

MINUTES
BOROUGH OF NEW MILFORD
6:30 PM WORK SESSION
Monday, March 14, 2016



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

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

Councilwoman Grant made a motion to go into closed session. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed.

CLOSED SESSION:

1. Legal Advice – COAH
2. Potential Litigation – Elias
3. Legal Advice – Current Litigation
4. Legal Advice – Borough Property
5. Potential Acquisition – Blue Acres
6. Collective Bargaining – PBA 12-Hour Schedule
7. Review of Closed Session Minutes – 2/22/16

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

OPEN SESSION:

1. PD Promotional Policy

Mayor Subrizi said we were advised by labor counsel that the police department promotional policy should be codified by ordinance. She said the proposed ordinance has been drafted based upon the existing policy with just a few minor modifications. There were no questions from the Council.

Regarding the resolution on the agenda to approve the appointment of a new police officer, Councilman Cabrera asked how many officers would now be on staff. Chief Ramaci said it will bring the total back to thirty-five noting this is a replacement for the recent retirement of Captain Kiene. Mayor Subrizi said the salary is accounted for in the 2016 budget. The Administrator said he will be sworn in at the meeting on March 28th.

Councilman Cabrera asked for the status of the Captain promotion. Chief Ramaci said once the promotional policy is adopted he will announce a test for promotions. He said the Captain's promotion will be made by the Police Committee which will consist of the Chief the

Mayor and two councilmembers. Councilwoman Grant and Councilman Colucci volunteered to serve on the committee.

2. Catering Permit – NMFD 5K

The Council reviewed the discussion on this matter from the previous year. It was noted that there were some concerns from the Council and the Fire Department decided not to pursue the permit. The Administrator explained it is not a social affairs permit to be issued to the Fire Department but rather a catering permit being issued to a state licensed vendor of alcohol to permit them to bring their license to the Fire Department to serve alcohol at that location. The permit would allow for the sale of liquor from 10:00 AM to 1:00 PM.

Chief Ramaci said he had a list of concerns that he provided to the FD representative, Dale Christensen. He said Mr. Christensen responded to each of his concerns. Councilwoman Grant asked to hear the questions and the answers. Councilman Cabrera made a motion to open to the public to allow Mr. Christensen to respond. Councilman Robalino seconded the motion. The motion carried. All present in favor, none opposed. Mr. Christensen and Mr. Tom Mulligan reviewed each of the questions as follows: 1) who is providing security and checking ID's – The vendor will either provide one or two trained security staff members or will supervise volunteers. The Council asked to have the trained security provide the service. 2) will the beer garden be located in a secure area – yes, there is a four foot fence on two sides, a six foot fence in the rear and the brick and mortar building. There is only one entrance in and out of the location. Councilman Colucci asked about possible access through the kitchen. He was advised that the kitchen area will be closed with no access to the public during the event. 3) will the patrons be given wristbands with a drink limit – yes, they will be given wrist bands and will be limited to two drinks per person per sale and using the standard guidelines for serving after that such as visibly intoxicated. 4) Approximate hours of the beer garden – 10:00 AM to 1:00 PM. 5) any concerns about the safety or well-being of the surrounding community – will serve in a responsible manner, always try to be good neighbors and will follow the recommended best practices of the industry.

Councilwoman Grant said she is not thrilled with morning drinking, outdoors at a race but if the Chief is satisfied with the arrangements she would accept it.

Mr. Madaio asked for what reason the Fire Department wants to offer alcohol at the 5K. Mr. Christensen said there is no financial benefit to the Fire Department to offer it but it attracts runners. He said in the running world in the state of New Jersey US Track and Field certifies championship sanctioned races, races that are designated to US Track and Field athletes. He said out of 400 races in the state there are about a dozen designated as championship races and only three that are 5K races. He said one of the components requested by Track and Field is to offer alcohol. He said this race has been granted championship status this year but was denied last year. He said he wants to offer the beer garden to give them something that they are looking for.

Councilman Cabrera asked if you have to participate to buy alcohol. Mr. Christensen said you do not have to participate to buy alcohol.

The Administrator asked if they had given any consideration to locating the beer garden somewhere other than on Borough property. Mr. Mulligan said it was considered but they decided the fenced area was more secure.

Council President Robalino confirmed the consumption of alcohol will be limited to the fenced area. He was assured that it would be.

Mayor Subrizi said if this is permitted the school will want to have alcohol permitted for the 10K as well.

Councilman Colucci made a motion to approve the request given the conditions that were reviewed earlier. Councilman Alonso seconded the motion. The motion carried. All present in favor.

Chief Ramaci said there will be Police Officers in the surrounding area working the race. He asked if residents along the route would be notified about the race. He was assured that they are all notified in writing.

3. 2016 Budget

Mayor Subrizi said the budget is scheduled for introduction on March 28th with the adoption scheduled for April 25th. She reviewed the budget document provided earlier noting the following:

The tax levy is \$196,505 below the 2% state mandated CAP. The tax levy for municipal purposes is \$191,024 or 1.2% higher than 2015 which includes an increase of \$230,000 in health benefits and all of the contractual salary increases. She said the current document reflects a six-tenths of one cent increase which means the municipal portion of the tax bill on an average house valued at \$324,500 would increase \$19. The overall budget has increased \$731,349 which includes a new appropriation of \$400,000 to fund the Borough's accumulated absences. Mayor Subrizi said the Borough realized approximately \$400,000 in revenue of the PSE&G Energy Strong work. She said this money is being appropriated in the 2016 budget in a deferred compensation bank for the police department's bank of accumulated time, the total of which she noted is approximately \$2.7 million. She said if we were to exclude this from the \$731,349 the real increase would have been \$331,349 or approximately 1.7 percent. She said this budget, as presented, anticipates the use of \$1.2 million in surplus leaving approximately \$2 million in surplus. She said whatever we budget in surplus we need to be able to regenerate the following year. The Mayor said if we use an additional \$95,000 in surplus we could reduce the tax increase from \$19 on the average home to \$0. She said the auditor is confident that this could comfortably be accommodated. The Council all agreed to utilize the additional surplus to bring the tax increase to zero.

Councilman Cabrera reviewed a number of questions. He asked why grants were not listed year over year. The Administrator said we only list the grants that we have confirmation for. He asked why cell tower revenue is listed at what was budgeted for in 2015 as opposed to what was realized and why is section F on page 11 so much lower than it was in 2015. The Administrator will check with the Auditor and advise. Councilman Cabrera asked about insurance waivers, Police S&W, the Police Auxiliary budget, garbage and trash removal, the

Buildings and Grounds budget, utilities, PERS, Recreation S & W, a bonus grant, interest on notes, and an emergency appropriation – each of which was answered by the Administrator.

Council President Robalino confirmed an additional \$95,000 will be taken from surplus to bring the tax increase to zero.

Councilwoman Grant asked about the capital budget as to why the number is split into two different columns. The Mayor explained that the one column represents the 5% capital improvement budget item that is part of the overall operating budget.

4. Bid Result – Sr. Center Rehabilitation

The Administrator referenced the bid opening held March 1st for the third phase of the Senior Center renovation consisting of a generator, HVAC, a buffet table and resurfacing of the parking lot. She said there was only one bid and it was significantly over the budgeted amount for the project. The engineer has recommended revising the bid specification to include just the generator and the HVAC improvements and arranging to purchase the buffet table separately and resurfacing the lot as part of our annual road resurfacing program. By doing so she anticipates a greater number of competitive bids. She said she agrees with the recommendation and noted a resolution on the consent agenda to reject the bid for two reasons; exceeding the appropriated amount and a significant revision to the bid specification. There was no objection from the Council.

5. Solar Panel Ordinance

The Administrator said she prepared two versions of the ordinance. She said the existing ordinance calls for the Borough's engineer to review any application for a front facing solar panel but it does not have a provision to pay for the review. She said the first version calls for a \$200 fee for the engineer's review. She said the second version does away with the engineer's review by prohibiting all applications for a front facing panel, thereby triggering an appeal to the Zoning Board of Adjustment. She said there are currently nine applications for front facing solar panels waiting for the engineer's review.

Councilman Cabrera suggesting doing away with the prohibition of front facing panels entirely. He said in order for solar panels to work most efficiently they require southern exposure. He said he does not understand why there would be any issue in having the panels in the front of the home. He said by putting restrictions it makes it harder for people to move forward with green initiatives. Councilwoman Grant said the aesthetics are not as much of an issue as they had been as the panels have become more prevalent. She said she is in favor of removing the prohibition.

Mayor Subrizi said not all roofs have south and north exposure; they can use solar panels the results will just not be as effective. She said she does not want cost to be the only factor in determining that the rear of the roof can't be used. She said the greening of the town needs to be balanced with the good of the town. She said it should be a regulated function so there would be oversight; it is a legitimate question for the Zoning Board to decide. She said she does not see why this would be different than any other thing that requires a variance.

Mr. Madaio asked how much a solar panel system costs. Councilman Cabrera said approximately \$40,000. Mr. Madaio said if someone was making a \$40,000 addition no one on the Council would be against sending it to the Zoning Board for review. He said what Mr. Cabrera is suggesting is that the policy benefits of having a more open approach to solar panels in general far outweighs the loss of control over where they are placed. He said the fee is not the issue; it is a policy decision.

Councilman Alonso said many buildings are low with pitched roofs, which puts the panel at street level and aesthetically impacts the entire town.

Council President Robalino asked if it could be placed in the backyard and the person still wants it in the front what will stop them from putting it in the front if there is no policy. He said that is the reason to have a policy.

Councilwoman Grant made a motion to revise the ordinance to remove the section that prohibits placing the panels in the front. Councilman Cabrera seconded the motion. The motion failed on a roll call vote as follows:

For the motion: Grant, Cabrera

Against the motion: Colucci, Robalino, Alonso

In casting his vote Councilman Colucci said if there is a decision to be made it should be made at the Zoning Board because the other residents that may be affected will receive notice of the application and would have the opportunity to be heard.

Before casting his vote Council President Robalino said he had questions he would like answered before voting. He said he did not want a homeowner to be denied the opportunity to put solar panels in any part of the home. It was explained that they would not be denied but would be sent to the Zoning Board to seek relief from the ordinance. He said he would like to keep the ordinance to allow the engineer to review the matter and grant the approval. The Mayor said a denial would trigger a Zoning Board application, which will trigger the engineer's review.

In casting his vote Councilman Alonso said the Zoning Board is the appropriate board otherwise the Borough loses control; we should not have a blanket policy to allow it.

6. Commuter Parking

Councilman Cabrera asked to have the commuter lot at Henley Avenue restriped. He also asked to have three poles removed, a light on the path repaired and to have three trees planted along the walkway. The Administrator will speak with the DPW to have the work completed.

7. Plastic Bags

Councilman Cabrera stated the Green Team is planning an educational campaign on the benefits of reusable bags. He said plastic bags are not recyclable and asked if the Council would be in favor of banning plastic bags or creating an ordinance that would require businesses to charge for plastic bags. He said similar initiatives have been considered or adopted in some cities. Mr. Madaio said one municipality in New Jersey has adopted an ordinance to charge for plastic bags.

Mayor Subrizi said they cannot be recycled through the town program but they can be returned to the store.

Councilman Alonso said ultimately is the individual's responsibility. He said he has no problem with government encouraging the use of reusable bags but he said you would need to have compelling reasons to pass an ordinance to ban the use of plastic bags.

Mayor Subrizi suggested Councilman Cabrera look into how he would implement a program. She said she would prefer to see stores incentivize people to use reusable bags rather than to charge for plastic.

Councilman Cabrera said he would work with the Green Team to make a recommendation to the Council.

8. Approval of February 22, 2016 Closed and Work/Public Session Minutes

Council President Robalino made a motion to approve the minutes from the February 22, 2106 Closed and Work/Public Session. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed.

9. Administrator's Report

The Administrator reported that we have had an issue with our payroll vendor in meeting the requirements of the Affordable Care Act, which requires the issuance of a 1095-C to employees covered by the Borough's health insurance. The problem still has not been resolved and they have been very difficult to deal with in our attempts to rectify it. She said that for this reason she has decided to look at other vendors and has found another company that can provide the same services at a lower cost. She said she will have a resolution to hire the other company as of 7/1/16 as it is best to make the change at the start of a new quarter.

The Administrator reported on a meeting with PSE&G that took place on 2/24/16. The purpose of the meeting was to discuss the paving that will be done to complete the Energy Strong work. She said Tilcon was awarded the contract and that work will begin in April starting in the south of town and working north. She said the borough ordinance was reviewed and it was clarified that curb-to-curb replacement is required for all openings over a certain dimension. She said that this requirement will apply to most, if not all, of the openings. Restoration work will be done by the contractor who made the gas main replacements and should begin as soon as the weather breaks.

The Administrator reminded everyone that instructions for the Elected Official Training were sent out on 2/24/16. She said the training must be completed by April 30th and asked that each councilmember provide her with proof of completion.

ADOPT ORDINANCE 2016:05

AN ORDINANCE TO AMEND CHAPTER XXX ENTITLED "LAND USE REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

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

ADOPT ORDINANCE 2016:06

AN ORDINANCE TO RECIND 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 Cabrera made a motion to open to the public for comment on this ordinance. Councilwoman Grant seconded the motion. The motion passed. All present in favor, none opposed.

Lauren Maerhleim, 230 McKinley Avenue. Ms. Maerhleim expressed her approval of the decision to reinstate the bus stops on River Road.

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

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

INTRODUCE ORDINANCE 2016:07

AN ORDINANCE AMENDING CHAPTER 10-2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "HOUSING CODE" SECTION 10-2.79 ENTITLED SOLAR PANEL INSTALLATION

Councilman Alonso made a motion to introduce this ordinance on the first reading. Council President Robalino seconded the motion. The motion carried on a roll call vote as follows:
For the motion: Colucci, Alonso, Robalino
Against the motion: Grant, Cabrera

INTRODUCE ORDINANCE 2016:08

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

AMENDING SECTION 2-19.1 ENTITLED "COMPOSITION OF THE NEW MILFORD POLICE DEPARTMENT"

Councilman Alonso made a motion to introduce this ordinance on the first reading. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed.

COMMENTS FROM THE PUBLIC

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

Dan Connor – 319 Webster Drive. Mr. Connor commented on the solar panel ordinance. He said he is one of the nine applications awaiting approval; he has been waiting since December. He said he has an engineer's report that says his rear roof would need to be six times its size and it still would not be as efficient as placing it on the front of the roof. He said the existing ordinance calls for a review by the Borough's engineer; he does not want to have it referred to the Zoning Board. He said the engineer may agree it is necessary and the Board could still deny the application. Mayor Subrizi said the current ordinance puts the onus on the engineer which is not correct according to Municipal Land Use Law. Councilman Alonso said there are only two options – it is permissible or it is not permissible, the engineer cannot grant variances.

Lauren Maerhleim – 230 McKinley Avenue. Ms. Maerhleim said solar panels should face south in the Northern hemisphere. She said sending residents to the Zoning Board for approval is making them jump through hoops; the town should encourage people to embrace green technologies. She said panels have become more aesthetically pleasing as the technology has evolved. Regarding plastic bags, Ms. Maerhleim shared an article on the use of plastic bags and said they are a blight on the environment. She said we need to convince people to use fewer plastic bags.

Sheryl Elias – 1200 the Strand, Teaneck. Ms. Elias said she owns a vacant lot in New Milford located at 409 New Bridge Road. She noted a closed session topic which referenced her property and noted that it affects her neighbors as well. Ms. Elias said it was apparent that she was being stonewalled from the outset. She said the sewer line in question is not a lateral but an 8" sewer main that is on the town's sewer map dating to the 1950's. Ms. Elias said she owns a double lot and the sewer line bisects it. She said her title search is clean. She said even though the town claims it is a private line there has been no offer of a sewer assessment reduction. Ms. Elias said she found numerous instances in the town's service lines for which there is no formal easement. Ms. Elias said she received new information just today in a conversation with Dominic Russo of the Bergen County Utilities Authority. Mr. Russo stated it is a municipal line and it is notated as such in the BCUA's records. Ms. Elias said she had documents from the BCUA and could supply copies to the Borough.

Irene Rakestraw – 401 New Bridge Road. Ms. Rakestraw said she noticed the DPW working on the Boulevard on March 8th. She said since that time the water level in her toilets has been low. She said the previous neighbor at 409 New Bridge did not keep up the property and she complained many times and nothing was done about. She asked to have the problem with the sewer rectified.

Ms. Elias said there is a possibility that the work the DPW did may have exacerbated the problem. She said she has been told by professionals that the only reason it still flows after being so clogged is that the line is severely cracked so clean water is running in and sewage is running out. She said she would also like to find out if the line is concrete asbestos. Mayor Subrizi said the borough attorney will continue to work with Ms. Elias until it is resolved. Mr. Madaio asked for Ms. Elias to provide him with a copy of her title search to determine if there are any easements of record on her property.

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

RESOLUTIONS:

- 2016:86 Closed Session
- 2016:87 Payment of Bills and Vouchers
- 2016:88 Approve Emergency Temporary Appropriations
- 2016:89 Award Bid for Boulevard (Section 7) and Berkley Street – 4 Clean-up, Inc. in the amount of \$261,190.00
- 2016:90 Appoint Landscaping Crew Chief – Jonathan Doick
- 2016:91 Affirm Borough of New Milford's Civil Rights Policy
- 2016:92 Oppose Pension and Health Benefit Study Commission Report dated 2/24/15
- 2016:93 Authorize Mayor to sign MOU with County of Bergen for Congregate Nutrition Program
- 2016:94 Refund Duplicate Tax Payment – Various Blocks and Lots
- 2016:95 Reject Bid – Senior Center Rehabilitation, Phase III
- 2016:96 Hire Police Officer – Patrolman 1 – Sean Duffy

VOTE ON RESOLUTIONS

Councilwoman Grant made a motion to approve the consent agenda consisting of resolutions 2016:86 through 2016:96. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed.

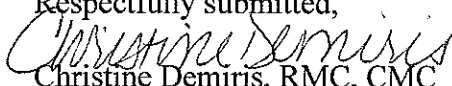
Councilman Cabrera reported the Historic Commission will be posting a sign to indicate the location of the historic cemetery. It is intended to be complete before Memorial Day. He said the Historic Commission is still working on the revision to the ordinance.

Mayor Subrizi said she is trying to organize a trip with the Riverkeeper and the Boroughs of River Edge and Oradell. It is scheduled for June 25th and she will have more information for the Council once she hears back from the other boroughs.

ADJOURNMENT

Councilwoman Grant made a motion to adjourn. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed. Time 10:41 PM.

Respectfully submitted,


Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016: B6

Offered by: [Signature]

Seconded by: [Signature]

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 – COAH
2. Potential Litigation – Elias
3. Legal Advice – Current Litigation
4. Legal Advice – Borough Property
5. Potential Acquisition – Blue Acres
6. Collective Bargaining – PBA 12-Hour Schedule
7. Review of Closed Session Minutes – 2/22/16

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 March 14, 2016.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016: 87

Offered by: [Signature]

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 \$4,983,958.13.

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 March 14, 2016.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 16-29, 2016 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	50134.11	FEBRUARY 16-29, 2016 PAYROLL	RECEIVABLE:	9045
PAYROLL	1925.00	FEBRUARY 16-29, 2016 PAYROLL	GENERAL	9045
PAYROLL	9306.37	FEBRUARY 16-29, 2016 PAYROLL	MUNICIPAL	9045
PAYROLL	7646.27	FEBRUARY 16-29, 2016 PAYROLL	COLLECTION	9045
PAYROLL	1513.52	FEBRUARY 16-29, 2016 PAYROLL	ASSESSMENT	9045
PAYROLL	854.17	FEBRUARY 16-29, 2016 PAYROLL	ASSESSMENT	9045
PAYROLL	67.50	FEBRUARY 16-29, 2016 PAYROLL	ZONING	9045
PAYROLL	3783.48	FEBRUARY 16-29, 2016 PAYROLL	CODE	9045
PAYROLL	1020.67	FEBRUARY 16-29, 2016 PAYROLL	POLICE	9045
PAYROLL	6201.82	FEBRUARY 16-29, 2016 PAYROLL	POLICE	9045
PAYROLL	5425.48	FEBRUARY 16-29, 2016 PAYROLL	POLICE	9045
PAYROLL	14459.38	FEBRUARY 16-29, 2016 PAYROLL	POLICE	9045
PAYROLL	150000.57	FEBRUARY 16-29, 2016 PAYROLL	POLICE	9045
PAYROLL	50.00	FEBRUARY 16-29, 2016 PAYROLL	UNIFORM	9045
PAYROLL	507.45	FEBRUARY 16-29, 2016 PAYROLL	UNIFORM	9045
PAYROLL	5544.41	FEBRUARY 16-29, 2016 PAYROLL	PUBLIC	9045
PAYROLL	61601.07	FEBRUARY 16-29, 2016 PAYROLL	PUBLIC	9045
PAYROLL	650.00	FEBRUARY 16-29, 2016 PAYROLL	PUBLIC	9045
PAYROLL	1691.48	FEBRUARY 16-29, 2016 PAYROLL	RECYCLING	9045
PAYROLL	186.93	FEBRUARY 16-29, 2016 PAYROLL	PUBLIC	9045
PAYROLL	3599.75	FEBRUARY 16-29, 2016 PAYROLL	PUBLIC	9045
PAYROLL	5222.94	FEBRUARY 16-29, 2016 PAYROLL	BOARD OF	9045
PAYROLL	2300.15	FEBRUARY 16-29, 2016 PAYROLL	RECREATION	9045
PAYROLL	1210.00	FEBRUARY 16-29, 2016 PAYROLL	RECREATION	9045
PAYROLL	5958.87	FEBRUARY 16-29, 2016 PAYROLL	SENIOR	9045
PAYROLL	0.00	FEBRUARY 16-29, 2016 PAYROLL	LIBRARY	9045
PAYROLL	22549.56	FEBRUARY 16-29, 2016 PAYROLL	LIBRARY	9045
PAYROLL	6708.46	FEBRUARY 16-29, 2016 PAYROLL	MUNICIPAL	9045
PAYROLL	861.00	FEBRUARY 16-29, 2016 PAYROLL	TITLE III -	9045
PAYROLL	9266.37	FEBRUARY 16-29, 2016 BORO SOCIAL	SOCIAL	9046
PAYROLL	5170.28	FEBRUARY 16-29, 2016 BORO MEDICARE SOCIAL		9047

Total fund: 01 Current 385417.06

Total Bill List: 385417.06

BOROUGH OF NEW MILFORD**Bill list****MARCH 14, 2016**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MEDICAL INSURANCE EMPLOYEE	765.00	JAN, FEB, MARCH 2016 REIMBURSEMENT	INSURANCE	9048
TREASURER, STATE OF NJ	325.00	4TH QTR 2015 13 MARRIAGE LICENSES	STATE	9049
PAYCHEX	279.80	ESR SERVICES - FEB, 2016 STATEMENT	MUNICIPAL	9050
HASMIG MEKJIAN	520.00	FEB. 2016 13 TAI CHI INSTRUCTION	SENIOR	9051
TERRI L. SMITH, MD, PA	843.75	2/9/16 4.75 HRS & 2/23/156 2 HRS	BOARD OF	9052
JOHN P. PAMPALONI JR.	395.00	FEBRUARY 2016 NJDEP LICENSED	PUBLIC	9053
KEVIN J. VAN SADERS	349.02	REIMB. CLOTHING ALLOWANCE PURCHASE	POLICE	9054
KAUFMAN, SEMERARO & LEIBMAN	25.00	JANUARY, 2016 LEGAL SERVICES TAX	LEGAL	9055
KAUFMAN, SEMERARO & LEIBMAN	1675.00	DECEMBER, 2015 PROFESSIONAL LEGAL	LEGAL	9056
ALLAN ROTTO CONSULTANTS INC.	-250.00	JAN, FEB, MARCH, 2016 PROFESSIONAL	O/E	9057
ALLAN ROTTO CONSULTANTS INC.	0.00	JAN, FEB, MARCH, 2016 PROFESSIONAL	O/E	9057
ALLAN ROTTO CONSULTANTS INC.	250.00	JAN, FEB, MARCH, 2016 PROFESSIONAL	O/E	9057
LINCOLN FINANCIAL	50875.00	LOSAP 2015 FIRE CO.#1 & FIRE CO.#2	FIRE -	9058
RELIANCE STANDARD LIFE INS.	1430.39	FEBRUARY 2016 PREMIUM STD 159044	INSURANCE	9059
WB MASON CO., INC.	999.60	INV.131492005 COPY PAPER FOR THE	MUNICIPAL	9060
WB MASON CO., INC.	561.54	INV.I32360327 OFFICE SUPPLIES	POLICE	9061
WB MASON CO., INC.	184.43	INV.132092334 2/8/16	PUBLIC	9062
DELTA DENTAL OF NJ. INC.	9870.54	FEBRUARY, 2016 DENTAL PREMIUM	INSURANCE	9063
DELTA DENTAL OF NJ. INC.	9825.05	MARCH, 2016 DENTAL PREMIUM ACCT.	INSURANCE	9064
TAX COLL/TREAS. ASSOC. OF	29.00	1ST QTRLY MTG 2016 DENISE AMOROSO	COLLECTION	9065
NORTHERN VALLEY MAYORS'	275.00	2016 NVPA DUES	PLANNING	9066
NJ DRUG RECOGNITION EXPERT	35.00	2016 DRE MEMBERSHIP DUES-WILLIAM	POLICE	9067
SCOTT GRAPHICS PRINTING	625.00	INV. 12447 2/17/16 500 PERMIT	CODE	9068
TYCO ANIMAL CONTROL	1650.00	JANUARY 2016 ANIMAL CONTROL	ANIMAL	9069
FORD MOTOR CREDIT COMPANY	3705.67	INV.1224781 LEASE 2013 POLICE	POLICE	9070
FORD MOTOR CREDIT COMPANY	2943.60	INV. 1225346 LEASE 2014 POLICE	POLICE	9071
V.E. RALPH & SON, INC.	106.30	INV.313562 MEDICAL SUPPLIES	POLICE	9072
WIDMER TIME RECORDER	20.00	INV.217706 MJR 7000 TIME CLOCK	MUNICIPAL	9073
V.E. RALPH & SON, INC.	401.88	INV. 313626 VARIOUS MEDICAL	POLICE	9074
NEW WAVE CAR WASH	76.00	11/8-12/31/15 CAR WASHES	VEHICLE	9075
REGIONAL COMMUNICATIONS,	116.50	INV.131973 RADIO REPAIRS	POLICE	9076
SOME'S UNIFORMS, INC.	104.95	INV. V143120 CLOTHING-WILDE	POLICE	9077
THOMSON REUTERS WEST	217.20	INV.833374600 ONLINE MONTHLY	O/E	9078
GILLIES' AUTO BODY	1237.59	FILE 949657AC BODY REPAIR TO 2016	VEHICLE	9079
PALISADES SALES CORPORATION	309.00	INV. 953595 COMPUTER & RELATED	POLICE	9080
NEW JERSEY STATE ASSOCIATION	275.00	2016 CHIEF'S MEMBERSHIP DUES	POLICE	9081
SERV PRO OF	162.42	INV.803038 EMERGENCY CLEANING -	POLICE	9082
V.E. RALPH & SON, INC.	264.70	INV.314219, 214217 MEDICAL	POLICE	9083
HARRIS UNIFORMS	1489.15	INV. 24500 NEW HIRE INITIAL	POLICE	9084
GREENWOOD LAKE MARINA	37.01	INV. 39041 PART FOR POLICE BOAT	VEHICLE	9085
INTERBORO MUTUAL FIRE AID	500.00	ANNUAL DUES	FIRE O/E	9086
NBOW CLEANERS	125.00	INV. 6272 FIREFIGHTING GEAR	FIRE O/E	9087
LYNCO ALARMS	2800.00	INV.12186 2/3/15 REPL.CAMERA	PUBLIC	9088
QUALITY COOLING CORP.	375.00	INV.2016-26 2/20/16 REPAIR TO	PUBLIC	9089
KEEHN POWER PRODUCTS, INC.	146.21	INV.5151 2/10/16 & 5160 2/11/16	PUBLIC	9090
MOMAR, INC.	1367.61	INV.PS112328 2/17/16 SUPPLIES	PUBLIC	9091
HUDSON TIRE EXCHANGE	771.14	INV.220869 12/10/15 , 220877	PUBLIC	9092

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
HUDSON TIRE EXCHANGE	282.00	INV. 225252 2/11/16	PUBLIC	9093
JASPER ENGINE & TRANSMISSION	2595.00	INV.7525074 1/29/16	PUBLIC	9094
GARDEN STATE HIGHWAY	458.00	INV.112491 2/*9/16 STOP SIGN	PUBLIC	9095
POSTER & COMPANY	788.78	INV.868809, 869243	PUBLIC	9096
ID PUMP & METER	285.00	INV.R1R131547 FEB. 2016 PUMP	PUBLIC	9097
ENVIRONMENTAL REFRIGERANT	630.00	INV.113469 2/22/16 FREON REMOVAL	2011	9098
METROPOLITAN RUBBER CO.	234.82	INV.18029, 18059	PUBLIC	9099
MATERA'S NURSERY	639.69	INV.284928, 284856 JANUARY 2016	PUBLIC	9100
P & A AUTO PARTS	111.23	INV.150419205, 9486	VEHICLE	9101
PALMERS ACE HARDWARE	125.34	INV.677794,677962,677934,678045,67	PUBLIC	9102
GRAINGER	830.54	INV.9019394700 2/8/16	PUBLIC	9103
GOOSETOWN COMMUNICATIONS	5505.00	INV.82341 1/4/16 1ST QTR BILLING	PUBLIC	9104
RUTGERS UNIVERSITY NJAES	245.00	INV.45864 2/8/16 RYAN TUCK	PUBLIC	9105
RUTGERS UNIVERSITY NJAES	900.00	INV.45976, 45977 2/9/16 3/22 &	PUBLIC	9106
BRAEN STONE INDUSTRIES, INC.	268.03	INV.362826MB 12/19/15 363454MB	PUBLIC	9107
RACHLES/MICHELE'S OIL	1164.32	INV.220610 12/8/15 DIESEL FUEL	O/E GAS &	9108
RACHLES/MICHELE'S OIL	371.80	INV.221121 12/14/15 DIESEL FUEL	O/E GAS &	9109
RACHLES/MICHELE'S OIL	337.51	INV.223318 1/18/16 DIESEL FUEL	O/E GAS &	9110
RACHLES/MICHELE'S OIL	2394.70	INV.223266 1/7-1/22/16 UNLEADED	O/E GAS &	9111
RACHLES/MICHELE'S OIL	1233.95	INV.223839 1/27/16 DIESEL FUEL	O/E GAS &	9112
RACHLES/MICHELE'S OIL	270.26	INV.224453 2/2/16 DIESEL FUEL	O/E GAS &	9113
RACHLES/MICHELE'S OIL	454.88	INV.20231 2/8/16 DIESEL FUEL	O/E GAS &	9114
CINTAS CORPORATION NO. 2	159.86	INV.5004417924 2/26/16 REFILL	PUBLIC	9115
KEEHN POWER PRODUCTS, INC.	3820.00	INV.5161 2/12/16 HONDA GENERATOR	PUBLIC	9116
PARENT DOOR HARDWARE	223.45	INV.80002 2/11/16 LOCK REPAIR AT	PUBLIC	9117
PETER GARAFANO & SON, INC.	286.93	INV.294107-001-001 1/15/16 ,	PUBLIC	9118
PRETTI CARTIN, INC./JOSEPH	4375.00	INV.72605 FEBRUARY 2016 APT,	RECYCLING	9119
PRETTI CARTIN, INC./JOSEPH	12708.33	INV.72604 FEB.2016 RESIDENTIAL	RECYCLING	9120
AMERICAN PAPER & SUPPLY CO.	502.80	INV.J1096532 2/11/16 TRASH CAN	PUBLIC	9121
RED WING SHOE STORE	2751.51	INV.553613 2/20/16 BOOT	PUBLIC	9122
WORK' N GEAR	4800.00	12 INVOICES-BOOTS FOR EMPLOYEES	PUBLIC	9123
QUENCH	183.00	INV.200372395 2/1/16 1ST QTR WATER	PUBLIC	9124
QUENCH	183.00	INV.200372395 2/1/16 1ST QTR WATER	PUBLIC	9124
QUENCH	0.00	INV.200372395 2/1/16 1ST QTR WATER SENIOR		9124
QUENCH	183.00	INV.200372395 2/1/16 1ST QTR WATER SENIOR		9124
PRESTIGE LINCOLN	198.17	INV.11376 2/11/16 MIRROR FOR TRUCK	PUBLIC	9125
DAVID WEBER OIL COMPANY	1087.15	INV.430612 1/29/16	PUBLIC	9126
GOODYEAR AUTO SERVICE CENTER	223.66	INV.222118 2/10/16 TIRES FOR SR	PUBLIC	9127
S. ROTONDI & SONS, INC.	6392.00	INV.293201 1/30/16 LEAF REMOVAL	RECYCLING	9128
WASTE MANAGEMENT NJ, INC.	889.81	INV.2507978-1374-9 2/1/16	GARBAGE &	9129
PUBLIC SERVICE ELECTRIC	11183.92	JANUARY, 2016 GAS & ELECTRIC	O/E STREET	9130
PUBLIC SERVICE ELECTRIC	0.00	JANUARY, 2016 GAS & ELECTRIC	O/E	9130
PUBLIC SERVICE ELECTRIC	6105.18	JANUARY, 2016 GAS & ELECTRIC	O/E	9130
EDIE RYERSON	70.00	2/2/16 ENVIRONMENTAL COMM. MTG	ENVIRONMENT	9131
ALLAN ROTTO CONSULTANTS INC.	258.03	JAN, FEB, MARCH, 2016 PROFESSIONAL	O/E	9132
MEDICAL INSURANCE EMPLOYEE	40000.00	MEDICAL REIMBURSEMENT	INSURANCE	9133
FLAGSHIP HEALTH INC.	84.44	MARCH 2016 FLAGSHIP PREMIUM	INSURANCE	9134
NEW MILFORD BOARD OF	2546453.00	MARCH 2016 SCHOOL APPROPRIATION	SCHOOL	9135
PAYROLL	359705.00	2016 ANNUAL PERS PAYMENT	PERS	9136
ROLL	994385.00	2016 ANNUAL PFRS PAYMENT	PFRS	9137
PAYROLL	631.24	FEBRUARY 2016 BORO SHARE DCRP	DCRP	9138
MUNICIPAL INFORMATION	1350.00	INVOICE #108741 ANNUAL MAINTENANCE	CODE	9139
MUNICIPAL INFORMATION	0.00	INV.108706, 108740 2014 & 2015	CODE	9140
MUNICIPAL INFORMATION	470.91	INV.108706, 108740 2014 & 2015	CODE	9140
MUNICIPAL INFORMATION	2229.09	INV.108706, 108740 2014 & 2015	CODE	9140

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PITNEY-BOWES GLOBAL	709.29	1ST QTR 2016 LEASE POSTAGE	MUNICIPAL	9141
CHARLES A. TADDUNI	1971.68	2014 PBA ARBITRATOR'S INVOICE	LEGAL	9142
LERCH, VINCI & HIGGINS, LLP	467.50	INVOICES #27748, 27749 MGMT	FINANCIAL	9143
LERCH, VINCI & HIGGINS, LLP	3500.00	INV. #27747 UNAUDITED ANNUAL	FINANCIAL	9144
ELLIPS PREISS GRYGIEL LLC	3242.50	INVOICE #21700, 21888	LEGAL	9145
WB MASON CO., INC.	562.83	INV.I325479635	PUBLIC	9146
DELFORD FLOWERS & GIFTS	143.00	INV.20197/1 & 20225/1 ACCT.2958	SENIOR	9147
PRIMO PEST CONTROL CO., INC.	50.00	FEB. 2016 EXTERMINATION SERVICE	SENIOR	9148
STEWART BUSINESS SYSTEMS	227.00	INV.1CY645 1/23-2/23/16 MAINT. ON	MUNICIPAL	9149
TYCO ANIMAL CONTROL	1650.00	FEBRUARY 2016 ANIMAL CONTROL	ANIMAL	9150
NEW MILFORD FIRE CO. #2	403.95	EQUIP., EDUCATION, MISC., BADGES,	FIRE O/E	9151
NEW MILFORD FIRE CO. #2	0.00	EQUIP., EDUCATION, MISC., BADGES,	FIRE O/E	9151
NEW MILFORD FIRE CO. #2	0.00	EQUIP., EDUCATION, MISC., BADGES,	FIRE O/E	9151
NEW MILFORD FIRE CO. #2	87.93	EQUIP., EDUCATION, MISC., BADGES,	FIRE O/E	9151
NEW MILFORD FIRE CO. #2	0.00	EQUIP., EDUCATION, MISC., BADGES,	FIRE O/E	9151
NEW MILFORD FIRE CO. #2	90.50	EQUIP., EDUCATION, MISC., BADGES,	FIRE O/E	9151
I.D.M. MEDICAL SUPPLY CO.	131.40	INV. C9342 OXYGEN REFILLS &	POLICE	9152
P & A AUTO PARTS	967.42	7 INVOICES	VEHICLE	9153
JOHN P. PAMPALONI JR.	395.00	MARCH 2016 NJDEP LICENSED SEWER	PUBLIC	9154
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.72027 FEBRUARY 2016 GARBAGE	GARBAGE &	9155
CLEANING WORLD INC.	1110.00	INV.334 FEBRUARY 2016 CLEANING	PUBLIC	9156
CLEANING WORLD INC.	35.00	INV.334 FEBRUARY 2016 CLEANING	RECREATION	9156
CLEANING WORLD INC.	0.00	INV.334 FEBRUARY 2016 CLEANING	SENIOR	9156
CLEANING WORLD INC.	550.00	INV.334 FEBRUARY 2016 CLEANING	SENIOR	9156
ENVIRONMENTAL REFRIGERANT	630.00	INV.113469JS FREON REMOVAL	2011	9157
BRAEN STONE INDUSTRIES, INC.	641.12	INV. 365834, 365565, 364858	PUBLIC	9158
ED SYSTEMS LTD.	916.91	INV. 13894A REPLENISH CALCIUM	PUBLIC	9159
LACKENSACK SUPPLY CO. INC.	985.49	INV.3233933, 3234129	PUBLIC	9160
FIRE & SAFETY SERVICES	400.37	INV.1016-01233 TRUCK 75 TIRE	PUBLIC	9161
BERGEN COUNTY UTILITIES	346496.32	INV. 4499 1ST QTR WASTE WATER	SEWER	9162
ZIMMERMAN, ERIC & JANA	5023.28	BL. 205 LOT 17 2016 TAX	TAX	9163
CORELOGIC REAL ESTATE TAX	1865.12	BL.1217 LT. 9 420 MADISON AVE TAX	TAX	9164
SAILER, STEPHEN J. & COLLEEN	2799.30	BL. 1607 LT. 6 2016 TAX	TAX	9165
WAYNE MARKETING ASSOCIATES	125.00	MARCH 2016 BRAIN	SENIOR	9166
KEITH WESTER	55.88	MILEAGE REIMBURSEMENT - GANG	POLICE	9167
TURN OUT UNIFORMS, INC.	994.95	INV.159566, 159566-01 SAFARILAND	BULLET	9168
GANN LAW BOOKS	364.00	INV. D564220 3/5/16 3 ZONING &	ZONING	9169
BOROUGH OF NEW MILFORD	45.35	REIMB. BANK CHARGE FOR STAMP	MUNICIPAL	9173
EVS EMERGENCY PRODUCTS LLC	430.00	INV.16-221 EPSON PROJECTOR &	FIRE O/E	9174
DIRECT ENERGY	1165.85	JANUARY, 2016 ENERGY CHARGES	O/E	9175
BANISCH ASSOCIATES, INC.	125.00	inv.p16-25513 JAN, 2016 COURT	LEGAL	9176
HOLY NAME HOSPITAL	850.83	FEB 2016 AMBULANCE BACKUP	FIRST AID	9177
PROPERTY ROOM CONSULTING,	2750.00	INV. 552 EVIDENCE/PROPERTY ROOM	POLICE	9178
IRON MOUNTAIN RECORDS MGMT	287.78	FEB, 2016 STORAGE FEES	MUNICIPAL	9179
SUEZ WATER NEW JERSEY	1276.28	JANUARY, 2016 CURRENT WATER	O/E WATER	9180
FIRE & SAFETY SERVICES	341.33	INV. 1016-01214 VALVE SOLENOID/	FIRE O/E	9181
REGIONAL COMMUNICATIONS,	120.00	INV. 1137163 MINITOR V CHARGERS	FIRE O/E	9182
10-75 EMERGENCY LIGHTING,	5015.82	INV. 4026 LIGHTS, ANTENNAS	FIRE O/E	9183
CROWN TROPHY	1022.90	INV. RE-39984 BASKETBALL TROPHIES	RECREATION	9184
ER SPORT SHOP	226.00	INV.4681 FIRST AID KITS BOXES ICE	RECREATION	9185

Total fund: 01 Current 4544792.59

Total Bill List: 4544792.59

BOROUGH OF NEW MILFORD

Bill list

MARCH 14, 2016

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW MILFORD	284.79	REIMB. FOR LORRAINE PALMA RABIES	RES'V FOR	1071
BOROUGH OF NEW MILFORD	157.65	REIMB. FOR JOAN LE PAGE RABIES	RES'V FOR	1072
FRA TECHNOLOGIES	600.00	INV.12018-B 2016	RES'V FOR	1073
NJ STATE DEPT. OF HEALTH	587.40	MONTHLY DOG LICENSE FEE-FEB.2016	RES'V FOR	1074
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				1629.84
Total Bill List:				1629.84

BOROUGH OF NEW MILFORD

Bill list

MARCH 14, 2016

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NATIONAL WATER MAIN CLEANING	14501.45	INV. 28772 1/14/16 CLEAN &	2014	1526
EAST COAST EMERGENCY	532.44	INV.10766 2 WHLEN VERTEX LED	2015	1527
APPLE. INC.	2940.00	INV.4376913700 5 IPADS AIR WIFI	2015	1528
BOSWELL MCCLAVE ENGINEERING	721.00	INV.99871 NM663 PLANS & SPECS	2015	1529
ROBBIE CONLEY ARCHITECT	27500.00	INV.13016.09 ARCHITECT FOR THE	2013	1530
10-75 EMERGENCY LIGHTING,	85.00	INV.4039 D & R eLECTRONICS lEG KIT	2015	1531
J & R AUTO PAINTING &	2800.00	INV. 31879 REPAINT BLUE DONATE	2015	1532

Total fund: 04 CAPITAL 49079.89

Total Bill List: 49079.89

BOROUGH OF NEW MILFORD

Bill list

MARCH 14, 2016

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	380.00	INST. FOR ED. ACHIEVE INV.99050	DEVELOPERS	1559
PHILLIPS PREISS GRYGIEL	2658.75	KAHN ESCROW INV. 21738 DEC. 2015	DEVELOPERS	1560
Total fund: 2940 DEVELOPERS ESCROW				3038.75
Total Bill List:		3038.75		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:88

Offered by:.....*[Signature]*.....

Seconded by:.....*[Signature]*.....

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

WHEREAS, N.J.S.A. 40A:4-20 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2016 Budget, and after a temporary budget appropriation had been approved, emergency temporary appropriations may be made for the purposes and amounts required; and

WHEREAS, Temporary Budget Appropriations were adopted as resolution 2016:01; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford (not less than two-thirds of all members affirmatively concurring), that in accordance with N.J.S.A. 40A:4-20 the following emergency temporary appropriations be made and that a certified copy of this resolution be transmitted to the Borough Treasurer for her records and filed with the Director of the DLGS.

OPERATIONS WITHIN CAP

General Administration:

Salaries & Wages \$11,290.00

Mayor & Council:

Salaries & Wages \$3,443.00

Other Expenses \$1,781.00

General Government:

Municipal Clerk:

Salaries & Wages \$55,537.00

Other Expenses \$37,262.00

Financial Administration:

Other Expenses \$12,000.00

Audit Services \$10,456.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:88

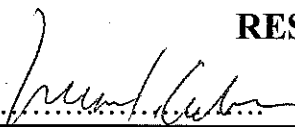
Offered by:.....[Signature] Seconded by:.....

Revenue Administration: Collection of Taxes	
Salaries & Wages	\$45,942.00
Other Expenses	\$6,473.00
Assessment of Taxes:	
Salaries & Wages	\$13,830.00
Other Expenses	\$4,956.00
Legal Services:	
Other Expenses	\$37,625.00
Engineering:	
Other Expenses	\$7,025.00
Land Use Administration:	
Planning Board:	
Salaries & Wages	\$1,473.00
Other Expenses	\$3,752.00
Zoning Board:	
Salaries & Wages	\$299.00
Other Expenses	\$2,975.00
Uniform Construction Code	
Appropriations:	
Salaries & Wages	\$33,290.00
Other Expenses	\$2,672.00
Rent Leveling Board:	
Salaries & Wages	\$143.00
Other Expenses	\$1,140.00
Insurance:	
Other Insurance	\$14,915.00
Liability JIFF	\$72,657.00
Workman's Comp BJIFF	\$76,657.00
Group Employee Plan	\$582,875.00
Waivers	\$593.00
Public Safety Functions:	
Police:	
Salaries & Wages	\$1,086,268.00
Other Expenses	\$73,133.00
Emergency Management	
Services:	
S&W	\$1,128.00
Other Expenses	\$2,313.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:88

Offered by:.....

Seconded by:.....

Police Auxiliary O/E	\$4,500.00
Aid To Volunteer Fire Companies:	
Salaries & Wages	\$739.00
Other Expenses	\$24,991.00
First Aid Organization:	
Other Expenses Contribution	\$6,175.00
Other Expenses - Holy Name	\$2,423.00
Uniform Safety:	
Salaries & Wages	\$4,024.00
Other Expenses	\$572.00
Public Works Function:	
Road Repairs Maintenance:	
Salaries & Wages	\$429,096.00
Other Expenses	\$39,553.00
Recycling:	
Salaries & Wages	\$10,879.00
Other Expenses	\$49,019.00
Garbage and Trash Removal:	
Other Expenses	\$221,780.00
Salaries & Wages	\$22,879.00
Other Expenses	\$17,097.00
Vehicle Maintenance	\$72,000.00
Board of Health	
Salaries & Wages	\$32,989.00
Other Expenses	\$18,167.00
Environmental	
Salaries & Wages	\$182.00
Other Expenses	\$216.00
Beautification Committee	\$168.00
Animal Control Services:	
Other Expenses	\$2,775.00
Historic Commission:	
Other Expenses	\$238.00
Shade Tree Commission:	
Salaries & Wages	
Other Expenses	\$1,781.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2016:88

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

Parks & Recreation Functions:

Salaries & Wages \$24,596.00

Other Expenses \$27,625.00

Senior Citizen Program:

Salaries & Wages \$43,060.00

Other Expenses \$7,644.00

Unclassified:

Public Events \$1,303.00

Utility Expenses & Bulk Purchases:

Electricity \$49,700.00

Street Lighting \$31,937.00

Telephone \$10,963.00

Water & Hydrants \$61,750.00

Gas & Oil \$23,125.00

Municipal Court:

Salaries & Wages \$33,778.00

Other Expenses \$2,850.00

Public Defender:

Salaries & Wages \$425.00

WITHIN "CAPS"

STATUTORY EXPENDITURES

Contribution to:

Social Security System (O.A.S.I.) \$88,125.00

P.F.R.S. \$749,333.00

P.E.R.S. \$261,161.00

Defined Contribution \$5,162.00

GENERAL APPROPRIATIONS

WITHIN CAP

\$4,588,680.50

OPERATIONS EXCLUDED FROM

CAP

Free Public Library

Salaries & Wages \$103,016.00

Other Expenses \$75,000.00

Bergen County Utilities Authority

Operating \$146,453.00

Debt Service \$201,003.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:88

Offered by:.....[Signature]

Seconded by:.....

MUNICIPAL DEBT SERVICE

Payment of Bond Principal	\$475,000.00
Interest on Bonds	\$140,349.00
NJEIT Infrastructure Loan	\$17,681.00

**GENERAL APPROPRIATIONS
EXCLUDED FROM CAP**

\$1,158,501.00

TOTAL

\$5,747,181.50

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 14, 2016.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:89

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 of the Borough of New Milford received \$149,000 in 2015 DOT Municipal Aid Program Funds for Boulevard (Section 7) and received \$92,500 from a Community Development Block Grant for Berkley Street Resurfacing; and

WHEREAS, funds have been appropriated for both of these projects via ordinances 2015:12 and 2015:17; and

WHEREAS, bids for Improvements to the Boulevard (Section 7) and Berkley Street were advertised for and received in New Milford Borough Hall on February 24, 2016, at 10:00 AM, with the three lowest bids as follows:

	Base Bid	Alternate
4 Clean-Up, Inc.	\$238,140.00	\$23,050.00
Smith Soudy Asphalt	\$266,698.25	\$26,865.50
Crossroads Pavement	\$278,112.00	\$25,884.00

WHEREAS the bids were reviewed by the Engineer and the Borough Attorney and a recommendation has been made to award the bid to the lowest responsible bidder, 4 Clean-Up, Inc.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby award the contract for the Base Bid and Alternate for Improvements to the Boulevard (Section 7) and Berkley Street to the lowest responsible bidder, 4 Clean-Up, Inc. in the amount of \$261,190.00 and authorize Mayor Subrizi to sign said contract and authorize the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED that a certified copy of this resolution be mailed to 4 Clean-Up, Inc., P.O. Box 5098, North Bergen, NJ 07047 and Boswell McClave Engineering, 330 Phillips Avenue, South Hackensack, NJ 07606.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project in account numbers 15-0012-001 and 15-0017-001.

Diana McLeod [Signature]

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 14, 2016.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:90

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 Landscaping Crew Chief 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 six interested members of the existing staff and recommend Jonathan Doick for the position of Landscaping Crew Chief.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford that Jonathan Doick be granted a probationary appointment to the position of Landscaping Crew Chief effective March 15, 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 March 14, 2016.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:91

Offered by: [Signature]

Seconded by: [Signature]

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

A RESOLUTION TO AFFIRM THE BOROUGH OF NEW MILFORD'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS, AND VOLUNTEERS

WHEREAS, it is the policy of the Borough of New Milford to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act, and

WHEREAS, the Mayor and Council of the Borough of New Milford has determined that certain procedures need to be established to accomplish this policy

NOW, THEREFORE BE IT ADOPTED by the Mayor and Council of the Borough of New Milford that:

Section 1: No official, employee, appointee or volunteer of the Borough by whatever title known, or any entity that is in any way a part of the Borough shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in or acting on behalf of the Borough's business or using the facilities or property of the Borough.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity that receives authorization or support in any way from the Borough to provide services that otherwise could be performed by the Borough.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:91

Offered by:.....

Seconded by:.....

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the latest definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Borough as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the Borough. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the Borough's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the Borough in order for the public to be made aware of this policy and the Borough's commitment to the implementation and enforcement of this policy.

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 March 14, 2016.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:92

Offered by: [Signature]

Seconded by: [Signature]

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

**RESOLUTION OPPOSING THE PENSION AND HEALTH BENEFIT STUDY
COMMISSION REPORT DATED FEBRUARY 24, 2015**

WHEREAS, the Governor created the New Jersey Pension and Health Benefits Study Commission which released a report dated February 24, 2015; and

WHEREAS, this report recommends merging all nine (9) public employee pension funds in the State of New Jersey into one plan that would be merged into a new defined contribution plan (also known as a 457 plan); and

WHEREAS, local governments would have to pay an additional four (4) percent for each employee in the proposed new plan as well as fund a new pension liability for the two (2) local pension plans PERS and PFRS that would be frozen while current retirees receive their benefit; and

WHEREAS, the report also recommends that the State of New Jersey transfer the responsibility for teacher pension payments to the local school districts; and

WHEREAS, the report further recommends that the school districts absorb and make payment on an as yet undetermined portion of the over \$80,000,000 unfunded liability for the teachers' pension plan; and

WHEREAS, if these two (2) recommendations related to the Teacher's Pension Plan are enacted, it will mean an immediate property tax increase to cover these costs which are currently paid for by the State or are future funding obligations of the State; and

WHEREAS, of the nine (9) public employee pension plans in the State of New Jersey, the seven (7) established for State employees will become insolvent within six (6) to seventeen (17) years, and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:92

Offered by:.....

Seconded by:.....

WHEREAS, there are two (2) pension plans that support local government employees, local PERS for municipal employees is solvent into perpetuity at current funding levels, local PFRS for police officer and firefighters is fully funded for the next forty (40) years at current funding levels; and

WHEREAS, the New Jersey State League of Municipalities, the New Jersey Municipal Management Association (NJMMA), and the Government Finance Officers Association (GFOA) are in agreement that the two (2) solvent local government pension plans should not be merged with the seven (7) State pension plans that are on the road to insolvency.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of New Milford opposes the findings outlined in the Roadmap to Resolution Report dated February 24, 2015; and

BE IT FURTHER RESOLVED that the Governing Body of the Borough of New Milford urges all municipalities and school districts in the State of New Jersey to review the cost allocation estimates of pension liability for each one percent of payroll contribution report that was prepared by Professor Raphael J. Caprio, Ph.D. dated July, 2015 published by the Bloustein Local Government Research Center which can be found at the following link: <http://tinyurl.com/paxvpty>.

BE IT ALSO RESOLVED that a copy of this resolution be sent to the Governor, all state legislators, all municipalities in Bergen County, the League of Municipalities and the Northern Valley Mayor's 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 March 14, 2016.


SEAL

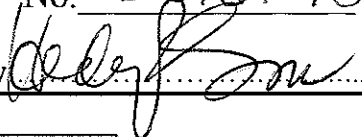
Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016: 93

Offered by: 

Seconded by: 

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 Mayor and Council of the Borough of New Milford is a participant in the County of Bergen, Division of Senior Services congregate meal program; and

WHEREAS, the County of Bergen, Division of Senior Services must adhere to Federal, State and County regulations, standards and codes that regulate the purchasing, handling and distribution of food; and

WHEREAS, to ensure compliance by each nutrition site where the Division delivers food and meals are plated and served to Bergen's senior populations, the Division has established protocols in the form of a Memorandum of Understanding (MOU) for each nutrition site.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council hereby approve the Memorandum of Understanding for Congregate Nutrition Sites with the County of Bergen Department of Human Services and authorize the Mayor to sign the MOU.

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 March 14, 2016.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016: 94

Offered by: *Hebe Brown*

Seconded by: *James Carter*

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

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

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

VENDOR	BLK	LOT	NAME	ADDRESS	AMT	CK#
	205	17	Zimmerman, Eric & Jana	1115 Allesandrini	\$ 5,023.28	
	1217	9	420 Madison Ave New Milford LLC mail to: CoreLogic Attn: Refunds Dept 1 Corelogic Drive Westlake, TX 76262	420 Madison Ave	1,865.12	
	1607	6	Sailer, Stephen J & Colleen M	354 Trench Dr	2,799.30	
				TOTAL	\$ 9,687.70	

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 March 14, 2016

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:95

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 of the Borough of New Milford advertised and received public bids in connection the Senior Center Rehabilitation, Phase III; and

WHEREAS, the aforesaid bid was in the best interest of the residents of New Milford; and

WHEREAS, one bid was received and opened on March 1, 2016 at 10:00 AM in the New Milford Borough Hall, with the lowest and only bid as follows:

Thomas & Sons Builders, LLC \$160,346.00

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and Council hereby reject the bid for the Senior Center Rehabilitation, Phase III as the bid substantially exceeds the contracting unit's appropriation for the goods or service and the contracting unit plans to substantially revise the specifications for the goods and services; and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Thomas & Sons Builders, LLC, 174 Cedar Road, New Milford, NJ 07646 and Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606.

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 March 14, 2016.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:96

Offered by:.....

Seconded by:.....

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, there exists a need for a Police Officer in the New Milford Police Department; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to fill this position effective April 1, 2016; and

WHEREAS, Chief Frank Ramaci and a selected Police Committee interviewed several candidates for the position and recommend Sean Duffy; and

WHEREAS, Sean Duffy has agreed to accept this position at a salary of \$46,091 and will be entitled to membership in the PBA Local 83;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Sean Duffy as Police Officer Patrolman 1 effective April 1, 2016 at a salary of \$46,091, with a one-year probationary period.

BE IT FURTHER RESOLVED that this appointment will be subject to a customary employment physical, drug screening, and a psychiatric evaluation.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 14, 2016.

SEAL

Christine Demaris