

**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM WORK SESSION  
8:00 PM PUBLIC MEETING  
Monday, July 24, 2017**



**WORK SESSION:**

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

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

Council President Grant made a motion to go into closed session. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 7:04 PM.

**CLOSED SESSION:**

1. Legal Advice – NMRA
2. Legal Advice – Borough Property – Block 904 Lot 30
3. Legal Advice – Henry v. New Milford
4. Legal Advice – JIF Claim
5. Animal Control – Agreement of Settlement
6. Personnel – Police Department
7. Review of Closed Session Minutes

At the conclusion of the closed session, Council President Grant made a motion to return to open session and reconvene in Council Chambers. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed. Time 8:07 PM.

**PUBLIC SESSION:**

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

**ROLL CALL:**

Councilwoman Thea Sirocchi-Hurley	Absent
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

**PRESENTATION: U8 BOYS SPRING TRAVEL SOCCER**

2017:197 Approve Promotion – Derek Mattessich – Police Department Detective

Council President Grant made a motion to approve resolution 2017:197. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

**OATH OF OFFICE: DETECTIVE DEREK MATTESSICH**

Mayor Subrizi administered the oath of office to Detective Mattessich.

**OPEN SESSION:**

**1. Green Initiatives – Robbie Conley/1<sup>st</sup> Light Energy**

Council President Grant said she wished to correct something that had been stated at the last meeting. She then listed a number of occasions, dating back to 2014, on which she raised the concept of green initiatives with regard to the construction of the new police station.

Mayor Subrizi said she did not intend to imply it had not been brought up before, just that it was last minute in terms of the project being almost complete.

Mr. Conley said it has been discussed before and as he has stated previously, the police station was designed as a sustainable building with sustainable materials. He said most of the materials used in the building are recycled and can be recycled. In addition, he said most of the materials are sourced locally, within a 500 mile radius. He said the use of local, recyclable materials reduces the carbon footprint of the building.

Council President Grant asked if there is a difference between renewable and sustainable. Mr. Conley said renewable and sustainable are very similar; he said sustainable design is the major portion of the green initiative in construction.

Mr. Conley went on to address the specific items Council President Grant asked about at the last meeting. He said motion detector light switches have been used in the building in all of the rooms in which it makes sense. He said it does not make sense to use them in offices because it is possible that the lights will switch off automatically while someone is working in the office. He said all of the HVAC units are energy star rated or 90 to 95% efficient units. He said window shades are part of the furniture package but noted the windows are high efficiency argon filled. Mr. Conley said motion sensor faucets are generally used in public restrooms. He said he did not include them because there is only one public restroom in the building. He said they can still be incorporated at a cost of approximately \$1,000 each. Although there are seven restrooms in the building he suggested adding it to just the public restroom adjacent to the lobby. He said without information on the water rates it would be difficult to estimate any potential cost savings. He said he did not expect significant savings because the faucets are battery operated and any savings would likely be offset by the cost to replace the batteries. Mr. Conley said he does not recommend waterless urinals; they are high maintenance and have issues with odors. He said they need cartridges which ultimately end

up in a landfill. Regarding motion sensor hand dryers Mr. Conley said this would have made sense ten to fifteen years ago, however most hand towels are now made from recycled paper. He said we would be using electricity instead of recycled paper, which would offset potential savings.

Mr. Conley said that at the outset of the design there were discussions about incorporating solar but based upon the budget for the project it did not seem economically feasible. He said a power purchase agreement may be an option for the town to explore but suggested the town should look at all the borough facilities, not just the police station.

Council President Grant asked if there was anything else Mr. Conley could recommend. He said there is a water fountain that counts the number of water bottles saved from going to a landfill by refilling at the fountain. He said there would be no specific savings associated with this fountain.

Council President Grant asked about the change order for the roof beam. Mr. Conley said he expected the truss manufacturer to include a truss girder in the design but they did not. He said the architect does not design the roof trusses; it is done by the truss manufacturer's engineer. He said in order not to delay the project he designed a beam. Councilwoman Duffie asked if it would have been done at no charge if we had waited for the manufacturer. Mr. Conley said it would not have been because the manufacturer missed it originally; it wasn't included in the price.

Councilwoman Duffie asked if Mr. Conley had anything else to report on the project. Mr. Conley said there will be another change order coming which will incorporate some things that have been added and some things that have been removed. He explained the need to install additional conduit for telephone and cable because it was unknown at the time of design where they would be coming into the building. He said there are some changes specific to the site design as well, noting that two light posts will be relocated. He said the additions, other than those on the site work, will be about \$6,000 and the credits should be between \$10,000 and \$15,000.

Mayor Subrizi asked if these change orders are unusual for a project of this scope. Mr. Conley said they are not, stating the industry standard of between 5-10%. He said he usually tries to keep change orders under 5% at around 2%. He said this project is still within 2%. The Mayor asked if it is common for change orders to be required because of the utilities. Mr. Conley said we have no control over the utilities and regulations often change between the time of design and construction.

Council President Grant asked about the OEM office, noting it was supposed to be in the new building but that she has since learned it will remain in the existing building. The Administrator said the decision was made when we were informed it would cost approximately \$40,000 to move the antennas to the new building. Councilwoman Duffie asked if the antennas would not be part of the design. Mr. Conley said they are not because they are specialized equipment. He said he met with Goosetown prior to going out to bid but there have been changes to what Goosetown originally specified. Councilwoman Duffie said she would have thought the communications equipment would have been part of the design.

Mr. Conley said that it is not, primarily because of local public contract law. He said if it was part of the design the general contractor, who provided the low bid on the project, would use their vendor for your communication system.

Councilman Alonso asked to confirm that the project is on schedule and within budget. Mr. Conley said he expects to keep the change orders at or below the 2% and the project is on or slightly ahead of schedule.

James Schultz and Fabian Wika came forward on behalf of First Light Energy to review a preliminary proposal they had prepared for a power purchase agreement. The proposal included two options – a prepaid PPA and one where there would be nothing out of pocket up front for the municipality. Mr. Wika acknowledged the proposal presented was for a carport in the original parking lot but said it could be redesigned for the new parking configuration or for a rooftop system. He said they presented the most expensive option for the purposes of discussion.

Councilman Alonso asked if there are dangers with ice and snow associated with the carports. Mr. Wika said there are but there are preventative measures that can be used. Councilman Grotsky said one collapsed at a school in a neighboring municipality.

Councilman Alonso asked if what was presented was to scale of what we would need. Mr. Wika said that it is. Councilman Alonso asked what impact solar panels would have on the structural integrity of the older roof and if it could accommodate the additional weight. Mr. Wika said that the panels are extremely lightweight, weighing in at 3 lbs. per square foot. He said that it is standard practice after a sale to survey the electricity, building integrity and solar radiation and that any necessary changes are incorporated into the pricing. If a determination is made that it is not suitable for a building then the project would be disqualified.

Mayor Subrizi asked if they could determine the rating of the roof on the new building and how many solar panels it will hold. Mr. Wika said he could if he had a full set of plans; he said what they were working with did not include plumbing and electrical penetrations. She asked who would have the final word as to what the roof could hold, the solar company, the architect, or the engineer. He said the police station will be complete before they would be ready to move forward with a solar installation, so it would fall to the solar company to make the determination. Mr. Conley said at 3 lbs. per square foot the roof should have no problem holding the solar panels; the weight is negligible.

Mayor Subrizi asked if the only objective is to reduce electricity costs and whether or not it is possible to produce more than needed. Mr. Wika said that the system can overproduce. Mayor Subrizi asked if we then sell it back to the solar panel provider. Mr. Wika said not to the provider; it goes back to the net meter. He said with the net metering laws in New Jersey the digital meter becomes a ledger where debits and credits accrue. He said the credits typically accrue in the summer and are then depleted during the fall and winter.

The Administrator asked for the number of panels in what had been proposed. She said she spoke with another provider who submitted a proposal for a roof top system that included 319 panels on the Borough Hall and new Police Station with additional panels on both DPW

buildings. She said the other vendor said the Borough would be able to cover 100% of our utility expenses at the DPW buildings but only 39% of the expenses associated with the Borough Hall and Police Station. She said 1<sup>st</sup> Light's proposal for the carport indicates that we would cover our costs entirely. Mr. Wika said it depends on the products being used. She said they proposed 102 kilowatts based on the 319 panels. He said they will provide a proposal for a rooftop system so it can be compared with the other proposal.

Councilwoman Langschultz asked how often they have installed carports near police stations with consideration to the surveillance of the parking lot. He said it would be a first in New Jersey but they have done it in California.

Mayor Subrizi asked the likelihood that these panels will be obsolete by the end of the lease term. Mr. Wika said that the technology continues to evolve at a very rapid pace but regardless of what new technology comes along, panels made from the existing technology will still continue to generate energy.

Mayor Subrizi asked what happens when the panels need to be discarded. Mr. Wika acknowledged the panels are disposed of at landfills. He said at the end of the term the Borough could end the lease, renew the lease or purchase the system outright.

Mayor Subrizi asked Mr. Conley about the warranty on the new roof and whether or not the warranty would be void if we were to put solar panels on the roof. Mr. Wika confirmed the systems on pitched roofs require penetration of the roof. Mr. Conley said the warranty on the roof is generally a 45 -50 year warranty. He said he did not know if installation of solar panels would invalidate the warranty. Mr. Wika said there have been shingle manufacturers that have said if the protocol they have set has been followed it would not void the warranty.

Mayor Subrizi asked if there is a warranty on the solar panels. Mr. Wika said there is – they are warranted to continue producing power for a minimum of twenty-five years. He said the labor is warranted for ten years.

Councilman Grotsky asked at what percentage of productivity the panels are warranted to produce for the twenty-five year period. Mr. Wika said the drop off is close to, but not exactly, one percent per year; at year 20 the panels production is about 80%. Councilman Grotsky said the electric bill will increase as a result of the loss of production. Mr. Schultz said the degradation rate has already been factored into the proposal.

## 2. Community Development Alternates

Councilman Alonso agreed to serve as the Mayor's alternate. Councilwoman Duffie agreed to serve as Council President Grant's alternate. Their names were added to resolution 2017:203.

## 3. Police Department 12 Hour Quarterly Review

Mayor Subrizi referenced the memo from Chief Ramaci with regard to the second quarter review of the 12-hour shift schedule. Chief Ramaci reported overtime is down, unit

cohesiveness and moral are high, and the use of sick time and comp time is down. He also reported the number of criminal complaints and motor vehicle summonses are at an all-time high. To the negative, the Chief reported the administrative staff continues to have difficulty communicating and directing officers to perform specialized tasks. Also noted, a small minority of senior officers are having difficulty adjusting to the new schedule.

#### 4. Garbage Collection Frequency

Councilman Alonso said when he asked to put this on the agenda he was not aware that DPW Superintendent Cahill was going to be on vacation. He said he would introduce the topic with plans to discuss it at the next meeting. Councilman Alonso said the Borough recently purchased garbage trucks with the ultimate plan to improve service since we were having problems with our contractors. He said there were projections made as to the savings that could be achieved by bringing garbage collection in house. He said recycling has been brought in house and the service has improved. Councilman Alonso said we have two schedules for collection – twice per week during the summer months and once per week for the rest of the year. He said the twice per week collection works well as it reduces the accumulation of garbage on the resident's properties. He said residents have asked to have twice per week pick-up all year round. He said given the success of the recycling program he thinks it would be logical to move forward with garbage collection. He said he would like to have Mr. Cahill come to the next meeting to provide a cost analysis of in-house garbage collection with twice per week collection year round.

#### 5. Assistance to Firefighter's Grant Program

Councilwoman Langschultz reviewed the terms of the AFG grant award for thirty-three Scott packs at \$6,200 per pack. She said the Fire Department currently has forty-three packs and the Council usually appropriates about \$10,000 annually for their maintenance. She said members of the Fire Department met with vendors and have determined the best pack for the department's needs is the X3 pack which is smaller and lighter. In addition, they have decided on the 5.5 cylinder which is a 45 minute cylinder with a reduced profile size and weight. Councilwoman Langschultz recommended going forward with the purchase of the X3 pack with the 5.5 cylinder. She said the cost to the borough for the thirty-three packs would be \$29,698.58 with the grant. She said the pricing will change as September 1, 2017. She said the filling stations at both companies will need to be upgraded; the vendor has agreed to do one for free and the other for \$12,000. This brings the Borough's cost for the thirty-three packs and the upgrades to the filling stations to \$41,698.50. She said it would cost approximately \$75,965 for the additional ten packs. Councilwoman Langschultz said the total cost to the Borough to upgrade all forty-three packs and the filling stations would be approximately \$117,000, which already takes into account the \$8,500 appropriated in this year's capital budget.

She said they asked the vendor if they would hold the pricing for the ten packs if we were unable to purchase them until next year. The vendor would not agree to hold the pricing.

Lt. Birnbaum came forward to provide additional information. The Administrator asked if it was still the intent to go back to AFG to request either or both additional money per pack and

additional packs. Lt. Birnbaum said that it is the intent but in order to do so they needed to get the pricing from the vendor. He said the grant writer thinks it is a long shot that we will receive additional grant funds and it could be a few months before hearing back from AFG.

Mayor Subrizi asked if it would compromise firematics if we were not able to purchase all of the packs at the same time and we had to maintain two different filling stations. Lt. Birnbaum said there may be issues of liability if only some of the firefighters were equipped with the newer equipment. He said they would need to carry cylinders for both packs so it would add to the operational responsibilities.

The Administrator asked what the price would be after 9/1. Lt. Birnbaum said the vendor could not provide a price. It was also noted that the vendors state contract will be expiring which could also affect the price.

Councilwoman Langschultz asked if the FD got the thirty-packs and had to wait until next year for the additional ten if they would use the thirty-three or wait until they had all forty-three. Lt. Birnbaum noted that the price for the thirty-three packs includes the trade-in value for the old packs so they would have to trade in the old packs and use the new packs.

Mr. Kelly asked what other, larger Fire Departments do. Lt. Birnbaum said if they are switching size they do it all at once. He said they may do a partial swap on packs if they are staying with the same size bottle but he said they change out the entire set every ten to fifteen years. Lt. Birnbaum said New Milford has had the current packs for twenty-five years.

Councilman Grotsky asked if the vendor would honor the old price if they do not have a new price set as in January. Lt. Birnbaum said it is uncertain at this time.

Councilwoman Langschultz said the Borough only has \$91,000 remaining in the capital improvement account so we would only be able to fund the \$41,000 at this time.

Mayor Subrizi asked if there was any possibility that the existing capital ordinance could be revised to re-appropriate money. It was noted that it would take at least two meetings to re-appropriate money by ordinance, which means it could not be done before September 1<sup>st</sup>. The Council discussed whether or not it could be considered an emergency purchase. The Administrator will review with the CFO.

## 6. Capital Improvement Fund

Councilwoman Langschultz reviewed the status of the Capital Improvement Fund (CIF). She said in January it had \$424,000 – the \$174,000 balance from the previous year with an additional \$250,000 budgeted for 2017. She said \$38,400 was used as the 5% down payment for the capital bond ordinance; \$157,400 was used for capital purchases; \$129,200 has been allocated for Kennedy Field and \$8,148 is being used for the down payment Boulevard/Graphic Boulevard DOT project. She said this leaves just \$90,000 in the CIF. Looking forward, Councilwoman Langschultz noted the following possible expenditures from the CIF: additional funding for Berkley Field - \$66,000; the Borough's share of the Scott packs to be purchased through the AFG grant - \$41,000 - \$117,000; 5% down payment for the

2018 capital ordinance - \$40,000; an estimated \$150,000 in 2018 capital purchases; 5% down payment for the Kennedy Field bond - \$100,000; 5% down payment for the Suez Field bond - \$25,000. She said even if the Council were to fund an additional \$250,000 to the CIF in 2018 there will be a shortfall. She said the Council is overpromising and overspending and is in need of a better financial plan.

Councilwoman Langschultz then went on to review the Borough's current debt. She noted \$9,870,000 in long term debt; \$6.6 million in short term debt; \$580,000 in an infrastructure loan; and \$1,000,000 of debt authorized but not issued.

Councilman Grotsky said this is why he asked to have the Finance Committee listed on this agenda; he would like the Finance Committee to draft a five-year spending plan.

Councilwoman Langschultz said she has already started working on a plan and has requested information from Police, DPW and Fire on their anticipated capital expenditures over the next five years. She said the Council has committed to a lot of projects and needs to come to consensus on what the priorities are and how they will be funded.

Councilwoman Duffie said some, such as Berkley Field and the AFG contribution, need to be addressed immediately. She said she is hopeful the BOE will come through with an additional contribution for Berkley.

Councilman Alonso said he has been asking for this discussion; we need to make decisions and discuss priorities.

Councilwoman Duffie asked for a copy of the information Councilwoman Langschultz just presented.

Councilman Alonso said if the Council is going to take an honest look at the numbers the resolution to spend \$125,200 for plans for Kennedy Field should be tabled. He said it authorizes plans for a project without all the funding in place. Councilman Grotsky said he did not agree. Council President Grant said the resolution just memorializes action already taken at the last meeting. Councilman Alonso said he is not asking to withdraw the project from consideration, just to table the resolution until a discussion of all of the projects can take place. Councilman Grotsky said doing the design for the field is very important.

Councilman Alonso said there is a lot of misinformation about Kennedy Field, such as it has to be turf in order to get the grant. He said the field does not have to be turf. He said it has also been said that the Suez Field is going to be a BOE field; it is not a BOE field.

Councilman Grotsky said it is his intent to follow recommendation of the Field Committee to put turf on Kennedy Field.

Mayor Subrizi asked if it is necessary to spend \$130,000 now, which stretches the CIF to its limits. She said football only needs to be in one place or another and it may be far less expensive to put turf at the Suez Field.



Councilman Alonso said again, if the Council intends to have an honest discussion of priorities, the resolution should be tabled.

Council President Grant asked Councilwoman Langschultz to distribute her notes to the Council and asked to have the matter listed on the next agenda.

Mayor Subrizi asked when the Finance Committee is scheduled to meet. Councilman Grotsky said in September but that he would like to have the information regarding future capital expenditures in advance of the meeting.

## 7. Library Trees

Council President Grant said the DPW is planning to cut down thirty-two white pine trees that form the southern border of the Library property. She said she spoke with the DPW Superintendent and the Library Director and there is some misunderstanding over whether or not permission was given and whether or not permission is needed. She said she would like to have Mr. Cahill present for the discussion. She said there is a homeowner adjacent to the property that has complained about the trees and has said that some of the trees may be dangerous or diseased. Council President Grant said she would have no problem with the trees coming down if they are dangerous or diseased but if they are healthy she may feel differently. She questioned whether or not the Shade Tree Commission should be involved in the decision as to whether or not the trees should be removed. She said she would like to know if all thirty-two trees are dangerous and/or diseased.

Mayor Subrizi said Shade Tree would not be involved because they are Borough trees. Mr. Kelly said Borough trees would not be within the Shade Tree Commission's jurisdiction. Councilman Grotsky said he believes the Shade Tree Commission would be involved. Mr. Kelly said it is the governing body's decision and would be within Mr. Cahill's jurisdiction. Mayor Subrizi said it was discussed with the Shade Tree Commission that it would be up to the arborist if a borough tree is to be removed. Councilman Grotsky said it was his understanding that would only be in the case of the tree being diseased or if it was deemed an emergency situation. He said he believes this should have gone to the Shade Tree Commission. Mr. Kelly said he does not believe that to be the case but he will look into it; he said the arborist agreed with the decision to remove the trees.

The Administrator will ask Mr. Cahill to attend the next meeting.

Council President Grant reported that the bill the Council supported in the Assembly and the Senate, to fund renovations and construction for libraries, has passed and is waiting for the Governor's signature.

## 8. Green Acres Kennedy Field Grant

Council President Grant reported the Borough has been awarded a Green Acres grant of \$647,500 for Kennedy Field. She asked if the grant needs to be formally accepted and if so, is there a timeframe within which it must be done. The Administrator said she has contacted Green Acres and is awaiting a response.

## 9. Finance Committee

This matter was discussed as part of the CIF discussion.

## 10. Police Station – Dedication Plaque

The Administrator distributed a proposed layout for the plaque.

Council President Grant commented that it was different from the plaques for the two firehouses.

Councilwoman Duffie said it is normally the names of the Mayor and Council at the time of the dedication. She asked if it is common to include the construction team on the plaque. Mr. Kelly said different towns do it different ways but it is not uncommon to have the construction team, the architect and the engineer listed.

Mayor Subrizi said it follows, to a certain extent, the plaque at the County building in which she works. Council President Grant asked if that plaque lists the former Chief of Police, the Clerk of the Works and former Councilmembers. Mayor Subrizi said the plaque includes former Freeholders.

Councilwoman Duffie asked how the emblem would be depicted. Mayor Subrizi said the plaque is all brass. Councilwoman Duffie said she voted on the planning and funding of the firehouses and her name is not on either of those plaques. She said she doesn't think the names of former Councilmembers should be on the plaque. She said it should only include the people that are here now. Council President Grant said it should also not include the former Police Chief. Mayor Subrizi said it includes the names of all of the people on the construction sign because they were there when the project broke ground. Councilwoman Duffie said it seems political. Councilman Grotsky suggested taking a look at the firehouse plaques.

## 11. Administrator's Report

The Administrator reported that the borough Wi-Fi password has been changed. She said the password should not be shared publicly and it is strictly for the use of the borough employees, the Council and borough professionals.

The Administrator said the Swim Club has requested the use of the newly acquired portable light towers for some evening events. She said she spoke with each of the departments who had purchased the lights and there is no objection. The Council had no objection to the loan of the lights.

The Administrator referenced a letter, previously distributed to the Council, from Holy Name Hospital with regard to the EMS service they provide to the Borough. They have proposed an increase from \$10,300 to \$16,500 annually based upon an increase in the volume of service they are providing. They have asked to meet to discuss. The Administrator asked to

have Council President Grant, as Council liaison, and a member of the Ambulance Corps attend the meeting.

Mayor Subrizi said she would recuse herself from the HNH EMS discussion as her son has just accepted a position with HNH.

Councilman Grotsky said his wife works for HNH and asked if he should recuse himself. Mr. Kelly said he would review and advise.

The Administrator reported that she will be out of the office from August 11<sup>th</sup> through August 22<sup>nd</sup>.

Mr. Kelly said a question had been raised as to whether or not the Borough would be amenable to grant an easement to NMRA for the purposes of maintaining the detention basin that will be on the Borough's portion of the Suez property. He said the Council is amenable and has granted permission to the Council representatives on the Planning Board to convey this permission.

**APPOINTMENTS:                   JOE ERBA – STIGMA FREE COMMITTEE**

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

**COUNCIL COMMITTEE REPORTS:**

Councilman Grotsky made a motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed.

**UNFINISHED BUSINESS:**

Councilman Alonso said he wanted the record to be clear that the information he presented at the last meeting, regarding the AFG grant, was all prepared by Councilwoman Langschultz.

Council President Grant made a motion to approve the minutes from the June 26, 2017 Closed, Work and Public Session meetings. Councilman Alonso seconded the motion. The motion carried. All present in favor with the exception of Councilwoman Langschultz who abstained.

**ADOPT 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 open to the public for comment on this ordinance. Councilwoman Duffie 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.

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

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

**ADOPT 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 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.

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

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

**NEW BUSINESS:**

**INTRODUCE ORDINANCE 2017:12**

AN ORDINANCE TO AMEND CHAPTER XIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "PARKS AND RECREATION," SECTION 19-3, FEES

Councilwoman Langschultz made a motion to introduce this ordinance on the first reading. Council President Grant 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 August 28, 2017.

**INTRODUCE ORDINANCE 2017:13**

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC",

THEREBY AMENDING SECTION 7-6 ENTITLED "THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS"

Councilman Grotsky made a motion to introduce this ordinance on the first reading. Council President Grant 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 August 28, 2017.

**RESOLUTIONS:**

- 2017:198 Closed Session
- 2017:199 Payment of Bills and Vouchers
- 2017:200 Authorize Return of Performance Guarantee – Rock Hammer Investments - \$500.00
- 2017:201 Authorize Return of Escrow – McKeon - \$325.00
- 2017:202 Authorize Return of Escrow – Marino - \$574.85
- 2017:203 Approve Community Development Regional Committee Appointments 2017-2018
- 2017:204 Authorize Redemption of Tax Sale Certificate 08-02 in the amount of \$2,152.67
- 2017:205 Authorize Cancellation of OEM Hazardous Mitigation Project Grants Receivable and Appropriated Grant Reserves
- 2017:206 Authorize Mayor to Sign Vehicle Purchase and Sale Agreement with County of Bergen for 2007 E450 Elkhart Coach Bus
- 2017:207 Authorize Tax Appeal Attorney to Execute Stipulation of Settlement – Block 607, Lot 2.01
- 2017:208 Authorize Resolution to Urge State Legislature to Extend the 2% Cap on Police and Fire Arbitration Contract Awards
- 2017:209 Authorize Resolution Calling Upon the Governor and Legislature of the State of New Jersey to Pass Common Sense Affordable Housing Rules
- 2017:210 Authorize Administrator to Sign Agreement of Settlement Pursuant to N.J.S.A. 4:19-21.1
- 2017:211 Authorize Change Order #4 – New Milford Police Station - \$2,364.17
- 2017:212 Authorize Boswell McClave Engineering to Complete the Preparation of Contract Documents for the Improvements to Kennedy Field

Council President Grant asked for clarification on resolution 2017:205. The Administrator explained it is an accounting function to cancel the receivable as the project is closed and no additional grant funding is anticipated.

Councilman Grotsky asked for clarification on resolution 2017:207. The Administrator explained the figure in the resolution represents the reduction in the property's value, not the amount to be refunded.

Councilman Alonso asked to have resolution 2017:21 removed from the consent agenda.

Councilwoman Duffie asked to have resolution 2017:209 removed from the consent agenda.

## 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.

George Adelung – 723 Berkley Street. Mr. Adelung said as a member of the BOE he will bring the question of additional funding for Berkley Field back to the Board for consideration. He said as Chairman of the Field Committee, the Committee put in a recommendation for Kennedy Field which included turf and was agreed to by the Mayor and Council. He said it was also the consensus of the committee that the field at Suez should be the High School football field. He said the committee is comprised of the President of Jr. Football, the President of Little League, the Recreation Director, a representative of the DPW, the soccer coordinator and two councilmembers. He said the Suez Field was fully considered and it did not change the recommendation of the committee. He said it is insulting to the committee to be continually second guessed.

Mayor Subrizi said there is no intent to insult anyone from the committee or the work that has been done. She said the problem is the statement that the Suez Field will be the High School Field. She said that is entirely not true. The Suez Field will be a Recreation Field that the High School will negotiate for use with the Borough. Mr. Adelung said that conversation needs to take place but it has not. Mr. Adelung said given its size, there is not sufficient space for the Junior Football program with the two fields they are using currently; it will not be possible to accommodate the program on just the Suez Field when the High School will be practicing on that field.

Mayor Subrizi said she is trying to make the most efficient use of the two fields for the least amount of money.

Councilman Alonso said Mr. Adelung is indicating that there was consensus with respect to the High School. He said there was no consensus because there could be no consensus because when he asked the Council to allow the Field Committee to expand their scope to consider Suez and the other fields he was told no. Councilman Alonso said there was no consensus from the committee that is binding on the Board. He said the recommendation is also not binding on the governing body; all it is is a recommendation from an ad hoc committee. He said the Council has the obligation to consider the recommendation in light of everything, including cost.

Michael Putrino – 327 Lacey Drive. He said he understands Mr. Adelung's frustration and the Council should listen to the people on the ground, especially the committee.

Mr. Putrino said he favors the idea of drafting a five-year financial plan. He said the Council should include in that plan the alternate location for a fuel pump.

Mr. Putrino said the Garbage and Recycling Committee has not met recently. He asked Councilman Alonso to reach out to the Chairman to schedule a meeting.

Sean Massaro – 313 Faller Drive. Mr. Massaro thanked the Council for getting the shopping carts removed from the Brookchester apartment complex. Mayor Subrizi said it is an ongoing effort.

Mr. Massaro said he was thanked by some borough employees for the making the request to have the pride flag flown at Borough Hall.

Mr. Putrino referenced the municipal parking signs that had been placed in the north end of town to direct people to the municipal lot. He suggested it might be helpful to place similar signs on Henley Avenue to direct people to the commuter lot at the dead end of Henley Avenue.

Edward Kilarjian – 3030 Edwin Avenue, Fort Lee. Mr. Kilarjian suggested the Council should meet more often. He also questioned how the Borough intends to enforce the “no-knock” ordinance.

### **VOTE ON RESOLUTIONS**

Councilwoman Langschultz made a motion to approve the consent agenda consisting of resolutions 2017:198 through 2017:208 and resolutions 2017:10 and 2017:11. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Langschultz made a motion to approve resolution 2017:209. Councilman Alonso seconded the motion. The motion carried on a roll call vote. All present in favor with the exception of Councilwoman Duffie who abstained.

Council President Grant made a motion to approve resolution 2017:12. Councilwoman Duffie seconded the motion. The motion carried on a roll call vote. All present in favor with the exception of Councilman Alonso who voted no.

### **ADJOURNMENT**

Councilman Alonso made a motion to adjourn. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed. Time 11:25 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC  
Borough Clerk

## **Christine Demiris**

---

**From:** Ira Grotsky  
**Sent:** Monday, July 03, 2017 8:47 AM  
**To:** Christine Demiris  
**Subject:** Commitee report-- Shade Tree Commission

The Shade Tree Commission met on 6/28.

1. The Commission voted to designate the tree at 132 Summit Ave. as a "Heritage Tree."
2. The Commission is reviewing creating letters to send to residences when there is a tree issue for better communications.

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



COUNCIL LIAISON REPORT  
Councilwoman Hedy Grant

Public Meeting of the Mayor & Council  
July 24, 2017

**Police Auxiliary (July 3)**

The Police Auxiliary did not have a meeting this month. It held its annual dinner on June 23 at the Backstreet Cafe.

**Office of Emergency Management (OEM) (July 11)**

The meeting was canceled.

**Library Board of Trustees**

The Library Board of Trustees does not meet in July or August

**Ambulance Corps (NMVAC) (July 17)**

Four new members were sworn in.

**Stigma-Free (July 19)**

National Night Out was discussed.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:197

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, Derek Mattessich was appointed to the New Milford Police Department on 12/1/2010 and successfully completed basic police training at the Atlantic County Police Training Center; and

**WHEREAS**, Derek Mattessich has distinguished himself countless times in the performance of his duties earning numerous awards and commendations for excellent police work; and

**WHEREAS**, Derek Mattessich has been assigned to the Detective Bureau since July 25, 2016 and has distinguished himself for his investigative abilities and has contributed greatly in several cases involving burglaries, drugs, thefts and weapons; and

**WHEREAS**, Derek Mattessich also serves as the Narcan Coordinator, in the Honor Guard, Bike Patrol Unit and as the liaison to the Crime Stoppers Organization and has enhanced his training by completing numerous investigative seminars; and

**WHEREAS** Derek Mattessich served with distinction on the Prosecutor's Operation Helping Hand Heroin Initiatives and has lead search warrants which resulted in recovering evidence related to robberies including drugs and seized currency; and

**WHEREAS** Derek Mattessich has earned the permanent title of Detective.

**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford that on July 24, 2017 and upon the recommendation of Chief Frank Ramaci, that Derek Mattessich be permanently promoted to the rank of Detective with all the rights and privileges afforded to the position.

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 July 24, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:198

Offered by: Hedey Sam

Seconded by: David Hall

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

**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 – NMRA (Alonso)
2. Legal Advice – Borough Property – Block 904 Lot 30 (Kelly)
3. Legal Advice – Henry v. New Milford (Kelly)
4. Legal Advice – JIF Claim (Administrator)
5. Animal Control – Agreement of Settlement (Administrator)
6. Personnel – Police Department (Mayor)
7. 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 July 24, 2017.

SEAL

Crocodile Demurs

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:199

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 \$4,627,400.40.

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 July 24, 2017.

SEAL

Christine Demusis

**BOROUGH OF NEW MILFORD****Bill list****JUNE 16 - JUNE 30, 2017 PAYROLL**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
PAYROLL	15838.78	JUNE 16 - JUNE 30, 2017	PAYROLL RECEIVABLE:	12250
PAYROLL	1925.00	JUNE 16 - JUNE 30, 2017	PAYROLL GENERAL	12250
PAYROLL	3625.00	JUNE 16 - JUNE 30, 2017	PAYROLL MAYOR &	12250
PAYROLL	1875.00	JUNE 16 - JUNE 30, 2017	PAYROLL MAYOR AND	12250
PAYROLL	9684.95	JUNE 16 - JUNE 30, 2017	PAYROLL MUNICIPAL	12250
PAYROLL	7854.67	JUNE 16 - JUNE 30, 2017	PAYROLL COLLECTION	12250
PAYROLL	1525.81	JUNE 16 - JUNE 30, 2017	PAYROLL ASSESSMENT	12250
PAYROLL	875.52	JUNE 16 - JUNE 30, 2017	PAYROLL ASSESSMENT	12250
PAYROLL	165.00	JUNE 16 - JUNE 30, 2017	PAYROLL PLANNING	12250
PAYROLL	5510.44	JUNE 16 - JUNE 30, 2017	PAYROLL CODE	12250
PAYROLL	3132.20	JUNE 16 - JUNE 30, 2017	PAYROLL HEALTH	12250
PAYROLL	224.33	JUNE 16 - JUNE 30, 2017	PAYROLL POLICE	12250
PAYROLL	5788.15	JUNE 16 - JUNE 30, 2017	PAYROLL POLICE	12250
PAYROLL	5585.16	JUNE 16 - JUNE 30, 2017	PAYROLL POLICE	12250
PAYROLL	24358.16	JUNE 16 - JUNE 30, 2017	PAYROLL POLICE	12250
PAYROLL	151312.89	JUNE 16 - JUNE 30, 2017	PAYROLL POLICE	12250
PAYROLL	750.00	JUNE 16 - JUNE 30, 2017	PAYROLL FIRE S/W	12250
PAYROLL	125.00	JUNE 16 - JUNE 30, 2017	PAYROLL UNIFORM	12250
OLL	520.14	JUNE 16 - JUNE 30, 2017	PAYROLL UNIFORM	12250
PAYROLL	1187.50	JUNE 16 - JUNE 30, 2017	PAYROLL EMERGENCY	12250
PAYROLL	2669.76	JUNE 16 - JUNE 30, 2017	PAYROLL PUBLIC	12250
PAYROLL	65187.91	JUNE 16 - JUNE 30, 2017	PAYROLL PUBLIC	12250
PAYROLL	650.00	JUNE 16 - JUNE 30, 2017	PAYROLL PUBLIC	12250
PAYROLL	867.17	JUNE 16 - JUNE 30, 2017	PAYROLL RECYCLING	12250
PAYROLL	1733.76	JUNE 16 - JUNE 30, 2017	PAYROLL RECYCLING	12250
PAYROLL	128.94	JUNE 16 - JUNE 30, 2017	PAYROLL PUBLIC	12250
PAYROLL	3725.22	JUNE 16 - JUNE 30, 2017	PAYROLL PUBLIC	12250
PAYROLL	5350.80	JUNE 16 - JUNE 30, 2017	PAYROLL BOARD OF	12250
PAYROLL	354.90	JUNE 16 - JUNE 30, 2017	PAYROLL RECREATION	12250
PAYROLL	1924.33	JUNE 16 - JUNE 30, 2017	PAYROLL RECREATION	12250
PAYROLL	975.00	JUNE 16 - JUNE 30, 2017	PAYROLL RECREATION	12250
PAYROLL	8337.00	JUNE 16 - JUNE 30, 2017	PAYROLL RECREATION	12250
PAYROLL	6564.87	JUNE 16 - JUNE 30, 2017	PAYROLL SENIOR	12250
PAYROLL	0.00	JUNE 16 - JUNE 30, 2017	PAYROLL LIBRARY	12250
PAYROLL	23782.85	JUNE 16 - JUNE 30, 2017	PAYROLL LIBRARY	12250
PAYROLL	6849.73	JUNE 16 - JUNE 30, 2017	PAYROLL MUNICIPAL	12250
PAYROLL	1000.00	JUNE 16 - JUNE 30, 2017	PAYROLL MUNICIPAL	12250
PAYROLL	916.67	JUNE 16 - JUNE 30, 2017	PAYROLL TITLE III -	12250
PAYROLL	5197.80	JUNE 16 - JUNE 30, 2017	MEDICARE SOCIAL	12251
PAYROLL	10705.47	JUNE 16 - JUNE 30, 2017	FICA SOCIAL	12252

**( Total fund: 01 Current****388785.88****Total Bill List:**

388785.88

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

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	4757.78	JULY 1 - JULY 15, 2017 MEDICARE	SOCIAL	12253
PAYROLL	3770.48	JULY 1 - JULY 15, 2017 PAYROLL	RECEIVABLE:	12254
PAYROLL	200.00	JULY 1 - JULY 15, 2017 PAYROLL	MAYOR &	12254
PAYROLL	3631.25	JULY 1 - JULY 15, 2017 PAYROLL	MUNICIPAL	12254
PAYROLL	8011.00	JULY 1 - JULY 15, 2017 PAYROLL	MUNICIPAL	12254
PAYROLL	7854.67	JULY 1 - JULY 15, 2017 PAYROLL	COLLECTION	12254
PAYROLL	1538.42	JULY 1 - JULY 15, 2017 PAYROLL	ASSESSMENT	12254
PAYROLL	875.52	JULY 1 - JULY 15, 2017 PAYROLL	ASSESSMENT	12254
PAYROLL	5510.44	JULY 1 - JULY 15, 2017 PAYROLL	CODE	12254
PAYROLL	1148.67	JULY 1 - JULY 15, 2017 PAYROLL	POLICE	12254
PAYROLL	5585.16	JULY 1 - JULY 15, 2017 PAYROLL	POLICE	12254
PAYROLL	18597.40	JULY 1 - JULY 15, 2017 PAYROLL	POLICE	12254
PAYROLL	156874.03	JULY 1 - JULY 15, 2017 PAYROLL	POLICE	12254
PAYROLL	700.00	JULY 1 - JULY 15, 2017 PAYROLL	POLICE	12254
PAYROLL	520.14	JULY 1 - JULY 15, 2017 PAYROLL	UNIFORM	12254
PAYROLL	1249.59	JULY 1 - JULY 15, 2017 PAYROLL	PUBLIC	12254
PAYROLL	65103.91	JULY 1 - JULY 15, 2017 PAYROLL	PUBLIC	12254
PAYROLL	650.00	JULY 1 - JULY 15, 2017 PAYROLL	PUBLIC	12254
PAYROLL	578.18	JULY 1 - JULY 15, 2017 PAYROLL	RECYCLING	12254
PAYROLL	1733.76	JULY 1 - JULY 15, 2017 PAYROLL	RECYCLING	12254
PAYROLL	3725.22	JULY 1 - JULY 15, 2017 PAYROLL	PUBLIC	12254
PAYROLL	5300.80	JULY 1 - JULY 15, 2017 PAYROLL	BOARD OF	12254
PAYROLL	13187.50	JULY 1 - JULY 15, 2017 PAYROLL	RECREATION	12254
PAYROLL	495.00	JULY 1 - JULY 15, 2017 PAYROLL	RECREATION	12254
PAYROLL	6398.07	JULY 1 - JULY 15, 2017 PAYROLL	SENIOR	12254
PAYROLL	0.00	JULY 1 - JULY 15, 2017 PAYROLL	LIBRARY	12254
PAYROLL	23520.43	JULY 1 - JULY 15, 2017 PAYROLL	LIBRARY	12254
PAYROLL	5127.57	JULY 1 - JULY 15, 2017 PAYROLL	MUNICIPAL	12254
PAYROLL	916.67	JULY 1 - JULY 15, 2017 PAYROLL	TITLE III -	12254
PAYROLL	9717.01	JULY 1 - JULY 15, 2017 FICA	SOCIAL	12255

**Total fund: 01 Current****357278.67****Total Bill List: 357278.67**

**BOROUGH OF NEW MILFORD****Bill list****JULY 24, 2017**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
US POST OFFICE	1985.82	POSTAGE FOR NEW MILFORD TAX BILLS	MUNICIPAL	12256
NEW MILFORD BOARD OF	1500.00	OCT-DEC 2016 OVERTIME CHARGES	RECREATION	12257
JAMES TAORMINA	302.28	2ND QTR 2017 MILEAGE 186 APRIL, 184	CODE	12258
FRANK DYER	231.66	2ND 2017 QTR MILEAGE-134	CODE	12259
MICHAEL SESTANOVICH	214.54	2ND QTR 2017 MILEAGE-133	CODE	12260
VINCENT CAHILL	9.35	REPLENISH PETTY CASH	PUBLIC	12261
VINCENT CAHILL	40.00	REPLENISH PETTY CASH	PUBLIC	12261
VINCENT CAHILL	58.28	REPLENISH PETTY CASH	PUBLIC	12261
VINCENT CAHILL	0.00	REPLENISH PETTY CASH	PUBLIC	12261
VINCENT CAHILL	31.59	REPLENISH PETTY CASH	PUBLIC	12261
VINCENT CAHILL	12.00	REPLENISH PETTY CASH	RECYCLING	12261
VINCENT CAHILL	39.55	REPLENISH PETTY CASH	PUBLIC	12261
THOMAS JOHNSON	71.13	REIMB. FOOD FOR AUX. POLICE-TOWN	POLICE	12262
BRYAN MONE	18.92	6/20/17 ONE DAY SEMINAR BERGEN	POLICE	12263
NELSON PEREZ	21.00	REIMBURSEMENT FOR DET PLATE FOR	POLICE	12264
EDIE RYERSON	70.00	6/6/17 ENVIRONMENTAL COMM. MTG	ENVIRONMENT	12265
TERRI L. SMITH, MD, PA	375.00	7/11/17 3 HRS CHC	BOARD OF	12266
JOHN P. PAMPALONI JR.	395.00	JULY 2017 LICENSED SEWER OPERATOR	PUBLIC	12267
GEN CTY MUNICIPAL JOINT	81239.79	3RD QTR 2017 INSTALLMENT JIF	LIABILITY	12268
BERGEN CTY MUNICIPAL JOINT	0.00	3RD QTR 2017 INSTALLMENT JIF	WORKMANS	12268
BERGEN CTY MUNICIPAL JOINT	83912.65	3RD QTR 2017 INSTALLMENT JIF	WORKMANS	12268
MEDICAL INSURANCE EMPLOYEE	804.00	JULY, AUGUST, SEPTEMBER-DOLORES	INSURANCE	12269
CIGNA HEALTHCARE	160356.24	JULY, 2017 INSURANCE PREMIUM	INSURANCE	12270
BOSWELL MCCLAVE ENGINEERING	188.00	INV.112381 6/27/17 NM682 5/9/17	ZONING	12271
MID-BERGEN REGIONAL	13622.50	3RD QTR 2017 PUBLIC HEALTH	BOARD OF	12272
TYCO ANIMAL CONTROL	1890.00	JUNE 2017 ANIMAL CONTROL SERVICES	ANIMAL	12273
KIM D.RINGLER, ESQ.	1184.00	INV.10355 TAX APPEAL	LEGAL	12274
PHILLIPS PREISS GRYGIEL LLC	1537.50	INV. 24494 MAY 2017 J13008G	PLANNING	12275
RELIANCE STANDARD LIFE INS.	1469.86	JUNE 2017 PREMIUM STD 159044	INSURANCE	12276
FLAGSHIP HEALTH INC.	84.44	JULY 2017 DENTAL PREMIUM GROUP 53	INSURANCE	12277
BOSWELL MCCLAVE ENGINEERING	188.00	INV.112380 6/27/17 NM681 5/16/17	PLANNING	12278
ALLAN ROTTO CONSULTANTS INC.	158.70	MARCH 2017 AND JULY 2017 SERVICES	O/E	12279
JOHN L. SHAHDANIAN, ESQ	110.56	INV.166283 MAY 2017 LABOR ATTORNEY	LEGAL	12280
KEVIN P. KELLY, ESQ.	9451.51	INV.11795 (APRIL), 11801 (MAY),	LEGAL	12281
PANORAMA TOURS, INC.	1152.50	INV. 36823 8/23/17 POINT PLEASANT	SENIOR	12282
JENKINSON'S PAVILION	300.00	INV.14188 ADMISSION TO AQUARIUM	SENIOR	12283
INLAND CRUISE INC.	1836.00	8/23/17 RIVER CRUISE SENIOR BUS	SENIOR	12284
SHOP RITE OF NEW MILFORD	154.85	CUST.3563 JUNE 2017 FOOD &	SENIOR	12285
WB MASON CO., INC.	413.97	INV.I44884026 6/8/17 OFFICE	COLLECTION	12286
AMERICAN SECURITY CABINETS,	789.00	INV. 15-15978 6/16/17 MODEL 300-OW	COLLECTION	12287
PAYLOCITY	1142.65	INV.103062236, 103097159 JUNE 2017	MUNICIPAL	12288
H WEB MANAGEMENT LLC	600.00	2ND QTR 2017 (APRIL, MAY, JUNE)	MUNICIPAL	12289
DIRECT ENERGY	65.07	INV.HS7102937 249 CENTER ST. JUNE,	O/E	12290
VERIZON	360.73	JUNE, 2017 CHARGES	O/E	12291
DELFORD FLOWERS & GIFTS	61.00	FLOWINV.239281 6/11/17 FLOWERS B.	SENIOR	12292
NORTH JERSEY MEDIA GROUP	408.88	ACCT#1101720 LEGAL ADVERTISING -	MUNICIPAL	12293
IRON MOUNTAIN RECORDS MGMT	307.36	INV.NYT7223 JULY 2017 STORAGE	MUNICIPAL	12294

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PALISADES SALES CORPORATION	788.99	INV.954331, 954332	POLICE	12295
PALISADES SALES CORPORATION	149.00	INV.954378 6/26/17 MONITOR	SENIOR	12296
PALISADES SALES CORPORATION	359.99	INV. 954357 6/20/17 XEROX PHASER	COLLECTION	12297
FOR LAW CENTER	188.69	INV.643010 LABOR LAW POSTER	MUNICIPAL	12298
NO MOTOR VEHICLE COMMISSION	135.00	REGISTRATION FOR TRANSIT PLATES	VEHICLE	12299
RICOH USA INC.	280.00	JULY, 2017 LEASE FOR COPIERS	MUNICIPAL	12300
RICOH USA INC.	63.00	JULY, 2017 LEASE FOR COPIERS	COLLECTION	12300
RICOH USA INC.	17.00	JULY, 2017 LEASE FOR COPIERS	ASSESSMENT	12300
RICOH USA INC.	96.00	JULY, 2017 LEASE FOR COPIERS	CODE	12300
RICOH USA INC.	0.00	JULY, 2017 LEASE FOR COPIERS	POLICE	12300
RICOH USA INC.	174.00	JULY, 2017 LEASE FOR COPIERS	POLICE	12300
RICOH USA INC.	79.00	JULY, 2017 LEASE FOR COPIERS	PUBLIC	12300
RICOH USA INC.	32.00	JULY, 2017 LEASE FOR COPIERS	MUNICIPAL	12300
OPTIMUM	274.20	JUNE, 2017 OPTIMUM CHARGES	MUNICIPAL	12301
OPTIMUM	31.08	JUNE, 2017 OPTIMUM CHARGES	POLICE	12301
OPTIMUM	124.11	JUNE, 2017 OPTIMUM CHARGES	PUBLIC	12301
OPTIMUM	100.61	JUNE, 2017 OPTIMUM CHARGES	RECREATION	12301
OPTIMUM	0.00	JUNE, 2017 OPTIMUM CHARGES	O/E	12301
OPTIMUM	104.85	JUNE, 2017 OPTIMUM CHARGES	O/E	12301
PRIMO PEST CONTROL CO., INC.	50.00	INV.8111 6/23/17 JUNE 2017	SENIOR	12302
SCOTT GRAPHICS PRINTING	160.00	INV.13427 OFFICE EXPENSES - LABELS	CODE	12303
V.E. RALPH & SON, INC.	371.37	INV.340335,340835,341089 MEDICAL	POLICE	12304
MAGLOCLEN	400.00	INV. 37-2N1316 ANNUAL USER FEE	POLICE	12305
J. HARRIS ACADEMY OF POLICE	90.00	INV. 17-170 OPRA CLASS KEVIN KIENE	POLICE	12306
MORPHOTRAK, LLC	2633.69	INV.137231 MAINTENANCE AGREEMENT -	POLICE	12307
BACK STREET CAFE LLC	1805.00	6/23/17 NMAP ANNUAL AWARDS DINNER	POLICE	12308
MARKETING , INC.	2778.65	INV.10172829877 MICROSOFT	POLICE	12309
LEXIS NEXIS	308.59	INV.93573480 ,	POLICE	12310
WOODBINE SERVICES INC.	180.00	INV. 2017-05-11 30 CAR WASHES	VEHICLE	12311
NORTHWEST BERGEN CENTRAL	7282.80	INV. 20172 3RD QTR FIRE & EMS	POLICE	12312
VERIZON COMMUNICATIONS	177.36	INV.51617, 61617 RADIO REPEATER	O/E	12313
WOODBINE SERVICES INC.	186.00	INV. NM061417 5/10-6/12/17 CAR	VEHICLE	12314
I.D.M. MEDICAL SUPPLY CO.	375.20	INV.D5461, 5856 OXYGEN REFILLS &	POLICE	12315
TURN OUT UNIFORMS, INC.	202.97	INV.178831 JONES CLOTHING	POLICE	12316
SOME'S UNIFORMS, INC.	18.00	INV.V152774 SOKOL CLOTHING	POLICE	12317
THOMSON REUTERS WEST	261.00	INV.836042143 APRIL ONLINE MONTHLY	POLICE	12318
THOMSON REUTERS WEST	500.00	INV.836214771 (MAY) 836388274	POLICE	12319
PRESTIGE LINCOLN	468.52	INV.14419, 14551, 110569	VEHICLE	12320
HOLY NAME HOSPITAL	172.00	81404499201704OH PHYSICAL FOR MATT	FIRE O/E	12321
HOLY NAME HOSPITAL	172.00	81404601201705OH PHYSICAL TYLER	FIRE O/E	12322
FIRE & SAFETY SERVICES	7850.00	INV.SI17-1116 REPAIRS FOR E33 AS	FIRE O/E	12323
NEW JERSEY FIRE EQUIPMENT	85.00	INV.54338 REPAIR OF FIREFIGHTING	FIRE O/E	12324
MAIN LOCK SHOP	301.95	INV.154092, 154078, 152593	PUBLIC	12325
MAIN LOCK SHOP	118.50	INV. 154092 RECEIPT 5492 KEYS AND	RECREATION	12326
FLAG HOUSE	644.09	INV.74797201034,74797201018,747972	RECREATION	12327
TRUGREEN LIMITED PARTNERSHIP	1245.00	LATE SPRING FERTILIZER	RECREATION	12328
ORIENTAL TRADING COMPANY,	332.98	INV.684166934-01 6/6/17 SUMMER REC	RECREATION	12329
WILFRED MAC DONALD INC.	235.91	INV.859396, 858616 3 SETS OF MOWER	RECREATION	12330
SIG'S PRINTING & PROMOTIONS	1686.00	INV.7240 6/26/17 275 SUMMER	RECREATION	12331
PALMERS ACE HARDWARE	57.59	INV.686448, 686983	POLICE	12332
PALMERS ACE HARDWARE	158.40	INV.684037, 686749, 686857	FIRE O/E	12333
PALMERS ACE HARDWARE	557.27	12 INVOICES	PUBLIC	12334
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	12335
P & G AUTO, INC.	1704.11	8 INVOICES VEHICLE PARTS & REPAIRS	VEHICLE	12336
P & G AUTO, INC.	567.91	INV. 51627, 51759 VEHICLE PARTS &	VEHICLE	12337



<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
RACHLES/MICHELE'S OIL	1476.21	INV.255276 6/8/17 DIESEL FUEL	O/E GAS &	12338
RACHLES/MICHELE'S OIL	3594.57	INV.252178,27983,253339	O/E GAS &	12339
RACHLES/MICHELE'S OIL	1666.46	INV.254481 5/24/17 DIESEL	O/E GAS &	12340
ERLO LAWN SPRINKLER LLC	1500.00	INV. 7195 6/20/17 BACKFLOW	PUBLIC	12341
ERLO LAWN SPRINKLER LLC	1500.00	7/3/17 2" BACKFLOW PREVENTER	RECREATION	12342
LAWSON PRODUCTS, INC.	966.23	INV.9305016485 WASP KILLER	PUBLIC	12343
ZIEBART RHINO LINING	4600.00	INV.34712 SPRAY IN LINER TRUCK #77	VEHICLE	12344
ODB	346.47	INV. 105714 VACALL PARTS	VEHICLE	12345
LYNCO ALARMS	225.00	INV. 13068 FIRE ALARM CONTROL	PUBLIC	12346
QUALITY COOLING CORP.	125.00	INV. 2017-107 REPAIR POLICE A/C	PUBLIC	12347
FOSTER & COMPANY	524.56	INV.882576, 822575 SHOP SUPPLIES	VEHICLE	12348
BEYER BROS. CORP.	450.52	INV.77392, 77660 VEHICLE REPAIR	VEHICLE	12349
CLEANING WORLD INC.	3330.00	INV.3613 (APRIL), 3833 (MAY), 4105	PUBLIC	12350
CLEANING WORLD INC.	0.00	INV.3613 (APRIL), 3833 (MAY), 4105	SENIOR	12350
CLEANING WORLD INC.	1650.00	INV.3613 (APRIL), 3833 (MAY), 4105	SENIOR	12350
TREASURER, STATE OF NEW	409.00	REGISTRATION 0238-00105-001 ANNUAL	PUBLIC	12351
HIGHWAY TRAFFIC SUPPLY	215.76	INV.53631 6 42" T-TOP ORANGE TUBES	PUBLIC	12352
HIGHWAY TRAFFIC SUPPLY	299.70	INV.53630 6/20/17 6 DEAD SIGNS	PUBLIC	12353
WEED MAN	965.00	INV.71955 6/26/17 SPRAY FOR WEEDS	PUBLIC	12354
S. ROTONDI & SONS, INC.	7148.40	INV.316657, 30947 MAY VEGETATION	RECYCLING	12355
S. ROTONDI & SONS, INC.	1575.00	INV.314052, 30920 APRIL TREE PARTS	RECYCLING	12356
N.J. STATE LEAGUE OF	35.00	INV.S-14958 WEBINAR 6/8/17-VINCE	PUBLIC	12357
AMERICANWEAR INDUSTRIAL	42.50	ACCT.2176 MAY UNIFORMS	PUBLIC	12358
METROPOLITAN RUBBER CO.	116.73	INV.25407 6/6/17	VEHICLE	12359
NORTHEAST TALENT SOLUTIONS	1332.80	INV.4725, 6/24/17, 4815 7/5/17	RECYCLING	12360
NORTHEAST TALENT SOLUTIONS	2365.20	INV. 4840 7/11/17, 4879 7/18/17	RECYCLING	12361
SCA & SON SERVICE	129.95	INV. WIP132153 FRONT END ALIGNMENT	VEHICLE	12362
THOMERMAN EQUIPMENT COMPANY	2505.10	INV.212593-IN REPAIR PARTS FOR	2016 CLEAN	12363
P & A AUTO PARTS	168.41	INV.15041-63209, 15041-60699 AUTO	FIRE O/E	12364
P & A AUTO PARTS	334.47	INV.15041-63542, 63544, 63546, 63949	FIRE O/E	12365
P & A AUTO PARTS	822.25	22 INVOICES AND 1 CREDIT MEMO	VEHICLE	12366
P & A AUTO PARTS	1457.31	19 INVOICES AND 3 CREDIT MEMOS	VEHICLE	12367
WASTE MANAGEMENT NJ, INC.	3843.99	INV.2535624-1374-5, 2538708-1374-3	GARBAGE &	12368
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.81984 ACCT 3880 JUNE GARBAGE	GARBAGE &	12369
BERGEN COUNTY UTILITIES	29112.16	INV.47417 MAY 2017 TIPPING FEES	GARBAGE &	12370
TREASURER, STATE OF NJ	550.00	2ND QUARTER 2017 MARRIAGE LICENSE	STATE	12371
EXCEL TERMITE & PEST CONTROL	195.00	INV. 474982 INITIAL SET UP FOR	PUBLIC	12372
MONTAGUE TOOL & SUPPLY CO.,	167.70	INV.52693-01 6 LEAF RAKES	PUBLIC	12373
TRAFFIC SAFETY EQUIPMENT,	3893.50	INV.183761 PLASTIC BARRICADES	2016 CLEAN	12374
PARENT DOOR HARDWARE	752.80	INV.81947 LOCK REPAIRS AT POLICE	PUBLIC	12375
PHYLLIS GIANGRASSO	86.00	REFUND FOR SENIOR BUS TRIP ON	SENIOR	12376
HOLY NAME HOSPITAL	850.83	JUNE, 2017 AMBULANCE BACKUP	FIRST AID	12377
ATLANTIC TOMORROWS OFFICE	13.86	INV.#CNIN649973 COLOR COPY CHARGES	POLICE	12378
ATLANTIC TOMORROWS OFFICE	0.00	INV.#CNIN649973 COLOR COPY CHARGES	PUBLIC	12378
ATLANTIC TOMORROWS OFFICE	103.56	INV.#CNIN649973 COLOR COPY CHARGES	PUBLIC	12378
SUEZ WATER NEW JERSEY	15596.31	JULY, 2017 CURRENT HYDRANT CHARGES	O/E WATER	12379
MUNICIPAL CLERK'S ASSOC.OF	175.00	2017 MEMBERSHIP DUES - CLERK &	MUNICIPAL	12380
PUBLIC SERVICE ELECTRIC	10798.35	JUNE, 2017 CURRENT CHARGES	O/E STREET	12381
PUBLIC SERVICE ELECTRIC	0.00	JUNE, 2017 CURRENT CHARGES	O/E	12381
PUBLIC SERVICE ELECTRIC	11878.15	JUNE, 2017 CURRENT CHARGES	O/E	12381
DELTA DENTAL OF NJ. INC.	8675.43	AUGUST, 2017 DENTAL INSURANCE	INSURANCE	12382
NEW JERSEY RECREATION AND	250.00	2 MEMBERSHIPS TO NJ PARKS &	RECREATION	12383
NEW MILFORD BOARD OF	10417.41	CUSTODIAN OVERTIME FOR BASKETBALL	RECREATION	12384
STONE HOUSE NURSERY, LLC	865.00	INV.T-1088112, T-1088249 BLACK	PUBLIC	12385
STONE HOUSE NURSERY, LLC	250.00	T-1088905, T-1088906 DEW RIGHT	PUBLIC	12386

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
GRAINGER	261.75	INV.9470338576 6/12/17 ASPHALT	PUBLIC	12387
GALL'S INC.	272.73	INV. BC0441410 CLOTHING	POLICE	12388
RACHLES/MICHELE'S OIL	5972.99	INV.254089 & 255134 5/3-67/17	O/E GAS &	12389
JUSTINE DEMIRIS	149.00	REIMB. IIMC APPROVED ON LINE	MUNICIPAL	12390
KATHLEEN MICHKOWSKI	25.00	REIMB.RPPS RENEWAL - K MICHKOWSKI	MUNICIPAL	12391
RUTGERS UNIVERSITY	150.00	INV.35380 ATHENIAN DIALOGUE -	MUNICIPAL	12392
PALISADES SALES CORPORATION	400.00	INV.954372 WIRELESS ACCESS POINT	MUNICIPAL	12393
STATE OF NEW JERSEY	331.50	EIN.226-002-130/000-00 YEAR ENDED	SOCIAL	12394
DEPARTMENT OF THE TREASURY	212.44	22-6002130 FORM 720 2ND QTR	INSURANCE	12395
NELSON-PATTERSON AGENCY,	841.00	VOLUNTEER ACCIDENT POLICY	INSURANCE	12396
WB MASON CO., INC.	873.33	INV.I45119503 OFFICE SUPPLIES	POLICE	12397
KAY PRINTING & ENVELOPE	350.00	INV.450961 PERMIT SUPPLIES FOR	CODE	12398
VALLEY HOME CARE	75.00	MEMORIAL DONATION-WILLIAM DUNCAN	MUNICIPAL	12399
G.T.B.M., INC.	2520.00	INV.13189 2ND QTR E-TICKETING FEE	POLICE	12400
METROPOLITAN	2939.98	JULY, 2017 TELEPHONE CHARGES	O/E	12401
NEW MILFORD BOARD OF	969500.00	PARTIAL JULY 2017 SCHOOL & DEBT	SCHOOL	12402
HASMIG MEKJIAN	504.00	JULY 2017 TAI CHI INSTRUCTION FOR	SENIOR	12403
JEANETTE P. MARTIN	75.00	JULY 2017 BALLROOM DANCE	SENIOR	12404
MEDICAL INSURANCE EMPLOYEE	40000.00	MEDICAL REIMBURSEMENT	INSURANCE	12405
ATLANTIC TOMORROWS OFFICE	101.05	INV. CNIN651861JULY 2017 COPIER	MUNICIPAL	12406
ATLANTIC TOMORROWS OFFICE	33.68	INV. CNIN651861JULY 2017 COPIER	COLLECTION	12406
ATLANTIC TOMORROWS OFFICE	33.68	INV. CNIN651861JULY 2017 COPIER	ASSESSMENT	12406
ATLANTIC TOMORROWS OFFICE	33.68	INV. CNIN651861JULY 2017 COPIER	CODE	12406
ATLANTIC TOMORROWS OFFICE	101.05	INV. CNIN651861JULY 2017 COPIER	POLICE	12406
ATLANTIC TOMORROWS OFFICE	33.68	INV. CNIN651861JULY 2017 COPIER	PUBLIC	12406
ATLANTIC TOMORROWS OFFICE	0.00	INV. CNIN651861JULY 2017 COPIER	MUNICIPAL	12406
ATLANTIC TOMORROWS OFFICE	33.68	INV. CNIN651861JULY 2017 COPIER	MUNICIPAL	12406
CLINTON CAR WASH	300.00	INV. 56 JANUARY - MAY CAR WASHES	VEHICLE	12407
JOE'S BEER, WINE & SPIRITS	159.39	INV. 18144 NMAP AWARDS DINNER	POLICE	12408
WAYNE MARKETING ASSOCIATES	125.00	JULY 2017 CEREBRAL	SENIOR	12409
COOPER ELECTRIC SUPPLY CO.	265.30	INV.S029460160.001	PUBLIC	12410
FORD MOTOR CREDIT COMPANY	1022.47	AUGUST 2017 LEASE 5381018 (1) 2016	POLICE	12411
FORD MOTOR CREDIT COMPANY	2934.94	AUGUST 2017 LEASE 5381019 (3)	POLICE	12412
PALMERS ACE HARDWARE	208.55	9 INVOICES	PUBLIC	12413
EVERGREEN RECYCL. SOLUTIONS	610.00	INV.193945 6/14/17 TIRE DISPOSAL	2016 CLEAN	12414
AMERICANWEAR INDUSTRIAL	-229.50	ACCT.2176 JUNE UNIFORMS	PUBLIC	12415
AMERICANWEAR INDUSTRIAL	0.00	ACCT.2176 JUNE UNIFORMS	PUBLIC	12415
AMERICANWEAR INDUSTRIAL	229.50	ACCT.2176 JUNE UNIFORMS	PUBLIC	12415
AMERICANWEAR INDUSTRIAL	34.00	ACCT.2176 JUNE UNIFORMS	PUBLIC	12416
NORTHEAST GAS SERVICES	387.90	INV.25664, 25870, 295051 PROPANE	VEHICLE	12417
G.T.B.M., INC.	3166.10	INV. 102847/5/16 PANASONIC	EMERGENCY	12418
PARAMASIVAN RAMAIAH	50.00	REFUND FOR SUMMER RECREATION	RECREATION	12419
TREASURER, STATE OF NEW	3667.00	2ND QUARTER DCA FEES 2017	STATE	12420
NEW MILFORD BOARD OF	1098707.96	JULY 2017 SCHOOL & DEBT SERVICE	SCHOOL	12421
NEW MILFORD BOARD OF	1098707.96	BALANCE JULY 2017 SCHOOL & DEBT	SCHOOL	12422
OPTIMUM	274.20	JULY, 2017 CURRENT CABLE CHARGES	MUNICIPAL	12423
OPTIMUM	31.08	JULY, 2017 CURRENT CABLE CHARGES	POLICE	12423
OPTIMUM	124.05	JULY, 2017 CURRENT CABLE CHARGES	PUBLIC	12423
OPTIMUM	100.61	JULY, 2017 CURRENT CABLE CHARGES	RECREATION	12423
OPTIMUM	0.00	JULY, 2017 CURRENT CABLE CHARGES	O/E	12423
OPTIMUM	104.85	JULY, 2017 CURRENT CABLE CHARGES	O/E	12423
CAPITAL ALTERNATIVES CORP.	16562.70	FEE DUE NJDOT MA BLVD. SECTION 8	MUNICIPAL	12424
NORTH JERSEY MEDIA GROUP	1026.55	ACCT#1101720 LEGAL ADVERTISING -	MUNICIPAL	12425

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
Total fund:	01	Current	3833482.07	

Total Bill List: 3833482.07

**BOROUGH OF NEW MILFORD**

**Bill list**

**JULY 24, 2017**

**Combined TRUST FUND 12**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
PHILLIPS PREISS GRYGIEL	450.00	INV.#24506 JOB J15076G NEW MILFORD AFFORDABLE		1007
<b>Total fund: 2809 AFFORDABLE HSG DEV TRUST</b>				<b>450.00</b>
<b>Total Bill List:</b>		450.00		

**BOROUGH OF NEW MILFORD**

**Bill list**

**JULY 24, 2017**

Combined ANIMAL CONTROL 13

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
NJ STATE DEPT. OF HEALTH	82.80	MONTHLY DOG LICENSE FEE-JUNE 2017	RES'V FOR	1098
<b>Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE</b>				<b>82.80</b>
<b>Total Bill List:</b>		82.80		

**BOROUGH OF NEW MILFORD****Bill list****JULY 24, 2017**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
P & G AUTO, INC.	282.75	INV. 50859 MIRROR FOR CAR 39	2016	1763
EMMOLO LAWN SPRINKLER LLC	2850.00	INV. 7194 6/20/17 MOVE IRRIGATION	2014	1764
ROBBIE CONLEY ARCHITECT	3872.68	INV.13016.24 POLICE DEPT.	2014	1765
EXTEL COMMUNICATION	7990.50	INV.54694 POLICE DEPT. BLDG.	2014	1766
BOSWELL MCCLAVE ENGINEERING	2911.60	INV.12601 6/30/17 NM659A POLICE	2014	1767
BOSWELL MCCLAVE ENGINEERING	990.00	INV.112602 6/30/17 NM659B TO	2014	1768
BOSWELL MCCLAVE ENGINEERING	4000.00	INV.112283 6/15/17 NM695	CAPITAL	1769
NORTH JERSEY MEDIA GROUP	135.55	AD#4176465 ORD 2017:10	2017	1770
KEY-TECH	700.00	REMAINING BALACE FOR TESTING AT	2014	1771
PRESTIGE LINCOLN	1244.64	INV.14822 WHEEL ASSEMBLY	2015/16	1772
DAJON ASSOCIATES, INC.	3200.00	INV.2017NSP 7/18/17 INSPECT ROOF	2015	1773

**Total fund: 04 CAPITAL****28177.72****Total Bill List: 28177.72**

**BOROUGH OF NEW MILFORD**

**Bill list**

**JULY 24, 2017**

**Combined DEVELOPERS TRUST 14**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
BOSWELL MCCLAVE	396.00	INV.112371 6/27/17 NMES698 -	RESERVE FOR	1676
BOSWELL MCCLAVE	297.00	INV.112368 6/27/17 NMES689-BLVD 66	RESERVE FOR	1677
PHILLIPS PREISS GRYGIEL	112.50	DHMC INV.24565 MAY 2017 J17005G	RESERVE FOR	1678
BOSWELL MCCLAVE	198.00	DHMC INV. 112366 6/27/17 NMES444	RESERVE FOR	1679
PHILLIPS PREISS GRYGIEL	2137.50	N.M. REDEVELOPMENT INV.24620 MAY	RESERVE FOR	1680
BARBARA MC KEON	325.00	REFUND BAL. OF ESCROW ACCT.	RESERVE FOR	1681
BOSWELL MCCLAVE	297.00	POOL TOWN GILCRIST-INV.112369 6/27	RESERVE FOR	1682
ROCK HAMMER INVESTMENTS,	500.00	REFUND STREET OPENING PERMIT	RESERVE FOR	1683
PASQUALE LEE MARINO	574.85	REFUND BALANCE OF ESCROW	RESERVE FOR	1684
<b>Total fund: 2940 RESERVE FOR DEVELOPERS ESCROW</b>				<b>4837.85</b>
<b>Total Bill List:</b>	4837.85			

**BOROUGH OF NEW MILFORD**

**Bill list**

**JULY 24, 2017**

**Combined TRUST FUND 12**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
BOROUGH OF NEW MILFORD	200.00	DONATION TO STIGMA FREE COMMITTEE	RESERVE FOR	1069
<b>Total fund: 2802 RESERVE FOR DRUG &amp; ALCOLHOL AL</b>				<b>200.00</b>
<b>Total Bill List:</b>		200.00		



**BOROUGH OF NEW MILFORD**

**Bill list**

**JULY 24, 2017**

**Combined TRUST FUND 12**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
BACK TO BACK MUSIC	500.00	NATIONAL NIGHT OUT - 8/1/17	RESERVE JR.	1054
LUCKY STAR AMUSEMENT	2025.00	NATIONAL NIGHT OUT - 8/1/17	RESERVE JR.	1055
VALLEY TENT RENTAL	690.00	INV. 18877 TABLE & CHAIR	RESERVE JR.	1056
<b>Total fund: 2803 RESERVE JR. POLICE ACADEMY</b>				<b>3215.00</b>
<b>Total Bill List:</b>	3215.00			

**BOROUGH OF NEW MILFORD**

**Bill list**

**JULY 24, 2017**

**Combined RECREATION COMM TRUST 18**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
BAUER SPORT SHOP	602.00	INV.2729 UNIFORM SHIRTS COACHES	RES'V FOR	1668
SPACE ODYSSEY	1204.05	INV.10556 7/6/17 SUMMER REC TRIP	RES'V FOR	1669
BOWLER CITY	2550.00	7/11, 7/12 & 7/13/17 BOWLING TRIP	RES'V FOR	1670
MONSTER MINI GOLF	3658.24	7/18, 7/19 & 7/20/17 SUMMER REC	RES'V FOR	1671
<b>Total fund: 2930 RES'V RECREATION COMM EXPENSES</b>				<b>8014.29</b>
<b>Total Bill List:</b>	<b>8014.29</b>			

**BOROUGH OF NEW MILFORD**

**Bill list**

**JULY 24, 2017**

**Combined TRUST FUND 12**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
ARISTA:TROPHIES & AWARDS	723.45	INV.13166 & 13183 NMAP ANNUAL	POLICE	1065
ROBERT U. DEL VECCHIO	2152.67	REDEMPTION TAX SALE CERT.08-02	TTL &	1066
<b>Total fund: 2700 TRUST ESCROM</b>				<b>2876.12</b>
<b>Total Bill List:</b>		2876.12		

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017-200

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, New Milford Borough Ordinance 18-1.3 requires a deposit of a performance guarantee prior to a Street Opening Permit being issued; and

**WHEREAS**, the Borough Clerk is required to hold the amount deposited as a performance guaranty for twelve months after the completion of the improvement to guarantee the completion and maintenance thereof for twelve months thereafter; and

**WHEREAS**, Rock Hammer Investments, LLC provided a check in the amount of \$500.00 for a Street Opening Permit #2607A issued on December 28, 2015; and

**WHEREAS**, the work contemplated under this permit has been completed, inspected and maintained for the twelve month period.

**NOW, THEREFORE, BE IT RESOLVED** that the performance guarantee in the amount of \$500.00 for Street Opening Permit #2607A be returned to Rock Hammer Investments, LLC, 1051 Bloomfield Avenue, Suite B, Clifton, NJ 07012.

**STREET OPENING PERMIT #2607A  
ROCK HAMMER INVESTMENTS, LLC**

**ACCOUNT: #14-2940      \$500.00**

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 July 24, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:201

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, Barbara McKeon, 260 Greve Drive, New Milford, NJ, 07646, made an application to the Zoning Board of Adjustment and was granted approval ; and

**WHEREAS**, Barbara McKeon, was issued a permit #0708-73; and established an escrow account for the Board Engineer to review the plans: and

**WHEREAS**, Barbara McKeon has completed the construction and passed all the final inspections;

**WHEREAS**, Barbara McKeon has asked for the remainder of escrow fee to be refunded as per the enclosed letter; and

**WHEREAS**, Barbara McKeon is now due a refund of the escrow fee money in the amount of \$325.00.

**NOW THEREFORE BE IT RESOLVED** that the Building Department return to Barbara McKeon, 260 Greve Drive, New Milford, NJ, 07646, the sum of \$325.00 as a refund of the escrow fee money held for this application.

Building Department – Construction Permit #0708-73

ACCOUNT: McKeon      # 14-2940      \$325.00

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 July 24, 2017.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:202

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 (lie)				

**WHEREAS**, Pasquale Lee Marino, 175 Huguenot Drive, New Milford, NJ 07646, made an application to the Zoning Board of Adjustment for an Add a level and was granted approval, and

**WHEREAS**, Pasquale Lee Marino, was issued a permit number 1410-19, and established an escrow account for the Board Engineer to review the plans; and

**WHEREAS**, Pasquale Lee Marino, has completed the construction and passed all the final inspections and received a Certificate of Occupancy, and has asked for the remainder of escrow fee to be refunded as per the enclosed letter; and

**WHEREAS**, Pasquale Lee Marino, 175 Huguenot, New Milford, NJ 07646 is now due a refund of \$574.85

**NOW THEREFORE BE IT RESOLVED** that the Building Department return to Mr. Pasquale Lee Marino, the sum of \$574.85 the remainder of the balance of the escrow account to be mailed to PO Box 176, Tenaflly, NJ 07670

**BUILDING DEPARTMENT – Construction Permit #1410-19  
ESCROW ACCOUNT (#14-2940) \$ 574.85**

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 July 24, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:203

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

**A RESOLUTION AUTHORIZING APPOINTMENT OF  
MUNICIPAL REPRESENTATIVES TO THE BERGEN COUNTY COMMUNITY  
DEVELOPMENT REGIONAL COMMITTEE**

**WHEREAS**, the Borough of New Milford has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act N.J.S.A. 40A:8a-1 et seq. and Title 1 of the Housing and Community Development Act of 1974; and

**WHEREAS**, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2017-2018 term starting July 1, 2017 and ending on June 30, 2018.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council hereby appoints Council President Hedy Grant as its representative and Councilwoman Duffie as its alternate and that the Mayor hereby appoints herself, Mayor Ann Subrizi, as his/her representative and Councilman Alonso as his/her alternate to serve on the Community Development Regional Committee for FY 2017-2018; and

**BE IT FURTHER RESOLVED** that an original copy of this resolution be forwarded to the Bergen County Division of Community Development, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601 for receipt no later than Friday, August, 11, 2017.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on July 24, 2017.

SEAL

*[Signature]*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 204

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, Tax Sale Certificate 08-02 on Block 206 Lot 5 whose address is Korfitsen Road, was sold to Robert U. Del Vecchio, Pension Trust on December 4, 2008; and**

**WHEREAS, redemption was made on Tax Sale Certificate 08-02 and held in the Borough of New Milford Trust Account; and**

**NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, that a check in the amount of \$2,152.67 be made payable to Robert U. Del Vecchio, Pension Trust.**

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 July 24, 2017.

SEAL

Christine Demaris



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:205

Offered by: [Signature]

Seconded by: [Signature]

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

**RESOLUTION TO CANCEL COMPLETED 2012 OEM HAZARDOUS  
MITIGATION PROGRAM GRANT RECEIVABLE AND RESERVE BALANCE.**

**WHEREAS**, the OEM Hazardous Mitigation Project has been fully funded and completed, and

**WHEREAS**, a unappropriated grant receivable and appropriated grant reserve balances remain open, and

**WHEREAS**, all grant monies have been received and all project expenditures completed.

**NOW THEREFORE BE IT RESOLVED**, the Mayor and Council of the Borough of New Milford instructs the CFO to make the following bookkeeping entry to close the OEM Hazardous Mitigation Project grants receivable and appropriated grant reserves as follows:

Appropriated Grant Reserves	\$14,044.30	
Unappropriated Grant Receivables		\$14,044.39

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 July 24, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2017:206

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, the County of Bergen's Division of Community Transportation has a certain vehicle identified as a 2007 E450 Elkhart Coach bus with approximately 160,000 miles on the odometer, bearing Vehicle Identification Number 1FDXE45S97DA73416 (the "Vehicle"); and

**WHEREAS**, the County of Bergen has determined that the vehicle is no longer needed for public use; and

**WHEREAS**, the Borough of New Milford has requested donation of the Vehicle for use by the New Milford Fire Department; and

**WHEREAS**, the New Milford Fire Department has agreed to print on the Vehicle an acknowledgement that same has been donated by the County of Bergen; and

**WHEREAS**, N.J.S.A. 40A:11-36 authorizes the County of Bergen to sell the Vehicle by private sale for the estimated fair value, defined as the market value less the cost to the County to continue storage or maintenance, without public bidding if the estimated fair value of the property to be sold does not exceed \$6,000; and

**WHEREAS**, the County of Bergen has determined the cost to maintain and store the Equipment is greater than the market value and further determined the "estimated fair value" of the Vehicle is \$0.00; and

**WHEREAS**, the County of Bergen has agreed to sell the Vehicle to the Borough of New Milford for nominal consideration, on the condition that the Vehicle be insured by the Borough of New Milford for use by the New Milford Fire Department.

**WHEREAS**, County Counsel has prepared a form of Vehicle Purchase and Sale Agreement ("Agreement"), a copy of which is annexed to this Resolution, to formalize the purchase and sale; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2017:206

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

**WHEREAS**, the Vehicle will be donated to the Borough of New Milford in "as is" condition.

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

1. The recitals set forth above are incorporated into the body of this resolution as if set forth at length herein.
2. The Borough of New Milford hereby authorizes the acceptance of the Vehicle from the County of Bergen for use by the New Milford Fire Department.
3. Mayor Subrizi is hereby authorized to execute an agreement in substantially the form annexed, together with any other documents necessary to complete this transaction, the Agreement and all other documents to be in forms approved by the Borough Attorney.

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 July 24, 2017.

*Christine Demus*

SEAL

## VEHICLE PURCHASE AND SALE AGREEMENT

**THIS AGREEMENT** is made this \_\_\_\_\_ day of \_\_\_\_\_, 2017 by and between **COUNTY OF BERGEN**, a body politic and corporate of the State of New Jersey, (hereinafter, "Seller"), having offices at One Bergen County Plaza, Hackensack, NJ 07601, and **BOROUGH OF NEW MILFORD**, a body politic and corporate of the State of New Jersey (hereafter, "Buyer"), having offices at 930 River Road, New Milford, New Jersey 07646.

### **WITNESSETH**

**WHEREAS**, the County's Division of Community Transportation has a certain vehicle identified as a 2007 E450 Elkhart Coach bus with approximately 160,000 miles on the odometer (the "Vehicle"); and

**WHEREAS**, the County has determined that the vehicle is no longer needed for public use; and

**WHEREAS**, the Borough of New Milford has requested donation of the Vehicle for use by the New Milford Fire Department; and

**WHEREAS**, the New Milford Fire Department has agreed to print on the Vehicle an acknowledgement that same has been donated by the County; and

**WHEREAS**, the County agrees herein to sell the Vehicle to the Borough of New Milford for nominal consideration, on the condition that the Vehicle be insured by the Borough of New Milford for use by the New Milford Fire Department; and

**WHEREAS**, this Agreement has been approved by the Borough of New Milford through Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_; and

**WHEREAS**, this Agreement has been approved by the County of Bergen through Resolution No. \_\_\_\_\_, adopted on \_\_\_\_\_; and

**NOW, THEREFORE**, for and in consideration of the mutual terms, covenants and conditions hereinafter set forth, the parties agree as follows:

1. Effective Date. This Agreement shall become effective upon the adoption of authorizing resolutions by the governing bodies of Buyer and Seller, and execution of this Agreement by their authorized representatives.
2. Agreement to Sell and Purchase. The Seller agrees to sell to the Buyer, and the Buyer agrees to purchase from the Seller one 2007 E450 Elkhart Coach bus, bearing Vehicle Identification Number 1FDXE45S97DA73416 (hereinafter the "Vehicle"), for the total purchase price of one dollar (\$1.00), receipt of which is hereby acknowledged. Because both parties are governmental entities, no sales tax shall be due or collected as part of this sale.

3. Delivery of Vehicle. Seller shall deliver the Vehicle, and Buyer shall take possession of same, on or before the Delivery Date at a location determined by Seller. It is Seller's duty to ensure that the Vehicle is delivered in materially the same condition it was in upon the execution of this Agreement, or the date on which Buyer last inspected the Vehicle, whichever date is later. In the event the condition of the vehicle has changed, materially or otherwise, since the execution of this Agreement or inspection by Buyer, Buyer's sole remedy shall be rescission of this Agreement, and return of any deposit paid. Risk of loss passes to the Buyer upon acceptance of the Vehicle by Buyer.
4. Delivery Date. The Delivery Date shall be on or before the sixtieth day following execution of this Agreement by both parties. If Buyer fails to take possession by the Delivery Date, Seller may terminate this Agreement. The Seller may at its sole discretion agree to extend the Delivery Date to accommodate Buyer's operational needs.
5. Conveyance of Title. Seller shall convey title to Buyer upon delivery of the vehicle to Buyer. Seller agrees and covenants to execute all documents presented by Buyer which are necessary to finalize transfer of title and registration of the Vehicle to Buyer.
6. Buyer's Responsibility — Insurance and Tags. Buyer acknowledges that unless prohibited by applicable law, any insurance coverage, license, tags, plates or registration maintained by Seller on the Vehicle shall be canceled upon delivery of the Vehicle to, and the acceptance of, by Buyer.
7. Visual Acknowledgement of Donation. Buyer agrees to print on the Vehicle an acknowledgement that same has been donated by the County, in a manner consistent with the visual acknowledgment printed on the previous bus provided by the County for the use of the New Milford Fire Department.
8. As Is. The Buyer acknowledges and agrees that Seller has made no representation regarding the condition of the Vehicle, and the Vehicle is being sold strictly in "AS IS AND WHERE IS" condition with no warranties, either expressed or implied. Further, at present, the Seller does not warrant or represent that the Vehicle is fit for Buyer's purpose or any purpose.
9. Hold Harmless, Defense and Indemnification. Buyer hereby releases and discharges the Seller, including the Seller's officers, employees and agents, from any liability, including liability for personal injury or property damage, arising out of this Agreement or use of the Vehicle. The Buyer shall defend, indemnify and hold the Seller, including the Seller's officers, employees and agents, harmless from any and all liability, claims, causes of action, judgments, damages, penalties and expenses (including reasonable attorneys' fees) arising out of this Agreement or the use of the Vehicle.
10. Representations. Each party represents that it has had an adequate opportunity to read and study this Agreement, to consider it, to consult with attorneys if it has so desired. The Buyer and Seller acknowledge that this sale is authorized without competitive bidding under N.J.S.A. 40A:11-5(2) and N.J.S.A. 40A:11-36(2).

11. Exclusive Jurisdiction for Suit in Case of Breach. The Parties, by entering into this agreement, hereby agree that the Superior Court of the State of New Jersey shall have exclusive jurisdiction over any disputes between the parties relative to this agreement, whether said disputes sound in contract, tort, or other areas of the law, and submit to the jurisdiction of said court.
12. State Law. This Agreement shall be interpreted under, and governed by, the laws of the State of New Jersey.
13. Notifications. All notices, demands, consents, approvals, requests required or permitted to be given to or served pursuant to this Agreement shall be in writing. Any such notice, demand, consent, approval, request, instrument or document shall be sufficiently given or served if sent by certified or registered mail, postage prepaid, addressed at the address set forth below, or at such other address as it shall designate by notice, as follows:

If to the Municipality:      Municipal Clerk  
   Borough of New Milford  
   930 River Road  
   New Milford, New Jersey 07646

If to the County:              Director  
   Division of Community Transportation  
   One Bergen County Plaza – 4<sup>th</sup> Floor  
   Hackensack, NJ 07601

*With a copy to:*  
County Counsel  
County of Bergen  
One Bergen County Plaza – Room 580  
Hackensack, NJ 07601

14. Merger and Modification. This Agreement constitutes the entire agreement between the parties and merges all prior discussions, agreements or understandings into it. No prior agreement, oral or otherwise, regarding the subject matter of this Agreement, shall be deemed to exist or to bind any of the parties hereto. This Agreement may be modified only by a writing signed by authorized representatives of the parties. This Agreement may not be modified, rescinded or extended orally.
15. Severability. In the event any provision of this Agreement is deemed to be void, invalid, or unenforceable, that provision shall be severed from the remainder of this Agreement so as not to cause the invalidity or unenforceability of the remainder of this Agreement. All remaining provisions of this Agreement shall then continue in full force and effect. If any provision shall be deemed invalid due to its scope or breadth, such provision shall be deemed valid to the extent of the scope and breadth permitted by law.

16. Termination. Either party may terminate this Agreement upon written notice to the other party prior to transfer of custody of the Vehicle without liability to the other.

17. No Assignment or Third Party Beneficiaries. The Buyer shall not assign this Agreement without the written consent of the Seller, which consent shall not be unreasonably withheld. The provisions of this Agreement are solely for the benefit of the parties hereto, and shall not be construed to confer any right or benefit upon any other person or entity, including any employees or agents of the parties.

18. Recitals. The recitals set forth above are incorporated into the body of this agreement as if set forth at length herein.

**IN WITNESS WHEREOF**, the parties hereto have caused these presents to be signed and attested by their proper corporate officers and their corporate seals to be hereto affixed the day and year first above written.

ATTEST:

**COUNTY OF BERGEN**

\_\_\_\_\_

By:

\_\_\_\_\_  
James J. Tedesco, III, County Executive

ATTEST:

**BOROUGH OF NEW MILFORD**

\_\_\_\_\_

By:

\_\_\_\_\_  
Anne Subrizi, Mayor

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2017:207

Offered by: [Signature]

Seconded by: [Signature]

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

**RESOLUTION AUTHORIZING TAX APPEAL ATTORNEY TO SETTLE 2014  
AND 2015 TAX APPEALS CAPTIONED**

LJ 725 River LLC v. Borough of New Milford  
Block 607 Lot 2.01  
725 River Road, New Milford, New Jersey

Under Docket Numbers: 005947-2014  
008193-2015

**WHEREAS**, LJ 725 River LLC is the owner of the property captioned above;  
and

**WHEREAS**, tax appeals challenging the tax assessments for the tax years 2014  
and 2015 have been filed and pending; and

**WHEREAS**, Block 607, Lot 2.01 was assessed as follows:

2014 \$1,004,500  
2015 \$1,004,500

**WHEREAS**, the taxpayer has sought reduction in assessments through  
complaints filed in the tax court; and

**WHEREAS**, the parties have engaged in extensive negotiations and reviewed the  
available evidence; and

**WHEREAS**, the parties have been able to arrive upon a settlement agreement  
wherein the complaint for the 2014 tax year will be dismissed (with no refund paid for  
2014) provided that the assessment for 2015 is reduced to \$950,000, a reduction of  
assessment of \$54,500, and the application of the Freeze Act to the 2016 and 2017 tax  
years; and



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:207

Offered by:.....

Seconded by:.....

**WHEREAS** the Plaintiff has agreed that there will be no interest due if payments are refunded to the Plaintiff within sixty (60) days of the Borough's receipt of the Tax Court Judgment;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of New Milford agrees to authorize the Tax Appeal Attorney to execute a Stipulation of Settlement on behalf of the Borough of New Milford with respect to the within matters pending in the Tax Court of New Jersey for the tax years 2014 and 2015 under Docket Nos: 005947-2014 and 008193-2015 as set forth above; and

**BE IT FURTHER RESOLVED** that upon receipt of the Tax Court Judgment that Tax Collector is authorized to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within 60 days from the receipt of the Tax Court Judgment is received and shall forward same directly to the:

Trust Account Spiotti & Esposito, PC  
271 US Highway 46 STE F105-106  
Fairfield, New Jersey 07004

**BE IT FURTHER RESOVLED** that copies of this Resolution are to be provided to the Borough Clerk, Borough Treasurer, Borough Tax Assessor, and Tax Appeal Attorney, Kim Ringler, Esq.

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 July 24, 2017.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:208

Offered by:.....

Seconded by:.....

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

**RESOLUTION URGING THE STATE LEGISLATURE TO EXTEND THE 2%  
CAP ON POLICE AND FIRE ARBITRATION CONTRACT AWARDS**

**WHEREAS** local municipalities require specific tools to address the rising cost of municipal government; and

**WHEREAS** in July 2010 the Governor and New Jersey State Legislature enacted a permanent 2% cap on municipal and school board tax levies with limited exceptions that did not include police and fire arbitration contract awards; and

**WHEREAS** salary costs, to a great extent, drive property tax increases; and

**WHEREAS** in December 2010 the Legislature unanimously approved and the Governor enacted a temporary 2% cap on police and fire arbitration contract awards in an effort to control increasing salary costs and provide a solution to assist local governments in keeping property taxes down and cost under control; and

**WHEREAS** the December 2010 legislation included an April 1, 2014 sunset on the 2% arbitration cap while the 2% property tax levy remained permanent for municipalities and school boards; and

**WHEREAS** in June 2014 the Legislature unanimously approved and the Governor enacted an extension to December 31, 2017 for the 2% arbitration cap, however, the 2% property tax levy cap continues to remain permanent, without an exemption for police and fire arbitration contract awards; and

**WHEREAS** municipalities continue efforts to contain costs and provide vital services to residents within the 2% property tax levy while the New Jersey economy remains sluggish and taxpayers struggle to keep their homes and pay their taxes; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2017:208

Offered by:.....

Seconded by:.....

**WHEREAS** we recognize that this change in arbitration reform needs a longer time to mature in order to see the benefits of the legislation and its actual impact on the cost of local government budgets and the impact on taxpayers; and

**WHEREAS** the final report and recommendations of the Police and Fire Public Interest Arbitration Impact Task Force, which was established in the December 2010 legislation, is not due until the same day as the expiration of the cap on interest arbitration awards, December 31, 2017; and

**WHEREAS** we recognize it is now time for our taxpayers to benefit directly from these cost saving measures as many police and fire contracts will come due for negotiation after the sunset date; and

**WHEREAS** if the cap on interest arbitration expires while the 2% levy cap remains in effect, municipalities may be forced to reduce or eliminate municipal services in order to fund interest arbitration awards that exceed a 2% cap.

**NOW, THEREFORE, BE IT RESOLVED**, that the governing body of Borough of New Milford urges the State Legislature to extend the 2% cap on Police and Fire Arbitration Contract Awards for 5 more years at which time the Legislature will have hard data to examine and then make a final decision as to whether this law should be made permanent; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution is forwarded to Assemblymen Timothy Eustace and Joseph Lagana, Senator Robert Gordon, the Commissioner of the Department of Labor, the Lieutenant Governor and the Governor of State of New Jersey and the League of Municipalities.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on July 24, 2017.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2017:209

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS** the first Mt. Laurel case in 1975 and the second in 1983, resulted in rulings that required all New Jersey municipalities to take affirmative actions toward providing their "fair share" of the regions need for affordable housing for low and moderate income people; and

**WHEREAS** the New Jersey legislature adopted the Fair Housing act in 1985, which created the Council on Affordable Housing, to assess the statewide need for affordable housing, to allocate that need on a municipal fair share basis, and to review and approve municipal housing plans aimed at implementing the local fair share obligation; and

**WHEREAS** the Municipal Land Use Law was amended to require a Housing Element as a mandatory element of each Municipal Master Plan, Section 52:20 7D – 310; and

**WHEREAS**, subsequently COAH adopted its third round regulations on December 20, 2004, which required municipalities to petition for third round substantive certification, in order to remain under their jurisdiction; and

**WHEREAS** on January 25, 2007 the Appellate Division issued a decision on the third round regulations, which required COAH to revise its third round rules and precluded COAH from issuing third round substantive certifications until the new rules were adopted; and

**WHEREAS** on May 6, 2008, COAH adopted new third round rules, effective on June 2, 2008, followed by publication in the New Jersey Register as required, which ultimately resulted in the filing of amended third round certifications due on or before December 31, 2008, and

**WHEREAS** for the period from October 8, 2010 through October 2014, COAH failed to meet the deadline set by the Supreme Court for establishing new third round certification guidelines, and subsequently, the Supreme Court on March 10, 2015 ordered

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:209

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

that, with the exhaustion of all administrative remedies, the courts shall resume their role of evaluating municipal compliance with Mount Laurel obligations; the effective date of the order was June 8, 2015; municipalities that were under administrative review were permitted to file declaratory judgment actions with the court by July 8, 2015; and

**WHEREAS** Municipalities, without State guidance on fair share housing obligations and due to insufficient time, did not have the ability to conduct its own fair share housing studies, therefore, Municipalities, had no choice but to accept the research done by the Fair Share Housing Center, since they would all be subject to "Builders Remedy Lawsuits" and subsequently, it is costing municipalities thousands of taxpayer dollars, to negotiate terms acceptable to the courts and the intervenors; and

**WHEREAS** the failure of the Governor and Legislature of the State of New Jersey to adopt affordable housing rules is a major detriment to the long-term development of all Municipalities in this State whereby a Municipality cannot plan for future growth without the threat of "builders remedy lawsuits"; and

**WHEREAS** Municipalities have spent millions of dollars complying with state regulations only to see that money being wasted due to the constant changes promulgated by a State Agency; and

**WHEREAS** Municipalities are anxious to provide housing to all citizens, however the inability of the State of New Jersey to pass common sense affordable housing regulations, has cost this State 18 years of inactivity, during which little affordable housing was created; and

**WHEREAS** tens of thousands of homeowners lost their homes during the great recession of 2008 and with the lack of affordable housing policies has led to empty homes in every municipality, that were returned to lenders; and

**WHEREAS** common sense affordable housing policy could have turned these empty homes into affordable housing for the many who need it, without imposing additional growth on municipalities; and

**WHEREAS** common sense affordable housing policies would call for affordable housing to be concentrated in areas where there is already supporting infrastructure, existing transportation routes, mass transit, and employment opportunities; and

**WHEREAS** requiring all 565 municipalities to create housing in locations that do not have infrastructure, transportation, or employment, violates the principles of smart growth, in accordance with the New Jersey State Development and Redevelopment Plan, and common sense.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:209

Offered by:.....

Seconded by:.....

**NOW THEREFORE BE IT RESOLVED**, that the Governing Body of the Borough of New Milford, County of Bergen, New Jersey calls upon the Governor and Legislature of the State of New Jersey to pass common sense affordable housing rules that directs affordable housing to those locations with existing infrastructure, existing transportation networks, existing mass transit, and employment opportunities; and

**BE IT FURTHER RESOLVED**, the Borough recognizes the value of preserving green space, open areas, and the quality of life in New Jersey as discussed in the New Jersey State Plan and in the principles of smart growth. These regulations should apply equally to all municipalities in the State of New Jersey and to give each town an opportunity to comply with clear and concise regulations that spell out precisely each town's role; and

**BE IT FURTHER RESOLVED**, that a copy of this Resolution be forwarded to the Governor and Lieutenant Governor of the State of New Jersey, the Senate President, Assembly Speaker, Assemblymen Timothy Eustace and Joseph Lagana, Senator Robert Gordon, to all Municipal Clerks and the League of Municipalities.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on July 24, 2017.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:210

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 has contracted the services of Tyco Animal Control Services as the Animal Control Officer (ACO) for the Borough; and

**WHEREAS**, ACO has reason to believe that a dog residing at 305 Berkshire Avenue may be potentially dangerous as defined by N.J.S.A. 4:19-23; and

**WHEREAS**, the Borough of New Milford and the owner of the dog, Claudia Kammererer, have reached a voluntary settlement for the future control of the dog, have agreed upon certain conditions under which the dog will be harbored in the State of New Jersey while still addressing public safety, and wish to avert a trial to determine whether the dog is potentially dangerous within the meaning of N.J.S.A. 4:19-23; and

**WHEREAS**, an Agreement of Settlement pursuant to N.J.S.A. 4:19-21.1 has been drafted by ACO and reviewed and approved by the Borough Attorney.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford hereby authorize the Administrator to sign the Agreement of Settlement Pursuant to N.J.S.A. 4:19-21.1 dated July 5, 2017.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on July 24, 2017.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 211

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 (lie)				

**CHANGE ORDER #4**  
**New Milford Police Station**  
**Two Brothers Contracting, Inc.**  
**11 Vreeland Avenue**  
**Totowa, NJ 07512**

**WHEREAS**, it has been determined that Change Order #4 is necessary in connection with the above project; and

**WHEREAS**, the nature and reason for the Change Order is to reflect a change to install beam and hangers as directed in sketch 11/S4.1 dated 6/21/17 as outlined in the attached and quantified as follows:

Amount of Original Contract	\$3,942,000.00
Net Change of Previous Change Orders	\$30,146.61
Plus Additions – Change Order #4	\$2,364.17
Amended Contract Amount	\$3,974,510.78

**NOW, THEREFORE, BE IT RESOLVED** that Change Order #4 in the increased amount of \$2,364.17 and total contract amount of \$3,974,510.78 be approved by the Mayor and Council of the Borough of New Milford.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project in account number 14-0006-211. Maximum dollar value is as set forth above.

[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 July 24, 2017.

SEAL

[Signature]





# AIA Document G701™ - 2001

## Change Order

PROJECT (Name and address): New Milford Police Station 930 River Road New Milford, NJ 07646	CHANGE ORDER NUMBER: 004 DATE: July 24, 2017	OWNER: <input checked="" type="checkbox"/> ARCHITECT: <input checked="" type="checkbox"/> CONTRACTOR: <input checked="" type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR (Name and address): Two Brothers Contracting, Inc. 11 Vreeland Avenue Totowa, NJ 07512	ARCHITECT'S PROJECT NUMBER: 13016 CONTRACT DATE: August 22, 2016 CONTRACT FOR: General Construction	

### THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)  
Install beam and Hangers as directed in sketch 11/S4.1 Dated June 21, 2017  
See Attached Proposed Change Order #13

The original Contract Sum was	\$ 3,942,000.00
The net change by previously authorized Change Orders	\$ 30,146.61
The Contract Sum prior to this Change Order was	\$ 3,972,146.61
The Contract Sum will be increased by this Change Order in the amount of	\$ 2,364.17
The new Contract Sum including this Change Order will be	\$ 3,974,510.78

The Contract Time will be increased by Zero (0) days.  
The date of Substantial Completion as of the date of this Change Order therefore is Unchanged

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

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

Robbie Conley Architect LLC  
ARCHITECT (Firm name)  
596 Glassboro Road, Woodbury Heights,  
New Jersey 08097  
ADDRESS  
BY (Signature)  
R.J. Conley AIA  
(Typed name)  
7/24/17  
DATE

Two Brothers Contracting, Inc  
CONTRACTOR (Firm name)  
11 Vreeland Avenue  
Totowa, NJ 07512  
ADDRESS  
BY (Signature)  
MICHAEL DOBRIE  
(Typed name)  
7-24-17  
DATE

Borough of New Milford  
OWNER (Firm name)  
930 River Road  
New Milford, NJ 07646  
ADDRESS  
BY (Signature)  
Christine Demiris  
(Typed name)  
7/24/17  
DATE

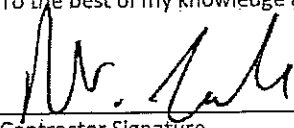
## TWO BROTHERS CONTRACTING CHANGE ORDER REQUEST SUMMARY

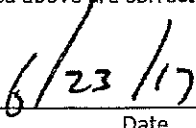
Project Name:	NMPD	P. C. O. NO:	GC-13
Project NO:	2016-002	Date:	6/23/2017
General Contractor: TWO BROTHERS CONTRACTING			

Description of Change: This Change Order is in accordance with the revised sketch for 11/S4.1, issued 6/21/17.  
See attached sketch and Labor and Material breakdown.

Sub Contractor Direct Costs		
Additive Costs		
A Labor	\$1,488.56	
B Material	\$558.34	
C Equipment	\$0.00	
D Subtotal of Additive Cost		\$2,046.90
Deductive Costs		
E Labor	\$0.00	
F Material	\$0.00	
G Equipment	\$0.00	
H Subtotal of Deductive Cost		\$0.00
I Sub Contractor's Total Direct Cost (D+H)		\$2,046.90
J Sub Contractor's Mark-up (10% O&P)		\$204.69
K Total Sub Contractor Direct Costs + Mark-up (Line I + J)		\$2,251.59
L General Contractor's Mark-up on Subcontractor Direct Costs (5% O&P)		\$112.58
M Total General Contractor Change Request (Lines K + L)		\$2,364.17

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

  
 Contractor Signature

  
 Date

JW Custom Homes, LLC  
50 Oxbow Lane  
Newfoundland, NJ 07435

John Willekes  
Cell# 973-841-1912  
E-Mail: [john@jwcustom.net](mailto:john@jwcustom.net)  
[www.jwcustom.net](http://www.jwcustom.net)

---

**PROPOSAL**  
**NMPD Truss Support Change Order**

6/23/2017

Re: New Milford Police Department

Supply and Install 3 1/2" x 9 1/2" beam for truss support at front entrance.  
(Includes all labor and material)

2" x 12" - 2 @ \$30.96 = \$61.92  
Bolts, Adhesive, Hangers = \$496.42  
Foreman - \$82.94 @ 8 hours = \$663.52  
Carpenter - \$72.13 @ 8 hours = \$577.04  
Laborer - \$31.00 @ 8 hours = \$248.00  
P and O - 10% = \$204.69

TOTAL - \$ 2251.59



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:212

Offered by:...

Seconded by:...

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

**WHEREAS** Boswell McClave Engineering provided a Proposal for Engineering Services for Improvements to Kennedy Field dated January 26, 2017; and

**WHEREAS**, \$129,200 has been reserved in the Capital Improvement Fund to cover the cost of the first two tasks outlined in the 1/26/17 proposal; and

**WHEREAS**, the Mayor and Council wish to move forward with Task II – Preparation of Contract Documents at a cost of \$125,200.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council hereby authorize Boswell McClave Engineering to complete the Preparation of Contract Documents for the Improvements to Kennedy Field as outlined in their 1/26/17 proposal at a cost not to exceed \$125,200.00

**BE IT FURTHER RESOLVED** that a copy of this resolution be provided to Boswell McClave Engineering.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 04-2141.  
Maximum dollar value is as set forth above.

  
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 July 24, 2017.

SEAL

