

**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM WORK SESSION  
Monday, June 10, 2019**



**WORK SESSION:**

Mayor Putrino read the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley	Present
Councilman Matthew Seymour	Present
Council President Randi Duffie	Present
Councilman Ira Grotsky	Present
Councilwoman Kelly Greco-Langschultz	Present
Councilwoman Hedy Grant	Present
Mayor Michael Putrino	Present

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

Councilman Grotsky made a motion to add the topic of NMFD – Legal Advice to the closed session agenda. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

Council President Duffie made a motion to go into closed session. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

**CLOSED SESSION:**

1. Legal Advice – NMFD
2. Legal Advice – COAH
3. Collective Bargaining – PBA
4. Review of Closed Session Minutes

At the conclusion of the closed session, Council President Duffie made a motion to return to open session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

**OPEN SESSION:**

1. Sanzari's – Extension of Premise

The Administrator referenced the request from 105 New Bridge Properties, LLC (DBA Sanzari's) for an extension of premise permit for a fundraiser scheduled for July 30<sup>th</sup>. She said the application has been filed with the State and they have provided proof of insurance with the Borough named as an additional insured. A resolution, to approve the permit, is on the agenda as resolution 2019:146. There were no questions from the Council.

2. Approval of the minutes from the May 29, 2019 Closed, Work and Public Sessions

Councilwoman Greco-Langschultz made a motion to approve the minutes from the May 29, 2019 Closed, Work and Public Sessions. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

### 3. Administrator's Report

The Administrator said the Fire Department has requested the use of the Senior Van to transport participants in the June 15<sup>th</sup> 5K to offsite parking. She said she checked with the Risk Manager and there is no concern as all of the members of the Fire Department are covered under the Borough's insurance. There was no objection from the Council.

The Administrator said she received a Jr. Firefighter application today. She asked if it could be added by motion today or if it should be held to the next meeting. Councilwoman Greco-Langschultz made a motion to add the resolution and appoint John Papay as a Jr. Firefighter to the New Milford Fire Department. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

The Administrator referenced an email, from the Chair of the Environmental Commission, received today, in which she asked to have the topic of a single use bag reduction ordinance added to the agenda. Council President Duffie said the Chair is aware of the agenda deadline. She said the Commission has put a lot of time and effort into the draft ordinance and the Council should take time to review it prior to discussion. It was agreed to place it on the July 22<sup>nd</sup> agenda.

The Administrator reported that Active Shooter training will be held on June 12<sup>th</sup> at the Borough Hall, on June 13<sup>th</sup> at the Senior Center and at a future date and time at the DPW.

### 4. Borough Historian

Councilwoman Sirocchi-Hurley said the Historic Preservation Commission named Michael Perrone as the Borough Historian and has asked the Mayor and Council to recognize the appointment. Mr. Kelly asked if the intent is for it to be an honorary appointment or if they are interested in appointing a historian according to State statute. He said NJSA 40:10A-4 identifies it as an unpaid position that can be appointed by ordinance or resolution.

Councilman Grotzky made a motion to have the Chairperson of the Historic Preservation Commission, Nancy Varettoni, address the governing body. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

Ms. Varettoni said Marlene Casey served as the Borough Historian, in an honorary capacity, for many years. She said after Ms. Casey's recent passing that the Commission started to research what other towns are doing and has learned that some have created a position with defined responsibilities. She said she would like to see the position in New Milford evolve into something similar but would like the opportunity to discuss it further with the Commission.

After some discussion, the Council agreed to name Mr. Perrone as the honorary Borough Historian and await further information from the Commission on how they would like to move forward in the future. A resolution, naming Mr. Perrone as the Borough Historian will be prepared for the June 24<sup>th</sup> meeting.

## **INTRODUCE ORDINANCE 2019:17**

AN ORDINANCE TO AMEND CHAPTER XXV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED FLOOD PROTECTION AND PREVENTION THEREBY AMENDING ARTICLE I ENTITLED FLOOD DAMAGE PREVENTION

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

The ordinance will be advertised and a public hearing will be held on June 24, 2019.

## **COUNCIL:**

Council President Duffie said she attended the White Tail Deer Symposium in Englewood. She said the Borough of River Vale is considering a hunt as it has tracked the number of deer involved automobile accidents over a number of years and the problem continues to grow. She said the alternative is sterilization, which can cost \$1,000 per animal. Council President Duffie asked if the Borough has tracked or can track the number of deer involved automobile accidents. The Administrator will coordinate this with the Police Department.

Councilwoman Duffie said she recently placed orange ribbons on the trees at Borough Hall in recognition of Gun Violence Awareness Month. She thanked Deputy Administrator/Clerk, Diane Grimaldi for her help in placing the ribbons.

Council President Duffie said she has been approached by a number of businesses regarding the reformation of the Chamber of Commerce. She said she will work to get that started.

With reference to the 100<sup>th</sup> Anniversary Committee, Council President Duffie asked if the Borough is tax exempt and if fund raising would be done under the umbrella of the Borough. The Administrator confirmed that the Borough is tax exempt and that a trust fund has been created for the purposes of fundraising.

Councilwoman Sirocchi-Hurley said Brian Freeze will be donating 10% of their proceeds collected on Friday, June 14<sup>th</sup> to the New Milford Municipal Drug Alliance. She said the Annual Fishing Derby will be held on Saturday, June 15<sup>th</sup> from 10:00 AM to 12 Noon.

Councilman Grotsky said the DPW has installed signs and painted the curb on Bulger and Congress to implement the recently adopted no parking ordinance.

Councilman Seymour commented that he was very impressed by the students' service learning projects at David E. Owens. Councilwoman Grant also complimented their work.

Councilwoman Greco-Langschultz reminded everyone of the NMFD Co. #1 5K scheduled for June 15<sup>th</sup>.

Mayor Putrino said the Historic New Bridge Landing Park Commission would like permission to have a table at National Night Out. All agreed that it would be permitted, with all requests going

through the Police Department. Mayor Putrino said HNBLPC has purchased flags for the streetscape on Old New Bridge Road and they have asked for the DPW's assistance in putting them up. There was no objection. The Administrator will notify the DPW.

## **RESOLUTIONS:**

- 2019:138 Closed Session
- 2019:139 Payment of Bills and Vouchers
- 2019:140 Approve Community Development Regional Committee Appointments 2019-2020
- 2019:141 Endorse New Milford Fire Department Firematic Rules and Regulations
- 2019:142 Request Director of DLGS to approve insertion of revenue and like appropriation for Clean Communities Program in the amount of \$32,061.60
- 2019:143 Authorize Amendment to Safe Schools Partnership Agreement
- 2019:144 Authorize Agreement to Hire and Place Special Law Enforcement Officers, Class III with BOE
- 2019:145 Approve Change Order #1 & Final – 2018 CDBG Faller Drive Resurfacing Program
- 2019:146 Authorize Petition to Extend Licensed Premise – 105 New Bridge Properties, LLC – July 31, 2019
- 2019:147 Authorize 2019-2020 Liquor License Renewals
- 2019:148 Reappoint Tax Assessor – Patrick Wilkins

## **COMMENTS FROM THE PUBLIC**

Council President Duffie made motion to open to the public. 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.

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

## **VOTE ON RESOLUTIONS**

Councilwoman Greco-Langschultz made a motion to approve the consent agenda consisting of resolutions 2019:138 through 2019:148. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

## **ADJOURNMENT**

Councilwoman Grant made a motion to adjourn. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed. Time 8:24 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC  
Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:138

Offered by:.....

Seconded by:.....

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

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

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

**WHEREAS**, the Governing Body wishes to discuss:

1. Legal Advice - COAH
2. Collective Bargaining - PBA
3. Review of Closed Session Minutes
4. Legal Advice - NMFD

**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 June 10, 2019.

SEAL

*Christine Demus*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2019:139

Offered by: *[Signature]*

Seconded by: .....

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
SEYMOUR	✓			
DUFFIE	✓			
GROTSKY	✓			
GRECO-LANGSCHULTZ	✓			
GRANT	✓			
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 \$3,417,495.96.

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 June 10, 2019.

SEAL

*Christine Demules*



**BOROUGH OF NEW MILFORD****Bill list****JUNE 10, 2019**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
JP MORGAN CHASE	98190.63	WIRE TRANSFER 6/1/19 2015	INTEREST ON	16774
PALISADES SALES CORPORATION	309.00	INV.955288 REPLACEMENT SWITCH FOR	PUBLIC	16775
PALISADES SALES CORPORATION	1593.96	INV.955266 BLDG DEPT- COLOR	CODE	16776
NEW MILFORD BOARD OF	2791034.50	JUNE 2019 SCHOOL APPROPRIATION	SCHOOL	16777
NELSON-PATTERSON AGENCY,	956.66	LIFE INSTALLMENT JULY 2019 PREMIUM	INSURANCE	16778
CROWN TROPHY	132.35	INV.RE-50291 PLAQUE/SASH MEMORIAL	CELEBRATION	16779
TYCO ANIMAL CONTROL	1795.00	MAY 2019 ANIMAL CONTROL SERVICES	ANIMAL	16780
PRIMO PEST CONTROL CO., INC.	50.00	INV.6653 MAY 2019 PEST CONTROL SR	SENIOR	16781
SHOP RITE OF NEW MILFORD	128.26	CUST.3563 MAY 2019 FOOD AND	SENIOR	16782
RICOH USA INC.	69.00	INV.11567230519 JUNE 2019	SENIOR	16783
DELGADO INTERPRETING	605.00	INV. 36291, 36332 IN COURT	MUNICIPAL	16784
WB MASON CO., INC.	334.94	INV.I65799385 CUST.C2365727	BOARD OF	16785
PAYLOCITY	1043.98	INV.105087998, 105135079 PAYROLL	MUNICIPAL	16786
SAMUEL GERAIS	65.08	REIMB. SWAT WEAPON SWITCH SOCKET	POLICE	16787
TYCO ANIMAL CONTROL	1795.00	APRIL 2019 ANIMAL CONTROL SERVICES	ANIMAL	16788
VERIZON COMMUNICATIONS	115.03	INV.51519 MAY 5/16-6/15/19	O/E	16789
DE MAURO TOWING	130.00	INV.26810 TOWING SERVICE	VEHICLE	16790
STALKER RADAR	364.00	INV.348045RADAR ANTENNA	POLICE	16791
ISADES SALES CORPORATION	472.00	INV.954815 COMPUTER SUPPLIES	POLICE	16792
NORTH JERSEY MEDIA GROUP	20.05	AD#4335185 (PART) ACCT.1101052	ZONING	16793
FLAGSHIP HEALTH INC.	85.78	JUNE, 2019 DENTAL PREMIUM GROUP#53	INSURANCE	16794
WB MASON CO., INC.	324.57	INV.165994310, 165988012	POLICE	16795
WB MASON CO., INC.	627.14	INV. 65719701 4/25/19 CUST.2365727	COLLECTION	16796
FORD MOTOR CREDIT COMPANY	3740.70	INV. 1668254 JUNE LEASE	POLICE	16797
FORD MOTOR CREDIT COMPANY	2934.94	INV.1668253 JUNE 2019 ACCT.5381019	POLICE	16798
P & A AUTO PARTS	97.02	INV.137554,137694,138122,138342,13	VEHICLE	16799
HARRIS UNIFORMS	274.00	INV.28750 5/22/19 BADES-CHIEF	POLICE	16800
HARRIS UNIFORMS	1642.49	15 INVOICES 5/22/19 OFFICER'S	POLICE	16801
I.D.M. MEDICAL SUPPLY CO.	187.25	INV.E5420 OXYGEN REFILLS	POLICE	16802
TURN OUT UNIFORMS, INC.	208.96	INV.203553 & 203554 JONES CLOTHING	POLICE	16803
RELIANCE STANDARD LIFE INS.	1511.71	STD 159044 JUNE 2019 PREMIUM	INSURANCE	16804
LYNCO ALARMS	1260.00	INV.14096 BORO HALL FIRE & PANIC	PUBLIC	16805
FIRE & SAFETY SERVICES	185.75	INV.I019-02370 REPAIR FIRE TRUCK	VEHICLE	16806
NORTHEAST TALENT SOLUTIONS	1190.70	INV.1126 WEEK ENDING	RECYCLING	16807
JET-VAC EQUIPMENT, LLC	1310.00	INV.397 ROOT CUTTER	PUBLIC	16808
MAIN LOCK SHOP	39.75	INV.164365,165664,166835,166901	PUBLIC	16809
LIFESAVERS, INC.	333.12	INV.161153 ADULT AED	PUBLIC	16810
ARROW ELEVATOR INC.	935.00	INV.89962 INSTALL NEW PHONE B.HALL	PUBLIC	16811
BEYER BROS. CORP.	1108.84	INV.143388 REPAIR TRUCK 65	VEHICLE	16812
TITANIUM PLUMBING AND	425.00	INV.3120 INSTALL BACK FLOW	PUBLIC	16813
LYNCO ALARMS	1820.00	INV.14095 FIRE CO 1&2, DPW-FIRE	PUBLIC	16814
RIE LAWN MOWER & EQUIPMENT	586.75	INV.2698,2812,4178 SMALL ENGINE	PUBLIC	16815
GEESE CHASERS, NORTH JERSEY	1295.66	INV.522926 MAY 2019 GEESE CHASERS	RECREATION	16816
JOHN L. SHAHDANIAN, ESQ	1375.00	APRIL2019 LABOR COUNSEL INV.186950	LEGAL	16817
SCOTT GRAPHICS PRINTING	95.00	INV.14621 1,000 #10 BOROUGH	MUNICIPAL	16818
VERIZON	144.99	MAY, 2019 FIOS	O/E	16819
VERIZON	123.32	ACCT#255-924-016-0001-79 FIRE #1	O/E	16820

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
VERIZON WIRELESS	2064.80	MAY, 2019 CELLULAR CHARGES	O/E	16821
RICOH USA INC.	280.00	JUNE, 2019 INV.11567230519	LEASE MUNICIPAL	16822
RICOH USA INC.	63.00	JUNE, 2019 INV.11567230519	LEASE COLLECTION	16822
RICOH USA INC.	17.00	JUNE, 2019 INV.11567230519	LEASE ASSESSMENT	16822
RICOH USA INC.	96.00	JUNE, 2019 INV.11567230519	LEASE CODE	16822
RICOH USA INC.	273.00	JUNE, 2019 INV.11567230519	LEASE POLICE	16822
RICOH USA INC.	79.00	JUNE, 2019 INV.11567230519	LEASE PUBLIC	16822
RICOH USA INC.	0.00	JUNE, 2019 INV.11567230519	LEASE MUNICIPAL	16822
RICOH USA INC.	32.00	JUNE, 2019 INV.11567230519	LEASE MUNICIPAL	16822
S. ROTONDI & SONS, INC.	11122.80	INV.31321,354292,354288,354304,313	RECYCLING	16823
QUENCH USA	366.00	INV.1825172 JUNE-AUGUST 2019	WATER PUBLIC	16824
AMERICANWEAR INDUSTRIAL	680.00	ACCT.2174 & 2175 MAY UNIFORMS	PUBLIC	16825
P & A AUTO PARTS	41.18	INV.136728, 136857 PARTS FOR SR.	VEHICLE	16826
STONE INDUSTRIES, INC.	143.50	INV.54682 SAND MIX ASPHALT	PUBLIC	16827
ARROW ELEVATOR INC.	440.00	INV.89537 JUNE 2019 ELEVATOR	PUBLIC	16828
CLEAN MAT SERVICES LLC	415.00	INV.224899 JUNE 2019 MAT SERVICE	PUBLIC	16829
HIGHWAY TRAFFIC SUPPLY	1007.06	INV.56784, 57008,57009 SIGNS	PUBLIC	16830
I-M CLEANING, INC.	4775.00	INV.7701 JUNE 2019 CLEANING	PUBLIC	16831
RACHLES/MICHELE'S OIL	2061.07	INV.299617 5/8/19 DIESEL FUEL	O/E GAS &	16832
P & A AUTO PARTS	1561.36	22 INVOICES 3 CREDITS 4/10,	VEHICLE	16833
P & A AUTO PARTS	983.51	10 INVOICES AUTO PARTS FOR FIRE	VEHICLE	16834
KNOWBE4, INC.	896.27	PAYMENT 1 INV.60092 5/14/19	MUNICIPAL	16835
KIM D.RINGLER, ESQ.	562.50	INV. 201956 MAY 2019 TAX APPEAL	LEGAL	16836
QUALITY AUTOMALL	406.38	INV.FOCS217186 5/22/19 INSPECTION	VEHICLE	16837
INSTITUTE FOR FORENSIC	1425.00	INV.12930, 12991 2 NEW HIRE	POLICE	16838
PALMERS ACE HARDWARE	38.65	INV.699278 KEYS	POLICE	16839
AMSON REUTERS WEST	255.03	INV.840191791 APRIL ONLINE	POLICE	16840
ATLANTIC TOMORROWS OFFICE	181.69	INV.#CNIN887488 CONTRACT#92558	POLICE	16841
ATLANTIC TOMORROWS OFFICE	0.00	INV.#CNIN887488 CONTRACT#92558	PUBLIC	16841
ATLANTIC TOMORROWS OFFICE	158.14	INV.#CNIN887488 CONTRACT#92558	PUBLIC	16841
MILLENNIUM STRATEGIES, LLC.	3000.00	MAY, 2019 GRANT WRITER SERVICES	MUNICIPAL	16842

**Total fund: 01 Current 2956492.82**

**Total Bill List: 2956492.82**



**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 10, 2019**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
WITMER PUBLIC SAFETY GROUP	3830.64	INV.1925111 2/28/19 SWAT WEAPON	2018	2094
FIRE & SAFETY SERVICES	445392.00	INV.33574 PIERCE ARROW XT LADDER	2018	2095
ACCURATE DOOR & HARDWARE	2290.00	INV.51005579 4/15/19 REPLACE	2014	2096

**Total fund: 04 CAPITAL 451512.64**

**Total Bill List: 451512.64**

**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 10, 2019**

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	39.00	MAY 2019 MONTHLY DOG LICENSE FEES RES'V FOR	RES'V FOR	1133
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				39.00
Total Bill List:		39.00		

**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 10, 2019**

**Combined BUILDING DEV TRUST 14**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
BOSWELL MCCLAVE	724.50	ELIAS INV.130179 4/30/19 NMES743	RESERVE FOR	1872
NORTH JERSEY MEDIA GROUP	22.00	AD#4334182 ACCT.1101052 ELIAS-AD	RESERVE FOR	1873
<b>Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO</b>				<b>746.50</b>
<b>Total Bill List:</b>	746.50			

**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 10, 2019**

Combined TRUST OTHER 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
THE STATE OF NEW JERSEY	3600.00	FEDERAL DISASTER #4368-SEVERE	RESERVE	1081
Total fund: 2705 RESERVE STORM EMERGENCY				3600.00
Total Bill List:		3600.00		

**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 10, 2019**

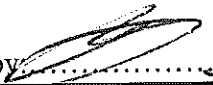
**Combined RECREATION COMM TRUST 18**

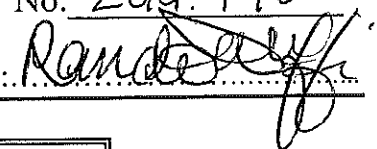
<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
RICHARD FORMICOLA	750.00	INV.110-14 TRAVEL SOFTBALL LEAGUE	RES'V FOR	1732
JGALS	4205.00	SUMMER TRAVEL OFFICIAL TOURNAMENT	RES'V FOR	1733
STEPHEN BUCKLEY	75.00	TRAVEL SOFTBALL EVALUATOR	RES'V FOR	1734
GEORGE H. LEARN	75.00	TRAVEL SOFTBALL EVALUATOR	RES'V FOR	1735
<b>Total fund: 2930 RES'V RECREATION COMM EXPENSES</b>				<b>5105.00</b>
<b>Total Bill List:</b>	5105.00			

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019: 140

Offered by: 

Seconded by: 

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

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

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

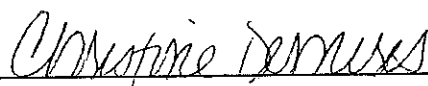
**WHEREAS**, said Agreement requires that the Municipal Council to appoint a representative and alternate and that the Mayor appoint a representative and alternate for the FY 2019-2020 term starting July 1, 2019 and ending on June 30, 2020.

**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Council hereby appoints Councilwoman Hedy Grant as its representative and Councilwoman Randi Duffie as its alternate and that the Mayor hereby appoints himself, Mayor Michael Putrino, as his representative and Councilwoman Kelly Langschultz as his alternate to serve on the Community Development Regional Committee for FY 2019-2020; and

**BE IT FURTHER RESOLVED** that an original, certified copy of this resolution be immediately emailed and sent via postage to Robert Gl. Esposito, Director; Bergen County Division of Community Development, One Bergen County Plaza, Fourth Floor, Hackensack, New Jersey 07601| [resposito@co.bergen.nj.us](mailto:resposito@co.bergen.nj.us) as soon as possible and no later than Monday, July 15, 2019.

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 June 10, 2019.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019: 141

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"/>
SEYMOUR	<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"/>
GROTSKY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRECO-LANGSCHULTZ	<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"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**WHEREAS**, the New Milford Fire Department established Firematic Rules and Regulations in December of 1994; and

**WHEREAS**, said Rules and Regulations were revised in 2011 and most recently in December 2018; and

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to endorse the New Milford Fire Department Firematic Rules and Regulations as amended through 2015;

**NOW, THEREFORE BE IT RESOLVED** that the New Milford Fire Department Firematic Rules and Regulations, established December 1994 and revised through December 2018 are hereby endorsed and accepted by the Mayor and Council of the Borough of New Milford.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to Ron Stokes, Fire Chief, New Milford Fire Department.

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 June 10, 2019.

SEAL

Cristine Demus



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019: 142

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, N.J.S. 40A:-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing body of the Borough of New Milford in the County of Bergen, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$32,061.60, which is now available as a revenue from the Department of Environmental Protection (DEP) 2019 Clean Communities Program in the amount of \$32,061.60.

**BE IT FURTHER RESOLVED** that the like sum of \$32,061.60 is hereby appropriated under the caption of "Clean Communities Program"; and

**BE IT FURTHER RESOLVED**, that the above is a result of a Department of Environmental Protection (DEP) 2019 Clean Communities Grant of \$32,061.60 from the State of New Jersey DEP; and

**BE IT FURTHER RESOLVED** by the Mayor and Council that two (2) certified copies of this resolution will be filed with the Division of Local Government Services.

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 June 10, 2019.

Cristine Demusis

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:143

Offered by: 

Seconded by: 

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

**A RESOLUTION TO AUTHORIZE AN  
AMENDMENT TO THE SAFE SCHOOLS RESOURCE OFFICER  
PARTNERSHIP AGREEMENT (the "Agreement") DATED MAY 31, 2000 BY  
AND BETWEEN THE NEW MILFORD BOARD OF EDUCATION AND THE  
BOROUGH OF NEW MILFORD.**

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to authorize an amendment to the Safe Schools Resource Officer Partnership Agreement dated May 31, 2000 as follows:

**THIS AMENDMENT** ("Amendment") TO THE SAFE SCHOOLS AGREEMENT to commence the 1<sup>st</sup> day of July, 2019 by and between the New Milford Board of Education (the "school district") and the Borough of New Milford (the "municipality").

**WITNESSETH:**

**WHEREAS**, paragraph 15 of the Agreement provides for a four (4) year term with an expiration date of September 1, 2004; and

**WHEREAS**, subsequent amendments have extended the term of the agreement to June 30, 2019;

**WHEREAS**, subject to the conditions set forth herein, the parties have agreed that the term of the agreement will be extended for a period ending June 30, 2020 and the Program Funding Resources during such extended term should be memorialized;

**NOW, THEREFORE**, in consideration of the mutual promises of the parties and hereto and of the mutual benefits to be gained by the performance thereof, the parties hereby agree to amend the Agreement as follows:

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2019:143

Offered by:.....

Seconded by:.....

1. The Current Term shall be extended beyond the expiration date of the Amendment dated June 30, 2019 for an "Extended Term" and shall now expire on June 30, 2020 (the "New Expiration Date");
2. The Program Funding Resources during the Extended Term for the period from July 1, 2019 through and including June 30, 2020 shall be fifty (50%) percent by the municipality and fifty (50%) percent by the school district.
3. The school district and the municipality have agreed to assign the following number of police officers to the following school, for the hours indicated, during the school year:

<u># of Officers</u>	<u>School</u>	<u>Hours</u>
One	High School	7:30 am – 3:30 pm
One	Middle School	8:00 am – 4:00 pm

4. In all other respects, the terms and provisions of the Agreement shall remain in full force and effect.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council of the Borough of New Milford hereby authorize an amendment to the Safe Schools Resource Officer Partnership Program dated May 31, 2000 by and between the New Milford Board of Education and the Borough of New Milford.

**BE IT FURTHER RESOLVED**, Mayor Michael Putrino is authorized to sign such amendment and the Borough Clerk is authorized to attest to the same.

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 June 10, 2019.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019-144

Offered by: [Signature]

Seconded by: [Signature]

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

**A RESOLUTION TO AUTHORIZE AN AGREEMENT  
FOR THE HIRING AND PLACEMENT OF SPECIAL LAW ENFORCEMENT  
OFFICERS, CLASS III (the "Agreement") BY AND BETWEEN THE BOROUGH  
OF NEW MILFORD AND THE NEW MILFORD BOARD OF EDUCATION**

**WHEREAS**, the State of New Jersey has created a new class of Special Police Officers known as Special Law Enforcement Officers, Class III, specifically and solely for the purpose of school security as outlined in NJSA 40A:14-146.10, 40A:14-146.11, 40A:14-146.14, and 40A:14-146.16; and

**WHEREAS**, the Borough of New Milford (the "Borough") and the New Milford Board of Education (the "Board") agree that having security that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at New Milford Schools; and

**WHEREAS**, the Borough and the Board agree that school security is of the utmost importance to create a safe learning environment for students; and

**WHEREAS**, the parties hereto having come to an agreement regarding the funding and placement of Special Law Enforcement Officers, Class III (SLEO III's) in New Milford schools and wish to memorialize the terms of said agreement.

**NOW, THEREFORE, BE IT RESOLVED**, in consideration of the mutual promises of the parties and hereto of the mutual benefits to be gained by the performance thereof, the parties hereby agree enter into the Agreement annexed hereto.

**BE IT FURTHER RESOLVED** the Mayor and Council of the Borough of New Milford hereby authorize Mayor Michael Putrino to sign such Agreement and further authorize the Borough Clerk to attest to the same.

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 June 10, 2019.

SEAL

Christine Demmes

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:145

Offered by: [Signature]

Seconded by: [Signature]

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

**CHANGE ORDER #1 & Final  
2018 CDBG Program for Faller Drive Resurfacing  
D&L Paving Contractors  
675 Franklin Avenue  
Nutley, NJ 07606**

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

**WHEREAS**, the nature and reason for the Change Order is as outlined in the attached and quantified as follows:

Amount of Original Contract	\$132,699.50
Plus Additions – Change Order #1	\$48,372.19
Less Reductions – Change Order #1	\$23,749.05
Amended Contract Amount	\$157,322.64

**NOW, THEREFORE, BE IT RESOLVED** that Change Order #1 & Final in the increased amount of \$24,623.14 and total contract amount of \$157,322.64 be approved by the Mayor and Council of the Borough of New Milford.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 04-2150-18-0016-001. 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 June 10, 2019.

SEAL

[Signature]

Change Order No. 1&final  
 Date 05/02/19  
 Job No. NM-727

## CHANGE ORDER

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

D&L Paving Contractors, Inc.

CONTRACTOR

675 Franklin Avenue, Nutley, NJ 07110

ADDRESS

2018 CDBG Program for Faller Drive Resurfacing

PROJECT

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	Allowance for Police Traffic Directors	ALLOW	-1	\$5,000.00	-\$5,000.00
4	Fuel Price Adjustment	DOLLAR	-1	\$1,000.00	-\$1,000.00
5	Asphalt Price Adjustment	DOLLAR	-1	\$2,000.00	-\$2,000.00
7	HMA Milling, 3" or Less	SY	3281	\$4.48	\$14,698.88
8	Hot Mix Asphalt Pavement Repair	SY	-100	\$15.00	-\$1,500.00
10	Hot Mix Asphalt 12.5M64 Surface Course	TON	207.95	\$81.50	\$16,947.93
11	Reset Existing Casting	UNIT	5	\$500.00	\$2,500.00
12	Concrete Sidewalk, 4" Thick	SY	-63.93	\$85.00	-\$5,434.05
13	Concrete Sidewalk, Reinforced, 6" Thick	SY	-5	\$90.00	-\$450.00
14	Detectable Warning Surface	SY	6.18	\$220.00	\$1,359.60
15	9" x 18" Concrete Vertical Curb	LF	-239	\$35.00	-\$8,365.00
16	Traffic Markings Lines, 4"	LF	960	\$2.00	\$1,920.00
17	Traffic Markings Symbols	SF	204	\$8.00	\$1,632.00
18S	New Manhole	UNIT	2	\$500.00	\$1,000.00
19S	Allowance for Police Traffic Directors	LS	1	\$11,687.50	\$11,687.50
20S	Fuel Price Adjustment	LS	-1	\$2,901.81	-\$2,901.81
21S	Asphalt Price Adjustment	LS	-1	\$471.91	-\$471.91
					\$0.00
					\$0.00

Amount of Original Contract	<u>\$132,699.50</u>	Supplemental	<u>\$9,313.78</u>
Change Order No. 1	<u>\$24,623.14</u>	Extra	<u>\$39,058.41</u>
Adjusted Contract Amount	<u>\$157,322.64</u>	Reduction	<u>-\$23,749.05</u>
		Net Amount	<u>\$24,623.14</u>

Recommended for Approval *M Lou Loudis*

BOSWELL ENGINEERING

Approved *Christine Dumas*

OWNER

Accepted *[Signature]*

CONTRACTOR

DATE

6/10/19

DATE

5/29/19

DATE

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:146

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, 105 New Bridge Properties, LLC, New Milford, NJ, License #0238-33-001-006 has applied for a Permit to Extend Licensed Premises for outdoor seating of their establishment for an event scheduled for Tuesday, July 30, 2019, with a rain date of Wednesday, July 31, 2019; and

**WHEREAS**, the required documentation along with a fee of \$75.00 made payable to the Division of Alcohol and Beverage Control has been submitted, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ;

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor & Council hereby approve the Petition to Extend Licensed Premises of 105 New Bridge Properties, LLC for their event on July 30, 2019 from 3:00pm to 11:00pm, with a rain date of July 31, 2019; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Mr. Thomas Scuderi, 105 New Bridge Properties, LLC, 105 Old New Bridge Road, New Milford, N.J 07646.

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 June 10, 2019.

SEAL

[Signature]



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:147

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCI-HURLY	✓			
SEYMOUR	✓			
DUFFIE	✓			
GROTSKY	✓			
GREC- LANGSCHULTZ	✓			
GRANT	✓			
MAYOR (tie)				

**WHEREAS**, the following named applicant has made application to the Mayor and Council of the Borough of New Milford for renewal of Liquor License, trading as indicated, for premise listed; and

**WHEREAS**, a \$2,400 fee has been deposited for each Plenary Retail Consumption License, a \$2,100 fee has been deposited for each Plenary Distribution License, a \$170 fee has been deposited for each Club License by each of the applicants for said license ; and

**WHEREAS**, the Director of the Division of Alcoholic Beverage Control has advertised in newspapers distributed in the Borough of New Milford as required by State Statutes and no complaints have been received objecting to the renewal; and

**NOW THEREFORE, BE IT RESOLVED** that the Borough Clerk be instructed to issue the Liquor License to the applicant listed below, trading as indicated for the premises listed for the liquor license year July 1, 2018 - June 30, 2019 effective 12:01 A.M., July 1, 2018.

**PLENARY RETAIL CONSUMPTION**

<b><u>NUMBER</u></b>	<b><u>APPLICANT</u></b>	<b><u>TRADE NAME</u></b>	<b><u>LICENSED PREM.</u></b>
0238-33-001-006	105 New Bridge Prop.	Sanzari's New Bridge Inn	105 Old New Bridge Rd.
0238-33-004-011	Jersey Boys Bistro LLC	Jersey Boys Bistro LLC	704 River Road
0238-33-016-006	Pancho's Corp.	Pancho's Burritos	214-216 Main Street
0238-33-005-008	Main Street Hospitality	Casual Habana	200 Main Street

**PLENARY RETAIL CONSUMPTION WITH BROAD PACKAGE PRIVILEGE**

<b><u>NUMBER</u></b>	<b><u>APPLICANT</u></b>	<b><u>TRADE NAME</u></b>	<b><u>LICENSED PREM.</u></b>
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None at time of Meeting

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:147

Offered by:.....

Seconded by:.....

PLENARY RETAIL DISTRIBUTION

<u>NUMBER</u>	<u>APPLICANT</u>	<u>TRADE NAME</u>	<u>LICENSED PREM.</u>
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0238-44-009-005	Dillion Enterprises	Joe's Beer & Liquor	710 River Road
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CLUB LICENSES

<u>NUMBER</u>	<u>APPLICANT</u>	<u>LICENSED PREM.</u>
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0238-31-012-001	New Milford/Teaneck Elks Lodge #2290	903 Columbia St.
0238-31-014-001	St. Joseph's Columbian Club	199 River Road
0238-31-015-001	Lt. Louis J. Faller Post #4290 VFW	267 Madison Ave.
0238-31-013-001	New Milford Athletic Club	126 Boulevard

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 June 10, 2019.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:148

Offered by: [Signature]

Seconded by: [Signature]

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

**RESOLUTION AUTHORIZING THE REAPPOINTMENT OF  
PATRICK WILKINS AS TAX ASSESSOR.**

**WHEREAS**, N.J.S.A. 40A:9-146 requires every Municipality to provide for the appointment of a Tax Assessor; and

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to reappoint Patrick Wilkins, CTA #2274, for the term of office starting on July 1, 2019 which will grant the assessor tenure in his position, pursuant to N.J.S.A. 40A:9-146.

**WHEREAS**, the assessor will hold public office hours on Tuesday from 12:30 PM to 3:30 PM;

**NOW THEREFORE BE IT FURTHER RESOLVED**, this resolution was duly adopted by the Municipal council at a public meeting held on June 10, 2019 to reappoint a part-time Tax Assessor; and

**BE IT FURTHER RESOLVED THAT**, certified copies of this resolution shall be forwarded to the following:

1. Director, Division of Taxation
2. Administrator, Board of Taxation
3. Administrator of the Municipality
4. Tax Assessor

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 June 10, 2019.

SEAL

[Signature]