

**MINUTES**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**Monday, October 17, 2016**



**WORK SESSION:**

Mayor Subrizi read the Open Public Meeting and Mission Statements.

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

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

Councilman Alonso made a motion to go into closed session. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed. Time 7:02 PM.

**CLOSED SESSION:**

1. Personnel – Senior Center
2. Legal Advice – Bergenfield Subdivision
3. Review of Closed Session Minutes

Councilwoman Grant made a motion to return to open session. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed. Time 7:20 PM.

**OPEN SESSION:**

1. Police Department Table of Organization

The Mayor said the Police Department will be moving to the 12-hour schedule as of January 1, 2017 and the table of organization needs to be amended prior to it being rolled out.

Chief Ramaci said the 12-hour schedule, as it had been proposed, calls for a second Captain's position to ensure continuous coverage by a Captain. He said currently there are six Lieutenant positions; he said one Lieutenant position can be eliminated and replaced with the Captain's position.

The Council concurred. The ordinance, to revise the PD table of organization, will be prepared for introduction on 10/31/16.

2. No-Parking Proposal – Ray Woods Lane

The Council discussed Lt. Jones recommendation to restrict parking on the entirety of Ray Woods Lane. Lt. Jones had also suggested changing the ordinance but not enforcing it until

after additional employee parking had been installed. The Council agreed the ordinance should be enforced upon adoption. The ordinance will be prepared for introduction on 10/31/16.

### 3. Main Street Blue Line/Dedication

Councilman Colucci said that he originally suggested painting a blue line, in support of the Police Department, on Main Street between Boulevard and River. He said that Chief Ramaci suggested River Road from Reichelt to Ray Woods as an alternative. All were in favor of this suggestion. Councilwoman Grant asked if County approval would be necessary. The Administrator will contact the County to find out.

Councilman Colucci said he also suggested dedicating the same section of Main Street in the memory of Detective Lt. Brian Long. In the alternative the Chief suggested naming one of the entrances to the new Police Station in Brian's memory. Chief Ramaci said there is another entrance that was previously dedicated in the memory of P.O. Celentano; now that there will be two entrances; one could be named for Officer Celentano and the other could be named for Detective Lt. Long. The Council concurred with this suggestion.

On another matter, Councilman Colucci said he had been approached by the Fire Department to ask if overnight parking restrictions could be lifted for first responders. Chief Ramaci said he will speak to the Traffic Officer and get back to the Council. Councilwoman Grant suggested eliminating overnight parking restrictions entirely. She was advised that it had been discussed in the past and that Lt. Jones had issued a memo with suggestions on how overnight parking could be addressed. The Administrator will recirculate Lt. Jones' memo to the Council.

### 4. Clerk of the Works

Mayor Subrizi said she believes Mr. Cahill is able and capable and would have access to the Borough Engineer should the need arise.

Councilwoman Grant said she believes the project needs both an Owner's Representative and a Project Manager. She said the Owner's Rep should have expertise and for this reason she thinks Mr. Cahill should act as the Owner's Rep. She said Boswell should act as the Project Manager.

Councilman Alonso said the Chief, as the Owner's Rep, is looking at the project from an operational standpoint and provides a perspective that Mr. Cahill does not have.

Councilman Ix gave the following definition of an Owner's Rep – experience, knowledge in planning, design construction, construction management, and project management with the ability to anticipate and solve problems in a timely manner.

Councilwoman Grant suggested that Boswell should act as the project manager in accordance with their proposal, but rather than three hours per week should dedicate five hours per week, for a total of 270 hours in addition to attendance at the bi-weekly meetings.

After discussion by the Council, Councilwoman Grant made a motion to name Vince Cahill as the Owner's Rep and to accept Boswell's proposal, dated 10/12/16, as written.

Mayor Subrizi said she would like to amend the motion to say Boswell will supply assistance as needed or up to three hours per week. Councilwoman Grant said she would not accept the amendment.

Councilman Ix seconded the motion. The motion failed on a roll call vote as follows:

For the motion: Grant, Ix

Against the motion: Colucci, Robalino, Alonso

Councilman Colucci made a motion to keep Chief Ramaci as the Owner's Rep, to name Vince Cahill as the Clerk of the Works, and to authorize Boswell to attend the bi-weekly meetings and assist the Clerk of the Works on an as needed basis not to exceed the parameters of the proposal provided dated 10/12/16. Councilman Alonso seconded the motion. The motion carried on a roll call vote as follows:

For the motion: Colucci, Robalino, Alonso

Against the motion: Grant, Ix

Councilwoman Grant asked if there is any legal liability that falls to the Owner's Rep. Mr. Madaio said that there is not.

#### 5. Welcome Sign Location

The Administrator read a letter from the sign vendor, in which he apologized for the length of time it took for him to produce the signs.

The Administrator reported that one of the welcome signs had already been installed on River Edge Avenue. She said the one on River near the funeral home would be installed shortly. She said the third, identifying the Peetsburg area, was supposed to be installed at the intersection of Harrison and River. She said an alternate location, on the Boulevard at the Oradell border, has been proposed. All members of the Council were in favor of the new location. The tax map will be reviewed to confirm the Borough right-of-way and a decision will be made as to which side of the intersection the sign will be placed.

#### 6. Bergenfield Subdivision

Mayor Subrizi explained that this matter was discussed in closed session under the heading of legal advice.

#### 7. Sign Ordinance – Tabled

Mayor Subrizi said this matter was tabled.

#### 8. Administrator's Report

The Administrator said she had received a request from River Edge. Riverside Way in River Edge will be closed from 10/27 through 11/2 for work by New Jersey Transit. She said this

will close off access to the River Edge DPW. River Edge has asked New Milford to supply fuel and possibly a place for vehicle maintenance during the closure. The Administrator said she spoke with the DPW Superintendent and he said we could accommodate the request and bill them for the fuel. She asked if anyone had any objection. There were none.

The Administrator said the New Milford Education Foundation has requested the use of the DPW golf cart as a sweep vehicle for the 10/29 5K. She said the use has already been reviewed and approved by the Risk Manager and the DPW Superintendent has no objection. She asked if anyone had any objection. There were none.

The Administrator reminded the Council that we need letters of support for the River Road Streetscape DOT application. She said the deadline for the letters is 10/28.

### **COUNCIL:**

Councilwoman Grant asked about the fence that was installed at the corner of River Road and Henley Avenue. She asked if there is a more attractive solution and suggested a planter or a nicer fence. The Administrator will work with the engineer to come up with an alternative.

Councilman Alonso said he had received a complaint about the condition of the basketball nets at Prospect Park. The Administrator will speak with the Recreation Director and DPW Superintendent to get it resolved.

Councilwoman Grant said she had spoken with the Wallflower Group. They are interested in painting a mural on a wall that remains at the former American Legion site in addition to starting a community garden. She said she spoke to them about some of the issues they may encounter in developing a community garden and offered to put them in touch with people who could provide some guidance. Mayor Subrizi asked if they are from New Milford. Councilwoman Grant said they are not but that they are from Bergen County.

Council President Robalino expressed concern about two properties on Cedar Avenue that are in need of some property maintenance. The Administrator will ask the Property Maintenance Officer for a report.

### **COMMENTS FROM THE PUBLIC**

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

Randi Duffie – 120 California Avenue. Ms. Duffie asked for the parameters of the River Road Streetscape application and offered to submit a letter of support on behalf of the Beautification Committee. Ms. Duffie mentioned there are a number of signs in place at the intersection of River Road and Harrison. She said some are not in good condition and asked if they could be reviewed and removed or replaced as appropriate. Ms. Duffie asked who would decide if change orders would be necessary on the Police Station. She expressed concern that the contractor would issue change orders to compensate for their low bid. She was assured that change orders can only be issued with the approval of the Mayor and Council.

Edward Kilarjian – 3030 Edwin Avenue, Fort Lee. Mr. Kilarjian complained about an unnamed police officer and spoke again about an incident that took place many years ago in Fort Lee.

Sean Massaro – 170 Fulton Street. Mr. Massaro expressed support for the elimination of the overnight parking restrictions.

#### **RESOLUTIONS:**

- 2016:244 Closed Session
- 2016:245 Payment of Bills and Vouchers
- 2016:246 Approve Social Affair Permit – Armenian American Support and Educational Center – November 12, 3016
- 2016:247 Approve Raffle License 2016:23 – Off-Premise Merchandise – NM/Teaneck Elks
- 2016:248 Authorize Capital Alternatives to prepare and submit Community Development Block Grant application – Faller Drive Road Resurfacing
- 2016:249 Endorse Community Development Block Grant application – Faller Drive Road Resurfacing
- 2016:250 Approve Mayor and Council 2017 Meeting Dates
- 2016:251 Approve 2017 Holidays
- 2016:252 Authorize Cancellation of Completed County ADA Ramp Project Grants Receivables and Close Capital Improvement Authorizations
- 2016:253 Approve Assessor's Adjustment – 545 Ryeside Avenue
- 2016:254 Authorize the Issuance of Requests for Qualifications for 2017 Professional Services
- 2016:255 Affirm Appointment of Assistant Recreation Director – Maura Henyecz
- 2016:256 Authorize Boswell Engineering to Provide Construction Engineering and Inspection Services for the New Milford Police Department Building

#### **VOTE ON RESOLUTIONS**

Councilman Alonso made a motion to approve the consent agenda consisting of resolutions 2016:244 through 2016:256. Councilman Colucci seconded the motion. The motion carried. All present in favor, none opposed.

#### **ADJOURNMENT**

Councilman Alonso made a motion to adjourn. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 8:24 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC  
Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2016:244

Offered by:.....

Seconded by:.....

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY				✓
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
IX	✓			
ALONSO	✓			
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. Personnel – Senior Center
2. Review of Closed Session Minutes
3. Legal Advice – Bergenfield Subdivision

**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 October 17, 2016.

*Christine Demus*

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:245

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY				✓
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
IX	✓			
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 \$4,207,503.21.

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 October 17, 2016.

SEAL

Christine Demus

**BOROUGH OF NEW MILFORD****Bill list****SEPTEMBER 16 - 30, 2016 PAYROLL**

<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>
PAYROLL	11149.33	SEPT. 16 - SEPT. 30, 2016 PAYROLL	RECEIVABLE:	10431
PAYROLL	1925.00	SEPT. 16 - SEPT. 30, 2016 PAYROLL	GENERAL	10431
PAYROLL	3458.34	SEPT. 16 - SEPT. 30, 2016 PAYROLL	MAYOR &	10431
PAYROLL	1791.66	SEPT. 16 - SEPT. 30, 2016 PAYROLL	MAYOR AND	10431
PAYROLL	9306.37	SEPT. 16 - SEPT. 30, 2016 PAYROLL	MUNICIPAL	10431
PAYROLL	7663.06	SEPT. 16 - SEPT. 30, 2016 PAYROLL	COLLECTION	10431
PAYROLL	1488.91	SEPT. 16 - SEPT. 30, 2016 PAYROLL	ASSESSMENT	10431
PAYROLL	854.17	SEPT. 16 - SEPT. 30, 2016 PAYROLL	ASSESSMENT	10431
PAYROLL	5391.84	SEPT. 16 - SEPT. 30, 2016 PAYROLL	CODE	10431
PAYROLL	3781.84	SEPT. 16 - SEPT. 30, 2016 PAYROLL	HEALTH	10431
PAYROLL	7892.51	SEPT. 16 - SEPT. 30, 2016 PAYROLL	POLICE	10431
PAYROLL	5425.48	SEPT. 16 - SEPT. 30, 2016 PAYROLL	POLICE	10431
PAYROLL	12383.49	SEPT. 16 - SEPT. 30, 2016 PAYROLL	POLICE	10431
PAYROLL	149331.63	SEPT. 16 - SEPT. 30, 2016 PAYROLL	POLICE	10431
PAYROLL	750.00	SEPT. 16 - SEPT. 30, 2016 PAYROLL	FIRE S/W	10431
PAYROLL	507.45	SEPT. 16 - SEPT. 30, 2016 PAYROLL	UNIFORM	10431
PAYROLL	1187.50	SEPT. 16 - SEPT. 30, 2016 PAYROLL	EMERGENCY	10431
PAYROLL	2069.33	SEPT. 16 - SEPT. 30, 2016 PAYROLL	PUBLIC	10431
PAYROLL	62503.90	SEPT. 16 - SEPT. 30, 2016 PAYROLL	PUBLIC	10431
PAYROLL	975.00	SEPT. 16 - SEPT. 30, 2016 PAYROLL	PUBLIC	10431
PAYROLL	1691.48	SEPT. 16 - SEPT. 30, 2016 PAYROLL	RECYCLING	10431
PAYROLL	3634.37	SEPT. 16 - SEPT. 30, 2016 PAYROLL	PUBLIC	10431
PAYROLL	5196.90	SEPT. 16 - SEPT. 30, 2016 PAYROLL	BOARD OF	10431
PAYROLL	228.21	SEPT. 16 - SEPT. 30, 2016 PAYROLL	RECREATION	10431
PAYROLL	2300.15	SEPT. 16 - SEPT. 30, 2016 PAYROLL	RECREATION	10431
PAYROLL	6447.47	SEPT. 16 - SEPT. 30, 2016 PAYROLL	SENIOR	10431
PAYROLL	0.00	SEPT. 16 - SEPT. 30, 2016 PAYROLL	LIBRARY	10431
PAYROLL	22040.64	SEPT. 16 - SEPT. 30, 2016 PAYROLL	LIBRARY	10431
PAYROLL	6658.05	SEPT. 16 - SEPT. 30, 2016 PAYROLL	MUNICIPAL	10431
PAYROLL	1000.00	SEPT. 16 - SEPT. 30, 2016 PAYROLL	PUBLIC	10431
PAYROLL	861.00	SEPT. 16 - SEPT. 30, 2016 PAYROLL	TITLE III -	10431
PAYROLL	4722.03	SEPT. 16 - SEPT. 30, 2016 PAYROLL	SOCIAL	10432
PAYROLL	9853.26	BORO SHARE OF SOCIAL SECURITY SEPT	SOCIAL	10433

**Total fund: 01 Current 354470.37**

**Total Bill List: 354470.37**



**BOROUGH OF NEW MILFORD****Bill list****OCT. 1- OCT. 15, 2016 PAYROLL**

<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>
PAYROLL	4519.89	OCT 1 - OCT 15, 2016 PAYROLL	SOCIAL	10434
PAYROLL	9240.26	OCT 1 - OCT 15, 2016 PAYROLL	SOCIAL	10435
PAYROLL	4782.37	OCT 1 - OCT 15, 2016 PAYROLL	RECEIVABLE:	10436
PAYROLL	1925.00	OCT 1 - OCT 15, 2016 PAYROLL	GENERAL	10436
PAYROLL	100.00	OCT 1 - OCT 15, 2016 PAYROLL	MAYOR AND	10436
PAYROLL	9306.37	OCT 1 - OCT 15, 2016 PAYROLL	MUNICIPAL	10436
PAYROLL	7663.06	OCT 1 - OCT 15, 2016 PAYROLL	COLLECTION	10436
PAYROLL	1488.91	OCT 1 - OCT 15, 2016 PAYROLL	ASSESSMENT	10436
PAYROLL	854.17	OCT 1 - OCT 15, 2016 PAYROLL	ASSESSMENT	10436
PAYROLL	112.50	OCT 1 - OCT 15, 2016 PAYROLL	ZONING	10436
PAYROLL	5391.84	OCT 1 - OCT 15, 2016 PAYROLL	CODE	10436
PAYROLL	1767.18	OCT 1 - OCT 15, 2016 PAYROLL	POLICE	10436
PAYROLL	7039.49	OCT 1 - OCT 15, 2016 PAYROLL	POLICE	10436
PAYROLL	5425.48	OCT 1 - OCT 15, 2016 PAYROLL	POLICE	10436
PAYROLL	15104.08	OCT 1 - OCT 15, 2016 PAYROLL	POLICE	10436
PAYROLL	149331.63	OCT 1 - OCT 15, 2016 PAYROLL	POLICE	10436
PAYROLL	512.50	OCT 1 - OCT 15, 2016 PAYROLL	UNIFORM	10436
PAYROLL	507.45	OCT 1 - OCT 15, 2016 PAYROLL	UNIFORM	10436
PAYROLL	948.46	OCT 1 - OCT 15, 2016 PAYROLL	PUBLIC	10436
PAYROLL	62667.07	OCT 1 - OCT 15, 2016 PAYROLL	PUBLIC	10436
PAYROLL	650.00	OCT 1 - OCT 15, 2016 PAYROLL	PUBLIC	10436
PAYROLL	1691.48	OCT 1 - OCT 15, 2016 PAYROLL	RECYCLING	10436
PAYROLL	3634.37	OCT 1 - OCT 15, 2016 PAYROLL	PUBLIC	10436
PAYROLL	5196.90	OCT 1 - OCT 15, 2016 PAYROLL	BOARD OF	10436
PAYROLL	228.03	OCT 1 - OCT 15, 2016 PAYROLL	RECREATION	10436
PAYROLL	3100.00	OCT 1 - OCT 15, 2016 PAYROLL	RECREATION	10436
PAYROLL	6581.34	OCT 1 - OCT 15, 2016 PAYROLL	SENIOR	10436
PAYROLL	0.00	OCT 1 - OCT 15, 2016 PAYROLL	LIBRARY	10436
PAYROLL	24422.92	OCT 1 - OCT 15, 2016 PAYROLL	LIBRARY	10436
PAYROLL	4675.09	OCT 1 - OCT 15, 2016 PAYROLL	MUNICIPAL	10436
PAYROLL	861.00	OCT 1 - OCT 15, 2016 PAYROLL	TITLE III -	10436

**Total fund: 01 CURRENT****339728.84****Total Bill List: 339728.84**

**BOROUGH OF NEW MILFORD****Bill list****OCTOBER 17, 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>
NEW MILFORD BOARD OF	2619814.33	OCTOBER 2016 SCHOOL APPROPRIATION	SCHOOL	10437
TREASURER, STATE OF NJ	875.00	3RD QUARTER 2016 MARRIAGE LICENSE	STATE	10438
TREASURER, STATE OF NEW	7077.00	3RD QTR 2016 STATE TRAINING FEES	STATE	10439
MEDICAL INSURANCE EMPLOYEE	50000.00	MEDICAL REIMBURSEMENT	INSURANCE	10440
EDIE RYERSON	70.00	9/6/16 ENVIRONMENTAL COMM. MEETING	ENVIRONMENT	10441
VINCENT CAHILL	48.35	PETTY CASH REIMBURSEMENT	PUBLIC	10442
VINCENT CAHILL	26.25	PETTY CASH REIMBURSEMENT	PUBLIC	10442
VINCENT CAHILL	20.65	PETTY CASH REIMBURSEMENT	RECYCLING	10442
VINCENT CAHILL	0.00	PETTY CASH REIMBURSEMENT	PUBLIC	10442
VINCENT CAHILL	95.74	PETTY CASH REIMBURSEMENT	PUBLIC	10442
TERRI L. SMITH, MD, PA	406.25	9/27/16 3.25 HRS CHC	BOARD OF	10443
HASMIG MEKJIAN	400.00	SEPTEMBER 2016 TAI CHI CLASSES	SENIOR	10444
JAMES TAORMINA	302.94	3RD QUARTER MILEAGE - BUILDING	CODE	10445
MICHAEL SESTANOVICH	223.56	3rd QUARTER MILEAGE - PLUMBING	CODE	10446
FRANK DYER	238.68	3RD QUARTER MILEAGE-ELECTRICAL	CODE	10447
GEORGE SAIGH	150.00	LIFE MEMBERS EXPENSE TO NJ STATE	FIRE 0/E	10448
RICHARD NEUNER, SR.	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE 0/E	10449
DAVID STORMER	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE 0/E	10450
PH LEONARDI	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE 0/E	10451
STUCKE	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE 0/E	10452
RONALD STOKES	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE 0/E	10453
WILLIAM DREW	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE 0/E	10454
ANGELO DE CARLO	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE 0/E	10455
ALAN SILVERMAN	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE 0/E	10456
CRAIG MAIOCCHI	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE 0/E	10457
THOMAS MULLIGAN	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE 0/E	10458
ROBERT RYAN	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE 0/E	10459
JOSEPH MC NULTY	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE 0/E	10460
JOHN P. PAMPALONI JR.	395.00	OCTOBER 2016 LICENSED SEWER	PUBLIC	10461
KAUFMAN, SEMERARO & LEIBMAN	1106.25	AUGUST, 2016 LEGAL SERVICES	LEGAL	10462
FLAGSHIP HEALTH INC.	84.44	SEPTEMBER 2016 FLAGSHIP PREMIUM	INSURANCE	10463
CIGNA HEALTHCARE	159360.93	OCT., 2016 MEDICAL INSURANCE	INSURANCE	10464
FEMA FLOOD PAYMENT	877.00	INS.RENEWAL RL00060061 DETACHED	INSURANCE	10465
MID-BERGEN REGIONAL	13355.50	4TH QTR 2016 PUBLIC HEALTH	BOARD OF	10466
PERRONE'S FARM & GARDEN	287.00	INV. 1953 10/2/16 CORN STALKS	BEAUTIFICAT	10467
TYCO ANIMAL CONTROL	1650.00	SEPT. 2016 ANIMAL CONTROL SERVICE	ANIMAL	10468
PRIMO PEST CONTROL CO., INC.	50.00	SEPT. 2016 INV. 339-F	SENIOR	10469
STEWART BUSINESS SYSTEMS	103.74	INV.1DK897 MAINT. OF OFFICE COPIER	SENIOR	10470
PAYLOCITY	1209.67	INV.102430167, 102461045 SEPT 2016	MUNICIPAL	10471
PALISADES SALES CORPORATION	138.00	INV. 953861 9/26/16 APC BACKUPS RS	ASSESSMENT	10472
PALISADES SALES CORPORATION	1028.00	INV.953911 COMPUTER UPGRADE &	MUNICIPAL	10473
PH USA INC.	280.00	INV.11567260916 OCT. LEASE ON	MUNICIPAL	10474
RICOH USA INC.	63.00	INV.11567260916 OCT. LEASE ON	COLLECTION	10474
RICOH USA INC.	17.00	INV.11567260916 OCT. LEASE ON	ASSESSMENT	10474
RICOH USA INC.	96.00	INV.11567260916 OCT. LEASE ON	CODE	10474
RICOH USA INC.	174.00	INV.11567260916 OCT. LEASE ON	POLICE	10474
RICOH USA INC.	0.00	INV.11567260916 OCT. LEASE ON	PUBLIC	10474

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
RICOH USA INC.	79.00	INV.11567260916 OCT. LEASE ON	PUBLIC	10474
RICOH USA INC.	32.00	INV.11567260916 OCT. LEASE ON	MUNICIPAL	10474
FORD MOTOR CREDIT COMPANY	2943.60	INV.1287676 LEASE 2014 LEASE	POLICE	10475
PERFECT ENERGY	146.34	8/13-9/12/16 NATURAL GAS SUPPLIER	O/E	10476
BERGEN COUNTY UTILITIES	346497.00	4TH QTR WASTE WATER CHARGES	SEWER	10477
BERGEN COUNTY UTILITIES	25508.16	INV.4527 9/22/16 AUGUST RECYCLING	GARBAGE &	10478
WB MASON CO., INC.	43.87	INV.136738485 8/10/16	MUNICIPAL	10479
WB MASON CO., INC.	608.61	INV.I37788898,37796041,CR3483993	POLICE	10480
WB MASON CO., INC.	159.29	INV.137626813 9/13/16	MUNICIPAL	10481
VERIZON COMMUNICATIONS	88.79	INV.91616 9/16-10/15/16 MIDDLE	O/E	10482
FORD MOTOR CREDIT COMPANY	1022.47	INV.1288855 LEASE 2016 POLICE	POLICE	10483
BOROUGH OF ORADELL	282.03	INV.2001 REIMBURSEMENT FOR TRAFFIC	POLICE	10484
BAD DOG TEE	35.00	INV. 3004 MATTESSICH CLOTHING	POLICE	10485
NJ CRIMINAL INTERDICTION LLC	350.00	INV. 586 NJ CRIMINAL INTERDICTION	POLICE	10486
NEW WAVE CAR WASH	116.00	JUNE 9-AUGUST 2, 2016 CAR WASHES	VEHICLE	10487
DE MAURO TOWING	65.00	INV. 21337 CAR 302 TOWING	VEHICLE	10488
TURN OUT UNIFORMS, INC.	13.00	IOFINV.167964 JONES CLOTHING	POLICE	10489
ALL POINTS AUTOMOTIVE &	100.00	INV. 9/20/16 PD CAR TO DPW TOWING	VEHICLE	10490
STATE LINE	306.50	INV.106343 9/14/16 REPAIR HURST 0	FIRE O/E	10491
TECHNICAL FIRE SERVICES INC.	555.00	INV.5104 ANNJUAL PUMP TEST	FIRE O/E	10492
RICCIARDI BROTHERS	1085.66	INV.242893 5 GAL CONTAINERS FIELD	RECREATION	10493
GEESE CHASERS, NORTH JERSEY	1295.66	INV.521591 OCTOBER GEESE CLEARING	RECREATION	10494
GEESE CHASERS, NORTH JERSEY	3886.98	INV.521439,521515,521553 GEESE	RECREATION	10495
EMMOLO LAWN SPRINKLER LLC	280.00	9/15/16 REPLACE BACKFLOW PREVENTOR	RECREATION	10496
BAUER SPORT SHOP	376.00	INV.2524 T SHIRTS SOFTBALL	RECREATION	10497
STAN'S SPORT CENTER, INC.	560.00	INV.1002053 UNIFORMS SOCCER	RECREATION	10498
WINNY ON THE SPOT, LLC	293.60	INV.206440 PORTABLE TOILETS	RECREATION	10499
ART-TECH CONSTRUCTION	193.65	PART OF INV.12-17-2154 BALANCE	RECREATION	10500
RE-TRON TECHNOLOGIES INC.	79.99	INV. 16874 CAR BATTERIES & RELATED	VEHICLE	10501
TRUE BLUE, INC.	2616.37	INV.21423683, 21404504 RECYCLING	RECYCLING	10502
SANITATION EQUIPMENT CORP.	79.80	INV.47714 9/19/16	VEHICLE	10503
STONE INDUSTRIES, INC.	62.53	INV.379454MB 8/31/16	PUBLIC	10504
J & R AUTO PAINTING &	750.00	INV.32389 8/26/16	VEHICLE	10505
WILFRED MAC DONALD INC.	248.66	INV.233535 FLAT MULCH BLADE	PUBLIC	10506
ALLAN BRITWAY ELECTRICAL	2554.00	INV.3568 9/27/16 UPGRADE BLINKING	PUBLIC	10507
CHIEF SUPPLY COMPANY, INC.	625.99	INV.198116, 212862 BOXES OF RUBBER	PUBLIC	10508
E REVIVAL LLC	1150.00	INV. 83016-8 8/30/16 ELECTRONICS	RECYCLING	10509
SCOTT GRAPHICS PRINTING	205.00	INV.12893 9/20/16 ENVELOPES	PUBLIC	10510
THE SIGNTIST	675.00	INV. 2377 CAR 310 CAR GRAPHICS	VEHICLE	10511
THE SIGNTIST	824.00	INV.2340, 2371 DECALS FOR VEHICLES	VEHICLE	10512
SPECTRUM COMMUNICATIONS	4568.46	INV.12300 9/13/16 EMERGENCY	VEHICLE	10513
VENICE AUTO BODY SHOP	1861.59	INV.9/24/16 SENIOR VAN BODY DAMAGE	VEHICLE	10514
THE TERRE COMPANY	2233.00	INV.147941 100 BAGS SUPER LAWNSPUR	RECREATION	10515
LAYNE ROOFING INC.	550.00	INV.9454, 9478 REPAIRS-LIBRARY &	PUBLIC	10516
AMERICAN HOSE & HYDRAULICS	930.00	INV.449339 8/10/16	VEHICLE	10517
PALMERS ACE HARDWARE	153.49	8 INVOICES HARDWARE SUPPLIES	FIRE O/E	10518
PALMERS ACE HARDWARE	210.09	6 INVOICES-HARDWARE SUPPLIES	PUBLIC	10519
P & A AUTO PARTS	608.87	10 INVOICES AUTOMOTIVE SUPPLIES,	FIRE O/E	10520
RACHLES/MICHELE'S OIL	1684.70	INV.236132 8/17-8/24/16 UNLEADED	O/E GAS &	10521
WICKENSACK OCCUPATIONAL	600.00	INV. 77230 PHYSICAL EXAM NEW HIRE	POLICE	10522
LAJICANA CASINO HOTEL	194.00	CONF#45291 HEDY GRANT	MUNICIPAL	10523
WAYNE MARKETING ASSOCIATES	125.00	INV.500071 OCT. 2016 CEREBRAL	SENIOR	10524
NARITA MARAJ, LLC	325.50	INV.2016-001 RECORDS MANAGEMENT	MUNICIPAL	10525
SHOP RITE OF NEW MILFORD	113.13	CUST. 3563 JULY 2016 SATURDAY	SENIOR	10526
SHOP RITE OF NEW MILFORD	142.98	CUST. 3563 SEPTEMBER SAT.WELLNESS	SENIOR	10527

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NORTH JERSEY MEDIA GROUP	1423.20	ACCT.1101720 SEPT. LEGAL	MUNICIPAL	10528
IRON MOUNTAIN RECORDS MGMT	296.03	INV.NAV1157 8/24-9/27/16 STORAGE	MUNICIPAL	10529
HOLY NAME HOSPITAL	850.83	SEPTEMBER 2016 AMBULANCE BACKUP	FIRST AID	10530
PAPAMUS BUILDING SUPPLY CO.	114.47	INV.140823 MATERIAL FOR PISTOL	POLICE	10531
LE'S UNIFORMS, INC.	139.50	INV.V147577 MORRIS CLOTHING	POLICE	10532
THOMSON REUTERS WEST	217.20	INV.834620703 AUGUST ONLINE	O/E	10533
RAINBOW CLEANERS	110.00	INV. 6276 FIREFIGHTING GEAR	FIRE O/E	10534
NEW JERSEY FIRE EQUIPMENT	0.00	INV. 52002 EQUIP/ MAINTENANCE	FIRE O/E	10535
NEW JERSEY FIRE EQUIPMENT	0.00	INV. 52002 EQUIP/ MAINTENANCE	FIRE O/E	10535
NEW JERSEY FIRE EQUIPMENT	55.90	INV. 52002 EQUIP/ MAINTENANCE	FIRE O/E	10535
P & G AUTO, INC.	405.45	INV.19309 8/22/16, 19978	VEHICLE	10536
METROPOLITAN RUBBER CO.	264.00	INV.21521 9/28/16 MANHOLE COVER	VEHICLE	10537
AMERICANWEAR INDUSTRIAL	55.80	ACCT. 217600 AUGUST & SEPT.	PUBLIC	10538
AMERICANWEAR INDUSTRIAL	1507.50	ACCT. 2174 & 2175 AUG. & SEPT.	PUBLIC	10539
QUALITY COOLING CORP.	295.00	INV. 2016-181 9/23/16 BATHROOM FAN	PUBLIC	10540
JMG REALTY, INC.	17042.57	3RD QTR 2016 GARBAGE REIMBURSEMENT	GARBAGE &	10541
GOOSETOWN COMMUNICATIONS	6855.00	INV. 89065 10/1/16 4TH QTR RADIO	PUBLIC	10542
BERGEN COUNTY MUNICIPAL	60.00	DEMIRIS & GRIMALDI OCTOBER 10,	MUNICIPAL	10543
OLYMPIC GLOVES & SAFETY CO.	408.00	INV.681160 HCN P/N 1016375 PART	FIRE O/E	10544
LAYNE ROOFING INC.	350.00	INV. 9485 9/21/16 LIBRARY ROOF	PUBLIC	10545
JACK DOHENY COMPANIE	439.99	INV.C89528 10/5/16 ROLLERS FOR	PUBLIC	10546
SCOTT GRAPHICS PRINTING	90.00	INV.12897 9/20/16 TRASH CAN	CLEAN	10547
AMERICAN PAPER & SUPPLY CO.	1294.37	#.J1114825,J1115433,J1116946,J1116	PUBLIC	10548
RACHLES/MICHELE'S OIL	1041.32	INV. 237534 9/6/16 DIESEL FUEL	O/E GAS &	10549
GRAINGER	258.00	INV.9235185718 10/26/16 LEATHER	CLEAN	10550
WB MASON CO., INC.	175.20	INV.36173273,35995705,34097981,CR3	SENIOR	10551
MARTIN	150.00	10/13/16 MUSICAL ENTERTAINMENT FOR	SENIOR	10552
MASON-PATTERSON AGENCY,	1098.54	US LIFE INSTALLMENT NOVEMBER 2016	INSURANCE	10553
SCOTT G. SPROVIERO, ESQ.	500.00	AUGUST, 2016-SEPT. 19, 2016 LEGAL	LEGAL	10554
BOSWELL MCCLAVE ENGINEERING	3012.00	NM666 INV.#105316 GENERAL	ENGINEERING	10555
BATTERIES PLUS	55.90	inv.771-281911 BATTERIES FOR	POLICE	10556
HOWARD CONKLIN	50.00	SOCCER REFEREE 9/16-10/8/16	RECREATION	10557
PAUL CONOVER	100.00	SOCCER REFEREE 9/16-10/8/16	RECREATION	10558
JAMES GLEICH	150.00	SOCCER REFEREE 9/16-10/8/16	RECREATION	10559
PETER F. GLYNN	150.00	SOCCER REFEREE 9/16-10/8/16	RECREATION	10560
ANDREW J. PREZIOSI	150.00	SOCCER REFEREE 9/16-10/8/16	RECREATION	10561
JOSE A. SUAREZ	100.00	SOCCER REFEREE 9/16-10/8/16	RECREATION	10562
JOSE A. SUAREZ	250.00	REFEREE ASSIGNOR FEE 2016	RECREATION	10563

**Total fund: 01 Current 3312435.41**

**Total Bill List: 3312435.41**

**BOROUGH OF NEW MILFORD****Bill list****OCTOBER 17, 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>
TREASURER, STATE OF NJ	450.00	STORM WATER PERMIT AUTHORIZATION	2014	1628
T & S BUILDERS, LLC	11666.16	FIREHOUSE RENOVATIONS	2013	1629
T & S BUILDERS, LLC	36239.50	FIREHOUSE RENOVATIONS	2013	1630
AAA EMERGENCY SUPPLY CO.	1114.00	INV. 269872 1 ALCOLITE 12' AL. 1	VARIOUS	1631
JOHNSON & SONS, INC.	645.41	INV.699980 8/15/16 MASONARY	B&G-RENOVAT	1632
BOSWELL MCCLAVE ENGINEERING	873.00	INV.105300 9/20/16 NM676 2016 ROAD	DPW-ROAD	1633
BOSWELL MCCLAVE ENGINEERING	1704.00	INV.105299 9/20/16 NM647 SENIOR	SR CTR	1634
WILFRED MAC DONALD INC.	28805.12	INV.234003 KUBOTA MOWER, JACOBSEN	RECREATION	1635
CHAS. S. WINNER	32747.00	2017 FORD EXPEDITION SPECIAL	FIRE DEPT	1636
SPORT-TECH CONSTRUCTION	4936.35	PART OF INV.12-17-2154 FENCING	2015	1637
ALL TRAFFIC SOLUTIONS	295.00	INV. SIN009903 BACK UP	POLICE	1638
DB HEATING & COOLING, INC.	16800.00	INV.11895 9/29/16 A/C UNIT IN	2015	1639
TRI M CONSTRUCTION CO. INC.	29464.87	EST.#1 SENIOR CTR REHAB PHASE III	2014	1640
TRI M CONSTRUCTION CO. INC.	0.00	EST.#1 SENIOR CTR REHAB PHASE III	SR CTR	1640
TRI M CONSTRUCTION CO. INC.	9810.00	EST.#1 SENIOR CTR REHAB PHASE III	SR CTR	1640
ROBBIE CONLEY ARCHITECT	3850.00	INV.13016.15 POLICE DEPT.	2014	1641
BOSWELL MCCLAVE ENGINEERING	4727.50	INV.105695 9/30/16 NM676 2016 ROAD	DPW-ROAD	1642
BOSWELL MCCLAVE ENGINEERING	4000.00	INV.105520 9/29/16 NM619A HENLEY	2010	1643
BOSWELL MCCLAVE ENGINEERING	4000.00	INV.105520 9/29/16 NM619A HENLEY	2013	1643
BOSWELL MCCLAVE ENGINEERING	0.00	INV.105520 9/29/16 NM619A HENLEY	2014	1643
BOSWELL MCCLAVE ENGINEERING	2617.28	INV.105520 9/29/16 NM619A HENLEY	2014	1643

**Total fund: 04 CAPITAL****194745.19****Total Bill List: 194745.19**

**BOROUGH OF NEW MILFORD**

**Bill list**

**OCTOBER 17, 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	-23.40	MONTHLY DOG LICENSE FEE-SEPTEMBER	RES'V FOR	1081
NJ STATE DEPT. OF HEALTH	23.40	MONTHLY DOG LICENSE FEE-SEPTEMBER	RES'V FOR	1081
NJ STATE DEPT. OF HEALTH	23.40	MONTHLY DOG LICENSE FEE-SEPTEMBER	RES'V FOR	1082
<b>Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE</b>				<b>23.40</b>
<b>Total Bill List:</b>				<b>23.40</b>

**BOROUGH OF NEW MILFORD**

**Bill list**

**OCTOBER 17, 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>
SCOTT G. SPROVIERO, ESQ.	300.00	10/5-10/10/16 ESCROW-BOARD OF	DEVELOPERS	1598
SCOTT G. SPROVIERO, ESQ.	300.00	9/12-10/10/16ESCROW-SCHWARTZ-417	DEVELOPERS	1599
<b>Total fund: 2940 DEVELOPERS ESCROW</b>				<b>600.00</b>
<hr/>				
<b>Total Bill List:</b>	600.00			

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 17, 2016

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
TRIPLE PLATINUM	250.00	10/27/16 DJ FOR MIDDLE SCHOOL	RESERVE FOR	1059
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				250.00
Total Bill List:		250.00		



**BOROUGH OF NEW MILFORD**

**Bill list**

**OCTOBER 17, 2016**

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FRIENDS OF NEW MILFORD	5250.00	REFEREE LEAGUE FEES	RES'V FOR	1648
Total fund: 2930 RES'V RECREATION COMM EXPENSES				5250.00
Total Bill List:		5250.00		

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:246

Offered by: [Signature]

Seconded by: [Signature]

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"/>			
IX	<input checked="" type="checkbox"/>			
ALONSO	<input checked="" type="checkbox"/>			
MAYOR (lie)				

**WHEREAS**, the Armenian American Support and Educational Center has applied for a Special Permit for a Social Affairs Permit for an event to be held at the Hovnanian School, 817 River Road, New Milford, NJ; 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 acknowledged by the Police Chief and Municipal Clerk of the Borough of New Milford, NJ; and

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor & Council hereby approve the Armenian American Support and Educational Center, a Special Social Affair Permit for a fundraiser to benefit the Akh'tamar Dance Ensemble at which alcohol will be served on the premises from 7:30 PM to 1:00am on November 12, 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 Armenian American Support and Educational Center, in care of Hovnanian School, 817 River Road, 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 October 17, 2016.

Christine Demus


SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2016:247

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY				✓
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
IX	✓			
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:

<b><u>APPLICANT</u></b>	<b><u>TYPE OF LICENSE</u></b>	<b><u>DATE/TIME/PLACE</u></b>	<b><u>LICENSE #</u></b>
NM/Teaneck Elks BPOE #2290	Off Premise Merchandise	March 11, 2017 9:00pm	2016:23

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 October 17, 2016.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2016:248

Offered by:.....

Seconded by:.....

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

**BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford that application is made to the Bergen County Community Development Block Grant Program for:

**Faller Drive Road Resurfacing**

**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 Borough 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 October 17, 2016.

*Christine Demusis*

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:249

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, a Bergen County Community Development grant of \$150,000.00 has been proposed by Mayor and Council for Faller Drive Road Resurfacing in the municipality of New Milford, and

**WHEREAS**, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

**WHEREAS**, the aforesaid project is in the best interest of the people of New Milford, and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of New Milford hereby confirms endorsement of the aforesaid project, and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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 October 17, 2016.

SEAL

Christine Derris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:250

Offered by: [Signature]

Seconded by: [Signature]

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

THE FOLLOWING IS A LIST OF MEETING DATES OF THE MAYOR AND  
COUNCIL MEETINGS FOR THE YEAR 2017

**EXECUTIVE/WORK SESSION**

January 9, 2017  
February 13, 2017  
March 13, 2017  
April 12, 2017 (Wednesday)  
May 8, 2017  
June 12, 2017  
-----  
September 11, 2017  
October 11, 2017 (Wednesday)  
November 13, 2017

**PUBLIC MEETING**

January 3, 2017 (Reorg. – Tuesday)  
January 23, 2017  
February 27, 2017  
March 27, 2017  
April 24, 2017  
May 22, 2017  
June 26, 2017  
July 24, 2017  
August 28, 2017  
September 25, 2017  
October 23, 2017  
November 27, 2017  
December 18, 2017

**EXECUTIVE/WORK SESSIONS BEGIN AT 7:00 P.M. THE WORK SESSION IS OPEN TO THE PUBLIC WITH THE EXCEPTION OF A CLOSED PORTION TO DISCUSS LEGAL AND PERSONNEL MATTERS. THE PUBLIC MEETING WILL BEGIN IMMEDIATELY FOLLOWING THE EXECUTIVE/WORK SESSION AT APPROXIMATELY 8:00 P.M. IN THE COUNCIL CHAMBERS.**

**FORMAL ACTION MAY BE TAKEN BY THE MAYOR AND COUNCIL AT ANY PUBLIC OR EXECUTIVE/WORK SESSION.**

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 October 17, 2016.

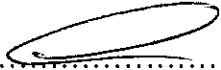
SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:251

Offered by: 

Seconded by: 

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

Holidays 2017

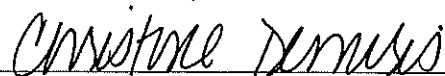
New Year's Day	Monday, January 2, 2017
Martin Luther King Jr.'s Birthday	Monday, January 16, 2017
President's Day	Monday, February 20, 2017
Good Friday	Friday, April 14, 2017
Memorial Day	Monday, May 29, 2017
Independence Day**	Monday, July 3, 2017
Independence Day	Tuesday, July 4, 2017
Labor Day	Monday, September 4, 2017
Columbus Day	Monday, October 9, 2017
Veteran's Day	Friday, November 10, 2017
Thanksgiving	Thursday, November 23, 2017
Thanksgiving*	Friday, November 24, 2017
Christmas	Monday, December 25, 2017

\* In lieu of Election Day, the office will be closed the day after Thanksgiving, Friday, November 24, 2017.

\*\* In Lieu of Lincoln's Birthday the office will be closed Monday, July 3, 2017.

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 October 17, 2016.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016: 252

Offered by: [Signature]

Seconded by: [Signature]

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

**RESOLUTION TO CANCEL COMPLETED COUNTY ADA RAMP PROJECT  
GRANTS RECEIVABLES AND CLOSE CAPITAL IMPROVEMENT  
AUTHORIZATIONS**

**WHEREAS**, the Bergen County ADA Ramp installation project has been fully funded and completed, and

**WHEREAS**, a unexpended capital improvement authorization remains open, and

**WHEREAS**, all grant monies have been received,

**NOW, THEREFORE BE IT RESOLVED**, the Borough Council of the Borough of New Milford instructs the CFO to make the following bookkeeping entry to close the Bergen County ADA Ramp Project capital improvement grants receivable and completed improvement authorization as follows:

Capital Grant Receivable and Improvement Authorizations:

Ord 14:22/15:02	County ADA Ramp Project	\$60,919.85
Ord 14:22/15:02	ADA Ramp Grant Receivable	\$60,919.85

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 October 17, 2016.

Christine Demaris

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:253

Offered by:.....

Seconded by:.....

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

**APPROVAL OF AN ASSESSOR'S ADJUSTMENT**

**WHEREAS**, a Tax Board appeal was filed for the tax year 2016 and 2017 by Gail Fung for the premises located at Block 1008, Lot 12 commonly known as 545 Ryeside Avenue, New Milford, New Jersey; and

**WHEREAS**, the appellant has agreed to cease all appeals based upon the Tax Assessor's recommendation to reduce the assessment of \$623,900 as follows:

2016 Tax Year to \$575,000

2017 Tax Year to \$530,000

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford, County of Bergen, and State of New Jersey, that it is in agreement with the Resolution as negotiated by the Tax Assessor and Municipal Counsel of the Borough of New Milford; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Tax Assessor and Borough Attorney.

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 October 17, 2016.

SEAL

Cristine Dennis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2016:254

Offered by: [Signature]

Seconded by: [Signature]

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"/>			
IX	<input checked="" type="checkbox"/>			
ALONSO	<input checked="" type="checkbox"/>			
MAYOR (tie)				

**A RESOLUTION AUTHORIZING THE ISSUANCE OF  
REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL  
SERVICES TO THE BOROUGH OF NEW MILFORD**

**WHEREAS**, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the "State Pay to Play" Law, enacted by the New Jersey State Legislature became effective; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

**WHEREAS**, a "fair and open process" constitutes the following: (1) public advertisement of a Request for Qualifications ("RFQ") with ten (10) calendar days' notice prior to the receipt of responses to the RFQ; (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the municipality prior to the solicitation of qualifications; and (4) the municipality shall publicly open and announce the qualifications when awarded; and

**WHEREAS**, it has become necessary for the Borough of New Milford ("the Borough") to engage legal, financial, and engineering professionals and to engage the services of appraisers for tax assessments as extraordinary unspecifiable services; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:254

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

**WHEREAS**, the Borough desires to appoint such professionals and services by a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the Borough of New Milford, County of Bergen and State of New Jersey that RFQs for professional services for the following professional services for the Borough are hereby authorized:

- (1) Borough Attorney;
- (2) Borough Engineer;
- (3) Labor Attorney;
- (4) Bond Counsel;
- (5) Planning Board Attorney;
- (6) Zoning Board Attorney;
- (7) Tax Appeal Attorney;
- (8) Rent Leveling Attorney;
- (9) Municipal Auditor and/or Financial Advisor;
- (10) Risk Manager;
- (11) Grants Consultant;
- (12) Planner;
- (13) Appraiser for Tax Assessments – Residential;
- (14) Appraiser for Tax Assessments – Commercial; and
- (15) Other professional services and extraordinary unspecifiable services as the Council may deem appropriate to award pursuant to a fair and open process.

**BE IT FURTHER RESOLVED**, that all of the RFQs for the professional services and extraordinary unspecifiable services as set forth hereinabove shall be prepared and published in accordance with N.J.S.A. 19:44A-20.1 et seq. and all submissions in response shall be evaluated on the basis of the most advantageous submission, all factors considered, including, but not limited to:

- (1) Experience and reputation in the field;
- (2) Knowledge of the Borough and the subject matter to be addressed under the contract;
- (3) Availability to accommodate any required meetings of the Borough or Borough Agency;
- (4) Any other factors demonstrated to be in the best interest of the Borough or Borough Agency.

## RESOLUTION

Offered by:..... Wally T. Smith ..... Seconded by:.....

Page 3 of 3

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:255

Offered by: [Signature]

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"/>			
IX	<input checked="" type="checkbox"/>			
ALONSO	<input checked="" type="checkbox"/>			
MAYOR (lie)				

**WHEREAS**, the Recreation Commission has advised the Mayor and Council that there is a need for an Assistant Recreation Director; and

**WHEREAS**, the salary ordinance was updated to recognize this position; and

**WHEREAS**, the position was advertised and interviews were held; and

**WHEREAS**, the Recreation Commission has unanimously recommended Maura Henyecz for the part-time position of Assistant Recreation Director; and

**WHEREAS**, Maura Henyecz has agreed to accept the part-time position of Assistant Recreation Director at a salary of \$11,700 annually, effective October 6, 2016.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council of the Borough of New Milford hereby affirm the appointment of Maura Henyecz as part-time Assistant Recreation Director.

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 October 17, 2016.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2016-256

Offered by:.....

Seconded by:.....

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

**WHEREAS**, Boswell McClave Engineering has provided a proposal dated September 26, 2016 to provide Construction Inspection for the Police Department Building; and

**WHEREAS**, the Mayor and Council wish to authorize Boswell Engineering to provide Construction Engineering and Inspection Services for the New Milford Police Department Building;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide Construction Engineering and Inspection Services for the New Milford Police Department Building, as outlined in their proposal dated September 26, 2016, at a cost not to exceed \$32,000.00.

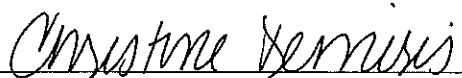
**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 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 October 17, 2016.

SEAL

  
Christine Dennis