MINUTES BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION Wednesday, October 11, 2017



WORK SESSION:

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

Also Present: B. Campion - Borough Attorney; C. Demiris - Administrator/Borough Clerk

Councilwoman Duffie made a motion to go into closed session. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:01 PM.

CLOSED SESSION:

- 1. Current Litigation New Milford v. Kilarjian
- 2. Labor Negotiations
- 3. Review of Closed Session Minutes

Councilman Alonso 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 7:32 PM.

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

OPEN SESSION:

1. Background Check Ordinance

Mr. Campion stated that a redlined version was emailed earlier in the day to the Council. Council President Grant made a motion to table discussion of the revision until the next work session. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

2. Overnight Parking

The Administrator referenced the multiple responses that were received from the Police Department with regard to overnight parking on or near Congress Street. Mayor Subrizi said she is looking forward to hearing from the apartment management company. She asked if there was a need to form a committee or if she could continue to discuss with the Police Department and the management company. Councilwoman Duffie said she would support the Mayor continuing the conversation as long as it would include the Police Department Traffic Officer. Mayor Subrizi said that it would.

3. Social Media Policy

Mayor Subrizi said she has some questions about the policy with regard to some Facebook posts. She said as a result of conversations she had with the Borough Attorney and with Council President Grant she would like to table the discussion.

OATH OF OFFICE: P.O. DANIEL SANSEVERE

Mayor Subrizi administered the oath of office to P.O. Sansevere.

4. Suez Field

Councilman Alonso referenced an email from the Planning Board attorney, Marc Leibman. Mr. Leibman was contacted by the attorney for NMRA, Mr. DelVecchio. Mr. DelVecchio informed Mr. Leibman that NMRA is in the process of making plans to bring electricity onto the Suez site for the Shop Rite and they discussed the possibility of bringing in the electricity for the Borough field as well. Councilman Alonso reviewed the timeline for the approvals for the site and noted the field would likely be deeded to the Borough by December 2018. He said while there is a preliminary site plan for the field and the parking we should begin working on the construction documents, including location of the electrical service. He said we should authorize the engineer to start working on this and to coordinate their efforts with NMRA to bring in the power.

Councilwoman Duffie asked Councilman Alonso about the December 2018 date. Councilman Alonso said that is the outside date; during the Planning Board review NMRA indicated they expect to deliver the property to the Borough prior to that date. Councilwoman Duffie said she feels it is premature to move forward, especially in light of the letter from the BOE in which they expressed interest in owning the property. She said the Council needs time discuss and to understand the intent of the BOE and she does not think the Borough should engage the engineer until the future of the land and the ownership of the land can be discussed. She said the Council should have the attorney contact the BOE to clarify their intent.

Councilman Alonso said when Kennedy Field was discussed Councilwoman Duffie was in favor moving forward with plans to put them on the shelf; he said her current position is inconsistent with her prior position. He said the Suez property is going to be deeded to the Borough; whether the Council decides to convey it to the BOE can be discussed at a later date. He said the site will eventually be developed and asked why we would not start planning for it. Councilwoman Duffie said because of the letter from the BOE in which they expressed their interest in owning the property. Councilman Alonso said the letter may not

have been voted upon or authorized by the BOE. He said it is just a letter of interest. He said in 2012 Mr. Polizzi expressed his interest in the property during the hearings before the Zoning Board of Adjustment and then withdrew his interest. Councilman Alonso said it is irresponsible to wait and that any delay will be a delay to the residents being able to use that field. He asked why we would not start now when NMRA has indicated that they would potentially pick up some of the cost to do so.

Mayor Subrizi said New Milford has had the need for more fields for some time. She said plans for the one field have been financed by the capital improvement fund, although funding for the construction is not yet in place. She said there is no reason not to proceed with a concept plan for the Suez field. She said it would be foolish to not have a plan ready when the utilities start to bring in water and electricity.

Councilman Alonso said moving forward now will lessen the impact on the residents because the construction is going to take time. If NMRA finishes their construction before the Borough even starts it will just lengthen the period of inconvenience.

Councilman Grotsky said he would like a timeline from the developer. Mayor Subrizi said that will occur at the Planning Board.

Council President Grant questioned where the money for the concept plan for Suez would come from. She also said the letter from the BOE is worth looking into before the Council makes any final decision.

Councilman Alonso said the BOE indicated that they would pick up the cost of engineering so if the land is conveyed to the BOE the engineering costs will be passed on to the BOE.

Mayor Subrizi read an email from the engineer in which she said without a design concept it could be counterproductive to provide a utility layout. It was noted that this email had not been forwarded to all members of the Council. Councilwoman Duffie said the Council is being asked to vote on something that they have not had the opportunity to review.

Councilman Alonso made a motion to authorize Boswell to prepare a utility plan for the Suez field. Councilwoman Langschultz seconded the motion. The motion failed on a roll call vote as follows:

For the motion:

Langschultz, Alonso

Against the motion:

Sirocchi-Hurley, Duffie, Grant, Grotsky

When casting her vote, Councilwoman Duffie said that until the Council can get clarification on the BOE's intent it is premature.

Council President Grant said she would like information as to the cost and content of the plan prior to voting to move forward.

Council President Grant said the Council needs to respond to the BOE, acknowledging receipt of the letter and advising that the Council will discuss the request.

Councilman Alonso said irrespective of the BOE's intent, the Council will have to decide whether or not the Council has any interest in conveying the property.

5. Kennedy Field

Councilwoman Duffie asked to have the Field Committee Chair, George Adelung, come forward to speak on their findings. Council President Grant said the committee voted on the concept plan and budget at their last meeting and they would now like to make their recommendation to governing body.

Councilman Alonso asked if the Council will have the opportunity to discuss the recommendation or will it just be accepted. He noted the recommendations in the report were already accepted by the Council but the committee's scope was expanded to develop the concept plan and budget.

Mr. Adelung said there were not a lot of changes to what was initially conceived. He said the budget includes everything that was originally discussed; the Little League baseball field, two softball fields, a small t-ball softball field, a full size soccer field, a full size football field, a walking path, eight exercise stations, fencing, bleachers, dugouts, batting cage, and a flag monument. He said the Field Committee unanimously approved the final plan and budget. He said Boswell is about a week or two away from have the full bid package completed.

Councilwoman Langschultz said there have been some changes from the time the final report was submitted to the final concept plan. She said there has been a change as to the way the fields are being utilized, noting the soccer coordinator was told that soccer can't use the field this year. Mr. Adelung said that would be a scheduling issue, which has nothing to do with the Field Committee.

Councilwoman Langschultz said the original discussions also included smaller youth soccer fields. Mr. Adelung said they discussed the possibility of doing the field without lines but the turf vendor recommended against doing that. He said instead they minimized the size of the lines and the numbers were moved off the infield. He said this will facilitate three youth soccer fields east and west on the field. Councilwoman Langschultz asked if the field could be lined for youth soccer. Mr. Adelung said that it could be lined with temporary tape, temporary chalk or temporary paint.

Councilwoman Langschultz said the power rake was in the report but it is not in the estimate; she asked if it is included. Mr. Adelung said the turf will be acquired through a cooperative agreement and will not be part of the bid package and the rake would be part of that purchase.

Councilwoman Langschultz said her primary concern is field availability and asked if Mr. Adelung believes we will be able to play more games and accommodate more teams on this field. Mr. Adelung said with turf there is no need for break down or set-up of the field and there is no loss of time for bad weather.

Councilwoman Langschultz asked if the space will accommodate Jr. Football or if they will still have to use multiple fields. Mr. Adelung said there will be more availability because there will be more square footage to the field for use. He said the goal for Jr. Football would be to get ninety percent of the kids on that field. She asked if LaBarbera Field would be available to other sports for practice. Mr. Adelung said that it would be available to other sports.

Mayor Subrizi said Little League leases the property they use; she asked how the proposal for the field will affect the lease. Mr. Adelung said he does not know how it would affect their lease but noted that Little League has sole use of their portion of the field from March 1st through June 30th.

Mayor Subrizi asked if the plan eliminates or adds any parking. Mr. Adelung said he met with both Chief Ramaci and the traffic officer and determined with the additional parking at the both ends of Borough Hall, the overflow at the Swim Club, the parking area east of the Recreation building and parking at LaBarbera Field there was no need for additional parking.

Mayor Subrizi asked about the acreage. Mr. Adelung said he does not know the total acreage. She said after the grant the Borough would need approximately \$2 million to move forward and the Council has not discussed how this will be financed.

Councilwoman Langschultz asked if the fence will be up consistently in the spring. Mr. Adelung said there is temporary fencing that will be up during softball and baseball season.

Mr. Adelung said no trees will be removed from the south side of the property. He said some trees may be removed near the relocated playground and at the southeast corner but it would be a minimal amount.

Councilwoman Langschultz asked if the existing light poles will remain in the same location. Mr. Adelung said some light poles will stay and some will be relocated with the new lighting plan. He said there will be zero impact to the neighbors as a result of this project.

Councilman Alonso asked why the 5% contingency was removed from a prior version of the budget. Mr. Adelung said the committee drilled down on the budget but suggested the Council may wish to include some amount as a contingency.

Councilman Alonso said there was \$150,000 for drainage improvements in a prior estimate, which has been eliminated from this final estimate. He asked if it will be added back at some point. Mr. Adelung said Boswell has determined, based upon the plan they have developed, there will be no need for those drainage improvements.

Mayor Subrizi said in addition to the money needed for this field we will need an additional \$500,000 for the Suez field. She noted that none of this money has been budgeted as of yet.

Councilwoman Langschultz asked about the cost of annual maintenance. Mr. Adelung said it would be about \$4,000 per year. Councilwoman Langschultz asked for the lifespan of the

field. Mr. Adelung said the lifespan is ten to twelve years. Councilwoman Langschultz asked for the cost to replace the turf. Mr. Adelung said it will cost approximately \$500,000 to replace the turf. He said the maintenance costs should be offset by the cost of the DPW to maintain the field currently.

Councilwoman Langschultz asked how long it would take to add lines to the field. Mr. Adelung said there are options to add lines to the field but noted that if lines are added repeatedly they will not completely dissipate and will still be visible. Councilwoman Langschultz said she just wants to be sure if the sports demographic in the town were to change the lines could be changed. Mr. Adelung said the field could be painted any way necessary.

Councilwoman Duffie made a motion to instruct the Administrator to work with the bond attorney to prepare a bond ordinance to cover the cost to move forward with the field as presented by the Field Committee.

Councilman Alonso asked if Councilwoman Duffie is willing to forego the Bergen County Open Space grant which will not be awarded until next year. She said she is not. Councilman Alonso said we can't do a bond ordinance until we have the grant in place. Councilwoman Duffie asked the Administrator if that was correct. The Administrator said the ordinance could be drafted but we would not be able to anticipate that grant as part of the ordinance. Councilwoman Duffie asked if we would be able to accept the grant if it was awarded. The Administrator said we could accept the grant.

Council President Grant seconded the motion.

Councilwoman Langschultz asked, if we receive the grant from BCOS, would it mitigate the debt on the bond. The Administrator said that it would.

Mayor Subrizi asked if issuing the bond would affect our ability to get the BCOS grant. The Administrator said she did not know if it would affect our ability to get the grant.

Councilwoman Langschultz asked if there would be any additional costs that need to be included in the bond authorization. The Administrator referenced the letter from Green Acres, received on October 10th in which they outline requirements that must be fulfilled. She said based on this letter there will likely be additional engineering costs.

Councilman Alonso said it is premature to move forward with the bond ordinance and that based upon what needs to be done there will be ample time to adopt the bond ordinance at a later date.

Mayor Subrizi questioned the idea of bonding for \$2 million without examining how it will affect the 2018 budget.

Councilman Grotsky said the auditor said there would be a minimal effect to the budget.

Councilwoman Duffie amended her motion to include any cost related to the acceptance and compliance with the letter dated 10/10/17 from Green Acres.

Councilman Alonso asked for information on the timeline from Mr. Adelung. Mr. Adelung said he expects the bid documents to be complete within a week and a half. The Administrator said without completing the Preliminary Assessment Report, we cannot go out to bid.

Councilwoman Langschultz said one of the items in the letter is the construction schedule. She asked if we have a schedule. Mr. Adelung said the engineer provided for a six month duration; he said the timeline is crucial as it will affect the use of the field. Councilwoman Langschultz asked what would be the optimal time to work on the field. Mr. Adelung said if we could award the bid in January it could be ready for opening day for Little League and softball. He said if that is not attainable we would forego Little League and softball or wait until July to start.

Councilman Alonso said the Green Acres grant is for 25% of the approved items. Noting the plan has changed, he said the grant amount could be something less than \$647,500.

Mayor Subrizi asked Councilman Alonso about the engineer's estimate for Suez Field. Councilman Alonso said it is \$1.3 million. Mayor Subrizi said we know we will be receiving \$750,000 plus \$75,000 from the developer. She asked if it would be possible to include the money needed for the Suez Field in this bond ordinance. Mr. Campion said it is possible to authorize a multi-purpose bond. She suggested it would make sense to bond this at the same time as Kennedy Field.

Councilwoman Duffie said her motion stands.

Councilman Alonso asked to table the motion in order to get answers to some of the questions that had been raised. Councilwoman Duffie said the motion stands.

The motion carried with a roll call vote as follows:

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

Against the motion: Alonso

Councilman Alonso said he is in favor of the improvements but he would prefer to table the motion until 10/23 in order to get answers to some of the questions that had been raised.

Mayor Subrizi requested a motion to add \$500,000 to the Kennedy Field bond for the Suez Field.

Councilman Alonso made a motion to have a discussion with the bond attorney. Councilwoman Langschultz seconded the motion.

Councilwoman Duffie said the Council should contemplate the Suez Field realistically considering the letter from the BOE. She said the ownership of that field is in question and

the Council has an opportunity before them. She said most agree that there will be a field at Suez but the questions of who will fund and build it need to be discussed. She said we are building a multi-use field at Kennedy Field; the field at Suez will be adjacent to the Shop Rite with a lot of traffic. She suggested it may not be appropriate as a recreation field for younger children. She said it is premature to discuss adding \$500,000 into the proposed bond.

Councilwoman Langschultz said the Suez property is important because we do not have enough field capacity for all of the recreation sports. She said it should be a priority to get both fields completed to accommodate all sports.

Mayor Subrizi said she is looking for a motion to bond for \$500,000 to complete the Suez field, based on the estimate we received from the engineer. Councilman Alonso said he thinks we need to speak with the engineer to plan the design in order to confirm the number so we do not bond for less than we need.

Councilwoman Duffie said the Field Committee met for two years to discuss Kennedy Field but we have not seen one drawing of the field proposed for Suez and the Council is being asked to vote to fund it.

Councilwoman Sirocchi-Hurley said she believes it is premature.

Councilwoman Duffie asked if there is a motion being considered. Councilman Alonso said the motion is to include the bonding of the Suez field in the discussion with the bond attorney. The motion failed on a roll call vote as follows:

For the motion:

Langschultz, Alonso

Against the motion:

Sirocchi-Hurley, Duffie, Grant, Grotsky

6. Approval of the September 25, 2017 Closed, Work and Public Session Minutes

Councilwoman Langschultz made a motion to approve the September 25, 2017 Closed, Work and Public Session minutes. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed.

7. Administrator's Report

The Administrator reminded the Mayor of the request for support to widen the walking/biking paths on the George Washington Bridge. The Mayor asked to add a resolution to the consent agenda in addition to sending a letter of support. There was no objection from the Council. The resolution was added to the agenda as 2017:267.

The Administrator said she would be out of the office on the 19th and 20th and asked for agenda items for the next meeting to be sent to her by the 18th.

Mayor Subrizi referenced a letter from the Environmental Commission in which they asked the Council to consider their request for a ban on balloon launching. Mayor Subrizi asked to have the matter listed for the next work session.

Councilwoman Duffie asked if there had been any action taken with regard to Councilwoman Langschultz's concern on the safety protocol for the recreation fields. She asked if the Administrator had heard from the Rec Director. The Administrator said the Rec Director had not offered anything in addition to what he said at the last meeting but said a meeting is being scheduled with the Risk Manager and the Rec Director to discuss it further. Councilwoman Duffie asked if this would satisfy Councilwoman Langschultz's concerns. Councilwoman Langschultz said that it would and noted that Mr. Heinemann has spoken with the DPW and shared with them a safety checklist for field and facilities from the JIF.

Councilwoman Langschultz said the New Milford Education Foundation's 10K/5K will be held on October 28th. She also reported on the success of Fire Awareness Day, which was held on 10/8.

Councilwoman Duffie commended the Beautification Committee for the work they did hanging cornstalks and planting mums at locations throughout town.

Council President Grant said the Library Book Sale is being held this week.

Councilwoman Sirocchi-Hurley said the Municipal Drug Alliance will be holding a dance on 10/30 at the middle school.

COMMENTS FROM THE PUBLIC

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

Sean Massaro -313 Faller. Mr. Massaro asked about resolution 2017:266 regarding the disposal of surplus property. He was advised that the property consists of cell phones that will be donated to a charitable organization.

Dominic Colucci – 223 Bergen Avenue. Mr. Colucci commented on the Council's decision not to accept the offer to have the electric run to the Suez property at no cost to the Borough. He further commented on the possibility of turning over the Suez field to the BOE and questioned the quality of the maintenance of the BOE fields.

Cheryll Calderon – 675 William Bliss Drive. Ms. Calderon expressed her gratitude to the Police and Fire Departments for their help with a small fire at her home. Ms. Calderon said she just learned of the BOE's interest in the Suez field. She said she is frustrated by the thought of the field being turned over to the BOE because of the constraints currently existing with the soccer program. She said there are more than 400 children in the program and soccer is consistently relegated to the use of one field. She asked the Council to consider the needs of recreation sports before making any decision with regard to the Suez field.

Joe Loonam – 469 Marion Avenue. Mr. Loonam thanked the Council for their work on the fields. He said he is in favor of two fields.

Edward Kilarjian – 3030 Edwin Avenue, Fort Lee. Mr. Kilarjian came before the Council, commented about the Mayor leaving the room and then punched a doll. Mr. Campion asked to have Mr. Kilarjian removed from the room. Mr. Campion stated for the record that Mr. Kilarjian came to the microphone, took out a doll and struck the doll in a violent way, which in his opinion could be considered a terroristic threat of harm to the Mayor and at that point Mr. Kilarjian was ejected from the meeting.

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

RESOLUTIONS:

- 2017:260 Appoint Patrolman 4 Police Officer Daniel Sansevere
- 2017:261 Closed Session
- 2017:262 Payment of Bills and Vouchers
- 2017:263 Approve Social Affair Permit Rotary Club of Oradell-Emerson
- 2017:264 Refund Duplicate Tax Payment Various Blocks and Lots
- 2017:265 Approve Tax Refund Block 607, Lot 2.01 State of NJ Tax Court Judgment
- 2017:266 Authorize Disposal of Surplus Property
- 2017:267 Support the Widening of the George Washington Bridge Sidewalks

VOTE ON RESOLUTIONS

Councilman Grotsky made a motion to approve the consent agenda consisting of resolutions 2017:260 through 2017:267. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Councilwoman Duffie made a motion to adjourn. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed. Time 9:59 PM.

Respectfully submitted,

Christine Demiris, RMC, CMC

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Borough Clerk

RESOLUTION No. 267. 260

Seconded by: Deligonom.

Member Aye No Abstain Absent

SIROCCHIHURLEY

DUFFIE

GRANT

GROTSKY

LANGSCHULTZ

ALONSO

WHEREAS, a vacancy exists within the New Milford Police Department Table of Organization due to a sudden resignation; and

MAYOR (tie)

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

WHEREAS, Chief Frank Ramaci and members of his staff interviewed a well-respected and qualified former Bergen County Sheriff's Officer; and

WHEREAS, the candidate, Daniel Sansevere, has over 10 years of cumulative law enforcement experience and comes highly recommended by his former employer, where he was assigned additional responsibilities including Medical Examiner, a member of the Emergency Services Unit, and a member of the Crisis Intervention Team; and

WHEREAS, Daniel Sansevere has agreed to accept the position of New Milford Police Officer, and will be entitled to membership within P.B.A. Local #83.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Daniel Sansevere as a New Milford Police Officer at a salary of \$69,479 in accordance with Patrolman 4 Step of the police union's collective bargaining agreement, effective October 15, 2017.

BE IT FURTHER RESOLVED, this appointment carries a one year probationary period, and the offer of employment is subject to a customary background investigation, physical examination, drug screening, and psychiatric evaluation.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 11, 2017.

Offered by

RESOLUTION

No.

2617:261

Offered by:.

Seconded by:..

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY	1			
DUFFIE	/_			
GRANT	./			
GROTSKY				
LANGSCHULTZ				
ALONSO				
MAYOR (tie)				

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

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

WHEREAS, the Governing Body wishes to discuss:

- 1. Legal Advice New Milford v. Kilarjian
- 2. Labor Negotiations
- 3. Review of Closed Session Minutes

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

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 11, 2017.

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No. 2017: 262

Offered by:

Seconded by:.

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 \$3,633,554.48.

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 October 11, 2017.

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BOROUGH OF NEW MILFORD <u>Bill list</u>

SEPT. 16 - SEPT. 30, 2017 PAYROLL

Vendor	Amount	Description		Accour	nt Check#
PAYROLL	9329.33	SEPT. 16 - SEPT.	30, 20	17 PAYROLL RECEIVABL	E: 12785
PAYROLL	2056.25	SEPT. 16 - SEPT.	30, 20	17 PAYROLL GENERAL	12785
PAYROLL	3625.00	SEPT. 16 - SEPT.	30, 20	17 PAYROLL MAYOR &	12785
PAYROLL	1875.00	SEPT. 16 - SEPT.	30, 20	17 PAYROLL MAYOR AND	12785
PAYROLL	9537.55	SEPT. 16 - SEPT.	30, 20	17 PAYROLL MUNICIPAL	12785
PAYROLL	7854.67	SEPT. 16 - SEPT.	30, 20	17 PAYROLL COLLECTION	N 12785
PAYROLL	1525.81	SEPT. 16 - SEPT.	30, 20	17 PAYROLL ASSESSMEN	T 12785
PAYROLL	875.52	SEPT. 16 - SEPT.	30, 20	17 PAYROLL ASSESSMEN	T 12785
PAYROLL	30.00	SEPT. 16 - SEPT.	30, 20	17 PAYROLL ZONING	12785
PAYROLL	5510.44	SEPT. 16 - SEPT.	30, 20	17 PAYROLL CODE	12785
PAYROLL	3276.37	SEPT. 16 - SEPT.	30, 20	17 PAYROLL HEALTH	12785
PAYROLL	719.63	SEPT. 16 - SEPT.	30, 20	17 PAYROLL POLICE	12785
PAYROLL	6607,15	SEPT. 16 - SEPT.	30, 20	17 PAYROLL POLICE	12785
PAYROLL	5585,16	SEPT. 16 - SEPT.	30, 20	17 PAYROLL POLICE	12785
PAYROLL	25421.14	SEPT. 16 - SEPT.	30, 20	17 PAYROLL POLICE	12785
PAYROLL	157805.96	SEPT. 16 - SEPT.	30, 20	17 PAYROLL POLICE	12785
PAYROLL	750.00	SEPT. 16 - SEPT.	30, 20	17 PAYROLL FIRE S/W	12785
TTYROLL	262.50	SEPT. 16 - SEPT.	30, 20	17 PAYROLL UNIFORM	12785
ROLL	520.14	SEPT. 16 - SEPT.	30, 20)17 PAYROLL UNIFORM	12785
PAYROLL	1187.50	SEPT. 16 - SEPT.	30, 20	17 PAYROLL EMERGENCY	12785
PAYROLL	1257.52	SEPT. 16 - SEPT.	30, 20	17 PAYROLL PUBLIC	12785
PAYROLL	66362.33	SEPT. 16 - SEPT.	30, 20	17 PAYROLL PUBLIC	12785
PAYROLL	650.00	SEPT. 16 - SEPT.	30, 20)17 PAYROLL PUBLIC	12785
PAYROLL	1080.16	SEPT. 16 - SEPT.	30, 20)17 PAYROLL RECYCLING	12785
PAYROLL	1733.76	SEPT. 16 - SEPT.	30, 20)17 PAYROLL RECYCLING	12785
PAYROLL	3725.22	SEPT. 16 - SEPT.	30, 20)17 PAYROLL PUBLIC	12785
PAYROLL	5350.80	SEPT. 16 - SEPT.	30, 20)17 PAYROLL BOARD OF	12785
PAYROLL	248.73	SEPT. 16 - SEPT.	30, 20)17 PAYROLL RECREATION	N 12785
PAYROLL	2500.00	SEPT. 16 - SEPT.	30, 20)17 PAYROLL RECREATION	N 12785
PAYROLL	975.00	SEPT. 16 - SEPT.	30, 20)17 PAYROLL RECREATION	ON 12785
PAYROLL	981.00	SEPT. 16 - SEPT.	30, 20)17 PAYROLL RECREATION	N 12785
PAYROLL	6484.82	SEPT. 16 - SEPT.	30, 20	17 PAYROLL SENIOR	12785
PAYROLL	0.00	SEPT. 16 - SEPT.	30, 20)17 PAYROLL LIBRARY	12785
PAYROLL	24214.11	SEPT. 16 - SEPT.	30, 20)17 PAYROLL LIBRARY	12785
PAYROLL	6926.86	SEPT. 16 - SEPT.	30, 20	017 PAYROLL MUNICIPAL	12785
PAYROLL	1000.00	SEPT. 16 - SEPT.	30, 20	017 PAYROLL PUBLIC	12785
PAYROLL	916.67	SEPT. 16 - SEPT.	30, 20)17 PAYROLL TITLE II	[- 12785
PAYROLL	5131.66	SEPT. 16 - SEPT.	30, 20	017 SOCIAL	12786
PAYROLL	10330.73	SEPT. 16 - SEPT.	30, 20	017 SOCIAL	12787

Total fund: 01 Current

384224.49

Total Bill List: 384224.49

BOROUGH OF NEW MILFORD Bill list

OCTOBER 11, 2017

<u>Vendor</u>	Amount	<u>Description</u>	<u>Account</u>	Check #
TRUST ACCOUNT SPIOTTI &		BL.607 LOT 2.01 725 RIVER RD 2015	RESERVE FOR	12788
CORELOGIC	2750.80	BL.203 LOT 3 350 VOMEL DR. TAX	TAX	12789
HALKIAS, IOANNIS & KERRI	2780,96	BL.1012 LOT 7 2017 TAX OVERPAYMENT	TAX	12790
GOMES, LEANDRO & LUIZA		BL.909 LOT 3 2017 TAX OVERPAYMENT	TAX	12791
TEJADA, ALEX	2703.93	BL.1112 LOT 19 2017 TAX	TAX	12792
TIMOFEEV, L. & TERRA MONARI	2293.29	BL.1312 LOT 19 2017 TAX	TAX	12793
HERNANDEZ, SARAH L.			TAX	12794
NEW MILFORD BOARD OF	2697415.92	OCTOBER 2017 SCHOOL APPROPRIATION	SCHOOL	12795
TROPICANA CASINO HOTEL	240.00	CONF.48723 IRENE MAURY ATLANTIC	MUNICIPAL	12796
BERGEN CTY MUN. COURT ADM	65.00	9/29/17 SEMINARY-SUSAN	MUNICIPAL	12797
MC NERNEY & ASSOC, INC.	1275.00	INV.2017-385, 2017-419 TAX APPEALS	ASSESSMENT	12798
N.J. PLANNING OFFICIALS	80.00	INV. 48505 KERRI CAPASSO 10/15/17	PLANNING	12799
WB MASON CO., INC.	265.45	INV.147883448 9/19/17 OFFICE	SENIOR	12800
GOOSETOWN COMMUNICATIONS	890.00	INV.98735 RADIOS REPAIRS	POLICE	12801
VERIZON COMMUNICATIONS	88.68	8/16-9/15/17 201 ZO2-9455 06248Y	O/E	12802
STANDARD FUSEE CORP	790.40	INV.270282 TRAFFIC FLARES	POLICE	12803
NJ CRIMINAL INTERDICTION L	LC 95.00	REG.710-13-1-183B J.COMPESI	POLICE	12804
KEVIN J. VAN SADERS	60.00	REIMBURSEMENT FOR TITLE CHANGE OF	POLICE	12805
ATE LINE	150.00	INV. 111047 TESTING OF EQUIPMENT	FIRE O/E	12806
STATE LINE	60.00	INV. 110986 6 VOLT 4 AMP B ATTERY	FIRE 0/E	12807
RAINBOW CLEANERS		INV. 6283, 6285 FIRE GEAR REPAIRS		12808
REGIONAL COMMUNICATIONS,	127.40	INV.137595, 136892 RADIO REPAIRS &	FIRE 0/E	12809
RICCIARDI BROTHERS		INV.258024 WHITE FIELD PAINT	RECREATION	12810
P & G AUTO, INC.		INV. 62642, 662428, 58839 AUTO PARTS	VEHICLE	12811
AMERICAN PAPER & SUPPLY CO		INV. J1151707 9/14/17 PAPER	PUBLIC	12812
STORR TRACTOR COMPANY		INV. 775999 BELT-V	VEHICLE	12813
RAPID PUMP & METER		INV.R1R134121 SEPTEMBER PUMP	PUBLIC	
P & A AUTO PARTS		INV.72395,70437,71858,71599,71629,		12815
EVERGREEN RECYCL. SOLUTION		INV.208084 TIRE DISPOSAL	2016 CLEAN	12816
HASMIG MEKJIAN		SEPT. 2017 TAI CHI INSTRUCTION FOR		12817
CINTAS CORPORATION NO. 2		INV.5008914032, 8176320 POISON IVY		
MAIN LOCK SHOP		INV.5647 7/26/17 4 KEYS	PUBLIC	12819
NCH CORPORATION		INV.2624098 MAXI-LUBE, ELECTRA		12820
SCOTT GRAPHICS PRINTING		INV.13577 9/18/17 BUSINESS	PUBLIC	12821
DELUXE INTERNATIONAL TRUCK		INV. 562995, 562030 AUTO PARTS	VEHICLE	12822
RICCIARDI BROTHERS	=	INV.255818 8/9/17 10 GALLSON RED	PUBLIC	12823
ALL POINTS AUTOMOTIVE &		INV.9/1/17 TOW SR DODGE CARAVAN#3		12824
JMG REALTY, INC.		<u> </u>	GARBAGE &	12825
NJ SHADE TREE FEDERATION		INV.60 N. KRAUSE & R.	PUBLIC	12826
COOPER ELECTRIC SUPPLY CO.		INV.S029587367.003 DECORATIVE	PUBLIC	12827
PACHLES/MICHELE'S OIL		INV. 259540 8/16/17 DIESEL FUEL	O/E GAS &	12828
MES GLEICH		9/10-9/27/17 RECREATION SOCCER	RECREATION	12829
ANDREW J. PREZIOSI		RECREATION SOCCER REFEREE	RECREATION	12830
JOSE A. SUAREZ		9/10/17-9/24/17 RECREATION SOCCER		12831
ASSOCIATION OF NJ RECYCLER		inv. 1723566 JULIA BURDGE	RECYCLING	12832
CHRISTINE DEMIRIS		REIMB. CHALK BOARD, CORK BD, CHALK		12833
JAMES TAORMINA	319.94	3RD QUARTER MILEAGE-2017 BLD	CODE	12834

Vendor	Amount	<u>Description</u>	<u>Account</u>	Check #
SCOTT GRAPHICS PRINTING		INV. 13578 BUSINESS	BOARD OF	12835
FRANK DYER		3RD QUARTER MILEAGE 2017 ELECTRIC	CODE	12836
EDIE RYERSON		9/5/17 ENVIRONMENTAL MEETING	ENVIRONMENT	12837
ASURER, STATE OF NJ		34D QUARTER 2017 MARRIAGE LICENSE	STATE	12838
KATHLEEN MICHKOWSKI		reimb. SONY STEREO DIGITAL	MUNICIPAL	12839
FLAGSHIP HEALTH INC.		INV.115584 OCT. 2017 DENTAL	INSURANCE	12840
		OCTOBER 2017 POLICY G028343	INSURANCE	12841
NELSON-PATTERSON AGENCY,		NOVEMBER 2017 POL #G028343	INSURANCE	12842
BOSWELL MCCLAVE ENGINEERING		INV.#114595 9/14/17 NM684 GENERAL	.ENGINEERING	12843
UNITED STATES POSTAL SERVIC		ACCT#15447170 POSTAGE	MUNICIPAL	12844
TYCO ANIMAL CONTROL		SEPT. 2017 ANIMAL CONTROL SERVICES	ANIMAL	12845
JEANETTE P. MARTIN		SEPT. 2017 BALLROOM DANCE	SENIOR	12846
WAYNE MARKETING ASSOCIATES		SEPT. 2017 CEREBRAL	SENIOR	12847
PRIMO PEST CONTROL CO., INC		SEPT. 2017 INV.4422 PEST CONTROL	SENIOR	12848
		4TH QTR 2017 PUBLIC HEALTH ADMIN.		12849
		INV.1435497 LEASE (1) 2016 POLICE		12850
		INV.1435498 OCT. LEASE (3) 2017	POLICE	12851
VERIZON COMMUNICATIONS		INV.91617 9/16-10/15/174	O/E	12852
PALMERS ACE HARDWARE		INV.686290, 688315 BATTERIES,	POLICE	12853
		INV.237065 POLICE CAR TIRES	VEHICLE	12854
NORTHWEST BERGEN CENTRAL		INV.FIRE & EMS 4TH QTR 2017 FEES	POLICE	12855
BERGEN COUNTY UTILITIES		INV.4824 AUGUST 2017 TIPPING FEES	GARBAGE &	12856
		INV.320511-JULY, 321736-AUGUST	RECYCLING	12857
S. ROTONDI & SONS, INC.		INV.322019 & 321731 AUGUST GRASS	RECYCLING	12858
		INV.130070JS FREON REMOVAL	RECYCLING	12859
		8/29, 8/30 & 9*1/17 LUNCH FOR	PUBLIC	12860
PACK STREET CAFE LLC		INV. 13615 10/2/17 DOOR HANGERS	RECYCLING	
OTT GRAPHICS PRINTING		2016 INTERCEPTOR SUV CAR 301	VEHICLE	12862
GILLIES' AUTO BODY		INV.260416, 9/1/17 DIESEL FUEL	O/E GAS &	12863
RACHLES/MICHELE'S OIL		INV.129501845 FIRE SPRINKLER TEST		12864
CHIEF FIRE EQUIPMENT &		INV.9305257141 SEWER SUPPLIES	PUBLIC	12865
LAWSON PRODUCTS, INC.		INV.184797 9/13, 185102 9/29/17	PUBLIC	12866
	1724 00	INV.9563299867 9/22, 9568153705		
GRAINGER		INV.53530 9/22/17 SHOP PARTS	VEHICLE	12868
ONE SOURCE OF NEW JERSEY LI		SEPT. 2017 PREMIUM	INSURANCE	12869
RELIANCE STANDARD LIFE INS.			STATE	12870
TREASURER, STATE OF NEW		3RD QUARTER DCA FEES 2017 ACCT#35482061700180 FIOS	O/E	12871
VERIZON			INSURANCE	12872
FEMA FLOOD PAYMENT		POLICY #RL00060061 DETACH GARAGE	MUNICIPAL	12873
BERGEN COUNTY MUNICIPAL		CLERKS LUNCHEON SEPT.,	BEAUTIFICAT	12874
BERGEN GARDEN CENTER & FARM		INV. 1281 10/2/17 CORNSTALKS AND	MUNICIPAL	12875
PAYLOCITY		SEPT. 2017 INV. 103285495,		12876
WB MASON CO., INC.		' INV.146998604 CUSTOMER #C2365737	MUNICIPAL	12877
GREAT WHITE WAY.COM LLC) 55 TICKETS TO HELLO DOLLY-ORDER	SENIOR	12878
VERIZON WIRELESS		9 ACCT#386516835-00001 8/24-9/23/17		
SCOTT GRAPHICS PRINTING	185.00) INV.13613 SELF INKING STAMPS FOR	CODE	12879

Total fund: 01 Current

2837118.56

(otal Bill List: 2837118.56

BOROUGH OF NEW MILFORD Bill list **OCTOBER 11, 2017**

Vendor TWO BROTHERS CONTRACTING, Amount Description

<u>Account</u>

Check #

ROBBIE CONLEY ARCHITECT

407638.99 8/31/17 CONSTRUCTION OF NEW POLICE 2014 3850.00 INV.13016.27 SEPT. 2017 POLICE 2014

1806 1807

Total fund: 04 CAPITAL

411488.99

Total Bill List: 411488.99

BOROUGH OF NEW MILFORD Bill list **OCTOBER 11, 2017**

Combined ANIMAL CONTROL 13

Vendor

Amount Description

<u>Account</u>

Check #

NJ STATE DEPT. OF HEALTH

10.20 MONTHLY DOG LICENSE FEE-SEPTEMBER RES'V FOR

1101

Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE

10.20

Total Bill List:

10.20

BOROUGH OF NEW MILFORD Bill list OCTOBER 11, 2017

Combined BUILDING DEV TRUST 14

Vendor	Amount Description	<u>Account</u>	Check #
BOSWELL MCCLAVE	445.50 INV.114601 9/14/17 NMES702 ALEX	RESERVE FOR	1717
BOSWELL MCCLAVE	99.00 INV.114599 9/14/17 NMES685 ALEX	RESERVE FOR	1718
NORTH JERSEY MEDIA GROUP	52.23 AD#4198787 ACCT 1101052 BLVD 66	RESERVE FOR	1719
NORTH JERSEY MEDIA GROUP	64.11 AD 4194215/4194212 N.M.	RESERVE FOR	1720
NORTH JERSEY MEDIA GROUP	51.40 AD#4198682 PHILIPOSE-543 WINDSOR	RESERVE FOR	1721

Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO

712.24

Total Bill List:

712.24

WHEREAS, the Rotary Club of Oradell-Emerson, P.O. Box 35, Oradell, N.J. has applied for a Special Permit for a Social Affair to be held at the Fresh and Fancy Farms, 575 River Road, New Milford; and

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

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

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby grant a Special Social Affair Permit to the Rotary Club of Oradell-Emerson to conduct a social gathering at which alcohol will be served on the premises of the Fresh and Fancy Farms, 757 River Road, New Milford, NJ on October 18, 2017 from 6:00 PM – 8:00 PM in accordance with New Milford Borough Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Rotary Club of Oradell-Emerson and Fresh and Fancy Farms.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 11, 2017.

Complete Demuses

RESOLUTION

Offered by: ... Seconded by:

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

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

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

VENDOR	BLK	LOT	NAME	ADDRESS	AMOUNT	CK#
	203	3	Tsutsumi, Daisuke	350 Vomel Dr	\$2,750.80	
				mail to:		
				Corelogic Centralized		
				Refunds		
				P.O. Box 9202		
				Coppell, TX 75019		
	909	3	Gomes, Leandro & Luiza	603 River Rd	2,755.11	
	1012	7	Halkias, Ioannis & Kerri	556 Mabie St	2,780.96	
	1112	19	Tejada, Alex	213 Voorhis Ave	2,703.93	
	1312	19	Timofeev, Lurii & Terra Monari, R	239 Summit Ave	2,293.29	
	1407	2	Hernandez, Sarah L	316 Main St	30.86	
				TOTAL	\$13,314.95	

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 October 11, 2017. Yestine Demises

RESOLUTION

FION No. 2017: 265
Seconded by:.....

Offered by:

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

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

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

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

Block	c Lot	Name & Address	Year	Amount
607	2.01	LJ 725 River LLC 725 River Road	2015	\$1,773.98
		New Milford, NJ 07646	2016	\$1,810.49

Total amount to be refunded:

\$3,584.47

Refund to be issued to: Trust Account Spiotti & Esposito, PC 271 US Highway 46 STE F105-106 Fairfield, New Jersey 07004

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 October 11, 2017. Mystice Demisson

A RESOLUTION AUTHORIZING THE BOROUGH OF NEW MILFORD TO RECYCLE SURPLUS PERSONAL PROPERTY

WHEREAS, the Borough of New Milford has accumulated an excess amount of obsolete cell phones, purchased by the Borough for use by various Borough employees;

WHEREAS, eight of the cell phones are in working order, complete with charger and, therefore, can be donated to the Center for Hope and Safety, 12 Overlook Avenue, Rochelle Park, NJ 07662; and

WHEREAS, the six remaining cell phones that are not usable but can be disposed of properly through E-Cycle, 4105 Leap Road, Hilliard, OH 43026; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of New Milford that these items will be recycled "as is" condition, without any warranties by the Borough, and on the condition that shall hold the Borough harmless for any claims arising out of use of the merchandise after the transfer to the recipients.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford approve the disposal of these cell phones owned by the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 11, 2017.

Manual Amala

RESOLUTION

No. 2017: 267

Offered by:..... Gouncilman Grotsky

Seconded by: Councilwoman Duffie

Member	Aye	No	Abstain	Absent
SIROCCHI- HURLEY	1			
DUFFIE				
GRANT				
GROTSKY				
LANGSCHULTZ				
ALONSO				
MAYOR (tie)				

RESOLUTION IN SUPPORT OF THE WIDENING OF THE GEORGE WASHINGTON BRIDGE SIDEWALKS

WHEREAS, the George Washington Bridge's sidewalks are the only connection across the Hudson River between New York City and New Jersey for pedestrians, runners and bicyclists; and

WHEREAS, the paths are heavily used, with an average of 1,700 cyclists and 900 pedestrians crossing each day; and

WHEREAS, according to Federal Highway Administration guidelines, shareduse paths should be at least ten feet wide and up to fourteen feet wide if they are heavily used; and

WHEREAS, the sidewalks are currently ten feet wide except where the bridge's suspender ropes pass through, where they are even less than seven feet wide; and

WHEREAS, the Port Authority of New York and New Jersey is planning an extensive renovation that will replace all of the bridge's suspender ropes beginning in 2017 and lasting until 2024; and

WHEREAS, as part of the project the sidewalks will be replaced and new ramps that will provide access to the sidewalks will be constructed, by the sidewalks will not be widened; and

WHEREAS, the Port Authority's bicycle policy states that its goals are to integrate "improved bicycle access" and "safe bicycle lanes" and to "promote the safe coexistence of motor vehicles, bicycles and pedestrians" at its facilities; and

WHEREAS, the width of the bridge's sidewalks do not meet federal standards for high-use pedestrian and bicycle paths; and

	0 - 4 - 24	
RESOL	LUTION No. 2017: 26	7
Offered by:	Seconded by:	
WHEREAS, the planned renovation build sidewalks that would be able to safely number of pedestrians and bicyclists expected	n project presents a unique opportunity to and comfortably accommodate the increasi ed to use the bridge in the decades to come.	ng
NOW, THEREFORE, BE IT RES Borough of New Milford that the Borough f Washington Bridge sidewalks.	OLVED by the Governing Body of the fully supports the widening of the George	

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 October 11, 2017.