

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, June 12, 2017**



WORK SESSION:

Mayor Subrizi called the meeting to order, asked for a moment of silent prayer and/or reflection, and led the flag salute. Mayor Subrizi read the Open Public Meeting Act and Mission Statement.

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

Councilman Alonso made a motion to go into closed session. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:06 PM.

CLOSED SESSION:

1. Personnel – Police
2. Legal Advice – NMRA
3. Current Litigation – New Milford v. Kilarjian
4. Review of Closed Session Minutes

At the conclusion of the closed session, Council President Grant made a motion to return to open session. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed. Time 7:41 PM.

OPEN SESSION:

1. Berkley Field Rehab

The Administrator referenced the letter received from Boswell Engineering. She read from the letter, outlining the reasons for the additional work and the additional engineering expense. She advised that the financing for the original work has been put in place and consists of \$65,254 in a BCOS grant, \$75,000 from the Borough's own open space account, and a \$40,000 contribution from the New Milford BOE. She said she spoke with the CFO who suggested we use \$56,000 from our open space trust account and \$10,000 from the capital improvement account. She said the Borough's open space trust account has a balance of approximately \$59,000 and it is replenished each quarter with approximately \$20,000. She said the next deposit is anticipated for August.

Councilman Grotsky said he asked the Administrator why the engineer would not have known the additional work would be necessary at the time the original estimate was provided. The

Administrator said the engineer explained that the deficiency in the slope was small and therefore not visually obvious; it only became apparent when the topographic survey was completed.

Councilwoman Duffie said we should ask the BOE for a larger contribution. She suggested asking for an additional \$30,000. Both Councilman Grotsky and Mayor Subrizi concurred.

Councilman Grotsky said he is not satisfied with Boswell's explanation and would like to ask to have the additional engineering fees waived. Councilwoman Duffie concurred.

The Administrator will contact both the BOE and Boswell to discuss the additional costs.

2. Polling Location – VFW

The Administrator said that when she went to the VFW to open the polls for the Primary Election she was concerned for the safety of the voters due to the extremely poor condition of the parking lot. She acknowledged that the property is owned by the VFW but stated the importance of having the use of the building for two voting districts. She said she obtained an estimate for both the front lot and back lot and asked the Council for permission to include the front lot, at a cost of approximately \$10,000, as part of the 2017 road resurfacing. She suggested the back lot, at a cost of approximately \$12,000, could be considered for the 2018 Road Program.

Councilman Alonso asked if the Borough could pave it since it is privately owned. Mr. Kelly said the Borough could make a donation to a charitable organization.

The Council unanimously agreed to authorize the Administrator to include the front lot of the VFW in the 2017 road resurfacing. The Administrator will contact the VFW Commander for permission.

3. Rockland Coach Bus Service Update

Mayor Subrizi read from a letter, which had been sent to the Mayor and Council, from County Executive Tedesco. In the letter, County Executive Tedesco acknowledged receipt of the Mayor's letter in which she asked for the County's support to reroute some of the NJ Transit bus traffic from Madison Avenue. County Executive Tedesco referenced a response from NJ Transit in which they indicated that they had undertaken a comprehensive review to identify alternative routing options but have concluded that Madison Avenue remains the most direct and efficient route. For this reason the County will not support the Borough's request.

Councilwoman Sirocchi-Hurley said she intends to pursue the matter with the Governor.

Regarding the Rockland Coach Route 21 bus on River Road the Mayor read from an email from Thomas Nicholson, General Manager of Rockland Coach. Mr. Nicholson said they are exploring opportunities to obtain additional resources to provide additional evening service and that they have a renewed commitment to timely service.

Council President Grant commented that buses are still continuing the practice of idling while parked on Madison Avenue behind the high school.

Councilwoman Sirocchi-Hurley said PSE&G trucks are similarly parking and idling on Eagle Avenue.

4. Environmental Commission – Balloon Ordinance

Councilman Grotsky said the Environmental Commission remains resolute in their request that the Mayor and Council adopt an ordinance to prevent the release of balloons.

Mayor Subrizi said the borough is burdened with ordinances that are difficult to enforce and she believes this ordinance would be as well. She suggested a resolution of support and an educational campaign. Councilwoman Sirocchi-Hurley agreed an ordinance would be difficult to enforce and said she was in support of the resolution and educational campaign. Councilman Grotsky said he will work with the Environmental Commission to develop the resolution and educational plan.

5. No Knock List Proposal

Mayor Subrizi said she supports this proposal and would like to see an ordinance that mirrors Oradell's prepared for introduction at the next meeting.

Councilman Alonso said it would only apply to the solicitor's that apply for a permit. He asked how many applications are received annually. The Administrator said between ten and fifteen are received annually.

Councilwoman Sirocchi-Hurley, Councilwoman Duffie, Council President Grant, Councilwoman Langschultz and Councilman Grotsky indicated that they would be in favor of the ordinance. Councilman Alonso said he would not be in favor of the ordinance. The ordinance will be drafted for introduction at the next meeting.

6. LGBTQ Flag

Council President Grant said she would like the Council's support to raise the flag on borough property during the month of June. She said that the LGBTQ community is the only group still subject to legal discrimination and she would like the Borough to show their support to the LGBTQ community. The Council discussed the placement of the flag and decided to place it on the flagpole at Kennedy Field.

7. No Cash Policy

Councilman Grotsky said he would like to propose the Borough adopt a no cash policy. The Administrator read a draft of an ordinance to prohibit cash payments. Mayor Subrizi said she would like the date pushed back to give residents ample notice of the change. Councilman Alonso said he believes the ordinance would be an inconvenience to the residents.

Councilman Grotsky provided examples of other municipalities that accept only certified checks or money orders. Council President Grant asked if credit/debit cards could also be accommodated. The Administrator said the CFO is concerned about the process of working with a third party vendor because the money may not be deposited into the borough account within the required 48 hours. She said the CFO has contacted the State for additional guidance.

Councilman Grotsky asked Mr. Kelly to look into the matter as well. The discussion was carried until further information can be obtained.

8. Borough Hall Renovation

Councilwoman Duffie said she would like to start the process of determining what will happen with the building after the police department moves to the new building. She asked how the Borough would go about assessing the needs, plan for the remodel and finance it. She asked if it could be discussed at a department head meeting to get an idea of each department's needs and wants.

Councilman Grotsky suggested the need for a professional to map out a plan and to work with each department to determine their needs.

Mayor Subrizi suggested we should include the cost to hire a professional in the 2018 budget and in the meantime work with each department to get their wish list.

Councilwoman Duffie suggested starting with an in-house inventory of the space.

Councilman Grotsky said he would like to get an estimate of how much it will cost to hire a professional to oversee the design.

9. Volunteer Appreciation

Councilwoman Duffie said it has been a number of years since the Borough did anything to acknowledge the many committee volunteers that serve the Borough. She said the Borough used to sponsor a party in December. She said she would like to see some form of appreciation.

The Administrator said she researched the matter and the last volunteer party was held in December of 2007. She said in years past it consisted of a buffet dinner at the VFW with a small token gift from the Borough. It was noted that approximately \$3,000 was spent on the party and gifts. The Administrator said there was no allocation in the 2017 budget for this expense.

Councilwoman Langschultz suggested it might be possible to get donations by showcasing local restaurants like a Taste of New Milford event. Councilwoman Sirocchi-Hurley agreed to work with Councilwoman Langschultz to organize an event to recognize the committee volunteers.

10. Boy Scout Permit Fee Waiver Request

The Administrator referenced the letter received, which was previously circulated to the Mayor and Council. She noted a resolution is on the agenda to authorize the Building Department to waive the permit fee as requested. No member of the Council had any objection.

11. Approval of the May 22, 2017 Closed, Work and Public Session Minutes

Councilman Alonso referenced a statement on page six that was attributed to him. He said it was his recollection that Mr. Kelly had made the statement. Mr. Kelly concurred. The minutes will be amended to make this correction.

Council President Grant made a motion to approve the minutes as amended. Councilman Alonso seconded the motion. The motion carried with all in favor with the exception of Councilman Grotsky who abstained.

Councilwoman Grant asked to discuss a matter not listed on the agenda. She said at the last meeting she had asked to have the engineer respond with information on what green technologies could be incorporated into the new police station. She said as of this past Friday she had not received a response so she contacted the engineer directly who deferred to the architect.

The Administrator said the engineer responded via email and read the email into the record, copy attached. She said she also contacted the architect for a response and he made some suggestions via email, which she read into the record as well, copy attached.

Council President Grant said she was not satisfied with the response received and she would do some additional research which she would present to the Council at the next meeting.

12. Administrator's Report

The Administrator said there was a bid opening on June 7th for the Senior Transportation Mini Bus. She said two bids were received and both were within the budgeted amount. She said the bids are being reviewed by the Borough Attorney and she expects to award the contract at the meeting on June 26th.

The Administrator said the Borough was notified on May 30th of a DOT award of \$165,627 for the Boulevard (Section 8) and Graphic Boulevard (Section 4) School Safety Improvements. She said the total estimate for the job as submitted in the application was \$460,000. She said she is working with the grants consultant and the engineer to reduce the scope of work to fall within the grant amount. She said Ms. Casey has suggested doing the school safety elements on Graphic Boulevard, which consist of two flashing solar powered school crossing signs, ADA ramps at the intersection of Berkley and painting of the crosswalks. The Administrator said the balance of the grant would be used to pave a portion of the Boulevard. Ms. Casey has suggested the Borough should submit a discretionary

application to the DOT for additional money to pave the balance of the Boulevard. The Administrator said there is a resolution on the agenda to authorize this application.

Councilwoman Sirocchi-Hurley said the Public Events Coordinator would like to use the \$3,000 that was not used when the Memorial Day Parade was cancelled to purchase new lights for the tree decorated for the tree lighting ceremony. She asked if anyone had any objection. There was no objection.

Council President Grant said the dedication of the mural in the Children's Room at the Library has been postponed to a date yet to be determined. It was noted that the Historic Preservation event scheduled to be held in conjunction with the dedication has also been postponed.

Councilwoman Langschultz said the NMFD 5K will be held on June 17th in addition to the Drug Alliance Fishing Derby which will be held the same day.

PROCLAMATION LGBTQ PRIDE MONTH

ADOPT 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 Langschultz said she feels the ordinance is lacking in some areas and is very vague. Councilwoman Duffie suggested the ordinance could be amended after adoption if necessary. Councilwoman Langschultz said she feels the ordinance should address the development of the department and that there needs to be more about the accountability. Mr. Kelly said the accountability is the same as with any department; they ultimately answer to the governing body.

Councilman Alonso said it would be irresponsible to transition without a plan.

Councilwoman Langschultz said policies and procedures should be created at the Council level. She suggested establishing a transition committee to work with the Director and Assistant Director to create the department. Council President Grant said this can be done once the department is created; it does not need to precede the creation of the department. She suggested passing the ordinance and creating the committee. Councilwoman Langschultz concurred with the suggestion.

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

Cheryll Calderon – 675 William Bliss Drive. Ms. Calderon identified herself as one of the soccer coordinators. She said the Council should not act irrationally; there have been significant issues with the way Rec has been operating. She said it is important to send a message but the Council should act with caution.

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

Council President Grant made a motion to pass this ordinance on the second and final reading. Councilwoman Duffie seconded the motion. The motion passed on a roll call vote as follows:

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

Against the motion: Alonso

In casting his vote, Councilman Alonso said the Council is taking action to take over the issues and problems that have existed without telling the Director what the Council is concerned about.

Mayor Subrizi said the attorney has suggested the Council appoint a Director.

Council President Grant made a motion to appoint John Heinemann as the Director of the Recreation Department.

Mayor Subrizi said there should also be a motion to form the committee to examine the policies and procedures and the committee should include the Director.

Councilwoman Langschultz asked if the Council has a job description for the Director. Mayor Subrizi said there is a job description for the Recreation Director. Councilwoman Langschultz said there are multiple job descriptions but there is not one that the Council has agreed upon. She asked if the Council is comfortable appointing a Director without a job description. The Administrator asked why the existing job description could not be used until such time as the committee can make their recommendations.

Council President Grant suggested appointing an interim director to work under the guidelines of the former director's job description.

Councilwoman Langschultz noted there is also an Assistant Director on the payroll. The Administrator confirmed this and said there should also be an appointment for an interim Assistant Director as well. Councilman Alonso said the ordinance does not provide for an Assistant Director. Mr. Kelly and the Administrator said this ordinance does not provide for the Assistant Director but the salary ordinance does.

Mayor Subrizi said the first priority of the committee that is formed should be to develop the job descriptions for the Director and Assistant Director. She said she does not believe the Director or Assistant Director should take part in developing the job descriptions but they should be included in developing the policies and procedures.

Councilwoman Langschultz, Councilwoman Duffie and the Administrator agreed to serve on the committee, with the assistance of the Borough Attorney, to create the job descriptions for the Director and Assistant Director.

Council President Grant made a motion to appoint John Heinemann as the Interim Recreation Director and Maura Henyecz as the Interim Assistant Recreation Director. The motion passed on a roll call vote. All present in favor, none opposed. The motion will be memorialized as resolution 2017:178.

Councilwoman Langschultz said there is registration for soccer on Wednesday and asked what procedure should be followed. The Administrator said the registration is already underway and it will continue under the same procedure as it was started. Mayor Subrizi reviewed the procedure with Coordinator and it was confirmed by the Director.

Councilwoman Langschultz said the newly formed department is going to get its first grievance because they did not follow the policy of distributing paper flyers to the schools. Mr. Heinemann said it was his understanding that paper flyers had not been used for the past two years. It was noted that the email blast from Recreation is not necessarily a comprehensive way to reach all who may be interested in participating. The Mayor suggested getting a flyer out before the close of school and also suggested putting something on the website and the electronic sign at the Borough Hall. Mr. Heinemann said he will ask to have an email sent out through the BOE as well.

Councilman Alonso asked if the Recreation Director will have an office in the Borough Hall now that it is a department. It was noted that there is an office in the Recreation building.

Mayor Subrizi asked to have a notice posted on the borough website to ask anyone interested in serving on the Recreation Advisory Board to send a letter of interest with an outline of their qualifications.

COMMENTS FROM THE PUBLIC

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

Sean Massaro – 313 Faller Drive. Mr. Massaro said he is a proud member of the Bergen County LGBT Advisory Committee and has been a New Milford resident for two years. He said June is Pride Month and it is a time to celebrate and remember. He asked that New Milford residents remember the families who lost loved ones a year ago in the tragedy at the Pulse Nightclub in Florida. He thanked the Council for agreeing to the fly the flag and invited everyone to attend the Bergen County flag raising on June 15th.

Kerri Capasso – 138 California Avenue. Ms. Capasso said she would be interested in serving on the Recreation Advisory Board. Mayor Subrizi asked her to send a letter expressing her interest.

Karl Schaffenberger – 173 North Park Drive. Mr. Schaffenberger said he is a member of the Environmental Commission and was appearing on behalf of the Chair, Lauren Macherlein. He said the Commission reviewed the letter from the architect with regard to the green initiatives undertaken in the construction of the new police station and while the Commission was happy with

those, they are collectively disappointed by how little was done. He said the roof is the perfect place for solar panels.

Edward Kilarjian – 3030 Edwin Avenue, Fort Lee. Mr. Kilarjian said he was arrested for jaywalking in New Milford. Mr. Kilarjian started to speak about his underwear and Mayor Subrizi asked for him to be escorted out from the meeting.

Josephine McEwan – 184 Trotta Drive. Ms. McEwan commented on the Council's discussion of a no cash policy. She said all of the trips for the Senior Center are paid for in cash and suggested this is the reason why the Senior Center Director should have a checking account. The Administrator said she had met with the Director and the CFO and going forward only checks will be accepted as a method of payment for Senior Center trips. She said all payments from the Borough must be done through the purchase order system and for this reason, no department can have an individual checking account.

Mr. Massaro asked if the Pride Month proclamation could be posted on the website. The Administrator said she would look into adding a page to post all of the proclamations for the year.

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.

RESOLUTIONS:

- 2017:159 Closed Session
- 2017:160 Payment of Bills and Vouchers
- 2017:161 Refund Duplicate Tax Payment – Various Blocks and Lots
- 2017:162 Refund 2017 Homestead Rebate Credit for Disabled Veteran Granted a Property Tax Exemption – Block 411, Lot 18
- 2017:163 Refund 2017 Homestead Rebate Credit to Former Owner of Block 907, Lot 18
- 2017:164 Authorize Treasurer to make payroll transfers and payments from the Recreation Trust Account to be ratified at subsequent meetings
- 2017:165 Authorize Disposal of Surplus Property
- 2017:166 Authorize Disposal of Obsolete Property
- 2017:167 Authorize Escrow Refund – T-Mobile US, Inc. – in the amount of \$2,919.81
- 2017:168 Authorize Escrow Refund – Wong, 975 Pleasant Drive – in the amount of \$267.00
- 2017:169 Authorize Escrow Refund – NMBOE – 145 Madison Avenue – in the amount of \$202.32
- 2017:170 Authorize Escrow Refund – Verizon Communications – in the amount of \$1,510.50
- 2017:171 Authorize Escrow Refund – Bonsignore, 597 Fermery Drive – in the amount of \$173.00
- 2017:172 Authorize 2017-2018 Liquor License Renewals
- 2017:173 Waive Building Permit Fee – Boy Scout Troops 291 and 78
- 2017:174 Approve Petition to Extend Licensed Premise – 105 New Bridge Properties – July 25, 2017
- 2017:175 Approve Recognition of the “Friends of Recreation” as a Quasi-Municipal Entity
- 2017:176 Establish New Milford Community Emergency Response Team

- 2017:177 Authorize Application and Execution of Grant Agreement with NJDOT for
Boulevard (Section 9)
2017:178 Appoint Interim Recreation Director and Interim Assistant Recreation Director

VOTE ON RESOLUTIONS

Councilman Grotsky made a motion to approve the consent agenda consisting of resolutions 2017:159 through 2017:178. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Councilman Alonso made a motion to adjourn. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed. Time 10:10 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

Christine Demiris

From: Margita Batistic <MBatistic@50statesengineering.com>
Sent: Monday, June 12, 2017 3:42 PM
To: Christine Demiris
Cc: Hedy Grant
Subject: RE: PD

Chris,

Sorry I did not respond to this on Friday, but I left earlier, and saw your email just this morning.

During my visit to Borough Hall last week, Diane did mention that Mayor and Council want exploring the inclusion of "green technology" into the design for the new Police building. It was not my understanding that I was required to provide any further input as the design of the building proper was undertaken by Robbie Conley Architect, LLC. As the Borough Engineer our expertise lies in the design of the site improvements and not the building itself. To that end, our site design does incorporate responsible Stormwater Management Design which includes best management practices recognized by the NJDEP. Those design elements include:

- The elimination of curbs to allow for the storm water sheet flow over grass areas for the enhancement of water quality;
- The inclusion of catch basin filters to eliminate debris from entering into the underground stormwater retention system;
- The underground stormwater system as designed promotes ground water recharge and provides for water quality measures that meet the NJDEP water quality standards;
- The site lighting specification included the utilization of LED luminaires which are both cost effective and environmentally friendly.

Considering we continue to work on-site with the construction team performing part-time site inspections and contract administrative services we most certainly can discuss this further with the architect. I am confident that if there are "green technology" elements that can be incorporated into the building construction at this phase of the project's construction, Robbie Conley would be best suited to address same. We of course stand ready to assist if and as needed on this front.

Thanks,

Margita Batistic, P.E.
50 STATES ENGINEERING, CORP.
43 Moonachie Road
Hackensack, NJ 07601
O (201) 507-8283
C (201) 220-9832

From: Christine Demiris [mailto:cdemiris@newmilfordboro.com]
Sent: Friday, June 09, 2017 2:00 PM
To: Margita Batistic
Subject: FW: PD
Importance: High

Diane said she spoke with you and Vince on this. Do you have any information for me to bring back to the Council?

Christine Demiris

From: R.J. Conley <rconley@robbieconleyarchitect.com>
Sent: Monday, June 12, 2017 11:27 AM
To: Christine Demiris
Cc: J Descano; Ann Subrizi
Subject: RE: PD

Christine:

At this point, anything that is changed will most likely result in a change order to the project.

A few of the items that could be changed are as follows:

- Switch to Electric Hand dry Blowers (this used to be a standard, but since most c-fold towels are now made from recycled materials the use of electric offsets the saving of the paper)
- Motion sensor faucets with auto off function (can reduce water usage, but most are battery operated and develop maintenance issues)
- Wall Switch sensors for all rooms. (already provided in toilet rooms, corridors, mechanical rooms, electrical rooms, etc.)

Other than this I don't think there is much we can change.

Please note most of these items have been approved and probably ordered, so any change order could include a restocking fee.

I hope this answers the questions.

R.J. Conley AIA

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596 Glassboro Road
Woodbury Heights New Jersey 08097

Phone: 856-845-7500
Fax: 856-853-0528

rconley@robbieconleyarchitect.com

www.robbieconleyarchitect.com

From: Christine Demiris [mailto:cdemiris@newmilfordboro.com]
Sent: Monday, June 12, 2017 9:04 AM
To: R.J. Conley <rconley@robbieconleyarchitect.com>
Cc: J Descano <jdescano@robbieconleyarchitect.com>
Subject: FW: PD

Robbie/John –

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:139

Offered by: *Dele...*

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Personnel – Police
2. Legal Advice – NMRA
3. Current Litigation – New Milford v. Kilarjian
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 June 12, 2017.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2017:160

Offered by: James G. Hurley

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$3,712,581.27.

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 June 12, 2017.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD**Bill list****MAY 16 - MAY 31, 2017 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	11302.26	MAY 16 - MAY 31, 2017 PAYROLL	RECEIVABLE:	12023
PAYROLL	1925.00	MAY 16 - MAY 31, 2017 PAYROLL	MUNICIPAL	12023
PAYROLL	9660.72	MAY 16 - MAY 31, 2017 PAYROLL	MUNICIPAL	12023
PAYROLL	7854.67	MAY 16 - MAY 31, 2017 PAYROLL	COLLECTION	12023
PAYROLL	1551.03	MAY 16 - MAY 31, 2017 PAYROLL	ASSESSMENT	12023
PAYROLL	875.52	MAY 16 - MAY 31, 2017 PAYROLL	ASSESSMENT	12023
PAYROLL	82.50	MAY 16 - MAY 31, 2017 PAYROLL	ZONING	12023
PAYROLL	5510.44	MAY 16 - MAY 31, 2017 PAYROLL	CODE	12023
PAYROLL	1020.90	MAY 16 - MAY 31, 2017 PAYROLL	POLICE	12023
PAYROLL	7331.64	MAY 16 - MAY 31, 2017 PAYROLL	POLICE	12023
PAYROLL	5561.37	MAY 16 - MAY 31, 2017 PAYROLL	POLICE	12023
PAYROLL	21270.24	MAY 16 - MAY 31, 2017 PAYROLL	POLICE	12023
PAYROLL	150338.37	MAY 16 - MAY 31, 2017 PAYROLL	POLICE	12023
PAYROLL	62.50	MAY 16 - MAY 31, 2017 PAYROLL	UNIFORM	12023
PAYROLL	520.14	MAY 16 - MAY 31, 2017 PAYROLL	UNIFORM	12023
PAYROLL	3564.89	MAY 16 - MAY 31, 2017 PAYROLL	PUBLIC	12023
PAYROLL	65187.91	MAY 16 - MAY 31, 2017 PAYROLL	PUBLIC	12023
PAYROLL	650.00	MAY 16 - MAY 31, 2017 PAYROLL	PUBLIC	12023
PAYROLL	1733.76	MAY 16 - MAY 31, 2017 PAYROLL	RECYCLING	12023
PAYROLL	3725.22	MAY 16 - MAY 31, 2017 PAYROLL	PUBLIC	12023
PAYROLL	5350.80	MAY 16 - MAY 31, 2017 PAYROLL	BOARD OF	12023
PAYROLL	234.96	MAY 16 - MAY 31, 2017 PAYROLL	RECREATION	12023
PAYROLL	2083.33	MAY 16 - MAY 31, 2017 PAYROLL	RECREATION	12023
PAYROLL	975.00	MAY 16 - MAY 31, 2017 PAYROLL	RECREATION	12023
PAYROLL	1230.00	MAY 16 - MAY 31, 2017 PAYROLL	RECREATION	12023
PAYROLL	5966.32	MAY 16 - MAY 31, 2017 PAYROLL	SENIOR	12023
PAYROLL	0.00	MAY 16 - MAY 31, 2017 PAYROLL	LIBRARY	12023
PAYROLL	24004.73	MAY 16 - MAY 31, 2017 PAYROLL	LIBRARY	12023
PAYROLL	7282.56	MAY 16 - MAY 31, 2017 PAYROLL	MUNICIPAL	12023
PAYROLL	1417.70	MAY 16 - MAY 31, 2017 PAYROLL	TITLE III -	12023
PAYROLL	4840.33	MAY 16 - MAY 31, 2017 MEDICARE	SOCIAL	12024
PAYROLL	9785.82	MAY 16 - MAY 31, 2017 FICA	SOCIAL	12025

Total fund: 01 Current**362900.63****Total Bill List: 362900.63**

BOROUGH OF NEW MILFORD

Bill list

MAY 26, 2017

Combined PUBLIC ASSISTANCE 19

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SHOP RITE OF NEW MILFORD	950.00	GIFT CARDS	RES'V	270
Total fund: 2930 RES'V PUBLIC ASST EXP				950.00
Total Bill List:		950.00		

BOROUGH OF NEW MILFORD**Bill list****JUNE 12, 2017**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JP MORGAN CHASE	103065.63	VARIOUS IMP BOND 2015	INTEREST ON	12026
RALPH N. CUTILLO	682.06	REFUND HOMESTEAD REBATE CREDIT	TAX	12027
RONALD & LINDA KAVNER	825.32	REFUND HOMESTEAD REBATE CREDIT	TAX	12028
CORELOGIC	2541.33	BL.202 LOT 64 198	TAX	12029
THOMAS, COREY & DAVINA	2004.83	BL.605 LOT 11 REFUND TAX	TAX	12030
ALEX, SALIAMMA & DELIX,	2858.58	BL.1610 LOT 13 REFUND TAX	TAX	12031
BASS. DAVID E.	2650.95	BL. 1702 LOT. 14 REFUND TAX	TAX	12032
NEW MILFORD BOARD OF	2619814.37	JUNE 2017 SCHOOL APPROPRIATION	SCHOOL	12033
MEDICAL INSURANCE EMPLOYEE	60000.00	REPLENISH MEDICAL REIMBURSEMENT	INSURANCE	12034
THE HARRISON GROUP, INC.	100.00	PCORI FEE FILING - HRA PLAN	INSURANCE	12035
FLAGSHIP HEALTH INC.	84.44	INV.113879 JUNE PREMIUM	INSURANCE	12036
CHRISTINE DEMIRIS	409.10	IIMC CONFERENCE EXPENSES	MUNICIPAL	12037
KEVIN J. VAN SADERS	69.00	REIMB.FOR FOOD FOR FATAL ACCIDENT	POLICE	12038
BRIAN T. CLANCY	23.86	REIMBURSEMENT MEALS/MILEAGE	POLICE	12039
PAYROLL	5162.50	REMAINDER OF 2017 DCRP BUDGET	DCRP	12040
KIM D.RINGLER, ESQ.	701.50	TAX APPEAL ATTORNEY - INV. #10333	LEGAL	12041
JOHN L. SHARDANIAN, ESQ	1338.52	INV.165259 APRIL 2017 BORO LABOR	LEGAL	12042
BOSWELL MCCLAVE ENGINEERING	188.00	INV.111258 5/12/17 NM682 ATTEND	ZONING	12043
PURGEN GARDEN CENTER & FARMS	134.75	INV. 1021 PLANTS AND FLOWERS	BEAUTIFICAT	12044
HALL NAME HOSPITAL	1701.66	APRIL & MAY 2017 AMBULANCE BACKUP	FIRST AID	12045
RICOH USA INC.	280.00	INV. 11567240517 JUNE, 2017	MUNICIPAL	12046
RICOH USA INC.	63.00	INV. 11567240517 JUNE, 2017	COLLECTION	12046
RICOH USA INC.	17.00	INV. 11567240517 JUNE, 2017	ASSESSMENT	12046
RICOH USA INC.	96.00	INV. 11567240517 JUNE, 2017	CODE	12046
RICOH USA INC.	174.00	INV. 11567240517 JUNE, 2017	POLICE	12046
RICOH USA INC.	79.00	INV. 11567240517 JUNE, 2017	PUBLIC	12046
RICOH USA INC.	0.00	INV. 11567240517 JUNE, 2017	MUNICIPAL	12046
RICOH USA INC.	32.00	INV. 11567240517 JUNE, 2017	MUNICIPAL	12046
WB MASON CO., INC.	818.19	INV.44172619 OFFICE SUPPLIES	POLICE	12047
STEWART BUSINESS SYSTEMS	139.95	INV.56901 4/24/17 QTRLY COPIER	SENIOR	12048
STEWART BUSINESS SYSTEMS	100.00	INV.71953 5/18/17 QUARTERLY	BOARD OF	12049
SHOP RITE OF NEW MILFORD	95.10	CUST. 3563 APRIL FOOD & SUPPLIES	SENIOR	12050
JEANETTE P. MARTIN	75.00	MAY 2017 BALLROOM CLASS	SENIOR	12051
THE STATE SUPERINTENDENT OF	100.00	TUNING FORKS CALIBRATION	POLICE	12052
CIRCLE D LIGHTS	575.00	INV. 153284 CAR FLASHLIGHTS	POLICE	12053
SWN COMMUNICATIONS INC.	931.50	INV.54661731616 ONE CALL NOW	RECREATION	12054
SCOTT GRAPHICS PRINTING	85.00	INV. 13366 BLACK & WHITE ENVELOPES	MUNICIPAL	12055
SCOTT GRAPHICS PRINTING	55.00	INV. 13307 REVISED BUS. CARDS-SYL	PUBLIC	12056
BERGEN DOOR COMPANY	417.00	INV. 9625 REPAIR DOOR AT FIRE CO.	PUBLIC	12057
BERGEN FENCE	890.00	INV. 48020 REPAIR FENCE AT KENNEDY	PUBLIC	12058
WILFRED MAC DONALD INC.	403.05	INV. 239584 SWEEPER FINGERS	PUBLIC	12059
GEE CHASERS, NORTH JERSEY	1295.66	INV.521810 MAY GEESE CHASERS	RECREATION	12060
PALMERS ACE HARDWARE	72.68	INV.686508, 686782, 686714	PUBLIC	12061
PALMERS ACE HARDWARE	216.99	11 INVOICES	PUBLIC	12062
PALMERS ACE HARDWARE	119.45	INV.686561, 685979, 686134, 686446	RECREATION	12063
TURN OUT UNIFORMS, INC.	204.97	INV.177075 DUBY CLOTHING	POLICE	12064
BEHNKE'S BUILDING SUPPLY CO.	145.58	INV.208909 PISTOL RANGE SUPPLIES	POLICE	12065

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
F & A AUTO PARTS	105.25	INV.15041-53674,47758,60017,59997	FIRE O/E	12066
CINTAS CORPORATION NO. 2	238.93	INV.50079969323 MEDICAL SUPPLIES	PUBLIC	12067
QUENCH	183.00	INV.200624316 2/1-4/30/17	PUBLIC	12068
QUENCH	183.00	INV.200624316 2/1-4/30/17	PUBLIC	12068
CH	0.00	INV.200624316 2/1-4/30/17	SENIOR	12068
QUENCH	183.00	INV.200624316 2/1-4/30/17	SENIOR	12068
J. KEANE ELECTRIC	2105.00	INV. 7031 REPLACE METER	PUBLIC	12069
ROBERT'S AND SON, INC.	38.82	INV. 5443877 SOLENOID FFOR TRUCK	VEHICLE	12070
SOLAR TRAFFIC SYSTEM INC.	975.00	INV. 17-3863 REPL.BLINKING STOP	PUBLIC	12071
HUDSON TIRE EXCHANGE	1937.20	INV. 242373 TIRES FOR TRUCK 77 &	VEHICLE	12072
ARROW ELEVATOR INC.	185.00	INV.77342 MAY ELEVATOR INSPECTION	PUBLIC	12073
JOHN P. PAMPALONI JR.	395.00	MAY LICENSED SEWER INSPECTOR	PUBLIC	12074
S. ROTONDI & SONS, INC.	524.80	INV. 311628 3/9/17 REMOVAL OF	RECYCLING	12075
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.80749 APRIL 2017 GARBAGE	GARBAGE &	12076
METROPOLITAN RUBBER CO.	229.86	INV. 24399	VEHICLE	12077
NORTHEAST TALENT SOLUTIONS	3361.50	INV.4570, 4596, 4540 MAY	RECYCLING	12078
STATE LINE	462.95	INV.109438, 109481 FIRE	PUBLIC	12079
JACK DOHENY COMPANIE	1136.33	INV.C95294,95641,CM 96302 SEWER	PUBLIC	12080
RACHLES/MICHELE'S OIL	4718.42	INV.250514,251681,28090	O/E GAS &	12081
RACHLES/MICHELE'S OIL	3054.56	INV.28092 4/24 ,250982 4/11/17	O/E GAS &	12082
GOOSE TOWN COMMUNICATIONS	7155.00	INV.93989 4/1-6/30/17 RADIO	PUBLIC	12083
GABRIELLI KENWORTH OF NJ	1534.36	INV.95065RP PARTS FOR TRUCK 76	VEHICLE	12084
LAYNE ROOFING INC.	600.00	INV. 9736, 9737 REPAIR	PUBLIC	12085
DAVID WEBER OIL COMPANY	555.40	INV.444832 5/17 DRUM OF PERMAFLEX	VEHICLE	12086
CHRIS & BUD LAWNMOWER INC.	7500.00	INV.14991 MOWER	PUBLIC	12087
CLEAN MAT SERVICES LLC	276.00	INV.202575 3/31-4/30/17 MAT	PUBLIC	12088
COOKSON ENTERPRISES LLC	1348.07	INV.15993 RUBBER CUTTING EDGE FOR	VEHICLE	12089
LAEL CALAMARI	40.00	5/6/17 2 MEN, 5/17/17 2 MEN - MEAL	PUBLIC	12090
TIMMERMAN EQUIPMENT COMPANY	1945.60	INV.212427.110 SWEEPER PARTS	VEHICLE	12091
KEEHN POWER PRODUCTS, INC.	154.58	INV.8237 PARTS FOR ROLLER	VEHICLE	12092
RAPID PUMP & METER	570.00	INV.I33199 FEB. & INV.33374 MARCH	PUBLIC	12093
PALISADES SALES CORPORATION	72.00	INV.#954310 COMPUTER PART (NETWORK CODE		12094
NORTH JERSEY MEDIA GROUP	504.25	ACCT#1101720 LEGAL ADS - MAY, 2017	MUNICIPAL	12095
UNITED STATES POSTAL SERVICE	3000.00	ACCT#15447170 POSTAGE	MUNICIPAL	12096
N.J. STATE LEAGUE OF	160.00	ID17M-9059 2017 PUBLICATION OF NJ	MUNICIPAL	12097
VERIZON	245.66	MAY, 2017 CHARGES	O/E	12098
DIRECT ENERGY	64.14	249 CENTER ST. - APRIL/MAY, 2017	O/E	12099
JOHNNY ON THE SPOT, LLC	449.70	INV.286130, 296469,310677 2	RECREATION	12100
BSN SPORTS, LLC	1490.00	INV.98990283 4/27/17 3" ALUMAGOAL	RECREATION	12101
BOSWELL MCCLAVE ENGINEERING	297.00	INV.#111259 5/12/17 NM684 GENERAL	ENGINEERING	12102
TAMMI KAMINSKI	75.00	2/2/17 RENT LEVELING BOARD MTG	RENT	12103
TAMMI KAMINSKI	75.00	2/22/17 SHADE TREE MINUTES	MUNICIPAL	12104
STONE HOUSE NURSERY, LLC	177.00	INV. T-1083325 HEMLOCK MULCH	PUBLIC	12105
AMERICANWEAR INDUSTRIAL	68.00	ACCT. 2176, MARCH & APRIL UNIFORMS	PUBLIC	12106
DELUXE INTERNATIONAL TRUCKS	323.52	INV.553257,553736,555455,555334	VEHICLE	12107
JMG REALTY, INC.	11362.00	1ST QUARTER 2017 GARBAGE REIMB.	GARBAGE &	12108
G.T.B.M., INC.	1350.00	INV.12964 LICENSE PLATE READER	POLICE	12109
LAWSON PRODUCTS, INC.	332.25	INV.9304878554 WIRES TO INSTALL	VEHICLE	12110
DART COMPUTER SERVICES	60.00	INV. 5476 YEARLY AUTHENTICATION	PUBLIC	12111
FIFE RYERSON	140.00	4/4/17 & 5/2/17 ENVIRONMENTAL MTG	ENVIRONMENT	12112
IG MEKJIAN	1050.00	APRIL & MAY 2017 TAI CHI	SENIOR	12113
RELIANCE STANDARD LIFE INS.	1412.82	MAY 2017 PREMIUM STD159044	INSURANCE	12114
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN639744 JUNE, 2017	MUNICIPAL	12115
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN639744 JUNE, 2017	COLLECTION	12115
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN639744 JUNE, 2017	ASSESSMENT	12115

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN639744 JUNE, 2017	CODE	12115
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN639744 JUNE, 2017	POLICE	12115
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN639744 JUNE, 2017	PUBLIC	12115
ATLANTIC TOMORROWS OFFICE	0.00	INV.CNIN639744 JUNE, 2017	MUNICIPAL	12115
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN639744 JUNE, 2017	MUNICIPAL	12115
TAX COLL/TREAS. ASSOC. OF	30.00	6/29/17 2ND QTR MEETING-DENISE	COLLECTION	12116
BERGEN COUNTY MUNICIPAL	60.00	DEMIRIS, GRIMALDI LUNCHEON MEETING	MUNICIPAL	12117
WAYNE MARKETING ASSOCIATES	125.00	JUNE 2017 CEREBRAL GYMNASTICS	SENIOR	12118
TYCO ANIMAL CONTROL	1830.00	MAY 2017 ANIMAL CONTROL SERVICES	ANIMAL	12119
SHOP RITE OF NEW MILFORD	117.25	CUST.3563 MAY 2017 FOOD & SUPPLIES	SENIOR	12120
DELFORD FLOWERS & GIFTS	144.00	5/12/17 INV.23571/1 FUNERAL	SENIOR	12121
ARROW ELEVATOR INC.	185.00	INV.77817 6/1/17 JUNE ELEVATOR	PUBLIC	12122
P & G AUTO, INC.	365.75	INV.001-48125 SEAT BELT	VEHICLE	12123
HIGHWAY TRAFFIC SUPPLY	594.50	INV.53001 BREAKAWAY NUTS,BOLT	PUBLIC	12124
RAPID PUMP & METER	570.00	INV.133456,133628 APRIL & MAY PUMP	PUBLIC	12125
FALASCA & SON SERVICE	219.90	INV.132026, 132110 DIESEL SMOKE	VEHICLE	12126
NORTHEAST TALENT SOLUTIONS	1215.00	INV. 4667 MAY RECYCLING PICK UP	RECYCLING	12127
NORTHEAST GAS SERVICES	198.40	INV.294465, 25452, 25253	VEHICLE	12128
FALASCA & SON SERVICE	659.70	INV.132112,132120,132126,132127,13	VEHICLE	12129
PALMERS ACE HARDWARE	116.96	INV.686938, 687095	PUBLIC	12130
HIGHWAY TRAFFIC SUPPLY	60.62	INV.053480 SIGN	PUBLIC	12131
FALASCA & SON SERVICE	199.90	INV.132011, 132020 WHEEL	VEHICLE	12132
AMERICANWEAR INDUSTRIAL	807.50	ACT.2174, 2175 MAY UNIFORMS	PUBLIC	12133
AMERICANWEAR INDUSTRIAL	1292.00	ACCT. 2174, 2175 APRIL UNIFORMS	PUBLIC	12134
ONE CALL CONCEPTS, INC.	117.50	INV.7055106 MAY MARK OUTS	O/E	12135
NORTHEAST TALENT SOLUTIONS	1279.80	INV.4691 5/29-6/7/17 RECYCLING	RECYCLING	12136
S. ROTONDI & SONS, INC.	4040.40	INV.30919, 311869 3/31-4/30/17	RECYCLING	12137
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.81984 MAY GARBAGE PICK UP	GARBAGE &	12138
BERGEN COUNTY UTILITIES	24601.72	INV.4699 MARCH TIPPING FEES	GARBAGE &	12139
BERGEN COUNTY UTILITIES	25854.96	INV.4723 APRIL MONTHLY TIPPING	GARBAGE &	12140
CIGNA HEALTHCARE	161675.34	JUNE, 2017 INSURANCE	INSURANCE	12141
AMERICAN PAPER & SUPPLY CO.	1090.82	INV.J1141065 PAPER & CLEANING	PUBLIC	12142
LERCH, VINCI & HIGGINS, LLP	14600.00	INV.#29867 ANNUAL AUDIT	AUDIT	12143
LERCH, VINCI & HIGGINS, LLP	2500.00	INVOICE#29868 LENGTH OF SERVICE	FINANCIAL	12144
DELTA DENTAL OF NJ. INC.	8333.41	JULY, 2017 DENTAL INS. PREMIUM	INSURANCE	12145
VINCENT CAHILL	300.00	BOOT ALLOWANCE-CONTRACTUAL	PUBLIC	12146
IRON MOUNTAIN RECORDS MGMT	296.03	INV.NWP3380 JUNE, 2017 STORAGE	MUNICIPAL	12147
PAYLOCITY	1094.60	INV.102987317, 103023196 MAY 2017	MUNICIPAL	12148

Total fund: 01 Current 3196055.71

Total Bill List: 3196055.71

BOROUGH OF NEW MILFORD

Bill list

JUNE 12, 2017

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	17.40	MONTHLY DOG LICENSE FEE-MAY 2017	RES'V FOR	1097
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				17.40
Total Bill List:				17.40

JUNE 12, 2017

Total fund:	04 CAPITAL	142170.40
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Total Bill List: 142170.40

BOROUGH OF NEW MILFORD**Bill list****JUNE 12, 2017****Combined DEVELOPERS TRUST 14**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
KAUFMAN, SEMERARO &	62.50	REPL.CK.1605 1/23/17 GRAMERCY	RESERVE FOR	1651
KAUFMAN, SEMERARO &	125.00	REPL.CK 1620 3/27/17 DHMC ESCROW -	RESERVE FOR	1652
DENNIS BONSIGNORE	173.00	REFUND BALANCE OF ESCROW	RESERVE FOR	1653
NEW MILFORD BOARD OF	202.32	REFUND BALANCE OF ESCROW	RESERVE FOR	1654
VERIZON COMMUNICATIONS,	1510.50	REFUND BALANCE OF ESCROW	RESERVE FOR	1655
BOSWELL MCCLAVE	198.00	INV.110808 4/27/17 NMES672	RESERVE FOR	1656
T-MOBILE, US, INC. AND	2919.81	REFUND BALANCE OF ESCROW	RESERVE FOR	1657
ALICE AND MAN YEE WONG	267.00	REFUND BALANCE OF ESCROW	RESERVE FOR	1658
BOSWELL MCCLAVE	346.50	INV.111262 5/12/17 NMES692 HADODO	RESERVE FOR	1659
BOSWELL MCCLAVE	297.00	INV.111264 5/12/17 NMES694 POOL	RESERVE FOR	1660
PHILLIPS PREISS GRYGIEL	1537.50	INV.#24292 MARCH 2017 BOULEVARD	RESERVE FOR	1661
BOSWELL MCCLAVE	198.00	INV.#111261 5/12/17	RESERVE FOR	1662
Total fund: 2940 RESERVE FOR DEVELOPERS ESCROW				7837.13
Total Bill List:	7837.13			

BOROUGH OF NEW MILFORD

Bill list

JUNE 12, 2017

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
THE CENTER FOR ALCOHOL &	660.00	5/19/174 MAKING BETTER CHOICES	RESERVE FOR	1066
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				660.00
Total Bill List:		660.00		

BOROUGH OF NEW MILFORD

Bill list

JUNE 12, 2017

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ JACKALS PROFESSIONAL	1120.00	6/29/17 BASEBALL GAME - JR POLICE	RESERVE JR.	1051
WEST POINT TOURS, INC.	580.00	CHARTER 9654 6/30/17 TOUR - JR.	RESERVE JR.	1052
Total fund: 2803 RESERVE JR. POLICE ACADEMY				1700.00
<hr/>				
Total Bill List:	1700.00			

BOROUGH OF NEW MILFORD

Bill list

JUNE 12, 2017

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
STAN'S SPORT CENTER,	140.00	INV.1004550 4 SPRING TRAVEL	RES'V FOR	1662
GEORGE H. LEARN	150.00	3/28 & 3/30/17 UGALS SOFTBALL	RES'V FOR	1663
Total fund: 2930 RES'V RECREATION COMM EXPENSES				290.00
Total Bill List:				290.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:161

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

VENDOR	BLK	LOT	NAME	ADDRESS	AMOUNT	CK#
	202	64	Garcia, Freddy F & Moreno, Valezka	198 Birchwood Rd mail to: Corelogic Centralized Refunds P.O. Box 9202 Coppell, TX 75019-9760	\$ 2,541.33	
	605	11	Thomas, Corey & Davina	746 Berkley St	2,004.83	
	1610	13	Alex, Saliamma & Delix, Joseph T JTROS	311 Jordan Rd	2,858.58	
	1702	14	Bass, David E.	515 James St	2,650.95	
				TOTAL	\$10,055.69	

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 12, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:162

Offered by: Ralph N. Cutillo

Seconded by: Debra J. ...

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

WHEREAS, a Total Property Tax Exemption for a Disabled Veteran has been granted by the assessor to Ralph Cutillo residing at 352 Birchwood Road, also known as Block 411 Lot 18 as of January 2, 2015; and

WHEREAS, the following taxpayer has been granted a NJ Homestead Rebate Credit in the amount of \$682.06 for the year 2017 that was applied to their property taxes; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the 2017 Homestead Rebate Credit in the amount of \$682.06 be refunded to: Ralph N. Cutillo, 352 Birchwood Road, New Milford, NJ 07646.

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 June 12, 2017.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:163

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the State of New Jersey Department of Environmental Protection acquired property know as 651 Columbia Street, also known as Block 907 Lot 18 owned by Ronald and Linda Kavner on February 10, 2017; and

WHEREAS, prior to closing, the Kavners were required to pay property taxes through June 30; and

WHEREAS, the State of NJ applied a homestead rebate credit to said property for the 2nd quarter 2017 taxes, thereby creating an overpayment; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the homestead rebate credit applied to Block 907 Lot 18 previously owned by Ronald and Linda Kavner, who now reside at 28 Avenue at Port Imperial, #222, West New York, NJ 07093 in the amount of \$825.32 be refunded to them.

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 June 12, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:164

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS the Borough of New Milford has entered into certain contracts and has certain other obligations for which the required payments are fixed; and

WHEREAS the scheduled dates of the regular meetings of the Mayor and Council do not permit timely approval and payment of the amounts due under said obligations;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of New Milford that the Treasurer be and is hereby authorized to make payroll transfers, upon presentation of appropriate vouchers, without further approval of the Mayor and Council.

BE IT FURTHER RESOLVED that these payments are to be ratified at the subsequent Council Meeting and that a copy of this resolution be provided to the Treasurer and the CFO.

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 June 12, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:165

Offered by:.....

Seconded by:.....

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

Authorizing Disposal of Surplus Property

WHEREAS, the Borough of New Milford is the owner of certain confiscated property which is no longer needed for public use; and

WHEREAS, the Borough of New Milford is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford, County of Bergen, as follows:

- (1) The sale of the surplus property shall be conducted through an auction held by the County of Bergen on June 16, 2017.
- (2) The sale is being conducted on County of Bergen property in Hackensack, NJ.
- (3) Property to be sold consists of one (1) 2004 Oldsmobile Alero, VIN number 1G3NL52F14C179956.
- (4) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (5) The Borough of New Milford receives fifty percent of proceeds of accepted bid.

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 June 12, 2017.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:166

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LANGSCHULTZ	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALONZO	<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 Borough of New Milford is in possession of fourteen prints and paintings from the Senior Center, either donated by Seniors or done by art students in the past, that will no longer be displayed on the walls due to the updating and remodeling of the Center; and

WHEREAS, the Senior Advisory Board and Senior Center staff selected several pieces to rehang, it was agreed the remainder should not be displayed and have a value determined to be less than the minimum amount required to offer through public sale pursuant to N.J.S.A. 40A:11-36; and

WHEREAS, as the storage of such idle property is burdensome, the Senior Advisory Board has decided to donate or discard the fourteen prints and paintings; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford does hereby authorize the donation or disposal of obsolete artwork that no longer perform a function and are assessed to be of no value for resale.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Senior Center Director and the Borough Auditor and maintained in the Office of the Municipal Clerk.

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 June 22, 2017.

SEAL

Christine Demichis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:167

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, OMNIPOINT/T-MOBILE has an escrow account for an application 08-01 with the ZONING BOARD; and

WHEREAS, there is a balance of **\$2,919.81** remaining in the account; and

WHEREAS, OMNIPOINT/T-MOBILE has asked for the remainder of the escrow fee to be refunded as per the enclosed letter; and

WHEREAS, OMNIPOINT/T-MOBILE is now due a refund of the escrow money in the amount of **\$2,919.81**

NOW THEREFORE BE IT RESOLVED that a refund of escrow money in the amount of **\$2,919.81** be sent to T-MOBILE US, INC AND AFFILIATES ENTITIES, Mr. Darold Stroud, 3625 132nd Ave SE, Bellevue, WA 98006.

ESCROW ACCOUNT # 14-2940 - \$2,919.81

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 June 12, 2017.

SEAL

Chromosome Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:168

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Alice and Man Yee Wong, 995 Pleasant Drive, New Milford 07646, has an escrow account for the construction of an Inground Pool; and

WHEREAS, the construction has been completed and a final Certificate of Occupancy has been issued; and

WHEREAS, there is a \$267.00 balance remaining in the account; and

WHEREAS, Alice and Man Yee Wong, is now due a refund of the escrow money in the amount of \$267.00.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Alice and Man Yee Wong, 995 Pleasant Drive, New Milford 07646 the sum of \$267.00 as a refund of the escrow money held for this permit application.

ESCROW ACCOUNT # 142940 \$267.00

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 June 12, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:169

Offered by:

Seconded by:

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

WHEREAS New Milford Board of Education, 145 Madison Avenue, New Milford, NJ, 07646, made an application to the Zoning Board of Adjustment at 516 River Road and was granted approval ; and

WHEREAS, New Milford Board of Education, established an escrow account to review the plans: and

WHEREAS, New Milford Board of Education was issued permit #1610-09 and has completed the construction and passed all the final inspections;

WHEREAS, New Milford Board of Education, 145 Madison Avenue, New Milford, NJ, 07646, has asked for the remainder of escrow fee to be refunded as per the enclosed letter; and

WHEREAS, New Milford Board of Education, 145 Madison Avenue, New Milford, NJ, 07646, is now due a refund of the escrow fee money, for the full the amount of \$202.32.

NOW THEREFORE BE IT RESOLVED that the Building Department return to New Milford Board of Education, 145 Madison Avenue, New Milford, NJ, 07646, the sum of \$202.32 as a refund of the escrow fee money held for this application.

Building Department – construction Permit #1610-09

ACCOUNT: # 14-2940 \$202.32

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 June 12, 2017.

SEAL

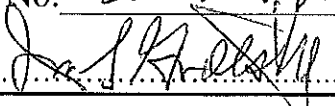
Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:170

Offered by: 

Seconded by: 

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

WHEREAS, NY SMSA LMTD Part.-Verizon has an escrow account for an application with the Planning Board; and

WHEREAS, there is a balance of \$1,510.50 remaining in the account; and

WHEREAS, NY SMSA LMTD Part.-Verizon has asked for the remainder of the escrow fee to be refunded as per the enclosed letter; and

WHEREAS, NY SMSA LMTD Part.-Verizon is now due a refund of the escrow money in the amount of \$1,510.50.

NOW THEREFORE BE IT RESOLVED that a refund of escrow money in the amount of \$1,510.50 be sent to Verizon Communication, Inc. & Affiliated Entities, Mr. Michael Spiroff, 500 Technology Drive, Room 1114, Weldon Spring, MO 63304.

ESCROW ACCOUNT # 14-2940 - \$1,510.50

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 June 12, 2017.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:171

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS Dennis Bonsignore, 597 Fermery Drive, New Milford, NJ, 07646, made an application to the Zoning Board of Adjustment and was granted approval ; and

WHEREAS, Dennis Bonsignore, was issued permit #0705-85; and established an escrow account for the Board Engineer to review the plans: and has completed the construction and passed all the final inspections;

WHEREAS, Dennis Bonsignore, has asked for the remainder of escrow fee to be refunded as per the enclosed letter; and

WHEREAS, Dennis Bonsignore, 597 Fermery Drive, New Milford, NJ, 07646, is now due a refund of the escrow fee money, for the full the amount of \$173.00.

NOW THEREFORE BE IT RESOLVED that the Building Department return to the sum of \$173.00 as a refund of the escrow fee money held for this application to Dennis Bonsignore and the check mailed to 64 Sugar Sand Lane, St. Johns, Florida 32259.

Building Department – construction Permit #0705-85

ACCOUNT: Bonsignore # 14-2940 \$173.00

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 June 12, 2017.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2017:172

Offered by:

Seconded by:

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

HEREAS, the following named applicants have made application to the Mayor and Council of the Borough of New Milford for renewal of Liquor Licenses, trading as indicated, for premises listed; and

WHEREAS, a \$2,400 fee has been deposited for each Plenary Retail Consumption License by each of the applicants for said license, a \$2,100 fee has been deposited for each Plenary Distribution License by each of the applicants for said license, and a \$170 fee has been deposited for each Club License by each of the applicants for said license; and

WHEREAS, the Director of the Division of Alcoholic Beverage Control has advertised in newspapers distributed in the Borough of New Milford as required by State Statutes and no complaints have been received objecting to their renewals;

NOW THEREFORE, BE IT RESOLVED, that the Borough Clerk be instructed to issue the Liquor Licenses to the applicants listed below, trading as indicated for the premises listed for the liquor license year July 1, 2017 - June 30, 2018 effective 12:01 A.M., July 1, 2017.

PLENARY RETAIL CONSUMPTION

<u>NUMBER</u>	<u>APPLICANT</u>	<u>TRADE NAME</u>	<u>LICENSED PREM.</u>
0238-33-004-012	Jersey Boys, LLC	Section 201	704 River Road
238-33-005-008	Main St. Hospitality, LLC	Casual Habana	200 Main Street

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:172

Offered by:.....

Seconded by:.....

PLENARY RETAIL CONSUMPTION WITH BROAD PACKAGE PRIVILEGE

<u>NUMBER</u>	<u>APPLICANT</u>	<u>TRADE NAME</u>	<u>LICENSED PREM</u>
0238-32-010-004	Barrel & Brew, Inc.	Barrel & Brew & Liquor	872 River Road
0238-44-009-005	Dillon Enterprises, LLC	Joe's Beer and Liquor	710 River Road

.....
CLUB LICENSES

<u>NUMBER</u>	<u>APPLICANT</u>	<u>LICENSED PREM</u>
0238-31-012-001	New Milford/Teaneck Elks Lodge #2290	903 Columbia St.

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 June 12, 2017.

SEAL

Charmaine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:173

Offered by: Deby Brown Seconded by: Randy

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

WHEREAS, the Mayor and Council have received a request from an New Milford Boy Scout Troops 291 and 78 to waive the permit fee associated with their application for a building permit; and

WHEREAS, the Mayor and Council have waived modest building permit fees for scouts in the past;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford that the building permit fee for the New Milford Boy Scout Troops 291 and 78 be waived; and

BE IT FURTHER RESOLVED, that those certain fees collected on behalf of the State of New Jersey and not under the jurisdiction of the Borough of New Milford, shall not be waived; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the New Milford Building Department and to New Milford Boy Scout Troops 291 and 78.

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 June 12, 2017.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2017:174

Offered by:.....

Seconded by:.....

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

WHEREAS, 105 New Bridge Properties, LLC, D/B/A Sanzari's New Bridge Inn, 105 Old New Bridge Road, New Milford, NJ, License #0238-33-001-006 has applied for a Permit to Extend Licensed Premises to include the parking lot of their establishment for an event scheduled for July 25, 2017; and

WHEREAS, the required documentation along with a fee of \$75.00 made payable to the Division of Alcohol and Beverage Control has been submitted, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ;

NOW, THEREFORE, BE IT RESOLVED, the Mayor & Council hereby approve the Petition to Extend Licensed Premises of 105 New Bridge Properties, LLC for their event on July 25, 2017 from 4:00 PM to 11:00 PM.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Mr. Thomas Scuderi, 105 New Bridge Properties, LLC, 105 Old New Bridge Road, New Milford, NJ 07646.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on June 12, 2017.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:175

Offered by: Randy [Signature]

Seconded by: [Signature]

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

WHEREAS the New Milford Recreation Department wishes to offer concessions at certain Recreation Department events; and

WHEREAS, the Recreation Department has determined the concession stand is to be managed by the independent, non-profit organization "The Friends of New Milford Recreation"; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to recognize "The Friends of New Milford Recreation" as a quasi-municipal entity.

NOW THEREFORE BE IT RESOLVED the Mayor and Council hereby recognize "The Friends of New Milford Recreation" as a quasi-municipal entity; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be provided to the Recreation Department and the Borough Risk Manager.

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 June 12, 2017.

SEAL

Cristine Demello

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:176

Offered by:.....

Seconded by:.....

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

WHEREAS, the Borough of New Milford (“the Borough”) solicits residents to serve their community during emergency situations as volunteers of a Community Emergency Response Team (CERT) under the supervision of the Chief of Police or his/her designee, the Emergency Management Coordinator or his/her designee for the New Milford Police Department; and

WHEREAS, the role of a volunteer CERT member has expanded to include aiding the Borough in, not only emergency situations, but in assisting the Borough when the Borough runs municipal and civic events and activities, when authorized by the Chief of Police or his/her designee or the Emergency Management Coordinator or his/her designee; and

WHEREAS, the CERT program shall be annually reestablished by the Borough of New Milford; and

WHEREAS, approved CERT members shall assist the Borough under the supervision and through the Office of Emergency Management (“OEM”) in conjunction with the Police Department for activities and events when approved by the Chief of Police or his/her designee or by the OEM Coordinator or his/her designee; and

WHEREAS, in order for a Borough volunteer to become a CERT member and maintain status as a Borough approve CERT volunteer member, they must:

1. Successfully complete the CERT training course as provided by Bergen County;
2. Attend 50% of the Borough CERT training events each calendar year;
3. Attend any future required training for CERT volunteers;
4. Abide by the Standards of Conduct for the Borough CERT team members attached hereto.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:176

Offered by:.....

Seconded by:.....

WHEREAS, the authorized role of a trained CERT member includes: Assisting as a shelter aid; performing public assistance checks at homes of senior citizens and people with disabilities; providing information at public information centers during emergencies; staffing first aid booths and preparedness displays at health fairs and similar community events; planning and conducting training events; serving on emergency planning teams; assisting residents with changing batteries in their smoke alarms; and providing general assistance at non-disaster events and emergencies; and

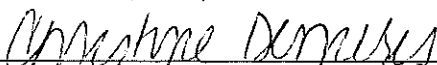
WHEREAS, CERT volunteers may only serve at emergencies and authorized events and activities when approved by the Chief of Police or his/her designee under the direction of the Emergency Management Coordinator or his/her designee for the Borough Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the New Milford Community Emergency Response Team (CERT) is hereby established and the requirements contained in this resolution are hereby authorized to serve as program procedures and shall constitute requirements for the Borough CERT program.

BE IT FURTHER RESOLVED that the Borough Clerk of the Borough of New Milford shall provide a certified copy of this resolution to the Bergen County Joint Insurance Fund, the Police Chief and the Emergency Management Coordinator.

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 June 12, 2017.

SEAL



Borough of New Milford CERT Standards of Conduct

The Borough of New Milford Community Emergency Response Team is a volunteer organization that is run under the supervision of Chief of Police for the Borough of New Milford or his/her designee and the Emergency Management Coordinator or his/her designee. In order to be a member in good standing of the Borough of New Milford CERT, all members must agree to the Standards of Conduct listed below. Failure to maintain the CERT Standards of conduct will be cause for termination from CERT.

Standards of Conduct

- Must be of sound mind and in good health
- Must maintain the highest standards of integrity and honesty
- Must abide by the law
- Must not engage in misconduct
- Must never knowingly do harm
- Must exercise confidentiality and discretion
- Must respect the rights of all persons
- Must be courteous and civil

Signature of CERT Team Member: _____

Print Name: _____

Date: ____ / ____ / ____

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:177

Offered by: [Signature]

Seconded by: [Signature]

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

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BOULEVARD (SECTION 9) PROJECT

WHEREAS, the Borough of New Milford is requesting funding from the New Jersey Department of Transportation Local Aid Infrastructure Fund Program.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of New Milford formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as LAIF-2017-Boulevard (Section 9)-00109 to the New Jersey Department of Transportation on behalf of the Borough of New Milford.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of New Milford and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

[Signature]
Christine Demiris
Borough Clerk

[Signature]
Ann Subrizi
Mayor

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 12, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:178

Offered by: Councilman Grotsky

Seconded by: Councilwoman Langschultz

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

WHEREAS, John Heinemann was appointed by the New Milford Recreation Commission as the Recreation Director as of February 1, 2017; and

WHEREAS, Maura Henyecz was appointed by the New Milford Recreation Commission as the Assistant Recreation Director as of October 6, 2016; and

WHEREAS, the Mayor and Council of the Borough of New Milford have disbanded the New Milford Recreation Commission and have replaced it with a Recreation Department via Ordinance 2017:09 which was adopted on June 12, 2017 and becomes effective upon publication on June 15, 2017; and

WHEREAS, the Mayor and Council wish to appoint an interim Recreation Director and an interim Assistant Recreation Director during the period of transition from a Commission to a Department.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that John Heinemann is hereby appointed as the Interim Recreation Director and Maura Henyecz is hereby appointed as the Interim Assistant Recreation Director of the New Milford Recreation Department.

BE IT FURTHER RESOLVED that the terms and conditions of their employment remain unchanged.

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 June 12, 2017.

SEAL

Christine Demaris