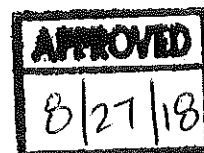


MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, July 23, 2018



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

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

Also present: K. Kelly – Borough Attorney; Christine Demiris – Administrator/Borough Clerk;
Chief Ramaci

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

CLOSED SESSION:

1. Personnel – Police Department
2. Personnel – DPW
3. Personnel – Senior Center
4. Review of Closed Session Minutes
5. Legal Advice – Travel Soccer

At the conclusion of the closed session, Councilman Grotsky made a motion to return to open session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:51 PM.

OPEN SESSION:

1. DPW Staffing

The Administrator reported that the Director of the DPW has asked to hire two additional full-time employees. She said after meeting with the DPW liaison and the Mayor the recommendation is to hire one employee this year and the other next year, budget permitting. The Council unanimously agreed with the recommendation and the position will be advertised.

2. Kennedy Field

The Administrator reviewed a list of field changes that have been made to the project. It was noted that some things were added and some were eliminated and that currently, the reductions are greater than the additions. Some of the additions include drainage, electrical conduit and the replacement of the playground equipment that was supposed to be relocated.

The Administrator referenced the exercise equipment that was part of the design. She said there had been some discussion on the number of pieces and the location of them. After some discussion, Councilman Putrino made a motion to eliminate the Cardio Walker and the Push-Up Station. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. The Council agreed the equipment should be placed at different locations along the walking path.

The Council also agreed to add benches along the walking path. The benches will be added by the Borough at a later date, not as part of the existing contract.

Councilwoman Duffie made a motion to reconvene in Council Chambers. Council President Putrino seconded the motion. The motion carried. All present in favor, none opposed.

PUBLIC SESSION:

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:

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	Present

COUNCIL COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

Councilwoman Duffie made a motion to approve the minutes from the June 25, 2018 Closed, Work and Public Session meetings. Councilwoman Grant seconded the motion. The motion carried. All present in favor, except for Councilwoman Langschultz who abstained.

Prior to moving on to the next topic, Mayor Subrizi asked about the excavation of the slope adjacent to Kennedy Field. She asked to have the engineer comment on the safety and permanency of the excavation. The Administrator will ask for a report.

3. Barrel and Brew – Expansion of Licensed Premise

The Administrator reviewed the application, whereby the applicant has requested to expand the licensed premise to include two outdoor seating areas. She referenced the correspondence from Chief Ramaci and the Zoning Officer.

Mr. Kelly said the only issue before the Council is whether or not the Borough wants to extend the liquor license to outside the premise. He said the Council is under no obligation to do so; the borough sets the limits of the licensed area.

Councilwoman Sirocchi-Hurley asked if there is a limit to the number of people that could be seated outside. Mr. Kelly said it would be limited to what the area can hold. Mr. Kelly reviewed the recommendations from Chief Ramaci.

Councilwoman Langschultz said she did not think there was enough detail on how the perimeter of the outside seating area would be secured.

Councilwoman Duffie said in other outdoor dining areas in the borough, dining is the key word. There is food being served; this is a proposal for drinking on the sidewalk. She said she is inclined to have the license remain as it is and not to expand the licensed premise to include the outside area.

Council President Putrino said Pancho's and Section 201 are in isolated areas whereas this is in a strip mall. He asked if the owner of the strip mall had given permission. He was advised that the owner had given permission. Council President Putrino said this is next to other retail establishments.

Councilwoman Duffie made a motion to maintain the license as is and not to approve the expansion to the outdoor area. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

4. Little League/Kennedy Field

Council President Putrino referenced the sketch that was distributed earlier in the evening. He said Little League would like to add an indoor batting cage to the Kennedy Field area. He said the Administrator has contacted Green Acres to see if it would be permitted. The Administrator said that in addition to the building dimensions Green Acres has asked for a floor plan and whether or not the building would be open to the public. She said she just received this information from the President of Little League and would provide it to Green Acres.

Mayor Subrizi asked where the building would be located. Council President Putrino said it would be adjacent to the parking lot for the police station, running parallel to the fence, and would be set back from Ray Woods Lane.

Mayor Subrizi asked if batting cages were part of the plan from the field committee. The Administrator said batting cages were on the plan but had since been eliminated.

George Adelung, from the Field Committee, and Kris Dunne, Little League President, came forward to provide additional information and answer questions. Mr. Adelung said subsequent to the approval of the plan he had discussions with Mr. Dunne about doing something on the hill and making it indoor. He said by removing the proposed batting cage there would be a cost savings to the borough and Little League would cover the expense of the indoor batting building.

Councilwoman Duffie asked if it would be possible to see the footprint drawn onto the plan. She asked if there would be electricity and plumbing. She was advised that there would be electricity and HVAC. She asked about the issue of whether or not it would be open to the public. The Administrator said the response from Little League was that it would be open to the kids from New Milford for organized sports activities.

Councilwoman Langschultz asked how it would be funded. Mr. Dunn said it would be funded by Little League and with outside donations.

Mayor Subrizi said she too would like to see it located on the plan.

Councilwoman Duffie asked for the height. She was advised that it is 12'; roughly 15' to the peak.

Councilwoman Sirocchi-Hurley asked if any trees would need to be removed. She was advised that no trees would need to be removed.

The Council asked to have the structure located on the site plan and to relist the matter for discussion on the next agenda.

5. Administrator's Report

The Administrator advised the Council of the County's delay in striking the tax rate and relayed a message from the CFO about the possibility of needing to issue a tax anticipation note in order to ensure cash flow.

The Administrator said the BOE Field Committee has reviewed the draft plans for Knight's Field and has expressed interest in meeting again with the Borough's Field Committee.

The Administrator reviewed the information sent previously on the emergency water main work being undertaken by Suez on the Boulevard.

The Administrator reported on a recent meeting with EP&G, a company that offers a customized approach to energy procurement. They will be conducting a free evaluation of the Borough's energy expenses.

The Administrator reported that she will be out of the office from August 10th through the 20th and that the next Mayor and Council meeting will be held on August 27th.

ADOPT ORDINANCE 2018:17

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ARTICLE VII TO AMEND SECTION 2-54C – “NO CASH POLICY” TO IMPOSE A NO CASH POLICY FOR ALL PAYMENTS IN EXCESS OF \$25.00

Councilman Grotsky made a motion to open to the public for comment on this ordinance. Councilwoman Sirocchi-Hurley seconded the motion.

Scott Petrie – 413 Hegi Drive. Mr. Petrie noted the ordinance calls for the acceptance of checks or money orders and commented that registration for recreation programs requires a credit card. He was advised that registration for all recreation programs is now handled exclusively online and therefore a credit card or ATM card is required.

Being no other member of the public who wished to comment, Councilwoman Duffie made a motion to close to the public. Councilman Grotsky 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 2018:18

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 2018:03

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

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

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

Council President Putrino made a motion to adopt this ordinance on the second and final reading. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT ORDINANCE 2018:19

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY TO APPROPRIATE AN ADDITIONAL SUM OF \$69,000 FOR THE UNDERTAKING OF THE BERKLEY SCHOOL FIELD REHABILITATION PROJECT IN, BY AND FOR THE BOROUGH AND TO PROVIDE THAT SUCH ADDITIONAL SUM SO APPROPRIATED SHALL BE RAISED FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH

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

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

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

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

ADOPT ORDINANCE 2018:20

AN ORDINANCE CREATING THE POSITION OF SPECIAL LAW ENFORCEMENT OFFICER: CLASS THREE IN THE BOROUGH OF NEW MILFORD

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

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

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

NEW BUSINESS:

Councilwoman Duffie asked if we had any word from Bergen County Open Space on the grant application for Kennedy Field. The Administrator said there has been no notification as of yet.

RESOLUTIONS:

- 2018:191 Closed Session
- 2018:192 Payment of Bills and Vouchers
- 2018:193 Authorize Appointment Special Law Enforcement Officer Class 3 – James Morgan
- 2018:194 Authorize Appointment Special Law Enforcement Officer Class 3 – Kevin Doheny
- 2018:195 Authorize Appointment Special Law Enforcement Officer Class 3 – Joseph Mazzeo
- 2018:196 Authorize Appointment Special Law Enforcement Officer Class 3 – Dennis Klieber
- 2018:197 Authorize Acceptance of County of Bergen Municipal Alliance Grant in the amount of \$11,677
- 2018:198 Approve Community Development Regional Committee Appointments 2018-2019
- 2018:199 Appoint Representative to BCOS Trust Municipal Program Regional Committee
- 2018:200 Authorize Renewal of Shared Service Agreement with New Milford Board of Education for Geese Clearing Services
- 2018:201 Authorize Boswell Engineering to Prepare Plans and Specifications for Faller Drive Road Resurfacing and Borough Clerk to Receive Bids
- 2018:202 Award Contract for Berkley Street Field Improvements for Base Bid and Alternate A – Dakota Excavating Contractor, Inc. - \$282,350.00
- 2018:203 Authorize Amendment to Mayor and Council Bylaws as Adopted July 25, 2016
- 2018:204 Approve Social Affair Permit – Church of the Ascension – September 29, 2018
- 2018:205 Approve Social Affair Permit – New Milford/Teaneck Lodge 2290 BPOE – August 12, 2018
- 2018:206 Authorize Renewal of Membership in the Bergen County Municipal Joint Insurance Fund
- 2018:207 Authorize Mayor to sign Interlocal Contract for Cooperative Purchasing with Houston-Galveston Area Council
- 2018:208 Approve Order for Hydrants – Suez Water New Jersey, Inc.

Council President Putrino asked to have resolution 2018:205 removed from the consent agenda.

COMMENTS FROM THE PUBLIC

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

Scott Petrie – 413 Hegi Drive. Mr. Petrie commented on the proposed benches for Kennedy Field. He said some towns have sold dedication plaques for the benches and suggested this may be something to consider. With regard to the indoor batting cage being proposed by Little League, Mr. Petrie identified himself as the Treasurer of Little League and said the batting cage would be funded through fundraising and with funds that are restricted for field and program improvements.

Al Valverdi – 210 Eagle Avenue. Mr. Valverdi commented on an ongoing property maintenance issue with a neighboring property. He said the problems have persisted for months and he was advised by the Property Maintenance Officer that the owner was issued a summons on June 19th and given ten days to comply. He said the property maintenance issues continue without any

improvement. Mr. Valverdi then asked if the Police Department enforces traffic violations for people who do not stop for pedestrians in a crosswalk. He asked if a sign could be placed at the crosswalk at Eagle Avenue and Main Street.

George Adelung – 723 Berkley Street. Mr. Adelung said he wished to commend the Council for the planned improvements to Berkley School and the installation of the SLEO III Officers in the elementary schools. He praised the collaboration taking place between the Borough and the BOE.

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

VOTE ON RESOLUTIONS

Councilwoman Grant made a motion to approve the consent agenda, consisting of resolutions 2018:191 through 2018:204 and 2018:206 through 2018:208. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Langschultz made a motion to approve resolution 2018:205. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, with the exception of Council President Putrino, who abstained.

COUNCIL

Councilman Grotsky said the Police Department has recently implemented a new community policing initiative called P.A.C.K. or Police Appreciation Coupons for Kids. He said Police Officers will be handing out coupons for rewards, such as a slice of pizza, to children in the community who they witness doing an act of kindness. The printing of the coupons has been donated by Scott Graphics and Roman's is providing a slice of pizza and small fountain drink for each coupon.

Councilwoman Duffie reminded everyone of National Night Out, which is scheduled for Tuesday, August 7th and will be held behind the High School.

Council President Putrino reminded everyone to download the Recycle Coach app.

ADJOURNMENT

Being no further business before the Council, Councilwoman Langschultz made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 9:09 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

DEPARTMENT OF PUBLIC WORKS (DPW)

- Meet periodically throughout the month
- DPW has transitioned into summer season duties (tree trimming, grass collection, line painting etc...)
- DPW is addressing property maintenance issues throughout the borough
- DPW previously provided to Borough Administrator

GARBAGE & RECYCLING COMMITTEE

- Met July 11 | Next Meeting September 12
- Recycling Coach app is fully operational and is being marketed. Recycling Coach is giving the borough "special designation" as a result of our enthusiastic efforts.
- Continuing to stay aware of recent legislation and trends associated with recycling
- Preparing for National Night Out
- Tonnage report previously provided to Borough Administrator.

HISTORIC NEW BRIDGE LANDING PARK COMMISSION

- Met July 12 | Next meeting September 6
- Commission is moving forward with multiple capital projects on the property including repairs to Steuben House, Christie House and outdoor projects.
- NJ Division of Parks and Forestry visiting the property and assessing exterior maintenance projects/contracts
- Continuing to provide the public with social and educational events. A complete calendar of events can be found at bergencountyhistory.org

OFFICE OF EMERGENCY MANAGEMENT (OEM)

- Met July 10 | Next meeting August 7
- Continuing to work with schools and other public and private organizations on updating EOP plans.
- Preparing for moving into new space in Borough Hall
- Preparing to document residential locations that may require special services in the event of an emergency
- Planning upcoming drills and tabletops for 2018.



Council Liaison Report

JULY, 2018

COUNCIL PRESIDENT

Michael J. Putrino

Liaison Assignments:

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

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:191

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. Personnel – Police Department
2. Personnel – DPW
3. Personnel – Senior Center
4. Review of Closed Session Minutes
5. Legal Advice – Travel Soccer

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 July 23, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:192

Offered by: [Signature]

Seconded by: [Signature]

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$5,565,440.55.

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 July 23, 2018.

SEAL

Christine Demusis

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

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	40556.51	JUNE 16 - JUNE 30, 2018	PAYROLL RECEIVABLE:	14616
PAYROLL	2056.25	JUNE 16 - JUNE 30, 2018	PAYROLL GENERAL	14616
PAYROLL	3625.00	JUNE 16 - JUNE 30, 2018	PAYROLL MAYOR &	14616
PAYROLL	1875.00	JUNE 16 - JUNE 30, 2018	PAYROLL MAYOR AND	14616
PAYROLL	10462.21	JUNE 16 - JUNE 30, 2018	PAYROLL MUNICIPAL	14616
PAYROLL	7961.35	JUNE 16 - JUNE 30, 2018	PAYROLL COLLECTION	14616
PAYROLL	1563.93	JUNE 16 - JUNE 30, 2018	PAYROLL ASSESSMENT	14616
PAYROLL	897.41	JUNE 16 - JUNE 30, 2018	PAYROLL ASSESSMENT	14616
PAYROLL	5632.01	JUNE 16 - JUNE 30, 2018	PAYROLL CODE	14616
PAYROLL	82.50	JUNE 16 - JUNE 30, 2018	PAYROLL RENT	14616
PAYROLL	5325.55	JUNE 16 - JUNE 30, 2018	PAYROLL HEALTH	14616
PAYROLL	1756.39	JUNE 16 - JUNE 30, 2018	PAYROLL POLICE	14616
PAYROLL	7174.23	JUNE 16 - JUNE 30, 2018	PAYROLL POLICE	14616
PAYROLL	31253.84	JUNE 16 - JUNE 30, 2018	PAYROLL POLICE	14616
PAYROLL	17546.12	JUNE 16 - JUNE 30, 2018	PAYROLL POLICE	14616
PAYROLL	165612.36	JUNE 16 - JUNE 30, 2018	PAYROLL POLICE	14616
PAYROLL	750.00	JUNE 16 - JUNE 30, 2018	PAYROLL FIRE S/W	14616
PAYROLL	125.00	JUNE 16 - JUNE 30, 2018	PAYROLL UNIFORM	14616
PAYROLL	533.14	JUNE 16 - JUNE 30, 2018	PAYROLL UNIFORM	14616
PAYROLL	1187.50	JUNE 16 - JUNE 30, 2018	PAYROLL EMERGENCY	14616
PAYROLL	1894.68	JUNE 16 - JUNE 30, 2018	PAYROLL PUBLIC	14616
PAYROLL	69542.22	JUNE 16 - JUNE 30, 2018	PAYROLL PUBLIC	14616
PAYROLL	700.00	JUNE 16 - JUNE 30, 2018	PAYROLL PUBLIC	14616
PAYROLL	612.77	JUNE 16 - JUNE 30, 2018	PAYROLL RECYCLING	14616
PAYROLL	1794.20	JUNE 16 - JUNE 30, 2018	PAYROLL RECYCLING	14616
PAYROLL	5498.43	JUNE 16 - JUNE 30, 2018	PAYROLL BOARD OF	14616
PAYROLL	2562.50	JUNE 16 - JUNE 30, 2018	PAYROLL RECREATION	14616
PAYROLL	999.38	JUNE 16 - JUNE 30, 2018	PAYROLL RECREATION	14616
PAYROLL	1500.00	JUNE 16 - JUNE 30, 2018	PAYROLL RECREATION	14616
PAYROLL	892.00	JUNE 16 - JUNE 30, 2018	PAYROLL RECREATION	14616
PAYROLL	6747.11	JUNE 16 - JUNE 30, 2018	PAYROLL SENIOR	14616
PAYROLL	0.00	JUNE 16 - JUNE 30, 2018	PAYROLL LIBRARY	14616
PAYROLL	23719.61	JUNE 16 - JUNE 30, 2018	PAYROLL LIBRARY	14616
PAYROLL	8527.57	JUNE 16 - JUNE 30, 2018	PAYROLL MUNICIPAL	14616
PAYROLL	1750.00	JUNE 16 - JUNE 30, 2018	PAYROLL PUBLIC	14616
PAYROLL	916.67	JUNE 16 - JUNE 30, 2018	PAYROLL TITLE III -	14616
PAYROLL	6062.49	JUNE 16 - JUNE 30, 2018	MEDICARE SOCIAL	14617
PAYROLL	12275.10	JUNE 16 - JUNE 30, 2018	FICA SOCIAL	14618

Total fund: 01 Current**451971.03****Total Bill List: 451971.03**

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

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD OF	3251834.67	JULY 2017 SCHOOL APPROPRIATION &	SCHOOL	14619
BERGEN CTY MUNICIPAL JOINT	84422.79	3RD QUARTER INSTALLMENT BILL -DUE	LIABILITY	14620
BERGEN CTY MUNICIPAL JOINT	0.00	3RD QUARTER INSTALLMENT BILL -DUE	WORKMANS	14620
BERGEN CTY MUNICIPAL JOINT	86692.19	3RD QUARTER INSTALLMENT BILL -DUE	WORKMANS	14620
DEPARTMENT OF THE TREASURY	222.27	FILING OF FORM 720 - 2ND QUARTER	INSURANCE	14621
MC NERNEY & ASSOC. INC.	350.00	INV.2018-180 TAX APPEAL	ASSESSMENT	14622
FLAGSHIP HEALTH INC.	85.11	JULY 2018 FLAGSHIP PREMIUM GROUP	INSURANCE	14623
THE HARRISON GROUP, INC.	100.00	PREPARE 2017 FORM 720 PCORI FEES	INSURANCE	14624
HASMIG MEKJIAN	546.00	JUNE 2018 TAI CHI INSTRUCTION FOR	SENIOR	14625
TAMMI KAMINSKI	150.00	SHADE TREE MINUTES 4/25, 5/23/18	SHADE TREE	14626
RICOH USA INC.	280.00	JULY, 2018 LEASE ON COPIERS	MUNICIPAL	14627
RICOH USA INC.	63.00	JULY, 2018 LEASE ON COPIERS	COLLECTION	14627
RICOH USA INC.	17.00	JULY, 2018 LEASE ON COPIERS	ASSESSMENT	14627
RICOH USA INC.	96.00	JULY, 2018 LEASE ON COPIERS	CODE	14627
RICOH USA INC.	273.00	JULY, 2018 LEASE ON COPIERS	POLICE	14627
RICOH USA INC.	79.00	JULY, 2018 LEASE ON COPIERS	PUBLIC	14627
RICOH USA INC.	0.00	JULY, 2018 LEASE ON COPIERS	MUNICIPAL	14627
RICOH USA INC.	32.00	JULY, 2018 LEASE ON COPIERS	MUNICIPAL	14627
NEW BRIDGE PROPERTIES	300.00	DEPOSIT FOR HOLIDAY PARTY ON DEC	SENIOR	14628
PALMO PEST CONTROL CO., INC.	50.00	INV.6366 JUNE PEST CONTROL SR CTR	SENIOR	14629
MUNICIPAL RECORD SERVICE	1210.00	INV.180350 5/17/18 ATS	MUNICIPAL	14630
WB MASON CO., INC.	1386.72	INV.I55793680 CUST.C2365727 OFFICE	POLICE	14631
WB MASON CO., INC.	283.59	INV.I56328590 CUST.C2365727 OFFICE	COLLECTION	14632
GEESE CHASERS, NORTH JERSEY	1295.66	INV.522365 JUNE 2018 GEESE CHASERS	RECREATION	14633
JOHNNY ON THE SPOT, LLC	602.70	INV.434530,445775,457181 PORTABLE	RECREATION	14634
DENIS FLOWERS, LLC	217.00	INV.9450 MEMORIAL WREATH FOR	FIRE 0/E	14635
FIRE & SAFETY SERVICES	267.18	INV.018-038888 CRANKCASE VENT, VENT	FIRE 0/E	14636
FIRE & SAFETY SERVICES	69.82	INV.1018-03732 2 COVER EURO YELLOW	FIRE 0/E	14637
BERGEN COUNTY TECHNICAL	100.00	10 HAZ MAT TECHS RECERTIFICATION	FIRE 0/E	14638
NEW JERSEY EMERGENCY	270.00	INV. 315 3 PEOPLE CONFERENCE	EMERGENCY	14639
FORCE PROTECTION VIDEO, INC.	144.00	INV. 990 CAMERA FOR RECORDING	POLICE	14640
GLENDALE PARADE STORE, LLC	510.40	INV.160484 FLAGS & ACCESSORIES FOR	POLICE	14641
CIRCLE D LIGHTS	363.18	INV.154607 FLASHLIGHTS FOR POLICE	POLICE	14642
DANIEL M. LA MORGES	62.18	REIMB. LAMINATED CARDS FOR PERMITS	POLICE	14643
MORRIS COUNTY PUBLIC SAFETY	250.00	INV. 26288 FIREARMS INSTRUCTOR	POLICE	14644
LEXIS NEXIS	92.88	INV.2131439 2018 NJ CRIMINAL	POLICE	14645
ENFORSYS POLICE SYSTEMS INC.	4620.00	INV.8660, 8731 ENFORSYS ANNUAL	POLICE	14646
BACK STREET CAFE LLC	2130.00	6/19/18 AUX. ANNUAL AWARDS DINNER	POLICE	14647
ARISTA:TROPHIES & AWARDS	476.00	INV. 14521 ANNUAL AUX POLICE	POLICE	14648
ARISTA:TROPHIES & AWARDS	95.00	INV. 14537 AUX. ANNUAL AWARD	POLICE	14649
TRAFFIC SAFETY EQUIPMENT,	430.80	INV.190364 SAFETY VESTS	PUBLIC	14650
P 3 AUTO, INC.	585.15	INV.91314, 93941, 93843	VEHICLE	14651
A. DEFINO MASONRY LLC.	925.00	INV.6/12/18 REPL.SIDEWALK IN FRONT	PUBLIC	14652
TIMMERMAN EQUIPMENT COMPANY	1669.30	INV. 215560 PARTS FOR ROAD SWEEPER	2017 CLEAN	14653
GLADIATOR ELECTRIC LLC	17000.00	INV. 9 REPAIRS TO MAIN FEED AT	PUBLIC	14654
QUALITY MECHANICAL SYSTEM	475.00	INV. 180034 CAMERA ELECTRICAL	PUBLIC	14655
RICCIARDI BROTHERS	1297.40	INV.269129 PAINT FOR TRAFFIC LINES	PUBLIC	14656

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PUBLIC SERVICE ELECTRIC	17602.98	JUNE, 2018 CURRENT GAS/ELECTRIC	O/E STREET	14657
PUBLIC SERVICE ELECTRIC	0.00	JUNE, 2018 CURRENT GAS/ELECTRIC	O/E	14657
PUBLIC SERVICE ELECTRIC	10890.06	JUNE, 2018 CURRENT GAS/ELECTRIC	O/E	14657
PATNOTCITY	1096.96	JUNE 2018 INV.104028044, 104071924	MUNICIPAL	14658
RITE OF NEW MILFORD	315.64	CUST.3563 JUNE 2018 SUPPLIES FOR	SENIOR	14659
PALISADES SALES CORPORATION	11365.00	INV.954918 7/2/18 COMPUTER WORK	OFFICE	14660
ARISTA:TROPHIES & AWARDS	153.00	INV.14581 NAME PLATES FOR PAST	POLICE	14661
IDESIGN CREATIVE SERVICES	384.00	INV.3574 BANNER FOR MOVIES IN THE	RECREATION	14662
SPACE ODYSSEY	1376.46	7/5/18 ORDER 10863 SUMMER REC TRIP	RECREATION	14663
JAMIE DELEON	150.00	SUMMER REC REFUND	RECREATION	14664
NEW JERSEY RECREATION AND	250.00	DUES MAURA HENYECZ, JOHN HEINEMAN	RECREATION	14665
FLAG HOUSE	927.65	INV.101017,101025,101033 SUMMER	RECREATION	14666
ORIENTAL TRADING COMPANY,	677.13	INV.690536717-01 6/12/18 SUMMER	RECREATION	14667
SOPRANOS PIZZERIA	383.40	7/6/18 36 PIZZAS SUMMER REC	RECREATION	14668
NJ CHAPTER, AMERICAN ACADEMY	195.00	LORRAINE PALMA, RN CHAPTER	BOARD OF	14669
NORTH JERSEY MEDIA GROUP	1387.68	ACCT#1101720 MAY LEGAL ADS	MUNICIPAL	14670
PAYROLL	21392.53	JULY 1 - JULY 15, 2018 PAYROLL	RECEIVABLE:	14671
PAYROLL	2056.25	JULY 1 - JULY 15, 2018 PAYROLL	GENERAL	14671
PAYROLL	150.00	JULY 1 - JULY 15, 2018 PAYROLL	MAYOR &	14671
PAYROLL	10183.93	JULY 1 - JULY 15, 2018 PAYROLL	MUNICIPAL	14671
PAYROLL	7961.35	JULY 1 - JULY 15, 2018 PAYROLL	COLLECTION	14671
PAYROLL	1447.60	JULY 1 - JULY 15, 2018 PAYROLL	ASSESSMENT	14671
PAYROLL	897.41	JULY 1 - JULY 15, 2018 PAYROLL	ASSESSMENT	14671
PAYROLL	5707.01	JULY 1 - JULY 15, 2018 PAYROLL	CODE	14671
PAYROLL	4535.87	JULY 1 - JULY 15, 2018 PAYROLL	POLICE	14671
PAYROLL	4957.10	JULY 1 - JULY 15, 2018 PAYROLL	POLICE	14671
PAYROLL	166962.27	JULY 1 - JULY 15, 2018 PAYROLL	POLICE	14671
PAYROLL	533.14	JULY 1 - JULY 15, 2018 PAYROLL	UNIFORM	14671
PAYROLL	991.76	JULY 1 - JULY 15, 2018 PAYROLL	PUBLIC	14671
PAYROLL	68780.32	JULY 1 - JULY 15, 2018 PAYROLL	PUBLIC	14671
PAYROLL	700.00	JULY 1 - JULY 15, 2018 PAYROLL	PUBLIC	14671
PAYROLL	894.26	JULY 1 - JULY 15, 2018 PAYROLL	RECYCLING	14671
PAYROLL	1794.20	JULY 1 - JULY 15, 2018 PAYROLL	RECYCLING	14671
PAYROLL	5448.43	JULY 1 - JULY 15, 2018 PAYROLL	BOARD OF	14671
PAYROLL	14218.93	JULY 1 - JULY 15, 2018 PAYROLL	RECREATION	14671
PAYROLL	6297.16	JULY 1 - JULY 15, 2018 PAYROLL	SENIOR	14671
PAYROLL	22028.29	JULY 1 - JULY 15, 2018 PAYROLL	LIBRARY	14671
PAYROLL	5860.90	JULY 1 - JULY 15, 2018 PAYROLL	MUNICIPAL	14671
PAYROLL	0.00	JULY 1 - JULY 15, 2018 PAYROLL	TITLE III -	14671
PAYROLL	916.67	JULY 1 - JULY 15, 2018 PAYROLL	TITLE III -	14671
PAYROLL	4917.42	JULY 1 - JULY 15, 2018 MEDICARE	SOCIAL	14672
PAYROLL	9580.14	JULY 1 - JULY 15, 2018 FICA	SOCIAL	14673
SCOTT G. SPROVIERO, ESQ.	162.50	6/25/18 1.3HRS REVIEW TRAINING	ZONING	14674
FERRAIOLI, WIELKOTZ, CERULLO	15000.00	#2 RELATIVE TO 2017 AUDIT	AUDIT	14675
NELSON-PATTERSON AGENCY,	1042.21	FIREMEN'S LIFE INSTALLMENT AUGUST	INSURANCE	14676
STATE OF NEW JERSEY	361.50	EIN.226-002-130/000-00 YEAR ENDED	SOCIAL	14677
TREASURER, STATE OF NJ	550.00	2ND QUARTER 2018 MARRIAGE LICENSE	STATE	14678
MUNICIPAL CLERK'S ASSOC.OF	175.00	2018 MEMBERSHIP DUES	MUNICIPAL	14679
BERGEN COUNTY UTILITIES	336978.00	3RD QTR WASTE WATER MANAGEMENT	SEWER	14680
MENNIM STRATEGIES, LLC.	3000.00	INV.7735 JUNE 2018 GRANT WRITER	MUNICIPAL	14681
OPTIMUM	271.95	JUNE 2018 CURRENT CABLE CHARGES	MUNICIPAL	14682
OPTIMUM	372.88	JUNE 2018 CURRENT CABLE CHARGES	POLICE	14682
OPTIMUM	123.85	JUNE 2018 CURRENT CABLE CHARGES	PUBLIC	14682
OPTIMUM	100.55	JUNE 2018 CURRENT CABLE CHARGES	RECREATION	14682
OPTIMUM	0.00	JUNE 2018 CURRENT CABLE CHARGES	O/E	14682

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
OPTIMUM	104.85	JUNE 2018 CURRENT CABLE CHARGES	O/E	14682
BERGEN COUNTY CLERK	14207.52	2018 PRIMARY ELECTION EXPENSES	MUNICIPAL	14683
SUEZ WATER NEW JERSEY	2668.65	5/4-6/5/18 CURRENT WATER CHARGES	O/E WATER	14684
SUEZ WATER NEW JERSEY	14754.38	JULY, 2018 HYDRANT CHARGES	O/E WATER	14685
E. J. RYERSON	70.00	6/5/18 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	14686
JOHN L. SHAHDANIAN, ESQ	784.10	INV.176974 MAY 2018 LEGAL	LEGAL	14687
RELIANCE STANDARD LIFE INS.	1483.54	STD 159044 JUNE 2018 PREMIUM	INSURANCE	14688
RICOH USA INC.	69.00	INV.115672220618 JULY LEASE OF	SENIOR	14689
TYCO ANIMAL CONTROL	1770.00	JUNE 2018 ANIMAL CONTROL SERVICES	ANIMAL	14690
WB MASON CO., INC.	120.62	INV.156329982 6/27/18 OFFICE	MUNICIPAL	14691
MID-BERGEN REGIONAL	13767.00	3RD QTR 2018 PUBLIC HEALTH ADMIN.	BOARD OF	14692
IRON MOUNTAIN RECORDS MGMT	321.67	INV.ACSS144 JULY 2018 STORAGE FEE	MUNICIPAL	14693
ATLANTIC TOMORROWS OFFICE	136.05	INV.CNIN7799216 2018 MAINTENANCE	MUNICIPAL	14694
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN7799216 2018 MAINTENANCE	COLLECTION	14694
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN7799216 2018 MAINTENANCE	ASSESSMENT	14694
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN7799216 2018 MAINTENANCE	CODE	14694
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN7799216 2018 MAINTENANCE	POLICE	14694
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN7799216 2018 MAINTENANCE	PUBLIC	14694
ATLANTIC TOMORROWS OFFICE	0.00	INV.CNIN7799216 2018 MAINTENANCE	MUNICIPAL	14694
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN7799216 2018 MAINTENANCE	MUNICIPAL	14694
DART COMPUTER SERVICES	656.25	INV.5804 1ST QTR 2018 COMPUTER	POLICE	14695
JEFFREY COMPESE	28.92	4/13/18 MEALS & MILEAGE	POLICE	14696
PALMERS ACE HARDWARE	41.70	INV.692877, 693247, 693949	POLICE	14697
FORD MOTOR CREDIT COMPANY	1022.47	JULY 2018 LEASE (1) 2016	POLICE	14698
FORD MOTOR CREDIT COMPANY	2934.94	JULY 2018 LEASE (3) 2017	POLICE	14699
THOMSON REUTERS WEST	262.50	INV. 838290785 MAY ONLINE MONTHLY	POLICE	14700
STATE LINE	69.75	INV.114741,114497 MAINT. ANNUAL	FIRE O/E	14701
STATE LINE	0.00	INV.114741,114497 MAINT. ANNUAL	FIRE O/E	14701
STATE LINE	0.00	INV.114741,114497 MAINT. ANNUAL	FIRE O/E	14701
P & A AUTO PARTS	361.21	9 INVOICES AUTO PARTS FOR FD	FIRE O/E	14702
CINTAS CORPORATION NO. 2	326.12	INV.5011090747 MEDICAL SUPPLIES	PUBLIC	14703
PROGRESSIVE BRICK CO.	1216.60	INV.339562 5/10/18 10" CAP	PUBLIC	14704
CLEAN MAT SERVICES LLC	415.00	INV.215083 JUNE 2018 MAT SERVICE	PUBLIC	14705
RACHLES/MICHELE'S OIL	9630.20	INV.276185,276917,277866	O/E GAS &	14706
RACHLES/MICHELE'S OIL	10158.27	INV.278179,277268,276444,49235,275	O/E GAS &	14707
EVS EMERGENCY PRODUCTS LLC	103.00	INV.18-612 VP SMALL ENGINE FUEL,	FIRE O/E	14708
CIGNA HEALTHCARE	172392.24	JULY 2018 INSURANCE PREMIUM GROUP	INSURANCE	14709
KAUFMAN, SEMERARO & LEIBMAN	62.50	INV.#219212 PROFESSIONAL SERVICES	LEGAL	14710
NEW MILFORD VOLUNTEER	26000.00	DONATION TO THE AMBULANCE CORPS	FIRST AID	14711
VERIZON WIRELESS	2110.71	ACCT#386516835-00001	O/E	14712
MICHAEL SESTANOVICH	171.69	APRIL, MAY & JUNE MILEAGE PLUMBING	CODE	14713
JAMES TAORMINA	313.92	APRIL, MAY & JUNE 2018 BUILDING	CODE	14714
FRANK DYER	206.55	APRIL, MAY & JUNE 2018 MILEAGE	CODE	14715
D. & E. UNIFORMS	935.51	INV. 1028 BADGES AND COLLAR PINS	FIRE O/E	14716
TREASURER, STATE OF NJ	4050.00	INV.180540270 2018 STORMWATER	PUBLIC	14717
R & J CONTROL INC.	540.50	INV. 218003797 EMERGENCY REPAIR	PUBLIC	14718
DAVID WEBER OIL COMPANY	966.50	INV.456515 ANTI FREEZE	VEHICLE	14719
DUTRA EXCAVATING & SEWER	7100.00	SEWER LINE REPAIRS @ GRAND STREET	PUBLIC	14720
RSC ARCHITECTS, P.A.	3000.00	INV.8375 EMERGENCY REPAIR @ SR	PUBLIC	14721
STATE OF NJ	1230.70	INV. 5147493 EMERGENCY AIR	PUBLIC	14722
PLUMBING AND	1775.00	INV.2871 7/5/18 6 HRS LABOR	PUBLIC	14723
AMERICAN HOSE & HYDRAULICS	1154.02	INV. 531855 6/25/18 PARTS FOR	VEHICLE	14724
AMERICAN HOSE & HYDRAULICS	680.78	INV. 527919, 531069, 531826 TRUCK	VEHICLE	14725
HUDSON TIRE EXCHANGE	8164.00	INV.257712, 257938, 257944, 257674 2017 CLEAN		14726
HIGHWAY TRAFFIC SUPPLY	3340.42	INV.55444,55443,55442,55376,54632, PUBLIC		14727

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PANALUNA DESIGN GROUP, LLC	533.40	7/11/18 30 3X 5 GROMMET FLAGS	PUBLIC	14728
BALLY'S ATLANTIC CITY	387.71	CONF.32L2LMT6 VINCENT CAHILL	PUBLIC	14729
GROVE CONTRACTING LLC	30431.80	INV. 1017 & 1018 SR CTR	PUBLIC	14730
TASURER, STATE OF NEW	2642.00	2ND QUARTER DCA FEE APRIL-JUNE	STATE	14731
J. MORGAN CHASE	100815.63	6/1/18 WIRE TRANSFER-BOND ISSUE	INTEREST ON	14732
MEDICAL INSURANCE EMPLOYEE	828.00	2018 REIMBURSEMENT MEDICAL-BAKER	INSURANCE	14733
KEVIN P. KELLY, ESQ.	3937.47	INV. 11871 JUNE 2018 PROF LEGAL	LEGAL	14734
KIM D.RINGLER, ESQ.	362.50	INV. 10509 JUNE 2018 TAX APPEAL	LEGAL	14735
DELTA DENTAL OF NJ. INC.	9023.64	AUGUST 2018 DENTAL PREMIUM-GROUP	INSURANCE	14736
CAPITAL ALTERNATIVES CORP.	8886.60	INV.#NM#14-18 FEE - FALLER DRIVE	MUNICIPAL	14737
AM CONSULTANTS	150.00	2017 FIXED ASSET ADDT'L -	MUNICIPAL	14738
SCOTT GRAPHICS PRINTING	395.00	INV. 3958 TAX BILL INSERTS	MUNICIPAL	14739
VERIZON	355.62	JUNE, 2018 FIOS CHARGES	O/E	14740
GEORGE A. KOTEEN ASSOC. INC.	350.98	INV.21552, 21553 KW SAVINGS ON	O/E	14741
GEORGE A. KOTEEN ASSOC. INC.	82.38	INV.#21351 OVERAGE CHARGES	O/E	14742
NORTH JERSEY MEDIA GROUP	1599.00	ACCT#110720 LEGAL ADS JUNE, 2018	MUNICIPAL	14743
METROPOLITAN	2931.80	JULY, 2018 TELEPHONE CHARGES	O/E	14744
FORD MOTOR CREDIT COMPANY	1022.47	AUGUST LEASE (1) 2016 INTERCEPTOR	POLICE	14745
THOMSON REUTERS WEST	252.50	JUNE INV. 838464718 ONLINE MONTHLY	POLICE	14746
PREMIERE OUTDOOR MOVIES	2144.00	INV.3520733,3520727,3397919 SCREEN	RECREATION	14747
SWANK MOTION PICTURES, INC.	845.00	ORDER B01527487 LICENSE TO SHOW 3	RECREATION	14748
SIG'S PRINTING & PROMOTIONS	1607.00	INV.7688 288 RECREATION SUMMER REC	RECREATION	14749
BAUER SPORT SHOP	614.00	INV. 2983 SOFTBALL/TSHIRTS LINE UP	RECREATION	14750
JENNIFER CANADILLA	150.00	REFUND FOR SUMMER REC	RECREATION	14751
BOWLER CITY	1596.00	7/17 & 7/18/18 SUMMER REC TRIP	RECREATION	14752
HUMDINGERS LLC	1582.95	7/16/18 SUMMER REC TRIP	RECREATION	14753
STER MINI GOLF	3518.31	7/10/18, 7/12/18 SUMMER REC TRIP	RECREATION	14754
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	14755
PALMERS ACE HARDWARE	55.60	INV.693857, 693637 HARDWARE	FIRE O/E	14756
DOOR WORKS, INC.	1625.00	INV. 6571 REPAIR TO FIRE CO.#1	PUBLIC	14757
ONE CALL CONCEPTS, INC.	132.50	INV. 8065106 JUNE 2018 MARK OUTS	PUBLIC	14758
RAPID PUMP & METER	325.00	INV.135388 JUNE 2018 PUMP STATION	PUBLIC	14759
ARROW ELEVATOR INC.	210.00	INV.84208 JULY 2018 ELEVATOR	PUBLIC	14760
GOOSETOWN COMMUNICATIONS	8700.00	INV.108022 3RD QTR RADIOS	PUBLIC	14761
STONE INDUSTRIES, INC.	534.58	INV. 30892, 30893, 31460 ROAD	PUBLIC	14762
AMERICANWEAR INDUSTRIAL	1241.68	JUNE 2018 ACCT.2174, 2175 & 2176	PUBLIC	14763
HOLY NAME HOSPITAL	310.00	81405877 201806,81405878	PUBLIC	14764
METROPOLITAN RUBBER CO.	83.47	INV. 31498 AUTO PARTS	VEHICLE	14765
ENVIRONMENTAL REFRIGERANT	408.00	INV.171542 6/28/18 FREON REMOVAL	RECYCLING	14766
NORTHEAST TALENT SOLUTIONS	3358.70	INV.81109,81149,81205	RECYCLING	14767
WASTE MANAGEMENT NJ, INC.	1953.68	INV.2552740-1374-7 DUMPING OF	GARBAGE &	14768
AMERICAN PAPER & SUPPLY CO.	772.72	INV.1177116, 1178803 PAPER	PUBLIC	14769
MATERA'S NURSERY	136.65	INV.305306, 308126 PULL	PUBLIC	14770
S. ROTONDI & SONS, INC.	16908.05	10 INVOICES JAN.-MAY 31, 2018	RECYCLING	14771
NORTHEAST GAS SERVICES	249.67	INV.28467, 610491 WELDING SUPPLIES	VEHICLE	14772
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.32433.33 JUNE 2018 GARBAGE	GARBAGE &	14773
RACHLES/MICHELE'S OIL	4286.38	INV.279819 6/21/18 DIESEL FUEL	O/E GAS &	14774
EVERGREEN RECYCL. SOLUTIONS	585.00	INV.247127 TIRE DISPOSAL	2016 CLEAN	14775
GOOSETOWN COMMUNICATIONS	400.50	INV.108391 REPL.CAMERA IN BOROUGH	PUBLIC	14776
TASURER, STATE OF NEW	85.00	REG. FOR NJDEP MEDICAL WASTE	BOARD OF	14777
LUXE INTERNATIONAL TRUCKS	172.50	INV.77081 PERFORM DIESEL EMISSION	VEHICLE	14778
BERGEN COUNTY UTILITIES	26565.63	INV. 5041 MAY 2018 TIPPING FEES	GARBAGE &	14779
P & A AUTO PARTS	864.66	24 INVOICES 5 CR MEMOS AUTO PARTS	VEHICLE	14780
SCOTT GRAPHICS PRINTING	760.00	INV. 13960, 13961 TREE	PUBLIC	14781

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
Total fund:		01 Current	4829081.19	

Total Bill List: 4829081.19

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

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NORTH JERSEY MEDIA GROUP	48.74	ACCT#1101720 LEGAL ADS - MAY, 2018	2018	1937
NORTH JERSEY MEDIA GROUP	48.74	ACCT#1101720 LEGAL ADS - MAY, 2018	2018	1937
NORTH JERSEY MEDIA GROUP	48.74	ACCT#1101720 LEGAL ADS - MAY, 2018	2018	1937
NORTH JERSEY MEDIA GROUP	48.73	ACCT#1101720 LEGAL ADS - MAY, 2018	2018	1937
NORTH JERSEY MEDIA GROUP	29.35	ACCT#1101720 LEGAL ADS - MAY, 2018	2018	1937
NORTH JERSEY MEDIA GROUP	29.35	ACCT#1101720 LEGAL ADS - MAY, 2018	2018	1937
NORTH JERSEY MEDIA GROUP	29.35	ACCT#1101720 LEGAL ADS - MAY, 2018	2018	1937
NORTH JERSEY MEDIA GROUP	29.35	ACCT#1101720 LEGAL ADS - MAY, 2018	2018	1937
NORTH JERSEY MEDIA GROUP	0.00	ACCT#1101720 LEGAL ADS - MAY, 2018	2018	1937
NORTH JERSEY MEDIA GROUP	138.85	ACCT#1101720 LEGAL ADS - MAY, 2018	2018	1937
BOSWELL MCCLAVE ENGINEERING	66.00	INV.120573 5/17/18 NM709	2017	1938
BERGEN CTY SOIL CONSERVATION	975.00	NM-709 BOULEVARD & GRAPHIC	2017	1939
GOOSETOWN COMMUNICATIONS	70744.86	INV.104601 CT NEXT GEN 911 SYSTEM	2014	1940
NORTH JERSEY MEDIA GROUP	124.00	CUSTOMER #110720 JUNE, 2018 LEGAL	2018	1941
NORTH JERSEY MEDIA GROUP	0.00	CUSTOMER #110720 JUNE, 2018 LEGAL	2018	1941
NORTH JERSEY MEDIA GROUP	363.00	CUSTOMER #110720 JUNE, 2018 LEGAL	2018	1941
TREASURER, STATE OF NJ	450.00	MULTI USE SPORTS COMPLEX SOIL	2017	1942
D.S. MEYER ENTERPRISES LLC	16500.00	INV. 151-2018 BLVD BETWEEN MARTIN	2017	1943
TREASURER, STATE OF NJ	450.00	KENNEDY FIELD IMPROVEMENT SOIL	2016	1944
BOSWELL MCCLAVE ENGINEERING	16276.50	INV.121948 7/6/18 NM695I KENNEDY	2017	1945
HOME DEPOT CREDIT SERVICES	524.94	7 INVOICES	2016	1946
DAKOTA EXCAVATING CONTRACTOR	113827.00	1ST PAYMENT MULTI USE SPORTS	2017	1947
BOSWELL MCCLAVE ENGINEERING	1955.00	INV.117337 1/8/18 NM659B PD	2014	1948
PALMERS ACE HARDWARE	-85.49	7 INVOICES	2016	1949
PALMERS ACE HARDWARE	0.00	7 INVOICES	2016	1949
PALMERS ACE HARDWARE	85.49	7 INVOICES	2016	1949
PALMERS ACE HARDWARE	0.00	7 INVOICES SUPPLIES FOR REPAIRS	2016	1950
PALMERS ACE HARDWARE	0.00	7 INVOICES SUPPLIES FOR REPAIRS	2016	1950
PALMERS ACE HARDWARE	85.49	7 INVOICES SUPPLIES FOR REPAIRS	2016	1950

Total fund: 04 CAPITAL**222792.99****Total Bill List: 222792.99**

BOROUGH OF NEW MILFORD

Bill list

JULY 23, 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	3.00	FEBRUARY 2017 UNDER	RES'V FOR	1115
NJ STATE DEPT. OF HEALTH	30.00	JUNE 2018 MONTHLY DOG LICENSE FEES	RES'V FOR	1116
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				33.00
Total Bill List:	33.00			

BOROUGH OF NEW MILFORD

Bill list

JULY 23, 2018

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NORTH JERSEY MEDIA GROUP	23.25	AD#4270276 ESCROW- CHEN- 140	RESERVE FOR	1801
SCOTT G. SPROVIERO, ESQ.	162.50	6/27/18 1.3 HRS ESCROW-510 ALBERT	RESERVE FOR	1802
SCOTT G. SPROVIERO, ESQ.	162.50	6/28/18 1.3 HRS ESCROW - ZAKEN	RESERVE FOR	1803
SCOTT G. SPROVIERO, ESQ.	162.50	6/27/18 1.3 HRS ESCROW- 215 GRAND	RESERVE FOR	1804
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				510.75
Total Bill List:	510.75			

BOROUGH OF NEW MILFORD

Bill list

JULY 23, 2018

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
KEITH WESTER	40.00	REIMBURSE OFFICER - JR. POLICE	RESERVE JR.	1060
TOWN AND COUNTRY RENTAL	723.00	8/7/18 NATIONAL NIGHT OUT	RESERVE JR.	1061
BACK TO BACK MUSIC	500.00	2018 NATIONAL NIGHT OUT	RESERVE JR.	1062
LUCKY STAR AMUSEMENT	2125.00	2018 NATIONAL NIGHT OUT	RESERVE JR.	1063
Total fund: 2803 RESERVE JR. POLICE ACADEMY				3388.00
Total Bill List:	3388.00			

BOROUGH OF NEW MILFORD

Bill list

JULY 23, 2018

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
UGALS	3935.00	UGALS SUMMER LEAGUE TRAVEL	RES'V FOR	1698
NORTHERN COUNTIES SOCCER	4425.00	REGISTER 11 TEAMS FOR FALL TRAVEL	RES'V FOR	1699
FRIENDS OF NEW MILFORD	7180.00	DONATION FOR FALL SPORTS VOLLEY &	RES'V FOR	1700
Total fund: 2930 RES'V RECREATION COMM EXPENSES				15540.00
Total Bill List:	15540.00			

BOROUGH OF NEW MILFORD

Bill list

JULY 23, 2018

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FRANCIS LEE	104.00	FORFEITED FUNDS	DISPOSAL	1073
BOROUGH OF NEW MILFORD	40000.00	PRIVATE DUTY ADMIN. FEES DEPOSIT	PRIVATE	1074
Total fund: 2700 SPECIAL DEPOSITS				40104.00
Total Bill List:		40104.00		

BOROUGH OF NEW MILFORD

Bill list

JULY 23, 2018

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
US POST OFFICE	2019.59	POSTAGE FOR NEW MILFORD TAX BILLS	MUNICIPAL	14782
Total fund:	01	Current	2019.59	

Total Bill List: 2019.59

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:193

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, the Superintendent of New Milford's School District, the Chief of the New Milford Police Department and the New Milford Governing Body wish to increase the security and safety of the Borough's public schools; and

WHEREAS, The New Jersey State Governor signed Bill S86/A3629, which established the position of Special Law Enforcement Officer Class III, a uniformed and armed retired police officer, who when on school property when both student and/or staff are present, and/or anytime they are travelling to and from the school, would have the same authority to take police action as a full-time law enforcement officer; and

WHEREAS, The Legislature of New Jersey subsequently passed N.J.S.A 40A:14-146.10, Special Law Enforcement Officers Class III, effective June 1, 2017; and

WHEREAS, New Milford's Governing Body have adopted an ordinance to establish the position of Special Law Enforcement Officers Class III, which is subject to reappointment annually; and

WHEREAS, retired Englewood Police Officer James Morgan has an exemplary reputation and history of outstanding performance during his thirty years employed with the Englewood Police Department and meets or exceeds all qualifications and certifications required for the position of Special Law Enforcement Officers Class III.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that James Morgan is hereby appointed as a part-time Special Law Enforcement Officer Class III, at a salary of \$30.00 per hour, effective September 1, 2018.

BE IT FURTHER RESOLVED that this offer of employment is contingent upon satisfactory completion of the required background check, employment physical, drug screening, and psychiatric evaluation.

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 July 23, 2018.

SEAL

Cristina Demusio

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2018: 194

Offered by:

Seconded by:

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

WHEREAS, the Superintendent of New Milford's School District, the Chief of the New Milford Police Department and the New Milford Governing Body wish to increase the security and safety of the Borough's public schools; and

WHEREAS, The New Jersey State Governor signed Bill S86/A3629, which established the position of Special Law Enforcement Officer Class III, a uniformed and armed retired police officer, who when on school property when both student and/or staff are present, and/or anytime they are travelling to and from the school, would have the same authority to take police action as a full-time law enforcement officer; and

WHEREAS, The Legislature of New Jersey subsequently passed N.J.S.A 40A:14-146.10, Special Law Enforcement Officers Class III, effective June 1, 2017; and

WHEREAS, New Milford's Governing Body have adopted an ordinance to establish the position of Special Law Enforcement Officers Class III, which is subject to reappointment annually; and

WHEREAS, retired Bergenfield Police Detective Kevin Doheny has an exemplary reputation and history of outstanding performance during his twenty-five years employed with the Bergenfield Police Department and meets or exceeds all qualifications and certifications required for the position of Special Law Enforcement Officers Class III.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that Kevin Doheny is hereby appointed as a part-time Special Law Enforcement Officer Class III, at a salary of \$30.00 per hour, effective September 1, 2018.

BE IT FURTHER RESOLVED that this offer of employment is contingent upon satisfactory completion of the required background check, employment physical, drug screening, and psychiatric evaluation.

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 July 23, 2018.

SEAL

Cristine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:196

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Superintendent of New Milford's School District, the Chief of the New Milford Police Department and the New Milford Governing Body wish to increase the security and safety of the Borough's public schools; and

WHEREAS, The New Jersey State Governor signed Bill S86/A3629, which established the position of Special Law Enforcement Officer Class III, a uniformed and armed retired police officer, who when on school property when both student and/or staff are present, and/or anytime they are travelling to and from the school, would have the same authority to take police action as a full-time law enforcement officer; and

WHEREAS, The Legislature of New Jersey subsequently passed N.J.S.A 40A:14-146.10, Special Law Enforcement Officers Class III, effective June 1, 2017; and

WHEREAS, New Milford's Governing Body have adopted an ordinance to establish the position of Special Law Enforcement Officers Class III, which is subject to reappointment annually; and

WHEREAS, retired Teaneck Police Officer Dennis Klieber has an exemplary reputation and history of outstanding performance during his twenty-five years employed with the Teaneck Police Department and meets or exceeds all qualifications and certifications required for the position of Special Law Enforcement Officers Class III.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that Dennis Klieber is hereby appointed as a part-time Special Law Enforcement Officer Class III, at a salary of \$30.00 per hour, effective September 1, 2018.

BE IT FURTHER RESOLVED that this offer of employment is contingent upon satisfactory completion of the required background check, employment physical, drug screening, and psychiatric evaluation.

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 July 23, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:195

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Superintendent of New Milford's School District, the Chief of the New Milford Police Department and the New Milford Governing Body wish to increase the security and safety of the Borough's public schools; and

WHEREAS, The New Jersey State Governor signed Bill S86/A3629, which established the position of Special Law Enforcement Officer Class III, a uniformed and armed retired police officer, who when on school property when both student and/or staff are present, and/or anytime they are travelling to and from the school, would have the same authority to take police action as a full-time law enforcement officer; and

WHEREAS, The Legislature of New Jersey subsequently passed N.J.S.A 40A:14-146.10, Special Law Enforcement Officers Class III, effective June 1, 2017; and

WHEREAS, New Milford's Governing Body have adopted an ordinance to establish the position of Special Law Enforcement Officers Class III, which is subject to reappointment annually; and

WHEREAS, retired Hillsdale Police Lieutenant Joseph Mazzeo has an exemplary reputation and history of outstanding performance during his twenty-five years employed with the Hillsdale Police Department and meets or exceeds all qualifications and certifications required for the position of Special Law Enforcement Officers Class III.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that Joseph Mazzeo is hereby appointed as a part-time Special Law Enforcement Officer Class III, at a salary of \$30.00 per hour, effective September 1, 2018.

BE IT FURTHER RESOLVED that this offer of employment is contingent upon satisfactory completion of the required background check, employment physical, drug screening, and psychiatric evaluation.

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 July 23, 2018.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:198

Offered by: One [Signature]

Seconded by: [Signature]

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

**A RESOLUTION AUTHORIZING APPOINTMENT OF
MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY
DEVELOPMENT REGIONAL COMMITTEE**

WHEREAS, the Borough of New Milford has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2018-2019 term starting July 1, 2018 and ending on June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Council hereby appoints Councilwoman Hedy Grant as its representative and Councilwoman Randi Duffie as its alternate and that the Mayor hereby appoints herself, Mayor Ann Subrizi, as his/her representative and Councilwoman Kelly Langschultz as his/her alternate to serve on the Community Development Regional Committee for FY 2018-2019; and

BE IT FURTHER RESOLVED that an original copy of this resolution be forwarded to the Bergen County Division of Community Development, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601.

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

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:197

Offered by: 

Seconded by: 

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

WHEREAS, the Governing Body of the Borough of New Milford has appointed a Municipal Alliance Committee for the purpose of providing to the community Educational Programs for Drug and alcohol awareness; and

WHEREAS, the Municipal Alliance Committee annually applies to the County of Bergen Board of Freeholders for necessary funds to provide Drug and Alcohol awareness programs for the community; and

WHEREAS, the County of Bergen has advised the Borough that the Municipal Alliance Committee is to receive \$11,677 for the program identified in the grant application; and

WHEREAS, the Borough's matching portion will be funded through the New Milford Municipal Drug Alliance Trust.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of New Milford does hereby approve the acceptance of total grant funds of \$11,677;

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the County of Bergen and to the Chairman of the Municipal Alliance Committee.

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 July 23, 2018.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:199

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Borough of New Milford has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et. Seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2018 and through June 30, 2019.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of New Milford hereby appoints Councilwoman Hedy Grant as its representative to participate on the Open Space Trust Municipal Program Regional Committee through June 30, 2019.

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 July 23, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:200

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 of the Borough of New Milford ("the Borough") wish to renew a Shared Services Agreement on behalf of the New Milford Recreation Commission with the New Milford Board of Education ("the Board") for geese clearing services pursuant to the provisions of the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

WHEREAS in accordance with Local Public Contracts Law the Borough has obtained quotes and procured the services of Geese Chasers of North Jersey as a geese clearing specialist; and

WHEREAS, the Board has agreed to reimburse the Borough fifty percent of the cost of the service of the geese clearing specialist.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the renewal of the Shared Services Agreement for Geese Clearing Services pursuant to the Uniform Shared Services and Consolidation Act, subject to the review and approval of the agreement by the Borough Attorney.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded with the signed Agreement to the New Milford Recreation Commission and the New Milford Board of Education.

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 July 23, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:201

Offered by: *John J. P.*

Seconded by: *88*

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, the Mayor and Council of the Borough of New Milford have received a grant in the amount of \$86,886 from the Bergen County Community Development Program for Faller Drive Road Resurfacing and have allocated funding via capital ordinance 2018:16 for this purpose; and

WHEREAS, the Mayor and Council wish to advertise to receive bids for the Faller Drive Road Resurfacing; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to prepare plans and specifications for the Faller Drive Road Resurfacing at a fee not to exceed \$15,000;

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 the Faller Drive Road Resurfacing and authorize the Borough Clerk to receive bids.

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

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 04-2150-18-0016-001. Maximum dollar value is as set forth above.


Diana McLeod

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

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:202

Offered by: *Ernesto Demus* Seconded by: *R. Duffie*

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, funding was allocated for the Improvements to Berkley Street Field via Bond and Capital Ordinances 2016:30, 2017:18 and 2018:19; and

WHEREAS, bids were advertised for and were received in New Milford Borough Hall for the Improvements to Berkley Street Field on June 20, 2018 at 11:00 AM as follows:

<u>Contractor</u>	<u>Base Bid Amount</u>	<u>Alt. A.</u>	<u>Alt. B.</u>
Dakota Excavating Contractor, Inc. 481 Hackensack Avenue, Suite 2B Hackensack, NJ 07601	\$225,650.00	\$56,700.00	\$56,700.00
Downes Tree Service, Inc. 65 Royal Avenue Hawthorne, NJ 07506	\$235,070.00	\$101,250.00	\$42,120.00

WHEREAS the bids were reviewed by the Engineer and the Borough Attorney and a recommendation has been made to award the bid to the lowest responsible bidder, for the Base Bid and Alternate A, Dakota Excavating Contractors, Inc.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby award the contract for the Base Bid and Alternate A for the Improvements to Berkley Street Field to the lowest responsible bidder, Dakota Excavating Contractors, Inc. in the amount of \$282,350.00 and authorize Mayor Subrizi to sign said contract and authorize the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED that a certified copy of this resolution be mailed to Dakota Excavating Contractors, Inc., 481 Hudson Avenue, Hackensack, NJ 07601 and to Boswell Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 04-2150-16-0010-001, 04-2150-17-0018-001 and 04-2150-18-0019-001.

[Signature]

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 July 23, 2018.

Ernestine Demus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:203

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 of the Borough of New Milford wish to amend the bylaws adopted as of July 25, 2016; and

WHEREAS, this amendment is being made to reflect the inclusion of the Recreation Department, the Office of Emergency Management, the Beautification Committee and the Stigma Free Committee and the elimination of the Buildings & Grounds, the Chamber of Commerce and the Recreation Commission in Article VII, section 5; and

WHEREAS, current sections 6 through 9 shall be renumbered 8-11 respectively; and

WHEREAS, there shall be inserted a new section 6 regarding the Library Board of Trustees and a new section 7 regarding the Historic New Bridge Landing Park Commission; and

WHEREAS Article VII, sections 5 through 11 shall now read:

5. The Mayor shall appoint a Council member as liaison of the Mayor and Council to attend the meetings held by the:
 - a. Ambulance Corps.
 - b. Board of Education
 - c. Health & Human Services
 - d. Fire Department
 - e. Police & Police Auxiliary
 - f. Drug & Alcohol Alliance
 - g. Public Events
 - h. Senior Citizen Advisory Board
 - i. Department of Public Works
 - j. Garbage & Recycling
 - k. Rent Leveling/Tenants Association
 - l. Environmental & Energy Commission

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:203

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

- m. Community Development
 - n. Recreation Department
 - o. Historic Preservation Commission
 - p. Shade Tree Commission
 - q. Office of Emergency Management
 - r. Beautification Committee
 - s. Stigma Free Committee
6. Pursuant to state statute, the mayor shall serve as a member of the Library Board of Trustees but he/she may appoint a council member to serve as the mayor's representative to the Board.
7. Pursuant to state statute, the mayor shall appoint, with the advice and consent of the council, a council member to serve as liaison to the Historic New Bridge Landing Park Commission. Said appointment is subject to the approval of the Governor.
8. Special Committees may be appointed by the mayor with the advice and consent of the council, for purposes other than those embraced in the duties of the standing committees as set forth in Article VII, Paragraph 1.
9. The committees and commissions shall meet at least once per quarter.
10. A special committee or ad hoc committee may investigate and report on specific matters. Said committees shall terminate when the function has been completed.
11. All committees and commissions, both standing and special, shall make written reports of their activities at regular meetings during the year and an annual report in writing at the end of the year.

NOW THEREFORE BE IT RESOLVED that the Bylaws of the Mayor and Council of the Borough of New Milford be revised and adopted accordingly.

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 July 23, 2018.

SEAL

Cristine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:204

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, the Church of the Ascension, 1092 Carnation Drive, New Milford, NJ has applied for a Special Permit for a Social Affair; and

WHEREAS, the Mayor & Council of the Borough of New Milford have agreed for certain non-profit organizations to dispense and serve alcohol set forth under the guidelines of the Division of Alcoholic Beverage Control (ABC) pursuant to N.J.S.A. 33:74-1 and N.J.A.C. 13:2-5.1; and

WHEREAS, the required documentation along with a fee of \$100.00 to the Division of Alcohol and Beverage Control has been submitted, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby grant a Special Social Affair Permit to Church of the Ascension to conduct a social gathering at which alcohol will be served on the premises of the Church of the Ascension located at 1092 Carnation Drive, New Milford, NJ on September 29, 2018 in accordance with New Milford Borough Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Reverend David W. Milliken, 256 Azalea Drive, New Milford, NJ 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 July 23, 2018.

SEAL

Christine Demisis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:205

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the New Milford/Teaneck Lodge 2290 BPOE has applied for a Special Permit for a Social Affair to be held at 1 Patrolman Woods Lane, New Milford, N.J.; and

WHEREAS, the Mayor & Council of the Borough of New Milford have agreed for certain non-profit organizations to dispense and serve alcohol set forth under the guidelines of the Division of Alcoholic Beverage Control (ABC) pursuant to N.J.S.A. 33:74-1 and N.J.A.C. 13:2-5.1; and

WHEREAS, the required documentation along with a fee of \$100.00 to the Division of Alcohol and Beverage Control has been submitted directly to the NJ ABC, Department of Social Affairs, and copies reviewed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby grant a Special Social Affair Permit to the New Milford/Teaneck Lodge 2290 BPOE to conduct a social gathering at which alcohol will be served on the premises on August 12, 2018 from 1:00 PM – 7:00 PM in accordance with New Milford Borough Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the New Milford/Teaneck Lodge 2290 BPOE.

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 July 23, 2018.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:206

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"/>

RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Borough of New Milford is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2018 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Borough of New Milford agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

This Resolution agreed to this 23rd day of July, 2018 by a vote
of: 7 Affirmative
0 Negative

[Signature]
MAYOR

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 July 23, 2018.

SEAL

[Signature]

**AGREEMENT TO RENEW MEMBERSHIP IN THE
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Bergen County Municipal Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, the Borough of New Milford is currently a member of said Fund, and;

WHEREAS, effective December 31, 2018, said membership will expire unless earlier renewed, and;

WHEREAS, the Mayor and Council of the Borough of New Milford has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. Borough of New Milford hereby renews its membership in the Bergen County Municipal Joint Insurance Fund for a three (3) year period, beginning January 1, 2019 and ending January 1, 2022*.
2. The Borough of New Milford hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Bergen County Municipal Joint Insurance Fund as from time to time amended and altered by the Department of Banking & Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. Borough of New Milford agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the Borough of New Milford in the Bergen County Municipal Joint Insurance Fund, the Fund agrees, subject to the continuing approval of the Commissioner of Insurance, to accept the renewal application of the Borough of New Milford.
5. Executed the _____ day of _____, 2018 as the lawful and binding act and deed of the Borough of New Milford, which execution has been duly authorized by public vote of the governing body.

Ann Subirgi
MAYOR

Christine Demus
ATTEST

EXECUTIVE DIRECTOR
BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2018.207

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Houston-Galveston Area Council (herein after to referred to as "H-GAC") is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Texan Interlocal Cooperation Act, Chapter 791, Texas Government Code (the "Act"), H-GAC is authorized to contract with eligible entities to perform governmental functions and service, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, the Borough of New Milford is an eligible entity under the Act and wishes to contract with H-GAC by entering into an Interlocal Contract for Cooperative Purchasing (copy attached); and

WHEREAS, the Borough Attorney has reviewed and approved the Interlocal Contract for Cooperative Purchasing.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby authorize Mayor Subrizi to execute the Interlocal Contract for Cooperative Purchasing, on behalf of the Borough, with the Houston-Galveston Area Council.

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 July 23, 2018.

SEAL

Christine Demaris

THIS INTERLOCAL CONTRACT ("Contract"), made and entered into pursuant to the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code (the "Act"), by and between the Houston-Galveston Area Council, hereinafter referred to as "H-GAC," having its principal place of business at 3555 Timmons Lane, Suite 120, Houston, Texas 77027, and **Borough of New Milford**, a local government, a state agency, or a non-profit corporation created and operated to provide one or more governmental functions and services, hereinafter referred to as "End User," having its principal place of business at **930 River Road New Milford, NJ 07601**.

WITNESSETH

WHEREAS, H-GAC is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and

WHEREAS, pursuant to the Act, H-GAC is authorized to contract with eligible entities to perform governmental functions and services, including the purchase of goods and services; and

WHEREAS, in reliance on such authority, H-GAC has instituted a cooperative purchasing program under which it contracts with eligible entities under the Act; and

WHEREAS, End User has represented that it is an eligible entity under the Act, that its governing body has authorized this Contract on **07/23/2018** (Date), and that it desires to contract with H-GAC on the terms set forth below;

NOW, THEREFORE, H-GAC and the End User do hereby agree as follows:

ARTICLE 1: LEGAL AUTHORITY

The End User represents and warrants to H-GAC that (1) it is eligible to contract with H-GAC under the Act because it is one of the following: a local government, as defined in the Act (a county, a municipality, a special district, or other political subdivision of the State of Texas or any other state), or a combination of two or more of those entities, a state agency (an agency of the State of Texas as defined in Section 771.002 of the Texas Government Code, or a similar agency of another state), or a non-profit corporation created and operated to provide one or more governmental functions and services, and (2) it possesses adequate legal authority to enter into this Contract.

ARTICLE 2: APPLICABLE LAWS

H-GAC and the End User agree to conduct all activities under this Contract in accordance with all applicable rules, regulations, and ordinances and laws in effect or promulgated during the term of this Contract.

ARTICLE 3: WHOLE AGREEMENT

This Contract and any attachments, as provided herein, constitute the complete contract between the parties hereto, and supersede any and all oral and written agreements between the parties relating to matters herein.

ARTICLE 4: PERFORMANCE PERIOD

The period of this Contract shall be for the balance of the fiscal year of the End User, which began **01/01/2018** and ends **12/31/2018**. This Contract shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which the End User may make any payment due an H-GAC contractor beyond the fiscal year in which such obligation was incurred under this Contract.

ARTICLE 5: SCOPE OF SERVICES

The End User appoints H-GAC its true and lawful purchasing agent for the purchase of certain products and services through the H-GAC Cooperative Purchasing Program. End User will access the Program through HGACBuy.com and by submission of any duly executed purchase order, in the form prescribed by H-GAC to a contractor having a valid contract with H-GAC. All purchases hereunder shall be in accordance with specifications and contract terms and pricing established by H-GAC. Ownership (title) to products purchased through H-GAC shall transfer directly from the contractor to the End User.

ARTICLE 6: PAYMENTS

H-GAC will confirm each order and issue notice to contractor to proceed. Upon delivery of goods or services purchased, and presentation of a properly documented invoice, the End User shall promptly, and in any case within thirty (30) days, pay H-GAC's contractor the full amount of the invoice. All payments for goods or services will be made from current revenues available to the paying party. In no event shall H-GAC have any financial liability to the End User for any goods or services End User procures from an H- GAC contractor.

ARTICLE 7: CHANGES AND AMENDMENTS

This Contract may be amended only by a written amendment executed by both parties, except that any alterations, additions, or deletions to the terms of this Contract which are required by changes in Federal and State law or regulations are automatically incorporated into this Contract without written amendment hereto and shall become effective on the date designated by such law or regulation.

H-GAC reserves the right to make changes in the scope of products and services offered through the H-GAC Cooperative Purchasing Program to be performed hereunder.

ARTICLE 8: TERMINATION PROCEDURES

H-GAC or the End User may cancel this Contract at any time upon thirty (30) days written notice by certified mail to the other party to this Contract. The obligations of the End User, including its obligation to pay H-GAC's contractor for all costs incurred under this Contract prior to such notice shall survive such cancellation, as well as any other obligation incurred under this Contract, until performed or discharged by the End User.

ARTICLE 9: SEVERABILITY

All parties agree that should any provision of this Contract be determined to be invalid or unenforceable, such determination shall not affect any other term of this Contract, which shall continue in full force and effect.

ARTICLE 10: FORCE MAJEURE

To the extent that either party to this Contract shall be wholly or partially prevented from the performance within the term specified of any obligation or duty placed on such party by reason of or through strikes, stoppage of labor, riot, fire, flood, acts of war, insurrection, accident, order of any court, act of God, or specific cause reasonably beyond the party's control and not attributable to its neglect or nonfeasance, in such event, the time for the performance of such obligation or duty shall be suspended until such disability to perform is removed; provided, however, force majeure shall not excuse an obligation solely to pay funds. Determination of force majeure shall rest solely with H-GAC.

ARTICLE 11: VENUE

Disputes between procuring party and Vendor are to be resolved in accord with the law and venue rules of the State of purchase.

THIS INSTRUMENT HAS BEEN EXECUTED BY THE PARTIES HERETO AS FOLLOWS:

Borough of New Milford

Name of End User (local government, agency, or non-profit corporation)

930 River Road

Mailing Address

New Milford, NJ 07601

City, State ZIP Code

Signature of chief elected or appointed official

Ann Subrizi, Mayor

Typed Name & Title of Signatory

Date:

Houston-Galveston Area Council

3555 Timmons Lane, Suite 120, Houston, TX
77027

By:

Executive Director

Date:

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:208

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Suez Water New Jersey, Inc. has made a request to erect one (1) fire hydrant along the west curb line of River Road approximately 50' north of Demarest Avenue; and

WHEREAS, the Order for Hydrants and sketch has been reviewed by the Borough Engineer, the Zoning Officer, the Chief of Police, and the Fire Marshall; and

WHEREAS, there were no objections to the placement of this hydrant as outlined.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby approve the request by Suez Water New Jersey, Inc. to install one fire hydrant along the west curb line of River Road approximately 50' north of Demarest Avenue.

BE IT FURTHER RESOLVED that a copy of this resolution, with the Order for Hydrants, be forwarded to Suez Water New Jersey, Inc., New Business Department, 69 DeVoe Place, Hackensack, NJ 07601.

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

SEAL

[Signature]