

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, April 25, 2016**



WORK SESSION:

Mayor Subrizi 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	Present

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

Councilman Cabrera 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 – COAH
2. Legal Advice – Gospel Fellowship Church
3. Potential Litigation – New Bridge Road
4. Potential Property Acquisition
5. Review of Closed Session Minutes

Council President Robalino made a motion to return to open session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:37 PM.

OPEN SESSION:

1. Street Dedication – Robert Chester

The Administrator said she spoke with the family members and they are available to attend the dedication on Friday, May 13th at 3:30 PM. She said the DPW members will be in attendance and some of the members who worked with Bob will speak in addition to the Mayor. She said there are three signs; one for either end of the street and one for the building. She said she will arrange for coffee and cake to be served at the conclusion.

2. Street Dedication

Councilman Cabrera referenced a suggestion made by a member of the public at a recent meeting regarding, New Milford resident and distinguished veteran, Joseph Cervino.

Councilman Cabrera acknowledged Mr. Cervino was honored as the Grand Marshall in the 2014 Memorial Parade and as such, a sign with his name was placed at the entrance to Borough Hall for that year.

Councilman Cabrera made a motion to permanently place an additional sign, Sgt. Joseph Cervino Way, at the intersection of Duke Road and the Boulevard. Councilwoman Sirocchi-Hurley seconded the motion. The motion failed on a roll call vote as follows:

For the motion:	Cabrera, Sirocchi-Hurley
Against the motion:	Colucci, Grant, Robalino, Alonso
Abstain:	None

In casting his vote, Councilman Colucci noted there have been similar requests for other notable residents in town. He said he feels, that although Mr. Cervino is a very nice man, it would be too open ended in determining who should or should not have a street dedicated to them.

In casting her vote, Councilwoman Grant said she had mixed feelings but felt that it would open it up to any number of other people that may be deserving.

In casting his vote, Council President Robalino said it would undermine other deserving individuals.

In casting his vote, Councilman Alonso said it is open ended and arbitrary. He said if the Council were to consider it they should establish criteria for those that are to be nominated.

3. Recycling Mailer

The Administrator said she sent the mailer to the Council so they would be aware of what was being mailed out in the event that they were to receive questions from residents; she said the content is being decided by the Recycling Coordinator and the committee. She said the mailer is going out in advance of the Borough taking over the recycling pick-up because we will then have more control and will begin rejecting loads with plastic bags.

4. Centennial Funding

Council President Robalino said in six years we will be celebrating the 100th anniversary of the Borough's founding. He said he would like to see the Council to start preparing now financially. He said he knows that there are restrictions on earmarking funds for future use but he would like to look at the possibility of putting money aside annually for the next six years.

Mayor Subrizi said there was fundraising done for the 75th anniversary. Council President Robalino asked if it was done by committees or by the Borough. Mayor Subrizi said it was done by an employee of the Borough. She asked the liaisons for the Historic Commission

and the Public Events Committee to discuss this with each of their committees. The Administrator said she would speak with the CFO about budgeting for it annually.

Mr. Madaio then recognized a member of the public, Ms. Sheryl Elias, to let her know that he would be contacting her the following day to discuss how the Borough would move forward with taking responsibility for the sewer line running through her and her neighbor's properties.

5. Solar Panels

Councilwoman Grant said she reviewed the ordinance as it was adopted in 2012. She said she does not understand why the amendment was necessary. She said the original ordinance provided for a permit to be issued by the Building Department for valid reason, which would not include vegetation, but would include if installation on the rear roof was proven to be ineffective or impossible. She said she did not understand why the applications for front facing panels were denied since the ordinance permits it for valid reasons.

The Administrator said they were not denied, there was no mechanism in place for the engineer to review the applications. Councilwoman Grant asked why they could not be reviewed in the same manner as the applications for the rear facing panels. The Administrator said because the original ordinance called for applications for front facing panels to be reviewed by the engineer. As there was no provision to pay for the Borough's engineer to review the application the discussion on revising the ordinance started with the suggestion to add a fee for the engineer's review. After further discussion it was decided that the engineer is not the proper authority and the ordinance was revised to prohibit front facing installations outright thereby sending those applications to the Zoning Board for review.

Councilwoman Grant suggested a revision to the original ordinance as an alternative to the revision that has been adopted. The Council asked to see the proposed revision prior to further discussion. Councilwoman Grant agreed to work with Mr. Madaio to draft language for the Council's consideration. The matter will be relisted on the next agenda.

6. Administrator's Report

The Administrator reminded the Council that they need to complete the Elected Official Training by April 30th. She said the Financial Disclosure must also be completed by April 30th.

Council President Robalino made a motion to reconvene in Council Chambers. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed.

PUBLIC SESSION: (Actual Start 8:15 PM)

Mayor Subrizi called the meeting to order, asked for a moment of silent prayer and/or reflection, and led the flag salute. Mayor Subrizi reads 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	Present

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

ADOPT ORDINANCE #2016:09

CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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

Council President Robalino made a motion to approve this ordinance on the second and final reading. Councilman Cabrera seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

2016:126 Waive the Reading in Full of 2015 Municipal Budget

Councilman Alonso made a motion to approve resolution 2016:126. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed.

Borough Auditor Gary Higgins reviewed the proposed budget noting a very positive end to 2015 and concluded by stating that there would be no increase in the municipal tax rate over last year; it will remain .996 for every \$100 in assessed value. For the average home assessed at \$324,500 the municipal tax will remain \$3,232.

Mr. Higgins went on to review the recent bond sale, in which debt from ordinances from 2009 to present were consolidated into a long term bond, thereby decreasing the amount of debt service to be paid in 2016. He said the debt service is just 5% of the \$20,000,000 budget, well under the 25% at which it would be questioned. He said the bond is locked in with very low long term rates of between 1% and 3 1/8%. He said there is statute in local bond law that allows the borough to borrow up to 3 1/2% of average equalized valuations over the past three years. He said for New Milford that would be \$62,216,000. He said as of December 31, 2015 the Borough had

\$18,175,000 in outstanding debt. He said the Borough's percentage of the 3 ½% is 1.02% or just 29% of the maximum borrowing capacity. He said debt is not an issue in New Milford.

Mayor Subrizi said the debt includes the two new firehouses, the Hirschfeld Brook flood mitigation, sewer infrastructure and the funding for the police station. She said while the debt is higher than what it has been it includes a number of things that are only done every fifty years.

PUBLIC HEARING: 2016 MUNICIPAL BUDGET

Councilman Cabrera made a motion to open to the public for questions on the 2016 Municipal Budget. 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 the budget.

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 asked if this will reflect favorably on the Borough's credit rating. Mr. Higgins confirmed that it would.

At this point a member of the public asked to be heard.

Councilman Cabrera made a motion to reopen to the public for questions on the budget. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

Patrick Crane – 255 Prospect Avenue. Mr. Crane asked how long the rate on the bond is locked in for. Mr. Higgins said the interest on the bond is locked in through 2033 and that it will be between 1% and 2.5 % for the next 10 years; the highest rate is 3.125% in 2033.

Mr. Crane said it was mentioned that there would be no tax increase for the median house valued at \$324,500; he asked if that was true for all homes. He was advised that there will be no increase in municipal taxes for any home this year.

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

2016:127 Adopt 2016 Municipal Budget

Council President Robalino made a motion the approve resolution 2016:127. Councilman Cabrera seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

PROCLAMATIONS: ARBOR DAY

COUNCIL COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

Council President Robalino made a motion to approve the minutes from the April 11, 2016 Closed and Work Sessions. Councilwoman Grant seconded the motion. The motion carried. All present in favor, with the exception of Councilman Colucci who abstained, none opposed.

ADOPT ORDINANCE 2016:10

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$775,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Councilwoman Grant 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.

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

Council President Robalino 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 2016:11

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$64,907 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH

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.

Councilman Cabrera made a motion to close to the public. Council President Robalino 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 Cabrera seconded the motion. The motion carried on a roll call vote as follows:
For the motion: Sirocchi-Hurley, Colucci, Robalino, Cabrera, Alonso
Against the motion: Grant
Abstain: None

Prior to the vote Councilwoman Grant asked if the ordinance included the line item for Police Department furniture stating that she thought it had been removed. She was advised that the ordinance did include the furniture.

NEW BUSINESS:

INTRODUCE ORDINANCE 2016:12

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY TO APPROPRIATE AN ADDITIONAL SUM OF \$20,810 FOR THE REHABILITATION OF THE SENIOR CENTER (PHASE III) IN, BY AND FOR THE BOROUGH AND TO PROVIDE THAT SUCH ADDITIONAL SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH

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

A public hearing will be held on this ordinance on May 9, 2016.

Councilman Colucci reported that there will be a dedication ceremony for both Fire Co. #1 and Fire Co. #2 on June 4th beginning at Fire Co. #2 at 1:00 PM.

COMMENTS FROM THE PUBLIC

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

Patrick Crane – 255 Prospect Avenue. Mr. Crane said he applauded the Council's decision to deny Pancho's request for an extension of premise on Cinco de Mayo. Mr. Crane went on to say that there has been some benefit from the ordinance to restrict parking on Prospect Street. He said there have been issues on the night's when parking is restricted; residents have had to continually call the Police Department to have the ordinance enforced. He said his neighbor was told that it is the discretion of the officer of how to handle it and that they could go to the restaurant and ask patrons to move their vehicles instead of issuing a ticket. He asked for the Police Department to be instructed to strictly enforce the ordinance. Mr. Crane also referenced

the American Legion parking lot and noted since it was striped by the town there has been construction equipment and porta johns parked in the lot ever since.

Gwen Dalton – 459 James Street. Ms. Dalton complimented the work of the Beautification Committee on Main Street and asked why there is such a mess behind the hair salon that has been allowed to persist. Mayor Subrizi said it is a commercial property and they have recently gotten approval for development of the property. She said it will likely resolve the problem but in the meantime the Property Maintenance Officer will be sent to inspect.

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

RESOLUTIONS:

- 2016:128 Closed Session
- 2016:129 Payment of Bills and Vouchers
- 2016:130 Approve Place-to-Place Transfer – Main Street Hospitality, LLC
- 2016:131 Approve Raffle License – Games & Wheels – NM/Teaneck Elks Lodge 2290
- 2016:132 Approve Introduction of Capital Ordinance 2016:12
- 2016:133 Award Improvements to Prospect Avenue Basketball Courts – American Asphalt & Milling Services
- 2016:134 Construction Design Immunity – Improvements to Prospect Avenue Basketball Courts
- 2016:135 Authorize Boswell Engineering to provide inspection services for Improvements to Prospect Avenue Basketball Courts
- 2016:136 Authorize Boswell Engineering to provide inspection services for Boulevard (Section 7) and Berkley Street
- 2016:137 Authorize Planner to continue review and amend, as necessary, the Housing Element and Fair Share Plan at a cost not to exceed \$12,500
- 2016:138 Authorize Mayor to sign County of Bergen and Borough of New Milford GIS Data Exchange Agreement
- 2016:139 Authorize Dedication by Rider – Accumulated Absences Liability Trust Fund
- 2016:140 Authorize Duplicate Coverage Opt-Out Disbursement for Employees who Voluntarily Decline Borough's Health Benefit Coverage

VOTE ON RESOLUTIONS

Councilman Colucci made a motion to approve the consent agenda consisting of resolutions 2016:128 through 2016:140. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed.

Mr. Madaio said the Borough has the right, under the Deed of Conservation Easement with Perrone Farms, to match the purchase price of a potential buyer and take title to the property. He said the County has the same right and if either were to do so it would be with all of the restrictions associated with the easement. Mr. Madaio said the Mayor and Council have discussed this and decided not to match the \$550,000 purchase price being offered. He asked if any member of the Council wished to add a resolution to confirm the decision.

Councilman Colucci made a motion to not exercise the Borough's right to first refusal for the Perrone Farms property. Councilwoman Grant seconded the motion. The motion was memorialized as resolution 2016:141. The motion carried on a roll call vote. All present in favor, none opposed.

2016:141 Decline Right of First Refusal – Perrone Farms

Councilwoman Grant reminded everyone that the Historic Commission would be receiving an award from the Bergen County Historical Preservation Advisory Commission on May 5th at 7:00 PM. She also thanked the DPW for cleaning the construction debris out of the Hirschfeld Brook tributary.

Councilwoman Sirocchi-Hurley announced the French Cemetery will be open to the public on May 27th at 7:00 PM.

ADJOURNMENT

Councilwoman Grant made a motion to adjourn. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed. Time 8:50 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

Council report=4/25/16

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 was unable to attend the April meeting due to personal schedule. Julia Burdge has been making the rounds on behalf of the committee to several other committees, commissions and apartment complexes to spread the word about the importance of proper recycling.

FIRE DEPARTMENT:

NMFD has implemented a new application process which first sends prospective to police department for background check.

March of 2016 hours of training 137.4/maintenance 309.2

I attended the advisory board monthly meeting on April 18 2016.

Bergen county chiefs' parade is October 9 2016 in Tenafly, NJ

New Milford's fire awareness day is Sunday October 16 2016

The Departments are planning a June 4 2016 dedication ceremony of the two renovated houses starting at 1 pm at company #2. It will then proceed to company #1 for the same dedication. The grant awarded by PSE&G will go towards the festivities.

The planning board meeting was April 19 2016. We finalized the business district discussion.

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.

Diego Robalino
Council Liaison Reports
04/25/2016

Board Of Education

Because of the media coverage these past weeks with regard to lead in the schools' drinking water, our District will soon be testing the water supply in our water fountains before any State mandate.

The BOE budget was published this past Thursday in the Bergen Record and will be presenting it at their Annual State of the District this coming Wednesday the 27th, at the High School Auditorium.

The French class students have returned from their trip to Toronto, a large group of students from eighth to twelfth grade enjoyed several days in Quebec.

Also, the students from Mrs. Tambuschio's Halocaust Study Group returned this past weekend from her annual trip to Germany, Poland and the Czech Republic.

Two students made presentations on how their Work Study is progressing; Patrick Westervelt is studying Film Making and Anthony Di Liberto is pursuing a career in Automobile Restoration.

New Milford Recreation Commission

The meeting for April 20 was cancelled fro a lack of quorum.

Municipal Alcohol and Drug Alliance

This month's meeting is being held this coming Wednesday the 27th.

COUNCIL LIAISON REPORT
Councilwoman Hedy Grant

Public Meeting of the Mayor & Council
April 25, 2016

LIBRARY BOARD OF TRUSTEES (April 21, 2016)

Terrie Conlan will return to work on April 25. She was out for several weeks to recover from surgery.

Terrie McColl attended the Public Library Association meeting in Denver.

Makers' Day on 3/19 was a success.

Softball opening day was on April 19 and the parking lot was filled with cars for people attending the games, leaving no room for library patrons. I said I would discuss this with Rec. Dir. John Biggers.

Terrie talked with Vince about the library's HVAC. A new company is needed to service it as the company that used to service it is no longer in business.

The library received a "False Alarm Notice" from the police after the alarm was accidentally triggered.

The summer reading program will use an online program called Bean Stack.

The NJLA meeting is May 16-May18 in Atlantic City.

The Friends of the Library all be holding an "Afternoon Tea" on May 21.

It was noted that the NM Historic Preservation Commission will be receiving an award from the Bergen County Historic Preservation Commission on May 5 for its restoration of the 1867 map that now hangs in the library.

Ulla Novina, a member of the Sculptors Affiliate of the Art Center of Northern New Jersey, suggested that the library have sculpture on its grounds. This was met with delight by all board members.

The mural for the Children's Room will be 3-dimensional at no extra cost.

New carpeting is needed for the front hallway. An estimate for \$10,000 was received. More quotes will be solicited.

AMBULANCE CORPS (NMVAC) (April 19, 2016)

I was unable to attend the meeting due to a conflict.

JIF/MEL (JOINT INSURANCE FUND) (April 21, 2016)

See attached minutes.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:126

Offered by:

William Colucci

Seconded by:

M

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, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Borough of New Milford has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2016.

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 April 25, 2016.

Christine Bernieris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:128

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 – COAH
2. Potential Litigation – New Bridge Road
3. Potential Property Acquisition
4. Review of Closed Session Minutes
5. Legal Advice – Gospel Fellowship Church

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 April 25, 2016.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:129

Offered by:.....Wish. Chen.....

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 \$3,706,909.90.

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 April 25, 2016.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD

Bill list

APRIL 1-15, 2016 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	30774.76	APRIL 1-15, 2016 PAYROLL	RECEIVABLE:	9370
PAYROLL	1925.00	APRIL 1-15, 2016 PAYROLL	GENERAL	9370
PAYROLL	450.00	APRIL 1-15, 2016 PAYROLL	MAYOR &	9370
PAYROLL	9393.05	APRIL 1-15, 2016 PAYROLL	MUNICIPAL	9370
PAYROLL	7646.27	APRIL 1-15, 2016 PAYROLL	COLLECTION	9370
PAYROLL	1599.65	APRIL 1-15, 2016 PAYROLL	ASSESSMENT	9370
PAYROLL	854.17	APRIL 1-15, 2016 PAYROLL	ASSESSMENT	9370
PAYROLL	5563.48	APRIL 1-15, 2016 PAYROLL	CODE	9370
PAYROLL	660.16	APRIL 1-15, 2016 PAYROLL	POLICE	9370
PAYROLL	7416.04	APRIL 1-15, 2016 PAYROLL	POLICE	9370
PAYROLL	5523.60	APRIL 1-15, 2016 PAYROLL	POLICE	9370
PAYROLL	14443.70	APRIL 1-15, 2016 PAYROLL	POLICE	9370
PAYROLL	307730.61	APRIL 1-15, 2016 PAYROLL	POLICE	9370
PAYROLL	287.50	APRIL 1-15, 2016 PAYROLL	UNIFORM	9370
PAYROLL	507.45	APRIL 1-15, 2016 PAYROLL	UNIFORM	9370
PAYROLL	1908.93	APRIL 1-15, 2016 PAYROLL	PUBLIC	9370
PAYROLL	62075.64	APRIL 1-15, 2016 PAYROLL	PUBLIC	9370
PAYROLL	650.00	APRIL 1-15, 2016 PAYROLL	PUBLIC	9370
ROLL	1691.48	APRIL 1-15, 2016 PAYROLL	RECYCLING	9370
PAYROLL	124.62	APRIL 1-15, 2016 PAYROLL	PUBLIC	9370
PAYROLL	3599.75	APRIL 1-15, 2016 PAYROLL	PUBLIC	9370
PAYROLL	5222.94	APRIL 1-15, 2016 PAYROLL	BOARD OF	9370
PAYROLL	256.21	APRIL 1-15, 2016 PAYROLL	RECREATION	9370
PAYROLL	6954.93	APRIL 1-15, 2016 PAYROLL	SENIOR	9370
PAYROLL	0.00	APRIL 1-15, 2016 PAYROLL	LIBRARY	9370
PAYROLL	25204.00	APRIL 1-15, 2016 PAYROLL	LIBRARY	9370
PAYROLL	4725.28	APRIL 1-15, 2016 PAYROLL	MUNICIPAL	9370
PAYROLL	861.00	APRIL 1-15, 2016 PAYROLL	TITLE III -	9370
PAYROLL	9208.61	APRIL 1-15, 2016 BORO SOCIAL	SOCIAL	9371
PAYROLL	5773.28	APRIL 1-15, 2016 BORO MEDICARE	SOCIAL	9372

Total fund: 01 Current 523032.11

Total Bill List: 523032.11

BOROUGH OF NEW MILFORD**Bill list****APRIL 25, 2016**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD OF	2546453.00	APRIL 2016 SCHOOL APPROPRIATION	SCHOOL	9373
MARK D. MADAIO, ESQ.	4927.50	MARCH, 2016 LEGAL CHARGES	LEGAL	9374
TAMMI KAMINSKI	150.00	1/27/16 & 2/24/16 SHADE TREE MTG	SHADE TREE	9375
NELSON-PATTERSON AGENCY,	998.88	MAY 2016 PREMIUM US LIFE	INSURANCE	9376
CIGNA HEALTHCARE	157053.88	APRIL, 2016 PREMIUM ACCT. 612839	INSURANCE	9377
RELIANCE STANDARD LIFE INS.	1449.18	APRIL 2016 PREMIUM STD 159044	INSURANCE	9378
WB MASON CO., INC.	149.94	INV.133475088 OFFICE SUPPLIES	MUNICIPAL	9379
WB MASON CO., INC.	84.89	INV.I33100633 DRY ERASE BOARD,	EMERGENCY	9380
WB MASON CO., INC.	687.91	INV. I33475028 OFFICE SUPPLIES	POLICE	9381
MUNIDEX INC.	189.50	INV.989433 4/12/16 HOMESTEAD	COLLECTION	9382
VERIZON WIRELESS	1100.92	FEB. 24-MARCH 23, 2016 CELLULAR	O/E	9383
NORTH JERSEY MEDIA GROUP	2256.32	MARCH, 2016 LEGAL ADS	MUNICIPAL	9384
IRON MOUNTAIN RECORDS MGMT	287.78	INV.MLG3574 MARCH, 2016 STORAGE	MUNICIPAL	9385
SHOP RITE OF NEW MILFORD	137.85	CUST. NO. 3563 MARCH SATURDAY	SENIOR	9386
HOLY NAME HOSPITAL	38.28	ACCT.24619210 MANDATORY TESTING -	INSURANCE	9387
PAYCHEX	1299.00	INV.365936, 367311 J865 MARCH	MUNICIPAL	9388
DELFORD FLOWERS & GIFTS	82.00	INV.20502/1 3/18/16 M. BRUNO	SENIOR	9389
DS INTERNATIONAL LANGUAGE	450.00	3/9/16 HEARING IMPAIRED	MUNICIPAL	9390
PALISADES SALES CORPORATION	445.00	INV. 953646 3/9/16 GENUINE HP	COLLECTION	9391
REGIONAL COMMUNICATIONS,	77.61	INV. 116799 NUMERIC JAN 2016 -	EMERGENCY	9392
D. & E. UNIFORMS	638.65	INV. 51663/51785, 51642 K.KIENE,	POLICE	9393
NORTHWEST BERGEN CENTRAL	7140.00	INV. 9995 2ND QTR FIRE & EMS	POLICE	9394
G.T.B.M., INC.	1676.42	INV. 9375- 1ST QTR. E-TICKETING	POLICE	9395
INSTITUTE FOR FORENSIC	450.00	INV. 9128 FORENSIC EVALUATION NEW	POLICE	9396
BERGEN COUNTY TECHNICAL	560.00	INV. 3/10/16 4 HAZMAT TECH	FIRE O/E	9397
PALMERS ACE HARDWARE	106.55	INV.678891,678796,678772,678686,67	FIRE O/E	9398
STATE LINE	0.00	INV.104136, 104135 HYDRO	FIRE O/E	9399
STATE LINE	70.00	INV.104136, 104135 HYDRO	FIRE O/E	9399
STATE LINE	0.00	INV.104136, 104135 HYDRO	FIRE O/E	9399
STATE LINE	50.00	INV.104136, 104135 HYDRO	FIRE O/E	9399
CLEANING WORLD INC.	1110.00	INV. 536 3/17/16 MARCH CLEANING	PUBLIC	9400
CLEANING WORLD INC.	35.00	INV. 536 3/17/16 MARCH CLEANING	RECREATION	9400
CLEANING WORLD INC.	0.00	INV. 536 3/17/16 MARCH CLEANING	SENIOR	9400
CLEANING WORLD INC.	550.00	INV. 536 3/17/16 MARCH CLEANING	SENIOR	9400
SUEZ WATER NEW JERSEY	15441.89	APRIL, 2016 HYDRANT CHARGES	O/E WATER	9401
FERRETTI CARTIN, INC./JOSEPH	4375.00	MARCH 2016 RECYCLING INV.72666	RECYCLING	9402
FERRETTI CARTIN, INC./JOSEPH	10638.04	MARCH 2016 RECYCLING LESS WRIT	RECYCLING	9403
RACHLES/MICHELE'S OIL	424.41	INV.227861 3/21/16 DIESEL	O/E GAS &	9404
RACHLES/MICHELE'S OIL	2773.69	INV.227770 3/10-3/25/16 GASOLINE	O/E GAS &	9405
GANN LAW BOOKS	75.00	INV.S565625 4/9/16 NJ POLICE	MUNICIPAL	9406
KEVIN J. KIENE	64.18	REIMB. STAPLES OFFICE EXPENSE	POLICE	9407
GANN LAW BOOKS	353.00	INV. S565785 2016 EDITION NJ	POLICE	9408
HACKENSACK OCCUPATIONAL	600.00	INV. 77230 PHYSICAL EXAM NEW HIRE	POLICE	9409
PALISADES SALES CORPORATION	1513.00	INV. 953704 4/18/16 XEROX PHASER	COLLECTION	9410
ACE TREE SURGEONS	1250.00	2/25/16 174 TROTTA-EMERGENCY TREE	PUBLIC	9411
DIANE GRIMALDI	30.00	REIMB.ON-LINE NOTARY RENEWAL	MUNICIPAL	9412
WISS & BOUREGY, PC	433.75	MARCH, 2016 LABOR ATTORNEY CHARGES	LEGAL	9413

BOROUGH OF NEW MILFORD

Bill list

APRIL 25, 2016

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
LYNCO ALARMS	2500.00	INV.12249 3/7/16 INSTALL SMOKE	2015	1541
LAYNE ROOFING INC.	3100.00	INV.9260 4/4/16 LIBRARY ROOF	2015	1542
ROBBIE CONLEY ARCHITECT	5595.00	SOIL ANALYSIS FOR POLICE DEPT	2014	1543
BOSWELL MCCLAVE ENGINEERING	3528.64	IINV.100847 3/31/16 NM648 FIELD	2014	1544
BOSWELL MCCLAVE ENGINEERING	453.20	INV.101077 4/13/16 NM661 BLVD	2015	1545
BOSWELL MCCLAVE ENGINEERING	5205.50	INV.101078 4/13/16 NM663 BERKLEY	2015	1546
BOSWELL MCCLAVE ENGINEERING	3333.33	INV.101076 4/13/16 NM619	2010	1547
BOSWELL MCCLAVE ENGINEERING	3333.33	INV.101076 4/13/16 NM619	2013	1547
BOSWELL MCCLAVE ENGINEERING	0.00	INV.101076 4/13/16 NM619	2014	1547
BOSWELL MCCLAVE ENGINEERING	3333.34	INV.101076 4/13/16 NM619	2014	1547

Total fund:	04 CAPITAL	30382.34
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Total Bill List: 30382.34

BOROUGH OF NEW MILFORD

Bill list

APRIL 25, 2016

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	380.00	WONG ESCROW INV. #100853 3/31//16	DEVELOPERS	1570
Total fund: 2940 DEVELOPERS ESCROW				380.00
Total Bill List:		380.00		

BOROUGH OF NEW MILFORD

Bill list

APRIL 25, 2016

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MPOWEREDPARENT L.L.C.	1800.00	5/11/16 GOLD PERFORMANCE PACKAGE	RESERVE FOR	1051
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				1800.00
Total Bill List:		1800.00		

BOROUGH OF NEW MILFORD

Bill list

APRIL 25, 2016

Combined TRUST FUND 12

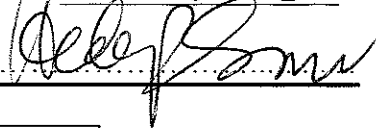
<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
STATUE CRUISES LLC	720.00	INV.2270118 6/27/16 JR. POLICE	RESERVE JR.	1037
Total fund: 2803 RESERVE JR. POLICE ACADEMY				720.00
Total Bill List:		720.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:130

Offered by: 

Seconded by: 

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

WHEREAS, an application has been filed for a Place-to-Place transfer of Plenary Retail Consumption License #0238-33-005-007, heretofore issued to Main Street Hospitality, LLC. for premises located 200 Main Street, New Milford, NJ 07646, for the purpose of expanding the premises under license wherein the sale, service and storage of alcoholic beverages are authorized; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly reviewed for the current license term;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford does hereby approve, effective April 26, 2016 the expansion of the aforesaid Plenary Retail Consumption Licensed premises located at 200 Main Street, New Milford, NJ 07646, to place under license the additional area of the outdoor dining deck as delineated in the application form and sketch by Jose Carballo RA, PP dated 2/2/16 attached hereto.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Manuel D. Irizarry, Jr., Esq., Harwood Lloyd, LLC, 130 Main Street, Hackensack, NJ 07601 on behalf of Main Street Hospitality, LLC, Acting Director John Ficara, Division of Taxation, State of New Jersey, Department of Treasury, PO Box 272, Trenton, NJ 08695-0272 and Jonathan Orsen, Acting Director, State of New Jersey, Office of the Attorney General, Division of Alcoholic Beverage Control, PO Box 087, Trenton, NJ 08625-0087.

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 April 25, 2016.



SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:131

Offered by:

Seconded by:

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
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>
NM/Teaneck Elk's Lodge #2290	Games & Wheels	May 11/12/13, 2016 6pm – 10pm May 14, 2016 5pm – 11pm	2016:07

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 April 25, 2016.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:132

Offered by: [Signature]

Seconded by: [Signature]

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

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY TO APPROPRIATE AN ADDITIONAL SUM OF \$20,810 FOR THE REHABILITATION OF THE SENIOR CENTER (PHASE III) IN, BY AND FOR THE BOROUGH AND TO PROVIDE THAT SUCH ADDITIONAL SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 9th day of May, 2016, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 25, 2016.

Christine Demusis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:133

Offered by:

Seconded by:

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 a Bergen County Open Space Trust Grant in the amount of \$47,000 for Rehabilitation of the Basketball Courts at Prospect Park; and

WHEREAS, funding was allocated for Rehabilitation of the Basketball Courts at Prospect Park via Capital Ordinance #2015:16 in the amount of \$123,700;

WHEREAS, bids were advertised for and received in New Milford Borough Hall for the Rehabilitation of the Basketball Courts at Prospect Park on March 23, 2016 at 11:00 AM with the three lowest bids as follows:

American Asphalt & Milling Services	\$77,775.00
Sita Construction Co., Inc.	\$106,400.00
T&S Builders, LLC	\$110,275.00

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby award the bid for the Rehabilitation of the Basketball Courts at Prospect Park to the lowest responsible bidder, American Asphalt & Milling Services in the amount of \$77,775.00 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 provided to the Recreation Director and mailed to American Asphalt & Milling Services, 96 Midland Avenue, Kearny, NJ 07032 and Boswell McClave Engineering.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford, certify that sufficient funds exist for this purchase in account number 04-2150-15-0016-001.

Diana McLeod, CFO

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 April 25, 2016.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:134

Offered by:

Seconded by:

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"/>

CONSTRUCTION DESIGN IMMUNITY

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

WHEREAS, the following improvement to public property has been designed by Boswell McClave Engineering; and

WHEREAS, the Mayor and Council wishes to record its approval of said design.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford as follows:

1. Plans and specifications entitled Improvements to Prospect Avenue Basketball Courts prepared by Boswell McClave Engineering, dated January 25, 2016 be, and hereby are approved.
2. Upon the completion of the improvements described herein above, Boswell McClave Engineering shall inspect said improvement and certify to the Mayor and Council, before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

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 April 25, 2016.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:135

Offered by:.....

Seconded by:.....

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, the Mayor and Council of the Borough of New Milford have allocated funding via bond ordinance 2015:16 for Improvements to Prospect Avenue Basketball Courts; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to provide inspection services for the Improvements to Prospect Avenue Basketball Courts.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide inspection services for Improvements to Prospect Avenue Basketball Courts at a cost not to exceed \$11,500.00.

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

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 15-0016-001.


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 April 25, 2016.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:136

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 have allocated funding via bond ordinances 2015:12 and 2015:17 for Improvements to Boulevard (Section7) and Berkley Street; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to provide inspection services for the Improvements to Boulevard (Section7) and Berkley Street.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide inspection services for Improvements to Boulevard (Section7) and Berkley Street at a cost not to exceed \$25,000.00.

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

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

[Signature]
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 April 25, 2016.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:137

Offered by:

Seconded by:

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

WHEREAS, the New Jersey Supreme Court's recent decision regarding the Council on Affordable Housing (COAH) held that due to inaction by COAH municipalities will be required to seek court approval of their affordable housing plans in order to determine constitutional compliance; and

WHEREAS, municipalities that do not take such action will be open to legal challenge from developers and others that believe the municipality has not developed a housing element and ordinances that bring the town into compliance with its fair share of regional resent and prospective need for affordable housing; and

WHEREAS, New Milford will need to review, and possibly amend, its current housing element and fair share plan to submit it to the court; and

WHEREAS, Paul Grygiel of Phillips Preiss Grygiel LLC has provided an amended proposal for an additional budget of up to \$12,500, dated April 19, 2016, to continue to assist New Milford's Mayor and Council and Planning Board by providing the above referenced services.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby authorize Paul Grygiel to complete the analysis as per the proposal dated April 19, 2016 at a cost not to exceed \$12,500.

BE IT FURTHER RESOLVED that a certified copy of this resolution be provided to Paul Grygiel, Phillips Preiss Grygiel, LLC, 33-41 Newark Street, Third Floor, Suite D, Hoboken, NJ 07030.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-20-1552.

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 March 28, 2016.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016: 138

Offered by:.....

Seconded by:.....

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

WHEREAS, the New Milford Police Department (NMPD) wishes to enter into an agreement with the County of Bergen for GIS Data Exchange to assist in providing emergency services to the community; and

WHEREAS, by entering into this agreement the NMPD will be entitled to a license to use the Think GIS Software as facilitated through the County of Bergen; and

WHEREAS, this license would be offered to the NMPD at no cost; and

WHEREAS, a draft agreement has been provided to the NMPD from the County of Bergen and has been reviewed and approved by the Borough Attorney.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Mayor is authorized to sign the County of Bergen and Borough of New Milford GIS Data Exchange Agreement.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the NMPD and Bergen County Communications Public Safety Operations Center with the signed agreement.

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 April 25, 2016.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2016:139

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"/>

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY
RIDER PROVIDED FOR BY N.J.S. 40A:5:30-15 – ACCUMULATED ABSENCES
LIABILITY TRUST FUND

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S. 40A:4-39 provides for receipt of 2016 budget appropriate funds by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:50:30-15 provides the dedicated revenues anticipated from 2016 Budget: Accumulated Absences Liability are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to administer and pay expenditures of the Accumulated Absences Liability Trust Fund N.J.S.A 40A:4-39.
2. The Clerk of the Borough of New Milford, County of Bergen, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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 April 25, 2016.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016: 140

Offered by:.....

James J. Calu

Seconded by:.....

DeDe Roman

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

**RESOLUTION AUTHORIZING A DUPLICATE COVERAGE OPT OUT
DISBURSEMENT FOR EMPLOYEES WHO VOLUNTARILY DECLINE TO
PARTICIPATE IN THE BOROUGH'S HEALTH BENEFITS COVERAGE**

WHEREAS, the Borough of New Milford ("New Milford") has employees and their dependents who participate in the municipality's employee benefits program; and

WHEREAS, effective upon adoption of this Resolution, New Milford will offer, pursuant to N.J.S.A. 52:14-17.31a, the opportunity for employees to opt out of duplicate major medical coverage in exchange for a payment, as more particularly set forth herein; and

WHEREAS, any employee who chooses to participate in the opt out program must fulfill all lawful requirements of the program, including filling out all appropriate forms; and

WHEREAS, any employee who chooses to participate in the program must also provide proof of duplicate health insurance before approval is given; and

WHEREAS, New Milford's opt out program will conform to Local Finance Notice 2011-20; and

WHEREAS, the payment to be provided to any employee who chooses to participate in the opt out program shall not annually exceed the lesser of twenty-five percent (25%) of the amount saved by New Milford because of the employee's election to opt out of healthcare coverage, or \$5,000, whichever is less; and

WHEREAS, employees who participate in the opt out program will be eligible for payment on a quarterly basis.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:140

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that New Milford hereby implements a duplicate coverage opt out program pursuant to N.J.S.A. 52:14-17.31a which provides payment for employees who voluntarily decline to participate in New Milford's health benefits coverage, such payment not to exceed annually the lesser of twenty-five percent (25%) of the amount saved by New Milford for the cost of single healthcare coverage, or \$5,000, whichever is less.

BE IT FURTHER RESOLVED that this resolution applies prospectively and does not affect employees who have waived coverage prior to April 25, 2016; they will continue to receive twenty-five percent (25%) of the amount saved by New Milford because of the employee's election to opt out of healthcare coverage, or \$5,000, whichever is less.

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 April 25, 2016.

Cristine Dennis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2016:141

Offered by:.....Councilman Colucci.....
Seconded by:.....Councilwoman Grant.....

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

WHEREAS, the Borough of New Milford and the County of Bergen have been granted a Deed of Easement for Conservation & Walkway Purposes for the property known as Block 904, Lot 44 located at 563 River Road, New Milford, NJ; and

WHEREAS, Paragraph P of the Deed of Easement for Conservation & Walkway Purposes grants both the Borough of New Milford and the County of Bergen the Right of First Refusal whenever the Grantor receives a written offer to purchase all or any part of the property and the Grantor accepts the offer, subject to the Right of First Refusal; and

WHEREAS, the Borough of New Milford has been notified, in a letter dated April 13, 2016, that Block 904, Lot 44 is under Contract of Sale; and

WHEREAS, the Borough of New Milford has ninety (90) days to exercise their Right of First Refusal; and

WHEREAS, after careful consideration, the Mayor and Council of the Borough of New Milford have decided not to exercise the Borough's Right of First Refusal.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby decline the Borough's Right of First Refusal for the property known as Block 904, Lot 44 located at 563 River Road, New Milford.

BE IT FURTHER RESOLVED, a copy of this resolution be forwarded to Joseph M. Colella, attorney for the Grantor, 680 Kinderkamack Road, River Edge, NJ 07661 and Mr. Robert Abbatomarco, Executive Director, Bergen County Open Space Trust Fund, One Bergen County Plaza, 4th Floor, Hackensack, NJ 07601

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 25, 2016.

Christine Dennis

SEAL

SECTION 2 - UPON ADOPTION FOR YEAR 2016
(Only to be Included in the Budget as Finally Adopted)

No: 2016:127

Offered by: Councilman Colucci

RESOLUTION

Seconded by: Council President Robalino

Be It Resolved by the Governing Body of the Borough of New Milford, County of Bergen
that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 15,736,432 (Item 2 below) for municipal purposes, and
(b) \$ (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
(c) \$ (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II
School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following
summary of general revenues and appropriations.
(d) \$78,967 (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
(e) \$607,509 Minimum Library Levy (R.S. 40:54-8 et seq.)

RECORDED VOTE
(Insert last name)

Ayes

(Sirocchi-Hurley
(Colucci
(Grant
(Robalino
(Cabrera
(Alonso

Nays

(None

Abstained

(None

Absent

(None

SUMMARY OF REVENUES

1. General Revenues

Surplus Anticipated	08-100	\$ 1,356,000
Miscellaneous Revenues Anticipated	13-099	\$ 2,494,577
Receipts from Delinquent Taxes	15-499	\$ 400,000
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)	07-190	\$ 15,736,432
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:		
Item 6, Sheet 42	07-195	\$
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	\$
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only		
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191	
5. AMOUNT TO BE RAISED FOR MINIMUM LIBRARY TAX (Item 6c, Sheet 11)	07-192	\$ 607,509
Total Revenues	13-299	\$ 20,594,518

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS	XXXXXXXX	XXXXXXXXXX
Within "CAPS"	XXXXXXXX	XXXXXXXXXX
(a&b) Operations Including Contingent	34-201	\$ 14,699,009
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	1,753,090
(g) Cash Deficit	46-885	
Excluded from "CAPS"	XXXXXXXX	XXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	2,287,753
(c) Capital Improvements	44-999	250,000
(d) Municipal Debt Service	45-999	1,029,439
(e) Deferred Charges - Municipal	46-999	17,500
(f) Judgements	37-480	
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)	29-405	-
(g) Cash Deficit	46-885	
(k) For Local District School Purposes	29-410	
(m) Reserve for Uncollected Taxes	50-899	557,727
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)	07-195	\$
Total Appropriations	34-499	\$ 20,594,518

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 25th day of April, 2016.

It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as

appeared in the 2016 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 25th day of April, 2016, Christine Demaris, Clerk