

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, June 26, 2017**



WORK SESSION:

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

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

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

CLOSED SESSION:

1. Legal Advice – Henry v. New Milford
2. Collective Bargaining
3. Review of Closed Session Minutes

Councilman Alonso made a motion to return to open session and reconvene in Council Chambers. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:54 PM.

PUBLIC SESSION:

Chief Ramaci made some opening remarks prior to the three police officers being sworn into office.

OATHS OF OFFICE:

**P.O. BRIAN CIAVAGLIA
P.O. ANDREW LIGNOS
P.O. PIERRE HANIKEH**

Mayor Subrizi administered the oaths of office to the three officers.

OPEN SESSION:

1. Resident Letter – 975 River

The Administrator referenced the resident letter that was previously circulated to the Council. The homeowner received a notice to replace four sidewalk slabs but has appealed to the governing body because she said she cannot afford to replace the slabs. The Administrator said the violation was issued in response to a complaint that was received. She said she spoke with the Risk Manager who confirmed the slabs must be replaced. After discussion, the Council agreed the work would be done at the town's expense and a lien will be placed on the property.

2. BOE – Food Truck Summerfest

The Administrator referenced a letter from the BOE in which they have requested to close Madison Avenue from River Road to Main Street on June 2, 2018 to accommodate a Food Truck Summerfest.

Mayor Subrizi suggested the closure should be from the tennis courts to Main Street so as not to interfere with the businesses at Madison Plaza.

Council President Grant said it is likely that construction at the Suez property will have commenced by June of next year. She asked that the BOE be notified of this possibility.

Mayor Subrizi asked the BOE representatives, present at the meeting, to notify the BOE of the Council's conditional approval and Council President Grant's concerns with regard to how the event may be impacted by construction at the Suez property.

3. Library Sculpture Garden

Council President Grant said she was responding to Councilman Alonso's question as to where the sculptures would be located on the Library property. She said two would be placed in the back, outside of the Children's Room, one would be placed at the front door and the remaining four would be placed in the front of the Library. She said a committee consisting of herself, the Library Director, the Sculpture Affiliate and the DPW Superintendent would decide on the exact placement at each of these locations.

Councilman Alonso expressed concern over the placement of two of the pieces in the back of the Library. He said it is a large open space surrounded by a parking lot and noted the space is heavily utilized by the children using the field behind the Library. He said he is concerned with turning over full discretion to the Library Board, noting that art is subjective and could be considered offensive to some people. He said he would like for the Council to retain a say in the location and content of the art.

Council President Grant said the images of the artwork were all disseminated to the Council and none were offensive.

Councilman Alonso said there should be a sunset provision so none of the artwork will remain in perpetuity.

Council President Grant said the governing body has turned over many responsibilities to boards and committees within the borough. She said if the judgment of a member is called into question they can be replaced at the conclusion of their term. She said if there is anything questionable it can be brought to the Library Board.

Mayor Subrizi asked if the Board needs the Council's permission. Council President Grant said the Board would like the Council's support but does not need its permission. Mayor Subrizi said there is no reason for any of the art to be placed in the back of the Library; she too expressed concern for the safety of the children that play there.

Mr. Kelly said the governing body would need to vote on anything that would include the DPW's involvement.

Council President Grant made a motion to move forward. Councilwoman Sirocchi-Hurley seconded the motion.

Mayor Subrizi said it is a very active field with a lot of kids; she said she could not, in good conscience, agree to place any of the sculptures in the back of the Library.

Councilwoman Sirocchi-Hurley asked if the sculptures are secured to the ground. Council President Grant said that they are attached to heavy bases.

The motion passed on a roll call vote as follows:

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

Against the motion: Alonso

In casting his vote, Councilman Alonso said he has a problem with the location as proposed; he said under the law it would be considered an attractive nuisance.

4. Kennedy Field Improvement Committee

Council President Grant said the topographic survey has been completed and the Field Committee has issued their report. She said the project should now move to the design phase. Council President Grant made a motion to expand the scope of the committee to work with the architect and engineer to proceed with the design phase; to issue an RFQ for an architect; and to approve the recommendations of the committee. Councilwoman Duffie seconded the motion.

Mayor Subrizi asked if the Council has approved the report.

Councilman Alonso said the Council has not reviewed and discussed the final report and there has been no determination as to whether to accept the report in full or if there should be any revision. He said he had also asked to expand the scope of the committee's responsibilities to have them consider everything that the Council should be considering. He said the Suez development is moving forward. He said the field at Kennedy would cost the Borough a minimum of \$2,000,000 after the receipt of grants. He said it would be premature to move forward at this point.

Mayor Subrizi said she thought the Council would have the opportunity to vote on whether or not to accept the recommendations of the committee. She said the Council has never given the responsibility of working with the engineer to volunteers.

Council President Grant said we should move forward so that we will have the plan on the shelf and ready to go.

The Administrator said there had never been any discussion on the need for an architect and it had not been included in the project cost estimate.

Council President Grant said that she had been told that architects often work with the engineer on these types of projects.

Councilman Alonso asked if Council President Grant would like for the Council to accept the recommendations of the committee without considering anything else. Council President Grant said she knows that Councilman Alonso's focus has been the Suez field. Councilman Alonso said his focus has been for all of the fields to be considered; he said Kennedy Field has been considered in a vacuum without any consideration being given to the other fields.

Councilman Alonso said we do not have funding in place. He questioned why the Council would authorize the expenditure of funds to move forward with design when the funding is not in place.

Mayor Subrizi said the Council should consider the borough as a whole. She acknowledged the need for improvements to Kennedy Field but said this plan converts the whole field to turf without regard for any of the grass sports. She said to accept the recommendations of the Field Committee would automatically assume a turf field without giving the public a chance to weigh in.

Council President Grant said there was a hearing held before the application was submitted to Green Acres. Councilman Alonso said the hearing was for the purpose of determining whether or not to submit a grant application. Council President Grant said the application discussed was for a turf field. Mayor Subrizi said at the time of the hearing the borough did not know about the Suez field.

Council President Grant reviewed her motion. Mayor Subrizi said she believes it should be two separate motions; the first to accept the recommendations and the second to authorize the engineering and the RFQ for the architect if necessary.

Councilman Alonso said the motion would authorize Boswell to spend \$125,000 to prepare plans to put them on a shelf.

Council President Grant made a motion to approve the recommendation of the Kennedy Field Improvement Committee, to go forward with the design phase and to retain Boswell to prepare the engineering plans. Councilwoman Duffie seconded the motion.

Mayor Subrizi said she objected, noting it should be two motions; one to approve plans and one to spend money.

The motion passed on a roll call vote as follows:

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

Against the motion: Alonso

In casting his vote, Councilman Alonso said he thinks it is premature to spend \$130,000 of capital money, which is money used for emergencies and as matching grant funds. He said the borough is going to get a substantial amount of money to develop the field at the Suez property, which would limit the borough's expense to approximately \$500,000. He said it is financially irresponsible to spend \$130,000 just for plans.

Council President Grant made a motion to expand the scope of the committee to permit it to work with the engineer and architect, if necessary, in the design phase. Councilwoman Duffie seconded the motion.

Councilman Alonso asked if the members of the committee will remain the same. Council President Grant said that they would.

The motion carried on a roll call vote as follows:

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

Against the motion: Alonso

In casting his vote, Councilman Alonso said that he believes the Field Committee has done a lot of good work but by approving this motion to allow them to work with the engineer he would be consenting to the expenditure of \$130,000.

Councilwoman Duffie asked if Councilman Alonso would no longer be participating on the committee. Councilman Alonso said he would still be a part of the committee. He said the Council has abdicated its responsibilities by accepting the recommendations without discussion.

5. No Cash Policy

The Administrator said the CFO had spoken with the Auditor and the Auditor has indicated that once something is paid online he would consider it deposited; this would satisfy the 48-hour rule. The CFO does not recommend accepting credit or debit cards over the counter at the Borough Hall. She said an online payment is not the same as taking credit cards over the counter; online payments interface with a company that is capable of accepting credit and debit cards.

Mr. Kelly said he spoke with someone from the Department of Community Affairs (DCA) and was told the Borough cannot accept credit card payments for taxes. He said there is legislation pending to provide for ACH and other forms of payments. He said that a convenience fee can be included to cover the expense of the third party vendor being used to process a transaction. He said he would recommend that vendors providing credit card

services be vetted carefully. He said the Administrative Code provides for the acceptance of credit cards for municipalities. He said the borough can move forward in implementing the acceptance of credit cards for anything except taxes.

Councilman Grotsky said he would like to move forward with a no cash policy effective 8/1/17.

Councilman Alonso said Councilman Grotsky is proposing to move forward without a plan. He said a no cash policy would be an inconvenience to residents. He said some residents do not have checking accounts.

The Administrator said the Tax Collector expressed concern over the \$2 limitation for the acceptance of cash. The Tax Collector said some residents come in with checks already made out and if there is interest owed they will often pay the interest in cash because they do not have another check with them. She said if she is prohibited from collecting any cash some individuals may pay their taxes and not pay the interest and it will then be difficult to collect.

Councilman Grotsky said he believes cash should be taken out of the equation for the protection of employees and to ensure better record keeping.

Mayor Subrizi said cash collected by employees is different than cash collected by volunteers. She said everything that comes into the borough must be deposited within forty-eight hours.

Councilman Grotsky said cash can easily be pocketed. He said the policy would protect the employees from accusation and would protect the borough as well. He said cash can be miscounted as well.

Mayor Subrizi said we cannot implement the policy without a plan.

Council President Grant said cash can be easily misplaced. She said a misplaced check can be replaced.

Councilman Alonso said a no cash policy will be inconvenient.

Council President Grant said recent problems have brought the issue to the Council's attention and proactive measures may be merited.

Councilwoman Sirocchi-Hurley asked what type of plan is required.

Councilwoman Duffie said both Recreation and the Senior Center no longer accept cash. She suggested formulating a calendar to make a plan as to how to transition the remaining departments.

Mayor Subrizi mentioned the amount of cash that will still be accepted and said that \$50 may be too high.

Councilwoman Duffie asked Councilman Grotsky to work with the Administrator to establish a transition plan and to determine a maximum for cash that will be accepted.

6. Assistance to Firefighter's Grant Program

Councilman Alonso said last year, the Fire Department requested and the Council authorized the hiring of David Schwartz, a grant writer that specializes in AFG grants. Mr. Schwartz submitted an application on behalf of NMFD for forty-three Scott Air Packs. Councilman Alonso said NMFD has received notification of an award of \$194,858 to cover ninety-five percent of the cost of thirty-three basic model air packs. NMFD is responsible for the 5% match of \$9,742. He said each basic model costs \$6,200 with the higher end models costing up to \$9,100. Councilman Alonso said the Fire Department as allocated \$8,532 toward the 5% match leaving a balance of \$1,210 to be covered by the Borough. Councilman Alonso said the total difference between what the grant will cover and the total cost for the thirty-three higher end packs is \$105,442. He said the Fire Department needs the Borough's approval to accept the grant, which must be accepted within thirty days of the June 23rd notification of the award. He said the Fire Department will have one-year to expend the funds. He said Councilwoman Langschultz, Assistant Chief DeCarlo and Lt. Birnbaum will be at the July 24th meeting of the Mayor and Council to present a specific plan on how the Borough will be able to fund the balance of the Scott Packs. Councilman Alonso asked to add a resolution to the agenda to accept the grant award.

Council President Grant asked for an explanation of the \$105,442. Councilman Alonso said the grant covers \$6,200 per pack and the cost is \$9,100 per pack leaving a balance of \$2,900 per pack. The \$105,442 is the \$2,900 per pack in addition to the required 5% match. He said the \$105,442 represents the high end; the Fire Department has a plan to bring the cost down and a plan to fund the balance. Council President Grant asked if the cost of the pack went up since the time of the application.

Lt. Birnbaum came forward to provide additional information. He said the first time the Fire Department submitted an AFG application it was denied because they asked for too much money and did not prove financial need. He said Mr. Schwartz advised that no application for a per pack price of more than \$6,500 would be approved. Lt. Birnbaum said this application was for forty-three packs at \$6,500. He said FEMA reduced the number of packs and the price per pack. He said the match from the Borough does not need to be allocated at the time the grant is accepted. He also said that it may be possible to negotiate for additional funding but that nothing could be negotiated until the grant is accepted. He said that it is not possible to get a firm price from a vendor on the price per pack until we know if we will be ordering thirty-three or forty-three packs. He said Mr. Schwartz has advised that other departments, who have received these grants in the past, have been able to negotiate with the manufacturer for a better per pack price.

Councilman Grotsky asked if we are bound to purchase thirty-three units if we accept the grant. Lt. Birnbaum confirmed that we would be obligated to thirty-three and the most the Borough would be out-of-pocket for the thirty-three units would be \$105,442.

Councilman Alonso made a motion to accept the award of \$194,858. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed. The motion will be memorialized as resolution 2017:196, which was added to the consent agenda.

7. Police Station – Green/Sustainable Initiatives

Council President Grant referenced the letter from the architect in which he said the Borough could enter into a purchase agreement with a solar power provider. She said she would like to explore this option. She then referenced an email from the engineer and input from others regarding motion detector light switches, waterless urinals, window shades to reduce heating and cooling costs, and motion sensor water faucets in addition to assuring that HVAC and other equipment have an energy star rating. Council President Grant said she would like Mr. Conley to provide his opinion on these items, the cost to incorporate them and the amount of savings that could be anticipated.

Mayor Subrizi said Council President Grant first raised the issue of green initiatives at the 5/22/17 meeting. She said we broke ground on the Police Station in June 2016 and it is three quarters of the way done. She said the project was voted on in December 2015 and we have an estimated completion date of November 2017. Mayor Subrizi said we have three letters from Mr. Conley since Council President Grant first raised this issue dated 5/30/17, 6/12/17 and 6/21/17. She said in the letter dated 6/12 Mr. Conley noted a few items that could be changed but stated it would result in a change order to the project. Mayor Subrizi said the 5/30 letter listed the materials that make up a majority of the building and how they are considered recycled materials. Mayor Subrizi then read Mr. Conley's 6/21/17 letter into the record (attached). She said at this point in time she does not believe we can consider solar panels without substantially changing what we had agreed upon in 2015.

Council President Grant said she first raised the issue of green technology during initial conversations with Mr. Conley several years ago. Mayor Subrizi said they were not voted on. Council President Grant concurred that they were not voted on. She said that through a power purchase agreement the Borough would not purchase the solar panels. She said there is no reason not to consider this; it is not too late to do it. Council President Grant said that the other items that were listed earlier can still be done at this point in time. She said she would like to know the cost of each of those items and acknowledged that it may result in additional cost but could potentially save the Borough money in the long run. She said she would like Mr. Conley to come and make a presentation about the possibility of incorporating these items.

Mayor Subrizi said there are just six meetings of the Mayor and Council before the Police Station is scheduled to be completed. She said Council President Grant is asking to substantially change what was bid, the discussions held in 2015 and the plan that was voted on. She said to include these things now would be to the detriment of the project. She said she believes the ulterior motive is to hold up the completion of the police station.

Councilman Alonso said the information being provided is too vague. He said savings is a subjective term; is it \$1, \$100 or \$1,000 in savings. He asked how many panels are need to generate enough savings to justify the cost. He asked if the roof is large enough to hold the

number of panels needed and can it support the weight. He said these are all relevant questions that need to be answered. He said until we have this information he would like to table the discussion.

Council President Grant said she listed a number of things that could possibly be incorporated at this time. Mayor Subrizi asked for the list. Council President Grant restated the list: solar panels on the roof, motion detector light switches, waterless urinals, window shades to reduce heating and cooling costs, motion sensor water faucets, and wall switch sensors. She said she does not know how much these items would cost and none of these are intrinsic or basic to the structure. She said there is no reason we cannot get estimates for these items and have them installed if the cost is appropriate. She said she would like to have Mr. Conley come to a meeting and proposed a special meeting for July 10th.

Mayor Subrizi said it is too late to introduce solar panels to the police station construction. She said it would involve Mr. Conley coming to a meeting, estimates being obtained, change orders issued, parts ordered and installation of these items which would delay the completion of the police station. Council President Grant said she does not agree but even if that were true it might be worthwhile. She said Mr. Conley can bring all of the information to the special meeting and the Council could make a decision as to whether or not to move forward at that meeting.

Council President Grant asked the Mayor to call for a special meeting on July 10th. Mayor Subrizi said she would not call for a special meeting. Council President Grant said the bylaws provide that if the Mayor will not call a special meeting, four members of the Council may call a special meeting. Council President Grant made a motion to hold a special meeting on July 10th, to invite Mr. Conley to the meeting and to ask him to advise the Council on the items listed earlier. Mayor Subrizi asked Mr. Kelly to review the language in the bylaws. Council President Grant read from the bylaws:

The Mayor, when necessary, may call special meetings of the Council. In case of his/her neglect or refusal, any four members of the Council may call a meeting.

Mr. Kelly said his opinion is that four members of the Council, in accordance with the bylaws, article six paragraph two, would be able to call a special meeting.

Council President Grant made a motion for a special meeting to be held on 7/10. Councilwoman Duffie seconded the motion. The motion carried on a roll call vote as follows:
For the motion: Sirocchi-Hurley, Duffie, Grant, Grotsky
Against the motion: Alonso

In casting his vote, Councilman Alonso stated that there is no reason why the presentation could not be held at the regular meeting on 7/24. He said it is an inconvenience to the public and that we do not even know if Mr. Conley is available to attend.

8. Administrator's Report

The Administrator said summer hours for the administrative offices of the Borough Hall begin Monday, July 10th and run through Labor Day. She said Borough Hall will be open from 8:00 AM to 4:30 PM Monday through Thursday and Friday from 8:00 AM – 1:00 PM.

The Administrator said the Shade Tree Commission has asked to use the Borough seal to create letterhead for letters to be sent to residents. She asked if any member of the Council had any objection. There was no objection.

The Administrator reported that a drop box has been installed at the South entrance of the Borough Hall for the purposes of collecting tax payments after business hours.

The Administrator reported that interviews were held for the second permanent part-time DPW position and a candidate has been selected. She said a resolution to hire is on the consent agenda.

APPOINTMENTS:

MARY DIEDRICH – BOARD OF HEALTH
MARY MC NICHOLAS – BOARD OF HEALTH
MARIAN MAHARAJ – BOARD OF HEALTH
KAITLYN O'DONNELL – MUNICIPAL DRUG ALLIANCE
JUDE EZEH – MUNICIPAL DRUG ALLIANCE

Councilman Alonso made a motion to accept the appointments. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

COUNCIL COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

Council President Grant made a motion to approve the minutes, as amended, from the June 12, 2017 Closed and Work Session meetings. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Duffie said that she had met with Councilwoman Langschultz, Mr. Kelly and the Administrator to draft the job descriptions for the Recreation Director and the Assistant Director. Mayor Subrizi said she was also part of that meeting.

Councilwoman Duffie said she was contacted by former Councilman Putrino with regard to a situation on Chestnut Street after a heavy downpour. She said water was coming out of manhole and it was just one block east of the recently completed Cherry Street drainage project. She said she instructed the homeowner to contact the DPW to determine if there may be a blockage.

ADOPT ORDINANCE 2017:08

AN ORDINANCE TO CHAPTER XVIII, SECTION 18-9 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "CONSTRUCTION OF CONCRETE CURBS, SIDEWALKS AND DRIVEWAYS"

Councilman Grotsky made a motion to open to the 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 Sirocchi-Hurley made a motion to close to the public. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed.

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

NEW BUSINESS:

INTRODUCE ORDINANCE 2017:10

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$173,775 FOR THE UNDERTAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

Councilman Alonso 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 July 24, 2017.

INTRODUCE ORDINANCE 2017:11

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, SECTION 4-9 ENTITLED, HAWKERS, PEDDLERS, ITINERANT VENDORS AND CANVASSERS

Councilman Grotsky 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 July 24, 2017.

COMMENTS FROM THE PUBLIC

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

Josephine McEwan – 184 Trotta Drive. Ms. McEwan said the parking situation at Kennedy Field is already a problem without it being a turf field. She said she was originally opposed to having a turf field but she understands that families with young children want the field. She said the town should concentrate their efforts for the field on the Suez property. She said the town will get money from the developer and there will be ample parking. She said she would like the field to be put out to a referendum but said it is unlikely to happen because it will get knocked down. She asked how much the services of an architect will cost. Council President Grant said the Council voted only to authorize the engineer to proceed. Ms. McEwan said it seems that the Council is putting the cart before the horse. She said people will not be happy with the taxes they will have to pay for two turf fields.

George Adelung – 723 Berkley Street. Mr. Adelung thanked the Mayor and Council for stepping up for the children of New Milford. He thanked the Field Committee for their efforts and suggested there may be more opportunities for the Mayor and Council to form more committees to tap into the experience of others.

Dominic Colucci – 223 Bergen Avenue. Mr. Colucci asked if the results from the Field Committee report were reached by unanimous decision. Council President Grant said the report was approved unanimously by the committee. Mr. Colucci asked when there will be a public hearing on the field. Councilman Alonso said the Council voted to accept the recommendations so there is no reason to have a hearing. Mr. Colucci asked if there will be contingency plans for the programs while the construction is underway. Mr. Adelung said the duration of the project should be six months. He said ideally construction would start in October or November and finish in time for opening day of baseball season. Mayor Subrizi said when there are plans in place there will be a public meeting to present the plan. Mr. Colucci expressed concern that there was no limit on the engineering/architectural costs in the motion that was made. Councilman Colucci asked if the no cash policy being proposed would include the building department. When told it would he said this would be an inconvenience to contractors. Mr. Colucci said Mr. Conley addressed the matter of green technology during design discussions for the police station and it was dismissed because it would not be cost effective for this project. He said there is no reason solar panels could not be researched after the construction is complete. He said involving the architect will cost additional money when a solar company would probably design it for free. Councilwoman Duffie said the cap for the engineering expenses was established by the letter provided by the engineer in January. Mr. Colucci said that did not include the architect. Councilwoman Duffie said the Council did not vote on an architect; the vote was to authorize the engineer to proceed.

Edward Kilarjian – 3030 Edwin Avenue, Fort Lee. Mr. Kilarjian spoke about a recent visit to What's Cooking, a shopping trip to Macy's and reincarnation.

Michael Putrino – 327 Lacey Drive. Mr. Putrino thanked the Mayor and Council for the placement of directional signs to the American Legion parking lot. Mr. Putrino said one of the things that was part of the plan for the Police Station but is no longer provided for is the extra gas tank. He said there was to be a slab in the back of the new station. He said the existing tank is in the flood zone and it was a problem when there was a nor'easter and the borough was without power for four days. He said if it is not going to be incorporated into this plan we need to look for another location for an elevated tank. Mr. Putrino thanked the Mayor and Council for moving forward with the field.

Council President Grant asked if the Police Department has a generator. She was advised that it does.

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.

Councilwoman Duffie asked if the Prosecutor's position had to be advertised. The Administrator explained that the compensation is well below the pay-to-play threshold and the position has traditionally been filled based upon an appointment of the Mayor with the consent of the Council.

RESOLUTIONS:

- 2017:179 Closed Session
- 2017:180 Payment of Bills and Vouchers
- 2017:181 Return Escrow – DAB Builders - \$525.50
- 2017:182 Return Escrow – Bromberg - \$420.15
- 2017:183 Return Escrow – Harris - \$729.21
- 2017:184 Return Escrow – Hassa - \$148.00
- 2017:185 Authorize 2017-2018 Liquor License Renewals
- 2017:186 Approve Social Affair Permit – Hovnanian School – October 27, 2017
- 2017:187 Approve Social Affair Permit – Hovnanian School – November 11, 2017
- 2017:188 Award Contract for 2017 Adult Mini Bus – Rohrer Bus Sales - \$53,227.00
- 2017:189 Request Director of DLGS to approve insertion of revenue and like appropriation for Clean Communities Program in the amount of \$29,986.33
- 2017:190 Request Director of DLGS to approve insertion of revenue and like appropriation for Alcohol Education Rehabilitation Enforcement Fund in the amount of \$450.38
- 2017:191 Approve Introduction of Capital Ordinance 2017:10 – Various Public Improvements in the amount of \$173,775
- 2017:192 Appoint Municipal Prosecutor – Marc Ramondo, Esq.
- 2017:193 Approve Community Development Regional Committee Appointments 2016-2017
- 2017:194 Appoint Representative to BCOS Trust Municipal Program Regional Committee
- 2017:195 Appoint Permanent Part-Time Laborer DPW – Connor O'Grady
- 2017:196 Authorize Acceptance of the AFG Grant

VOTE ON RESOLUTIONS

Councilman Alonso made a motion to approve the consent agenda consisting of resolutions 2017:179 through 2017:191 and resolutions 2017:193 through 2017:196. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

Councilman Alonso made a motion to approve resolution 2017:192. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, with the exception of Council President Grant who abstained.

ADJOURNMENT

Councilman Alonso made a motion to adjourn. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 10:39 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

COUNCIL LIAISON REPORT
Council President Hedy Grant

Public Meeting of the Mayor & Council
June 26, 2017

Police Auxiliary (June 6)

I was away and unable to attend the meeting.

The June 23 appreciation dinner was held at the Backstreet Cafe. It was well attended and enjoyed by everyone.

Office of Emergency Management (OEM) (June 13)

OEM head Denise Brunner announced that the Mayor & Council had authorized the formation of CERT (Certified Emergency Response Team). A procedures and operations manual will be drafted.

There may be two drills this year; only one is required.

OEM is working to increase cooperation with Teaneck, Dumont and Bergenfield.

There is a need for an additional one or two ham radio operators. Currently OEM has only one.

The Army truck received in New Milford as a result of the 1033 program (but which was actually received from Hasbrouck Heights) has arrived. It will be painted.

Planning Board (June 14)

The Board held its first hearing on the site plan for the development of the Suez property. The next meeting will be on July 6. It is anticipated that the matter will take three hearings. Meetings will begin at 7 pm and end at 10:30 pm.

Library Board of Trustees (June 15)

Librarian Mary Koob, the supervisor of Children's Services, will be retiring as of Dec. 31 after 25 years of service.

Thanks to Marge Sellen and the Pioneers, the library will be receiving \$200 for lego kits.

The planned June 10 dedication of the mural in the Children's Room was postponed. A new date will be selected in September.

The placement of the 7 sculptures offered to the library was discussed. Library Director Terrie McColl, Sculpture Affiliates head Ulla Novina, DPW superintendent Vince Cahill and Council liaison Hedy Grant will meet in July to determine the best placement for each sculpture. It was

agreed that one or two sculptures should be behind the library, one by the front door and the rest in the front on the library.

The section of the Library's Rules and Regulations entitled "Children and Dependent Persons Policy" was revised.

Library Director Terrie McColl and DPW Superintendent Vince Cahill are discussing the best way to repair/replace the library roof.

There will be (free) movies at noon every Thursday throughout the summer.

Children's activities will continue through the summer.

The Elks presented the library with a new American flag on Flag Day, June 14th.

The Library will have a table at National Night Out on August 1.

The next concert by the All Seasons Players will be on Sunday, October 29.

The next meeting will be on Sept. 14.

New Milford Volunteer Ambulance Corps (NMVAC) (June 19)

Upcoming events at which the NMVAC is needed was discussed (e.g., NMHS graduation, National Night Out, July 4th in Oradell, etc.)

The success of the June 19 5k run at Fire Co. No. 1 was noted. The new Salamander program worked very well.

Stigma-Free (June 21)

Stigma-free has a new member.

National Night Out was a major topic of conversation: what to bring, who would staff the table, the banner, etc.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:179

Offered by: Kelly J. B...

Seconded by: R. Duffie

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Legal Advice – Henry v. New Milford
2. Collective Bargaining
3. Review of Closed Session Minutes

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 26, 2017.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:100

Offered by: [Signature]

Seconded by: [Signature]

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 \$1,556,018.37.

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 26, 2017.

SEAL

Christine Demus

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

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	17059.26	JUNE 1 JUNE 15, 2017	PAYROLL RECEIVABLE:	12149
PAYROLL	1925.00	JUNE 1 JUNE 15, 2017	PAYROLL GENERAL	12149
PAYROLL	10138.59	JUNE 1 JUNE 15, 2017	PAYROLL MUNICIPAL	12149
PAYROLL	8910.97	JUNE 1 JUNE 15, 2017	PAYROLL COLLECTION	12149
PAYROLL	1639.30	JUNE 1 JUNE 15, 2017	PAYROLL ASSESSMENT	12149
PAYROLL	875.52	JUNE 1 JUNE 15, 2017	PAYROLL ASSESSMENT	12149
PAYROLL	6423.24	JUNE 1 JUNE 15, 2017	PAYROLL CODE	12149
PAYROLL	1366.54	JUNE 1 JUNE 15, 2017	PAYROLL POLICE	12149
PAYROLL	7197.79	JUNE 1 JUNE 15, 2017	PAYROLL POLICE	12149
PAYROLL	5685.75	JUNE 1 JUNE 15, 2017	PAYROLL POLICE	12149
PAYROLL	8623.31	JUNE 1 JUNE 15, 2017	PAYROLL POLICE	12149
PAYROLL	150338.37	JUNE 1 JUNE 15, 2017	PAYROLL POLICE	12149
PAYROLL	275.00	JUNE 1 JUNE 15, 2017	PAYROLL UNIFORM	12149
PAYROLL	520.14	JUNE 1 JUNE 15, 2017	PAYROLL UNIFORM	12149
PAYROLL	1375.16	JUNE 1 JUNE 15, 2017	PAYROLL PUBLIC	12149
PAYROLL	70292.31	JUNE 1 JUNE 15, 2017	PAYROLL PUBLIC	12149
PAYROLL	975.00	JUNE 1 JUNE 15, 2017	PAYROLL PUBLIC	12149
PAYROLL	1220.58	JUNE 1 JUNE 15, 2017	PAYROLL RECYCLING	12149
PAYROLL	2514.56	JUNE 1 JUNE 15, 2017	PAYROLL RECYCLING	12149
PAYROLL	5402.42	JUNE 1 JUNE 15, 2017	PAYROLL PUBLIC	12149
PAYROLL	5984.00	JUNE 1 JUNE 15, 2017	PAYROLL BOARD OF	12149
PAYROLL	224.97	JUNE 1 JUNE 15, 2017	PAYROLL RECREATION	12149
PAYROLL	1395.00	JUNE 1 JUNE 15, 2017	PAYROLL RECREATION	12149
PAYROLL	6895.67	JUNE 1 JUNE 15, 2017	PAYROLL SENIOR	12149
PAYROLL	0.00	JUNE 1 JUNE 15, 2017	PAYROLL LIBRARY	12149
PAYROLL	29643.02	JUNE 1 JUNE 15, 2017	PAYROLL LIBRARY	12149
PAYROLL	5472.00	JUNE 1 JUNE 15, 2017	PAYROLL MUNICIPAL	12149
PAYROLL	916.67	JUNE 1 JUNE 15, 2017	PAYROLL TITLE III -	12149
PAYROLL	4914.75	JUNE 1 - JUNE 15, 2017	MEDICARE SOCIAL	12150
PAYROLL	10502.44	JUNE 1 - JUNE 15, 2017	FICA SOCIAL	12151

Total fund: 01 Current**368707.33****Total Bill List: 368707.33**

BOROUGH OF NEW MILFORD**Bill list****JUNE 26, 2017**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SCOTT G. SPROVIERO, ESQ.	500.00	6/14/17 ANNUAL REPORT OF ZONING BD	ZONING	12152
SCOTT G. SPROVIERO, ESQ.	200.00	5/6/17 & 6/13/17 ZONING BD	ZONING	12153
KIM D. RINGLER, ESQ.	471.50	INV. 10348 MAY 2017 TAX APPEAL	LEGAL	12154
BOSWELL MCCLAVE ENGINEERING	188.00	INV.111257 5/12/17 NM681 4/18/17	PLANNING	12155
PHILLIPS PREISS GRYGIEL LLC	112.50	INV. 24326 APRIL 2017 COAH-MEETING	PLANNING	12156
PHILLIPS PREISS GRYGIEL LLC	37.50	INV. 24342 APRIL 2017 DRAFT HE/FSP	PLANNING	12157
NELSON-PATTERSON AGENCY,	800.87	JUNE 2017 PREMIUM US LIFE	INSURANCE	12158
NELSON-PATTERSON AGENCY,	1132.76	JULY 2017 PREMIUM US LIFE	INSURANCE	12159
TERRI L. SMITH, MD, PA	375.00	6/13/17 3 HRS CHC	BOARD OF	12160
DENISE M. AMOROSO	134.62	REIMB. FOR 4 PACKS CALCULATOR	COLLECTION	12161
TREASURER, STATE OF NJ	150.00	INV #27922 NJ SUBSCRIPTION UPDATE	CODE	12162
RUTGERS UNIVERSITY	1093.00	M. VALCICH INV.35130 TAX	COLLECTION	12163
NORTH JERSEY MEDIA GROUP	45.63	AD 0004168351 ACCT.1101052 MASTER	PLANNING	12164
AMERICAN ACADEMY OF	195.00	INV.13629396 ID#1324760 LORRAINE	BOARD OF	12165
NJ CHAPTER, AMERICAN ACADEMY	144.00	LORRAINE PALMA NJAAP ANNUAL	BOARD OF	12166
ATLANTIC TOMORROWS OFFICE	0.00	INV.CNIN622731 1ST QTR 2017 COLOR	POLICE	12167
ATLANTIC TOMORROWS OFFICE	16.44	INV.CNIN622731 1ST QTR 2017 COLOR	POLICE	12167
ATLANTIC TOMORROWS OFFICE	113.16	INV.CNIN622731 1ST QTR 2017 COLOR	PUBLIC	12167
METROPOLITAN	2934.50	JUNE, 2017 TELEPHONE CHARGES	O/E	12168
AMERICAN HEART ASSOCIATION	75.00	DONATION IN MEMORY - JOEL J.	MUNICIPAL	12169
ALLAN ROTTO CONSULTANTS INC.	86.01	MARCH & JUNE 2017	O/E	12170
VERIZON	119.99	JUNE, 2017	O/E	12171
SCOTT GRAPHICS PRINTING	225.00	INV. 13406 PERMIT FORMS - GARAGE	MUNICIPAL	12172
SCOTT GRAPHICS PRINTING	205.00	INV.13410 6/14/17 2500 WINDOW	COLLECTION	12173
SCOTT GRAPHICS PRINTING	770.00	INV.13397 TRAFFIC SIGNS	POLICE	12174
LIFESAVERS, INC.	134.00	INV.123165 DEFIBRILLATOR BATTERY	POLICE	12175
WILLIAM A. DUBY, JR.	71.61	REIMB. MEMORIAL DAY SERVICES-OCEAN	POLICE	12176
NJASRO	50.00	NJASRO MEMBERSHIP FEE-KEITH WESTER	POLICE	12177
GALL'S INC.	328.07	INV.BC04243676 MATTESSICH & CONBOY	POLICE	12178
SCOTT GRAPHICS PRINTING	125.00	INV.13367 5/30/17 100 CERT OF	UNIFORM	12179
OLYMPIC GLOVES & SAFETY CO.	283.00	INV.687992 P/N 10106725 DUO/TOX	FIRE O/E	12180
EVS EMERGENCY PRODUCTS LLC	335.00	INV.17-524 6/12/17	FIRE O/E	12181
PRESTIGE LINCOLN	350.00	INV.109890C REPAIRS TO TRUCK 72	VEHICLE	12182
ANCHOR RUBBER STAMP	75.40	INV.2434 FOR DEP ONLY STAMPER, NEW	RECREATION	12183
STONE HOUSE NURSERY, LLC	150.00	INV.T-1081872 CASE OF ROUND	RECREATION	12184
RICCIARDI BROTHERS	1308.84	INV. 59154 WHITE FIELD PAINT	RECREATION	12185
BAUER SPORT SHOP	1460.00	INV. 2650 SOFTBALL UNIFORM SHIRTS	RECREATION	12186
FORD MOTOR CREDIT COMPANY	2934.94	INV.1403140 LEASE (3) 2017 POLICE	POLICE	12187
FORD MOTOR CREDIT COMPANY	1022.47	INV. 1403139 LEASE (1) 2016 POLICE	POLICE	12188
FORD MOTOR CREDIT COMPANY	2943.60	INV. 1403138 LEASE (3) 2014 POLICE	POLICE	12189
CINTAS CORPORATION NO. 2	210.00	INV. 5007799729 5/8/17 FIRST AID	PUBLIC	12190
SPICANA CASINO HOTEL	240.00	CONF.47494 NJSLOM 2017-VINCENT	PUBLIC	12191
ENVIRONMENTAL REFRIGERANT	1347.00	INV.114391JS 6/8/17 FREON REMOVAL	RECYCLING	12192
CHRIS & BUD LAWNMOWER INC.	197.55	INV.15062 3 SETS OF MOWER BLADES	PUBLIC	12193
SUEZ WATER NEW JERSEY	15596.31	JUNE 2017 HYDRANT CHARGES	O/E WATER	12194
RACHLES/MICHELE'S OIL	1849.17	INV.253651 5/11/17 DIESEL DELIVERY	O/E GAS &	12195
PUBLIC SERVICE ELECTRIC	14693.10	APRIL/MAY, 2017 GAS/ELECTRIC	O/E STREET	12196

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PUBLIC SERVICE ELECTRIC	0.00	APRIL/MAY, 2017 GAS/ELECTRIC	O/E	12196
PUBLIC SERVICE ELECTRIC	7416.31	APRIL/MAY, 2017 GAS/ELECTRIC	O/E	12196
CROWN TROPHY	799.20	INV.RE-42800 TROPHIES RECREATION	RECREATION	12197
REGIONAL COMMUNICATIONS,	495.50	INV.135861, 136572, 136746 MIC	FIRE O/E	12198
1 JERSEY FIRE EQUIPMENT	602.56	INV. 54281 5/26/17 2 SCOTT	FIRE O/E	12199
DAVID E. OWENS MIDDLE SCHOOL	200.00	SERVICE LEARNING CLUB-5/4/17	2015 CLEAN	12200
GOODYEAR AUTO SERVICE CENTER	359.80	INV.234865 DODGE CARAVAN REPAIRS	VEHICLE	12201
MANCHESTER TOWNSHIP POLICE	100.00	6/20/17 TRAIN THE TRAINER SEMINAR	POLICE	12202
NJ CRIMINAL INTERDICTION LLC	199.00	ID 268 COURSE-STREET SMART COP/PRO	POLICE	12203
FORD MOTOR CREDIT COMPANY	1022.47	JULY 2017 LEASE (1) 2016 POLICE	POLICE	12204
FORD MOTOR CREDIT COMPANY	2934.94	JULY 2017 LEASE (3) 2017 POLICE	POLICE	12205
V.E. RALPH & SON, INC.	192.36	INV.340235 6/13/17 MEDICAL	POLICE	12206
GOODYEAR AUTO SERVICE CENTER	435.60	INV. 233524 POLICE CAR TIRES	VEHICLE	12207
COOPER ELECTRIC SUPPLY CO.	184.44	INV.S028954452.001, S029108449.001	PUBLIC	12208
P & A AUTO PARTS	100.18	INV. 56178, 59822, 214705 VEHICLE	VEHICLE	12209
WEED MAN	675.00	INV.77176 SPRAY FOR WEEDS @BORO	PUBLIC	12210
SUEZ WATER NEW JERSEY	2487.20	MAY, 2017 CURRENT WATER CHARGES	O/E WATER	12211
HASMIG MEKJIAN	546.00	JUNE 2017 TAI CHI INSTRUCTION FOR	SENIOR	12212
JEANETTE P. MARTIN	75.00	JUNE 2017 BALLROOM CLASS	SENIOR	12213
HARRIS UNIFORMS	2019.20	8 INVOICES CLOTHING PURCHASES	POLICE	12214
HARRIS UNIFORMS	171.45	INV. 25994 AUXILIARY POLICE	POLICE	12215
HARRIS UNIFORMS	2253.25	9 INVOICES CLOTHING PURCHASES	POLICE	12216
KEVIN J. VAN SADERS	129.99	REIMB. OFFICER'S PURCHASES	POLICE	12217
LORCO PETROLEUM SERVICES	266.88	INV.1219581, P445358 USED	RECYCLING	12218
DAN COMO & SONS, INC.	540.00	INV.148862 5/19/17 MULCH FOR BORO	PUBLIC	12219
MILFORD ARMS	1107.86	2ND QTR 2017 GARBAGE REIMBURSEMENT	GARBAGE &	12220
WATHER WORKS CONSULTING	1600.00	INVOICE 2017-0642 WEATHER SERVICE	PUBLIC	12221
FFSIDE BODY CORP.	141.58	INV. 881365 SEAL KIT	VEHICLE	12222
ELECTRONIC RECYCLERS	740.50	INV. 5136466 2/9/17 FEE FOR	GARBAGE &	12223
WB MASON CO., INC.	276.44	INV.144801983 OFFICE SUPPLIES	PUBLIC	12224
WB MASON CO., INC.	1237.33	INV.144051560, 144732233 OFFICE	PUBLIC	12225
VENICE AUTO BODY SHOP	300.00	INVOICE 32-DOOR REPAIRS-SENIOR VAN	VEHICLE	12226
GRAINGER	185.28	INV.9469883103 6/12/17 6 BOXES EAR	PUBLIC	12227
TREASURER, STATE OF NJ	4050.00	INV.170509180 5/8/17 PERMIT	PUBLIC	12228
QUENCH	0.00	INV.200689278 5/1/17 ACCT.D002962	PUBLIC	12229
QUENCH	183.00	INV.200689278 5/1/17 ACCT.D002962	PUBLIC	12229
QUENCH	183.00	INV.200689278 5/1/17 ACCT.D002962	PUBLIC	12229
QUENCH	183.00	INV.200689278 5/1/17 ACCT.D002962	SENIOR	12229
P & A AUTO PARTS	311.50	INV.15041-62486 SENIOR TRANSPORT	VEHICLE	12230
JOHNSON & SONS, INC.	196.90	INV.708413 5/9/17 CONCRETE	PUBLIC	12231
CHIEF FIRE EQUIPMENT &	588.75	INV.129500427, 129500487 5/22/17	PUBLIC	12232
CHRISTINE DEMIRIS	84.30	REIMB.ROUNDTRIP MILEAGE TO IIMC	MUNICIPAL	12233
VERIZON WIRELESS	0.00	APRIL 24-MAY 23, 2017 CELLULAR	PUBLIC	12234
VERIZON WIRELESS	49.99	APRIL 24-MAY 23, 2017 CELLULAR	PUBLIC	12234
VERIZON WIRELESS	1738.03	APRIL 24-MAY 23, 2017 CELLULAR	O/E	12234
LISA ALJIAN, ESQ.	187.50	INV. 160 ATTENDANCE AT FEBRUARY,	RENT	12235
NEW MILFORD FIRE CO. #2	139.38	REIMB. MAINTENANCE OF EQUIP.	FIRE O/E	12236
NEW MILFORD FIRE CO. #2	250.00	AUTO START FOR CAR 301	FIRE O/E	12237
NEW MILFORD FIRE CO. #2	72.00	FIRE EXPO HARRISBURG	FIRE O/E	12238
MILFORD FIRE CO. #2	526.35	REIMB. VARIOUS-TOLLS,STANDBY	FIRE O/E	12239
BOURGH OF NEW MILFORD	400000.00	2017 BUDGET APPROP TO TRUST ACCUM	ACCUMULATED	12240
BOROUGH OF NEW MILFORD	250000.00	2017 BUDGET APPROP TO CAPITAL	CAPITAL	12241
CROWN TROPHY	62.00	INV.43264 PLAQUE-AUX POLICE AWARDS	POLICE	12242
STONE INDUSTRIES, INC.	2194.01	8 INVOICES-SUPPLIES FOR ROAD	PUBLIC	12243
BERGEN PNEUMATIC TOOL CORP.	100.00	INV.88804 4/20/17 REPAIRED SCALER	VEHICLE	12244

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MATERA'S NURSERY	250.00	INV.297074 5/15/17 CATCHER FOR	PUBLIC	12245
MATERA'S NURSERY	139.00	INV.297458 5/26/17 BACKPACK	PUBLIC	12246
HUDSON UNITED GLASS & WINDOW	1350.00	INV.18670A, 18668A-REPLACE 2 GLASS	PUBLIC	12247
YORK MOTORS, INC.	89.00	INV. 17-47278 6/8/17 TOOL BOX	VEHICLE	12248
QUALITY COOLING CORP.	890.00	INV.2017-069, 2017-070 BORO HALL	PUBLIC	12249

Total fund: 01 Current 749443.57

Total Bill List: 749443.57

BOROUGH OF NEW MILFORD

Bill list

JUNE 26, 2017

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
EXTEL COMMUNICATION	24481.00	INV.54623 50% OF CONTRACT -PD	2014	1760
REGIONAL COMMUNICATIONS,	298.25	INV.136802 RADIO ANTENNAS, MIC	2016	1761
TWO BROTHERS CONTRACTING,	400670.66	CONSTRUCTION OF NEW POLICE	2014	1762
Total fund:	04	CAPITAL	425449.91	

Total Bill List: 425449.91

BOROUGH OF NEW MILFORD**Bill list****JUNE 26, 2017****Combined DEVELOPERS TRUST 14**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NORTH JERSEY MEDIA GROUP	46.45	DHMC ESCROW AD#4168359 6/2/17	RESERVE FOR	1663
BOSWELL MCCLAVE	891.00	DHMC INV.111260 5/12/17 NMES444	RESERVE FOR	1664
DAVID HARRIS	729.21	REFUND BALANCE OF ESCROW ACCT	RESERVE FOR	1665
BOSWELL MCCLAVE	445.50	MANDELBAUM INV.111263 5/12/17	RESERVE FOR	1666
NORTH JERSEY MEDIA GROUP	50.58	MANDELBAUM AD#4161889 5/12/17	RESERVE FOR	1667
PHILLIPS PREISS GRYGIEL	112.50	N.M. REDEVELOPMENT ESCROW	RESERVE FOR	1668
KAUFMAN, SEMERARO &	175.00	N.M. VILLAGE INV.216107 FEB. 2017	RESERVE FOR	1669
SCOTT G. SPROVIERO, ESQ.	450.00	ZB ESCROW- ADELUNG-5/31-6/17/17	RESERVE FOR	1670
SCOTT G. SPROVIERO, ESQ.	450.00	ZB ESCROW-FOX-5/31-6/14/17 3.6	RESERVE FOR	1671
NEIL AND MICHELLE	420.15	REFUND BALANCE OF ACCOUNT	RESERVE FOR	1672
GINA HASSA	148.00	REFUND BALANCE OF ESCROW	RESERVE FOR	1673
DAB BUILDERS	525.50	REFUND BALANCE OF ESCROW	RESERVE FOR	1674
PHILLIPS PREISS GRYGIEL	600.00	INV.24591 ESCROW- BLVD 66 REALTY	RESERVE FOR	1675
Total fund: 2940 RESERVE FOR DEVELOPERS ESCROW				5043.89
Total Bill List:	5043.89			

BOROUGH OF NEW MILFORD

Bill list

JUNE 26, 2017

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
THE CENTER FOR ALCOHOL &	3000.00	FOREST FRIENDS 4 GROUPS X 6	RESERVE FOR	1067
JOE ERBA	398.67	REIMB. FISHING DERBY PRIZES	RESERVE FOR	1068
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				3398.67
Total Bill List:		3398.67		

BOROUGH OF NEW MILFORD

Bill list

JUNE 26, 2017

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DANIELLE PETROLIA	80.00	REFUND FEES FOR 2 DAUGHTERS	RESERVE JR.	1053
Total fund: 2803 RESERVE JR. POLICE ACADEMY				80.00
Total Bill List:		80.00		

BOROUGH OF NEW MILFORD

Bill list

JUNE 26, 2017

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
STEPHEN BUCKLEY	150.00	3/28 & 3/30/17 UGALS SOFTBALL	RES'V FOR	1664
STEVEN NEFF	150.00	3/28 & 3/30/17 UGALS SOFTBALL	RES'V FOR	1665
STAN'S SPORT CENTER,	450.00	inv.1004790 5/24/17 15 ADDITIONAL	RES'V FOR	1666
UGALS	3145.00	LEAGUE ENTRANCE FEES	RES'V FOR	1667
Total fund: 2930 RES'V RECREATION COMM EXPENSES				3895.00
<hr/>				
Total Bill List:	3895.00			

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:181

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, DAB Builders, made an application for a new single family home at 235 Summit Avenue and 226 Bergen Avenue, and

WHEREAS, DAB Builders, was issued permit numbers 1304-33 and 1305-43, and established an escrow account for the Board Engineer to review the plans at 235 Summit Avenue and 226 Bergen Avenue; and

WHEREAS, DAB Builders, has completed the construction, passed all the final inspections and was issued a Certificate of Occupancy for 235 Summit Avenue and 226 Bergen Avenue; and

WHEREAS, DAB Builders, has asked for the balance of their escrow account to be refunded and is now due a refund of \$525.50.

NOW THEREFORE BE IT RESOLVED that the Building Department return to DAB Builders, 141 Cedar Road, New Milford NJ 07646, the sum of \$525.50.

**BUILDING DEPARTMENT – Construction Permits #1304-33 and #1305-43
ESCROW ACCOUNT #14-2940 \$ 525.50**

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 26, 2017.

SEAL

Christine Demers

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2017:182

Offered by:.....

Seconded by:.....

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

WHEREAS, Neil and Michelle Bromberg, were issued permit number 1310-48 for a single family home, and established an escrow account for the Board Engineer to review the plans; and

WHEREAS, Neil and Michelle Bromberg, have completed the construction and passed all the final inspections and received a Certificate of Occupancy.

WHEREAS, Neil and Michelle Bromberg, 1109 Allessandrini Avenue, New Milford, NJ 07646 have asked for the remainder of escrow fee to be refunded; and

WHEREAS, Neil and Michelle Bromberg, 1109 Allessandrini Avenue, New Milford, NJ 07646 are now due a refund of \$420.15.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Neil and Michelle Bromberg, 1109 Allessandrini Avenue, New Milford, NJ 07646 the remainder of the balance of the escrow account in the sum of \$420.15.

**BUILDING DEPARTMENT – Construction Permit #1310-48
ESCROW ACCOUNT (#14-2940) \$ 420.15**

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 26, 2017.

SEAL

Cristine Depina

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:183

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, David Harris, 239 Graphic Blvd, New Milford, NJ 07646, made an application to the Zoning Board of Adjustment for an addition to a single family home and was granted approval, and

WHEREAS, David Harris, was issued permit number 1603-54, and established an escrow account for the Board Engineer to review the plans; and

WHEREAS, David Harris, has completed the construction and passed all the final inspections and received a Certificate of Occupancy.

WHEREAS, David Harris, 239 Graphic Blvd, New Milford, NJ 07646 has asked for the remainder of the escrow fee to be refunded; and

WHEREAS, David Harris, 239 Graphic Blvd, New Milford, NJ 07646 is now due a refund of \$729.21.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Mr. Harris, 239 Graphic Blvd, New Milford, NJ 07646 the sum of \$729.21 the remainder of the balance of the escrow account.

**BUILDING DEPARTMENT – Construction Permit #1603-54
ESCROW ACCOUNT (#14-2940) \$ 729.21**

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 26, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:184

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, Gina Hassa, 679 Bliss Drive, New Milford 07646, was issued permit number 1207-57 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 \$148.00 balance remaining in the account; and

WHEREAS, Gina Hassa has asked for the remainder of the escrow fee to be refunded as per the enclosed letter;

WHEREAS, Ms. Gina Hassa, is now due a refund of the escrow money in the amount of \$148.00.

NOW THEREFORE BE IT RESOLVED that the Building Department return the sum of 148.00 as a refund of the escrow money held for this permit application to Gina Hassa, 4 Goffle Brook Ct. Hawthorne, NJ 07506.

ESCROW ACCOUNT # 14-2940 \$148.00

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 26, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:185

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>
0238-33-001-006	105 New Bridge Prop, LLC	Sanzari's New Bridge Inn	105 Old New Bridge Road
238-33-016-005	Pancho's Corp.	Pancho's Burrito's	214-216 Main Street

.....

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2017:185

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

PLENARY RETAIL CONSUMPTION

<u>NUMBER</u>	<u>APPLICANT</u>	<u>TRADE NAME</u>	<u>LICENSED PREM</u>
0238-44-003-005	Shukla & Sons Corp.	New Milford Liquors	401 River Road

CLUB LICENSES

<u>NUMBER</u>	<u>APPLICANT</u>	<u>LICENSED PREM</u>
0238-31-013-001	New Milford Athletic Club	126 Boulevard
0238-31-015-001	Lt. Louis Faller Post VFW	267 Madison Avenue
0238-31-014-001	St. Joseph's Columbia Club	199 River Road

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 26, 2017.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:186

Offered by: *Duffy*

Seconded by: *Randall*

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

WHEREAS, the Hovnanian School has applied for a Special Permit for a Social Affairs Permit for an event to be held at the Hovnanian School, 817 River Road, New Milford, NJ; and

WHEREAS, the Mayor & Council of the Borough of New Milford have agreed for certain non-profit organizations to dispense and serve alcohol set forth under the guidelines of the Division of Alcoholic Beverage Control (ABC) pursuant to N.J.S.A. 33:74-1 and N.J.A.C. 13:2-5.1; and

WHEREAS, the required documentation along with a fee of \$100.00 to the Division of Alcohol and Beverage Control has been submitted, reviewed and acknowledged by the Police Chief and Municipal Clerk of the Borough of New Milford, NJ; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor & Council hereby approve the Hovnanian School, a Special Social Affair Permit for a fundraiser at which alcohol will be served on the premises from 8:00 pm to 1:00am on October 27, 2017 and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Hovnanian School, 817 River 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 November June 26, 2017.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:187

Offered by: Dele B. Smith

Seconded by: Randy Duffie

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

WHEREAS, the Hovnanian School has applied for a Special Permit for a Social Affairs Permit for an event to be held at the Hovnanian School, 817 River Road, New Milford, NJ; and

WHEREAS, the Mayor & Council of the Borough of New Milford have agreed for certain non-profit organizations to dispense and serve alcohol set forth under the guidelines of the Division of Alcoholic Beverage Control (ABC) pursuant to N.J.S.A. 33:74-1 and N.J.A.C. 13:2-5.1; and

WHEREAS, the required documentation along with a fee of \$100.00 to the Division of Alcohol and Beverage Control has been submitted, reviewed and acknowledged by the Police Chief and Municipal Clerk of the Borough of New Milford, NJ; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor & Council hereby approve the Hovnanian School, a Special Social Affair Permit for a fundraiser at which alcohol will be served on the premises from 7:00 pm to 11:30pm on November 11, 2017 and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Hovnanian School, 817 River 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 November June 26, 2017.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:188

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Borough of New Milford advertised for and received bids on June 7, 2017 in the New Milford Borough Hall at 11:00 AM for a 2017 Adult Mini Bus; and

WHEREAS, the following bids were received:

Rohrer Bus Sales
Trenton, NJ

\$53,227.00

Wolffington Body Co, Inc.
Hainesport, NJ

\$59,680.00

WHEREAS, the bids were reviewed by the Borough Attorney and found to be responsive to the request and funding was allocated via Bond Ordinance 2017:04 in the amount of \$60,000.00.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby award the contract for the 2017 Adult Mini Bus to the lowest qualified bidder, Rohrer Bus Sales in the amount of \$53,227.00.

BE IT FURTHER RESOLVED that a certified copy of this resolution be mailed to Rohrer Bus Sales, 314 Dickinson Street, Trenton, NJ 08638 and forwarded to the Superintendent of the DPW.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 17-0004-501.

[Signature]
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 June 26, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:189

Offered by: Ramirez

Seconded by: [Signature]

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

WHEREAS, N.J.S. 40A:-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, by the Governing body of the Borough of New Milford in the County of Bergen, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$29,986.33, which is now available as a revenue from the Clean Communities Program in the amount of \$29,986.33.

BE IT FURTHER RESOLVED that the like sum of \$29,986.33 is hereby appropriated under the caption of "Clean Communities Program"; and

BE IT FURTHER RESOLVED, that the above is a result of an Clean Communities Grant of \$29,986.33 from the Clean Communities Program; and

BE IT FURTHER RESOLVED by the Mayor and Council that two (2) certified copies of this resolution will be filed with the Division of Local Government Services.

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 26, 2017.

SEAL

Christine Demetras

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:190

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, N.J.S. 40A:-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, by the Governing body of the Borough of New Milford in the County of Bergen, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$450.38, which is now available as a revenue from the State of New Jersey Alcohol Education and Rehabilitation Enforcement Fund in the amount of \$450.38.

BE IT FURTHER RESOLVED that the like sum of \$450.38 is hereby appropriated under the caption of "Alcohol Education Rehabilitation Enforcement Fund"; and

BE IT FURTHER RESOLVED, that the above is a result of an Alcohol Education Rehabilitation Enforcement Fund Grant of \$450.38 from the State of New Jersey; and

BE IT FURTHER RESOLVED by the Mayor and Council that two (2) certified copies of this resolution will be filed with the Division of Local Government Services.

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 26, 2017.

SEAL

[Signature: Christine Demos]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:191

Offered by:.....

Seconded by:.....

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

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$173,775 FOR THE UNDERTAKING OF THE VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 26th day of June, 2017, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 26, 2017.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2017:192

Offered by:

Seconded by:

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

**A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
BOROUGH PROSECUTOR**

WHEREAS, there exists a need in the Borough of New Milford for a Prosecutor; and

WHEREAS, funds are available for this purpose; and

WHEREAS, Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires a Resolution authorizing the award of contracts for "Professional Service" without competitive bids must be publicly advertised.

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

1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with Marc Ramundo, Esq. for the position of Prosecutor at an annual salary not to exceed \$8,500.00.
2. This contract is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the service to be performed and rendered is professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire on December 31, 2017.
4. A copy of this resolution shall be published in the official newspaper as required by law within ten days of its passage.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:192

Offered by:.....

Seconded by:.....

5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford, certify that sufficient funds exist for this purchase in account 01-2010-20-1552-075


Diana McLeod, 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 26, 2017.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:193

Offered by:.....

Seconded by:.....

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

WHEREAS, the Borough of New Milford has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Service, N.J.S.A. 40A:8A seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative and one Alternate be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for a term of one year coinciding with the fiscal year July 1, 2017 through June 30, 2018;

NOW THEREFORE BE IT RESOLVED that the Governing Body hereby appoints Mayor Subrizi as a representative and Councilwoman Hedy Grant as Alternate representative to participate on the Community Development Regional Committee through June 30, 2018;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Noreen Best, Director, Community Development, County of Bergen, One Bergen County Plaza, 4th Floor, Hackensack, NJ 07601-7076.

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 26, 2017.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017-194

Offered by: Hedy Grant

Seconded by: [Signature]

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

WHEREAS, the Borough of New Milford has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et. Seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2017 and through June 30, 2018.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of New Milford hereby appoints Councilwoman Hedy Grant as its representative to participate on the Open Space Trust Municipal Program Regional Committee through June 30, 2018.

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 26, 2017.

SEAL

Cristine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:195

Offered by: 

Seconded by: 

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

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

WHEREAS, the Mayor and Council of the Borough of New Milford wish to fill this position effective July 11, 2017; and

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

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

WHEREAS, Connor O'Grady has agreed to accept this position at the rate of \$12.00 per hour; and

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the recommendation of Connor O'Grady as a Department of Public Works Permanent Part-Time Laborer effective July 11, 2017 at a rate of \$12.00 per hour.

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 26, 2017.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:196

Offered by: Councilman Al Alonso

Seconded by: Councilwoman Thea Sirocchi-Hurley

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

WHEREAS, the New Milford Fire Department submitted an application under the Grant Programs Directorate's FY 2016 Assistance to Firefighters Grant Program; and

WHEREAS, NMFD Lt. Jared Birnbaum received notification that the application has been approved for award; and

WHEREAS, the award for the FY 2016 Assistance to Firefighters Grant Program must be accepted within thirty days of notification.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby authorize Lt. Jared Birnbaum to accept the award the FY 2016 Assistance to Firefighters Grant Program on behalf of the New Milford Fire Department.

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 26, 2017.

Christine Demusis

SEAL