

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00PM PUBLIC MEETING
Monday, April 23, 2018



WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley	Present
Councilwoman Randi Duffie	Absent
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; Police Chief F. Ramaci; D. Grimaldi – Deputy Administrator/Clerk

Attorney Kevin Kelly requested an additional topic involving Pending Litigation be added to the closed agenda. Councilwoman Grant made a motion to go into closed session. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed. Time 7:02 PM.

CLOSED SESSION:

1. Personnel – Police Department
2. Review of Closed Session Minutes
3. Pending Litigation, Emergent – New Milford v. Kilarjian

At the conclusion of the closed session, Councilman Grotsky made a motion to return to open session and discuss Pancho's Extension of Premises while still upstairs, allowing for input from Police Chief Ramaci, then reconvene in Courtroom Chambers. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed. Time 7:22 PM.

PUBLIC SESSION

Pancho's Burritos Extension of Premises

Mayor Subrizi asked that Pancho's Extension of Premises application be discussed at this time in conference room while Police Chief Ramaci is in attendance. She stated Pancho's Burritos has requested an Extension of Premise permit for Cinco de Mayo celebration. The tent requested is larger than in the past, covering the middle of the entire parking lot and they want to have a bar

inside the tent. Last year the celebration and tent were toned down. Two resolutions are prepared if the application is approved, one allowing a bar in the tent and one not allowing the outside bar. Councilman Grotsky said he had a conversation with Chief Ramaci and they agreed that four additional officers would be on duty for the event at the cost of the applicant. The security company hired by Pancho's has proper New Jersey and New York credentials and will have fifteen bouncers at the event. Chief Ramaci said he met with Pancho's Attorney to confirm details on security. Council President Putrino pointed out that if extra man hours were needed by police or DPW Pancho's would be responsible for expense of man hours. Fire Marshall Alan Silverman will inspect tent and premises and issue necessary permits. Additional details were discussed including shutting down tent area to patrons at 11:00pm. Police will be patrolling the parameters of the surrounding neighborhood to make sure there is no loitering. In addition to New Milford police and Borough auxiliary police, police in neighboring towns and county police are on standby.

Mayor and Council were in agreement to allow the Extension of Premises, including the large tent, but no outside bar area. Additionally, a perimeter around the commercial area at Main and River Road will be closed to vehicle traffic. Parking at the American Legion will be encouraged and a designated Uber pickup area will be encouraged. A thorough clean up must be done after event by Pancho's staff.

Mayor and Council resumed Open Session in the Courtroom 7:45pm

ROLL CALL:

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

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

PRESENTATION: U12 GIRLS INDOOR SOCCER

Councilwoman Langschultz presented the individual Indoor Soccer certificates.

BOYS TRAVEL BASKETBALL

Mayor Subrizi presented the individual Travel Basketball certificates.

BUDGET REVIEW:

Sean Ferguson from auditing firm Ferraioli, Wielkotsz, Cerullo and Cuva PA reviewed the 2018 budget. Mr. Ferguson gave an overview which included a slight increase over last year's

appropriations by 3.2 percent and a tax levy increase of .4 percent. The overall effect on an average property assessment in the borough is an increase of \$24.00.

ADOPT ORDINANCE 2018:07

**CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

Council President Putrino made a motion to open the meeting for public comment on the 2018 Municipal Budget. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

Being no public comment, Councilman Grotsky made a motion to close to the public. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

Council President Putrino made a motion to adopt this ordinance on the second and final reading. Councilman Grotsky seconded the motion. The motion carried on a roll call vote.

In Favor:	Sirocchi-Hurley, Grant, Grotsky, Langschultz, Council President Putrino
Against:	None
Abstain:	None
Absent:	Duffie

2018:128 Waive the Reading in Full of 2018 Municipal Budget

Councilwoman Langschultz made a motion to adopt resolution 2018:128. Councilman Grotsky seconded the motion. All present in favor, none opposed.

PUBLIC HEARING: 2018 MUNICIPAL BUDGET

Council President Putrino made a motion to open the meeting for public comment on the 2018 Municipal Budget. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

Being no public comment, Councilman Grotsky made a motion to close to the public. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

2018:129 Adopt 2018 Municipal Budget

Councilwoman Langschultz made a motion to adopt resolution 2018:129. Councilman Grotsky seconded the motion. The motion carried on a roll call vote.

In Favor:	Sirocchi-Hurley, Grant, Grotsky, Langschultz, Council President Putrino
Against:	None
Abstain:	None

Absent: Duffie

Mayor Subrizi thanked the budget committee, and all involved for their efforts.

Planner Review of Planning Board Recommendations

Councilman Grotsky addressed Borough Planner Paul Grygiel asking him to explain the recommendations by the Planning Board. Mr. Grygiel referred to a memo he sent on February 21, 2018 to Mayor and Council. A subcommittee was formed about one year ago to look into zoning matters concerning variances. Findings were given to the Planning Board for recommendations. Mr. Grygiel stated he was part of the subcommittee and helped to come up with the list of recommendations. Of the most pressing issues, the biggest change recommended is to reduce the total percentage of impervious coverage. The present percentage has led to challenging the building coverage ordinances. The recommendation from the Planning Board is to increase the 18 to 20 percent maximums to a higher percentage. Surrounding towns seem to come in a bit higher than New Milford. The intention is to allow more building coverage flexibly while reducing total impervious coverage. Councilman Grotsky said he thinks if the building coverage is raised, applications will then be made for even larger percentage coverage. He stated that he is in favor of residents applying for variances case by case based on their own merits. He would also like to see total impervious coverage decreased citing his opinion that New Milford is not designed to handle larger structures. Councilwoman Sirocchi-Hurley asked why the Zoning Board was looking into the changes and Mr. Grygiel said the board thought it would make for more leniency but have a hard boundary, making applications more difficult to get a variance above 25 percent. Mr. Grygiel spoke about story height restrictions within the ordinances. Terms were added in the recommendations and language changed to close potential loopholes and make the ordinance read more clearly. Mr. Grygiel also spoke about the necessity to use a standard way of measuring lot lines.

Mayor Subrizi recommended the recommendations be sent back to the Planning Board stating the Mayor and Council approve recommendations from Mr. Grygiel's memo with the exception of coverage in RA and RB zones and that further clarification is needed. Councilwoman Grant made a motion to approve Mayor's statement, Councilwoman Langschultz seconded the motion. The motion carried on a roll call vote.

In Favor:	Sirocchi-Hurley, Grant, Grotsky, Langschultz, Council President Putrino
Against:	None
Abstain:	None
Absent:	Duffie

Mayor Subrizi stated before the Council vote can go back to the Planning Board an alternative recommendation from the governing body will need to be included. Councilman Grotsky recommended keeping the building coverage the same as present and reducing the impervious to 40 percent. Councilwoman Langschultz stated the reason the Mayor and Council were given recommendations is because of the growing number of applications requesting building coverage variances and the high approval rate from the Zoning Board. Mr. Grygiel agreed. Councilwoman Grant asked that a compromise in the percentage be considered in response to the need of the community. After additional discussion it was agreed that the recommendations do not have to

go back to the Planning Board, the governing body can come to a conclusion and make the percentage decisions. A request will be made for application reports from the Zoning Board to be sent to Mayor and Council and the topic will be placed on the Work Session Agenda at the next scheduled meeting.

On a different topic, Mr. Kelly stated there are some small Housing and Fair Share changes needed to be made in the Borough's COAH ordinance that require Mr. Grygiel's recommendations to satisfy the state mandates which could be addressed at this time. Mr. Grygiel told the governing body the first change is standard for any municipality, mandating a certain amount of affordable housing units be set aside within new developments that conform to specific guidelines and is developer's responsibility to provide. The second amendment is based on unmet need. Different municipalities deal with this component in various ways. In New Milford the recommendation is to allow multifamily housing in commercial zones on larger lots. An introduction ordinance with both amendments will be introduced at the next regularly scheduled Mayor and Council meeting.

Pancho's Extension of Premises

Mayor Subrizi stated the Pancho's Extension of Premises was discussed in open session in the Conference Room earlier and the request will be granted with stipulations that were agreed upon by Chief Ramaci, Mayor Subrizi and Council members.

BCOS Application – Estimate for Lights at Williams Field

The estimate for the lighting on Williams Field came in higher than expected, making the borough's matching portion higher as well. The BCOS declaration of intent is due April 24th. Council President Putrino stated after a conversation with the Borough Engineer, the lighting of a portion of Williams Field is one option for the grant application. Further discussion with the grant writer proved that the borough may not be awarded even half of the money needed for lighting. The same project can be applied for next year under a Green Acres grant and the US Soccer Foundation grant. If awarded to the Borough, both grants could be used towards the lighting project. Councilwoman Langschultz detailed the various soccer field projects the US Soccer Foundation grant could be put towards. Further discussion ensued and it was decided that Kennedy Field and Knights Field should be concentrated on at this time. The Mayor and Council deliberated over ideas for a smaller project to apply for under the BCOS grant. Council President Putrino offered Baeli Park as a possible project for the application. New fencing, walkways, trash receptacles, a flagpole and benches are needed in the passive park.

U.S. Soccer Foundation – Safe Places to Play Grant Program

Councilwoman Langschultz suggested that the Foundation application should be submitted for turf, lights or both at Knight's Field. The grant is not matching and as long as the field is predominately used for soccer the projects qualify. The letter of intent deadline is May 25th with an application deadline of June 1st. Millennium Strategies will work with the Borough to move forward on grant preparation.

Administrator's Report

1. CFO's recommendation is to use money from the capital improvement fund for the engineering expenses for the Graphic Boulevard resurfacing from the DOT grant. By doing so we will not have to incur debt because the DOT reimburses 75% upfront with no down payment obligation. Mayor and Council were all in agreement.
2. CDBG Funding for 2018 - A letter from Bergen County Freeholder, Mary Amoroso, to Mayor Subrizi was read into the record for the benefit of the Council. The letter stated CDBG funding has been not only preserved, but has increased for 2018-2019 thanks to the advocacy of many towns throughout New Jersey.
3. Bids for Berkley Field are going out and we will be receiving the bids on May 9th.
4. Both Administrator and Deputy Clerk will be attending the Clerk's State Association Conference from May 1 through May 4.
5. The Administrator and Director of the DPW have reviewed the preliminary floor plan for borough hall renovation and the Administrator has requested some modifications. Once completed, the plans will be presented to Mayor and Council.

COUNCIL COMMITTEE REPORTS

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

PROCLAMATION: VOLUNTEER WEEK ARBOR DAY

Legal Report

Mr. Kelly stated the title search on the French Cemetery should be completed by next week as part of the transfer to the Historic Blauvelt Foundation.

Mr. Kelly is looking into doing some revisions to a Historic Commission ordinance and will have a draft ready in time for the next meeting. The Shade Tree Commission has also requested some revisions to their ordinance.

Mr. Kelly said letters of agreement have gone out to all artists interested in displaying original sculptures on the Library grounds. One artist has expressed interest in donating her sculpture. Appraisals through JIF will be needed for insurance purposes.

Mr. Kelly is putting together the borough's wish list for Knight's Field.

UNFINISHED BUSINESS:

ADOPT ORDINANCE 2018:06

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD CHAPTER II ENTITLED "ADMINISTRATION" TO ADD ARTICLE X ENTITLED "TAXES AND ASSESSMENTS" SECTION 2-57 TOTALLY DISABLED VETERAN'S AND SURVIVING SPOUSES TAX EXEMPTION

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

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

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

Council President Putrino made a motion to adopt this ordinance on the second and final reading. Councilwoman Langschultz seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2018:08

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

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

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

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

Council President Putrino made a motion to adopt this ordinance on the second and final reading. Councilwoman Langschultz seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

ADOPT 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 open to the public for comment on this ordinance. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

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

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

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

NEW BUSINESS:

INTRODUCE ORDINANCE 2018:10

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$965,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Councilman Grotzky made a motion to introduce this ordinance on the first reading. Councilwoman Langschultz 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 May 14th.

INTRODUCE ORDINANCE 2018:11

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC ACQUISITIONS AND IMPROVEMENTS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$102,528 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

Councilman Grotzky made a motion to introduce this ordinance on the first reading. Councilwoman Langschultz 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 May 14th.

Council President Putrino made a motion to approve the April 9, 2018 Closed and Work Session Minutes. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote.

In Favor: Sirocchi-Hurley, Grant, Council President Putrino
Against: None
Abstain: Grotsky, Langschultz
Absent: Duffie

Mayor Subrizi stated she recently went to Eagle Scout Court of Honor for Michael Morfay and Nicholas Hunter, both from Pack 78. She is very impressed Pack 78 has had 19 Eagle Scouts in the past 4 years.

The New Milford – Teaneck Elks Lodge is having a “Walk Out on Drugs” on May 6. Details regarding the event will be emailed to all Council members.

COMMENTS FROM THE PUBLIC

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

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

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

RESOLUTIONS:

- 2018:130 Closed Session
- 2018:131 Payment of Bills and Vouchers
- 2018:132 Return Escrow – Schiffman - \$804.49
- 2018:133 Return Escrow – Coyle - \$453.00
- 2018:134 Introduce Bond Ordinance 2018:10
- 2018:135 Introduce Capital Ordinance 2018:11
- 2018:136 Authorize Boswell Engineering to Prepare Plans and Specifications for Knight’s Field and Authorize Clerk to Receive Bids
- 2018:137 Authorize Donation of 1989 Dodge Van and 1984 Dodge Pick-Up to NMFD for Fire Training Drills
- 2018:138 Approve Petition to Extend Licensed Premise – Pancho’s Burritos
- 2018:139 Authorize New Employment Contract – Chief Frank Ramaci
- 2018:140 Authorize Capital Alternatives Corporation to Prepare Bergen County Open Space Application – Baeli Park

Mayor Subrizi referenced the addition of resolution 2018:39 and 2018:40 to the Consent Agenda. Council President Putrino requested resolution 2018:39 to be pulled from the Consent Agenda for a separate vote.

VOTE ON RESOLUTIONS

Councilwoman Grant made a motion to approve the consent agenda consisting of resolutions 2018:130 through 2018:138 and resolution 2018:140. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Grant made a motion to approve resolution 2018:139. Councilwoman Langschultz seconded the motion. The motion carried on a roll call vote:

In Favor:	Sirocchi-Hurley, Grant, Grotsky, Langschultz
Against:	None
Abstain:	Putrino
Absent:	Duffie

Councilwoman Sirocchi-Hurley announced the Stigma Free Committee will host a yoga event on May 15th, on the front lawn of Borough Hall.

ADJOURNMENT

Councilman Grotsky made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 9:22pm

Respectfully submitted,



Diane Grimaldi, RMC,
Deputy Borough Clerk

Fire Department Liaison Report

Date: 04/24/2018
Subject: Fire Advisory/Education Board Meeting 04/16/2018
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 04/24/2018 at 8:00 pm at NMFD Co. 1

Minutes and attendance were recorded.

Arrived at 8:20 pm due to Volunteer party for the Boro in which I also attended. By the time I arrived they were at the liaison report.

As the liaison, I reported that no current updates on the council level had involved anything that would affect the NMFD. I indicated that the budget was being voted on 04/24/2018 and then would be finalized. The Chief asked me to review with them again my idea on a scholarship fund that each company could create and award at the NMHS senior dinners. He indicated that each company would meet and discuss. They had a number of issues that they wanted me to follow up with the DPW director and determine status. Those issues are the following:

1. Co 2 Bay doors
2. Co 2 driveway needs to be regraded and repaved
3. Co 1 back driveway along fields needs to be redone
4. Co 1 Metal strip behind bay door is damaged and there is a hole where-safety/rodents
5. Co 2. Handicap ramp for back door needs to be brought to grade with railing, should be done before item #2

Both meetings were adjourned by 8:38 pm.

The next meeting is 05/21/2018 at 8 pm and I invited Council President Putrino to attend.

DEPARTMENT OF PUBLIC WORKS (DPW)

- Meet periodically throughout the month
- DPW was active during 4/16 flood event.
- DPW continuing various sign replacements as well as “spring” clean-ups.
- DPW preparing and maintaining fields for spring Rec sports
- DPW previously provided to Borough Administrator

GARBAGE & RECYCLING COMMITTEE

- No Apr Meeting | Next Meeting May 9
- Borough will be launching recycling app called “Recycle Coach” in April
- Created a banner for Recycle Coach app launch
- Recycling Coordinator is in discussions with the BOE regarding Waste Management recycling program for NMHS
- Tonnage report previously provided to Borough Administrator.

HISTORIC NEW BRIDGE LANDING PARK COMMISSION

- Met Apr 3 | Next meeting May 1
- Commission will be installing new “Welcome” sign
- Commission is moving forward with multiple capital projects on the property.
- Continuing to provide the public with social and educational events. A complete calendar of events can be found at bergencountyhistory.org

OFFICE OF EMERGENCY MANAGEMENT (OEM)

- Met Apr 10 | Next meeting May 8
- Continuing to work with schools and other public and private organizations on updating EOP plans.
- EOC was activated during 4/16 flood event
- Preparing for moving into new space in Borough Hall
- Planning upcoming drills and tabletops for 2018.



Council Liaison Report

APRIL, 2018

COUNCIL PRESIDENT

Michael J. Putrino

Liaison Assignments:

- Department of Public Works (DPW)
- Garbage & Recycling Committee
- Historic New Bridge Landing Park Commission
- Office of Emergency Management (OEM)

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:128

Offered by: N. S. P.

Seconded by: [Signature]

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

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Borough of New Milford has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2018.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 23, 2018.

SEAL

Diane Arimondi

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:129

Offered by: Mike S. P.

Seconded by: [Signature]

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

WHEREAS, the 2018 Municipal Budget was introduced and approved by the Mayor and Council of the Borough of New Milford on March 26, 2018; and

WHEREAS, the 2018 Municipal Budget Revenue and Appropriation Summaries was published in the April 4, 2018 edition of the Record; and

WHEREAS, a public hearing was held on the 2018 Municipal Budget at the New Milford Borough Hall on April 23, 2018; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, that the 2018 Municipal Budget be hereby adopted as introduced and amended.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded, for overnight delivery, with two (2) copies of the 2018 Municipal Budget to the Director of the Division of Local Government Services, Department of Community Affairs, CN803, Trenton, NJ 08625 and with one (1) copy of the 2018 Municipal Budget to the Bergen County Board of Taxation, One Bergen County Plaza, Room 370, Hackensack, NJ 07601.

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 23, 2018.

SEAL

Diane Schimale

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:130

Offered by: N. M. S. P.

Seconded by: H. C. P.

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 – Police Department
2. Review of Closed Session Minutes
3. Pending Litigation – New Milford v. Kilarjian

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 23, 2018.

Diane Amaldi

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:131

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
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 \$7,886,557.66.

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 23, 2018.

[Signature: Diome Grimaldi]

SEAL

BOROUGH OF NEW MILFORD
Bill list
APRIL 1 - APRIL 15, 2018 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	20590.94	APRIL 1 - APRIL 15, 2018	PAYROLL RECEIVABLE:	14115
PAYROLL	2056.25	APRIL 1 - APRIL 15, 2018	PAYROLL GENERAL	14115
PAYROLL	10183.93	APRIL 1 - APRIL 15, 2018	PAYROLL MUNICIPAL	14115
PAYROLL	7961.35	APRIL 1 - APRIL 15, 2018	PAYROLL COLLECTION	14115
PAYROLL	1563.93	APRIL 1 - APRIL 15, 2018	PAYROLL ASSESSMENT	14115
PAYROLL	897.41	APRIL 1 - APRIL 15, 2018	PAYROLL ASSESSMENT	14115
PAYROLL	5632.01	APRIL 1 - APRIL 15, 2018	PAYROLL CODE	14115
PAYROLL	3657.14	APRIL 1 - APRIL 15, 2018	PAYROLL POLICE	14115
PAYROLL	4043.07	APRIL 1 - APRIL 15, 2018	PAYROLL POLICE	14115
PAYROLL	6391.64	APRIL 1 - APRIL 15, 2018	PAYROLL POLICE	14115
PAYROLL	22371.12	APRIL 1 - APRIL 15, 2018	PAYROLL POLICE	14115
PAYROLL	286091.37	APRIL 1 - APRIL 15, 2018	PAYROLL POLICE	14115
PAYROLL	175.00	APRIL 1 - APRIL 15, 2018	PAYROLL UNIFORM	14115
PAYROLL	533.14	APRIL 1 - APRIL 15, 2018	PAYROLL UNIFORM	14115
PAYROLL	2508.75	APRIL 1 - APRIL 15, 2018	PAYROLL PUBLIC	14115
PAYROLL	69782.12	APRIL 1 - APRIL 15, 2018	PAYROLL PUBLIC	14115
PAYROLL	700.00	APRIL 1 - APRIL 15, 2018	PAYROLL PUBLIC	14115
PAYROLL	745.02	APRIL 1 - APRIL 15, 2018	PAYROLL RECYCLING	14115
PAYROLL	1777.11	APRIL 1 - APRIL 15, 2018	PAYROLL RECYCLING	14115
PAYROLL	5448.43	APRIL 1 - APRIL 15, 2018	PAYROLL BOARD OF	14115
PAYROLL	6668.15	APRIL 1 - APRIL 15, 2018	PAYROLL SENIOR	14115
PAYROLL	0.00	APRIL 1 - APRIL 15, 2018	PAYROLL LIBRARY	14115
PAYROLL	21653.09	APRIL 1 - APRIL 15, 2018	PAYROLL LIBRARY	14115
PAYROLL	191.72	APRIL 1 - APRIL 15, 2018	PAYROLL MUNICIPAL	14115
PAYROLL	5860.90	APRIL 1 - APRIL 15, 2018	PAYROLL MUNICIPAL	14115
PAYROLL	750.00	APRIL 1 - APRIL 15, 2018	PAYROLL PUBLIC	14115
PAYROLL	916.67	APRIL 1 - APRIL 15, 2018	PAYROLL TITLE III -	14115
PAYROLL	5483.92	APRIL 1 - APRIL 15, 2018	MEDICARE SOCIAL	14116
PAYROLL	9272.14	APRIL 1 - APRIL 15, 2018	FICA SOCIAL	14117

Total fund: 01 Current

503906.32

Total Bill List: 503906.32

BOROUGH OF NEW MILFORD**Bill list****APRIL 23, 2018**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
TD BANK	74135.59	WIRE TRANSFER 4/12/18 BAN INTEREST	INTEREST ON	14118
BERGEN CTY MUNICIPAL JOINT	84422.79	2ND QTR INSTALLMENT BILL - DUE	LIABILITY	14119
BERGEN CTY MUNICIPAL JOINT	0.00	2ND QTR INSTALLMENT BILL - DUE	WORKMANS	14119
BERGEN CTY MUNICIPAL JOINT	86692.19	2ND QTR INSTALLMENT BILL - DUE	WORKMANS	14119
DELTA DENTAL OF NJ. INC.	8837.97	MARCH 2018 DENTAL PREMIUM	INSURANCE	14120
RELIANCE STANDARD LIFE INS.	1483.54	MARCH 2018 PREMIUM STD159044	INSURANCE	14121
VERIZON	475.61	MARCH, 2018 FIOS CHARGES	O/E	14122
GEORGE A. KOTEEN ASSOC. INC.	0.00	INV.#21378 & INV. #21379	O/E	14123
GEORGE A. KOTEEN ASSOC. INC.	192.60	INV.#21378 & INV. #21379	O/E	14123
GEORGE A. KOTEEN ASSOC. INC.	192.60	INV.#21378 & INV. #21379	O/E	14123
IRON MOUNTAIN RECORDS MGMT	309.31	INV.PYP4907 APRIL, 2018 STORAGE	MUNICIPAL	14124
WIDMER TIME RECORDER	140.00	INV.227212 TIME CLOCK SERVICE CALL	MUNICIPAL	14125
RICOH USA INC.	280.00	INV. 11567230318 APRIL, 2018 LEASE	MUNICIPAL	14126
RICOH USA INC.	63.00	INV. 11567230318 APRIL, 2018 LEASE	COLLECTION	14126
RICOH USA INC.	17.00	INV. 11567230318 APRIL, 2018 LEASE	ASSESSMENT	14126
RICOH USA INC.	96.00	INV. 11567230318 APRIL, 2018 LEASE	CODE	14126
RICOH USA INC.	174.00	INV. 11567230318 APRIL, 2018 LEASE	POLICE	14126
RICOH USA INC.	79.00	INV. 11567230318 APRIL, 2018 LEASE	PUBLIC	14126
RICOH USA INC.	0.00	INV. 11567230318 APRIL, 2018 LEASE	MUNICIPAL	14126
RICOH USA INC.	32.00	INV. 11567230318 APRIL, 2018 LEASE	MUNICIPAL	14126
OPTIMUM	543.90	MARCH & APRIL, 2018 CURRENT	MUNICIPAL	14127
OPTIMUM	403.51	MARCH & APRIL, 2018 CURRENT	POLICE	14127
OPTIMUM	247.90	MARCH & APRIL, 2018 CURRENT	PUBLIC	14127
OPTIMUM	201.04	MARCH & APRIL, 2018 CURRENT	RECREATION	14127
OPTIMUM	0.00	MARCH & APRIL, 2018 CURRENT	O/E	14127
OPTIMUM	209.70	MARCH & APRIL, 2018 CURRENT	O/E	14127
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN747829APRIL, 2018	MUNICIPAL	14128
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN747829APRIL, 2018	COLLECTION	14128
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN747829APRIL, 2018	ASSESSMENT	14128
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN747829APRIL, 2018	CODE	14128
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN747829APRIL, 2018	POLICE	14128
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN747829APRIL, 2018	PUBLIC	14128
ATLANTIC TOMORROWS OFFICE	0.00	INV.CNIN747829APRIL, 2018	MUNICIPAL	14128
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN747829APRIL, 2018	MUNICIPAL	14128
NORTH JERSEY MEDIA GROUP	1098.10	ACCT#1101720 LEGAL ADVERTISING	MUNICIPAL	14129
GANN LAW BOOKS	394.00	INV.S600212 2018 GANN LAW BOOKS	ZONING	14130
PALISADES SALES CORPORATION	224.99	INV.954836 XEROX PHASER 4622 DRUM	COLLECTION	14131
MID-BERGEN REGIONAL	13767.00	2ND QTR 2018 PUBLIC HEALTH	BOARD OF	14132
PRIMO PEST CONTROL CO., INC.	100.00	FEB. 1339 & MARCH 278 PEST CONTROL	SENIOR	14133
SHOP RITE OF NEW MILFORD	246.39	CUST.3563 MARCH 2018 SR CTR	SENIOR	14134
BRIAN CIAVAGLIA	144.60	2/5-2/9/18 MEALS/MILEAGE	POLICE	14135
JEFFREY COMPESI	144.60	1/29-2/2/18 MEALS/MILEAGE	POLICE	14136
ANDREW LIGNOS	144.60	2/12-2/16/18 MEALS/MILEAGE	POLICE	14137
FORD MOTOR CREDIT COMPANY	2934.94	INV.1505398 ACCT.5381019 LEASE (3)	POLICE	14138
FORD MOTOR CREDIT COMPANY	1022.47	INV.1505397 ACCT.5381018 LEASE (1)	POLICE	14139
G. COMPETIELLO	220.00	INV.13982 2 50LB. WIPING RAGS	FIRE O/E	14140
DOMINIC COLUCCI	13.00	REFUND REC BACKGROUND CHECK	RECREATION	14141

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
GABRIEL COLUCCI	13.00	REFUND REC BACKGROUND CHECK	RECREATION	14142
SHEILA KURTZ	13.00	REFUND REC BACKGROUND CHECK	RECREATION	14143
JUSTINA VRBA	40.00	REFUND REC SPRING SOCCER BY	RECREATION	14144
ORIENTAL TRADING COMPANY,	131.92	INV.6688539228-01 ANTICIPATED EGG	RECREATION	14145
ARISTA:TROPHIES & AWARDS	450.25	INV.14120 WRESTLING TROPHIES	RECREATION	14146
GEESE CHASERS, NORTH JERSEY	1295.66	INV.522255 APRIL 2018 MONTHLY	RECREATION	14147
VINCENT CAHILL	620.00	3/21/18 MEAL MONEY FOR SNOWSTORM	PUBLIC	14148
KEEHN POWER PRODUCTS, INC.	99.25	INV.9940 PARTS FOR SNOW BLOWERS	PUBLIC	14149
NORTHEAST GAS SERVICES	171.20	INV.27373, 27593,298333 WELDING	VEHICLE	14150
METROPOLITAN RUBBER CO.	126.80	INV.29982 3/27/18	VEHICLE	14151
PARAMUS BUILDING SUPPLY CO.	32.38	INV.152298 SHEETROCK, DRYWALL	PUBLIC	14152
AMERICANWEAR INDUSTRIAL	779.50	ACCT.2174,2175 & 2176 MARCH 2018	PUBLIC	14153
CARGILL INCORPORATED	5683.94	INV.2904003878,2904000430 ROAD	PUBLIC	14154
NORTHEAST TALENT SOLUTIONS	5597.10	INV.7394,7444,7498,7530,7577	RECYCLING	14155
P & A AUTO PARTS	1043.15	16 INVOICES-AUTO PARTS	VEHICLE	14156
PUBLIC SERVICE ELECTRIC	12135.93	MARCH, 2018 CURRENT GAS/ELECTRIC	O/E STREET	14157
PUBLIC SERVICE ELECTRIC	0.00	MARCH, 2018 CURRENT GAS/ELECTRIC	O/E	14157
PUBLIC SERVICE ELECTRIC	15492.33	MARCH, 2018 CURRENT GAS/ELECTRIC	O/E	14157
NJ CRIMINAL INTERDICTION LLC	199.00	STREET SMART COP TRAINING	POLICE	14158
WB MASON CO., INC.	916.51	INV.I53892950 OFFICE SUPPLIES	POLICE	14159
TURN OUT UNIFORMS, INC.	375.00	INV.187421 NMAP PATCHES	POLICE	14160
NJ CRIMINAL INTERDICTION LLC	796.00	STREET SMART COP	POLICE	14161
JUSTIN PISANO	61.26	3/2/18 MEALS/MILEAGE	POLICE	14162
DANIEL M. LA MORGES	57.84	1/16/18 MEALS/MILEAGE	POLICE	14163
MICHAEL LAFRANO	57.84	1/16 & 3/14/18 MEALS/MILEAGE	POLICE	14164
ANGE HERRERO	47.84	1/16/18 MEALS/MILEAGE	POLICE	14165
PIERRE HANIKEH	144.60	3/13-3/16/18 MEALS/MILEAGE	POLICE	14166
WILLIAM A. DUBY, JR.	56.76	3/1/18 MEALS/MILEAGE REIMBURSEMENT	POLICE	14167
ADAM CONBOY	18.92	1/16/18 MEALS/MILEAGE	POLICE	14168
PHILLIPS PREISS GRYGIEL LLC	675.00	INV.26102 FEBRUARY 2018 JOB	PLANNING	14169
BOSWELL MCCLAVE ENGINEERING	505.00	INV.119288 3/30/18 NM711A	PLANNING	14170
FRANCIS F. HAGGERTY	18.92	1/19/18 MEALS/MILEAGE	POLICE	14171
BLUE 360 MEDIA, LLC	323.33	INV.20018 NJ LAW ENFORCEMENT	POLICE	14172
JOHN G. WALSH	13.00	REC REFUND BACKGROUND CHECK	RECREATION	14173
OLYMPIC GLOVES & SAFETY CO.	10179.30	INV.696729 5 MSA ALTAIR 5X4 GAS	FIRE O/E	14174
MUNIDEX INC.	819.85	INV.990343 4/13/18 HOMESTEAD	COLLECTION	14175
METROPOLITAN	3097.81	APRIL, 2018 TELEPHONE CHARGES	O/E	14176
KELLY LANGSCHULTZ	244.68	REIMB. VOLUNTEER PARTY SUPPLIES	MUNICIPAL	14177
DELTA DENTAL OF NJ. INC.	9394.98	MAY, 2018 DENTAL PREMIUM GROUP	INSURANCE	14178
ROMAN PIZZA RESTAURANT	800.00	4/16/18 INV.9842 VOLUNTEER PARTY	MUNICIPAL	14179
SUEZ WATER NEW JERSEY	14754.38	APRIL, 2018 CURRENT HYDRANT	O/E WATER	14180
PANORAMA TOURS, INC.	1335.00	INV.38855 5/23/18 BUS TRIP TO	SENIOR	14181
BERGEN COUNTY UTILITIES	45153.52	JAN.INV.4945 & FEB. INV.4969	GARBAGE &	14182
DORCHESTER MANOR	1500.00	1ST QTR 2018 GARBAGE REIMBURSEMENT	GARBAGE &	14183
GOODYEAR AUTO SERVICE CENTER	59.95	INV.241714 FRONT END ALIGNMENT VAN	VEHICLE	14184
GRAINGER	154.40	INV.9755178309 5F768 EAR PLUGS	PUBLIC	14185
NJ SHADE TREE FEDERATION	95.00	INV.M2018-161 2018 MEMBERSHIP DUES	PUBLIC	14186
STONE HOUSE NURSERY, LLC	1102.50	INV.T-1101303 ICE MELT FOR	PUBLIC	14187
LA HEALTHCARE	174695.00	APRIL, 2018 INSURANCE PREMIUM	INSURANCE	14188
RSC ARCHITECTS, P.A.	2700.00	INV. 8297 ARCHITECTURAL SERVICES	PUBLIC	14189
DOLORES BULI	375.00	4/18/18 3 HRS CHC	BOARD OF	14190
SCOTT G. SPROVIERO, ESQ.	100.00	4/10/18 ATTEND ZONING BD MEETING	ZONING	14191
BOSWELL MCCLAVE ENGINEERING	192.00	INV.119102 3/22/18 NM711 ATTEND	PLANNING	14192
BOSWELL MCCLAVE ENGINEERING	192.00	INV.119477 4/5/17 NM711 ATTEND	PLANNING	14193
SCOTT GRAPHICS PRINTING	95.00	INV.13945 500 BUILDING APPROVAL	CODE	14194

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ATLANTIC TOMORROWS OFFICE	47.59	INV.CNIN749734 JAN-MARCH COPIER	SENIOR	14195
MASON CO., INC.	462.48	INV.151718821, 153394683 OFFICE	MUNICIPAL	14196
STATE LINE	0.00	INV.113025 HYDRO	FIRE O/E	14197
STATE LINE	0.00	INV.113025 HYDRO	FIRE O/E	14197
STATE LINE	50.00	INV.113025 HYDRO	FIRE O/E	14197
STATE LINE	122.55	INVOICE 113595, 113201	FIRE O/E	14198
STATE LINE	0.00	INVOICE 113595, 113201	FIRE O/E	14198
STATE LINE	0.00	INVOICE 113595, 113201	FIRE O/E	14198
GANN LAW BOOKS	307.50	INV.601345 2018 EDITION	POLICE	14199
BERGEN COUNTY PROSECUTOR'S	6000.00	2018 MARS MAINTENANCE FEE	POLICE	14200
PALISADES SALES CORPORATION	1407.41	INV. 954765 COMPUTER EQUIPMENT	POLICE	14201
PALISADES SALES CORPORATION	2392.00	INV. 954847 SPAM FILTER LICENSE	POLICE	14202
DART COMPUTER SERVICES	2760.00	INV.5733 BACKUP BUNDLE CONTRACT	POLICE	14203
RACHLES/MICHELE'S OIL	6242.86	INV.269187 1/29/18 & 49176 2/6/18	O/E GAS &	14204
RACHLES/MICHELE'S OIL	7696.78	INV.271972 2/23/18 & 272865	O/E GAS &	14205
RE-TRON TECHNOLOGIES INC.	710.80	INV. 21644 CAR BATTERIES	VEHICLE	14206
FALASCA & SON SERVICE	129.95	INV. 133061 WHEEL ALIGNMENTS	VEHICLE	14207
TURN OUT UNIFORMS, INC.	194.98	INV.188147, 188215	POLICE	14208
HARRIS UNIFORMS	4550.00	INV. 27211 5 BULLETPROOF VESTS	BODY ARMOR	14209
HARRIS UNIFORMS	0.00	INV. 27211 5 BULLETPROOF VESTS	BULLET	14209
HARRIS UNIFORMS	0.00	INV. 27211 5 BULLETPROOF VESTS	BULLET	14209
WASTE MANAGEMENT NJ, INC.	2110.86	INV.2549801-1374-3, 10252-1537-5	GARBAGE &	14210
MAIN LOCK SHOP	101.75	INV.158721, 158749, 159120	PUBLIC	14211
JET-VAC EQUIPMENT, LLC	244.62	INV. 127 PARTS FOR TRUCK 76	VEHICLE	14212
ELE SANITATION COMPANY	2442.35	INV.1578623,1603274,1604899,160597	GARBAGE &	14213
NORTHEAST TALENT SOLUTIONS	2316.60	INV. 7614, 7656 WEEK ENDING 4/6 &	RECYCLING	14214
NORTHEAST GAS SERVICES	90.00	INV. 27810 WELDING SUPPLIES	VEHICLE	14215
ONE CALL CONCEPTS, INC.	97.50	INV. 8035106 MARCH MARK OUTS	PUBLIC	14216
P & A AUTO PARTS	682.35	7 INVOICES & 2 CRED MEMOS	VEHICLE	14217
CLEAN MAT SERVICES LLC	539.00	INV.212358, 212715 MARCH FLOOR MAT	PUBLIC	14218
ENVIRONMENTAL REFRIGERANT	232.00	INV. 130175JS FREON REMOVAL	RECYCLING	14219
JOSEPH SMENTKOWSKI, INC.	32433.33	INV. 88193 MARCH 2018 GARBAGE	GARBAGE &	14220
PUBLIC SERVICE ELECTRIC	3015.67	ACCT#7356183307 3/13-4/11/18	O/E STREET	14221
ANJEC	425.00	2018 MEMBERSHIP DUES -	ENVIRONMENT	14222
GLENDALE PARADE STORE, LLC	55.50	INV.156877A HONOR GUARD UNIFORM	POLICE	14223
HARRIS UNIFORMS	1993.35	11 INVOICES-OFFICER'S CLOTHING	POLICE	14224
WB MASON CO., INC.	65.19	INV.I54020830,54188938 OFFICE	CODE	14225
VERIZON COMMUNICATIONS	88.48	INV.31618 3/16-4/15/18 RADIO	O/E	14226
KEVIN P. KELLY, ESQ.	4187.48	MARCH, 2018 LEGAL FEES	LEGAL	14227

Total fund: 01 Current 679282.97

Total Bill List: 679282.97

BOROUGH OF NEW MILFORD

Bill list

APRIL 23, 2018

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
TD BANK	6683900.00	WIRE TRANSFER-4/23/18 BAN MATURITY BOND ANT		1901
BEST BUY STORES, L.P.	2787.80	INV.3132793, CM3204550 TV'S FOR	2014	1902
HOME DEPOT CREDIT SERVICES	209.13	INV.5971962, 1972117,260980	2016	1903
BOSWELL MCCLAVE ENGINEERING	101.00	INV.119474 4/5/18 NM659B PD	2014	1904
BOSWELL MCCLAVE ENGINEERING	995.00	INV.119476 4/5/18 NM709 BLVD.-SEC 2017		1905
BOSWELL MCCLAVE ENGINEERING	3436.83	INV.119475 4/5/18 NM695A KENNEDY CAPITAL		1906
THE TRAFFIC SAFETY STORE	461.90	INV.651928 TRAFFIC SIGNS	2016	1907
HOME DEPOT CREDIT SERVICES	861.77	INV.68363,10349276,70585	2016	1908

Total fund: 04 CAPITAL

6692753.43

Total Bill List: 6692753.43

BOROUGH OF NEW MILFORD

Bill list

APRIL 23, 2018

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
KEVIN COYLE	453.00	REFUND BALANCE OF ESCROW-CLOSE OUT	RESERVE FOR	1774
JAY SCHIFFMAN	804.49	REFUND BALANCE OF ESCROW-CLOSE OUT	RESERVE FOR	1775
BOSWELL MCCLAVE	505.00	CEBE-INV.119482 4/5/18 NMES716	RESERVE FOR	1776
BOSWELL MCCLAVE	505.00	RAMIREZ -INV.119481 4/5/18 NMES715	RESERVE FOR	1777
BOSWELL MCCLAVE	505.00	SILVERMAN-INV.119480 4/5/18	RESERVE FOR	1778
KAUFMAN, SEMERARO &	2754.08	N.M. REDEVELOPMENT 216655 / 216988	RESERVE FOR	1779
KAUFMAN, SEMERARO &	62.50	INV.218431 WOODCREST	RESERVE FOR	1780
NORTH JERSEY MEDIA GROUP	49.75	BRUNETTI AD#4255057 4/13/18	RESERVE FOR	1781
SCOTT G. SPROVIERO, ESQ.	150.00	BRUNETTI 4/5-4/10/18 1.2 HRS	RESERVE FOR	1782
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				5788.82
Total Bill List:	5788.82			

BOROUGH OF NEW MILFORD

Bill list

APRIL 23, 2018 N.M. REDEVELOPMENT

Combined DEVELOPERS ESCROW 22

Amount **Description**

Account

Check #

Vendor
BOSWELL MCCLAVE

3007.00 INV.119479 4/5/18 NMES696A N.M.

NEW MILFORD

1007

3007.00

Total fund: 2940 ENG INSPECTION FEES

Total Bill List:

3007.00

BOROUGH OF NEW MILFORD

Bill list

APRIL 23, 2018

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BACK TO BACK MUSIC	275.00	4/16/18 DJ - BORO VOLUNTEER PARTY	RESERVE JR.	1057
Total fund: 2803 RESERVE JR. POLICE ACADEMY				275.00
Total Bill List:	275.00			

BOROUGH OF NEW MILFORD

Bill list

APRIL 23, 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	575.00	ADDITIONAL FUNDS REFEREES TRAVEL	RES'V FOR	1691
BSN SPORTS, LLC	969.12	INV.901991966 4/5/18 SOCCER	RES'V FOR	1692
Total fund: 2930 RES'V RECREATION COMM EXPENSES				1544.12
Total Bill List:		1544.12		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:132

Offered by: Bob G. Smith

Seconded by: Don Grady

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

WHEREAS, Jay Schiffman, 1000 Ridge Court, New Milford, NJ 07646, made an application to the Zoning Board of Adjustment for a Single Family Home and was granted approval, and

WHEREAS, Jay Schiffman, was issued a permit number 1605-52, and established an escrow account for the Board Engineer to review the plans; and

WHEREAS, Jay Schiffman, has completed the construction and passed all the final inspections and received a Certificate of Occupancy.

WHEREAS, Jay Schiffman, 1000 Ridge Court, New Milford, NJ 07646 has asked for the remainder of escrow fee to be refunded; and

WHEREAS, Jay Schiffman, 1000 Ridge Court, New Milford, NJ 07646 is now due a refund of \$804.49

NOW THEREFORE BE IT RESOLVED that the Building Department return to Mr. Jay Schiffman, 1000 Ridge Court, New Milford, NJ 07646 the sum of \$804.49 the remainder of the balance of the escrow account.

**BUILDING DEPARTMENT – Construction Permit #1605-52
ESCROW ACCOUNT (#14-2940) \$ 804.49**

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 23, 2018.

Diane Grimaldi

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:133

Offered by:.....

Seconded by:.....

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

WHEREAS, Kevin Coyle, 288 Boulevard, New Milford, NJ 07646, made an application for a two story addition, and

WHEREAS, Mr. Coyle, was issued permit number 1701-12, and established an escrow account for the Board Engineer to review the plans; and

WHEREAS, Mr. Coyle, has completed the construction at 288 Boulevard and passed all the final inspections and was issued a Certificate of Occupancy; and

WHEREAS, Mr. Coyle, 288 Boulevard, New Milford, NJ, 07646 has asked for the remainder of escrow fee to be refunded and is now due a refund of \$453.00.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Mr. Kevin Coyle at 288 Boulevard, New Milford, NJ 07646, the sum of \$453.00 the remainder of the balance of the escrow account.

**BUILDING DEPARTMENT – Construction Permit #1701-12
ESCROW ACCOUNT #14-2940 \$ 453.00**

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 23, 2018.

SEAL

Domenico Trimaldi

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:134

Offered by:.....Norm S. Pa.....

Seconded by:.....Deborah Sam.....

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

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$965,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 14th day of May, 2018, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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 23, 2018.

Norm Shimabli

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:135

Offered by:.....N. James P. ...

Seconded by:.....[Signature]

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

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC ACQUISITIONS AND IMPROVEMENTS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$102,528 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 14th day of May, 2018, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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 23, 2018.

SEAL

Diane Shimeldi

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018-136

Offered by: Diane 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 an estimate of \$80,000 from Boswell Engineering for the design of a Synthetic Turf Field ("Knight's Field") at the Suez Water Company Complex; and

WHEREAS, the Mayor and Council have appropriated funding in the 2018 Municipal Budget for the design of Knight's Field; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to prepare plans and specifications for Knight's Field at a fee not to exceed \$80,000;

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 Knight's Field and authorize the Borough Clerk to receive bids.

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

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 01-2010-43-9012-999. Maximum dollar value is as set forth above.

[Signature] 4/23/18
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 23, 2018.

SEAL

Diane Stimolati

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:137

Offered by: [Signature]

Seconded by: Diane S. P.

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

WHEREAS, the New Milford Department of Public Works possesses two vehicles, a 1989 Dodge van and a 1984 Dodge pick-up truck which are no longer in service or viable for borough purposes; and

WHEREAS, the Department of Public Works requests to donate the two vehicles to the New Milford Fire Department for ongoing exercise training purposes in an effort to prepare Fire Department volunteers in emergency situations and scenarios; and

WHEREAS, the vehicles will be destroyed during the emergency drills.

NOW, THEREFORE BE IT RESOLVED that Mayor and Council of the Borough of New Milford authorizes the Department of Public Works to donate the vehicles to the New Milford Fire Department 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 23, 2018.

Diane Scimolli

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:138

Offered by [Signature]

Seconded by: [Signature]

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

WHEREAS, Pancho's Burritos, 214 Main Street, New Milford, NJ, License #0238-33-016-005 has applied for a Permit to Extend Licensed Premises to include the parking lot and additional outdoor seating of their establishment for an event scheduled for Saturday, May 5, 2018; and

WHEREAS, the required documentation along with a fee of \$75.00 made payable 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;

WHEREAS, the applicant agrees to the following conditions; no service bar shall be outside, no seating shall be on the Prospect Avenue side of premises and applicant must contact Chief Ramaci regarding security measures.

NOW, THEREFORE, BE IT RESOLVED, the Mayor & Council hereby approve the Petition to Extend Licensed Premises of Pancho's Burritos for their event on May 5, 2018 from 11:00 AM through 11:59 PM; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to David M. Watkins, Esq., 285 Closter Dock Road, P.O. Box 304, Closter, NJ 07624.

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 23, 2018.

SEAL

[Signature: Diame Shimadli]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:139

Offered by: Councilwoman Hedy Grant

Seconded by: Councilwoman Kelly Langschultz

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

WHEREAS, the Chief of Police is employed pursuant to an individual employment contract set to expire on February 28, 2019; and

WHEREAS, the Borough and the Chief recognize that it will be to the benefit of both to promote mutual understanding of the terms and conditions of employment prior to the expiration of the Chief's current contract; and

WHEREAS, the Mayor and Council wish to enter into an Employment Agreement with Police Chief Frank Ramaci for the period of January 1, 2018 through December 31, 2022; and

WHEREAS, the proposed Employment Agreement has been drafted by the Labor Attorney and reviewed and approved by the Mayor and Council and Chief Ramaci;

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 Police Chief, Frank Ramaci;

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 Chief Ramaci.

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 23, 2018.

SEAL

Diane Simaldi

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:140

Offered by: Councilwoman Hedy Grant

Seconded by: Councilwoman Kelly Langschultz

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

BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that application is made to the Bergen County Open Space for funding from the Municipal Park Improvement Program for:

Baeli Park Improvements

WHEREAS, the Council has determined that such application should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the Borough of New Milford for assistance in such matters, therefore:

BE IT RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble and submit the necessary documentation on behalf of the Borough of New Milford for the stated project.

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 23, 2017.

SEAL

Dionie D'Amico