

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, October 23, 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: K. Kelly – Borough Attorney; C. Demiris – Administrator/Borough Clerk

Councilman Grotsky made a motion to go into closed session. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed. Time 7:03 PM.

CLOSED SESSION:

1. Contract Negotiation
2. Legal Advice – New Milford v. Kilarjian
3. Review of Closed Session Minutes
4. Legal Advice – NMRA Developer's Agreement

At the conclusion of the closed session, Councilman Grotsky made a motion to return to open session and reconvene in Council Chambers. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed. Time 7:40 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	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

PRESENTATION: TROOP 5569 – CLEAN COMMUNITIES ADOPT-A-SPOT

Mayor Subrizi presented certificates to the scouts of Troop 5569.

COUNCIL COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

Councilwoman Duffie made a motion to approve of the minutes from the October 11, 2017 Closed, Work and Public Session meetings. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed.

OPEN SESSION:

1. BOE Suez Field Proposal

Superintendent Michael Polizzi introduced BOE attorney Vic LaPira. Mr. LaPira said the BOE is asking the Council to consider transferring ownership interest in the Suez property to the BOE for the development of the athletic field. He said the location of the property makes it uniquely suited to be an addition to the BOE's property. He said the BOE is asking the Borough to deed to property to the BOE along with the cash contribution for the Board to construct a football/soccer field, a press box and bleachers. He said in exchange the Board would continue to give the Borough priority use of the field when it is not being used by the BOE. He said the BOE and the Athletic Director would manage the use and maintenance of the field. He said the BOE has bonds that are being paid off and could potentially raise additional funds with a question on next year's ballot.

Mayor Subrizi said the town has had a tough time getting the funds and support for one turf field and now there is the possibility of two. She said it makes sense for the football field to be at the Suez location and it could be used as a football field for everyone. She said there would be a savings to the town with one turf field for all football and the savings could be invested in Kennedy Field to improve it for all of the other sports. She said the Borough always contemplated that the Suez field would be a benefit to the High School as a shared field.

Councilman Alonso said there are procedural issues, in that the Borough does not yet own the field; we have a future interest. He said the Borough will not take ownership of the field until approximately December 2018. He said the BOE is asking this Council to commit a future Council to action. He said if there is the possibility of the assignment of an interest in the litigation, the BOE would have to litigate on behalf of the Borough for the enforcement of the settlement agreement. He said it would also need to be bifurcated because there are different components to the settlement agreement. Councilman Alonso said there is also a question of whether or not we can legally transfer the funds to the BOE.

Mr. Kelly said the Council can entertain and continue the discussion but there would need to be research as to when a transfer could take place.

Councilman Alonso said the agreement to transfer the property to the BOE would likely fail because there is a lack of consideration in so much as the Borough already has use of the field. He also commented on the lack of recreation fields in town. He said 65% of the tax bill goes to the BOE; the Borough has had a 0% increase for the past two years and the BOE has had a 2% increase on a forty million dollar budget. He said the Council needs to decide if it can enter into the agreement with the BOE, first legally, then financially, then substantively. Councilman Alonso suggested the discussion should be held over until such time as the council authorizes, and the engineer completes, a concept plan for the field.

Councilwoman Duffie said she agrees there is a lot to discuss and suggested it is in the Borough's interest for the Council to discuss the future of the field. She said it took two years to develop the plans for Kennedy Field and suggested there should be a committee or that it should be discussed at a work session to explore the legal obligations and responsibility to the children of New Milford.

Councilman Alonso said it did not take two years to come up with a plan. The first year was spent deciding which field would be best suited to what was being proposed. He said the design was completed between January and October and it was for a multi-purpose field. He said there are fewer decisions to be made with regard to Suez and we have an engineer's estimate of \$2,500 for a concept plan.

Councilwoman Duffie said she does not understand how the BOE proposal would work with what Councilman Alonso is suggesting. Mayor Subrizi said the utilities will need to be brought in regardless of who owns the property.

Councilman Grotzky said he thinks it is premature to make any decisions, noting the Council has yet to discuss, as a group, the Borough's vision for the field.

Councilman Alonso asked to have the matter listed for discussion at the next work session.

Council President Grant said she would like to consider the BOE proposal as part of the discussion, as it is important to have a mutual plan to benefit all the children in New Milford.

Councilman Alonso said the proposal is about the ownership of the property; the use is the same. He said the design will be more or less the same regardless of the ownership.

Council President Grant said the settlement agreement is silent as to the type of field. She said the decision of whether it will be grass or turf has been left to the governing body and needs to be discussed.

Mayor Subrizi said she does not think it is in the Borough's best interest to spend money on Kennedy Field without discussing what to do with the Suez field. She said the Borough could spend \$500,000 to have a turf field for both football and soccer at the Suez location and then could spend another \$500,000 for improvements at Kennedy Field. She said this would

benefit everyone. She said when the discussions for Kennedy Field started we did not know we would have a field at the Suez property.

Councilwoman Langschultz asked if the BOE intended to present any additional information. She said the Council would need to see schedules to determine the availability of the field for Recreation use.

Mr. LaPira said the BOE would like to be a part of any committee that may be formed to discuss the future and design of the Suez field.

Councilman Alonso said the BOE expressed interest in the field in 2012, when the developer was appearing before the Zoning Board of Adjustment. He said the BOE then decided they were no longer interested in the property. He asked why the BOE changed their mind.

Mr. LaPira said that it could have been economics. He said now that the town has ownership of the property and the additional funding, it is an opportune time to consider it.

BOE President Paige Ryan said at the time the developer was planning to use the area that is now the field for water retention. She said the BOE offered to swap properties with the developer. The developer determined it would not be feasible and withdrew their offer. She said the BOE never lost interest in the property. She said the BOE felt it would be irresponsible not to ask for the property under the current circumstances. She said the BOE thinks it is fiscally responsible based upon the current debt that will be resolved.

Councilman Alonso said it was always the intent for the field to be used in conjunction with the BOE. Councilman Alonso suggested it might be more fiscally responsible if the Borough owns the property and lets the BOE use it for free rather than the BOE incurring new debt.

Councilwoman Duffie asked the BOE to forward any additional information they would like the Council to consider.

Councilwoman Langschultz asked for more detail on the BOE's plan to fund the additional costs associated with developing the field. Mr. LaPira said it could be a ballot questions or if the BOE owns the property it could be financed through the BOE's long range facilities plan.

Councilman Alonso said the intent was always to enter into a shared service agreement with the BOE. He asked for the justification for transferring the title to the BOE. Mr. LaPira said the BOE would use the property from 8 AM to 3 PM for school activities and for practice immediately after school. He said as the primary user it would be more appropriate for the BOE to manage the use of the field. He said it also is more clear to restrict the use to outside users if it is a BOE property.

Councilwoman Langschultz asked if the High School field would be made available for Recreation use. Mr. LaPira said it would.

Councilman Alonso said the Borough has better opportunities to obtain grants and suggested it might be better for the Borough to retain ownership for this reason. He said the reason he fought so hard for the field was to address the shortage of recreation fields and for Recreation

to be the primary user. Councilman Alonso said he also took issue with the idea of restricting the use of the field to outside organizations, noting there are many in town who may wish to use the field. Mr. LaPira said BOE fields are currently available and will continue to be available for residents' use.

Mr. Polizzi provided a handout of frequently asked questions to the Council.

2. Berkley Field

Councilwoman Langschultz reported that the BOE had committed an additional \$30,000 for the Berkley Field Improvements; it will be part of their 2018-2019 budget. She asked to have the matter listed on the next agenda to discuss the timeline to proceed.

3. NMRA Developer's Agreement

Mr. Kelly said the Planning Board attorney forwarded the Developer's Agreement to him for review. He said that he requested a few modifications and it is now being reviewed by the developer. He suggested tabling the matter to the next agenda.

4. Parking Task Force

Mayor Subrizi said she would like to form a task force to address the issues of parking and overnight parking in the Borough. She said parking issues date back to the 1970's. She said she will outline the goals and the objectives and she is looking for volunteers who wish to be part of the task force. She said Lt. Moroney and Court Administrator Sue Stucke have volunteered to serve.

Councilwoman Grant asked there is a difference between a committee and a task force, noting the Mayor and Council Bylaws do not provide for a task force. Mr. Kelly said it would be an ad hoc committee, formed by the Mayor, and that it is the same concept as a committee.

5. Administrator's Report

The Administrator reported that the County paving of Henley Avenue is scheduled to begin with milling on Monday, October 30, with paving taking place on Tuesday, October 31 – weather permitting. She said Henley will be paved from River Road to the Bergenfield town line.

The Administrator reported that the plans for the Kennedy Field Improvements are scheduled to be sent to Green Acres during the first week of November for the pre-bid review.

The Administrator said the Police Station is nearing completion, with a temporary certificate of occupancy inspection scheduled for 10/27. She said that there will be a walk-through on 10/31 and a punch list will be created of outstanding items. She said there are two things that will not be completed prior to the issuance of the TCO – the carpet on the second floor, which is waiting on the manufacturer, and the cell room lights, both of which should be completed by mid to late November. She said a Council tour can be scheduled once the punch list has been issued.

The Administrator referenced the Community Development Block Grant application, noting that the resurfacing of Faller Drive was used for last year's application. She said CDBG has recommended a grant of \$86,866, short of the \$150,000 anticipated cost. She said CDBG will not accept an application for additional funds for the same project. She said Ms. Casey suggested making an application to DOT for the balance of funds, noting the scope of work should be extended up to cover Faller to Hoffman. The Council agreed to apply to DOT for the balance.

NEW BUSINESS:

INTRODUCE ORDINANCE 2017:15

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$239,358 FOR THE ACQUISITION OF NEW AIR PACKS AND THE UPGRADING OF THE AIR BOTTLE FILLING STATION FOR THE USE OF THE FIRE DEPARTMENT 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 FEDERAL GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

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

The ordinance will be published and a public hearing will be held on November 13, 2017.

INTRODUCE ORDINANCE 2017:16

AN ORDINANCE TO AMEND CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, GARBAGE AND REFUSE, SECTION 16-3, RECYCLING PROGRAM

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

The ordinance will be published and a public hearing will be held on November 13, 2017.

INTRODUCE ORDINANCE 2017:17

BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF A MULTI-USE FIELD COMPLEX AT KENNEDY FIELD IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,730,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

The ordinance will be published and a public hearing will be held on November 13, 2017.

COUNCIL:

Council President Grant said the All Seasons Players will be appearing at the Library this Sunday at 2:00 PM.

Councilwoman Sirocchi-Hurley said the Veteran's Day Services will be held on November 11th at 11:00 AM at the Borough Hall.

Councilwoman Langschultz said the New Milford Education Foundation 5K/10K will be held on October 28th and noted that the Boulevard and the streets near B.F. Gibbs will be closed from approximately 9:00 to 10:30 AM. She additionally reported that Fire Co. #2 will be sponsoring a pancake breakfast on October 28th from 9:00 AM – 12:00 PM at the Senior Center.

COMMENTS FROM THE PUBLIC

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

Mr. Kelly said public comment will be limited to issues before the Borough or any issue a member of the public wish to bring to the attention of the governing body that is related to Borough business. He reminded the members of the public of the five minute limit to speak.

Josephine McEwan – 184 Trotta Drive. Ms. McEwan commented on the field at the Suez property and said it would be naïve to believe that it would not be turf. She questioned the need for another turf field at Kennedy Field. She asked why the Council did not put the question of making a turf field at Kennedy Field out to referendum.

Mr. Kelly explained that the decision could be made by referendum but it could also be made by action of the governing body. Ms. McEwan said if people wanted it to be turf they would vote for it.

Councilwoman Sirocchi-Hurley said the grant for Green Acres is for a turf field.

Mayor Subrizi said it was not put to referendum because there was no motion made to do so. Ms. McEwan said the grant money could be used to improve Kennedy Field.

Council President Grant said New Milford is one of just four towns in Bergen County that do not have a turf field. She said she was originally against turf but has since learned it provides many advantages.

Councilman Alonso said the Suez field was not an option when the Field Committee starting discussing it in 2015. He said the Suez litigation settled in December 2016 and at that time the second Field Committee was formed. He said with that change in circumstance he realized that we may not need a turf field at Kennedy Field. He said he wanted to discuss it but it never happened. He said the grant is for 25% of the allowable budget and suggested we could back out

the turf and the remaining budget could be used for improvements to Kennedy Field and the turf field could be moved to Suez with a substantial contribution from the developer.

Council President Grant said the grant is for turf, it can't be changed to grass.

Councilman Alonso said Green Acres does not care about the surface of the field.

Eileen Leonard – 178 Trotta Drive. Ms. Leonard referenced a problem that was previously addressed when a roller hockey rink was proposed for the Kennedy Field property. She said a turf field will bring additional traffic to the area and asked why the residents in the neighborhood are always burdened with these problems. She suggested putting lights at other field so they could be used more often. She asked about the debt that would be incurred for Kennedy Field and said taxes would be going up. Ms. Leonard questioned why more Borough resources are not devoted to seniors and suggested the Senior Center could be larger.

Edward Kilarjian – 3030 Edwin Avenue, Fort Lee. Mr. Kilarjian said a Senior Prom and Theatre Night are held for seniors. He asked why New Milford does not have a senior picnic. He referenced the incident on 10/11 when he was removed from the Council meeting.

Michael Putrino – 327 Lacey Drive. Mr. Putrino thanked the Council for voting to take the next step in the process for Kennedy Field. Mr. Putrino said the traffic on Trotta Drive should be reviewed. He asked about the resolution for the change order for the Police Station. The Administrator said it is to provide for the installation of a pressure reducing valve because the pressure coming in from new water main line is too high. Council President Grant asked who was at fault for this change order. Mr. Kelly said that it is not anyone's fault; it is not specified in any of the drawings and it constitutes an unforeseen condition. Mr. Putrino thanked the BOE for coming and said he supports more partnership between the Council and the BOE.

George Adelung – 732 Berkley Street. Mr. Adelung thanked the Council for moving forward with the introduction of the bond ordinance for Kennedy Field and said he hoped the unanimity would carry forward to the vote on the adoption. He said the Field Committee was comprised of many stakeholders and they did consider the Suez field in their deliberations.

Daryl Seriale – 297 Birchwood Road. Mr. Seriale asked why the overnight parking suspension could not be year round. He expressed interest in serving on the Parking Task Force.

Christopher Dunn – 305 Birchwood Road. Mr. Dunn said he is the President of Little League and he fully supports the Kennedy Field project.

Gerard Ix – 124 River Road. Mr. Ix complained about the property maintenance issues at Marty's VW. He said there are many unregistered vehicles on the property and there are rats as well. He said he has contacted the Property Maintenance Officer. He also complained about the condition of Jay's on Madison Avenue. Mr. Kelly said the town has made several attempts both in and out of court to try to address the situation and the owner appealed to Superior Court and prevailed. Mr. Ix also noted property maintenance issues at 162 Prospect.

Len Carpio – 202 Center Street. Mr. Carpio said he called in August to report the rats at Marty's. Mr. Carpio commented about the garbage and parts that are piled up on the property.

the theory that it was parts for his vehicles and the Judge overturned the conviction. Mr. Kelly said as to the rest of the cars the owner has claimed that the owners have not paid him and he is asserting a mechanics lien over those cars. He said he is not permitted to store them off the site or repair cars in the street. Councilman Alonso said mechanics liens generally expire within two years; he suggested the cars should be checked to see if they have been there for more than two years.

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

RESOLUTIONS:

- 2017:268 Closed Session
- 2017:269 Payment of Bills and Vouchers
- 2017:270 Approve 2018 Mayor and Council Meeting Dates
- 2017:271 Approve 2018 Holidays
- 2017:272 Approve Memorandum of Agreement with RWDSU, Local 108, AFL-CIO-CLC
- 2017:273 Authorize Increase in Professional Service Contract for the Tax Appeal Attorney
- 2017:274 Authorize Request for Qualifications for 2018 Professional Services
- 2017:275 Authorize Mayor to sign Amendatory Letter for Collection and Recycling for Used Electronics
- 2017:276 Approve Change Order #9 – New Milford Police Station
- 2017:277 Approve Introduction of Capital Ordinance 2017:15 – Scott Packs
- 2017:278 Approve Introduction of Bond Ordinance 2017:17 – Kennedy Field Improvements
- 2017:279 Authorize Mayor to sign Developer's Agreement with New Milford Redevelopment Associates, LLC ***TABLED***
- 2017:280 Authorize NJDEP Green Acres Enabling Resolution – Kennedy Field Improvements

VOTE ON RESOLUTIONS

Councilman Alonso made a motion to approve the consent agenda consisting of resolutions 2017:268 through 2017:278 and resolution 2017:280. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

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

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:268

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Contract Negotiation
2. Legal Advice – New Milford v. Kilarjian
3. Review of Closed Session Minutes
4. Legal Advice – NMRA Developer's Agreement

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 23, 2017.

SEAL

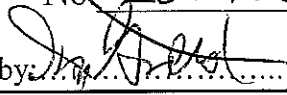
[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:269

Offered by: 

Seconded by: 

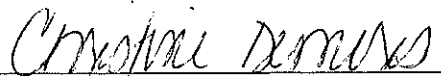
Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
GROTSKY	<input checked="" type="checkbox"/>			
LANGSCHULTZ	<input checked="" type="checkbox"/>			
ALONSO	<input checked="" type="checkbox"/>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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$1,123,616.31.

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 23, 2017.

SEAL



BOROUGH OF NEW MILFORD**Bill list****OCTOBER 23, 2017**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
KIM D.RINGLER, ESQ.	676.50	INV.#10415 SEPT., 2017 TAX APPEAL	LEGAL	12883
LISA ALJIAN, ESQ.	1212.50	INV.#00214 SEPT/OCT., 2017 RENT	LEGAL	12884
SCOTT G. SPROVIERO, ESQ.	100.00	10/1/17 ZB ATTORNEY-ATTENDANCE OF	ZONING	12885
TERRI L. SMITH, MD, PA	437.50	10/10/17 3.5 HRS CHC	BOARD OF	12886
MEDICAL INSURANCE EMPLOYEE	40000.00	MEDICAL REIMBURSEMENT REPLENISHMENT	INSURANCE	12887
VINCENT CAHILL	0.00	REPLENISH PETTY CASH	PUBLIC	12888
VINCENT CAHILL	20.00	REPLENISH PETTY CASH	PUBLIC	12888
VINCENT CAHILL	10.45	REPLENISH PETTY CASH	PUBLIC	12888
VINCENT CAHILL	45.15	REPLENISH PETTY CASH	PUBLIC	12888
VINCENT CAHILL	85.00	REPLENISH PETTY CASH	RECYCLING	12888
VINCENT CAHILL	33.46	REPLENISH PETTY CASH	RECYCLING	12888
CIGNA HEALTHCARE	161101.79	OCT., 2017 INSURANCE PREMIUM	INSURANCE	12889
NEW MILFORD FIRE CO. #2	75.00	INV. 13562 #2 ENVELOPES	FIRE O/E	12890
METROPOLITAN	2934.18	OCTOBER 2017 TELEPHONE	O/E	12891
SUEZ WATER NEW JERSEY	15596.31	JUNE-DEC., 2017 HYDRANT CHARGES	O/E WATER	12892
VERIZON	114.99	ACCT#854-792-138-0001-86 10/5-11/4	O/E	12893
OPTIMUM	274.20	OCT., 2017 CURRENT CABLE CHARGES	MUNICIPAL	12894
OPTIMUM	31.08	OCT., 2017 CURRENT CABLE CHARGES	POLICE	12894
MUM	124.37	OCT., 2017 CURRENT CABLE CHARGES	PUBLIC	12894
OPTIMUM	100.55	OCT., 2017 CURRENT CABLE CHARGES	RECREATION	12894
OPTIMUM	0.00	OCT., 2017 CURRENT CABLE CHARGES	O/E	12894
OPTIMUM	104.85	OCT., 2017 CURRENT CABLE CHARGES	O/E	12894
BERGEN COUNTY UTILITIES	344896.00	4TH QTR WASTE WATER CHARGES	SEWER	12895
JOSEPH SMENTKOWSKI, INC.	32433.33	SEPTEMBER 2017 GARBAGE	GARBAGE &	12896

Total fund: 01 Current**600407.21****Total Bill List: 600407.21**

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 23, 2017

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
EXTEL COMMUNICATION	7990.50	INV.55189 POLICE DEPT. BLDG.	2014	1808
TWO BROTHERS CONTRACTING,	514568.60	SEP[T. 2017 CONSTRUCTION OF NEW	2014	1809
Total fund:	04 CAPITAL		522559.10	

Total Bill List: 522559.10

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 23, 2017

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SCOTT G. SPROVIERO, ESQ.	200.00	10/5-10/6/17 ESCROW-259	RESERVE FOR	1722
SCOTT G. SPROVIERO, ESQ.	450.00	10/5-10/11/17 ESCROW-294 RIDGE	RESERVE FOR	1723
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				650.00
Total Bill List:		650.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:270

Offered by: [Signature]

Seconded by: [Signature]

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

THE FOLLOWING IS A LIST OF MEETING DATES OF THE MAYOR AND COUNCIL MEETINGS FOR THE YEAR 2018

EXECUTIVE/WORK SESSION

January 8, 2018
February 12, 2018
March 12, 2018
April 9, 2018 (Wednesday)
May 14, 2018
June 11, 2018

September 12, 2018
October 10, 2018 (Wednesday)
November 5, 2018

PUBLIC MEETING

January 2, 2018 (Reorg. – Tuesday)
January 22, 2018
February 26, 2018
March 26, 2018
April 23, 2018
May 30, 2018
June 25, 2018
July 23, 2018
August 27, 2018
September 24, 2018
October 22, 2018
November 26, 2018
December 17, 2018

EXECUTIVE/WORK SESSIONS BEGIN AT 7:00 P.M. THE WORK SESSION IS OPEN TO THE PUBLIC WITH THE EXCEPTION OF A CLOSED PORTION TO DISCUSS LEGAL AND PERSONNEL MATTERS. THE PUBLIC MEETING WILL BEGIN IMMEDIATELY FOLLOWING THE EXECUTIVE/WORK SESSION AT APPROXIMATELY 8:00 P.M. IN THE COUNCIL CHAMBERS.

FORMAL ACTION MAY BE TAKEN BY THE MAYOR AND COUNCIL AT ANY PUBLIC OR EXECUTIVE/WORK SESSION.

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 23, 2017.

SEAL


[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:271

Offered by: 

Seconded by: 

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

Holidays 2018

New Year's Day	Monday, January 1, 2018
Martin Luther King Jr.'s Birthday	Monday, January 15, 2018
President's Day	Monday, February 19, 2018
Good Friday	Friday, March 30, 2018
Memorial Day	Monday, May 28, 2018
Independence Day	Wednesday, July 4, 2018
Labor Day	Monday, September 3, 2018
Columbus Day	Monday, October 8, 2018
Veteran's Day	Monday, November 12, 2018
Thanksgiving	Thursday, November 22, 2018
Thanksgiving*	Friday, November 23, 2018
Christmas Eve**	Monday, December 24, 2018
Christmas	Tuesday, December 25, 2018

* In lieu of Election Day, the office will be closed the day after Thanksgiving, Friday, November 23, 2018.

** In Lieu of Lincoln's Birthday the office will be closed Monday, December 24, 2018.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 23, 2017.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 272

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Borough Administrator and Mayor negotiated with representatives of the New Milford White Collar Employees of RWDSU, Local 108, AFL-CIO-CLC for the settlement of the 2018 - 2021 Collective Bargaining Agreement; and

WHEREAS, a Memorandum of Agreement, copy attached, was drafted and reviewed by the Mayor and Council, the Borough Administrator and the representatives of RWDSU, Local 108, AFL-CIO-CLC; and

WHEREAS, the members of RWDSU, Local 108, AFL-CIO-CLC have ratified the Memorandum of Agreement between the Borough of New Milford and RWDSU, Local 108, AFL-CIO-CLC; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the Memorandum of Agreement between the Borough of New Milford and RWDSU, Local 108, AFL-CIO-CLC;

BE IT FURTHER RESOLVED that the Mayor is authorized to sign the Memorandum of Agreement, the Borough Clerk is authorized to attest to the same and that a copy of this resolution shall be forwarded to the Representatives of RWDSU, Local 108, AFL-CIO-CLC and the Payroll Clerk.

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 23, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:273

Offered by: Deleff Sam

Seconded by: Randolph

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

WHEREAS, Kim D. Ringler, Esq. was awarded a contract to perform legal services and representation as Tax Appeal Attorney to the Mayor and Council, which contract is being paid at One Hundred Twenty Five Dollars (\$125.00) per hour, not to exceed the sum of \$7,500; and

WHEREAS, this appointment runs through December 31, 2017; and

WHEREAS, additional funding is required to provide for the successful completion of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

1. The Professional Service Contract for the Tax Appeal Attorney for 2017 is hereby increased to an amount not to exceed \$8,500.00.
2. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 20-1552-075. Maximum dollar value is as set forth above.

Diana McLeod
Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 23, 2017.

SEAL

Christine Damico

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:274

Offered by: [Signature]

Seconded by: [Signature]

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

**A RESOLUTION AUTHORIZING THE ISSUANCE OF
REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL
SERVICES TO THE BOROUGH OF NEW MILFORD**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the "State Pay to Play" Law, enacted by the New Jersey State Legislature became effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, a "fair and open process" constitutes the following: (1) public advertisement of a Request for Qualifications ("RFQ") with ten (10) calendar days' notice prior to the receipt of responses to the RFQ; (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the municipality prior to the solicitation of qualifications; and (4) the municipality shall publicly open and announce the qualifications when awarded; and

WHEREAS, it has become necessary for the Borough of New Milford ("the Borough") to engage legal, financial, and engineering professionals and to engage the services of appraisers for tax assessments as extraordinary unspecifiable services; and

WHEREAS, the Borough desires to appoint such professionals and services by a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:274

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

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of New Milford, County of Bergen and State of New Jersey that RFQs for professional services for the following professional services for the Borough are hereby authorized:

- (1) Borough Attorney;
- (2) Labor Attorney;
- (3) Bond Counsel;
- (4) Planning Board Attorney;
- (5) Zoning Board Attorney;
- (6) Tax Appeal Attorney;
- (7) Rent Leveling Attorney;
- (8) Municipal Auditor and/or Financial Advisor;
- (9) Risk Manager;
- (10) Grants Consultant;
- (11) Planner;
- (12) Appraiser for Tax Assessments – Residential;
- (13) Appraiser for Tax Assessments – Commercial; and
- (14) Other professional services and extraordinary unspecifiable services as the Council may deem appropriate to award pursuant to a fair and open process.

BE IT FURTHER RESOLVED, that all of the RFQs for the professional services and extraordinary unspecifiable services as set forth hereinabove shall be prepared and published in accordance with N.J.S.A. 19:44A-20.1 et seq. and all submissions in response shall be evaluated on the basis of the most advantageous submission, all factors considered, including, but not limited to:

- (1) Experience and reputation in the field;
- (2) Knowledge of the Borough and the subject matter to be addressed under the contract;
- (3) Availability to accommodate any required meetings of the Borough or Borough Agency;
- (4) Any other factors demonstrated to be in the best interest of the Borough or Borough Agency.

BE IT FURTHER RESOLVED that the Borough Clerk is directed to publish notice of the RFQs for the professional services and extraordinary unspecifiable services enumerated above, in the Record or on a Borough operated internet web site with a prominent link on the home page of the Borough's internet web site by October 24, 2017. The notice of RFQs shall include the following:

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:274

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

- (1) A description of the requested professional or extraordinary unspecifiable service for which the RFQ is made;
- (2) A statement that Qualifications must be submitted by 12:00 p.m. by November 27, 2017;
- (3) A statement that the RFQs are being made by the Borough;
- (4) The address and phone number of the Borough Clerk's office and a statement that applicants may obtain the RFQ document from the Clerk's office if they cannot obtain the RFQ documents from the Borough's website;
- (5) A statement that the RFQ is being made through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Borough Attorney is authorized to effectuate the drafting of the RFQs or approve the existing format, which shall include the evaluation criteria hereinabove stated.

BE IT FURTHER RESOLVED that the Borough Clerk or her designee shall publicly open and read aloud the submissions responding to the RFQs, including the name of the applicant and any other pertinent information on November 27, 2017 at 1:00 PM, in the Council Chambers at Borough Hall.

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 23, 2017.

SEAL

Christine Demers

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 275

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 entered into a Service Agreement, dated April 29, 2017 (the "Agreement") with Electronic Recyclers International Inc. (ERI) for the collection and recycling of used electronics; and

WHEREAS, ERI has submitted an Amendatory Letter dated September 12, 2017; and

WHEREAS, ERI wishes to amend the existing Agreement as set forth in Exhibit A, attached hereto and incorporated by reference thereby extending the Agreement through December 31, 2018; and

WHEREAS the Borough Attorney has reviewed and approved the Amendatory Letter;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Mayor to sign the Amendatory Letter dated September 12, 2017 for the collection and recycling of used electronics with ERI.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded with the Amendatory Letter to Kevin Dillon, Chief Marketing Officer at ERI, 7815 N. Palm Avenue, Ste. 140, Fresno, CA 93711 and to Julia Burdge, Certified Recycling Coordinator.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 23, 2017.

SEAL

[Signature]



September 12, 2017

VIA EMAIL (dpw@newmilfordboro.com)

New Milford Borough
Attn: Ann Subrizi
930 River Road
New Milford, NJ 07646

Re: ERI/New Milford Borough/Amendatory Letter

Dear Ann Subrizi,

Reference is made to that certain Service Agreement, dated as of 4/29/2017, (the "Agreement"), by and between Electronic Recyclers International Inc. ("ERI") and New Milford Borough.

For good and valuable consideration, the receipt of which is hereby acknowledged, ERI and New Milford Borough agree to amend the Agreement as further set forth on Exhibit A, attached hereto and incorporated herein by this reference. Except as set forth above, the Agreement is hereby ratified and confirmed in all respects.

If this Amendatory Letter accurately sets forth our mutual understanding, please indicate your acknowledgement by signing and initialing in the spaces provided below and returning a copy of this letter to ERI.

Sincerely,

Kevin Dillon
Chief Marketing Officer, ERI

AGREED TO AND ACCEPTED:

Ann Subrizi

By: Ann Subrizi

Name: MA 107

Its: 10/23/17



Exhibit A

PRICING	
Amended Term of Agreement	This Amendment shall commence as January 1, 2018 and continue through December 31, 2018. Thereafter, the term shall be extended pursuant to the Terms and Conditions attached hereto and incorporated herein by this reference.
Amended Electronic Waste Pricing	\$0 per lb. for CED Desktop Printers and Fax Machines
Amended Material Sorting:	Customer shall sort material into the following categories: <ul style="list-style-type: none">• Wood/Projection TVs• CRT TVs and monitors• Flat panel TVs and monitors and laptops• Desktops• Desktop Printers and Fax Machines• Non-CED wood containing electronics• Non-CED, non-wood containing electronics
Amended Schedule I	Schedule I, shall be replaced with an updated Schedule I, attached hereto and incorporated herein by this reference, as of the date first set forth above.



Schedule I
State Eligible Material

1.0 New Jersey

1.1 Covered Electronic Devices (CEDs):

- (a) Computers (CPUs);
- (b) Portable computer (laptops);
- (c) Desktop printers
- (d) Desktop fax machines
- (e) Computer monitors; and
- (f) Television (with a screen size greater than 4 inches measured diagonally).

1.2 Covered Entities:

For purposes of the services performed by Customer in New Jersey, the phrase "Covered Entities" shall mean New Jersey households, state entities, school districts, or local governments.

1.3 Program Year:

For purposes of the services performed by Customer in New Jersey, the phrase "Program Year" shall mean January 1 to December 31.

1.4 Customer Responsibility:

- (a) Customer shall collect Covered Electronic Devices from Covered Entities at no cost to the Covered Entity.
- (b) Customer shall maintain compliance with any local, state, and Federal requirements surrounding the collection and handling of CEDs including, but not limited to, the New Jersey Electronic Waste Recycling Act and the Electronic Waste Management Program Rules (N.J.A.C. 7:26A-13).
- (c) Within seven (7) days of executing this Agreement, Customer shall complete and return to ERI the "ERI Client Collection Site Information Form" for all collection sites maintained by Customer or partner collectors, and/or partner consolidators. The form must be filled out in its entirety, be approved by ERI, and be updated periodically upon the request of ERI throughout the term of this Agreement. It is the responsibility of the Customer to provide an updated form whenever collection site and/or collection event information changes.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:276

Offered by:.....

Seconded by:.....

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

CHANGE ORDER #9
New Milford Police Station
Two Brothers Contracting, Inc.
11 Vreeland Avenue
Totowa, NJ 07512

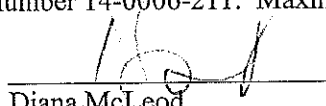
WHEREAS, it has been determined that Change Order #9 is necessary in connection with the above project; and

WHEREAS, the nature and reason for the Change Order is to install a new 2" water pressure reducing valve required due to the high pressure being provided by the water service as outlined in the attached and quantified as follows:

Amount of Original Contract	\$3,942,000.00
Net Change of Previous Change Orders	\$73,433.93
Plus Additions – Change Order #9	\$2,242.22
Amended Contract Amount	\$4,017,676.15

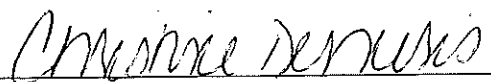
NOW, THEREFORE, BE IT RESOLVED that Change Order #8 in the increased amount of \$2,242.22 and total contract amount of \$4,017,676.15 be approved by the Mayor and Council of the Borough of New Milford.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 14-0006-211. 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 October 23, 2017.

SEAL



AIA Document G701™ – 2017

Change Order

PROJECT: (Name and address)
New Milford Police Station
930 River Road
New Milford, NJ 07646

CONTRACT INFORMATION:
Contract For: General Construction
Date: August 22, 2016

CHANGE ORDER INFORMATION:
Change Order Number: 009
Date: October 20, 2017

OWNER: (Name and address)
Borough of New Milford
930 River Road
New Milford, NJ 07646

ARCHITECT: (Name and address)
Robbie Conley Architect LLC
596 Glassboro Road
Woodbury Heights, New Jersey
08097

CONTRACTOR: (Name and address)
Two Brothers Contracting
11 Vreeland Avenue
Totowa, NJ 07512

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Install new 2" water pressure reducing valve required due to the high pressure being provided by the water service.

The original Contract Sum was	\$ 3,942,000.00
The net change by previously authorized Change Orders	\$ 73,433.93
The Contract Sum prior to this Change Order was	\$ 4,015,433.93
The Contract Sum will be increased by this Change Order in the amount of	\$ 2,242.22
The new Contract Sum including this Change Order will be	\$ 4,017,676.15

The Contract Time will be increased by Zero (0) days.
The new date of Substantial Completion will be Unchanged


NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that 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)

SIGNATURE
R.J. Conley AIA, Member / Manager
Principal Architect
PRINTED NAME AND TITLE

DATE

Two Brothers Contracting
CONTRACTOR (Firm name)

SIGNATURE
PROJECT MANAGER
PRINTED NAME AND TITLE
10/20/17
DATE

Borough of New Milford
OWNER (Firm name)

SIGNATURE

PRINTED NAME AND TITLE

DATE

TWO BROTHERS CONTRACTING CHANGE ORDER REQUEST SUMMARY

Project Name: NMPD P. C. O. NO: GC-30
 Project NO: 2016-002 Date: 10/19/2017
 General Contractor: TWO BROTHERS CONTRACTING

Description of Change: This Change Order is in accordance with the response to RFI #141. See attached RFI response and Labor and Material breakdown

Sub Contractor Direct Costs		
Additive Costs		
A	Labor	\$1,400.00
B	Material	\$541.32
C	Equipment	\$0.00
D	Subtotal of Additive Cost	\$1,941.32
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)	\$1,941.32
J	Sub Contractor's Mark-up (10% O&P)	\$194.13
K	Total Sub Contractor Direct Costs + Mark-up (Line I + J)	\$2,135.45
L	General Contractor's Mark-up on Subcontractor Direct Costs (5% O&P)	\$106.77
M	Total General Contractor Change Request (Lines K + L)	\$2,242.22

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


 Contractor Signature

10/19/17
 Date



REQUEST FOR INFORMATION

11 Vreeland Avenue
Totowa, NJ 07512

No. 00141

Phone: (973) 956-8700
Fax: (973) 956-8811

TITLE: 141-Street water pressure
PROJECT: New Milford Police Department

DATE: 10/13/2017

JOB: 2016-005

TO: Attn: Shawn Robertson
Robbie Conley Architect, LLC
596 Glassboro Road
Woodbury Heights, NJ 08097
Phone: 856-845-7500 Fax: 856-853-0528

STARTED:
COMPLETED:
REQUIRED: 10/16/2017

WORK

IMPACT: Yes - Work Impeded

SCHEDULE

IMPACT: Unknown

COST

IMPACT: Unknown

Subcontractor: Pattman Plumbing, Heating & Jack Pattman
AC

Architect:

QUESTION:

The water pressure from the new main waterline servicing the new building has been measured at 140 psi. This pressure is too great for the piping, fixtures, equipment designed for this project. The water service cannot be turned on at this time. Please advise.

PROPOSED SOLUTION:

DRAWINGS:

Number	Title	Revision Number	Revision Title			
Distribution:						
Company	Contact	Date	Required Date	Responded Date	Schedule Impact	Cost Impact

ANSWER:

It is our recommendation to install the Watts series LF223 2" water pressure reducing valve to the incoming water service.

Requested By: Two Brother Contracting, Inc

Date:

10/16/2017

~~10/13/2017~~

Signed: GGS

~~Pat Collins~~

Primavera ®

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:277

Offered by: [Signature]

Seconded by: [Signature]

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

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$239,358 FOR THE ACQUISITION OF NEW AIR PACKS AND THE UPGRADING OF THE AIR BOTTLE FILLING STATION FOR THE USE OF THE FIRE DEPARTMENT 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 FEDERAL GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 13th day of November, 2017, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 23, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:278

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF A MULTI-USE FIELD COMPLEX AT KENNEDY FIELD IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,730,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 13th day of November, 2017, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 23, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

TABLED

RESOLUTION

No. 2017:279

Offered by:.....

Seconded by:.....

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

*NOT
ADOPTED*

WHEREAS, on October 17, 2017, the Planning Board of the Borough of New Milford memorialized a decision, pursuant to which the developer, New Milford Redevelopment Associates, LLC was granted approval for the preliminary and final major site plan, minor subdivision, and variance application for the property located at Madison Avenue and River Road designated as Block 1309, Lot 1.02 on the tax map of the Borough of New Milford; and

WHEREAS, the said Resolution requires the parties' execution of an appropriate Developer's Agreement to be prepared by the Planning Board attorney; and

WHEREAS, the Developer's Agreement was prepared, and is to be reviewed, approved and signed by the appropriate Planning Board Officers, and requires the signature of the Mayor for delivery to the developer;

NOW, THEREFORE, BE IT RESOLVED that the Council hereby authorizes Mayor Ann Subrizi to sign the Developer's Agreement with New Milford Redevelopment Associates, LLC and the Council further authorizes the Borough Clerk to attest to the same;

BE IT FURTHER RESOLVED that a certified copy of this Resolution and five (5) signed Developer's Agreements be returned to the Secretary of the Planning Board for distribution to the appropriate parties.

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 23, 2017.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:280

Offered by: Randolph

Seconded by: [Signature]

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

**STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES PROGRAM**

ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for the assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of New Milford desires to further the public interest by obtaining a grant of \$647,500 from the State to fund the following project(s):

**GREEN ACRES PROJECT #0238-17-008
KENNEDY FIELD IMPROVEMENTS**

NOW, THEREFORE, the governing body resolves that Mayor Ann Subrizi or the successor to the office of Mayor is hereby authorized to:

- Make application for such loan and/or such grant,
- Provide additional application information and furnish such documents as may be required,
- Act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above name project;

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:280

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

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

1. The Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Kennedy Field Improvements, and;
2. The applicant has its matching share of the project, if a match is required, in the amount of \$1,942,500.
3. In the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. This resolution shall take effect immediately.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 23, 2017.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 23rd
day of October, 2017

SEAL

Christine Demiris
Christine Demiris, Borough Clerk