

**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM WORK SESSION  
Monday, April 8, 2019**



**WORK SESSION:**

Mayor Putrino read the Open Public Meeting and Mission Statements. Mayor Putrino led the flag salute

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

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

Council President Duffie made a motion to go into closed session. Councilwoman Grant seconded the motion. All present in favor, none opposed. Time 7:07 PM.

**CLOSED SESSION:**

1. Legal Advice – Police Department
2. Review of Closed Session Minutes

At the conclusion of the closed session, Councilman Grotsky made a motion to return to open session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:17 PM.

**OPEN SESSION:**

1. Pancho's Burritos – Cinco de Mayo

The Administrator read an email from Det. Lt. Van Sadlers regarding the security company. Det. Lt. Van Sadlers noted that the security company is in good standing but confirmed that their insurance company will not renew their insurance prior to the expiration on 4/26/19.

Mr. Kelly said there has been some inconsistency in the past as far as what was allowed vs. what was approved. He said that whatever is approved should be consistent with what is permitted at the event.

The Council discussed the proposed use of the sidewalk and voiced concerns about the outside service bar, the mechanical bull, the occupancy limits of the restaurant and the inability to confirm insurance coverage for the security company on the day of the event.

Mr. Kelly advised that the Council could deny the application, based on what has been presented to date, and provide the applicant with an opportunity to be heard at the meeting on April 22<sup>nd</sup>. All agreed to proceed in that manner. The applicant will be notified that the

application has been denied and that he will be given an opportunity to be heard at the next meeting.

## 2. Ordinance 3-8.1 – Prohibited Acts

Mr. Kelly referenced item a. 23 (e) of the ordinance which provides for the Mayor and Council, the Recreation Commission and the Board of Education to issue permits for the possession or consumption of alcoholic beverages in a designated park or other public place. He said the ordinance should be modified to remove the reference to the Recreation Commission. After discussion, the Council agreed that the reference to the Board of Education should be removed as well.

The ordinance will be revised and prepared for introduction at the meeting on April 22<sup>nd</sup>.

## 3. COAH Administrative Agent

The Administrator said the Borough needs to appoint an Administrative Agent to assist with its affordable housing obligations. She said the expense can be funded out of the Borough's COAH trust account.

The Administrator said she requested a proposal from three vendors and received two. She asked the borough planner for the name of another company and he referred her to CGP&H, from whom she received a third proposal. She provided the Council with an overview of the three proposals and noted that the proposal from CGP&H appears to be the most cost effective.

Mayor Putrino said he would be inclined to work with CGP&H as they were recommended by the planner and have the most favorable pricing. The members of the Council agreed. A resolution to appoint CGP&H will be prepared for the next meeting.

## 4. DOT 2020 Applications

The Administrator said she spoke with Millennium Strategies with regard to a possible application for sidewalks on Madison Avenue to run from the bridge near Main Street to the back of the high school.

She said in addition, she met with Capital Alternatives and they suggested other potential projects including Boulevard Section 10 (Ridge to East Woodland), Boulevard Section 11 (McKinley to Madison), Boulevard Section 12 (Main Street to Madison – southbound lane only) and River Road from Center to the Oradell town line.

She said all of the applications proposed would be for the Municipal Aid application, which will be announced later this year. She said in addition the Borough could apply for discretionary aid at any time but noted that there are two applications that have already been submitted and have yet to be funded.

The Mayor and Council agreed to pursue the application for the sidewalks on Madison Avenue with Millennium Strategies.

## 5. Firehouse Internet

Councilwoman Greco-Langschultz said the Fire Department has been researching internet options because their current upload and download speeds are not adequate to support the CAD reporting they need to do. She said they looked at what both Optimum and Verizon could provide and would like to upgrade to the Verizon 75Mb upload/75Mb download at a cost of \$79.99 per month, per firehouse. She said they believe this will be sufficient to support the required reporting and it is the least expensive of the options. She said, with the installation fee of \$99.99 per firehouse, it would be approximately \$2,100 for the first year.

Councilwoman Greco-Langschultz made a motion to approve the request for the upgrade to 75Mb/75Mb. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

## 6. Approval of the minutes from the March 25, 2019 Closed, Work and Public Sessions

Councilwoman Grant made a motion to approve the minutes from the March 25, 2019 Closed, Work and Public Sessions. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

## 7. Administrator's Report

The Administrator reported that demolition has begun on the second round of Blue Acres acquisitions with 531 Columbia on April 8<sup>th</sup> and 549 Columbia on April 9<sup>th</sup>. She said eleven houses will be demolished in this round and there have been two additional closings, which will be part of a future round of demolitions.

The Administrator reminded the governing body of the mandatory JIF Elected Officials Online Employment Practices seminar which must be completed by April 30<sup>th</sup>.

The Administrator advised that the Borough will be closed on April 19<sup>th</sup> in observance of Good Friday. She said she will be finalizing the April 22<sup>nd</sup> agenda on Wednesday, April 17<sup>th</sup>.

The Administrator reminded the governing body of the Volunteer Appreciation dinner, to recognize the volunteers from all the borough boards, commissions and committees, scheduled for Monday, April 15<sup>th</sup> at 7:00 PM.

Mayor Putrino said he would like to add the appointment of Larry Mintz, as the representative of the Ambulance Corps, to the 100<sup>th</sup> Anniversary Committee. Councilman Grotsky made a motion to add the appointment. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

### **APPOINTMENTS:**

### **100<sup>th</sup> ANNIVERSARY COMMITTEE:**

**ART ZEILNER – AT-LARGE MEMBER**

**TONY CASTELLA – AT-LARGE MEMBER**

**LOU MACARIO – AT-LARGE MEMBER**

**LARRY MINTZ – NMVAC REPRESENTATIVE**

Councilwoman Grant made a motion to approve the appointments to the 100<sup>th</sup> Anniversary Committee. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

### **KHARA HUTCHINSON – GARBAGE & RECYCLING**

Council President Duffie made motion to approve the appointment to the Garbage and Recycling Committee. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

### **PROCLAMATIONS: NEW MILFORD LITTLE LEAGUE DAY NATIONAL VOLUNTEER MONTH**

#### **INTRODUCE ORDINANCE 2019:10**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$66,000 FOR THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO BAELI PARK 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 A COUNTY GRANT AND FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH.

Council President Duffie 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 public hearing will be held on April 22<sup>nd</sup>.

#### **INTRODUCE ORDINANCE 2019:11**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SECTION 7-6 ENTITLED "THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS"

Councilman Grotzky 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 public hearing will be held on April 22<sup>nd</sup>.

#### **INTRODUCE ORDINANCE 2019:12**

AN ORDINANCE TO AMEND CHAPTER BH:II OF THE REVISED GENERAL ORDINANCES OF THE BOARD OF HEALTH OF THE BOROUGH OF NEW MILFORD ENTITLED "RETAIL FOOD ESTABLISHMENTS," THEREBY AMENDING SUBSECTION BH:2-2 ENTITLED "LICENSING"

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

The ordinance will be advertised and public hearing will be held on April 22<sup>nd</sup>.

## **RESOLUTIONS:**

- 2019:98 Closed Session
- 2019:99 Payment of Bills and Vouchers
- 2019:100 Introduce Capital Ordinance 2019:10 – Baeli Park
- 2019:101 Designate \$11,210,700 Bond Anticipation Note dated April 12, 2019 and payable April 9, 2020 as a “Qualified Tax-Exempt Obligation”
- 2019:102 Appeal to New Jersey Board of Public Utilities to Implement Technology to Block Robocalls
- 2019:103 Authorize Mayor to Sign Employment Agreement between the Borough of New Milford and Lt. Brian Clancy for the Position of Chief of Police

## **COMMENTS FROM THE PUBLIC**

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

Patrick Crane – 255 Prospect Avenue. Mr. Crane recounted his experience, as a resident of Prospect Avenue, during the previous year’s Cinco de Mayo event at Pancho’s Burritos. He said an ambulance was dispatched at about 9:30 PM, there were people vomiting on resident’s lawns and it was not possible to pass on the sidewalk in front of the restaurant. He said the restaurant only conforms to the parking requirements with the addition of the lot next door and if they use the lot for a tent, the parking is lost. He asked the governing body to consider his concerns and the concerns of the neighborhood.

Being no other member of the public that wished to comment, Council President Duffie made a motion to close to the public. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

## **COUNCIL**

Councilwoman Sirocchi-Hurley asked to have Stigma Free signs posted at the four entrances to town. The Administrator will coordinate with the DPW to have the signs installed.

Councilwoman Sirocchi-Hurley asked if the appointment of Mike Perrone, as the Borough Historian, by the Historic Preservation Commission, needs to be memorialized by the Mayor and Council. Mr. Kelly said it is an honorary position and as such, the Commission can adopt a resolution to be forwarded to the Mayor and Council. He said if the Commission would like the position to be formalized by ordinance, they can request this of the Council.

Councilman Grotsky reported that work has begun on both Faller Drive and Graphic Boulevard.

Mayor Putrino said he attended the 27<sup>th</sup> Annual Mayor’s Legislative Day in Trenton on April 5<sup>th</sup>. He said the DCA made a presentation on their division of Shared Services, which could be of assistance to municipalities who would like to pursue a shared service.

Council President Duffie said she has learned that Oradell will be meeting with New Jersey Transit about improvements to their garage. She asked if New Milford should ask to participate in the discussion. Mayor Putrino said that we have requested a meeting with NJ Transit and that this would be one of the topics for discussion. Mr. Kelly said that any proposed improvements to the garage would likely go before Oradell's land use board and New Milford would receive notice of the application.

Council President Duffie said the Environmental Commission is reviewing plastic bag ordinances and plans to make a recommendation to the Mayor and Council. She said the Commission will also be submitting a grant application later this week.

### **VOTE ON RESOLUTIONS**

Councilwoman Grant made a motion to approve the consent agenda consisting of resolutions 2019:98 through 2019:103. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

### **ADJOURNMENT**

Councilwoman Grant made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 8:49 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC  
Borough Clerk

**COUNCIL LIAISON REPORT**  
**Councilwoman Hedy Grant**

Public Meetings of the Mayor & Council  
January 14, February 11, March 11, 2019

**LIBRARY** (meetings are held the 3rd Thursday of the month at 4:30 pm)

January 17: reorg meeting

- \*The 2019 officers were elected:
- \*Nancy Lee was re-elected President.
- \*Norman Frolov was re-elected Vice President.
- \*Tina DeLucia was re-elected Treasurer.
- \*I administered the oath of office to the trustees.
- \*Oritani Bank was designated the Board's official bank.
- \*The BCCLS Certificate of Agreement was approved.

January 17: regular meeting

- \*AARP will again prepare taxes for seniors.
- \*There has been an increase of activity in the Children's Room as the new children's library is very creative.
- \*There are new teen programs, including a chess club and gaming afternoons.
- \*A new part-time Adult Services Librarian Anna Kim, has been hired.
- \*There are some new eResources.
- \*Library Director Terrie McColl was asked to serve on BCCLS's Strategic Planning Committee.
- \*The Treasurer's report was reviewed and approved.

February 21

- \*Library Trustee Armeney Urena volunteered to be the Board's representative on the Borough's 100th Anniversary Committee.
- \*The Brunetti Foundation donated \$500 to the Library.
- \*The Board reviewed a section of the Policies and Procedures Manual.
- \*Director Terrie McColl met with the Borough's Grants Writers, Millenium Strategies, Borough Administrator and DPW Director Vince Cahill to discuss submitting a grant application under the Library Construction Bond Act. Some of the items that might be included in the application are: renovation of the main reading room, interior electrical upgrade, purchase compact shelving, replace windows, make the bathrooms ADA compliant.
- \*AARP has started to prepare tax returns for seniors.
- \*Director McColl is working on the State Report for State Aid. The report is due on March 15.
- \*The DPW painted the Library's hallways and staff room. The DPW used parts from the Library's old circulation desk to make a new desk in the Children's Room.

March 21:

- \*Library Director Terrie McColl registered the library trustees and staff for a 2-part online training webinar entitled "Building CQ: Fostering Our Cultural Intelligence." It is offered by the Public Library Association.
- \*The State Report has been completed and submitted.
- \*The State Aid application has been completed and submitted.
- \*Director McColl reported that Dennis Mullins, the husband of long-time Friends' President Mary Mullins, died after a long illness.

\*The Friends gave the Library \$500 to help cover the cost of incidentals, such as items for Children and Young Adult programs.

\*Director McColl has asked the various library departments to provide a monthly report, which we reviewed.

\*Ridgefield Mayor Anthony Suarez will be speaking at the Library on May 20th at 6:30 pm.

**PLANNING BOARD** (meetings are held the 3rd and 4th Tuesdays of the month at 7:30 pm)

January 15: Reorg meeting.

\*The members were sworn in.

\*Angelo DeCarlo was re-elected Chair.

\*Frank Mottola was re-elected Vice Chair.

\*Tomy Thomas was elected Secretary.

\*Arthur Neiss, Esquire, was appointed Planning Board attorney.

\*Nikki Louloudis was appointed Planning Board engineer.

January 22: The meeting was canceled.

February 19: The meeting was canceled.

February 26:

Discussed various topics.

March 19:

\*An application for a minor subdivision on Prospect Avenue was reviewed. However the plans for the subdivision changed subsequent to the filing of the application. It was suggested that the applicant file a new or amended application.

\*Board member Frank Mottola and I were appointed to a subcommittee to review the Board's by-laws

March 26: the meeting was canceled

**NEW MILFORD VOLUNTEER AMBULANCE CORPS** (meetings are held on the 3rd Monday of the month at 8 pm)

At every meeting the NMVAC discusses status of new applications, swears in new members if there are any, announces training sessions, hears reports on the status of the building and the rigs, announces birthdays, discusses upcoming events at which the NMVAC will have a presence, recognizes long-serving members, discusses insurance issues and uniforms and other matters.

January 21:

\*It was announced that the next reorg party will be on January 11, 2020. There were 88 guests at the January 2019 party.

\*The NMVAC is getting 2 new radios to field test. The PD is also getting these radios to test. These new radios are "non-throttling" and have "Band 14."

\*There will be a "mock accident" on May 28 at NMHS. Rain date is May 29.

February 18:

\*The NMVAC has a new Instagram account.

\*Care One sent a basket.

\*The NMVAC will take the FireFighters' vital signs on Feb. 19 at Co. No. 1.



March 18:

\*Tomy Thomas was named a life member.

\*Four new members were sworn in.

\*A letter from the New Milford Planning Bor regarding 125 Prospect Avenue was discussed. There was no issue with the proposed subdivision.

**BERGEN COUNTY COMMUNITY DEVELOPMENT**

March 21: reorg meeting

Officers were elected.

April 11: reviewed current status of grants

**On a personal note: I am happy to announce that I was appointed to a second 3-year term on the Bergen County Planning Board and that I was elected Vice Chair at the Board's April 9 meeting.**

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019-98

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

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

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

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

1. Legal Advice – Police Department
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 April 8, 2019.

SEAL

*Christine Denkus*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:99

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
SEYMOUR	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
GRECO-LANGSCHULTZ	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
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 \$887,051.96.

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 April 8, 2019.

SEAL

Christine Demus

**BOROUGH OF NEW MILFORD****Bill list****MAR 16 - MAR 31, 2019 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	32981.05	MAR 16 - MAR 31, 2019 PAYROLL	RECEIVABLE:	16362
PAYROLL	2083.33	MAR 16 - MAR 31, 2019 PAYROLL	GENERAL	16362
PAYROLL	3625.00	MAR 16 - MAR 31, 2019 PAYROLL	MAYOR &	16362
PAYROLL	1875.00	MAR 16 - MAR 31, 2019 PAYROLL	MAYOR AND	16362
PAYROLL	10459.38	MAR 16 - MAR 31, 2019 PAYROLL	MUNICIPAL	16362
PAYROLL	1166.67	MAR 16 - MAR 31, 2019 PAYROLL	FINANCE	16362
PAYROLL	8162.63	MAR 16 - MAR 31, 2019 PAYROLL	COLLECTION	16362
PAYROLL	1603.25	MAR 16 - MAR 31, 2019 PAYROLL	ASSESSMENT	16362
PAYROLL	919.84	MAR 16 - MAR 31, 2019 PAYROLL	ASSESSMENT	16362
PAYROLL	5756.57	MAR 16 - MAR 31, 2019 PAYROLL	CODE	16362
PAYROLL	5640.09	MAR 16 - MAR 31, 2019 PAYROLL	HEALTH	16362
PAYROLL	516.42	MAR 16 - MAR 31, 2019 PAYROLL	POLICE	16362
PAYROLL	8724.85	MAR 16 - MAR 31, 2019 PAYROLL	POLICE	16362
PAYROLL	3865.09	MAR 16 - MAR 31, 2019 PAYROLL	POLICE	16362
PAYROLL	10543.84	MAR 16 - MAR 31, 2019 PAYROLL	POLICE	16362
PAYROLL	176400.55	MAR 16 - MAR 31, 2019 PAYROLL	POLICE	16362
PAYROLL	750.00	MAR 16 - MAR 31, 2019 PAYROLL	FIRE S/W	16362
PAYROLL	125.00	MAR 16 - MAR 31, 2019 PAYROLL	UNIFORM	16362
PAYROLL	546.47	MAR 16 - MAR 31, 2019 PAYROLL	UNIFORM	16362
PAYROLL	1187.50	MAR 16 - MAR 31, 2019 PAYROLL	EMERGENCY	16362
PAYROLL	425.70	MAR 16 - MAR 31, 2019 PAYROLL	PUBLIC	16362
PAYROLL	73240.40	MAR 16 - MAR 31, 2019 PAYROLL	PUBLIC	16362
PAYROLL	700.00	MAR 16 - MAR 31, 2019 PAYROLL	PUBLIC	16362
PAYROLL	548.90	MAR 16 - MAR 31, 2019 PAYROLL	RECYCLING	16362
PAYROLL	1839.08	MAR 16 - MAR 31, 2019 PAYROLL	RECYCLING	16362
PAYROLL	6028.69	MAR 16 - MAR 31, 2019 PAYROLL	BOARD OF	16362
PAYROLL	2626.56	MAR 16 - MAR 31, 2019 PAYROLL	RECREATION	16362
PAYROLL	1024.36	MAR 16 - MAR 31, 2019 PAYROLL	RECREATION	16362
PAYROLL	6830.00	MAR 16 - MAR 31, 2019 PAYROLL	RECREATION	16362
PAYROLL	6885.86	MAR 16 - MAR 31, 2019 PAYROLL	SENIOR	16362
PAYROLL	0.00	MAR 16 - MAR 31, 2019 PAYROLL	LIBRARY	16362
PAYROLL	25255.06	MAR 16 - MAR 31, 2019 PAYROLL	LIBRARY	16362
PAYROLL	8671.56	MAR 16 - MAR 31, 2019 PAYROLL	MUNICIPAL	16362
PAYROLL	1750.00	MAR 16 - MAR 31, 2019 PAYROLL	PUBLIC	16362
PAYROLL	842.88	MAR 16 - MAR 31, 2019 PAYROLL	TITLE III -	16362
PAYROLL	5749.54	MAR 16 - MAR 31, 2018 MEDICARE	SOCIAL	16363
PAYROLL	11799.27	MAR 16 - MAR 31, 2019 FICA	SOCIAL	16364

**Total fund: 01 Current****431150.39****Total Bill List: 431150.39**

**BOROUGH OF NEW MILFORD****Bill list****APRIL 8, 2019**

<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>
BOSWELL MCCLAVE ENGINEERING	2073.25	INV.129151 3/20/19 NM718 - KNIGHTS CAPITAL	INSURANCE	16365
NELSON-PATTERSON AGENCY,	956.66	MAY 2019 LIFE INSTALLMENT PREMIUM	INSURANCE	16366
BERGEN CTY MUN. COURT ADM	30.00	SUSAN STUCKE ARMBRUSTER	MUNICIPAL	16367
WB MASON CO., INC.	185.31	INV.164522550 CUSTOMER #C2365727	MUNICIPAL	16368
WB MASON CO., INC.	139.34	INV.SO89012416 ACCT.C2365727	MUNICIPAL	16369
SCOTT GRAPHICS PRINTING	395.00	INV.14390 #10 WINDOW ENVELOPES	COLLECTION	16370
TAMMI KAMINSKI	150.00	1/23/19 & 2/27/19 SHADE TREE COMM.	SHADE TREE	16371
TAMMI KAMINSKI	75.00	2/7/19 RENT LEVELING MEETING	RENT	16372
STEPHEN SINISI	400.00	MARCH 2019 SMALL GROUP WEIGHT	SENIOR	16373
PRIMO PEST CONTROL CO., INC.	50.00	INV.8446 MARCH 2019 PEST	SENIOR	16374
HASMIG MEKJIAN	504.00	MARCH 2019 12-TAI CHI INSTRUCTION	SENIOR	16375
SALONEY CHANDRA	220.00	MARCH 2019 4-ZUMBA GOLD EXERCISE	SENIOR	16376
PC DOES IT	100.00	MARCH 2019 SR TECH CLASSES-	SENIOR	16377
SENIORS TECH ACADEMY	200.00	MARCH 2019 2-COMPUTER SMARTPHONE	SENIOR	16378
HOLY NAME HOSPITAL	172.00	8140669620190204 2/6/19	FIRE O/E	16379
NEW MILFORD FIRE CO. #2	400.00	10 MEMBERS TO NJ DEPTY FIRE	FIRE O/E	16380
WAYNE BRIGGS	385.00	2019 YOUTH REC BASKETBALL REFEREE	RECREATION	16381
CRISTA:TROPHIES & AWARDS	465.50	INV.15451 WRESTLING TROPHIES	RECREATION	16382
EAGLE POINT GUN/TJ MORRIS	589.91	INV.101671 AMERICAN EAGLE RIFLE	POLICE	16383
EAGLE POINT GUN/TJ MORRIS	4077.40	INV. 101638 AMERICAN EAGLE AMMO	POLICE	16384
VERIZON COMMUNICATIONS	115.03	INV.31519 3/16-4/15/19 RADIO	O/E	16385
HARRIS UNIFORMS	2146.75	10 INVOICES-OFFICER'S CLOTHING	POLICE	16386
ENGLEWOOD HOSPITAL & MED.	135.00	INV.18-051 HEALTHCARE PROVIDER	POLICE	16387
PUBLIC SERVICE ELECTRIC	10598.96	MARCH, 2019 CURRENT GAS/ELECTRIC	O/E STREET	16388
PUBLIC SERVICE ELECTRIC	0.00	MARCH, 2019 CURRENT GAS/ELECTRIC	O/E	16388
PUBLIC SERVICE ELECTRIC	6858.68	MARCH, 2019 CURRENT GAS/ELECTRIC	O/E	16388
RYAN TUCK	80.00	MEAL MONEY REIMB-SHADE TREE	PUBLIC	16389
HUDSON TIRE EXCHANGE	2356.02	INV.268536 TIRES FOR TRUCK 64	VEHICLE	16390
ARROW ELEVATOR INC.	440.00	INV.88098 MARCH ELEVATOR	PUBLIC	16391
DART COMPUTER SERVICES	72.00	INV.6018 DUO TWO FACTOR	PUBLIC	16392
GRAINGER	138.47	INV.9120131470 2NET5 KEY	VEHICLE	16393
JEM INDUSTRIAL SERVICES INC.	344.00	INV. 15-2132 EXTREME HEAT FA	PUBLIC	16394
DAVID WEBER OIL COMPANY	323.00	INV.466597 RAGS FOR SHOP	VEHICLE	16395
DAVE STERN, INC	335.00	INV.327331 REPAIR LOADER TIRE	VEHICLE	16396
EMERSON FENCE INC.	669.84	INV.2019/034 PARTS FOR FENCE	PUBLIC	16397
DURIE LAWN MOWER & EQUIPMENT	169.60	INV.2446,2589,2700 LANDSCAPING	PUBLIC	16398
CROCCO'S COLLISION &	1930.81	INV.5550 REPAIR DAMEGE TO REC	VEHICLE	16399
QUALITY COOLING CORP.	795.00	INV.2019-001 REPAIR TO PUMP FOR	PUBLIC	16400
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.97090 MARCH 2019 GARBAGE	GARBAGE &	16401
B & H FOTO & ELECTRONICS	268.64	INV.155695957 SCANNER	POLICE	16402
TANN LAW BOOKS	425.00	INV.D616805 3 2019 EDITION LAW	ZONING	16403
LIFESAVERS, INC.	283.74	INV.158313 AEO BAG, CARRYING	RECREATION	16404
FERRAIOLI, WIELKOTZ, CERULLO	1050.00	3/18/19 UNAUDITED FINANCIAL	FINANCIAL	16405
FLAGSHIP HEALTH INC.	85.78	INV. 123333 APRIL 2019 PREMIUM	INSURANCE	16406
MGL PRINTING SOLUTIONS	1279.00	INV. 162897 PRINTED PURCHASE	MUNICIPAL	16407
CAPITAL ALTERNATIVES CORP.	3265.00	INV.NM01-19 GRANT IMPROVEMENT FOR	MUNICIPAL	16408
SUEZ WATER NEW JERSEY	1207.19	FEBRUARY, 2019 CURRENT WATER	O/E WATER	16409

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FENCE SCREEN INC.	364.89	INV.193301 PRIVACY SCREEN FOR TEMP RECREATION	RECREATION	16410
ATHLETIC STUFF	248.22	INV.63790 PERMA NET BASKETBALL	RECREATION	16411
TYCO ANIMAL CONTROL	1735.00	MARCH 2019 ANIMAL CONTROL SERVICES	ANIMAL	16412
SERVICES INC.	200.00	INV.NM190328 DETAIL CAR	VEHICLE	16413
SCOTT GRAPHICS PRINTING	290.00	INV.14497 "NO PARKING" SIGNS	POLICE	16414
MILLENNIUM STRATEGIES, LLC.	3000.00	INV.8560 FEB. 2019 2019 GRANTS	MUNICIPAL	16415
JOHN L. SHAHDANIAN, ESQ	5276.85	FEBRUARY, 2019 LABOR COUNSEL	LEGAL	16416
LINCOLN FINANCIAL	55614.00	2018 LOSAP QUALIFYING PARTICIPANTS	FIRE -	16417
VERIZON	144.99	MARCH, 2019 FIOS	O/E	16418
PAYLOCITY	1233.67	INV.104879035,104930798,104932481	MUNICIPAL	16419
VERIZON WIRELESS	2337.36	MARCH, 2019 TELEPHONE CHARGES	O/E	16420
TREASURER, STATE OF NEW	2098.00	1ST QUARTER DCA FEE 2019	STATE	16421
JAMES TAORMINA	296.96	1ST QUARTER MILEAGE 2019-BLDG	CODE	16422
MICHAEL SESTANOVICH	197.78	1ST QUARTER MILEAGE 2019 PLUMBING	CODE	16423
FRANK DYER	237.22	1ST QUARTER MILEAGE 2019	CODE	16424
TREASURER, STATE OF NJ	550.00	1st QUARTER 2019 MARRIAGE LICENSE	STATE	16425
QUALITY AUTOMALL	577.76	INV.FTCS214794 3/26/19	VEHICLE	16426
V.E. RALPH & SON, INC.	65.00	INV.373538 3/25/19 MEDICAL	POLICE	16427
ATLANTIC TOMORROWS OFFICE	35.34	INV.CNIN782052 4/1/18-6/30/18 COPY SENIOR		16428
FORD MOTOR CREDIT COMPANY	6675.64	ACCT.5381019 & 5381020 APRIL LEASE	POLICE	16429
FIRE & SAFETY SERVICES	205.53	INV.0297 1/10/19 VALVE ASSEMBLY	VEHICLE	16430
DAVID WEBER OIL COMPANY	827.00	INV.466869 3:1 HYDRAULIC PUMP	VEHICLE	16431
RAP REC INC.	295.00	INV.61732 FREON REMOVAL FROM	RECYCLING	16432
BROOKCHESTER APARTMENTS	15117.99	1ST QTR 2019 GARBAGE REIMBURSEMENT	GARBAGE &	16433
IDESIGN CREATIVE SERVICES	148.00	INV.3824 BANNERS FOR OPENING DAY	RECREATION	16434
ANSAM KITCHEN & VENTILATION	8320.00	INV.27336, 27315 HOOD & FIRE	RECREATION	16435
ARGEN COUNTY MUNICIPAL	70.00	C.DEMIRIS/D.GRIMALDI CLERK'S	MUNICIPAL	16436
FERRAIOLI, WIELKOTZ, CERULLO	4200.00	3/22/19 ADM PROF SERVICES INTRO TO	FINANCIAL	16437
FERRAIOLI, WIELKOTZ, CERULLO	37500.00	AUDIT BILLING 1,2 & LOSAP REVIEW	AUDIT	16438
OPTIMUM	276.39	MARCH, 2019 CURRENT CHARGES	MUNICIPAL	16439
OPTIMUM	350.89	MARCH, 2019 CURRENT CHARGES	POLICE	16439
OPTIMUM	136.47	MARCH, 2019 CURRENT CHARGES	PUBLIC	16439
OPTIMUM	189.16	MARCH, 2019 CURRENT CHARGES	RECREATION	16439
OPTIMUM	0.00	MARCH, 2019 CURRENT CHARGES	O/E	16439
OPTIMUM	104.85	MARCH, 2019 CURRENT CHARGES	O/E	16439
ANSAM KITCHEN & VENTILATION	2080.00	INV.27336,27315 BALANCE HOOD &	RECREATION	16440
BERGEN CTY MUNICIPAL JOINT	89109.75	2ND QTR ASSESSMENT JIF - DUE	LIABILITY	16441
BERGEN CTY MUNICIPAL JOINT	0.00	2ND QTR ASSESSMENT JIF - DUE	WORKMANS	16441
BERGEN CTY MUNICIPAL JOINT	84919.50	2ND QTR ASSESSMENT JIF - DUE	WORKMANS	16441
RELIANCE STANDARD LIFE INS.	1478.57	STD 159044 APRIL 2019 PREMIUM	INSURANCE	16442
NEW JERSEY EZ PASS CUSTOMER	200.00	ACCT.2000122700016	POLICE	16443
INTERSTATE BATTERIES OF NJ	197.06	INV.710034821 VEHICLE REPAIR	VEHICLE	16444

**Total fund: 01 Current 406279.05**

**Total Bill List: 406279.05**

**BOROUGH OF NEW MILFORD****Bill list****APRIL 8, 2019**

<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>
BOSWELL MCCLAVE ENGINEERING	1010.00	INV.128370 2/21/19 NM727A 2018	2018	2062
BOSWELL MCCLAVE ENGINEERING	1853.00	INV.129202 3/21/19 NM695I KENNEDY	2017	2063
BOSWELL MCCLAVE ENGINEERING	752.00	INV.129203 3/21/19 NM727A FALLER	2018	2064
BERGEN FENCE	2650.00	INV.50436 FIRE HOUSE #2 INSTALL	2013	2065
CONTINENTAL FIRE & SAFETY	6829.55	INV.H5329 3/26/19 22-796852	2018	2066
BOSWELL MCCLAVE ENGINEERING	1010.00	INV.128370 2/21/19 NM727A 2018	2018	2067
NEW JERSEY FIRE EQUIPMENT	1489.84	INV.58870 3/27/19 1 GLOBE TURNOUT	2018	2068
ELAN CITY INC.	3199.00	INV.2000-972 14" SOLAR EVOLIS	2017	2069
MORPHO USA, INC.	26527.58	INV.120250 DESKTOP LIVE SCAN	2015	2070
MORPHO USA, INC.	0.00	INV.120250 DESKTOP LIVE SCAN	2017	2070
MORPHO USA, INC.	599.21	INV.120250 DESKTOP LIVE SCAN	2017	2070

**Total fund: 04 CAPITAL****45920.18****Total Bill List: 45920.18**

**BOROUGH OF NEW MILFORD**

**Bill list**

**APRIL 8, 2019**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	114.60	MONTHLY DOG LICENSE FEES-MARCH	RES'V FOR	1131
<b>Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE</b>				<b>114.60</b>
<b>Total Bill List:</b>		114.60		



**BOROUGH OF NEW MILFORD**

**Bill list**

**APRIL 8, 2019**

**Combined BUILDING DEV 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>
BEATTIE PADOVANO, LLC	137.50	INV.1248400 2/28/19 NM VILLAGE	RESERVE FOR	1856
BOSWELL MCCLAVE	103.50	INV.128893 3/12/19 NMES732	RESERVE FOR	1857
BOSWELL MCCLAVE	310.50	INV.128892 3/12/19 NMES730 PERL	RESERVE FOR	1858
BOSWELL MCCLAVE	207.00	INV.128894 3/12/19 NMES740 RODANI	RESERVE FOR	1859
PHILLIPS PREISS GRYGIEL	112.50	INV.28015 12/31/18 ROSE	RESERVE FOR	1860
<b>Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO</b>				<b>871.00</b>
<b>Total Bill List:</b>	871.00			

**BOROUGH OF NEW MILFORD**

**Bill list**

**APRIL 8, 2019 N.M. REDEVELOPMENT**

**Combined DEVELOPERS ESCROW 22**

<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>
BOSWELL MCCLAVE	1214.50	INV.128890 3/12/19 & 128891	NEW MILFORD	1019
<b>Total fund: 2940 ENG INSPECTION FEES</b>				<b>1214.50</b>
<b>Total Bill List:</b>		1214.50		

**BOROUGH OF NEW MILFORD**

**Bill list**

**APRIL 8, 2019**

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>
BACK TO BACK MUSIC	295.00	4/15/19 MUSIC FOR VOLUNTEER PARTY	RESERVE JR.	1067
Total fund: 2803 RESERVE JR. POLICE ACADEMY				295.00
Total Bill List:		295.00		

**BOROUGH OF NEW MILFORD**

**Bill list**

**APRIL 8, 2019**

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
EJG SPORTS	1207.24	INV. 190585 SPRING SOCCER	RES'V FOR	1726
Total fund: 2930 RES'V RECREATION COMM EXPENSES				1207.24
Total Bill List:		1207.24		

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:100

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$66,000 FOR THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO BAELI PARK 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 A COUNTY GRANT AND FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH."

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 22nd day of April, 2019, 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 April 8, 2019.

SEAL

*[Signature: Christine Seneca]*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:101

Offered by: [Signature]

Seconded by: [Signature]

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

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF NEW MILFORD AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE.

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WHEREAS, the Borough of New Milford, in the County of Bergen, New Jersey (the "Borough"), from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. \_\_\_\_\_

Offered by:..... Seconded by:.....

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, that require issuers of tax-exempt obligations, such as the Borough, to account for and rebate certain arbitrage earnings to the United States Treasury and to take such other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough intends to issue an \$11,210,700 bond anticipation note, dated April 12, 2019 and payable April 9, 2020 (the "Note");

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of New Milford, in the County of Bergen, New Jersey, as follows:

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Note) be and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. \_\_\_\_\_

Offered by:..... Seconded by:.....

remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and other officials of the Borough are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. This resolution shall take effect immediately upon its adoption.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 8, 2019.

SEAL

Christine Dennis



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2019:102

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

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

**A RESOLUTION URGING THE NEW JERSEY BOARD OF PUBLIC UTILITIES TO REQUIRE LANDLINE AND WIRELESS TELEPHONE SERVICE UTILITIES TO IMPLEMENT THE NECESSARY TECHNOLOGY TO BLOCK ROBOCALLS TO THEIR CUSTOMERS, FREE OF CHARGE, AND TO ENACT REGULATIONS TO PREVENT ROBOCALLS FROM REACHING CUSTOMERS**

**WHEREAS**, A "robocall" is a telephone call often placed by telemarketers who use a computerized auto dialer to deliver a pre-recorded message; and

**WHEREAS** "Telephone scammers" are individuals or groups that make unsolicited phone calls to individuals with the purpose of stealing money or personal information. Scams may come through phone calls from real people, robocalls, or text messages. The Scammers often make false promises, such as opportunities to buy products, invest money, or receive free product trials. Scammers may also offer money through free grants and lotteries. Some scammers call pretending to be from government agencies, such as the IRS with threats of jail or lawsuits if they are not paid; and

**WHEREAS**, "Neighbor spoofing", otherwise known as "NPA-NXX spoofing", is a form of caller ID fraud used by telemarketers, scammers, and robocallers. "Neighbor spoofing" uses auto-dialing and VoIP (Voice over Internet Protocol) services to send unsolicited phone calls. These calls have an outgoing Caller ID that closely matches your area code and phone number. By mimicking their caller ID as closely as possible to the phone number they are placing the call to, spammers can trick more of their targets into answering the phone. This strategy ultimately increases the odds spammers will successfully get victims to give up personal information scammers can use to steal; and

**WHEREAS**, Under federal law, written consent is required for all robocalls or texts made to a wireless telephone number; further, telemarketers have never been permitted to make robocalls to a wireless telephone number based solely on an "established business relationship" with the customer; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:102

Offered by:.....

Seconded by:.....

**WHEREAS**, Robocalls and Scammer calls have increased in recent years because new technology has made it cheaper and easier for telemarketers and Scammers to make calls from anywhere in the world while hiding their identities by displaying fake caller identification information by using, among other devious tactics, "Neighbor spoofing"; and

**WHEREAS**, most telephone users consider robocalls and scammer calls to be a nuisance and disruptive and are frustrated with their inability to stop scam or robocalls; and

**WHEREAS**, Scammer calls in particular place unknowing individuals of our community in peril of economic and emotional hardship; and

**WHEREAS**, While New Jersey and other states have enacted laws to curtail unwanted scammer and telemarketing calls including robocalls, enforcing these laws has proven difficult as many of the unwanted telemarketing and scammer calls originate out-of-state or from foreign countries; and

**WHEREAS**, There is technology available that could block scammer and robocalls from reaching customers; and

**WHEREAS**, Landline and wireless telephone service providers are, for the most part, Public Utilities and within the governing purview of the New Jersey Board of Public Utilities; and

**WHEREAS**, Landline and wireless telephone service providers can implement the necessary technology that would block robocalls from reaching customers; and

**WHEREAS**, the New Jersey Board of Public Utilities should enact the necessary regulations to require landline and wireless telephone service providers to block robocalls from reaching their customers.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of New Milford that the New Jersey Board of Public Utilities is to respectfully urge landline and wireless telephone service providers to implement the necessary technology to block scam and robocalls to their customers, free of charge, and to enact regulations to prevent scam and robocalls from reaching customers; and

**BE IT FURTHER RESOLVED** Copies of this resolution, shall be sent to the New Jersey Board of Public Utilities and to the Borough of New Milford's Representatives in the New Jersey State Senate and House.

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 April 8, 2019.

SEAL

*Christine Demus*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:103

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to enter into an Employment Agreement with Lt. Brian Clancy for the position of Chief of Police; and

**WHEREAS**, the proposed Employment Agreement has been reviewed by the Mayor and Council, the Labor Attorney and Lt. Clancy; and

**WHEREAS**, the term of the Employment Agreement is for the period of May 1, 2019 through April 30, 2023 unless earlier terminated by the Borough for "cause".

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby approve the Employment Agreement between the Borough of New Milford and Lt. Brian Clancy for the position of Chief of Police.

**BE IT FURTHER RESOLVED** that the Mayor is authorized to sign the agreement, the Borough Clerk is authorized to attest to the same and that a copy of this resolution shall be forwarded to Lt. Clancy.

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 April 8, 2019.

SEAL

*[Signature]*