

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, May 14, 2018**



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

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

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

Councilman Grotsky made a motion to go into closed session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:08 PM.

CLOSED SESSION:

1. Review of Closed Session Minutes

Councilwoman Duffie made a motion to return to open session. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed. Time 7:09 PM.

OPEN SESSION:

1. Canterbury Village Request

Mayor Subrizi referenced the letter from the President of the Canterbury Village Condominium Association. It was noted that they have requested that the Borough donate property adjacent to their property for the construction of a clubhouse. Mr. Kelly said there is nothing in the law that permits the governing body to donate land to a private entity; he said the only option would be to sell or auction the property.

The Council discussed whether or not the property is buildable based upon its location. The Administrator will ask the engineer to review and advise.

The Association will be advised that the property cannot be donated.

2. Blue Acres Buyout

The Administrator reviewed the information that had been sent previously to the Council. It was noted that of the 58 originally targeted properties only 23 have accepted an offer and

closed with the State. She asked if the Council had any interest in pursuing additional outreach to those that were part of the original target area but have not responded or accepted an offer. She then asked if the Council would authorize a new application for those that were not part of the original target area but have since expressed interest to Blue Acres. The Council agreed to authorize a new application for the new properties and agreed to additional outreach for a few of those that were part of the original target area.

3. Solid Waste Joint Bid

The Administrator said there is one option year left on the existing contract, which will bring us through mid-October 2019. She said she and Mr. Cahill met with representatives of River Edge to discuss whether or not we would continue to pursue a joint bid. She said they will meet again in June and requested the Council's feedback. All agreed to pursue the joint bid if River Edge is in agreement.

4. Planning Board Recommendations for Zoning Ordinance Amendments

Councilman Grotzky suggested total building coverage should be limited to 20% but should exclude decks. He said impervious coverage should be limited to 40% and would include decks. The Council concurred. The Administrator will notify the Planning Board and work with the Planner to draft the revised ordinance for introduction.

5. New Milford Wildlife

Councilwoman Duffie said she listed this topic as a result of questions and comments she has fielded from members of the public. She provided the Council with literature from the Rutgers Cooperative on wildlife management. In addition, she said the Borough's animal control provider, Tyco, has a forty minute presentation that may be of interest to members of the public. She suggested a viewing at the Library. All agreed. Councilwoman Duffie will coordinate with Tyco and the Library to schedule the presentation.

6. Approval of the April 23, 2018 Closed, Work and Public Session Minutes

Councilwoman Langschultz made a motion to approve the minutes from the April 23, 2018 Closed, Work and Public session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, except Councilwoman Duffie who abstained.

7. Administrator's Report

The Administrator said the receipt of bids for Berkley Field will be on 5/16, not 5/9 as previously reported.

The Administrator reported the pre-construction meeting for Kennedy Field will be held on 5/16 and there will be a hearing for the Bergen County Open Space application for Baeli Field on May 30th.

The Administrator said the next Council meeting will be held on Wednesday, May 30th because the Borough will be closed on May 28th in observance of Memorial Day.

The Administrator said the borough's filming ordinance permits filming between the hours of 9:00 AM and 7:00 PM. She said she has received a request to film up until 10:00 PM from a company looking to film night shots for a television pilot. The Council discussed the request and would like additional information, as to location, prior to granting permission.

The Administrator referenced an email, received earlier in the day, regarding a request for a change order for the fence in the Kennedy Field project. She asked if the Council would like to add the topic to tonight's agenda for discussion. Councilman Putrino made a motion to add the item to the agenda. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. The item "Kennedy Field Change Order" was added to the agenda as item number 8.

**OATH OF OFFICE: GERARD F. SMITHSON, JR.
 LIEUTENANT FIRE CO. #2**

Councilwoman Langschultz administered the oath of office to Lt. Smithson.

8. Kennedy Field Change Order

Councilwoman Langschultz asked for the difference between what was in the bid specification and what is now being proposed. The Administrator said the fence in the bid specification was semi-permanent and the one being proposed is completely portable. She said the request came from Little League and it is estimated to cost less than the fence originally proposed.

Council President Putrino made a motion to authorize the engineer to request the change order. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

**PROCLAMATIONS: MENTAL HEALTH AWARENESS MONTH
 OLDER AMERICANS MONTH**

Councilwoman Duffie reported that the Stigma Free Committee is holding a Yoga event on May 15th on the front lawn of the Borough Hall.

ADOPT 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 Grotsky 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.

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

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

ADOPT 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.

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

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

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

Councilwoman Langschultz 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. All present in favor, none opposed.

INTRODUCE ORDINANCE 2018:12

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$251,000 FOR THE IMPROVEMENT OF GRAPHIC BOULEVARD (SECTION 5 – FROM RIVER ROAD TO BOULEVARD) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

Councilwoman Langschultz made a motion to introduce this ordinance on its first reading. Councilman Grotsky seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

The ordinance will be introduced and a public hearing will be held on May 30th.

INTRODUCE ORDINANCE 2018:13

AN ORDINANCE TO AMEND CHAPTER XXX ENTITLED "LAND USE REGULATIONS" AND CHAPTER XXXII ENTITLED "AFFORDABLE HOUSING" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD.

Councilman Grotsky made a motion to introduce this ordinance on its first reading. Councilwoman Langschultz seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

The ordinance will be introduced and a public hearing will be held on May 30th.

COMMENTS FROM THE PUBLIC

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

Tom Mulligan and Dale Christensen of New Milford Fire Company #1 came forward to address the Council. Mr. Mulligan said that they had met with DPW Superintendent Bresa to discuss the upcoming 5K event and were informed that they would be billed for the DPW's services. Mr. Mulligan said they have not been billed in any of the prior years that the race has been held.

Council President Putrino said he spoke with Director Cahill and Superintendent Bresa to discuss ways to reduce the number of DPW hours dedicated to the race. He suggested offering a set amount of hours and billing for anything over the agreed upon amount.

It was noted that the Fire Department pays for Police Department services and that the DPW's time is billed to all other organizations that hold similar events.

After discussion Council President Putrino made a motion to charge for the any DPW time beyond twenty-five hours. He said the motion was for this year only and applies only to the Fire Department. Councilwoman Langschultz seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

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

RESOLUTIONS:

2018:141 Closed Session

2018:142 Payment of Bills and Vouchers

- 2018:143 Authorize Refund for State of New Jersey Tax Court Judgment – Block 501, Lot 8
2018:144 Introduce Capital Ordinance 2018:12
2018:145 Award 2018 Riverside Cooperative Road Improvement Program – D&L Paving, Inc.
- \$286,100.75
2018:146 Authorize Borough Engineer to provide inspection services for 2018 Riverside Road
Improvement Program
2018:147 Authorize Mayor to Sign Solid Waste Service Agreement with Bergen County
Utilities Authority

VOTE ON RESOLUTIONS

Councilman Grotsky made a motion to approve the consent agenda consisting of resolutions 2018:141 through 2018:147. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

COUNCIL:

Councilwoman Grant said there have been references made to the plans for Borough Hall and it seems as though some members of the Council have seen the plans but others have not. The Administrator said there have been a few preliminary drafts that she has reviewed with Mr. Cahill but none that have been presented or reviewed by any member of the Council. She said she expects to have a draft for the Council's review at the next meeting.

Councilwoman Grant said June 1st has been declared Gun Violence Awareness Day and she has asked the Mayor to issue a proclamation regarding the same. She said the Mayor has declined. Mayor Subrizi said she did not wish to offer a proclamation but said Councilwoman Grant could offer a resolution of support and ask for a motion to approve it. Councilwoman Grant asked to have a resolution prepared for the next meeting.

Councilwoman Grant made a motion to purchase and display a Pride flag for the month of June. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Councilwoman Grant said last year the flag was flown at Kennedy Field. Noting the field would be closed for construction she suggested it should be flown in front of Borough Hall. After discussion, Council President Putrino made a motion to display the flag at the Library. Councilwoman Langschultz seconded the motion. The motion carried on a roll call vote as follows:

| | |
|---------------------|---------------------------------------|
| For the motion: | Duffie, Grotsky, Langschultz, Putrino |
| Against the motion: | Grant |
| Abstain: | None |

Councilman Grotsky said the Police Auxiliary was presented with a plaque from the Bergenfield Police Auxiliary for their assistance in directing traffic in Bergenfield. He said two new Police Auxiliary members will take their oath of office at the next Mayor and Council meeting.

Councilman Grotsky said he will be meeting with the Administrator to continue discussions on moving forward with a no cash policy for additional departments.

Council President Putrino said he met with Girl Scout Troop 97527 on the Adopt-a-Park program and they will be cleaning and planting in the spring and fall by the Girl Scout Bridge at Borough Hall.

ADJOURNMENT

Being no further business before the Council, Councilman Grotsky made a motion to adjourn. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed. Time 8:50 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:141

Offered by: None SR

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. Review of Closed Session Minutes

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 14, 2018.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 23018:142

Offered by: Norm S. [Signature]

Seconded by: [Signature]

| 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 \$5,881,291.00.

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 May 14, 2018.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD**Bill list****APR 16 - APR 30, 2018 PAYROLL**

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|----------------------|----------------------|---------------------------|-----------------------|-----------------------|
| PAYROLL | 20453.55 | APR 16 - APR 30, 2018 | PAYROLL RECEIVABLE: | 14228 |
| PAYROLL | 2056.25 | APR 16 - APR 30, 2018 | PAYROLL GENERAL | 14228 |
| PAYROLL | 100.00 | APR 16 - APR 30, 2018 | PAYROLL MAYOR & | 14228 |
| PAYROLL | 10183.93 | APR 16 - APR 30, 2018 | PAYROLL MUNICIPAL | 14228 |
| PAYROLL | 7961.35 | APR 16 - APR 30, 2018 | PAYROLL COLLECTION | 14228 |
| PAYROLL | 1421.75 | APR 16 - APR 30, 2018 | PAYROLL ASSESSMENT | 14228 |
| PAYROLL | 897.41 | APR 16 - APR 30, 2018 | PAYROLL ASSESSMENT | 14228 |
| PAYROLL | 30.00 | APR 16 - APR 30, 2018 | PAYROLL PLANNING | 14228 |
| PAYROLL | 5632.01 | APR 16 - APR 30, 2018 | PAYROLL CODE | 14228 |
| PAYROLL | 1212.97 | APR 16 - APR 30, 2018 | PAYROLL POLICE | 14228 |
| PAYROLL | 7634.22 | APR 16 - APR 30, 2018 | PAYROLL POLICE | 14228 |
| PAYROLL | 6288.51 | APR 16 - APR 30, 2018 | PAYROLL POLICE | 14228 |
| PAYROLL | 13412.28 | APR 16 - APR 30, 2018 | PAYROLL POLICE | 14228 |
| PAYROLL | 161312.37 | APR 16 - APR 30, 2018 | PAYROLL POLICE | 14228 |
| PAYROLL | 112.50 | APR 16 - APR 30, 2018 | PAYROLL UNIFORM | 14228 |
| PAYROLL | 533.14 | APR 16 - APR 30, 2018 | PAYROLL UNIFORM | 14228 |
| PAYROLL | 2479.29 | APR 16 - APR 30, 2018 | PAYROLL PUBLIC | 14228 |
| PAYROLL | 69662.92 | APR 16 - APR 30, 2018 | PAYROLL PUBLIC | 14228 |
| PAYROLL | 700.00 | APR 16 - APR 30, 2018 | PAYROLL PUBLIC | 14228 |
| PAYROLL | 832.72 | APR 16 - APR 30, 2018 | PAYROLL RECYCLING | 14228 |
| PAYROLL | 1777.11 | APR 16 - APR 30, 2018 | PAYROLL RECYCLING | 14228 |
| PAYROLL | 5448.43 | APR 16 - APR 30, 2018 | PAYROLL BOARD OF | 14228 |
| PAYROLL | 645.39 | APR 16 - APR 30, 2018 | PAYROLL RECREATION | 14228 |
| PAYROLL | 2562.50 | APR 16 - APR 30, 2018 | PAYROLL RECREATION | 14228 |
| PAYROLL | 999.38 | APR 16 - APR 30, 2018 | PAYROLL RECREATION | 14228 |
| PAYROLL | 880.00 | APR 16 - APR 30, 2018 | PAYROLL RECREATION | 14228 |
| PAYROLL | 6319.93 | APR 16 - APR 30, 2018 | PAYROLL SENIOR | 14228 |
| PAYROLL | 0.00 | APR 16 - APR 30, 2018 | PAYROLL LIBRARY | 14228 |
| PAYROLL | 21247.18 | APR 16 - APR 30, 2018 | PAYROLL LIBRARY | 14228 |
| PAYROLL | 8527.57 | APR 16 - APR 30, 2018 | PAYROLL MUNICIPAL | 14228 |
| PAYROLL | 916.67 | APR 16 - APR 30, 2018 | PAYROLL TITLE III - | 14228 |
| PAYROLL | 5029.01 | APR 16 - APR 30, 2018 | MEDICARE SOCIAL | 14229 |
| PAYROLL | 9855.59 | APR 16 - APR 30, 2018 | FICA SOCIAL | 14230 |

Total fund: 01 Current**377125.93****Total Bill List: 377125.93**

BOROUGH OF NEW MILFORD**Bill list****MAY 14, 2018**

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|------------------------------|----------------------|--|-----------------------|-----------------------|
| TREASURER, STATE OF NJ | 100.00 | JESSICA CONFORTI APPLICATION | MUNICIPAL | 14231 |
| JP MORGAN CHASE | 395000.00 | WIRE TRANSFER 5/1/18 BOND MATURITY PAYMENT | | 14232 |
| JP MORGAN CHASE | 0.00 | WIRE TRANSFER 5/1/18 BOND MATURITY INTEREST ON | | 14232 |
| JP MORGAN CHASE | 29343.75 | WIRE TRANSFER 5/1/18 BOND MATURITY INTEREST ON | | 14232 |
| NEW MILFORD BOARD OF | 2697415.92 | MAY 2018 SCHOOL | SCHOOL | 14233 |
| NEW MILFORD BOROUGH OPEN | 19741.75 | 2ND QTR 2018 MUNICIPAL OPEN SPACE | MUNICIPAL | 14234 |
| COUNTY OF BERGEN | 1105000.00 | 2ND QTR 2018 COUNTY TAXES | COUNTY | 14235 |
| COUNTY OPEN SPACE TRUST FUND | 45792.00 | 2ND QTR 2018 COUNTY OPEN SPACE | COUNTY | 14236 |
| 800 RIVER RD., LLC | 49999.74 | BL.501 LOT 8 2016 & 2017 TAX COURT RESERVE FOR | | 14237 |
| EDIE RYERSON | 70.00 | 4/3/18 ENVIRONMENTAL MTG MINUTES | ENVIRONMENT | 14238 |
| NEW MILFORD PUBLIC LIBRARY | 25000.00 | ADDITIONAL APPROPRIATION OF 2018 | LIBRARY | 14239 |
| TOWNSHIP OF WYCKOFF | 15077.00 | JAN-JUNE, 2018 CFO SERVICES | FINANCIAL | 14240 |
| RELIANCE STANDARD LIFE INS. | 1483.54 | APRIL 2018 PREMIUM STD 159044 | INSURANCE | 14241 |
| NELSON-PATTERSON AGENCY, | 1042.21 | FIEMEN'S LIFE INSTALLMENT JUNE | INSURANCE | 14242 |
| TYCO ANIMAL CONTROL | 1650.00 | APRIL 2018 ANIMAL CONTROL SERVICES | ANIMAL | 14243 |
| PRIMO PEST CONTROL CO., INC. | 50.00 | INV. 609 APRIL 2018 PEST CONTROL | SENIOR | 14244 |
| H & H WEB MANAGEMENT LLC | 600.00 | APRIL, MAY, JUNE WEBSITE | MUNICIPAL | 14245 |
| DELGADO INTERPRETING | 600.00 | INV.35986,35977,36004 INTERPRETING | MUNICIPAL | 14246 |
| HASMIG MEKJIAN | 504.00 | MARCH 2018 8TAI CHI INSTRUCTION | SENIOR | 14247 |
| HASMIG MEKJIAN | 630.00 | APRIL 2018 TAI CHI INSTRUCTION | SENIOR | 14248 |
| SENIORS TECH ACADEMY | 400.00 | APRIL/MAY COMPUTER INSTRUCTION FOR | SENIOR | 14249 |
| JEANETTE P. MARTIN | 75.00 | APRIL 2018 BALLROOM DANCE | SENIOR | 14250 |
| WAYNE MARKETING ASSOCIATES | 125.00 | APRIL 2018 CEREBRAL GYMNASTICS | SENIOR | 14251 |
| SOUTH JERSEY ENERGY | 114.80 | NATURAL GAS SUPPLIER 1/11-4/12/18 | O/E | 14252 |
| WB MASON CO., INC. | 429.49 | INV.153637175 TONER CARTRIDGES FOR | MUNICIPAL | 14253 |
| WB MASON CO., INC. | 149.98 | INV.54359342 PRINTER CARTRIDGES | ASSESSMENT | 14254 |
| WB MASON CO., INC. | 280.02 | INV.54354595 OFFICE SUPPLIES | BOARD OF | 14255 |
| WB MASON CO., INC. | 108.47 | INV.51358655 GRANOLA BARS, INSTANT | EMERGENCY | 14256 |
| WB MASON CO., INC. | 371.36 | INV.51361869,151358655 OFFICE | EMERGENCY | 14257 |
| ATLANTIC TOMORROWS OFFICE | 19.69 | INV.CNIN684795 QUARTERLY PER COPY | SENIOR | 14258 |
| ATLANTIC TOMORROWS OFFICE | 19.53 | INV. #CNIN749733 DPW & POLICE | POLICE | 14259 |
| ATLANTIC TOMORROWS OFFICE | 0.00 | INV. #CNIN749733 DPW & POLICE | PUBLIC | 14259 |
| ATLANTIC TOMORROWS OFFICE | 239.70 | INV. #CNIN749733 DPW & POLICE | PUBLIC | 14259 |
| KAY PRINTING & ENVELOPE | 324.00 | INV.148905 PERMIT NOTICES/APPROVAL CODE | | 14260 |
| 4 IMPRINT, INC. | 737.10 | INV.6237772 T-SHIRTS FOR VOLUNTEER | MUNICIPAL | 14261 |
| AMERICAN SOCIETY OF NOTARIES | 132.00 | 4 NOTARY MEMBERSHIP RENEWALS 2018 | MUNICIPAL | 14262 |
| RICOH USA INC. | 69.00 | INV.11567230318 LEASE OF COPY | SENIOR | 14263 |
| BERGEN COUNTY UTILITIES | 336978.00 | INV.5140 2ND QTR WASTE WATER | SEWER | 14264 |
| BERGEN BROOKSIDE TOWING | 175.00 | INV.194055 TOW VEHICLE | VEHICLE | 14265 |
| SERV PRO OF | 395.00 | INV.5147383 BIO HAZARD CLEAN UP | VEHICLE | 14266 |
| REGIONAL COMMUNICATIONS, | 906.69 | INV.137902, 137902,138368 138247 | POLICE | 14267 |
| E. RALPH & SON, INC. | 672.62 | INV.355611 MEDICAL SUPPLIES | POLICE | 14268 |
| PALMERS ACE HARDWARE | 96.11 | INV.692303,692669,692704 | POLICE | 14269 |
| VOID **** VOID ** VOID | 0.00 | VOID VOID VOID | VOID | 14270 |
| PALMERS ACE HARDWARE | 58.84 | INV. 692464, 692175 HARDWARE | FIRE O/E | 14271 |
| THOMSON REUTERS WEST | 252.50 | INV.837955774 MARCH ONLINE MONTHLY | POLICE | 14272 |
| NJ DRUG RECOGNITION EXPERT | 35.00 | 2018 MEMBERSHIP DUES-LT. WILLIAM | POLICE | 14273 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|-----------------------------|---------------|------------------------------------|----------------|----------------|
| NORTHWEST BERGEN CENTRAL | 7428.46 | INV.3092018-6 2ND QTR DISPATCH FEE | POLICE | 14274 |
| TOWN AND COUNTRY RENTAL | 168.65 | INV. 42437 RIBBON CUTTING CEREMONY | POLICE | 14275 |
| G.T.B.M., INC. | 2542.50 | INV.15645 1130 TICKETS 1ST QUARTER | POLICE | 14276 |
| Y ENGELHARDT | 13.00 | REFUND REC BACKGROUND CHECK | RECREATION | 14277 |
| WITMER PUBLIC SAFETY GROUP | 147.00 | INV.1855592 1 TFT 30 DEG. ELBOW | FIRE O/E | 14278 |
| FIRE & SAFETY SERVICES | 141.02 | INV.018-02184 1 48"FIELD SIZNG | FIRE O/E | 14279 |
| PALMERS ACE HARDWARE | 44.46 | INV. 692609 HARDWARE SUPPLIES & | UNIFORM | 14280 |
| EVS EMERGENCY PRODUCTS LLC | 65.00 | INV. 18-4118 4/22/18 GAS PROBE,MSA | FIRE O/E | 14281 |
| EVS EMERGENCY PRODUCTS LLC | 441.00 | INV.18-411A MSA GAS PROBES,BW | FIRE O/E | 14282 |
| STONE INDUSTRIES, INC. | 2457.73 | INV.26250,26484,27098,26801, 27957 | PUBLIC | 14283 |
| FOLEY INCORPORATED | 347.40 | INV.PSIN2090166 LOADER PARTS | VEHICLE | 14284 |
| ENVIRONMENTAL REFRIGERANT | 279.00 | INV.130187JS FREON REMOVAL | RECYCLING | 14285 |
| THE SIGNTIST | 550.00 | INV.2653, 2691 STREET SIGNS | PUBLIC | 14286 |
| NORTHEAST TALENT SOLUTIONS | 2203.20 | INV.7897,7935 WEEK ENDING 4/22 & | RECYCLING | 14287 |
| S. ROTONDI & SONS, INC. | 2386.50 | INV.329845, 31133, 31134 MARCH | RECYCLING | 14288 |
| PETROLEUM EQUIPMENT SERVICE | 851.55 | INV.13890, 13958 REPAIR FUEL | VEHICLE | 14289 |
| ASSOCIATION OF NJ RECYCLERS | 75.00 | 4/30/18 JULIA BURDGE ATTEND ANNUAL | RECYCLING | 14290 |
| TILCON NEW YORK, INC. | 131.93 | INV.2113270 ROAD REPAIR MATERIAL | PUBLIC | 14291 |
| BERGEN COUNTY UTILITIES | 23289.63 | MARCH SOLID WASTE DISPOSAL | GARBAGE & | 14292 |
| PAPERMILL PLAYHOUSE | -2167.00 | 6/14/18 55 TICKETS TO HALFTIME @ | SENIOR | 14293 |
| PAPERMILL PLAYHOUSE | 0.00 | 6/14/18 55 TICKETS TO HALFTIME @ | SENIOR | 14293 |
| PAPERMILL PLAYHOUSE | 2167.00 | 6/14/18 55 TICKETS TO HALFTIME @ | SENIOR | 14293 |
| PAPERMILL PLAYHOUSE | 2167.00 | 6/14/18 55 TICKETS TO HALFTIME @ | SENIOR | 14294 |
| LYNN SULLIVAN | 248.00 | REIMB. CONTINUING ED COURSES FOR | SENIOR | 14295 |
| DART COMPUTER SERVICES | 160.00 | INV.954869 24"NEW MONITOR FOR SR | SENIOR | 14296 |
| HARRIS UNIFORMS | 1528.25 | 8 INVOICES-OFFICER'S CLOTHING | POLICE | 14297 |
| & E. UNIFORMS | 488.70 | INV.54302,54172,54067 OFFICERS'S | POLICE | 14298 |
| FRANCIS F. HAGGERTY | 84.00 | REIMB. ACTIVE SHOOTER EQUIPMENT | POLICE | 14299 |
| ESTY SPECIALTY PRODUCTS | 165.00 | INV. 4530 EVIDENCE BAGS | POLICE | 14300 |
| AAA EMERGENCY SUPPLY CO. | 703.00 | INV.284034 HELMET SHIELDS AND | FIRE O/E | 14301 |
| FIREHOUSE GRANTS LLC | 2999.00 | INV.918 PREPARATION OF 2017 AFG | MUNICIPAL | 14302 |
| PAYLOCITY | 1085.83 | INV.103859922, 103898139 APRIL | MUNICIPAL | 14303 |
| SHORTROUNDS DELI & CATERING | 360.00 | 5/4/18 CATERING FOOD KENTUCKY | SENIOR | 14304 |
| TROPICANA CASINO HOTEL | 66.93 | CONF.DB252 VINCENT CAHILL 6/21 & | PUBLIC | 14305 |
| NATIONAL STORMWATER CENTER | 824.00 | INV.18-1249 V.CAHILL-STORMWATER | PUBLIC | 14306 |
| LISA ALJIAN, ESQ. | 1125.00 | INV. 500265 4/5-*5/3/18 LEGAL | LEGAL | 14307 |
| CIGNA HEALTHCARE | 171025.61 | MAY, 2018 INSURANCE PREMIUM GROUP | INSURANCE | 14308 |
| GRAINGER | 423.78 | INV.9712421313 FIELD SUPPLIES | RECREATION | 14309 |
| WB MASON CO., INC. | 721.26 | INV.I53510022 OFFICE SUPPLIES | RECREATION | 14310 |
| STONE HOUSE NURSERY, LLC | 324.80 | INV.OFF-4-10017 50LBS | RECREATION | 14311 |
| CINTAS CORPORATION NO. 2 | 265.90 | INV.9026098965 MEDICAL KIT FOR REC | RECREATION | 14312 |
| SIG'S PRINTING & PROMOTIONS | 1761.50 | INV. 7589 & 7605 SPRING SOCCER | RECREATION | 14313 |
| HOME DEPOT CREDIT SERVICES | 754.47 | INV.H0983-71402,98373192 | RECREATION | 14314 |
| ARISTA:TROPHIES & AWARDS | 396.00 | INV.14078 PLAQUE FOR HARDCASTLE | PUBLIC | 14315 |
| REGIONAL COMMUNICATIONS, | 276.00 | INV.137776 EMERGENCY LIGHTS | VEHICLE | 14316 |
| THE SIGNTIST | 80.00 | INV.2692 SIGN-RESIDENT ELECTRONICS | RECYCLING | 14317 |
| THE SIGNTIST | 700.00 | INV.2694 SOCCER SAFETY SIGNS | RECREATION | 14318 |
| ULINE, INC. | 224.28 | INV.95208295 MAGNETIC HOLDERS NEW | POLICE | 14319 |
| ULINE, INC. | 113.15 | INV.96013350 DROP BOXES FOR COURT | POLICE | 14320 |
| /ROLL | 1590.87 | MAY 1 - MAY 15, 2018 PAYROLL | RECEIVABLE: | 14321 |
| PAYROLL | 13536.28 | MAY 1 - MAY 15, 2018 PAYROLL | RECEIVABLE: | 14321 |
| PAYROLL | 2056.25 | MAY 1 - MAY 15, 2018 PAYROLL | GENERAL | 14321 |
| PAYROLL | 10183.93 | MAY 1 - MAY 15, 2018 PAYROLL | MUNICIPAL | 14321 |
| PAYROLL | 7961.35 | MAY 1 - MAY 15, 2018 PAYROLL | COLLECTION | 14321 |
| PAYROLL | 1589.78 | MAY 1 - MAY 15, 2018 PAYROLL | ASSESSMENT | 14321 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|------------------------------|---------------|------------------------------------|---------------------|----------------|
| PAYROLL | 897.41 | MAY 1 - MAY 15, 2018 | PAYROLL ASSESSMENT | 14321 |
| PAYROLL | 5632.01 | MAY 1 - MAY 15, 2018 | PAYROLL CODE | 14321 |
| PAYROLL | 234.89 | MAY 1 - MAY 15, 2018 | PAYROLL POLICE | 14321 |
| PAYROLL | 797.42 | MAY 1 - MAY 15, 2018 | PAYROLL POLICE | 14321 |
| PAYROLL | 8538.06 | MAY 1 - MAY 15, 2018 | PAYROLL POLICE | 14321 |
| PAYROLL | 6288.51 | MAY 1 - MAY 15, 2018 | PAYROLL POLICE | 14321 |
| PAYROLL | 1810.74 | MAY 1 - MAY 15, 2018 | PAYROLL POLICE | 14321 |
| PAYROLL | 12308.87 | MAY 1 - MAY 15, 2018 | PAYROLL POLICE | 14321 |
| PAYROLL | 26703.78 | MAY 1 - MAY 15, 2018 | PAYROLL POLICE | 14321 |
| PAYROLL | 164637.87 | MAY 1 - MAY 15, 2018 | PAYROLL POLICE | 14321 |
| PAYROLL | 533.14 | MAY 1 - MAY 15, 2018 | PAYROLL UNIFORM | 14321 |
| PAYROLL | 1596.08 | MAY 1 - MAY 15, 2018 | PAYROLL PUBLIC | 14321 |
| PAYROLL | 69822.52 | MAY 1 - MAY 15, 2018 | PAYROLL PUBLIC | 14321 |
| PAYROLL | 700.00 | MAY 1 - MAY 15, 2018 | PAYROLL PUBLIC | 14321 |
| PAYROLL | 719.11 | MAY 1 - MAY 15, 2018 | PAYROLL RECYCLING | 14321 |
| PAYROLL | 1794.20 | MAY 1 - MAY 15, 2018 | PAYROLL RECYCLING | 14321 |
| PAYROLL | 5448.43 | MAY 1 - MAY 15, 2018 | PAYROLL BOARD OF | 14321 |
| PAYROLL | 490.38 | MAY 1 - MAY 15, 2018 | PAYROLL RECREATION | 14321 |
| PAYROLL | 440.00 | MAY 1 - MAY 15, 2018 | PAYROLL RECREATION | 14321 |
| PAYROLL | 6585.01 | MAY 1 - MAY 15, 2018 | PAYROLL SENIOR | 14321 |
| PAYROLL | 0.00 | MAY 1 - MAY 15, 2018 | PAYROLL LIBRARY | 14321 |
| PAYROLL | 21620.55 | MAY 1 - MAY 15, 2018 | PAYROLL LIBRARY | 14321 |
| PAYROLL | 92.03 | MAY 1 - MAY 15, 2018 | PAYROLL MUNICIPAL | 14321 |
| PAYROLL | 5860.90 | MAY 1 - MAY 15, 2018 | PAYROLL MUNICIPAL | 14321 |
| PAYROLL | 916.67 | MAY 1 - MAY 15, 2018 | PAYROLL TITLE III - | 14321 |
| PAYROLL | 5307.02 | MAY 1 - MAY 15, 2018 | MEDICARE SOCIAL | 14322 |
| PAYROLL | 9478.40 | MAY 1 - MAY 15, 2018 | FICA SOCIAL | 14323 |
| CAPITAL ALTERNATIVES CORP. | 21200.00 | INV.#NM-06-18 NJDOT MA 8 | MUNICIPAL | 14324 |
| FERRAIOLI, WIELKOTZ, CERULLO | 13450.00 | FEB-APRIL, 2018 AUDITOR SERVICES | FINANCIAL | 14325 |
| CHRISTINE DEMIRIS | 213.38 | REIMB. CLERKS' CONFERENCE EXPENSES | MUNICIPAL | 14326 |
| KATHLEEN MICHKOWSKI | 397.32 | REIMB. MAY 2-3, 2018 QPA | MUNICIPAL | 14327 |
| DENIS FLOWERS, LLC | 80.00 | INV.9337 FUNERAL PLANT FROM M&C - | MUNICIPAL | 14328 |
| BOSWELL MCCLAVE ENGINEERING | 606.00 | INV. #119498 NM710 4/6/18 | GENERAL ENGINEERING | 14329 |
| FLAGSHIP HEALTH INC. | 85.11 | MAY 2018 PREMIUM INV.118586 | INSURANCE | 14330 |
| PANORAMA TOURS, INC. | 900.00 | CHARTER 37413 6/14/18 - PAPERMILL | SENIOR | 14331 |
| HOLY NAME HOSPITAL | 2553.08 | FEB. & MARCH 2018 AMBULANCE BACK | FIRST AID | 14332 |
| WB MASON CO., INC. | 2325.53 | INV.154601703 - COPY PAPER | MUNICIPAL | 14333 |
| RICOH USA INC. | 69.00 | INV.11567270418 MAY LEASE OF COPY | SENIOR | 14334 |
| IRON MOUNTAIN RECORDS MGMT | 309.31 | INV.AAMM160 MAY 2018 STORAGE FEE | MUNICIPAL | 14335 |
| MILLENNIUM STRATEGIES, LLC. | 3000.00 | INV.7557 APRIL - GRANT PERSON | MUNICIPAL | 14336 |
| PHILLIPS PREISS GRYGIEL | 75.00 | INV.26288, 25923 BOROUGH PLANNER | LEGAL | 14337 |
| ENVIRONMENTAL REFRIGERANT | 299.00 | INV.130198 FREON REMOVAL | RECYCLING | 14338 |
| FORD MOTOR CREDIT COMPANY | 1022.47 | INV.1510522 MAY LEASE (1) 2016 | POLICE | 14339 |
| FORD MOTOR CREDIT COMPANY | 2934.94 | INV.1510524 MAY LEASE (3) 2017 | POLICE | 14340 |
| DE MAURO TOWING | 150.00 | INV.38503 TOWING CAR 316 | VEHICLE | 14341 |
| FORD MOTOR CREDIT COMPANY | 3740.70 | LEASE 2018 POLICE | POLICE | 14342 |
| PARTAC PEAT CORPORATION | 565.44 | INV.2018-35766 INFELD CLAY FOR | RECREATION | 14343 |
| TRUGREEN LIMITED PARTNERSHIP | 570.00 | CUST..7004560411EARLY SPRING | RECREATION | 14344 |
| ARROW ELEVATOR INC. | 420.00 | INV.82732, 83225 APRIL & MAY | PUBLIC | 14345 |
| CALL CONCEPTS, INC. | 128.75 | INV.8045106 APRIL MARKOUTS | PUBLIC | 14346 |
| QUENCH | 758.00 | INV.1119499, 1234141 WATER | PUBLIC | 14347 |
| SHAW'S LOCK SERVICE, INC. | 252.00 | INV.371819, 371915 KEYS | PUBLIC | 14348 |
| RSC ARCHITECTS, P.A. | 2700.00 | INV.8343 5/2/18 ARCHITECTURAL | PUBLIC | 14349 |
| JOSEPH SMENTKOWSKI, INC. | 32433.33 | INV.88337 APRIL GARBAGE COLLECTION | GARBAGE & | 14350 |
| VINCENT CAHILL | 100.00 | MEAL MONEY -D.LEPAGE MISSING FROM | PUBLIC | 14351 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|------------------------------|---------------|---|----------------|----------------|
| STATE LINE | 295.00 | INV.113970 VOLTAGE DETECTOR FOR | PUBLIC | 14352 |
| PUBLIC SERVICE ELECTRIC | 11289.85 | APRIL, 2018 CURRENT GAS/ELECTRIC | O/E STREET | 14353 |
| PUBLIC SERVICE ELECTRIC | 0.00 | APRIL, 2018 CURRENT GAS/ELECTRIC | O/E | 14353 |
| PUBLIC SERVICE ELECTRIC | 11708.93 | APRIL, 2018 CURRENT GAS/ELECTRIC | O/E | 14353 |
| UNITED STATES POSTAL SERVICE | 3000.00 | REPLENISH POSTAGE -ACCT.15447170 | MUNICIPAL | 14354 |
| PITNEY-BOWES GLOBAL | 709.29 | 2ND QTR CHARGES ACCT#0011815172 | MUNICIPAL | 14355 |
| VERIZON WIRELESS | 1812.19 | CURRENT CELLULAR CHARGES - | O/E | 14356 |
| VINCENT CAHILL | 170.00 | REIMB. MEMBERSHIP INT'L SOCIETY OF PUBLIC | | 14357 |
| NORTH JERSEY MEDIA GROUP | 1251.06 | ACCT#1101720 LEGAL | MUNICIPAL | 14358 |

Total fund: 01 Current 5482646.44

Total Bill List: 5482646.44

MAY 14, 2018

Total fund: 04 CAPITAL 12707.23

Total Bill List: 12707.23

BOROUGH OF NEW MILFORD

Bill list

MAY 14, 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 | 56.40 | MONTHLY DOG LICENSE FEE-APRIL 2018 RES'V FOR | | 1113 |
| Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE | | | | 56.40 |
| Total Bill List: | | 56.40 | | |

BOROUGH OF NEW MILFORD

Bill list

MAY 14, 2018

Combined TRUST FUND 12

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|--|----------------------|------------------------------|-----------------------|-----------------------|
| THE CENTER FOR ALCOHOL & | 3000.00 | INV.2018-2-23 FOREST FRIENDS | RESERVE FOR | 1078 |
| Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL | | | | 3000.00 |
| Total Bill List: | | 3000.00 | | |

BOROUGH OF NEW MILFORD

Bill list

MAY 14, 2018

Combined RECREATION COMM TRUST 18

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|--|----------------------|----------------------------------|-----------------------|-----------------------|
| LIZA WOLPERT | 130.00 | REFUND- REGISTERED FOR THE WRONG | RES'V FOR | 1693 |
| MATTHEW HIGGINS | 5625.00 | 75% SPRING TRAVEL SOCCER TRAINER | RES'V FOR | 1694 |
| Total fund: 2930 RES'V RECREATION COMM EXPENSES | | | | 5755.00 |
| Total Bill List: | | 5755.00 | | |

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018-43

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the following taxpayer has been granted a State of New Jersey Tax Court Judgment for 2016 and 2017, thereby reducing property taxes for 2016 and 2017; and

WHEREAS, the property taxes for 2016 and 2017 have been paid in full, thereby creating an overpayment;

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

| Block | Lot | Name & Address | Year | Amount |
|-----------------------------|-----|-----------------------|------|--------------------|
| 501 | 8 | New Meditrust Co. LLC | 2016 | \$25,008.02 |
| | | %Woodcrest HCC | 2017 | <u>\$24,991.72</u> |
| | | 800 River Road | | |
| Total amount to be refunded | | | | \$49,999.74 |

Refund to be issued to:
800 River Rd., LLC
Skoloff & Wolfe, P.C.
293 Eisenhower Parkway
Livingston, NJ 07039

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 May 14, 2018.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018-144

Offered by: N. J. P. K.

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 TO APPROPRIATE THE SUM OF \$251,000 FOR THE IMPROVEMENT OF GRAPHIC BOULEVARD (SECTION 5 - FROM RIVER ROAD TO BOULEVARD) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT AND 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 30th 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 May 14, 2018.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:145

Offered by: M. Quattrone

Seconded by: [Signature]

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

WHEREAS, NJSA 40A:11-10(1) authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the Borough of Northvale has volunteered to be the "Lead Agency" for the purchase of work, materials and supplies on behalf of the Riverside Cooperative; and

WHEREAS, the Borough of Northvale was authorized to and did receive bids for the 2018 Riverside Cooperative Road Improvement Program on behalf of the Boroughs of Alpine, Bergenfield, Demarest, Harrington Park, Haworth, New Milford, Northvale, Tenafly and River Edge; and

WHEREAS, the bids were received and reviewed by the Borough of Northvale and its professionals as the lead agency; and

WHEREAS, the Master Contract was awarded by the Borough of Northvale on April 11, 2018 to D & L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, NJ 07110 in the amount of \$2,932,482.82.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford, as a member of the Riverside Cooperative, hereby accept the terms of the award of the Master Contract between the Riverside Cooperative and D & L Paving, Inc. for the 2018 Riverside Cooperative Road Improvement Program in the amount of \$2,932,482.82, with New Milford's portion being \$286,100.75 for the improvements as outlined in the bid specification;

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize Mayor Subrizi to sign the subsidiary contract with D & L Paving, Inc. and further authorize the Borough Clerk to attest to the same.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:145

Offered by:.....

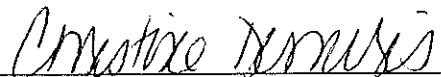
Seconded by:.....

BE IT FURTHER RESOLVED a copy of this resolution be forwarded to the New Milford DPW and D & L Paving, Inc.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 04-2150-18-0010-101. Maximum dollar value is as set forth above.


Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 14, 2018.



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018: 146

Offered by: Norm S. PK

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 allocated funding for the 2018 Road Program via capital ordinance 2018:10; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to provide inspection services for the 2018 Road Program;

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 2018 Road Program at a cost not to exceed \$37,000.00.

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 04-2150-18-0010-101. Maximum dollar value is as set forth above.

[Signature] 5/2/18
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 May 14, 2018.

SEAL

Cynthia Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:147

Offered by: Ann Subrizi

Seconded by: [Signature]

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

WHEREAS, the Bergen County Utilities Authority (BCUA) issued bid specifications for solid waste processing, transport and disposal services for the acceptance, processing and disposal of municipal solid waste generated by participating Bergen County municipalities; and

WHEREAS, on April 26, 2018, Covanta Sustainable Solutions, LLC (Covanta) was awarded a contract with the BCUA for the acceptance, processing and disposal of municipal solid waste; and

WHEREAS, the Borough of New Milford wishes to enter into an agreement with the BCUA to participate in the Solid Waste Cooperative for the acceptance, processing and disposal of municipal solid waste; and

WHEREAS, the cost for the BCUA Solid Waste Cooperative Marketing Program is \$66.39 per ton, not to exceed 5,000 tons annually.

NOW, THEREFORE, BE IT RESOLVED that the Council hereby authorizes Mayor Ann Subrizi to sign the Solid Waste Service Agreement with the Bergen County Utilities Authority and further authorizes the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED, that a copy of this resolution and three (3) copies of the signed Agreement be forwarded to Richard Wierer, Deputy Executive Director, Bergen County Utilities Authority, Box 9, Foot of Mehrhof Road, Little Ferry, NJ 07643.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 26-3052-044. Maximum dollar value is as set forth above.

[Signature]
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 May 14, 2018.

SEAL

[Signature]