

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



**WORK SESSION:**

Mayor Subrizi read the Open Public Meeting and Mission Statements.

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

Also Present: J. Placek – Covering Attorney; C. Demiris – Administrator/Borough Clerk

**CLOSED SESSION:**

The record reflects that no closed session was held.

**OPEN SESSION:**

**1. Eagle Scout Project – Benches/Gazebo**

The Administrator referenced the revised proposal sent previously to the Council. She noted the tables and benches originally proposed by the playground have been relocated to the Senior Center. She asked if the project could now be approved. Councilwoman Sirocchi-Hurley said she spoke with some seniors who suggested that the second table be moved closer to the first table. The Administrator said she will ask the scout to reconfirm with the Senior Center Director on the placement of the tables. The Council authorized approval of the project.

**2. Social Services Director Search – Progress**

The Administrator briefed the Council on the steps taken to fill the position. She said that it is a difficult position to fill given the hours and responsibilities. She said there was very little response to the advertising and those that were interviewed were either not qualified or were not interested in the position. She said she then resorted to outreach by contacting all of the Social Services departments in the other Bergen municipalities. Only one person expressed interest and came in and interviewed. She said this person is very well qualified and interested in the position however she works full-time in another municipality. The candidate has indicated that there is a possibility that her hours will be changing leaving her available to fulfill the daytime hours of this position. She has also indicated that if she could provide the

seven hours office time in the evening she would accept the position immediately. The Council discussed the needs of the position. Councilwoman Grant expressed concern for older residents who may find it difficult to come in during the evening. The Administrator explained that the Director does outreach and much of what is done can be accomplished by telephone. She also explained that if we are unable to fill the position we would then be referring residents to the Bergen County Social Services Department which would be far less convenient. It was noted that the current director would be leaving as of August 31<sup>st</sup>. The Council agreed to offer the position on an interim basis through the end of the year at which time the hours would be evaluated. Resolution 2016:222 was added to the consent agenda to appoint Irene Maury to position of Social Services Director on an interim basis.

### 3. Public Art Proposal

The Administrator referenced the proposal which had been forwarded to the Council previously. The Council discussed the idea of placing art on public property. It was noted that approval of this proposal could lead to other requests and concern was expressed regarding the type and permanency of the artwork. Councilwoman Grant noted the Art Center of New Jersey is currently working with the New Milford Public Library on the placement of artwork at the Library. She offered to speak with Mr. Griffiths to discuss his proposal and said she will report back to the Council.

### 4. Building Department – Salary Increase Request

The Council discussed the request. It was noted that the plumbing and electrical inspectors are currently making \$9,477 annually and the increase would bring them to \$10,777. Councilman Colucci said it is becoming more and more difficult to find qualified people to take the positions and he made a motion to approve the request. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed. Resolution 2016:223 was added to the consent agenda to approve the salary increase.

### 5. Recreation – Assistant Director

The Administrator reviewed the attorney's email in which he explained that the governing body's only role is in funding the position. He said to do so the Council would need to amend the salary ordinance.

Councilman Alonso said there are ongoing issues within the Recreation Commission that need to be addressed before funding an additional position which may only to perpetuate the problems. He said he thinks the Council should review what is going on and make recommendations to the Recreation Commission.

Councilman Colucci said he did not believe there was adequate discussion on how the duties of the new position differ from the duties of the Recreation Director.

Councilman Cabrera said that other towns hire full-time directors and pay more for that one position than we would be paying for both.

Councilwoman Grant said she would like some accountability in the form of a progress report on the person filling the position.

The Council discussed the proposed salary for the position and agreed on a salary of \$11,700 which equates to \$15 per hour for fifteen hours per week. It was agreed that the position will be advertised. Councilman Cabrera made a motion to advertise for the position under those terms. It was agreed the range for the salary ordinance introduction could be kept at \$10,000 to \$15,000. Council President Robalino seconded the motion. The motion carried on a roll call vote as follows:

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

In casting his vote, Councilman Cabrera commented that towns 1/3 the size of New Milford employ full-time Recreation Directors.

In casting his vote, Councilman Alonso said he would like the governing body to have the opportunity to review the Commission's Policies and Procedures prior to making a decision to fund the position.

#### 6. Grants – Community Development/Open Space/DOT-TAP

The Administrator referenced the Council's previous discussion regarding the Community Development application and noted that accessible bathrooms would only be considered if they were new; updating the existing accessible bathrooms at the recreation building will not qualify. She said the other option discussed by the Council was the resurfacing of Faller Drive from River Road to the circle. She said this application would qualify. The Council agreed to move forward with the Faller Drive application.

The Administrator reviewed the status of the BCOS letter of intent. The letter was submitted but the proposed project of scoreboards is ineligible. She said the Director of BCOS has agreed to accept a late admission if the Borough would like to submit for another project. The Council discussed possible projects and agreed to pursue an application for dugouts at the softball fields. If it is determined that dugouts are ineligible we will submit a letter of intent for the replacement of the infield at Warren Street Park.

The Administrator reported a new round of funding has been announced for the 2016 Transportation Alternatives Program (TAP) through the DOT. She said the last application, submitted in July 2014 for the Gateway to Historic New Bridge Landing River Road Streetscape, was denied in March 2015. She said Ms. Casey has suggested we resubmit this application and resolutions are on tonight's agenda to authorize the application.

#### 7. BOE Zoning Board Application Fees

The Council discussed the request from the Board of Education to waive the application and/or escrow fees associated with their application before the Zoning Board of Adjustment.

Councilman Cabrera made a motion to waive the application fee. Council President Robalino seconded the motion. The motion failed on a roll call vote as follows:

For the motion: Sirocchi-Hurley, Robalino, Cabrera

Against the motion: Colucci, Alonso, Grant, Subrizi

Abstain: None

Councilman Alonso made a motion not to waive the escrow fees for the BOE application. Councilman Grant seconded the motion. The motion carried. All present in favor, none opposed.

#### 8. Police Department Bids

Councilwoman Grant expressed concern about the low bidder noting their bid was more than \$500,000 less than the next lowest bidder. She said they are licensed to do three things and none of them have anything to do with general construction. She said they have only recently hired people with a background in construction. She said this contractor has never done work on this scale. She also noted that the electrical contractor specializes in residential work. Councilwoman Grant said she understands we are required to give the job to the lowest bidder but they must be responsible and some of these points may indicate that they are not responsible enough to take on this project. She said the contract indicates liquidated damages of \$350 per day, which she said she believes is insufficient. She said it is unclear as to whether or not the site plan work is included in the bid. Councilwoman Grant suggested we put off awarding the bid until we can get more information to confirm that this is a responsible bid.

Mr. Placek said the bid has been fully vetted by the architect retained by the Borough. He said to find a company is not responsible there must be a finding under Local Public Contracts Law that there is a prior negative work history. He said the finding must be specific and then the contractor can request a hearing to challenge the finding.

Councilwoman Sirocchi-Hurley asked if anyone can submit a bid whether they have relevant experience or not. Mr. Placek said the purpose of Local Public Contract Law is to maintain the greatest level of competition while getting the best price possible.

Mayor Subrizi suggested that the discussion should be continued in Council Chambers.

#### 9. Administrator's Report

The Administrator said the Public Events Chairperson has suggested putting out the flags and buntings at the Borough Hall in observance of September 11<sup>th</sup>. She said the DPW Superintendent said they could be put out the Friday before and kept up for a week. The Council unanimously agreed.

Councilman Alonso made a motion to reconvene in council chambers. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed. Time 8:07 PM.

## **PUBLIC SESSION:**

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: (Actual Start 8:16 PM)**

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

## **PROCLAMATION: BERGEN VOLUNTEER CENTER**

## **COUNCIL COMMITTEE REPORTS:**

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

## **UNFINISHED BUSINESS:**

Councilman Colucci made a motion to approve the minutes from the July 25, 2016 Closed, Work/Public Sessions. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, except Council President Robalino who abstained.

Councilwoman Grant reiterated the concerns she outlined earlier at the work session with regard to the low bid for the Police Station. She said this would be the first major building the contractor would be building. She said they have no experience and have only just recently hired individuals with experience. She said the electrical subcontractor has not yet supplied their certificate of employee information and they specialize in residential electrical work. She said the bid does not indicate if the site work and parking lot are included and it does not indicate that union labor will be used. She said the contract indicates \$350 per day in liquidated damages, which she believes is inadequate. She said the results from the soil sample were reported to be "okay" but she does not know what that means. She said the bid is irresponsible and non-responsive.

Councilman Colucci said we obligated by law to hire the low bidder but he asked if we could hire an independent project manager to oversee the project. Mr. Placek said the Borough would be within its rights to hire a project manager but that there may be a duplication of efforts with the architect.

Mr. Placek then explained the process of awarding a bid and said that it must be awarded to the lowest, complying, responsible bidder. He said in order to find someone irresponsible there must be a specific finding of prior negative work history which requires a resolution that references specific incidents and the rejected bidder would be given the opportunity to request a hearing on those findings. He said through the resolution process the Borough has hired the architect who has been in charge of this process and the architect has done the vetting and due diligence. They were authorized to do the soil investigation and to work with the borough engineer to develop the site plan. He said this is not a situation where the architect has presented the Council with any concerns of any findings. He said Councilwoman Grant is asking to go back and repeat what has been done but the outcome will be the same. He said there has been nothing presented that would be a sufficient basis legally for rejection of the bid.

Mayor Subrizi asked if we were to exclude the low bidder without some significant demonstration of their irresponsibility would the Borough be sued. Mr. Placek said he believes the Borough would unquestionably be met with litigation.

Mr. Placek went on further to explain that regardless of whether or not union labor would be employed the application of the New Jersey Prevailing Wage Act would apply; he said even though it may be non-union labor a livable wage must be provided, they must meet the salaries set by the State at the prevailing wage level for this area.

Mr. Placek said the Council has everything before them and he would recommend going to a vote.

Councilwoman Grant said the issues she raised are not her feelings they are specific issues. Mr. Placek said the points raised are not point specific enough to find a prior negative experience. He said Local Public Contracts Law has a purpose to find the balance between the interests of the taxpayers while being open and fair. Councilwoman Grant asked what the Borough would do if the contractor were to go bankrupt or do a poor quality job. She was advised that they would be contractually obligated to post a performance bond among other obligations to ensure the completion of the job. Councilwoman Grant said she is not aware of what Mr. Conley did in terms of due diligence to vet the bid. Mr. Placek said the Council tasked Mr. Conley with doing the work necessary to come to a conclusion. He being a professional and this being his area of expertise he did what he would do in the normal course, which is what was presumed he would do by awarding the contract to him to get the Borough to where it is today. He said if the Council wishes to revisit what Mr. Conley has done they can do so but there is a window of time within which the contract must be awarded. Mr. Placek said the laws of the State of New Jersey give the contractor the opportunity to do their first project in the public arena.

Councilman Colucci asked how the Council would go about hiring a project manager. Mr. Placek said it would be done separately with the issuance of a RFQ (Request for Qualification). Councilman Colucci asked to have the topic of hiring a project manager added to the September Work Session agenda.

Councilman Cabrera said he believes the concerns raised by Councilwoman Grant were backed up with facts. He said the approach to the design of the building and the choice of architect were mistakes. He said that he thinks the Council should vet this contractor independently.

Councilwoman Grant made a motion to table resolution 2016:219 until such time as the Borough could do further investigation. Councilman Cabrera seconded the motion. The motion failed on a roll call vote as follows:

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

**ADOPT 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

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

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

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

Council President Robalino made a motion to approve this ordinance on the second a final reading. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

**ADOPT ORDINANCE 2016:19**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2-40, FREE PUBLIC LIBRARY, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

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

The record reflects that no member of the public wished to comment on this ordinance. Councilwoman Grant made a motion to close to the public. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed.

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

**ADOPT ORDINANCE 2016:20**

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC

ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$39,500 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

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

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

Council President Robalino 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 approve this ordinance on the second a final reading. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

#### **NEW BUSINESS:**

##### **INTRODUCE ORDINANCE 2016:21**

AN ORDINANCE TO SUPPLEMENT THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD RESTRICTING THE SALE OF DOGS AND CATS FROM PET SHOPS

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

The ordinance will be advertised and a public hearing will be held on September 26, 2016.

##### **INTRODUCE ORDINANCE 2016:22**

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEW MILFORD SALARY ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING 2015:19.

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

The ordinance will be advertised and a public hearing will be held on September 26, 2016.

##### **INTRODUCE ORDINANCE 2016:23**

CAPITAL ORDINANCE TO CANCEL VARIOUS ACCOUNTS RECEIVABLE FOR CAPITAL PROJECTS AND TO APPROPRIATE THE SUM OF \$50,636.02 FOR SUCH PROJECTS IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND AND THE OPEN SPACE TRUST FUND OF THE BOROUGH.



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

The ordinance will be advertised and a public hearing will be held on September 26, 2016.

## **COMMENTS FROM THE PUBLIC**

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

Joe Zampackorta – 329 Salem Street and Raymond Wetzel – 333 Salem Street.

Mr. Wetzel said there were signs posted on Milford Avenue and Madison Avenue prohibiting thru traffic on Salem Street. He said Salem Street is often used as a way to avoid the traffic lights on Madison and Milford and when he spoke with the traffic officer he was advised that the signs prohibiting through traffic are unenforceable. He said he would like for “no left turn” signs to be placed West on Milford and East on Madison and suggested they should be in effect from 6:00 AM to 9:00 AM and from 4:00 PM to 6:00 PM. He was advised that the matter will be referred to the Police Department for review.

Michael Gadaleta – 270 Demarest Avenue. Mr. Gadaleta said he has been a licensed architect since 1982. He said he is not a fan of the architect on the Police Station project and has seen his missteps over the past year. He said Mr. Conley developed plans that Mr. Gadaleta believes are greatly flawed. He said he disagrees with the attorney that the job must be awarded to the low bidder; they have no track record and therefore are not responsible. He said the Borough could easily save a half million dollars if the plans were redesigned. He said there is no sprinkler system on the plans, there are areas that are uninsulated and all of the mechanical systems are located in the attic which is only accessible through a small hatch. He said the Council should not fear litigation because the contractor is not responsible. He said he is not suggesting the project be abandoned, just postponed until the plans can be reviewed, suggesting they could be reviewed by local contractors. He also questioned that the costs are not broken down by item. Mr. Placek said Local Public Contract Law does not allow the governing body to pursue projects in the private sector. Mr. Placek said the project is awarded as a whole, it can't be parsed out by individual items. Mr. Gadaleta said the architect should give a breakdown of the costs by bidder and the project should be value engineered.

Edward Kilarjian – 465 River Road. Mr. Kilarjian spoke about the recent passing of a New Milford resident. He mentioned an encounter at Burger King and also mentioned seeing Lt. Duby recently.

Frank DeBari – 120 River Road. Mr. DeBari said that based upon what was discussed tonight, resolution 2016:219 should be pulled from the consent agenda for a separate vote. He said the Borough should cancel the bid and have a conversation with the architect. He said if the decision to hire a project manager is made the Council should discuss it with Boswell Engineering.

Mayor Subrizi said she understands that there are those who do not want to see the project move forward but that to subvert the process any further would be an injustice to the project. She said

the bids have been fully vetted and she thinks it is time to vote within the guidelines of public bidding law.

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

#### **RESOLUTIONS:**

- 2016:208 Closed Session
- 2016:209 Payment of Bills and Vouchers
- 2016:210 Adopt Personnel Policies and Procedures Manual date July 31, 2016
- 2016:211 Approve Change Order #1 and Final – 2015 Recreation Field Improvements
- 2016:212 Approve Raffle License 2016:19 – Carnival Games – St. Joseph School
- 2016:213 Approve Raffle License 2016:20 – On-Premise Merchandise – St. Joseph School
- 2016:214 Authorize Mayor to sign Developer's Agreement – 224 Main Street Properties, LLC
- 2016:215 Authorize Application to NJDOT-TAP – Gateway to Historic New Bridge Landing
- 2016:216 Authorize Capital Alternatives to Prepare Application to NJDOT-TAP for Gateway to Historic New Bridge Landing
- 2016:217 Approve Social Affairs Permit – New Milford-Teaneck Elks – September 16, 2016
- 2016:218 Approve Social Affairs Permit – Church of the Ascension – September 18, 2016
- 2016:219 Award Base Bid and Alternate Bid for the Construction of the New Police Headquarters to Two Brothers Contracting, Inc. in the amount of \$3,942,000
- 2016:220 Authorize Shared Services Agreement with County of Bergen for Short Term Rental of County Owned Street Sweeper
- 2016:221 Authorize Shared Services Agreement with County of Bergen for the Provision of Vehicle Maintenance and Repair Services
- 2016:222 Appoint P/T Social Services Director – Irene Maury
- 2016:223 Approve Salary Increase for Plumbing and Electrical Sub-Code Officials

Mayor Subrizi said that resolution 2016:219 would be pulled from the consent agenda for a separate vote. She said resolution 2016:222 was added to appoint the Social Services Director and resolution 2016:223 was added to approve salary increases for the Plumbing and Electrical Sub-Code Officials.

#### **VOTE ON RESOLUTIONS**

Councilman Colucci made a motion to approve the consent agenda consisting of resolution 2016:208 through 2016:218 and resolutions 2016:220 through 2016:223. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed.

Council President Robalino made a motion to approve resolution 2016:219. Councilman Colucci seconded the motion. The motion carried on a roll call vote as follows:

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

In casting her vote, Councilwoman Sirocchi-Hurley expressed concern over the contractor's lack of experience.

In casting his vote, Councilman Colucci confirmed that there is a sprinkler system in the plans and said that he wants to see the project move forward. He further stated that he would like to have an RFQ issued for a project manager to oversee the project on a daily basis. He said the Council does not have the right to withhold the bid award based upon the contractor's lack of experience.

In casting her vote, Councilwoman Grant said she has expressed her support for the Police Department but she wants a building the Borough can be proud of and that the issues she has raised are valid concerns.

In casting his vote, Council President Robalino said the process has dragged on for so long and the bids have been fully vetted. He said you can't claim to support the Police Department and not vote to move forward.

In casting his vote, Councilman Cabrera said all the members of the Council agree that there is a need for a new Police Station but the Borough has hired the wrong architect and the architect is hiring the wrong contractor.

In casting his vote, Councilman Alonso said the Borough is bound by State law to award the bid and there is no legal basis to reject the low bidder.

In casting her vote, Mayor Subrizi said there is no real evidence to support the rejection of the low bid; it is just another attempt to stop the project. She said legally the Borough can't reject the low bid.

## **ADJOURNMENT**

Being no further business before the Council, Councilwoman Grant made a motion to adjourn the meeting. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed. Time 9:22 PM.

Respectfully submitted.



Christine Demiris, RMC, CMC  
Borough Clerk

Council report=8/22/16 Dominic Colucci

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

**BUILDING AND GROUNDS:**

Normal cleaning and maintenance as reported in the monthly report.

**GARBAGE AND RECYCLING:** There was no August meeting.

I was honored to present the G&R committee with a proclamation from the Mayor at National Night Out.

**FIRE DEPARTMENT:**

Advisory board meeting was suspended in August

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

July of 2016, hours of training 330.1/maintenance 467.3

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

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

The planning board meetings were postponed in august.

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.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016-208

Offered by:.....

Seconded by:.....

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

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

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

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

1. 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 August 22, 2016.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:209

Offered by:.....

Seconded by:.....

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$4,138,249.43.

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 August 22, 2016.

SEAL

Christine Demaris

**Total Bill List:** 395265.38

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

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
MARK D. MADAILO, ESQ.	3237.50	JUNE, 2016 LEGAL SERVICES	LEGAL	10064
PAYROLL	7577.20	AUG. 1 - AUG. 15, 2016 PAYROLL	RECEIVABLE:	10065
PAYROLL	1925.00	AUG. 1 - AUG. 15, 2016 PAYROLL	MUNICIPAL	10065
PAYROLL	9235.45	AUG. 1 - AUG. 15, 2016 PAYROLL	MUNICIPAL	10065
PAYROLL	7663.06	AUG. 1 - AUG. 15, 2016 PAYROLL	COLLECTION	10065
PAYROLL	1353.55	AUG. 1 - AUG. 15, 2016 PAYROLL	ASSESSMENT	10065
PAYROLL	854.17	AUG. 1 - AUG. 15, 2016 PAYROLL	ASSESSMENT	10065
PAYROLL	5283.48	AUG. 1 - AUG. 15, 2016 PAYROLL	CODE	10065
PAYROLL	461.10	AUG. 1 - AUG. 15, 2016 PAYROLL	POLICE	10065
PAYROLL	5327.36	AUG. 1 - AUG. 15, 2016 PAYROLL	POLICE	10065
PAYROLL	12273.54	AUG. 1 - AUG. 15, 2016 PAYROLL	POLICE	10065
PAYROLL	213795.43	AUG. 1 - AUG. 15, 2016 PAYROLL	POLICE	10065
PAYROLL	507.45	AUG. 1 - AUG. 15, 2016 PAYROLL	UNIFORM	10065
PAYROLL	1235.61	AUG. 1 - AUG. 15, 2016 PAYROLL	PUBLIC	10065
PAYROLL	62336.28	AUG. 1 - AUG. 15, 2016 PAYROLL	PUBLIC	10065
PAYROLL	650.00	AUG. 1 - AUG. 15, 2016 PAYROLL	PUBLIC	10065
PAYROLL	782.86	AUG. 1 - AUG. 15, 2016 PAYROLL	RECYCLING	10065
PAYROLL	1691.48	AUG. 1 - AUG. 15, 2016 PAYROLL	RECYCLING	10065
PAYROLL	3634.37	AUG. 1 - AUG. 15, 2016 PAYROLL	PUBLIC	10065
PAYROLL	5222.94	AUG. 1 - AUG. 15, 2016 PAYROLL	BOARD OF	10065
PAYROLL	1700.00	AUG. 1 - AUG. 15, 2016 PAYROLL	RECREATION	10065
PAYROLL	5643.86	AUG. 1 - AUG. 15, 2016 PAYROLL	SENIOR	10065
PAYROLL	0.00	AUG. 1 - AUG. 15, 2016 PAYROLL	LIBRARY	10065
PAYROLL	23967.07	AUG. 1 - AUG. 15, 2016 PAYROLL	LIBRARY	10065
PAYROLL	4432.51	AUG. 1 - AUG. 15, 2016 PAYROLL	MUNICIPAL	10065
PAYROLL	861.00	AUG. 1 - AUG. 15, 2016 PAYROLL	TITLE III -	10065
PAYROLL	5281.27	AUG. 1 - AUG. 15, 2016 PAYROLL	SOCIAL	10066
PAYROLL	8611.23	AUG. 1 - AUG. 15, 2016	SOCIAL	10067
NEW MILFORD BOARD OF	2619814.33	AUGUST 2016 SCHOOL APPROPRIATION	SCHOOL	10068
NEW MILFORD PUBLIC LIBRARY	25000.00	ADDITIONAL APPROPRIATION OF 2016	LIBRARY	10069
CIGNA HEALTHCARE	158871.62	AUGUST, 2016 MEDICAL INS. PREMIUM	INSURANCE	10070
MEDICAL INSURANCE EMPLOYEE	788.25	JULY, AUG, SEPT., 2016 MEDICAL	INSURANCE	10071
FLAGSHIP HEALTH INC.	84.44	AUGUST 2016 FLAGSHIP PREMIUM	INSURANCE	10072
TERRI L. SMITH, MD, PA	312.50	7/26/16 2.5 HRS CHC	BOARD OF	10073
HASMIG MEKJIAN	440.00	JULY 2016- 11 TAI CHI CLASSES	SENIOR	10074
JOHN P. PAMPALONI JR.	395.00	AUGUST 2016 LICENSED SEWER	PUBLIC	10075
ALAN SILVERMAN	1000.00	CHIEF'S EXPENSE TO NJ STATE FIRE	FIRE O/E	10076
JUSTIN PISANO	15.00	DEPOSITION - CLIENT REIMBURSEMENT	POLICE	10077
SCOTT PETRIE	89.50	REIMB. OFFICER'S PURCHASES FROM	POLICE	10078
ROGUT MC CARTHY PC	1650.89	JAN-JUNE, 2016 SERVICES FOR BOND	MUNICIPAL	10079
CAPITAL ALTERNATIVES CORP.	9250.00	INV.NM07:16 CDBG GRANT FOR BERKLEY	MUNICIPAL	10080
LLIPS PREISS GRYGIEL LLC	37.50	INV.#22655 MAYOR & COUNCIL REQUEST	LEGAL	10081
LEITCH, VINCI & HIGGINS, LLP	2500.00	INVOICE #28569 REVIEW FOR 2015	FINANCIAL	10082
BOROUGH OF NEW MILFORD	6245.00	FROM COUNTY -4/1/16-6/30/16 REIMB. DUE TO DRUG		10083
TREASURER, STATE OF NEW	85.00	#0233840 REG. FOR NJDEP MEDICAL	BOARD OF	10084
COUNTY OF BERGEN	5442.15	NEW BRIDGE RD. & BLVD. SIGNAL	MUNICIPAL	10085
PAYLOCITY	1294.49	INV.102302936,102335681 JULY 2016	MUNICIPAL	10086



<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PRIMO PEST CONTROL CO., INC.	50.00	INV.5753-S JULY PEST CONTROL	SENIOR	10087
NJ CHAPTER, AMERICAN ACADEMY	195.00	CHAPTER MEMBERSHIP DUES-LORRAINE	BOARD OF	10088
SHOP RITE OF NEW MILFORD	198.83	CUST.3563 JUNE SATURDAY WELLNESS	SENIOR	10089
OTTO ANIMAL CONTROL	1950.00	JULY 2016 ANIMAL CONTROL SERVICE	ANIMAL	10090
LAN ROTTO CONSULTANTS INC.	172.02	JULY-AUG. 2016 PROFESSIONAL	O/E	10091
RUTGERS CENTER FOR GOV'T	123.00	INV.29675 K.MICKOWSKI CLASS	MUNICIPAL	10092
DART COMPUTER SERVICES	2750.00	INV.5162, 5188 2nd QTR COMPUTER	MUNICIPAL	10093
OPTIMUM	253.04	JULY, 2016 CURRENT CABLE CHARGES	MUNICIPAL	10094
OPTIMUM	25.79	JULY, 2016 CURRENT CABLE CHARGES	POLICE	10094
OPTIMUM	100.37	JULY, 2016 CURRENT CABLE CHARGES	PUBLIC	10094
OPTIMUM	100.59	JULY, 2016 CURRENT CABLE CHARGES	RECREATION	10094
OPTIMUM	0.00	JULY, 2016 CURRENT CABLE CHARGES	O/E	10094
OPTIMUM	104.85	JULY, 2016 CURRENT CABLE CHARGES	O/E	10094
ATLANTIC TOMORROWS OFFICE	230.10	INV.ARI348801 SUPPLIES FOR	MUNICIPAL	10095
WB MASON CO., INC.	50.27	INV.I35717661 OFFICE SUPPLIES	MUNICIPAL	10096
WB MASON CO., INC.	1199.60	INV. 136071197 8 1/2 X 11 COPY	MUNICIPAL	10097
WB MASON CO., INC.	277.74	INV.135576406, 135611466	PUBLIC	10098
WB MASON CO., INC.	1104.66	INV. 135678410 6/29/16 OFFICE	PUBLIC	10099
WB MASON CO., INC.	489.92	INV.I36317080 OFFICE SUPPLIES	POLICE	10100
MUNIDEX INC.	1121.38	INV.989522 8/5/16 2016 TAX BILLING COLLECTION		10101
MUNIDEX INC.	0.00	INV.989522 8/5/16 2016 TAX BILLING COLLECTION		10101
MUNIDEX INC.	6680.60	INV.989522 8/5/16 2016 TAX BILLING COLLECTION		10101
DART COMPUTER SERVICES	562.50	INV. 5161 SECOND QUARTER COMPUTER	POLICE	10102
HOLY NAME HOSPITAL	1701.66	JUNE-JULY 2016 AMBULANCE BACKUP	FIRST AID	10103
IRON MOUNTAIN RECORDS MGMT	295.50	INV.MVH6486 JULY 2016 STORAGE FEES	MUNICIPAL	10104
PALISADES SALES CORPORATION	429.98	INV. 953831 PHASER 3300 CARTRIDGES	POLICE	10105
PALISADES SALES CORPORATION	195.00	INV.953806 4 MONITOR GRAPHIC CARD	EMERGENCY	10106
PALISADES SALES CORPORATION	1150.00	INV.953806 COMPUTER TOWER	EMERGENCY	10107
DIRECT ENERGY	28.02	5/11-6/9/16 UTILITY CHARGES	O/E	10108
DIRECT ENERGY	252.48	6/28-7/14/16 ENERGY SUPPLIER	O/E	10109
BERGEN COUNTY DEPT. OF	124.00	JAN-JUNE, 2016 SHARED SERVICE	MUNICIPAL	10110
BERGEN COUNTY DEPT. OF	124.00	JAN-JUNE, 2016 SHARED SERVICE	POLICE	10110
BERGEN COUNTY DEPT. OF	124.00	JAN-JUNE, 2016 SHARED SERVICE	PUBLIC	10110
BERGEN COUNTY DEPT. OF	0.00	JAN-JUNE, 2016 SHARED SERVICE	BOARD OF	10110
BERGEN COUNTY DEPT. OF	2682.00	JAN-JUNE, 2016 SHARED SERVICE	BOARD OF	10110
PITNEY-BOWES GLOBAL	709.29	INV.3301224770 3RD QTR 2016 LEASE	MUNICIPAL	10111
MGL PRINTING SOLUTIONS	432.00	INV.139620 2015 AND 2016 MINUTE	MUNICIPAL	10112
H & H WEB MANAGEMENT LLC	600.00	2016 3RD QUARTER WEB MANAGEMENT	MUNICIPAL	10113
NORTH JERSEY MEDIA GROUP	1897.06	JULY 2016 LEGAL ADS ACCT.1101720	MUNICIPAL	10114
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN564614 AUG. 2016 COPIER	MUNICIPAL	10115
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN564614 AUG. 2016 COPIER	COLLECTION	10115
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN564614 AUG. 2016 COPIER	ASSESSMENT	10115
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN564614 AUG. 2016 COPIER	CODE	10115
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN564614 AUG. 2016 COPIER	POLICE	10115
ATLANTIC TOMORROWS OFFICE	0.00	INV.CNIN564614 AUG. 2016 COPIER	PUBLIC	10115
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN564614 AUG. 2016 COPIER	PUBLIC	10115
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN564614 AUG. 2016 COPIER	MUNICIPAL	10115
VERIZON WIRELESS	1161.29	JUNE 24-JULY 23, 2016 CURRENT	O/E	10116
DELGADO INTERPRETING SERVICE	180.00	INV.35579 SPANISH INTERPRETER	MUNICIPAL	10117
OTT GRAPHICS PRINTING	130.00	INV.12793 7/29/16 BANNERS WITH	RECYCLING	10118
OTT GRAPHICS PRINTING	75.00	INV. 12784 7/25/16 BUSINESS CARDS	PUBLIC	10119
MCI EASTERN SECURITY	252.00	INV. 53039 PISTOL RANGE DIGITAL	POLICE	10120
PORTER LEE CORPORATION	744.00	INV. 17686 ANNUAL SUPPORT FEE -	POLICE	10121
G.T.B.M., INC.	1658.98	INV.10119 E-TICKETING EXPENSES	POLICE	10122
U.S.IDENTIFICATION MANUAL	82.50	INV. 190888 U.S. ID MANUAL SERVICE	POLICE	10123

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CUMMINS	0.00	INV.1271145 SHREDDER MAINTENANCE	MUNICIPAL	10124
CUMMINS	135.00	INV.1271145 SHREDDER MAINTENANCE	MUNICIPAL	10124
CUMMINS	135.00	INV.1271145 SHREDDER MAINTENANCE	POLICE	10124
P. & E. UNIFORMS	451.75	INV.51962,52138,52057,51769	POLICE	10125
RIS UNIFORMS	1272.00	INV.24959 BADGES FOR PD PROMOTIONS	POLICE	10126
HARRIS UNIFORMS	930.95	INV.24954,24955,24836,24844.24850,	POLICE	10127
HARRIS UNIFORMS	1644.40	INV.24848,24857,24846 UNIFORM	POLICE	10128
HARRIS UNIFORMS	60.00	INV.24851 WHITE DRESS	POLICE	10129
E REVIVAL LLC	2300.00	INV.72816-6 7/28/16 ELECTRONIC	RECYCLING	10130
GALL'S INC.	330.81	INV.BC0303055 OFFICER'S CLOTHING	POLICE	10131
BAD DOG TEE	1818.00	INV.2966 NMPD SHOULDER PATCH	POLICE	10132
NEW BREED PAINTBALL LLC	999.90	ACTIVE SHOOTER EXERCISE EQUIPMENT	POLICE	10133
THOMSON REUTERS WEST	217.20	INV.834256251 JUNE ONLINE MONTHLY	O/E	10134
PRESTIGE LINCOLN	682.07	INV. 12409, 12409X1	VEHICLE	10135
REGIONAL COMMUNICATIONS,	113.65	INV. 133216 6/20/16 RADIO REPAIRS	POLICE	10136
REGIONAL COMMUNICATIONS,	258.00	INV. 118446 PAGER BATTERIES	FIRE O/E	10137
NEW JERSEY FIRE EQUIPMENT	809.00	INV. 51518 #MHD-42 HOSE DRYING	FIRE O/E	10138
CODES/FIRE FILE LLC	795.00	INV. 1020 YEARLY RENEWAL CODES	FIRE O/E	10139
MUNICIPAL EMERGENCIES	1596.30	INV.1051882 FIRE VULCAN LED	FIRE O/E	10140
P & A AUTO PARTS	207.81	INV.15041-22191 44342 OIL,	FIRE O/E	10141
ARROW ELEVATOR INC.	185.00	INV. 72960 AUGUST 2016	PUBLIC	10142
PALMERS ACE HARDWARE	118.92	7 INVOICES	PUBLIC	10143
EVERGREEN RECYCL. SOLUTIONS	782.50	INV. 154320 7/28/16 DISPOSAL OF	CLEAN	10144
FOSTER & COMPANY	1667.34	10 INVOICES FEBRUARY-MARCH 2016	VEHICLE	10145
TRUE BLUE, INC.	2976.90	INV.21160881 7/15/16 , 21199440	RECYCLING	10146
LORCO PETROLEUM SERVICES	540.00	INV.P424912-IN 6/14/16 REMOVAL OF	PUBLIC	10147
FINGERS CENTER FOR GOV'T	573.00	INV.29492 7/20/16 SYL BRESA	PUBLIC	10148
AMPIC GLOVES & SAFETY CO.	159.90	INV.679071 CALIBRATION OF 2 GAS	FIRE O/E	10149
EASTERN FIRE EQUIPMENT	180.43	INV.3270150 7/6/16 REPAIR HEADSET	FIRE O/E	10150
CLEANING WORLD INC.	1145.00	INV.1207 6/6/16 JUNE 2016 CLEANING	PUBLIC	10151
CLEANING WORLD INC.	0.00	INV.1207 6/6/16 JUNE 2016 CLEANING	SENIOR	10151
CLEANING WORLD INC.	550.00	INV.1207 6/6/16 JUNE 2016 CLEANING	SENIOR	10151
CHIEF FIRE EQUIPMENT &	350.00	INV.129497110 7/25/16 WET	PUBLIC	10152
QUENCH	183.00	INV.200497190 8/1/16	PUBLIC	10153
QUENCH	183.00	INV.200497190 8/1/16	PUBLIC	10153
QUENCH	0.00	INV.200497190 8/1/16	SENIOR	10153
QUENCH	183.00	INV.200497190 8/1/16	SENIOR	10153
DE MAURO TOWING	50.00	INV. 21992 6/14/16 TOWING	VEHICLE	10154
FALASCA & SON SERVICE	129.95	INV. 130911 7/12/16 WHEEL	VEHICLE	10155
V.E. RALPH & SON, INC.	151.20	INV. 322909 ROYAL BLUE MEDICAL BAG	POLICE	10156
GARDEN STATE HIGHWAY	275.95	INV.114895,114665,114559	CLEAN	10157
AUTOMOTIVE BRAKE CO.	267.59	INV.1561901 6/29/16 B/PLATE	PUBLIC	10158
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.75067 JULY 2016 GARBAGE	GARBAGE &	10159
GRAINGER	455.06	INV.9138078226 6/13/16, 9148182778	PUBLIC	10160
COOPER ELECTRIC SUPPLY CO.	412.49	5 INVOICES AND 1 CREDIT MEMO	PUBLIC	10161
RAPID PUMP & METER	7971.70	INV. RFR120244 FURNISH MEYERS	VEHICLE	10162
COOPER ELECTRIC SUPPLY CO.	2400.35	4 INVOICES HADCO STREET LAMP	PUBLIC	10163
ENVIRONMENTAL REFRIGERANT	1666.00	INV.1133715S 7/25/16 FREON REMOVAL	RECYCLING	10164
BOROUGH OF TENAFLY	23.44	3/18/16 PORTION OF RIVERSIDE CO-OP	VEHICLE	10165
FINSHOHOCKEN STEEL PRODUCTS	1411.00	INV. 2015948 4 YD CONTAINER	RECYCLING	10166
G REALTY, INC.	17042.57	2ND QTR 2016 GARBAGE REIMBURSEMENT	GARBAGE &	10167
EMMOLO LAWN SPRINKLER LLC	240.00	INV. 7/15/16 REPAIR TO BORO HALL	PUBLIC	10168
GATES FLAG & BANNER COMPANY	108.28	INV.183255 5/23/16 , 183494	PUBLIC	10169
PLC TRUCKING LLC	2150.00	INV. 7042 8/8/16 CERT.PLAYGROUND	PUBLIC	10170
AMERICANWEAR INDUSTRIAL	24.80	ACCT. 217600 JUNE 2016 UNIFORMS	PUBLIC	10171

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AMERICANWEAR INDUSTRIAL	670.00	ACCT. 2174 & ACCT. 2175 JUNE 2016	PUBLIC	10172
AMERICANWEAR INDUSTRIAL	670.00	ACCT.2174 & 2175 JULY 2016	PUBLIC	10173
AMERICANWEAR INDUSTRIAL	24.80	ACCT. 2176 JULY 2016 UNIFORMS	PUBLIC	10174
ONE CALL CONCEPTS, INC.	102.50	INV.6075105 JULY 2016 MARK OUTS	O/E	10175
BEYER BROS. CORP.	191.52	INV. 55990 7/22/16 STRAPS & SHIELD	PUBLIC	10176
RAPID PUMP & METER	285.00	INV.R1R132128 7/12/16 JULY PUMP	PUBLIC	10177
PARAMUS BUILDING SUPPLY CO.	15.32	INV.138130 6/8/16	PUBLIC	10178
NORTHEAST GAS SERVICES	445.05	INV.23146, 1089427, 289896	PUBLIC	10179
NORTHEAST GAS SERVICES	64.00	INV.23357 6/30/16 JUNE GAS	PUBLIC	10180
MAIN LOCK SHOP	9.25	INV.146850-12 6/8/16 KEYS	PUBLIC	10181
ONE CALL CONCEPTS, INC.	112.50	INV.6065105 6/30/16 JUNE 2016 MARK	O/E	10182
HOLY NAME HOSPITAL	140.00	INV.814033491201606OH,	PUBLIC	10183
WASTE MANAGEMENT NJ, INC.	943.77	INV.2517314-1374-5 JULY 2016	GARBAGE &	10184
S. ROTONDI & SONS, INC.	1400.00	INV.30746 6/30/16 LOG/TREE PARTS	RECYCLING	10185
S. ROTONDI & SONS, INC.	217.50	INV.300389 6/30/16 BRUSH REMOVAL	RECYCLING	10186
S. ROTONDI & SONS, INC.	1165.50	INV.300273 GRASS/MIXED VEGETATION	RECYCLING	10187
RACHLES/MICHELE'S OIL	1455.67	INV. 234253 7/13/16 DIESEL FUEL	O/E GAS &	10188
RACHLES/MICHELE'S OIL	2901.14	INV.232616 5/27-6/15/16 GASOLINE	O/E GAS &	10189
RACHLES/MICHELE'S OIL	1496.18	INV.233324 6/16-6/27/16 GASOLINE	O/E GAS &	10190
RACHLES/MICHELE'S OIL	2090.22	INV.234186 6/28-7/15/16 GASOLINE	O/E GAS &	10191
FOSTER & COMPANY	211.99	INV.873330, 873287	VEHICLE	10192
MARK D. MADAILO, ESQ.	3372.58	JULY, 2016 LEGAL SERVICES	LEGAL	10193
UNITED STATES POSTAL SERVICE	215.00	2016 BULK RATE PERMIT #284	MUNICIPAL	10194
WB MASON CO., INC.	270.52	INV.I35611120 6/27/16 OFFICE	COLLECTION	10195
PHILLIPS PREISS GRYGIEL LLC	750.00	INV.22979 JULY 2016 COAH	LEGAL	10196
WAYNE MARKETING ASSOCIATES	125.00	INV.500059 AUGUST 2016 CEREBRAL	SENIOR	10197
THOMSON REUTERS WEST	217.21	INV.8344444415 & 16 JULY ONLINE	O/E	10198
AMAZON COMMUNICATIONS	88.79	INV.071616 7/16-8/15/16 MIDDLE	O/E	10199
CLEANING WORLD INC.	1110.00	INV. 1468 7/18/16 JULY 2016	PUBLIC	10200
CLEANING WORLD INC.	35.00	INV. 1468 7/18/16 JULY 2016	RECREATION	10200
CLEANING WORLD INC.	0.00	INV. 1468 7/18/16 JULY 2016	SENIOR	10200
CLEANING WORLD INC.	550.00	INV. 1468 7/18/16 JULY 2016	SENIOR	10200
BEYER BROS. CORP.	191.52	INV.55990 7/29/16 PARTS	PUBLIC	10201
PALMERS ACE HARDWARE	311.00	12 INVOICES HARDWARE SUPPLIES	FIRE O/E	10202
NEW JERSEY FIRE EQUIPMENT	0.00	INV.51261 6/27/16	FIRE O/E	10203
NEW JERSEY FIRE EQUIPMENT	0.00	INV.51261 6/27/16	FIRE O/E	10203
NEW JERSEY FIRE EQUIPMENT	57.08	INV.51261 6/27/16	FIRE O/E	10203
P & A AUTO PARTS	156.43	7 INVOICES	FIRE O/E	10204
STATE LINE	150.00	INV.105307, 105189	FIRE O/E	10205
S. ROTONDI & SONS, INC.	4972.80	INV.30747 JUNE 2016 GRASS/MIXED	RECYCLING	10206
BOROUGH OF NEW MILFORD	100.00	REPLACE COUNTERFEIT \$100 BILL	OPERATIONS	10207
MATERA'S NURSERY	479.99	INV.290898 8/4/16 BACK PACK	PUBLIC	10208
RUTGERS CENTER FOR GOV'T	969.00	INV.30033 8/16/16 COURSE	MUNICIPAL	10209
PALISADES SALES CORPORATION	5179.00	INV.953787 UPGRADE TO SERVER	MUNICIPAL	10210
DART COMPUTER SERVICES	1500.00	INV. 5135 INSTALLATION OF SERVER	MUNICIPAL	10211
DART COMPUTER SERVICES	35.00	INV.953857,953858,953875 ADD NEW	MUNICIPAL	10212
DART COMPUTER SERVICES	95.00	INV.953857,953858,953875 ADD NEW	COLLECTION	10212
DART COMPUTER SERVICES	0.00	INV.953857,953858,953875 ADD NEW	PUBLIC	10212
DART COMPUTER SERVICES	261.00	INV.953857,953858,953875 ADD NEW	PUBLIC	10212
DART COMPUTER SERVICES	111.00	INV.953857,953858,953875 ADD NEW	MUNICIPAL	10212
AMTROPOLITAN	2014.33	8//15-9/14/16 CURRENT TELEPHONE	O/E	10213
RICCIARDI BROTHERS	1122.90	INV.57372 YELLOW FIELD PAINT/WHITE	RECREATION	10214
SUEZ WATER NEW JERSEY	15596.31	AUGUST 2016 HYDRANT CHARGES	O/E WATER	10215
MGL PRINTING SOLUTIONS	1249.00	INV.139806 PURCHASE ORDERS	MUNICIPAL	10216
BERGEN COUNTY DEPT. OF	124.00	JULY-DEC., 2016 SHARED SERVICES	MUNICIPAL	10217

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BERGEN COUNTY DEPT. OF	124.00	JULY-DEC., 2016 SHARED SERVICES	POLICE	10217
BERGEN COUNTY DEPT. OF	124.00	JULY-DEC., 2016 SHARED SERVICES	PUBLIC	10217
BERGEN COUNTY DEPT. OF	0.00	JULY-DEC., 2016 SHARED SERVICES	BOARD OF	10217
BERGEN COUNTY DEPT. OF	2682.00	JULY-DEC., 2016 SHARED SERVICES	BOARD OF	10217
TRUCKING LLC	2150.00	INV. 7039 8/1/16 100 YARDS	RECREATION	10218
PLC TRUCKING LLC	2150.00	INV. 7039 8/1/16 PLAYGROUND MULCH	RECREATION	10219
BAUER SPORT SHOP	1603.50	INV. 2525 SOFTBALL EQUIPMENT	RECREATION	10220
HUDSON TIRE EXCHANGE	115.50	INV. 231714 8/1/16 TIRES	RECREATION	10221
THE TERRE COMPANY	356.72	INV. 144511 6/21/16 BAGS GUIDE	RECREATION	10222
BOWLER CITY	2442.00	7/12, 7/13, 7/14/16 RECREATION	RECREATION	10223
MONSTER MINI GOLF	3363.41	INV.7/18, 7/20 & 7/22/16	RECREATION	10224
MIDTOWN BRIDGE LLC	617.40	INV. 3430 RECREATION TRIP	RECREATION	10225
NORTHERN COUNTIES SOCCER	3100.00	TRAVEL SOCCER REGISTRATION	RECREATION	10226
JOHNNY ON THE SPOT, LLC	293.60	INV.170315 PORTABLE TOLIETS	RECREATION	10227
WB MASON CO., INC.	42.69	INV.I32059424 INNOVERA GEL MOUSE	BOARD OF	10228

**Total fund: 01 Current 3428934.69**

**Total Bill List: 3428934.69**

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

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
BERGEN CTY SOIL CONSERVATION	975.00	APPLICATION FOR SOIL EROSION 2016	DPW-ROAD	1591
ROGUT MC CARTHY PC	132.24	JAN-JUNE, 2016 PROFESSIONAL	DPW-ROAD	1592
ROGUT MC CARTHY PC	132.24	JAN-JUNE, 2016 PROFESSIONAL	DPW-PURCH	1592
ROGUT MC CARTHY PC	132.24	JAN-JUNE, 2016 PROFESSIONAL	B&G-RENOVAT	1592
ROGUT MC CARTHY PC	132.24	JAN-JUNE, 2016 PROFESSIONAL	POLICE	1592
ROGUT MC CARTHY PC	132.24	JAN-JUNE, 2016 PROFESSIONAL	FIRE DEPT	1592
ROGUT MC CARTHY PC	132.23	JAN-JUNE, 2016 PROFESSIONAL	RECREATION	1592
ROGUT MC CARTHY PC	443.43	JAN-JUNE, 2016 PROFESSIONAL	VARIOUS	1592
ROGUT MC CARTHY PC	0.00	JAN-JUNE, 2016 PROFESSIONAL	SR CTR	1592
ROGUT MC CARTHY PC	443.44	JAN-JUNE, 2016 PROFESSIONAL	SR CTR	1592
ROBBIE CONLEY ARCHITECT	2500.00	INV.13016-12 RENOVATION OF POLICE	2014	1593
4 CLEAN-UP, INC.	24905.85	ESTIMATE NO. 1 8/2/16 BLVD.	2015	1594
4 CLEAN-UP, INC.	0.00	ESTIMATE NO. 1 8/2/16 BLVD.	2015	1594
4 CLEAN-UP, INC.	24905.84	ESTIMATE NO. 1 8/2/16 BLVD.	2015	1594
SPORT TECH CONSTRUCTION	49280.00	EST.NO. 2 7/29/16 2015 RECREATION	2014	1595
ROBBIE CONLEY ARCHITECT	6499.90	INV.13016.13 POLICE DEPT.	2014	1596
D.S.M.	18700.00	INV.228-2016 8/8/16 COLUMBIA ST.	2014	1597
GROFF TRACTOR NEW JERSEY LLC	22992.30	INV.23192 7/13/16 PORTABLE AIR	2015	1598
WCK VAULT, INC.	3097.69	INV.161280 TRUNKVAULTS FOR 2016	VARIOUS	1599
NORTH JERSEY MEDIA GROUP	103.44	ACCT#1101720 LEGAL AD#4063333	PURCHASE SR	1600
ALLSTATE POWER VAC	59193.43	EST. 1 COLUMBIA ST. SANITARY SEWER	2010	1601
ALLSTATE POWER VAC	68227.57	EST. 1 COLUMBIA ST. SANITARY SEWER	2013	1601
ALLSTATE POWER VAC	0.00	EST. 1 COLUMBIA ST. SANITARY SEWER	2014	1601
ALLSTATE POWER VAC	0.00	EST. 1 COLUMBIA ST. SANITARY SEWER	2014	1601
AMERICAN ASPHALT & MILLING	10533.58	EST. NO 2 REHABILITATION OF	2015	1602
COMMAND COMMUNICATIONS	11000.00	INV.116-3532 12 MOTOROLO XTS 5000	FIRE DEPT	1603

**Total fund: 04 CAPITAL 304594.90****Total Bill List: 304594.90**

**BOROUGH OF NEW MILFORD**

**Bill list**

**AUGUST 22, 2016**

**Combined     ANIMAL CONTROL 13**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
NJ STATE DEPT. OF HEALTH	29.40	MONTHLY DOG LICENSE FEE-JULY 2016	RES'V FOR	1079
<b>Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE</b>				<b>29.40</b>
<b>Total Bill List:</b>				<b>29.40</b>

**BOROUGH OF NEW MILFORD**

**Bill list**

**AUGUST 22, 2016**

**Combined DEVELOPERS TRUST 14**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
BRIAN FALIK	316.00	REPLACEMENT OF ESCROW CHECK 1204	DEVELOPERS	1589
<b>Total fund: 2940 DEVELOPERS ESCROW</b>				<b>316.00</b>
<b>Total Bill List:</b>		316.00		

**BOROUGH OF NEW MILFORD**

**Bill list**

**AUGUST 22, 2016**

**Combined TRUST FUND 12**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
JOHN G. WALSH	199.18	REIMB. FISHING DERBY PRIZES	RESERVE FOR	1056
S & P RACING TEES	531.00	INV. 37495 5/31/16 TEE SHIRTS	RESERVE FOR	1057
<b>Total fund: 2802 RESERVE FOR DRUG &amp; ALCOLHOL AL</b>				<b>730.18</b>
<b>Total Bill List:</b>	730.18			



**BOROUGH OF NEW MILFORD**

**Bill list**

**AUGUST 22, 2016**

**Combined TRUST FUND 12**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
LUCKY STAR AMUSEMENT	2025.00	8/2/16 AMUSEMENT RENTALS - NNO	RESERVE JR.	1048
<b>Total fund: 2803 RESERVE JR. POLICE ACADEMY</b>				<b>2025.00</b>
<b>Total Bill List:</b>		2025.00		

**BOROUGH OF NEW MILFORD**

**Bill list**

**AUGUST 22, 2016**

**Combined TRUST FUND 12**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
QUALITY MECHANICAL	4750.38	PART OF INV.2151 & 2152 REC.INS.	OTHER TRUST	1062
<b>Total fund: 2700 SPECIAL DEPOSITS</b>				<b>4750.38</b>
<b>Total Bill List:</b>		4750.38		

**BOROUGH OF NEW MILFORD**

**Bill list**

**AUGUST 22, 2016**

**Combined RECREATION COMM TRUST 18**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
BAUER SPORT SHOP	1603.50	INV.2524 UGALS SOFTBALL UNIFORMS	RES'V FOR	1639
<b>Total fund: 2930 RES'V RECREATION COMM EXPENSES</b>				<b>1603.50</b>
<hr/>				
<b>Total Bill List:</b>	1603.50			

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:210

Offered by: .....

Seconded by: .....

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

**WHEREAS**, it is the policy of Borough of New Milford to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Attorney General's guidelines with respect to Police Department personnel matters, the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

**WHEREAS**, the Mayor and Council has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

**NOW, THEREBY, BE IT RESOLVED** by the Mayor and Council that the Personnel Policies and Procedures Manual dated July 31, 2016 is hereby adopted.

**BE IT FURTHER RESOLVED** that these personnel policies and procedures shall apply to all Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

**BE IT FURTHER RESOLVED** that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:210

Offered by:.....

Seconded by:.....

**BE IT FURTHER RESOLVED** that to the maximum extent permitted by law, employment practices for the Borough shall operate under the legal doctrine known as "employment at will."

**BE IT FURTHER RESOLVED** that Raymond R. Wiss, of Wiss & Bouregy, P.C. is hereby appointed as Labor Attorney to advise the Borough in personnel matters.

**BE IT FURTHER RESOLVED** that the Administrator and all managerial/supervisory personnel are responsible for these employment practices and the Labor Attorney shall assist the Administrator in the implementation of the policies and procedures in this manual.

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 August 22, 2016.

SEAL

Cristine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:211

Offered by: [Signature]

Seconded by: [Signature]

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

**CHANGE ORDER #1 & Final**  
**2015 Recreation Field Improvements**  
**Sport Tech Construction**  
**410 Route 22**  
**Brewster, NY 10509**

**WHEREAS**, it has been determined that Change Order #1 & Final is necessary in connection with the above referenced 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	\$86,200.00
Plus Additions	\$6,700.00
Less Reductions	\$7,850.00
Amended Contract Amount	\$85,050.00

**NOW, THEREFORE, BE IT RESOLVED** that Change Order #1 & Final with a net reduction in the amount of \$1,150.00 and total contract amount of \$85,050.00 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 August 22, 2016.

SEAL

Christine Dennis

Date	07/29/16
Job No.	NM-648

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

2015 Recreation Field Improvements (NM-648)  
PROJECT & JOB NUMBER

Borough of New Milford/Bergen County  
OWNER/COUNTY

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.

**Nature and Reason of Change:** As-Built Quantities

[illegible]

Amount of Original Contract	\$86,200.00	Supplemental	\$500.00
Change Order No. 1	(\$1,150.00)	Extra	\$6,200.00
Adjusted Contract Amount	\$85,050.00	Reduction	-\$7,850.00
		Net Amount	(\$1,150.00)

Recommended for Approval *Don Jankowski*  
BOSWELL McCLAVE ENGINEERING  
Approved *Christine Demaris*  
OWNER  
Accepted *[Signature]*  
CONTRACTOR

8/2/16  
DATE  
8/22/16  
DATE  
8/2/16  
DATE

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2916:212

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:

**APPLICANT**                      **TYPE OF LICENSE**                      **DATE/TIME/PLACE**                      **LICENSE #**

St. Joseph School	Carnival Games	September 16, 2016 5-10pm September 17, 2016 2-10pm September 18, 2016 1-7pm	2016:19
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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 August 22, 2016.

SEAL

Christine Demaris



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:213

Offered by:.....

Seconded by:.....

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

**RAFFLE/BINGO LICENSE**

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

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

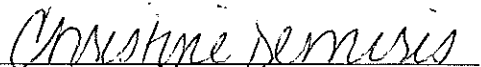
**NOW, THEREFORE, BE IT RESOLVED** that the following licenses be issued:

**APPLICANT**                      **TYPE OF LICENSE**      **DATE/TIME/PLACE**      **LICENSE #**

St. Joseph School              On Premise              September 18, 2016      4pm              2016:20  
   Merchandise

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 August 22, 2016.

SEAL

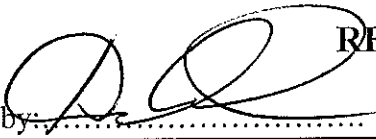


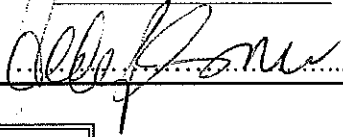
BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No.

2016:214

Offered by: 

Seconded by: 

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

**WHEREAS**, on March 8, 2016, the Zoning Board of Adjustment of the Borough of New Milford memorialized a decision taken on February 9, 2016, pursuant to which the developer, 224 Main Street Properties, LLC was granted approval of variance relief granted regarding property known as Block 1312, Lots 1 in the Borough of New Milford; and

**WHEREAS**, the said Resolution requires the parties' execution of an appropriate Developer's Agreement to be prepared by the Zoning Board of Adjustment attorney; and

**WHEREAS**, the Developer's Agreement was prepared, and is to be reviewed, approved and signed by the appropriate Zoning Board of Adjustment Officers, and requires the signature of the Mayor for delivery to the developer;

**NOW, THEREFORE, BE IT RESOLVED** that the Council hereby authorizes Mayor Ann Subrizi to sign the Developer's Agreement with 224 Main Street Properties, LLC and the Council further authorizes the Borough Clerk to attest to the same;

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution and five (5) signed Developer's Agreements be returned to the Secretary of the Zoning Board of Adjustment for distribution to the appropriate parties.

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 August 22, 2016.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:215

Offered by: [Signature]

Seconded by: [Signature]

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

**RESOLUTION AUTHORIZING THE BOROUGH OF NEW MILFORD TO  
APPLY TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR  
TRANSPORTATION ALTERNATIVES PROGRAM FUNDING**

**WHEREAS**, the Borough of New Milford, State of New Jersey desires to apply to the New Jersey Department of Transportation for grant funding under the Transportation Alternatives Program; and

**WHEREAS**, the Gateway to Historic New Bridge Landing and New Milford along River Road (Phase 5) and River Edge Avenue project meets all the criteria necessary to receive funding under the Transportation Alternatives Program; and

**WHEREAS**, the Gateway to Historic New Bridge Landing along River Road Streetscape (Phase 5) project will encourage alternative modes of transportation, enhance the travel experience, improve open space and smart growth, and improve the quality of life for the residents of Borough of New Milford and

**WHEREAS**, the Borough of New Milford agrees to assume a commitment for maintenance of the project after construction is completed; and

**WHEREAS**, the Borough of New Milford fully supports the proposed Transportation Alternatives project, and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Chosen Freeholders of the Borough of New Milford, State of New Jersey authorizes the Mayor to submit an electronic grant application identified as TA-2016-Gateway to Historic New Bridge Landing and New Milford along River Road (Phase 5)-00002 to the New Jersey Department of Transportation for funding under the Transportation Alternatives Program on behalf 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 August 22, 2016.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:216

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

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

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

**BE IT RESOLVED** by the Mayor and Council of the municipality of New Milford that application is made to the Commissioner of Transportation for aid under the New Jersey Trust Fund Authority Act, Transportation Alternatives program for:

**Gateway to Historic New Bridge Landing & New Milford  
Along River Road (Phase 5) and River Edge Avenue project**

**WHEREAS**, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

**RESOLVED**, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the municipality of New Milford for the stated project(s).

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 August 22, 2016.

SEAL

*[Signature: Christine Demmes]*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:217

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, the New Milford –Teaneck Lodge #2290, B.P.O.E Elks, One Patrolman Ray Woods Lane, New Milford, NJ 07646 Club License # 0238-31-012-001 has applied for a Special Permit for Social Affair; and

**WHEREAS**, the Mayor & Council of the Borough of New Milford have agreed for certain non-profit organizations to dispense and serve alcohol set forth under the guidelines of the Division of Alcoholic Beverage Control (ABC) pursuant to N.J.S.A. 33:74-1 and N.J.A.C. 13:2-5.1; and

**WHEREAS**, the required documentation along with a fee of \$150.00 to the Division of Alcohol and Beverage Control has been submitted, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ; and

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor & Council hereby approve the New Milford –Teaneck Lodge #2290, B.P.O.E. Elks, a Special Social Affair Permit for a fundraiser to benefit the New Milford-Teaneck Elks at which alcohol will be served on the premises from 6:30 PM to 11:30pm on September 16, 2016 and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the New Milford-Teaneck Elks, PO Box 2, New Milford, NJ 07646.

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 August 22, 2016.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:218

Offered by: Chris Demisis Seconded by: Chris Demisis

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

**WHEREAS**, the Church of the Ascension, 256 Azalea Drive, New Milford, NJ 07646 has applied for a Special Permit for Social Affair; and

**WHEREAS**, the Mayor & Council of the Borough of New Milford have agreed for certain non-profit organizations to dispense and serve alcohol set forth under the guidelines of the Division of Alcoholic Beverage Control (ABC) pursuant to N.J.S.A. 33:74-1 and N.J.A.C. 13:2-5.1; and

**WHEREAS**, the required documentation along with a fee of \$100.00 to the Division of Alcohol and Beverage Control has been submitted, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ; and

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor & Council hereby approve the Special Social Affair Permit for a fundraiser to benefit the Church of Ascension at which alcohol will be served on the premises from 1:30 PM to 7:00pm on September 18, 2016 and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the Church of the Ascension, 256 Azalea Drive, New Milford, NJ 07646.

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 August 22, 2016.

SEAL

Christine Demisis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016: 219

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, funding was allocated for the Construction of the New Police Headquarters via Capital Ordinance #2014:06;

**WHEREAS**, bids were advertised for and received in New Milford Borough Hall for the Construction of the New Police Headquarters on July 19, 2016 at 2:00 PM with the lowest three bids as follows:

	<u>Base Bid</u>	<u>Alternate Bid</u>
Two Brothers Contracting, Inc. Totowa, NJ	\$3,887,000.00	\$55,000.00
Fuscon Enterprises, Inc. Westfield, NJ	\$4,418,000.00	\$68,000.00
Belmont Construction Co. Maywood, NJ	\$4,700,000.00	\$104,000.00

**WHEREAS** the bids were reviewed by the Borough Attorney and the architect appointed to provide architectural services for the project and a recommendation has been made to award the Base Bid and Alternate Bid to the lowest responsible bidder, Two Brothers Contracting, Inc.

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council hereby award the contract for the Base Bid and Alternate Bid for Construction of the New Police Headquarters to the lowest responsible bidder, Two Brothers Contracting, Inc. in the amount of \$3,942,000.00 and authorize Mayor Subrizi to sign said contract and authorize the Borough Clerk to attest to the same.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:219

Offered by:.....

Seconded by:.....

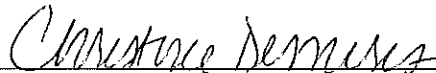
**BE IT FURTHER RESOLVED** that a certified copy of this resolution be mailed to Two Brothers Contracting, Inc., 11 Vreeland Avenue, Totowa, NJ 07512 and to Robbie Conley, Architect, LLC, 596 Glassboro Road, Woodbury Heights, NJ 08097.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 04-2150-14-0006-211.

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

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

SEAL

  
\_\_\_\_\_



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:220

Offered by: [Signature]

Seconded by: [Signature]

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

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT  
FOR SHORT TERM RENTAL OF COUNTY OWNED STREET SWEEPER**

**WHEREAS**, the County of Bergen owns certain equipment, including a 2006 Elgin/Pelican 3 wheel broom sweeper ("Street Sweeper"); and

**WHEREAS**, subject to the operational needs of the County, the County seeks to make the Street Sweeper available to the municipalities within Bergen County for short term use; and

**WHEREAS**, the Borough of New Milford wishes to enter into an agreement with the County of Bergen to provide for the rental of the Street Sweeper from the County for use on the Borough roads; and

**WHEREAS**, the County of Bergen has drafted an Agreement in accordance with the Uniform Shared Services and Consolidation Act, P.L.2007, c.63 (N.J.S.A. 40A:65-1, et seq.).

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of New Milford that Mayor Ann Subrizi is authorized to sign the Shared Services Agreement for the Short Term Rental of County Owned Street Sweeper and the Borough Clerk is authorized to attest to the same.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be provided with two signed copies of the Agreement to Marc N. Schrieks, Deputy Chief of Staff, County of Bergen, 1 Bergen County Plaza, 5<sup>th</sup> Floor, Hackensack, NJ 07601.

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


SEAL

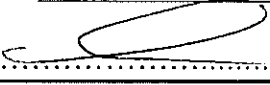
Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:221

Offered by:.....

Seconded by:.....

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

**RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT  
FOR VEHICLE MAINTENANCE AND REPAIR SERVICES**

**WHEREAS**, the County of Bergen has the personnel and equipment necessary to provide vehicle maintenance and repair services for the Borough of New Milford; and

**WHEREAS**, the Borough of New Milford wishes to enter into an agreement with the County of Bergen to provide for vehicle maintenance and repair services; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property tax payers allows for any local unit to enter into an agreement with any other local unit or units to provide or receive any services that each local participating in the Agreement is empowered to provide or receive within its own jurisdiction, as set forth in N.J.S.A. 40A:65-7(4); and

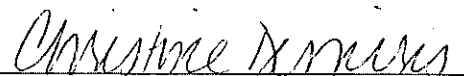
**WHEREAS**, the County of Bergen has drafted an Agreement in accordance with the Uniform Shared Services and Consolidation Act, P.L.2007, c.63 (N.J.S.A. 40A:65-1, et seq.).

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of New Milford that Mayor Ann Subrizi is authorized to sign the Shared Services Agreement for Vehicle Maintenance and Repair Services and the Borough Clerk is authorized to attest to the same.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be provided with two signed copies of the Agreement to Marc N. Schrieks, Deputy Chief of Staff, County of Bergen, 1 Bergen County Plaza, 5<sup>th</sup> Floor, Hackensack, NJ 07601.

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

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:222

Offered by:.....

Seconded by:.....

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

**WHEREAS**, the position of Social Services Director will become vacant as of August 31, 2016; and

**WHEREAS**, the Administrator/Borough Clerk has advertised the position;

**WHEREAS**, the Administrator and the current Social Services Director have reviewed resumes, interviewed candidates, and recommend Irene Maury for the part-time position of Social Services Director; and

**WHEREAS**, Irene Maury has extensive relevant experience having been employed with the Borough of Paramus as Human Services Director in addition to acting as a Behavioral Mental Health Consultant in private practice and holding positions at CarePlus Mental Health Center and Comprehensive Behavioral Healthcare; and

**WHEREAS**, the position will require seven in office hours per week, in addition to being on-call at all other times; and

**WHEREAS**, Irene Maury has agreed to accept this part-time position at a salary of \$25,000 annually;

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council of the Borough of New Milford hereby approve the appointment of Irene Maury as Social Services Director for the Borough of New Milford, effective September 6, 2016.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded with a letter of employment to Ms. Irene Maury, 327 Farview Avenue, Paramus, NJ 07652.

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 August 22, 2016.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:223

Offered by: Councilman Colucci

Seconded by: Councilman Alonso

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

**WHEREAS**, the Mayor and Council have been advised by the Construction Official that the Department of Community Affairs has made changes in the types of inspections required for certain jobs; and

**WHEREAS**, there has been an increase in the number of plumbing and electrical inspections required as a result of these changes and due to an increase in the amount of construction taking place in the Borough; and

**WHEREAS**, the Construction Official has requested an increase of \$25 per week in the base salary for both the Plumbing and Electrical Sub-Code positions.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council hereby approve an increase in the base salary for both the Plumbing and Electrical Sub-Code Official positions from \$9,477 annually to \$10,777 annually effective September 1, 2016.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Construction Official and Margaret Valcich, Payroll Clerk.

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 August 22, 2016.

Cristine Demaris

SEAL