lot 56 is owned by Advance Housing DNM, Inc.; and

WHEREAS, Advance Housing DNM, Inc. filed all the proper paperwork with the assessor qualifying it for exempt status for 2015; and

WHEREAS, first half 2015 property taxes has already been levied against said property in the amount of \$4,155.26; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the first half 2015 taxes levied against Block 1407 Lot 56 in the amount of \$4,155.26 is cancelled.

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 June 8, 2015.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:173

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
PUTRINO				✓
ASHLEY				✓
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

RAFFLE/BINGO LICENSE

WHEREAS, the following applicants have filed an application for a raffle/bingo license, and

WHEREAS, a routine police investigation fails to reveal any reason for not granting these licenses,

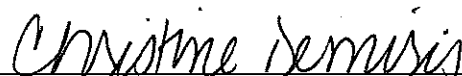
NOW, THEREFORE, BE IT RESOLVED that the following licenses be issued:

APPLICANT **TYPE OF LICENSE** **DATE/TIME/PLACE** **LICENSE #**

Warriors Run, Inc On Premise June 14, 2015 2015:10
50/50
Raffle

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 June 8, 2015.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2015:174

Offered by:.....

Seconded by:.....

Member	Aye	No	Abstain	Absent
PUTRINO				✓
ASHLEY				✓
ROBALINO	✓			
CABRERA	✓			
ALONZO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, At the May 28, 2015 Mayor and Council meeting, the Governing Body considered and approved a request made by Fire Marshall, Alan Silverman, to donate a 1968 hose dryer to a small volunteer fire department in Vermont. The hose dryer was originally purchased and used by the New Milford Fire Department; and

WHEREAS, the donated hose dryer is being replaced in New Milford Fire Department Company #2 with a new model during the construction of the new firehouse;

NOW THEREFORE BE IT RESOLVED by the Mayor and Council, the Borough of New Milford relinquishes all rights of ownership of the donated hose dryer and authorizes the removal of the hose dryer from New Milford Fire Department Company #2 premises.

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 June 8, 2015.

Christine Demaris

SEAL

No. 2015:175

Seconded by: Walter J. Cohen

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 June 8, 2015.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2015:176

Offered by:.....*[Signature]*.....

Seconded by:.....*[Signature]*.....

Member	Aye	No	Abstain	Absent
PUTRINO				✓
ASHLEY				✓
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, the Mayor and Council of the Borough of New Milford received five (5) bids on April 21, 2015 through the Riverside Cooperative's Lead Agency, Northvale, for the 2015 Riverside Cooperative Road Improvement Program; and

WHEREAS, bids were advertised for and received in the Northvale Borough Hall, with the three lowest bidders as follows:

	<u>Base Bid</u>
JA Alexander, Inc.	\$2,929,392.97
DLS Contracting	\$3,122,196.75
Rockborn Trucking & Excavation	\$3,245,575.07

WHEREAS, the Master Contract was awarded by the Borough of Northvale on May 19, 2015; and

WHEREAS, the Mayor and Council hereby accept the award of the base bid contract for the 2015 Riverside Cooperative Road Improvement Program to the lowest responsible bidder JA Alexander, Inc., 130-158 John F. Kennedy Drive, N., Bloomfield, NJ 07003 in the amount of \$2,929,392.97, New Milford's portion being \$311,990.00 for the improvements as outlined in the bid specification;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby award the 2015 Riverside Cooperative Road Improvement Program to JA Alexander, Inc., 130-158 John F. Kennedy Drive, N., Bloomfield, NJ 07003 and authorize Mayor Subrizi to sign said contract and the Borough Clerk to attest to the same.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 15-0006-101.

[Signature]
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 June 8, 2015.

SEAL

[Signature]
Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:177

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO				✓
ASHLEY				✓
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, the Mayor and Council of the Borough of New Milford have allocated funding via bond ordinance 2015:06 for the purpose of the Riverside Cooperative Road Improvements; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to provide inspection services for the Riverside Cooperative Road Improvements;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide inspection services for Riverside Cooperative Road Improvements at a cost not to exceed \$12,000.00.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 15-0006-101.

[Signature]
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 June 8, 2015.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:178

Offered by:.....

Seconded by:.....

Member	Aye	No	Abstain	Absent
PUTRINO				✓
ASHLEY				✓
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

**RESOLUTION AUTHORIZING A REVIEW OF COMPLIANCE WITH PRIOR
ANNUAL CONTINUING DISCLOSURE OBLIGATIONS AND
PARTICIPATION IN THE SECURITIES AND EXCHANGE COMMISSION'S
MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE**

WHEREAS, the Borough of New Milford, New Jersey (the "Issuer") has previously issued one or more series of bonds, including in the past five (5) years pursuant to one or more preliminary and final official statements (collectively, the "Bonds"); and

WHEREAS, in connection with the issuance of such Bonds, the Issuer covenanted with Bondholders to provide certain secondary market information on an annual basis to the Nationally Recognized Municipal Securities Information Repositories (pre-2009) and to the Municipal Securities Rulemaking Board's Electronic Municipal Market Access Data Port (2009 to present) ("EMMA"), including, but not limited to, audited financial statements, municipal budgets, other financial and operating data and ratings changes; and

WHEREAS, the Securities and Exchange Commission (the "SEC") has recently focused attention on what it alleges is widespread failure of local government issuers across the nation to meet their continuing disclosure obligations and misrepresentation through material misstatements in an official statement (innocently, inadvertently or otherwise) of past compliance with continuing disclosure obligations; and

WHEREAS, in an effort to remedy these perceived issues, the SEC has implemented the Municipalities Continuing Disclosure Cooperation Initiative (the "SEC Initiative"), a limited-time program ending at 12:00 a.m. on September 10, 2014, that encourages issuers of municipal bonds, including the Issuer, to self-report possible material misstatements or omissions, made in the past five (5) years in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, by participating in the SEC Initiative, issuers agree to accept certain non-monetary penalties, in lieu of unknown, and, by all accounts, hefty monetary and non-monetary penalties the SEC has threatened on issuers that do not participate in the

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015: 178

Offered by:.....

Seconded by:.....

SEC Initiative, should the SEC determine than an issuer has made material misstatements in an official statement regarding compliance with prior continuing disclosure obligations; and

WHEREAS, by participating in the SEC Initiative, issuers agree to accept the following penalties, if imposed by the SEC (i) compliance with a cease and desist order in which the issuer neither admits nor denies the findings of the SEC, (ii) implementation of policies, procedures and training regarding continuing disclosure obligations, (iii) compliance with all existing continuing disclosure undertakings, (iv) cooperation with any further SEC investigation, (v) disclosure of settlement terms in any final official statement issued within five years of the date of institution of the proceedings, and (vi) production to the SEC of a compliance certificate regarding the applicable undertakings on the one year anniversary of the proceedings; and

WHEREAS, on July 24, 2014, the Division of Local Government Services issued Public Finance Notice (i) alerting New Jersey local governments to the SEC Initiative, (ii) strongly recommending that local governments examine their continuing disclosure contractual obligations and past official statements in order to determine if it is advisable for an issuer to participate in the SEC Initiative and (iii) cautioned that local governments that fail to complete a disclosure assessment in connection with the SEC Initiative will likely have difficulty accessing capital markets, difficulty in receiving timely approvals of the Local Finance Board or Director of the Division of Local Government Services, as applicable, and decreased scores on the future "Best Practices Questionnaires"; and

WHEREAS, the Issuer desires to conduct a disclosure audit which will (i) summarize the results of the Issuer's prior compliance with its secondary market disclosure obligations and (ii) compare those results to the statements made by the Issuer in its official statements regarding past compliance (the "Disclosure Audit"); and

WHEREAS, the Issuer further desires to retain the services of disclosure specialist to conduct the Disclosure Audit; and

WHEREAS, based on the results of the Disclosure Audit, and weighing heavily the known, non-monetary penalties that may come through the Issuer's participation in the SEC Initiative versus the unknown, and, by all accounts, hefty monetary and non-monetary penalties the SEC has threatened on issuers that do not self-report, the Issuer further desires to delegate to the Chief Financial Officer, in consultation with the Issuer's general counsel, bond counsel, auditor and other finance professionals, the power to prepare and submit all documentation required to enter the Issuer's Bond issues into the SEC Initiative, as necessary;

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:178

Offered by:.....

Seconded by:.....

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY
OF THE ISSUER, AS FOLLOWS:**

Section 1. The Issuer hereby authorizes completion of the Disclosure Audit.

Section 2. The Issuer hereby authorizes the Chief Financial Officer to engage the services of a disclosure specialist to complete the Disclosure Audit; provided that the award of any contract in connection therewith meets the requirements of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.).

Section 3. In the event the Disclosure Audit reveals that the Issuer may have made a material misstatement regarding the Issuer's compliance with prior continuing disclosure undertakings, the Issuer hereby authorizes and directs the Chief Financial Officer to prepare and submit all documentation necessary to enter the Issuer's applicable Bond issues into the SEC Initiative.

Section 4. Any action taken by the Chief Financial Officer, or any other officer of the Issuer, with respect to the Disclosure Audit, the engagement of a disclosure specialist and participation in the SEC Initiative is hereby ratified and confirmed.

Section 5. This resolution shall take effect immediately.

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 June 8, 2015.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:179

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO				
ASHLEY				
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, there exists a need for a Police Officer in the New Milford Police Department; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to fill this position effective July 1, 2015; and

WHEREAS, Chief Frank Ramaci and a selected Police Committee interviewed several candidates for the position and recommend Vincent Siekierski; and

WHEREAS, Vincent Siekierski is employed as a Class II Special Officer by the City of Hackensack and has proven to be a highly skilled and proficient law enforcement officer; and

WHEREAS, Vincent Siekierski has agreed to join the New Milford Police Department as a Probationary Officer until such time as he can obtain his Police Training Commission (PTC) Certification at a salary of \$38,295 with entitlement to membership in the PBA Local 83; and

WHEREAS, Vincent Siekierski will advance to Patrolman 1, at a salary of \$46,929, as of January 1, 2016 upon successful completion of PTC certification.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Vincent Siekierski as a Probationary Police Officer effective July 1, 2015 at a salary of \$38,295, with a one-year probationary period.

BE IT FURTHER RESOLVED that this appointment will be subject to a customary employment physical, drug screening, and a psychiatric evaluation.

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 June 8, 2015.

SEAL

Christine Demissis