# MINUTES BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION OPEN SESSION immediately following 8:00 PM PUBLIC MEETING Monday, February 26, 2018



#### WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

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; J. Shahdanian – Labor Attorney;

C. Demiris – Administrator/Borough Clerk

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

#### **CLOSED SESSION:**

- 1. Collective Bargaining PBA
- 2. Personnel DPW
- 3. Potential Litigation Property Maintenance

The balance of the closed session was postponed, until after the open session, on a motion to open and reconvene from Councilwoman Langschultz. Council President Putrino seconded the motion. The motion carried. All present in favor, none opposed. Time 8:17 PM.

## **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

#### **OPEN SESSION:**

## 1. Grants Presentation – Capital Alternatives

Ms. Casey said the DOT refinancing of the Transportation Trust Fund will result in twenty-eight million in grant funds annually for the next eight years. She said this is seven times the amount normally available. Ms. Casey made a recommendation for two applications. The first would be under the heading of minor bridge or culverts and would include the Floral Court Culvert, the Boulevard over French Brook Culvert and the Steuben Avenue Culvert. She said this would be a discretionary application and could be filed immediately. The second application she recommended would be to finish the remainder of the Boulevard (Section 9) and Graphic Boulevard (Section 6). This application will be announced later in the year.

The Council agreed to pursue both applications. Resolutions for the discretionary application will be prepared for the next meeting.

## 2. Eagle Scout Project - Davidoff

Eagle Scout candidate Michael Davidoff presented the concept for his proposed Eagle Scout project. He is proposing two campsites on the property at the end of Henley Avenue. Each would consist of three to five tent bases, a fire pit and picnic table. He would like to dedicate one site to the father of a fellow scout who recently passed and the other site to Darren Drake.

Mr. Kelly said he spoke with Mr. Davidoff prior to the meeting. He explained that there are several possible impediments to the plan. He said the property is wet most of the year, it is adjacent to the PSE&G substation and it is not a dedicated park. He said even if it was a dedicated park, people would be prohibited from sleeping there overnight. Mr. Kelly suggested Mr. Davidoff contact local religious and civic organizations to see if he may be able to assist them with a project.

Councilwoman Duffie said Mr. Davidoff may wish to meet with the Beautification Committee as well to discuss a potential project.

### 3. Ambulance Corps Hotspot Request

Councilwoman Grant referenced the request received from the Ambulance Corps. She said if they were to pay for the service directly it would be \$90 per month for each of the two hotspots. She said if they do it through the Borough's plan it would be \$10 per month for each of the two hotspots. The Administrator asked if they would reimburse the Borough, similar to the arrangement with the Fire Department. Councilwoman Grant said they are asking for the Borough to pick up the cost.

Councilwoman Grant made a motion to approve the request. Councilwoman Duffie seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

## 4. Grant Application Opportunities

Councilwoman Duffie said she spoke with the Administrator regarding the grant opportunities being presented to the Borough by Millennium Strategies. She asked about emails of consent or comments being exchanged with regard to a proposed grant opportunity. Mr. Kelly confirmed that the Council should refrain from discussing the grants via email.

The Administrator said that she receives a number of emails each week that outline possible grant opportunities. She said she generally will forward them to the appropriate department for their consideration. She said if there is interest, she asks the department head to work directly with Millennium on an application. She asked if the Council would want to approve each application prior to it being authorized or if applications, without a financial commitment from the Borough, could be approved without the Council's review. All agreed that applications that do not authorize the expenditure of funds could be authorized without the Council's review.

It was noted that Millennium Strategies said they would provide a monthly report. The Administrator will request the report.

The Administrator referenced the application for funding for a turf field. It was noted that since both of the fields being proposed for New Milford are multi-purpose, we would be ineligible for this grant.

## 5. Container Request

The Administrator referenced an email received regarding the placement of a dumpster. She said she would contact the homeowner with the information on obtaining the permit.

## 6. Eagle Scout Project – DeMauro

The Administrator reviewed the request from Eagle Scout candidate Jason DeMauro. Mr. DeMauro has proposed benches and an accessible picnic table with a pathway adjacent to the existing pathway that surrounds Hardcastle Pond.

Councilwoman Grant said she would like to know the dimensions of everything being proposed prior to approving the project. The Council discussed approving the concept, pending the additional information.

Council President Putrino made a motion to approve the concept. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

The Administrator will request the additional information and forward it to the Council.

### 7. Administrator's Report

The Administrator provided an update on the Kennedy Field timeline. Reading from an email from the engineer it was noted that it is possible that the construction can be completed in

three months, but that would be the best case scenario. It was noted that the Field Committee was aware that football and soccer schedules could be affected and they may need to arrange to play somewhere else in the Fall. She said, according to Field Committee Chair George Adelung, the plan would be for the preliminary work such as the submission and approval of product data and shop drawings to be completed prior to the commencement of construction in the middle of June.

Regarding the Suez Field, the Administrator said the engineer's estimate for design came in at \$80,000. She said there is not enough money in the capital improvement fund or the open space fund to cover the cost. She said the bond attorney recommends a bond ordinance for just the design, holding off with the bond ordinance for the construction cost until after the design is complete. She said, with the Council's consent, she will have the bond ordinance prepared for introduction on 3/12. All agreed.

The Administrator said the Budget Committee has been meeting and will meet again on 2/28. She said the budget must be introduced on 3/16 or the next regularly scheduled meeting, which will be 3/26. She said the Committee will have a draft budget for the Council's review at the meeting on 3/12.

The Administrator referenced a letter received from the Art Center of Northern New Jersey, in which they requested permission to place signs, of their own design, at each of the entrances to town. She asked if the request could be approved or if the matter should be listed for discussion at the next meeting. Mayor Subrizi said she would like to see the design prior to approval of the request. Councilwoman Grant said they are looking for permission before going to the expense of designing the signs. She said the signs would not be installed without the Council's approval of the design. All agreed to allow the signs. Councilman Grotsky asked what would be considered the entrances to town. Councilwoman Grant said where the "welcome" signs are located.

#### **COUNCIL:**

Councilwoman Sirocchi-Hurley said that according to minutes from a Public Events meeting, the trees at the 9-11 Memorial are supposed to be lit with spotlights. Council President Putrino suggested waiting to place the lights since there will be something added to the area to recognize Darren Drake.

Councilwoman Sirocchi-Hurley said she has been in touch with a number of businesses in town with regard to donations for the Volunteer Party. Councilwoman Langschultz said they will need to fill out a form and provide the committee with a logo for the t-shirt. The committee will meet again on 2/28.

Councilwoman Grant mentioned that new artwork, from the Art Center of Northern New Jersey, has been placed in the entrance hall of the Borough Hall.

Councilwoman Langschultz conveyed thanks from the Fire Department for the approval of the Cost of Living increase to the LOSAP contribution for 2017.

Council President Putrino reported that the Recycle Coach app would be launching soon.

PROCLAMATION: READ ACROSS AMERICA – NEW JERSEY

APPOINTMENTS: BRIAN BELTOFF – RECREATION ADV. BD. (ALT. 2)

Councilman Grotsky made a motion to approve the appointment of Brian Beltoff to the Recreation Advisory Board. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

#### **COUNCIL COMMITTEE REPORTS:**

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

### **UNFINISHED BUSINESS:**

Councilwoman Sirocchi-Hurley made a motion to approve of the minutes from the February 12, 2018 Closed and Work Session meetings. Councilman Grotsky seconded the motion. All present in favor, except Councilwoman Duffie and Councilwoman Langschultz who both abstained.

#### **NEW BUSINESS:**

#### **INTRODUCE ORDINANCE 2018:02**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-5 ENTITLED "ONE-WAY STREETS"

Council President Putrino made a motion to introduce this ordinance on the first reading. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

The ordinance will be advertised and a public hearing will be held on March 26, 2018.

#### 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.

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

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

#### **RESOLUTIONS:**

2018:75	Closed Session
2018:76	Payment of Bills and Vouchers
2018:77	Refund Duplicate Tax Payment - Various Blocks and Lots - Corelogic
2018:78	Refund Duplicate Tax Payment – Various Blocks and Lots – Wells Fargo
2018:79	Refund Duplicate Tax Payment - Various Blocks and Lots
2018:80	Authorize 2017 LOSAP Qualifying Participants
2018:81	Endorse Submission of the Recycling Tonnage Grant Application to NJDEP
2018:82	Appoint Alternate Public Defender - Nina C. Remson, Esq.
2018:83	Approve Social Affair Permit – French American Academy
2018:84	Resolution in Support of Creating a Charitable Trust for Property Tax Payments

#### **VOTE ON RESOLUTIONS**

Councilwoman Langschultz asked for resolution 2018:84 to be pulled from the consent agenda.

Councilman Grotsky made motion to approve the consent agenda consisting of 2018:75 through 2018:83. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Grant made a motion to approve resolution 2018:84. Councilwoman Duffie seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

Councilman Grotsky made motion to return to closed session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 9:21 PM.

## CLOSED SESSION: (cont'd)

- Personnel Police Records
- 5. Personnel Administrative
- 6. Potential Purchase, Lease or Acquisition of Real Property
- 7. Review of Closed Session Minutes

At the conclusion of the closed session, Councilwoman Grant made a motion to return to open session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 9:35 PM

#### **ADJOURNMENT**

Councilman Grotsky made a motion to adjourn. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 9:35 PM.

Respectfully submitted,

Christine Demiris, RMC, CMC

Borough Clerk

## **Christine Demiris**

çrom:

Ira Grotsky

Sent:

Tuesday, January 30, 2018 12:13 PM

To:

**Christine Demiris** 

Subject:

Report - Shade Tree Commission Meeting

Hi Chris,

The Shade Tree Commission met on January 24th

- 1. The Tree log needs to be reviewed and cleaned up. Steve Perrone and Councilman Grotsky will follow up with Vince.
- 2. Reviewed letters to be sent to residents advising them of status. On going review.
- 3. Borough attorney is reviewing the Ordinance, and adding new wording due to change in definitions to tree experts.
- 4. Review of 5 year Forestry Plan. On going.
- 5. Tree City application is due 2/15. Steve/Vince.
- 6. Arbor Day is April 27th.

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

## Fire Department Liaison Report

Date:

02/21/2018

Subject:

Fire Advisory/Education Board Meeting 02/19/2018

From:

Councilwoman Kelly Langschultz

To:

Christine Demiris

Company:

Administrator/Borough Clerk, Borough of New Milford, 930 River Road, New

Milford, NJ 07646

Fire Advisory/Education Board Meeting 02/21/2018 at 8:00 pm at NMFD Co. 1

Minutes and attendance were recorded.

Chief Angelo requested that a list of the businesses that contributed to the LODD be read aloud at the Mayor & Council Meeting. He will provide me with a list prior to the next meeting. Some insurance payments were issue to the family for the LODD however Mr. Saigh indicated they he is still lacking reports from all of the Fireman on the truck during the LODD. Statements were requested.

NMFD extends its appreciation for LOSAP COLA increase.

Fire whistle will be reinstalled at Co. 2 and is on re-order.

Junior Explorer meeting is this Wednesday @ 8pm Co. 2

Next Triboro meeting is in May.

New Fire Inspector is active and all inspections are up to date.

As the liaison, I report that the LOSAP COLA increase was approved by the council and provided them with an idea to sponsor a scholarship at NMHS awards night to help foster community support and appreciation. They will review at both houses. I advised them the NMEF Race date was approved for 10/27/2018 as they are part of the race.

Both meetings were adjourned by 8:38 pm.

The next meeting is 03/19/2018 at 8 pm.

## Board of Education Liaison Report

Date:

02/21/2018

Subject:

Board of Education Meeting 02/20/2018

From:

Councilwoman Kelly Langschultz

To:

Christine Demiris

Company:

Administrator/Borough Clerk, Borough of New Milford, 930 River Road, New

Milford, NJ 07646

Board of Education Meeting 01/20/2018 at 7:00 pm at NMHS

Minutes and attendance were recorded.

A presentation was given by Lauren Odoksta, Jillian Cook, and Jessica Stich on student centered learning. One classroom had a presentation on flexible seating in the classroom with students in attendance and another classroom had a presentation on student led parent teacher conferences with a taped recording of a conference. Parent and students all participated in both presentations.

A second presentation was done by the Boy Scouts who provided a plaque to the BOE for their contributions and help with Nightmare on River Road. They also gave Mr. Torpey of the drama club a \$1000.00 contribution for all of his help with their fundraiser.

A third presentation was provided by BOE member Joseph Steele which highlighted his recent trip to Washington DC where he met with BOE members from across the nation and our legislatures. He provided large emphasis on how affordable housing will greatly affect our school system and scheduled and attended additional meetings with District 39 Assemblywoman Holly Schepisi in reference to Affordable Housing.

After the presentations, the Board followed their agenda and removed F119 from the agenda during the meeting. All other items on the agenda were unanimously approved.

During Mr. Polizzi's report to the Board he discussed school security and that we do have SROs (which is a shared service with Boro) at DEO and NMHS. There was additional discussion by the Board later about providing SROs at all schools and expanding the shared service with the Boro. I will place this on our next Council agenda. Mr. Polizzi will be reaching out to the NMPD Chief today to discuss options around having the Class III officers at all schools.

Vice President Christopher Ryan resigned from the BOE. Judy Rabinowitz-McSweeny was elected as the new Vice President of the BOE.

## **NEW MILFORD POLICE**

930 RIVER ROAD NEW MILFORD, NJ 07646

Tel:(201) 261-1400

CHIEF OF POLICE FRANK RAMACI

## Call Type Breakdown Detail By Department

**DURATION:** 01/22/2018 00:00 -- 02/26/2018 23:59

### **NEW MILFORD POLICE**

Call Type	No. of Calls
9-1-1 HANG-UP CALL	12
ADMINISTRATIVE	13
ADMINISTRATIVE (STORE CHECKS)	87
ADMINISTRATIVE DEPARTMENT VEHICLES	4
ADMINISTRATIVE-FIREARMS APPLICATION	3
ALARMS	11
ALL OTHER OFFENSES (SPECIFY)	1
AMBULANCE REQUESTS	8
ANIMAL COMPLAINT/STRAY	11
ASSIST BORO AGENCY	3
ASSIST DISABLED PERSON	10
ASSIST OTHER AGENCY (SPECIFY)	14
BOROUGH ORDINANCE	1
BUILDING CHECK	1
BURGLAR ALARM	16
BURGLARY (IN PROGRESS/PAST)	1
CHECK ON WELFARE (SPECIFY)	18
CRIMINAL MISCHIEF	3
DEPT. SERVICES (SPECIFY) - EX., FINGERPRINTS	8
DEPT.SERVICES (MEGAN'S LAW REGISTRA	3
DISABLED VEHICLE	11
DISORDERLY PERSON/GROUP	3
DISPUTE	18
DISPUTE - NON-VIOLENT	3
DOMESTIC VIOLENCE (SPECIFY)	7
DPW STANDBY NOTIFIED	11
FIRE	4
FIRE ALARM	8
FRAUD (INCL. FORGERY and EMBEZZLEMENT)	9
HARASSMENT/ANNOYING CALLS	4
HAZARDOUS CONDITION (SPECIFY)	30
HIT and RUN ACCIDENT	3
INTOXICATED (PERSON/DRIVER)	11
JUV. COMPLAINTS (LOITERING, CURFEW VIOLATIONS)	1
LOST/FOUND/RECOVERED PROPERTY	11

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## **NEW MILFORD POLICE**

930 RIVER ROAD NEW MILFORD, NJ 07646	Tel:(201) 261-14	100
CHIEF OF POLICE FRANK RAMACI		
Call Type Breakdown Detail By Department		***************************************
DURATION: 01/22/2018 00:00 02/26/2018 23:59		
MOTOR VEHICLE ACCIDENT	26	
MOTOR VEHICLE IMPOUND	2	
MOTOR VEHICLE STOP	157	
MVA WITH INJURIES	1	
NOISE COMPLAINT	7	
NON-CRIMINAL COMPLAINTS (SPECIFY)	3	
NOTIFICATION	1	
OTHER DETAIL (SPECIFY)	12	
PEACE OFFICER	2	
POSSIBLE DOA/SUDDEN DEATH	1	
PROPERTY DAMAGE (NON-CRIMINAL)	4	
PSYCHIATRIC/EMOTIONALLY DISTURBED PERSON	5	
RELAY PERSONS/PAPERS	1	
REQUEST FOR AID (SPECIFY)	87	
SHOPLIFTING	1	
SUSPICIOUS - MOTOR VEHICLE	12	
SUSPICIOUS - OCCURRENCE	9	
SUSPICIOUS - PERSON	17	
SUSPICIOUS INCIDENT	16	
THEFT (IN PROGRESS/PAST INCIDENT)	4	
TRAFFIC ENFORCEMENT (SPECIFY)	90	
TRAFFIC RELATED SERVICE (SPECIFY)	7	
UNSECURED BUILDING	3	
VEHICLE LOCKOUT	1	
WARRANT/SUMMONS SERVICE	3	
Calls	Total: 834	_

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## RESOLUTION

No. 2018:75

Offered by: Seconded by: Seconded by:

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

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

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

WHEREAS, the Governing Body wishes to discuss:

- 1. Collective Bargaining PBA
- 2. Personnel DPW
- 3. Potential Litigation Property Maintenance
- 4. Personnel Police Records
- 5. Personnel Administrative
- 6. Potential Purchase, Lease or Acquisition of Real Property
- 7. 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 February 26, 2018.

Consume renuxs

RESOLUTION

Offered by:...

Seconded by:

No. 2018:76

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

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 \$709,377.71.

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 February 26, 2018.

## **BOROUGH OF NEW MILFORD Bill list**

## FEB 1 - FEB 15, 2018 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<b>Descriptio</b>	<u>n</u>		<u>Account</u>	Check #
PAYROLL	7036.45	FEB 1 - FEB	15, 2018	PAYROLL	RECEIVABLE:	13788
PAYROLL	2056.25	FEB 1 - FEB	15, 2018	PAYROLL	GENERAL	13788
PAYROLL	10072.82	FEB 1 - FEB	15, 2018	PAYROLL	MUNICIPAL	13788
PAYROLL	7961.35	FEB 1 - FEB	15, 2018	PAYROLL	COLLECTION	13788
PAYROLL	1538.08	FEB 1 - FEB	15, 2018	PAYROLL	ASSESSMENT	13788
PAYROLL	897.41	FEB 1 - FEB	15, 2018	PAYROLL	ASSESSMENT	13788
PAYROLL	5632.01	FEB 1 - FEB	15, 2018	PAYROLL	CODE	13788
PAYROLL	1551.54	FEB 1 - FEB	15, 2018	PAYROLL	POLICE	13788
PAYROLL	8078.07	FEB 1 - FEB	15, 2018	PAYROLL	POLICE	13788
PAYROLL	5593.73	FEB 1 - FEB	15, 2018	PAYROLL	POLICE	13788
PAYROLL	9687.92	FEB 1 - FEB	15, 2018	PAYROLL	POLICE	13788
PAYROLL	161312.37	FEB 1 - FEB	15, 2018	PAYROLL	POLICE	13788
PAYROLL	200.00	FEB 1 - FEB	15, 2018	PAYROLL	UNIFORM	13788
PAYROLL	533.14	FEB 1 - FEB	15, 2018	PAYROLL	UNIFORM	13788
PAYROLL	3660.48	FEB 1 - FEB	15, 2018	PAYROLL	PUBLIC	13788
PAYROLL	69096.34	FEB 1 - FEB	15, 2018	PAYROLL	PUBLIC	13788
PAYROLL	700.00	FEB 1 - FEB	15, 2018	PAYROLL	PUBLIC	13788
PAYROLL	862.85	FEB 1 - FEB	15, 2018	PAYROLL	RECYCLING	13788
F OLL	1777.11	FEB 1 - FEB	15, 2018	PAYROLL	RECYCLING	13788
PAIROLL	5448.43	FEB 1 - FEB	15, 2018	PAYROLL	BOARD OF	13788
PAYROLL	1322.00	FEB 1 - FEB	15, 2018	PAYROLL	RECREATION	13788
PAYROLL	6898.40	FEB 1 - FEB	15, 2018	PAYROLL	SENIOR	13788
PAYROLL	0.00	FEB 1 - FEB	15, 2018	PAYROLL	LIBRARY	13788
PAYROLL	21331.85	FEB 1 - FEB	15, 2018	PAYROLL	LIBRARY	13788
PAYROLL	5860.90	FEB 1 - FEB	15, 2018	PAYROLL	MUNICIPAL	13788
PAYROLL		FEB 1 - FEB	-		POLICE	13788
PAYROLL	916.67	FEB 1 - FEB	15, 2018	PAYROLL	TITLE III -	13788
PAYROLL		FEB 1 - FEB	•		SOCIAL	13789
PAYROLL	9523.02	FEB 1 - FEB	15, 2018	FICA	SOCIAL	13790

Total fund: 01 Current

354301.62

Total Bill List: 354301.62

## BOROUGH OF NEW MILFORD Bill list

## **FEBRUARY 26, 2018**

Vendor	<u>Amount</u>	Description	<u>Account</u>	Check #
SCOTT G. SPROVIERO, ESQ.	162.50	1/8-2/8/18 ANNUAL REPORT OF ZONING	ZONING	13791
RUTGERS SCHOOL OF PUBLIC	55.00	INV.NJI052118-1755 CEU-LORRAINE	BOARD OF	13792
MUNICIPAL RECORD SERVICE	357.00	INV.180056 1/31/18 2CTNS ATS	MUNICIPAL	13793
WB MASON CO., INC.	714.28	INV. I52032122 OFFICE SUPPLIES	POLICE	13794
NEW JERSEY RECREATION AND	1203.00	2018 NJRPA CONFERENCE-HEINEMANN,	RECREATION	13795
HOLY NAME HOSPITAL	172.00	814051172017100H PHYSICAL- FRANK	FIRE O/E	13796
HOLY NAME HOSPITAL	516.00	3 ENTRY PHYSICALS	FIRE O/E	13797
HOLY NAME HOSPITAL	172.00	81405187201711 PHYSICAL-	FIRE O/E	13798
HOLY NAME HOSPITAL	172.00	814052622017110H PHYSICAL-REBECCA	FIRE O/E	13799
EVS EMERGENCY PRODUCTS LLC	560.00	INV.18-22 BARCODE	FIRE O/E	13800
INTERBORO MUTUAL FIRE AID	500.00	2018 ANNUAL DUES	FIRE O/E	13801
ODB	1995.52	INV.114679 PARTS FOR SWEEPER	VEHICLE	13802
DAVID WEBER OIL COMPANY	440.62	INV.452709 DIESEL EMISSIONS FLUID	VEHICLE	13803
BEYER BROS. CORP.	402.70	INV. 100431 HINGE KITS	VEHICLE	13804
MATERA'S NURSERY	314.50	INV.2418, 301824,299888,300792	PUBLIC	13805
STONE HOUSE NURSERY, LLC	6200.00	INV.1101056 PURCHASE OF TREES	PUBLIC	13806
STONE HOUSE NURSERY, LLC	0.00	INV.1101056 PURCHASE OF TREES	SHADE TREE	13806
STONE HOUSE NURSERY, LLC	6200.00	INV.1101056 PURCHASE OF TREES	SHADE TREE	13806
F TE RYERSON	70.00	1/9/18 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	13807
L JTT G. SPROVIERO, ESQ.	100.00	2/13/18 ZONING BD MEETING	ZONING	13808
VERONICA CAPONE	13.00	REFUND REC BACKGROUND CHECK/SIPLAY	RECREATION	13809
ALLAN ROTTO CONSULTANTS INC.	72.69	DEC., 2017 PROFESSIONAL SERVICES	O/E	13810
PALISADES SALES CORPORATION	26.50	INV.#954665 SYMANTEC ANTI VIRUS	MUNICIPAL	13811
DART COMPUTER SERVICES	3187.50	INV. 5705 , 5674 4TH QUARTER	MUNICIPAL	13812
JOHNNY ON THE SPOT, LLC	585.00	INV. 401030, 401031, 401032 PORTA	RECREATION	13813
BUCKET SUPPLY & EQUIPMENT	59.75	INV.28312 WELD ON GRAB HOOK	VEHICLE	13814
HOLY NAME HOSPITAL	200.00	2018 DRUG & ALCOHOL TESTING YEARLY	PUBLIC	13815
NORTHEAST TALENT SOLUTIONS	1134.00	INV. 7167 WEEK ENDING 1/28/18	RECYCLING	13816
AM CONSULTANTS	925.00	INV. 10902 2017 FIXED ASSET	MUNICIPAL	13817
MICRO SYSTEMS-NJ.COM, L.L.C.	2427.41	INV. 12674 MAIL ASSESSMENT	ASSESSMENT	13818
P & A AUTO PARTS	236.28	INV.15041-87203,97348,97302	FIRE O/E	13819
WELLS FARGO REAL ESTATE TAX	5764.00	BL.206 LT.13 1119 KORFITSEN-TAX	TAX	13820
WELLS FARGO REAL ESTATE TAX	2369.00	BL.206 LT. 17 1127	TAX	13821
WELLS FARGO REAL ESTATE TAX	3118.00	BL.1117 LT. 7 234 WEST ST-TAX	TAX	13822
WELLS FARGO REAL ESTATE TAX	4310.00	BL.1614 LT. 6 364 LACEY	TAX	13823
WELLS FARGO REAL ESTATE TAX	2786.00	BL.1708 LT. 25 624 FERMERY-TAX	TAX	13824
CORELOGIC	2370.00	BL.115 LT.3 189 CLINTON-WU-TAX	TAX	13825
CORELOGIC	6708.00	BL.202 LT. 1.01 358 FLORAL	XAT	13826
CORELOGIC		BL.202 LT. 23 1121	TAX	13827
CORELOGIC	2565.00	BL.207 LT. 10 401 NEW	XAT	13828
CORELOGIC		BL.402 LT.3 252 E.WOODLAND	TAX	13829
C TLOGIC		BL.403 LT. 13-309 LUHMANN-VAN	TAX	13830
6 .£LOGIC		BL.404 LT.5-242 E.WOODLAND	TAX	13831
CORELOGIC	2872.00	BL.406 LT.22-257 RIDGE	TAX	13832
CORELOGIC		BL.411 LT. 9-369 FLORAL	TAX	13833
CORELOGIC		BL.815 LT. 1-320	TAX	13834
CORELOGIC	5484.00	BL.902 LT.9-174 CEDAR RD-JOHN &	TAX	13835

Vendor	Amount	Description	Account	Check #
CORELOGIC		BL,905 LT.5-548 PRINCETON	TAX	13836
CORELOGIC		BL.905 LT.20-655 ASBURY ST-JOSEPH		
CORELOGIC		BL.906 LT.5-626 COLUMBIA	TAX	13837 13838
CORELOGIC		BL.907 LT.3-600 HARVARD-URIBE	TAX	
LOGIC			TAX	13839
CORELOGIC		BL.1009 LT.27-594 DUKE-ARORA,A. BL.1102 LT.7-539 COLUMBIA-LUDWICKI		13840
CORELOGIC		BL.1216 LT.4-408 KEHOE CT-ROYCE		13841
CORELOGIC		BL.1313 LT.13-257 EAGLE-PUENTES	TAX	13842
CORELOGIC		BL.1315 LT.14.01-215	TAX	13843
CORELOGIC				13844
CORELOGIC		BL.1401 LT.7-147 BL.1402 LT.16-141	TAX	13845 13846
CORELOGIC		BL.1406 LT. 7-452 JAMES ST-HERON	TAX	
		BL.1406 LT. 7-432 JAMES ST-HERON BL.1607 LT.29-123 HIRSCHFELD-SHABO		13847
CORELOGIC				13848
CORELOGIC		BL.1706 LT.16-192 LICATA-DI	TAX	13849
MORRISON MAHONEY LLP			MUNICIPAL	
		1/16 & 1/23/18 ATTEND PLANNING BD		13851
		2017 UNAUDITED FINANCIAL STATEMENT		
FERRAIOLI, WIELKOTZ, CERULLO			AUDIT	13853
LISA ALJIAN, ESQ.		INV.#00247 JAN, 2018 PROFESSIONAL		13854
HASMIG MEKJIAN			SENIOR	13855
WAYNE MARKETING ASSOCIATES		INV.459954 JAN. 2017 BRAIN	SENIOR	13856
WAYNE MARKETING ASSOCIATES		INV.459963 FEB. 2018 BRAIN	SENIOR	13857
JEANETTE P. MARTIN			SENIOR	13858
NORTH JERSEY MEDIA GROUP			PLANNING	13859
NORTH JERSEY MEDIA GROUP			MUNICIPAL	13860
WB MASON CO., INC.		INV.I52366545 OFFICE SUPPLIES -	POLICE	13861
WP MASON CO., INC.			MUNICIPAL	
		INV.152337248 2/12/18 TONER	MUNICIPAL	13863
DART COMPUTER SERVICES			POLICE	13864
STATE LINE		·	FIRE O/E	13865
STATE LINE			FIRE O/E	13865
STATE LINE		INV.112871, 112435, 112673	FIRE O/E	13865
NORTHERN VALLEY PLANNING			PLANNING	13866
ENFORSYS POLICE SYSTEMS INC.		INV. 8659 FIRST QTR. MAINTENANCE		13867
BOROUGH OF ORADELL		INV.17-115 12/16-12/18/17 ORADELL		
		MEMBERSHIP DUES-CHIEF FRANK RAMACI	POLICE	13869
BERGEN CO. FIRE PREV. ASSN.			UNIFORM	13870
			FIRE O/E	13871
METROPOLITAN		•	O/E	13872
OPTIMUM			MUNICIPAL	13873
OPTIMUM			POLICE	13873
OPTIMUM		•	PUBLIC	13873
OPTIMUM			RECREATION	13873
OPTIMUM			O/E	13873
OPTIMUM			O/E	13873
EJG SPORTS		INV.EG17-1262 BASEBALL BASES .	RECREATION	13874
DEMBY, JASON & JACQUELINE	5267.00	BL. 207 LT. 4 REFUND TAX	TAX	13875
MC WHIRR, MATTHEW S.	2873.00	BL. 1005 LT. 7 REFUND TAX	TAX	13876
KEARNY BANK			TAX	13877
S''''RUST MORTAGE, INC.		BL.1506 LT. 13-65 PROSPECT	TAX	13878
& .HWER, RONALD & DESIREE		BL.1603 LT. 10 TAX OVERPAYMENT	TAX	13879
CORE LOGIC		BL.1608 LT. 22-315 SHEA DR-PERRONE	TAX	13880
			PLANNING	13881
		INV. 13814 COPY PROJECT SOGS, RULES	FIRE O/E	13882
DOLORES BULI	812.50	1/24/18 3.25HRS & 2/21/18 3.25	BOARD OF	13883

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	Check #
CEUNION	95.00	INV. 2298 MARCH 2, 2018 SEMINAR -	MUNICIPAL	13884
NEW MILFORD PUBLIC LIBRARY	26643.81	2017 SALARIES TO LIBRARY, 2017	LIBRARY	13885
SERV PRO OF	803.00	9/19/17 AMBULANCE HVAC REPAIR	PUBLIC	13886
FTMA FLOOD PAYMENT	751.00	POLICY RL00055424 SOUTH GARAGE	INSURANCE	13887
Z WATER NEW JERSEY	15596.31	FEBRUARY, 2018 HYDRANT CHARGES	O/E WATER	13888

Total fund: 01 Current 239940.18

**Total Bill List:** 239940.18

## **BOROUGH OF NEW MILFORD** Bill list

## **FEBRUARY 26, 2018**

Vendor	<b>Amount</b>	<u>Description</u>	<u>Account</u>	Check #
CONTINENTAL FIRE & SAFETY	9072.50	INV.G33974 22 MULTI FORCE AIR	2017	1866
BOSWELL MCCLAVE ENGINEERING	360.00	INV.118095 2/6/18 NM659B POLICE	2014	1867
BOSWELL MCCLAVE ENGINEERING	8338.17	INV.118096 2/6/18 NM695A KENNEDY	CAPITAL	1868
AAA EMERGENCY SUPPLY CO.	3495.00	INV.282718 BLOWHARD BH-20	2017	1869
MUNICIPAL EMERGENCIES	2341.25	INV.1189782 1 MORNINGPRIDE TURNOUT	2017	1870
WB MASON CO., INC.	464.29	INV.I51969575 RETURN TRIP -	2014	1871
WB MASON CO., INC.	4696.46	INV.52304299 SHELVING FOR THE PD	2014	1872
WB MASON CO., INC.	75800.06	INV.51200515 OFFICE FURNITURE FOR	2014	1873

Total fund: 04 CAPITAL 104567.73

Total Bill List: 104567.73

# BOROUGH OF NEW MILFORD Bill list FEBRUARY 26, 2018

Combined ANIMAL CONTROL 13

<u>Vendor</u>	Amount Description	<u>Account</u>	Check#
NICOLE BAILEY	100.00 PROF.SVCS FOR 2018 RABIES CLIN	IC RES'V FOR	1107
CAROL CARBERRY	200.00 PROF.SVCS FOR 2018 RABIES CLIN	IC RES'V FOR	1108
BOROUGH OF NEW MILFORD	167.21 J.LEPAGE REIMB. CURRENT ACCT E	OR RES'V FOR	1109
BOROUGH OF NEW MILFORD	299,22 L.PALMA REIMB.CURRENT ACCT FOR	RES'V FOR	1110

Fotal fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE 766.43

**Total Bill List:** 

766.43

## **BOROUGH OF NEW MILFORD Bill list**

## FEB. 26, 2018-INST.FOR ED.ACHIEVEMENT

Combined DEVELOPERS ESCROW 22

Vendor

**Amount Description** 

Account

Check # 1002

BOSWELL MCCLAVE

665.00 INV.118028 1/31//18 NMES664-IEA

INST FOR ED

Total fund: 2940 ENG INSPECTION FEES

665.00

**Total Bill List:** 

665.00

## **BOROUGH OF NEW MILFORD** Bill list

## FEB. 26, 2018-N.M. REDEVELOPMENT

Combined

**DEVELOPERS ESCROW 22** 

**Vendor** 

**Amount Description** 

Account

Check # 1005

BOSWELL MCCLAVE

1143.00 INV.118029 1/31/18 NMES696A N.M.

NEW MILFORD

Total fund: 2940 ENG INSPECTION FEES

1143.00

**Total Bill List:** 

1143.00

## **BOROUGH OF NEW MILFORD Bill list** FEBRUARY 26, 2018

### Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	Check #
SCOTT G. SPROVIERO, ESQ.	87.50	2/11/17 ESCROW-259	RESERVE FOR	1765
SCOTT G. SPROVIERO, ESQ.	812.50	2/5-2/9/18 ESCROW- 182 HENLEY	RESERVE FOR	1766
BOSWELL MCCLAVE	99.00	LOMOLINO INV.118032 1/31/18	RESERVE FOR	1767
BOSWELL MCCLAVE	162.00	PAULINO-INV.118031 1/31/18 NMES703	RESERVE FOR	1768
BOSWELL MCCLAVE	1089.00	PSE&G INV.118030 1/31/18 NMES700	RESERVE FOR	1769
KAUFMAN, SEMERARO &	5743.75	INV. 217590 / 217742 10/3/17 N.M.	RESERVE FOR	1770

Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO 7993.75

**Total Bill List:** 7993.75

RESOLUTION

No. 2018:77

Offered by:

Member	Aye	No	Abstaln	Absent
SIROCCHI- HURLEY	/			
DUFFIE	1			
GRANT				-
GROTSKY				
LANGSCHULTZ	/			
PUTRINO				
MAYOR (tie)				

WHEREAS, Corelogic has made duplicate payments of property taxes, creating an overpayment,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, New Jersey, that a refund be granted and forwarded to Corelogic Centralized Refunds, P.O. Box 9202, Coppell, TX 75019-9760.

VFNDOR	BLK	LOT	NAME	ADDRESS	AMOUNT	CK#
Tomason of	115	3	Wu, Tien Li	189 Clinton Ave	\$ 2,370.00	
	202	1.01	Ort, Mark & Denise	358 Floral Ct	6,708.00	
	202	23	Schwartz, Ira Jay & Simi B	1121 Sheridan St	6,844.00	
	207	10	Rakestraw, Irene & Ronnie	401 New Bridge Rd	2,565.00	
	402	3	Kielmanowicz, Sergio & Ana Carina	252 E Woodland Rd	6,403.00	
	403	13	Van Valen, Kenneth D	309 Luhmann Dr	2,771.00	
	404	5	Ash, Shmuel M & Jamie A	342 E Woodland Rd	4,916.00	
	406	22	Klahr, Alan & Lauren	257 Ridge St	2,872.00	
,	411	9	Gindea, Daniel & Mindy	369 Floral Ct	3,423.00	

RESOL	TITTON
11121711	29 )

No. 2018:77

Offered by:	Seconded by:

	815	1	Schwartzbard, Adam & Gabrielle	320 Graphic Blvd	\$ 4,167.00
	902	9	John, Thomas & Thomas, Susannamma	174 Cedar Rd	5,484.00
	905	5	Curcio, Michael	548 Princeton St	3,012.00
,	905	20	Joseph, P;Mathew,J & Joseph,M	655 Asbury St	2,631.00
	906	5	Perrone, Linda	626 Columbia St	2,425.00
	907	3	Uribe, Dania	600 Harvard St	1,346.00
	1009	27	Arora, Anuj	594 Duke Ct	2,483.00
	1102	7	Ludwicki, Richard & Lina	539 Columbia St	2,904.00
	1216	4	Royce, Lalu Mathew & Mathew, Royce	408 Kehoe Ct	2,969.08
	1313	13	Puentes, Fernando V & Nancy	257 Eagle Ave	2,484.00
	1315	14.01	Bekdas, Sabri	215 Milford Ave	5,777.00
	1401	7	Ragas, Kevin & Colognori, Daniela	147 No Carlton Pl	3,655.00
	1402	16	Gjidoda, Lon & Rita	141 No Terrace Pl	3,412.00
	1406	7	Heron, Sannyu G	452 James St	2,098.00

RESOLUTION
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No. 2018:77

Offered by:	Seconded by:

1607	29	Shabo, Nassar & Ayda k	123 Hirschfeld Pl	\$ 4,943.00
1706	16	Di Pasquale, Lawrence	192 Licata Ave	2,539.00
			Total	\$91,201.08

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 February 26, 2018.

**SEAL** 

Page 3 of 3

RESOLUTION

No. 2018: 78

Offered by:

Seconded by:..

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY	1			
DUFFIE				
GRANT	/			
GROTSKY	/			
LANGSCHULTZ	/,			
PUTRINO				
MAYOR (tie)				

WHEREAS, Wells Fargo has made duplicate payments of property taxes, creating an overpayment,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, New Jersey, that a refund be granted and forwarded To Wells Fargo Real Estate Tax Services, MAC X2302-04D, 1 Home Campus, Des Moines, IA 50328

<b>VENDOR</b>	BLK	LOT	NAME	ADDRESS	AMOUNT	CK#
	206	13	Schulhof, Adam & Lisa	1119 Korfitsen Rd	\$ 5,764.00	
	206	17	Hoffman, Avery & Amanda	1127 Korfitsen Rd	2,369.00	
	1117	7	Castronovo, Michael & Jane	234 West St	3,118.00	
	1614	6	Silva, Lutgardo & Bernadeth	364 Lacey Dr	4,310.00	
	1708	25	Henriquez, Fanuel	624 Fermery Dr	2,786.00	
				Total	\$18,347.00	

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 February 26, 2018.

Masime Demosa

RESOLUTION

No. 2018: 79

Offered by:

Seconded by:

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

WHEREAS, the following tax payer and/or mortgage company has made duplicate payment of property taxes, creating an overpayment,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, New Jersey, that a refund be granted to:

VENDOR	BLK	LOT	NAME	ADDRESS	AMOUNT	CK#
- Control of the cont	207	4	Demby, Jason & Jacqueline	420 Vomel Dr	\$ 5,267.00	
	1005	7	Mc Whirr, Matthew S	512 Knoll Rd	2,873.00	
	1217	16	Cho, Yong Uk	416 Grace Pl mail to: Kearny Bank 120 Passaic Ave Fairfield, NJ 07004	2,858.00	
	1506	13	Agrawal, Sumesh & Yoshita Sumesh	65 Prospect Ave mail to: Suntrust Mortgage, Inc Attn: Tax Services, RVW-3166 1001 Semmes Ave Richmond, VA 23224	3,514.00	
	1603	10	Geschwer, Ronald & Desiree	353 Webster Dr	2,900.00	

Of	fered by:		Seconded by:	
1608	3 22	Perrone, Anthony J, Jr	315 Shea Dr	2.024.00
1000	, , , , , ,	1 citone, Andiony 1, 11	mail to: Corelogic	2,934.00
			3001 Hackberry Rd Irving, Tx 75063	
			_	
			Total	\$20,346.00
<u> </u>		<u> </u>	Total	ψ20,540.00
			÷	
			2	

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 February 26, 2018

RESOLUTION

No. 2018:80

Offered by

Member	Aye	Мo	Abstain	Absent
SIROCCHI- HURLEY				
DUFFIE	/			
GRANT	1			
GROTSKY				
LANGSCHULTZ				
PUTRINO	/			
MAYOR (tie)				

## Resolution to Authorize 2017 LOSAP Qualifying Participants

WHEREAS, N.J.S. 5:30 et. seq. allows municipalities to create a length of service program for volunteer fire and first aid organizations; and

WHEREAS, on November 7, 2000, a referendum to establish a Length of Service Award Program was approved by the voters of the Borough of New Milford; and

WHEREAS Borough of New Milford Ordinance 2000:06 was adopted on June 26, 2000 establishing the Borough of New Milford Length of Service Award Program; and

WHEREAS a Length of Service Award Program (LOSAP) was established to provide tax-deferred income benefits to active volunteer members of the Borough of New Milford's Volunteer Fire Department and Volunteer Ambulance Corps; and

WHEREAS, the 2017 year of active emergency service has been completed and all qualifying volunteer fire department and first aid participants has been calculated in accordance with N.J.S. 5:30 et. seq.; and

WHEREAS, the Chief of the Volunteer Fire Department and the Captain of the Volunteer Ambulance Corp have certified that the volunteers on the attached roster have satisfied the minimum requirements of participation established by the Borough of New Milford LOSAP on a consistent and uniform basis; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford approves the 2017 Qualifying Volunteer Fire Department and Volunteer Ambulance Corps roster as attached; and

**BE IT FURTHER RESOLVED** the 2017 Qualifying Volunteer Fire Department and Volunteer Ambulance Corps roster hereby be posted at the Municipal Clerks Office, each Fire Company, and the Ambulance Corps Building.

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 February 26, 2018.

Manhar Demily 1

RESOLUTION

Offered by: 1 On 3

Seconded by:

No.

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

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the 2017 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of New Milford that the Borough of New Milford hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates the Julia Michelle Burdge, CRP/SRMP/CCC to ensure that the application is properly filed; and

RES	OLUTION	No. 2018	0:81
Offered by:	Seconded b	y:	

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 February 26, 2018.

RESOLUTION

Offered by

Seconded by:

018:82

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY				
DUFFIE	_/			
GRANT				
GROTSKY				
LANGSCHULTZ	1/			
PUTRINO				
MAYOR (tie)				

# A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR PROFESSIONAL SERVICES: ALTERNATE PUBLIC DEFENDER

WHEREAS, there exists a need in the Borough of New Milford for an Alternate Public Defender; and

WHEREAS, funds are available for this purpose; and

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

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

- 1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with Nina C. Remson, Esq. to perform legal services as the Alternate Public Defender for the Borough of New Milford which contract is to be paid at \$125.00 per hour, not to exceed the sum of \$1,500 annually.
- 2. This contract is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the service to be performed and rendered is professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
- 3. This appointment will expire on December 31, 2018.
- 4. Notice of this appointment shall be published in the official newspaper as required by law within ten days of its passage.

Offered by:	Seconded by:

RESOLUTION

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

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

Diana McLeod

No. 2018:82

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 February 26, 2018.

**SEAL** 

amona ver

Offered by:

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

WHEREAS, the French American Academy has applied for a Special Permit for a Social Affair to be held at French American Academy, 1092 Carnation Drive, New Milford, N.J.; and

WHEREAS, the Mayor & Council of the Borough of New Milford have agreed for certain non-profit organizations to dispense and serve alcohol set forth under the guidelines of the Division of Alcoholic Beverage Control (ABC) pursuant to N.J.S.A. 33:74-1 and N.J.A.C. 13:2-5.1; and

WHEREAS, the required documentation along with a fee of \$100.00 to the Division of Alcohol and Beverage Control has been submitted, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby grant a Special Social Affair Permit to the French American Academy to conduct a social gathering at which alcohol will be served on the premises on March 24, 2018 from 7:00 PM – 11:00 PM in accordance with New Milford Borough Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the French American Academy.

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 February 26, 2018. Mastral Demosis

RESOLUTION No. 2018: 84

Seconded by: Qu7 R

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

## RESOLUTION IN SUPPORT OF CREATING A CHARITABLE TRUST FOR PROPERTY TAX PAYMENTS

WHEREAS, Congress has enacted a new federal tax law that would put a \$10,000 cap on the federal deduction for state income and local property taxes; and

WHEREAS, the tax code states that gifts to state governments and their subdivisions qualify as charitable contributions; and

WHEREAS, several states have legislation that provides tax credits for individuals who make charitable contributions that fund a variety of programs that serve governmental and public interests, which charitable contributions are expected to be fully deductible for federal tax purposes; and

WHEREAS, Congressman Josh Gottheimer, Governor Phil Murphy, State Senator Paul Sarlo and Senate President Steve Sweeney proposed a similar arrangement for local property taxes; and

WHEREAS, tax professors have identified more than 100 programs in 30 states in which state tax credits are provided to taxpayers who make such payments in exchange for charitable contributions; and

WHEREAS, there is a great deal of authority supporting the tax treatment of these programs;

WHEREAS, In Bergen County, New Jersey, IRS data shows the average claimed for state and local taxes in 2015 was \$28,257, or nearly three times the limit allowed under the new federal law; and,

**WHEREAS**, some New Milford residents pay property taxes in excess of \$10,000 per year; and

DECUI	LUTION
NLOUL	JULIUN

No. 2018:84

	RESOLUTION	140. 2010.09
Offered by:	Seconded by	y:
WHEREAS, said New Mil financial burden;	ford residents might fin	nd the new tax law an undue
NOW THEREFORE BE : Borough of New Milford, County of Jersey Governor Murphy, State Ser Jersey Legislature to enact legislation authorities to create programs that contributions to funds that support	of Bergen, State of New nate President Sweeney, on authorizing towns ar provide property tax cre	, Senator Sarlo and the New and other governmental
BE IT FURTHER RESOL to Congressman Josh Gottheimer, G Sweeney, Senators Cory Booker an Senator Bob Gordon and Assembly	Governor Phil Murphy, nd Bob Menendez, State	Senator Paul Sarlo, State
•		
I hereby certify that the above is a true New Milford at the meeting held on Feb	oruary 26, 2018.	ed by the Council of the Borough of