

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, March 25, 2019



WORK SESSION:

Mayor Putrino read the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley	Present
Councilman Matthew Seymour	Present
Council President Randi Duffie	Present
Councilman Ira Grotsky	Present
Councilwoman Kelly Greco-Langschultz	Present (7:03 PM)
Councilwoman Hedy Grant	Present
Mayor Michael Putrino	Present

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

Council President Duffie made a motion to go into closed session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:02 PM.

CLOSED SESSION:

1. Legal Advice – Police Chief
2. Legal Advice – NMRA
3. Collective Bargaining – PD 12 Hour
4. Personnel – Police Department
5. Review of Closed Session Minutes

At the conclusion of the closed session Councilman Grotsky made a motion to return to open session. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 7:49 PM.

OPEN SESSION:

1. Marijuana Ordinance Draft

Noting the postponement of the vote at the state level, Councilwoman Langschultz suggested tabling the ordinance until such time as the State takes action.

Mr. Kelly said as drafted, the ordinance would make any marijuana sale, business or facility a prohibited use in all zoning districts of the borough. He said any ordinances adopted prior to the State taking formal action would be invalidated. He also noted that the League of

Municipalities has indicated that they will be drafting a proposed ordinance for municipal consideration.

Councilwoman Grant asked if any municipality has considered putting the decision on whether or not to allow it out to referendum. Mr. Kelly said he is not aware of any municipality who has considered this and said it would be risky to do so because the municipality has only 180 days to act after it becomes law or the municipality would automatically be in and could not opt out for a significant period of time. He suggested it would be better to enact an ordinance to prohibit it and then to go out to referendum because the municipality can always opt in afterwards.

The Council agreed to table the discussion until further action by the State.

2. Crosswalks on River

Referencing a previous discussion, the Administrator said she has confirmed with the County that additional crosswalks can be installed on River Road between Ridge Street and New Bridge Road. She said in order to do so, the Borough would have to install ADA ramps at each of the proposed locations: Huguenot, Rambler and Canterbury. She said it will cost approximately \$27,000 to install the ramps and it can be done and paid for as a change order to the 2018 Road Program.

The Council discussed the locations and agreed the ramp at Huguenot may be too close to New Bridge Road.

Councilwoman Grant made a motion to issue the change order to install ramps at Rambler and Canterbury. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

3. Administrator's Report

The Administrator reported on the receipt of three quotes for the survey of the borough owned property behind the farms. The Council agreed not to move forward with the survey at this time.

The Administrator reported on the receipt of a quote from the engineer to provide an ADA compliance assessment of the New Milford Swim Club. The Council agreed not to move forward with the assessment and to discuss it with the Swim Club as part of the lease renewal.

The Administrator reported on a request from New Milford Junior Football to waive the \$10.00 permit fee for the town wide garage sale. The Council agreed to waive the fee.

The Administrator said she and the Mayor received an email after the agenda had closed with a request to appoint Darlene Minko to the 100th Anniversary Committee as the representative for the Public Events Committee. She asked if it could be added to the agenda. The Council agreed to add it to the agenda.

The Administrator referenced a prior discussion regarding the need for a stop sign at the intersection of Florence and Ryeside. She said it has been reviewed by the Police Department and they agree and will be forwarding a formal recommendation this week. She said prior to adopting an ordinance we will need to submit a certification from the engineer to the DOT.

Councilwoman Greco-Langschultz made a motion to reconvene in Council Chambers. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

PUBLIC SESSION:

Mayor Putrino called the meeting to order, asked for a moment of silent prayer and/or reflection and led the flag salute. Mayor Putrino read the Open Public Meeting Law and Mission Statements and pointed out the fire exits in the Conference Room.

ROLL CALL:

Councilwoman Thea Sirocchi-Hurley	Present
Councilman Matthew Seymour	Present
Council President Randi Duffie	Present
Councilman Ira Grotsky	Present
Councilwoman Kelly Greco-Langschultz	Present
Councilwoman Hedy Grant	Present
Mayor Michael Putrino	Present

Borough Auditor, Steve Wielkotz, reviewed the 2019 Municipal Budget. He said budget appropriations are projected to increase a little over 1% from last year. He said the municipal tax increase is 2.4 tax points or \$78 on the average residential assessment of approximately \$328,000. Mr. Wielkotz said debt service is increasing by \$342,000, which is a byproduct of some of the capital projects that have been undertaken over the last seven or eight years. He said with reductions in other areas of the budget the net increase to appropriations is \$232,000. He said a public hearing on the budget will take place on April 22nd at which time the public will have the opportunity to ask questions and have input.

Councilman Grotsky said that approximately \$69 of the \$78 increase is due to the notes and interest we are paying for capital projects such as the firehouse renovations and the new police station. He said there was also a \$40,000 increase from the BCUA.

Mr. Wielkotz said state pension bills were up \$150,000 over last year. He said the budget, as presented, accounts for all salary increases, honors all contracts, and absorbs increases in pensions, insurance, debt service and the BCUA with a 1% increase in spending.

Councilwoman Langschultz said in order to accomplish this we decreased the amount funded to capital improvement and did not fund the accumulated absence liability. She said we were however, able to maintain a healthy surplus.

Mr. Wielkott said departmental expenses are down \$52,000 overall and said the town has done a good job managing the expenses within its control.

Mayor Putrino said the proposed increase was \$172 in the original budget draft and he thanked the budget committee for their work.

Mr. Wielkott explained the cap rate ordinance allows the borough to raise the appropriation cap from the state mandated 2.5% to 3.5%. He said the town is not spending any of this money but it preserves the cap bank for future years in case the borough needs the flexibility. He said the budget being introduced is \$1.35 million under the appropriation cap, which means the town could have included an additional \$1,350,000 in the budget and still complied with the state mandated 2.5% appropriation cap. He said there is also a 2% tax levy cap and the budget being introduced is \$1.3 million under the tax levy cap.

INTRODUCE ORDINANCE 2019:07

**CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

Councilman Grotsky made a motion to introduce this ordinance on the first reading. Council President Duffie seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

The ordinance will be advertised and a public hearing will be held on April 22, 2019.

2019:89 Introduce 2019 Municipal Budget

Councilman Grotsky made a motion to approve resolution 2019:89. Council President Duffie seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

Mayor Putrino said he would like to add the appointment of Darlene Minko, as a representative of the Public Events Committee, to the 100th Anniversary Committee.

APPOINTMENTS:

100th ANNIVERSARY COMMITTEE:

JOAN LE PAGE – BEAUTIFICATION COMMITTEE

JOSIE MC EWAN – SENIOR ADVISORY BOARD

DARLENE MINKO – PUBLIC EVENTS COMMITTEE

Councilwoman Grant made a motion to approve the appointments to the 100th Anniversary Committee. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

PROCLAMATION:

MULTIPLE SCLEROSIS EDUCATION AND AWARENESS MONTH

Mayor Putrino read the proclamation for Multiple Sclerosis Education and Awareness Month.

COUNCIL COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

Councilwoman Greco-Langschultz made a motion to approve the minutes from the March 11, 2019 Closed and Work Session meetings. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT ORDINANCE 2019:06

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS."

Council President Duffie made a motion to open to the public for comment on this ordinance. Councilwoman Greco-Langschultz 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.

Council President Duffie made a motion to close to the public. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

Council President Duffie made a motion to adopt this ordinance on the second and final reading. Councilwoman Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

NEW BUSINESS:

INTRODUCE ORDINANCE 2019:08

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD AND TO ESTABLISH REGULATIONS GOVERNING ABANDONED AND VACANT PROPERTIES

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

The ordinance will be advertised and a public hearing will be held on April 22, 2019.

INTRODUCE ORDINANCE 2019:09

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "GENERAL LICENSING," THEREBY AMENDING SUBSECTION 4-15 ENTITLED "TOWING AND STORAGE"

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

The ordinance will be advertised and a public hearing will be held on April 22, 2019.

RESOLUTIONS:

- 2019:90 Closed Session
- 2019:91 Payment of Bills and Vouchers
- 2019:92 Authorize Self Examination of the 2019 Municipal Budget as per N.J.S.A. 40A:4-78b
- 2019:93 Authorize Support of Gateway Tunnel Project
- 2019:94 Authorize Disposition of Surplus Property
- 2019:95 Approve Emergency Temporary Budget Appropriations
- 2019:96 Authorize Mayor Putrino to sign Agreement with County of Bergen for Bergen County Open Space grant award of \$32,650 for Baeli Park Improvements
- 2019:97 Appoint Property Maintenance Officer – Syl Bresa

COMMENTS FROM THE PUBLIC

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

Josephine McEwan – 184 Trotta Drive. Ms. McEwan presented the Mayor with a petition to request a larger senior center. She said she understands the necessity for a needs assessment but asked the Mayor and Council to make it a priority.

Eileen Leonard – 178 Trotta Drive. Ms. Leonard said she agrees with Ms. McEwan regarding the need for a larger senior center. Ms. Leonard also commented that she has seen people walking their dogs on the turf field. She was advised that signage is being installed and video cameras will also be installed.

Ellen Kozlowsky – 130 Concord Street. Ms. Kozlowsky commented that the senior center is too small and there are seniors that would like to come but are turned off because it is too small. She said the town missed an opportunity when the racquetball club was for sale.

Anna Ferrante – 333 Graphic Boulevard. Ms. Ferrante said she agrees the senior center is too small especially for the exercise classes.

Ms. Leonard asked if there is any vacant property available in town and asked about the swim club property. Mr. Kelly explained that the swim club property is part of the borough's recreation and open space inventory and as such is subject to DEP regulations and cannot be developed.

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

VOTE ON RESOLUTIONS

Councilman Grotsky made a motion to approve the consent agenda consisting of resolutions 2018:90 through 2018:97. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

COUNCIL

Mayor Putrino reported on resolution 2019:96 which authorizes him to sign a grant agreement with the County for improvements to Baeli Park. He said we will be installing new walkways, a light, a flagpole and a birdbath.

Council President Duffie referenced an ordinance recently adopted which prohibits parking on the east side of River Road from Demarest Avenue to Main Street and said she has seen cars parked on the west side of River Road, north of Demarest Avenue. The Administrator said she believes parking is prohibited on that side of the street as well and said she would speak to the police department about it.

ADJOURNMENT

Being no other business before the Council, Council made a motion to adjourn. Council seconded the motion. The motion carried. All present in favor, none opposed. Time 8:45 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

Christine Demiris

From: Ira Grotsky
Sent: Wednesday, March 27, 2019 10:43 AM
To: Christine Demiris
Cc: Michael Putrino
Subject: Committee Report OEM

This is a Committee report on the OEM meeting held on March 12th.

1. Substantial progress has been done on completing the conference room .
2. An MOU has been sent to OEM from the Red Cross. After review and any changes, it will be presented for approval by the M & C.
3. OEM will be working with the Bergen County Ham Radio Club to become members, in the event regular communications channels become unavailable.
4. 6/2 -6/6, Denise and Larry will go to New Mexico for "Bomb Classes." All expenses are being paid by Homeland Security.
5. Lt. Duby asked for help in obtaining a Veterinarian for the Boro. There is a new animal cruelty law in place and he is the assigned officer.

Ira S. Grotsky
Councilman
New Milford, NJ
201-694-9446

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:89

Offered by: [Signature]

Seconded by: [Signature]

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

Introduction of 2019 Budget

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of New Milford, Bergen County, New Jersey for the year 2019.

BE IT FURTHER RESOLVED, that the said Budget Revenue and Appropriation Summary be published in The Record in the issue of April 3, 2019, and that a hearing on the Budget will be held at the Municipal Building on April 22, 2019 at 8 o'clock (P.M.) or as soon thereafter as the matter may be reached.

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 25, 2019.

[Signature]

SEAL

2019 Municipal Budget
of the Borough of New Milford,
County of Bergen for the fiscal year 2019

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2019	2018
1. Surplus	1,545,000.00	2,000,000.00
2. Total Miscellaneous Revenues	2,797,218.00	2,623,396.85
3. Receipts from Delinquent Taxes	528,000.00	460,000.00
4. a) Local Tax for Municipal Purposes	16,207,515.00	15,819,801.00
b) Addition to Local District School Tax		
c) Municipal Library Tax	634,600.00	612,321.00
Tot Amt to be Rsd by Taxes for Sup of Mun. Bud	16,842,115.00	16,432,122.00
Total General Revenues	21,712,333.00	21,515,518.85

Summary of Appropriations	2019 Budget	Final 2018 Budget
1. Operating Expenses: Salaries & Wages	8,528,750.00	8,640,210.00
Other Expenses	8,912,987.00	8,878,668.85
2. Deferred Charges & Other Appropriations	2,046,546.00	1,859,740.00
3. Capital Improvements	200,000.00	480,000.00
4. Debt Service (Include for School Purposes)	1,441,050.00	1,098,900.00
5. Reserve for Uncollected Taxes	583,000.00	558,000.00
Total General Appropriations	21,712,333.00	21,515,518.85
Total Number of Employees		

Balance of Outstanding Debt		
	General	Water Utility
Interest	235,450.00	
Principal	710,000.00	
Outstanding Balance	8,875,000.00	

Notice is hereby given that the budget and tax resolution was approved by the Governing Body of the Borough of New Milford, County of Bergen on March 25, 2019.

A hearing on the Budget and Tax Resolution will be held at The Municipal Building, on April 22, 2019 at 8:00 o'clock P.M. at which time and place objections to the Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons.

Copies of the Budget are available in the office of Christine Demiris, Borough Clerk at the Municipal Building, 930 River Road New Milford, New Jersey, Phone #201-967-5044 during the hours of 9:00 A.M. to 4:00 P.M..

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:90

Offered by: *[Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	/			
SEYMOUR	/			
DUFFIE	/			
GROTSKY	/			
GRECO-LANGSCHULTZ	/			
GRANT	/			
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 – Police Chief
2. Legal Advice – NMRA
3. Collective Bargaining – PD 12 Hour
4. Personnel – Police Department
5. Review of Closed Session Minutes

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 25, 2019.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:91

Offered by: [Signature]

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$1,076,195.30.

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 25, 2019.

SEAL

[Signature]

BOROUGH OF NEW MILFORD**Bill list****MAR. 1 - MAR. 15, 2019 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	26897.31	MAR. 1 - MAR. 15, 2019	PAYROLL RECEIVABLE:	16263
PAYROLL	2083.33	MAR. 1 - MAR. 15, 2019	PAYROLL GENERAL	16263
PAYROLL	10459.38	MAR. 1 - MAR. 15, 2019	PAYROLL MUNICIPAL	16263
PAYROLL	1166.67	MAR. 1 - MAR. 15, 2019	PAYROLL FINANCE	16263
PAYROLL	8162.63	MAR. 1 - MAR. 15, 2019	PAYROLL COLLECTION	16263
PAYROLL	1603.25	MAR. 1 - MAR. 15, 2019	PAYROLL ASSESSMENT	16263
PAYROLL	919.84	MAR. 1 - MAR. 15, 2019	PAYROLL ASSESSMENT	16263
PAYROLL	30.00	MAR. 1 - MAR. 15, 2019	PAYROLL PLANNING	16263
PAYROLL	5756.57	MAR. 1 - MAR. 15, 2019	PAYROLL CODE	16263
PAYROLL	666.56	MAR. 1 - MAR. 15, 2019	PAYROLL POLICE	16263
PAYROLL	8625.61	MAR. 1 - MAR. 15, 2019	PAYROLL POLICE	16263
PAYROLL	3865.09	MAR. 1 - MAR. 15, 2019	PAYROLL POLICE	16263
PAYROLL	11940.13	MAR. 1 - MAR. 15, 2019	PAYROLL POLICE	16263
PAYROLL	175620.55	MAR. 1 - MAR. 15, 2019	PAYROLL POLICE	16263
PAYROLL	287.50	MAR. 1 - MAR. 15, 2019	PAYROLL UNIFORM	16263
PAYROLL	546.47	MAR. 1 - MAR. 15, 2019	PAYROLL UNIFORM	16263
PAYROLL	24191.11	MAR. 1 - MAR. 15, 2019	PAYROLL PUBLIC	16263
PAYROLL	73593.48	MAR. 1 - MAR. 15, 2019	PAYROLL PUBLIC	16263
PAYROLL	700.00	MAR. 1 - MAR. 15, 2019	PAYROLL PUBLIC	16263
PAYROLL	547.56	MAR. 1 - MAR. 15, 2019	PAYROLL RECYCLING	16263
PAYROLL	1839.08	MAR. 1 - MAR. 15, 2019	PAYROLL RECYCLING	16263
PAYROLL	5584.61	MAR. 1 - MAR. 15, 2019	PAYROLL BOARD OF	16263
PAYROLL	686.00	MAR. 1 - MAR. 15, 2019	PAYROLL RECREATION	16263
PAYROLL	7136.30	MAR. 1 - MAR. 15, 2019	PAYROLL SENIOR	16263
PAYROLL	0.00	MAR. 1 - MAR. 15, 2019	PAYROLL LIBRARY	16263
PAYROLL	25045.63	MAR. 1 - MAR. 15, 2019	PAYROLL LIBRARY	16263
PAYROLL	94.28	MAR. 1 - MAR. 15, 2019	PAYROLL MUNICIPAL	16263
PAYROLL	6004.89	MAR. 1 - MAR. 15, 2019	PAYROLL MUNICIPAL	16263
PAYROLL	842.88	MAR. 1 - MAR. 15, 2019	PAYROLL TITLE III -	16263
PAYROLL	5617.19	MAR. 1 - MAR. 15, 2019	MEDICARE SOCIAL	16264
PAYROLL	11686.73	MAR. 1 - MAR. 15, 2019	FICA SOCIAL	16265

Total fund: 01 Current**422200.63****Total Bill List: 422200.63**

BOROUGH OF NEW MILFORD**Bill list****MARCH 25, 2019**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FERRAIOLI, WIELKOTZ, CERULLO	4500.00	1/29/19 PROF. SERVICES ANNUAL DEBT	FINANCIAL	16266
BOSWELL MCCLAVE ENGINEERING	1158.00	inv.128511 2/27/19 NM738 SPCC PLAN	ENGINEERING	16267
DELTA DENTAL OF NJ. INC.	8735.84	APRIL, 2019 DENTAL PREMIUM	INSURANCE	16268
CIGNA HEALTHCARE	115637.52	MARCH, 2019 MEDICAL INSURANCE	INSURANCE	16269
DELFOORD FLOWERS & GIFTS	100.00	ORDER# 028763/1FUNERAL	MUNICIPAL	16270
WB MASON CO., INC.	75.26	INV.64173248 3/6/19 CUSTOMER	MUNICIPAL	16271
AM CONSULTANTS	100.00	INV.10903 2019 FIXED ASSET	MUNICIPAL	16272
IRON MOUNTAIN RECORDS MGMT	323.77	INV.AMNH408 MARCH 2019 STORAGE	MUNICIPAL	16273
VERIZON	144.99	FEBRUARY, 2019 FIOS CHARGES	O/E	16274
DART COMPUTER SERVICES	3156.23	INV.5870,5839 2ND QTR 2018 PROF	MUNICIPAL	16275
BERGEN COUNTY UTILITIES	347031.42	1ST QTR WASTEWATER SERVICE CHARGE	SEWER	16276
PAYROLL AGENCY ACCOUNT	163.75	REPL.BANK CHECKS FOR PAYROLL	MUNICIPAL	16277
TAX COLLECTORS & TREAS.OF	395.00	DENISE AMOROSO 5/14, 5/15 7	COLLECTION	16278
STEWART BUSINESS SYSTEMS	128.80	INV.441993 2/23-5/22/19	BOARD OF	16279
ARISTA:TROPHIES & AWARDS	550.00	INV.15402 CUSTOM SIGN FOR	HISTORIC	16280
N.J. PLANNING OFFICIALS	236.00	INV.49746 H.BERNER,J.GELTMAN-MLUL	PLANNING	16281
N.J. PLANNING OFFICIALS	119.00	INV.49747 T.DELUCIA & MLUL &	PLANNING	16282
MC SYSTEMS SOLUTIONS	300.00	INV.2019140 1/6/19 2019 LICENSE	PLANNING	16283
MC SYSTEMS SOLUTIONS	0.00	INV.2019140 1/6/19 2019 LICENSE	ZONING	16283
MC SYSTEMS SOLUTIONS	300.00	INV.2019140 1/6/19 2019 LICENSE	ZONING	16283
NEW MILFORD FIRE CO. #2	393.36	REIMB. MAINTENANCE & MISC.EXPENSES	FIRE O/E	16284
NEW MILFORD FIRE CO. #2	0.00	REIMB. MAINTENANCE & MISC.EXPENSES	FIRE O/E	16284
NEW MILFORD FIRE CO. #2	370.02	REIMB. MAINTENANCE & MISC.EXPENSES	FIRE O/E	16284
EVS EMERGENCY PRODUCTS LLC	608.00	INV.19-225 BATTERIES,FUEL,WASHER	FIRE O/E	16285
GEESE CHASERS, NORTH JERSEY	1295.66	INV.522806 MARCH 2019 GEESE	RECREATION	16286
AMY LIM	50.00	REC BASKETBALL REFUND	RECREATION	16287
COREY THOMAS	13.00	REFUND RECREATION BACKGROUND CHECK	RECREATION	16288
CROWN TROPHY	881.11	INV.RE-46544 TROPHIES BASKETBALL	RECREATION	16289
NEW JERSEY RECREATION AND	375.00	INV.971 J.HEINEMANN REC AND PARKS	RECREATION	16290
CHRIS & BUD LAWNMOWER INC.	7925.00	INV.17839 STANDING MOWER	RECREATION	16291
BERGEN COUNTY POLICE CHIEFS	350.00	CHIEF BRIAN CLANCY-ACTIVE CHIEF	POLICE	16292
ATLANTIC TACTICAL OF NJ,	573.60	INV.SI-806537962 WEAPONS FOR SLEO	POLICE	16293
PALISADES SALES CORPORATION	1800.00	INV.955289 WATCHGUARD FIREBOX T33	POLICE	16294
HARVEY'S APPLIANCES	140.00	2/22/19 MINI FRIDGE-CONFERENCE	POLICE	16295
NORMAN KRAUSE	258.72	REIMB. HOTEL FEE & MEAL ALLOW.-TRE	PUBLIC	16296
STONE HOUSE NURSERY, LLC	6000.00	INV.1125552 PURCHASE TREES	PUBLIC	16297
FELDMAN BROTHERS	137.08	INV. 2679459,2662723,2675175	PUBLIC	16298
AUTO COOL RADIATOR SERVICE	392.68	INV. 88989 COST FOR FUEL	VEHICLE	16299
CARGILL INCORPORATED	5401.16	INV.2904624895, 2904621932 ROAD	PUBLIC	16300
ARROW ELEVATOR INC.	290.00	INV.88542 REPLACE BATTERY IN	PUBLIC	16301
DE JONG IRON WORKS INC.	235.00	INV.34117 METAL FOR TRUCK REPAIRS	VEHICLE	16302
HOMER DEPOT CREDIT SERVICES	925.52	10 INVOICES	PUBLIC	16303
PAID AGENCY ACCOUNT	2795.00	MARCH & APRIL BORO SHARE DCRP	DCRP	16304
HOLY NAME HOSPITAL	2553.08	JANUARY & FEBRUARY 2019 AMBULANCE	FIRST AID	16305
QUALITY AUTOMALL	162.05	INV.FTCS211659, FOCs213943	VEHICLE	16306
CROWN TROPHY	45.00	INV.RE46571 NAMEPLATE-BRIAN CLANCY	POLICE	16307
RAP REC INC.	227.00	INV. 60792 3/8/19 FREON REMOVAL	RECYCLING	16308

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NORTHEAST GAS SERVICES	475.51	INV.303018,302429,29788,30028,3025	VEHICLE	16309
LOADING DOCK INC.	1127.50	INV.66747, 66824	REPAIR GARAGE	PUBLIC 16310
R & J CONTROL INC.	447.00	INV.219001296	REPAIR BORO HALL	PUBLIC 16311
SHAW'S LOCK SERVICE, INC.	250.00	INV.373445	EMERGENCY REPAIR-DPW	PUBLIC 16312
ASSOCIATION OF NJ RECYCLERS	75.00	INV.19-02083	REG.FEE JULIA BURDGE	RECYCLING 16313
METROPOLITAN RUBBER CO.	314.56	INV.35255, 35300,34878	VEHICLE	VEHICLE 16314
STONE HOUSE NURSERY, LLC	6000.00	INV.1125553	TREES	SHADE TREE 16315
GRAINGER	379.40	INV.9107995327	20 BLUE RECYCLING	RECYCLING 16316
BERGEN COUNTY UTILITIES	21417.41	INV.5233	JANUARY TIPPING FEES	GARBAGE & 16317
REED SYSTEMS LTD.	1354.09	INV.16033A	1265.5 GALS ENVIROBRINE	PUBLIC 16318
ONE CALL CONCEPTS, INC.	173.97	INV.9015107, 9025107	JAN.& FEB.	PUBLIC 16319
I-M CLEANING, INC.	4775.00	INV.7642	MARCH CLEANING SERVICE	PUBLIC 16320
GOODYEAR AUTO SERVICE CENTER	286.98	INV.250253,248553,248564	TIRES	VEHICLE 16321
HIGHWAY TRAFFIC SUPPLY	1043.98	INV.56455,56458,56459,56456		PUBLIC 16322
RAPID PUMP & METER	325.00	INV.136395	FEB.2019 JACKSON AVE	PUBLIC 16323
CARGILL INCORPORATED	5924.66	INV.2904653687	100 TONS ROAD SALT	PUBLIC 16324
BEATTIE PADOVANO, LLC	100.00	INV.1248398	2/26/19 MEETING	PLANNING 16325
BOSWELL MCCLAVE ENGINEERING	197.00	INV.128889	2/26/19 NM735 ATTEND	PLANNING 16326
JOHN H. STAMLER POLICE	30.00	CITM0326YL01H19	3/18/19 TRAPANI	POLICE 16327
P & G AUTO, INC.	374.42	INV.117739, 119400	VEHICLE PARTS	VEHICLE 16328
INTERSTATE BATTERIES OF NJ	197.06	INV.710034381	CAR 309 PARTS	VEHICLE 16329
WAYNE MARKETING ASSOCIATES	125.00	MARCH 2019	CEREBRAL GYMNASTICS	SENIOR 16330
HARRIS UNIFORMS	364.00	INV.28464	INV.28464 3/14/19 BADES	POLICE 16331
HARRIS UNIFORMS	3640.00	INV. 28465	REPLACEMENT BULLET	BODY ARMOR 16332
HARRIS UNIFORMS	0.00	INV. 28465	REPLACEMENT BULLET	BULLET 16332
HARRIS UNIFORMS	910.00	INV. 28465	REPLACEMENT BULLET	BULLET 16332
HARRIS UNIFORMS	7705.40	INV.28466, 28467	SLEO III VESTS &	POLICE 16333
JOHN J. SERVICES INC.	440.00	INV. NM190226	SEPT.-DEC. 2018 CAR	VEHICLE 16334
KEVIN J. KIENE	0.00	REPLENISH	PETTY CASH	POLICE 16335
KEVIN J. KIENE	120.99	REPLENISH	PETTY CASH	POLICE 16335
KEVIN J. KIENE	52.99	REPLENISH	PETTY CASH	POLICE 16335
JOHN A. EARL SUPPLY	415.24	INV.1169811-5001		FIRE O/E 16336
THOMSON REUTERS WEST	255.03	INV.839868052	FEBRUARY 2019	POLICE 16337
FORD MOTOR CREDIT COMPANY	138.56	LATE CHARGES		POLICE 16338
RYAN TUCK	199.22	REIMB. HOTEL, PARKING, TOLLS-SHADE		PUBLIC 16339
RACHLES/MICHELE'S OIL	2356.99	INV.293355	2/18/19 DIESEL FUEL	O/E GAS & 16340
STONE INDUSTRIES, INC.	1899.12	INV.47852,48164,48396,48397,48740		PUBLIC 16341
S. ROTONDI & SONS, INC.	1905.75	INV.31300,348067,348718,348663		RECYCLING 16342
DB HEATING & COOLING, INC.	250.00	INV.9324756	HEAT REPAIRS TO FIRE	PUBLIC 16343
DOLORES BULI	687.50	3/20/19	5 1/2 HRS CHC	BOARD OF 16344
BMI	358.00	ACCT#34244083	275 RIVER ROAD YRLY	MUNICIPAL 16345
KIM D.RINGLER, ESQ.	125.00	INV.#201883	TAX APPEAL ATTORNEY	LEGAL 16346
VERIZON	155.64	FEBRUARY, 2019	FIOS CHARGES	O/E 16347
KEVIN P. KELLY, ESQ.	5225.00	INV.11925	FEB.2019 BORO ATTORNEY	LEGAL 16348
METROPOLITAN	2340.98	3/15-4/14/19	CURRENT TELEPHONE	O/E 16349
MICHAEL CRISCUOLO	630.00	18 GAMES	YOUTH REC BASKETBALL	RECREATION 16350
STEPHEN BUCKLEY	1225.00	35 GAMES	YOUTH REC BASKETBALL	RECREATION 16351
JOSE D. RODRIGUEZ	700.00	20 GAMES	YOUTH REC BASKETBALL	RECREATION 16352
CHARLES MARAKOVITZ	245.00	7 GAMES	YOUTH REC BASKETBALL	RECREATION 16353
STEPHEN HALPIN	1225.00	35 GAMES	YOUTH REC BASKETBALL	RECREATION 16354
BEATTIE PADOVANO, LLC	75.00	INV. 1248399	2/28/19 REVIEW	PLANNING 16355
RIVERSIDE COOPERATIVE	300.00	2019	MEMBERSHIP DUES RIVERSIDE	MUNICIPAL 16356
THOMAS A. GORMAN	700.00	2019	YOUTH REC BASKETBALL REFEREE	RECREATION 16357
MUNICIPAL TOY CO.	880.00	INV.198482	2/26/19 EGG HUNT	RECREATION 16358
THE STATE SUPERINTENDENT OF	100.00	10	TUNING FOR CALIBRATIONS 3/20/19	POLICE 16359

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
P & A AUTO PARTS	601.27	7 MARCH INVOICES VEHICLE PARTS	VEHICLE	16360
PALMERS ACE HARDWARE	110.99	INV.697527, 697176, 697185	FIRE O/E	16361

Total fund: 01 Current 599083.83

Total Bill List: 599083.83

BOROUGH OF NEW MILFORD

Bill list

MARCH 25, 2019

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CLEAN AIR COMPANY	4473.60	INV.18-1115 MAGNETIC GRABBER,	2018	2056
NEW JERSEY FIRE EQUIPMENT	1475.20	INV.59086 -2 CAIRNS NEW YORKER	2018	2057
GLADIATOR ELECTRIC LLC	2765.00	INV.471 INSTALL OUTLETS 2ND FLR	2018	2058
PETROLEUM EQUIPMENT SERVICE	9284.00	INV.16775 COMPUTER SUPPORT-FUEL	2016	2059
ATLANTIC TACTICAL OF NJ,	26052.54	5 INVOICES WEAPONS AND HOLSTERS	2018	2060
BOSWELL MCCLAVE ENGINEERING	543.50	INV.128914 3/13/19 NM709A GRAPHIC	2018	2061

Total fund: 04 CAPITAL 44593.84

Total Bill List: 44593.84

BOROUGH OF NEW MILFORD

Bill list

MARCH 25, 2019

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	165.00	ARIK 312 LACEY INV.127933 2/419	RESERVE FOR	1850
BOSWELL MCCLAVE	165.00	CHEN INV.127936 2/4/19 NMES731	RESERVE FOR	1851
BOSWELL MCCLAVE	404.00	JONES INV#127937 2/4/19 NMES739	RESERVE FOR	1852
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				734.00
Total Bill List:	734.00			

BOROUGH OF NEW MILFORD

Bill list

MARCH 25, 2019

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ JACKALS PROFESSIONAL	280.00	DEPOSIT 6/28/19	RESERVE JR.	1066
Total fund: 2803 RESERVE JR. POLICE ACADEMY				280.00
Total Bill List:		280.00		

BOROUGH OF NEW MILFORD

Bill list

MARCH 25, 2019

Combined PUBLIC ASSISTANCE 19

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SHOP RITE OF NEW MILFORD	950.00	SHOPRTIE FOOD GIFT CARDS	RES'V	274
SERV PRO OF	1683.00	2/27/19 CLEANING, DISPOSE OF	RES'V	275
Total fund: 2930 RES'V PUBLIC ASST EXP				2633.00
Total Bill List:		2633.00		

BOROUGH OF NEW MILFORD

Bill list

MARCH 25, 2019

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FRIENDS OF NEW MILFORD	6670.00	REFEREE FEE DONATION SPRING TRAVEL RES'V FOR		1725
Total fund: 2930 RES'V RECREATION COMM EXPENSES				6670.00
Total Bill List:		6670.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:92

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
SEYMOUR	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
LANGSCHULTZ	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
MAYOR (lie)				

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of New Milford has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of New Milford that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with "CAP" law).

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:92

Offered by:.....

Seconded by:.....

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality
5. The budget and associated amendments, if any, have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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 25, 2019.

SEAL

Cynthia Dumas

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:93

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Northeast Corridor is the busiest rail line in the Western Hemisphere, playing an essential role in the regional economy as a vital link for millions of residents, workers and visitors; and

WHEREAS, the Northeast Corridor is crucial to transporting New Jersey residents, business people and tourists between Washington D.C., and Boston via key regional stations at Philadelphia 30th Street Station, Trenton Transit Center, Newark Airport, Newark Penn Station and New York Penn Station; and

WHEREAS, the Hudson River rail tunnels carry 200,000 Amtrak and NJ Transit rail passengers in and out of New York City each weekday, representing a tripling ridership since 1990; and

WHEREAS, current and projected demand for both Amtrak and NJ Transit exceed the capacity of the existing infrastructure between Newark and New York City; and

WHEREAS, the Northeast Corridor requires significant repairs and upgrades along the two-track stretch between Newark and New York City, including aging bridges and 100-year old tunnels under the Hudson River; and

WHEREAS, outmoded infrastructure, particularly the Hudson River tunnels and the Portal Bridge over the Hackensack River, causes frequent, and extensive delays along the Northeast Corridor; and

WHEREAS, outmoded infrastructure, particularly the Hudson River tunnels and the Portal Bridge over the Hackensack River, causes frequent, and extensive delays along the Northeast Corridor; and

WHEREAS, the Hudson River rail tunnels flooded for the first time in their 100-year history during Superstorm Sandy, leaving behind salt that is eating away at the reinforcing steel and concrete along with the electrical and signal systems. Amtrak has

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:93

Offered by:.....

Seconded by:.....

announced that each of the Hudson River tunnel tubes will need to be closed for a year or more within the next 15 to 20 years to conduct extensive repairs; and

WHEREAS, if new tunnels are not yet in place, the closures of the existing tunnels will reduce train traffic by an estimated 75% at peak times, forcing tens of thousands of riders to find alternative means of travel in and out of Manhattan, and causing huge disruptions for all who cross the Hudson, whether by train, bus, ferry or car; and

WHEREAS, preserving and expanding rail capacity is critical to giving the metropolitan region's trillion-dollar economy a chance to grow and keep pace with global cities that are investing far more in their transit infrastructure; and

WHEREAS, the Gateway program proposed by Amtrak, estimated to cost \$20 billion, would build two new Hudson River tunnel tubes and several bridges, expand Penn Station, and add two new tracks between Newark and New York, thus doubling trans-Hudson rail capacity.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, that the governments of the states of New Jersey and New York must work together with federal government to shepherd the Gateway Trans-Hudson Tunnel project, and determine the funding strategy to design and build the project with haste and expediency; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of New Milford calls on the support of the Trump Administration and Congress for this vital investment in the busiest transportation corridor in the nation; and

BE IT FURTHER RESOLVED, that the Mayor and Council of the Borough of New Milford urges thoughtful and careful consideration of the impacts that the development, planning and construction of the Gateway Tunnel Project will have on those municipalities where construction will occur; and

BE IT FURTHER RESOLVED, that copies of this resolution be forwarded to the President of the United States, the New Jersey and New York Congressional Delegations, all members of the New Jersey State Legislature and the Governors and Lieutenant Governors of New York and New Jersey.

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 25, 2019.

Cristina Demules

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:94

Offered by: P. Duffie

Seconded by: Debra E. Brown

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

**A RESOLUTION AUTHORIZING THE BOROUGH OF NEW MILFORD
TO RECYCLE SURPLUS PERSONAL PROPERTY**

WHEREAS, the Borough of New Milford has accumulated an excess amount of obsolete cell phones, purchased by the Borough for use by various Borough employees;

WHEREAS, the nineteen cell phones that are not usable but can be disposed of properly through E-Cycle, 4105 Leap Road, Hilliard, OH 43026; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of New Milford that these items will be recycled "as is" condition, without any warranties by the Borough, and on the condition that shall hold the Borough harmless for any claims arising out of use of the merchandise after the transfer to the recipients.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford approve the disposal of these cell phones owned by the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 25, 2019.

Christine Demus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:95

Offered by [Signature]

Seconded by [Signature]

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

WHEREAS, an emergent condition has arisen with respect to payment of statutory appropriations and no adequate provision has been made in the 2019 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2019 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$2,433,136.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for general operating expenses in the amount of \$2,433,136.

PERS	\$473,540.00
PFRS	\$1,121,506.00
Payment Bond	\$420,000.00
Payment BAN	\$121,600.00
Payment BAN Interest	296,490.00

2. That said emergency temporary appropriation has been provided for this the 2019 budget under the titles of PERS, PFRS, Debt Service.
3. That one certified copy of this resolution be filed with the Director 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 March 25, 2019.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:96

Offered by: [Signature]

Seconded by: [Signature]

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

BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford wish to enter into a Bergen County Trust Fund Project Contract ("Contract") with the County of Bergen for the purpose of using a \$\$32,650.00 matching grant award from the 2018 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the municipal park project entitled "Baeli Park Improvements" located in Block 1402 Lot 23 on the tax maps of the Borough of New Milford; and

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

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about March 6, 2021; and

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

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 25, 2019.

Christine Demus

SEAL

No. 2019:97

Seconded by:.....

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

WHEREAS, a need has arisen in the Borough of New Milford for an additional Property Maintenance Officer; and

WHEREAS, the Superintendent of the Department of Public Works, Syl Bresa, has agreed to accept the additional responsibilities of a Property Maintenance Officer as outlined in the Revised General Ordinances of the Borough of New Milford 12-2 for an annual stipend of \$5,500; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the appointment of Syl Bresa as a Property Maintenance Officer, with the new title of DPW Superintendent /Property Maintenance Officer effective April 1, 2019.

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 March 25, 2019.

Christine Demers

SEAL