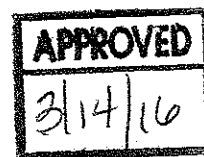


MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, February 22, 2016



WORK SESSION:

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

Councilwoman Thea Sirocchi-Hurley	Present
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present
Council President Diego Robalino	Present
Councilman Ulises Cabrera	Present
Councilman Al Alonso	Present
Mayor Ann Subrizi	Absent

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

Councilwoman Grant 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. Legal Advice – Columbia Street Sanitary Sewer Improvement Bid
2. Personnel – Building Department
3. Personnel – DPW
4. Legal Advice – Blue Acres
5. Legal Advice – NMRA
6. Review of Closed Session Minutes

At the conclusion of the closed session, Councilman Cabrera made a motion to return to open session. Councilman Colucci seconded the motion. The motion carried. All present in favor, none opposed. Time 8:01 PM.

OPEN SESSION:

1. Capital Budget

Councilwoman Grant asked about the proposed increase to the road improvement line. She also noted the Council's previous suggestion to eliminate one of the electronic signs from the Police Department's request and again asked about the cost for the five training tables requested by the Fire Department.

Councilman Cabrera asked about the premium from the bond. The Administrator explained this premium was given to the Borough as part of the bond financing recently approved. The money is available to use and can therefore reduce the need to bond for some of the items requested through the capital budget.

Councilman Colucci referenced the proposed fencing for Williams Field and said he had spoken to the Recreation Director and the field use has been restricted to youth sports thereby eliminating the need for the fencing.

2. Trench Drive Drainage

The Administrator referenced an email from the engineer in which she noted that neither of the issues recently discussed is related to the improvements done a few years ago. The engineer said the flooding near 323 Trench appears to be caused by insufficient pipe capacity. She said there is a drainage system that starts near this address and runs between the properties to Jordan Road and then again between the properties to Lacey. She suggested the DPW should check to see when the pipes were last cleaned as they could be filled with sediment. The Administrator said she spoke with the DPW and the Superintendent confirmed the sewer line was a third full with sediment, it has been cleaned and the pipes will also be cleaned over the next week. She said once this is complete we will be able to determine if this will alleviate the flooding in this area.

The engineer went on to explain the other issue, a depression in the road on Trench between Hirschfeld and Leonard. She said the problem may be alleviated with the construction of catch basins and pipes but it may not be possible to install them as the area is very flat and may conflict with sewer laterals. She said that if a catch basin is not possible a seepage pit, at the lowest point, may be possible. In a later email she indicated that she spoke with the DPW Superintendent and he believes the problem could be eliminated by repaving a portion of the roadway to eliminate the depression in the street. Councilman Colucci said it may be best to try the seepage pit before paving the road.

Councilman Cabrera said he had asked if there were any grants available such as the one we used for the drainage project on Cherry Street. The Administrator said there is not a drainage project that the engineer has proposed that she believes would be helpful to the situation. She said she did speak with the grants consultant and was advised that the only funding available would be for a discretionary DOT grant for which we would need a cost estimate from the engineer and a solution for the problem. She said the grants consultant went on to say that the application would need to be submitted by mid-March to be considered before the DOT runs out of money.

3. Green Acres Application – Next Steps

The Administrator reviewed the advice from the grants consultant whereby she suggested we revise our resolution to reflect the different funding levels and to provide more specific plans on the building design to reflect the green technology to be used in the buildings. The Administrator said she was asked to check with the engineer to see if this would be something they could provide and the engineer responded that it would need to be done by an architect.

Councilman Alonso said the reason he asked to have this topic listed on the agenda is because the Field Committee had recently been reinstated and they are going to begin discussions

again. He said originally we asked for a grant to cover 75% of the cost and were approved for up to 25%. He said we are also eligible to apply for a grant through Bergen County Open Space but the application will not be available until the spring. He said the committee wants to move forward in designing the field and outlining the uses. Up until now it has just been a conceptual plan. He said they would be discussing all issues including the structural issues which may actually be removed from the plan at this time. Councilman Alonso said, with regard to the High School, the original plan was to allow them to apply for permits like anyone else who would use the field. He said they would use the field for High School football and there is potential for injuries. He asked if it would be necessary to have a memorandum of understanding or some other type of agreement which would indemnify the Borough. Mr. Madaio said we should have whatever agreement that will form the basis of our relationship for use should be underway before we go much further. The Administrator said this would apply to Little League and Jr. Football as well. Councilman Alonso asked the Council to authorize Mr. Madaio to start working on an agreement. He said he would ask the Council not to take any further action other than what has been discussed until we have more information. He said the reason for the request is that there is a lot of speculation; there are people in favor of the field and people who are not in favor of the field.

Councilwoman Grant asked what the design phase will cost. Councilman Alonso said there would be no cost; it is being done by the committee members. Councilwoman Grant asked if they would talk about the buildings as well. Councilman Alonso said the buildings will need to be redone, the question is whether they need to be redone now as a part of this.

Councilman Cabrera asked for the timeframe in which this will be completed. Councilman Alonso said it would depend in part on how long the attorney would need to draft the agreement. Councilman Cabrera asked when Green Acres would need more information. Councilman Alonso said the resolution has already been revised and if the buildings are eliminated from the proposal there is nothing else that would need to be done for Green Acres.

Councilwoman Grant asked if any of the private entities that will be using the field have offered to contribute to the cost. She was advised that they have not. Mr. Madaio said we will need to fix the costs of the permits, for use by outside entities, which would be put in a fund for the future replacement of the turf.

The Council agreed to have Mr. Madaio begin working on the draft agreement.

4. Green Acres

Councilman Cabrera acknowledged the Council's full support of the field improvement but said he is concerned with the people who are not in favor of the proposal. He made a motion to put the turf field on the ballot as a referendum question to let the public decide if they want it or not.

Councilman Alonso said this is very different than what was proposed previously. He said that was on a Board of Education field, there was no grant money available and the estimated cost was 3.6 million. He also questioned what would be on the referendum noting we do not

have all of the information. Councilman Cabrera said we have until August to draft the referendum question and if the field committee has the design finalized it can be presented to the public and the question could be drafted based upon what is presented.

Mr. Madaio asked if we need this motion now because we do not have enough information at this time. He said there are a number of meetings between now and August to consider a motion for a referendum. Councilman Cabrera acknowledged we would need to work on drafting the question but said his motion is just to agree to put the issue on the ballot.

Councilman Alonso said it is premature to agree to put something on the ballot if we do not know the specifics of what is being put on the ballot. He said the Council needs to vote on the specific question.

Councilwoman Grant said she thinks it is worth pursuing but agreed it may be premature to vote on it tonight.

Mr. Madaio asked when we would have information on the grants that will be approved. The Administrator said we do not have a definitive date that we will have the information; she said we would definitely not have a decision from BCOS before August and Green Acres has already stated that if we get money they would fund up to 25%, we do not know if or when this will happen.

Council President Robalino suggested drafting a suggested question for the Council's consideration. Councilman Cabrera said he was not sure if a question could be drafted without all of the details. He said again, he is not motioning on a specific question but just for the Council's agreement to put a question on the ballot.

Councilwoman Grant suggested amending the motion to state that the Council will pursue the idea of putting it out to referendum. Councilman Alonso said there is no need for a motion to agree to pursue something.

Councilman Alonso said the reason the committee wants to work on the design is to see if the costs can be reduced even further.

There was no second to the motion.

5. Borough Signs

Councilman Cabrera referenced the borough owned lot on the corner of River Road and Harrison Street. The Beautification Committee has asked for the Council's approval to clean up the lot and would like to place a town welcome sign in that location. The DPW has indicated that there are grants available through Clean Communities which could pay for the sign. Councilman Cabrera asked Mr. Cahill how many signs we could apply for through the grant and was advised that we could apply for four. Mr. Cahill is in the process of getting estimates for the signs. Councilman Cabrera said he does not like the signs we currently have and passed out what he is suggesting as a replacement. He said he used an image from the

Bergen County Historical Society sign on New Bridge Landing. He added the Borough website to the sign and suggested identifying the three historical districts of New Bridge, Old Bridge, and Peetzburg on the signs in each of those respective areas.

The Administrator said the blue is not traditionally associated with New Milford. She said the brown follows the historic theme and green is representative of New Milford. Council President Robalino and Councilwoman Sirocchi-Hurley agreed that the blue is not associated with New Milford. Councilwoman Grant said the historic markers are blue and Councilman Cabrera said that is how it ties in with the blue and said we are trying to promote the history in town.

Councilwoman Sirocchi-Hurley asked when the application would need to be submitted. Councilman Cabrera said we could have the money by June. He asked for the Council to email him with any suggestions.

6. Administrator's Report

The Administrator referenced the discussion held earlier in closed session and noted the Council agreed to add resolution to approve the memorandum of understanding to add the position of Landscaping Crew Chief to the table of organization in the DPW. She said it was added as resolution 2016:85.

Councilwoman Grant reported that the rabies clinic, held on February 13th, was a success and she thanked Mr. Cahill and Tree Forman, Norman Krause, for reconfiguring the setup of the clinic in the DPW garage so that no one had to wait outside in the freezing temperatures.

Councilman Alonso made a motion to reconvene in the Council Chambers. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed. Time 8:43 PM.

PUBLIC SESSION: (Actual Start 8:50 PM)

Council President Robalino called the meeting to order, asked for a moment of silent prayer and/or reflection, and led the flag salute. Council President Robalino 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
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present
Council President Diego Robalino	Present
Councilman Ulises Cabrera	Present
Councilman Al Alonso	Present
Mayor Ann Subrizi	Absent

APPOINTMENT: ERIK STENDER – FIRE COMPANY #2

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

PROCLAMATION: YOUTH ART MONTH

COUNCIL COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

Councilwoman Grant made a motion to approve the minutes from the February 8, 2016 Closed and Work Sessions. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT ORDINANCE 2016:01

AN ORDINANCE TO CHANGE THE NAME OF A PORTION OF A CERTAIN STREET IN THE BOROUGH OF NEW MILFORD

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

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

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

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

ADOPT ORDINANCE 2016:02

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS" AND SUBSECTION 7-3.4 ENTITLED "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS"

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

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

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

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

ADOPT ORDINANCE 2016:03

AN ORDINANCE AMENDING CHAPTER XI ENTITLED "AUTHORIZING DESIGNEE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

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

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

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

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

ADOPT ORDINANCE 2016:04

AN ORDINANCE ESTABLISHING CHAPTER 12-3, RESIDENTIAL PROPERTY MAINTENANCE, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD REGULATING THE CARE, MAINTENANCE, SECURITY, AND UPKEEP OF VACANT AND ABANDONED RESIDENTIAL PROPERTIES IN FORECLOSURE

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

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

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

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

NEW BUSINESS:

INTRODUCE ORDINANCE 2016:06

AN ORDINANCE TO RESCIND ORDINANCE 2015:23 ENTITLED "AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SECTION 7-9 ENTITLED "BUS STOPS""

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

COMMENTS FROM THE PUBLIC

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

Dan Ferretti – 163 River Road. Mr. Ferretti expressed interest in purchasing a piece of property, adjacent to his own, that is owned by the Borough. He asked how he should go about pursuing this purchase. Mr. Madaio asked if the property is undersized. He said if it is undersized it must be offered to all the contiguous owners. He said if it is buildable it would be sold to the highest bidder in the event that the Borough wished to entertain the sale. He suggested Mr. Ferretti formalize his desire to purchase in a letter to the Borough. He said the engineer will then determine if the lot is buildable.

Josephine McEwan – 184 Trotta Drive. Ms. McEwan referenced the 25% anticipated from Green Acres for the Kennedy Field Improvements and asked how much that would be in dollars. Councilman Alonso said 25% is approximately \$700,000. Ms. McEwan asked if the Borough would still pursue the improvements if no other grant money is received. Councilman Alonso said ultimately it is the Council's vote as to whether or not it will be funded. He said he does not think the subject was ever fully investigated and his plan is to work with the committee to investigate all of the impacts and bring a full report back to the Council for a decision. Ms. McEwan said the Center for Disease Control is doing an investigation on crumb rubber. Councilman Alonso said the Borough would be doing their own due diligence on this as well. Ms. McEwan said she is in favor of bringing the question of whether or not to proceed with the proposed improvements to a referendum.

Being no further comment, Councilwoman Grant made a motion to close to the public. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed.

RESOLUTIONS:

- 2016:74 Closed Session
- 2016:75 Payment of Bills and Vouchers
- 2016:76 Cancel 2016 Property Taxes – Block 408, Lot 10 – Disabled Veteran Exemption
- 2016:77 Approve Raffle License 2016:01 – Off-Premise 50/50 – Hovnanian School
- 2016:78 Authorize 2015 LOSAP Qualifying Participants
- 2016:79 Endorse Submission of the Recycling Tonnage Grant Application to NJDEP
- 2016:80 Authorize Mayor to sign First Amendment to Solid Waste Service Agreement
- 2016:81 Appoint Interim Zoning Officer – Maria Sapuppo
- 2016:82 Appoint Technical Assistant/Planning Board Secretary/Municipal Housing Liaison –
Lisa Sereno
- 2016:83 Appoint Solid Waste/Recycling Foreman – Antoine McCarroll
- 2016:84 Award Columbia Street Sanitary Sewer Improvements – Allstate Power Vac.
- 2016:85 Approve Memorandum of Understanding with New Milford Public Works
Employees Benevolent Association to create position of Landscaping Crew Chief

VOTE ON RESOLUTIONS

Councilwoman Grant made a motion to approve the consent agenda consisting of resolutions 2016:74 through 2016:85. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Councilwoman Grant made a motion to adjourn. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed. Time 9:17 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

Council report=2/22/16

Dominic Colucci

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

BUILDING AND GROUNDS:

Normal cleaning and maintenance as reported in the monthly report.

GARBAGE AND RECYCLING: I attended the February meeting. The town has been awarded a recycling public bonus grant. It will help in the purchase of recycling receptacles. The committee has decided to meet every other month not to overlap the work of the Green team meetings.

FIRE DEPARTMENT:

January of hours of training/maintenance. Man hours 402.3 Fires. Training/maintenance 406.1.

I attended the advisory board monthly meeting on February 15 2016.

The department has submitted an application for an AFG grant for protection equipment. I have heard back from Congressman Garrett's office advising they do not offer letters of support for grant applications..

The Departments are planning a June 4 2016 dedication ceremony of the two renovated houses. The grant awarded by PSE&G will go towards the festivities.

The planning board meeting was postponed last Tuesday evening. The public meeting is scheduled for February 23 2016.

I would like to next plan a meeting with our borough administrator and Dumont's to open a discussion on sharing service and the possibility of merging DPW's.

COUNCIL LIAISON REPORT

Councilwoman Hedy Grant

Public Meeting of the Mayor & Council
February 22, 2016

LIBRARY BOARD OF TRUSTEES - Feb. 18

The submitted design for the proposed mural in the Children's Room was discussed. The Board would like it to be more imaginative and colorful.

The new doors will be installed when the weather gets warmer. Heavier-duty glass will be used to counteract the sun's rays.

The new circulation desk will be installed over a period of 2 days in March. Library patrons will still be able to take out books either in the children's room or in the main reading room.

The 4th HVAC unit will not need to be replaced and the other 3 HVAC units will be replaced with money set aside in the borough's 2015 budget. This project is currently out for bid. It was reported that DPW head Vince Cahill does not think the roof needs to be replaced at this time.

Makers' Day will be on Saturday, March 19 from 2 - 4 pm. Activities will include origami, crocheting and beading.

The Historic Preservation Commission added a plaque to the historic map noting the map was donated by Marlene Casey and her late husband, Tim. The Commission also provided the library with a picture of the area in New Milford where Woodcrest Nursing Home now stands. The picture is a gift from Marlene Casey and her late husband, Tim.

The Friends of the Library donated funds to make it possible to project images from a laptop or other device onto a screen for easier viewing by a group of people. The Friends also donated some funds towards the Children's Room project.

AARP is providing free tax return assistance to seniors.

The Brunetti Foundation donated \$500.

Reviewed a section of the Personnel Policy Manual.

AMBULANCE CORPS - Feb. 15

I was unable to attend the meeting because of the icy roads.

JIF (JOINT INSURANCE FUND) - Feb. 18

Claims were reviewed and approved.

02/22/2016

Diego Robalino

Liaison Reports

Board of Education:

On Tuesday, 02/16 the Director of Special Services, Whitney Perro gave a detailed overview of the plans for the 18 – 21 Years Old Program starting next September for 2016- 2017 school year.

In order to better serve the students with special needs in our District, she presented the Board the idea of purchasing a house in town to be used for these young adults since by State Law, we are responsible for them until age 21.

The project is to prepare them for a future of independence in everyday chores such as maintaining the house clean, light cooking, laundry and other (soft skills) everyday activities that we take for granted. These will be taught along with helping them learn how to use their time alone in a productive way.

The house will be open during school months and school schedule only, where possible, they will also try to place them at different local companies so that they can have a 16 hour / work week. Teach them how to take the bus back and forth from work and/or home as well.

There will also be plans in place to bring in up to two students from other Districts to help absorb any added costs in personnel, etc.

The house they are looking into is walking distance from the high school and will need to be modified to meet ADA requirements on the first floor only since the second floor will be dedicated for offices.

A traditional mortgage is not being sought, but rather a 5 year capital lease purchase instead. Sending the kids out of District would have cost the town \$35,000 per student per year IF there was room in Creskill, which is at capacity. We have 7 children that would have needed then to go to the County, at \$70,000 per student for each of the 3 years, so this is more cost effective.

There will be no sleeping quarters at the house and it will be able to handle up to 9 students at any one time.

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**Recreation:** I was unable to attend because of a conflict in scheduling where I was at the Academies Induction Ceremony at the H.S. for my son.

**Municipal Drug Alliance:** The February meeting is scheduled for this coming Wednesday 24<sup>th</sup>.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2016:74

Offered by:...

Seconded by:...

| Member          | Aye | No | Abstain | Absent |
|-----------------|-----|----|---------|--------|
| SIROCCHI-HURLEY | ✓   |    |         |        |
| COLUCCI         | ✓   |    |         |        |
| GRANT           | ✓   |    |         |        |
| ROBALINO        | ✓   |    |         |        |
| CABRERA         | ✓   |    |         |        |
| ALONSO          | ✓   |    |         |        |
| MAYOR (tie)     |     |    |         |        |

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

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

**WHEREAS**, the Governing Body wishes to discuss:

1. Legal Advice – Columbia Street Sanitary Sewer Improvement Bid
2. Personnel – Building Department
3. Personnel – DPW
4. Legal Advice – Blue Acres
5. Legal Advice – NMRA
6. 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 February 8, 2016.

SEAL

*Christine Dennis*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016-75

Offered by:...

*M. J. Carr*

Seconded by:.....

*[Signature]*

| Member          | Aye | No | Abstain | Absent |
|-----------------|-----|----|---------|--------|
| SIROCCHI-HURLEY | /   |    |         |        |
| COLUCCI         | /   |    |         |        |
| GRANT           | /   |    |         |        |
| ROBALINO        | /   |    |         |        |
| CABRERA         | /   |    |         |        |
| ALONSO          | /   |    |         |        |
| 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 \$753,852.16.

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 February 22, 2016.

SEAL

*Christine Demisis*

**BOROUGH OF NEW MILFORD****Bill list****FEBRUARY 1-15, 2016 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              | 30205.46             | FEBRUARY 1-15, 2016 PAYROLL       | RECEIVABLE:           | 8943                  |
| PAYROLL              | 1925.00              | FEBRUARY 1-15, 2016 PAYROLL       | GENERAL               | 8943                  |
| PAYROLL              | 9219.69              | FEBRUARY 1-15, 2016 PAYROLL       | MUNICIPAL             | 8943                  |
| PAYROLL              | 7646.27              | FEBRUARY 1-15, 2016 PAYROLL       | COLLECTION            | 8943                  |
| PAYROLL              | 1353.55              | FEBRUARY 1-15, 2016 PAYROLL       | ASSESSMENT            | 8943                  |
| PAYROLL              | 854.17               | FEBRUARY 1-15, 2016 PAYROLL       | ASSESSMENT            | 8943                  |
| PAYROLL              | 3766.64              | FEBRUARY 1-15, 2016 PAYROLL       | CODE                  | 8943                  |
| PAYROLL              | 100.00               | FEBRUARY 1-15, 2016 PAYROLL       | RENT                  | 8943                  |
| PAYROLL              | 351.23               | FEBRUARY 1-15, 2016 PAYROLL       | POLICE                | 8943                  |
| PAYROLL              | 6962.62              | FEBRUARY 1-15, 2016 PAYROLL       | POLICE                | 8943                  |
| PAYROLL              | 5327.36              | FEBRUARY 1-15, 2016 PAYROLL       | POLICE                | 8943                  |
| PAYROLL              | 9890.25              | FEBRUARY 1-15, 2016 PAYROLL       | POLICE                | 8943                  |
| PAYROLL              | 150000.57            | FEBRUARY 1-15, 2016 PAYROLL       | POLICE                | 8943                  |
| PAYROLL              | 250.00               | FEBRUARY 1-15, 2016 PAYROLL       | UNIFORM               | 8943                  |
| PAYROLL              | 507.45               | FEBRUARY 1-15, 2016 PAYROLL       | UNIFORM               | 8943                  |
| PAYROLL              | 3193.49              | FEBRUARY 1-15, 2016 PAYROLL       | PUBLIC                | 8943                  |
| PAYROLL              | 61601.07             | FEBRUARY 1-15, 2016 PAYROLL       | PUBLIC                | 8943                  |
| PAYROLL              | 650.00               | FEBRUARY 1-15, 2016 PAYROLL       | PUBLIC                | 8943                  |
| PAYROLL              | 1691.48              | FEBRUARY 1-15, 2016 PAYROLL       | RECYCLING             | 8943                  |
| PAYROLL              | 224.22               | FEBRUARY 1-15, 2016 PAYROLL       | PUBLIC                | 8943                  |
| PAYROLL              | 3599.75              | FEBRUARY 1-15, 2016 PAYROLL       | PUBLIC                | 8943                  |
| PAYROLL              | 5222.94              | FEBRUARY 1-15, 2016 PAYROLL       | BOARD OF              | 8943                  |
| PAYROLL              | 5487.87              | FEBRUARY 1-15, 2016 PAYROLL       | SENIOR                | 8943                  |
| PAYROLL              | 0.00                 | FEBRUARY 1-15, 2016 PAYROLL       | LIBRARY               | 8943                  |
| PAYROLL              | 24507.06             | FEBRUARY 1-15, 2016 PAYROLL       | LIBRARY               | 8943                  |
| PAYROLL              | 4721.25              | FEBRUARY 1-15, 2016 PAYROLL       | MUNICIPAL             | 8943                  |
| PAYROLL              | 861.00               | FEBRUARY 1-15, 2016 PAYROLL       | TITLE III -           | 8943                  |
| PAYROLL              | 8907.40              | FEBRUARY 1-15, 2016 BORO SOCIAL   | SOCIAL                | 8944                  |
| PAYROLL              | 4721.40              | FEBRUARY 1-15, 2016 BORO MEDICARE | SOCIAL                | 8945                  |

**Total fund: 01 Current 353749.19**

**Total Bill List: 353749.19**

**BOROUGH OF NEW MILFORD****Bill list****FEBRUARY 22, 2016**

| <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> |
|------------------------------|----------------------|------------------------------------|-----------------------|-----------------------|
| FRANK RAMACI                 | 165.00               | REIMB. OFFICER'S PURCHASES / CLOTH | POLICE                | 8946                  |
| JOHN F. MORONEY              | 62.53                | REIMB. BRACKETS FOR                | POLICE                | 8947                  |
| TAMMI KAMINSKI               | 120.00               | OCTOBER & NOV. 2015 SHADE TREE     | SHADE TREE            | 8948                  |
| ALAN SILVERMAN               | 45.00                | REIMB. 2016 DUES INTERNATIONAL     | UNIFORM               | 8949                  |
| NEW MILFORD FIRE CO. #2      | 0.00                 | OFFICE SUPPLIES AND COPIER         | FIRE O/E              | 8950                  |
| NEW MILFORD FIRE CO. #2      | 331.00               | OFFICE SUPPLIES AND COPIER         | FIRE O/E              | 8950                  |
| NEW MILFORD FIRE CO. #2      | 45.57                | OFFICE SUPPLIES AND COPIER         | FIRE O/E              | 8950                  |
| PHILLIPS PREISS GRYGIEL LLC  | 36.25                | J15076G INVOICE#21682 DEC. 2015    | LEGAL                 | 8951                  |
| BOSWELL MCCLAVE ENGINEERING  | 180.00               | INVOICE#99045 1/19/16 NM644        | ENGINEERING           | 8952                  |
| NORTH JERSEY MEDIA GROUP     | 1475.32              | ACCOUNT#1101720 JANUARY, 2016      | MUNICIPAL             | 8953                  |
| HASMIG MEKJIAN               | 440.00               | JAN. 2016 TAI CHI INSTRUCTION FOR  | SENIOR                | 8954                  |
| WAYNE MARKETING ASSOCIATES   | 250.00               | JAN. & FEB. 2016 BRAIN             | SENIOR                | 8955                  |
| SHOP RITE OF NEW MILFORD     | 107.83               | CUST. 3563 JAN. 2016 SAT.WELLNESS  | SENIOR                | 8956                  |
| HOLY NAME HOSPITAL           | 850.83               | JAN, 2016 AMBULANCE BACKUP         | FIRST AID             | 8957                  |
| IRON MOUNTAIN RECORDS MGMT   | 287.78               | INV. MGA0152 JAN. 2016 STORAGE     | MUNICIPAL             | 8958                  |
| STEWART BUSINESS SYSTEMS     | 86.55                | INV.1CU435 DEC., 2015 QTRLY PER    | SENIOR                | 8959                  |
| CIRCLE D LIGHTS              | 304.07               | INV. 151755 BATTERY STICK & CHARGE | VEHICLE               | 8960                  |
| VERIZON WIRELESS             | 1154.77              | JANUARY, 2016 CELLULAR CHARGES     | O/E                   | 8961                  |
| GEN HUDSON UNIT MUNICIPAL    | 100.00               | 2016 DUES-DONNA C. FOXEN-DIRECTOR  | MUNICIPAL             | 8962                  |
| STATE TOXICOLOGY LABORATORY  | 180.00               | CASE NO.15L005289-92 NEW HIRE      | POLICE                | 8963                  |
| RACHLES/MICHELE'S OIL        | 1275.08              | INV.222350 12/24/15-1/6/16         | O/E GAS &             | 8964                  |
| SWIFTREACH NETWORK, INC.     | 3495.00              | INV.211901 SWIFT911 ANNUAL         | EMERGENCY             | 8965                  |
| VINCENT CAHILL               | 180.00               | REIMB. 4 LICENSE FEES              | PUBLIC                | 8966                  |
| SCOTT G. SPROVIERO, ESQ.     | 100.00               | 2/10/16 ZOING BOARD MEETING        | ZONING                | 8967                  |
| WISS & BOUREGY, PC           | 1418.75              | JANUARY, 2016 LABOR ATTORNEY       | LEGAL                 | 8968                  |
| STEWART BUSINESS SYSTEMS     | 227.00               | INV.1CU279 12/23/15-1/23/16 COPIER | MUNICIPAL             | 8969                  |
| N.J. STATE LEAGUE OF         | 220.00               | AD FOR TECHNICAL ASSISTANT &       | MUNICIPAL             | 8970                  |
| PALISADES SALES CORPORATION  | 1065.00              | INVOICE#953599 - 2016 SPAM FILTER  | MUNICIPAL             | 8971                  |
| ACCESS HEALTH SYSTEMS        | 2400.00              | INV,. 5437 10 HAZ MAT PHYSICALS    | FIRE O/E              | 8972                  |
| GRAINGER                     | 59.76                | INV. 9012192481 WINTER LINER HOOD  | PUBLIC                | 8973                  |
| ASSOCIATION OF NJ RECYCLERS  | 190.00               | INV.16-01540 2/6/16 DUES-VINCENT   | PUBLIC                | 8974                  |
| PUBLIC SERVICE ELECTRIC      | 23782.59             | NOVEMBER & DECEMBER, 2015          | O/E STREET            | 8975                  |
| PUBLIC SERVICE ELECTRIC      | 0.00                 | NOVEMBER & DECEMBER, 2015          | O/E                   | 8975                  |
| PUBLIC SERVICE ELECTRIC      | 8457.31              | NOVEMBER & DECEMBER, 2015          | O/E                   | 8975                  |
| DESIGN N STITCH              | 403.00               | INV. 32912 INSPECTOR JACKETS       | CODE                  | 8976                  |
| DELGADO INTERPRETING SERVICE | 160.00               | INV.35484 1/27/16 SPANISH          | MUNICIPAL             | 8977                  |
| PAYCHEX                      | 2838.55              | INV.360347, 361859 JAN. PAYROLL    | MUNICIPAL             | 8978                  |
| PAYROLL                      | 645.09               | JANUARY 2016 BORO SHARE DCRP       | DCRP                  | 8979                  |
| MICRO SYSTEMS-NJ.COM,L.L.C.  | 2438.86              | INV.11571 1/23/16 POST CARDS &     | ASSESSMENT            | 8980                  |
| PALMERS ACE HARDWARE         | 261.89               | 9 INVOICES                         | FIRE O/E              | 8981                  |
| PALMERS ACE HARDWARE         | 240.06               | INV.677662,677749,677687           | PUBLIC                | 8982                  |
| DEN STATE HIGHWAY            | 152.80               | INV.112085 1/15/16                 | PUBLIC                | 8983                  |
| CLEANING WORLD INC.          | 1110.00              | JANUARY 2016 CLEANING              | PUBLIC                | 8984                  |
| CLEANING WORLD INC.          | 35.00                | JANUARY 2016 CLEANING              | RECREATION            | 8984                  |
| CLEANING WORLD INC.          | 0.00                 | JANUARY 2016 CLEANING              | SENIOR                | 8984                  |
| CLEANING WORLD INC.          | 550.00               | JANUARY 2016 CLEANING              | SENIOR                | 8984                  |
| CLEAN MAT SERVICES LLC       | 138.80               | INV. 189859 1/31/16                | PUBLIC                | 8985                  |

| <u>Vendor</u>                | <u>Amount</u> | <u>Description</u>                 | <u>Account</u> | <u>Check #</u> |
|------------------------------|---------------|------------------------------------|----------------|----------------|
| BEYER CHRYSLER DODGE JEEP    | 284.32        | INV.392373 2/8/16                  | PUBLIC         | 8986           |
| SUPERIOR COURT OF NJ,        | 11378.64      | ON EXECUTION DOCKET NO.:           | RECYCLING      | 8987           |
| MID ATLANTIC PESTICIDE       | 150.00        | INV.21016-1-3B VINCENT CAHILL      | PUBLIC         | 8988           |
| SHADE TREE FEDERATION        | 95.00         | INV. M2016-140 1/15/16             | PUBLIC         | 8989           |
| CLE D LIGHTS                 | 196.54        | INV. 151741 1/22/16 REPAIR PARTS   | PUBLIC         | 8990           |
| COOPER ELECTRIC SUPPLY CO.   | 267.73        | INV.5024383870-001,5024339122-001  | PUBLIC         | 8991           |
| DELUXE INTERNATIONAL TRUCKS  | 296.36        | INV.519076,519508,521441 VEHICLE   | PUBLIC         | 8992           |
| FOSTER & COMPANY             | 302.64        | INV.869186 1/22/16 CORDED EAR      | PUBLIC         | 8993           |
| RACHLES/MICHELE'S OIL        | 886.08        | INV.222801 1/8/16 DIESEL FUEL      | O/E GAS &      | 8994           |
| RACHLES/MICHELE'S OIL        | 174.81        | INV.222042 12/28/15                | O/E GAS &      | 8995           |
| RACHLES/MICHELE'S OIL        | 345.81        | INV.222827 1/11/16 DIESEL FUEL     | O/E GAS &      | 8996           |
| S. ROTONDI & SONS, INC.      | 269.00        | INV.30654 1/15/16 LOG/TREE PARTS   | RECYCLING      | 8997           |
| S. ROTONDI & SONS, INC.      | 1196.25       | INV.30655, 292960 1/15/16 BRUSH    | RECYCLING      | 8998           |
| S. ROTONDI & SONS, INC.      | 33398.20      | INV.293011 1/16/16 REMOVAL OF      | RECYCLING      | 8999           |
| JAMES CONNORS                | 2007.76       | BL. 1408 LOT 10-PRO-RATED 1ST QTR  | TAX            | 9000           |
| NJASRO                       | 50.00         | NJASRO ANNUAL MEMBERSHIP-KEITH     | POLICE         | 9001           |
| INT'L ASSOC. CHIEFS POLICE   | 150.00        | INV.1001194346 MEMBER 1972130 2016 | POLICE         | 9002           |
| HARRIS UNIFORMS              | 1116.00       | INV. 24477 PATROLMAN BADGES - NEW  | POLICE         | 9003           |
| DART COMPUTER SERVICES       | 781.25        | INV. 4996 4TH QTR. COMPUTER        | POLICE         | 9004           |
| ENFORSYS POLICE SYSTEMS INC. | 2310.00       | INV. 8319 1ST QTR ANNUAL           | POLICE         | 9005           |
| PALISADES SALES CORPORATION  | 4358.00       | INV. 953515 UPGRADE PD COMPUTER    | POLICE         | 9006           |
| BERGEN COUNTY PUBLIC WORKS   | 150.00        | 2016 DUES-VINCENT CAHILL & MICHAEL | PUBLIC         | 9007           |
| SAL CASCIO INVITATIONAL      | 325.00        | RECREATION WRESTLING TOURNAMENT    | RECREATION     | 9008           |
| AMARISE G. CABAHUG           | 12.00         | BASKETBALL REFEREE 1 GAME          | RECREATION     | 9009           |
| BIONCA CHAMBERS              | 24.00         | BASKETBALL REFEREE 2 GAMES         | RECREATION     | 9010           |
| JULIUS ESQUIOJA              | 24.00         | BASKETBALL REFEREE                 | RECREATION     | 9011           |
| TIN FLEISCHHAUER             | 12.00         | BASKETBALL REFEREE 1 GAME          | RECREATION     | 9012           |
| STEPHEN HALPIN               | 258.00        | BASKETBALL REFEREE 6 GAMES         | RECREATION     | 9013           |
| NICHOLAS KLEIN               | 48.00         | BASKETBALL REFEREE                 | RECREATION     | 9014           |
| KYLE P. LAUBE                | 144.00        | BASKETBALL REFEREE 2 GAMES         | RECREATION     | 9015           |
| PAOLO I. MANIAGO             | 24.00         | BASKETBALL REFEREE 2 GAMES         | RECREATION     | 9016           |
| OLIVIA E. SHABO              | 24.00         | BASKETBALL REFEREE 2 GAMES         | RECREATION     | 9017           |
| VIANCA SORIANO               | 24.00         | BASKETBALL REFEREE                 | RECREATION     | 9018           |
| OLIVIA SWANSON               | 24.00         | BASKETBALL REFEREE 2 GAMES         | RECREATION     | 9019           |
| KATRINA TOLEDO               | 36.00         | BASKETBALL REFEREE 3 GAMES         | RECREATION     | 9020           |
| VALERIE VAN WESTERVELT       | 24.00         | BASKETBALL REFEREE 2 GAMES         | RECREATION     | 9021           |
| CAITLIN WALSH                | 228.00        | BASKETBALL REFEREE 1 GAME          | RECREATION     | 9022           |
| JUSTICE C. WITOWSKI          | 24.00         | BASKETBALL REFEREE 2 GAMES         | RECREATION     | 9023           |
| BONIFACIO YRAD III           | 24.00         | BASKETBALL REFEREE 2 GAMES         | RECREATION     | 9024           |
| CNR PRODUCTS CO.             | 31.00         | 2/8/16 NAME PLATES W/STANDS        | PLANNING       | 9025           |
| CIGNA HEALTHCARE             | 179916.61     | FEBRUARY, 2016 PREMIUM             | INSURANCE      | 9026           |
| FERRETTI CARTING, INC.       | 1329.69       | JANUARY RECYCLING-BALANCE          | RECYCLING      | 9027           |
| NORTH JERSEY MEDIA GROUP     | 159.12        | AD# 3978320, 3978320 ACCT.1101052  | ZONING         | 9028           |
| NORTH JERSEY MEDIA GROUP     | 134.71        | AD# 3964112, 3964115 ACCT.1101052  | ZONING         | 9029           |
| N.J. STATE LEAGUE OF         | 120.00        | JAN. 23, 2016                      | MUNICIPAL      | 9030           |
| PHILLIPS PREISS GRYGIEL LLC  | 337.50        | INV.21906 PREPARE ANALYSIS FOR     | LEGAL          | 9031           |
| MARK D. MADAIO, ESQ.         | 4037.00       | JANUARY, 2016 LEGAL SERVICES       | LEGAL          | 9032           |
| MARK D. MADAIO, ESQ.         | 0.00          | DECEMBER, 2015 PROFESSIONAL LEGAL  | LEGAL          | 9033           |
| MARK D. MADAIO, ESQ.         | 961.84        | DECEMBER, 2015 PROFESSIONAL LEGAL  | LEGAL          | 9033           |
| K D. MADAIO, ESQ.            | 2505.00       | DECEMBER, 2015 PROFESSIONAL LEGAL  | LEGAL          | 9033           |
| BANISCH ASSOCIATES, INC.     | 450.00        | NOV. & DEC., 2015 COURT APPOINTED  | LEGAL          | 9034           |
| H & H WEB MANAGEMENT LLC     | 600.00        | 2016 1ST QTR WEBSITE MANAGEMENT    | MUNICIPAL      | 9035           |
| OPTIMUM                      | 262.89        | FEBRUARY, 2016 CURRENT CABLE       | MUNICIPAL      | 9036           |
| OPTIMUM                      | 0.00          | FEBRUARY, 2016 CURRENT CABLE       | POLICE         | 9036           |
| OPTIMUM                      | 25.79         | FEBRUARY, 2016 CURRENT CABLE       | POLICE         | 9036           |

| <u>Vendor</u>               | <u>Amount</u> | <u>Description</u>                | <u>Account</u> | <u>Check #</u> |
|-----------------------------|---------------|-----------------------------------|----------------|----------------|
| OPTIMUM                     | 90.60         | FEBRUARY, 2016 CURRENT CABLE      | PUBLIC         | 9036           |
| OPTIMUM                     | 100.59        | FEBRUARY, 2016 CURRENT CABLE      | RECREATION     | 9036           |
| OPTIMUM                     | 104.85        | FEBRUARY, 2016 CURRENT CABLE      | O/E            | 9036           |
| GEORGE A. KOTEN ASSOC. INC. | 274.65        | JUNE-DEC., 2015 REIMBURSEMENT     | O/E            | 9037           |
| GEN CTY MUNICIPAL JOINT     | 1000.00       | SEPT., - DEC., 2015 SEWER CLAIMS  | INSURANCE      | 9038           |
| SUEZ WATER NEW JERSEY       | 15441.89      | FEBRUARY, 2016 HYDRANT CHARGES    | O/E WATER      | 9039           |
| METROPOLITAN                | 2095.08       | FEB., 15-MARCH 14, 2016 TELEPHONE | O/E            | 9040           |
| DIRECT ENERGY               | 3069.23       | DEC., 2015 CURRENT GAS SUPPLIER   | O/E            | 9041           |
| DIRECT ENERGY               | 1512.60       | DECEMBER, 2015 ENERGY CHARGES     | O/E            | 9042           |
| GEESE CHASERS, NORTH JERSEY | 1295.66       | INV.521292 2/1/16 GEESE CLEARING  | RECREATION     | 9043           |
| BRIAN JOHNSON               | 36.00         | BASKETBALL REFEREE                | RECREATION     | 9044           |

**Total fund: 01 Current 335402.73**

**Total Bill List: 335402.73**

**BOROUGH OF NEW MILFORD****Bill list****FEBRUARY 22, 2016**

| <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> |
|-----------------------------|----------------------|------------------------------------|-----------------------|-----------------------|
| IPREO LLC                   | 1500.00              | INV.10028952 ELECTRONIC            | 2010                  | 1515                  |
| T.R. WENIGER, INC.          | 12552.45             | CHANGE ORDER TO CHERRY ST.         | 2014                  | 1516                  |
| THE SIGNTIST                | 790.00               | INV.2215 STRIPPING & LETTERING     | 2015                  | 1517                  |
| PROGRESSIVE BRICK CO.       | 410.00               | INV. 298993 12/30/15 , 297999      | 2015                  | 1518                  |
| KSD ELECTRICAL              | 785.00               | INV. 2005 10/28/15 INSTALL LIGHT   | 2010                  | 1519                  |
| KSD ELECTRICAL              | 2250.00              | INV.2006 10/28/15 BOROUGH HALL     | 2015                  | 1520                  |
| PALISADES SALES CORPORATION | 0.00                 | INV.953515 BATTERY BACKUP FOR      | 2012                  | 1521                  |
| PALISADES SALES CORPORATION | 114.75               | INV.953515 BATTERY BACKUP FOR      | 2012                  | 1521                  |
| PALISADES SALES CORPORATION | 863.25               | INV.953515 BATTERY BACKUP FOR      | 2014                  | 1521                  |
| DART COMPUTER SERVICES      | 1100.00              | INV. 4877 PREP &                   | 2014                  | 1522                  |
| PALISADES SALES CORPORATION | 5360.00              | INV. 953399 COMPUTER & WINDOWS     | 2014                  | 1523                  |
| PALISADES SALES CORPORATION | 9589.00              | INV.953420 & 953419SC REPLACE MAIN | 2015                  | 1524                  |
| ROBBIE CONLEY ARCHITECT     | 27500.00             | INV. 13016.08 ARCHITECT FOR THE    | 2013                  | 1525                  |

**Total fund: 04 CAPITAL 62814.45**

**Total Bill List: 62814.45**

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 22, 2016**

Combined      ANIMAL CONTROL 13

| <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> |
|------------------------------------------------|----------------------|----------------------------------|-----------------------|-----------------------|
| CAROL CARBERRY                                 | 150.00               | PROF.SVCS FOR 2016 RABIES CLINIC | RES'V FOR             | 1069                  |
| NICOLE BAILEY                                  | 75.00                | PROF.SVCS FOR 2016 RABIES CLINIC | RES'V FOR             | 1070                  |
| Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE |                      |                                  |                       | 225.00                |
| Total Bill List:                               |                      |                                  |                       | 225.00                |

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 22, 2016**

Combined DEVELOPERS TRUST 14

| <u>Vendor</u>                      | <u>Amount</u> | <u>Description</u>               | <u>Account</u> | <u>Check #</u> |
|------------------------------------|---------------|----------------------------------|----------------|----------------|
| SCOTT G. SPROVIERO, ESQ.           | 687.50        | IEA ESCROW - 2/10/16+ZB ATTORNEY | DEVELOPERS     | 1555           |
| SCOTT G. SPROVIERO, ESQ.           | 843.75        | KAHN-WIRELESS WORLD 2/10/16      | DEVELOPERS     | 1556           |
| NORTH JERSEY MEDIA GROUP           | 47.68         | PSEG ESCROW AD#3952382 11/14/15  | DEVELOPERS     | 1557           |
| NORTH JERSEY MEDIA GROUP           | 81.86         | YI-TOP STONE AD#3964066, 3964070 | DEVELOPERS     | 1558           |
| Total fund: 2940 DEVELOPERS ESCROW |               |                                  |                | 1660.79        |
| Total Bill List:                   |               |                                  |                | 1660.79        |

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016: 76

Offered by: *[Signature]*

Seconded by: *[Signature]*

| Member          | Aye | No | Abstain | Absent |
|-----------------|-----|----|---------|--------|
| SIROCCHI-HURLEY | /   |    |         |        |
| COLUCCI         | /   |    |         |        |
| GRANT           | /   |    |         |        |
| ROBALINO        | /   |    |         |        |
| CABRERA         | /   |    |         |        |
| ALONSO          | /   |    |         |        |
| MAYOR (tie)     |     |    |         |        |

WHEREAS, a Total Property Tax Exemption for a Disabled Veteran has been granted by the assessor to James Connors residing at 409 Pleasant Avenue, also known as Block 1408 Lot 10 as of January 13, 2016; and

WHEREAS, 1<sup>st</sup> quarter 2016 property taxes in the amount of \$2,312.68 & 2<sup>nd</sup> quarter 2016 property taxes in the amount of \$2,312.68 had already been levied against said property; and

WHEREAS, 1<sup>st</sup> quarter 2016 property taxes in the amount of \$2,312.68 was paid by said owner before total exemption was granted by the assessor; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the 2016 taxes levied against Block 1408 Lot 10 from January 13, 2016 in the amount of \$2,007.76 be cancelled and refunded to James Connors, 409 Pleasant Avenue, New Milford, NJ and 2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup> quarter 2016 taxes be cancelled.

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 February 22, 2016.

SEAL

*[Signature]*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:77

Offered by: [Signature]

Seconded by: [Signature]

| Member          | Aye                                 | No | Abstain | Absent |
|-----------------|-------------------------------------|----|---------|--------|
| SIROCCHI-HURLEY | <input checked="" type="checkbox"/> |    |         |        |
| COLUCCI         | <input checked="" type="checkbox"/> |    |         |        |
| GRANT           | <input checked="" type="checkbox"/> |    |         |        |
| ROBALINO        | <input checked="" type="checkbox"/> |    |         |        |
| CABRERA         | <input checked="" type="checkbox"/> |    |         |        |
| ALONSO          | <input checked="" type="checkbox"/> |    |         |        |
| MAYOR (tie)     |                                     |    |         |        |

**RAFFLE/BINGO LICENSE**

**WHEREAS**, the following applicants have filed an application for a raffle/bingo license, and

**WHEREAS**, a routine police investigation fails to reveal any reason for not granting these licenses,

**NOW, THEREFORE, BE IT RESOLVED** that the following licenses be issued:

| <u>APPLICANT</u> | <u>TYPE OF LICENSE</u> | <u>DATE/TIME/PLACE</u>   | <u>LICENSE #</u> |
|------------------|------------------------|--------------------------|------------------|
| Hovnanian School | Off Premise<br>50/50   | March 11, 2016<br>9:00pm | 2016:01          |

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 February 22, 2016.

SEAL

[Signature: Christine Demaris]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:78

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"/> |
| COLUCCI         | <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"/> |
| ROBALINO        | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| CABRERA         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| ALONSO          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| MAYOR (tie)     | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**Resolution to Authorize 2015 LOSAP Qualifying Participants**

**WHEREAS**, N.J.S. 5:30 et. seq. allows municipalities to create a length of service program for volunteer fire and first aid organizations; and

**WHEREAS**, on November 7, 2000, a referendum to establish a Length of Service Award Program was approved by the voters of the Borough of New Milford; and

**WHEREAS** Borough of New Milford Ordinance 2000:06 was adopted on June 26, 2000 establishing the Borough of New Milford Length of Service Award Program; and

**WHEREAS** a Length of Service Award Program (LOSAP) was established to provide tax-deferred income benefits to active volunteer members of the Borough of New Milford's Volunteer Fire Department and Volunteer Ambulance Corps; and

**WHEREAS**, the 2015 year of active emergency service has been completed and all qualifying volunteer fire department and first aid participants has been calculated in accordance with N.J.S. 5:30 et. seq.; and

**WHEREAS**, the Chief of the Volunteer Fire Department and the Captain of the Volunteer Ambulance Corp have certified that the volunteers on the attached roster have satisfied the minimum requirements of participation established by the Borough of New Milford LOSAP on a consistent and uniform basis; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford approves the 2015 Qualifying Volunteer Fire Department and Volunteer Ambulance Corps roster as attached; and

**BE IT FURTHER RESOLVED** the 2015 Qualifying Volunteer Fire Department and Volunteer Ambulance Corps roster hereby be posted at the Municipal Clerks Office, each Fire Company, and the Ambulance Corps Building.

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 February 22, 2016.

SEAL

Christine Demaris

NEW MILFORD FIRE CO. # 1  
2015 LOSAP WORKSHEET

To qualify for LOSAP a member must have responded to 25% of all Fire Calls and 50% of all IN-HOUSE Fire Drills for the calendar year listed below.

**THE CALENDAR YEAR FOR 2015 IS FROM DECEMBER 1, 2014 THROUGH NOVEMBER 30, 2015**

**Members Highlighted in yellow will not receive a LOSAP contribution.**

| ACTIVE 2015          | SOCIAL SECURITY NUMBER | YEAR STARTED | TOTAL CALLS | CALLS TAKEN | TOTAL MEETINGS | MEETINGS ATTENDED | TOTAL DRILLS | DRILLS ATTENDED |
|----------------------|------------------------|--------------|-------------|-------------|----------------|-------------------|--------------|-----------------|
| BRUNNER, DENISE      |                        | 2007         | 600         | 135         | 13             | 13                | 9            | 9               |
| BRUNNER, FRANCES     |                        | 2008         | 600         | 160         | 13             | 13                | 9            | 9               |
| BRUNNER, JESSICA     |                        | 2007         | 600         | 133         | 13             | 11                | 9            | 9               |
| FLANNERY, AIDAN      |                        | 2011         | 600         | 189         | 13             | 10                | 9            | 3               |
| GOMEZ, EDGARDO       |                        | 2012         | 600         | 75          | 13             | 11                | 9            | 6               |
| HUGHES, CATHERINE A. |                        | 2015         | 600         | 84          | 13             | 11                | 9            | 6               |
| MACDIARMID, JOSEPH   |                        | 2007         | 600         | 92          | 13             | 10                | 9            | 6               |
| MINTZ, SCOTT         |                        | 2013         | 600         | 149         | 13             | 7                 | 9            | 2               |

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:79

Offered by: [Signature]

Seconded by: [Signature]

| Member          | Aye | No | Abstain | Absent |
|-----------------|-----|----|---------|--------|
| SIROCCHI-HURLEY | ✓   |    |         |        |
| COLUCCI         | ✓   |    |         |        |
| GRANT           | ✓   |    |         |        |
| ROBALINO        | ✓   |    |         |        |
| CABRERA         | ✓   |    |         |        |
| ALONSO          | ✓   |    |         |        |
| MAYOR (tie)     |     |    |         |        |

**WHEREAS,** The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS,** It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS,** The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS,** The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS,** A resolution authorizing this municipality to apply for the 2015 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS,** such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of New Milford that the Borough of New Milford hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates the Julia Michelle Burdge, CRP/SRMP/CCC to ensure that the application is properly filed; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:79

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

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 February 22, 2016.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016: 80

Offered by: [Signature]

Seconded by: [Signature]

| Member          | Aye                                 | No | Abstain | Absent |
|-----------------|-------------------------------------|----|---------|--------|
| SIROCCHI-HURLEY | <input checked="" type="checkbox"/> |    |         |        |
| COLUCCI         | <input checked="" type="checkbox"/> |    |         |        |
| GRANT           | <input checked="" type="checkbox"/> |    |         |        |
| ROBALINO        | <input checked="" type="checkbox"/> |    |         |        |
| CABRERA         | <input checked="" type="checkbox"/> |    |         |        |
| ALONSO          | <input checked="" type="checkbox"/> |    |         |        |
| MAYOR (tie)     |                                     |    |         |        |

**WHEREAS**, the Bergen County Utilities Authority (BCUA) issued bid specifications for solid waste processing, transport and disposal services for the acceptance, processing and disposal of municipal solid waste generated by participating Bergen County municipalities; and

**WHEREAS**, on April 25, 2013, ADS Solid Waste of NJ, Inc. was awarded a contract with the BCUA for the acceptance, processing and disposal of municipal solid waste for a contract term of three (3) year with an option of extending the term for an additional two (2) periods of one (1) year each; and

**WHEREAS**, the Borough of New Milford entered into an agreement with the BCUA to participate in the Solid Waste Cooperative for the acceptance, processing and disposal of municipal solid waste; and

**WHEREAS**, on December 19, 2013 the BCUA consented to the assignment of the contract to Covanta 4Recovery, LLP; and

**WHEREAS**, the BCUA has formally exercised the Authority's right to extend the contract for an initial one (1) year period.

**NOW, THEREFORE, BE IT RESOLVED** that the Council hereby authorizes Mayor Ann Subrizi to sign the First Amendment to the Solid Waste Service Agreement with the Bergen County Utilities Authority and further authorizes the Borough Clerk to attest to the same.

**BE IT FURTHER RESOLVED**, that a copy of this resolution and two (2) copies of the signed Agreement be forwarded to Richard Wierer, Director of Solid Waste and Information Technology Systems, Bergen County Utilities Authority, Box 9, Foot of Mehrhof Road, Little Ferry, NJ 07643.

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 February 22, 2016.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:81

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"/> |
| COLUCCI         | <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"/> |
| ROBALINO        | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| CABRERA         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| ALONSO          | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| MAYOR (tie)     | <input type="checkbox"/>            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**WHEREAS**, a vacancy has occurred in the position of Zoning Officer in the Borough of New Milford; and

**WHEREAS**, Maria Sapappo has served as the Zoning Officer in the Borough of New Milford since 2008; and

**WHEREAS** Maria Sapappo has agreed to serve as the Zoning Officer for an interim term commencing February 22, 2016 and expiring March 31, 2016 at and hourly rate of \$28 dollars per hour for a minimum of five hours and not to exceed ten hours per week.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby appoint Maria Sapappo as Zoning Officer in the Borough of New Milford, for an interim term from February 22, 2016 through March 31, 2016 at and hourly rate of \$28 dollars per hour for a minimum of five hours and not to exceed ten hours per week.

**BE, IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Maria Sapappo, the New Milford Building Department, and Mr. Lou Mraw, Office of Regulatory Affairs, Department of Community Affairs, 101 South Broad Street, PO Box 818, Trenton, NJ 08625-0818.

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 February 22, 2016.

SEAL

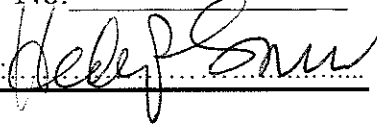
*Christine Demaris*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016-82

Offered by: 

Seconded by: 

| Member          | Aye | No | Abstain | Absent |
|-----------------|-----|----|---------|--------|
| SIROCCHI-HURLEY | ✓   |    |         |        |
| COLUCCI         | ✓   |    |         |        |
| GRANT           | ✓   |    |         |        |
| ROBALINO        | ✓   |    |         |        |
| CABRERA         | ✓   |    |         |        |
| ALONSO          | ✓   |    |         |        |
| MAYOR (tie)     |     |    |         |        |

**WHEREAS**, a vacancy has occurred in the Building Department for the full-time position of Technical Assistant/Planning Board Secretary/Municipal Housing Liaison; and

**WHEREAS**, the Administrator/Borough Clerk has advertised the position and interviewed candidates, and recommends Lisa Sereno for the full-time position of Technical Assistant/Planning Board Secretary/Municipal Housing Liaison; and

**WHEREAS**, Lisa Sereno has agreed to accept this full-time position with hours from 8:00 AM - 4:00 PM Monday through Friday in addition to two evening meetings per month, at a salary of \$36,000 per year, with entitlement to the benefits afforded to the members of RWDSU, Local 108 after a six-month probationary period;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby approve the recommendation of Lisa Sereno as the full-time Technical Assistant/Planning Board Secretary/Municipal Housing Liaison effective March 14, 2016.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded, with a letter of employment, to Lisa Sereno, 3 Wareham Road, Dumont, NJ 07628 and to the Construction Official and the Payroll Supervisor.

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 February 22, 2016.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:83

Offered by: [Signature]

Seconded by: [Signature]

| Member          | Aye | No | Abstain | Absent |
|-----------------|-----|----|---------|--------|
| SIROCCHI-HURLEY | /   |    |         |        |
| COLUCCI         | /   |    |         |        |
| GRANT           | /   |    |         |        |
| ROBALINO        | /   |    |         |        |
| CABRERA         | /   |    |         |        |
| ALONSO          | /   |    |         |        |
| MAYOR (tie)     |     |    |         |        |

**WHEREAS**, Vince Cahill, Superintendent of the Department of Public Works, has expressed the need for a Solid Waste/Recycling Foreman to the Mayor and Council; and

**WHEREAS**, Mr. Cahill has suggested the position could be adequately staffed by an existing member of the DPW; and

**WHEREAS**, the Mayor and Council authorized Mr. Cahill to post the position and conduct interviews; and

**WHEREAS**, Mr. Cahill, the Borough Administrator and the DPW Liaison Councilman Dominic Colucci interviewed the five interested members of the existing staff and recommend Thomas Antoine McCarroll for the position of Solid Waste/Recycling Foreman.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of New Milford that Thomas Antoine McCarroll be granted a probationary appointment to the position of Solid Waste/Recycling Foreman effective March 1, 2016; and

**BE IT FURTHER RESOLVED** that this appointment is subject to a four-month probationary period during which there will be periodic evaluations. The position will become permanent at the successful conclusion of the probationary period.

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 February 22, 2016.

SEAL

Christine Demisis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016: 84

Offered by: [Signature]

Seconded by: [Signature]

| Member          | Aye | No | Abstain | Absent |
|-----------------|-----|----|---------|--------|
| SIROCCHI-HURLEY | ✓   |    |         |        |
| COLUCCI         | ✓   |    |         |        |
| GRANT           | ✓   |    |         |        |
| ROBALINO        | ✓   |    |         |        |
| CABRERA         | ✓   |    |         |        |
| ALONSO          | ✓   |    |         |        |
| MAYOR (lie)     |     |    |         |        |

**WHEREAS**, the Borough of New Milford advertised for and received bids on February 17, 2016 in the New Milford Borough Hall at 11:00 AM for Columbia Street Sanitary Sewer Improvements; and

**WHEREAS**, the following three bids were received:

|                                       |                  |
|---------------------------------------|------------------|
| Allstate Power Vac., Rahway, NJ       | 162,300.00       |
| Arold Construction Co., Kingston, NY  | \$168,000.00     |
| Aqua Infrastructure Rehab, Newark, DE | \$180,008,000.00 |

**WHEREAS**, the apparent low bidder, Aqua Infrastructure Rehab Co.'s unit price in words for Item 2 did not correspond to the unit price reflected in numbers; and

**WHEREAS**, Public Contract Law states in cases where the unit price in words does not match the unit price in numbers, the unit price in words shall prevail, thereby increasing Aqua Infrastructure Rehab's total bid from \$158,000 to \$180,008,000;

**WHEREAS**, the bids were reviewed by the Borough Attorney and found to be responsive to the request and funding has been allocated via Bond Ordinances 2010:07; 2013:06; and 2014:23.

**NOW THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby award the contract for the Columbia Street Sanitary Sewer Improvements to the lowest qualified bidder, Allstate Power Vac in the amount of \$162,300.00.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be provided to Allstate Power Vac, 928 East Hazelwood Avenue, Rahway, NJ 07065, Boswell McClave Engineering and the Superintendent of the DPW.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

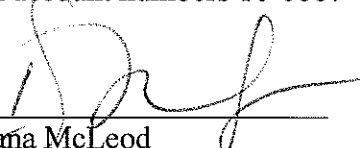
**RESOLUTION**

No. 2016: 84

Offered by:.....

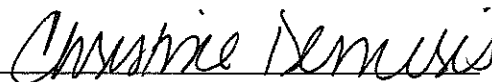
Seconded by:.....

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account numbers 10-0007-003; 13-0006-104; 14-0023-001.

  
\_\_\_\_\_  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on February 22, 2016.

SEAL

  
\_\_\_\_\_  
Christine Demusis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:85

Offered by: [Signature]

Seconded by: [Signature]

| Member          | Aye | No | Abstain | Absent |
|-----------------|-----|----|---------|--------|
| SIROCCHI-HURLEY | ✓   |    |         |        |
| COLUCCI         | ✓   |    |         |        |
| GRANT           | ✓   |    |         |        |
| ROBALINO        | ✓   |    |         |        |
| CABRERA         | ✓   |    |         |        |
| ALONSO          | ✓   |    |         |        |
| MAYOR (tie)     |     |    |         |        |

**WHEREAS**, the Mayor and Council and New Milford Public Works Employees Benevolent Association have recognized the need to create the new title of Landscaping Crew Chief within the Department to achieve better efficiency and flexibility in maintaining Borough operations and property; and

**WHEREAS**, a Memorandum of Understanding has been drafted by the attorney representing the New Milford Public Works Employees Benevolent Association and reviewed by the Administration, the Labor Attorney and the Mayor and Council;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby approve the Memorandum of Understanding between the Borough of New Milford and the New Milford Public Works Employees Benevolent Association for the creation of the position of Landscaping Crew Chief;

**BE IT FURTHER RESOLVED** that the Mayor is authorized to sign the Agreement, the Borough Clerk is authorized to attest to the same and that a certified copy of this resolution shall be forwarded to the representatives of the New Milford Public Works Employees Benevolent Association.

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 February 22, 2016.

SEAL

[Signature: Christine Demaris]