

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Wednesday, October 10, 2018**



WORK SESSION:

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

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

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

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

CLOSED SESSION:

1. Personnel – CFO
2. NMRA Settlement
3. Review of Closed Session Minutes

At the conclusion of the closed session, Councilman Grotsky made a motion to return to open session. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed. Time 7:23 PM.

OPEN SESSION:

1. Shade Tree Ordinance

Councilman Grotsky reported that the Shade Tree Commission had recently approved the five-year Community Forestry Plan. He thanked DPW Director Cahill for his assistance in completing the plan and thanked Mr. Cahill and Mr. Campion for their assistance with the revisions to the Shade Tree ordinance.

Shade Tree Commission (STC) Chair Steve Perrone reviewed the proposed changes to the ordinance, which have been approved by the Commission. He said after additional discussion the STC would like to further revise the section on escrow to allow for it to be held for five years. Mr. Kelly said he would need to research whether or not that would be permitted, noting that two years is common practice. STC member Hittel suggested the ordinance should specify what would be a permitted use for the money held in escrow. Councilwoman Grant noted some typographical and grammatical errors.

Mr. Kelly will revise the ordinance accordingly and it will be relisted for further review by the Council on the October 22nd agenda.

2. Bond Ordinance – Fire Truck

The Administrator reported that the Finance Committee and Fire Department liaison met with the CFO to review the proposed financing for the truck. She said as proposed, the borough would be able to take advantage of the discounted pricing for prepayment. The total appropriation of \$1,284,000 will consist of the \$750,000 AFG grant, a \$25,500 down payment, which will come from the Borough's capital improvement fund, and the authorization of \$508,500 in new debt. She said the ordinance will be prepared for introduction on October 22nd with adoption scheduled for November 19th. The effective date of the ordinance will be December 14th, after the mandatory estoppel period. She said the contract for the truck can be awarded in January, with the first prepayment due in either April or May. She said the CFO would be issuing a new note in April that would include the debt authorized for the new truck.

3. Approval of the minutes from the September 24, 2018 Closed, Work and Public Sessions

Councilwoman Grant made a motion to approve the minutes from the September 24, 2018 Closed, Work and Public Sessions. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

4. Administrator's Report

The Administrator noted the resolution on the agenda to authorize the Request for Quotations (RFQ) for the 2019 professional appointments. She said the RFQ would be posted on the Borough's website the following day.

The Administrator said she and the Mayor would be meeting with representatives of NJ DEP Blue Acres to discuss a subsequent application for acquisition of flood prone homes. She said this would include homes that did not opt in for the original application and homes that were not included in the first round of funding but have since contacted the DEP.

The Administrator said bids for the CDBG Faller Drive project will be received on October 31st.

APPOINTMENTS: PATRICK DEIGHAN FIRE CO. #2

Councilwoman Langschultz made a motion to approve the appointment of Patrick Deighan to Fire Company #2. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

RESOLUTIONS:

2018:248 Closed Session

2018:249 Payment of Bills and Vouchers

2018:250 Refund Duplicate Tax Payment – Block 306, Lot 9

2018:251 Authorize Request for Qualifications for 2019 Professional Services

2018:252 Authorize Change to Purchasing Policy and Accounts Payable Procedures

2018:253 Approve 2019 Mayor and Council Meeting Dates

- 2018:254 Approve 2019 Holidays
- 2018:255 Authorize Escrow Refund – Martinez, 634 Columbia Street, in the amount of \$268.75
- 2018:256 Authorize Mayor Subrizi to sign Agreement with County of Bergen for Bergen County Open Space grant award of \$125,000 for Kennedy Complex Multi-Field Redevelopment
- 2018:257 Award Contract for Loading, Transporting and Disposal/Recycling of Leaves/Vegetative Waste – S. Rotundi & Sons, Inc.
- 2018:258 Award Contract for Replacement of Shingle Roof, Decking and Gutters & Leaders – Journey Contracting Co., Inc.

Councilwoman Grant asked about resolution 2018:258; she said she thought the bid for the Borough Hall roof was going to be combined with the Library and Senior Center. She was advised that the Borough Hall roof project was already put out to bid and was too far along in the process.

COUNCIL:

Councilwoman Grant reported that a concert of the All Season Chamber Players would be taking place on October 21st at the Library. She additionally reported that the first sculpture had been placed at the Library.

Councilman Grotsky reported on the resignation of Lauren Maehlerlein from the Shade Tree Commission. He said the Mayor has met with someone who is interested in serving on the STC and the appointment will be on the next agenda.

Councilwoman Langschultz reminded everyone of Fire Awareness Day, scheduled for October 14th, with a rain date of October 21st. She also reported that Congressman Gottheimer is sponsoring a seminar on the AFG grant at Fire Co. #2 on October 12th at 10:30 AM.

Council President Putrino reported on the success of Clean Communities Day, which took place on October 6th. He also reported on the number of users and subscribers to the RecycleCoach app and encouraged everyone to download the app.

Councilwoman Grant reported that the New Milford Volunteer Ambulance Corps just received a \$14,000 grant for CPR equipment.

Councilwoman Langschultz reported that the Recreation Advisory Board has changed its meeting time from 7:30 to 7:00 PM.

Mr. Kelly reported on a matter referred to him by Chief Ramaci whereby Xin Spa was investigated for compliance with New Milford Borough ordinance. He said the investigation came about as a result of a joint investigation between NMPD and the Bergen County Prosecutor's Office. Based upon the results of the investigation by Det. Lt. Van Saders and Health Inspector Joanna Adamiak, Chief Ramaci asked for their spa license to be revoked. Per ordinance, the spa owner was afforded a hearing in which the Borough Administrator ruled there was just cause to revoke the license. The license has been revoked and the owner has 45 days in which to appeal the decision.

COMMENTS FROM THE PUBLIC

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

Joanne Prisendorf – 317 River Road. Ms. Prisendorf asked about the size, location and liability associated with sculptures being placed at the Library. Councilwoman Grant said they vary in size and it has been completely vetted through the Library Board of Trustees, the Mayor and Council and the Risk Manager. Mr. Kelly said the pieces are being placed far enough from the parking lot and field that they will not be an attractive nuisance.

Rita Conforti – 176 Trotta Drive. Ms. Conforti referenced the music played at Kennedy Field on the previous two Saturdays. She said it was so loud she was unable to hold a conversation in her home with the windows and doors closed. Council President Putrino said he has spoken with the Recreation Director and he is working with New Milford Junior Football to address this issue. George Adelung, President of NMJFL, said they would move the speakers and adjust the volume. He assured Ms. Conforti that the matter would be resolved to her satisfaction.

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

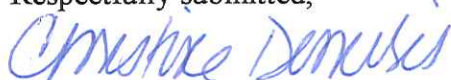
VOTE ON RESOLUTIONS

Councilman Grotsky made a motion to approve the consent agenda consisting of resolutions 2018:248 through 2018:258. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Being no further business before the Council, Councilwoman Langschultz made a motion to adjourn. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 8:15 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018-248

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 – CFO
2. NMRA Settlement
3. 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 October 10, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:249

Offered by: [Signature]

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$4,114,387.23.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 10, 2018.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
Bill list
SEPT. 16 - SEPT. 30, 2018 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	27440.12	SEPT. 16 - SEPT. 30. 2018	PAYROLL RECEIVABLE:	15087
PAYROLL	2056.25	SEPT. 16 - SEPT. 30. 2018	PAYROLL GENERAL	15087
PAYROLL	3625.00	SEPT. 16 - SEPT. 30. 2018	PAYROLL MAYOR &	15087
PAYROLL	1875.00	SEPT. 16 - SEPT. 30. 2018	PAYROLL MAYOR AND	15087
PAYROLL	10183.93	SEPT. 16 - SEPT. 30. 2018	PAYROLL MUNICIPAL	15087
PAYROLL	7961.35	SEPT. 16 - SEPT. 30. 2018	PAYROLL COLLECTION	15087
PAYROLL	1421.75	SEPT. 16 - SEPT. 30. 2018	PAYROLL ASSESSMENT	15087
PAYROLL	897.41	SEPT. 16 - SEPT. 30. 2018	PAYROLL ASSESSMENT	15087
PAYROLL	90.00	SEPT. 16 - SEPT. 30. 2018	PAYROLL ZONING	15087
PAYROLL	5632.01	SEPT. 16 - SEPT. 30. 2018	PAYROLL CODE	15087
PAYROLL	6057.57	SEPT. 16 - SEPT. 30. 2018	PAYROLL HEALTH	15087
PAYROLL	1327.83	SEPT. 16 - SEPT. 30. 2018	PAYROLL POLICE	15087
PAYROLL	7045.11	SEPT. 16 - SEPT. 30. 2018	PAYROLL POLICE	15087
PAYROLL	4123.37	SEPT. 16 - SEPT. 30. 2018	PAYROLL POLICE	15087
PAYROLL	6370.43	SEPT. 16 - SEPT. 30. 2018	PAYROLL POLICE	15087
PAYROLL	172274.40	SEPT. 16 - SEPT. 30. 2018	PAYROLL POLICE	15087
PAYROLL	800.00	SEPT. 16 - SEPT. 30. 2018	PAYROLL POLICE	15087
PAYROLL	750.00	SEPT. 16 - SEPT. 30. 2018	PAYROLL FIRE S/W	15087
PAYROLL	137.50	SEPT. 16 - SEPT. 30. 2018	PAYROLL UNIFORM	15087
PAYROLL	533.14	SEPT. 16 - SEPT. 30. 2018	PAYROLL UNIFORM	15087
PAYROLL	1187.50	SEPT. 16 - SEPT. 30. 2018	PAYROLL EMERGENCY	15087
PAYROLL	193.44	SEPT. 16 - SEPT. 30. 2018	PAYROLL PUBLIC	15087
PAYROLL	70655.15	SEPT. 16 - SEPT. 30. 2018	PAYROLL PUBLIC	15087
PAYROLL	700.00	SEPT. 16 - SEPT. 30. 2018	PAYROLL PUBLIC	15087
PAYROLL	905.78	SEPT. 16 - SEPT. 30. 2018	PAYROLL RECYCLING	15087
PAYROLL	1794.20	SEPT. 16 - SEPT. 30. 2018	PAYROLL RECYCLING	15087
PAYROLL	5498.43	SEPT. 16 - SEPT. 30. 2018	PAYROLL BOARD OF	15087
PAYROLL	360.59	SEPT. 16 - SEPT. 30. 2018	PAYROLL RECREATION	15087
PAYROLL	2562.50	SEPT. 16 - SEPT. 30. 2018	PAYROLL RECREATION	15087
PAYROLL	999.38	SEPT. 16 - SEPT. 30. 2018	PAYROLL RECREATION	15087
PAYROLL	686.00	SEPT. 16 - SEPT. 30. 2018	PAYROLL RECREATION	15087
PAYROLL	6277.06	SEPT. 16 - SEPT. 30. 2018	PAYROLL SENIOR	15087
PAYROLL	0.00	SEPT. 16 - SEPT. 30. 2018	PAYROLL LIBRARY	15087
PAYROLL	23050.17	SEPT. 16 - SEPT. 30. 2018	PAYROLL LIBRARY	15087
PAYROLL	161.04	SEPT. 16 - SEPT. 30. 2018	PAYROLL MUNICIPAL	15087
PAYROLL	7474.32	SEPT. 16 - SEPT. 30. 2018	PAYROLL MUNICIPAL	15087
PAYROLL	1750.00	SEPT. 16 - SEPT. 30. 2018	PAYROLL MUNICIPAL	15087
PAYROLL	916.67	SEPT. 16 - SEPT. 30. 2018	PAYROLL TITLE III -	15087
PAYROLL	5365.56	SEPT. 16 - SEPT. 30, 2018	SOCIAL	15088
PAYROLL	10721.79	SEPT. 16 - SEPT. 30, 2018	FICA SOCIAL	15089

Total fund: 01 Current 401861.75

Total Bill List: 401861.75

BOROUGH OF NEW MILFORD**Bill list****OCTOBER 10, 2018**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ZADROGA, CATHERINE E.	2213.00	BL. 306 LOT 9 REFUND TAX	TAX	15090
MIKE BYRNE ALL STAR	1782.00	10/17/18 ROCK N ROLL SHOW/BUFFET	SENIOR	15091
PANORAMA TOURS, INC.	950.00	10/17/18 CHARTER 39808 BUS TO	SENIOR	15092
NEW MILFORD BOARD OF	2791034.67	OCTOBER 2018 SCHOOL APPROPRIATION	SCHOOL	15093
NELSON-PATTERSON AGENCY,	1025.10	FIREMEN'S LIFE INSTALLMENT-	INSURANCE	15094
RELIANCE STANDARD LIFE INS.	1536.52	SEPT. 2018 STD 159044 PREMIUM	INSURANCE	15095
PAYROLL	2100.00	OCT/NOV/DEC 2018 BORO SHARE DCRP	DCRP	15096
BOSWELL MCCLAVE ENGINEERING	346.00	INV.124174 9/19/18 NM718 - KNIGHTS CAPITAL		15097
HASMIG MEKJIAN	546.00	SEPT.2018 TAI CHI INSTRUCTION FOR	SENIOR	15098
PAYLOCITY	1083.74	INV.104297033, 104336879 SEPTEMBER	MUNICIPAL	15099
WB MASON CO., INC.	161.84	INV.58549204 9/7/18 CUST.C2365727	CODE	15100
MUNICIPAL INFORMATION	1350.00	INV.#109165 ANNUAL MAINTENANCE	CODE	15101
DARLENE MINKO	63.83	REIMB. PIECES FOR FLAGS ON	CELEBRATION	15102
DAVE STERN, INC	448.00	INV.323776 TIRES FOR CASE SCOUT	RECREATION	15103
RUTGERS YOUTH SPORTS	1525.00	INV. 136 STUDENT COURSE MATERIALS	RECREATION	15104
SUZANNE BEST	50.00	REFUND FOR RECREATION SOCCER	RECREATION	15105
ULINE, INC.	616.14	INV. 101473925 WAREROBE CABINETS	POLICE	15106
DE MAURO TOWING	255.00	INV. 1904 8/24/18 , 32893 4/21/18	VEHICLE	15107
'S INC.	428.00	INV.BC0680425 SAFETY VESTS FOR	POLICE	15108
RACHLES/MICHELE'S OIL	9881.47	INV.280567, 49311 7/3-8/14/18	O/E GAS &	15109
ATLANTIC TACTICAL OF NJ,	10488.95	INV.80636113,80637596,90222724	POLICE	15110
QUALITY AUTOMALL	654.49	INV.195017, 204425, 2041813	VEHICLE	15111
G.T.B.M., INC.	8289.08	INV.17308 COMPUTER AND MOUNTS FOR	POLICE	15112
FIRE & SAFETY SERVICES	149.55	INV. 1018-05929 PARTS FOR FIRE	FIRE O/E	15113
FIRE & SAFETY SERVICES	73.70	INV. 018-1140, 05758 PARTS FOR	FIRE O/E	15114
HOLY NAME HOSPITAL	172.00	81405957201807OH PHYSICAL FOR	FIRE O/E	15115
JAMES TUFARO	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	15116
JOSEPH ARMBRUSTER	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	15117
THOMAS MULLIGAN	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	15118
RICHARD NEUNER, SR.	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	15119
DAVID STORMER	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	15120
RALPH LEONARDI	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	15121
WILLIAM DREW	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	15122
RONALD STOKES	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	15123
ALAN SILVERMAN	150.00	LIFE MEMBERS EXPENSE TO NJS FIRE	FIRE O/E	15124
GEORGE SAIGH	150.00	LIFE MEMBERS EXPENSE TO NJ FIRE	FIRE O/E	15125
JOSEPH MC NULTY	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	15126
ROBERT RYAN	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	15127
ANGELO DE CARLO	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	15128
PUBLIC SERVICE ELECTRIC	11994.37	SEPTEMBER, 2018 CURRENT GAS	O/E STREET	15129
PUBLIC SERVICE ELECTRIC	0.00	SEPTEMBER, 2018 CURRENT GAS	O/E	15129
PUBLIC SERVICE ELECTRIC	13891.14	SEPTEMBER, 2018 CURRENT GAS	O/E	15129
THE ARC OF BERGEN COUNTY	300.00	INV.9171890063 T-SHIRTS FOR	RECYCLING	15130
VINCENT CAHILL	62.43	REIMB. LUNCH FOR PRISONERS 9/8/18	PUBLIC	15131
JET-VAC EQUIPMENT, LLC	249.26	INV.206 PARTS FOR SEWER TRUCK	VEHICLE	15132
FREMGEN'S POWER EQUIPMENT	1724.00	INV.31108, 30321 PARTS FOR TREE	PUBLIC	15133
HOLY NAME HOSPITAL	70.00	INV.81406111201808OH 8/23/18	PUBLIC	15134

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ENVIRONMENTAL REFRIGERANT	567.00	INV. 51395 FREON REMOVAL	RECYCLING	15135
TIMMERMAN EQUIPMENT COMPANY	1070.45	INV. 216326 PARTS FOR SWEEPER	2018 CLEAN	15136
ENVIROSIGHT, LLC	519.29	INV. 104041 REPAIR TO SEWER CAMERA	PUBLIC	15137
CIRCLE D LIGHTS	250.00	INV.154807 FLASHLIGHTS	VEHICLE	15138
ELSON PRODUCTS, INC.	546.99	INV.9306101634 SUPPLIES FOR SHOP	VEHICLE	15139
PURICH INC.	225.00	INV.13303 REPAIR SEAT FOR TRUCK 75	VEHICLE	15140
ROMAN PIZZA RESTAURANT	77.78	ICHECK 406278-2 9/4/18 LUNCH FOR	PUBLIC	15141
AUTOMOTIVE BRAKE CO.	1180.47	INV.1840866,1857795,1869883 PARTS	VEHICLE	15142
COOPER ELECTRIC SUPPLY CO.	243.00	INV.34085981 SUPPLIES	PUBLIC	15143
SERV PRO OF	1146.16	INV. 5147656 CLEAN COUCHES &	PUBLIC	15144
GRAINGER	784.80	INV.9911449651 LEATHER GLOVES	PUBLIC	15145
NEW JERSEY ASSOCIATION FOR	-300.00	REG.121-14-1-DE73 VINCENT CAHILL	PUBLIC	15146
NEW JERSEY ASSOCIATION FOR	0.00	REG.121-14-1-DE73 VINCENT CAHILL	PUBLIC	15146
NEW JERSEY ASSOCIATION FOR	300.00	REG.121-14-1-DE73 VINCENT CAHILL	PUBLIC	15146
SOLID WASTE ASSN. OF	268.00	INV. 2019-807800 VINCENT CAHILL	PUBLIC	15147
TREASURER, STATE OF NJ	850.00	3RD QUARTER 2018 MARRIAGE LICENSE	STATE	15148
BERGEN CO. FIRE PREV. ASSN.	125.00	INV.9281801 5 MEMBERS TO SEMINAR	UNIFORM	15149
PALMERS ACE HARDWARE	60.18	INV.695149 HARDWARE SUPPLIES, 7	UNIFORM	15150
BERGEN CO. FIRE PREV. ASSN.	60.00	INV.9281801 DINNER SEMINAR FOR	UNIFORM	15151
TREASURER, STATE OF NEW	9496.00	3RD QUARTER DCA FEES 2018	STATE	15152
JAMES TAORMINA	329.73	3RD QUARTER-MILEAGE 2018-BLDG	CODE	15153
FRANK DYER	203.30	3RD QUARTER -MILEAGE 2018	CODE	15154
RICCIARDI BROTHERS	1295.52	INV.269320, 274175 WHITE FIELD	RECREATION	15155
JOHNNY ON THE SPOT, LLC	1006.60	INV.469244,469245,481131,493246,50	RECREATION	15156
NORTH EAST FIRE & SAFETY	710.00	INV.51403,51230,51231 INSPECT FIRE	PUBLIC	15157
DAVID WEBER OIL COMPANY	1326.40	INV.459857,460235,460735,459172	VEHICLE	15158
RYERSON	70.00	9/4/18 ENVIRONMENTAL COMM.MTG	ENVIRONMENT	15159
BERGEN COUNTY MUNICIPAL	70.00	OCT. 18, 2018 MEETING DEMIRIS &	MUNICIPAL	15160
OPTIMUM	271.95	SEPT., 2018 CURRENT CABLE CHARGES	MUNICIPAL	15161
OPTIMUM	341.77	SEPT., 2018 CURRENT CABLE CHARGES	POLICE	15161
OPTIMUM	123.77	SEPT., 2018 CURRENT CABLE CHARGES	PUBLIC	15161
OPTIMUM	100.55	SEPT., 2018 CURRENT CABLE CHARGES	RECREATION	15161
OPTIMUM	0.00	SEPT., 2018 CURRENT CABLE CHARGES	O/E	15161
OPTIMUM	104.85	SEPT., 2018 CURRENT CABLE CHARGES	O/E	15161
JEANETTE P. MARTIN	75.00	SEPT. 2018 BALLROOM DANCE	SENIOR	15162
PRIMO PEST CONTROL CO., INC.	50.00	INV.3427 SEPT. 2018 PEST	SENIOR	15163
TYCO ANIMAL CONTROL	1770.00	SEPT. 2018 ANIMAL CONTROL SERVICES	ANIMAL	15164
FLAGSHIP HEALTH INC.	85.11	INV. 120726 OCTOBER 2018 PREMIUM	INSURANCE	15165
RICOH USA INC.	69.00	INV.11567240918 OCT.LEASE OF COPY	SENIOR	15166
RICOH USA INC.	280.00	INV.11567240918 OCT. LEASE ON	MUNICIPAL	15167
RICOH USA INC.	63.00	INV.11567240918 OCT. LEASE ON	COLLECTION	15167
RICOH USA INC.	17.00	INV.11567240918 OCT. LEASE ON	ASSESSMENT	15167
RICOH USA INC.	96.00	INV.11567240918 OCT. LEASE ON	CODE	15167
RICOH USA INC.	273.00	INV.11567240918 OCT. LEASE ON	POLICE	15167
RICOH USA INC.	79.00	INV.11567240918 OCT. LEASE ON	PUBLIC	15167
RICOH USA INC.	0.00	INV.11567240918 OCT. LEASE ON	MUNICIPAL	15167
RICOH USA INC.	32.00	INV.11567240918 OCT. LEASE ON	MUNICIPAL	15167
SENIORS TECH ACADEMY	400.00	9/4,9/18,10/2 & 10/16/18 COMPUTER	SENIOR	15168
NORTH JERSEY MEDIA GROUP	16.50	AD# 0004285354 8/30/18	PLANNING	15169
PERA'S NURSERY	645.00	INV.305221 & 54 LAWN MOWER &	RECREATION	15170
GOODYEAR AUTO SERVICE CENTER	59.95	INV. 245687 TIRES	VEHICLE	15171
REGIONAL COMMUNICATIONS,	576.52	INV. 140568 RADIO REPAIRS	POLICE	15172
SOME'S UNIFORMS, INC.	106.50	INV.V160341, V155843	POLICE	15173
RAINBOW CLEANERS	40.00	INV. 6273 9/8/18 REPAIR AND CLEAN	FIRE O/E	15174
NEW MILFORD FIRE CO. #2	0.00	FIRE EQUIP. MISC	FIRE O/E	15175

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD FIRE CO. #2	0.00	FIRE EQUIP. MISC	FIRE O/E	15175
NEW MILFORD FIRE CO. #2	147.14	FIRE EQUIP. MISC	FIRE O/E	15175
P & A AUTO PARTS	2584.39	22 INVOICES 3 CR MEMOS JULY &	VEHICLE	15176
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	15177
... CLEANING, INC.	4075.00	INV.7515 OCTOBER CLEANING SERVICE	PUBLIC	15178
TRUGREEN LIMITED PARTNERSHIP	1737.00	LAWN SERVICE BORO HALL, FIRE CO1 &	PUBLIC	15179
SANITATION EQUIPMENT CORP.	184.85	INV.51415, 51430 PARTS & SUPPLIES	VEHICLE	15180
WILFRED MAC DONALD INC.	27.59	INV.249169 MOWER PARTS	PUBLIC	15181
PETE'S LOCK & KEY	215.00	INV.24833 REPAIRS TO FIRE CO 1	PUBLIC	15182
MILFORD ARMS	1107.86	3RD QTR 2018 REIMBURSEMENT-GARBAGE	GARBAGE &	15183
ARROW ELEVATOR INC.	210.00	INV.85181 SEPT. 2018 ELEVATOR	PUBLIC	15184
ONE CALL CONCEPTS, INC.	96.25	INV.8085106 AUGUST MARK OUTS	PUBLIC	15185
JOHNSON & SONS, INC.	269.20	INV.721632, 727847 ROAD REPAIR	PUBLIC	15186
AMERICAN PAPER & SUPPLY CO.	428.16	INV. 1183851 PURELL HAND SANITIZER	PUBLIC	15187
QUENCH	465.43	INV. 1268977,1234141,1347175 WATER	PUBLIC	15188
DORCHESTER MANOR	1500.00	3RD QTR 2018 GARBAGE REIMBURSEMENT	GARBAGE &	15189
TRAFFIC SAFETY EQUIPMENT,	258.32	INV. 191513 SIGNS	PUBLIC	15190
BERGEN COUNTY UTILITIES	29660.40	INV. 5089 JULY TIPPING FEES	GARBAGE &	15191
BERGEN COUNTY UTILITIES	26406.62	INV. 5113 AUGUST TIPPING FEES	GARBAGE &	15192
S. ROTONDI & SONS, INC.	12171.40	INV.31247,31248,31249,31250,342624	RECYCLING	15193
RACHLES/MICHELE'S OIL	6714.99	INV.282345 8/21/18 , 50130 8/3/18	O/E GAS &	15194
HOME DEPOT CREDIT SERVICES	1406.71	INV.78693,82573,87069,87776,89050,	PUBLIC	15195
JET-VAC EQUIPMENT, LLC	2080.00	INV. 128 REPLACEMENT HOSE FOR	PUBLIC	15196
UNITED RENTALS (NORTH	430.00	INV.157883603-002 RENTAL OF	PUBLIC	15197
EAST COAST CONTAINERS	3850.00	INV.12971 10 YARD OPEN TOP	2017 CLEAN	15198
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.92102 AUGUST 2018 GARBAGE	GARBAGE &	15199
JOSEPH SMENTKOWSKI, INC.	32433.33	INV. 92336 SEPT. 2018 GARBAGE	GARBAGE &	15200
...TERBURY VILLAGE	877.10	3RD QTR 2018 HYDRANT REIMBURSEMENT	O/E WATER	15201
MICHAEL SESTANOVICH	178.77	3RD QUARTER -MILEAGE 2018	CODE	15202
GEESE CHASERS, NORTH JERSEY	1295.66	INV.522522 SEPT. 2018 GEESE	RECREATION	15203
GOOSETOWN COMMUNICATIONS	8700.00	INV.111055 4TH QTR BILLING FOR	PUBLIC	15204
RICCIARDI BROTHERS	874.90	INV.272852,62613 TRAFFIC PAINT	PUBLIC	15205
MATERA'S NURSERY	808.20	INV.308741,309759,310183,309926	PUBLIC	15206
STONE INDUSTRIES, INC.	731.49	INV.38119, 39128, 29854 ASPHALT	PUBLIC	15207
TAMMI KAMINSKI	75.00	5/3/18 RENT LEVELING BD MINUTES	RENT	15208
VERIZON WIRELESS	1951.62	8/24-9/23/18 CELLULAR CHARGES	O/E	15209
BERGEN COUNTY UTILITIES	336978.00	INV.5282 4TH QTR 2018 WASTE WATER	SEWER	15210
DE MAURO TOWING	175.00	INV.1699 TOW TRUCK 82 TO SHOP	VEHICLE	15211
SAFETY-KLEEN	867.52	INV.77811261 CLEAN PARTS WASHER	VEHICLE	15212
MILLENNIUM STRATEGIES, LLC.	3000.00	SEPTEMBER 2018 GRANTS PERSON	MUNICIPAL	15213
BEHNKE'S BUILDING SUPPLY CO.	183.65	INV.260684 BUILDING MATERIAL FOR	POLICE	15214
HARRIS UNIFORMS	1740.00	INV.27782 AUX. PD CLASS SHIRTS	POLICE	15215
HARRIS UNIFORMS	810.00	INV. 27781 COLLAR PATCHES	POLICE	15216

Total fund: 01 Current

3415763.30

Total Bill List: 3415763.30

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 10, 2018

Combined CAPITAL FUND 04

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JD SHEDS	2555.00	INV. 1047 SHED FOR FIRE CO.#2	2017	1983
QUALITY MECHANICAL	1359.00	INV. 180026, 180027 INSTALL DRYER	2014	1984
NEW JERSEY FIRE	73625.00	INV.58277 9/20/18 10 SCOTT AIR	2018	1985
MOTOROLA SOLUTIONS, INC.	10983.00	INV.41256216 CAR RADIOS FOR NEW	2016	1986
MOTOROLA SOLUTIONS, INC.	1097.75	INV.41256216 CAR RADIOS FOR NEW	2017	1986
GOOSETOWN COMMUNICATIONS	47163.24	INV.105458 ZETRON MAX CT NEXT GEN	2014	1987
BOSWELL MCCLAVE	829.50	INV. 124066 9/17/18 NM727 FALLER	2018	1988
BOSWELL MCCLAVE	218.00	INV.#124171 9/19/18 NM709A	2018	1989
BOSWELL MCCLAVE	2116.50	INV. 124170 9/19/18 NM699 2017	2017	1990
FIELD TURF USA, INC.	11060.00	INV. 654266 PURCHASE & INSTALL	2017	1991
PALMERS ACE HARDWARE	60.08	INV. 695293, 694893,695077,694821	2016	1992
FIELD TURF USA, INC.	143319.71	FINAL PAYMENT PURCHASE & INSTALL	2017	1993
Total fund: 2150 CAPITAL IMP AUTH				294386.78
Total Bill List:		294386.78		

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 10, 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	10.20	SEPT. 2018 MONTHLY DOG LICENSE	RES'V FOR	1119
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				10.20
Total Bill List:		10.20		

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 10, 2018

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	101.00	CEBE INV.124178 9/19/18 NMES716	RESERVE FOR	1817
BOSWELL MCCLAVE	202.00	POVEDA INV.124180 9/19/18 NMES726	RESERVE FOR	1818
BOSWELL MCCLAVE	101.00	RAMIREZ INV.12477 9/19/18 NMES715	RESERVE FOR	1819
BOSWELL MCCLAVE	202.00	ZAKEN INV.124179 9/19/18 NMES724	RESERVE FOR	1820
EDITH OLIVO-MARTINEZ &	268.75	REFUND BALANCE OF ESCROW	RESERVE FOR	1821
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				874.75
Total Bill List:		874.75		

BOROUGH OF NEW MILFORD

Bill list

OCT. 10, 2018 N.M. REDEVELOPMENT

Combined DEVELOPERS ESCROW 22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
KAUFMAN, SEMERARO &	531.25	INV.219523 JULY LEGAL SERVICES	NEW MILFORD	1011
Total fund: 2940 ENG INSPECTION FEES				531.25
Total Bill List:	531.25			

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 10, 2018

Combined PUBLIC ASSISTANCE 19

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
IRENE MAURY	409.20	REIMB. CLIENT HOTEL FRIDAY, SAT,	RES'V	273
Total fund: 2930 RES'V PUBLIC ASST EXP				409.20
Total Bill List:	409.20			

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 10, 2018

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
UGALS	550.00	FALL SOFTBALL REGISTRATION &	RES'V FOR	1710
Total fund: 2930 RES'V RECREATION COMM EXPENSES				550.00
Total Bill List:		550.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:250

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#
	306	9	Zadroga, Catherine E	156 River Lane	\$2,213.00	
				TOTAL	\$2,213.00	

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 October 10, 2018.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:251

Offered by:

Seconded by:

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

**A RESOLUTION AUTHORIZING THE ISSUANCE OF
REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL
SERVICES TO THE BOROUGH OF NEW MILFORD**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the "State Pay to Play" Law, enacted by the New Jersey State Legislature became effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19:44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, a "fair and open process" constitutes the following: (1) public advertisement of a Request for Qualifications ("RFQ") with ten (10) calendar days' notice prior to the receipt of responses to the RFQ; (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the municipality prior to the solicitation of qualifications; and (4) the municipality shall publicly open and announce the qualifications when awarded; and

WHEREAS, it has become necessary for the Borough of New Milford ("the Borough") to engage legal, financial, and engineering professionals and to engage the services of appraisers for tax assessments as extraordinary unspecifiable services; and

WHEREAS, the Borough desires to appoint such professionals and services by a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:251

Offered by:.....

Seconded by:.....

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of New Milford, County of Bergen and State of New Jersey that RFQs for professional services for the following professional services for the Borough are hereby authorized:

- (1) Borough Attorney;
- (2) Labor Attorney;
- (3) Bond Counsel;
- (4) Planning Board Attorney;
- (5) Zoning Board Attorney;
- (6) Tax Appeal Attorney;
- (7) Rent Leveling Attorney;
- (8) Municipal Auditor and/or Financial Advisor;
- (9) Risk Manager;
- (10) Grants Consultant;
- (11) Grant Writer – Fire Department
- (12) Borough Planner;
- (13) Appraiser for Tax Assessments – Residential;
- (14) Appraiser for Tax Assessments – Commercial; and
- (15) Other professional services and extraordinary unspecifiable services as the Council may deem appropriate to award pursuant to a fair and open process.

BE IT FURTHER RESOLVED, that all of the RFQs for the professional services and extraordinary unspecifiable services as set forth hereinabove shall be prepared and published in accordance with N.J.S.A. 19:44A-20.1 et seq. and all submissions in response shall be evaluated on the basis of the most advantageous submission, all factors considered, including, but not limited to:

- (1) Experience and reputation in the field;
- (2) Knowledge of the Borough and the subject matter to be addressed under the contract;
- (3) Availability to accommodate any required meetings of the Borough or Borough Agency;
- (4) Any other factors demonstrated to be in the best interest of the Borough or Borough Agency.

BE IT FURTHER RESOLVED that the Borough Clerk is directed to publish notice of the RFQs for the professional services and extraordinary unspecifiable services enumerated above, in the Record or on a Borough operated internet web site with a prominent link on the home page of the Borough's internet web site by October 11, 2018. The notice of RFQs shall include the following:

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:251

Offered by:.....

Seconded by:.....

- (1) A description of the requested professional or extraordinary unspecifiable service for which the RFQ is made;
- (2) A statement that Qualifications must be submitted by 12:00 p.m. by November 19, 2018;
- (3) A statement that the RFQs are being made by the Borough;
- (4) The address and phone number of the Borough Clerk's office and a statement that applicants may obtain the RFQ document from the Clerk's office if they cannot obtain the RFQ documents from the Borough's website;
- (5) A statement that the RFQ is being made through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Borough Attorney is authorized to effectuate the drafting of the RFQs or approve the existing format, which shall include the evaluation criteria hereinabove stated.

BE IT FURTHER RESOLVED that the Borough Clerk or her designee shall publicly open and read aloud the submissions responding to the RFQs, including the name of the applicant and any other pertinent information on November 19, 2018 at 1:00 PM, in the Council Chambers at Borough Hall.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 10, 2018.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018: 252

Offered by: N. M. S. R.

Seconded by: [Signature]

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

RE: CLAIMANT CERTIFICATION REQUIREMENTS AS PER
NJAC 5:30-9A.6 AND 5:31-4.1

WHEREAS, the Borough of New Milford's purchasing policy requires that all vendors and claimants originally sign claimant certifications on vouchers and purchase orders, and

WHEREAS, vendors cannot be paid without an original signature from the claimant; and

WHEREAS, in 2018 the Division of Local Government Services has adopted new regulations, NJAC 5:30-9A.6 and 5:31-4.1, allowing acceptance of signature stamps, facsimile signatures or electronic signatures in addition to original signatures by claimants; and

WHEREAS, NJAC 5:30-9A.6 c and 5:31-4.1 allows the requirement of claimant signatures to be at the discretion of the local unit; and

WHEREAS, the CFO and the Administrator recommend allowing for vendors or claimants to use signature stamps, facsimile signatures or electronic signatures in addition to a "wet" signature in certain circumstances where it is prudent for efficiency of municipal operations.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorizes a change in the Borough's Purchasing Policy and accounts payable procedures to allow for acceptance of signatures on scanned or faxed vouchers and purchase orders if an original "wet" signature cannot be obtained; and

BE IT FURTHER RESOLVED that the Borough of New Milford will allow stamped, scanned or faxed signatures for payment of vouchers and purchase orders for statutorily required payments only, such as but not limited to, School and County Tax payments, payments to State or Federal Government entities, debt service maturity payments and Board of Public Utilities company payments, if an original signature could not be obtained.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 10, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2018:253
Offered by: [Signature] Seconded by: [Signature]

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

THE FOLLOWING IS A LIST OF MEETING DATES OF THE MAYOR AND COUNCIL MEETINGS FOR THE YEAR 2019

EXECUTIVE/WORK SESSION

January 14, 2019
February 11, 2019
March 11, 2019
April 8, 2019
May 13, 2019
June 10, 2019

September 9, 2019
October 16, 2019 (Wednesday)
November 13, 2019 (Wednesday)

PUBLIC MEETING

January 7, 2019 (Reorganization)
January 28, 2019
February 25, 2019
March 25, 2019
April 22, 2019
May 29, 2019 (Wednesday)
June 24, 2019
July 22, 2019
August 26, 2019
September 23, 2019
October 28, 2019
November 25, 2019
December 16, 2019

EXECUTIVE/WORK SESSIONS BEGIN AT 7:00 P.M. THE WORK SESSION IS OPEN TO THE PUBLIC WITH THE EXCEPTION OF A CLOSED PORTION TO DISCUSS LEGAL AND PERSONNEL MATTERS. THE PUBLIC MEETING WILL BEGIN IMMEDIATELY FOLLOWING THE EXECUTIVE/WORK SESSION AT APPROXIMATELY 8:00 P.M. IN THE COUNCIL CHAMBERS.

FORMAL ACTION MAY BE TAKEN BY THE MAYOR AND COUNCIL AT ANY PUBLIC OR EXECUTIVE/WORK SESSION.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 10, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:254

Offered by:...

Seconded by:...

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

Holidays 2019

New Year's Day	Tuesday, January 1, 2019
Martin Luther King Jr.'s Birthday	Monday, January 21, 2019
President's Day	Monday, February 18, 2019
Good Friday	Friday, April 19, 2019
Memorial Day	Monday, May 27, 2019
Independence Day	Thursday, July 4, 2019
Independence Day**	Friday, July 5, 2019
Labor Day	Monday, September 2, 2019
Columbus Day	Monday, October 14, 2019
Veteran's Day	Monday, November 11, 2019
Thanksgiving	Thursday, November 28, 2019
Thanksgiving*	Friday, November 29, 2019
Christmas	Wednesday, December 25, 2019

* In lieu of Election Day, the office will be closed the day after Thanksgiving, Friday, November 29, 2019.

** In lieu of Lincoln's Birthday the office will be closed Friday, July 5, 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 October 10, 2018.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:255

Offered by: N. Olivo

Seconded by: Edith Olivo-Martinez

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

WHEREAS Edith Olivo-Martinez and Dario Martinez, 634 Columbia Street, New Milford, NJ, 07646, made an application for a deck to the Zoning Board of Adjustment, were granted approval and established an escrow account for the Board Engineer to review plans; and

WHEREAS, Mr. and Mrs. Martinez were issued a permit #0811-31 and have completed the construction, passed all the final inspections and have asked for the remainder of escrow fee to be refunded; and

WHEREAS, Edith Olivo-Martinez and Dario Martinez, 634 Columbia Street, New Milford, NJ, 07646, are now due a refund of the escrow fee money in the amount of \$268.75.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Edith Olivo-Martinez and Dario Martinez, 216 Bennington Terrace, Paramus NJ, 07652, the sum of \$268.75 as a refund of the escrow fee money held for this application.

Building Department – Construction Permit #0811-31
ACCOUNT: # 14-2940 \$268.75

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 October 10, 2018.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:256

Offered by:

Healy, Ann

Seconded by:

Quish

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

BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$125,000.00 matching grant award from the 2017 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled "Kennedy Complex Multi-Field Redevelopment" located in Lot 1 in Block 302 on the tax maps of the Borough of New Milford; and

BE IT FURTHER RESOLVED, that the Council hereby authorizes Mayor Ann Subrizi to be the signatory to the aforesaid Contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about August 1, 2020; and

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund's requirements; and

BE IT FURTHER RESOLVED that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Service Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 10, 2018.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:257

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Borough of New Milford advertised and received bids for Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste in the Borough of New Milford on September 25, 2018;

WHEREAS, the lowest qualified bid was submitted by S. Rotondi & Sons, Inc. having offices at 3 Watchung Avenue, Chatham, New Jersey 07928.

WHEREAS, the Mayor and Council of the Borough of New Milford is desirous of awarding a contract for the Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste to S. Rotondi & Sons, Inc.; and

BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby award a Contract for the term of October 16, 2018 through October 15, 2019 with three one year renewal options for the Loading, Transportation and Disposal/Recycling of Leaves/Vegetative Waste to S. Rotondi & Sons, Inc. based upon the following price schedule:

October 16, 2018 – October 15, 2019

Leaves	\$9.10/per cubic yard
Grass	\$15.95/per cubic yard
Brush	\$8.25/per cubic yard
Logs	\$17.50/per cubic yard
Stumps	\$17.50/per cubic yard
Sweepings	\$85.50/per cubic yard

BE IT RESOLVED that the Borough of New Milford retains the option to award three additional one year renewals at the price schedules set forth in the Contractor's Proposal incorporated herein by reference; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the New Milford Department of Public Works, and S. Rotondi & Sons, Inc.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford in accordance with NJAC 5:30-5.5 (b) 2 certify that this contract award is subject to the availability of funds appropriated in the 2018 and 2019 annual budgets as required. The budgetary accounting encumbrance process as set forth in NJAC 5:30 (c) and 5:30-5.4 (b) for each fiscal year shall take the place of and be used instead of, written certification of available funds as set forth in NJAC 5:30-5.4 (a). Account number 01-2010-26-3062.

[Signature]
Diana McLeod

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 10, 2018.

SEAL

[Signature]

RESOLUTION

No. 2018:258Offered by: [Signature]Seconded by: [Signature]

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

WHEREAS, funding was allocated for the Replacement of the Shingle Roof, Decking and Gutters & Leaders via Bond Ordinance 2017:04; and

WHEREAS, bids were advertised for and received in New Milford Borough Hall for the Replacement of the Shingle Roof, Decking and Gutters & Leaders on September 25, 2018 at 11:00 AM with the lowest three bids as follows:

	<u>Option 1</u>	<u>Option 2</u>	<u>Option 3</u>
Journey Contracting Co., Inc. Millstone, NJ	\$59,480.00	\$3.00/sq. ft.	\$27,000.00
G.C. Dynatech Construction South Amboy, NJ	\$62,000.00	\$4.50/sq. ft.	\$24,000.00
NDP Construction, LLC Little Silver, NJ	\$72,800.00	\$6.00/sq. ft.	\$5,600.00

WHEREAS the bids were reviewed by the QPA, the Director of Public Works and the Borough Attorney and a recommendation has been made to award Option 1 and Option 2 to the lowest responsible bidder, Journey Contracting Co., Inc.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby award the contract for Option 1 and Option 2 for the Replacement of the Shingle Roof, Decking and Gutters & Leaders to the lowest responsible bidder, Journey Contracting Co., Inc. in the amount of \$59,480.00 and \$3.00/sq. ft. 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 Journey Contracting Co., Inc., 395B Millstone Road, Millstone, NJ 08510.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 04-2150-17-0004. Maximum dollar value is as set forth above.

[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 October 10, 2018.

Christine Nemura

SEAL