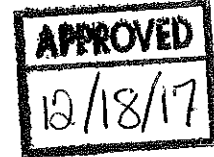


MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, November 27, 2017



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: Councilman Elect Michael Putrino; K. Kelly – Borough Attorney;
C. Demiris – Administrator/Borough Clerk

Councilman Grotsky made a motion to go into closed session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:10 PM.

CLOSED SESSION:

1. Personnel – DPW
2. Personnel – Municipal Court
3. Review of Closed Session Minutes

At the conclusion of the closed session, Councilman Grotsky made a motion to return to open session and reconvene in Council Chambers. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 8:27 PM.

PUBLIC SESSION:

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

ROLL CALL:

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

1. Suez Field

Council President Grant said she had asked for it to be placed on the agenda with the expectation that Superintendent Polizzi would attend the meeting to share his vision for the field. She suggested tabling the matter since he was unable to attend the meeting.

Councilman Alonso suggested the Council should discuss the field anyway because the Borough has an interest in the property.

Mr. Kelly said the engineer has provided the developer with information regarding the expected electrical requirements for the field.

Councilwoman Langschultz said Mr. Polizzi has asked for the Council to provide him with questions they would like him to respond to. She said the BOE next meets on 12/11/17. She said she has questions regarding field usage and about other lighted fields the Borough could use.

Mayor Subrizi said a decision needs to be made as to whether the field will be turf or grass.

Councilwoman Langschultz said the Council has not discussed whether or not the Borough is interested in deeding the property to the BOE. She said the Council should discuss what the Borough would like to see for the field.

Mayor Subrizi said the Borough will be at a disadvantage if the Council does not discuss it and the BOE has a full plan.

Councilman Alonso renewed his request to have the Borough Engineer come up with a concept plan for the Borough. He said in the event that talks with the BOE fail the Borough will need to move forward with its own plan. Mayor Subrizi asked if Councilman Alonso was making a motion. He responded affirmatively.

Councilwoman Langschultz suggested speaking with the BOE in collaboration. She asked BOE President Paige Ryan if the BOE is working with an engineer.

Paige Ryan – 226 West Street. Ms. Ryan said Mr. Polizzi had asked for questions from the Council and none were received. She said the BOE Committee wants to put together something with more visual detail for the Mayor and Council to review. She said the BOE's plan was always for a field and that the BOE does not have an engineer engaged at this time.

Councilwoman Langschultz said there needs to be some form of collaboration; whether the Borough forms a committee and includes the BOE or the Council sits at the BOE's table.

Mayor Subrizi recommended forming a committee for the Borough to develop its own concept plan so the Council will be prepared to discuss the Borough's ideas with the BOE.

Councilwoman Duffie suggested this would be double the work and said collaboration, as suggested by Councilwoman Langschultz, may be a better option.

Councilman Alonso said the problem with collaboration is that it presupposes that the Borough is going to convey the property to the BOE. He said part of the BOE plan involves vacating Cecchino Drive. He said they may also intend to use the field in a way that may be inconsistent with the settlement agreement and NMRA does not have to construct it in a way that is not consistent with the agreement. He said the borough needs to act on a parallel track to the BOE by developing a concept plan that reflects the Borough's expectations for the field.

Councilman Grotsky said he supports the idea of a joint committee.

Councilwoman Langschultz said the Council needs to be concerned with the needs on the Borough level and the BOE will come with their concerns and then we can collaborate.

Mayor Subrizi said the Borough needs to formulate an idea of what we want to see there. She said she would like to form a committee to determine what the Borough would like to see there and then meet with the BOE. Councilwoman Langschultz said she agrees the Borough should have a committee. Councilwoman Duffie said she would like to serve on that committee. The Mayor suggested Councilwoman Langschultz, as the liaison to the BOE, should be on the committee as well. Mayor Subrizi suggested Councilwomen Duffie and Langschultz should meet to draft the goals of the committee and outline the membership. Councilwoman Langschultz suggested they meet prior to the meeting on 12/18, so it could be discussed again at that meeting. Councilwoman Duffie suggested that Councilman Elect Putrino may be interested in serving after he is sworn in in January. Mayor Subrizi asked that the Councilwomen proceed to move forward with drafting the goals and suggested the formation of the committee could follow.

2. Administrator's Report

The Administrator reported that RFQ's for the 2018 Professional appointments were received today and have been distributed to the Council for review.

The Administrator reminded the Council that there will be just one meeting in December on December 18th.

APPOINTMENTS: **CHRISTIAN PAVONE – FIRE CO. #1**
 BRYAN FALCO – RECREATION ADVISORY BOARD
 RON MC CLASKEY – RECREATION ADVISORY BOARD

Councilwoman Langschultz made a motion to appoint Christian Pavone to Fire Co. #1. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Langschultz made a motion to approve the appointments to the Recreation Advisory Board. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed.

COUNCIL COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

Councilman Grotsky made a motion to approve the minutes from the November 13, 2017 Closed, Work and Public Session meetings. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

NEW BUSINESS:

INTRODUCE ORDINANCE 2017:18

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY TO APPROPRIATE AN ADDITIONAL SUM OF \$66,000 FOR THE UNDERTAKING OF THE BERKLEY SCHOOL FIELD REHABILITATION PROJECT IN, BY AND FOR THE BOROUGH AND TO PROVIDE THAT SUCH ADDITIONAL SUM SO APPROPRIATED SHALL BE RAISED FROM A CONTRIBUTION FROM THE NEW MILFORD BOARD OF EDUCATION AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

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

The ordinance will be published and a public hearing will be held on December 18, 2017.

INTRODUCE ORDINANCE 2017:19

AN ORDINANCE TO AMEND CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD TO ADD SECTION 3-13 ENTITLED INTENTIONAL RELEASE OF BALLOONS.

Councilman Grotsky made a motion to introduce this ordinance on the first reading. Councilwoman Sirocchi-Hurley 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

The ordinance will be published and a public hearing will be held on December 18, 2017.

INTRODUCE ORDINANCE 2017:20

AN ORDINANCE TO AMEND CHAPTER III ENTITLED "POLICE REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, SECTION 3-10A ENTITLED "CRIMINAL HISTORY BACKGROUND CHECKS"

Councilman Alonso asked for some additional revisions to the ordinance. He asked to change "may" to "shall" in 3-10A.3 b. and to tie in by reference, reasons for disqualification as outlined in 3-10A.6. He additionally noted a typographical error in 3-10A.6 a. The revisions were noted and incorporated into the ordinance prior to introduction.

Councilman Alonso stated for the record that he does not believe the committee can determine if an individual has affirmatively demonstrated rehabilitation and therefore there should be no exception. Mr. Kelly said the majority of the Council felt differently about this and he attempted to fashion the language to address Councilman Alonso's concerns while maintaining the exception. Councilman Alonso said the intent is to protect children; not the volunteer's right to serve. Councilwoman Langschultz said it is not just burdensome; it opens the Borough to liability. Mayor Subrizi said Councilman Alonso's objection had been noted.

Councilwoman Duffie made a motion to introduce the ordinance on the first reading. Council President Grant seconded the motion. The motion carried on a roll call vote as follows:

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

Against the motion: Langschultz, Alonso.

The ordinance will be published and public hearing will be held on December 18, 2017.

COUNCIL:

Councilwoman Duffie asked when the Borough time capsule will be opened. Mayor Subrizi suggested it might be appropriate during the Borough's Centennial celebration.

Councilwoman Duffie asked for the status on the volunteer celebration. The Administrator said an email with information was sent to the two Councilmembers who volunteered to serve. Councilwoman Langschultz said she had sent out some information but did not get a response from Councilwoman Sirocchi-Hurley. They agreed to renew the discussion.

Councilwoman Sirocchi-Hurley asked about forming a committee for the Centennial celebration. All agreed it should be channeled through the Public Events Committee.

Councilman Grotsky asked if the Finance Committee would be meeting in December. The Administrator responded affirmatively.

Councilwoman Langschultz responded to a question, posed by Councilwoman Duffie at the last meeting, about the boxes at Berkley. She confirmed they are being used for storage.

Councilwoman Langschultz reminded the public of the following upcoming events: New Milford Gives on Tuesday, 11/28 at 5:00 PM at NMHS; the ribbon cutting at the new convenience store at CVS North on Saturday, 12/2 at 3:30; the Karaoke Party for U12 Baseball on Saturday, 12/2 at 7:30 at the New Milford Athletic Club; the tree lighting at the Borough Hall on 12/3 at 6:00 PM and Santa arriving by helicopter on Saturday, 12/9 at NMHS at 12:00 noon.

COMMENTS FROM THE PUBLIC:

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

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.

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

Richard Penser – 336 Birchwood Road. Mr. Penser commented on property maintenance concerns for the property located at 340 Birchwood Road. He commented that the house is currently bank owned. Mayor Subrizi assured him the matter would be reviewed and addressed.

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

RESOLUTIONS:

- 2017:299 Closed Session
- 2017:300 Payment of Bills and Vouchers
- 2017:301 Approve Social Affair Permit – Armenian American Support and Educational Center
- 2017:302 Authorize Escrow Refund – Farrell – in the amount of \$699.85
- 2017:303 Authorize Capital Alternatives to Prepare Community Development Block Grant Application – Resurfacing of Bulger Avenue
- 2017:304 Authorize Community Development Application – Resurfacing of Bulger Avenue - \$63,500
- 2017:305 Authorize Submission of Strategic Plan – New Milford Municipal Alliance Grant – Fiscal 2019
- 2017:306 Approve Introduction of Capital Ordinance 2017:18 – Berkley School Field Rehabilitation
- 2017:307 Authorize Mayor and Borough Clerk to Execute Document to Remove Deed Restriction – Block 1102, Lot 9
- 2017:308 Authorize Renewal of Contract for Animal Control Services with Tyco Animal Control Services for 2018
- 2017:309 Approve Probationary Appointment – DPW Mechanic – Dave Mielnicki
- 2017:310 Approve Appointment – F/T DPW Laborer – Connor O’Grady
- 2017:311 Approve Appointment – F/T DPW Laborer – William Schroeder
- 2017:312 Approve Appointment – Permanent P/T DPW Laborer – Xavier Hernandez
- 2017:313 Authorize Disposal of Surplus Property
- 2017:314 Authorize Mayor to sign Developer’s Agreement with New Milford Redevelopment Associates, LLC

VOTE ON RESOLUTIONS

Council President Grant asked to have resolution 2017:314 pulled from the consent agenda.

Councilwoman Duffie made a motion to approve the consent agenda consisting of resolutions 2017:299 through 2017:313. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

Councilman Alonso made a motion to approve resolution 2017:314. Councilwoman Langschultz seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

When casting her vote Council President Grant commented that she has been against the development throughout, but that there is nothing that can be done to stop it and the developer's agreement protects the Borough.

ADJOURNMENT

Being no further business before the governing body, Council President Grant made a motion to adjourn. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 9:22 PM.

Respectfully submitted,



Christine Demiridis, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:299

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Personnel - DPW
2. Personnel – Municipal Court
3. Review of Closed Session Minutes

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

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 27, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 12017:300

Offered by: *M. J. Grady*

Seconded by: *Chris*

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$900,655.28.

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 27, 2017.

Christine Demusis

SEAL

BOROUGH OF NEW MILFORD**Bill list****NOVEMBER 27, 2017**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
VAN MARTIN	150.00	MUSICAL ENTERTAINMENT FOR VETERANS	SENIOR	13122
BRIAN CIAVAGLIA	18.92	MEALS & MILEAGE	POLICE	13123
JEFFREY COMPESE	47.84	MEALS & MILEAGE REIMBURSEMENT	POLICE	13124
FRANCIS F. HAGGERTY	18.92	MEALS & MILEAGE REIMBURSEMENT	POLICE	13125
GEORGE HERRERO	28.92	10/13/17 MEALS & MILEAGE	POLICE	13126
DANIEL M. LA MORGES	18.92	9/14/17 MEALS & MILEAGE	POLICE	13127
BRYAN MONE	28.92	10/5/17 MEALS & MILEAGE	POLICE	13128
REGIONAL COMMUNICATIONS,	78.17	INV. 121319 NUMERIC OCT, NOV, DEC	EMERGENCY	13129
NICOLE BUSCAVAGE	13.00	REFUND RECREATION BACKGROUND CHECK	RECREATION	13130
MICHAEL PUTRINO	13.00	REFUND RECREATION BACKGROUND CHECK	RECREATION	13131
RENIA TSIGARAS	13.00	REFUND RECREATION BACKGROUND CHECK	RECREATION	13132
SAVVAS TSIGARAS	13.00	REFUND RECREATION BACKGROUND CHECK	RECREATION	13133
TERRI L. SMITH, MD, PA	437.50	11/14/17 3.5HRS CHC	BOARD OF	13134
SCOTT G. SPROVIERO, ESQ.	100.00	11/14/17 ATTEND ZB MEETING	ZONING	13135
ALLAN ROTTO CONSULTANTS INC.	458.68	INV. 21209, 212110 & 21211	O/E	13136
KIM D. RINGLER, ESQ.	876.50	NOV. 2017 TAX APPEAL ATTORNEY	LEGAL	13137
JOHN L. SHAHDANIAN, ESQ	2841.37	INV.170337 SEPT. 2017	LEGAL	13138
SHOP 'RITE OF NEW MILFORD	181.47	CUST. 3563 OCT.SATURDAY WELLNESS	SENIOR	13139
GRAPHICS PRINTING	290.00	INV. 13693 11/10/17 BUILDING DEPT	CODE	13140
MASON CO., INC.	173.27	INV.148663363,CR4768847,149070308	MUNICIPAL	13141
NORTH JERSEY MEDIA GROUP	697.51	AD#104201339,104210497,104211214	MUNICIPAL	13142
H & H WEB MANAGEMENT LLC	600.00	WEBSITE MANAGEMENT OCT, NOV, DEC	MUNICIPAL	13143
DENIS FLOWERS, LLC	106.00	INV. 8434 11/8/17 A.LOONAM	ZONING	13144
BIG JIM'S	100.00	INV.25100 8/28/17	PUBLIC	13145
105 NEW BRIDGE PROPERTIES	300.00	DEPOSIT FOR HOLIDAY PARTY ON DEC	SENIOR	13146
PALISADES SALES CORPORATION	319.98	INV.954571 11/1/17 PRINTER INK	CODE	13147
DART COMPUTER SERVICES	4687.50	INV. 5594, 5628 3RD QTR COMPUTER	MUNICIPAL	13148
STEWART BUSINESS SYSTEMS	217.85	PAST DUE INVOICE 1E5211 12/12/16	BOARD OF	13149
DELTA DENTAL OF NJ. INC.	9072.84	DEC., 2017 DENTAL IPREMIUM	INSURANCE	13150
CIGNA HEALTHCARE	160980.52	NOVEMBER, 2017 PREMIUM GRPU	INSURANCE	13151
L.E.A.D. INC.	100.00	L.E.A.D. TRAINING-WESTER & TRAPANI	POLICE	13152
PRESTIGE LINCOLN	310.14	INV.14975,15347,112270	VEHICLE	13153
GOODYEAR AUTO SERVICE CENTER	234.20	INV.237182 POLICE CAR TIRES	VEHICLE	13154
P & A AUTO PARTS	-110.31	INV.73085, 74275 VEHICLE PARTS &	VEHICLE	13155
P & A AUTO PARTS	0.00	INV.73085, 74275 VEHICLE PARTS &	VEHICLE	13155
P & A AUTO PARTS	110.31	INV.73085, 74275 VEHICLE PARTS &	VEHICLE	13155
P & A AUTO PARTS	110.31	INV.73085, 74275 VEHICLE PARTS &	VEHICLE	13156
POSITIVE PROMOTIONS	323.45	INV. 05878304 COMMUNITY POLICING	POLICE	13157
R & J CONTROL INC.	1977.49	INV.217007725, 217007759 GENERATOR	PUBLIC	13158
MAIN LOCK SHOP	126.50	INV.156614 11/2/17 FILE CABINET	PUBLIC	13159
GLADIATOR ELECTRIC LLC	1000.00	11/14/17 POWER LINE FROM PANEL TO	FIRE O/E	13160
REGIONAL COMMUNICATIONS,	100.00	11/1/17 5 MINITOR V BATTERY PACKS	FIRE O/E	13161
CROWN TROPHY	1018.35	INV. RE-43880 FALL SOCCER TROPHIES	RECREATION	13162
CROWN TROPHY	814.00	INV. RE-43463 PLAQUE FOR FRENCH	HISTORIC	13163
SUEZ WATER NEW JERSEY	15596.31	NOVEMBER 2017 HYDRANT CHARGES	O/E WATER	13164
SUEZ WATER NEW JERSEY	3039.40	SEPT., 2017 CURRENT WATER CHARGES	O/E WATER	13165
STONE HOUSE NURSERY, LLC	269.00	INV.1083009,1081874,1080233 CR	PUBLIC	13166

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PALMERS ACE HARDWARE	230.37	6 INVOICES PARTS & SUPPLIES	PUBLIC	13167
JOSEPH SMENTKOWSKI, INC.	32433.33	OCTOBER 2017 GARBAGE REIMBURSEMENT	GARBAGE &	13168
SENIORS TECH ACADEMY	500.00	NOV. 2017 5 CLASS TECH	SENIOR	13169
MUNICIPAL RECORD SERVICE	636.00	INV.170926 11/6/17 MAILERS/FORMS	MUNICIPAL	13170
FLOOD PAYMENT	9547.00	FLOOD INSURANCE POLICY	INSURANCE	13171
VERIZON	621.79	OCT/NOV., 2017 FIOS CHARGES	O/E	13172
CAPITAL ALTERNATIVES CORP.	61800.00	INV.#NM13-17 GRANT KENNEDY FIELD	MUNICIPAL	13173
CROWN TROPHY	1400.00	INV. RE40619 FIRE COMPANIES 1 & 2	MUNICIPAL	13174
CROWN TROPHY	432.30	INV. RE41956 - OUTGOING FIRE	MUNICIPAL	13175
VERIZON WIRELESS	1832.56	ACCT#386516835-00001 SEPT.24-OCT.	O/E	13176
METROPOLITAN	2956.24	NOVEMBER, 2017 TELEPHONE CHARGES	O/E	13177
TIFFANY HARRIS	13.00	REFUND/RECREATION BACKGROUND CHECK	RECREATION	13178
INTERNATIONAL CODE COUNCIL,	181.95	2017 NATIONAL ELECTRICAL CODE NEC	CODE	13179
KEVIN P. KELLY, ESQ.	4739.56	SEPTEMBER-OCTOBER 2017 LEGAL	LEGAL	13180
BOSWELL MCCLAVE ENGINEERING	4250.00	INV.#115995 NM648 & INV.#115994	ENGINEERING	13181
NEIL DANKMAN	150.00	MUSICAL ENTERTAINMENT HOLIDAY	SENIOR	13182
PETER GRECO	150.00	ENTERTAINMENT SENIOR HOLIDAY	SENIOR	13183
RACHLES/MICHELE'S OIL	4089.08	INV.261790 & 262620 9/8-10/5/17	O/E GAS &	13184
WENDY HARRISON-URRUTIA	13.00	REFUND REC BACKGROUND CHECK SI	RECREATION	13185
CHRISTOPHER PENA	13.00	REFUND REC BACKGROUND CHECK SI	RECREATION	13186
TWIN COUNTY JR. WREST.	700.00	LEAGUE FEES WRESTLING	RECREATION	13187
WITMER PUBLIC SAFETY GROUP	812.50	INV.1816454,1816454.001 TOOLS AND	FIRE O/E	13188
EVS EMERGENCY PRODUCTS LLC	760.00	INV.17-1031 6 SCOTT INSERTS,DEWALT	FIRE O/E	13189
SUEZ WATER NEW JERSEY	3365.23	OCT., 2017 CURRENT WATER CHARGES	O/E WATER	13190
MEDICAL INSURANCE EMPLOYEE	40000.00	MEDICAL REIMBURSEMENT ACCOUNT	INSURANCE	13191
NELSON-PATTERSON AGENCY,	975.27	LIFE INSTALLMENT DECEMBER 2017	INSURANCE	13192
NORMAN KRAUSE	128.66	REIMB. HOTEL BILL FOR SHADE TREE	PUBLIC	13193
FITZGERALD & ASSOCIATES	2025.00	INV.15626 150 25 GALLON RECYCLING	RECYCLING	13194
TIMMERMAN EQUIPMENT COMPANY	866.80	INV.213791 10/23/17 SWEEPER PARTS	VEHICLE	13195
NATIONAL WATER MAIN CLEANING	16729.50	INV.32626 SEWER LINE REPAIR	PUBLIC	13196
RE-TRON TECHNOLOGIES INC.	336.80	INV.20669, 20670 10/19/17	VEHICLE	13197
GOOSETOWN COMMUNICATIONS	7290.00	INV.99424 OCT-DECEMBER 2017 4TH	PUBLIC	13198
HIGHWAY TRAFFIC SUPPLY	2842.58	8 INVOICES-SIGNS 54407-54411,	PUBLIC	13199
DUKE'S ROOT CONTROL, INC.	3464.61	INV.13513 ROOT CONTROL-VARIOUS	PUBLIC	13200
THE SIGNTIST	495.00	INV. 2608 GRAPHICS - CARGO TRUCK	VEHICLE	13204
ROBERT JONES	18.92	MEALS & MILEAGE REIMBURSEMENT	POLICE	13205
OPTIMUM	274.20	CURRENT CABLE CHARGES - NOV., 2017	MUNICIPAL	13206
OPTIMUM	31.08	CURRENT CABLE CHARGES - NOV., 2017	POLICE	13206
OPTIMUM	124.37	CURRENT CABLE CHARGES - NOV., 2017	PUBLIC	13206
OPTIMUM	100.58	CURRENT CABLE CHARGES - NOV., 2017	RECREATION	13206
OPTIMUM	0.00	CURRENT CABLE CHARGES - NOV., 2017	O/E	13206
OPTIMUM	104.85	CURRENT CABLE CHARGES - NOV., 2017	O/E	13206
P & G AUTO, INC.	309.03	INV.60391, 65080 VEHICLE PARTS &	VEHICLE	13207
BOSWELL MCCLAVE ENGINEERING	276.00	INV.113786 JULY MTG & BALANCE OF	ZONING	13208
NORTHEAST TALENT SOLUTIONS	2268.00	INV.6208 & 6248 11/12/17 &	RECYCLING	13209
JOHN P. PAMPALONI JR.	395.00	OCTOBER 2017 LICENSED SEWER	PUBLIC	13210
JOHN P. PAMPALONI JR.	395.00	NOVEMBER LICENSED SEWER OPERATOR	PUBLIC	13211
FIRST COMMUNITY DEVELOPMENT	2370.00	SEPT. & OCTOBER INV. 8235 & 8256	PUBLIC	13212
FIRST COMMUNITY DEVELOPMENT	160.00	SEPT. & OCTOBER INV. 8235 & 8256	RECREATION	13212
FIRST COMMUNITY DEVELOPMENT	0.00	SEPT. & OCTOBER INV. 8235 & 8256	SENIOR	13212
FIRST COMMUNITY DEVELOPMENT	1490.00	SEPT. & OCTOBER INV. 8235 & 8256	SENIOR	13212
FIRST COMMUNITY DEVELOPMENT	2370.00	NOV. & DEC. INV.8274 & 8279	PUBLIC	13213
FIRST COMMUNITY DEVELOPMENT	160.00	NOV. & DEC. INV.8274 & 8279	RECREATION	13213
FIRST COMMUNITY DEVELOPMENT	0.00	NOV. & DEC. INV.8274 & 8279	SENIOR	13213
FIRST COMMUNITY DEVELOPMENT	1490.00	NOV. & DEC. INV.8274 & 8279	SENIOR	13213

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
P & G AUTO, INC.	622.46	INV. 68091 11/1/17 AUTO PARTS	VEHICLE	13214
METROPOLITAN RUBBER CO.	874.06	INV.27200 10/3/17 & 27691 11/3/17	VEHICLE	13215
KAUFMAN, SEMERARO & LEIBMAN	100.00	10/17/17 PLANNING BD MEETING	PLANNING	13216
DAPT COMPUTER SERVICES	562.50	INV.5595 COMPUTER SERVICES	POLICE	13217
BINE SERVICES INC.	772.00	INV. NM110317 6/13-10/28/17 CAR	VEHICLE	13218
REGIONAL COMMUNICATIONS,	570.25	INV. 138141, 138100 RADIO REPAIRS	POLICE	13219
THOMSON REUTERS WEST	252.50	INV.837089178 OCTOBER ONLINE	POLICE	13220
PHILLIPS PREISS GRYGIEL LLC	987.50	INV. 25566 UPDATE ZONING MAP	ENGINEERING	13221

Total fund: 01 Current 431762.18

Total Bill List: 431762.18

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 27, 2017

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
RUBBERECYCLE	890.00	INV.67543 10/24/17 RUBBER MULCH	2017	1830
AAA EMERGENCY SUPPLY CO.	2049.00	INV.280009 10/29/17 CUTTERS EDGE	2017	1831
AJM CONTRACTORS INC	12567.63	PERIOD ENDING 10/17/17 2016 ROAD	2014	1832
TWO BROTHERS CONTRACTING,	419202.08	PERIOD ENDING OCT. 31, 2017 NEW	2014	1833
LAWMEN SUPPLY COMPANY OF NJ	891.00	INV.1176945 ACTIVE SHOOTER	2015	1834
LAWMEN SUPPLY COMPANY OF NJ	0.00	INV.1176945 ACTIVE SHOOTER	2016	1834
LAWMEN SUPPLY COMPANY OF NJ	11.07	INV.1176945 ACTIVE SHOOTER	2016	1834
NORTH JERSEY MEDIA GROUP	124.00	ACCT#1101720 OCT., 2017 LEGAL	2017	1835
NORTH JERSEY MEDIA GROUP	0.00	ACCT#1101720 OCT., 2017 LEGAL	2017	1835
NORTH JERSEY MEDIA GROUP	78.63	ACCT#1101720 OCT., 2017 LEGAL	2017	1835
SOLAR TRAFFIC SYSTEM INC.	2312.00	INV.17-4276 30# SOLAR PEDESTRIAN	2015/16	1836

Total fund: 04 CAPITAL 438125.41

Total Bill List: 438125.41

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 27, 2017

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
KEVIN AND LYNN FARRELL	699.85	REFUND BALANCE OF ESCROW	RESERVE FOR	1733
BOSWELL MCCLAVE	190.00	INV.92538 4/30/15 NM609 PSE&G	RESERVE FOR	1734
BOSWELL MCCLAVE	162.00	ALEX AND SONS INV.115836 10/31/17	RESERVE FOR	1735
BOSWELL MCCLAVE	396.00	DHMC INV.114969 9/28/17 NMES444	RESERVE FOR	1736
BOSWELL MCCLAVE	324.00	FOX INV.115835 10/31/17 NMES701	RESERVE FOR	1737
BOSWELL MCCLAVE	297.00	LOMOLINO INV.448/6/ 10/31/17	RESERVE FOR	1738
SCOTT G. SPROVIERO, ESQ.	137.50	LOMOLINO-1.1 HRS 10/5/17	RESERVE FOR	1739
BOSWELL MCCLAVE	297.00	PAULINO INV.115837 10/31/17	RESERVE FOR	1740
SCOTT G. SPROVIERO, ESQ.	100.00	PRUZANSKY 11/9-11/14/17 0.8 HRS	RESERVE FOR	1741
BOSWELL MCCLAVE	594.00	PRUZANSKY INV.115839 10/31/17	RESERVE FOR	1742
SCOTT G. SPROVIERO, ESQ.	450.00	MIRKHANI 11/10-11/15/17 ESCROW	RESERVE FOR	1743
NORTH JERSEY MEDIA GROUP	46.45	NMRA 0004209065 ACCT.1101052	RESERVE FOR	1744
BOSWELL MCCLAVE	495.00	NMRA INV. 115834 NMES696	RESERVE FOR	1745
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				4188.80
Total Bill List:	4188.80			

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 27, 2017

Combined DEVELOPERS ESCROW 22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW MILFORD	1768.00	IEA-PO 17-0479 & 17-0748	INST FOR ED	1001
Total fund: 2950 PERFORMANCE BOND				1768.00
<hr/>				
Total Bill List:	1768.00			

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 27, 2017

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JAMES GLEICH	150.00	10/24/17 & 11/1/17 INDOOR TRYOUTS	RES'V FOR	1678
JOSE A. SUAREZ	150.00	10/24/17 & 11/1/17 INDOOR TRYOUTS	RES'V FOR	1679
MATTHEW HIGGINS	3250.00	10/9/17-11/15/17 SOCCER TRAINING	RES'V FOR	1680
Total fund: 2930 RES'V RECREATION COMM EXPENSES				3550.00
Total Bill List:		3550.00		

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 27, 2017

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
AR500 ARMOR	1996.10	INV.100164522 ARMOR PLATES &	POLICE	1069
Total fund: 2700 SPECIAL DEPOSITS				1996.10
Total Bill List:		1996.10		

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 27, 2017

Combined UNEMPLOYMENT TRUST 15

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
N J STATE UNEMPLOYMENT	19264.79	NJ STATE UNEMPLOYMENT QTR ENDED	RES'V FOR	1022
Total fund: 2930 RES'V FOR UNEMPLOYMNT EXPENSES				19264.79
Total Bill List:		19264.79		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:301

Offered by: YJP

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Mayor & Council hereby approve the Hovnanian School, a Special Social Affair Permit for a fundraiser to benefit the School at which alcohol will be served on the premises from 7:30 PM to 1:00am on December 31, 2017 and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Armenian American Support and Educational Center, in care of Hovnanian School, 817 River Road, New Milford, NJ 07646.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 27, 2017.

SEAL

Christine Demeris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:302

Offered by: James Grotsky

Seconded by: [Signature]

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

WHEREAS Mr. and Mrs. Farrell, 218 Zabriskie Place, New Milford, NJ, 07646, made an application to the Zoning Board of Adjustment and were granted approval; and

WHEREAS, Mr. and Mrs. Farrell, established an escrow account for the professionals to review the plans and were issued permit #1303-24

WHEREAS, Mr. and Mrs. Farrell have completed the construction and passed all final inspections and have asked for the remainder of the escrow fee to be refunded;

WHEREAS, Mr. and Mrs. Farrell are due a refund of the escrow in the amount of \$699.85.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Mr. and Mrs. Farrell, 218 Zabriskie Place, New Milford, NJ, 07646, the sum of \$699.85 as a refund of the escrow fee money held for this application.

Building Department – Construction Permit #1303-24

ACCOUNT: Farrell # 14-2940 \$699.85

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 27, 2017.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:303

Offered by: [Signature]

Seconded by: [Signature]

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

BE IT RESOLVED by the Mayor and Council of the municipality of New Milford that application is made to the Bergen County Community Development Block Grant Program for:

RESURFACING OF BULGER AVENUE

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the municipality of New Milford for the stated project(s).

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 27, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 304

Offered by: YJF

Seconded by: De A. Grady

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

WHEREAS, a Bergen County Community Development grant of \$63,500 has been proposed by the Mayor and Council of the Borough of New Milford for the

RESURFACING OF BULGER AVENUE

; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of the Borough of New Milford, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of New Milford hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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 27, 2017.

SEAL

Cristine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:305

Offered by: WJG

Seconded by: BS

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 Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED the Borough of New Milford, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Mayor and Council do hereby authorize submission of a strategic plan for the New Milford Municipal Alliance grant for fiscal year 2019 in the amount of:

DEDR	\$11,677.00
Cash Match	2,919.00
In-Kind	8,758.00

2. The Mayor and Council acknowledge the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____

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 27, 2017.

SEAL

Christopher Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:306

Offered by: [Signature]

Seconded by: [Signature]

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

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY TO APPROPRIATE AN ADDITIONAL SUM OF \$66,000 FOR THE UNDERTAKING OF THE BERKLEY SCHOOL FIELD REHABILITATION PROJECT IN, BY AND FOR THE BOROUGH AND TO PROVIDE THAT SUCH ADDITIONAL SUM SO APPROPRIATED SHALL BE RAISED FROM A CONTRIBUTION FROM THE NEW MILFORD BOARD OF EDUCATION AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 18th day of December, 2017, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 27, 2017.

Christine Demus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:307

Offered by:.....

Seconded by:.....

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

WHEREAS, the Borough of New Milford, in the County of Bergen, State of New Jersey, conveyed certain real property to Ludwig A. Duerr, Jr., et. ex, by Deed dated April 22, 1940, recorded by the Bergen County Clerk in Deed Book 2211, page 617 for the premises presently described as Lot 9, in Block 1102 on the Tax Map of the Borough of New Milford; and

WHEREAS, the April 22, 1940 Deed from the Borough of New Milford to Duerr contained the following restriction:

“Said premises are conveyed, however subject to all municipal regulations and ordinances and restrictions that no dwelling house and attached garage shall be erected on said premises costing less than \$3,600, no dwelling house without garage shall cost less than \$3,300, and no detached garage shall cost less than \$300, and to restrictions of record, if any”; and

WHEREAS, the Mayor and Borough Council of the Borough of New Milford have determined that the recorded restriction requiring any dwelling house and/or garage constructed on the subject property now known as Lot 9, in Block 1102, 531 Columbia Street, New Milford, New Jersey, is no longer necessary, needed or required for municipal use and that said property will be acquired by the State of New Jersey for conservation and Blue Acres purposes; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the Mayor and Borough Clerk are hereby authorized to execute and deliver a written document prepared by the Borough Attorney in recordable form releasing discharging and removing from the title record of Lot 9 in Block 1102, New Milford, New Jersey, any restriction on the cost of construction of buildings on the subject property.

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 27, 2017.

SEAL

Cristine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:308

Offered by:.....

Seconded by:.....

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

WHEREAS, the Mayor and Council wish to enter into a contract as of January 1, 2018 with Tyco Animal Control Services to provide services as the Animal Control Officer and Animal Cruelty Investigator for the Borough of New Milford; and

WHEREAS, Tyco Animal Control Services has agreed to provide services to meet the mandatory municipal compliance with Animal Control, (N.J.A.C. Title 8 Chapter 52:4.3) and the rabies statutes (N.J.S.A. Chapter 19, Article 3 and Chapter 23A Facility Operations and N.J.A.C. 8:23A Veterinary Public Health 1.9 Disease Control); and

WHEREAS, Tyco Animal Control Services has agreed to provide these services for 2017 at an annual flat fee rate of \$20,100.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of New Milford hereby authorize Mayor Subrizi to sign the Animal Control 2018 Contract between the Borough of New Milford and Tyco Animal Control Services and further authorizes the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Carol Tyler, Tyco Animal Control Services, 1 Stout Lane, Ho-Ho-Kus, NJ 07423 and that an additional copy of this resolution, with the contract, be forwarded to the New Milford Health Department and to the New Milford Police Department.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 27-3402-038.
Subject to Adoption of 2018 Annual Budget

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 27, 2017.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 309

Offered by:.....

Seconded by:.....

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

WHEREAS, there exists a need in the Department of Public Works in the Borough of New Milford for a full-time Mechanic; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to fill this position effective January 1, 2018; and

WHEREAS, David Mielnicki was hired as a seasonal Mechanic/Laborer on August 15, 2013 and as full-time Laborer on March 1, 2014 with the New Milford Department of Public Works; and

WHEREAS, the DPW Superintendent, Vince Cahill, has recommended the probationary appointment of David Mielnicki for full-time Mechanic position; and

WHEREAS, this appointment will be for a period of one year, with quarterly evaluations and could be terminated at any time during the initial probationary period; and

WHEREAS, this probationary appointment will be reviewed prior to December 31, 2018 and at such time may be extended, terminated or made permanent; and

WHEREAS, David Mielnicki has agreed to accept this probationary appointment as the full-time Mechanic, at a salary of \$85,145 and will continue to be entitled to the same benefits afforded to all full-time Department of Public Works employees;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the probationary appointment of David Mielnicki as a Mechanic effective January 1, 2018 at a salary of \$85,145.

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 27, 2017.

SEAL

Christine Demers

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 310

Offered by: [Signature]

Seconded by: [Signature]

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

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

WHEREAS, the Mayor and Council of the Borough of New Milford wish to fill this position effective December 4, 2017; and

WHEREAS, Connor O'Grady has been employed as a permanent part-time employee with the New Milford Department of Public Works since July 11, 2017; and

WHEREAS, the DPW Superintendent, Vince Cahill, has recommended Connor O'Grady for full-time employment; and

WHEREAS, Connor O'Grady has agreed to accept this full-time, 40 hours per week position at a salary of \$48,331, and will be entitled to the same benefits as afforded to all full-time Department of Public Works employees;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Connor O'Grady as a Laborer effective December 4, 2017 at a salary of \$48,331 with a one year probationary period from the date of this appointment.

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 27, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 311

Offered by:

Seconded by:

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

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

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

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

WHEREAS, William Schroeder has been recommended for the full-time Laborer position; and

WHEREAS, William Schroeder has agreed to accept this full-time, 40 hour per week position at a salary of \$48,331 and will be entitled to the same benefits as afforded to all full-time Department of Public Works employees;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby appoint William Schroeder as a Laborer effective December 11, 2017 at a salary of \$48,331 with a one year probationary period from the date of this appointment.

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 27, 2017.

SEAL

Cristine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:312

Offered by [Signature]

Seconded by: [Signature]

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

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

WHEREAS, the Mayor and Council of the Borough of New Milford wish to fill this position effective December 5, 2017; and

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

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

WHEREAS, Xavier Hernandez has agreed to accept this position at the rate of \$12.00 per hour; and

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the recommendation of Xavier Hernandez as a Department of Public Works Permanent Part-Time Laborer effective December 5, 2017 at a rate of \$12.00 per hour.

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 27, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 313

Offered by: [Signature]

Seconded by: [Signature]

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

Authorizing Disposal of Surplus Property

WHEREAS, the Borough of New Milford is the owner of certain obsolete property which is no longer needed for public use; and

WHEREAS, the Borough of New Milford is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford, County of Bergen, as follows:

- (1) The sale of the surplus property shall be conducted through an auction held by the County of Bergen on December 18, 2017.
- (2) The sale is being conducted on County of Bergen property in Hackensack, NJ.
- (3) Property to be sold consists of :
 - 2011 Ford Crown Victoria VIN# 2FABP7BV9BX103899
 - 1985 Ford full size truck VIN# 1FDNK74N9FVA46058
 - 1984 Dodge pickup truck VIN# 1B7KW34WXES369452
 - 2008 Ford Int. VIN# 2FAFP71V48X123988
- (4) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (5) The Borough of New Milford receives fifty percent of proceeds of accepted bid.

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 27, 2017.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017-314

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, 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 27, 2017.

SEAL

[Signature: Christine Demusis]

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, November 27, 2017

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

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

CLOSED SESSION:

1. Personnel – DPW (Administrator)
2. Personnel – Municipal Court (Administrator)
3. Review of Closed Session Minutes

OPEN SESSION:

1. Suez Field (Grant)
2. Administrator's Report

PUBLIC SESSION:

Mayor Subrizi calls the meeting to order, asks for a moment of silent prayer and/or reflection, and leads the flag salute. Mayor Subrizi reads the Open Public Meeting Law and Mission Statements and points out the fire exits in the Council Chambers.

ROLL CALL:

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

APPOINTMENTS:

CHRISTIAN PAVONE – FIRE CO. #1
BRYAN FALCO – RECREATION ADVISORY BOARD
RON MC CLASKEY – RECREATION ADVISORY BOARD

COUNCIL COMMITTEE REPORTS:

Motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes.

UNFINISHED BUSINESS:

Approval of the minutes from the November 13, 2017 Closed, Work and Public Session meetings.

NEW BUSINESS:

INTRODUCE ORDINANCE 2017:18

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY TO APPROPRIATE AN ADDITIONAL SUM OF \$66,000 FOR THE UNDERTAKING OF THE BERKLEY SCHOOL FIELD REHABILITATION PROJECT IN, BY AND FOR THE BOROUGH AND TO PROVIDE THAT SUCH ADDITIONAL SUM SO APPROPRIATED SHALL BE RAISED FROM A CONTRIBUTION FROM THE NEW MILFORD BOARD OF EDUCATION AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

INTRODUCE ORDINANCE 2017:19

AN ORDINANCE TO AMEND CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD TO ADD SECTION 3-13 ENTITLED INTENTIONAL RELEASE OF BALLOONS.

INTRODUCE ORDINANCE 2017:20

AN ORDINANCE TO AMEND CHAPTER III ENTITLED "POLICE REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, SECTION 3-10A ENTITLED "CRIMINAL HISTORY BACKGROUND CHECKS"

COMMENTS FROM THE PUBLIC

Individual public comment will be limited to five minutes per person as per the Mayor and Council Bylaws.

RESOLUTIONS:

- 2017:299 Closed Session
- 2017:300 Payment of Bills and Vouchers
- 2017:301 Approve Social Affair Permit – Armenian American Support and Educational Center
- 2017:302 Authorize Escrow Refund – Farrell – in the amount of \$699.85
- 2017:303 Authorize Capital Alternatives to Prepare Community Development Block Grant Application – Resurfacing of Bulger Avenue

- 2017:304 Authorize Community Development Application – Resurfacing of Bulger Avenue - \$63,500
- 2017:305 Authorize Submission of Strategic Plan – New Milford Municipal Alliance Grant – Fiscal 2019
- 2017:306 Approve Introduction of Capital Ordinance 2017:18 – Berkley School Field Rehabilitation
- 2017:307 Authorize Mayor and Borough Clerk to Execute Document to Remove Deed Restriction – Block 1102, Lot 9
- 2017:308 Authorize Renewal of Contract for Animal Control Services with Tyco Animal Control Services for 2018
- 2017:309 Approve Probationary Appointment – DPW Mechanic – Dave Mielnicki
- 2017:310 Approve Appointment – F/T DPW Laborer – Connor O’Grady
- 2017:311 Approve Appointment – F/T DPW Laborer – William Schroeder
- 2017:312 Approve Appointment – Permanent P/T DPW Laborer – Xavier Hernandez
- 2017:313 Authorize Disposal of Surplus Property
- 2017:314 Authorize Mayor to sign Developer’s Agreement with New Milford Redevelopment Associates, LLC

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE