

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, June 11, 2018**



WORK SESSION:

Council President Putrino read the Open Public Meeting and Mission Statements.

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

Also Present: B. Campion – Borough Attorney; C. Demir – Administrator/Borough Clerk

Councilwoman Duffie made a motion to go into closed session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:02 PM.

CLOSED SESSION:

1. Legal Advice – Deed of Easement for Sanitary Sewer
2. Current Litigation – Kilarjian
3. LOSAP – Hardship Withdrawal Request
4. Review of Closed Session Minutes

At the conclusion of the closed session, Councilwoman Langschultz made a motion to return to open session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:34 PM.

OPEN SESSION:

1. Capital Alternatives – Grant Opportunities

Marlene Casey reviewed the project being proposed for the NJDOT Transportation Alternatives application; River Road Streetscape Section 5. She said as originally discussed it included River Road from Linden Place to Henley Avenue and south of Reichelt Road to New Bridge Road. She said it also included River Edge Avenue from River Road to the train station. She said as proposed it would be a \$2.7 million project and noted that the highest award given in previous years was \$1.6 million. Ms. Casey said the Borough would either have to find another funding source or bond the balance. She suggested scaling the project back to include River Road from Linden to Henley and Reichelt to the end of Canterbury Village at a cost of approximately \$1.75 million.

Councilwoman Langschultz asked about adding additional crosswalks. Ms. Casey said River Road is a County road and the County surveys the traffic volume to determine the location of the crosswalks.

Council President Putrino asked if we would have to fund the balance if the grant award is less than the cost of the project. Ms. Casey said the project can be scaled back based upon the amount awarded.

Councilman Grotsky asked if cost estimate included engineering and design. Ms. Casey said it does not but there is another application she could file, at no cost to the Borough, which would cover the cost of design. It is through the State and if awarded the Borough would pick an engineer from a list provided by the State.

Ms. Casey reminded the Council of the Transportation Trust financing for culvert applications and the Municipal Aid application. She was advised that an application for culverts has been approved and the Council agreed with her recommendation for the Boulevard (Section 9) and Graphic Boulevard (Section 6) for the other application.

Ms. Casey said the Community Development application will be announced in the summer and that this will likely be the last year that this will be funded. She suggested submitting something for sewers or drainage in the eligible block groups.

Regarding the Streetscape application, Ms. Casey asked for letters of support to be submitted by June 25th.

2. Borough Renovation

The Administrator provided the Council with copies of a design labeled Option 2A. The Council reviewed the drawing in comparison to Scheme #2, which had been presented at the previous meeting. It was noted that 2A eliminated the interior vestibule in the Court Administration office and restored the file/drawing storage room in the Building Department to the size it was in Scheme #1, which would reduce the size of Police Records.

The Council discussed each of the options. Councilwoman Langschultz made a motion to approve Scheme #2 with the elimination of the interior vestibule in the Court Administration office but maintaining the larger space for Police Records. Councilwoman Duffie seconded the motion. The motion carried on a roll call vote as follows:

For the motion:	Sirocchi-Hurley, Duffie, Grotsky, Langschultz, Putrino
Against the motion:	Grant

3. Recreation and Open Space Inventory

The Administrator referenced the email, previously sent, which identified borough owned vacant properties that are not currently listed on the Borough's Recreation and Open Space Inventory (ROSI). She said the information had been reviewed by the engineer and the planner and they both said they could think of no reason why the properties should not be

added to the Borough's ROSI. She said the engineer also identified two additional vacant borough owned properties that could be added as well.

The Council unanimously agreed to have the properties added to the ROSI.

4. Proposed Plastic Bag Ordinance

The Administrator said the Mayor asked to have this matter tabled to the next agenda. There were no objections.

5. No Cash Policy

Councilman Grotsky referenced the draft ordinance previously distributed. He said he would like to have the ordinance prepared for introduction at the next meeting.

It was noted that some departments have already stopped accepting cash and that this ordinance would require them to accept up to \$25 in cash.

The Council discussed the proposed ordinance and agreed it would be best to have a uniform policy across all departments. The ordinance will be prepared for introduction on 6/25.

6. Proposed Bylaws Amendment

Councilwoman Grant made a motion to add OEM to Article VII, Section 5. Councilwoman Duffie seconded the motion.

It was noted that the reference to the Recreation Commission needs to be changed to Recreation Department in Article VII, Sections 3 and 5.

Also noted, Buildings and Grounds should be eliminated from Article VII, Section 5 and the Drug Alliance, Beautification Committee and the Stigma Free Committee should be added to Article VII, Section 5.

Councilwoman Grant said she will look into the reason why Library Board of Trustees is listed under both Section 4 and 5 in Article VII.

Councilwoman Grant amended her motion to approve all of the revisions as discussed. The motion carried. All present in favor, none opposed.

7. Health Department

Councilwoman Duffie reported on the State requirements to store and maintain vaccines at a certain temperature. She said the Public Health Nurse takes the responsibility very seriously and the recent power outage made it necessary to review the policies regarding notification in the case of power outage.

It was noted that the vaccines were fully protected during the recent outage as the refrigerator was powered by the emergency generator. Although the vaccines are fully insured, if compromised it would result in a significant amount of paperwork and a time lag until new vaccines could be secured.

The Administrator said she met with DPW Director Cahill and Nurse Palma. She said a procedure has been put in place to provide notification to both Mr. Cahill and Ms. Palma at any time the emergency generator is activated. She said she also spoke with Ms. Palma about obtaining a device that will allow her to check the refrigerator temperature remotely.

Council President Putrino asked about notification to OEM of the power outage. The Administrator said the DPW was coordinating the effort to restore power to the Borough. Council President Putrino said OEM needs to be notified because they would need to know that they could not operate out of the Borough in an emergency because of the outage. The Administrator will coordinate with the Police Department and the DPW with regard to notification of OEM.

Councilwoman Duffie reported that the community outreach, facilitated through Bergen County Social Services, has been very well received and takes place monthly in the New Milford Health Department.

8. Councilman Grotzky made a motion to approve the May 14, 2018 Closed and Work Session meetings and the May 30, 2018 Closed, Work and Public Session Minutes. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.
9. Administrator's Report

The Administrator reminded the Council to complete the JIF Elected Officials training by June 30th.

The Administrator reported that the Senior Center reopened that day, one week ahead of schedule.

The Administrator reported on the power outage at the Borough Hall on 6/4. She said the main electrical feed from the transformer was compromised and had to be replaced. Power was restored with a generator until the repair was completed on 6/6. She said a claim has been filed with the JIF and we are awaiting a determination as to whether or not it would be covered by insurance.

10. School Security – September

The Administrator reported on the meeting that took place on June 8th with the Board of Education. She said the Board has asked for the Borough to share the expense of a one-year trial to place Special Law Enforcement Officers – Class 3 (SLEO3) in the elementary schools.

The Administrator said there are number of questions that have yet to be answered with regard to the terms of employment for SLEO3s and she has been in touch with the Borough's labor attorney. He has provided some preliminary information but has asked for additional time to provide a more informed opinion.

The Administrator then went on to summarize the hours proposed by the BOE, with the basic level of coverage during school hours, a secondary request for after care hours and a third level for special events after hours. She said the cost of a twelve hour day for 183 days of school would be \$65,880 per school, assuming a rate of \$30/hour. She said an eleven hour day would be \$60,390 per school. In addition to salary there would be other expenses such as weapons, uniforms, radios, background checks, etc.

She said in order to move forward we would have to adopt an ordinance to establish the position and amend our salary ordinance. In addition, if the Council wants to proceed a new motion would be introduced to supersede the prior motion.

Councilwoman Langschultz made a motion to supersede the prior motion to hire SLEO3's and to split the cost with the BOE. Councilwoman Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2018:14

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, CHAPTER II, ENTITLED "ADMINISTRATION"

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

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

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

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

ADOPT ORDINANCE 2018:15

AN ORDINANCE TO AMEND CHAPTER XXIX, ENTITLED "STORMWATER CONTROL" AND CHAPTER XXX, ENTITLED "LAND USE REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

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

Paige Ryan – 226 West Street. Ms. Ryan asked if this ordinance is related to the property at the north end of town. Councilman Grotsky said all new construction requires zero runoff so a seepage pit must be installed. She asked if it this was done for the Hekemian property. She was advised that the ordinance applies to all properties going forward but that zero runoff has always been a requirement for all new development.

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

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

INTRODUCE ORDINANCE 2018:16

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$186,886 FOR THE IMPROVEMENT OF FALLER DRIVE (FROM RIVER ROAD TO THE BERKLEY STREET 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.

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

The ordinance will be advertised and a public hearing will be held on June 25, 2018.

RESOLUTIONS:

- 2018:156 Closed Session
- 2018:157 Payment of Bills and Vouchers
- 2018:158 Authorize Refund for Duplicate Tax Payment – Block 817, Lot 6
- 2018:159 Authorize Refund of 1st & 2nd Quarter 2018 Taxes for Disabled Veteran Tax Exemption – Block 1506, Lot 4
- 2018:160 Introduce Capital Ordinance 2018:16
- 2018:161 Authorize Escrow Refund – Cavas - \$573.00
- 2018:162 Authorize Escrow Refund – Brunetti - \$112.75
- 2018:163 Authorize Escrow Refund – Acar - \$274.00
- 2018:164 Authorize Escrow Refund – Erik - \$215.00
- 2018:165 Authorize Escrow Refund – Smith - \$273.50
- 2018:166 Authorize Escrow Refund – Aslam - \$163.00
- 2018:167 Authorize Escrow Refund – Bal Bay Realty, LTD - \$4,967.50
- 2018:168 Authorize Escrow Refund – Application – 224 Main Street Properties, LLC
- 2018:169 Authorize Escrow Refund – Developer’s Agreement – 224 Main Street Properties, LLC
- 2018:170 Waive Building Permit Fee – Eagle Scout Candidate Acari
- 2018:171 Authorize Application to NJDOT for TAP Funding – River Road Streetscape and Pedestrian Safety Improvements (Phase 5)
- 2018:172 Authorize 2018-2019 Liquor License Renewals
- 2018:173 Authorize Emergency Appropriation – Electrical Repair at Borough Hall

- 2018:174 Approve Authorization for Repairs to Senior Center on Emergency Basis
- 2018:175 Authorize Borough Engineer to prepare plans and specifications for Graphic Boulevard (Section 5)
- 2018:176 Appoint Full-Time Records Clerk – Katherine Ryan
- 2018:177 Petition Director of Division of Local Government Services for an extension to complete and file the annual audit

Council President Putrino asked for resolution 2018:172 to be pulled from the consent agenda for a separate vote.

COMMENTS FROM THE PUBLIC

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

Paige Ryan – 226 West Street. Ms. Ryan thanked the governing body for the motion made earlier to move forward with the trial for the SLEO3 officers with the BOE. She said the Class 3 Officers will be trained as SROs (School Resource Officers) and are retired police officers with 20+ years of experience.

Mary McElroy – 297 Greve Drive. Ms. McElroy expressed concern about having any level of police officer as a presence in the elementary schools. She said she understands the value of having the SROs in the Middle School and High School but that she believes this is a knee jerk reaction based out of fear. She said there is no research to show that having more officers present prevents mass shootings. She suggested the money could be better spent exploring the mental health aspect of the issue.

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

VOTE ON RESOLUTIONS

Councilwoman Grant made a motion to approve the consent agenda consisting of resolutions 2018:156 through 2018:171 and resolutions 2018:173 through 2018:177. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

Councilman Grotsky made a motion to approve resolution 2018:172. Councilwoman Langschultz seconded the motion. The motion carried on a roll call vote. All present in favor, with the exception of Council President Putrino who abstained.

COUNCIL:

Councilwoman Langschultz reminded everyone of the Fire Co. #1 5K taking place on Saturday, June 16th.

Councilwoman Grant reminded everyone of the Pet Adoption Day scheduled for Saturday, June 16th at Kennedy Field. She also noted that Fire Official, Alan Silverman, would be making a presentation on Fire Safety on Tuesday, June 12th at the Library.

Councilwoman Sirocchi-Hurley reported there was a good turnout at the Fishing Derby, which was held on Saturday, June 9th.

Councilwoman Duffie said there would be a presentation on coexisting with wildlife on Tuesday, June 19th at the Library.

Council President Putrino reported that he had attended the LEAD graduation at Berkley held earlier in the day.

ADJOURNMENT

Being no further business before the Council, Councilwoman Grant made a motion to adjourn. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed. Time 9:30 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:156

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Legal Advice – Deed of Easement for Sanitary Sewer
2. Current Litigation – Kilarjian
3. LOSAP – Hardship Withdrawal Request
4. Review of Closed Session Minutes

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

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 11, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:157

Offered by: [Signature]

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$2,935,775.75.

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 June 11, 2018.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD**Bill list****JUNE 11, 2018**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PALAD, PAULINE J. & JUANITO	2742.00	BL.817 LOT 6 REFUND TAX	TAX	14425
RICHARD LO RUSSO	6068.00	BL.1506 LOT 4 TOTALLY EXEMPT	TAX	14426
NEW MILFORD BOARD OF	2697415.88	JUNE 2018 SCHOOL APPROPRIATION	SCHOOL	14427
NELSON-PATTERSON AGENCY,	1042.21	JULY 2018 PREMIUM FIREMENS LIFE	INSURANCE	14428
KAUFMAN, SEMERARO & LEIBMAN	200.00	2/2018 7 4/17/18 ATTEND PLANNING	PLANNING	14429
BOSWELL MCCLAVE ENGINEERING	192.00	INV.120576 5/17/18 NM711 ATTEND	PLANNING	14430
T.C.T.A. OF BERGEN COUNTY	35.00	6/14/18 MEETING-DENISE AMOROSO,	COLLECTION	14431
GANN LAW BOOKS	394.00	INV.D603896 5/23/18 2018 ZONING &	PLANNING	14432
WAYNE MARKETING ASSOCIATES	125.00	INV.459992 MAY 2018 CEREBRAL	SENIOR	14433
MILITARY TRANSPORT ASSN.	375.00	CARS FOR MEMORIAL PARADE 3/28/18	CELEBRATION	14434
BERGEN POLICE PIPES & DRUM	2500.00	5/28/18 PERFORMANCE MEMORIAL	CELEBRATION	14435
CROWN TROPHY	107.65	INV. RE-45140 SASH PLAQUE FOR	CELEBRATION	14436
INES SPOERL	150.00	REFUND FOR SUMMER RECREATION	RECREATION	14437
HARVEY'S APPLIANCES	795.00	FREDRICH 18.000 BTU AIR	RECREATION	14438
DEIDRE GOURLEY	15.00	REFUND/REC BACKGROUND CHECK	RECREATION	14439
CAITLIN CATALANO	150.00	TRAVEL SOFTBALL EVALUATOR	RECREATION	14440
SPORTZ VENTURES LLC	1250.00	INV.944 ONLINE REGISTRATION HOST &	RECREATION	14441
WILLIAM A. DUBY, JR.	82.10	REIMB. 5/22/18 FOOD FOR HONOR	POLICE	14442
KFTH WESTER	41.09	REIMB. PISTOL RANGE SUPPLIES	POLICE	14443
W. E. UNIFORMS	264.95	INV.54361, 64195 KIENE & O'BRIEN	POLICE	14444
B & H FOTO & ELECTRONICS	848.04	INV.140794564 PRINTERS	POLICE	14445
WOODBINE SERVICES INC.	360.00	INV. NM022818N 10/28/17-12/31/17	VEHICLE	14446
G.T.B.M., INC.	1350.00	INV. 16294 LPR MAINTENANCE	POLICE	14447
RE-TRON TECHNOLOGIES INC.	269.55	INV.22117, 22121 CAR BATTERIES	VEHICLE	14448
P & A AUTO PARTS	112.11	INV.94361,94457,95080,CM90409,CM91	VEHICLE	14449
NJ ASSOC. OF PLANNING &	100.00	2018 DUES-VINCENT CAHILL	PUBLIC	14450
VINCENT CAHILL	425.00	2018 BOOT ALLOWANCE	PUBLIC	14451
SYLEMAN BRESA	425.00	2018 BOOT ALLOWANCE	PUBLIC	14452
THE SIGNTIST	2790.00	INV. 2697 RECYCLING TRUCK DECAL	RECYCLING	14453
LYNCO ALARMS	1260.00	INV.13616 CENTRAL STATION	PUBLIC	14454
LAYNE ROOFING INC.	200.00	INV.10378 ROOF REPAIR AT BOROUGH	PUBLIC	14455
WILFRED MAC DONALD INC.	64.77	INV.247096 DISCHARGE COVER-KUBOTO	PUBLIC	14456
DORCHESTER MANOR	1500.00	REIMBURSE 2ND QTR GARBAGE	GARBAGE &	14457
TRUGREEN LIMITED PARTNERSHIP	579.00	INV.81611275,81608429,81611591	PUBLIC	14458
TIMMERMAN EQUIPMENT COMPANY	270.75	INV.215260 FILTER KIT FOR SWEEPER	VEHICLE	14459
BERGEN COUNTY UTILITIES	21831.13	INV.5017 APRIL SOLID WASTE	GARBAGE &	14460
AMERICAN PAPER & SUPPLY CO.	351.75	INV.1173433 C FOLD TOWELS	PUBLIC	14461
SCOTT GRAPHICS PRINTING	130.00	INV.13898, 14012 CARDS-CAHILL &	PUBLIC	14462
DART COMPUTER SERVICES	72.00	INV.5809 2 FACTOR	PUBLIC	14463
VERIZON WIRELESS	1873.52	ACCT#386516835-00001 4/24-5/23/18	O/E	14464
WB MASON CO., INC.	36.98	INV.155411883 CUSTOMER #C2365727	MUNICIPAL	14465
TVCO ANIMAL CONTROL	1830.00	MAY 2018 ANIMAL CONTROL SERVICES	ANIMAL	14466
LANCE STANDARD LIFE INS.	1432.92	MAY 2018 PREMIUM STD159044	INSURANCE	14467
FLAGSHIP HEALTH INC.	85.11	JUNE 2018 PREMIUM INV.119017	INSURANCE	14468
EDIE RYERSON	70.00	5/1/18 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	14469
JOHN L. SHAHDANIAN, ESQ	1109.57	APRIL 2018 LABOR ATTORNEY	LEGAL	14470
KEVIN P. KELLY, ESQ.	7027.97	INV.11859 APRIL & INV.11860 MAY	LEGAL	14471

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MILLENNIUM STRATEGIES, LLC.	3000.00	INV.7647 MAY 2018 GRANT PERSON	MUNICIPAL	14472
HASMIG MEKJIAN	378.00	MAY 2018 TAI CHI INSTRUCTION FOR	SENIOR	14473
RICOH USA INC.	69.00	INV.11567 JUNE 2018 LEASE OF COPY	SENIOR	14474
WOODBINE SERVICES INC.	354.00	INV.NM041818 JAN-APRIL 10, 2018	VEHICLE	14475
ERS ACE HARDWARE	49.25	INV.693232,692889,692886,692547	FIRE O/E	14476
STATE LINE	105.00	INV.113904 BULBS	FIRE O/E	14477
STATE LINE	0.00	INV.113904 BULBS	FIRE O/E	14477
STATE LINE	0.00	INV.113904 BULBS	FIRE O/E	14477
REGIONAL COMMUNICATIONS,	372.85	INV.139221, 139222 RADIO REPAIRS	POLICE	14478
I.D.M. MEDICAL SUPPLY CO.	159.50	INV. E0100 OXGYEN REFILLS &	POLICE	14479
V.E. RALPH & SON, INC.	236.59	INV.358319 5/23/18 MEDICAL	POLICE	14480
VERIZON COMMUNICATIONS	176.96	INV.41618, 51618 4/16-5/15 RADIO	O/E	14481
FORD MOTOR CREDIT COMPANY	1022.47	INV. 1544841 ACCT.5381018 LEASE	POLICE	14482
FORD MOTOR CREDIT COMPANY	2934.94	INV.1544842 ACCT.5381019 LEASE (3)	POLICE	14483
CJ EMERGENCY TRAINING CENTER	700.00	5/8/18 35 PARTICIPANTS CPR	POLICE	14484
GOOSETOWN COMMUNICATIONS	8640.00	INV.106542 & 105146 RADIOS	PUBLIC	14485
FIRST COMMUNITY DEVELOPMENT	5820.00	INV.8349, 8361 MARCH, APRIL & MAY	PUBLIC	14486
RAPID PUMP & METER	650.00	INV.35178, 35028 APRIL & MAY PUMP	PUBLIC	14487
COOPER ELECTRIC SUPPLY CO.	397.58	8 INVOICES	PUBLIC	14488
NORTHEAST TALENT SOLUTIONS	3434.40	INV.8026, 8070, 80945 WK ENDING	RECYCLING	14489
HIGHWAY TRAFFIC SUPPLY	2132.23	INV.55140,55141,55198 SIGNS &	PUBLIC	14490
MATERA'S NURSERY	699.25	INV.304856,304125,305306	PUBLIC	14491
METROPOLITAN RUBBER CO.	553.02	INV.30200,30215,30511,31004,30843	VEHICLE	14492
EVERGREEN RECYCL. SOLUTIONS	650.00	INV.238844 TIRE DISPOSAL	2016 CLEAN	14493
ENVIRONMENTAL REFRIGERANT	367.00	INV.171302JS FREON REMOVAL	RECYCLING	14494
JOHNSON & SONS, INC.	269.20	INV.721175 CONCRETE MIX	PUBLIC	14495
GOODYEAR AUTO SERVICE CENTER	1044.23	INV.243477,243329,243353 TIRES	VEHICLE	14496
JEN GARDEN CENTER & FARMS	123.00	INV.1227 6/2/18 PLANTS AND FLOWERS	BEAUTIFICAT	14497
WB MASON CO., INC.	74.44	INV.155324402 TONER	MUNICIPAL	14498
NEW MILFORD BOARD OF	8261.93	PART OF INV.R1718 4/20/18 OT FOR	RECREATION	14499
COMMERCIAL RECREATION	481.00	INV.11503 BATTER REPLACEMENT	RECREATION	14500
BAUER SPORT SHOP	1470.00	INV.2936 5/21/18 REC	RECREATION	14501
HUDSON TIRE EXCHANGE	1014.46	INV.254803,255256,257067,257033	VEHICLE	14502
STONE INDUSTRIES, INC.	2454.82	INV.28408, 20409, 28889, 29350	PUBLIC	14503
STONE HOUSE NURSERY, LLC	2886.00	6 INVOICES PLANTS MULCH & TOPSOIL	PUBLIC	14504
LAYNE ROOFING INC.	400.00	INV.10313 ROOF REPAIRS AT FIRE	PUBLIC	14505
ARROW ELEVATOR INC.	210.00	INV. 83704 JUNE ELEVATOR	PUBLIC	14506
AUTOMOTIVE BRAKE CO.	753.19	INV.2031535,2025408,2031967,201413	VEHICLE	14507
MIELE SANITATION COMPANY	1629.00	INV.20540770 DISPOSAL FEE	GARBAGE &	14508
PUBLIC SERVICE ELECTRIC	11756.91	MAY, 2018 CURRENT ELECTRIC/GAS	O/E STREET	14509
PUBLIC SERVICE ELECTRIC	0.00	MAY, 2018 CURRENT ELECTRIC/GAS	O/E	14509
PUBLIC SERVICE ELECTRIC	11195.40	MAY, 2018 CURRENT ELECTRIC/GAS	O/E	14509
SUEZ WATER NEW JERSEY	14754.38	JUNE, 2018 HYDRANT CHARGES	O/E WATER	14510
ATLANTIC TOMORROWS OFFICE	35.00	INV.CNIN753441 SAVIN MP C2504EX -	POLICE	14511
LAWSON PRODUCTS, INC.	0.00	INV.9305815551 ORANGE CLEAN BUOY	PUBLIC	14512
LAWSON PRODUCTS, INC.	1416.05	INV.9305815551 ORANGE CLEAN BUOY	PUBLIC	14512
LAWSON PRODUCTS, INC.	273.33	INV.9305815551 ORANGE CLEAN BUOY	VEHICLE	14512
OPTIMUM	271.95	MAY, 2018 CURRENT CABLE CHARGES	MUNICIPAL	14513
OPTIMUM	31.17	MAY, 2018 CURRENT CABLE CHARGES	POLICE	14513
OPTIMUM	123.85	MAY, 2018 CURRENT CABLE CHARGES	PUBLIC	14513
OPTIMUM	100.55	MAY, 2018 CURRENT CABLE CHARGES	RECREATION	14513
OPTIMUM	0.00	MAY, 2018 CURRENT CABLE CHARGES	O/E	14513
OPTIMUM	104.85	MAY, 2018 CURRENT CABLE CHARGES	O/E	14513
ATLANTIC TOMORROWS OFFICE	136.05	INV.CNIN764014 JUNE 2018	MUNICIPAL	14514
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN764014 JUNE 2018	COLLECTION	14514

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN764014 JUNE 2018	ASSESSMENT	14514
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN764014 JUNE 2018	CODE	14514
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN764014 JUNE 2018	POLICE	14514
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN764014 JUNE 2018	PUBLIC	14514
ATLANTIC TOMORROWS OFFICE	0.00	INV.CNIN764014 JUNE 2018	MUNICIPAL	14514
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN764014 JUNE 2018	MUNICIPAL	14514
SUEZ WATER NEW JERSEY	4567.08	APRIL/MAY, 2018 CURRENT WATER	O/E WATER	14515

Total fund: 01 Current 2859359.38

Total Bill List: 2859359.38

BOROUGH OF NEW MILFORD

Bill list

JUNE 11, 2018

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
LOADING DOCK INC.	498.00	INV.64676 SALLY PORT DOOR KEY PAD 2014		1923
GOOSETOWN COMMUNICATIONS	2958.50	INV.106948 MODIFY SECURITY CAMERAS 2014		1924
DART COMPUTER SERVICES	5156.25	INV.5730A LABOR TO INSTALL IT 2014		1925
BOSWELL MCCLAVE ENGINEERING	404.00	INV.120572 5/17/18 NM699 2017 ROAD 2017		1926
PALMERS ACE HARDWARE	162.92	INV.693270,693281,693487,693233,69 2016		1927

Total fund: 04 CAPITAL 9179.67

Total Bill List: 9179.67

BOROUGH OF NEW MILFORD

Bill list

JUNE 11, 2018

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	12.60	MONTHLY DOG LICENSE FEE-MAY 2018	RES'V FOR	1114
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				12.60
Total Bill List:		12.60		

BOROUGH OF NEW MILFORD

Bill list

JUNE 11, 2018

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ISHAK ACAR	274.00	REFUND BALANCE OF ESCROW	RESERVE FOR	1786
ERSAL ASLAM	163.00	REFUND BALANCE OF ESCROW	RESERVE FOR	1787
BAL BAY REALTY, LTD	4967.50	REFUND BALANCE OF ESCROW	RESERVE FOR	1788
JOANN BRUNETTI	112.75	REFUND BALANCE OF ESCROW	RESERVE FOR	1789
VANAS CAVAS	573.00	REFUND BALANCE OF ESCROW	RESERVE FOR	1790
ISKENDER AND SUAT ERIK	215.00	REFUND BALANCE OF ESCROW	RESERVE FOR	1791
KIMM SMITH	273.50	REFUND BALANCE OF ESCROW	RESERVE FOR	1792
KAUFMAN, SEMERARO &	281.25	WOODCREST INV. 218889 5/2/18	RESERVE FOR	1793
244 MAIN STREET	33.81	REFUND BALANCE OF ESCROW	RESERVE FOR	1794
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				6893.81
Total Bill List:	6893.81			

BOROUGH OF NEW MILFORD

Bill list

JUNE 11, 2018 244 MAIN ST. PROPERTIES

Combined DEVELOPERS ESCROW 22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
244 MAIN STREET	9648.57	REFUND BALANCE OF ACCOUNT	ENG	1002
Total fund: 2940 ENG INSPECTION FEES				9648.57
244 MAIN STREET	3.72	REFUND BALANCE OF ACCOUNT	RESERVE FOR	1002
Total fund: 2990 RESERVE FOR INTEREST				3.72
Total Bill List:		9652.29		

BOROUGH OF NEW MILFORD

Bill list

JUNE 11, 2018

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ JACKALS PROFESSIONAL	1120.00	6/28/18 GAME JR. POLICE ACADEMY	RESERVE JR.	1059
Total fund: 2803 RESERVE JR. POLICE ACADEMY				1120.00
Total Bill List:		1120.00		

BOROUGH OF NEW MILFORD

Bill list

JUNE 11, 2018

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MATTHEW HIGGINS	2100.00	INV. 007 5/21-6/6/18 + TRY OUTS	RES'V FOR	1696
Total fund: 2930 RES'V RECREATION COMM EXPENSES				2100.00
Total Bill List:		2100.00		

BOROUGH OF NEW MILFORD

Bill list

JUNE 11, 2018

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
TAHA AZIZ	397.00	DISPOSE OF FORFEITED FUNDS	DISPOSAL	1070
RICHARD RIVARD	61.00	FORFEITED PROPERTY	DISPOSAL	1071
BOROUGH OF NEW MILFORD	47000.00	PRIVATE DUTY ADMIN. FEES DUE	PRIVATE	1072
Total fund: 2700 SPECIAL DEPOSITS				47458.00
Total Bill List:		47458.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:158

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

VENDOR	BLK	LOT	NAME	ADDRESS	AMT	CK#
	817	6	Palad, Pauline J & Juanito	792 Boulevard	\$2,742.00	

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 11, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018-159

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, a Total Property Tax Exemption for a Disabled Veteran has been granted by the Tax Assessor on April 10, 2018 to Richard Lo Russo residing at 64 Summit Avenue, also known as Block 1506 Lot 4; and

WHEREAS, 1st quarter 2018 through 2nd quarter 2018 property taxes have been levied and paid by Richard Lo Russo against said property; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the taxes levied against Block 1506 Lot 4 from January 1 through 2nd quarter 2018 in the amount of \$6,068.00 be cancelled and refunded to Richard Lo Russo, 64 Summit Avenue, New Milford, NJ and 3rd and 4th quarter 2018 taxes be cancelled.

1st Quarter 2018 Taxes \$3,034.00

2nd Quarter 2018 Taxes \$3,034.00

TOTAL TAXES TO BE REFUNDED \$6,068.00

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 11, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:160

Offered by [Signature]

Seconded by [Signature]

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

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$186,886 FOR THE IMPROVEMENT OF FALLER DRIVE (FROM RIVER ROAD TO THE BERKLEY STREET 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."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of June, 2018, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 11, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:161

Offered by: YJR

Seconded by: Debra B. M.

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

WHEREAS, Vanis Cavas, 316 Trench Drive, New Milford, NJ 07646, made an application for a new single family home at 316 Trench Drive; and

WHEREAS, Vanis Cavas, was issued permit number 0608-75, and established an escrow account for the Board Engineer to review the plans at 316 Trench Drive; and

WHEREAS, Vanis Cavas, has completed the construction at 316 Trench Drive, passed all the final inspections and has been issued a Certificate of Occupancy; and

WHEREAS, Vanis Cavas, 316 Trench Drive, New Milford, NJ, 07646 has asked for the remainder of the escrow fee to be refunded and is now due a refund of \$573.00.00

NOW THEREFORE BE IT RESOLVED that the Building Department return to Vanis Cavas, 316 Trench Drive, New Milford, NJ 07646, the sum of \$573.00, the remaining balance of the escrow account.

**BUILDING DEPARTMENT – Construction Permit #0608-75
ESCROW ACCOUNT #14-2940 \$ 573.00**

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 11, 2018.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:162

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, JoAnn Brunetti D/B/A Brookchester Apartments, 951A River Road, New Milford, NJ 07646, made an application to the Zoning Board of Adjustment for a Dog Park; and

WHEREAS, JoAnn Brunetti established an escrow account for the Board Engineer to review the plans; and

WHEREAS, JoAnn Brunetti, 951A River Road, New Milford, NJ 07646 has asked for the remainder of escrow fee to be refunded; and

WHEREAS, Jo Ann Brunetti, 951A River Road, New Milford, NJ 07646 is now due a refund of \$112.75

NOW THEREFORE BE IT RESOLVED that the Building Department return to JoAnn Brunetti, 951A River Road, New Milford, NJ 07646 the sum of \$112.75 the remaining balance of the escrow account.

ESCROW ACCOUNT (#14-2940) \$ 112.75

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 June 11, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:163

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Mr. Ishak Acar at 460 Marion Avenue made an application for a new single family home, and

WHEREAS, Mr. Ishak Acar, was issued permit number 1505-28, and established an escrow account for the Board Engineer to review the plans at 460 Marion Avenue; and

WHEREAS, Mr. Ishak Acar, has completed the construction at 460 Marion Avenue, passed all the final inspections and has been issued a Certificate of Occupancy; and

WHEREAS, Mr. Ishak Acar, 460 Marion Avenue, New Milford, NJ, 07646 has asked for the remainder of escrow fee to be refunded and is now due a refund of \$274.00

NOW THEREFORE BE IT RESOLVED that the Building Department return to Mr. Ishak Acar, 460 Marion Avenue, New Milford, NJ 07646, the sum of \$274.00, the remaining balance of the escrow account.

**BUILDING DEPARTMENT – Construction Permit #1508-28
ESCROW ACCOUNT #14-2940 \$274.00**

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 11, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:164

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROTSKY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LANGSCHULTZ	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PUTRINO	<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, Iskender and Suat Erik of 698 William Bliss Drive, New Milford 07646, have an escrow account for the construction of an in-ground pool; and

WHEREAS, the construction has been completed and a final Certificate of Occupancy has been issued; and

WHEREAS, there is a \$215.00 balance remaining in the account; and

WHEREAS, Iskender and Suat Erik are now due a refund of the escrow money in the amount of \$215.00.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Iskender and Suat Erik 698 William Bliss Drive, New Milford 07646 the sum of \$215.00 as a refund of the escrow money held for this permit application.

ESCROW ACCOUNT # 14-2940 \$215.00

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 11, 2018.

SEAL

Cristine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:165

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Kimm Smith, 267 Ridge St, New Milford 07646, has an escrow account for the construction of an in-ground pool; and

WHEREAS, the construction has been completed and a final Certificate of Occupancy has been issued; and

WHEREAS, there is a \$273.50 balance remaining in the account; and

WHEREAS, Kimm Smith, is now due a refund of the escrow money in the amount of \$273.50.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Kimm Smith, 267 Ridge St, New Milford 07646 the sum of \$273.50 as a refund of the escrow money held for this permit application.

ESCROW ACCOUNT # 14-2940 \$273.50

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 June 11, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:166

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Ersal Aslam, 1124 Allessandrini, New Milford, NJ 07646, made an application for a modular home; and

WHEREAS, Ersal Aslam, was issued permit number 1411-07, and established an escrow account for the Board Engineer to review the plans at 1124 Allessandrini; and

WHEREAS, Ersal Aslam, has completed the construction and passed all the final inspections and has been issued a Certificate of Occupancy; and

WHEREAS, Ersal Aslam, 1124 Allessandrini, New Milford, NJ, 07646 has asked for the remainder of escrow fee to be refunded and is now due a refund of \$163.00.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Ersal Aslam, 1124 Allessandrini, New Milford, NJ 07646, the sum of \$163.00, the remaining balance of the escrow account.

**BUILDING DEPARTMENT – Construction Permit #1411-07
ESCROW ACCOUNT #14-2940 \$ 163.00**

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 11, 2018.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:167

Offered by: 

Seconded by: 

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

WHEREAS, Bal Bay Realty, LTD, the Brunetti Organization established an escrow account for the Brookchester Redevelopment Project, Re-Zoning Project; and

WHEREAS, the Law Office of Stephen Sinisi, has asked for the remainder of the escrow fee to be refunded; and

WHEREAS, Bal Bay Realty, LTD, New Milford, NJ 07646 is now due a refund of \$4,967.50.

NOW THEREFORE BE IT RESOLVED that New Milford Borough return the remainder of the escrow balance payable to Bal Bay Realty, LTD mailed to Stephen P. Sinisi, Esq., LLC, Two Sears Drive, 2nd fl, PO Box 1458, Paramus, NJ 07653-1458 in the sum of \$4,967.50.

ESCROW ACCOUNT (#14-2940) \$ 4,967.50

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 June 11, 2018.

SEAL



RESOLUTION

No. 2018:168

Offered by: R. Duffie

Seconded by: Edgar B...

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

WHEREAS, 244 Main Street Properties, LLC has an escrow account for an application with the Zoning Board of Adjustment; and

WHEREAS, 244 Main Street Properties was issued a permit for mixed use townhomes/business and issued a Certificate of Occupancy; and

WHEREAS, there is a balance of **\$33.81** remaining in the account; and

WHEREAS, 244 Main Street Properties, LLC is now due a refund of the escrow money in the amount of **\$33.81**.

WHEREAS, 244 Main Street Properties, LLC has asked for the remainder of the escrow fee to be refunded to 244 Main Street Properties, LLC; and

NOW THEREFORE BE IT RESOLVED that 244 Main Street Properties, LLC, be paid the sum of \$33.81 to be sent to 852 River Road, New Milford NJ 07646.

ESCROW ACCOUNT # #14-2940 - \$33.81

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 June 11, 2018.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018-169

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, 244 Main Street Properties, LLC has an escrow account for the developers agreement; and

WHEREAS, 244 Main Street Properties was issued a permit for mixed use townhomes/business and issued a Certificate of Occupancy; and

WHEREAS, there is a balance of \$9,648.57 remaining in the developer's escrow account; and

WHEREAS, 244 Main Street Properties, LLC is now due a refund of the escrow money and interest in the amount of \$ 9652.29; and

WHEREAS, 244 Main Street Properties, LLC has asked for the remainder of the escrow fee to be refunded to 244 Main Street Properties, LLC; and

WHEREAS, the Borough Engineer, Boswell Engineering, has certified developer's project complete and escrow balances can be refunded

NOW THEREFORE BE IT RESOLVED that 244 Main Street Properties, LLC, be paid the sum of \$9,652.29 to be sent to 852 River Road, New Milford NJ 07646.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford, certify the escrow balance in account 22-2940 and 22-2990 as follows:

[Signature]
Diana McLeod
Chief Financial Officer

Escrow Account # 22-2940 \$9,648.57
Interest Account #22-2990 3.72

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 June 11, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:170

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Mayor and Council have received a request from an Eagle Scout candidate to waive the permit fee associated with their application for a building permit; and

WHEREAS, the Mayor and Council have waived modest building permit fees for Eagle Scout candidates in the past;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford that the building permit fee for the Eagle Scout candidate Kansho Acari be waived; and

BE IT FURTHER RESOLVED, that those certain fees collected on behalf of the State of New Jersey and not under the jurisdiction of the Borough of New Milford, shall not be waived; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the New Milford Building Department and to Kensho Acari, 1122 Sheridan Street, New Milford, 07646.

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 June 11, 2018.

SEAL

[Signature]

RESOLUTION

No. 2018:171

Offered by: RD [Signature]

Seconded by: [Signature]

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

**AUTHORIZATION TO APPLY TO THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION
ALTERNATIVES PROGRAM FUNDING**

WHEREAS, the Borough of New Milford, State of New Jersey desires to apply to the New Jersey Department of Transportation for grant funding under the Transportation Alternatives Program; and

WHEREAS, the River Road Streetscape and Pedestrian Safety Improvements (Phase 5) project meets all the criteria necessary to receive funding under the Transportation Alternatives Program; and

WHEREAS, the River Road Streetscape and Pedestrian Safety Improvements (Phase 5) project will encourage alternative modes of transportation, enhance the travel experience, improve open space and smart growth, and improve the quality of life for the residents of Borough of New Milford and

WHEREAS, the Borough of New Milford agrees to assume a commitment for maintenance of the project after construction is completed; and

WHEREAS, the Borough of New Milford fully supports the proposed Transportation Alternatives project, and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford, State of New Jersey authorizes the Mayor to submit an electronic grant application identified as TA-2018-River Road Streetscape and Pedestrian Safety Improvements (Phase 5)-00021 to the New Jersey Department of Transportation for funding under the Transportation Alternatives Program on behalf of the Borough of New Milford.

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 June 11, 2018.

SEAL

Christine Demers

RESOLUTION

No. 2018:172

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the following named applicant has made application to the Mayor and Council of the Borough of New Milford for renewal of Liquor License, trading as indicated, for premise listed; and

WHEREAS, a \$2,400 fee has been deposited for each Plenary Retail Consumption License, a \$2,100 fee has been deposited for each Plenary Distribution License, a \$170 fee has been deposited for each Club License by each of the applicants for said license ; and

WHEREAS, the Director of the Division of Alcoholic Beverage Control has advertised in newspapers distributed in the Borough of New Milford as required by State Statutes and no complaints have been received objecting to the renewal; and

NOW THEREFORE, BE IT RESOLVED that the Borough Clerk be instructed to issue the Liquor License to the applicant listed below, trading as indicated for the premises listed for the liquor license year July 1, 2018 - June 30, 2019 effective 12:01 A.M., July 1, 2018.

PLENARY RETAIL CONSUMPTION

<u>NUMBER</u>	<u>APPLICANT</u>	<u>TRADE NAME</u>	<u>LICENSED PREM.</u>
0238-33-001-006	105 New Bridge Prop.	Sanzari's New Bridge Inn	105 Old New Bridge Rd.
0238-33-004-011	Jersey Boys Bistro LLC	Jersey Boys Bistro LLC	704 River Road
0238-33-016-006	Pancho's Corp.	Pancho's Burritos	214-216 Main Street
0238-33-005-008	Main Street Hospitality	Casual Havana	200 Main Street

PLENARY RETAIL CONSUMPTION WITH BROAD PACKAGE PRIVILEGE

<u>NUMBER</u>	<u>APPLICANT</u>	<u>TRADE NAME</u>	<u>LICENSED PREM.</u>
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None at time of Meeting

RESOLUTION

No. 2018:172

Offered by:..... Seconded by:.....

PLENARY RETAIL DISTRIBUTION

<u>NUMBER</u>	<u>APPLICANT</u>	<u>TRADE NAME</u>	<u>LICENSED PREM.</u>
None at time of Meeting			

CLUB LICENSES

<u>NUMBER</u>	<u>APPLICANT</u>	<u>LICENSED PREM.</u>
0238-31-012-001	New Milford/Teaneck Elks Lodge #2290	903 Columbia St.
0238-31-013-001	New Milford Athletic Club Inc.	126 Boulevard
0238-31-015-001	Lt. Louis J. Faller Post #4290 VFW	267 Madison Ave.

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 June 11, 2018.

Christine Demus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:173

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

EMERGENCY RESOLUTION NJS 40A:4-48
(Under 3% limitation)

WHEREAS, an emergency has arisen with respect to the replacement of the main electrical feed from the transformer to the New Milford Borough Hall and no adequate provision was made in the 2018 Current Budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution is \$25,000 and three (3) percent of the total operating appropriations in the budget for 2018 is \$644,368.83, and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2018,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S. 40A:4-48:

1. An emergency appropriation is hereby made to replace the main electrical feed to the New Milford Borough Hall in the amount of \$25,000.
2. That said emergency appropriation shall be provided for in full in the 2019 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. The funds for the appropriation shall be provided for by funds on hand.
4. That two (2) certified copies of this resolution be filed with the Director of Local Government Services
5. That the statements required by the Local Finance Board have been filed with the Clerk and a copy thereof will be transmitted to the Director of Local Government Services.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:173

Offered by:.....

Seconded by:.....

I, Christine Demir, Borough Clerk of the Borough of New Milford, County of Bergen, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Governing Body at a meeting of said Governing Body held on June 11, 2018, and said resolution was adopted by not less than a two-thirds vote of the members of the Governing Body.

Christine Demir

Christine Demir, Borough Clerk

Witness my hand and seal on this
11th day of June, 2018

BOROUGH OF NEW MILFORD
STATEMENT RE:
EMERGENCY RESOLUTION – June 11, 2018

This statement must be prepared in duplicate by the Chief Financial Officer or other responsible official, and must be filed with the Municipal Clerk prior to the adoption of the emergency resolution. The duplicate thereof must be filed with the Director of Local Government Services at the time of filing the emergency resolution.

NEED FOR EMERGENCY APPROPRIATION

It is imperative that the Borough of New Milford continues uninterrupted, efficient and consistent operation of the Borough Hall to provide for the safety, health and welfare of its residents. The main electrical feed from the transformer to the New Milford Borough Hall was irreparably compromised and required immediate replacement.

DATE OF OCCURRENCE: June 3, 2018

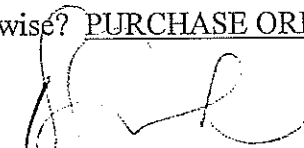
Have any contracts been awarded or purchase orders placed in connection with this emergency appropriation? NO

Have any payments been made in connection with this emergency appropriation? NO

If costs are in excess of \$40,000 for either labor or materials, or both will bids be advertised for? NOT APPLICABLE

If not, have resolutions been adopted declaring an exigency to exist which will not permit the advertisement for public bids? NOT APPLICABLE

Will work be performed by contract, force account or otherwise? PURCHASE ORDERS



Diana McLeod, Chief Financial Officer

Date: 6/11/18

**CERTIFICATION OF BOROUGH ATTORNEY
FOR THE MAYOR AND COUNCIL OF THE
BOROUGH OF NEW MILFORD
BERGEN COUNTY
NEW JERSEY**

Kevin P. Kelly, Attorney at Law, hereby certifies that:

1. I am the Borough Attorney for the Borough of New Milford.
2. I have reviewed the Resolution adopted by the Mayor and Council on June 11, 2018, for the purpose of making an emergency appropriation pursuant to the provisions of the Local Budget Law, NJSA 40A:4-1 et seq., to provide monies for the cost to replace the main electrical feed from the transformer to the Borough Hall.
3. Based upon my review of the resolution, the factual circumstances which prompted its adoption and the statutory criteria set forth in NJSA 40A:4-46 for the adoption of emergency appropriations, I am satisfied that the emergency appropriation in question meets such statutory criteria, that it has been made to meet an emergency situation of a sudden and unexpected nature which was not capable of anticipation at the time the Borough's budget for 2018 was adopted and that such emergency appropriation must be made at this time to meet a pressing need for public expenditure.
4. I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Date

6-7-2018


Kevin P. Kelly
Borough of New Milford Attorney

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:174

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROTSKY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LANGSCHULTZ	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PUTRINO	<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, an emergency has arisen affecting the public health, welfare, or safety of the residents of New Milford with respect to storm damage at the New Milford Senior Center; and

WHEREAS, the CFO has certified that the repairs to the Senior Center building were completed on an emergency basis and that funds for this repair have been appropriated as part of the 2018 DPW O/E Budget – Emergency Repairs; and

WHEREAS, the Bergen Municipal Joint Insurance Fund claims adjuster issued a Statement of Loss in the amount of \$37,162.50 and an immediate work order; and

WHEREAS, Grove Contracting, LLC, 70 Durrell Street, Verona, NJ 07044 agreed to make the necessary repairs as outlined in the Statement of Loss.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby approve the authorization for repairs to the Senior Center building on an emergency basis by Grove Contracting, LLC.

BE IT FURTHER RESOLVED that a certified copy of this resolution be attached to the purchase order for the repair.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-26-2902-052. Maximum dollar value is as set forth above.

[Signature] 6/8/18
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 11, 2018.

SEAL

[Signature]

RESOLUTION

No. 2018:175Offered by: [Signature]Seconded by: [Signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford have received a grant in the amount of \$212,000 from the New Jersey DOT 2018 Municipal Aid Program for Graphic Boulevard (Section 5) and have allocated funding via capital ordinance 2018:12 for this purpose; and

WHEREAS, the Mayor and Council wish to advertise to receive bids for Graphic Boulevard (Section 5); and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to prepare plans and specifications for the Graphic Boulevard (Section 5) at a fee not to exceed \$18,000;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to prepare plans and specifications for Graphic Boulevard (Section 5) 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 project/purchase in account number 04-2150-18-0012-001. Maximum dollar value is as set forth above.

[Signature]
Diana McLeod

5/30/18

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 11, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:176

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, there is a need for a full-time Records Clerk in the Police Records Department; and

WHEREAS, Katherine Ryan has held the position of part-time Records Clerk for the Borough of New Milford since December 1, 2011; and

WHEREAS, the Administrator and the Police Chief recommend Katherine Ryan for the position of full-time Records Clerk; and

WHEREAS, Katherine Ryan has agreed to accept this full-time position from 8:00 a.m. to 4:00 p.m., five days per week at a salary of \$36,000 with entitlement to the same benefits as afforded the members of RWDSU, Local 108.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Katherine Ryan as the full-time Records Clerk effective July 1, 2018.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 11, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:177

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROTSKY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LANGSCHULTZ	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PUTRINO	<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, N.J.S.A. 40A:5-4 requires the Annual Audit to be completed within six (6) months after the close of the fiscal year; and

WHEREAS, by resolution, the Governing Body of a local unit may petition the Director of the Division of Local Government Services in the Department of Community Affairs for an extension to complete and file the annual audit with the Division; and

WHEREAS, the Borough of New Milford, via resolution 2018:04 dated January 2, 2018, named Ferraioli, Wielkotz, Cerullo & Cuva, P.A. to serve as the Borough Auditor; and

WHEREAS, the Borough of New Milford has cooperated fully with Ferraioli, Wielkotz, Cerullo & Cuva, P.A. to complete the 2017 Annual Audit in a timely fashion; and

WHEREAS, Ferraioli, Wielkotz, Cerullo & Cuva, P.A. has indicated that the audit, while near complete, may not be submitted within the statutorily required timeframe.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby petition the Director of the Division of Local Government Services in the Department of Community Affairs for an extension to complete and file the annual audit with the Division.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services in the Department of Community Affairs.

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 June 11, 2018.

SEAL

[Signature]