

MINUTES
BOROUGH OF NEW MILFORD
6:30 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, June 27, 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 (Arrived 6:37)
Councilman Al Alonso	Present
Mayor Ann Subrizi	Present

Also present: M. Madaio – Borough Attorney; M. Leibman – Planning Board Attorney; E. Leheny – Borough Planner; F. Banish – Court Appointed Master; D. Grimaldi – Deputy Borough Clerk

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

CLOSED SESSION:

1. Legal Advice – COAH
2. Review of Closed Session Minutes

Councilman Colucci made a motion to return to open session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

PUBLIC SESSION: (Actual Start 8:04 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 read the Open Public Meeting Law and Mission Statements and pointed out the fire exits in the Council Chambers.

ROLL CALL:

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

**PRESENTATION: MEMORIAL DAY GRAND MARSHALL
LT. JOHN P. DI MARCHI**

Mayor Subrizi introduced Mr. Di Marchi with an outline of his many achievements and recognition of his military service. Mayor Subrizi presented Mr. Di Marchi with a plaque honoring him as Grand Marshall and a flag that was flown over the state capital in Mr. Di Marchi's honor.

Mr. DiMarchi thanked the Mayor and Council and the Public Events Committee for the invitation to be the Grand Marshall. He said he would like to speak on behalf of the many soldiers who served in World War II but did not return. He spoke on the meaning of Memorial Day. He said he wished stress six points: we must not forget that we honor those who made the supreme sacrifice on Memorial Day; that their sacrifice was made so we can enjoy the freedoms and liberties we have; we are again threatened by those who would deprive us of those freedoms; we have the obligation to see that our grandchildren and their children will also get to enjoy these freedoms; we must be concerned and involved and we must regain our military superiority.

**OATHS OF OFFICE: POLICE CAPTAIN – THOMAS JOHNSON
DETECTIVE SERGEANT – KEVIN VAN SADERS
POLICE SERGEANT – JUSTIN PISANO
POLICE SERGEANT – SCOTT PETRIE**

Chief Ramaci thanked the Mayor and Council for their support of the Police Department. He expressed pride in the department and honored the memory of Det. Lt. Brian Long. He then congratulated the officers being promoted.

Mayor Subrizi administered the oath of office to Sergeant Justin Pisano.

Mayor Subrizi administered the oath of office to Sergeant Scott Petrie.

Mayor Subrizi administered the oath of office to Detective Sergeant Kevin Van Sadars. She additionally made note of recent recognition Det. Van Sadars had received from the FBI.

Mayor Subrizi administered the oath of office to Captain Thomas Johnson.

PRESENTATION: MAYOR'S CHALLENGE KAYAK RACE

Mayor Subrizi said Councilman Alonso filled in for her at the annual Mayor's Challenge Kayak Race and won, bringing the trophy to New Milford.

OPEN SESSION:

1. Eagle Scout Project Request

Mayor Subrizi referenced the notes sent previously to the Council. Councilwoman Sirochhi-Hurley asked if the area for the proposed picnic tables would conflict with the planned expansion of the parking lot. Mayor Subrizi said she believes they are just adding a row of

parking so it would not infringe on the area of the gazebo. The Council agreed to the project in concept but requested a specific diagram of what is being proposed.

2. Administrator's Report

No report.

APPOINTMENTS: **LIBRARY BOARD – ARMENEY URENA**
 BOARD OF HEALTH – MARLENE SLAVIN
 BOARD OF HEALTH – DENISE BRUNNER

Councilman Colucci made a motion to approve the appointments. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

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 made note that our ordinance and bylaws are incorrect with regard to appointments to the Library Board in that they give the Mayor full power to make appointments to the Library Board which contradicts State statute. Councilwoman Grant made a motion to amend the ordinance and bylaws to reflect the fact that the Council votes on the appointments to the Library Board. Mr. Madaio said he will draft a revision to the ordinance.

UNFINISHED BUSINESS:

Council President Robalino made a motion to approve of the minutes from the June 13, 2016 Closed and Work Sessions. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT ORDINANCE 2016:13

AN ORDINANCE TO AMEND CHAPTER VI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD SECTION 6-3.4 ENTITLED LICENSING FEES; MAXIMUM NUMBER

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

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

ADOPT ORDINANCE 2016:14

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

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

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

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

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

ADOPT ORDINANCE 2016:15

AN ORDINANCE TO RESCIND ORDINANCE NO. 2016:07

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

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

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

ADOPT ORDINANCE 2016:16

AN ORDINANCE TO AMEND CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "BUILDING AND HOUSING" AMENDING SECTION 10-2 ENTITLED "HOUSING CODE" TO REVISE SECTION 10-2.79, "SOLAR PANEL INSTALLATION"

Council President Robalino 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. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

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

ADOPT ORDINANCE 2016:17

AN ORDINANCE TO SUPPLEMENT ARTICLE IV ZONING REGULATIONS, CHAPTER 30-28 ENTITLED MISCELLANEOUS TO INCLUDE SOLAR PANELS AS PERMITTED PURSUANT TO VARIOUS APPLICABLE BOROUGH ORDINANCES

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

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

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

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

NEW BUSINESS:

INTRODUCE ORDINANCE 2016:18

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 32.2, DEVELOPMENT FEES FOR AFFORDABLE HOUSING, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

Council President Robalino made a motion to introduce this ordinance on the first reading. Councilwoman Sirocchi-Hurley seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Sirocchi-Hurley, Grant, Robalino, Cabrera, Alonso

Against the motion: Colucci

Abstain: None

The ordinance will be advertised and a public hearing will be held on July 25, 2016.

COMMENTS FROM THE PUBLIC

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

Randi Duffie – 120 California Avenue. Ms. Duffie asked the Council to recognize Scouts who worked with the Beautification Committee on a project on the corner of River Road and Harrison Street. She also thanked the DPW for their help and guidance. The Council agreed to acknowledge them at the September meeting.

Ms. Duffie referenced the proposed Eagle Scout project for the area near the gazebo and suggested that detailed drawings are submitted. Mayor Subrizi said we should ask, as part of his presentation to the Council, that he provide a picture of the benches and the Council should withhold the approval until it is submitted. She said the plans should also be submitted to the building department for their approval.

Darlene Minko – 477 Marion. Ms. Minko said Mr. Di Marchi has been asked to be an honorary tree lighter in December and he has accepted.

Ms. Minko said the town's 100th anniversary is just 5 ½ years away. She suggested a "buy a brick" program to help fund the celebration. She said a brick that would cost \$100, which is 4" x 8" with three lines, the town would receive \$46 out of the \$100. Council President Robalino said he has already discussed the need to include funding in future budgets for the 100th anniversary. Councilwoman Sirocchi-Hurley suggested setting up a table at National Night Out to sell the bricks.

Sharon Hilmer – 563 Columbia Street. Ms. Hilmer said she has been having difficulty reaching the Health Department and asked for assistance to do so.

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:

2016:180 Closed Session

2016:181 Payment of Bills and Vouchers

2016:182 Approve Raffle License 2016:11 – St. Joseph School – Off-Premise 50/50

2016:183 Award 5-Year Contract for Copiers under State Contract A40467

2016:184 Authorize Refund for Marriage Officiation to Luz Allende Saldarriaga

2016:185 Approve Community Development Regional Committee Appointments 2016-2017

2016:186 Authorize 2016-2017 Liquor License Renewals

2016:187 Approve Change Order #1 & Final – 2015 Riverside Cooperative Road Program

VOTE ON RESOLUTIONS

Council President Robalino made a motion to approve the consent agenda consisting of resolutions 2016:180 through 2016:187. Councilman Colucci seconded the motion. The motion carried. All present in favor, none opposed.

A member of the audience asked to propose an ordinance. Mr. Madaio explained that the meeting was closed to the public at this time.

Prior to approaching the podium, Chief Ramaci asked the gentleman to leave the Council Chambers with him.

The Council waited for him to return and when he did not, Council President Robalino made a motion to close to the public. Councilwoman Sirocchi Hurley seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Council President Robalino made a motion to adjourn. Councilman Colucci seconded the motion. The motion carried. All present in favor, none opposed. Time 9:03 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

Council report=6/27/16 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: There was no June meeting.

FIRE DEPARTMENT:

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

May of 2016, hours of training 191.7/maintenance 382.4

There was no advisory board monthly meeting in June.

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

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

The Departments June 4 2016 dedication ceremony of the two renovated houses, was a success.

I attended the planning board meeting on Tuesday, 6/21/16.

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

COUNCIL LIAISON REPORT
Councilwoman Hedy Grant

Public Meeting of the Mayor & Council
June 27, 2016

LIBRARY BOARD OF TRUSTEES - June 16

- *There will be a full-day trustee workshop on September 10 in East Windsor.
- *The children's mural will be installed in late June. There will be a dedication ceremony in September.
- *The Friends' Tea was a tremendous success and raised about \$400, which will go towards to the mural in the children's room. The NMHS choir sang and danced.
- *Registration for summer programs has started.
- *Miss Mary is out for a month or so for medical reasons.
- *Brianna - a former assistant in the children's room - is now a member of the Peace Corps.
- *\$980 was given in the memory of the late Mrs. Vassilakis for the children's room.
- *The library director will meet with a sculptor in late June to discuss placing sculptures outside. Sculptor Natalie Frier has offered a piece.
- *The library director noted that bill A1427, which passed in the Assembly on June 7, would allow towns to give libraries more than the amount mandated by the state. It must be done by referendum.

AMBULANCE CORPS (NMVAC)- Feb. 15

- *There were no new applications.
- *The next drill will be on July 6.
- *A fundraising letter will go out in July.
- *Kelly Dunbar is no longer a member. The borough will be notified so an adjustment to LOSAP can be made.
- *The photos of the Fire Department's 5K run will be added to the website.
- *They will on duty at NMHS's graduation and at the River Dell graduation.
- *They will be on duty at Oradell's July 4 parade and at the Columbus Day 'fireworks' display.
- *Aidan and Eddie found a lost child at the 5k race and reunited him with the parents.
- *All patients in ambulances need 5-point restraints.

JIF (JOINT INSURANCE FUND) - June 16

An interesting item: New Milford had 16 claims from 1.1.16 to 4.16 This compares to 2 in River Edge, 6 in Oradell, 17 in Dumont and 5 in Emerson.

AUDIT AND ACTUARY VALUATION REPORT AS OF DECEMBER 31, 2015: The financial audit for the period ending December 31, 2015 was ready for review and approval and will be filed with the Departments of Insurance and

Community Affairs by the June 30th deadline. Enclosed separately was a copy of the audit and the actuary's valuation as of 12/31/15.

Fund Auditor reviewed the Comparative Statements of Net Position (Exhibit A-1) and said as of 12/31/15 the fund had a total net position of \$3.5. Fund Auditor reviewed the Historical Operating Results (Exhibit C) and said both Fund Year 2014 and 2015 have deficits, but all other noted years are operating in a positive position.

Commissioner Hoffmann said the change in net position from Fund Year 2014 to Fund Year 2015 resulted in a difference of \$832,850 or a 19% decrease and asked if the fund is trending downward or is the difference resulted from a position taken by the board/management. In response, Fund Auditor said a portion of the difference is comprised of the approximately \$500,000 dividend released back to members, which was a fund decision. Additionally, Fund Auditor said the deficits to Fund Year 2014 and Fund Year 2015 both have Case Reserves and Incurred But Not Reserved (IBNR) noting that as claims are paid out the case reserves and IBNR will decrease.

Executive Director said Commissioner Hoffmann's question is on target as the fund office is currently reviewing the accident rate over the last 4 years to identify any trends that ultimately affect the financial position of this fund, the South Bergen JIF and the other local JIFs. Executive Director said when there is a winter with relatively low snow or ice than there is a large surplus and the converse is true. Executive Director said in the last two years the accident frequency rate increased by approximately 10% and can be casually related to the harsh winter conditions. Executive Director said the accident rate of the first three month of this year dropped significantly in comparison due to the mild winter.

Commissioner Hoffmann noted the fund's cash deposits increased from 2014 to 2015 and said a deficit position typically means decreased cash-on-hand. Executive Director said the deficits of Fund Year 2014 and Fund Year 2015 – both approximately in the range of \$300,000 - are not as significant when compared to the fund's total budget and total assets.

May 19, 2016 Page 2 Bergen JIF OPEN Minutes

Executive Director said studying the long-term cash flow projections indicate that cash balances will remain positive as long as membership remains stable; additionally claim reserving patterns must also remain stable. Fund Auditor said although individual fund years are in a deficit, overall the fund is healthy financial position and referred to Exhibits B-1 and B-2 to highlight the total assets. Fund Auditor said the cash position for 2015 will increase when the 4th quarter 2015 assessments, noted as receivables, are paid in the first quarter of 2016.

Fund Treasurer referred to the distributed Financial Fast Track as of March 31, 2016 and noted the monthly and year-to-date changes in the surplus/deficits by fund year. Executive Director said this Financial Fast Track includes the changes in actuarial figures as a result of the study of weather and the effect on the LTAF. Executive Director reiterated that this pattern was noted not just in this fund, but statewide and was reviewed by two separate actuarial firms. Executive Director said one trend that was noted during the study is that claim reserves practices have changed, which is not a cause for concern, but only an indicator that BRM places higher reserves on a claim much earlier than other local TPAs.

Commissioner Hoffmann thanked the Auditor and the Executive Director for their explanation.

Fund Auditor said the only comment was that Fund Year 2014 and Fund Year 2015 ended the year with deficits in the net position of \$342,026 and \$377,258 respectively; the recommendation is that these years be monitored to ensure sufficient funds are available to eliminate the operating deficits.

APPROVED YEAR-END FINANCIALS, ADOPT RESOLUTION NO. 14- 16 AND EXECUTE GROUP AFFIDAVIT INDICATING THAT THE FUND COMMISSIONERS HAVE READ THE GENERAL COMMENTS SECTION OF THE AUDIT REPORT.

COMMITTEE REPORTS:

SAFETY & AWARD COMMITTEE: CAROL BYRNE, CHAIR: Enclosed in the agenda were the minutes from the May 10, 2016 meeting for information. Chairwoman Byrne said the committee discussed safety related events and/or community programs that municipalities hold which could be submitted for potential credit as part of the Safety Incentive Program. Chairwoman Byrne said members could submit events they have held for consideration by the committee for recognition at the annual safety breakfast.

EXECUTIVE DIRECTOR:

DUE DILIGENCE REPORTS: Monthly reports submitted to the Executive Committee including monthly Financial Fast Track, Loss Ratio, Lost Time Accident Frequency, Investment Summary and Rate Comparison, Expected Loss Ratio by Town Report and the Claim Activity Report.

Executive Director referred to the distributed the Financial Fast Track as of March 31, 2016 and said the statutory surplus is \$3.6 million. Executive Director reviewed the Lost Time Accident Frequency (LTAF) as of March 31, 2016 and said the fund's LTAF is 1.20 and the overall LTAF for local JIFs is 1.41, which is a direct result of the mild winter.

MEL MEMBERSHIP RENEWAL: Executive Director said the Fund is scheduled to renew their MEL membership effective July 1, 2016. Enclosed in the agenda was Resolution 14-16 renewing the Fund's membership in the Municipal Excess Liability Joint Insurance Fund for the period of July 1, 2016 through June 30, 2019.

ADOPTED RESOLUTION 15-16 RENEWING THE FUND'S MEMBERSHIP IN THE MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND FOR THE PERIOD OF JULY 1, 2016 THROUGH JUNE 30, 2017

ELECTED OFFICIALS TRAINING SEMINARS: As a reminder, to supplement live presentations of this year's Elected Officials seminar, the MEL posted an online version on www.njmel.org. Enclosed in the agenda was another copy of instructions to access the program.

EMPLOYMENT PRACTICES PROGRAM: As a reminder, changes to the 2017 POL/EPL Program are posted on the MEL's webpage - www.njmel.org - which details changes to the MEL's Model Personnel Manual and information on

training program requirements. Executive Director said members have until October 1st to submit checklist to qualify and/or maintain deductible and co-pay incentives. Compliance includes updating Personnel Manuals, Training Managers & Supervisors, Police Command Staff and offering training to non-supervisory personnel.

Police Command Staff – Four sessions were conducted in the Bergen County area and to date 33 out of 38 member Police Chiefs/Officer in Charge have attended a session. The fund office is reviewing attendance and will schedule a final session if necessary for this fund and the South Bergen fund.

Manager & Supervisor – The Manager & Supervisor Trainings are being scheduled by the Fund Attorney's office; enclosed in the agenda was a listing of scheduled seminars as of 5/12/16.

2017 RENEWAL ONLINE UNDERWRITING DATABASE: Members and Risk Managers will receive an email when the database is set up to begin the 2017 underwriting renewal – which is expected to begin on or near June 1, 2016.

2016 FINANCIAL DISCLOSURE FORMS: The fund office has provided all Fund Commissioners and Professionals with the login information they need to complete their Financial Disclosure filing for the Bergen County Municipal JIF.

The filing deadline was April 30th; all but 3 fund commissioners have filed and all fund professionals have filed.

CYBER SECURITY TRAINING: Executive Director said an email was distributed on a regional training for Cybersecurity and Technology Risk Management Considerations for Municipalities with speaker Marc Pfeiffer; a session will be held on May 24th and May 25th in Fair Lawn from 9am-10am.

APPROVED RESOLUTION 16-16 VOUCHER LIST FOR MAY 2016, APPROVEE RESOLUTION 17-16 DISPOSING OF PERSONAL PROPERTY AND APPROVEE CERTIFICATION OF CLAIMS/CONFIRMATION OF CLAIM PAYMENTS FOR THE MONTH OF APRIL 2016.

JIF CASUALTY & CRIME ENDORSEMENT: Underwriting Manager said included in this month's agenda are two JIF endorsements to the policy: 1) Cyber Social Engineering endorsement and 2) Failure to obtain insurance; these were previously reviewed and approved by the MEL Coverage Committee and will require approval by this fund to include in the 2016 coverage documents.

Underwriting Manager said coverage under the Cyber Social Engineering endorsement will provide coverage when an employee intentionally transfers money, but does so because he or she has been duped into doing so by a fraudulent email; Underwriting Manager used an "email scam" as an example. Underwriting Manager said this endorsement is to the JIF crime policy, which has a limit of \$50,000, and said the MEL expects to adopt their endorsement at their June meeting. Executive Director said these local JIF endorsements are being presented in advance of the MEL June meeting so the 2016 coverage manuals can be generated soon after.

Underwriting Manager said the failure to obtain insurance endorsement is an enhancement to the policy that will provide coverage to member towns using vendors to provide online services, such as registration for recreation events, at a \$25,000 sub-limit.

Executive Director said the protocol for changes to the JIF policies would first be reviewed by the risk managers and the Coverage Committee to make a recommendation for the Executive Committee to take action. Risk Managers present at the meeting did not have an issue with the endorsements.

APPROVED THE ENDORSEMENTS TO THE JIF POLICY.

SAFETY DIRECTOR:

REPORT: Safety Director's report was included in the agenda for review, which included the April activities, the MSI classes, Safety Director bulletin on Comprehensive Playground Inspections and the announcement on the Cyber Liability Training sessions discussed earlier. Safety Director said the new online program for Safe Patient Lifting for Emergency Responders has been released and access instructions are included in the report. Executive Director said this program was developed at the direct request of this fund who took the leadership and urged a training be developed to address the injury claims experienced by emergency responders when lifting.

MANAGED CARE:


REPORT: Managed Care Provider reviewed the April report, which was included in the agenda. The report indicated a saving of 70% for the month and 62% since inception.

Included in the agenda was a report of new case law pertaining to public entities.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:180

Offered by: 

Seconded by: 

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

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. Review of Closed Session Minutes – 6/13/16

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

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 27, 2016.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:181

Offered by: 

Seconded by:

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

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 \$942,835.93.

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 June 27, 2016.

SEAL



BOROUGH OF NEW MILFORD**Bill list****JUNE 27, 2016**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	77.17	PART OF 6/1-15/16 MEDICARE/SS	SOCIAL	9789
LUZ ALLENDE SALDARRIAGA	0.00	REFUND FEE FOR MARRIAGE LICENSE	MRNA-MISCEL	9790
LUZ ALLENDE SALDARRIAGA	25.00	REFUND FEE FOR MARRIAGE LICENSE	MRNA-MISCEL	9790
LUZ ALLENDE SALDARRIAGA	50.00	REFUND FEE FOR MARRIAGE LICENSE	MAYOR &	9790
PAYROLL	636.83	MAY 2016 BORO SHARE DCRP	DCRP	9791
PAYCHEX	283.20	MAY, 2016 ESR SERVICES CLIENT	MUNICIPAL	9792
BOSWELL MCCLAVE ENGINEERING	184.00	INV.102339 NM668 4/12/16 ZONING	ZONING	9793
BOSWELL MCCLAVE ENGINEERING	1918.00	INV.102338 5/31/16 NM666 GENERAL	ENGINEERING	9794
SCOTT GRAPHICS PRINTING	160.00	INV.12682 BUSINESS CARDS BLDG DEPT	CODE	9795
PALISADES SALES CORPORATION	359.99	INV.953785 6//7/16 XEROX TONER	COLLECTION	9796
TECHNICAL ASSISTANT ASSN. OF	50.00	MEMBERSHIP APPLICATION 2016	ZONING	9797
N.J. STATE LEAGUE OF	110.00	INV.8715SD AD FOR	MUNICIPAL	9798
WISS & BOUREGY, PC	950.00	MAY, 2016 LEGAL SERVICES	LEGAL	9799
MARK D. MADAIO, ESQ.	5051.38	MAY, 2016 LEGAL SERVICES	LEGAL	9800
WILLIAM A. DUBY, JR.	58.64	REIMB. FOOD FOR HONOR GUARD EVENT	POLICE	9801
GALL'S INC.	411.00	INV.BC277691,279930,CM5509171	POLICE	9802
G.T.B.M., INC.	1400.00	INV. 9946 ANNUAL AGREEMENT FOR LPR	POLICE	9803
THE STATE SUPERINTENDENT OF	80.00	8 TUNING FORKS CALIBRATION 3/16/16	POLICE	9804
KFUTN J. VAN SADERS	325.46	REIMB. OFFICER'S PURCHASES FROM	POLICE	9805
E TOXICOLOGY LABORATORY	45.00	CASE 15L015702 TOX. REPORT - NEW	POLICE	9806
CELTIC KITCHEN	50.00	INV.897337 FOOD FOR CHIEFS	POLICE	9807
NJ CRIMINAL INTERDICTION LLC	525.00	INV.510 NJ CRIMINAL INTERDICTION	POLICE	9808
LEXIS NEXIS	89.08	INV. 83536477 NJMV & TRAFFIC 2016	POLICE	9809
LEXIS NEXIS	124.73	INV.83245626 NJ CRIMINAL LAW &	POLICE	9810
LEXIS NEXIS	89.08	INV.83488030 CRIMINAL JUSTICE CODE	POLICE	9811
BERGEN CO. FIRE PREV. ASSN.	125.00	5 INSPECTORS TO CODE UPDATE 2016	UNIFORM	9812
G. COMPETIELLO	220.00	INV.13919 2 BOXES OF WIPING RAGS	FIRE O/E	9813
P & A AUTO PARTS	988.28	INV.15041-22360 ,15041-22202	FIRE O/E	9814
ROBERT'S AND SON, INC.	1650.00	INV.5407650 ALTERNATOR FOR LADDER	FIRE O/E	9815
STATE LINE	0.00	INV.104877, 104926 MAINTENANCE,	FIRE O/E	9816
STATE LINE	30.00	INV.104877, 104926 MAINTENANCE,	FIRE O/E	9816
STATE LINE	0.00	INV.104877, 104926 MAINTENANCE,	FIRE O/E	9816
STATE LINE	125.00	INV.104877, 104926 MAINTENANCE,	FIRE O/E	9816
PALMERS ACE HARDWARE	115.39	INV.680130, 680085 HARDWARE	FIRE O/E	9817
PROFESSIONAL PROPERTY CARE	2237.50	INV.71136 WEED SPRAYS FOR	RECREATION	9818
SCREEN STYLES	1849.51	INV. 76418.76402,76308 (PARTIAL)	RECREATION	9819
SCREEN STYLES	756.00	INV. 76308 BALANCE FIRST AID KITS	RECREATION	9820
SANITATION EQUIPMENT CORP.	214.26	INV.47186 6/6/16 STRAP TROUGH	VEHICLE	9821
GOOSETOWN COMMUNICATIONS	138.60	INV. 86432 6/8/16	VEHICLE	9822
THE SIGNTIST	396.00	INV.2281 5/10/16 DECALS FOR	VEHICLE	9823
RACHLES/MICHELE'S OIL	1579.72	INV. 230870 5/16/16 DIESEL FUEL	O/E GAS &	9824
DI XE INTERNATIONAL TRUCKS	420.20	INV.70373 5/27/16 TRUCK 75	VEHICLE	9825
G L S FLAG & BANNER COMPANY	822.60	INV.183840 6/15/16 NEW BUNTINGS	PUBLIC	9826
ENVIRONMENTAL REFRIGERANT	1052.00	INV.11330 6/9/16 FREON REMOVAL	RECYCLING	9827
SUEZ WATER NEW JERSEY	15596.31	JUNE, 2016 HYDRANT CHARGES	O/E WATER	9828
SHOP RITE OF NEW MILFORD	41.38	INV.1310553043 5/13/16 BOB CHESTER	MUNICIPAL	9829
MAKE A WISH FOUNDATION OF NJ	75.00	DONATION IN MEMORY OF DET. LT.	MUNICIPAL	9830

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
METROPOLITAN	2001.08	5/15-6/14/16 TELEPHONE CHARGES	O/E	9831
SUEZ WATER NEW JERSEY	3105.79	APRIL, 2016 CURRENT WATER CHARGES	O/E WATER	9832
ALLAN ROTTO CONSULTANTS INC.	86.01	JUNE, 2016 PROFESSIONAL SERVICES	O/E	9833
OPTIMUM	253.04	JUNE, 2016 CABLE CHARGES	MUNICIPAL	9834
OPTIMUM	25.79	JUNE, 2016 CABLE CHARGES	POLICE	9834
OPTIMUM	100.37	JUNE, 2016 CABLE CHARGES	PUBLIC	9834
OPTIMUM	100.59	JUNE, 2016 CABLE CHARGES	RECREATION	9834
OPTIMUM	0.00	JUNE, 2016 CABLE CHARGES	O/E	9834
OPTIMUM	104.85	JUNE, 2016 CABLE CHARGES	O/E	9834
PUBLIC SERVICE ELECTRIC	11310.75	MAY, 2016 CURRENT GAS & ELECTRIC	O/E STREET	9835
PUBLIC SERVICE ELECTRIC	0.00	MAY, 2016 CURRENT GAS & ELECTRIC	O/E	9835
PUBLIC SERVICE ELECTRIC	7752.20	MAY, 2016 CURRENT GAS & ELECTRIC	O/E	9835
CIGNA HEALTHCARE	161978.76	JUNE, 2016 MEDICAL PREMIUM	INSURANCE	9836
WB MASON CO., INC.	115.68	INV. 34797193 OFFICE SUPPLIES	BOARD OF	9837
JOE'S BEER, WINE & SPIRITS	221.38	INV.6316 NMAP ANNUAL AWARDS DINNER	POLICE	9838
BACK STREET CAFE LLC	1461.38	6/3/16 NMAP ANNUAL AWARDS DINNER	POLICE	9839
NEW JERSEY STATE ASSOCIATION	2925.00	9 CANDIDATES 6/3/16 POLICE	POLICE	9840
RACHLES/MICHELE'S OIL	819.52	INV.229950 4/22-5/5/16 GASOLINE	O/E GAS &	9841
RACHLES/MICHELE'S OIL	5407.08	INV.230724 5/6-5/12 & 231342	O/E GAS &	9842
VINCENT CAHILL	300.00	WORK BOOT ALLOWANCE	PUBLIC	9843
PHILLIPS PREISS GRYGIEL LLC	1237.50	INV.22541 COMPLETE ANALYSIS COAH	LEGAL	9844
CELTIC KITCHEN	70.75	INV.897339 FIREARMS QUALIFICATIONS	POLICE	9845
RELIANCE STANDARD LIFE INS.	1449.18	JUNE 2016 STD PREMIUM STD159044	INSURANCE	9846
STEWART BUSINESS SYSTEMS	227.00	INV.1DE377 5/23-6/23/16	MUNICIPAL	9847
NORTH JERSEY MEDIA GROUP	1018.20	MAY 2016 ADS ACCT 1101720	MUNICIPAL	9848
PASSAIC COUNTY POLICE	225.00	INV. 41 POLICE TRAINING CLASSES	POLICE	9849
WB MASON CO., INC.	160.22	INV.135334434 OFFICE SUPPLIES	MUNICIPAL	9850
W. F. FIRE EQUIPMENT &	576.25	INV.129496511, 129496510	PUBLIC	9851
CINTAS CORPORATION NO. 2	53.18	INV.5005348401 MEDICAL SUPPLIES	PUBLIC	9852
YORK MOTORS, INC.	590.00	INV.16-43701 BACK SAFETY RACKS	VEHICLE	9853
LAWSON PRODUCTS, INC.	886.45	INV..9304075923 5/5/16 PUMP	PUBLIC	9854
GOODYEAR AUTO SERVICE CENTER	2277.00	INV. .225024 t TIRES	VEHICLE	9855
JOHN P. PAMPALONI JR.	395.00	JUNE 2016 LICENSED SEWER OPERATOR	PUBLIC	9856
P & A AUTO PARTS	701.31	INV.23714,23337,24199	VEHICLE	9857
ONE CALL CONCEPTS, INC.	142.50	INV. 6055105 5/31/15 MAY MARK OUTS	O/E	9858
TIMMERMAN EQUIPMENT COMPANY	875.65	INV. 209755 5/17/16 PARTS FOR	VEHICLE	9859
PERRONE'S FARM & GARDEN	498.98	INV.1911 & 1916 FLOWERS FOR BORO	PUBLIC	9860
ODB	174.52	INV.90065 5/23/16	VEHICLE	9861
WASTE MANAGEMENT NJ, INC.	1917.51	INV.2515527-1374-4 DPW COMPACTOR	GARBAGE &	9862
S. ROTONDI & SONS, INC.	4014.50	INV.30714,30715,297686 MAY GRASS	RECYCLING	9863
S. ROTONDI & SONS, INC.	700.00	INV.30716 6/15/16 LOG/TREE PARTS	RECYCLING	9864
S. ROTONDI & SONS, INC.	435.00	INV.30713, 298301 MAY BRUSH	RECYCLING	9865
VINCENT CAHILL	125.00	REIMB. FEE FOR SWANA CONFERENCE	PUBLIC	9866
QUENCH	183.00	INV.200435897 5/1/16	PUBLIC	9867
QUENCH	183.00	INV.200435897 5/1/16	PUBLIC	9867
QUENCH	0.00	INV.200435897 5/1/16	SENIOR	9867
QUENCH	183.00	INV.200435897 5/1/16	SENIOR	9867
CIGNA HEALTHCARE	863.51	BALANCE OWED ON PREMIUMS	INSURANCE	9868
MEDICAL INSURANCE EMPLOYEE	50000.00	MEDICAL REIMBURSEMENT	INSURANCE	9869
W. H. VINCI & HIGGINS, LLP	3500.00	INV.#28389 PREPARATION OF 2015	AUDIT	9870
B. L. SCH ASSOCIATES, INC.	300.00	INV.#P16-25914 BER-L-5681-15 COURT	LEGAL	9871
EMMOLO LAWN SPRINKLER LLC	590.00	5/27/16 BACKFLOW PREVENTOR KENNEDY	RECREATION	9872
GEESE CHASERS, NORTH JERSEY	3886.98	INV.521391,521349,521311 MARCH	RECREATION	9873
DIRECT ENERGY	1660.25	5/11-6/9/16 INV.#ES16484817 ENERGY	O/E	9874
SUEZ WATER NEW JERSEY	3621.63	MAY, 2016 CURRENT WATER CHARGES	O/E WATER	9875

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
VERIZON WIRELESS	1113.91	4/24-5/23/16 CURRENT CELLULAR	O/E	9876
GALL'S INC.	385.40	INV.BC0286240, BC0281824 OONBOY,	POLICE	9877
BAD DOG TEE	441.80	INV.2939 NMPD PATCHES AND STRIPES	POLICE	9878
NORTHWEST BERGEN CENTRAL	7140.00	INV.10006 3RD DISPATCH SERVICE FEE	POLICE	9879
JERSEY FIRE EQUIPMENT	347.60	INV.50964 REPAIR SCOTT BRACKER,	FIRE O/E	9880
TRUE BLUE, INC.	3762.78	INV.20961874,21013724,20960269	RECYCLING	9881
WAYNE MARKETING ASSOCIATES	125.00	JUNE 2016 CEREBRAL EXERCISE	SENIOR	9882
HASMIG MEKJIAN	600.00	JUNE 2016 TAI CHI INSTRUCTION FOR	SENIOR	9883
FLAG HOUSE	619.09	INV.PO70724801011,PO70724801029	RECREATION	9884
ORIENTAL TRADING COMPANY,	783.68	INV.678102963-01 SUMMER REC	RECREATION	9885
PRIMO PEST CONTROL CO., INC.	50.00	INV.552- JUNE PEST CONTROL FOR	SENIOR	9886
WOUNDED WARRIOR PROJECT	75.00	DONATION IN MEMORY OF WILLIAM	MUNICIPAL	9887
WB MASON CO., INC.	138.71	INV.135008971 OFFICE SUPPLIES	MUNICIPAL	9888
HOLY NAME HOSPITAL	1701.66	APRIL& MAY 2016 AMBULANCE BACKUP	FIRST AID	9889
GEORGE H. LEARN	477.00	5/22-6/16/16 SOFTBALL UMPIRE 9	RECREATION	9890
ALYSSA J. LEARN	477.00	5/22-6/16/16 SOFTBALL UMPIRE	RECREATION	9891
DAVID HAIGHT	361.00	5/22-6/16/16 SOFTBALL UMPIRE 7	RECREATION	9892
STEPHEN BUCKLEY	318.00	5/22-6/16/16 SOFTBALL UMPIRE 6	RECREATION	9893
ROBERT A. SABATINO SR.	53.00	5/22-6/16/16 SOFTBALLGIRL UMPIRE 1	RECREATION	9894
FLAGSHIP HEALTH INC.	84.44	JULY, 2016 DENTAL PREMIUM GROUP ID	INSURANCE	9895
GATES FLAG & BANNER COMPANY	175.00	INV.183671 AMERICAN FLAGS	POLICE	9896
DAVID WEBER OIL COMPANY	375.75	INV. 434837 OIL DRUM	O/E GAS &	9897
RE-TRON TECHNOLOGIES INC.	269.97	INV. 16292 POLICE CAR BATTERIES	VEHICLE	9898
WB MASON CO., INC.	153.99	INV.135154653 CANON IMAGE CLASS	FIRE O/E	9899

Total fund: 01 Current 343307.43

Total Bill List: 343307.43

BOROUGH OF NEW MILFORD**Bill list****JUNE 27, 2016**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
EVS EMERGENCY PRODUCTS LLC	1200.00	INV. 16-525 RADIO AND MOUNTS FOR	2015	1566
BOSWELL MCCLAVE ENGINEERING	9234.50	INV.102337 5/31//16 NM659 PROVIDE	2014	1567
BOSWELL MCCLAVE ENGINEERING	8294.99	INV.102466 6/7/16 NM647A SR CTR	2014	1568
NEW JERSEY FIRE EQUIPMENT	1549.80	INV.51007 6/9/16 2 SCOTT BOTTLES	VARIOUS	1569
CAMPBELL FOUNDRY CO.	32600.00	INV.248377 6/8 & INV.248445 6/9/16	DPW-ROAD	1570
NEW JERSEY FIRE EQUIPMENT	1436.00	INV. 51175 40 LIFELINER NN23 NOMEX	VARIOUS	1571
CLEAN AIR COMPANY	1675.26	INV. 16-0316 5" SBT MAGNETIC	FIRE DEPT	1572
PHOENIX ADVISORS LLC	3855.89	FINANCIAL ADVISOR RE GEN.	2009	1573
PHOENIX ADVISORS LLC	1504.65	FINANCIAL ADVISOR RE GEN.	2009	1573
PHOENIX ADVISORS LLC	510.25	FINANCIAL ADVISOR RE GEN.	2009	1573
PHOENIX ADVISORS LLC	0.00	FINANCIAL ADVISOR RE GEN.	2012	1573
PHOENIX ADVISORS LLC	6031.76	FINANCIAL ADVISOR RE GEN.	2012	1573
PHOENIX ADVISORS LLC	312.65	FINANCIAL ADVISOR RE GEN.	2014	1573
PHOENIX ADVISORS LLC	284.80	FINANCIAL ADVISOR RE GEN.	2014	1573
JA ALEXANDER INC.	276409.44	2015 RIVERSIDE COOPERATIVE ROAD	2015	1574
BERGEN CTY SOIL CONSERVATION	1075.00	APPLICATION FOR SOIL - POLICE	2014	1575

Total fund: 04 CAPITAL 345974.99

Total Bill List: 345974.99

BOROUGH OF NEW MILFORD

Bill list

JUNE 27, 2016

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	380.00	INV.102342 NMES674 ADELUNG 723	DEVELOPERS	1577
BOSWELL MCCLAVE	760.00	INV.102340 NMES672 5/31/16	DEVELOPERS	1578
NORTH JERSEY MEDIA GROUP	25.51	INV.4032108 5/13/16 AD ACCT110152	DEVELOPERS	1579
BOSWELL MCCLAVE	483.00	INV.102341 NMES 673 5/31/16	DEVELOPERS	1580
Total fund: 2940 DEVELOPERS ESCROW				1648.51
<hr/>				
Total Bill List:	1648.51			

BOROUGH OF NEW MILFORD

Bill list

JUNE 27, 2016

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW MILFORD	250000.00	PRIVATE XTRA DUTY ADMIN FEE-POLICE	PRIVATE	1061
Total fund: 2700 SPECIAL DEPOSITS				250000.00
Total Bill List:		250000.00		

BOROUGH OF NEW MILFORD

Bill list

JUNE 27, 2016

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
UGALS	1905.00	UGALS SUMMER SOFTBALL REGISTRATION RES'V FOR		1638
Total fund: 2930 RES'V RECREATION COMM EXPENSES				1905.00
Total Bill List:				1905.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:182

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

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>
St. Joseph School	Off Premise 50/50	September 18. 2016	2016:11

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 June 27, 2016.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:183

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the existing ten (10) copiers and one (1) duplicator in the Borough Hall have all reached their end of life cycle,

WHEREAS, the Mayor and Council of the Borough of New Milford wish to replace the existing (10) copiers & (1) duplicator,

WHEREAS, funds have been appropriated in the 2016 municipal budget,

WHEREAS, Atlantic Tomorrows Office, possess a valid State Contract for Ricoh copiers, specifically NJ State Contract A40467;

WHEREAS, Atlantic Tomorrows Office, has quoted for (10) Ricoh copiers and (1) duplicator to benefit all offices at a monthly cost of \$982 for the copiers and monthly charge of \$129.50 for the duplicator,

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby award the contract for the (10) copiers and (1) duplicator to Atlantic Tomorrows Office, and authorize Christine Demiris to sign a five year lease agreement with Ricoh USA Inc., 5 Dedrick Place, West Caldwell, NJ 07006

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded to Susan Figalora at Atlantic Tomorrows Office, 400 Broadacres Dr., #250, Bloomfield, NJ 07003.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford, certify that sufficient funds exist for this purchase in accounts: 01-2010-20-1201-077; 01-2010-22-1952-077, 01-2010-25-2411-077, 01-2010-20-1452-077, 01-2010-20-1502-077, 01-2010-43-4912-078, 01-2010-26-2902-077;

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 June 27, 2016.

SEAL

Christine Demiris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2016:184

Offered by:.....

Seconded by:.....

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

WHEREAS, Luz Allende Saldarriaga, 921 C River Road, New Milford, NJ 07646 paid a \$75.00 fee for the Mayor to officiate at a wedding ceremony scheduled to take place on June 18, 2016, and

WHEREAS, Mayor Subrizi is unable to officiate at the wedding ceremony scheduled for June 18, 2016; and

WHEREAS, Luz Allende Saldarriaga has requested a refund of the \$75.00 fee.

NOW THEREFORE BE IT RESOLVED that the New Milford Health Department return Luz Allende Saldarriaga, 921 C River Road, New Milford, NJ 07646 \$75.00 as a refund of the fee for the Mayor to officiate at his wedding ceremony.

HEALTH DEPARTMENT – Marriage License 16-25M

01-2010-20-1101-136 \$50.00

01-1940-00-0000 \$25.00

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 June 27, 2016.

SEAL

Cristine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016-185

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Borough of New Milford has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Service, N.J.S.A. 40A:8A seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative and one Alternate be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for a term of one year coinciding with the fiscal year July 1, 2016 through June 30, 2017;

NOW THEREFORE BE IT RESOLVED that the Governing Body hereby appoints Mayor Subrizi as a representative and Councilman Al Alonso as Alternate representative to participate on the Community Development Regional Committee through June 30, 2017;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Noreen Best, Director, Community Development, County of Bergen, One Bergen County Plaza, 4th Floor, Hackensack, NJ 07601-7076.

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 June 27, 2016.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:186

Offered by:.....

Seconded by:.....

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

WHEREAS, the following named applicant has made application to the Mayor and Council of the Borough of New Milford for renewal of Liquor License, trading as indicated, for premise listed; and

WHEREAS, a \$2,400 fee has been deposited for each Plenary Retail Consumption License, a \$2,100 fee has been deposited for each Plenary Distribution License, a \$180 fee has been deposited for each Club License by each of the applicants for said license ; and

WHEREAS, the Director of the Division of Alcoholic Beverage Control has advertised in newspapers distributed in the Borough of New Milford as required by State Statutes and no complaints have been received objecting to the renewal; and

NOW THEREFORE, BE IT RESOLVED that the Borough Clerk be instructed to issue the Liquor License to the applicant listed below, trading as indicated for the premises listed for the liquor license year July 1, 2016 - June 30, 2017 effective 12:01 A.M., July 1, 2016.

PLENARY RETAIL CONSUMPTION

<u>NUMBER PREM.</u>	<u>APPLICANT</u>	<u>TRADE NAME</u>	<u>LICENSED</u>
0238-33-001-006	105 New Bridge Prop.	Sanzari's New Bridge Inn	105 Old New Bridge Rd.
0238-33-016-005	Pancho's Corp.	Pancho's Burritos	214 Main Street
0238-33-004-011	Jersey Boys Bistro LLC	Jersey Boys Bistro LLC	704 River Road
0238-33-005-008	Main Street Hospitality LLC.	Casual Havana	200 Main Street

PLENARY RETAIL CONSUMPTION WITH BROAD PACKAGE PRIVILEGE

0238-32-010-004 Brew and Barrel, Inc. Brookchester Bar & Liquor 872 River Road

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:187

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

CHANGE ORDER #1 & Final
2015 Riverside Cooperative Road Improvement Program
J.A. Alexander, Inc.
130-158 John F. Kennedy Drive North
Bloomfield, NJ 07003

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

WHEREAS, the nature and reason for the Change Order is to reflect as-built quantities as outlined in the attached and quantified as follows:

Amount of Original Contract	\$311,990.00
Less Reductions – Change Order #1 & Final	\$35,580.56
Amended Contract Amount	\$276,409.44

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 in the decreased amount of \$35,580.56 and total contract amount of \$276,409.44 be approved by the Mayor and Council of the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 27, 2016.

SEAL

[Signature]

CHANGE ORDER

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

J.A. Alexander, Inc.
CONTRACTOR
130-158 John F. Kennedy Drive North, Bloomfield, New
Jersey 07003
ADDRESS

2015 Riverside Cooperative Road
Improvement Program (NM-646)
PROJECT & JOB NUMBER
Borough of New Milford/Bergen County
OWNER/COUNTY

Gentlemen:

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

Location of Proposed Change: Within Project Limits

Nature and Reason of Change: As-Built Quantities

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
1	HMA Milling, 3" or Less	SY	-919	\$4.00	-\$3,676.00
2	Hot Mix Asphalt 12.5M64 Surface Course	TON	-742.64	\$75.00	-\$55,698.00
4	Reset Existing Casting	UNIT	12	\$250.00	\$3,000.00
5	Reconstruction Inlet, Type 'B', Use Existing Cast	UNIT	3	\$750.00	\$2,250.00
6	Reconstruction Inlet, Type 'B', Use New Casting	UNIT	-18	\$1,550.00	-\$27,900.00
7	Bicycle Safe Grate	UNIT	20	\$250.00	\$5,000.00
8	Curb Piece, Type 'N-Eco'	UNIT	21	\$275.00	\$5,775.00
9	9"x18" Concrete Vertical Curb	LF	250	\$28.00	\$7,000.00
10	Granite Curb	LF	100	\$30.00	\$3,000.00
11	Traffic Stripes, Long Life, Epoxy Resin 4"	LF	515	\$0.85	\$437.75
12	Traffic Markings, Thermoplastic	SF	264	\$4.75	\$1,254.00
15	Fuel Price Adjustment	LS	-1	\$10,169.94	-\$10,169.94
16	Asphalt Price Adjustment	LS	-1	\$15,528.37	-\$15,528.37
17S	Concrete Sidewalk, 4" Thick	SY	451	\$85.00	\$38,335.00
18S	Detectable Warning Surface	UNIT	32.4	\$350.00	\$11,340.00
					\$0.00
					\$0.00
					\$0.00

Amount of Original Contract	<u>\$311,990.00</u>	Supplemental	<u>\$49,675.00</u>
Change Order No. 1	<u>(\$35,580.56)</u>	Extra	<u>\$27,716.75</u>
Adjusted Contract Amount	<u>\$276,409.44</u>	Reduction	<u>-\$112,972.31</u>
		Net Amount	<u>(\$35,580.56)</u>

Recommended for Approval Margaret Batisti
BOSWELL McCLAVE ENGINEERING
Approved Christine Nemusis
OWNER
Accepted And Kertz
CONTRACTOR

6-21-16
DATE
6/27/16
DATE
6-21-16
DATE