

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, October 26, 2015**



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilman Michael Putrino	Present
Councilman Austin Ashley	Present
Councilman Diego Robalino	Present
Councilman Ulises Cabrera	Present
Councilman Al Alonso	Present
Council President Dominic Colucci	Present
Mayor Ann Subrizi	Present

Also Present: M. Madaio – Borough Attorney; F. Ramaci – Police Chief;
C. Demiris – Borough Clerk/Administrator

Councilman Ashley made a motion to go into closed session. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed.

CLOSED SESSION:

1. Personnel – Police Chief Contract
2. Contract Negotiation – Garbage and Recycling
3. Personnel – PD Promotions/Appointments
4. Closed Session Minutes
5. Legal Advice – 409 New Bridge Road

At the conclusion of the closed session, Council President Colucci made a motion to reopen the meeting. Councilman Putrino seconded the motion. The motion carried. All present in favor, none opposed.

OPEN SESSION:

1. 2016 Mayor and Council Proposed Meeting Dates

The dates were reviewed and agreed upon. A resolution will be drafted to memorialize the 2016 meeting dates.

2. BCOS – Grant Application Request for Revision

The Administrator reviewed the email received from Bergen County Open Space. The grant requests received far exceed the funding available. BCOS has asked that the Borough agree to one of the following: accept whatever reduced amount was recommended and continue

with the full project by assuming a majority of the project's proposed cost; reduce or eliminate certain proposed park elements or features in an effort to reduce the overall project cost; or break the project down into phases by creating a Phase I that is a self-contained project that would be completed with a reduced grant amount. The Administrator explained that both the engineer and the grant's consultant agree the project cannot be phased. She said the only element that could realistically be dropped would be to replace the sod with seed, which would result in a \$35,000 to \$40,000 savings. The Administrator said we have not approached the Board of Education to see if they would be willing to contribute to the project. Councilman Robalino said they are not. The Administrator suggested speaking to them again and letting them know that we will not be able to move forward with the project if they are not willing to contribute financially. She suggested asking them for whatever shortfall there is in the County's share of \$135,000. Councilman Robalino said he will take the matter back to the BOE for their consideration. The Council agreed to move forward with the grant with the hope that the BOE will come up with the difference.

3. DOT Transportation Alternatives – Streetscape

The Administrator reported that the grant's consultant contacted her to let her know that there will be one last round of streetscape money from the DOT and the application will be announced in January. She said this will be the last round of streetscape grants. The Administrator said the last application was submitted in 2014 and included both the north and south end of the River Road Streetscape. It was called the Gateway to Historic New Bridge Landing and included wayfinding signs to historic sites. Ms. Casey said the reason this application was not funded was because it did not meet the requirements for public participation. We had a number of support letters but not enough from the store owners or citizens that would benefit from the proposed improvement. Ms. Casey said if the Council is interested in submitting an application they should start working on the support letters now. The Council agreed to pursue the application. The Administrator will provide copies of the support letters submitted with the last application.

4. NJ Transit Stops

Mayor Subrizi distributed a list of bus stops she believes should be eliminated. She said the majority of the stops on the list have no ridership. She said if the Council agrees we would need to notify NJ Transit and then revise the ordinance. The Mayor said she also just recently completed a survey from the County regarding the possibility of creating commuter parking in town. She said there is an unused parking lot behind the Brookchester Shopping Center; she suggested the use of this lot to the County.

The Council agreed to eliminate the suggested bus stops. The Administrator will forward the list to NJ Transit and prepare the ordinance for introduction.

5. Administrator's Report

The Administrator reported on a meeting she had with representatives from Boswell Engineering and the DPW Superintendent and Assistant Superintendent. They met to discuss

the stalled project for the connection of the sewer line at Henley Avenue to the BCUA sewer line. She said when first discussed in April 2013 the total project, including engineering, was budgeted at \$100,000. The Council authorized a bond for that amount and proceeded to design plans that were then reviewed by the BCUA's engineer. The BCUA then requested extensive modifications resulting in a revised budget of approximately \$200,000 in December 2013. Further modifications from the BCUA increased the budget to \$250,000. Additional financing was put in place and then subsequent modifications brought the budget to \$400,000 as of October 2015. Boswell prepared an alternative solution which eliminates the connection to the BCUA line but does connect to their manhole. This proposal was estimated at \$250,000 but would still require the BCUA's approval in addition to a wetlands permit. At the meeting we discussed another alternative which will not require the BCUA's approval; sewer lining will effectively reinforce this section of the sewer line. While the life of this repair is not as long as a full replacement, it will give the line fifteen to thirty years, can be done quickly and can be accomplished within the established budget. She said that both she and the Superintendent agree this is the best solution given the two years of delays we have experienced in trying to effect this repair with the cooperation of the BCUA. She said they have already scheduled the cleaning and inspection of the line and with the Council's approval can be prepared to go out to bid within a month. She said when we first proposed the connection to the BCUA line we thought it would be a simple, effective and inexpensive way to solve the problem and it has turned out to be anything but that. The Council agreed to proceed with the sewer lining.

The Administrator reported on a meeting with PSE&G to discuss the proposed third phase of the main replacement. She said when the project was originally discussed PSE&G was planning to do the third phase themselves. They have since decided to contract the work out. There has been no official determination as of yet if they will proceed with the third phase but if they do it will include Cedar, Central Park, Columbia, E. Park, Harvard, Holland, Hughes, N. Park, S. Park, Voorhis, and W. Park. We can expect to hear if they plan to proceed within a month. Mayor Subrizi said she would like to see the work that has already started get completed before they proceed to another section of town. The balance of the Council said they would rather see it done concurrently to finish it all as quickly as possible.

The Administrator referenced a complaint regarding the Shade Tree Commission that she forwarded earlier to the Council. She asked if the matter should be listed on a future agenda for discussion. The Mayor said she would like to speak to both the complainant and the Shade Tree representative before it comes to the Council.

Councilman Cabrera asked if we had gotten any information on the "no stopping/no standing" signs on Madison Avenue. The Administrator said she sent the information to the Council. The Administrator said the "no parking" restriction already exists in that area. She said if we would like place further restrictions on a County road the Borough would have to adopt an ordinance and send it to the County for them to prepare a consenting resolution. The County representative said it would be best to send the proposed ordinance to the County for a quick review prior to the Borough's adoption. Councilman Cabrera said he would like to pass an ordinance to prohibit stopping or standing from River Road to the Oradell border on the west side of Madison Avenue. Councilman Putrino, Councilman Ashley and Council President Colucci said they are in favor of

the ordinance. Councilman Robalino and Councilman Alonso said they are not in favor of the ordinance. The County will be notified and the ordinance will be drafted.

Councilman Cabrera referenced the minutes from the October 14, 2015 meeting. He said that the minutes state that placing the horses on Madison Avenue would not be in the best interest of public relations with NJ Transit. He said the reason cited was safety issues not for public relations. He asked that the minutes be revised to reflect this.

Council President Colucci said he spoke with Chief Ramaci and Lt. Jones regarding an issue of speeding on Webster Drive and he was assured that it would be taken care of.

Councilman Ashley made a motion to reconvene in Council Chambers. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed.

PUBLIC SESSION: (Actual Start 8:26 PM)

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

ROLL CALL:

Councilman Michael Putrino	Present
Councilman Austin Ashley	Present
Councilman Diego Robalino	Present
Councilman Ulises Cabrera	Present
Councilman Al Alonso	Present
Council President Dominic Colucci	Present
Mayor Ann Subrizi	Present

Also Present: M. Madaio – Borough Attorney; C. Demiris – Borough Clerk/Administrator

PRESENTATION: PD HEADQUARTERS DESIGN

Architect, Robbie Conley, presented the design development drawings for the Police Department headquarters. He also reviewed the proposed site plan.

Mr. Conley said when they completed the schematic design of just the building they came up with a cost of \$3,136,725. He said due to some minor changes in the square footage of the building he said the cost is now at about \$3.2 million, an increase of approximately \$80,000. The total budget was just under \$4.3 million and is now just over \$4.6 million. He said a good portion of the increase is attributed to an increase in the site cost estimate from \$200,000 to \$350,000 after receiving the estimate from the engineer. He said the professional fee estimate has also been revised to include the fee from the municipal engineer for their design and construction oversight of the project.

Council President Colucci asked if the estimate of \$225 per square foot has been holding true on other similar projects. Mr. Conley said that it has, he is confident that it is a good number.

Councilman Cabrera asked if the cost includes sewer lines. Mr. Conley said this is a question for the engineer but the estimate provided by the engineer appeared to be comprehensive.

Councilman Cabrera asked if there is a possibility the cost could go up. Mr. Conley said, in his opinion, the most likely reason for it to increase would be the cost of construction or the market going up. He said he does not think the building would be getting any larger. He said that it did increase slightly between schematic and design development because of things like wall thicknesses and structure but those things have now all been accounted for. He said expensive finishes could increase the price as well. Councilman Cabrera asked by how many feet the police parking lot would impede on the area behind it. Mr. Conley said he would estimate it to be about twenty feet.

Councilman Putrino said there is a resolution on the agenda to go out to bid. He asked if changes could be made to the interior of the building before going out to bid or if the document being presented would be what we would be bidding on. Mr. Conley said there is a resolution to go to the construction document phase and go out to bid at the end of that phase. He said that it would be possible to make minor changes but that major changes would come at an additional cost because the mechanical, structural, and plumbing engineers are all working on the design that has been presented. Councilman Putrino noted an additional entrance on Ray Woods Lane and asked for a report from the Traffic Officer on the effect of the additional opening. Councilman Putrino asked if the area for the gas tank is depicted on the site plan. Mr. Conley referenced the area where he believes it is located. Councilman Putrino asked if there will be an opportunity to speak with the engineer regarding the site plan. He said he would like to see it revised to impede less on the green area. Mr. Conley said the site plan can still be modified. Councilman Putrino said he would not be comfortable going out to bid without seeing the final document.

Councilman Cabrera asked about the unfinished area in the basement. He suggested filling it rather than leaving it as open space. Mr. Conley said it could be left as unexcavated but this would not afford a significant cost savings. Councilman Colucci asked if it could be awarded as an alternate to the bid. Mr. Conley said that it could but cautioned on the use of alternates in the bid process, noting that alternates must be awarded in the order they appear in the bid document.

Councilman Putrino asked if they are looking at green technology. Mr. Conley said he is, with the assistance of the mechanical engineer.

Councilman Cabrera asked if Mr. Conley would oversee the contractor's work. He said that he would. Councilman Cabrera asked how long he would anticipate the construction to take. Mr. Conley said he would anticipate the construction will last approximately fourteen months.

Councilman Putrino asked if the engineer would have any role in the oversight of the construction. Mr. Conley said the engineer would oversee the site work.

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

Joe Loonam – 469 Marion Avenue. Mr. Loonam asked if there is a formula to determine the cost of gas and electric for the building. Mr. Conley said the lifecycle can be done but there would be expense to do it. Mr. Loonam asked if it could be ball parked. He said it could not until the construction documents are complete; it cannot be compared to another building to determine energy usage. Mr. Loonam said the Council needs to consider what it is going to cost to heat and supply power to the building. Mr. Colucci said the units will all be energy efficient. Mr. Loonam asked if the Borough has to comply with zoning ordinances. He was advised that the Borough does not have to comply with zoning regulations. Mr. Loonam asked if County approval would be necessary as River Road is a county road. Mr. Conley said he does not believe County approval would be required. Mr. Loonam said 2,000 square feet will cost approximately one half million dollars; he asked if it could not be reduced from 14,000 square feet to 12,000 square feet. Mr. Conley said this was already explored in the schematic design phase and this is what was determined to be the most efficient and effective size.

Josephine McKeown – 184 Trotta Drive. Ms. McKeown said she did not see the elevation of what it will look like from River Road. That part of the presentation was reviewed and it was noted that you would only see part of the addition from River Road as some of it will be behind the existing Borough Hall. Ms. McKeown asked how the outside of the building would be finished. She was advised that it would be brick and would match the existing building. Ms. McKeown asked for the square footage of the existing Borough Hall. Mr. Conley said he is unsure but that he believes it is approximately 20,000 square feet. Ms. McKeown said the proposed addition is almost the size of the existing building. Ms. McKeown asked about the exercise machines. She was advised that it is a fitness area, it does not include the equipment. Ms. McKeown asked how the addition will be financed. She was advised that it will be bonded. She asked how long the bond would be in place and how it will affect the taxpayers. The Administrator said that it will be financed initially with a short term note, which expires after one year and can be renewed for up to ten years. The terms of the long term bond would not be determined until such time as the bond sale is held. Councilman Ashley said this is not the end of the costs as the existing building will need to be renovated. Mr. Conley said there is \$45,000 in the budget for some minor demolition and renovation of the first floor of the existing building.

Hedy Grant – 175 Boulevard. Ms. Grant said she feels that a vote for a five million dollar project should be by a unanimous vote. Ms. Grant said she feels something should be done with the police station but she is not sure that this design is what should be done. She said she is disappointed that there was no three dimensional model and the drawings were inadequate for the public presentation. She said there are too many unknowns; the plan is not yet perfected. She said she has heard no commitment to green technology. Mr. Conley said there is no reason to put in green technology if it will cost more. He said the building has been designed as sustainable as possible; he said he is not going to put things in that raise the cost if the payback is not worthwhile.

John Rutledge – formerly of 335 River Road. Mr. Rutledge asked about alternative energy and asked how far discussions on solar energy have been taken. Mayor Subrizi said green technology and solar panels have always been part of the discussion and the extent of their inclusion will be part of the next phase. Mr. Conley said that he is looking at the square footage and position of the building and if solar panels are economical and feasible they will be included.

William Martin – 1115 River Road. Mr. Martin referenced his comments from a previous meeting and restated his recommendation to move the Police Department to the Post Office. He said the lease for the Post Office expires next year. He said the building is almost 9,000 square feet and it could be renovated inexpensively. Mr. Martin also referenced the Westwood Borough Hall and suggested this Borough Hall could be renovated with a full second floor.

Michael Gadaleta – 270 Demarest Avenue. Mr. Gadaleta said there is no question that the Police Department needs to be renovated and brought up to standards. Mr. Gadaleta asked about the mechanical and structural engineers. Mr. Conley said Baker and Ingram is the structural engineer and Walter Spencer Associates is the plumbing and electrical engineer. Mr. Gadaleta said what is noticeably absent from the design is an electric room, gas meter room, and a water sprinkler room. Mr. Conley said there is a mechanical room on the first floor. Mr. Gadaleta said in the newspaper the exterior looked as though it was two different colors, now it seems that it is all brick. Mr. Conley said at one point he was considering a masonry building but it is now a cast stone base with the balance in brick. Mr. Gadaleta said things like whether or not a building will be an energy star building can be decided right now. Mr. Conley said different people have different opinions as to what gets done in each phase. Mr. Conley said this will not be an energy star building. Mr. Gadaleta asked why not. Mr. Conley said because it will increase the cost of the project beyond what the budget is capable of handling.

Peggy Saslow – 278 Ridge Street. Ms. Saslow asked if the decision being made by the Council is to approve a new building. She said she does not want to see a new building, she would prefer to see the existing building enlarged. Mayor Subrizi said this is an addition to the existing building.

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

Councilman Putrino asked how many generators the building would have. Mr. Conley said he believes there will be one. Councilman Putrino asked if it will be gas or diesel. Mr. Conley said he prefers diesel but it is not yet confirmed.

COUNCIL COMMITTEE REPORTS:

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

APPOINTMENTS: CHRISTIAN PAVONE – JR. FIRE DEPARTMENT

Council President Colucci made a motion to approve the appointment. Councilman Putrino seconded the motion. The motion carried. All present in favor, none opposed.

UNFINISHED BUSINESS:

Councilman Robalino made a motion to approve of the minutes from the October 14, 2015 Closed and Work Sessions. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT ORDINANCE 2015:17

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$155,000 FOR THE IMPROVEMENT OF BERKLEY STREET (FROM LINDEN PLACE TO THE TRAFFIC CIRCLE) 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 FEDERAL GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

Council President Colucci made a motion to open to the public for comment on this ordinance. Councilman Cabrera 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 Ashley made a motion to close to the public. Councilman Robalino seconded the motion. The motion carried. All present in favor, none opposed.

Council President Colucci made a motion approve this ordinance on the second and final reading. Councilman Cabrera seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2015:18

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS."

Council President Colucci made a motion to open to the public for comment on this ordinance. Councilman Ashley 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 Cabrera asked about notifying the residents. It was noted that the introduction of the ordinance was advertised in accordance with law.

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

Councilman Putrino made a motion approve this ordinance on the second and final reading. Councilman Ashley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2015:19

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SALARY," ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE, UP TO AND INCLUDING ORDINANCE 2014:30

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

Ms. Grant asked what salaries were affected by the ordinance. The Administrator stated that the ordinance reflects the salaries of the positions covered by the recently settled collective bargaining agreements.

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

Councilman Ashley made a motion approve this ordinance on the second and final reading. Council President Colucci seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2015:20

AN ORDINANCE TO REPEAL AND REPLACE SECTION 2-35 ENTITLED "SENIOR CENTER ADVISORY BOARD" OF CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

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

Council President Colucci made a motion approve this ordinance on the second and final reading. Councilman Ashley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

NEW BUSINESS:

INTRODUCE ORDINANCE 2015:21

AN ORDINANCE AMENDING CHAPTER XXVI ENTITLED "PROTECTION OF TREES AND SHRUBS", SECTION 26A, ENTITLED "SHADE TREES", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

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

The ordinance will be published and a public hearing will be held on November 23, 2015.

RESOLUTIONS:

- 2015:287 Closed Session
- 2015:288 Payment of Bills and Vouchers
- 2015:289 Authorize Combining Several Authorizations of Bonds into a Single Issue and Prescribing the Details and Bond Form Thereof for \$8,610,000 General Improvement Bonds Dated December 1, 2015
- 2015:290 Authorize the Publication, Printing and Distribution of a Notice of Sale and the Publication of a Summary Notice of Sale and Prescribing the Forms Thereof for \$8,610,000 General Improvement Bonds Dated December 1, 2015
- 2015:291 Authorize Boswell Engineering to Prepare Plans and Specifications and Clerk to Advertise for Bids – Berkley Street Resurfacing
- 2015:292 Approve Partial Refund of Food License Fee – Fresh and Fancy Farms - \$75.00
- 2015:293 Authorize Termination of Agreement with Bergen County Humane Enforcement Corp. effective December 31, 2015
- 2015:294 Request Governor and NJDEP Release an Update to the New Jersey Statewide Water Supply Plan
- 2015:295 Authorize Payment of \$29,243 to Chief Frank Ramaci toward satisfying the final payout for his accumulated time
- 2015:296 Authorize Robbie Conley Architect, LLC to proceed to the Construction Document Phase and further authorize the Borough Clerk to advertise for and receive bids

COMMENTS FROM THE PUBLIC

Councilman Putrino made a motion to open the meeting for public comment. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed.

Joseph Klimkak – 163 River Lane. Mr. Klimkak asked about signs, outlining the prohibitions, for the wildlife preserve. He said someone rides their motorcycle there. Mayor Subrizi said the Council had decided they were not in favor of more signage but rather more enforcement. The Mayor asked if anyone on the Council is in favor of putting up a sign of all the prohibited acts. Councilman Cabrera said he would not object. Mayor Subrizi asked Councilman Cabrera to bring a sample of what he would propose back to the Council.

Joe Loonam – Mr. Loonam said his property backs the Dumont woods and there is a significant deer population. He suggested the Council should consider putting up signs in town to warn residents about the presence of deer.

Josie McKeown – Ms. McKeown asked if PSE&G will be repaving all of the streets disturbed by their work. Mayor Subrizi said they committed to doing so at the preconstruction meeting that took place before the work began.

Fred Bejian – 196 Terrace Place. Mr. Bejian said he was at the last meeting and was expecting to receive something in writing from the Borough. Mayor Subrizi said she was under the impression the issue had been concluded. He was advised that he cannot park over the sidewalk. He said other people are parking over the sidewalk. He was advised that he should contact the police department so violations could be enforced.

George Adelung – 723 Berkley Street. Mr. Adelung asked if the renovation of the Borough Hall will be done as a separate project from the renovation of the police department. He was advised that it would be a separate project. Mr. Adelung said he hopes the kids in town will be taken care of too. He referenced his participation on the field committee and asked how the police department renovation will impact the proposed site.

William Martin – Mr. Martin reiterated his complaint from the last meeting with regard to speeding at the south end of River Road.

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

VOTE ON RESOLUTIONS

Councilman Robalino made a motion to approve the consent agenda consisting of resolutions 2015:287 through 2015:295. Council President Colucci seconded the motion. The motion carried. All present in favor, none opposed.

Council President Colucci made a motion to approve resolution 2015:296. Councilman Robalino seconded the motion. The motion carried on a roll call vote as follows:

For the motion: Robalino, Alonso, Colucci, Subrizi

Against the motion: Putrino, Ashley, Cabrera

In casting his vote Councilman Putrino said he was one of the people who voted to get to this point. He said there are a lot of things he likes in the design and some things he does not like. He said he thinks going to the next phase and going out to bid is a little bit premature at this time. He said he would like to hear from the engineer and traffic officer on the site plan. He said he would also like to see some of the improvements on the inside. He made a motion to table this step. Since there was already a motion on the floor his motion was not discussed.

In casting his vote Councilman Cabrera said everyone on the Council agrees the police department needs a bigger and more efficient police station. He referenced the Council's mission statement

and said he does not see prudent planning with what has been proposed. He said it is too big and there is a lot of wasted space. He said he does not like that it is impeding on the green space. He said there was an option for a smaller version.

In casting his vote Councilman Alonso said it is never easy to vote to spend money but he does not believe the Council is rushing the decision. He said Mr. Gadaleta was the Council President in 2004 when then Chief Papapietro indicated that there was a need for a new police department. He said a needs assessment has been performed and the committee spent more than two years analyzing and ultimately voting to move forward with this design. He said throughout the ensuing years construction costs have continued to increase. He said if we were to reduce the size and just build for today we would be shortchanging ourselves because it will cost more money to expand in the future. He said with respect to the field none of what is being considered for the field is going to be affected by what is proposed for the police department. He said the conditions in the police department have been deteriorating since 2004 and continue to deteriorate.

Council President Colucci said it is irresponsible to say we are rushing the decision as we have been working on it for more than two years. He said he is disappointed that Councilman Putrino does not think we can work out the quirks with the architect and the engineer without moving the project forward now. He said he is disappointed in Councilman Cabrera's arguments that we are rushing into it impeding on the field, and his questioning of the unfinished space.

In casting her vote Mayor Subrizi said this is an important vote. The public safety needs of the Borough need to be met and the years of discussion have led us to this point.

Councilman Alonso reported that the field committee has met twice so far. He has spoken with the grants writer who has informed him that there is a grant available for this type of project. He asked the Council to authorize Ms. Casey to prepare the application. Mayor Subrizi said as the appointed grants writer the committee can work with her on any available grants.

Councilman Putrino said he still plans on contacting the engineer to discuss the site plan he asked if the other committee members would like to take part in that discussion. Councilman Cabrera asked that further discussions include the entire Council and not be held in committee. Mayor Subrizi asked to have Ms. Batistic come to the next work session for discussion of the site plan. Councilman Putrino also asked to have a report from the traffic officer on the two entrances on Ptl. Ray Woods Drive.

Councilman Ashley referenced the Veteran's Day Observance and said the Public Events Committee has requested that River Road be closed during the ceremony. Chief Ramaci acknowledged the request and indicated that he would see to it that it was closed.

Councilman Cabrera reported that the Historic Preservation Commission is working on a revision to the Historic Preservation ordinance and expects to have it completed by the end of the year.

Mayor Subrizi noted that River Edge Avenue will be closed for about a week beginning on October 29th for construction on the railroad tracks. She also noted that PSE&G has been given permission to work extended hours at the substation.

ADJOURNMENT

Councilman Putrino made a motion to adjourn. Councilman Ashley seconded the motion. The motion carried. All present in favor, none opposed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine Demiris".

Christine Demiris, RMC, CMC
Borough Clerk

Diego Robalino
Council Liaison Reports
October 28, 2015

-Board of Education

Danielle Shanley, Director of Curriculum and Instruction, reported that State Testing must be reported to the District, by law, within 60 days of receiving them. Results will be presented soon, but she also indicated that this year's PARCC testing will be done in one day this Spring.

Superintendent of Schools Michael Polizzi indicated that there will be a Benefit Concert at 7PM, on Saturday December 12 to help with the renovation of the HS Auditorium.

There will also be a formal dedication of the old gym in honor of Michael Pevni on Dec. 14 to coincide with Work Session.

Business Administrator, Michael Sawicz, notified the BOE members that a ruling has passed where candidates can now file jointly to run under one application for the BOE.

Municipal Alcohol and Drug Alliance

We have not yet met for the month of October, and meeting has not been announced. However, since the meeting was held fourth Wednesday last month, we may be meeting this coming Wednesday.

However, their scheduled Halloween dance will be held at the Middle School on Friday, October 30 between 7:30 and 9PM at the gym.

Recreation Committee

New Milford Parks and Recreation Commission October 7, 2015 Public Meeting

Call to Order

The New Milford Recreation Commission was called to order at 7:32 pm by Joseph Ricciardelli. Joseph Ricciardelli read the NJ Open Public Meetings Act to all assembled.

Roll Call

	Present	Absent
Joe Albanese		√
Jose Correa	√	
Jay Levine, 2 nd	√	
Maura Henyecz, Vice Chairman		√
John O'Grady	√	
Joe Ricciardelli, Chairman	√	
Kevin Youngs		√
Peter Goldschmidt	√	
Mark Flores	√ - 7:36 pm	
Diego Robalino, Mayor & Council Liaison	√	
John Bigger, Director	√	

1. Approval of the Minutes from September 16, 2015 – next meeting

- N/A

2. Director's Report

- Budget – on track, doing well. Will be at around 0 by the end of the year.
- Fireman will be outside Saturday, October 10, 2015.
- Signups for Basketball are this month – travel and rec.- dates are listed on the website. Wrestling is also posted.

3. Coordinator/Liaison Report

- Indoor soccer organized. Do not have dates for indoor tryouts yet. Joe will speak to co-coordinators

4. Mayor & Council Report

- Information shared made by councilman to re-start a study for possibility of a turf field. Committee will be established. 2 people from rec, 2 from council, 2 general residents, 1 from BOE. Once established, details will be discussed. Rec commission is questioning meeting that was held and committee members chosen.

4. Open to the Public

- Motion to open to public Jay Levine, 2nd Peter Goldschmidt
- There being no one in the public, motion to close to public - John O'Grady, 2nd Jose Correa

5. Policies and Procedures – nothing to report

6. Old business – nothing to report

7. New business

- Weekend field issue: John spoke with George Adelung regarding field use due to impending storm. Decision was made to take it day by day. Needed 24 hours to let other team know. Determined Sunday was out of the question after checking the field Saturday morning. On Saturday morning, field was “squishy”. Sunday morning, John checked the field again. John didn't know George was going to Ridgefield Park. John sent George a text stating Monday would be ok to use the field.
- Commission requests that notification be sent if all games are cancelled on a given day.
- Copies of bank statement were handed out. Cannot have too much money left in the operating budget because it will be taken, therefore it goes into the NVE account. Currently have close to \$16,000.00 in operations account left to spend. NVE's balance is on statement. No one will take anything from NVE account. If money comes directly out of our budget, things can get done faster. CFO does not always update the account in the computer. Overall, we want to make sure that our budget is not subsidizing travel sports.
- Question of why checks are held for so long?

Next meeting will be October 21, 2015.

Motion to adjourn meeting by Jose Correa, 2nd by Jay Levine at 8:45 pm.

Respectfully submitted, Kelly Norton

NOTE: We also met on October 21, but Minutes were not available by the time these had to be submitted to the Mayor and Council.

Council report=10/26/15

Dominic Colucci

DPW All normal maintenance according to the monthly report has taken place.

Had two meetings with councilman Putrino and Vince Cahill to discuss a cost analysis of the borough picking up its own garbage and recycling through outside sources. The findings of that committee will be discussed this evening.

BUILDING AND GROUNDS:

Normal cleaning and maintenance as reported in the monthly report.

FIRE DEPARTMENT:

In August there were a total of 38 fire calls 250.8 Man hours. 236 hours of training/maintenance.

I was unable to attend the advisory board monthly meeting due to it was rescheduled for this evening.

I attended this year's annual Chief parade on 10/10/15 here in New Milford.

This years Santa detail to collect unwrapped toys will be December 12

The buildings now have completion dates. Contractor has been given a punch list of items to be completed.

I attended the planning board meeting on October 20, where we discussed with the Borough planner any last minute revamping of the business zones on Main street and other areas in town that could further generate revenue.

I'm next planning to meet with our borough administrator and Dumont's to open a discussion on sharing service and the possibility of merging DPW's.

I would like to have board of Ed cooperation in having the grammar school in New Milford participate in Fire Safety week, which is still a mainstay in many districts, but not ours.



COUNCIL LIAISON REPORT

Public Meeting of the Mayor & Council

October, 2015

Councilman Michael J. Putrino

HISTORIC NEW BRIDGE LANDING PARK COMMISSION

- HNBL met on 10/1/15 at the Campbell Christie House.
- HNBL working with the state on a number of capital improvement projects including repairs to the Steuben House, the Christie house and a new gate at the bridge turnaround.
- HNBL continues to work to get line item budget from the state \$300,000
- Fundraising events (Baron Fest) as well as educational programming continue to do very well.
- For more information about HNBL or to see their complete calendar of special and seasonal events and programs, please visit www.newbridgelanding.org.

NEW MILFORD VOLUNTEER AMBULANCE CORPS. (NMVAC)

- The Corps. met on 10/19 at the ambulance building.
- NMVAC is ready to provide coverage for NMEF 10K run on 10/24
- Continuing to work on schedule and planning drills for balance of 2015.
- For more information about NMVAC, please visit newmilfordnjp.org/nmvac.htm.

OFFICE OF EMERGENCY MANAGEMENT

- OEM met on 10/10.
- Continuing to review and update EOP plans
- Reviewed online reporting system with county and state (for emergency requests)
- Researching OEM educational classes that are being offered throughout the state.
- OEM reviewed results of Sept table top drill.
- For more information on OEM visit <https://www.facebook.com/newmilfordoem>

GARBAGE & RECYCLING

- G&R met on 10/7
- Continuing to monitor the progress and problems associated with garbage hauler (Galaxy)
- Continuing to monitor the progress and problems associated with recycling hauler (Ferretti)
- Finalizing door hangers to remind people about appropriate recycling.
- Revised plans for Clean Communities Day which was postponed due to weather.
- Researching additional recycling grant opportunities and educational programs for residents and businesses.
- For more information on Garbage & Recycling in New Milford please visit www.newmilfordboro.com.

Committee Report for Council Mtg 10.26.15

NMPD/Police Aux *GC Type Breakdown 9/28/15 - 10/23/15*

Library - ϕ

Board of Health - does not meet in October ϕ

October 6, 2015 Police Auxiliary Meeting --

October 10, 2015 -- I attended the Northern Valley Chief's Parade which was held in New Milford to honor the 100th anniversary of NMFD Co. # 2 (Trenton St) which was followed by a picnic behind Borough Hall.

October 13 - I attended the BCLM breakfast where the topic was NJ Manufacturer's Insurance. I asked the others in the room about Animal Control services and everyone in the room uses Tyco.

I attended the BCPB meeting. New SOPs were adopted.

Zoning Board Hearing -- The application regarding the Korean Day Care Center at 400 River Road was completed and the board voted it down.

October 14 - Council work session - rent leveling board ruling appeal was denied.

October 15 - Senior Citizen Advisory Board meeting -- I could not attend due to a wake I had to attend.

Library Board Meeting -- I could not attend due to a wake I had to attend.

October 18 - Fire Awareness Day -- a light turn out on a very cold day.

317 Berkshire - I met with neighbors regarding rat sightings and the feral cat program. It was agreed that the neighbors will be on the lookout for rats and the feral cats that have been placed in the neighborhood by our Animal Control person.

October 20, 2015 -- NMPB -- review of the business zone ordinance--It is almost ready to come to the M&C.

October 24 -- Rag-a-muffin Parade at NMFD #1 (Center Street) and the NMEF 5k & 10K _ I could not attend due to car trouble.

All labor contracts have been agreed to and voted on and are in various stages of being finalized for signatures.

Energy Strong Update -

1. We have agreed to a work hour extension until the completion of the work at the substation. We have extended weekday work hours to 7AM - 7PM, as well as allow work on weekends. The duration of this extension is from October - December 20th.
2. The main gas lines have been installed in the North and South ends of town. The hook ups are now being completed. Home owners should expect that PSEG will need to gain access to their homes to complete the hook up.
3. The work was to be completed by December. We anticipate the hook ups will not be complete by then. Of great concern to all residents is the condition of the roads where the upgrades are taking place. At the pre-construction meeting we were told that all roads will be restored to their pre-existing condition.

NJ Transit Update -

1. River Edge Avenue will be closed for about a week, starting on or about October 29th. Expect traffic patterns to shift drastically, causing back-ups on Main St/New Milford Avenue. Expect traffic delays all around town.
2. Bus routes -- I have presented a list of bus stops along River Road that I am recommending for extinction. They have ^{little} no ridership (based on NJT information) and they are in locations that have the potential to cause safety issues. This also reduces our DPW work load as they would no longer be responsible for snow removal in these locations.

12 hours shift update - I met with our Borough Attorney, the Chief, and Christine to prepare for a meeting with the PBA. That date is TBA.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:287

Offered by: N. M. S. P.

Seconded by: [Signature]

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Personnel – Police Chief Contract
2. Contract Negotiation – Garbage and Recycling
3. Personnel – PD Promotions/Appointments
4. 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 passed by the Council of the Borough of New Milford at the meeting held on October 26, 2015.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015-288

Offered by: [Signature]

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$3,122,550.13.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 26, 2015.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD**Bill list****OCTOBER 26, 2015**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD OF	2546453.00	OCTOBER 2015 SCHOOL APPROPRIATION	SCHOOL	8073
BOROUGH OF NEW MILFORD	39746.03	TRANSFER TO STORM TRUST	PUBLIC	8074
BOROUGH OF NEW MILFORD	0.00	TRANSFER TO STORM TRUST	PUBLIC	8074
BOROUGH OF NEW MILFORD	4306.79	TRANSFER TO STORM TRUST	PUBLIC	8074
FRANK RAMACI	142.70	REPLENISH PETTY - NMPD	POLICE	8075
FRANK RAMACI	0.00	REPLENISH PETTY - NMPD	POLICE	8075
FRANK RAMACI	39.46	REPLENISH PETTY - NMPD	POLICE	8075
VAN MARTIN	150.00	10/14/15 FEE FOR MUSICAL	SENIOR	8076
GIRL SCOUTS TROOP 5569	250.00	MINI GRANT FOR COMMUNITY CLEAN UP	CLEAN	8077
NEW MILFORD FIRE CO. #2	722.11	MISC. STAND BY EXPENSES	FIRE O/E	8078
NEW MILFORD FIRE CO. #2	792.42	FIRE PREV. MATERIAL AND SUPPLIES	FIRE O/E	8079
NEW MILFORD FIRE CO. #2	297.43	MISC EXPENSE, EQUIP. MAINTENANCE	FIRE O/E	8080
WAYNE MARKETING ASSOCIATES	125.00	OCTOBER 2015 CEREBRAL GYMNASTICS	SENIOR	8081
NORTH JERSEY MEDIA GROUP	149.74	AD#3927809 9/27/15 ACCT 1101720	MUNICIPAL	8082
D. & E. UNIFORMS	1498.00	INV.1021 10/2/15 WINTER COATS,	POLICE	8083
PAYCHEX	281.60	INVOICE #8912410 ESR SERVICES	MUNICIPAL	8084
GOOSETOWN COMMUNICATIONS	202.50	INV.79590 9/28/15 REPAIR RADIO ON	FIRE O/E	8085
GALL'S INC.	70.00	INV.BC0197200 RESPONSE JACKET	POLICE	8086
WENWOOD LAKE MARINA	854.65	INV.38793 MAINT. & REPAIRS &	VEHICLE	8087
RACHLES/MICHELE'S OIL	5158.60	INV.214390 8/14/15 , 214924	O/E GAS &	8088
RACHLES/MICHELE'S OIL	2821.00	INV.215577 9/4-9/18/15 GASOLINE	O/E GAS &	8089
HACKENSACK AUTO BODY CO.	100.00	8/22/15 TOWING	VEHICLE	8090
AMERICAN PAPER & SUPPLY CO.	218.97	INV J1084350 9/16/15	PUBLIC	8091
NJ SHADE TREE FEDERATION	500.00	INV. 84 10/7/15 REGISTRATION	PUBLIC	8092
FOX FENCE ENTERPRISES, INC.	3500.00	INV.29480 10/2/15 INSTALLATION OF	PUBLIC	8093
BERGEN COUNTY UTILITIES	329085.00	4TH QUARTER 2015 WASTE WATER	SEWER	8094
PUBLIC SERVICE ELECTRIC	11551.40	SEPTEMBER, 2015 CURRENT CHARGES	O/E STREET	8095
PUBLIC SERVICE ELECTRIC	0.00	SEPTEMBER, 2015 CURRENT CHARGES	O/E	8095
PUBLIC SERVICE ELECTRIC	20078.39	SEPTEMBER, 2015 CURRENT CHARGES	O/E	8095
FRESH AND FANCY FARMS-DON	75.00	REFUND FOOD LICENSE OVERPAYMENT	BOARD OF	8096
WISS & BOUREGY, PC	575.00	INV.14031-14033 SEPTEMBER, 2015	LEGAL	8097
BOSWELL MCCLAVE ENGINEERING	855.00	INVOICE#96305 9/30/15 NM641	ENGINEERING	8098
SCOTT G. SPROVIERO, ESQ.	100.00	ATTEND 10/13/15 ZB MEETING	ZONING	8099
SCOTT G. SPROVIERO, ESQ.	781.25	SEPT. 24-OCT. 14, 2015 LEGAL	LEGAL	8100
PHILLIPS PREISS GRYGIEL LLC	761.25	INV. 20385 COAH LEGAL SERVICES	LEGAL	8101
KAUFMAN, SEMERARO & LEIBMAN	37.50	7/13-7/20/15 PLANNING BD SERVICE	PLANNING	8102
KAUFMAN, SEMERARO & LEIBMAN	1046.25	INV.213085, 213087 SEPT. 2015	LEGAL	8103
MEDICAL INSURANCE EMPLOYEE	765.00	OCT., NOV., DEC., 2015 DOLORES	INSURANCE	8104
MEDICAL INSURANCE EMPLOYEE	60000.00	MEDICAL REIMBURSEMENT	INSURANCE	8105
PAYCHEX	1391.49	INV.348588, 350083 SEPT. PAYROLL	MUNICIPAL	8106
HOLY NAME HOSPITAL	250.00	3 EMPLOYEES	PUBLIC	8107
OPTIMUM	102.88	OCTOBER, 2015 CURRENT CABLE	MUNICIPAL	8108
OPTIMUM	0.00	OCTOBER, 2015 CURRENT CABLE	POLICE	8108
OPTIMUM	21.35	OCTOBER, 2015 CURRENT CABLE	POLICE	8108
OPTIMUM	84.90	OCTOBER, 2015 CURRENT CABLE	PUBLIC	8108
OPTIMUM	74.90	OCTOBER, 2015 CURRENT CABLE	RECREATION	8108
OPTIMUM	104.85	OCTOBER, 2015 CURRENT CABLE	O/E	8108

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BERGEN COUNTY HUMANE	1541.66	INV. 107 OCTOBER ANIMAL CONTROL	ANIMAL	8109
GILLIES' AUTO BODY	2239.01	INV.3846 AOECA1C2 AUTO BODY WORK	VEHICLE	8110
WB MASON CO., INC.	296.20	INV.I26906751,I27040452 OFFICE	COLLECTION	8111
MASON CO., INC.	500.62	INV.I29239264 VARIOUS OFFICE	POLICE	8112
MASON CO., INC.	233.82	INV.128370789 9/10/15 COFFEE	PUBLIC	8113
SCOTT GRAPHICS PRINTING	290.00	INV.12230 NO PARKING SIGNS	POLICE	8114
G.T.B.M., INC.	1360.32	INV.7814 THIRD QUARTER E-TICKETING	POLICE	8115
GATES FLAG & BANNER COMPANY	52.00	INV.180615 FLAGS FOR VETS DAY	CELEBRATION	8116
VERIZON COMMUNICATIONS	80.72	INV.91615 9/16-10/15/15 MIDDLE	O/E	8117
PARAMUS BUILDING SUPPLY CO.	104.60	INV.151172 PISTOL RANGE SUPPLIES	POLICE	8118
REGIONAL COMMUNICATIONS,	107.82	INV.129923 9/23/15	POLICE	8119
P & G AUTO, INC.	148.66	INV.980670 AUTO PARTS	VEHICLE	8120
JACK DOHENY COMPANIE	1112.84	INV.W58878 PARTS TO REPAIR SEWER	PUBLIC	8121
P & A AUTO PARTS	48.20	INV. 13-639689 SPARK PLUG/IGNITION	VEHICLE	8122
P & A AUTO PARTS	443.76	INV.13-641110,641029,641082,CM	FIRE O/E	8123
P & A AUTO PARTS	696.09	INV.641160,638611,631911,627807,62	FIRE O/E	8124
NEW JERSEY FIRE EQUIPMENT	1195.20	INV.48924 SCOTT AIR PAK PARTS	FIRE O/E	8125
ONE CALL CONCEPTS, INC.	142.60	INV.5095106 SEPTEMBER MARK OUTS	O/E	8126
BRAEN STONE INDUSTRIES, INC.	250.75	INV.354372 9/19/15 ,374634/1	PUBLIC	8127
FALASCA & SON SERVICE	47.50	INV.129636 9/3/15 INSPECTION FOR	PUBLIC	8128
MATERA'S NURSERY	357.65	INV.282332,282552,282249, PARTS	PUBLIC	8129
GARDEN STATE HIGHWAY	247.20	INV.107947 7/15/15, 108344 7/30/15	PUBLIC	8130
GARDEN STATE HIGHWAY	1185.30	INV.109558, 109045, 109733 TRAFFIC	PUBLIC	8131
HUDSON TIRE EXCHANGE	54.00	INV.218591 9/1/15	PUBLIC	8132
PALMERS ACE HARDWARE	203.12	9 INVOICES 9/14-9/28/15	PUBLIC	8133
RAPID PUMP & METER	0.00	INV.RIRI30729 8/20/15 JACKSON AVE	PUBLIC	8134
RAPID PUMP & METER	90.75	INV.RIRI30729 8/20/15 JACKSON AVE	PUBLIC	8134
RAPID PUMP & METER	194.25	INV.RIRI30729 8/20/15 JACKSON AVE	PUBLIC	8134
ARROW ELEVATOR INC.	185.00	INV68263 10/1/15 OCTOBER ELEVATOR	PUBLIC	8135
AMERICAN PAPER & SUPPLY CO.	688.82	INV. J1086026 10/7/15	PUBLIC	8136
RACHLES/MICHELE'S OIL	2368.79	INV.214837 9/15/15 DIESEL FUEL	O/E GAS &	8137
UNITED WATER NEW JERSEY	7067.76	SEPTEMBER, 2015 CURRENT WATER	O/E WATER	8138
INTERNATIONAL CODE COUNCIL,	597.48	INV.1000620128 2015 MANDATORY	CODE	8139
FEMA FLOOD PAYMENT	737.00	FLOOD INS. RENEWAL RL00055164 930	INSURANCE	8140
METROPOLITAN	2125.47	OCT. 15 - NOV. 14, 2015 CURRENT	O/E	8141
RACHLES/MICHELE'S OIL	1830.34	INV.19996 9/19-9/29/15 GASOLINE	O/E GAS &	8142
BAUER SPORT SHOP	2415.00	INV.2226,2225 SOFTBALL UNIFORMS &	RECREATION	8143
MARY KATE DORAN	90.00	6 GAMES SOCCER REFEREE 9/12-10/18	RECREATION	8144
NICOLAS HRONCICH	105.00	7 GAMES SOCCER REFEREE 9/12-10/18	RECREATION	8145
MARISHA OZA	90.00	6 GAMES SOCCER REFEREE 9/12-10/18	RECREATION	8146
KAITLIN R. CARBERRY	90.00	6 GAMES SOCCER REFEREE 9/12-10/18	RECREATION	8147
KAYLA NOELLE RICCIARDELLI	120.00	8 GAMES SOCCER REFEREE 9/12-10/18	RECREATION	8148
JOSEPH PRENDERCAST	60.00	4 GAMES SOCCER REFEREE 9/12-10/18	RECREATION	8149
AMANDA GOULDSBURY	30.00	2 GAMES SOCCER REFEREE 9/12-10/18	RECREATION	8150
MICHAEL RAPPO	120.00	10 GAMES SOCCER REFEREE 9/12-10/18	RECREATION	8151
KAYLEY COSSYLEON	120.00	8 GAMES SOCCER REFEREE 9/12-10/18	RECREATION	8152
ALYSSA HENYECZ	126.00	7 GAMES SOCCER REFEREE 9/12-10/18	RECREATION	8153
MARCIANO HRONCICH	120.00	6 GAMES SOCCER REFEREE 9/12-10/18	RECREATION	8154
ALYSSA JASUALE	80.00	4 GAMES SOCCER REFEREE 9/12-10/18	RECREATION	8155
EXIS MONROY	100.00	5 GAMES SOCCER REFEREE 9/12-10/18	RECREATION	8156
JUSTIN BARTUS	160.00	8 GAMES SOCCER REFEREE	RECREATION	8157
JUSTINE N. RICCIARDELLI	120.00	6 GAMES SOCCER REFEREE 9/12-10/18	RECREATION	8158
JOSE A. SUAREZ	250.00	ASSIGNOR FEE SOCCER REFEREE	RECREATION	8159

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
Total fund:	01	Current	3069142.71	

Total Bill List: 3069142.71

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 26, 2015

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE ENGINEERING	190.00	INV.96309 9/30/15 NM661 BOULEVARD	2015	1455
ROBBIE CONLEY ARCHITECT	13750.00	INV.13016.04 ARCHITECT FOR POLICE	2013	1456
LAYNE ROOFING INC.	23320.00	INV.8976 9/2/15 LIBRARY-PARTIAL	2015	1457
NORTH JERSEY MEDIA GROUP	116.67	LEGAL AD #3913375 ORDINANCE	2015	1458
TURN OUT UNIFORMS, INC.	4475.00	INV.154650 BULLETPROOF VESTS FOR	2015	1459
BOROUGH OF RIVER EDGE	6831.00	RECREATION - LIGHTNING SYSTEM BASE	2013	1460

Total fund: 04 CAPITAL 48682.67

Total Bill List: 48682.67

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 26, 2015

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	631.00	ACAR INV # 96311 9/30/15 NMES660	DEVELOPERS	1526
BOSWELL MCCLAVE	1472.50	PSE&G ESCROW -INV.96310 9/30/15	DEVELOPERS	1527
SCOTT G. SPROVIERO, ESQ.	1968.75	PSEG ESCROW SEPT. 22-OCT. 13, 2015	DEVELOPERS	1528
PHILLIPS PREISS GRYGIEL	652.50	PSE&G INV #21047 AUGUST BILLING	DEVELOPERS	1529
Total fund: 2940 DEVELOPERS ESCROW				4724.75
Total Bill List:		4724.75		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:289

Offered by: John S. Q.

Seconded by: Miss P. C.

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

RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF
BONDS INTO A SINGLE ISSUE AND PRESCRIBING
THE DETAILS AND BOND FORM THEREOF FOR
\$8,610,000 GENERAL IMPROVEMENT BONDS
DATED DECEMBER 1, 2015

WHEREAS, the bond ordinances hereinafter described have been duly adopted and it is necessary to provide for the issuance of the bonds authorized by such bond ordinances; NOW, THEREFORE,

BE IT RESOLVED by the Borough Council of the Borough of New Milford, in the County of Bergen, New Jersey (the "Borough"), as follows:

Section 1. There shall be issued at this time \$622 of the bonds authorized pursuant to Bond Ordinance No. 2009:04 adopted by the Borough Council of said Borough on April 27, 2009. The bonds are issued to finance the undertaking of the improvement of Boulevard (Section 5 - from Fulton Street to Main Street) in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 2. There shall be issued at this time \$235,760 of the bonds authorized pursuant to Bond Ordinance No. 2009:05 adopted by the Borough Council of said Borough on April 27, 2009. The bonds are issued to finance the undertaking of the 2009 Road Resurfacing/Overlay Program and the 2009 Curb Replacement Program; and to provide supplemental funding for the acquisition of a sewer jet vacuum machine for the use of the Department of Public Works ("DPW"), all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 10.84 years computed from the date of such bonds.

Section 3. There shall be issued at this time \$21,992 of the bonds authorized pursuant to Bond Ordinance No. 2009:07 adopted by the Borough Council of said Borough on May 27, 2009. The bonds are issued to finance the undertaking of sanitary sewer rehabilitation in the vicinity of Reichelt Road, Faller Drive and Berkley Street, in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 40 years computed from the date of such bonds.

Section 4. There shall be issued at this time \$440,262 of the bonds authorized pursuant to Bond Ordinance No. 2009:13 adopted by the Borough Council of said Borough on August 24, 2009, as amended by Bond Ordinance No. 2012:07 adopted by the Borough Council of said Borough on May 14, 2012. The bonds are issued to finance the

acquisition of a laser printer, a voicemail system and a computer server for the use of Administration; the undertaking of various interior, exterior and site improvements to various public buildings, including Fire House No. 1, the Public Library, the DPW Garage, the Municipal Building, the Senior Center and the Fire Training Site; the acquisition of a fireproof file cabinet for the use of the Health Department; the undertaking of flood mitigation improvements at Hirschfeld Brook; the undertaking of drainage improvements at Trench Drive (partial funding) and the Hirschfeld Brook Flood Mitigation Improvements (Phase I) - construction of berms; the construction of a wall around the trash compactor at the DPW Yard and installation of a new garage lift at the DPW Garage; the acquisition of various items of fire-fighting, rescue, safety and communications equipment for the use of the Fire Department; the acquisition of a Dictaphone call/radio recorder, weapons, interview room equipment, vehicle cameras and an electronic signboard for the use of the Police Department; the acquisition of a lawn mower for the use of Recreation and the undertaking of various improvements to LaBarbera Field; and the undertaking of the engineering design phase for the sanitary sewer pipe lining and replacement project, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 16.80 years computed from the date of such bonds.

Section 5. There shall be issued at this time \$28,945 of the bonds authorized pursuant to Bond Ordinance No. 2010:05 adopted by

the Borough Council of said Borough on February 22, 2010. The bonds are issued to finance the construction of a commuter parking lot at the end of Henley Avenue; and the improvement of Main Street (Section 4 - from River Road to the Oradell border and from Boulevard to Milford Avenue) consisting of road reconstruction and curb and drainage improvements, where necessary, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 6. There shall be issued at this time \$34,133 of the bonds authorized pursuant to Bond Ordinance No. 2010:06 adopted by the Borough Council of said Borough on February 22, 2010. The bonds are issued to finance the resurfacing of Reichelt Road (from River Road to Pacific Street); and the construction of handicapped access ramps at various locations, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 7. There shall be issued at this time \$550,216 of the bonds authorized pursuant to Bond Ordinance No. 2010:07 adopted by the Borough Council of said Borough on April 26, 2010, as amended by Bond Ordinance No. 2013:05 adopted by the Borough Council of said Borough on May 13, 2013, as further amended by Bond Ordinance No. 2014:23 adopted by the Borough Council of said Borough on

September 22, 2014. The bonds are issued to finance the acquisition of a telephone system and a new sound system for the Council Chambers; the undertaking of the 2010 Road Resurfacing/Overlay Program and the 2010 Curb Replacement Program; the reconstruction of the storm sewer on Charles Street (from Voorhis Avenue to Baldwin Avenue) and the undertaking of the bypass of the Borough's sanitary sewer line and connection to the Bergen County Utilities Authority ("BCUA") trunk line at Henley Avenue; the acquisition of a leaf vacuum machine for the use of the DPW; the acquisition of various items of fire-fighting, rescue, safety and communications equipment for the use of the Fire Department; and the acquisition of a radio base station (partial funding) for the use of the Police Department, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 20.43 years computed from the date of such bonds.

Section 8. There shall be issued at this time \$22,724 of the bonds authorized pursuant to Bond Ordinance No. 2010:13 adopted by the Borough Council of said Borough on July 26, 2010. The bonds are issued to finance the undertaking of various interior, exterior and site improvements to various public buildings, including the Public Library, the Municipal Building, Fire House No. 2 and the former American Legion Building, in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 9. There shall be issued at this time \$33,642 of the bonds authorized pursuant to Bond Ordinance No. 2010:14 adopted by the Borough Council of said Borough on August 23, 2010. The bonds are issued to finance the undertaking of sanitary sewer pipe lining and replacement at various locations, in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 40 years computed from the date of such bonds.

Section 10. There shall be issued at this time \$12,452 of the bonds authorized pursuant to Bond Ordinance No. 2011:08 adopted by the Borough Council of said Borough on April 25, 2011. The bonds are issued to finance the undertaking of the River Road Streetscape Improvement Project (Phase IV) consisting of various streetscape improvements to River Road (from Linden Place to Monmouth Avenue), in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 11. There shall be issued at this time \$552,460 of the bonds authorized pursuant to Bond Ordinance No. 2011:09 adopted by the Borough Council of said Borough on April 25, 2011. The bonds are issued to finance the construction of handicapped access ramps at various locations (Phase II); the acquisition of bulletproof vests, portable radios and an SUV for the use of the Police Department; the replacement of the roof at the DPW Garage and installation of a generator at the Jackson Avenue Sanitary

Sewer Pump Station; the acquisition of a telephone system for the Public Library; the acquisition of a street sweeper for the use of the DPW and a line painting machine for joint use by the DPW and Recreation; the undertaking of the 2011 Road Resurfacing/Overlay Program; and the acquisition of various items of fire-fighting, rescue, safety and communications equipment for the use of the Fire Department, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 10.90 years computed from the date of such bonds.

Section 12. There shall be issued at this time \$576,580 of the bonds authorized pursuant to Bond Ordinance No. 2012:07 adopted by the Borough Council of said Borough on May 14, 2012, as amended by Bond Ordinance No. 2013:06 adopted by the Borough Council of said Borough on May 29, 2013. The bonds are issued to finance the replacement of the boiler room door and frame and driveway improvements at Fire Company No. 1 and removal of an oil tank at Fire Company No. 2; the undertaking of various handicapped-access improvements at the Senior Center; the acquisition of various items of fire-fighting, rescue, safety and communications equipment for the use of the Fire Department; the acquisition of radios and radio repeaters to meet narrow banding requirements for the use of the Police Department; the acquisition of a field maintenance machine for the use of Recreation; the acquisition of a Senior Citizens handicapped-accessible van; the

undertaking of the 2012 Road Resurfacing/Overlay Program and the 2012 Curb Replacement Program; the acquisition of a dump truck with plow for the use of the DPW; the acquisition of a wood chipper and a heavy duty mower for the use of the DPW; the resurfacing of Reichelt Road - Phase II (from Pacific Street to Boulevard); supplemental funding for the River Road Streetscape Improvement Project (Phase IV); and the undertaking of the Hirschfeld Brook Flood Mitigation Improvements (Phase I) - construction of berms, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 11.25 years computed from the date of such bonds.

Section 13. There shall be issued at this time \$43,247 of the bonds authorized pursuant to Bond Ordinance No. 2012:12 adopted by the Borough Council of said Borough on July 23, 2012. The bonds are issued to finance the undertaking of the improvement of Center Street (from Boulevard to River Road), in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 14. There shall be issued at this time \$4,646,600 of the bonds authorized pursuant to Bond Ordinance No. 2013:06 adopted by the Borough Council of said Borough on May 29, 2013, as amended by Bond Ordinance No. 2014:25 adopted by the Borough Council of said Borough on October 27, 2014. The bonds are issued to finance

the undertaking of the Hirschfeld Brook Flood Mitigation Improvements (Phases I and II) - widening, construction of retaining walls, bank stabilization and related improvements; the renovations of, and construction of additions to, the Fire Company No. 1 and Fire Company No. 2 Fire Houses; the undertaking of the design phase for (i) the construction of a Police Headquarters addition to the Municipal Building and (ii) renovations to the Municipal Building; the undertaking of the 2013 Road Resurfacing/Overlay Program and the 2013 Curb Replacement Program; the undertaking of stormwater drainage improvements at various locations; the acquisition of various items of fire-fighting, rescue, safety and communications equipment for the use of the Fire Department; the replacement of fencing at the DPW Yard, construction of a concrete wall to enclose the compactor at the DPW Yard, installation of a guide rail on New Bridge Road, replacement of heaters at the DPW Garage, undertaking of various improvements to the Police Pistol Range and replacement of the circulation desk at the Public Library; the installation of a lightning detection system; the acquisition of a printer for the use of the Building Department; the acquisition of a dump truck with plow for the use of the DPW; the acquisition of an SUV for the use of the Police Department; and the acquisition of computer equipment for the use of the Police Department, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 22.75 years computed from the

date of such bonds.

Section 15. There shall be issued at this time \$60,000 of the bonds authorized pursuant to Bond Ordinance No. 2013:07 adopted by the Borough Council of said Borough on July 29, 2013. The bonds are issued to finance the undertaking of the improvement of Boulevard (Section 6 - from Hoffman Avenue to Monmouth Avenue) and Monmouth Avenue (Section 3 - from Boulevard to Plympton Street), in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 16. There shall be issued at this time \$57,000 of the bonds authorized pursuant to Bond Ordinance No. 2014:23 adopted by the Borough Council of said Borough on September 22, 2014. The bonds are issued to finance the undertaking of the bypass of the Borough's sanitary sewer line and connection to the BCUA trunk line at Henley Avenue, in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 40 years computed from the date of such bonds.

Section 17. There shall be issued at this time \$114,000 of the bonds authorized pursuant to Bond Ordinance No. 2014:27 adopted by the Borough Council of said Borough on November 24, 2014. The bonds are issued to finance the undertaking of drainage improvements at Cherry Street and Chestnut Street (each from Henley Avenue to Graphic Boulevard), in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond

ordinance is a period of 40 years computed from the date of such bonds.

Section 18. There shall be issued at this time \$15,565 of the bonds authorized pursuant to Bond Ordinance No. 2014:28 adopted by the Borough Council of said Borough on November 24, 2014. The bonds are issued to finance the undertaking of the rehabilitation of the Senior Center (Phase III), in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 19. There shall be issued at this time \$142,800 of the bonds authorized pursuant to Bond Ordinance No. 2014:31 adopted by the Borough Council of said Borough on November 24, 2014. The bonds are issued to finance the acquisition of a new loader for the use of the DPW, in, by and for the Borough. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 20. There shall be issued at this time \$1,021,000 of the bonds authorized pursuant to Bond Ordinance No. 2015:06 adopted by the Borough Council of said Borough on May 11, 2015. The bonds are issued to finance the undertaking of the 2015 Road Resurfacing/Overlay Program; the installation of fencing, shelving, tool mounts and radio control room equipment at Fire Company No. 1 Fire House, installation of smoke detectors and security lights at the Municipal Building, replacement of air conditioning units at

the Police Department, upgrading of air conditioning in the Municipal Building basement, replacement of HVAC units, roof repair and installation of automatic sliding doors at the Public Library and installation of ceiling fans at the DPW Garage; the acquisition of an SUV and a garbage truck for the use of the DPW; the acquisition of an air compressor for the use of the DPW; the acquisition of computer equipment, camera equipment, active shooter training equipment, a portable electric speed device and an SUV for the use of the Police Department; the acquisition of various items of fire-fighting, rescue, safety and communications equipment, furniture and an SUV for the use of the Fire Department; the acquisition of a refrigerator, a freezer and a data logger thermometer for the use of the Health Department; the acquisition of bullet proof vests for the Police Auxiliary; the acquisition of antennas for the use of the Office of Emergency Management; and the installation of bleacher fencing at LaBarbera Field, all in, by and for the Borough. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 7.88 years computed from the date of such bonds.

Section 21. The bonds authorized by said twenty bond ordinances described in Sections 1 to 20, inclusive, of this resolution shall be issued as a single issue of bonds, aggregating \$8,610,000 consisting of an issue of bonds of the denomination of \$5,000 each or any integral multiple thereof, numbered in the order of their maturity. In the event that the purchaser of the bonds

elects to take bonds in the last maturity which are not in multiples of \$5,000, or, if there are any such bonds herein, such bonds shall be in the denomination of \$1,000 or any integral multiple thereof, numbered upwards from the last numbered \$5,000 bond. The average period of usefulness within which the bonds authorized by said twenty bond ordinances mature, according to the respective reasonable lives of the purposes to be financed, as determined in said ordinances taking into consideration the respective amounts of bonds authorized for the purposes to be financed as set forth in each of the bond ordinances hereinbefore set forth, is a period of 18.68 years computed from the date of such bonds. Said issue shall be payable in annual installments on December 1 in each year as follows:

- \$475,000 in the year 2016,
- \$300,000 in each of the years 2017 and 2018,
- \$290,000 in each of the years 2019 to 2021, inclusive,
- \$580,000 in each of the years 2022 and 2023,
- \$575,000 in each of the years 2024 and 2025,
- \$555,000 in the year 2026,
- \$550,000 in each of the years 2027 to 2032, inclusive, and
- \$500,000 in the year 2033.

Said bonds shall be designated "General Improvement Bonds". A portion of the indebtedness evidenced by each such bond shall be deemed to have been incurred for the purpose described in each bond ordinance authorizing bonds of the same maturity, and such portion of such indebtedness shall be in the same proportion to the principal amount of such bonds as the total amount of bonds of like maturity to be issued pursuant to such bond ordinance bears to the

aggregate amount of bonds of like maturity to be issued pursuant to such twenty bond ordinances.

Section 22. All of said bonds shall be dated December 1, 2015, and shall bear interest from their date until their respective maturities at the rates per annum named in the proposal accepted. Such rates of interest shall be determined at the time said bonds are sold. Such interest shall be payable on each June 1 and December 1, commencing June 1, 2016 (each, an "Interest Payment Date"), in each year until maturity or prior redemption.

Section 23. The bonds maturing on or before December 1, 2025 are not subject to redemption prior to their stated maturities. The bonds maturing on or after December 1, 2026 are subject to redemption at the option of the Borough prior to maturity, in whole on any date or in part on any Interest Payment Date, on or after December 1, 2025, upon notice as hereinafter set forth at the redemption price of 100% of the principal amount being redeemed, plus accrued interest to the date fixed for redemption.

If the Borough determines to optionally redeem a portion of the bonds prior to maturity, such bonds so redeemed shall be in such maturities as determined by the Borough, and within any maturity, by lot; *provided, however*, that the portion of any bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof and that, in selecting bonds for redemption, the Bond Registrar/Paying Agent (as hereinafter defined) shall treat

each bond as representing that number of bonds that is obtained by dividing the principal amount of such bond by \$5,000.

Section 24. Notice of redemption shall be given by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Bond Registrar/Paying Agent at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. Such mailing is not a condition precedent to redemption and the failure to mail or to receive any redemption notice will not affect the validity of the redemption proceedings. If any bond subject to redemption is a part of a greater principal amount of the bonds not to be redeemed, such entire amount shall be surrendered to the Bond Registrar/Paying Agent and, for that portion of the bond not to be redeemed, a new bond shall be issued in the name of the registered owner in an amount equal to the principal amount of the bond surrendered less the amount to be redeemed.

Section 25. The bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its

participants pursuant to rules and procedures established by DTC. Interest on the bonds will be payable at the times stated in Section 22 of this resolution, and principal of the bonds will be paid annually on December 1, as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will be payable to owners of bonds shown on the records of DTC as of the fifteenth day of the month preceding the month in which such Interest Payment Date occurs. The Borough will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the bonds, or (b) the Borough determines that continuation of the book-entry system of evidence and transfer of ownership of the bonds would adversely affect the interests of the beneficial owners of the bonds, the Borough will discontinue the book-entry system with DTC. If the Borough fails to identify another qualified securities depository to replace DTC, the Borough will authenticate and deliver replacement bonds in the form of fully registered certificates.

The principal of and the interest on the bonds shall be payable in any coin or currency of the United States of America

which is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 26. The Chief Financial Officer, pursuant to N.J.S.A. 40A:2-34, is hereby authorized to sell and award the bonds in accordance with the terms of the notice of sale, such terms to be determined by a resolution of the Borough Council to be hereafter adopted. The Chief Financial Officer shall report in writing to the Borough Council at the next meeting after the sale of the bonds as to the principal amount, interest rates and maturities of the bonds sold, the price obtained and the name of the purchaser.

Section 27. All of said bonds shall be signed by the Mayor by manual or facsimile signature and by the Chief Financial Officer by manual or facsimile signature and the corporate seal of said Borough shall be imprinted, affixed or reproduced thereon and such seal shall be attested by the Borough Clerk or Deputy Borough Clerk by manual or facsimile signature. The bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent.

Section 28. Each of said bonds shall be issued in substantially the following form:

[Form of Bond]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

No. R-___

\$_____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF BERGEN
BOROUGH OF NEW MILFORD
GENERAL IMPROVEMENT BOND

INTEREST
RATE PER
ANNUM

MATURITY DATE

DATED DATE

CUSIP

%

DECEMBER 1, 20__

DECEMBER 1, 2015

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: -----DOLLARS

The Borough of New Milford, a municipal corporation of the State of New Jersey, located in the County of Bergen (hereinafter referred to as the "Borough"), for value received hereby acknowledges itself indebted and promises to pay to the REGISTERED OWNER named above, on the MATURITY DATE specified above, upon surrender hereof, the PRINCIPAL SUM stated above and to pay to the REGISTERED OWNER hereof interest thereon from the DATED DATE of this Bond until it shall mature at the INTEREST RATE PER ANNUM specified above,

payable on each June 1 and December 1, commencing June 1, 2016 (each, an "Interest Payment Date"), of each year until maturity or prior redemption. The principal hereof is payable at the office of the Chief Financial Officer, Municipal Building, 930 River Road, New Milford, New Jersey 07646 (the "Bond Registrar/Paying Agent"). The interest so payable on any such Interest Payment Date will be paid to the person in whose name this Bond is registered on the record date for such interest, which shall be the fifteenth day of the month preceding the month in which such Interest Payment Date occurs. Both the principal of and the interest on this Bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This Bond is one of an issue of Bonds of like date and tenor, except as to number, denomination, interest rate and maturity, issued pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended) and pursuant to twenty bond ordinances adopted by the Borough Council of the Borough on April 27, 2009 (two ordinances: Ord. Nos. 2009:04 and 2009:05), May 27, 2009 (Ord. No. 2009:07), August 24, 2009 (Ord. No. 2009:13, as amended by Ord. No. 2012:07 adopted on May 14, 2012), February 22, 2010 (two ordinances: Ord. Nos. 2010:05 and 2010:06), April 26, 2010 (Ord. No. 2010:07, as amended by Ord. No. 2013:05 adopted on May 13, 2013, as further amended by Ord. No. 2014:23 adopted on

September 22, 2014), July 26, 2010 (Ord. No. 2010:13), August 23, 2010 (Ord. No. 2010:14), April 25, 2011 (two ordinances: Ord. Nos. 2011:08 and 2011:09), May 14, 2012 (Ord. No. 2012:07, as amended by Ord. No. 2013:06 adopted on May 29, 2013), July 23, 2012 (Ord. No. 2012:12), May 29, 2013 (Ord. No. 2013:06, as amended by Ord. No. 2014:25 adopted on October 27, 2014), July 29, 2013 (Ord. No. 2013:07), September 22, 2014 (Ord. No. 2014:23), November 24, 2014 (three ordinances: Ord. Nos. 2014:27, 2014:28 and 2014:31) and May 11, 2015 (Ord. No. 2015:06) and resolutions adopted by the Borough Council of the Borough on October 26, 2015.

The Bonds maturing on or before December 1, 2025 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after December 1, 2026 are subject to redemption at the option of the Borough prior to maturity, in whole on any date or in part on any Interest Payment Date, on or after December 1, 2025, upon notice as hereinafter set forth at the redemption price of 100% of the principal amount being redeemed, plus accrued interest to the date fixed for redemption.

If the Borough determines to optionally redeem a portion of the Bonds prior to maturity, such Bonds so redeemed shall be in such maturities as determined by the Borough, and within any maturity, by lot; *provided, however*, that the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof and that, in selecting Bonds for redemption, the

Bond Registrar/Paying Agent shall treat each Bond as representing that number of Bonds that is obtained by dividing the principal amount of such Bond by \$5,000.

Notice of redemption shall be given by first class mail in a sealed envelope with postage prepaid to the registered owners of the Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Bond Registrar/Paying Agent at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. Such mailing is not a condition precedent to redemption and the failure to mail or to receive any redemption notice will not affect the validity of the redemption proceedings. If any Bond subject to redemption is a part of a greater principal amount of the Bonds not to be redeemed, such entire amount shall be surrendered to the Bond Registrar/Paying Agent and, for that portion of the Bond not to be redeemed, a new Bond shall be issued in the name of the registered owner in an amount equal to the principal amount of the Bond surrendered less the amount to be redeemed.

The Bond Registrar/Paying Agent shall keep at its office the books of the Borough for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the resolution upon the surrender hereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner hereof or his attorney or legal

representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall deliver in exchange for this Bond a new bond or bonds, registered in the name of the transferee, of authorized denomination, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey, to exist, be performed or happen precedent to or in the issuance of this Bond exist, have been performed and have happened, and that this Bond together with all other indebtedness of the Borough, is within every debt and other limit prescribed by the Constitution or statutes of said State.

The full faith and credit of the Borough are hereby pledged irrevocably to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond shall not be valid or become obligatory for any purpose until the Certification of Authentication hereon shall have been signed by the Bond Registrar/Paying Agent.

IN WITNESS WHEREOF, the Borough has caused this Bond to be signed by its Mayor by manual or facsimile signature and by its Chief Financial Officer by manual or facsimile signature, and its seal to be impressed, affixed or reproduced hereon, and said seal to be attested by its Borough Clerk by manual or facsimile signature and this Bond to be dated December 1, 2015.

[SEAL]

(manual or facsimile signature)
Mayor

ATTEST:

(manual or facsimile signature)
Borough Clerk

(manual or facsimile signature)
Chief Financial Officer

AUTHENTICATION DATE: DECEMBER 1, 2015

CERTIFICATION OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolutions and is one of the General Improvement Bonds dated December 1, 2015 of the Borough of New Milford, in the County of Bergen, State of New Jersey.

Chief Financial Officer,
as Bond Registrar/Paying Agent

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto _____, the within Bond and irrevocably appoints _____, attorney-in-fact, to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated:

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without any alteration whatsoever.

Signature Guaranteed:

[illegible]

[End of Form of Bond]

Section 29. Bonds may, upon surrender thereof at the office of the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent and, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any bond may be registered only upon the registration books of the Borough upon the surrender thereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which bonds shall be exchanged or the transfer of bonds shall be registered hereunder, the Bond Registrar/Paying Agent shall authenticate and deliver at the earliest practicable

time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Bond Registrar/Paying Agent. The Borough or the Bond Registrar/Paying Agent may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made for exchanging or registering the transfer of bonds under this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including interest thereon, to the extent of the sum or sums so paid.

The Borough shall appoint such registrars, transfer agents, depositories or other agents and make such other arrangements as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to the then commercial standards and for the timely payment of principal and

interest with respect to the bonds. The Chief Financial Officer is hereby appointed registrar and paying agent for the Bonds (the "Bond Registrar/Paying Agent") subject to the right of the Borough Council to appoint another Bond Registrar/Paying Agent, and, as such, shall keep at the Municipal Building, 930 River Road, New Milford, New Jersey 07646, the books of the Borough for the registration, registration of transfer, exchange and payment of the bonds.

Section 30. The Mayor, the Chief Financial Officer and the Borough Clerk are hereby authorized and directed to cause said bonds to be prepared and to execute and deliver said bonds upon payment of the purchase price therefor.

Section 31. This resolution shall take effect immediately upon its adoption.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 26, 2015.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:290

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

RESOLUTION AUTHORIZING THE PUBLICATION, PRINTING AND DISTRIBUTION OF A NOTICE OF SALE AND THE PUBLICATION OF A SUMMARY NOTICE OF SALE AND PRESCRIBING THE FORMS THEREOF FOR \$8,610,000 GENERAL IMPROVEMENT BONDS, DATED DECEMBER 1, 2015, APPROVING THE PREPARATION, DISTRIBUTION AND EXECUTION OF A PRELIMINARY AND A FINAL OFFICIAL STATEMENT FOR SUCH BONDS, UNDERTAKING TO PROVIDE CONTINUING DISCLOSURE OF FINANCIAL INFORMATION, DESIGNATING SUCH BONDS AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" FOR PURPOSES OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, AND AUTHORIZING VARIOUS MATTERS IN CONNECTION WITH ELECTRONIC BIDDING FOR THE BONDS

WHEREAS, the Borough Council of the Borough of New Milford, in the County of Bergen, New Jersey (the "Borough"), desires to make further provision for the issuance of \$8,610,000 General Improvement Bonds (the "Bonds"), which are to be issued pursuant to bond ordinances heretofore adopted by the Borough Council; NOW, THEREFORE,

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

Section 1. A Notice of Sale (the "Full Notice of Sale") shall be published and printed and inserted in the Preliminary Official Statement (as hereinafter defined) for distribution in substantially the following form:

NOTICE OF SALE
BOROUGH OF NEW MILFORD,
IN THE COUNTY OF BERGEN, NEW JERSEY
\$8,610,000 GENERAL IMPROVEMENT BONDS

(Book-Entry Only) (Bank-Qualified)
(Callable) (Parity Bid)

dated
December 1, 2015

The Borough of New Milford, in the County of Bergen, a municipal corporation of the State of New Jersey (the "Borough"), hereby invites ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS for the purchase of its \$8,610,000 General Improvement Bonds, dated December 1, 2015 (the "Bonds").

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received and publicly opened and announced by the Chief Financial Officer at the Municipal Building, 930 River Road, New Milford, New Jersey 07646, on November 12, 2015 at 11:00 o'clock A.M. (local time).

The Bonds comprise an issue of bonds payable on December 1 in each year as follows:

\$475,000 in the year 2016,
\$300,000 in each of the years 2017 and 2018,
\$290,000 in each of the years 2019 to 2021, inclusive,
\$580,000 in each of the years 2022 and 2023,
\$575,000 in each of the years 2024 and 2025,
\$555,000 in the year 2026,
\$550,000 in each of the years 2027 to 2032, inclusive, and
\$500,000 in the year 2033.

To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds shall be issued in registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC") and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in the

principal amount of \$5,000 or any integral multiple thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. The successful bidder, as a condition to delivery of the Bonds, shall be required to deposit the bond certificates with DTC, registered in the name of Cede & Co., its nominee. Interest on the Bonds will be payable on each June 1 and December 1, commencing June 1, 2016 (each, an "Interest Payment Date"), in each year until maturity or prior redemption, and principal of the Bonds will be payable, at maturity, by payment of immediately available funds by the Bond Registrar/Paying Agent to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest to participants of DTC will be the responsibility of DTC. Transfer of principal and interest to beneficial owners will be the responsibility of the DTC participants and other nominees of the beneficial owners. The Borough will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Borough determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Borough will discontinue the book-entry system with DTC. If the Borough fails to identify another qualified securities depository to replace DTC, the Borough will deliver replacement bonds in the form of fully registered certificates.

The Bonds maturing on or before December 1, 2025 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after December 1, 2026 are subject to redemption at the option of the Borough prior to maturity, in whole on any date or in part on any Interest Payment Date, on or after December 1, 2025, upon notice as hereinafter set forth at the redemption price of 100% of the principal amount being redeemed, plus accrued interest to the date fixed for redemption.

If the Borough determines to optionally redeem a portion of the Bonds prior to maturity, such Bonds so redeemed shall be in such maturities as determined by the Borough, and within any maturity, by lot; *provided, however*, that the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof and that, in selecting Bonds for

redemption, the Bond Registrar/Paying Agent shall treat each Bond as representing that number of Bonds that is obtained by dividing the principal amount of such Bond by \$5,000.

Notice of redemption shall be given by first class mail in a sealed envelope with postage prepaid to the registered owners of the Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Bond Registrar/Paying Agent at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. Such mailing is not a condition precedent to redemption and the failure to mail or to receive any redemption notice will not affect the validity of the redemption proceedings. If any Bond subject to redemption is a part of a greater principal amount of the Bonds not to be redeemed, such entire amount shall be surrendered to the Bond Registrar/Paying Agent and, for that portion of the Bond not to be redeemed, a new Bond shall be issued in the name of the registered owner in an amount equal to the principal amount of the Bond surrendered less the amount to be redeemed.

The Bonds are general obligations of the Borough and are secured by a pledge of the full faith and credit of the Borough for the payment of the principal thereof and the interest thereon. The Bonds are payable, if not paid from other sources, from ad valorem taxes to be levied upon all the real property taxable within the Borough without limitation as to rate or amount.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for, and the rate or rates named must be a multiple of 1/8th or 1/20th of one percentum (1%). The interest payable with respect to each Bond on any one date will be evidenced by a single rate of interest. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity. Each proposal submitted must be for all of the Bonds offered and the purchase price specified must not be less than \$8,610,000 nor more than \$8,696,100. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost, such net interest cost shall be computed, as to each bid, by adding to the total principal amount of Bonds bid for (which shall be all of the Bonds offered) the total interest cost to maturity in accordance with such bid and by deducting therefrom

the amount of premium, if any, bid, which premium shall not exceed \$86,100 (1% of par). No proposal shall be considered which offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the Borough under any legally acceptable proposal. The Borough reserves its right to reject all bids, and any bid not complying with the material terms of this notice will be rejected. The Borough reserves the right to waive defects it deems non-material, in its sole discretion.

The successful bidder must pay accrued interest from the date of the Bonds to the date of delivery. No interest will be paid upon the deposit made by the successful bidder. The Bonds will be authenticated by the Chief Financial Officer, acting as Bond Registrar/Paying Agent for the Bonds.

Sealed proposals should be addressed to the undersigned Chief Financial Officer, and enclosed in a sealed envelope marked on the outside "Proposal for Bonds". A good faith deposit (the "Deposit") in the form of a cash wire or a certified, treasurer's or cashier's check drawn upon a bank or trust company in the amount of \$172,200, payable to the order of the BOROUGH OF NEW MILFORD, is required for each bid to be considered. If a cash wire is used, the wire must be received by the Borough no later than 11:00 A.M. on November 12, 2015. If a cash wire is utilized, each bidder must notify the Borough of its intent to use such cash wire prior to 11:00 A.M. on November 12, 2015, and must provide proof of electronic transfer of such cash wire prior to 11:00 A.M. on November 12, 2015 (with return wiring instructions). Wire instructions for the Borough can be obtained by contacting the Chief Financial Officer (Diana McLeod (201) 967-5044 ext. 7056) or the Borough's Bond Counsel (Steven Rogut or Peter Calhoun (908) 931-1150). If a check is used, it must accompany the bid or be received by the undersigned Chief Financial Officer prior to the opening of bids. Each bidder accepts responsibility for delivering such cash wire or check on time and the Borough is not responsible for any cash wire or check that is not received on time. Checks or wires of unsuccessful bidders will be returned upon the award of the Bonds. No interest on the Deposit will accrue to the successful bidder. The Deposit will be applied in part payment for the Bonds or to partially secure the Borough from any loss resulting from the failure of the successful bidder to comply with the terms of its bid.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two hours after opening of the bids, but such successful bidder may not withdraw its proposal until after 3:00 p.m. (local time) of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the successful bidder thereof to accept delivery of and pay for the Bonds in accordance with its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid for by the Borough; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the successful bidder.

The Bonds shall be delivered on or about December 1, 2015 at the office of Rogut McCarthy LLC, Cranford, New Jersey ("Bond Counsel"), or at such other place as may be determined by the successful bidder and the Borough. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

A preliminary Official Statement has been prepared and is available at www.i-DealProspectus.com or may be obtained from the undersigned, Chief Financial Officer, Municipal Building, 930 River Road, New Milford, New Jersey 07646, Telephone No. (201) 967-5044 ext. 7056. The preliminary Official Statement is deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12"), but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The preliminary Official Statement, as so revised, will constitute the "final official statement". By the submission of a bid for the Bonds, the successful bidder contracts for the receipt of a reasonable number of copies of the final Official Statement within seven business days of the award of the Bonds. In order to complete the final Official Statement, the successful bidder must furnish on behalf of the underwriters of the Bonds the following information to Bond Counsel and the Borough by facsimile transmission or overnight delivery received by Bond Counsel and the Borough within 24

hours after the award of the Bonds: (a) initial offering prices or yields (expressed as percentages), (b) selling compensation (aggregate total anticipated compensation to the underwriters expressed in dollars), (c) the identity of the underwriters if the successful bidder is part of a group or syndicate and (d) any other material information necessary for the final Official Statement, but not known to the Borough (such as the bidder's purchase of credit enhancement). It shall also be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denominations of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

Concurrently with the delivery of the Bonds, the officials of the Borough who will have executed the final Official Statement will deliver to the purchaser of the Bonds a certificate stating that, to the best of their knowledge, the preliminary Official Statement did not as of its date and as of the sale date, and the final Official Statement did not as of its date and does not as of the date of delivery of the Bonds, contain an untrue statement of a material fact or omit to state a material fact required to be included therein for the purpose for which the preliminary Official Statement or the final Official Statement is to be used or necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, provided such certificate shall not include consideration of information supplied by, or which should have been supplied by, the successful bidder for the Bonds.

The Borough has agreed in its bond resolution adopted on October 26, 2015 to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12, (i) not later than seven months after the end of the Borough's fiscal year (presently December 31) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year (commencing with the fiscal year ending December 31, 2015), (ii) timely notice of the occurrence of certain material events with respect to the Bonds and (iii) timely notice of a failure by the Borough to provide the required annual financial information on or before the date specified in (i) above.

The successful bidder's obligation to purchase the Bonds shall be conditioned upon its receiving, at or prior to the delivery of the Bonds, in form and substance reasonably satisfactory to the successful bidder, evidence that the Borough

has made the continuing disclosure undertaking set forth above in a written agreement or contract for the benefit of the Bondholders and the beneficial owners of the Bonds.

The approving legal opinion of Bond Counsel will be furnished without cost to the purchaser. The preliminary Official Statement contains a discussion of the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), with respect to the exclusion from gross income for Federal income tax purposes of the interest on the Bonds and a description of the opinion of Bond Counsel with respect thereto. The Borough has covenanted, to the extent permitted by the Constitution and laws of the State of New Jersey, to comply with the provisions of the Code required to preserve the exclusion from gross income of interest on the Bonds for Federal income tax purposes. There will also be furnished the usual closing papers.

The Borough has designated the Bonds "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code and will represent that it reasonably expects that neither it nor its subordinate entities will issue more than \$10,000,000 of new money tax-exempt obligations in the current calendar year.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall also be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued, shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

The successful bidder will be required to furnish, prior to the delivery of the Bonds, a certificate acceptable to Bond Counsel setting forth information with respect to the Bonds including the "issue price" of the Bonds within the meaning of Section 1273 of the Code.

By order of the Borough Council of the Borough of New
Milford, in the County of Bergen, New Jersey.

Dated: October 30, 2015

/s/ Diana McLeod
Chief Financial Officer
Borough of New Milford
County of Bergen, New Jersey

Section 2. A Summary Notice of Sale ("Summary Notice of Sale") shall be published in substantially the following form:

SUMMARY NOTICE OF SALE

BOROUGH OF NEW MILFORD,
IN THE COUNTY OF BERGEN,
NEW JERSEY

\$8,610,000 General Improvement Bonds
(Book-Entry Only) (Bank-Qualified)
(Callable) (Parity Bid)

dated
December 1, 2015

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received by the Chief Financial Officer of the Borough of New Milford, in the County of Bergen, New Jersey (the "Borough"), at the Municipal Building, 930 River Road, New Milford, New Jersey 07646, on

November 12, 2015

at 11:00 o'clock A.M. (local time) at which time they will be publicly opened and announced, for the purchase of the Borough's \$8,610,000 General Improvement Bonds dated December 1, 2015 and payable on December 1 in each year as follows:

\$475,000 in the year 2016,
\$300,000 in each of the years 2017 and 2018,
\$290,000 in each of the years 2019 to 2021, inclusive,
\$580,000 in each of the years 2022 and 2023,
\$575,000 in each of the years 2024 and 2025,
\$555,000 in the year 2026,
\$550,000 in each of the years 2027 to 2032, inclusive, and
\$500,000 in the year 2033.

The Bonds shall be issued in book-entry only form through the book-entry system operated by The Depository Trust Company, New York, New York. The Bonds are subject to redemption prior to maturity at the option of the Borough in accordance with the terms set forth in the Notice of Sale to be made available to interested persons (the "Notice of Sale"). The Notice of Sale and Proposal for Bonds should be reviewed by potential bidders for additional terms and conditions of the sale of the Bonds prior to bidding on the Bonds. To the extent any instructions or directions set forth in PARITY conflict with the Notice of Sale, the terms of the Notice of Sale shall control. For further information about PARITY, potential bidders may contact

Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds will bear interest from their date at a rate or rates of interest in multiples of 1/8th or 1/20th of 1% per annum (same or ascending rates and only one rate per maturity) specified by the successful bidder payable on each June 1 and December 1, commencing June 1, 2016, in each year until maturity or prior redemption. The purchase price specified must not be less than \$8,610,000 nor more than \$8,696,100 (par plus a maximum 1% premium). Each proposal must be for all the Bonds offered. As further described in the Notice of Sale, bidders must, at the time of making their bids, make a wire transfer or deposit a certified, cashier's or treasurer's check drawn upon a bank or trust company in the amount of \$172,200 to the order of the Borough. The Bonds will be sold to the bidder specifying the lowest net interest cost in accordance with the terms set forth in the Notice of Sale. The Borough will furnish the Bonds and the approving legal opinion of Rogut McCarthy LLC, Cranford, New Jersey, Bond Counsel.

The Bonds will be designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

Copies of the Preliminary Official Statement, the Notice of Sale and the Proposal for Bonds are available at www.i-DealProspectus.com or by contacting the undersigned Chief Financial Officer at the Municipal Building, 930 River Road, New Milford, New Jersey 07646, Telephone No. (201) 967-5044 ext. 7056.

By order of the Borough Council of the Borough of New Milford, in the County of Bergen, New Jersey.

Dated: October 30, 2015

/s/ Diana McLeod
Chief Financial Officer
Borough of New Milford
County of Bergen, New Jersey

Section 3. The Borough Clerk is hereby authorized and directed to publish (A) the Summary Notice of Sale in THE BOND BUYER, which is a publication carrying municipal bond notices and devoted primarily to the subject of State and municipal bonds, and is published in New York City, and (B) the Full Notice of Sale in The Record, a newspaper of general circulation published in Bergen County and circulating in the Borough. Said Summary Notice of Sale and Full Notice of Sale shall be published in each publication not later than one week before the date of the sale of said Bonds.

Section 4. The preparation of and distribution to potential bidders for the Bonds of a Preliminary Official Statement to be dated on or about October 29, 2015 is hereby approved. Such Preliminary Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12").

Section 5. The preparation of an Official Statement in connection with the sale of the Bonds to be dated on or about November 12, 2015 is hereby approved. Such Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12.

Section 6. The execution of the Official Statement by the Chief Financial Officer and the Administrator/Borough Clerk on behalf of the Borough, the distribution of same to the successful bidder and the successful bidder's subsequent distribution of the Official Statement to purchasers or prospective purchasers of the Bonds are hereby authorized.

Section 7. The Borough hereby agrees to undertake for the benefit of the Bondholders and the beneficial owners of the Bonds to provide certain secondary market disclosure information pursuant to Rule 15c2-12 to the Municipal Securities Rulemaking Board (the "MSRB") in an electronic format, as prescribed by the MSRB. Specifically, the Borough will do the following for the benefit of the holders of the Bonds and the beneficial owners thereof:

(A) Not later than seven months after the end of the Borough's fiscal year (presently December 31), commencing with the report for the fiscal year ending December 31, 2015, provide or cause to be provided annual financial information with respect to the Borough consisting of (i) audited financial statements (or unaudited financial statements if audited financial statements are not then available by the date of filing, which audited financial statements will be delivered when and if available) of the Borough and (ii) certain financial information and operating data consisting of (a) information

concerning the Borough's debt, overlapping indebtedness, tax rate, levy and collection data, property valuation and fund balance of the type contained under the headings "Budget Information", "Financial Information" and "Debt Information" in Appendix A of the Official Statement and (b) the Borough's most recent adopted budget. The audited financial statements will be prepared in accordance with mandated State statutory accounting principles, as in effect from time to time. Audited financial statements if not available by the filing date will be submitted separately when available.

(B) Provide or cause to be provided in a timely manner not in excess of ten days after the occurrence of the event, notice of the occurrence of any of the following events with respect to the Bonds:

- (1) Principal or interest payment delinquencies;
- (2) Non-payment related default, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or

other material events affecting the tax status of the Bonds;

- (7) Modifications to the rights of Bondholders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property which secures the repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the Borough (the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Borough in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Borough, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Borough);
- (13) The consummation of a merger, consolidation, or acquisition involving the Borough or the sale of all or substantially all of the assets of the Borough, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and

- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

(C) Provide or cause to be provided, in a timely manner, notice of a failure of the Borough to provide required annual financial information on or before the date specified above.

Section 8. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 9. If the Borough fails to comply with the undertaking described above, any Bondholder or beneficial owner of the Bonds may pursue an action for specific performance to enforce the rights of all Bondholders and beneficial owners with respect to such undertaking; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds or any liability by the Borough for monetary damages. All actions shall be instituted, had and maintained in the manner provided in this paragraph for the benefit of all Bondholders and beneficial owners of the Bonds.

Section 10. The Borough reserves the right to terminate its obligation to provide annual financial information and notice of material events, as set forth above, if and when the Borough no longer remains an "obligated person" with respect to the Bonds within the meaning of Rule 15c2-12.

Section 11. The undertaking may be amended by the Borough from time to time, without the consent of the Bondholders or the beneficial owners of the Bonds, in order to make modifications required in connection with a change in legal requirements or change in law, or change in the identity, nature, type of operation, or status of the Borough, which in the opinion of nationally recognized bond counsel complies with Rule 15c2-12 and does not, in such bond counsel's opinion, materially impair the interest of the Bondholders and the beneficial owners of the Bonds.

Section 12. The Borough hereby designates the Bonds as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). It is hereby determined and stated that (1) the Bonds are not "private activity bonds" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2015. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Borough does not covenant to do so, and expressly states that a covenant is not made hereby.

Section 13. The Mayor, the Chief Financial Officer and the Borough Clerk are hereby authorized and directed to execute and deliver such other documents and to take such other action as they determine to be necessary or appropriate in order to effectuate the issuance and sale of the Bonds including, without limitation, the execution and delivery of all closing documents and certificates.

Section 14. The Chief Financial Officer, the Borough Clerk, the Bond Counsel, the Auditor and other Borough officials and representatives are hereby authorized to take all necessary actions to allow for (A) the submission of electronic bids for the bonds, (B) the electronic posting of the Preliminary Official Statement, the full Notice of Sale and the bid form and (C) the submission by bidders of a wire transfer in lieu of a good faith check.

Section 15. This resolution shall take effect immediately upon its adoption.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 26, 2015.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:291

Offered by: _____

Seconded by: _____

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

WHEREAS, the Mayor and Council of the Borough of New Milford have received a grant in the amount of \$92,500 from the Bergen County Community Development for Berkley Street Resurfacing and have allocated funding via capital ordinance 2015:17 for this purpose; and

WHEREAS, the Mayor and Council wish to advertise to receive bids for the Berkley Street Resurfacing; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to prepare plans and specifications for the Berkley Street Resurfacing at a fee not to exceed \$11,500;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to prepare plans and specifications for the Berkley Street Resurfacing 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 04-2150-15-0017-001.

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 October 26, 2015.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:292

Offered by: 

Seconded by: 

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

WHEREAS, Fresh and Fancy Farms – Don Low, located at 575 River Road, New Milford, NJ 07646 was granted approval and filed for food license for dinner parties for seating of up to 40 occupants on October 14, 2015, and

WHEREAS, Fresh and Fancy Farms – Don Low, located at 575 River Road, New Milford, NJ 07646, paid \$150.00 was issued a food license # 5893 as per BH 2-2.2 (k) restaurants and catering places; and

WHEREAS, Fresh and Fancy Farms – Don Low, located at 575 River Road, New Milford, NJ 07646, has asked to not be considered as a restaurant or catering place, and to be charged the all other retail food establishments as per BH 2-2.2 (i) and; has asked to be refunded \$75.00.

WHEREAS, Fresh and Fancy Farms – Don Low, located at 575 River Road, New Milford, NJ 07646, is now due a refund of \$75.00 as per BH 2-2.2;

NOW THEREFORE BE IT RESOLVED that the Health Department return to Fresh and Fancy Farms – Don Low, located at 575 River Road, New Milford, NJ 07646 the sum of \$75.00 as a refund.

HEALTH DEPARTMENT – Food License #5893

01-1920-08-1040-000

\$75.00

Please adjust the above account.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 9, 2015

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:293

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ASHLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBALINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CABRERA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALONSO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COLUCCI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, the Mayor and Council of the Borough of New Milford have entered into an Agreement with the Bergen County Humane Enforcement Corp. for Animal Control Services for 2015-2016; and

WHEREAS, the term of the Agreement is from April 15, 2015 through April 14, 2016; and

WHEREAS, the Agreement provides for termination by either party upon sixty (60) days written notice, by certified mail, return receipt requested, describing in detail the reason for termination; and

WHEREAS, Bergen County Humane Enforcement Corp has not been responsive to the needs of the Borough, resulting in numerous complaints from both residents and the New Milford Police Department.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize termination of the Agreement with Bergen County Humane Enforcement Corp. effective as of December 31, 2015.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded via certified mail, return receipt requested, to BCHE, P.O. Box 1172, Fort Lee, NJ 07024.

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 October 26, 2015.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:294

Offered by: *[Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
PUTRINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ASHLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBALINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CABRERA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALONSO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COLUCCI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS water is a necessary and fundamental building block of all life; and

WHEREAS clean drinking water is a fundamental right of New Jersey citizens;
and

WHEREAS all drinking water in New Jersey is supplied by underground aquifers, rivers, and/or reservoirs replenished by rain, snow melt, or fed by rivers and streams; and

WHEREAS an ample supply of clean water is critical to agricultural production in the Garden State; and

WHEREAS an ample supply of clean water is necessary for a healthy economy and a robust business climate for key industries in New Jersey, such as hospitality, tourism, manufacturing, healthcare and others; and

WHEREAS New Jersey's ecosystems and wildlife rely on an adequate supply of clean water in creeks, streams, rivers, ponds, and wetlands; and

WHEREAS in 2015, 12 of the 21 counties in New Jersey entered into a state of drought watch and seven drought warnings, watches, and emergencies have been declared in New Jersey since the year 2000; and

WHEREAS in 1981, the New Jersey Legislature adopted Chapter 262, known as the Water Supply Management Act; and

WHEREAS the Water Supply Management Act requires the development of a Statewide Water Supply Plan; and

WHEREAS the Water Supply Management Act requires the New Jersey Department of Environmental Protection to update the Statewide Water Supply Plan at least every 5 years; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:294

Offered by:.....

Seconded by:.....

WHEREAS the last completed and publicly available version of the Water Supply Plan occurred in 1996; and

WHEREAS, for over a decade under an outdated Statewide Water Supply Plan, land use planning and development have been proceeding in New Jersey without publicly available updated scientific or policy guidance regarding the availability of adequate water supplies; and

WHEREAS municipalities depend on the Governor of New Jersey and New Jersey Department of Environmental Protection to adopt policies and regulations allocating a safe, sustainable supply of New Jersey's water resources in accordance with the Water Supply Plan; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford respectfully requests that the Governor of New Jersey and the New Jersey Department of Environmental Protection release an update to the New Jersey Statewide Water Supply Plan immediately for public review and comment and, following such comment, finalize, adopt and implement the Plan.

BE IT FURTHER RESOLVED that a certified copy of this resolution will be sent to the Governor's office, the New Jersey Department of Environmental Protection and to our New Jersey Assembly and Senate members alerting them to the Borough's concerns about the lack of a current Water Supply Plan in New Jersey;

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 October 26, 2015.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2015:295

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
PUTRINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ASHLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBALINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CABRERA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALONSO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COLUCCI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, there is an employment agreement between the Borough of New Milford and Frank Ramaci to serve as Chief of Police; and

WHEREAS, Article XVIII Miscellaneous Provisions provides in part that the Borough agrees to pay the Chief \$29,243 each year beginning in 2016 toward satisfying the final payout for his accumulated time, with the remaining balance due at the retirement of the Chief of Police; and

WHEREAS, sufficient funds exist in the 2015 budget to provide for an initial payment in 2015; and

WHEREAS, the Mayor and Council wish to pay down the debt as the funds are available.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby approve a payment of \$29,243 to Chief Frank Ramaci in 2015.

BE IT FURTHER RESOLVED that the Payroll Supervisor is hereby authorized to issue a payment of \$29,243 to Chief Frank Ramaci on the next available payroll.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 26, 2014.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:296

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford have entered into an agreement with Robbie Conley Architect, LLC to provide professional services for the construction of a new Police Headquarters; and

WHEREAS, Robbie Conley Architect, LLC has completed both the Schematic Design Phase and the Design Development Phase; and

WHEREAS, the Mayor and Council have reviewed and approved the proposed design.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Robbie Conley Architect, LLC to proceed to the Construction Document Phase and further authorize the Borough Clerk to advertise for and receive bids.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Robbie Conley Architect, LLC, 596 Glassboro Road, Woodbury Heights, NJ 08097.

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 October 26, 2015.

SEAL

Christine Demaris