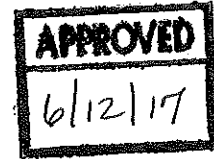


MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, May 22, 2017



WORK SESSION:

Mayor Subrizi read the Open Public Meeting Act and Mission Statement.

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

Also Present: K. Kelly – Borough Attorney; D. Grimaldi – Deputy Borough Clerk

Councilman Alonso made a motion to go into closed session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:00 PM.

CLOSED SESSION:

1. Current Litigation – New Milford v. Kilarjian
2. Legal Advice – Recreation JIF Claim
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 7:23 PM.

PUBLIC SESSION:

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

ROLL CALL:

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

PRESENTATION: UGALS 14 – INDOOR SOCCER

**POLICE AUXILIARY OATH OF OFFICE: PAUL MOURAD
ISREAL ECHEVARRIA
STEVE BAKER**

Council President Grant administered the oath of office to the new members of the New Milford Police Auxiliary.

APPOINTMENT: TYLER COSS YLEON FIRE COMPANY #2

A motion was made by Councilwoman Langschultz to approve the appointment. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

**PUBLIC HEARING: BERGEN COUNTY OPEN SPACE APPLICATION
KENNEDY FIELD IMPROVEMENTS**

Councilwoman Duffie made a motion to open the public for a hearing on the application. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed.

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

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

COUNCIL COMMITTEE REPORTS:

A motion was made by Council President Grant to file the Council Committee Reports with the Borough Clerk to be spread in full upon the minutes. The motion was seconded by Councilwoman Langschultz. The motion carried. All present in favor, none opposed.

UNFINISHED BUSINESS:

Council President Grant made a motion to approve the minutes from May 8, 2017 Closed and Work Session meetings. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT ORDINANCE 2017:07

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"

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

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

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

Councilwoman Duffie made a motion to adopt this ordinance on the second and final reading. Council Present Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

OPEN SESSION:

1. Field Committee Update

The Deputy Clerk stated all Council members were emailed a copy of the report on May 19th. Mayor Subrizi confirmed with Field Committee members in the audience that section 11 on page 13 was changed by the Committee to include "Prospective Field United Water." Council President Grant asked to include a correction in that section. She said the last sentence of the third paragraph should read "...up to a reimbursement of \$75,000 towards costs associated with the substrate" instead of "...an additional \$75,000 towards costs associated with the substrate."

A corrected copy of the report will be posted on the borough website.

2. Disbandment of Recreation Commission

Mr. Kelly said based upon a motion made at the borough's prior public meeting work session, he has prepared a draft ordinance for introduction at this meeting to convert the Recreation Commission to a Recreation Department. The ordinance was taken from an ordinance previously adopted by the borough in 2010. It provides for a department director to run the Recreation Department and hire employees as needed, including an assistant director. A seven member Advisory Committee would be appointed with advice and consent, in staggered terms, to provide input to the Director in terms of department operations. He said the current Director is prepared to operate in this fashion if the Council decides to enact the ordinance and the transition should be seamless with all resources in place at this time.

INTRODUCE ORDINANCE 2017:09

AN ORDINANCE TO REPEAL ORDINANCE 2-31, "BOARD OF RECREATION COMMISSIONERS", AND REPLACE IT IN ITS ENTIRETY WITH ORDINANCE 2-31, "DEPARTMENT OF RECREATION"

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

The ordinance will be advertised and a public hearing will be held on June 12th.

3. Library Sculpture Garden – Council President Grant said that she hoped the Governing Body had reviewed the pictures and information disseminated and is prepared to allow the project move forward.

Mayor Subrizi said she thought it is wonderful and as long as insurance and liability is covered she is looking forward to the sculpture garden.

Councilman Alonso asked if the installation would run for a finite period of time or if it is permanent. Council President Grant stated the details have not been finalized. Some sculptures will be given to the Borough while others will be on loan. Councilman Alonso asked who will make the decision regarding which sculptures are displayed. Council President Grant said the Library Board of Trustees approves the work. Seven pieces are being considered at this time.

Councilman Alonso described the Library grounds which are considered Open Space and asked if the sculpture garden would be limited to a certain area. He said the garden will improve certain open space with artistic value but reduce open space for active recreation. Council President Grant said the area has not been determined yet but will be located in the front and back of the property. Councilwoman Langschultz stated the back of the property is used actively.

Mayor Subrizi asked if there is a written policy or resolution to be voted on regarding area location, number of pieces on display, or if it is still in discussion. Council President Grant offered to create a memorandum of this discussion to be memorialized. Councilman Alonso requested a renewable sunset provision be included.

Councilwoman Duffie said she applauds the Library Board and New Milford Art Center for the suggestion of the Sculpture Garden. She said she recently observed games going on in the sports field behind the library not much action around the library grounds. Councilman Alonso stated he feels the Governing Body should have answers to questions before making decisions. Mayor Subrizi said not everything needs to be laid out but there should be something in writing before a vote is taken. She expressed her concern for safety and liability. Council President Grant said the Borough's Risk Manager was satisfied there would not be problems.

Councilwoman Langschultz asked if a definite location could be given for the sake of not only children playing behind the library, but room for equipment to be moved onto the field through the open space, including portable lights and trucks. Council President Grant said the Board of Trustees have not mapped out the sculpture garden yet as they are waiting for Mayor and Council approval. A discussion ensued regarding field equipment access as well as obtaining a diagram of sculpture placement on the property. Council President Grant said she will supply a diagram for review.

4. Administrator's Report

- On behalf of PSE&G, Tilcon will be milling and repaving Demarest Avenue the week of May 30th. They will pave the other half of Prospect, Summit and Eagle as compensation for the price differential of repaving Demarest in asphalt instead of concrete.
- At the May 8th meeting a question was raised by a member of the public regarding the green initiatives incorporated into the construction of the new Police Station. Robbie Conley Architect, LLC addressed the question in a letter dated May 15, 2017, giving a brief list of sustainable design items included in the project.

Council President Grant stated there is nothing in the letter regarding materials with an energy star rating, additional insulation, solar panels or roof gardens. She asked for information regarding additional green technology that can be incorporated within the current stage of the project.

Councilwoman Duffie asked if the Borough Engineer and DPW Supervisor could weigh in on the topic. Mayor Subrizi said she would like to research what was decided initially as it is hard to make changes in the middle of a project. Councilwoman Duffie said what was agreed to initially was never enough. She would like another opportunity to see if more green technology can be added. Mayor Subrizi said that some of the suggested green technology was initially examined and it was determined it would raise the cost of the building. Councilwoman Duffie stated that some opinions have changed and some Council Members want to see more green technology added.

Council President Grant said she would like to reach out to Boswell to see what can be done to the building at this stage to make it more energy efficient. She wants ideas, information and costs. Mayor Subrizi said she would get information and asked the Deputy Clerk to find out from the Architect where the local materials referenced were from.

- If new Police Officers are approved, they will be sworn in on Monday June 26th.
- County issued ID forms need to be filled out by Council members and returned to the Police Department in order to have new County Cards issued. The forms will be emailed.
- The Change Orders on the agenda were questioned by several Council members on Friday, May 19th. In answer to the question of an added charge for a connection to roof drainage and the catch basin, the Borough Engineer and Clerk of the Works agree that both were shown in the original plan and therefore the extra cost is not justified. Change Order GC-06 should have been included in the original bid price.

Mayor Subrizi went over the three change orders on the Consent Agenda. Change Order 1 was necessary due to a change in a two inch copper domestic water pipe to a four inch pipe as per Suez Water. Change Order 2 is to reflect the relocation of the new electric service as per PSE&G. Change Order 3 is to reflect the relocation of the new gas service,

also as per PSE&G. Combined, the total of the Change Orders is approximately thirty thousand dollars. The building of the new Police Department is still on budget. Councilwoman Sirocchi-Hurley asked that the Council receive update reports every four to six weeks on the new Police Department project.

Mayor Subrizi gave an explanation on resolutions 2017:156, 2017:157 and 2017:158 regarding new Police hires. Permission had been given to hire one patrol officer to round out the new twelve hour schedule roster and the other two officers are replacements for police who are no longer on the force. She noted for the record that Brian Ciavaglia is Kevin Van Sadars' first cousin. Many candidates were interviewed and Mr. Ciavaglia came out number one. The interviews were conducted by Chief Ramaci and his committee of four officers of different ranks. In the past, the Council was sometimes involved in the hiring process but there is no specific policy on who makes up a hiring committee for the Police Department.

Councilwoman Sirocchi-Hurley questioned a line on the bill list showing \$312.51 for lunch for inmates. The Borough Attorney explained the expense. She questioned a \$6,000 bill for auto body repair.

Council President Grant announced that on June 10 the Library will dedicate the mural in the children's room in honor of Dan and Selma Harmatz. It was noted that Dan chaired the Library Board of Trustees for several decades. She said the Historic Preservation Commission will be celebrating New Milford's birthday on the same date.

Councilwoman Sirocchi-Hurley stated that on May 26th the French Cemetery will be open for touring and the Boy Scouts will place flags on the gravesites of the three Revolutionary War soldiers and one Civil War soldier buried there.

Councilwoman Langschultz stated the Drug Alliance Fishing Derby will be held on June 17th from 10am to noon. She noted the New Milford Fire Department 5K is also on June 17th.

Mr. Kelly said he spoke to Chief Ramaci regarding a complaint about parking. Officers have picked up efforts to curtail improper parking resulting in additional summons being issued. He said some overnight parking rules are lifted for a handful of reasons. Councilman Alonso reported that Julia Burdge is stepping down from the Recycling Committee and acknowledged her accomplishments during her time on the committee.

Mayor Subrizi stated that on March 13th the Council adopted a resolution allowing the Police Department to participate in a program to buy excess military supplies and equipment. At that time Police Chief Ramaci said he would not acquire any vehicle or item without Mayor and Council permission. Recently Hasbrouck Heights bought a number of vehicles and there is a box truck type vehicle that they are offering to New Milford at no cost to the Borough. A picture of the truck was circulated to Council members. Mayor Subrizi explained the many uses and features of the truck. It can be utilized by the Police, Fire Rescue, OEM and DPW. It is valued at one hundred and twenty thousand dollars and has four thousand miles on it. The vehicle can be painted and will be stored at the DPW. The Borough mechanic and several other Borough employees will inspect it prior to accepting ownership.

Councilman Alonso made a motion to acquire the truck, Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

NEW BUSINESS

INTRODUCE ORDINANCE 2017:08

AN ORDINANCE TO AMEND CHAPTER XVIII, SECTION 18-4 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "CONSTRUCTION OF CONCRETE CURBS, SIDEWALKS AND DRIVEWAYS"

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

A Public Hearing will be scheduled for Ordinance 2017:08 on June 26, 2017

COMMENTS FROM THE PUBLIC

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

George Adelung – 723 Berkley Street. Mr. Adelung spoke about the change order process in general. He asked how the recommendations are weighted and who the buffer in the borough is when the change order request comes from the same professional who worked on the plans. The Borough Attorney said they change order is brought to the Borough Representative and if they are questioned, are brought to the Borough Attorney's attention also. He explained why the current change orders occurred. Mr. Adelung said that he is faced with similar circumstances in the private sector and is interested in the inner workings of the borough project.

Mayor Subrizi spoke about how at one point Suez Water had mandated the borough to put in an air conditioned/heated large structure on the front lawn of Borough Hall for drawing water to the new building. After negotiating with Suez, the current Change Order is a less expensive and less obtrusive solution.

Mr. Adelung said he wanted to clarify, as Chairman of the Field Committee that the committee would like to continue on as a committee and be part of the design and build process of the new field, to see the project through from beginning to end.

Cheryll Calderon – 675 William Bliss Drive. Ms. Calderon stated she is Vice Chairperson of the Kennedy Field Committee. She said that the field report referred to earlier in the meeting was sent in pdf format. She agreed to make the changes with the language prescribed and resend the document to be posted to the website.

Ms. Calderon commented that, although an admirer of art, her children play in the grassy area in the back portion of the library. She requested the sculptures not to be placed in the grassy area around the picnic table.

Ms. Calderon congratulated the UGALS14 team and Christen Becker for managing so many teams this year.

Joe Ricadelli – 225 Voorhes Avenue Mr. Ricadelli thanked everyone for allowing the Recreation Commission to serve in their capacity. He read the following prepared statement:

Welcome everyone. I wanted to first thank the town and the people in charge for allowing each of us on the rec department to serve New Milford. While it seems like there is more negative than positive lately, I can certainly attest to the strides we have made regarding programs added and number of participants in rec as well as travel sports the last few years. I am not here to defend, absolve or blame anyone for any of the recent occurrences but I am here to state that we acknowledge that there have been some mistakes. The commission as it is constituted does understand that changes had to be made and were recently as December. Procedures such as a no cash policy and online registration are the just the beginning. The commission formed a committee to interview for both director positions as well. Having an advisory committee that cannot make decisions and only advise does not serve the best interests of the children of New Milford. We ask you to make any decisions regarding the commission with that in mind.

Jose Correa – 265 Cedar Road Mr. Correa, a member of the Recreation Board said the Recreation Board has experience in all the sports programs and it is not the board who needs replacing, it is the person who had the access and control of the cash flow.

Kevin Young – 161 Grand Street. Mr. Young said he is on the Recreation Commission. The Commission knew there were money issues and that has now been addressed. He said the Commission does a good service for the town and kids. He questioned why the previous director reported to the administration. Mr. Kelly explained the director answered to the Recreation Board.

Edward Kilarjian – 3030 Edwin Avenue Fort Lee. Mr. Kilarjian said in March of this year he was ordered by a Bergen County judge not to enter public buildings in New Milford for 30 days. The judge has now stated Mr. Kilarjian can have limited, specific and controlled communication within the Borough Hall.

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

RESOLUTIONS:

2017:140 Closed Session

2017:141 Payment of Bills and Vouchers

2017:142 Authorize Bergen County Open Space Application for Kennedy Field Improvements

2017:143 Authorize Capital Alternatives Corporation to Prepare Application for BCOS for Kennedy Field Improvements

2017:144 Authorize Capital Alternatives Corporation to Prepare Application for DOT 2018 Municipal Aid Project – Graphic Boulevard (Section 4) Resurfacing and School Safety Improvements

- 2017:145 Accept Terms of Award of Master Contract between Riverside Cooperative and Montana Construction for Emergency Water Main and/or Storm and Sanitary Sewer Repairs
- 2017:146 Award 2017 Riverside Cooperative Road Improvement Program – D&L Paving, Inc. - \$328,868.24
- 2017:147 Authorize Borough Engineer to provide inspection services for 2017 Riverside Road Improvement Program
- 2017:148 Authorize Amendment to Safe Schools Resource Partnership Agreement with BOE
- 2017:149 Authorize Inclusion in the Bergen County Community Development Program
- 2017:150 Authorize Execution of an Agreement with the County of Bergen to Supersede the Cooperative Agreement Dated July 1, 2000 and Amendments Thereto Establishing the Bergen County Community Development Program
- 2017:151 Acknowledge receipt and review of the 2016 Municipal Audit
- 2017:152 Approve 2016 Corrective Action Plan
- 2017:153 Approve Change Order #1 – New Milford Police Station
- 2017:154 Approve Change Order #2 – New Milford Police Station
- 2017:155 Approve Change Order #3 – New Milford Police Station
- 2017:156 Appoint Patrolman 1 Police Officer – Brian Ciavaglia
- 2017:157 Appoint Probationary Police Officer – Andrew Lignos
- 2017:158 Appoint Probationary Police Officer – Pierre Hanikeh

VOTE ON RESOLUTIONS

Councilman Alonso made a motion to approve the consent agenda consisting of resolutions 2017:140 through 2017:158. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

Council President Grant made a motion to return to closed session. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 8:45 PM.

1. Legal – Declassification of Closed Minutes

At the conclusion of the closed session Councilwoman Duffie made a motion to return to open session. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Councilman Alonso made a motion to adjourn. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 8:56 PM.

Respectfully submitted,



Diane Grimaldi, RMC
Deputy Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:140

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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, 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 – Declassification of Closed Session Minutes
2. Current Litigation – New Milford v. Kilarjian
3. Legal Advice – JIF Claim
4. 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 May 22, 2017.

Diana Shimadhi

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 141

Offered by: Councilman..Al..Alonso

Seconded by: Councilwoman..Kelly..Langschultz

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$955,440.84.

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 May 22, 2017.

Diane Shimaldi

SEAL

BOROUGH OF NEW MILFORD**Bill list****MAY 1 - MAY 15, 2017 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	11568.40	MAY 1 - MAY 15, 2017 PAYROLL	RECEIVABLE:	11926
PAYROLL	1925.00	MAY 1 - MAY 15, 2017 PAYROLL	GENERAL	11926
PAYROLL	9579.97	MAY 1 - MAY 15, 2017 PAYROLL	MUNICIPAL	11926
PAYROLL	7854.67	MAY 1 - MAY 15, 2017 PAYROLL	COLLECTION	11926
PAYROLL	1387.10	MAY 1 - MAY 15, 2017 PAYROLL	ASSESSMENT	11926
PAYROLL	875.52	MAY 1 - MAY 15, 2017 PAYROLL	ASSESSMENT	11926
PAYROLL	52.50	MAY 1 - MAY 15, 2017 PAYROLL	ZONING	11926
PAYROLL	5510.44	MAY 1 - MAY 15, 2017 PAYROLL	CODE	11926
PAYROLL	1023.57	MAY 1 - MAY 15, 2017 PAYROLL	POLICE	11926
PAYROLL	6701.65	MAY 1 - MAY 15, 2017 PAYROLL	POLICE	11926
PAYROLL	5460.77	MAY 1 - MAY 15, 2017 PAYROLL	POLICE	11926
PAYROLL	13533.89	MAY 1 - MAY 15, 2017 PAYROLL	POLICE	11926
PAYROLL	150338.37	MAY 1 - MAY 15, 2017 PAYROLL	POLICE	11926
PAYROLL	287.50	MAY 1 - MAY 15, 2017 PAYROLL	UNIFORM	11926
PAYROLL	520.14	MAY 1 - MAY 15, 2017 PAYROLL	UNIFORM	11926
PAYROLL	2009.98	MAY 1 - MAY 15, 2017 PAYROLL	PUBLIC	11926
PAYROLL	65439.91	MAY 1 - MAY 15, 2017 PAYROLL	PUBLIC	11926
PAYROLL	650.00	MAY 1 - MAY 15, 2017 PAYROLL	PUBLIC	11926
PAYROLL	1733.76	MAY 1 - MAY 15, 2017 PAYROLL	RECYCLING	11926
PAYROLL	3725.22	MAY 1 - MAY 15, 2017 PAYROLL	PUBLIC	11926
PAYROLL	5300.80	MAY 1 - MAY 15, 2017 PAYROLL	BOARD OF	11926
PAYROLL	879.53	MAY 1 - MAY 15, 2017 PAYROLL	RECREATION	11926
PAYROLL	3485.00	MAY 1 - MAY 15, 2017 PAYROLL	RECREATION	11926
PAYROLL	6129.24	MAY 1 - MAY 15, 2017 PAYROLL	SENIOR	11926
PAYROLL	0.00	MAY 1 - MAY 15, 2017 PAYROLL	LIBRARY	11926
PAYROLL	23751.90	MAY 1 - MAY 15, 2017 PAYROLL	LIBRARY	11926
PAYROLL	89.87	MAY 1 - MAY 15, 2017 PAYROLL	MUNICIPAL	11926
PAYROLL	4673.31	MAY 1 - MAY 15, 2017 PAYROLL	MUNICIPAL	11926
PAYROLL	861.00	MAY 1 - MAY 15, 2017 PAYROLL	TITLE III -	11926
PAYROLL	4652.91	MAY 1 - MAY 15, 2017 MEDICARE	SOCIAL	11927
PAYROLL	9447.42	MAY 1 - MAY 15, 2017 FICA	SOCIAL	11928

Total fund: 01 Current**349449.34****Total Bill List: 349449.34**

BOROUGH OF NEW MILFORD**Bill list****MAY 22, 2017**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MEDICAL INSURANCE EMPLOYEE	50000.00	REPLENISH MEDICAL REIMBURSEMENT	INSURANCE	11929
CHRISTINE DEMIRIS	-100.00	REIMB. REPLACEMENT CHAIR FOR MAIN	MUNICIPAL	11930
CHRISTINE DEMIRIS	0.00	REIMB. REPLACEMENT CHAIR FOR MAIN	MUNICIPAL	11930
CHRISTINE DEMIRIS	100.00	REIMB. REPLACEMENT CHAIR FOR MAIN	MUNICIPAL	11930
MICHAEL CALAMARI	40.00	4/1/17 MEAL MONEY REIMB.	PUBLIC	11931
NELSON PEREZ	76.82	REIMBURSEMENT FOR PROTECTIVE EAR	POLICE	11932
SCOTT G. SPROVIERO, ESQ.	100.00	4/26/17 ZB ATTORNEY ATTENDANCE OF	ZONING	11933
TERRI L. SMITH, MD, PA	375.00	5/9/17 3 HRS CHC	BOARD OF	11934
ATLANTIC TOMORROWS OFFICE	101.05	MAY 2017 MAINTENANCE	MUNICIPAL	11935
ATLANTIC TOMORROWS OFFICE	33.68	MAY 2017 MAINTENANCE	COLLECTION	11935
ATLANTIC TOMORROWS OFFICE	33.68	MAY 2017 MAINTENANCE	ASSESSMENT	11935
ATLANTIC TOMORROWS OFFICE	33.68	MAY 2017 MAINTENANCE	CODE	11935
ATLANTIC TOMORROWS OFFICE	101.05	MAY 2017 MAINTENANCE	POLICE	11935
ATLANTIC TOMORROWS OFFICE	33.68	MAY 2017 MAINTENANCE	PUBLIC	11935
ATLANTIC TOMORROWS OFFICE	0.00	MAY 2017 MAINTENANCE	MUNICIPAL	11935
ATLANTIC TOMORROWS OFFICE	33.68	MAY 2017 MAINTENANCE	MUNICIPAL	11935
BACK STREET CAFE LLC	312.59	3/6, 3/7 & 3/8 LUNCH FOR INMATES	PUBLIC	11936
ALLAN ROTTO CONSULTANTS INC.	86.01	MAY 2017 SERVICES PAYMENT # 29 &	O/E	11937
VERIZON	245.86	APRIL, 2017 CHARGES	O/E	11938
THE MOUNTAIN RECORDS MGMT	296.03	INV.NUJ9706 MAY 2017 STORAGE FEES	MUNICIPAL	11939
RICOH USA INC.	280.00	INV.11567300417 MAY 2017	MUNICIPAL	11940
RICOH USA INC.	63.00	INV.11567300417 MAY 2017	COLLECTION	11940
RICOH USA INC.	17.00	INV.11567300417 MAY 2017	ASSESSMENT	11940
RICOH USA INC.	96.00	INV.11567300417 MAY 2017	CODE	11940
RICOH USA INC.	174.00	INV.11567300417 MAY 2017	POLICE	11940
RICOH USA INC.	79.00	INV.11567300417 MAY 2017	PUBLIC	11940
RICOH USA INC.	0.00	INV.11567300417 MAY 2017	MUNICIPAL	11940
RICOH USA INC.	32.00	INV.11567300417 MAY 2017	MUNICIPAL	11940
DIRECT ENERGY	1038.16	249 CENTER STREET - MARCH/APRIL,	O/E	11941
VERIZON COMMUNICATIONS	88.68	INV.41617 4/16-5/15/17 CHARGES FOR	O/E	11942
VERIZON WIRELESS	230.19	MAR 24-APRIL 23, 2017 CELLULAR	POLICE	11943
VERIZON WIRELESS	0.00	MAR 24-APRIL 23, 2017 CELLULAR	O/E	11943
VERIZON WIRELESS	1572.47	MAR 24-APRIL 23, 2017 CELLULAR	O/E	11943
VERIZON WIRELESS	470.18	MAR 24-APRIL 23, 2017 CELLULAR	MUNICIPAL	11943
WB MASON CO., INC.	531.65	INV.I42052597	COLLECTION	11944
FORD MOTOR CREDIT COMPANY	2934.94	INV.1381802 LEASE (3) 2017 POLICE	POLICE	11945
WB MASON CO., INC.	144.61	INV.I43770484 OFFICE SUPPLIES FOR	CODE	11946
WB MASON CO., INC.	595.38	INV. I43692331 OFFICE SUPPLIES	POLICE	11947
DART COMPUTER SERVICES	4000.00	INV.5412 FIRST QTR 2017 COMPUTER	POLICE	11948
GILLIES' AUTO BODY	6099.05	AUTO BODY REPAIR 2013 INTERCEPTOR	VEHICLE	11949
COOPER ELECTRIC SUPPLY CO.	1382.38	INV.24815409, 27723252	PUBLIC	11950
RACHLES/MICHELE'S OIL	2109.96	INV.250366 3/23/17 DIESEL FUEL	O/E GAS &	11951
NORTHWEST BERGEN CENTRAL	7282.80	INV. 20184 2ND QTR 2017 FIRE &	POLICE	11952
LIFESAVERS, INC.	347.20	INV.121452 ADULT DEFIBRILLATOR	POLICE	11953
BCMJIF	2000.00	REIMBURSEOVERPAYMENT OF MVA	VEHICLE	11954
RAINBOW CLEANERS	160.00	INV. 6280 CLEANING & REPAIR OF FF	FIRE O/E	11955
CHRISTINE DEMIRIS	85.49	REIMB. REPLACEMENT CHAIR FOR MAIN	MUNICIPAL	11956

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
GEESE CHASERS, NORTH JERSEY	1295.66	GEESE CLEARING SERVICE MARCH INV	RECREATION	11957
DAVID HAIGHT	125.00	BASKETBALL REFEREE ADJUSTMENT FOR	RECREATION	11958
STEPHEN BUCKLEY	215.00	BASKETBALL REFEREE ADJUSTMENT FOR	RECREATION	11959
REGIONAL COMMUNICATIONS,	78.17	INV.120190 NUMERIC 4/1/17 -	EMERGENCY	11960
NORTH JERSEY REGIONAL "A'S"	500.00	CARS FOR MEMORIAL DAY 5/29/17	CELEBRATION	11961
D. S FLOWERS, LLC	550.00	INV..7895 WREATHS FOR MEMORIAL DAY	CELEBRATION	11962
KATHLEEN MICHKOWSKI	108.13	REIMB. MILEAGE/MEALS PURCHASING	MUNICIPAL	11963
CHRISTINE DEMIRIS	51.36	REIMB. MILEAGE/TOLLS CLERK'S	MUNICIPAL	11964
DIANE GRIMALDI	40.46	REIMB.MILEAGE/TOLLS CLERKS	MUNICIPAL	11965
BERGEN POLICE PIPES & DRUM	2200.00	2017 PERFORMANCE FOR MEMORIAL DAY	CELEBRATION	11966
DELTA DENTAL OF NJ. INC.	8333.41	JUNE 2017 INV. 222200 ACCT. 1768	INSURANCE	11967
ALAN SILVERMAN	91.00	REIMBURSE RENEWAL OF NJ STATE	UNIFORM	11968
FERRAIOLI, WIELKOTZ, CERULLO	740.00	PROFESSIONAL SERVICES - ADOPTION	FINANCIAL	11969
KAUFMAN, SEMERARO & LEIBMAN	100.00	4/18//17 ATTEND MEETING PLANNING	PLANNING	11970
KAUFMAN, SEMERARO & LEIBMAN	375.93	INV. 216514 5/11/17 APRIL SERVICES	PLANNING	11971
PHILLIPS PREISS GRYGIEL LLC	675.00	INV.24161 MARCH 2017 SERVICES	PLANNING	11972
WAYNE MARKETING ASSOCIATES	125.00	APRIL 2017 CEREBRAL GYMNASTICS	SENIOR	11973
WAYNE MARKETING ASSOCIATES	125.00	MAY 2017 CEREBRAL GYMNASTICS	SENIOR	11974
DENIS FLOWERS, LLC	75.00	INV. 7809 FUNERAL ARRANGEMENT	MUNICIPAL	11975
CROWN TROPHY	395.30	INV. RE42559 WRESTLING TROPHIES	RECREATION	11976
BAUER SPORT SHOP	1482.00	INV.2563 PLAYER EQUIP, FIRST AID	RECREATION	11977
SIG'S PRINTING & PROMOTIONS	1122.50	INV.7130 RECREATION SPRING SOCCER	RECREATION	11978
WILFRED MAC DONALD INC.	56.21	INV.238351 4/10/17 GROUNDS EQUIP	RECREATION	11979
EMMOLO LAWN SPRINKLER LLC	310.00	4/17/17 2" BALL VALVE IN METER PIT	RECREATION	11980
CIGNA HEALTHCARE	159879.28	GROUP 612839 MAY, 2017 INSURANCE	INSURANCE	11981
DRAEGER SAFETY DIAGNOSTICS,	330.76	INV. 91296607 3/30/17 ALCOTEST	DDEF FUND	11982
METROPOLITAN	2912.90	MAY 2017 TELEPHONE CHARGES	O/E	11983
F. WEY-BOWES GLOBAL	709.29	2ND QTR CHARGES INVOICE	MUNICIPAL	11984
F. WEY-BOWES GLOBAL	246.49	INV.1003687776 ITEM#787-1 POSTAGE	MUNICIPAL	11985
MGL PRINTING SOLUTIONS	442.00	INV.146405 5/10/17 N017 MINUTE	MUNICIPAL	11986
RUTGERS UNIVERSITY	397.00	INV.34639 MMC CLASSES CDEMIRIS	MUNICIPAL	11987
SUEZ WATER NEW JERSEY	15596.31	MAY, 2017 CURRENT HYDRANT CHARGES	O/E WATER	11988
SUEZ WATER NEW JERSEY	1073.51	MARCH, 2017 CURRENT WATER CHARGES	O/E WATER	11989
SUEZ WATER NEW JERSEY	1510.56	APRIL, 2017 CURRENT WATER CHARGES	O/E WATER	11990
OPTIMUM	274.20	MAY, 2017 OPTIMUM CHARGES	MUNICIPAL	11991
OPTIMUM	31.08	MAY, 2017 OPTIMUM CHARGES	POLICE	11991
OPTIMUM	124.11	MAY, 2017 OPTIMUM CHARGES	PUBLIC	11991
OPTIMUM	100.58	MAY, 2017 OPTIMUM CHARGES	RECREATION	11991
OPTIMUM	0.00	MAY, 2017 OPTIMUM CHARGES	O/E	11991
OPTIMUM	104.85	MAY, 2017 OPTIMUM CHARGES	O/E	11991
SHORTROUNDS DELI & CATERING	360.00	5/5/17 CATERING FOOD ORDER FOR SR	SENIOR	11992
NORTH JERSEY MEDIA GROUP	615.05	APRIL 2017 ACCT#1101720 FEBRUARY,	MUNICIPAL	11993
NORTH JERSEY MEDIA GROUP	49.75	AD 0004157624 ACCT.1101052	PLANNING	11994
NORTH JERSEY MEDIA GROUP	37.40	AD 0004157623 ACCT 1101052	PLANNING	11995
NORTH JERSEY MEDIA GROUP	49.75	AD 0004155526 ACCT.1101052	PLANNING	11996
PALMERS ACE HARDWARE	145.90	INV.686536, 684986, 685694, 685648	FIRE O/E	11997
GOLDSMITH'S BOAT SHOP	859.80	INV.527 3/27/17 2 FORWARD	FIRE O/E	11998
OLYMPIC GLOVES & SAFETY CO.	99.95	INV. 687270 5/11/17 CALIBRATION OF FIRE	O/E	11999
PALISADES SALES CORPORATION	275.00	INV. 954194 WIRES FOR NEW COMPUTER	PUBLIC	12000
SPECTRUM COMMUNICATIONS	1055.16	INV. 13519 LIGHTS FOR EMERGENCY	VEHICLE	12001
F. WEY-BOWES UNIVERSITY NJAES	120.00	INV.60867 VINCENT CAHILL 6/13/*17	PUBLIC	12002
THE SIGTIST	2550.00	INV. 2500 DECALS FOR 3 REYCLING	RECYCLING	12003
THE SIGTIST	464.00	INV. 2498 MUNICIPAL PARKING SIGNS	PUBLIC	12004
CHIEF FIRE EQUIPMENT &	581.25	INV. 129499767, 129500312 TEST	PUBLIC	12005
WEED MAN	500.00	INV. 77175 DETHATCH LAWN AT BORO	PUBLIC	12006

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
STONE HOUSE NURSERY, LLC	1190.00	INV.T-1080353 20 YDS OF BLACK	PUBLIC	12007
STONE HOUSE NURSERY, LLC	4542.40	INV. T1077531 TURFACE/DEMENSION	RECREATION	12008
STONE HOUSE NURSERY, LLC	5615.50	INV.T1080391 PLANTS & SHRUBS AT	PUBLIC	12009
EMMOLO LAWN SPRINKLER LLC	280.00	INV.4/18/17 SEAL OUT SPRINKLER	PUBLIC	12010
METROPOLITAN RUBBER CO.	578.99	INV.24591, 24395 PARTS FOR VEHICLE	VEHICLE	12011
CLEANING WORLD INC.	1110.00	INV. 3333 MARCH 2017 CLEANING	PUBLIC	12012
CLEANING WORLD INC.	0.00	INV. 3333 MARCH 2017 CLEANING	SENIOR	12012
CLEANING WORLD INC.	550.00	INV. 3333 MARCH 2017 CLEANING	SENIOR	12012
ONE CALL CONCEPTS, INC.	245.00	INV.7035105, CR 11629, INV.	O/E	12013
TEREX SERVICES	1604.12	INV.908214 ANNUAL INSPECTION OF	VEHICLE	12014
VERIZON	114.99	5/5-6/5/17 ACCT#854-792138000186	O/E	12015
BOSWELL MCCLAVE ENGINEERING	582.00	INV.110807 4/27/17 NM684 GENERAL	ENGINEERING	12016
JOSEPH SMENTKOWSKI, INC.	3505.70	PER COURT CASE FOLEY VS D.	RECYCLING	12017
LYNCO ALARMS	1730.00	INV.12779 FIRE ALARM MONITORING	PUBLIC	12018
LYNCO ALARMS	1024.00	INV. 12981, 12834, 12979	PUBLIC	12019
WASTE MANAGEMENT NJ, INC.	1133.96	INV. 2533467-1374-1 MARCH 2017	GARBAGE &	12020
MATERA'S NURSERY	481.75	INV. 295954, 294984, 295504	PUBLIC	12021
SNAP ON TOOLS	549.00	INV. 3301735771 UPGRADES TO SCAN	VEHICLE	12022

Total fund: 01 Current 319220.42

Total Bill List: 319220.42

BOROUGH OF NEW MILFORD

Bill list

MAY 22, 2017

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
WB MASON CO., INC.	2931.09	INV.140901158, 142336859,	2016	1745
EXTEL COMMUNICATION	666.00	INV.53928 1/11/17-INSTALL JACKS &	2016	1746
BOSWELL MCCLAVE ENGINEERING	2558.00	INV.110814 4/28/17 NMES659B	2014	1747
BOSWELL MCCLAVE ENGINEERING	9454.96	INV. 110843 4/28/17 NM659A INSPECT	2014	1748
TWO BROTHERS CONTRACTING,	262752.70	4/30/17 BILLING CONSTRUCTION OF	2014	1749

Total fund: 04 CAPITAL 278362.75

Total Bill List: 278362.75

BOROUGH OF NEW MILFORD

Bill list

MAY 22, 2017

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SCOTT G. SPROVIERO, ESQ.	512.50	4/24/17-5/2/17 4.1 HRS BOULEVARD	RESERVE FOR	1641
BOSWELL MCCLAVE	388.00	INV.110625 4/19/17 NMES678 - LAYNE	RESERVE FOR	1642
SCOTT G. SPROVIERO, ESQ.	500.00	3/27-3/31/17 4 HRS ESCROW	RESERVE FOR	1643
BOSWELL MCCLAVE	198.00	DHMC INV. 110623 NMES 444 4/19/17	RESERVE FOR	1644
KAUFMAN, SEMERARO &	162.50	DHMC INV. 216284 4/4/17 ESCROW	RESERVE FOR	1645
KAUFMAN, SEMERARO &	50.00	DHMC INV. 216452 5/3/17 ESCROW	RESERVE FOR	1646
KAUFMAN, SEMERARO &	156.25	N.M. REDEVELOPMENT INV. 216453	RESERVE FOR	1647
KAUFMAN, SEMERARO &	250.00	N.M. VILLAGE INV. 216286 4/4/17	RESERVE FOR	1648
PHILLIPS PREISS GRYGIEL	585.00	N.M. VILLAGE INV. 24280 MARCH 2017	RESERVE FOR	1649
KAUFMAN, SEMERARO &	62.50	WOODCREST INV. 216282 4/4/17	RESERVE FOR	1650
Total fund: 2940 RESERVE FOR DEVELOPERS ESCROW				2864.75
<hr/>				
Total Bill List:	2864.75			

BOROUGH OF NEW MILFORD

Bill list

MAY 22, 2017

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CREATIVE PRODUCT	177.12	INV. 103564 HEXAGON TEES	RESERVE FOR	1065
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				177.12
Total Bill List:		177.12		

BOROUGH OF NEW MILFORD

Bill list

MAY 22, 2017

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BATTLE CREEK PAINT BALL	2070.00	6/1/17 46 ATTENDEES POLICE SAFETY	RESERVE JR.	1050
Total fund: 2803 RESERVE JR. POLICE ACADEMY				2070.00
Total Bill List:		2070.00		

BOROUGH OF NEW MILFORD

Bill list

MAY 22, 2017

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SPORTS ENGINE, INC.	90.00	INV.239867, 252309 BACKGROUND	RES'V FOR	1661
Total fund: 2930 RES'V RECREATION COMM EXPENSES				90.00
Total Bill List:		90.00		

BOROUGH OF NEW MILFORD

Bill list

MAY 22, 2017


Combined UNEMPLOYMENT TRUST 15

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
N J STATE UNEMPLOYMENT	3206.46	NJ STATE UNEMPLOYMENT QTR END	RES'V FOR	1020
Total fund: 2930 RES'V FOR UNEMPLOYMNT EXPENSES				3206.46
Total Bill List:		3206.46		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:142

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of New Milford desires to further the public interest by obtaining a matching grant of \$125,000.00 from the County Trust Fund to fund the following project: Kennedy Field Improvements; and

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body received public comments on the proposed park improvements in the application on May 22, 2017; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of June 30, 2017, as established by the County; and,

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:142


Offered by:.....

Seconded by:.....

2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of New Milford has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Mayor and Council of the Borough of New Milford is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Mayor and Council of the Borough of New Milford agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

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 May 22, 2017.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:143

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

BE IT RESOLVED by the Mayor and Council of the municipality of New Milford that application be made to the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund Program for:

Kennedy Field Improvements

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

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 22, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:144

Offered by: Ramona [Signature]

Seconded by: [Signature]

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that application is made to the Commissioner of Transportation for aid under the 2018 (MA) Municipal Aid program for:

**2018 MUNICIPAL AID PROJECT
2018 GRAPHIC BOULEVARD (SECTION 4)
RESURFACING AND SCHOOL SAFETY IMPROVEMENTS**

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

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 22, 2017.

SEAL

Diane Shimpali

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:145

Offered by: *Randy...*

Seconded by Councilwoman...Kelly...Langschultz

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

WHEREAS, the Borough of Northvale has volunteered to be the "Lead Agency" for the purchase of work, materials and supplies for the Riverside Cooperative; and

WHEREAS, the Borough of Northvale was authorized to and did receive bids for the Emergency Water Main and/or Storm and/or Sanitary Sewer Repairs; and

WHEREAS, the bids were reviewed by the Borough of Northvale and its professionals as the lead agency; and

WHEREAS, the bid from Montana Construction Corporation, Inc., 80 Contant Avenue, Lodi, New Jersey 07644 for the unit prices bid therein producing an estimated total amount of \$585.13 pursuant to the estimated schedule of quantities listed in the bid specifications has been determined to be the lowest responsible bid; and

WHEREAS, a Master Contract has been awarded on a unit price basis and may be considered an open ended contract under N.J.A.C. 5:34-5.3, in which case certification of funds is not required until such time as the services are ordered and prior to incurring the liability by placing the order, certification of availability of funds will be made by the Chief Financial Officer, and it shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds from the Chief Financial Officer as appropriate.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford, as a member of the Riverside Cooperative, hereby accept the terms of the award of the Master Contract between the Riverside Cooperative and Montana Construction Corporation, RC-35-17-02, for Emergency Water Main and/or Storm and/or Sanitary Sewer Repairs for the term commencing May 1, 2017 and expiring April 1, 2019.

BE IT FURTHER RESOLVED a copy of this resolution be forwarded to the New Milford DPW and Montana Construction Corporation.

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 May 22, 2017.

Diane Shimpelli

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:146

Offered by: Councilman Al. Alonso Seconded by: Councilwoman Kelly. Langschultz

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

WHEREAS, NJSA 40A:11-10(1) authorizes contracting units to enter into cooperative pricing agreements; and

WHEREAS, the Borough of Northvale has volunteered to be the "Lead Agency" for the purchase of work, materials and supplies on behalf of the Riverside Cooperative; and

WHEREAS, the Borough of Northvale was authorized to and did receive bids for the 2017 Riverside Cooperative Road Improvement Program on behalf of the Boroughs of Alpine, Bergenfield, Demarest, Englewood Cliffs, New Milford, Northvale, Tenafly and River Edge; and

WHEREAS, the bids were reviewed by the Borough of Northvale and its professionals as the lead agency; and

WHEREAS, the Master Contract, 35-RC-17-01 was awarded by the Borough of Northvale on May 10, 2017 to D & L Paving Contractors, Inc., 675 Franklin Avenue, Nutley, NJ 07110 in the amount of \$2,984,715.28; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford, as a member of the Riverside Cooperative, hereby accept the terms of the award of the Master Contract between the Riverside Cooperative and D & L Paving, Inc., RC-35-17-01, for the 2017 Riverside Cooperative Road Improvement Program in the amount of \$2,984,715.28, with New Milford's portion being \$328,868.24 for the improvements as outlined in the bid specification;

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize Mayor Subrizi to sign the subsidiary contract with D & L Paving, Inc. and further authorize the Borough Clerk to attest to the same.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

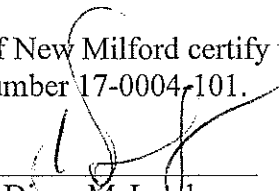
RESOLUTION

No. 2017:146

Offered by: Councilman Al. Alonso Seconded by Councilwoman Kelly Langschultz

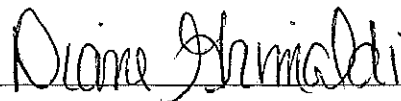
BE IT FURTHER RESOLVED a copy of this resolution be forwarded to the New Milford DPW and D & L Paving, Inc.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 17-0004-101.



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 May 22, 2017.



Diane Scimaldi

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:147

Offered by:.....

Seconded by:.....

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

WHEREAS, the Mayor and Council of the Borough of New Milford have allocated funding for the 2017 Road Program via capital ordinance 2017:04 for this purpose; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to provide inspection services for the 2017 Road Program;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide inspection services for the 2017 Road Program at a cost not to exceed \$39,500.00.

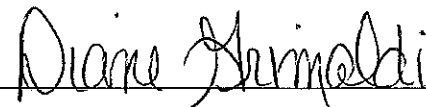
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 04-2150-17-0004.


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 May 22, 2017.

SEAL


Diane Hermaldi

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:148

Offered by: HSS

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIRROCCHI-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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

**A RESOLUTION TO AUTHORIZE AN
AMENDMENT TO THE SAFE SCHOOLS RESOURCE OFFICER
PARTNERSHIP AGREEMENT (the "Agreement") DATED MAY 31, 2000 BY
AND BETWEEN THE NEW MILFORD BOARD OF EDUCATION AND THE
BOROUGH OF NEW MILFORD.**

WHEREAS, the Mayor and Council of the Borough of New Milford wish to authorize an amendment to the Safe Schools Resource Officer Partnership Agreement dated May 31, 2000 as follows:

THIS AMENDMENT ("Amendment") TO THE SAFE SCHOOLS AGREEMENT to commence the 1st day of July, 2017 by and between the New Milford Board of Education (the "school district") and the Borough of New Milford (the "municipality").

WITNESSETH:

WHEREAS, paragraph 15 of the Agreement provides for a four (4) year term with an expiration date of September 1, 2004; and

WHEREAS, subsequent amendments have extended the term of the agreement to June 30, 2017;

WHEREAS, subject to the conditions set forth herein, the parties have agreed that the term of the agreement will be extended for a period ending June 30, 2018 and the Program Funding Resources during such extended term should be memorialized;

NOW, THEREFORE, in consideration of the mutual promises of the parties and hereto and of the mutual benefits to be gained by the performance thereof, the parties hereby agree to amend the Agreement as follows:

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:148

Offered by:.....

Seconded by:.....

1. The Current Term shall be extended beyond the expiration date of the Amendment dated June 30, 2017 for an "Extended Term" and shall now expire on June 30, 2018 (the "New Expiration Date");
2. The Program Funding Resources during the Extended Term for the period from July 1, 2017 through and including June 30, 2018 shall be fifty (50%) percent by the municipality and fifty (50%) percent by the school district.
3. The school district and the municipality have agreed to assign the following number of police officers to the following school, for the hours indicated, during the school year:

<u># of Officers</u>	<u>School</u>	<u>Hours</u>
One	High School	7:30 am – 3:30 pm
One	Middle School	8:00 am – 4:00 pm

4. In all other respects, the terms and provisions of the Agreement shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby authorize an amendment to the Safe Schools Resource Officer Partnership Program dated May 31, 2000 by and between the New Milford Board of Education and the Borough of New Milford.

BE IT FURTHER RESOLVED, Mayor Ann Subrizi is authorized to sign such amendment and the Borough Clerk is authorized to attest to the same.

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 May 22, 2017.

SEAL

Diane Haimalki

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:149

Offered by:.....Deleg. [Signature].....

Seconded by:.....

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

**A RESOLUTION AUTHORIZING INCLUSION IN THE
BERGEN COUNTY COMMUNITY DEVELOPMENT PROGRAM**

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, the current Interlocal Services Cooperative Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

WHEREAS, by June 12, 2017, each Municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

WHEREAS, it is in the best interest of the Municipality of New Milford and its residents to participate in said Programs.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Municipality of New Milford hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant Municipality in the Urban County entitlement programs being the Community Development Block Grant Program, the HOME Investment Partnership Program, and the Emergency Solutions Grant Program for the Program Years 2018, 2019, 2020 (July 1, 2018 – June 30, 2021); and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than June 12, 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 May 22, 2017.

Diane Ghimoldi

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:150

Offered by: Councilman..A.L..Alonso

Seconded by: Councilwoman..Kelly..Langschultz

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

**A RESOLUTION AUTHORIZING EXECUTION OF AN
AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERSEDE THE
COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS
THERETO ESTABLISHING THE BERGEN COUNTY COMMUNITY DEVELOPMENT
PROGRAM**

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended; the HOME Investment Partnership Act of 1990, as amended; and the Emergency Solutions Grant of 2012; and

WHEREAS, it is necessary to supersede an existing Interlocal Services Cooperative Agreement for the County and its people to benefit from these Programs; and

WHEREAS, an Agreement has been proposed under which the Municipality of New Milford and the County of Bergen in cooperation with other Municipalities, will modify an Interlocal Services Program pursuant to N.J.S.A. 40:8A-1 et seq.; and

WHEREAS, it is in the best interest of the Municipality of New Milford to enter into such an Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Municipality of New Milford that the Agreement entitled "Three Year Cooperative Agreement" (an Agreement superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003) to clarify the planning and implementation procedures and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Block Grant Program, the Home Investment Partnership Program, and the Emergency Solutions Grant Program for the Program Years 2018, 2019, and 2020 (July 1, 2018 – June 30, 2021) be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law.

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 May 22, 2017.

Diane Himabadi

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:151

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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, N.J.S.A. 40A:5-4 requires the Mayor and Council of the Borough of New Milford to have made an annual audit of its books, accounts, and financial transactions within six (6) months after the close of the fiscal year; and

WHEREAS, the 2016 Municipal Audit was presented to the Mayor and Council on May 12, 2016 by Gary Higgins of Lerch, Vinci & Higgins LLP; and

WHEREAS, the Annual Report of Audit for 2016 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs as per R.S.52-27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

As evidenced by the group affidavit form of the governing body, and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after receipt of the annual audit, as per the regulations of the Local Finance Board, and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:151

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

WHEREAS, failure to comply with the promulgation of the Local Finance Board of the State of New Jersey may subject the members of the Local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit

R.S.52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than a year, or both, in addition shall forfeit his office"

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 May 22, 2017.

SEAL

Deane Arimondi

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:152

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 (lie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, N.J.S.A. 40A:5-4 requires an annual audit of all books, accounts, and financial transactions of the Borough be prepared within six (6) months after the close of the fiscal year; and

WHEREAS, the 2016 Municipal Audit was presented to the Mayor and Council on May 12, 2017 by Lerch, Vinci & Higgins, LLP.; and

WHEREAS, the Mayor and Council have reviewed the 2016 Municipal Audit and have signed the "Certification of Governing Body;" and

WHEREAS, the Summary of Synopsis of the 2016 Municipal Audit was published in the Record on May 19, 2017; and

WHEREAS, a Corrective Action Plan has been prepared by the Chief Financial Officer and presented to the Mayor and Council;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the Corrective Action Plan for the 2016 Municipal Audit;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services fulfilling the requirements of the 2016 Municipal Audit.

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 May 22, 2017.

SEAL

[Signature: Diane Shimadai]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:153

Offered by: Councilman Al Alonso

Seconded by: [Signature]

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

CHANGE ORDER #1
New Milford Police Station
Two Brothers Contracting, Inc.
11 Vreeland Avenue
Totowa, NJ 07512

WHEREAS, it has been determined that Change Order #1 is necessary in connection with the above project; and

WHEREAS, the nature and reason for the Change Order is to reflect a change from 2" K copper domestic water pipe to 4" DIP, per Suez as outlined in the attached and quantified as follows:

Amount of Original Contract	\$3,942,000.00
Plus Additions – Change Order #1	\$3,811.50
Amended Contract Amount	\$3,945,811.50

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 in the increased amount of \$3,811.50 and total contract amount of \$3,945,811.50 be approved by the Mayor and Council of the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 22, 2017.

SEAL

Diane Trimaldi



AIA[®] Document G701[™] – 2001

Change Order

PROJECT <i>(Name and address):</i>	CHANGE ORDER NUMBER: 001	OWNER: <input checked="" type="checkbox"/>
New Milford Police Station	DATE: May 4, 2017	ARCHITECT: <input checked="" type="checkbox"/>
930 River Road		CONTRACTOR: <input checked="" type="checkbox"/>
New Milford, NJ 07646		FIELD: <input type="checkbox"/>
TO CONTRACTOR <i>(Name and address):</i>	ARCHITECT'S PROJECT NUMBER: 13016	OTHER: <input type="checkbox"/>
Two Brothers Contracting, Inc.	CONTRACT DATE: August 22, 2016	
11 Vreeland Ave.	CONTRACT FOR: General Construction	
Totowa, NJ 07512		

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)
 Change from 2" K copper domestic water pipe to 4" DIP, per Suez. \$3,811.50

The original Contract Sum was	\$	3,942,000.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	3,942,000.00
The Contract Sum will be increased by this Change Order in the amount of	\$	3,811.50
The new Contract Sum including this Change Order will be	\$	3,945,811.50

The Contract Time will be increased by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is October 30, 2017

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Robbie Conley Architect LLC</u>	<u>Two Brothers Contracting, Inc.</u>	<u>Borough of New Milford</u>
ARCHITECT <i>(Firm name)</i>	CONTRACTOR <i>(Firm name)</i>	OWNER <i>(Firm name)</i>
<u>596 Glassboro Road, Woodbury Heights,</u>	<u>11 Vreeland Avenue</u>	<u>930 River Road</u>
<u>New Jersey 08097</u>	<u>Totowa, NJ 07512</u>	<u>New Milford, NJ 07646</u>
ADDRESS	ADDRESS	ADDRESS
 <u>BY</u> <i>(Signature)</i>	 <u>BY</u> <i>(Signature)</i>	 <u>BY</u> <i>(Signature)</i>
<u>R.J. Conley AIA</u>	<u></u>	<u></u>
<i>(Typed name)</i>	<i>(Typed name)</i>	<i>(Typed name)</i>
 <u>DATE</u>	 <u>DATE</u>	 <u>DATE</u>



BOSWELL McCLAVE ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

May 4, 2017

Mr. Shawn Robertson
Project Coordinator
Robbie Conley Architect, LLC
596 Glassboro Road
Woodbury Heights, NJ 08097

Re: New Milford Police Station Building
Change Order -- PCO No. GC-04
Our File No. NM-659B

Dear Mr. Robertson:

Boswell McClave Engineering is in receipt and have reviewed a breakdown of the additional cost related to the water service connection changes requested by Suez. We found the amount reasonable and recommend the Change Order approval.

If you should have any questions, please do not hesitate to call me.

Very truly yours,

BOSWELL McCLAVE ENGINEERING

Margita Batistic, P.E.

MB/jg

cc: Vince Cahill, DPW Superintendent

170504JG11.doc

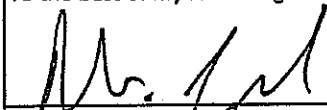
TWO BROTHERS CONTRACTING CHANGE ORDER REQUEST SUMMARY

Project Name: NMPD P. C. O. NO: GC-04
 Project NO: 2016-002 Date: 4/20/2017
 General Contractor: TWO BROTHERS CONTRACTING

Description of Change: This Change Order is in accordance with the change from 2" K domestic water pipe to 4" DIP, per the Owner's request. See attached Material cost

Sub Contractor Direct Costs		
Additive Costs		
A Labor	\$0.00	
B Material	\$3,300.00	
C Equipment	\$0.00	
D Subtotal of Additive Cost		\$3,300.00
Deductive Costs		
E Labor	\$0.00	
F Material	\$0.00	
G Equipment	\$0.00	
H Subtotal of Deductive Cost		\$0.00
I Sub Contractor's Total Direct Cost (D+H)		\$3,300.00
J Sub Contractor's Mark-up (10% O&P)		\$330.00
K Total Sub Contractor Direct Costs + Mark-up (Line I + J)		\$3,630.00
L General Contractor's Mark-up on Subcontractor Direct Costs (5% O&P)		\$181.50
M Total General Contractor Change Request (Lines K + L)		\$3,811.50

To the best of my knowledge and belief, I certify that all costs listed above are correct.


 Contractor Signature

4/20/17
 Date

Tom Buske & Son

Construction, LLC
Excavating Contractor

104 Beech Avenue
Pompton Lakes, NJ 07442

PROPOSAL

Date	Proposal #
4/18/2017	3025

Name / Address

TWO BROTHERS CONTRACTING
11 Vreeland Ave
Totowa, NJ 07512

PROJECT

NEW MILFORD POLICE BLDG

Description	Total
NEW MILFORD POLICE BUILDING CHANGE WORK ORDER Change of cost to go from 2" - "K" - copper domestic water to 4" DIP line. No additional cost for labor - costs the same. COST: 4" DIP - 12 LIGHTS 1 - 4" GATE VALVE 1 - CURB BOX 2 - MEGA LUG RETAINER 1 - 4" X 6' SPOOL PIECE TOTAL \$6,441.00 4 - 2" - K - 60' LONG ROLLS 3 - 1" COMPRESSION UNIONS 1 - 2" COMPRESSION CURB STOP 1 - CURB BOX TOTAL CREDIT (\$3,141.00) EXTRA COST = \$3,300.00	3,300.00
Total	\$3,300.00

Phone #

973-248-9390

Fax #

973-248-9394

E-mail

tbci0007@aol.com

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:154

Offered by: Councilman Al Alonso

Seconded by: [Signature]

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

CHANGE ORDER #2
New Milford Police Station
Two Brothers Contracting, Inc.
11 Vreeland Avenue
Totowa, NJ 07512

WHEREAS, it has been determined that Change Order #2 is necessary in connection with the above project; and

WHEREAS, the nature and reason for the Change Order is to reflect a change for the relocation of the new electric service as outlined in the attached and quantified as follows:

Amount of Original Contract	\$3,942,000.00
Net Change of Previous Change Orders	\$3,811.50
Plus Additions – Change Order #2	\$14,577.21
Amended Contract Amount	\$3,960,388.71

NOW, THEREFORE, BE IT RESOLVED that Change Order #2 in the increased amount of \$14,577.21 and total contract amount of \$3,960,388.71 be approved by the Mayor and Council of the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 22, 2017.

SEAL

[Signature: Diane Ghimaldi]



AIA® Document G701™ – 2001

Change Order

PROJECT (Name and address):	CHANGE ORDER NUMBER: 002	OWNER: <input checked="" type="checkbox"/>
New Milford Police Station	DATE: May 17, 2017	ARCHITECT: <input checked="" type="checkbox"/>
930 River Road		CONTRACTOR: <input checked="" type="checkbox"/>
New Milford, NJ 07646		FIELD: <input type="checkbox"/>
TO CONTRACTOR (Name and address):	ARCHITECT'S PROJECT NUMBER: 13016	OTHER: <input type="checkbox"/>
Two Brothers Contracting, Inc.	CONTRACT DATE: August 22, 2016	
11 Vreeland Ave.	CONTRACT FOR: General Construction	
Totowa, NJ 07512		

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Costs for Relocation of New Electric Service PCO No. GC-03 \$14,577.21

The original Contract Sum was	\$	3,942,000.00
The net change by previously authorized Change Orders	\$	3,811.50
The Contract Sum prior to this Change Order was	\$	3,945,811.50
The Contract Sum will be increased by this Change Order in the amount of	\$	14,577.21
The new Contract Sum including this Change Order will be	\$	3,960,388.71

The Contract Time will be increased by Zero (0) days.

The date of Substantial Completion as of the date of this Change Order therefore is October 30, 2017

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Robbie Conley Architect LLC</u>	<u>Two Brothers Contracting, Inc.</u>	<u>Borough of New Milford</u>
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
596 Glassboro Road, Woodbury Heights,	11 Vreeland Avenue	930 River Road
New Jersey 08097	Totowa, NJ 07512	New Milford, NJ 07646
ADDRESS	ADDRESS	ADDRESS
 <u>BY</u> (Signature)	 <u>BY</u> (Signature)	 <u>BY</u> (Signature)
<u>R.J. Conley AIA</u>	<u></u>	<u></u>
(Typed name)	(Typed name)	(Typed name)
 <u>DATE</u>	 <u>DATE</u>	 <u>DATE</u>



BOSWELL McCLAVE ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

May 16, 2017

Mr. Shawn Robertson
Project Coordinator
Robbie Conley Architect, LLC
565 Glassboro Road
Woodbury Heights, NJ 08097

Re: New Milford Police Department Building
Change Order-GC-03
Our File No, NM-659B

Dear Shawn:

Based on TBC's explanation of the additional charges related to the relocation of the electrical service, we recommend approval of Change Order GC-03.

If you should have any questions, please do not hesitate to call me.

Very truly yours,

BOSWELL McCLAVE ENGINEERING

Margita Batistic, P.E.

MB/jg

cc: Vince Cahill (NM DPW Superintendent)
Robbie Conley AIA

170516JG11.doc

TWO BROTHERS CONTRACTING CHANGE ORDER REQUEST SUMMARY

Project Name: NMPD
 Project NO: 2016-002
 General Contractor: TWO BROTHERS CONTRACTING

P. C. O. NO: GC-03
 Date: 3/31/2017

Description of Change: This Change Order is in accordance with the response to the relocation of the new Electrical Service. See attached Labor and Material breakdown.

Sub Contractor Direct Costs		
Additive Costs		
A Labor	\$8,315.28	
B Material	\$13,726.96	
C Equipment	\$0.00	
D Subtotal of Additive Cost		\$22,042.24
Deductive Costs		
E Labor	\$0.00	
F Material	\$9,421.28	
G Equipment	\$0.00	
H Subtotal of Deductive Cost		\$9,421.28
I Sub Contractor's Total Direct Cost (D+H)		\$12,620.96
J Sub Contractor's Mark-up (10% O&P)		\$1,262.10
K Total Sub Contractor Direct Costs + Mark-up (Line I + J)		\$13,883.06
L General Contractor's Mark-up on Subcontractor Direct Costs (5% O&P)		\$694.15
M Total General Contractor Change Request (Lines K + L)		\$14,577.21

To the best of my knowledge and belief, I certify that all costs listed above are correct.

Contractor Signature

Date

VESPA ELECTRICAL CO., INC

Electrical Contracting & Maintenance

13 B Great Meadow Ln
East Hanover, NJ 07936
(Tel) 973-845-6625
(Fax) 973-845-6626

Lic# 5754
Bus# 5754

TITLE: Electrical Service Change Rev.#1

PROPOSED CHANGE ORDER

NO. 1

PROJECT: New Milford Police

DATE: 03/29/2017

TO: Attn:
Two Brothers Contracting
11 Vreeland Ave.
Totowa, NJ 07512

SUBMITTED:

COMPLETED:

REQUIRED:

DESCRIPTION

Electrical Service Change from Front of Street Pole Mounted Transformers to ground based Pad Mount Transformer at side street per meeting with Owner Rep. And PSE&G.

It was determined the distance is to far from Street to new building for voltage drop issues and a pad mounted transformer closer to the building was the proper installation to solve the problem .

I have credited the 3" PVC empty conduits and manholes per contract drawings. The added cost is for larger empty conduits from new pole at side street to new transformer location 60' away from new building as agreed . Includes pad mount electrical work required for transformer and new secondary conductors to building CT/Meter Cabinet .

No Excavation , backfill, sand, stone,pad frame out , etc.

Item Total:	\$0.00
Total:	\$13,883.00
Total:	\$13,883.00

APPROVAL

By: _____

By: _____

Date: _____

Date: _____

	Description	Quantity	Net Cost	Labor	Unit	Total Material	Total Hours
1	4" STEEL LOCKNUT	4	2,131.13	13.50	C	85.25	0.54
2	5" STEEL LOCKNUT	4	5,836.83	18.00	C	233.47	0.72
3	3" PVC	-760	252.80	7.00	C	-1,821.28	-53.20
4	4" PVC	150	356.61	8.00	C	534.91	12.00
5	5" PVC	500	494.48	10.00	C	2,472.40	50.00
6	4" PVC T.A.	4	883.50	36.00	C	35.34	1.44
7	5" PVC T.A.	4	1,853.00	45.00	C	74.12	1.80
8	4" PVC COUPLING	8	593.15	0.00	C	47.45	0.00
9	5" PVC COUPLING	8	1,510.50	0.00	C	120.84	0.00
10	4" PVC 90 ELBOW	4	2,852.22	108.00	C	114.09	4.32
11	5" PVC 90 ELBOW	4	4,694.48	135.00	C	187.78	5.40
12	#350MCM THHN	704	13,240.50	28.35	M	9,321.31	19.86
13	Transformer Lugs, Misc. materials	500	1.00	0.00	E	500.00	0.00
14	Transformer Ty In Pad Layout . Etc.	32	0.00	1.00	E	0.00	32.00
	Totals	1,166				11,805.69	74.98

	Labor Type	Crew	Hours	Rate \$	SubTotal	Brdn %	Fring \$	Brn Top	Total	Full Rate
1	Foreman	1.00	37.49	117.17	4,392.70				4,392.70	117.17
2	Journeyman	1.00	37.49	104.63	3,922.58				3,922.58	104.63
	Totals	2.00	74.98	110.90	8,315.28				8,315.28	110.90

	Quoted Materials	Alarm	Cost	Adjustment %	Adj Cost
1	Remove Manholes	Off	-7,500.00		-7,500.00
	Totals		-7,500.00		-7,500.00

	Final Pricing	Value (\$)	Pct (%)
	Database Material (Extension)	11,805.69	
	Quoted Material	-7,500.00	
	Material Total	4,305.69	
	Direct Labor	8,315.28	
	Labor Total	8,315.28	
	Total Cost	12,620.97	
	Adjustment Markup	1,262.10	10.000
	Total Markup	1,262.10	10.000
	Selling Price	13,883.07	
	Final Price	13,883.07	

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:155

Offered by: Councilman..Al..Alonso

Seconded by: [Signature]

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

CHANGE ORDER #3
New Milford Police Station
Two Brothers Contracting, Inc.
11 Vreeland Avenue
Totowa, NJ 07512

WHEREAS, it has been determined that Change Order #3 is necessary in connection with the above project; and

WHEREAS, the nature and reason for the Change Order is to reflect a change for the relocation of the new gas service as outlined in the attached and quantified as follows:

Amount of Original Contract	\$3,942,000.00
Net Change of Previous Change Orders	\$18,388.71
Plus Additions – Change Order #2	\$11,757.90
Amended Contract Amount	\$3,972,146.61

NOW, THEREFORE, BE IT RESOLVED that Change Order #3 in the increased amount of \$11,757.90 and total contract amount of \$3,972,146.61 be approved by the Mayor and Council of the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 22, 2017.

Diane Shimalei

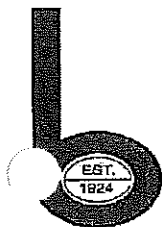
SEAL



PROJECT <i>(Name and address):</i>	CHANGE ORDER NUMBER: 003	OWNER: <input checked="" type="checkbox"/>
New Milford Police Station	DATE: May 18, 2017	ARCHITECT: <input checked="" type="checkbox"/>
930 River Road		CONTRACTOR: <input checked="" type="checkbox"/>
New Milford, NJ 07646		FIELD: <input type="checkbox"/>
TO CONTRACTOR <i>(Name and address):</i>	ARCHITECT'S PROJECT NUMBER: 13016	OTHER: <input type="checkbox"/>
Two Brothers Contracting, Inc.	CONTRACT DATE: August 22, 2016	
11 Vreeland Avenue	CONTRACT FOR: General Construction	
Totowa, NJ 07512		

\$11,757.90

1



BOSWELL McCLAVE ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07806-1722 • (201) 641-0770 • Fax (201) 641-1831

May 10, 2017

Mr. Shawn Robertson
Project Coordinator
Robbie Conley Architect, LLC
565 Glassboro Road
Woodbury Heights, NJ 08097

Re: New Milford Police Department Building
Change Orders GC-03, GC-05, and GC-06
Our File No. NM-659B

Dear Shawn:

We are in receipt of the above referenced Change Orders and offer the following comments:

Change Order GC-03

It is our understanding that PSE&G will install the transformer at the location indicated on the latest drawing and wiring from the new electric pole to the transformer. The Contractor shall explain where the 704 feet of wire will be installed (item 12 in the cost breakdown). Also, if PSE&G is installing the transformer, why are 32 hours of labor included for transformer installation (item 14 in the cost breakdown).

We also noticed that no credit was given for the restoration of the driveway that would have been damaged if the electric service was per the original plan.

Change Order GC-05

We have no objection to this Change Order.

Change Order GC-06

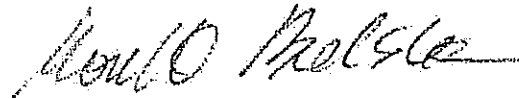
We take an exception to this Change Order. The site plan includes connection of roof drainage to the catch basin. Also, the architectural plans call for the roof down spouts to be connected to the stormwater collection system. The cost of the connection should have been included in the original bid price.

Mr. Shawn Robertson
May 10, 2017
Page 2

If you should have any questions, please do not hesitate to call me.

Very truly yours,

BOSWELL McCLAVE ENGINEERING

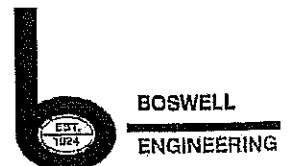


Margita Batistic, P.E.

MB/jg

cc: Vince Cahill (NM DPW Superintendent)
Robbie Conley, AIA

170510JG11.doc



TWO BROTHERS CONTRACTING CHANGE ORDER REQUEST SUMMARY

Project Name: NMPD P. C. O. NO: GC-05
 Project NO: 2016-002 Date: 4/24/2017
 General Contractor: TWO BROTHERS CONTRACTING

Description of Change: This Change Order is in accordance with the response to the revised new gas service per discussion and review with Vince Cahill. See attached Labor and Material breakdown

Sub Contractor Direct Costs		
Additive Costs		
A Labor	\$8,320.00	
B Material	\$1,860.00	
C Equipment	\$0.00	
D Subtotal of Additive Cost		\$10,180.00
Deductive Costs		
E Labor	\$0.00	
F Material	\$0.00	
G Equipment	\$0.00	
H Subtotal of Deductive Cost		\$0.00
I Sub Contractor's Total Direct Cost (D+H)		\$10,180.00
J Sub Contractor's Mark-up (10% O&P)		\$1,018.00
K Total Sub Contractor Direct Costs + Mark-up (Line I + J)		\$11,198.00
L General Contractor's Mark-up on Subcontractor Direct Costs (5% O&P)		\$559.90
M Total General Contractor Change Request (Lines K + L)		\$11,757.90

To the best of my knowledge and belief, I certify that all costs listed above are correct.


 Contractor Signature

4/24/17
 Date

Pattman Plumbing, Heating and Air Conditioning, Inc.

80 Greenwood Avenue, Midland Park NJ 07432 201-444-6867 fax 201-444-6443

Proposal

To: Two Brothers Contracting

Project: New Milford Police Department
Gas Line Changes

We hereby submit specifications and estimates for:

Additional labor and material to rework natural gas lines from original plans as follows:

There is a total connected load of 1,885 cfh at a distance of 150' from the meter top the farthest connection. As per code we will need a 3" line to handle that load. Running a 3" poly gas main underground along the building and then rising up where the original meter location was shown on the plans, then splitting into the building and over the generator will be more expensive than running a 2" house line into the building where the new meter location is and then running a dedicated 2" poly gas line to the generator. Not only is the two 2" mains less expensive, it also offers the possibility of shutting off the gas into the building and keeping the generator operational or vice versa. After on site review with Vince Cahill, the owner wishes to pursue the two 2" lines options.

Two - 2" Mains, split at the new meter location:

Labor (64 man hours @\$130/hr).....	\$ 8,320.00
Materials	\$ 1,860.00
O,H & P	\$ 1,018.00

Total cost for revised gas lines as above.....\$ 12,216.00

Work specified above shall be completed for the sum of:

Twelve Thousand Two Hundred and Sixteen

Dollars (\$ 12,216.00)

Payment to be made as follows:

Added to AIA monthly requisition

Authorized signature *John Pattman*

Date April 19, 2017

Acceptance of proposal- The above pricing, specifications and conditions are satisfactory and are hereby accepted. You are authorized to perform the work as specified. Payment will be made as outlined above. A service charge of 1-1/2% per month, 18% APR will be added to all balances 30 days past due. I understand that I am also liable for all legal and collection expenses.

Signature _____ Date _____

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:156

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, there exists a need for a Police Officer in the New Milford Police Department; and

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

WHEREAS, Chief Frank Ramaci and a selected Police Committee interviewed several candidates for the position and recommend Brian Ciavaglia; and

WHEREAS, Brian Ciavaglia possesses a Bachelor of Arts degree from Montclair State University, has come highly recommended by his employer, who assigned him the responsibility of Ho-Ho-Kus Police Department Dispatcher, and has completed the Basic Training Course as required by the New Jersey State Police Training Commission; and

WHEREAS, Brian Ciavaglia has agreed to accept this position and will be entitled to membership in the P.B.A. Local #83; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Brian Ciavaglia as a New Milford Police Officer Patrolman 1 effective July 1, 2017, at a salary of \$46,091, with a one year probationary period.

BE IT FURTHER RESOLVED that this appointment will be subject to a customary employment physical, drug screening, and psychiatric evaluation.

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 May 22, 2017.

SEAL

Diane Giannelli

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 157

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 for a Police Officer in the New Milford Police Department; and

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

WHEREAS, Chief Frank Ramaci and a selected Police Committee interviewed several candidates for the position and recommend Andrew Lignos; and

WHEREAS, Andrew Lignos has obtained 59 credits toward an undergraduate degree from Montclair State University, comes highly recommended by his employer, currently works as a Class II Special Law Enforcement Officer for the city of Hackensack, and serves his country as a United States Army National Guard Reserve; and

WHEREAS, Andrew Lignos has agreed to join the New Milford Police Department as a Probationary Officer until such time as he can obtain his Police Training Commission (PTC) Certification at a salary of \$38,295 with entitlement to membership in the P.B.A. Local #83; and

WHEREAS, Andrew Lignos will advance to Patrolman 1, at a salary of \$46,091, upon successful completion of PTC certification.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Andrew Lignos as a New Milford Probationary Police Officer effective July 1, 2017 at a salary of \$38,295, with a one year probationary period.

BE IT FURTHER RESOLVED that this appointment will be subject to a customary employment physical, drug screening, and psychiatric evaluation.

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 May 22, 2017.

Diane Annunaldi

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:158

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 for a Police Officer in the New Milford Police Department; and

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

WHEREAS, Chief Frank Ramaci and a selected Police Committee interviewed several candidates for the position and recommend Pierre Hanikeh; and

WHEREAS, Pierre Hanikeh has attained a Bachelor of Arts degree from William Paterson University, comes highly recommended by his employer, currently works as a Class II Special Law Enforcement Officer for the Union City Police Department, and currently serves as a New Milford Auxiliary Police Officer; and

WHEREAS, Pierre Hanikeh has agreed to join the New Milford Police Department as a Probationary Officer until such time as he can obtain his Police Training Commission (PTC) Certification at a salary of \$38,295 with entitlement to membership in the P.B.A. Local #83; and

WHEREAS, Pierre Hanikeh will advance to Patrolman 1, at a salary of \$46,091, upon successful completion of PTC certification.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Pierre Hanikeh as a New Milford Probationary Police Officer effective July 1, 2017 at a salary of \$38,295, with a one year probationary period.

BE IT FURTHER RESOLVED that this appointment will be subject to a customary employment physical, drug screening, and psychiatric evaluation.

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 May 22, 2017.

[Signature: Diane Scimoldi]

SEAL

COUNCIL LIAISON REPORT
Councilwoman Hedy Grant

Public Meeting of the Mayor & Council
May 22, 2017

POLICE AUXILIARY (May 2)

The members were thanked for their assistance at the wake for the mother of Dave and John Stormer.

May events were discussed, notably the Memorial Day parade (5/29) and the HS Color Run (5/21).

June events noted were the NMHS prom (6/15); NMHS graduation; and the FD 5k Run (6/17)

The availability of new uniforms was discussed as was the dress code beginning this month, which is short-sleeved shirts and no ties.

The two new members who will have to take the blood pathogen course.

The annual appreciation dinner will be on June 23 at the Back Street Cafe.

The new OEM- sponsored CERT (Certified Emergency Response Team) was discussed. CERT will deal with transporting people to shelters when necessary during emergency situations. CART provides shelter for people with their pets. Larry Mintz is the OEM representative.

Office of Emergency Management (OEM) (May 9)

The OEM reviewed the site plan for the NMRA development. It will provide its assessment to the Planning Board and suggest modifications.

The OEM is in the process of determining how and when to move the antennas from Borough Hall to the new PD.

OEM members are learning the new computer Salamander system. This new county-wide system tracks personnel, equipment and victims/patients. It will be used for the first time in New Milford at the FD's 5k run in June. The program has been made available to the Fire Chiefs throughout the county.

CERT (Certified Emergency Rescue Team). The Mayor & Council discussed this at the last M&C meeting and is expected to approve it upon the agreement of Chief Ramaci. OEM Chief Denise Brunner will meet with Chief Ramaci. It is expected to be up and running this summer. Larry Mintz and Cathy will run summer CERT.

AMBULANCE (NMVAC) (May 15)

I was unable to attend due to a conflict.

PLANNING BOARD (May 16)

The Planning Board discussed and approved the minor changes requested by the developer of the Gramercy property.

Revisions to the Master Plan were approved.

Definitions of "story," "half-story," "cellar" and "basement" were discussed.

The necessity or lack of necessity for approvals for ramps was discussed.

A possible ordinance regarding lighting on properties was discussed.

STIGMA-FREE COMMITTEE (May 17)

The meeting was canceled as it is hoped members will attend its presentation about depression and anxiety at the Library on May 16.

LIBRARY (May 18)

The Library hosted a meeting of the executive Board of BCCLS on May 10. At its May 12 meeting, the Board voted to terminate Rochelle Park's membership because of their failure to heed the by-laws.

The mural in the Children's Room will be dedicated to Dan Harmatz on June 10 in a joint celebration with the New Milford Historic Preservation Commission.

The children's spring programs, particularly the Lego Club and and crafts, have been a phenomenal success.

Patricia Aufiero was thanked for her many years of service to the Library's Board of Trustees as its Board of Education designee. Pat is retiring as principal of Berkley School. We wish her well in her retirement.

For perhaps the first time ever, the Library received a counterfeit \$10 check.

Christine Demiris

From: Ira Grotsky
Sent: Saturday, April 29, 2017 1:16 PM
To: Christine Demiris
Cc: Kevin Kelly
Subject: Shade Tree Commission -- Committee report

Chris,

Shad Tree Commission met on 4/26.

1. Agreed to keep Side Walk and Shade Tree Ordinances as is.
2. Improving communications: If DPW gets request to take down a tree they will email all members so they can review at next meeting. If Shade Tree gets request, they will also send to DPW.
3. At next meeting they will review form letters to home owners, and forms to send to DPW.
4. Norman's concern is if roots are cut back to fix sidewalk, it may weaken the tree and possibly fall on a home or person. I told him I would bring his concern to the boro attorney for his opinion.

Ira S. Grotsky
Councilman
New Milford, NJ
201-694-9446