

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, March 27, 2017



WORK SESSION:

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

Councilwoman Thea Sirocchi-Hurley	Present
Councilwoman Randi Duffie	Present
Council President Hedy Grant	Present
Councilman Ira Grotsky	Present
Councilwoman Kelly Langschultz	Present
Councilman Al Alonso	Present
Mayor Ann Subrizi	Present

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

Councilman Grotsky made a motion to go into closed session. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed. Time 7:05 PM.

CLOSED SESSION:

1. Current Litigation
2. Legal Advice – 1055 River Road
3. Review of Closed Session Minutes

At the conclusion of the closed session Councilman Alonso made a motion to return to open session. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:22 PM.

OPEN SESSION:

1. Liquor License Fees

The Administrator noted the license fees are not at the maximum and they can be increased up to 20% or \$500 annually, whichever is less. She reviewed the current fees. There was no interest from the Council to increase the fees at this time.

2. Field Committee

Mayor Subrizi announced her appointment for the remaining position on the ad hoc committee.

APPOINTMENTS: LYNDEN DAY**KENNEDY FIELD COMMITTEE**

Councilman Alonso referenced Councilwoman Duffie's question from the last meeting, whereby she asked if the Borough would be obligated to do exactly what was in the application if we were to receive Green Acres funding. He said he asked the Administrator to call Green Acres for clarification. He said Green Acres indicated that changes could be made, the field could be turf or grass, the Borough is not bound to what is in the application.

Council President Grant said she spoke with Cecile Murphy from Green Acres. She said Ms. Murphy said that if the change represents a significant deviation from what was proposed in the application it may be necessary to hold another public hearing.

Councilman Alonso said he just wanted to clarify that it does not necessarily have to be a turf field.

Council President Grant said since we will be moving forward she would like to authorize Boswell to proceed with the first task outlined in their proposal dated 1/26/17, the topographical survey. Councilman Alonso asked the cost. Council President Grant said it is \$4,000. Councilman Alonso said that the topographical survey pertains to elevations and the property is flat; he said it is not needed now, it will be needed for the construction phase. Council President Grant said she spoke with Jim Fordham from Boswell and he said this is always the first step for any field. Councilman Alonso said we need a boundary survey to know what will fit within the dimensions of the property. Mayor Subrizi said we do not have a recommendation from the committee; we do not know how we will be proceeding. Councilwoman Langschultz asked if we know what fields are being put there and if the Field Committee has met since the last meeting.

Council President Grant made a motion to move forward with the topographical survey as outlined in the 1/26/17 proposal from Boswell Engineering. Councilwoman Duffie seconded the motion. The motion carried on a roll call vote as follows:

For the motion: Sirocchi-Hurley, Duffie, Grant, Grotsky

Against the motion: Langschultz, Alonso

3. Bergen County Open Space Declaration of Intent

The Administrator reported the due date for the Bergen County Open Space application letter of intent is May 5th. She said this is much earlier than prior years, noting it was due in August last year. She said the application deadline is June 30th. She said she spoke with Marlene Casey and Ms. Casey informed her that the most the Borough could apply for is \$500,000. The Council discussed potential projects. Councilwoman Duffie made a motion to make an application for Kennedy Field. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. The Administrator said she had prepared a resolution to authorize Capital Alternatives to prepare the letter of intent and application. The resolution was added to the consent agenda as resolution 2017:113.

4. Administrator's Report

The Administrator reported that Borough representatives recently attended the JIF's annual Safety Breakfast kickoff meeting at which the Borough received a Silver Safety Award for the 2016 safety record.

The Administrator reported that first and second interviews had been held for the two permanent part-time DPW positions and two candidates have been recommended. She said there are two resolutions on the agenda with an anticipated start date of April 4th.

The Administrator referenced the recently circulated internal newsletter and noted the first quarter department head meeting has been scheduled for March 29th.

The Administrator reminded the Council that Elected Official's training must be completed by May 1st and noted it can be completed online via the link she emailed earlier in the day.

The Administrator reminded the Council that the next meeting is scheduled for Wednesday, April 12th.

PUBLIC SESSION:

INTRODUCE ORDINANCE 2017:03

**CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

Borough Auditor Steven Wielkottz reviewed the Cap Bank ordinance explaining it allows the town to preserve the bank to carry forward for use in future years. He said this year the budget is 1.2 million dollars under the appropriation cap limit so this can be banked for use in future years if needed.

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

Mr. Wielkottz said the 2017 Municipal Budget has the same tax rate as the 2016 budget which means there will be no municipal tax increase for 2017.

2017:103 Introduce 2017 Municipal Budget

Councilwoman Langschultz made a motion to approve resolution 2017:103. Councilman Grotzky seconded the motion. The motion carried. All present in favor, none opposed.

Mayor Subrizi thanked Councilwoman Langschultz and Councilman Grotzky for serving on the budget committee. She said the public hearing on the 2017 Municipal Budget will be held on April 24th.

COUNCIL COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

Councilwoman Duffie made a motion to approve the minutes from the March 13, 2017 Closed and Work Session meetings. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed.

NEW BUSINESS:

INTRODUCE ORDINANCE 2017:04

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$788,400 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.

Councilman Grotsky 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 April 24, 2017.

INTRODUCE ORDINANCE 2017:05

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, GENERAL LICENSING, SECTION 4-3, BINGO AND RAFFLES

Councilwoman Duffie made a motion to introduce this ordinance on the first reading. Councilman Alonso 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 April 24, 2017.

COMMENTS FROM THE PUBLIC

Council President 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.

Al Carbone – 724 Berkley Street. Mr. Carbone identified himself as the local representative for Optimum and offered his services for the upcoming property developments in town.

Peter Mooney – 311 C Faller Drive. Mr. Mooney identified himself as a representative of the ACLU and said he wanted to propose that New Milford designate itself as a Freedom City. He said the ACLU is working with law enforcement across the country to forward this initiative and to outline how law enforcement should conduct themselves when dealing with the immigrant community. He said he spoke with Chief Ramaci and that NMPD is conducting itself in a way that is consistent with what is being put forth. He said if the town was to place a banner across River Road, identifying New Milford as a Freedom City, it would go a long way to stem fear. Councilman Alonso asked why the designation would be necessary if there is no issue in New Milford. Mr. Mooney said the immigrant population is fearful; this would serve as reassurance. Mr. Kelly said the Council would take the matter under advisement. Council President Grant asked how many Bergen County towns have been designated as Freedom Cities. Mr. Mooney said there have been none so far. She asked how many have been designated as Sanctuary Cities and Mr. Mooney said he did not know. Councilwoman Duffie asked if the Council could hear from Chief Ramaci on the matter. Mr. Kelly said the Chief has obligations under federal and state law; he suggested that he would review the matter to provide further guidance to the Council.

George Adelung – 723 Berkley Street. Mr. Adelung said that he had spoken to the engineer previously and she had advised that the survey and preliminary assessment could be done now. Mayor Subrizi asked the Administrator to check with the engineer to see if she was still of that mind. Mr. Alonso said the recommendation from Boswell was that the topographical survey is needed for the preparation of the construction documents. He said that that we are nowhere near doing the construction documents. Mr. Adelung said the Borough did preliminary work when another field was being considered. He said this is no different.

Henry Donde – 415 Congress Street. Mr. Donde came forward to complain about the overnight parking situation in the neighborhood of Congress, Woodland, the Boulevard and Hoffmann. He said he has spoken with both the Mayor and Chief Ramaci. He said tickets are given out periodically but the problem persists. He asked what could be done and suggested permitted parking for residents. Mr. Kelly said there is an ordinance that addresses overnight parking and the issue will be revisited with Chief Ramaci.

Edward Kilarjian – 3030 Edwin Avenue, Fort Lee. Mr. Kilarjian complained that he was not given the opportunity to speak at the last Mayor and Council meeting. He said he brings candy and unwraps it at meetings to cause disruption. He mentioned the action the Borough had filed against him.

RESOLUTIONS:

- 2017:104 Closed Session
- 2017:105 Payment of Bills and Vouchers
- 2017:106 Refund Duplicate Tax Payment – Various Blocks and Lots
- 2017:107 Approve Tax Refund – Block 1218, Lot 2.02 as a result of Property Tax Deduction granted by State of New Jersey Tax Court Judgment for 2015 and 2016
- 2017:108 Declare Support for Distracted Driving 2017 Crackdown
- 2017:109 Approve Introduction of Bond Ordinance 2017:04 – Various Public Improvements
- 2017:110 Appoint Permanent Part-Time Laborer DPW – Kyle Joaquin
- 2017:111 Appoint Permanent Part-Time Laborer DPW – Christian Jurgensen
- 2017:112 Oppose MS4 Draft Renewal *** TABLED ***
- 2017:113 Authorize Capital Alternatives to Prepare Application to Bergen County Open Space for Kennedy Field Improvements

VOTE ON RESOLUTIONS

Councilman Alonso made a motion to table resolution 2017:112. He said he would like to have the draft reviewed by the engineer to determine if the proposed changes are detrimental to New Milford. Councilwoman Langschultz seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

Councilwoman Duffie noted that the Bergen County Mayor's Association and the DPW Superintendent asked the Council to oppose the draft. She said she was prepared to oppose it based upon those requests but she agreed to table it for additional information.

Councilman Grotsky made a motion to approve the consent agenda consisting of resolutions 2017:104 through 2017:111 and resolution 2017:113. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Prior to adjournment Mayor Subrizi acknowledged Constantina Meis in the audience. Ms. Meis identified herself as the District Director for Senator Bob Gordon and offered the services of Senator Gordon's office to the Mayor and Council.

Being no further business before the Council, Council President Grant made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 8:26 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

COUNCIL LIAISON REPORT
Councilwoman Hedy Grant

Public Meeting of the Mayor & Council
March 27, 2017

POLICE AUXILIARY (March 7)

I was unable to attend the meeting of the Police Auxiliary but Sgt. Scott Petrie discussed the use of Social Media.

OEM (March 14)

We discussed the proposed OEM budget and the needs and progress of the OEM.

LIBRARY (March 16)

Art Caughlan, the Borough's Risk Manager, answered the Board's questions about the proposed Sculpture Garden. The Board voted to go forward.

The Borough's Social Worker sent a letter noting that the Library's "Giving Tree" was a tremendous success and helped many New Milford families.

The tentative date for the dedication of the mural in the Children's Room is June 10.

The Friends of the Library requested permission to install a message board/sign outside.

We reviewed a memo from the American Library Association that expressed concern about President Trump's proposal to eliminate the Institute of Museum and Library Services in his budget. This would effectively eliminate all federal funding for libraries of all kinds.

NEW MILFORD VOLUNTEER AMBULANCE CORPS (March 20)

The number of calls was noted; training was discussed; upcoming events noted.

PLANNING BOARD (March 21)

This meeting was canceled.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:103

Offered by: [Signature]

Seconded by: [Signature]

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

Introduction of 2017 Budget

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of New Milford, Bergen County, New Jersey for the year 2017.

BE IT FURTHER RESOLVED, that the said budget be published in The Record in the issue of March 31, 2017, and that a hearing on the Budget will be held at the Municipal Building on April 24, 2017 at 8 o'clock (P.M.) or as soon thereafter as the matter may be reached.

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 March 27, 2017.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:104

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Current Litigation
2. Legal Advice – 1055 River Road
3. 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 March 27, 2017.

SEAL

Christine Demmes

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:105

Offered by: [Signature]

Seconded by: [Signature] AL ALONSO

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$1,734,857.69.

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 March 27, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD**Bill list****MARCH 27, 2017**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NELSON COMMONS, LLC C/O	3531.85	BL.1218 LT.2.02 2015 & 2016 TAX CT	RESERVE FOR	11583
LERETA TAX & FLOOD SERVICES	2658.43	BL.119 LT. 12 201 BIRCHWOOD	TAX	11584
KOREN, RAZ & BARTAL, Yael	2133.96	BL.309 LT.7 REFUND TAX OVERPAYMENT	TAX	11585
CORELOGIC REAL ESTATE TAX	3329.48	BL.309 LT. 8 214 REICHELT-REFUND	TAX	11586
NELSON, SHALINI & JOY, SONY	2340.35	BL.707 LT. 7 REFUND TAX	TAX	11587
CORELOGIC REAL ESTATE TAX	2576.21	BL.803 LT.7 700	TAX	11588
GLAVAS, S. & PAPADOPOULAS, E.	2395.17	BL.1217 LT.15 REFUND TAX	TAX	11589
DAVIDOV, BORIS & OLGA	2895.96	BL.1705 LT.31 REFUND TAX	TAX	11590
PAYROLL	435.35	RETURN TO PAYROLL AGENCY-K.MORRIS	INSURANCE	11591
PAYROLL	397184.00	2017 ANNUAL PERS PENSION	PERS	11592
PAYROLL	947151.00	2017 ANNUAL PFRS PENSION	PFRS	11593
KAUFMAN, SEMERARO & LEIBMAN	625.00	FEBRUARY 2017 SERVICES-	PLANNING	11594
PHILLIPS PREISS GRYGIEL LLC	412.50	INV.23807 JANUARY 2017 SERVICES	PLANNING	11595
BOSWELL MCCLAVE ENGINEERING	188.00	INV.109570 3/6/17 NM682 ZB	ZONING	11596
BOSWELL MCCLAVE ENGINEERING	188.00	INV. 109569 3/6/17 NM681 PB	PLANNING	11597
BOSWELL MCCLAVE ENGINEERING	2917.93	INV.109566 NM647 3/6/17 SENIOR CTR	ENGINEERING	11598
KIM RINGLER, ESQ.	1432.75	INV. 10311 TAX APPEAL ATTY FEES -	LEGAL	11599
DELTA DENTAL OF NJ. INC.	7877.68	APRIL, 2017 DENTAL PREMIUM	INSURANCE	11600
TECHNICAL ASSISTANT ASSN. OF	100.00	2017 MEMBERSHIP TECHNICAL	CODE	11601
N.J. STATE LEAGUE OF	150.00	S-14514 3/4/17 SEMINAR-	MUNICIPAL	11602
NEW JERSEY BUILDING	200.00	2017 MEMBERSHIP	CODE	11603
ATLANTIC TOMORROWS OFFICE	101.05	MARCH, 2017 MAINTENANCE	MUNICIPAL	11604
ATLANTIC TOMORROWS OFFICE	33.68	MARCH, 2017 MAINTENANCE	COLLECTION	11604
ATLANTIC TOMORROWS OFFICE	33.68	MARCH, 2017 MAINTENANCE	ASSESSMENT	11604
ATLANTIC TOMORROWS OFFICE	33.68	MARCH, 2017 MAINTENANCE	CODE	11604
ATLANTIC TOMORROWS OFFICE	101.05	MARCH, 2017 MAINTENANCE	POLICE	11604
ATLANTIC TOMORROWS OFFICE	33.68	MARCH, 2017 MAINTENANCE	PUBLIC	11604
ATLANTIC TOMORROWS OFFICE	0.00	MARCH, 2017 MAINTENANCE	MUNICIPAL	11604
ATLANTIC TOMORROWS OFFICE	33.68	MARCH, 2017 MAINTENANCE	MUNICIPAL	11604
WB MASON CO., INC.	46.07	INV. 142168057 MISC OFFICE	MUNICIPAL	11605
WAYNE MARKETING ASSOCIATES	125.00	MARCH 2017 BRAIN	SENIOR	11606
NICK PARISE	150.00	MUSICAL ENTERTAINMENT -ST.	SENIOR	11607
GANN LAW BOOKS	75.00	INV.S582528 3/12/17 2017	MUNICIPAL	11608
NJ CHAPTER, AMERICAN ACADEMY	144.00	INV. 624 LORRAINE PALMA NNAAP	BOARD OF	11609
MUNICIPAL TOY CO.	860.00	INV.178302 EGG HUNT SUPPLIES	RECREATION	11610
CROWN TROPHY	1112.65	INV.RE-42332 BASKETBALL	RECREATION	11611
G.T.B.M., INC.	142.40	INV.12041 PANASONIC TABLET PC	POLICE	11612
V.E. RALPH & SON, INC.	618.67	INV.334590 MEDICAL SUPPLIES	POLICE	11613
THE SIGNTIST	550.00	INV. 2462 GRAPHICS FOR 2017 MARKED	VEHICLE	11614
NEW JERSEY STATE ASSOCIATION	275.00	2017 POLICE CHIEF'S NJ STATE	POLICE	11615
GALL'S INC.	311.50	INV.BC0386570 MARSHALL,	POLICE	11616
MGEN'S POWER EQUIPMENT	357.80	INV.25143 1/31/17 TOOLS & SUPPLIES	PUBLIC	11617
STORR TRACTOR COMPANY	64.09	INV.753072 MICRO SWITCH	VEHICLE	11618
DELUXE INTERNATIONAL TRUCKS	303.77	INV.549641 WATER PUMP, BELT,	VEHICLE	11619
STONE INDUSTRIES, INC.	793.06	INV.2504, 2728	PUBLIC	11620
CLEANING WORLD INC.	1110.00	INV.3143 MARCH CLEANING	PUBLIC	11621
CLEANING WORLD INC.	0.00	INV.3143 MARCH CLEANING	SENIOR	11621

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CLEANING WORLD INC.	550.00	INV.3143 MARCH CLEANING	SENIOR	11621
STATE LINE	118.00	INV.107757 FIRE EXTINGUISHER	PUBLIC	11622
HACKENSACK SUPPLY CO. INC.	387.41	INV.3262848 PAPER SUPPLIES	PUBLIC	11623
PACHLES/MICHELE'S OIL	881.13	INV.246407 1/27/17 DIESEL FUEL	O/E GAS &	11624
CHLES/MICHELE'S OIL	1011.56	INV.246930 2/6/17 DIESEL FUEL	O/E GAS &	11625
SAFETY-KLEEN	954.65	INV.72624324 SHOP PARTS CLEANER	VEHICLE	11626
LORCO PETROLEUM SERVICES	385.00	INV.P473860-IN USED OIL REMOVAL	RECYCLING	11627
QUALITY COOLING CORP.	377.00	INV.2017-31 REPAIRS TO CONDENSATE	PUBLIC	11628
ONE CALL CONCEPTS, INC.	125.00	INV.7015105, 7025105 JAN. &	O/E	11629
JOSEPH SMENTKOWSKI, INC.	32433.33	INV. 79527 FEBRUARY 2017 GARBAGE	GARBAGE &	11630
SUEZ WATER NEW JERSEY	1002.48	JANUARY, 2017 - CURRENT WATER	O/E WATER	11631
VERIZON WIRELESS	1523.55	JAN 24-FEB 23, 2017 CURRENT	O/E	11632
BAUER SPORT SHOP	800.00	INV.2644 16 DZ SOFTBALLS REC	RECREATION	11633
SCOTT G. SPROVIERO, ESQ.	1000.00	MARCH 2-9, 2017 LEGAL SERVICES NM	LEGAL	11634
TERRI L. SMITH, MD, PA	437.50	3/21/17 3.5HRS CHC	BOARD OF	11635
NEW MILFORD FIRE CO. #2	164.00	17 MEMBERS CPR TRAINING/1 MEMBER	FIRE O/E	11636
NEW MILFORD FIRE CO. #2	296.29	MAINTENANCE OF EQUIP.-REIMB.	FIRE O/E	11637
ALLAN ROTTO CONSULTANTS INC.	99.33	FEBRUARY & MARCH 2017 SERVICES	O/E	11638
TAX COLLECTORS & TREAS.OF	395.00	DENISE AMOROSO-SPRING CONF.	COLLECTION	11639
METROPOLITAN	2367.78	3/15-4/14/17 CURRENT TELEPHONE	O/E	11640
BMI	342.00	ACCT#2392432 BILLING#29563400 2017	MUNICIPAL	11641
SOUTH JERSEY ENERGY	683.43	CUSTOMER #001500770 INV.#525440ES	O/E	11642
OPTIMUM	240.85	MARCH, 2017 CURRENT CABLE CHARGES	MUNICIPAL	11643
OPTIMUM	0.00	MARCH, 2017 CURRENT CABLE CHARGES	POLICE	11643
OPTIMUM	31.08	MARCH, 2017 CURRENT CABLE CHARGES	POLICE	11643
OPTIMUM	123.97	MARCH, 2017 CURRENT CABLE CHARGES	PUBLIC	11643
OPTIMUM	100.56	MARCH, 2017 CURRENT CABLE CHARGES	RECREATION	11643
OPTIMUM	104.85	MARCH, 2017 CURRENT CABLE CHARGES	O/E	11643
IRON MOUNTAIN RECORDS MGMT	592.06	INV.NNM5227 FEB & MARCH 2017	MUNICIPAL	11644
HOLY NAME HOSPITAL	850.83	FEBRUARY 2017 AMBULANCE BACK UP	FIRST AID	11645
SHOP RITE OF NEW MILFORD	109.90	FCUST.3563 FEBRUARY SAT.WELLNESS	SENIOR	11646
THOMSON REUTERS WEST	250.00	INV. 835692601 ONLINE MONTHLY	POLICE	11647
I.D.M. MEDICAL SUPPLY CO.	159.50	INV. D4158 OXGYEN REFILLS &	POLICE	11648
REGIONAL COMMUNICATIONS,	166.86	INV.135590, 135664 RADIO REPAIRS	POLICE	11649
P & A AUTO PARTS	509.43	7 INVOICES VEHICLE PARTS & REPAIRS	VEHICLE	11650
TURN OUT UNIFORMS, INC.	116.98	INV.173175 1/26/17 JONES CLOTHING	POLICE	11651
P & G AUTO, INC.	370.59	INV.34597,35561,35667,38814 AUTO	VEHICLE	11652
PRESTIGE LINCOLN	1730.60	INV.13500,13547,108916,13755 AUTO	VEHICLE	11653
ARROW ELEVATOR INC.	185.00	INV.76362 3/1/17 MARCH ELEVATOR	PUBLIC	11654
PARENT DOOR HARDWARE	248.00	INV.81709 CHANGE RECREATION LOCKS	PUBLIC	11655
AMERICANWEAR INDUSTRIAL	34.00	ACCT.2176 JANUARY & FEBRUARY 2017	PUBLIC	11656
AMERICANWEAR INDUSTRIAL	646.00	ACCT. 2174 & 2175 FEBRUARY 2017	PUBLIC	11657
BERGEN COUNTY PUBLIC WORKS	75.00	2017 DUES-VINCENT CAHILL	PUBLIC	11658
THE SIGNTIST	537.00	INV.2448, 2451 & 2464 REPLACEMENT	PUBLIC	11659
THE SIGNTIST	335.00	INV. 2434 BRACKETS FOR SIGNS	PUBLIC	11660
NJ SHADE TREE FEDERATION	95.00	2017 DUES-M2017-143	PUBLIC	11661
GABRIELLI KENWORTH OF NJ	1048.88	INV.91029RP, 90878, 88078 TRUCK 76	VEHICLE	11662
ELECTRONIC RECYCLERS	16.50	INV.S137463 DISPOSAL OF E-WASTE	RECYCLING	11663
JOHN P. PAMPALONI JR.	395.00	MARCH 2017 LICENSED SEWER OPERATOR	PUBLIC	11664
TRUCK DOHENY COMPANIE	315.42	INV.C94636 PARTS FOR SEWER TRUCK	VEHICLE	11665
TEL COMMUNICATION	29.00	INV.53541 INSTALL PHONES IN NEW	PUBLIC	11666
WEED MAN	2237.50	INV.7113/8 2016 LATE SUMMER WEED	RECREATION	11667
LEXIS NEXIS	298.51	INV.91662400 NJ LAW ENFORCEMENT	POLICE	11668
GANN LAW BOOKS	283.50	INV.S582660 2017 EDITION NJ POLICE	POLICE	11669
D. & E. UNIFORMS	1223.45	7 INVOICES-OFFICERS' CLOTHING	POLICE	11670

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SENIORS TECH ACADEMY	450.00	INV. 1012 MARCH 2017 SRCOMPUTER	SENIOR	11671
BOSWELL MCCLAVE ENGINEERING	471.50	INV.109571 3/6/17 NM684 GENERAL	ENGINEERING	11672
KEEHN POWER PRODUCTS, INC.	157.57	INV.7780 PARTS FOR BLACKTOP ROLLER VEHICLE		11673
JOSEPH SMENTKOWSKI, INC.	32433.33	INV. 80104 MARCH 2017 GARBAGE	GARBAGE &	11674
PUBLIC SERVICE ELECTRIC	11262.02	FEBRUARY, 2017 GAS/ELECTRIC	O/E STREET	11675
PUBLIC SERVICE ELECTRIC	0.00	FEBRUARY, 2017 GAS/ELECTRIC	O/E	11675
PUBLIC SERVICE ELECTRIC	11896.38	FEBRUARY, 2017 GAS/ELECTRIC	O/E	11675

Total fund: 01 Current 1504599.19

Total Bill List: 1504599.19

BOROUGH OF NEW MILFORD**Bill list****MARCH 27, 2017**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SHI INTERNATIONAL CORP.	34200.00	INV.B06176955 2/27/17 ENFORSYS	2013	1726
PUBLIC SERVICE ELECTRIC	543.00	INV.4048267196 PERMIT FEES-NEW GAS	2014	1727
WB MASON CO., INC.	3530.78	INV.141872737 STORAGE CABINETS	2016	1728
MUNICIPAL EMERGENCIES	2316.60	INV.1109895 1 MORNING PRIDE COAT &	2016	1729
BOSWELL MCCLAVE ENGINEERING	512.00	INV.109567 3/6/17 NM659A POLICE	2014	1730
BOSWELL MCCLAVE ENGINEERING	195.00	INV.108639 1/31/17 NM676A	2016	1731
BOSWELL MCCLAVE ENGINEERING	1554.50	INV.109568 3/6/17 NM659B SUPPORT	2014	1732
MOTOROLA SOLUTIONS, INC.	0.00	INV.41233562 POLICE CAR RADIOS	2012	1733
MOTOROLA SOLUTIONS, INC.	453.34	INV.41233562 POLICE CAR RADIOS	2012	1733
MOTOROLA SOLUTIONS, INC.	11104.41	INV.41233562 POLICE CAR RADIOS	2016	1733
4 CLEAN-UP, INC.	9172.70	PERIOD ENDING 3/13/17 IMPROVE.	2015	1734
TWO BROTHERS CONTRACTING,	128424.10	PERIOD TO 2/28/17 NEW POLICE	2014	1735
CHAS. S. WINNER	28869.00	INV.223510 2017 FORD EXPLORER	2015	1736
BOSWELL MCCLAVE ENGINEERING	2097.07	INV.#109566 3/6/17 NM647 PARTIAL	2016	1737
BOSWELL MCCLAVE ENGINEERING	5000.00	INV.108639 1/31/17 NM676A PARTIAL	2016	1738

Total fund: 04 CAPITAL 227972.50

Total Bill List: 227972.50

BOROUGH OF NEW MILFORD

Bill list

MARCH 27, 2017

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
KAUFMAN, SEMERARO &	125.00	DHMC ESCROW - FEB. 2017 BILLING	DEVELOPERS	1620
PHILLIPS PREISS GRYGIEL	225.00	DHMC-INV.23925 JAN. 2017	DEVELOPERS	1621
KAUFMAN, SEMERARO &	175.00	INV.216107 FEB. 2017 ESCROW -	DEVELOPERS	1622
BOSWELL MCCLAVE	291.00	INV.109577 3/6/17 NMES685	DEVELOPERS	1623
BOSWELL MCCLAVE	388.00	INV.109576 3/6/17 NMES680	DEVELOPERS	1624
BOSWELL MCCLAVE	835.00	INV.109573 3/6/17 NMES664 ESCROW -	DEVELOPERS	1625
BOSWELL MCCLAVE	97.00	INV.109574 3/6/17 NMES672	DEVELOPERS	1626
Total fund: 2940 DEVELOPERS ESCROW				2136.00
Total Bill List:		2136.00		

BOROUGH OF NEW MILFORD

Bill list

MARCH 27, 2017

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DEBRA A. YAGER	150.00	INDOOR SOCCER EVAL 11/1-11/2/16	RES'V FOR	1657
Total fund: 2930 RES'V RECREATION COMM EXPENSES				150.00
Total Bill List:		150.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:106

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the following taxpayer and/or mortgage company has made duplicate payment of property taxes, creating an overpayment,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, New Jersey, that a refund be granted to:

VENDOR	BLK	LOT	NAME	ADDRESS	AMOUNT	CK#
4660	119	12	Tiu, Danilo Mail to: Lereta Tax & Flood Services 1123 Park View Drive Covina, CA 91724	201 Birchwood Road	\$2,658.43	
5061	309	7	Koren, Raz & Bartal, Yael	212 Reichelt Rd	\$2,133.96	
4607	309	8	Vendiola Nuevo, Arlene Mail to: CoreLogic Attn: Refund Dept. P.O. Box 961250 Fort Worth, TX 76161-9858	214 Reichelt Rd	\$3,329.48	

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:106

Offered by:

Seconded by:

VENDOR	BLK	LOT	NAME	ADDRESS	AMOUNT	CK#
5062	707	7	Nelson, Shalini & Joy, Sony C.	427 Luhman Drive	\$2,340.35	
4607	803	7	Grasing, Bruce Mail to: CoreLogic Attn: Refund Dept. P.O. Box 961250 Fort Worth, TX 76161-9858	700 Boulevard	\$2,576.21	
5063	1217	15	Glavas, Savas & Papadopoulos, Elaine	418 Grace Place	\$2,395.17	
5064	1705	31	Davidov, Boris & Olga	373 Lacey Drive	\$2,895.96	
				TOTAL	\$18,329.56	

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 March 27, 2017

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:107

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the following taxpayer has been granted a State of New Jersey Tax Court Judgment for 2015 and 2016, thereby reducing property taxes for 2015 and 2016; and

WHEREAS, the property taxes for 2015 and 2016 have been paid in full, thereby creating an overpayment;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, New Jersey that a refund is granted.

Block	Lot	NAME & ADDRESS	YEAR	AMOUNT
1218	2.02	Nelson Commons, LLC c/o Bookstaver, J.	2015	\$1,747.94
		12 Wadsworth Court	2016	\$1,783.91
		Teaneck, NJ 07666		

Total Amount to be refunded: \$3,531.85

Account code 01-2130 Tax Appeal Refund

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 March 27, 2017.

SEAL

[Signature]

2/3/2017

2/3/2017

Assessment Year

2015

	Original Assessment:	Co Bd Assessment:	Tax Ct Judgment:	Judgment Date:	Closes Case:
Land:	\$526,600.00	\$0.00	\$526,600.00	1/20/2017	Y
Improvement:	\$477,100.00	\$0.00	\$423,400.00	Judgment type:	Settle - Reg Assess w/ Figures
Exemption:	\$0.00	\$0.00	\$0.00	Freeze Act:	
Total:	\$1,003,700.00	\$0.00	\$950,000.00	Applied:	Y Year 1: 2016 Year 2: 2017
Added/Omitted:				Interest:	Credit OverPaid:
Pro Rated Months:				Waived and not paid:	
Pro Rated Assessment:	\$0.00	\$0.00	\$0.00	Waived if paid within:	0
Pro Rated Adjustment:	\$0.00				
Farmland:		Tax Court Rollback:	Adjustment:	Monetary Adjustment:	
Qualified:	\$0.00	\$0.00	\$0.00	Assessment	Tax Court Judgment
Non-Qualified:	\$0.00			\$1,003,700.00	\$950,000.00
					Adjustment
					(\$53,700.00)

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:108

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, in 2014 alone distracted driving related crashes resulted in 3,179 deaths and 431,000 injuries on our nation's roads; and

WHEREAS, in New Jersey distracted driving was listed as a contributing circumstance in more than 800,000 crashes between 2010-2014; and

WHEREAS, the State of New Jersey will participate in the nationwide *Distracted Driving 2017 Crackdown* from April 1 -21, 2017 in an effort to raise awareness and decrease driver distraction through a combination of enforcement and education; and

WHEREAS, the national slogan for the campaign is UDrive. UText. UPay; and

WHEREAS, a reduction in distracted driving in New Jersey will save lives on our roadways;

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford declares its support for the *Distracted Driving 2017 Crackdown* both locally and nationally from April 1 – 21, 2017 and pledges to increase awareness of the dangers of distracted driving.

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 March 27, 2017.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:109

Offered by [Signature]

Seconded by [Signature]

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

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$788,400 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."

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 24th day of April, 2017, 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 March 27, 2017.


[Signature: Christine Demaris]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:110

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GROTSKY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LANGSCHULTZ	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALONSO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, there exists a need in the Department of Public Works in the Borough of New Milford for a Permanent Part-Time Laborer; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to fill this position effective April 4, 2017; and

WHEREAS, the Administrator/Borough Clerk advertised the position and interviews were held; and

WHEREAS, Kyle Joaquin had been recommended for the permanent part-time position, 28 hours per week – Tuesday through Friday 7:30 AM to 3:00 PM; and

WHEREAS, Kyle Joaquin has agreed to accept this position at the rate of \$12.00 per hour; and

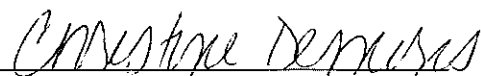
WHEREAS, Kyle Joaquin understands as a part-time employee he will be entitled to certain benefits, after an introductory period, as provided for in the Borough of New Milford Policies and Procedures Manual including paid holidays (if it is a normal work day), vacation (1 day per month for every month after 6 months on the job and then 10 days after one year), 2 personal days, and 6 sick days (pro-rated at ½ day per month);

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the recommendation of Kyle Joaquin as a Department of Public Works Permanent Part-Time Laborer effective April 4, 2017 at a rate of \$12.00 per hour.

BE IT FURTHER RESOLVED that this appointment is subject to a customary employment physical and drug screening.

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 March 27, 2017.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:111

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, there exists a need in the Department of Public Works in the Borough of New Milford for a Permanent Part-Time Laborer; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to fill this position effective April 4, 2017; and

WHEREAS, the Administrator/Borough Clerk advertised the position and interviews were held; and

WHEREAS, Christian Jurgensen had been recommended for the permanent part-time position, 28 hours per week – Tuesday through Friday 7:30 AM to 3:00 PM; and

WHEREAS, Christian Jurgensen has agreed to accept this position at the rate of \$12.00 per hour; and

WHEREAS, Christian Jurgensen understands as a part-time employee he will be entitled to certain benefits, after an introductory period, as provided for in the Borough of New Milford Policies and Procedures Manual including paid holidays (if it is a normal work day), vacation (1 day per month for every month after 6 months on the job and then 10 days after one year), 2 personal days, and 6 sick days (pro-rated at ½ day per month);

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the recommendation of Christian Jurgensen as a Department of Public Works Permanent Part-Time Laborer effective April 4, 2017 at a rate of \$12.00 per hour.

BE IT FURTHER RESOLVED that this appointment is subject to a customary employment physical and drug screening.

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 March 27, 2017.

SEAL

Christine Demusco

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

TABLED

RESOLUTION

No. 2017:112

Offered by:.....

Seconded by:.....

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

A RESOLUTION OPPOSING THE MS4 DRAFT RENEWAL PERMIT

WHEREAS, the 140 page MS4 Draft Renewal Permit regulations entail the following modified and/or new requirements:

- More frequent site inspections of storm water outlets
- Significant increase in record keeping, at the DPW yard, engineering, and municipal office.
- Enhanced mapping needs regarding the storm water outlets and other storm water facilities (both public and private)
- Enhanced public awareness requirements
- Enhanced education requirements; engineering review personnel and municipal Land Use Board/Governing Body review

WHEREAS, to satisfy the above requirements, additional costs will be incurred, both engineering and municipal personnel; and

WHEREAS, no mention is made within the Draft Permit documents with respect to any additional funding from the State; and

WHEREAS, the Mayor and Council of the Borough of New Milford generally supports efforts regarding clear water as evidenced by its recent resolution supporting the Superfund status for the Hackensack River, but finds the 140 page Draft Permit burdensome and costly to its taxpayers, especially at a time when both our State and Federal governments are attempting to reduce regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford opposes implementation of the MS4 Draft Renewal Permit; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of New Milford requests a less burdensome approach and/or funding to offset the cost of these additional regulations to the taxpayers of New Milford.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:112

Offered by:.....

Seconded by:.....

BE IT FURTHER RESOLVED that copies of this resolution be distributed to Governor Christie, NJDEP Commissioner Martin, Michele Putnam, Director of Water Resources, Kerry Kirk Pflugh, Director of Local Government Assistance, State Legislators, all Bergen County municipalities, and the New Jersey State League of Municipalities.

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 March 27, 2017.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:113

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

BE IT RESOLVED by the Mayor and Council of the municipality of NEW MILFORD that application is made to the FY 2018 Bergen County Open Space & Farmland Trust Fund, Municipal Park Improvement Program, for:

Kennedy Field Improvements

WHEREAS, the Council has determined that such amended supplemental application should be submitted by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the municipality of NEW MILFORD for the stated project.

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 March 27, 2017.

SEAL

Christine Demusis