MINUTES BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION OPEN SESSION immediately following 8:00 PM PUBLIC MEETING Monday, October 31, 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 Gerard Ix	Present
Councilman Al Alonso	Present
Mayor Ann Subrizi	Present

Also present: M. Madaio - Borough Attorney; C. Demiris - Administrator/Borough Clerk

Councilman Colucci made a motion to go into closed session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. 7:03 PM.

CLOSED SESSION:

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

Councilwoman Grant made a motion to return to open session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. 7:17 PM.

OPEN SESSION:

1. Oradell Request – Ambulance Corps

The Administrator reported that she had received a call from the Oradell Administrator. Oradell has painted a blue line in front of its Police Department and a red line in front of its Firehouse. Oradell would like to paint a white line in front of the shared Ambulance Corps building which is located in New Milford. The Council unanimously supported the idea and asked to have red lines painted in front of the New Milford Firehouses as well. It was noted that some communities are using a green line in front of Ambulance Corps buildings. Councilwoman Grant said she would speak with the Ambulance Corps to ask what color would be most appropriate.

Regarding the proposed blue line on River Road the Administrator reported she had sought approval from the County and was advised the County will not deny or approve the decision to paint the blue line. She was told that it is up to the local municipality to decide to install the blue line and to assume all responsibility for the blue line.

2. Re-appropriation Request – Fire Marshall Vehicle

Mayor Subrizi explained that there are three vehicles used by the Fire Department for the Chief, the Assistant Chief and the Deputy Chief. She said the Fire Marshall vehicle is not included in the three. Alan Silverman is both the Fire Marshall and the Fire Chief this year. She said while Alan has been Fire Chief the Chief's vehicle has been only lightly used. She said the Fire Marshall responds to issues in town.

The Administrator said the request has been made to re-appropriate funding from previous capital ordinances to purchase this vehicle with the old vehicle being repurposed to the Recycling Coordinator. Councilman Alonso asked why the Recycling Coordinator needs a vehicle. He was advised that she uses the vehicle for outreach and monitoring of the recycling program. He asked if the vehicle is taken home overnight. He was advised that it is not.

The Council agreed to re-appropriate the funding. The Administrator will have the bond attorney prepare the ordinance for introduction at the next meeting.

3. Administrator's Report

The Administrator reminded the Council that support letters for the River Road Streetscape DOT application must be submitted by the end of the week.

Mayor Subrizi referenced the bus stop ordinances, on the agenda for adoption, and noted that they have been introduced at the request of NJ Transit to clarify the bus stop descriptions; none of the bus stops have been changed or eliminated.

Regarding Ordinance 2016:27, Councilwoman Grant asked if the second Captain's position can be filled on a temporary basis, as the 12-hour schedule is being implemented on a trial basis. The Council discussed the topic at length and Mr. Madaio suggested getting the labor attorney's opinion. It was agreed to introduce the ordinance as scheduled and to obtain the labor attorney's opinion prior to the public hearing and adoption of the ordinance.

Councilwoman Grant said she did not believe resolution 2016:266 accurately reflects what is being asked of Boswell Engineering. She suggested that Boswell should not only provide assistance at the request of the Clerk of the Works. Mr. Madaio suggested adding the words "and/or the governing body" to the first paragraph of the resolution. Councilwoman Grant concurred and the resolution was modified accordingly.

PUBLIC SESSION: (Actual Start 7:50 PM)

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

ROLL CALL:

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

APPOINTMENTS: SHERWYN SAMUEL – BEAUTIFICATION COMMITTEE

All members of the Council were in favor of the appointment.

COUNCIL COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

Council President Robalino made a motion to approve of the minutes from the October 17, 2016 Closed and Work Sessions. Councilwoman Grant seconded the motion. The motion carried. All present in favor, with the exception of Councilwoman Sirocchi-Hurley who abstained, none opposed.

Mayor Subrizi thanked Councilman Ix for his service to the governing body.

ADOPT ORDINANCE 2016:24

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SECTION 7-9 ENTITLED "BUS STOPS" (MUNICIPAL)

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

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

Councilman Alonso made a motion closed to the public. Councilman Colucci seconded the motion. The motion carried. All present in favor, none opposed.

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

ADOPT ORDINANCE 2016:25

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SECTION 7-9 ENTITLED "BUS STOPS" (COUNTY)

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

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

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

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

NEW BUSINESS:

INTRODUCE ORDINANCE 2016:26

BOND ORDINANCE TO AMEND SECTION 1 OF THE BOND ORDINANCE (ORD. NO. 2015:22) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF NEW GARBAGE TRUCKS FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$485,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED DECEMBER 14, 2015

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

The ordinance will be advertised and a public hearing will be held on November 28, 2016.

INTRODUCE ORDINANCE 2016:27

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "DEPARTMENTS" THEREBY AMENDING SECTION 2-19 ENTITLED "POLICE DEPARTMENT"

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

Councilwoman Grant said she voted affirmatively to introduce the ordinance pending a response from the labor attorney.

The ordinance will be advertised and a public hearing will be held on November 28, 2016.

INTRODUCE ORDINANCE 2016:28

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS"

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

The ordinance will be advertised and a public hearing will be held on November 28, 2016.

Council President Robalino said he has received complaints that the parking restrictions on Prospect Avenue have not been being enforced. The Administrator will notify the Police Chief and ask for stricter enforcement of the restrictions.

Council President Robalino asked Councilwoman Grant about the Recreation display at the Library. Councilwoman Grant said she had additional information and would share it with Council President Robalino following the meeting.

Council President Robalino asked about the application of salt on snow covered roads. He said the County will be taking this over in a number of towns and asked if there was any interest in making a change in New Milford. The Council agreed that we will continue to handle this in house as it is effectively managed by our own staff.

COMMENTS FROM THE PUBLIC

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

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

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

Councilman Colucci announced that the Fire Department received a number of awards at the recent Chief's Parade including 1st in Marching, 1st in Color Guard, 1st for Musical Unit, 2nd for Engine and 2nd for Truck.

RESOLUTIONS:

- 2016:257 Closed Session
- 2016:258 Payment of Bills and Vouchers
- 2016:259 Approve Raffle License 2016:24 On-Premise Merchandise NM/Teaneck Elks
- 2016:260 Approve Raffle License 2016:25 On-Premise 50/50 D.E. Owens MS
- 2016:261 Approve Raffle License 2016:26 On-Premise Merchandise D.E. Owens MS
- 2016:262 Approve Introduction of Bond Ordinance 2016:26
- 2016:263 Authorize Mayor to sign Agreements with Northwest Bergen County Utilities Authority for TV Inspection and Sanitary Sewer Cleaning
- 2016:264 Authorize Submission of Strategic Plan for New Milford Municipal Alliance for Fiscal Year 2018
- 2016:265 Petition the Port Authority of New York-New Jersey to Install Anti-Suicide Fencing Along the Walkways of the George Washington Bridge
- 2016:266 Authorize Boswell McClave Engineering to Provide Support to the Clerk of the Works and Attend Bi-Weekly Progress Meetings
- 2016:267 Direct Tax Assessor to Create Five (5) New Tax Lots from the Single Lot Presently Know as Block 206, Lot 5

VOTE ON RESOLUTIONS

Councilman Alonso made a motion to approve the consent agenda consisting of resolutions 2016:257 through 2016:267. Councilwoman Grant seconded the motion, noting the approval of 2016:266 was as amended. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Councilman Alonso made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 8:01 PM.

Respectfully submitted,

Christine Demiris, RMC, CMC

muhre remisis

Borough Clerk

Council report=10/31/16 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 September meeting.

FIRE DEPARTMENT:

Advisory board meeting was held on Wednesday 10/17/16. I was not able to attend due to conflicting council meeting that evening.

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

September of 2016, hours of training 234.6/maintenance 671.4

Bergen county chiefs' parade was October 9 2016 in Tenafly, NJ. New Milford was awarded first place in marching, first place in color guard, first place musical unit. Second place engine and second place in truck.

New Milford's fire awareness day was Sunday October 16 2016. It was a smaller crowd this year possibly due to its relocation of venue.

The planning board meetings were postponed in October.

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.

RESOLUTION

Seconded by:....

Member	Ауе	No	Abstain	Absent
SIROCCHI- HURLEY				
COLUCCI	/			
GRANT	/			
ROBALINO	/			
ΙX	/			
ALONSO	V			
MAYOR (tie)				

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Legal Advice – COAH

Offered by:

2. 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 October 31, 2016.

Chrome remises

D	7 /	RES	OLUT	ION	No	2016:258
Offered by:()	<u></u>		\$	Seconded b	у: .	••••
	Member	Aye	No	Abstain	Absent	
	SIROCCHI- HURLEY					
	COLUCCI					
	GRANT					
	ROBALINO	/				
	IX	/				
	ALONSO					

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

MAYOR (tie)

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$1,773,443.31.

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 31, 2016.

Chropne Demusio

BOROUGH OF NEW MILFORD Bill list

OCTOBER 31, 2016

<u>Vendor</u>	<u>Amount</u>	Description	Account	Check #
NEW MILFORD BOROUGH OPEN	19853.25	4TH QTR 2016 MUNICIPAL OPEN SPACE	MUNICIPAL	10564
COUNTY OF BERGEN	1174907.00	4TH QTR 2016 COUNTY TAXES	COUNTY	10565
COUNTY OPEN SPACE TRUST FUNI	11793.00	4TH QTR 2016 COUNTY OPEN SPACE	COUNTY	10566
MARK D. MADAIO, ESQ.	2081.60	SEPTEMBER, 2016 LEGAL SERVICES	LEGAL	10567
WISS & BOUREGY, PC	1150.00	SEPT., 2016 LEGAL MATTERS PBA &	LEGAL	10568
PHILLIPS PREISS GRYGIEL LLC	225.00	INV.23315 COMPLETE ANALYSIS COAH	LEGAL	10569
PHILLIPS PREISS GRYGIEL LLC	450.00	INV.#22453 APRIL MEETING PREP M&C	LEGAL	10570
CAPITAL ALTERNATIVES CORP.	6225.00	INV.#NM:04A:15 REHABILITATION	MUNICIPAL	10571
DELTA DENTAL OF NJ. INC.	9400.52	NOVEMBER, 2016 PREMIUM DENTAL	INSURANCE	10572
RELIANCE STANDARD LIFE INS.	1430.53	STD OCTOBER 2016 PREMIUM STD159044	INSURANCE	10573
FEMA FLOOD PAYMENT	765.00	FLOOD INSURANCE RENEWAL	INSURANCE	10574
OPTIMUM	217.25	OCTOBER, 2016 CURRENT CABLE	MUNICIPAL	10575
OPTIMUM			POLICE	10575
OPTIMUM	100.86	OCTOBER, 2016 CURRENT CABLE	PUBLIC	10575
OPTIMUM	100.59	OCTOBER, 2016 CURRENT CABLE	RECREATION	10575
OPTIMUM	0.00	OCTOBER, 2016 CURRENT CABLE	O/E	10575
OPTIMUM	104.85	OCTOBER, 2016 CURRENT CABLE	O/E	10575
VERIZON WIRELESS	1426.98	8/24-9/23/16 CURRENT CELLULAR	O/E	10576
MASON CO., INC.	252.59	INV. 137225673 8/29/16 OFFICE	BOARD OF	10577
'ES FLAG & BANNER COMPANY	54.00	INV.185373 FLAGS FOR VETERANS DAY	CELEBRATION	10578
DENIS FLOWERS, LLC	365.00	INV.7056 10/17/16 WREATHS FOR	CELEBRATION	10579
G.T.B.M., INC.	1360,32	INV.10785 3RD QUARTER E-TICKETING	POLICE	10580
PALISADES SALES CORPORATION	1004.00	INV.953914 LENOVO COMPUTER	UNIFORM	10581
FORD MOTOR CREDIT COMPANY	2943.60	NOV.2016 5381017 LEASE 2014 LEASE	POLICE	10582
FORD MOTOR CREDIT COMPANY	1022.47	NOV. 5381018 LEASE 2016 POLICE	POLICE	10583
THOMSON REUTERS WEST	218.20	INV.834796998 SEPT. ONLINE MONTHLY	O/E	10584
PALISADES SALES CORPORATION	198.00	INV.953612 COMPUTER HARDWARE	POLICE	10585
GALL'S INC.	425.95	INV.BC0332767 PETRIE, LAFRANO, PEREZ	POLICE	10586
BERGEN BROOKSIDE TOWING	100.00	INV. P-145052 TOWING	VEHICLE	10587
NEW MILFORD FIRE CO. #2	971.06	REIMB. SUPPLIES FIRE PREVENTION	FIRE O/E	10588
THE TERRE COMPANY	345.70	INV. 148503 10/17/16 GRASS SEED	RECREATION	10589
FALASCA & SON SERVICE	189.95	INV.131092 8/24/16 WHEEL ALIGNMENT	VEHICLE	10590
ENVIRONMENTAL REFRIGERANT	1445.00	INV.113382JS 9/8/16 FREON REMOVAL	RECYCLING	10591
THE ARC OF BERGEN COUNTY	1189.06	INV.6-100416445 10/4/16 T-SHIRTS	CLEAN	10592
CONSHOHOCKEN STEEL PRODUCTS	2727.00	INV.2016081 10/14/16 REAR LOAD	RECYCLING	10593
PRESTIGE LINCOLN	38.48	INV.12547 8/2 & 12554 8/3 VEH.#66	VEHICLE	10594
HARVEY'S APPLIANCES	520.00	INV.7389 9/22/16 REFRIGERATOR	PUBLIC	10595
SHERWIN WILLIAMS	154.74	INV. 5785-9 9/23/16 PARTS FOR	PUBLIC	10596
TRUCK VAULT, INC.	967.94	INV.165919 TRUCKVAULT LIFT	VEHICLE	10597
CLEANING WORLD INC.	1110.00	INV.2046 10/3/16 SEPT. 2016	PUBLIC	10598
CLEANING WORLD INC.	35.00	INV.2046 10/3/16 SEPT. 2016	RECREATION	10598
ANING WORLD INC.	0.00	INV.2046 10/3/16 SEPT. 2016	SENIOR	10598
CLEANING WORLD INC.	550.00	INV.2046 10/3/16 SEPT. 2016	SENIOR	10598
CLEAN MAT SERVICES LLC	203.00	INV.197069 9/30/16 SEPT. FLOOR	PUBLIC	10599
PALMERS ACE HARDWARE	112.62	inv.682949,682936,682935,682563,68	PUBLIC	10600
PALMERS ACE HARDWARE	413.68	14 INVOICES	PUBLIC	10601
WASTE MANAGEMENT NJ, INC.	39.33	INV.2522787-1374-5 10/3/16	GARBAGE &	10602

Vendor	Amount	<u>Description</u>	Account	Check #
ARROW ELEVATOR INC.	185.00	INV.73914 10/1/16 OCTOBER ELEVATOR	PUBLIC	10603
ONE CALL CONCEPTS, INC.	105.00	INV.6095105 9/30/16 SEPT. MARK	O/E	10604
NORTHEAST GAS SERVICES	64.00	INV.23995 9/30/016 SEPT. GAS	PUBLIC	10605
NORTHEAST GAS SERVICES	169.00	INV.291444 9/21/16	PUBLIC	10606
ID PUMP & METER	285.00	INV.R1R132538 9/30/16 JACKSON AVE	PUBLIC	10607
S. ROTONDI & SONS, INC.	652.50	INV.305729, 30813 SEPT. BRUSH	RECYCLING	10608
S. ROTONDI & SONS, INC.	1400.00	INV.30816 9/30/16 SEPT. LOG PARTS	RECYCLING	10609
S. ROTONDI & SONS, INC.	2486.40	INV.30790, 30791 AUGUST GRASS	RECYCLING	10610
S. ROTONDI & SONS, INC.	1968.40	INV.30814, 30815 SEPT. GRASS	RECYCLING	10611
FOSTER & COMPANY	2510.76	11 INVOICES ACCT.14-62423	VEHICLE	10612
HIGHWAY TRAFFIC SUPPLY	2410.05	INV.50414,50415,50906,50907,50858	PUBLIC	10613
AMERIMARK, INC.	2241.00	INV.31602, 31578 SUPPLIES FOR	RECYCLING	10614
B. KOTH LANDSCAPE CONTRACTOR	4340.00	INV.16-951 9/23/16 REPAIR SIDEWALK	PUBLIC	10615
RACHLES/MICHELE'S OIL		INV.237825 8/25-9/16/16 GASOLINE		10616
DORCHESTER MANOR		2ND QTR 2016 GARBAGE REIMBURSEMENT		10617
DORCHESTER MANOR		3RD QTR 2016 GARBAGE REIMBURSEMENT		10618
SUEZ WATER NEW JERSEY			O/E WATER	10619
P & A AUTO PARTS		INV.15041-34284,37599,37647,37758	FIRE O/E	10620
P & A AUTO PARTS			VEHICLE	10621
SIGNS BY BLOHM			PUBLIC	10622
WB MASON CO., INC.			PUBLIC	10623
TREASURER, STATE OF NEW			GARBAGE &	
PAYROLL			RECEIVABLE:	
PAYROLL		·	MUNICIPAL	10625
PAYROLL			MUNICIPAL	10625
PAYROLL			COLLECTION	
PTYROLL		·	ASSESSMENT	
ROLL		·	ASSESSMENT	
PAYROLL			ZONING	10625
PAYROLL			CODE	10625
PAYROLL		OCT. 16 - OCT. 31, 2016 PAYROLL	POLICE	10625
PAYROLL		OCT. 16 - OCT. 31, 2016 PAYROLL	POLICE	10625
PAYROLL			POLICE	10625
PAYROLL			POLICE	10625
PAYROLL			POLICE	10625
PAYROLL			UNIFORM	10625
PAYROLL		·	PUBLIC	10625
PAYROLL		· -	PUBLIC	10625
PAYROLL			PUBLIC	10625
PAYROLL			RECYCLING	10625
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PAYROLL			LIBRARY	10625
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ROLL			MUNICIPAL	10625
PAYROLL			TITLE III -	
PAYROLL			SOCIAL	10626
PAYROLL			SOCIAL	10627
P & G AUTO, INC.		· · · · · · · · · · · · · · · · · · ·	FIRE 0/E	10627
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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	Check #
PALMERS ACE HARDWARE	59.19	INV. 682958 HARDWARE SUPPLIES	UNIFORM	10629
SCOTT GRAPHICS PRINTING	125.00	INV.12961 BLDG DEPAT. STICKERS AND	CODE	10630
BEHNKE'S BUILDING SUPPLY CO.	374.96	INV. 180694, 141150 FIELD	RECREATION	10631
OLP GLOBAL LLC	5150.00	SOCCER TRAINING FINAL PAYMENT	RECREATION	10632
RWIN WILLIAMS	436.00	FILTER REPAIR KIT PAINT MACHINE	RECREATION	10633
TERRI L. SMITH, MD, PA	562.50	10/25/16 4.5 HRS CHC	BOARD OF	10634
NARITA MARAJ, LLC	302.25	10/12-10/21/16 RECORDS MANAGEMENT	MUNICIPAL	10635
ALLAN ROTTO CONSULTANTS INC.	86.01	OCTOBER 2016 PROFESSIONAL	O/E	10636
FLAGSHIP HEALTH INC.	84.44	INV. 110918 NOVEMBER 2016	INSURANCE	10637
ROGUT MC CARTHY PC	427.69	PROFESSIONAL SERVICES - JULY THRU	LEGAL	10638
NEW MILFORD PUBLIC LIBRARY	16770.00	APPROPRIATION OF 2016 BUDGET	LIBRARY	10639
WB MASON CO., INC.	31.68	INV 138078431 9/28/16 OFFICE	MUNICIPAL	10640
WB MASON CO., INC.	87.32	INV. 138498459 OFFICE SUPPLIES	MUNICIPAL	10641
WB MASON CO., INC.	35.14	INV.138647605 10/19/16 OFFICE	MUNICIPAL	10642
ATLANTIC TOMORROWS OFFICE	101.05	INV.CN1N580024,580025 OCT.COPIER	MUNICIPAL	10643
ATLANTIC TOMORROWS OFFICE	33.68	INV.CN1N580024,580025 OCT.COPIER	COLLECTION	10643
ATLANTIC TOMORROWS OFFICE	33.68	INV.CN1N580024,580025 OCT.COPIER	ASSESSMENT	10643
ATLANTIC TOMORROWS OFFICE	33.68	INV.CN1N580024,580025 OCT.COPIER	CODE	10643
ATLANTIC TOMORROWS OFFICE	105.79	INV.CN1N580024,580025 OCT.COPIER	POLICE	10643
ATLANTIC TOMORROWS OFFICE	0.00	INV.CN1N580024,580025 OCT.COPIER	PUBLIC	10643
ATLANTIC TOMORROWS OFFICE	102.80	INV.CN1N580024,580025 OCT.COPIER	PUBLIC	10643
ATLANTIC TOMORROWS OFFICE	33.68	INV.CN1N580024,580025 OCT.COPIER	MUNICIPAL	10643
STONE INDUSTRIES, INC.	2737.06	INV.382866,380384,380637,381717,38	PUBLIC	10644
PERRONE'S FARM & GARDEN	501.02	INV.1962 10/14/16 FLOWERS FOR BORD	PUBLIC	10645
P & G AUTO, INC.	249.42	INV.22981CM ,22608,23204	VEHICLE	10646
PALMERS ACE HARDWARE	258.50	7 INVOICES	FIRE O/E	10647
ENVIRONMENTAL REFRIGERANT	1045.00	INV.114306JS 10/24/16 RECYCLING	RECYCLING	10648
TT GRAPHICS PRINTING	70.00	INV. 12985 BLACK & WHITE ENVELOPES	MUNICIPAL	10649
METROPOLITAN	2134,24	10/15-11/14/16 CURRENT TELEPHONE	O/E	10650
DIRECT ENERGY	127,10	9/13-10/11/16 NATURAL GAS SUPPLIER	.O/E	10651
BERGEN COUNTY UTILITIES		INV.4550 SEPTEMBER TIPPING FEES	GARBAGE &	10652
AIRPOWER INTERNATIONAL, INC.	1325.00	INV.9800 2 WEH CLICK mATES FOR	FIRE O/E	10653
KAUFMAN, SEMERARO & LEIBMAN	112.50	INVOICE#215127 SEPT. LEGAL	LEGAL	10654
NJ ASSN. OF	97.00	INV. 3032 2015 NSPC ILLUSTRATED	CODE	10655
DART COMPUTER SERVICES	5281.25	INV.5287,5250 JULY, AUGUST, SEPT.,	MUNICIPAL	10656
RICCIARDI BROTHERS	1142.80	INV.244629 5 GAL CONTAINERS FIELD	RECREATION	10657
NATIONAL FIRE PROTECTION	175.00	MEMBER# 2507580 ANNUAL DUES	UNIFORM	10658
DELGADO INTERPRETING SERVICE	415.00	INV.35618 10/6/16, 35617 10/9/16	MUNICIPAL	10659

Total fund: 01 Current

1707906.20

Total Bill List: 1707906.20

BOROUGH OF NEW MILFORD Bill list OCTOBER 31, 2016

<u>Vendor</u>	<u>Amount</u>	Description	Account	Check #
NEW MILFORD FIRE CO. #2	60.00	REIMB. REGISTRATION FOR 2017	FIRE DEPT	1644
ZIEBART RHINO LINING	400.00	INV. 8172 10/14/16 REMOTE START	2015	1645
GROFF TRACTOR NEW JERSEY LLC	1964.99	INV.24945 9/29/16 JACK HAMMERS	2015	1646
NEW JERSEY FIRE EQUIPMENT	1420.20	INV. 52132 10/12/16 3 SCOTT WAIST	VARIOUS	1647
PARAMUS BUILDING SUPPLY CO.	3591.07	INV.185928 8/28/16 SUPPLIES FOR	B&G-RENOVAT	1648
DAVE STERN, INC	1799.50	INV.307419 9/22/16 TIRES & RIMS	DPW-PURCH	1649
T & S BUILDERS, LLC	0.00	FIRE CO.#2 RENOVATIONS ORD.	2013	1650
T & S BUILDERS, LLC	10277.81	FIRE CO.#2 RENOVATIONS ORD.	2013	1650
T & S BUILDERS, LLC	13435.85	FIRE CO.#2 RENOVATIONS ORD.	2013	1650
T & S BUILDERS, LLC	21361.34	FIRE CO.#2 RENOVATIONS ORD.	2013	1650
ASPEN, INC.	3400.00	INV.071/2016 10/6/16 MOLD CLEANUP	2015	1651
HOME DEPOT CREDIT SERVICES	232.35	INV.8024685,3260382,2263884	B&G-RENOVAT	1652
MILTON TERRY ASSOCIATES,	2630.00	INV.52752 6 MULTI PURPOSE FLIP	FIRE DEPT	1653
B. KOTH LANDSCAPE CONTRACTOR	4589.00	INSTALL CONCRETE PAD BEHIND FIRE	2013	1654

Total fund: 04 CAPITAL 65162.11

Tal Bill List: 65162.11

BOROUGH OF NEW MILFORD Bill list OCTOBER 31, 2016

Combined DEVELOPERS TRUST 14

Vendor

Check #

PHILLIPS PREISS GRYGIEL

AmountDescriptionAccount375.00INV.23216ESCROW - BOARD OF ED -DEVELOPERS

Total fund: 2940 DEVELOPERS ESCROW

375.00

Total Bill List:

375.00

	RESOLUTION	No. 2016:259
Offered by:	Seconded by:.	

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY	/			
COLUCCI				
GRANT				
ROBALINO				<u>.</u>
ΙX				
ALONSO			·	
MAYOR (tie)				

RAFFLE/BINGO LICENSE

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

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

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

<u>APPLICANT</u>	TYPE OF LICENSE	DATE/TIME/PLACE	LICENSE #
NM/Teaneck Elks BPOE #2290	On Premise Merchandise	November 18, 2016	2016:24

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 31, 2016.

CMMM remuse

RI	ESOLUTION	No	<u> 2016:26</u> 0
Offered by:	Seconded b	y:	

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:

<u>APPLICANT</u>	TYPE OF LICENSE	DATE/TIME/PLACE	LICENSE #
D.E. Owens Middle School	On Premise 50/50	November 17, 2016	2016:25

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 31, 2016.

Christine Demisis

RESOI	UTION

No.	201	6	261

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:

APPLICANT	TYPE OF LICENSE	DATE/TIME/PLACE	LICENSE #
D.E. Owens Middle School	On Premise Merchandise	November 17, 2016	2016:26

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 31, 2016.

Mustine Demons

Offered by:

Offered by:

Seconded by:

Seconded by:

Offered by:

Off

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

BE IT RESOLVED that the ordinance entitled:

BOND ORDINANCE TO AMEND SECTION 1 OF THE BOND ORDINANCE (ORD. 2015:22) ENTITLED: "BOND ORDINANCE TO AUTHORIZE ACQUISITION OF NEW GARBAGE TRUCKS FOR THE USE THE DEPARTMENT OF PUBLIC WORKS IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, APPROPRIATE THE SUM OF \$485,000 TO PAY THE COST THEREOF, MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE SUCH BONDS," ADOPTED DECEMBER 14, 2015.

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 28th day of November, 2016, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 31, 2016.

Consisme Demos

Offered by: Seconded by: Seconded by: Seconded by: Member Aye No Abstain Absent

Member	Ауе	No	Abstain	Absent
SIROCCHI- HURLEY				
COLUCCI				
GRANT				
ROBALINO				
iX				
ALONSO				
MAYOR (tie)				

WHEREAS, the Northwest Bergen County Utilities Authority (NBCUA) possesses Closed Circuit Television Video (CCTV) Inspection equipment to be used for inspection of sanitary and storm sewers within Bergen County; and

WHEREAS, the NBCUA charges for this service reflect the cost of operation and maintenance of the equipment, which is at a substantial savings as compared to the cost to hire a private contractor for the same service; and

WHEREAS, by the enactment of the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq., the State of New Jersey has encouraged governmental units to enter into agreements for the joint provision of public services; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to enter into an agreement with the NBCUA for Sanitary Sewer Cleaning and an agreement for TV Inspection for calendar years 2017 and 2018; and

WHEREAS, the Council hereby authorizes Mayor Ann Subrizi to sign these agreements on behalf the Borough of New Milford;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford have adopted this resolution at a meeting held on October 31, 2016 and that a copy of the resolution shall be forwarded with the shared service agreements to Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue at Authority Drive, PO Box 255, Waldwick, NJ 07463 and to the New Milford Department of Public Works.

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 31, 2016.

Mustine Demisis

Offered by: Seconded by: Seconded by:

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

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED the Borough of New Milford, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Mayor and Council do hereby authorize submission of a strategic plan for the New Milford Municipal Alliance grant for fiscal year 2018 in the amount of

DEDR

2.

\$11,677.00

Cash Match

2,919.00

In-Kind

8,758.00

m-xma

3. The Mayor and Council acknowledge the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED:

Ann Subrizi, Mayor

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 31, 2016.

Onrotere Demisis

	RESOLUTION	No., 201	16:265
Offered by:	Seconded by	Cele	Dow
	· · · · · · · · · · · · · · · · · · ·	(]

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

WHEREAS, the Port Authority of New York-New Jersey owns and operates the George Washington Bridge spanning the Hudson River between the Borough of Fort Lee and the City of New York; and

WHEREAS, there is a pedestrian walkway along the George Washington Bridge which is open to the public; and

WHEREAS, the guardrail along the aforesaid walkway is not sufficiently high to prevent persons from jumping off the bridge to their deaths; and

WHEREAS, over the past year, there have been 8 reported suicides resulting from persons jumping off of the George Washington Bridge, two of which occurred as recently as the week of July 10, 2016; and

WHEREAS, the Mayor and Council of the Borough of New Milford finds that the installation of higher fencing along the pedestrian walkway on the George Washington Bridge would dissuade persons from attempting suicide and would save lives.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford, Bergen County, State of New Jersey, does hereby petition the Port Authority of New York-New Jersey, to install an anti-suicide fence along the pedestrian walkway on the George Washington Bridge; and

BE IT FURTHER RESOLVED, that the Borough Clerk is hereby directed to provide a copy of this resolution to the Port Authority of New York-New Jersey, the Hon. Andrew Cuomo, Governor of New York, the Hon. Chris Christie, Governor of New Jersey, and the municipal Clerk of each Bergen County municipality.

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 31, 2016.

Mystre servis

RESOLUTION

Seconded by:....

No. 2016: 266

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

WHEREAS, Boswell McClave Engineering has provided a proposal dated October 12, 2016 to provide support to the Clerk of the Works and/or the governing body, upon request, and attend bi-weekly progress meetings for the Police Department Building; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to provide support to the Clerk of the Works, upon request, and attend bi-weekly progress meetings for the 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 support to the Clerk of the Works, upon request, and attend bi-weekly progress meetings for the Police Department Building, as outlined in their proposal dated October 12, 2016, at a cost not to exceed \$41,904.00.

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 31, 2016.

Myshne Demilys

SEAL

Offered b

Offered by: Seconded by: Old Seconded by

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

WHEREAS, it has come to the attention of Borough of New Milford that there exist five (5) lots, which were improperly subdivided within the Borough of New Milford, which lots jointly form a triangular portion of property in the rear yards of five (5) parcels which front on Cameron Road, in the Borough of Bergenfield; and

WHEREAS, it appearing on Filed Map 3622, filed in the Bergen County Clerk's Office on April 23, 1948 that said lots were subdivided and the map filed; and

WHEREAS, said subdivision map failed to contain the signatures of any New Milford Officials; and

WHEREAS, it appears that the five (5) property owners on Cameron Road each have a Deed containing a metes and bounds description, which includes a portion of property in the Borough of New Milford; and

WHEREAS, for many decades, the tax associated with all five (5) lots have been attributed to a single property owner in the Borough of Bergenfield, Jose and Graciela Alfaro of 32 Cameron Road; and

WHEREAS, said taxes remain unpaid and there presently exists tax liens upon the property in the amount of approximately \$14,843.00; and

WHEREAS, it has come to the attention of the Borough of New Milford that Arnold Minker of 20 Cameron Road is under contract to sell his property but cannot convey clear title because of the tax liens; and

WHEREAS, it appearing that N.J.S.A. 40:55D-55 permits a municipality to contest an improperly created subdivision only by commencing a lawsuit within two (2) years of the improper subdivision; and

	RESOLUTION	No	2016:267
ffered by:	Seconded by	7.	

WHEREAS, said statute of limitations has expired in excess of 65 years ago and the Borough having giving consideration on how to properly impose real estate taxes on each of the five (5) individual owners on Cameron Road for that portion of their property in the Borough of New Milford.

IT IS HEREBY RESOLVED AS FOLLOWS:

The governing Body of the Borough of New Milford commits not to challenge the improper subdivision of the five (5) parcels in New Milford as shown on the April 23, 1948 filed map number 3622; and

IT IS FURTHER RESOLVED, that the Tax Assessor of the Borough of New Milford is directed to create five (5) new tax lots from the single lot presently known as block 206, lot 5 and attribute the tax obligations with each lot to the corresponding lot in the Borough of Bergenfield; and

IT IS FURTHER RESOLVED, that the Tax Assessor shall accomplish this task in such a manner so that the five (5) lots are placed the Borough's tax roll commencing on January 1, 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 31, 2016. Christne Demisis

SEAL

2016-267

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