

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, April 9, 2018**



WORK SESSION:

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

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

Council President Putrino made a motion to go into closed session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:03 PM.

CLOSED SESSION:

1. Personnel – DPW
2. Review of Closed Session Minutes
3. Contract Negotiation – BOE
4. Pending Litigation – New Milford v. Kilarjian

Councilwoman Grant made a motion to return to open session and reconvene in Council Chambers. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 7:16 PM.

Councilwoman Grant made a motion to add two topics to the closed agenda: Contract Negotiation – BOE and Pending Litigation – New Milford v. Kilarjian. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

OPEN 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	Absent
Councilwoman Kelly Langschultz	Absent
Council President Michael Putrino	Present
Mayor Ann Subrizi	Present

PRESENTATION: CHIEF RAMACI

Chief Ramaci acknowledged P.O. Jeff Compesi who was in attendance. He said Officer Compesi has been a great asset to the department and has acted as the liaison to the 1033 Military Surplus Program.

Chief Ramaci presented P.O. Sam Gerais, Sgt. Justin Pisano and Captain Kevin Kiene with a stork pin in recognition of their assistance in delivering a baby last month.

1. Sign Ordinance

Councilwoman Duffie said she met with the Zoning Officer and they discussed parts of the ordinance that are in need of review. She said she has also reviewed an ordinance from Westwood which addresses many of the issues of concern such as percent of coverage, sandwich board signs, temporary signs, contractor signs, political signs and LED or neon signs. She said she has not received any feedback from the Council; she will prepare a draft to present to the Council in advance of the next work session.

2. Approval of the March 26, 2018 Closed, Work and Public Session Minutes

Councilwoman Grant made a motion to approve the March 26, 2018 Closed, Work and Public Session Minutes. Council President Putrino seconded the motion. The motion carried. All present in favor, none opposed.

3. Administrator's Report

The Administrator said that the Planner, Paul Grygiel, was scheduled to attend this meeting to discuss the Planning Board's recommendations on the zoning ordinance. She said Councilman Grotsky asked to carry the matter to the next work session because he was not able to attend this meeting. She said Mr. Grygiel will attend the May 14th work session but he has another commitment later that evening so it will be listed first on the agenda. All agreed to hold the closed session to the end of the meeting.

The Administrator said a BAN sale was held on April 4th to rollover existing debt. The note for \$9,882,900 will be dated 4/12/18 and will mature on 4/12/19.

INTRODUCE ORDINANCE 2018:08

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD CHAPTER XIX ENTITLED "PARKS AND RECREATION,"

Councilwoman Duffie made a motion to introduce this ordinance on the first reading. Councilwoman Grant 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 April 23rd.

INTRODUCE ORDINANCE 2018:09

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD CHAPTER X ENTITLED "BUILDING AND HOUSING" SECTION 10-1.3 ENTITLED "FEES"

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

The ordinance will be advertised and a public hearing will be held on April 23rd.

COUNCIL:

Councilwoman Sirocchi-Hurley spoke about the pet adoption day scheduled for June 16th and said there will be two food trucks at the event and it will run from 11:00 AM to 3:00 PM.

Councilwoman Duffie said the Environmental Commission is applying for a \$1,500 grant from ANJEC for a presentation to the middle and elementary schools on reducing waste. Councilwoman Duffie said the Beautification Committee is starting their spring clean-up and she expressed thanks to the volunteers.

Councilwoman Grant said she is exploring options for a way to livestream the Mayor and Council meetings.

Council President Putrino reminded everyone of the Little League opening day and parade on 4/14, the softball opening day and parade on 4/21 and the New Milford Education Foundation Gala on 4/11. Council President Putrino said he met with Mr. Drake to discuss the Darren Drake Memorial Walk scheduled for 9/15. He said the walk will kick off at the Elks, continue to the High School and return to the Elks for a barbeque. He said he also met with Chief Ramaci to discuss the logistics. Council President Putrino said the Gloria Dei Lutheran Church will be celebrating its 70th Anniversary on May 6th. He asked the Mayor to issue a proclamation at the meeting prior, which he can then present at the event. He invited the Mayor and Council to attend the event as his guests.

The Administrator reminded the Council of the volunteer party on April 16th at 7:00 PM.

Council President Putrino mentioned the recent passing of former Deputy Tax Collector Beverly Fenske. A service will be held at Boulevard Funeral Home on April 28th.

Mayor Subrizi said she had been approached by a member of the Canterbury Village Board of Trustees who informed her that the Board is interested in building a clubhouse. She said she advised him to put something in writing and he has since provided her with a set of plans. She said she will forward the information to the Zoning Officer for his review.

COMMENTS FROM THE PUBLIC

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

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

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

RESOLUTIONS:

- 2018:114 Closed Session
- 2018:115 Payment of Bills and Vouchers
- 2018:116 Approve Social Affairs Permit – New Milford Fire Dept. Co. #1 – June 16, 2018
- 2018:117 Declare Support for Distracted Driving 2018 Crackdown
- 2018:118 Authorize Refund of Prepayment 3rd & 4th Quarter 2018 Taxes – Block 104.3, Lot 63 in the amount of \$5,482
- 2018:119 Record Construction Design Immunity – Multi-Use Sports Complex at Kennedy Field
- 2018:120 Authorize an additional \$4,600 for Boswell Engineering to Prepare Plans and Specifications for the Berkley School Field Rehabilitation
- 2018:121 Authorize Boswell Engineering to provide inspection services for the Multi-Use Sports Complex Facility at Kennedy Field at a cost not to exceed \$192,400
- 2018:122 Authorize NMFD to Use 2001 Ford Bus for Fire Training Drill
- 2018:123 Designate \$9,882,900 Bond Anticipation Note dated April 12, 2018 and payable April 12, 2019 as a “Qualified Tax-Exempt Obligation”
- 2018:124 Authorize AT&T Corp. to use existing poles erected within the public right-of-way
- 2018:125 Authorize Release of Performance Bond – 244 Main Street Properties, LLC
- 2018:126 Authorize Mayor to Sign Employment Agreement – DPW Super – Syl Bresa
- 2018:127 Authorize Mayor to Sign Agreement between the Borough of New Milford and the Patrolmen’s Benevolent Association PBA Local 83 – 1/31/18 through 12/31/21

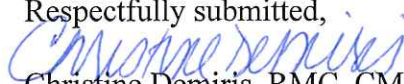
VOTE ON RESOLUTIONS

Council President Putrino made a motion to approve the consent agenda consisting of resolutions 2018:114 through 2018:127. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

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

Respectfully submitted,


Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:114

Offered by: W. S. P.

Seconded by: [Signature]

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Personnel – DPW
2. Review of Closed Session Minutes
3. Contract Negotiation – BOE
4. Pending Litigation –
New Milford v. Kilarjain

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 April 9, 2018.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:115

Offered by: W. S. P.

Seconded by: R. Duffie

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$3,298,862.16.

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 April 9, 2018.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD**Bill list****MAR. 16 - MAR. 31, 2018 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	5280.36	MAR. 16 - MAR. 31, 2018 PAYROLL	RECEIVABLE:	14035
PAYROLL	2056.25	MAR. 16 - MAR. 31, 2018 PAYROLL	GENERAL	14035
PAYROLL	3625.00	MAR. 16 - MAR. 31, 2018 PAYROLL	MAYOR &	14035
PAYROLL	1875.00	MAR. 16 - MAR. 31, 2018 PAYROLL	MAYOR AND	14035
PAYROLL	10209.89	MAR. 16 - MAR. 31, 2018 PAYROLL	MUNICIPAL	14035
PAYROLL	7961.35	MAR. 16 - MAR. 31, 2018 PAYROLL	COLLECTION	14035
PAYROLL	1563.93	MAR. 16 - MAR. 31, 2018 PAYROLL	ASSESSMENT	14035
PAYROLL	897.41	MAR. 16 - MAR. 31, 2018 PAYROLL	ASSESSMENT	14035
PAYROLL	105.00	MAR. 16 - MAR. 31, 2018 PAYROLL	PLANNING	14035
PAYROLL	30.00	MAR. 16 - MAR. 31, 2018 PAYROLL	ZONING	14035
PAYROLL	5632.01	MAR. 16 - MAR. 31, 2018 PAYROLL	CODE	14035
PAYROLL	4768.68	MAR. 16 - MAR. 31, 2018 PAYROLL	HEALTH	14035
PAYROLL	2045.83	MAR. 16 - MAR. 31, 2018 PAYROLL	POLICE	14035
PAYROLL	8570.34	MAR. 16 - MAR. 31, 2018 PAYROLL	POLICE	14035
PAYROLL	6391.64	MAR. 16 - MAR. 31, 2018 PAYROLL	POLICE	14035
PAYROLL	19526.37	MAR. 16 - MAR. 31, 2018 PAYROLL	POLICE	14035
PAYROLL	161312.37	MAR. 16 - MAR. 31, 2018 PAYROLL	POLICE	14035
PAYROLL	750.00	MAR. 16 - MAR. 31, 2018 PAYROLL	FIRE S/W	14035
PAYROLL	400.00	MAR. 16 - MAR. 31, 2018 PAYROLL	UNIFORM	14035
PAYROLL	533.14	MAR. 16 - MAR. 31, 2018 PAYROLL	UNIFORM	14035
PAYROLL	1187.50	MAR. 16 - MAR. 31, 2018 PAYROLL	EMERGENCY	14035
PAYROLL	15092.88	MAR. 16 - MAR. 31, 2018 PAYROLL	PUBLIC	14035
PAYROLL	69363.64	MAR. 16 - MAR. 31, 2018 PAYROLL	PUBLIC	14035
PAYROLL	700.00	MAR. 16 - MAR. 31, 2018 PAYROLL	PUBLIC	14035
PAYROLL	594.07	MAR. 16 - MAR. 31, 2018 PAYROLL	RECYCLING	14035
PAYROLL	1777.11	MAR. 16 - MAR. 31, 2018 PAYROLL	RECYCLING	14035
PAYROLL	5448.43	MAR. 16 - MAR. 31, 2018 PAYROLL	BOARD OF	14035
PAYROLL	2562.50	MAR. 16 - MAR. 31, 2018 PAYROLL	RECREATION	14035
PAYROLL	999.38	MAR. 16 - MAR. 31, 2018 PAYROLL	RECREATION	14035
PAYROLL	3502.00	MAR. 16 - MAR. 31, 2018 PAYROLL	RECREATION	14035
PAYROLL	6860.81	MAR. 16 - MAR. 31, 2018 PAYROLL	SENIOR	14035
PAYROLL	0.00	MAR. 16 - MAR. 31, 2018 PAYROLL	LIBRARY	14035
PAYROLL	21634.84	MAR. 16 - MAR. 31, 2018 PAYROLL	LIBRARY	14035
PAYROLL	99.69	MAR. 16 - MAR. 31, 2018 PAYROLL	MUNICIPAL	14035
PAYROLL	8527.57	MAR. 16 - MAR. 31, 2018 PAYROLL	MUNICIPAL	14035
PAYROLL	1000.00	MAR. 16 - MAR. 31, 2018 PAYROLL	PUBLIC	14035
PAYROLL	916.67	MAR. 16 - MAR. 31, 2018 PAYROLL	TITLE III -	14035
PAYROLL	5340.93	MAR. 16 - MAR. 31, 2018 MEDICARE	SOCIAL	14036
PAYROLL	11536.34	MAR. 16 - MAR. 31, 2018 FICA	SOCIAL	14037

Total fund: 01 Current**400678.93****Total Bill List:**

400678.93

BOROUGH OF NEW MILFORD**Bill list****APRIL 9, 2018**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MEDICAL INSURANCE EMPLOYEE	2386.77	APRIL, MAY, JUNE, 2018 MEDICAL	INSURANCE	14038
KEVIN P. KELLY, ESQ.	4116.66	INV.#11835 JAN., 2018 LEGAL	LEGAL	14039
KEVIN P. KELLY, ESQ.	4287.49	INV.11838 FEBRUARY LEGAL SERVICES	LEGAL	14040
JOHN L. SHAHDANIAN, ESQ	787.50	INV.173493 JAN. 2018 LEGAL SERVIES	LEGAL	14041
KAUFMAN, SEMERARO & LEIBMAN	56.25	INV. 218432 JAN. 2018 PLANNING BD	PLANNING	14042
TAMMI KAMINSKI	150.00	1/24/18 & 2/28/18 SHADE TREE MTG	SHADE TREE	14043
FRANK DYER	221.27	1ST QUARTER MILEAGE 2018 ELEC	CODE	14044
JAMES TAORMINA	302.48	1ST QUARTER MILEAGE 2018 BUILDING	CODE	14045
JESSE V. D'AMORE JR.	4139.20	STATE HOUSING INSPECTIONS 3/9/18	BOARD OF	14046
NEW MILFORD BOARD OF	2697415.92	APRIL 2018 SCHOOL APPROPRIATION	SCHOOL	14047
NELSON-PATTERSON AGENCY,	1059.32	FIREMENT'S LIFE INSTALLMENTS MAY	INSURANCE	14048
TAX COLLECTORS & TREAS.OF	395.00	DENISE AMOROSO SPRING CONF. 5/15,	COLLECTION	14049
METROPOLITAN	3577.52	MARCH, 2018 TELEPHONE CHARGES	O/E	14050
LAPEL PINS PLUS	640.00	INV.321163 BORO OF NEW MILFORD	MUNICIPAL	14051
JEANETTE P. MARTIN	75.00	MARCH 2018 BALLROOM DANCE	SENIOR	14052
GEORGE ROMANO	150.00	ENTERTAINMENT FOR SENIOR PARTY ON	SENIOR	14053
CHARMION ALGER	40.00	REFUND FOR SPRING RECREATION	RECREATION	14054
WAYNE BRIGGS	735.00	FEB. 2018 REC BASKETBALL REFEREE	RECREATION	14055
STEPHEN BUCKLEY	945.00	FEB. 2018 BASKETBALL REFEREE REC	RECREATION	14056
WILLIAM FINNIGAN	105.00	REC BASKETBALL REFEREE 3 GAMES	RECREATION	14057
TIMOTHY E. HAAS	915.00	2018 REC BASKETBALL REFEREE	RECREATION	14058
JOHN HEINEMANN	255.64	REIMB. 3/3-3/5/18 TRAVEL AND MEALS	RECREATION	14059
MAURA HENYECZ	230.64	REIMB. 3/3-3/5/18 TRAVEL AND MEALS	RECREATION	14060
CHARLES MARAKOVITZ	70.00	2018 REC BASKETBALL REFEREE	RECREATION	14061
JOSE D. RODRIGUEZ	875.00	2018 REC BASKETBALL REFEREE	RECREATION	14062
RAINBOW CLEANERS	40.00	INV.6287 REPAIR AND CLEAN FF GEAR	FIRE O/E	14063
GALL'S INC.	88.95	INV.BC0571986 EQUIPMENT FOR NEW	POLICE	14064
SPAN PUBLISHING, INC.	149.00	INV.103434 NAT'L DIRECTORY OF LAW	POLICE	14065
HARRIS UNIFORMS	225.00	INV.27079 SPORTS TEK CAPS	POLICE	14066
HARRIS UNIFORMS	1680.00	INV.27080 CITATION BARS & SHOULDER	POLICE	14067
HARRIS UNIFORMS	225.00	INV.27081 NMPD HASHMARKS	POLICE	14068
VERIZON COMMUNICATIONS	88.48	2/16-3/15/18 INV.021618 RADIO	O/E	14069
STONE HOUSE NURSERY, LLC	1108.00	INV.T-1098673 QUICK DRY	RECREATION	14070
MODELL, JOAN	5482.00	BL.104.03 LT.63 C0063 REFUND 3RD & TAX		14071
RAMSEY OUTDOOR STORE INC.	147.96	INV.2639 ACTIVE SHOOTER EQUIPMENT	POLICE	14072
MORRISON MAHONEY LLP	162.50	INV.936468 1/24/18 1.3 HRS COURT	MUNICIPAL	14073
TREASURER, STATE OF NEW	3834.00	1ST QUARTER DCA FEES 2018	STATE	14074
TREASURER, STATE OF NJ	350.00	1ST QUARTER 2018 MARRIAGE LICENSE	STATE	14075
TYCO ANIMAL CONTROL	1650.00	MARCH 2018 ANIMAL CONTROL SERVICES	ANIMAL	14076
PAYLOCITY	1115.04	INV.103748507,103772610,103814652	MUNICIPAL	14077
DOLORES BULI	562.50	3/28/18 4.5 HRS CHC	BOARD OF	14078
LISA ALJIAN, ESQ.	875.00	INV.500252 FEB.& MARCH 2018	LEGAL	14079
EDIE RYERSON	70.00	3/6/18 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	14080
FLAGSHIP HEALTH INC.	85.11	INV.118160 APRIL 2018 PREMIUM	INSURANCE	14081
TROPICANA CASINO HOTEL	231.00	CONF JSZDG 5/14-5/16/18 DENISE	COLLECTION	14082
MICHAEL SESTANOVICH	206.56	IST QUARATER MILEAGE 2018 PLUMBING	CODE	14083
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN732325 COPER MAINT.	MUNICIPAL	14084

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN732325 COPER MAINT.	COLLECTION	14084
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN732325 COPER MAINT.	ASSESSMENT	14084
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN732325 COPER MAINT.	CODE	14084
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN732325 COPER MAINT.	POLICE	14084
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN732325 COPER MAINT.	PUBLIC	14084
ATLANTIC TOMORROWS OFFICE	0.00	INV.CNIN732325 COPER MAINT.	MUNICIPAL	14084
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN732325 COPER MAINT.	MUNICIPAL	14084
IRON MOUNTAIN RECORDS MGMT	309.31	INV.PVZ7935 MARCH, 2018 STORAGE	MUNICIPAL	14085
THOMAS A. GORMAN	735.00	2018 REC BASKETBALL REFEREE	RECREATION	14086
WITMER PUBLIC SAFETY GROUP	3930.00	INV.1846071 6 CAIRNS N5A NEWYORKER	FIRE O/E	14087
I.D.M. MEDICAL SUPPLY CO.	187.60	INV. D9250 12 OXGYEN REFILLS &	POLICE	14088
GOODYEAR AUTO SERVICE CENTER	111.37	INV. 241206 TIRES	VEHICLE	14089
PALMERS ACE HARDWARE	151.17	692090,592065,692028,692004,691929	POLICE	14090
P & A AUTO PARTS	320.02	10 INVOICES 1 CR MEMO (CM84403)	VEHICLE	14091
P & G AUTO, INC.	816.53	INV.76332,77863,79247,79420,81073	VEHICLE	14092
MEDICAL INSURANCE EMPLOYEE	50000.00	REPLENISH MEDICAL REIMBURSEMENT	INSURANCE	14093
MILLENNIUM STRATEGIES, LLC.	6000.00	INV.7374 & 7466 FEB & MARCH, 2018	MUNICIPAL	14094
STEPHEN HALPIN	1160.00	2018 REC BASKETBALL REFEREE,	RECREATION	14095
VINCENT CAHILL	70.00	REIMB. TUBE SEEDLINGS FOR ARBOR	PUBLIC	14096
S. ROTONDI & SONS, INC.	2998.00	INV.31091,321092,31093,329193,3288	RECYCLING	14097
VAN DINES INCORPORATED	1632.50	INV.124481, 124208 PLOW PARTS	VEHICLE	14098
P & A AUTO PARTS	789.60	INV.85773,85833,92387,92578,92596	VEHICLE	14099
AUTOMOTIVE BRAKE CO.	467.72	INV.1772326,1773422,1777451,177889	VEHICLE	14100
BEYER BROS. CORP.	460.28	INV.100931 HINGE KITS	VEHICLE	14101
TIMMERMAN EQUIPMENT COMPANY	3488.97	INV.214794-IN PARTS FOR STREET	VEHICLE	14102
CLIFFSIDE BODY CORP.	19000.00	INV.30522 PLOW FOR NEW GARBAGE	PUBLIC	14103
FRISADES SALES CORPORATION	274.00	INV.954793 NEW ROUTER FOR SHOP	PUBLIC	14104
UNIVERSAL ELECTRIC MOTOR	385.00	INV.213190 REPAIRS TO ELECTRIC	PUBLIC	14105
FIRST COMMUNITY DEVELOPMENT	2010.00	INV.8336 MARCH CLEANING	PUBLIC	14106
DAVID WEBER OIL COMPANY	370.75	INV.454492 DRUM 15W/40 OIL	VEHICLE	14107
BOSWELL MCCLAVE ENGINEERING	940.50	INV.#119094 & INV.#119096 GENERAL	ENGINEERING	14108
CELTIC KITCHEN	41.00	HOLIDAY BREAKFAST ADDITIONAL	MUNICIPAL	14109
JOHN L. SHAHDANIAN, ESQ	1618.93	INV.174082 FEB. 2018 LEGAL	LEGAL	14110
BERGEN COUNTY MUNICIPAL	70.00	APRIL 19, 2018 CLERKS' LUNCHEON	MUNICIPAL	14111
BMI	349.00	ACCT#31535396 275 RIVER ROAD 2018	MUNICIPAL	14112
VERIZON WIRELESS	1808.99	ACCT#386516835-00001 CELLULAR	O/E	14113
TAMMI KAMINSKI	0.00	DEC 2017 RENT LEVEL MIN, JAN 2018	RENT	14114
TAMMI KAMINSKI	75.00	DEC 2017 RENT LEVEL MIN, JAN 2018	RENT	14114
TAMMI KAMINSKI	75.00	DEC 2017 RENT LEVEL MIN, JAN 2018	RENT	14114

Total fund: 01 Current 2843324.50

Total Bill List: 2843324.50

BOROUGH OF NEW MILFORD

Bill list

APRIL 9, 2018

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
LYNCO ALARMS	1140.00	INV.13616 UPGRADE SECURITY BOROUGH	2014	1888
COMMERCIAL INTERIORS DIRECT	7540.05	INV.11262 NEW BUILDING WINDOW	2014	1889
EVS EMERGENCY PRODUCTS LLC	1049.00	INV.18-313 RIT PAK, ACTIVE 911,	2016	1890
BOSWELL MCCLAVE ENGINEERING	7436.00	INV.119093 3/22/18 NM709 BLVD &	2017	1891
BOSWELL MCCLAVE ENGINEERING	-20451.50	INV.119090 3/22/18 NM659B PD	2014	1892
BOSWELL MCCLAVE ENGINEERING	0.00	INV.119090 3/22/18 NM659B PD	2014	1892
BOSWELL MCCLAVE ENGINEERING	20451.50	INV.119090 3/22/18 NM659B PD	2014	1892
BOSWELL MCCLAVE ENGINEERING	198.00	INV.119090 3/22/18 NM659B PD	2014	1893
BOSWELL MCCLAVE ENGINEERING	2691.00	INV.119092 3/22/18 NM695A KENNEDY CAPITAL		1894
XYBIX SYSTEMS, INC.	602.69	INV.31799 PARTS FOR DISPATCH	2014	1895
PALISADES SALES CORPORATION	10815.00	INV.954744, 954745 INTEGRATE	2014	1896
BOSWELL MCCLAVE ENGINEERING	595.00	INV.119089 3/22/18 NM659A PD	2014	1897
GOOSETOWN COMMUNICATIONS	4355.25	INV.104350 ADD'L WORK ON SECURITY	2014	1898
COMMERCIAL INTERIORS DIRECT	8384.44	INV.11245 INSTALL BLINDS AT	2015	1899
BOSWELL MCCLAVE ENGINEERING	2924.50	INV.119289 3/30/18 NM688 BERKLEY	2016	1900

Total fund: 04 CAPITAL

47730.93

Total Bill List: 47730.93

BOROUGH OF NEW MILFORD

Bill list

APRIL 9, 2018

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	58.80	MONTHLY DOG LICENSE FEE-MARCH 2018	RES'V FOR	1112
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				58.80
Total Bill List:		58.80		

BOROUGH OF NEW MILFORD

Bill list

APRIL 9, 2018 244 MAIN ST.PROPERTIES

Combined DEVELOPERS ESCROW 22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	170.00	INV.119097 3/22/18 NMES670 CO	224 MAIN ST	1001
Total fund: 2940 ENG INSPECTION FEES				170.00
Total Bill List:		170.00		

BOROUGH OF NEW MILFORD

Bill list

APRIL 9, 2018 N.M. REDEVELOPMENT

Combined DEVELOPERS ESCROW 22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	3724.00	INV.119098 3/22/18 NMES696A SITE	NEW MILFORD	1006
Total fund: 2940 ENG INSPECTION FEES				3724.00
Total Bill List:		3724.00		

BOROUGH OF NEW MILFORD

Bill list

APRIL 9, 2018

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FRIENDS OF NEW MILFORD	2615.00	SPRING TRAVEL REFEREE FEE DONATION	RES'V FOR	1689
GILL ID SYSTEMS	560.00	INV.53064 3/30/18 LAMINATOR FOR	RES'V FOR	1690
Total fund: 2930 RES'V RECREATION COMM EXPENSES				3175.00
Total Bill List:		3175.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:116

Offered by: *R. Duffie*

Seconded by: *Alme S. Pa*

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

WHEREAS, the New Milford Fire Department Company #1 has applied for a Special Permit for a Social Affairs Permit for an event to be held on premises, in the Borough of New Milford, with mailing address 249 Center Street, New Milford, NJ 07646; 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 acknowledged by the Police Chief and Municipal Clerk of the Borough of New Milford, NJ; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor & Council hereby approve the New Milford Fire Department Company #1, a Special Social Affair Permit for a fundraiser to benefit the NMFS Co.1 at which alcohol will be served on the premises from 10:00am to 2:00pm on June 16, 2018 and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the New Milford Fire Department Company #1, 249 Center Street New Milford, NJ 07646.

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 April 9, 2018

SEAL

Cristine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018: 117

Offered by: Michael S. P...

Seconded by: [Signature]

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

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, in 2015 alone distracted driving-related crashes resulted in 3,477 deaths and 391,000 injuries on our nation's roads; and

WHEREAS, in New Jersey distracted driving was listed as a contributing circumstance in nearly 750,000 crashes between 2011-2015; and

WHEREAS, the State of New Jersey will participate in the nationwide *Distracted Driving 2018 Crackdown* from April 1 - 21, 2018 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is UDrive. UText. UPay; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways;

NOW, THEREFORE BE IT RESOLVED that Mayor and Council of the Borough of New Milford declares their support for the *Distracted Driving 2018 Crackdown* both locally and nationally from April 1 - 21, 2018 and pledges to increase awareness of the dangers of distracted driving.

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 April 9, 2018.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:118

Offered by: *Deby J. Fox*

Seconded by: *Don J. Pa*

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

WHEREAS, the following tax payer has made a pre-payment of property taxes for the third and fourth quarters of 2018; and

WHEREAS, the Mayor and Council of the Borough of New Milford established a policy to authorize a refund of pre-payments made towards third and fourth quarter 2018 property taxes via Resolution 2018:112; and

WHEREAS, the taxpayer listed below has requested a refund in writing addressed to Borough of New Milford Tax Collector.

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	AMT	CK#
	104.03	63 C0063	Modell, Joan	63 Canterbury Lane	\$5,482.00	

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 April 9, 2018.

SEAL

Christina Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:119

Offered by: D. J. P.

Seconded by: B

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

CONSTRUCTION DESIGN IMMUNITY

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

WHEREAS, the following improvement to public property has been designed by Boswell Engineering; and

WHEREAS, the Mayor and Council wishes to record its approval of said design.

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

1. Plans and specifications entitled Improvements to Multi-Use Sports Complex at Kennedy Field prepared by Boswell Engineering, dated February 27, 2018 be, and hereby are approved.
2. Upon the completion of the improvements described herein above, Boswell Engineering shall inspect said improvement and certify to the Mayor and Council, before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

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 April 9, 2018.

SEAL

Cristine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:120

Offered by: Diana S. P.

Seconded by: [Signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford have received a grant in the amount of \$62,254 from the Bergen County Open Space for Berkley School Field Rehabilitation and have allocated funding via capital ordinance 2016:30 for this purpose; and

WHEREAS, it has been determined that additional funding is required and it has subsequently been allocated via capital ordinance 2017:18; and

WHEREAS, the Mayor and Council authorized Boswell Engineering to prepare plans and specifications for the Berkley School Field Rehabilitation at a fee not to exceed \$14,000; and

WHEREAS, the Mayor and Council wish to authorize an additional \$4,600 for the preparation of plans and specifications for the Berkley School Field Rehabilitation for a total fee not to exceed \$18,600.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to prepare plans and specifications for the Berkley School Field Rehabilitation at a fee not to exceed \$18,600.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Boswell 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 numbers 16-0030 and 17-0018. Maximum dollar value is as set forth above.

[Signature]
Diana McLeod

4/4/18

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 April 9, 2018.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:121

Offered by: D. He S. P.

Seconded by: [Signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford have allocated funding for the Multi-Use Sports Complex at Kennedy Field via bond ordinance 2017:17 for this purpose; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to provide inspection services for the Multi-Use Sports Complex at Kennedy Field;

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 the Multi-Use Sports Complex at Kennedy Field at a cost not to exceed \$192,400.00.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Boswell 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 04-2150-17-0017. Maximum dollar value is as set forth above.

[Signature] 4/4/18
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 9, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018: 122

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, the New Milford Fire Department possesses a 2001 Ford Bus which is no longer in service or viable for borough purposes; and

WHEREAS, for ongoing training purposes in an effort to prepare Fire Department volunteers in emergency situations and scenarios the New Milford Fire Department requests that the vehicle be utilized in an exercise drill; and

WHEREAS, the vehicle will be destroyed during the emergency drill.

NOW, THEREFORE BE IT RESOLVED that Mayor and Council of the Borough of New Milford authorizes the Fire Department to utilize the bus in a fashion that will be beneficial for volunteer training and thereafter be taken out of the Borough of New Milford Fixed Assets inventory.

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 April 9, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:123

Offered by: John S. Pu

Seconded by: Deborah J. [Signature]

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

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF NEW MILFORD, AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$9,882,900 BOND ANTICIPATION NOTE, DATED APRIL 12, 2018 AND PAYABLE APRIL 12, 2019, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of New Milford, in the County of Bergen, New Jersey (the "Borough"), from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, that require issuers of tax-exempt obligations, such as the Borough, to account for and rebate certain arbitrage earnings to the United States Treasury and to take such other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough intends to issue a \$9,882,900 bond anticipation note, dated April 12, 2018 and payable April 12, 2019 (the "Note"); and

WHEREAS, the Borough desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of New Milford, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Note) be and remain excluded from gross income of the owners

thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2017.

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2018.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2017 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.

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 April 9, 2018.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018: 124

Offered by: R. Duffie

Seconded by: Almeida

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

WHEREAS, AT&T Corp., through its operating subsidiaries, including AT&T Communications of New Jersey, L.P., Teleport Communications America, LLC, and Teleport Communications New York (collectively, "AT&T"), is a provider of communications service subject to regulation by the Federal Communications Commission; and

WHEREAS, AT&T has entered into agreements with parties that have the lawful right to maintain poles in the public right-of-way pursuant to which AT&T may use such poles erected within the public right-of-way in the Borough of New Milford; and

WHEREAS, New Jersey law permits such use provided that there is the consent of the relevant municipality;

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of New Milford, County of Bergen, State of New Jersey that:

STATEMENT

This resolution authorizes AT&T, and its successors and assigns, to use existing poles erected within the public right-of-way of the Borough of New Milford by parties that have the lawful right to maintain existing poles.

1. Permission and authority are hereby granted to AT&T, and its successors and assigns, to use existing poles erected by parties that have the lawful right to maintain such existing poles within the public right-of-way in the Borough of New Milford, subject to the following:
 - A. AT&T, and its successors and assigns, shall provide the Borough of New Milford with proof of consent to use the existing poles, from the party that erected said poles.
 - B. AT&T, and its successors and assigns, shall adhere to all applicable Federal, State, and Local laws regarding safety requirements related to the use of the public right-of-way.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:124

Offered by:.....

Seconded by:.....

- C. AT&T, and its successors and assigns, shall comply with all applicable Federal, State, and Local laws requiring permits prior to beginning construction on existing poles, and shall obtain any applicable permits that may be required by the Borough of New Milford.
- D. Such permission be and is hereby given upon the condition and provision that AT&T, and its successors and assigns, shall indemnify, defend and hold harmless the Borough of New Milford, its officers, agents, and servants, from any claim of liability or loss or bodily injury or property damage resulting from or arising out of the acts or omissions of AT&T or its agents in connection with the use and occupancy of the existing poles located within the public right-of-way, except to the extent resulting from the acts or omissions of the Borough of New Milford.
- E. AT&T shall, at its own cost and expense, maintain commercial general liability insurance with limits not less than \$5,000,000 for injury to or death of one or more persons in any one occurrence and \$1,000,000 for damage or destruction to property in any one occurrence. AT&T shall include the Borough of New Milford as an additional insured.
- F. AT&T shall be responsible for the repair of any damage to paving, existing utility lines, or any surface or subsurface installations, arising from its construction, installation or maintenance of its facilities.
- G. Notwithstanding any provision contained herein, neither the Borough of neither New Milford nor AT&T shall be liable to the other for consequential, incidental, exemplary, or punitive damages on account of any activity pursuant to this instrument.
- H. This instrument shall be adopted on behalf of the Borough of New Milford by the Borough Council of the Borough of New Milford and attested to by the Borough of New Milford Clerk who shall affix the Borough of New Milford Seal thereto.
- I. The permission and authority hereby granted does not include the authority to install any additional poles of additional equipment or property in the right of way and may continue for the same period of time as the grant to parties whose poles AT&T is using.

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 April 9, 2018.

Cristine Demus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:125

Offered by:.....

Seconded by:.....

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

WHEREAS, on March 8, 2016, the Zoning Board of Adjustment of the Borough of New Milford memorialized a decision taken on February 9, 2016, pursuant to which the Developer, 244 Main Street Properties, LLC was granted approval of variance relief regarding property known as Block 1312, Lot 1 in the Borough of New Milford; and

WHEREAS, Mayor Subrizi was authorized to sign the Developer's Agreement with 244 Main Street Properties, LLC via resolution 2016:214; and

WHEREAS, as a condition of the Developer's Agreement the Developer was required to file a Performance Bond, which was to be released and returned to the Developer upon completion of the development; and

WHEREAS, a Certificate of Occupancy was issued to 224 Main Street Properties, LLC on January 25, 2018; and

WHEREAS, the Developer has made a written request for the release of the Performance Bond for 224 Main Street.

NOW, THEREFORE, BE IT RESOLVED that the Council hereby authorizes the Borough Clerk to release the Performance Bond for 244 Main Street Properties, LLC.

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 April 9, 2018.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:126

Offered by: Christine Demers

Seconded by: Debra J. P...

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

WHEREAS, the Mayor and Council of the Borough of New Milford wish to enter into an Employment Agreement with Syl Bresa, Superintendent of the Department of Public Works; and

WHEREAS, the proposed Employment Agreement has been reviewed by the Mayor and Council, the Labor Attorney and Mr. Bresa; and

WHEREAS, the term of the Employment Agreement is for the period of April 1, 2018 through December 31, 2021 unless earlier terminated by the Borough for "cause";

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the Employment Agreement between the Borough of New Milford and Syl Bresa, Superintendent of the Department of Public Works;

BE IT FURTHER RESOLVED that the Mayor is authorized to sign the agreement, the Borough Clerk is authorized to attest to the same and that a copy of this resolution shall be forwarded to Syl Bresa.

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 April 9, 2018.

SEAL

Christine Demers

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:127

Offered by: Councilwoman Hedy Grant

Seconded by: [Signature]

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

WHEREAS, the Borough Contract Negotiations Committee negotiated with representatives of the Patrolmen's Benevolent Association PBA Local 83 for the settlement of the 2018 - 2021 Collective Bargaining Agreement; and

WHEREAS, a Memorandum of Agreement (MOA), memorializing the agreed upon terms of the negotiation, was approved by the Mayor and Council and the members of Patrolmen's Benevolent Association PBA Local 83; and

WHEREAS, a contract was drafted to incorporate the terms of the MOA into an Agreement between the Borough of New Milford and the Patrolmen's Benevolent Association PBA Local 83 for January 1, 2018 through December 31, 2021; and

WHEREAS, the contract has been reviewed by the Borough Administrator and the Labor Attorney to confirm that it accurately reflects the agreed upon terms of the MOA.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Mayor to sign the Agreement between the Borough of New Milford and the Patrolmen's Benevolent Association PBA Local 83 for January 1, 2018 through December 31, 2021 and further authorize the Borough Clerk to attest to the same.

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 April 9, 2018.

SEAL

Christine Demarest