

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, November 13, 2017**



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

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. Demirisi – Administrator/Borough Clerk;
V. Cahill – DPW Superintendent

Councilman Grotsky made a motion to go into closed session. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:02 PM.

CLOSED SESSION:

1. Personnel - DPW
2. Labor Negotiations - PBA
3. Potential Litigation – Block 1407, Lot 47
4. Current Litigation – New Milford v. Kilarjian
5. Review of Closed Session Minutes

At the conclusion of the closed session, Councilwoman Langschultz made a motion to return to open session. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 8:43 PM.

OPEN SESSION:

1. Borough Hall Renovation

Mr. Cahill said he met with three architectural firms to get an initial evaluation and quotation for service. Each of the quotes includes design, plans, specifications, construction documents and construction management. He said RSC Architects from Hackensack came in with the lowest price of \$36,000. He said the plan is to have them meet with all of the department heads to do a needs assessment, review the available square footage and draft the design concept. Mr. Cahill said he is going to ask for an alternate to the bid to replace all of the windows in the Borough Hall.

Mr. Cahill will work with the Administrator and CFO to secure the financing and will then retain the architect.

2. Background Check Ordinance

Councilman Alonso commented on the following:

3-10A.2 a. should be edited to remove “direct unsupervised”

3-10A.3 b. all references to “including by not limited” should be corrected to read “including but not limited”

3-10A.6 a. Councilman Alonso said recognizing that constitutionally there is a presumption of innocence until proven guilty, we should err on the side of caution and disqualify anyone who has been charged until the matter is concluded. Mr. Kelly said he does not believe the Borough could limit constitutional protections but he will attempt to tighten the language to address Councilman Alonso’s concern.

3-10A.6 c. Councilman Alonso said he does not believe the Review Committee should have the discretion to determine if a person has affirmatively demonstrated rehabilitation. He said anyone disqualified should remain disqualified regardless of any demonstration of rehabilitation. He said leaving it to the Review Committee opens the process up to abuse or favoritism. The Council discussed the matter in depth.

3-10A.6 d. Councilwoman Langschultz asked to have the term “organization” clarified. It was agreed that it refers to the Recreation Department and it will be updated accordingly.

3-10A.2 c. Councilwoman Langschultz asked for clarification on the word “challenge(s)”. Mr. Kelly said this would refer to any cost incurred by the Borough in terms of litigation.

3-10A.3 b. Councilwoman Langschultz asked to add the words “but not limited to” after the word any.

3-10A.4 Councilwoman Langschultz said in addition to background checks every three years, there will be a code of conduct that will require disclosure of any convictions of crimes that take place after the background check has been completed.

Mr. Kelly asked for guidance from the Council as to whether or not the section regarding rehabilitation should be included or excluded from the ordinance. The Council opted to retain the section with the following voice vote:

Include: Sirocchi-Hurley, Duffie, Grant, Grotsky

Exclude: Alonso, Langschultz

3. Suez Field

Councilman Alonso said plans for the Suez field have stalled and he would like to have the engineer draft a concept plan. He said it is a fixed space of 4.2 acres, including an area for water retention, which limits what can go there. He said the concept plan would lay out the locations of the utilities, lighting, bleachers, and a field house and snack stand if necessary.

He said regardless of who owns the property it will be a shared service. He said a decision also needs to be made as to whether the field will be grass or turf.

Councilwoman Duffie referenced the email from Superintendent Polizzi, received shortly before the meeting. She said the decisions are more involved than where to put the bleachers. She suggested bringing the Borough Planner into the discussion. She said he could advise as to the traffic flow and with regard to the discrepancy in the land measurements referenced in the email. She said the Planner was similarly involved with the Brookchester redevelopment discussion.

Councilman Alonso said the planning issues were addressed while the matter was before the Planning Board. He said the Planner was involved with the Brookchester discussion because it involved zoning issues.

Councilwoman Duffie said she would like the Planner to look at the property to help the Council to blend the ideas of the BOE.

Councilman Alonso said the Planner was involved at the Planning Board stage.

Council President Grant said the primary question is whether the Borough wants to keep, sell or lease the property. She said if the Borough opts to sell the property the Borough would not design it.

Councilwoman Langschultz said regardless of ownership there is a mutual interest for both the Borough and the BOE. She said it may not be in the Borough's best interest to do nothing.

Council President Grant commented on Superintendent Polizzi's assertion about the usable space. She suggested he should be invited to attend the next meeting to discuss his letter and the BOE's vision for the space. The Council agreed to invite Superintendent Polizzi to the next meeting.

4. Berkley Field

Councilwoman Langschultz said the total cost of the project is \$243,000. She said we have a commitment from the BOE for \$70,000 and the Borough has already allocated \$75,000. She said after the grant from BCOS there is \$36,000 yet to be funded. She questioned the timeline for the project and whether or not the balance would come from the capital improvement fund or be budgeted for in the 2018 budget. The Administrator said it could be allocated from the capital improvement fund and noted we cannot go out to bid until the budget is in place.

Councilwoman Langschultz said there is currently a baseball field at Berkley that is not part of the planned improvement. She asked if the field is currently being used by Little League. A representative from Little League said it is used as a practice field. The Council discussed whether or not the plans should be revised to include a baseball field and decided not to revise the plans as it may increase the cost and delay the project even further. It was noted that Little League could still practice at that location.

Councilwoman Duffie asked about a large container on the property. She was advised that it is being used as storage by the BOE. She then asked about the agreement between the BOE and the Hovnanian School. She was advised that the agreement is still in effect.

The Council agreed that the \$36,000 should be allocated from the capital improvement fund. The ordinance will be prepared for introduction on 11/27.

5. Environmental Commission – Balloon Request

Mayor Subrizi said the State has opted not to pass legislation with regard to the release of balloons; they will leave it up to each individual municipality. She suggested modeling an ordinance after the ordinance adopted by the City of Margate.

Councilman Alonso asked why the Council would consider adopting an ordinance that is not enforceable.

Council President Grant suggested it could be incorporated into the Borough's recycling efforts. Mayor Subrizi asked if Council President Grant was suggesting an education program instead of or in addition to an ordinance. The Mayor suggested asking the Environmental Commission if they would prefer education or an ordinance. Ms. Maehrlein, representing the Environmental Commission, said the Commission would like both education and an ordinance.

Councilman Grotzky made a motion to introduce an ordinance prohibiting the intentional release of balloons. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote as follows:

For the motion:	Sirocchi-Hurley, Duffie, Grant, Grotzky, Langschultz
Against the motion:	Alonso

The ordinance will be prepared for introduction on 11/27.

6. French Cemetery

Councilwoman Sirocchi-Hurley said the Blauvelt-Demarest Foundation owns the French-Huguenot Cemetery and the Borough has been maintaining it on their behalf for many years. She said the Historic Commission approached the Blauvelt-Demarest Foundation to ask if they would be willing to deed the property to the Borough. She asked Historic Commission Chairperson, Nancy Varretoni, to come forward to comment. Ms. Varretoni said the cemetery is the most significant historic property in town. She said it is the "birthplace" of the "birthplace" of Bergen County because it is where it all began. It is where the first families built their first homes, their first church and where they made their final resting place. She said she received notice from the Blauvelt-Demarest Foundation that they would like to deed the property to the Borough. She said the cost to acquire and maintain the property is minimal, noting that we are already maintaining it. She said the only other cost to the Borough would be insurance and whatever legal fees would be associated with the transfer. She said any other expenses would be paid for through funds raised by the Commission.

Mr. Kelly said the Borough would need some type of formal offer to gift the property to the Borough and then would adopt a resolution to accept it.

The Council agreed to have Ms. Varretoni work directly with Mr. Kelly to effectuate the transfer.

7. NMRA Developer's Agreement

Mr. Kelly said he circulated a revised agreement which incorporates a majority of his suggested revisions. He said he received notice that the developer has begun work that is outside the scope of the soil moving permit that was granted. He said he spoke with the engineer and they agree the work should stop until the developer's agreement and full bond is in place. He said the engineer has been in touch with the construction manager and he, Mr. Kelly, will be contacting the developer's attorney. He said once in place, the developer's agreement will be recorded and it will run with the land and bind all future owners.

Council President Grant said there has been significant discussion among homeowners in the neighborhood with regard to their homes shaking and potential damage to their foundations. Mr. Kelly said the developer's agreement does not protect individual private homeowners. He said as part of the approval process the developer is required to maintain insurance and if a homeowner has damage, and can prove the developer is responsible, they would deal directly with the developer.

Mr. Kelly said the engineer has requested a pre-construction meeting and the developer has agreed; the meeting is in the process of being scheduled.

Council President Grant asked if final approval from the Bergen County Planning Board would be required before they could proceed. Mr. Kelly said that BCPB final review is basically a document review; it will not entail a series of hearings.

Councilman Alonso reviewed a number of clarifications and modifications he would like to see throughout the agreement. Mr. Kelly said he will make the revisions and present it to the developer as the Mayor and Council's final position.

8. 2018 Mayor and Council Meeting Dates

The Council discussed the options for meeting dates in November and opted to schedule one meeting on November 19th.

9. Ad Hoc Parking and Traffic Safety Committee

Mayor Subrizi said she has been fielding emails from people interested in serving and been working on the goals and objectives for the committee. She said since she suggested the committee, Councilman Grotsky has expressed interest in leading the initiative and drafted a proposal for the committee. She said she will pass on the names of the interested parties to Councilman Grotsky.

Councilman Alonso said the committee, as originally discussed, was for parking and Councilman Grotsky's proposal appears to have expanded the scope to include traffic safety. He said it mentions speeding, which is covered by laws enforced by the Police Department. He said traffic safety issues should be deferred to a traffic engineer.

Councilman Grotsky said the intent would be to identify areas where there are traffic safety issues in town. He said the intent is not for the committee to make recommendations, but rather to identify the areas that need attention.

Mr. Kelly said Title 40 covers the issues of speeding and that any complaints or concerns should be directed to the Traffic Safety Officer. He said if the issues are not satisfactorily addressed they would then come to the Council. He said the committee is ad hoc, temporary – they will make their recommendations to the Council and then would be disbanded.

Councilwoman Langschultz asked for clarification with regard to the landlord representative. Councilman Grotsky said he thought it would be appropriate to include someone from the Brookchester Apartments since some of the complaints are directly related to the tenant parking.

Councilman Alonso said he thinks it is important that the committee review the historical perspective of how we have gotten to this point. He said if the committee ultimately decides to uphold the overnight parking restrictions they should also address the need for parking and how to accommodate all the additional vehicles. Councilman Alonso asked why the landlord, DPW representative and PD representative would be non-voting members. Councilman Grotsky said he felt that it would be important to have them represented in an advisory capacity.

10. Approval of the October 23, 2017 Closed, Work and Public Session Minutes

Council President Grant made a motion to approve the Closed, Work and Public Session minutes from October 23, 2017. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

11. Administrator's Report

The Administrator said the Borough received a letter from FEMA on October 30th with regard to the revised Flood Insurance Rate Map. She said the map reflects the proposed flood hazard determinations within Bergen County. She said the letter is posted to the home page of the Borough's website and notice of the determinations was published on 11/3 and 11/10 in the Record with a 90-day appeal period. She said the sole basis for any appeal is the possession of knowledge or information that indicates the determinations are scientifically or technically incorrect. Anyone wishing to appeal must present the data to the Borough who will then forward it to FEMA.

The Administrator reported that Bergen County's Winter Wonderland at Van Saun Park is set to open on Friday, November 24th. She said there are trees, representing each municipality in

Bergen County, which line the entrance and the New Milford tree is slated to be decorated by the Beautification Committee next week.

The Administrator reported that P.O. Keith Wester, as part of a community policing initiative, has arranged for Santa to visit New Milford on December 9th from 12 to 2 PM. She said Santa will be arriving by helicopter and landing at the High School field to greet the children of New Milford.

The Administrator reported that Borough Hall will be open for extended hours, 8:00 AM to 4:30 PM November 16, 17, 20, and 21 and will be closing at 1:00 PM on Wednesday 11/22.

PROCLAMATION: NATIONAL FAMILY WEEK

COUNCIL:

Mayor Subrizi said the proclamation for National Family Week will be read by Council President Grant at the interfaith celebration scheduled for November 19th at the Presbyterian Church.

Councilwoman Langschultz said Giving Tuesday will be held from 5:00 PM to 9:00 PM on Tuesday, November 28th at New Milford High School. She said the U12 New Milford Knights Baseball Team will be hosting a Fundraiser for their Cooperstown trip on Saturday December 2nd at the New Milford Athletic Club at 7:00 PM. Councilwoman Langschultz asked for anyone interested in serving on the Recreation Advisory Board to submit a letter of interest to Mayor Subrizi.

Mayor Subrizi said the MJK Convenience Store at the CVS Plaza North will be holding a ribbon cutting ceremony on Saturday, December 2nd at 3:30.

Councilman Grotsky said he had contacted the Tax Assessor with regard to resolutions 2017:285, 286, and 287 to the Tax Appeal attorney as it may affect the pass-through to tenants. It was noted that his concerns do not pertain to the settlements; the resolutions can be acted upon accordingly.

Councilwoman Sirocchi-Hurley said the Tree Lighting Ceremony is scheduled for Sunday, December 3rd at 6:00 PM.

ADOPT 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 open to the public for comment on this ordinance. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

The record reflects that no member of the public wished to comment on this ordinance.

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

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

ADOPT 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

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

The record reflects that no member of the public wished to comment on this ordinance.

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

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

ADOPT 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.

Councilman Alonso made a motion to table this ordinance. He said there has been a change in circumstance from when this was first discussed. We now have the Suez field and there are still capacity issues. He said there are needs for improvement at other fields and suggested the Council should consider using this money to improve all of the Borough's other facilities.

The motion was not seconded.

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

Lauren Maehrlein asked what would happen to the softball fields with the improvements to Kennedy Field. Councilman Alonso said softball would be played on turf.

George Adelung – 732 Berkley. Mr. Adelung said there will be three softball fields and the committee spoke with the softball coaches to discuss their needs while they were designing the field.

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

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

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

Against the motion: Alonso

RESOLUTIONS:

2017:281 Closed Session

2017:282 Payment of Bills and Vouchers

2017:283 Approve 2017 Appropriation Budget Transfers

2017:284 Approve Tax Refund – Block 1612, Lot 8 – State of NJ Tax Court Judgment

2017:285 Authorize Tax Appeal Attorney to Settle 2013 and 2014 Tax Appeals – Brunetti, JoAnn v. Borough of New Milford

2017:286 Authorize Tax Appeal Attorney to Settle 2013, 2014 and 2015 Tax Appeals – NM Village, LLC v. Borough of New Milford

2017:287 Authorize Tax Appeal Attorney to Settle 2013 and 2014 Tax Appeals – Bal Bay Realty, Ltd. V. Borough of New Milford

2017:288 Authorize Capital Alternatives to prepare application for aid under 2018 Local Aid Infrastructure Program – Faller Drive Project

2017:289 Authorize Mayor Subrizi to Submit a Grant Application and Execute a Grant Agreement with NJDOT for Faller Drive Project

2017:290 Approve 2018 Mayor and Council Meeting Dates

2017:291 Authorize Extension of MOU between Borough of New Milford and Patrolmen's Benevolent Association: PBA Local 83 – 12 Hour Shifts

2017:292 Authorize Execution of the Collective Bargaining Agreement between the Borough of New Milford and the New Milford Public Works Employees Benevolent Association

2017:293 Authorize Boswell McClave Engineering to complete the PAR for Green Acres Project #0238-17-008 – Kennedy Field Improvements

2017:294 Authorize Mayor to sign Developer's Agreement with New Milford Redevelopment Associates, LLC ***TABLED***

2017:295 Approve Settlement Agreement – Herbert Henry v. Borough of New Milford, Docket No. BER-C-5-17

2017:296 Authorize Boswell Engineering to Prepare Plans and Specifications for Boulevard (Section 8) and Graphic Boulevard (Section 4) School Safety Improvements and Borough Clerk to Receive Bids

2017:297 Approve Change Order #1 and Final – 2016 Road Program

2017:298 Authorize Membership in Keystone Purchasing Network

Councilman Grotsky asked to have resolution 2017:294 removed from the consent agenda and tabled.

COMMENTS FROM THE PUBLIC

Mayor Subrizi reminded the members of the public that individual public comment would be limited to five minutes per person.

Mr. Kelly said the intention of public comment is to allow the public the opportunity to comment on any Borough business or anything for the good a welfare of the Borough.

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.

Chris Ryan – 508 Windsor Court. Mr. Ryan identified himself as the Vice-President of the BOE. Mr. Ryan confirmed that the BOE intends to use the field as a field. He said the building referenced in the email would be on district property and possibly on a portion of Cecchino Drive. Mr. Ryan said the proposed above ground water retention area accounts for the discrepancy in the size of the property. He confirmed that Boswell is the engineer for the BOE but noted they are working with an architect on the concept designs.

Joe Loonam – 469 Marion Avenue. Mr. Loonam said he agrees the balloon ordinance would be difficult to enforce. With regard to the background check ordinance he said there should be some discretion unless it was a felony conviction. He commented that there was a need to prepare plans for Kennedy Field because we were applying for a grant. He said it makes sense to allow the BOE to pitch their plan for Suez. He thanked the Mayor and Council for having the vision to finalize the plans for Kennedy Field.

George Adelung – 732 Berkley Street. Mr. Adelung thanked members of the Council for moving forward with Kennedy Field.

Dan Davis – 243 Milford Avenue. Mr. Davis said Little League has always mandated background checks for volunteers. He said over the years there have been things that have come up that were reviewed and sometimes dismissed. He said people with serious problems have the sense not to apply. He said he lives four blocks from the Suez site and the vibrations are a nuisance. He thanked the Council for moving forward with Kennedy Field.

Christopher Dunn – 305 Birchwood Road. Mr. Dunn identified himself as the President of Little League and commended the Field Committee and the Governing Body on moving forward with Kennedy Field.

Ryan Kuchmak – 186 Cleveland Street. Mr. Kuchmak said that he works from home and the work at the Suez site is very disruptive. He said he has no idea how long it is going to last and asked for any assistance the governing body could provide.

Cheryll Calderon – 675 Bliss Drive. Thanked the governing body for having the vision and drive to get Kennedy Field done. Ms. Calderon commented that issues still exist with the lighting at Williams Field and with 450 children in the soccer program she said there is just not enough lit fields for soccer practice. With regard to the background check ordinance she said any consideration to overturn a decision for someone who has been rehabilitated would open the Borough up to liability. She asked for the policy limit on the insurance for the Suez development. Mr. Kelly said the policy limit is \$5,000,000.

Lauren Maehrlein – 230 McKinley Avenue. Ms. Maehrlein thanked the Mayor and Council, on behalf of the Environmental Commission, for their decision to move forward with the balloon ordinance.

Edward Kilarjian – 3030 Edwin Avenue. Mr. Kilarjian said there are too many cars parked on McKinley Avenue and there is nowhere to put leaves. Mr. Kilarjian said he went to the New Milford Library. He claimed to be mugged and commented that the ground is shaking with the work at the Suez property.

Michael Putrino – 327 Lacey Drive. Mr. Putrino thanked the Field Committee for their work and the governing body for moving forward with the project. With regard to the work at the Suez property, he suggested the Senior Center should be monitored to be sure it is not adversely affected.

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

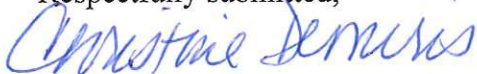
VOTE ON RESOLUTIONS

Council President Grant made a motion to approve the consent agenda consisting of resolutions 2017:281 through 207:293 and resolution 2017:295 through 2017:298. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Council President Grant made a motion to adjourn. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 11:24 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 281

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Personnel - DPW
2. Labor Negotiations - PBA
3. Potential Litigation – Block 1407, Lot 47
4. Current Litigation – New Milford v. Kilarjian
5. 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 November 13, 2017.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:282

Offered by: [Signature]

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$5,340,237.72.

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 November 13, 2017.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 13, 2017

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MATTHEW HIGGINS	3823.00	TRAINING SESSIONS 8/21/17 -	RES'V FOR	1677
Total fund: 2930 RES'V RECREATION COMM EXPENSES				3823.00
Total Bill List:		3823.00		

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

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	6132.41	OCT. 1 - OCT. 15, 2017 PAYROLL	RECEIVABLE:	12880
PAYROLL	2056.25	OCT. 1 - OCT. 15, 2017 PAYROLL	GENERAL	12880
PAYROLL	200.00	OCT. 1 - OCT. 15, 2017 PAYROLL	MAYOR &	12880
PAYROLL	9448.72	OCT. 1 - OCT. 15, 2017 PAYROLL	MUNICIPAL	12880
PAYROLL	7854.67	OCT. 1 - OCT. 15, 2017 PAYROLL	COLLECTION	12880
PAYROLL	1387.10	OCT. 1 - OCT. 15, 2017 PAYROLL	ASSESSMENT	12880
PAYROLL	875.52	OCT. 1 - OCT. 15, 2017 PAYROLL	ASSESSMENT	12880
PAYROLL	5510.44	OCT. 1 - OCT. 15, 2017 PAYROLL	CODE	12880
PAYROLL	2418.26	OCT. 1 - OCT. 15, 2017 PAYROLL	POLICE	12880
PAYROLL	7457.64	OCT. 1 - OCT. 15, 2017 PAYROLL	POLICE	12880
PAYROLL	5493.71	OCT. 1 - OCT. 15, 2017 PAYROLL	POLICE	12880
PAYROLL	15932.90	OCT. 1 - OCT. 15, 2017 PAYROLL	POLICE	12880
PAYROLL	210420.73	OCT. 1 - OCT. 15, 2017 PAYROLL	POLICE	12880
PAYROLL	75.00	OCT. 1 - OCT. 15, 2017 PAYROLL	UNIFORM	12880
PAYROLL	520.14	OCT. 1 - OCT. 15, 2017 PAYROLL	UNIFORM	12880
PAYROLL	755.22	OCT. 1 - OCT. 15, 2017 PAYROLL	PUBLIC	12880
PAYROLL	66194.33	OCT. 1 - OCT. 15, 2017 PAYROLL	PUBLIC	12880
PAYROLL	650.00	OCT. 1 - OCT. 15, 2017 PAYROLL	PUBLIC	12880
PAYROLL	723.74	OCT. 1 - OCT. 15, 2017 PAYROLL	RECYCLING	12880
PAYROLL	1733.76	OCT. 1 - OCT. 15, 2017 PAYROLL	RECYCLING	12880
PAYROLL	3725.22	OCT. 1 - OCT. 15, 2017 PAYROLL	PUBLIC	12880
PAYROLL	5315.54	OCT. 1 - OCT. 15, 2017 PAYROLL	BOARD OF	12880
PAYROLL	1116.00	OCT. 1 - OCT. 15, 2017 PAYROLL	RECREATION	12880
PAYROLL	5817.52	OCT. 1 - OCT. 15, 2017 PAYROLL	SENIOR	12880
PAYROLL	0.00	OCT. 1 - OCT. 15, 2017 PAYROLL	LIBRARY	12880
PAYROLL	23680.22	OCT. 1 - OCT. 15, 2017 PAYROLL	LIBRARY	12880
PAYROLL	5166.14	OCT. 1 - OCT. 15, 2017 PAYROLL	MUNICIPAL	12880
PAYROLL	916.67	OCT. 1 - OCT. 15, 2017 PAYROLL	TITLE III -	12880
PAYROLL	5463.65	OCT. 1 - OCT. 15, 2017 MEDICARE	SOCIAL	12881
PAYROLL	9294.96	OCT. 1 - OCT. 15, 2017 FICA	SOCIAL	12882

Total fund: 01 Current**406336.46****Total Bill List: 406336.46**

BOROUGH OF NEW MILFORD

Bill list

OCT. 16 - OCT. 31, 2017 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	6768.02	OCT. 16 - OCT. 31, 2017	PAYROLL RECEIVABLE:	12897
PAYROLL	2056.25	OCT. 16 - OCT. 31, 2017	PAYROLL GENERAL	12897
PAYROLL	9779.80	OCT. 16 - OCT. 31, 2017	PAYROLL MUNICIPAL	12897
PAYROLL	1387.37	OCT. 16 - OCT. 31, 2017	PAYROLL COLLECTION	12897
PAYROLL	7854.67	OCT. 16 - OCT. 31, 2017	PAYROLL COLLECTION	12897
PAYROLL	1551.03	OCT. 16 - OCT. 31, 2017	PAYROLL ASSESSMENT	12897
PAYROLL	875.52	OCT. 16 - OCT. 31, 2017	PAYROLL ASSESSMENT	12897
PAYROLL	37.50	OCT. 16 - OCT. 31, 2017	PAYROLL ZONING	12897
PAYROLL	5510.44	OCT. 16 - OCT. 31, 2017	PAYROLL CODE	12897
PAYROLL	734.12	OCT. 16 - OCT. 31, 2017	PAYROLL POLICE	12897
PAYROLL	8213.65	OCT. 16 - OCT. 31, 2017	PAYROLL POLICE	12897
PAYROLL	5585.16	OCT. 16 - OCT. 31, 2017	PAYROLL POLICE	12897
PAYROLL	10887.51	OCT. 16 - OCT. 31, 2017	PAYROLL POLICE	12897
PAYROLL	165280.08	OCT. 16 - OCT. 31, 2017	PAYROLL POLICE	12897
PAYROLL	237.50	OCT. 16 - OCT. 31, 2017	PAYROLL UNIFORM	12897
PAYROLL	520.14	OCT. 16 - OCT. 31, 2017	PAYROLL UNIFORM	12897
PAYROLL	639.37	OCT. 16 - OCT. 31, 2017	PAYROLL PUBLIC	12897
PAYROLL	66194.33	OCT. 16 - OCT. 31, 2017	PAYROLL PUBLIC	12897
ROLL	650.00	OCT. 16 - OCT. 31, 2017	PAYROLL PUBLIC	12897
PAYROLL	583.03	OCT. 16 - OCT. 31, 2017	PAYROLL RECYCLING	12897
PAYROLL	1733.76	OCT. 16 - OCT. 31, 2017	PAYROLL RECYCLING	12897
PAYROLL	3725.22	OCT. 16 - OCT. 31, 2017	PAYROLL PUBLIC	12897
PAYROLL	5315.54	OCT. 16 - OCT. 31, 2017	PAYROLL BOARD OF	12897
PAYROLL	2500.00	OCT. 16 - OCT. 31, 2017	PAYROLL RECREATION	12897
PAYROLL	975.00	OCT. 16 - OCT. 31, 2017	PAYROLL RECREATION	12897
PAYROLL	812.00	OCT. 16 - OCT. 31, 2017	PAYROLL RECREATION	12897
PAYROLL	6535.44	OCT. 16 - OCT. 31, 2017	PAYROLL SENIOR	12897
PAYROLL	0.00	OCT. 16 - OCT. 31, 2017	PAYROLL LIBRARY	12897
PAYROLL	24107.33	OCT. 16 - OCT. 31, 2017	PAYROLL LIBRARY	12897
PAYROLL	104.84	OCT. 16 - OCT. 31, 2017	PAYROLL MUNICIPAL	12897
PAYROLL	6905.43	OCT. 16 - OCT. 31, 2017	PAYROLL MUNICIPAL	12897
PAYROLL	916.67	OCT. 16 - OCT. 31, 2017	PAYROLL TITLE III -	12897
PAYROLL	4846.08	OCT. 16 - OCT. 31, 2017	MEDICARE SOCIAL	12898
PAYROLL	9830.23	OCT. 16 - OCT. 31, 2017	FICA SOCIAL	12899

Total fund: 01 Current 363653.03

Total Bill List: 363653.03

BOROUGH OF NEW MILFORD**Bill list****NOVEMBER 13, 2017**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JP MORGAN CHASE	29343.75	WIRE TRANSFER CUSIP #647497	INTEREST ON	12900
COUNTY OF BERGEN	1097459.10	4TH QTR 2017 COUNTY TAXES (0238)	COUNTY	12901
COUNTY OPEN SPACE TRUST FUND	80132.39	4TH QTR 2017 COUNTY OPEN SPACE	COUNTY	12902
NEW MILFORD BOROUGH OPEN	19741.75	4TH QUARTER 2017 MUNICIPAL OPEN	MUNICIPAL	12903
MEDICAL INSURANCE EMPLOYEE	804.00	OCT., NOV., DEC., 2017 MEDICAL	INSURANCE	12904
MARGARET VALCICH	548.76	REIMB. TOLLS, MILEAGE, MEALS, PARKING	COLLECTION	12905
MICHAEL SESTANOVICH	220.96	3RD QUARTER MILEAGE PLUMBING	CODE	12906
JOHN HEINEMANN	13.00	REFUND REC BACKGROUND CHECK SI	RECREATION	12907
JOHN HENYECZ	13.00	REFUND/REC BACKGROUND CHECK SI	RECREATION	12908
MAURA HENYECZ	13.00	REFUND RECREATION BACKGROUND CHECK	RECREATION	12909
DANIEL DAVIS	13.00	REFUND/RECREATION BACKGROUND CHECK	RECREATION	12910
TAMMI KAMINSKI	150.00	5/24 & 6/28/17 SHADE TREE MINUTES	SHADE TREE	12911
FERRAIOLI, WIELKOTZ, CERULLO	555.00	PROFESSIONAL SERVICES 9/25/17	FINANCIAL	12912
KAUFMAN, SEMERARO & LEIBMAN	100.00	9/26/17 ATTEND PLANNING BD MEETING	PLANNING	12913
BOSWELL MCCLAVE ENGINEERING	188.00	7/25/17 PLANNING BD MEETING	PLANNING	12914
BOSWELL MCCLAVE ENGINEERING	188.00	8/15/17 PLANNING BD MTG INV.114594	PLANNING	12915
BOSWELL MCCLAVE ENGINEERING	100.00	INV.114965 9/28/17 NM682 9/12/17	ZONING	12916
BOSWELL MCCLAVE ENGINEERING	297.00	INV.#114966 9/28/17 NM684 GENERAL	ENGINEERING	12917
NEW MILFORD FIRE CO. #2	996.76	FIRE PREV. PAMPHLETS & ACTIVITIES	FIRE O/E	12918
NEW MILFORD FIRE CO. #2	250.00	HAZ MAT SUPPORT RENEWAL	FIRE O/E	12919
NEW MILFORD FIRE CO. #2	181.48	REIMB. MAINT. OF EQUIP. INVOICES	FIRE O/E	12920
NEW MILFORD FIRE CO. #2	236.00	AIR COMB. SENSOR/BALANCE OF HYDRO	FIRE O/E	12921
NEW MILFORD FIRE CO. #2	100.95	REMB. INV.92380 LIGHTS	FIRE O/E	12922
DELTA DENTAL OF NJ. INC.	8470.62	NOV., 2017 DENTAL PREMIUM	INSURANCE	12923
UNITED STATES POSTAL SERVICE	1500.00	PERMIT NO. 284 ACCT.1467594	2016 CLEAN	12924
NORTH JERSEY MEDIA GROUP	97.60	AD#104202813 ACCT.1101720 SEPT.	MUNICIPAL	12925
BERGEN COUNTY ASSESSORS	125.00	2017 MEMBERSHIP DUES-PATRICK	ASSESSMENT	12926
ALLAN ROTTO CONSULTANTS INC.	86.01	OCT. 2017 PROFESSIONAL SERVICES	O/E	12927
IRON MOUNTAIN RECORDS MGMT	309.31	INV.PGF7306 OCT. 2017 STORAGE	MUNICIPAL	12928
SHOP RITE OF NEW MILFORD	182.16	CUST. 3563 SEPT. FOOD/SUPPLIES FOR SENIOR		12929
JEANETTE P. MARTIN	75.00	OCT. 2017 BALLROOM DANCE	SENIOR	12930
WAYNE MARKETING ASSOCIATES	125.00	OCT. 2017 CEREBRAL	SENIOR	12931
HASMIG MEKJIAN	546.00	OCT. 2017 TAI CHI INSTRUCTION FOR SENIOR		12932
PRIMO PEST CONTROL CO., INC.	50.00	INV.7727 OCT. PEST CONTROL FOR SENIOR		12933
HOLY NAME HOSPITAL	850.83	SEPT. 2017 AMBULANCE BACKUP	FIRST AID	12934
LABOR LAW COMPLIANCE CENTER	188.69	INV.643010 LABOR LAW COMPLIANCE	MUNICIPAL	12935
BERRY BUSINESS PROCED. CO.	466.45	INV.17-334 10/23/17 2017 1099	COLLECTION	12936
ATLANTIC TOMORROWS OFFICE	3.18	INV.#CNIN684130 QUARTERLY PER COPY POLICE		12937
ATLANTIC TOMORROWS OFFICE	0.00	INV.#CNIN684130 QUARTERLY PER COPY PUBLIC		12937
ATLANTIC TOMORROWS OFFICE	199.86	INV.#CNIN684130 QUARTERLY PER COPY PUBLIC		12937
ASSOCIATED APPRAISAL GROUP	1380.00	INV. 1934 ADDED ASSESSMENTS	ASSESSMENT	12938
GADO INTERPRETING SERVICE	180.00	INV.35896 8/29/17 SPANISH	MUNICIPAL	12939
DELGADO INTERPRETING SERVICE	480.00	INV.35912 10/3/17, 35916 10/4/17	MUNICIPAL	12940
BRT TECHNOLOGIES, LLC	950.00	INV.662 10/1/17 PRC POWERPAD	ASSESSMENT	12941
DENIS FLOWERS, LLC	85.00	INV.8386 10/20/17 FUNERAL	MUNICIPAL	12942
RICOH USA INC.	207.00	SEPT., OCT, NOV. LEASE PAYMENT COPY	SENIOR	12943
DART COMPUTER SERVICES	360.00	INV.5390 REMOTE ACCESS CONNECTION	POLICE	12944

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DART COMPUTER SERVICES	30.00	INV.#5579 DOMAIN RENEWAL 2 YR.	MUNICIPAL	12945
PALISADES SALES CORPORATION	402.00	INV.954506. 954517 ADAPTOR/BATTERY	PUBLIC	12946
MGL PRINTING SOLUTIONS	586.00	INV.149811 10/12/17 3,000 CLAIMS	COLLECTION	12947
SCOTT GRAPHICS PRINTING	625.00	INV.13641 10/17/17 2-PART GREEN	PUBLIC	12948
W. MASON CO., INC.	1830.26	INV.148102496,148251203	PUBLIC	12949
WB MASON CO., INC.	125.60	INV.145973766 CUST.C2385727	PUBLIC	12950
WB MASON CO., INC.	63.39	INV. 48289021 10/2/17 OFFICE	BOARD OF	12951
WB MASON CO., INC.	378.62	INV.48582977 10/10/17	CODE	12952
WB MASON CO., INC.	82.18	INV.148497462 10/6/17	MUNICIPAL	12953
WB MASON CO., INC.	886.08	INV.48787649 C2365727 OFFICE	POLICE	12954
WILLIAM A. DUBY, JR.	56.76	REIMB.MILEAGE TRAINING CLASSES	POLICE	12955
FRANCIS F. HAGGERTY	159.21	REIMB. SUPPLIES FOR POLICE TRAILER	POLICE	12956
PIERRE HANIKEH	18.92	REIMB. MILEAGE MENTAL HEALTH	POLICE	12957
GEORGE HERRERO	56.51	REIMB. MEALS/MILEAGE TRAINING	POLICE	12958
MICHAEL LAFRANO	115.68	REIMB. MEALS/MILEAGE TRAINING	POLICE	12959
ANDREW LIGNOS	18.92	REIMB. MILEAGE MENTAL HEALTH	POLICE	12960
BRYAN MONE	134.60	REIMB. MEALS/MILEAGE TRAINING	POLICE	12961
SHELLBACK, LLC	257.00	INV.118 CARRIER PLATE	POLICE	12962
MONMOUTH COUNTY POLICE	800.00	#01-AW ACCELERATED WAIVER CLASS	POLICE	12963
ARISTA:TROPHIES & AWARDS	42.00	INV. 13434 GOLD NAME PLATES	POLICE	12964
THOMSON REUTERS WEST	250.00	INV.836734126 AUG. ONLINE MONTHLY	POLICE	12965
SOME'S UNIFORMS, INC.	36.00	INV.V153627 MONE CLOTHING	POLICE	12966
I.D.M. MEDICAL SUPPLY CO.	229.75	INV. D7173 9/16/17 OXGYEN REFILLS	POLICE	12967
BEHNKE'S BUILDING SUPPLY CO.	128.90	INV.226562 BUILDING MATERIAL FOR	POLICE	12968
ENFORSYS POLICE SYSTEMS INC.	2310.00	INV. 8619 4TH QTR ANNUAL	POLICE	12969
G.T.B.M., INC.	1885.50	INV. 13973 838 TICKETS 3RD QTR.	POLICE	12970
G.T.B.M., INC.	3487.50	INV.13820 INFO COP ANNUAL RENEWAL	POLICE	12971
PUBLIC SERVICE ELECTRIC	1169.97	ACCT#73-511-270-18 POLICE TEMP	O/E	12972
STATE LINE	133.50	INV.111227 BULBS/BATTERIES	FIRE O/E	12973
P & A AUTO PARTS	59.90	INV. 15041-70933, 73185	FIRE O/E	12974
PALMERS ACE HARDWARE	134.68	INV.688989,689011,689031,688706,68	FIRE O/E	12975
PALMERS ACE HARDWARE	67.28	INV. 689498 HARDWARE SUPPLIES	UNIFORM	12976
PALMERS ACE HARDWARE	102.86	INV.689439,689493,689712	PUBLIC	12977
AQUARIUS IRRIGATION SUPPLY	167.89	INV. 3018680 10/10/17	RECREATION	12978
AQUARIUS IRRIGATION SUPPLY	64.15	INV. 3018962 10/17/17 SPRINKLER	RECREATION	12979
DELL MARKETING , INC.	2319.73	INV.2319.73 RECREATION OFFICE	RECREATION	12980
GATES FLAG & BANNER COMPANY	55.00	INV.189944 FLAGS FOR VETERANS DAY	CELEBRATION	12981
V.E. RALPH & SON, INC.	644.55	INV.346086, 3460914 MEDICAL	POLICE	12982
ALL TRAFFIC SOLUTIONS	1500.00	INV. SIN012599 PORTABLE SPEED SIGN	POLICE	12983
DAVID WEBER OIL COMPANY	397.75	INV. 448812 55 GALLON OIL DRUM	O/E GAS &	12984
D. & E. UNIFORMS	1187.50	INV. 1023 CROSSING GUARD UNIFORMS	POLICE	12985
RACHLES/MICHELE'S OIL	6687.44	INV.259651,28400,260341 8/1-9/7/17	O/E GAS &	12986
BERGEN COUNTY LAW & PUBLIC	85.00	40 HOUR BASIC TELECOMMUNICATOR	POLICE	12987
STONE HOUSE NURSERY, LLC	269.00	INV. T-1093325 ANNUALS	PUBLIC	12988
TIMMERMAN EQUIPMENT COMPANY	1152.00	INV.213640-IN 10/3/17 PARTS FOR	VEHICLE	12989
GLADIATOR ELECTRIC LLC	850.00	INV. 1 & 2 ELECTRICAL REPAIRS	PUBLIC	12990
CAMPBELL FOUNDRY CO.	4958.00	INV.268622 MANHOLES & CATCHBASINS	STORM WATER	12991
PRESTIGE LINCOLN	350.00	INV.109890C REPAIRS TO TRUCK 72	VEHICLE	12992
POMPTON SPORT CENTER, LLC	564.92	INV.307951 LANDSCAPE TRAILER	VEHICLE	12993
PER ELECTRIC SUPPLY CO.	143.38	INV. SO30536439, 030577355	PUBLIC	12994
COOPER ELECTRIC SUPPLY CO.	240.09	INV.030589748, 305090910,30625721	PUBLIC	12995
COOPER ELECTRIC SUPPLY CO.	2970.00	INV.S029813632 NEW LIGHT POLE	PUBLIC	12996
S. ROTONDI & SONS, INC.	2072.00	INV.324200,3242200 SEPT. MIXED	RECYCLING	12997
FIRE & SAFETY SERVICES	300.00	INV.017-06278, CM017-0386 SPEED	VEHICLE	12998
CHRIS & BUD LAWMOWER INC.	459.99	INV.15601 POWER WASHER	PUBLIC	12999

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CHRIS & BUD LAWMOWER INC.	197.55	INV.15703 PARTS FOR LANDSCAPE	PUBLIC	13000
A+ TECHNOLOGY & SECURITY	1950.00	INV. IN114872 PLAN FOR SECURITY	PUBLIC	13001
HIGHWAY TRAFFIC SUPPLY	600.48	INV. 54147 STREET SIGNS & PARTS	PUBLIC	13002
WINDINES INCORPORATED	823.50	INV. 121617 3 SETS OF PLOW LIGHTS	VEHICLE	13003
LANE ROOFING INC.	650.00	INV.10044, 9943 ROOFING REPAIRS	PUBLIC	13004
PEIRCE EQUIPMENT COMPANY	192.00	INV. 1815010 NEW SEWER HOOKS	PUBLIC	13005
MATERA'S NURSERY	703.55	INV.300842,300792,299888,301824	VEHICLE	13006
NORTHEAST GAS SERVICES	144.00	INV. 26289, 26503 WELDING SUPPLIES	VEHICLE	13007
AQUATECH-USA	788.56	INV. 2600 REPAIRS TO STEAM CLEANER	PUBLIC	13008
GOODYEAR AUTO SERVICE CENTER	629.20	INV 237461 TIRES FOR TRUCK 55	VEHICLE	13009
RFQ TESTING SERVICES, L.L.C.	433.59	INV. 1283 INSPECT BACK FLOW	PUBLIC	13010
ELECTRONIC SERVICES	552.00	INV. 64938 FIRE ALARM/BURGLAR	PUBLIC	13011
GREENWOOD LAKE MARINA	393.32	INV.52251 COSTS FOR LIGHTS-TREE	VEHICLE	13012
TRAFFIC SAFETY EQUIPMENT,	666.92	INV.185397, 185102 SUPPLIES	PUBLIC	13013
DELUXE INTERNATIONAL TRUCKS	455.97	INV.565004,565829,566376 PARTS	VEHICLE	13014
HUDSON TIRE EXCHANGE	129.90	INV. 248254 TIRE REPAIRS FOR	FIRE O/E	13015
ROMAN PIZZA RESTAURANT	114.00	INV. 9617 LUNCHEON	PUBLIC	13016
RUTGERS UNIVERSITY NJAES	825.00	INV.65671 9/28/17 VINCE CAHILL 3	PUBLIC	13017
STONE INDUSTRIES, INC.	1311.04	8 INVOICES ROAD REPAIR MATERIAL	PUBLIC	13018
WORK' N GEAR	4242.94	BOOTS FOR STAFF ACCT.2886605	PUBLIC	13019
TEREX SERVICES	462.49	INV.90859824, 90857484 PARTS FOR	VEHICLE	13020
WILFRED MAC DONALD INC.	424.24	INV.240011,240260,240499,240616,24	PUBLIC	13021
AMERICAN PAPER & SUPPLY CO.	443.20	INV.609886 PAPER PRODUCTS	PUBLIC	13022
KEEHN POWER PRODUCTS, INC.	4738.00	INV. 9393 2 SNOW BLOWERS	PUBLIC	13023
TECHLINE TECHNOLOGIES, INC.	599.91	INV. 2017-7252 VEHICLE RESPONSE	PUBLIC	13024
DORCHESTER MANOR	1500.00	JULY-SEPT. 2017 GARBAGE	GARBAGE &	13025
NORTHEAST TALENT SOLUTIONS	3499.20	INV. 5299, 5351, 5381 SEPT.	RECYCLING	13026
NORTHEAST TALENT SOLUTIONS	1085.40	INV. 5447 10/4/17 RECYCLING LABOR	RECYCLING	13027
EXCEL TERMITE & PEST CONTROL	208.41	INV. 498113 PEST CONTROL	PUBLIC	13028
M. INGANNAMORTE & SON, INC.	1750.00	REPAIRS TO	PUBLIC	13029
SOUTH JERSEY ENERGY	208.98	CUST#00139185 APRIL-SEPT., 2017	O/E STREET	13030
PUBLIC SERVICE ELECTRIC	12621.41	SEPT., 2017 CURRENT GAS/ELECTRIC	O/E STREET	13031
PUBLIC SERVICE ELECTRIC	0.00	SEPT., 2017 CURRENT GAS/ELECTRIC	O/E	13031
PUBLIC SERVICE ELECTRIC	10470.02	SEPT., 2017 CURRENT GAS/ELECTRIC	O/E	13031
PUBLIC SERVICE ELECTRIC	12357.47	OCTOBER, 2017 CURRENT GAS/ELECTRIC	O/E STREET	13032
PUBLIC SERVICE ELECTRIC	0.00	OCTOBER, 2017 CURRENT GAS/ELECTRIC	O/E	13032
PUBLIC SERVICE ELECTRIC	13519.30	OCTOBER, 2017 CURRENT GAS/ELECTRIC	O/E	13032
NEW MILFORD BOARD OF	2697415.92	NOVEMBER SCHOOL APPROPRIATION	SCHOOL	13033
TYCO ANIMAL CONTROL	1650.00	OCTOBER 2017 ANIMAL CONTROL	ANIMAL	13034
NEW MILFORD PUBLIC LIBRARY	30000.00	REMAINDER OF 2017 BUDGET	LIBRARY	13035
FEMA FLOOD PAYMENT	1769.00	POLICY #RL00055164FLOOD INSURANCE	INSURANCE	13036
RICOH USA INC.	280.00	INV.11567220917 OCT, 2017 LEASE ON MUNICIPAL		13037
RICOH USA INC.	63.00	INV.11567220917 OCT, 2017 LEASE ON COLLECTION		13037
RICOH USA INC.	17.00	INV.11567220917 OCT, 2017 LEASE ON ASSESSMENT		13037
RICOH USA INC.	96.00	INV.11567220917 OCT, 2017 LEASE ON CODE		13037
RICOH USA INC.	174.00	INV.11567220917 OCT, 2017 LEASE ON POLICE		13037
RICOH USA INC.	79.00	INV.11567220917 OCT, 2017 LEASE ON PUBLIC		13037
RICOH USA INC.	0.00	INV.11567220917 OCT, 2017 LEASE ON MUNICIPAL		13037
RICOH USA INC.	32.00	INV.11567220917 OCT, 2017 LEASE ON MUNICIPAL		13037
RICOH USA INC.	280.00	INV.11567241017 NOV. 2017 LEASE ON MUNICIPAL		13038
RICOH USA INC.	63.00	INV.11567241017 NOV. 2017 LEASE ON COLLECTION		13038
RICOH USA INC.	17.00	INV.11567241017 NOV. 2017 LEASE ON ASSESSMENT		13038
RICOH USA INC.	96.00	INV.11567241017 NOV. 2017 LEASE ON CODE		13038
RICOH USA INC.	174.00	INV.11567241017 NOV. 2017 LEASE ON POLICE		13038
RICOH USA INC.	79.00	INV.11567241017 NOV. 2017 LEASE ON PUBLIC		13038

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RICOH USA INC.	0.00	INV.11567241017 NOV. 2017 LEASE ON MUNICIPAL		13038
RICOH USA INC.	32.00	INV.11567241017 NOV. 2017 LEASE ON MUNICIPAL		13038
RELIANCE STANDARD LIFE INS.	1469.86	OCTOBER 2017 STD 159044 PREMIUM	INSURANCE	13039
FRATERNITY HEALTH INC.	84.44	NOV. 2017 DENTAL PREMIUM	INSURANCE	13040
M. ATLANTIC PESTICIDE	105.00	PESTICIDE CLASS FOR J. DOICK	PUBLIC	13041
GEESE CHASERS, NORTH JERSEY	1295.66	OCT. 2017 INV.522055 GEESE	RECREATION	13042
WEED MAN	1525.00	INV.77177, 77178	PUBLIC	13043
SYLEMAN BRESA	60.00	REIMB. DMV INVOICE OKO30092619	PUBLIC	13044
PALMERS ACE HARDWARE	118.37	7 INVOICES PARTS & SUPPLIES	PUBLIC	13045
CLEAN MAT SERVICES LLC	291.00	INV.207437 OCTOBER 2017 MATS	PUBLIC	13046
FALASCA & SON SERVICE	109.95	INV.132411 NJ OPACITY EMISSION	VEHICLE	13047
HOLY NAME HOSPITAL	250.00	INV.138842948,157783673,157701888	PUBLIC	13048
P & A AUTO PARTS	1421.76	17 INVOICES AUTO PARTS	VEHICLE	13049
MARC GELINEAU	13.00	REFUND RECREATION BACKGROUND CHECK	RECREATION	13050
RAYNALDO VEGA	13.00	REFUND RECREATION BACKGROUND CHECK	RECREATION	13051
DEBRA A. YAGER	13.00	REFUND REC BACKGROUND CHECK SI	RECREATION	13052
RICCIARDI BROTHERS	647.76	INV.260427 1 PALLET OF WHITE FIELD	RECREATION	13053
GALL'S INC.	223.40	INV.BC0495319 QUICKCLOT COMBAT	POLICE	13054
HACKENSACK AUTO BODY CO.	100.00	INV.242 EMERGENCY TOWING	VEHICLE	13055
FRANCIS F. HAGGERTY	401.48	REIMBURSE 1033 PROGRAM CARGO TRUCK	POLICE	13056
NELSON PEREZ	87.00	REIMB. ACTIVE SHOOTER EQUIPMENT	POLICE	13057
BILL WILDE	149.00	REIMB. PHONE SCREEN DAMAGED ON	POLICE	13058
PC DOES IT	150.00	11/3/17 SENIOR TECHNOLOGY SEMINAR	SENIOR	13059
WB MASON CO., INC.	84.57	INV. 48893107 REPL. PHONE &	SENIOR	13060
AUTOMOTIVE BRAKE CO.	647.39	INV.1740949,1740920,1742046,174222	FIRE O/E	13061
EVS EMERGENCY PRODUCTS LLC	1107.00	INV.17-1021,17-1022,17-10218	FIRE O/E	13062
TE LINE	314.00	INV.111377 HYDRO AND INSTALL LG.	FIRE O/E	13063
CONTINENTAL FIRE & SAFETY	587.00	INV.G4970 FH SYSTEMS BELUGA GLASS	FIRE O/E	13064
BLUE WATER DIVERS	114.00	INV. 10163874 REPAIR DRY SUIT	FIRE O/E	13065
AAA EMERGENCY SUPPLY CO.	190.35	INV. 279990 3 BULLARD RECHARGEABLE	FIRE O/E	13066
KRISTEN BECKER	13.00	REFUND REC BACKGROUND CHECK SI	RECREATION	13067
PETER F. GLYNN	200.00	REC SOCCER REFEREE 4 GAMES	RECREATION	13068
JOHN MELKI	13.00	REFUND/REC BACKGROUND CHECK/SIPLAY	RECREATION	13069
IRENE MURPHY	13.00	REFUND REC BACKGROUND CHECK SI	RECREATION	13070
JOSE A. SUAREZ	400.00	REC SOCCER REFEREE	RECREATION	13071
ROBERT TERRANOVA	200.00	REC SOCCER REFEREE 4 GAMES	RECREATION	13072
TRUGREEN LIMITED PARTNERSHIP	1245.00	FALL FERTILIZER& WEED	RECREATION	13073
VINCENT CAHILL	0.00	REPLENISH PETTY CASH	PUBLIC	13074
VINCENT CAHILL	20.00	REPLENISH PETTY CASH	PUBLIC	13074
VINCENT CAHILL	51.03	REPLENISH PETTY CASH	PUBLIC	13074
VINCENT CAHILL	34.00	REPLENISH PETTY CASH	RECYCLING	13074
VINCENT CAHILL	41.90	REPLENISH PETTY CASH	VEHICLE	13074
VINCENT CAHILL	140.00	10/28 &B 10/29/17 MEAL MONEY	PUBLIC	13075
AMERICAN PAPER & SUPPLY CO.	507.12	INV.115559, & 1156003 BORO BLDG	PUBLIC	13076
HACKENSACK SUPPLY CO. INC.	751.32	INV.655765 BORO HALL KITCHEN	PUBLIC	13077
PROGRESSIVE BRICK CO.	246.00	INV.333055 SUPPLIES TO REPAIR	PUBLIC	13078
BEYER BROS. CORP.	333.49	INV.92726,93235,92965	VEHICLE	13079
BEYER BROS. CORP.	359.23	INV.92680 PARTS FOR CAR REPAIR	VEHICLE	13080
EDIE RYERSON	70.00	OCT.3, 2017 ENVIRONMENTAL MTG	ENVIRONMENT	13084
FREY COMPESTI	60.00	REIMB. LICENSE & REGISTRATION FOR	VEHICLE	13085
FRANK RAMACI	3.97	REPLENISH PD PETTY CASH	POLICE	13086
FRANK RAMACI	108.19	REPLENISH PD PETTY CASH	POLICE	13086
FRANK RAMACI	62.18	REPLENISH PD PETTY CASH	POLICE	13086
FRANK RAMACI	0.00	REPLENISH PD PETTY CASH	POLICE	13086
FRANK RAMACI	22.00	REPLENISH PD PETTY CASH	POLICE	13086

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
WAYNE MARKETING ASSOCIATES	125.00	NOV. 2017 CEREBRAL	SENIOR	13087
BOSWELL MCCLAVE ENGINEERING	188.00	INV.115829 10/31/17 NM681 ATTEND	PLANNING	13088
BOSWELL MCCLAVE ENGINEERING	188.00	INV.115830 10/31//17 NM682 ATTEND	ZONING	13089
W MASON CO., INC.	161.84	INV.148704203,14838906,148063035	UNIFORM	13090
W MASON CO., INC.	114.38	INV.148439164 CANON TONER	FIRE O/E	13091
WB MASON CO., INC.	1709.55	INV.148744749 ACCT#C2365727 STATE	MUNICIPAL	13092
PAYLOCITY	1251.24	INV.103361685,103383404,103399139	MUNICIPAL	13093
PITNEY-BOWES GLOBAL	709.29	4TH QTR INV.3304768299	MUNICIPAL	13094
ATLANTIC TOMORROWS OFFICE	202.10	OCT & NOV. INV.CNIN692047,684129	MUNICIPAL	13095
ATLANTIC TOMORROWS OFFICE	67.36	OCT & NOV. INV.CNIN692047,684129	COLLECTION	13095
ATLANTIC TOMORROWS OFFICE	67.36	OCT & NOV. INV.CNIN692047,684129	ASSESSMENT	13095
ATLANTIC TOMORROWS OFFICE	67.36	OCT & NOV. INV.CNIN692047,684129	CODE	13095
ATLANTIC TOMORROWS OFFICE	202.10	OCT & NOV. INV.CNIN692047,684129	POLICE	13095
ATLANTIC TOMORROWS OFFICE	67.36	OCT & NOV. INV.CNIN692047,684129	PUBLIC	13095
ATLANTIC TOMORROWS OFFICE	0.00	OCT & NOV. INV.CNIN692047,684129	MUNICIPAL	13095
ATLANTIC TOMORROWS OFFICE	67.36	OCT & NOV. INV.CNIN692047,684129	MUNICIPAL	13095
CELTIC KITCHEN	219.99	11/2/17 FOOD FOR CABBAGE &	POLICE	13096
DE MAURO TOWING	65.00	INV.46053 TOW 9/5/17	VEHICLE	13097
THOMSON REUTERS WEST	250.00	INV.836907414 SEPT.ONLINE MONTHLY	POLICE	13098
HARRIS UNIFORMS	1218.65	7 INVOICES OFFICERS' CLOTHING	POLICE	13099
GOOSETOWN COMMUNICATIONS	345.00	INV.100056 10/20/17 RADIO REPAIRS	POLICE	13100
PALMERS ACE HARDWARE	97.13	INV.689389, 689753	POLICE	13101
IRON MOUNTAIN RECORDS MGMT	309.31	INV.PKD5206 NOV. 2017 STORAGE	MUNICIPAL	13102
RICOH USA INC.	69.00	INV.11567241017 10/24/17 MONTHLY	SENIOR	13103
VERIZON COMMUNICATIONS	88.68	INV.101617 10/16-11/15/17	O/E	13104
FORD MOTOR CREDIT COMPANY	1022.47	INV.1444896 ACCT.5381018 LEASE (1)	POLICE	13105
FORD MOTOR CREDIT COMPANY	2934.94	INV.1444897 ACCT.5381019 LEASE (3)	POLICE	13106
BUCHLES/MICHELE'S OIL	793.12	INV.261351 9/11/17 DIESEL FUEL	O/E GAS &	13107
ARROW ELEVATOR INC.	185.00	INV.80294 NOVEMBER ELEVATOR MAINT.	PUBLIC	13108
EXCEL TERMITE & PEST CONTROL	315.00	INV.498113,498116,494944 PEST	PUBLIC	13109
ONE CALL CONCEPTS, INC.	437.50	INV.7075106 JULY,7085106 AUG. &	O/E	13110
CINTAS CORPORATION NO. 2	251.55	INV.5009111398 MEDICAL SUPPLIES	PUBLIC	13111
WASTE MANAGEMENT NJ, INC.	929.35	INV.2545208-1374-5 COMPACTOR	GARBAGE &	13112
CANTERBURY VILLAGE	3064.95	JAN-OCT., 2017 HYDRANT	O/E	13113
CLEAN MAT SERVICES LLC	291.00	INV.208419 NOV. MAT CLEANING	PUBLIC	13114
NORTHEAST TALENT SOLUTIONS	3596.40	INV.5475,6020,6074 OCT. RECYCLING	RECYCLING	13115
NORTHEAST TALENT SOLUTIONS	2365.20	INV.6112,6158 WEEK ENDING 10/29 &	RECYCLING	13116
GABRIELLI KENWORTH OF NJ	171.49	INV.105898, 105880 THERMOSTAT &	VEHICLE	13117
BERGEN COUNTY UTILITIES	23076.01	INV. 4848 SEPT. TIPPING FEES	GARBAGE &	13118
A. DEFINO MASONRY LLC.	3800.00	INV. 1002 REPAIR BUS SHELTER	PUBLIC	13119
TRUST ACCOUNT SPIOTTI &	1335.14	BL.1612 LT.8 332 JORDAN RD-2015 &	RESERVE FOR	13120
DENIS FLOWERS, LLC	365.00	INV.8353 10/5/17 WREATHS FOR	CELEBRATION	13121

Total fund: 01 Current 4173927.64

Total Bill List: 4173927.64

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 13, 2017

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MGL PRINTING SOLUTIONS	471.00	INV.149708 10/10/17 N017 2018 DOG	RES'V FOR	1102
NJ STATE DEPT. OF HEALTH	7.80	MONTHLY DOG LICENSE FEE-OCTOBER	RES'V FOR	1103
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				478.80
Total Bill List:		478.80		

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 13, 2017

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	346.50	ALEX & SONS INV.114971 9/28/17	RESERVE FOR	1724
BOSWELL MCCLAVE	198.00	BERGMANN INV.114972 9/28/17	RESERVE FOR	1725
BOSWELL MCCLAVE	297.00	CSEREI INV.114974 9/28/17 NMES706	RESERVE FOR	1726
BOSWELL MCCLAVE	881.00	DHMC AD 109572 & 114598 NMES444	RESERVE FOR	1727
BOSWELL MCCLAVE	247.50	DOBOS-INV.114973 9/28/17 NMES705	RESERVE FOR	1728
NORTH JERSEY MEDIA GROUP	237.85	LIPPMAN-AD4198690 9/16/17	RESERVE FOR	1729
NORTH JERSEY MEDIA GROUP	76.24	NMRA AD 4197147& 4197151	RESERVE FOR	1730
KAUFMAN, SEMERARO &	843.75	DHMC ESCROW INV. 216653 & 217289	RESERVE FOR	1731
NORTH JERSEY MEDIA GROUP	51.40	BERGMANN-AD#4206615 ACCT.1001052	RESERVE FOR	1732
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				3179.24
Total Bill List:	3179.24			

BOROUGH OF NEW MILFORD**Bill list****NOVEMBER 13, 2017**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE ENGINEERING	5391.00	INV.114968 9/28/17 NM699 2017 ROAD 2017		1810
BOSWELL MCCLAVE ENGINEERING	1572.00	INV.114967 9/28/17 NM695A KENNEDY CAPITAL		1811
BOSWELL MCCLAVE ENGINEERING	747.00	INV.1149649/28/17 NM659A POLICE	2014	1812
MUNICIPAL EMERGENCIES	2476.25	INV.1167936 10/6/17 1 MORNING	2017	1813
REGIONAL COMMUNICATIONS,	1080.00	INV.137373 8/31/17 SOUND OFF	2014	1814
ROHRER BUS SALES	53227.00	INV.B09799 2017 ADULT MINI BUS PER 2017		1815
RICCIARDI BROTHERS	788.40	INV.257660, 257885 PAINT FOR DPW	2016	1816
PARAMUS BUILDING SUPPLY CO.	199.20	INV.148928 PLYWOOD FOR POLICE BLDG	2014	1817
GLADIATOR ELECTRIC LLC	1200.00	INV. 3 10/24/17 ELECTRICAL REPAIRS	2015	1818
D & L PAVING CONTRACTORS,	4986.81	10/12/17 2017 ROAD PROGRAM	CURBS,	1819
D & L PAVING CONTRACTORS,	26.50	10/12/17 2017 ROAD PROGRAM	2011	1819
D & L PAVING CONTRACTORS,	0.00	10/12/17 2017 ROAD PROGRAM	2017	1819
D & L PAVING CONTRACTORS,	147889.58	10/12/17 2017 ROAD PROGRAM	2017	1819
HOME DEPOT CREDIT SERVICES	826.81	INV.4971015, 7971371, 6971411	2015	1820
ROBBIE CONLEY ARCHITECT	3850.00	INV. 13016.28 OCTOBER 2017 POLICE	2014	1821
QUALITY MECHANICAL SYSTEM	3360.00	INV.2396, 2397 REPAIRS TO HEAT	2015	1822
BOSWELL MCCLAVE ENGINEERING	1355.00	INV.115827 NM659A 10/31/17 POLICE	2014	1823
BOSWELL MCCLAVE ENGINEERING	2320.00	INV.115828 10/31/17 NM659B	2014	1824
BOSWELL MCCLAVE ENGINEERING	9438.00	INV.115833 41/31/17 NM699 2017	2017	1825
BOSWELL MCCLAVE ENGINEERING	27542.00	INV.115832 10/31/17 NM695A KENNEDY CAPITAL		1826
GOOSETOWN COMMUNICATIONS	117908.10	INV.99180 ZETRON MAX CT NEXT GEN	2014	1827
NELSON PEREZ	62.08	REIMB. PISTOL RANGE SUPPLIES	2016	1828
BEHNKE'S BUILDING SUPPLY CO.	1597.43	INV.229301, 230345 PISTOL RANGE	2017	1829

Total fund: 04 CAPITAL 387843.16

Total Bill List: 387843.16

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 13, 2017

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JOE ERBA	21.60	REIMB. GARDEN MUMS FOR ADOPT A	RESERVE FOR	1072
DAVID E. OWENS MIDDLE	600.00	PARTIAL FUNDING FOR TYANS STORY	RESERVE FOR	1073
TRIPLE PLATINUM	250.00	OCT. 30, 2017 DEO MIDDLE SCHOOL	RESERVE FOR	1074
JOE ERBA	124.79	REIMB. EXPENSES COSTUME CONTEST GC	RESERVE FOR	1075
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				996.39
Total Bill List:	996.39			

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017-283

Offered by: J. J. Grady

Seconded by: Randy Grady

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

BE IT RESOLVED, by the Governing Body of the Borough of New Milford, that the following appropriation transfers, affecting the 2017 Local Municipal Budget Year, be approved:

BE IT FURTHER RESOLVED, that the proper Borough officers be and they are hereby directed to enter the said transfers on the financial records of the Borough:

TRANSFERS TO:

Clerk O/E	01-2010-20-1202	53,000
Telephone	01-2010-31-4402	15,000
Tax Collector O/E	01-2010-20-1452	<u>3,500</u>
		71,500

TRANSFERS FROM:

Salary Adjustment	01-2010-35-4650	<u>71,500</u>
		71,500

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 November 13, 2017.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 284

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, 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	Lot	Name & Address	Year	Amount
1612	8	Angela Davis & Marianne Conway	2015	\$ 660.77
		332 Jordan Road		
		New Milford, NJ 07646	2016	\$ 674.37

Total amount to be refunded: \$1,335.14

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 November 13, 2017.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:285

Offered by:

Seconded by: ...*[Signature]*...

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

RESOLUTION AUTHORIZING TAX APPEAL ATTORNEY TO SETTLE 2013
AND 2014 TAX APPEALS CAPTIONED

Brunetti, Jo Ann H. v. Borough of New Milford
Block 701, Lot 9, Faller Drive (Sec. 6)
Block 612, Lot 4, River Road & Faller (Sec. 10)
Block 612, Lot 3, Faller Drive (Sec. 3)
New Milford, New Jersey

Under Docket Numbers: 009478-2013
009496-2014

WHEREAS, Jo Ann H. Brunetti is the owner of the property captioned above;
and

WHEREAS, tax appeals challenging the tax assessments for the tax years 2013
and 2014 have been filed and pending; and

WHEREAS, the assessment of the following property be adjusted and a
judgment entered as follows:

Block: 701 Lot: 9

Address: Faller Drive (Sec. 6)

Year: 2013	Original Assessment	County Board Judgment	Tax Court Judgment
LAND	\$6,480,000	DIRECT	\$6,480,000
IMPROVEMENT	\$7,739,400	APPEAL	\$7,739,400
TOTAL	\$14,219,400		\$14,219,400

Block: 612 Lot: 4

Address: River Rd & Faller (Sec. 10)

Year: 2013	Original Assessment	County Board Judgment	Tax Court Judgment
LAND	\$3,960,000	DIRECT	\$3,960,000
IMPROVEMENT	\$4,729,600	APPEAL	\$4,729,600
TOTAL	\$8,689,600		\$8,689,600

Block: 612 Lot: 3

Address: Faller Drive (Sec. 3)

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:285

Offered by:.....

Seconded by:.....

<u>Year: 2013</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$6,300,000	DIRECT	\$6,300,000
IMPROVEMENT	\$7,524,400	APPEAL	\$7,524,400
TOTAL	\$13,824,400		\$13,824,400

Block: 701 Lot: 9

Address: Faller Drive (Sec. 6)

<u>Year: 2014</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$6,480,000	DIRECT	\$6,480,000
IMPROVEMENT	\$7,739,400	APPEAL	\$7,739,400
TOTAL	\$14,219,400		\$14,219,400

Block: 612 Lot: 4

Address: River Rd & Faller (Sec. 10)

<u>Year: 2014</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$3,960,000	DIRECT	\$3,960,000
IMPROVEMENT	\$4,729,600	APPEAL	\$4,729,600
TOTAL	\$8,689,600		\$8,689,600

Block: 612 Lot: 3

Address: Faller Drive (Sec. 3)

<u>Year: 2014</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$6,300,000	DIRECT	\$6,300,000
IMPROVEMENT	\$7,524,400	APPEAL	\$7,524,400
TOTAL	\$13,824,400		\$13,824,400

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

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

WHEREAS, the parties hereby agree that the total 2018 assessment of Block 612, Lots 3 and 4 and Block 701, Lot 9 shall not exceed \$36,483,400 and the taxpayer may only file an appeal in 2018 for the purpose of obtaining a judgment affirming the assessment. The Borough of New Milford will not object to the entry of a judgment affirming the assessment obtained as set forth in this provision. Notwithstanding the foregoing, in the event the improvements are demolished in whole or in part or a condemnation action is filed prior to January 1, 2018, taxpayer shall also have the right to file an appeal to challenge the assessment; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of New Milford agrees to authorize the Tax Appeal Attorney to execute a Stipulation of Settlement on behalf of the Borough of New Milford with respect to the within matters pending in the Tax Court of New Jersey for the tax years 2013 and 2014 under the Docket Numbers as set forth above; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:285

Offered by:.....

Seconded by:.....

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

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

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 13, 2017.

SEAL

Christine Esposito

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:286

Offered by: [Signature]

Seconded by: [Signature]

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

**RESOLUTION AUTHORIZING TAX APPEAL ATTORNEY TO SETTLE 2013,
2014 AND 2015 TAX APPEALS CAPTIONED**

NM Village, LLC v. Borough of New Milford
Block 613, Lot 1, Pacific Street (Sec. 2)
Block 613, Lot 2 River Road (Sec. 1)
Block 703, Lot 1 Reichelt Road (Sec. 4)
New Milford, New Jersey

Under Docket Numbers: 009477-2013
 007663-2014
 007938-2015

WHEREAS, NM Village, LLC is the owner of the property captioned above; and

WHEREAS, tax appeals challenging the tax assessments for the tax years 2013, 2014 and 2015 have been filed and pending; and

WHEREAS, the assessment of the following property be adjusted and a judgment entered as follows:

Block: 703 Lot: 1
Address: Reichelt Road-sec. 4

<u>Year: 2013</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$3,540,000	DIRECT	\$3,540,000
IMPROVEMENT	\$4,226,100	APPEAL	\$4,226,100
TOTAL	\$7,766,100		\$7,766,100

Block: 613 Lot: 2
Address: River Road Sec.1

<u>Year: 2013</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$4,800,000	DIRECT	\$4,800,000
IMPROVEMENT	\$5,730,400	APPEAL	\$5,730,400
TOTAL	\$10,530,400		\$10,530,400

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:286

Offered by:.....

Seconded by:.....

Block: 613 Lot: 1

Address: Pacific St. Sec. 2

<u>Year: 2013</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$4,860,000	DIRECT	\$4,860,000
IMPROVEMENT	\$5,802,000	APPEAL	\$5,802,000
TOTAL	\$10,662,000		\$10,662,000

Block: 703 Lot: 1

Address: Reichelt Road-sec. 4

<u>Year: 2014</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$3,540,000	DIRECT	\$3,540,000
IMPROVEMENT	\$4,226,100	APPEAL	\$4,226,100
TOTAL	\$7,766,100		\$7,766,100

Block: 613 Lot: 2

Address: River Road Sec.1

<u>Year: 2014</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$4,800,000	DIRECT	\$4,800,000
IMPROVEMENT	\$5,730,400	APPEAL	\$5,730,400
TOTAL	\$10,530,400		\$10,530,400

Block: 613 Lot: 1

Address: Pacific St. Sec. 2

<u>Year: 2014</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$4,860,000	DIRECT	\$4,860,000
IMPROVEMENT	\$5,802,000	APPEAL	\$5,802,000
TOTAL	\$10,662,000		\$10,662,000

Block: 703 Lot: 1

Address: Reichelt Road-sec. 4

<u>Year: 2015</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$3,540,000	DIRECT	\$3,540,000
IMPROVEMENT	\$4,226,100	APPEAL	\$4,226,100
TOTAL	\$7,766,100		\$7,766,100

Block: 613 Lot: 2

Address: River Road Sec.1

<u>Year: 2015</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$4,800,000	DIRECT	\$4,800,000
IMPROVEMENT	\$5,730,400	APPEAL	\$5,730,400
TOTAL	\$10,530,400		\$10,530,400

Block: 613 Lot: 1

Address: Pacific St. Sec. 2

<u>Year: 2015</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$4,860,000	DIRECT	\$4,860,000
IMPROVEMENT	\$5,802,000	APPEAL	\$5,802,000
TOTAL	\$10,662,000		\$10,662,000

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

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

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:286

Offered by:.....

Seconded by:.....

WHEREAS, the parties hereby agree that the total 2018 assessment of Block 613, Lots 1 & 2 and Block 703, Lot 1 shall not exceed \$28,458,500, and the taxpayer may only file an appeal in 2018 for the purpose of obtaining a judgment affirming the assessment. The Borough of New Milford will not object to the entry of a judgment affirming the assessment obtained as set forth in this provision. Notwithstanding the foregoing, in the event the improvements are demolished in whole or in part or a condemnation action is filed prior to January 1, 2018, taxpayer shall also have the right to file an appeal to challenge the assessment; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of New Milford agrees to authorize the Tax Appeal Attorney to execute a Stipulation of Settlement on behalf of the Borough of New Milford with respect to the within matters pending in the Tax Court of New Jersey for the tax years 2013, 2014 and 2015 under the Docket Numbers as set forth above; and

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

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

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 13, 2017.

SEAL

Christine Demus

No. 2017:287

Seconded by:.....

Page 1 of 3

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:287

Offered by:.....

Seconded by:.....

<u>Year: 2013</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$4,080,000	DIRECT	\$4,080,000
IMPROVEMENT	\$3,802,600	APPEAL	\$3,802,600
TOTAL	\$7,882,600		\$7,882,600

Block: 702 Lot: 8

Address: Boulevard (Sec. 7)

<u>Year: 2013</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$5,700,000	DIRECT	\$5,700,000
IMPROVEMENT	\$5,312,500	APPEAL	\$5,312,500
TOTAL	\$11,012,500		\$11,012,500

Block: 703 Lot: 2

Address: Bulger Ave (Sec. 5)

<u>Year: 2013</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$6,540,000	DIRECT	\$6,540,000
IMPROVEMENT	\$6,095,400	APPEAL	\$6,095,400
TOTAL	\$12,635,400		\$12,635,400

Block: 714 Lot: 1

Address: Reichelt Rd (Sec. 9)

<u>Year: 2014</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$1,560,000	DIRECT	\$1,560,000
IMPROVEMENT	\$1,454,000	APPEAL	\$1,454,000
TOTAL	\$3,014,000		\$3,014,000

Block: 705 Lot: 1

Address: Boulevard (Sec. 9)

<u>Year: 2014</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$4,680,000	DIRECT	\$4,680,000
IMPROVEMENT	\$4,361,900	APPEAL	\$4,361,900
TOTAL	\$9,041,900		\$9,041,900

Block: 704 Lot: 19

Address: Boulevard (Sec. 8)

<u>Year: 2014</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$4,080,000	DIRECT	\$4,080,000
IMPROVEMENT	\$3,802,600	APPEAL	\$3,802,600
TOTAL	\$7,882,600		\$7,882,600

Block: 702 Lot: 8

Address: Boulevard (Sec. 7)

<u>Year: 2014</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$5,700,000	DIRECT	\$5,700,000
IMPROVEMENT	\$5,312,500	APPEAL	\$5,312,500
TOTAL	\$11,012,500		\$11,012,500

Block: 703 Lot: 2

Address: Bulger Ave (Sec. 5)

<u>Year: 2014</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$6,540,000	DIRECT	\$6,540,000
IMPROVEMENT	\$6,095,400	APPEAL	\$6,095,400
TOTAL	\$12,635,400		\$12,635,400

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

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:287

Offered by:.....

Seconded by:.....

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

WHEREAS, the parties hereby agree that the total 2018 assessment of Block 703, Lot 2; Block 702, Lot 8; Block 704, Lot 19; Block 705, Lot 1 and Block 714, Lot 1 shall not exceed \$43,336,400 and the taxpayer may only file an appeal in 2018 for the purpose of obtaining a judgment affirming the assessment. The Borough of New Milford will not object to the entry of a judgment affirming the assessment obtained as set forth in this provision. Notwithstanding the foregoing, in the event the improvements are demolished in whole or in part or a condemnation action is filed prior to January 1, 2018, taxpayer shall also have the right to file an appeal to challenge the assessment; and,

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

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of New Milford agrees to authorize the Tax Appeal Attorney to execute a Stipulation of Settlement on behalf of the Borough of New Milford with respect to the within matters pending in the Tax Court of New Jersey for the tax years 2013 and 2014 under the Docket Numbers as set forth above; and

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

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

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 13, 2017.

SEAL

Christine Demise

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:288

Offered by: [Signature]

Seconded by: [Signature]

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

BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that an application is made to the Commissioner of Transportation for aid under the 2018 Local Aid Infrastructure Fund Program for the Faller Drive project and;

WHEREAS, the Council has determined that such application should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the Borough of New Milford for assistance in such matters, therefore;

BE IT RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble and submit the necessary documentation on behalf of the Borough of New Milford for the stated project.

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 November 13, 2017.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:289

Offered by: [Signature]

Seconded by: [Signature]

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

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FALLER DRIVE PROJECT.

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

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as LAIF-2018-Faller Drive-00074 to the New Jersey Department of Transportation on behalf of the Borough of New Milford.

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

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

ATTEST and AFFIX SEAL

[Signature]
Christine Demiris
Borough Clerk

[Signature]
Ann Subrizi
Mayor

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 13, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:290

Offered by: [Signature]

Seconded by: [Signature]

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

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
May 14, 2018
June 11, 2018

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

PUBLIC MEETING

January 2, 2018 (Reorg. – Tuesday)
January 22, 2018
February 26, 2018
March 26, 2018
April 23, 2018
May 30, 2018 (Wednesday)
June 25, 2018
July 23, 2018
August 27, 2018
September 24, 2018
October 22, 2018
November 19, 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 November 13, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:291

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford (the "Borough") and Patrolmen's Benevolent Association: PBA Local 83 (the "Union") entered into a Memorandum of Understanding for a police officer shift schedule consisting of two twelve (12) hour shifts per day for the patrol division; and

WHEREAS, the Memorandum of Understanding provided for a trial period of one year from January 1, 2017 through December 31, 2017; and

WHEREAS, it further provided that the Borough, at its sole and exclusive option, shall have the right to extend the Memorandum of Understanding for an additional one year period from January 1, 2018 through December 31, 2018 ("the Extension Option").

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby authorize the Extension Option of the Memorandum of Understanding between the Borough of New Milford and Patrolmen's Benevolent Association: PBA Local 83 for a police officer shift schedule consisting of two twelve (12) hour shifts per day for the patrol division;

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the representatives of the Patrolmen's Benevolent Association: PBA Local 83.

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 November 13, 2017.

Christine Demas

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017-292

Offered by: [Signature]

Seconded by: [Signature]

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

**RESOLUTION AUTHORIZING EXECUTION OF THE COLLECTIVE
BARGAINING AGREEMENT BETWEEN
THE BOROUGH OF NEW MILFORD AND THE NEW MILFORD PUBLIC
WORKS EMPLOYEES BENEVOLENT ASSOCIATION
JANUARY 1, 2018 THROUGH DECEMBER 31, 2021**

WHEREAS, the Collective Bargaining Agreement between the Borough of New Milford ("New Milford") and the New Milford Public Works Employees Benevolent Association (the "Association") expires on December 31, 2017; and

WHEREAS, New Milford and the Association have engaged in ongoing negotiations to discuss and agree upon the terms and conditions of a successor Agreement; and

WHEREAS, New Milford and the Association have agreed upon such terms and conditions for the period January 1, 2018 through December 31, 2021; and

WHEREAS, New Milford wishes to memorialize its approval of such terms and conditions, as set forth in the successor Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford hereby approve the Agreement as between the Borough of New Milford and the New Milford Public Works Benevolent Association for the period January 1, 2018 through December 31, 2021; and

BE IT FURTHER RESOLVED, that the Mayor and the Borough Clerk are hereby authorized to take all appropriate actions so as to implement this Resolution.

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 November 13, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:293

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Boswell McClave Engineering was awarded a professional engineering contract to perform services of the Borough Engineer for the Borough of New Milford on January 3, 2017 pursuant to N.J.S.A. 40A:11-5(1)(a) and in compliance with the "Local Unit Pay to Play" requirements of N.J.S.A. 19:44A-20.1, et seq.; and

WHEREAS, professional contracts awarded pursuant to N.J.S.A. 40A:11-5(1)(a) are exceptions to the bidding requirements of the Local Public Contracts Law; and

WHEREAS Boswell McClave Engineering provided a Proposal for a Preliminary Assessment Report (PAR) for Green Acres Project #0238-17-008 Kennedy Field Improvements, dated October 17, 2017; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize Boswell McClave Engineering to complete the PAR for Green Acres Project #0238-17-008 Kennedy Field Improvements as outlined in their 10/17/17 proposal at a cost not to exceed \$5,600.00, which proposal is on file in the office of the Borough Clerk and all work on the PAR shall be completed no later than December 31, 2017.

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

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 20-1652-075 and Ordinance 2017:17 upon adoption.

[Signature]
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 13, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

*** * T A B L E D * ***

RESOLUTION

No. 2017: 294

Offered by: _____

Seconded by: _____

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

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 has been prepared, reviewed and approved by the Planning Board, 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 four (4) 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 November 13, 2017.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:295

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Borough of New Milford is a party to the following matter before the Superior Court of New Jersey, Chancery Division – Bergen County captioned: Herbert Henry v. Borough of New Milford, Docket No. BER-C-5-17 as it relates to real property known as Block 102, Lot 1; and

WHEREAS, a Settlement Agreement has been drafted and proposed by the New Milford Borough Attorney; and

WHEREAS, the Plaintiff/Owner of the real property known as Block 102, Lot 1 has reviewed and approved the Settlement Agreement; and

WHEREAS, acceptance of the Settlement Agreement will result in the satisfaction and dismissal of the above captioned matter.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the above referenced Settlement Agreement is hereby approved; and

BE IT FURTHER RESOLVED that Mayor Subrizi is hereby authorized to execute the above referenced Settlement Agreement and the Borough Attorney is hereby authorized to execute the Stipulation of Dismissal on behalf of the Borough.

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 November 13, 2017.

SEAL

Christine Demules

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:296

Offered by: YH

Seconded by: [Signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford have received a grant in the amount of \$165,627 from the New Jersey DOT for the Boulevard (Section 8) and Graphic Boulevard (Section 4) School Safety Improvements and have allocated funding via capital ordinance 2017:10 for this purpose; and

WHEREAS, the Mayor and Council wish to advertise to receive bids for the Boulevard (Section 8) and Graphic Boulevard (Section 4) School Safety Improvements; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to prepare plans and specifications for the Boulevard (Section 8) and Graphic Boulevard (Section 4) School Safety Improvements at a fee not to exceed \$14,800;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to prepare plans and specifications for the Boulevard (Section 8) and Graphic Boulevard (Section 4) School Safety Improvements and authorize the Borough Clerk to receive bids.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 17-0010-001. Maximum dollar value is as set forth above.

[Signature]
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 13, 2017.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:297

Offered by:

Seconded by:

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

**CHANGE ORDER #1 & Final
2016 Road Paving Program
A.J.M. Contractors, Inc.
300 Kuller Road
Clifton, NJ 07011**

WHEREAS, it has been determined that Change Order #1 & Final is necessary in connection with the above referenced project; and

WHEREAS, the nature and reason for the Change Order is to reflect as built quantities as outlined in the attached and quantified as follows:

Amount of Original Contract	\$376,417.00
Less Reductions	\$25,174.48
Amended Contract Amount	\$351,242.52

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 & Final with a net reduction in the amount of \$25,174.48 and an amended total contract amount of \$351,242.52 be approved by the Mayor and Council of 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 November 13, 2017.

SEAL

Christine Demaris

Change Order No. 1 & Final
 Date 10/17/17
 Job No. NM-676

CHANGE ORDER

BOSWELL McCLAVE ENGINEERING
 330 PHILLIPS AVENUE
 SOUTH HACKENSACK, NJ 07606
 (201) 641-0770

A.J.M. Contractors, Inc.

CONTRACTOR

300 Kuller Road, Clifton, NJ 07011

ADDRESS

2016 Road Paving Program

PROJECT

Borough of New Milford/Bergen County

OWNER/COUNTY

Gentlemen:

In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of Supplementary work, you agree to its performance by your firm at the prices stated.

Location of Proposed Change:

Within Project Limits

Nature and Reason of Change:

As -Built Quantities

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
3	Fuel Price Adjustment	Dollar	-1	\$500.00	-\$500.00
4	Asphalt Price Adjustment	Dollar	-1	\$1,400.00	-\$1,400.00
6	HMA Milling, 3" or Less	LS	-346	\$3.50	-\$1,211.00
7	Hot Mix Asphalt Pavement Repair	SY	-155	\$20.00	-\$3,100.00
8	Hot Mix Asphalt 12.5M64 Surface Course	TON	-165.5	\$74.00	-\$12,247.00
9	Reset Existing Casting	UNIT	-17	\$1.00	-\$17.00
10	Bicycle Safe Grate	UNIT	1	\$350.00	\$350.00
11	Curb Piece	UNIT	2	\$350.00	\$700.00
12	Reconstructed Inlet, Type B, Using New Casting	UNIT	-3	\$1,200.00	-\$3,600.00
13	Concrete Sidewalk, 4" Thick	SY	206.13	\$70.00	\$14,429.10
14	Concrete Driveway, 6" Thick	SY	-60	\$80.00	-\$4,800.00
16	Detectable Warning Surface	SY	-0.94	\$210.00	-\$197.40
17	9" x 18" Concrete Vertical Curb	LF	-135	\$30.00	-\$4,050.00
18	Traffic Stripes, 4"	LF	-600	\$2.00	-\$1,200.00
19	Traffic Markings	SF	118	\$7.00	\$826.00
20	Tree Removal, Over 30" to 36" Diameter	UNIT	-2	\$1,500.00	-\$3,000.00
22	Regulatory and Warning Sign	SF	-80	\$50.00	-\$4,000.00
23S	Fuel Price Adjustment	LS	1	\$637.50	\$637.50
24S	Asphalt Price Adjustment	LS	-1	\$1,420.08	-\$1,420.08
6A	HMA Milling, 3" or Less	SY	-25	\$8.00	-\$200.00
7A	Hot Mix Asphalt Pavement Repair	SY	-10	\$20.00	-\$200.00
8A	Hot Mix Asphalt 12.5M64 Surface Course	TON	-4.86	\$100.00	-\$486.00
13A	Concrete Sidewalk, 4" Thick	SY	21.52	\$70.00	\$1,506.40
17A	9" x 18" Concrete Vertical Curb	LF	-33	\$35.00	-\$1,155.00
19A	Traffic Markings	LF	-30	\$8.00	-\$240.00
22A	Regulatory and Warning Sign	SF	-10	\$60.00	-\$600.00

Amount of Original Contract	\$376,417.00	Supplemental	-\$782.58
Change Order No. 1	(\$25,174.48)	Extra	\$17,811.50
Adjusted Contract Amount	\$351,242.52	Reduction	-\$42,203.40
		Net Amount	(\$25,174.48)

Recommended for Approval Margita Botatic
 BOSWELL McCLAVE ENGINEERING

11/7/17
 DATE

Approved _____
 OWNER

DATE

Accepted J. Mancini
 CONTRACTOR

11/
 DATE

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 298

Offered by:

Seconded by:

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

RESOLUTION TO JOIN THE KEYSTONE PURCHASING NETWORK

WHEREAS the Keystone Purchasing Network is a cooperative purchasing program administered by the Central Susquehanna Intermediate Unit, an educational service agency and political subdivision of the Commonwealth of Pennsylvania, located in Milton, Pennsylvania, provides nationally bid contracts with many national vendors and allows other public entities to become members to use various publicly bid contracts;

WHEREAS the Borough of New Milford wishes to become a member of the Keystone Purchasing Network and to use various contracts to acquire products, equipment or other services;

NOW, THEREFORE BE IT RESOLVED the Mayor and Council hereby support becoming a member of the Keystone Purchasing Network and hereby authorize staff to complete all necessary paperwork to become a member.

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 November 13, 2017.

SEAL

Christine Demaris