

**MINUTES**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**8:00 PM PUBLIC MEETING**  
**Monday, October 22, 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; C. Demiris – Administrator/Borough Clerk

Council President Putrino made a motion to go into closed session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:00 PM.

**CLOSED SESSION:**

1. Review of Closed Session Minutes

Councilwoman Grant made a motion to return to open session. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Langschultz made a motion to add two items to the closed session agenda. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Grant made a motion to return to closed session. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

2. Legal Advice – NMRA Settlement Agreement
3. Contract Negotiation – Berkley Field

At the conclusion of the closed session, Councilwoman Langschultz made a motion to return to open session. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 7:25 PM.

**OPEN SESSION:**

1. Shade Tree Ordinance

Mr. Kelly reviewed the most recent revisions to the ordinance.

In Section 26A-2 the definition of Community Forestry Management plan was revised to reference the most recent plan as opposed to the plan dated June 8, 2018.

In Section 26A-6.2 (10) the word cannot was changed to shall not.

Section 26A-6.2 (11) was updated to reflect the need for an additional permit for the use of a crane and to identify the requirement of notice to neighbors and proof of such notice.

Section 26A-6.3 was updated to reflect the length of time the escrow can be held and the reasons for which it could be used. Noting the Shade Tree Commission's request to hold the escrow for five years, Mr. Kelly said there is no statutory authority to hold it for more than two years.

Section 26A-6.6 establishes the requirement for a two-year Planter's bond.

As there were no further comments on the draft of the ordinance, it will be prepared for introduction on November 19<sup>th</sup>.

## 2. Administrator's Report

The Administrator reported on the preconstruction meeting for Boulevard and Graphic Boulevard, which was held on October 18<sup>th</sup>. She said with the onset of the fall and winter, the start date for the job was set for April 1<sup>st</sup>.

The Administrator reported that work at Berkley Field is scheduled to begin on November 7<sup>th</sup>. She said depending on the weather, the sod may not be able to be installed until the spring. Once installed it will require at least six months to set before the field can be used for play.

The Administrator referenced a meeting held earlier in the day with the Board of Ed. Based upon the discussion and the Council's consent, the use agreement for Berkley Field will be amended to extend the term of the agreement and assign the maintenance for the field to the Borough.

The Administrator reported on a recent meeting with Altice/Optimum. She said they have plans for an equipment upgrade in New Milford. The plan was to locate the equipment on Henley Avenue across from PSE&G but has since been changed given the potential for flooding in that area. The new equipment will be located on Linden Avenue off of River Road and will be placed in the utility easement.

Councilwoman Duffie commented on an issue with the Health Department vaccine refrigerator and asked the Administrator to look into it.

Councilwoman Langschultz asked if the equipment upgrade for Altice would increase their upload speed. She said the Fire Department is having issues with uploading information to the cloud and they are looking into pricing for alternative service.

Councilwoman Duffie made a motion to reconvene in Council Chambers. Councilwoman Langschultz 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 Conference Room.

#### **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

#### **PROCLAMATION:**

#### **ELKS APPRECIATION DAY**

Mayor Subrizi read the proclamation and the Elks presented a check for \$1,000.00 to New Milford Social Services Director Irene Maury.

#### **APPOINTMENTS:**

#### **MICHAEL CASTINO – SHADE TREE COMMISSION**

Councilman Grotsky made a motion to approve the appointment of Michael Castino to the Shade Tree Commission. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

#### **COUNCIL COMMITTEE REPORTS:**

Councilwoman Sirocchi-Hurley reported on the upcoming Veteran's Day Observance scheduled for November 11<sup>th</sup> at 11:00 AM. She said the French Huguenot Cemetery will be opened immediately following the Veteran's Day ceremony and flags will be placed there as well.

Councilwoman Langschultz reminded all in attendance that the Recreation Advisory Committee now meets on the first Wednesday of every month at 7:00 PM.

Councilwoman Grant reported on the upcoming Darren Drake Memorial Ceremony scheduled for November 18<sup>th</sup> at 11:00 AM.

Council President Putrino said the Thanksgiving Interfaith Dinner is scheduled for November 18<sup>th</sup> at 4:00 PM at Gloria Dei Church.

Councilman Grotsky 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 Grant made a motion to approve of the minutes from the October 10, 2018 Closed and Work Session meetings. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, with the exception of Councilwoman Duffie and Councilwoman Sirocchi-Hurley who abstained.

#### **NEW BUSINESS:**

##### **INTRODUCE ORDINANCE 2018:21**

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW TOWER LADDER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,284,000 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

The Administrator referenced the recent email from the Fire Chief, in which he advised of the need for additional items. She said as prepared, the ordinance is either \$20,000 too much, if we eliminate the one set of tools and do not add the other set or \$23,000 too little if we add the new set of tools. She said it would be possible to move forward with the ordinance, as prepared, and include some of the new tools or the ordinance can be tabled and revised to include them all. She said if the ordinance is tabled, it can be revised and introduced at the November 19<sup>th</sup> meeting. She said the ordinance can be adopted in December with an effective date of mid-January; the contract for the truck could still be awarded in January.

Councilwoman Langschultz made a motion to table the introduction of the ordinance and amend it to include the new equipment. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

#### **RESOLUTIONS:**

- 2018:259 Closed Session
- 2018:260 Payment of Bills and Vouchers
- 2018:261 Introduce Bond Ordinance 2018:21 \*\*\*\*\*NOT ADOPTED\*\*\*\*\*
- 2018:262 Approve Change Order #1 & Final – 2017 Riverside Cooperative Road Improvement Program
- 2018:263 Appoint CFO – Diana McLeod-Lindner
- 2018:264 Appoint Secretary to the Chief of Police – Jessica Conforti
- 2018:265 Appoint Full-Time Violations Clerk – Melissa Bonte

## COMMENTS FROM THE PUBLIC

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

Maura Henyecz – 244 Demarest Avenue. Noting the driveway entrance directly across from Demarest Avenue, Ms. Henyecz questioned what the traffic pattern will be once the Shop Rite development opens. She said currently, traffic traveling west on Demarest can only go left or right onto River Road. She said she is concerned that once the development opens, Demarest will become a cut-through for everyone traveling to the bank, the field or the supermarket. She said Demarest Avenue is heavily parked during the day and there are no sidewalks; pedestrians travel in the roadway. She asked if the town could implement a restriction to prohibit traffic on Demarest from entering the development from Demarest Avenue.

Mayor Subrizi said the matter will be referred to the Traffic Division for a recommendation.

Being no other member of the public who wished to comment, Councilman Grotsky made a motion to close to the public. Councilwoman Sirocchi-Hurley 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 2018:259, 2018:260 and 2018:262 through 2018:265. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

## ADJOURNMENT

Councilwoman Langschultz made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 8:16 PM.

Respectfully submitted,



Christine Demir, RMC, CMC  
Borough Clerk

#### **DEPARTMENT OF PUBLIC WORKS (DPW)**

- Meet periodically throughout the month
- DPW has transitioned into fall duties and activities
- DPW is addressing property maintenance issues throughout the borough
- DPW previously provided to Borough Administrator

#### **GARBAGE & RECYCLING COMMITTEE**

- No meeting | Next Meeting November 14
- Recycling Coach app is fully operational and is being marketed. New Milford subscribers are increasing every month.
- Continuing to stay aware of recent legislation and trends associated with recycling
- Clean Communities Day was held Saturday, Oct 6
- Tonnage report previously provided to Borough Administrator.

#### **HISTORIC NEW BRIDGE LANDING PARK COMMISSION**

- Met Oct 4 | Next meeting November 8
- 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
- Barron Fest (one of their largest fundraising events) was held Oct 6.
- Continuing to provide the public with social and educational events. A complete calendar of events can be found at [bergencountyhistory.org](http://bergencountyhistory.org)

#### **OFFICE OF EMERGENCY MANAGEMENT (OEM)**

- Met Oct 9 | Next meeting November 6
- Sent out a letter to all schools within the borough requesting EOP's.
- Preparing for moving into new space in Borough Hall
- Planning upcoming drills and tabletops for 2018.



### **Council Liaison Report**

**OCTOBER, 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. 2018:259

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. 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 22, 2018.

Christine Denunzio

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:260

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 \$1,171,683.10.

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 22, 2018.

SEAL

[Signature]



**BOROUGH OF NEW MILFORD****Bill list****OCT. 1-OCT. 15, 2018 PAYROLL**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
PAYROLL	25273.04	OCT. 1 - OCT. 15, 2018	PAYROLL RECEIVABLE:	15217
PAYROLL	350.00	OCT. 1 - OCT. 15, 2018	PAYROLL MAYOR &	15217
PAYROLL	2056.25	OCT. 1 - OCT. 15, 2018	PAYROLL MUNICIPAL	15217
PAYROLL	10183.93	OCT. 1 - OCT. 15, 2018	PAYROLL MUNICIPAL	15217
PAYROLL	7961.35	OCT. 1 - OCT. 15, 2018	PAYROLL COLLECTION	15217
PAYROLL	1421.75	OCT. 1 - OCT. 15, 2018	PAYROLL ASSESSMENT	15217
PAYROLL	897.41	OCT. 1 - OCT. 15, 2018	PAYROLL ASSESSMENT	15217
PAYROLL	5632.01	OCT. 1 - OCT. 15, 2018	PAYROLL CODE	15217
PAYROLL	6375.00	OCT. 1 - OCT. 15, 2018	PAYROLL POLICE	15217
PAYROLL	4123.37	OCT. 1 - OCT. 15, 2018	PAYROLL POLICE	15217
PAYROLL	10553.11	OCT. 1 - OCT. 15, 2018	PAYROLL POLICE	15217
PAYROLL	174813.09	OCT. 1 - OCT. 15, 2018	PAYROLL POLICE	15217
PAYROLL	250.00	OCT. 1 - OCT. 15, 2018	PAYROLL UNIFORM	15217
PAYROLL	533.14	OCT. 1 - OCT. 15, 2018	PAYROLL UNIFORM	15217
PAYROLL	2468.03	OCT. 1 - OCT. 15, 2018	PAYROLL PUBLIC	15217
PAYROLL	71004.24	OCT. 1 - OCT. 15, 2018	PAYROLL PUBLIC	15217
PAYROLL	700.00	OCT. 1 - OCT. 15, 2018	PAYROLL PUBLIC	15217
PAYROLL	825.14	OCT. 1 - OCT. 15, 2018	PAYROLL RECYCLING	15217
PAYROLL	1794.20	OCT. 1 - OCT. 15, 2018	PAYROLL RECYCLING	15217
PAYROLL	5448.43	OCT. 1 - OCT. 15, 2018	PAYROLL BOARD OF	15217
PAYROLL	963.78	OCT. 1 - OCT. 15, 2018	PAYROLL RECREATION	15217
PAYROLL	1109.00	OCT. 1 - OCT. 15, 2018	PAYROLL RECREATION	15217
PAYROLL	6209.67	OCT. 1 - OCT. 15, 2018	PAYROLL SENIOR	15217
PAYROLL	0.00	OCT. 1 - OCT. 15, 2018	PAYROLL LIBRARY	15217
PAYROLL	23463.45	OCT. 1 - OCT. 15, 2018	PAYROLL LIBRARY	15217
PAYROLL	92.03	OCT. 1 - OCT. 15, 2018	PAYROLL MUNICIPAL	15217
PAYROLL	5284.49	OCT. 1 - OCT. 15, 2018	PAYROLL MUNICIPAL	15217
PAYROLL	916.67	OCT. 1 - OCT. 15, 2018	PAYROLL TITLE III -	15217
PAYROLL	5145.69	OCT. 1 - OCT. 15, 2018	MEDICARE SOCIAL	15218
PAYROLL	9987.90	OCT. 1 - OCT. 15, 2018	FICA SOCIAL	15219

**Total fund: 01 Current****385836.17****Total Bill List: 385836.17**

**BOROUGH OF NEW MILFORD****Bill list****OCTOBER 22, 2018**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
MEDICAL INSURANCE EMPLOYEE	50000.00	REPLENISH MEDICAL REIMBURSEMENT	INSURANCE	15220
TAMMI KAMINSKI	75.00	8/22/18 SHADE TREE COMM.MEETING	SHADE TREE	15221
SCOTT G. SPROVIERO, ESQ.	100.00	10/9/18 ZB ATTORNEY ATTENDANCE OF ZONING		15222
JOHN L. SHAHDANIAN, ESQ	3238.09	AUGUST 2018 LABOR ATTORNEY CHARGES	LEGAL	15223
KIM D.RINGLER, ESQ.	125.00	INV. 201820 SEPT. 2018 TAX APPEAL	LEGAL	15224
SCOTT GRAPHICS PRINTING	2595.00	INV. 14167 2018 UPDATED POLICIES &	MUNICIPAL	15225
ATLANTIC TOMORROWS OFFICE	136.05	INV.CN814701 OCT. 2018 2018	MUNICIPAL	15226
ATLANTIC TOMORROWS OFFICE	33.68	INV.CN814701 OCT. 2018 2018	COLLECTION	15226
ATLANTIC TOMORROWS OFFICE	33.68	INV.CN814701 OCT. 2018 2018	ASSESSMENT	15226
ATLANTIC TOMORROWS OFFICE	33.68	INV.CN814701 OCT. 2018 2018	CODE	15226
ATLANTIC TOMORROWS OFFICE	101.05	INV.CN814701 OCT. 2018 2018	POLICE	15226
ATLANTIC TOMORROWS OFFICE	33.68	INV.CN814701 OCT. 2018 2018	PUBLIC	15226
ATLANTIC TOMORROWS OFFICE	0.00	INV.CN814701 OCT. 2018 2018	MUNICIPAL	15226
ATLANTIC TOMORROWS OFFICE	33.68	INV.CN814701 OCT. 2018 2018	MUNICIPAL	15226
LISA ALJIAN, ESQ.	187.50	INV. 500306 10/9/18 2018 LEGAL	LEGAL	15227
IRON MOUNTAIN RECORDS MGMT	323.77	INV.AGAG173 OCT, 2018 STORAGE FEE	MUNICIPAL	15228
SUEZ WATER NEW JERSEY	14754.38	OCT. 2018 HYDRANT CHARGES	O/E WATER	15229
WR MASON CO., INC.	186.42	INV.159066496 9/24/18 C2365727	MUNICIPAL	15230
JEN GARDEN CENTER & FARMS	462.50	INV. 1586 10/1/18 CORNSTALKS,	BEAUTIFICAT	15231
VAN MARTIN	150.00	10/9/18 ENTERTAINMENT FOR COLUMBUS SENIOR		15232
SHOP RITE OF NEW MILFORD	178.42	SEPT. 2018 ACCT.3563 FOOD/SUPPLIES SENIOR		15233
METROPOLITAN	2946.55	OCTOBER, 2018 TELEPHONE CHARGES	O/E	15234
NORTHWEST BERGEN CENTRAL	7428.66	INV. 4182018-3 4TH QTR DISPATCH	POLICE	15235
ENFORSYS POLICE SYSTEMS INC.	2310.00	INV. 8763 4TH QTR ANNUAL	POLICE	15236
WOODBINE SERVICES INC.	540.00	INV. NM091418 4/11-7/9/18 90 CAR	VEHICLE	15237
V.E. RALPH & SON, INC.	143.20	INV. 364720 20 SANI WIPES MEDICAL	POLICE	15238
D. & E. UNIFORMS	1448.65	INV. 2081 CROSSING GUARD	POLICE	15239
GOOSETOWN COMMUNICATIONS	405.00	INV. 110438 9/11/18 REPAIR VERIZON	POLICE	15240
ALL TRAFFIC SOLUTIONS	1500.00	INV.SIN021352 PORTABLE SPEED	POLICE	15241
ATLANTIC TACTICAL OF NJ,	2366.94	INV. SQ-10446663 2018 AMMUNITION	POLICE	15242
THE PAGER CLINIC	775.25	INV. 94452 9/4/18 REPAIR 10	FIRE O/E	15243
P & A AUTO PARTS	91.49	INV.15041-109641,109639,111399,109	FIRE O/E	15244
FIRE & SAFETY SERVICES	63.78	INV.1018-06379 WELDON BULB	FIRE O/E	15245
ARROW ELEVATOR INC.	210.00	INV.85654 OCT. 2018 ELEVATOR	PUBLIC	15246
EVERGREEN RECYCL. SOLUTIONS	642.50	INV. 256248 9/18/18 MIXED TIRES	2018 CLEAN	15247
CLEAN MAT SERVICES LLC	415.00	INV.216303 AUGUST 2018 MAT	PUBLIC	15248
NORTHEAST TALENT SOLUTIONS	4536.00	INV.81594, 81614,81628,81691	RECYCLING	15249
AMERICANWEAR INDUSTRIAL	679.60	ACCT.2174, 21752176 SEPT. 2018	PUBLIC	15250
TAMMI KAMINSKI	75.00	9/26/18 SHADE TREE MEETING MINUTES	SHADE TREE	15251
HARVEY'S APPLIANCES	546.00	INV. 9976 10/8/18 1 AC UNIT	FIRE O/E	15252
MILFORD FIRE CO. #2	2000.00	2018 UNIFORM ALLOWANCE FOR FIRE	FIRE O/E	15253
MILFORD FIRE CO. #2	6500.00	2018 ANNUAL DINNER ALLOWANCE	FIRE O/E	15254
DENISE M. AMOROSO	112.55	REIMB. 4 PACKS CALCULATOR	COLLECTION	15255
LIFESAVERS, INC.	867.00	INV. 148777 DEFIBTECH LIFELINE AED	POLICE	15256
NJ CRIMINAL INTERDICTION LLC	199.00	INV. 2998-26-1 STREET SMART	POLICE	15257
BRIAN CARLINO	105.66	REIMB. HOLSTER	POLICE	15258
NJ SHADE TREE FEDERATION	420.00	INV. 123 N.KRAUSE, R. TUCK ATTEND	PUBLIC	15259

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SPECIALITY AUTOMOTIVE	500.00	INV.9402 ANNUAL LIFT INSPECTION	VEHICLE	15260
RACHLES/MICHELE'S OIL	2574.04	INV. 283591 9/11/18 DIESEL FUEL	O/E GAS &	15261
HOME DEPOT CREDIT SERVICES	646.70	8 INVOICES CUST.	PUBLIC	15262
FIC SAFETY EQUIPMENT,	263.70	INV.191804 SIGNS	PUBLIC	15263
CINTAS CORPORATION NO. 2	124.63	INV.5011922735 MEDICAL SUPPLIES	PUBLIC	15264
CLEAN MAT SERVICES LLC	415.00	INV.218140 OCT. 2018 MAT SERVICE	PUBLIC	15265
NORTHEAST GAS SERVICES	406.98	INV.610520, 28904, 301256 WELDING	VEHICLE	15266
T.M. FITZGERALD & ASSOCIATES	2025.00	INV.16590 150 BLUE RECYCLING CANS	RECYCLING	15267
NEW MILFORD PUBLIC LIBRARY	33000.00	FINAL APPROPRIATION OF 2018	LIBRARY	15268
ASSOCIATED APPRAISAL GROUP	1920.00	INV.02305 2018 ADDED ASSESSMENTS	ASSESSMENT	15269
STEPHEN SINISI	400.00	4 SESSIONS 10/4,10/11,10/18,10/25	SENIOR	15270
JEANETTE P. MARTIN	75.00	OCT. 2018 BALLROOM DANCE	SENIOR	15271
DELTA DENTAL OF NJ. INC.	9630.36	NOV., 2018 DENTAL PREMIUM GROUP	INSURANCE	15272
CIGNA HEALTHCARE	124025.74	OCTOBER, 2018 IPREMIUM GROUP	INSURANCE	15273
RELIANCE STANDARD LIFE INS.	1554.93	OCTOBER 2018 PREMIUM STD159044	INSURANCE	15274
FORD MOTOR CREDIT COMPANY	3740.70	INV.1581838 LEASE (3) 2018	POLICE	15275
FORD MOTOR CREDIT COMPANY	1022.47	INV. 1582263 LEASE (1) 2016	POLICE	15276
FORD MOTOR CREDIT COMPANY	2934.94	INV. 1582264 LEASE (3) 2017	POLICE	15277
THOMSON REUTERS WEST	252.50	INV. 838996604 SEPT.ONLINE MONTHLY	POLICE	15278
GOODYEAR AUTO SERVICE CENTER	1458.23	INV.244109,246278,246641,246801,24	VEHICLE	15279
P & G AUTO, INC.	2729.97	12 INVOICES 3 CRID MEMOS VEHICLE	VEHICLE	15280
P & A AUTO PARTS	1372.72	15 INVOICES 2 CR MEMOS VEHICLES	VEHICLE	15281
P & A AUTO PARTS	147.10	INV. 15041-112700,113472,113370	FIRE O/E	15282
STATE LINE	56.00	INV.115291, 116007	FIRE O/E	15283
STATE LINE	0.00	INV.115291, 116007	FIRE O/E	15283
STATE LINE	0.00	INV.115291, 116007	FIRE O/E	15283
HWAY TRAFFIC SUPPLY	993.02	INV.55889,55890,55891,55804	PUBLIC	15284
AMERICAN HOSE & HYDRAULICS	110.50	INV.542372 STEEL RODS, SHOP	VEHICLE	15285
TILCON NEW YORK, INC.	494.51	INV. 2164371 ROAD REPAIR MATERIAL	PUBLIC	15286
ONE CALL CONCEPTS, INC.	95.00	INV.8095106 SEPTEMBER MARK OUTS	PUBLIC	15287
EXCEL TERMITE & PEST CONTROL	120.00	INV. 578510, 591205 EXTERMINATOR	PUBLIC	15288
JOHN P. PAMPALONI JR.	395.00	OCTOBER 2018 LICENSED SEWER	PUBLIC	15289
GRAINGER	226.80	INV.9926567992 SAFETY GLASSES	PUBLIC	15290
S. ROTONDI & SONS, INC.	6539.75	INV.31263, 344206 SEPT.	RECYCLING	15291
VERIZON	419.62	FIOS CHARGES - SEPTEMBER, 2018	O/E	15292
BOSWELL MCCLAVE ENGINEERING	952.00	INV.#124172 9/19/18 NM710 GENERAL	ENGINEERING	15293
RICOH USA INC.	280.00	INV.11567121018 NOV. 2018 LEASE	MUNICIPAL	15294
RICOH USA INC.	63.00	INV.11567121018 NOV. 2018 LEASE	COLLECTION	15294
RICOH USA INC.	17.00	INV.11567121018 NOV. 2018 LEASE	ASSESSMENT	15294
RICOH USA INC.	96.00	INV.11567121018 NOV. 2018 LEASE	CODE	15294
RICOH USA INC.	0.00	INV.11567121018 NOV. 2018 LEASE	POLICE	15294
RICOH USA INC.	273.00	INV.11567121018 NOV. 2018 LEASE	POLICE	15294
RICOH USA INC.	79.00	INV.11567121018 NOV. 2018 LEASE	PUBLIC	15294
RICOH USA INC.	32.00	INV.11567121018 NOV. 2018 LEASE	MUNICIPAL	15294
DESERT SNOW	1198.00	INV.6556 & 6557 CRIMINAL	POLICE	15295
HOLY NAME HOSPITAL	344.00	2 ENTRY PHYSICALS-E. THOMAS & P.	FIRE O/E	15296
CARDIO PARTNERS INC.	459.00	INV.6361860/11/18 PADS FOR AED'S	FIRE O/E	15297
UNITED STATES POSTAL SERVICE	6000.00	ACCT#15447170 POSTAGE	MUNICIPAL	15298

**Total fund: 01 Current 320573.32**

**Total Bill List: 320573.32**

**BOROUGH OF NEW MILFORD**

**Bill list**

**OCTOBER 22, 2018**

**Combined CAPITAL FUND 04**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
TRUCK VAULT, INC.	4523.58	INV.189335 TRUNK VAULTS - 2018	2017	1994
BOSWELL MCCLAVE	404.00	INV.124219 9/24/18 NM688A BERKLEY	2018	1995
BOSWELL MCCLAVE	31772.00	INV. 124513 9/28/18 NM695I	2017	1996
J.R. MULLIGAN MECHANICAL	20235.00	INV.7800 ROOF REPAIR AT LIBRARY	2015	1997
BERGEN FENCE	2550.00	INV.50078 INSTALL FENCE-BORO HALL	2014	1998
DAKOTA EXCAVATING	232446.69	EST. 4 10/10/18 SPORTS COMPLEX -	2017	1999
PALMERS ACE HARDWARE	90.98	INV. 695741,695576,695726	2016	2000
D & L PAVING	156160.04	2017 ROAD PROGRAM RIVERSIDE COOP	2017	2001
D & L PAVING	15061.48	ROAD PROGRAM NM-699	2016	2002
GRAINGER	829.84	INV. 9898119194 CABINET TO HOUSE	2017	2003
<b>Total fund: 2150 CAPITAL IMP AUTH</b>				<b>464073.61</b>
<b>Total Bill List:</b>	464073.61			

**BOROUGH OF NEW MILFORD**

**Bill list**

**OCTOBER 22, 2018**

**Combined BUILDING DEV TRUST 14**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
SCOTT G. SPROVIERO, ESQ.	525.00	COOLSERV ESCROW 9/28-10/10/18 4.2	RESERVE FOR	1822
SCOTT G. SPROVIERO, ESQ.	237.50	ESCROW-KIRSCH-10/8-10/10/18 1.9	RESERVE FOR	1823
SCOTT G. SPROVIERO, ESQ.	187.50	ESCROW-MENESES 10/8-10/10/18 1.5	RESERVE FOR	1824
SCOTT G. SPROVIERO, ESQ.	250.00	ESCROW-PORATH 10/8-10/10/18 2 HRS	RESERVE FOR	1825
<b>Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO</b>				<b>1200.00</b>
<hr/>				
<b>Total Bill List:</b>	1200.00			

BOROUGH OF NEW MILFORD ~~\*TABLED\*~~  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2018:261

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

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

NOT  
ADOPTED

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW TOWER LADDER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,284,000 TO PAY THE COST THEREOF, TO APPROPRIATE A FEDERAL GRANT, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 19th day of November, 2018, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 22, 2018.

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:262

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

**CHANGE ORDER #1 & Final**  
**2017 Riverside Cooperative Road Improvement Program**  
**D&L Paving Contractors**  
**675 Franklin Avenue**  
**Nutley, NJ 07606**

**WHEREAS**, it has been determined that Change Order #1 & Final is necessary in connection with the above project; and

**WHEREAS**, the nature and reason for the Change Order is as outlined in the attached and quantified as follows:

Amount of Original Contract	\$328,868.24
Plus Additions – Change Order #1	\$51,883.98
Less Reductions – Change Order #1	\$36,822.50
Amended Contract Amount	\$343,929.72

**NOW, THEREFORE, BE IT RESOLVED** that Change Order #1 & Final in the increased amount of \$15,061.48 and total contract amount of \$343,929.72 be approved by the Mayor and Council of the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 22, 2018.

SEAL

*[Signature]*

Change Order No. 1 & FinalDate 08/27/18Job No. NM-699**CHANGE ORDER**

**BOSWELL McCLAVE ENGINEERING**  
**330 PHILLIPS AVENUE**  
**SOUTH HACKENSACK, NJ 07606**  
**(201) 641-0770**

D&amp;L Paving Contractors

CONTRACTOR

675 Franklin Avenue, Nutley, NJ 07110

ADDRESS

2017 Riverside Cooperative Road  
 Improvement Program

PROJECT

Borough of New Milford/Bergen County

OWNER/COUNTY

Gentlemen:

In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of Supplementary work, you agree to its performance by your firm at the prices stated.

Location of Proposed Change:

Within Project Limits

Nature and Reason of Change:

As-Built Quantities

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
2	12.5M Surface Course	TON	164.08	\$71.00	\$11,649.68
3	Milling	SY	-2089	\$3.00	-\$6,267.00
4	Reset Existing Casting	UNIT	-6	\$0.01	-\$0.06
5	Recon Type B inlet using existing casting	UNIT	8	\$390.00	\$3,120.00
6	Recon Type B inlet using new casting	UNIT	-3	\$1,000.00	-\$3,000.00
7	N Eco Curb Piece	UNIT	3	\$265.00	\$795.00
8	Bicycle Safe Grate	UNIT	8	\$275.00	\$2,200.00
9	Traffic Stripes Thermo 4"	LF	999	\$0.61	\$609.39
10	Traffic Markings, Thermo	SF	366	\$6.00	\$2,196.00
11	Concrete sidewalk 4"	SY	167	\$62.00	\$10,354.00
12	Detectable Warning Surface	SY	12.6	\$200.00	\$2,520.00
13	Concrete Verticale Curb	LF	-889	\$24.50	-\$21,780.50
14	Excavation Unclassified	CY	96	\$55.00	\$5,280.00
16	DGA 6"	SY	156	\$0.01	\$1.56
17	Fuel Price Adjustment	DOLLAR	-1	\$2,887.50	-\$2,887.50
18	Asphalt Price Adjustment	DOLLAR	-1	\$2,887.50	-\$2,887.50
19S	Fuel Price Adjustment	LS	1	\$420.13	\$420.13
20S	Asphalt Price Adjustment	LS	1	\$7,738.22	\$7,738.22
21S	Firehouse Handicap Ramp	LS	1	\$5,000.00	\$5,000.00

Amount of Original Contract \$328,868.24Change Order No. 1 \$15,061.48Adjusted Contract Amount \$343,929.72Supplemental \$13,158.35Extra \$38,725.63Reduction -\$36,822.50Net Amount \$15,061.48

Recommended for Approval

*Margie Batista*  
 BOSWELL McCLAVE ENGINEERING

roved

*Christine Thomas*  
 OWNER

Accepted

*[Signature]*  
 CONTRACTOR

*10/12/18*  
 DATE

*10/22/18*  
 DATE

*10/11/18*  
 DATE



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 102/018:263

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, the Diana McLeod-Lindner has served as the Chief Financial Officer for the Borough of New Milford as part of an Interlocal Service Agreement with the Township of Wyckoff since December 1, 2011; and

**WHEREAS**, the Interlocal Service Agreement expires on December 31, 2018 and the Township of Wyckoff has notified the Borough of New Milford they will not be renewing the agreement; and

**WHEREAS**, Diana McLeod-Linder has agreed to continue to serve as CFO for the Borough of New Milford as an employee of the Borough at a salary of \$28,000 per year, with annual increases consistent with non-union salaried staff.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby approve the appointment of Diana McLeod-Lindner as a Chief Financial Officer effective January 1, 2019.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded, with a letter of employment, to Diana McLeod-Lindner, 542 Franklin Terrace, Wyckoff, NJ 07481.

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 22, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:264

Offered by: Deane S. P...

Seconded by: [Signature]

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

**WHEREAS**, a vacancy has occurred in the position of Secretary to the Chief of Police; and

**WHEREAS**, the position remains confidential and non-union and the Mayor and Council have established the position as full-time; and

**WHEREAS**, the position was advertised and interviews were held; and

**WHEREAS**, the Chief of Police has recommended Jessica Conforti for the position of Secretary to the Chief of Police;

**WHEREAS**, Jessica Conforti has been employed in the Municipal Court since August 6, 2012; and

**WHEREAS**, Jessica Conforti has agreed to accept this full-time position at a salary of \$38,500 annually, effective November 1, 2018.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby approve the appointment of Jessica Conforti as Secretary to the Chief of Police effective November 1, 2018.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded Chief Ramaci and Jessica Conforti.

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 22, 2018.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:265

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, a vacancy has occurred in the full-time position of Violations Clerk for the Municipal Court; and

**WHEREAS**, the Court Administrator has reviewed resumes and interviewed prospective applicants and recommends Melissa Bonte for the full-time position of Violations Clerk; and

**WHEREAS**, Melissa Bonte has agreed to accept this full-time position, which will include evening court hours, at a salary of \$31,000 annually, with entitlement to the benefits afforded to the members of RWDSU, Local 108 after a 90 day probationary period.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby approve the appointment of Melissa Bonte as the full-time Violations Clerk effective November 7, 2018.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded, with a letter of employment, to Melissa Bonte, 461 New Milford Avenue, Oradell, NJ 07630.

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 22, 2018.

SEAL

[Signature]