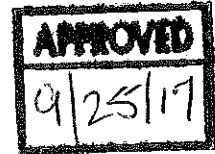


MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, September 11, 2017



WORK SESSION:

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

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

Councilman Alonso made a motion to go into closed session. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:04 PM.

CLOSED SESSION:

1. Legal Advice – Henry v. New Milford
2. Current Litigation – New Milford v. Kilarjian
3. Legal Advice – NMRA
4. Review of Closed Session Minutes

At the conclusion of the closed session, Councilman Alonso 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 7:30 PM.

Mayor Subrizi called the meeting to order, asked for a moment of silent prayer and/or reflection to remember the victims of 9/11 and to acknowledge those who are dealing with the aftermath of Hurricanes Harvey and Irma. Mayor Subrizi read the Open Public Meeting Law and Mission Statements, pointed out the fire exits in the Council Chambers and led the flag salute.

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

OPEN SESSION:

1. Back-Up Ambulance Service

The Administrator said New Milford has had an agreement with Holy Name to provide back-up ambulance service since 2006. She said periodically the price has been increased to cover Holy Name's additional cost and the last increase was in 2012. She said since 2012 the number of uninsured transports has increased from between 37% to 60%. She said Holy Name sent a letter in July, which proposed a \$6,200 increase. She said the increase was based upon the average of the last three years' cost for Holy Name to provide transport to uninsured individuals. The Administrator said that she, Council President Grant and the Captain of NMVAC, Jessica Brunner, met with representatives. The Administrator asked if HNH would base the increase on the average of the last two years, since the prior year appeared to be an anomaly. Holy Name agreed and has now proposed an increase of \$5,100. The Administrator said she reached out to both Hackensack and Englewood Hospitals to find out if they offered a similar service. Although they both do, neither was willing to quote a price without an RFP. The representative from Englewood said the price from Holy Name is very good.

NMVAC Captain Brunner asked to speak. Councilman Grotsky made a motion to open for comment from Ms. Brunner. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

Captain Brunner said one reason the price would be higher from another provider is that Holy Name is only factoring in the cost to transport uninsured individuals; they write-off what insurance does not pay. She said they are basing the cost for the uninsured on the Medicare allowance for the service.

It was noted that the stipend from the Borough covers the cost for Basic Life Support (BLS) as opposed to Advanced Life Support (ALS). Mayor Subrizi asked what criteria would determine that ALS is required. Captain Brunner said dispatch has a guide, with criteria developed by the State, as to what would generate an ALS call.

Councilman Grotsky motioned to close to the public. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed.

A resolution to authorize the increased stipend for 2018 was added to the consent agenda as resolution 2017:249. Councilman Grotsky said he would abstain from a vote on this resolution as his wife works for Holy Name.

2. Auditor Attendance

Councilman Grotsky said Mayor Subrizi and Councilman Alonso asked him to reconsider his request to have the Auditor attend the September 25th meeting. He said he had given it some thought but still wants him to attend the meeting.

Mayor Subrizi asked for the goal in having him attend. Councilman Grotsky said he would like for him to review what Councilwoman Langschultz has recommended and to get

information on bonding. Mayor Subrizi said she would like the CFO to attend as well. Councilwoman Langschultz said she will need to modify what was previously presented to reflect some recent adjustments. When available, the revision will be sent to the governing body and the Auditor.

Councilman Alonso said we will be paying the Auditor to provide an opinion on something that is not complete; he suggested waiting to request an opinion until we have a final proposal. He further stated that the Auditor is not supposed to provide financial guidance.

Councilwoman Langschultz said the intent of the document was to help the governing body to collaboratively identify priorities. She suggested the Council should discuss the priorities prior to getting the Auditor's opinion.

Councilwoman Duffie made a motion to invite the Auditor and the CFO to attend the next meeting. Council President Grant 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

3. Motion to Amend Something Previously Adopted – Plaque Wording

Mayor Subrizi read a prepared statement (attached). She asked to include a sentence dedicating the building to the residents of New Milford and she asked to reinstate the names that were removed previously. At the conclusion of her statement she asked for a motion to reconsider the motion from the previous meeting with regard to the wording of the Police Station dedication plaque. Mayor Subrizi circulated pictures of a plaque from the Bergen County Special Services School District and of the construction sign for the Police Station.

Councilman Alonso made a motion. Councilwoman Langschultz seconded the motion.

Councilwoman Duffie said in the spirit of continuity with the Fire Department plaques she thinks the PD plaque should include only the names of the people who are here now. She said it should also include Vince Cahill's name.

There was discussion as to whether it could be voted on as separate motions. It was noted that a motion was already made and seconded. Mr. Kelly asked if Councilman Alonso's motion was a motion anew or to reconsider. Councilman Alonso said it was a new motion. Mr. Kelly said the motion should be specific. Councilman Alonso clarified his motion stating the plaque is to include the names as put forth by Mayor Subrizi and the dedication to the people of New Milford.

Councilwoman Sirocchi-Hurley asked if there were not others who were on the Council at the time the decisions were made. Mayor Subrizi said there were many that were on the Council; some were opposed to the police station and some were not supportive of the plan but none of them were at the groundbreaking.

The motion passed on a roll call vote as follows:

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

4. No Cash Policy

The Administrator said she received an email from the Tax Collector after the ordinance was introduced at the last meeting. The Tax Collector said that based upon typical interest payments she did not think the \$25 allowance for cash would be sufficient. She suggested it should be raised to \$100. Mr. Kelly said this would be considered a de minimis change and would not require reintroduction of the ordinance.

Councilman Grotzky said he does not agree the amount should be increased. He said the ordinance will be adopted prior to November tax collection and residents can be given notice of the policy at that time, well in advance of the effective date of February 1st.

Councilwoman Duffie said she had made some inquiries and agrees that \$100 may be too high; she asked if Councilman Grotzky would consider another amount such as \$40 or \$50.

Councilman Grotzky said he thinks it should be kept at \$25. He made a motion to keep the amount in the ordinance at \$25. Council President Grant seconded the motion. The motion carried on a roll call vote as follows:

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

In casting their votes, Councilwoman Langschultz and Councilman Alonso indicated they based their votes on the advice of the Tax Collector.

Mayor Subrizi asked for a motion to open to the public for comment on ordinance 2017:14.

ADOPT ORDINANCE 2017:14

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ARTICLE VII TO ADD SECTION 2-54C - NO CASH POLICY

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

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

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

Council President Grant made a motion to approve this ordinance on the second and final 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
Against the motion: Langschultz, Alonso

Councilman Alonso said this matter has been on the agenda for a number of months and Councilman Grotsky has stated he proposed it based upon safety and security concerns. Councilman Alonso said he has asked, since it was first proposed, for any information to support these concerns. He said no information has ever been brought forth. Councilman Alonso said he has consistently maintained the position of small government and believes that any time an ordinance is enacted to restrict people's rights there needs to be a compelling reason to do so. Councilman Grotsky referenced the recent situation with Recreation. Councilman Alonso said that was a criminal act which can happen regardless of whether or not there is an ordinance in place. Councilman Alonso added that when Councilman Grotsky first proposed the ordinance it was for all departments. He asked how the ordinance will promote safety if cash is accepted everywhere else in the Borough Hall.

5. Best Practices Inventory

The Administrator referenced the previously distributed Best Practices Inventory. She said as part of the State requirements the inventory and the certifications of the CFO and Clerk must be referenced at a meeting of the Mayor and Council. She said the Borough fell well within the requirements necessary to receive its full share of State aid.

6. Approval of the August 28, 2017 Closed, Work and Public Session Minutes

Councilman Alonso made a motion to approve the minutes as amended. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

7. Administrator's Report

The Administrator reported that summer hours have ended and Borough Hall is now back to the regular schedule of 8:00 AM to 4:00 PM, Monday through Friday.

The Administrator said the south parking lot is complete and designated employee and Council parking will be assigned within the next few weeks.

APPOINTMENT: KERI GAROFALO JR. FIRE DEPT.

Councilwoman Langschultz made a motion to approve the appointment to the Jr. Fire Department. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed.

INTRODUCE ORDINANCE 2017:15

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 said he had a number of comments and suggestions with regard to ordinance 2017:15. He reviewed them item by item and noted things he felt required clarification and other things he thought should be eliminated. He also suggested the review committee should have a specific set of guidelines under which they could supersede a recommendation.

Council President Grant asked whether or not there is a path for redemption for anyone with a transgression early in life. Mr. Kelly said the ordinance does provide for this opportunity. She also asked how someone with a DWI would fare under this ordinance. Mr. Kelly said it is a quasi-criminal traffic offense; it would not preclude someone from serving as a volunteer.

Mr. Kelly said he will review the comments and suggestions and will provide a revised draft for the Council's review at the next work session.

Councilman Grotzky made a motion to table the introduction of ordinance 2017:15. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

COUNCIL:

Councilman Grotzky said Chief Ramaci asked him to relay his thanks to the Mayor and Council for the electronic message boards and radar boards, which he said are being put to good use on a daily basis.

Councilwoman Langschultz said the BOE met on September 5th and asked for additional information on the Berkley Field grant. She said she spoke with the Administrator and the information has been forwarded to the BOE. Councilwoman Langschultz said the Recreation Advisory Board held its first meeting on September 6th.

Mr. Kelly referenced memos, from Senior Van Coordinator Jeff Hill, dated August 31st and September 7th, in which Mr. Hill outlined questions that were relayed to him by Mr. Kilarjian. Mr. Kelly then went through and responded to each of the questions. Regarding the lack of trash cans on River Road, Mr. Kelly said the governing body has what has been determined to be a sufficient number of trash cans in that area of River Road. Regarding the suggestion to install a timer at the crossing at River Road and River Edge Avenue, the governing body has determined there is not sufficient money in the budget at this time. Regarding the availability of the Twin Boro News, the governing body believes there is a box on River Road and Faller Drive and it is delivered to every home free of charge. Regarding crosswalks in the North end of town, the governing body does not have it in the budget at this time. Mr. Kelly said he will send an email to Mr. Kilarjian's attorney confirming these responses.

Mayor Subrizi referenced a resolution asking to extend the 2% cap on police arbitration awards, which expires 12/31/17. The resolution asks to have it extended for five years. She said the Administrator will check to see if the Council has already passed this resolution and if not it will be on the next agenda for the Council's consideration. Mayor Subrizi said Lt. Governor Guadagno will be in New Milford for a press conference on Thursday at noon.

Councilwoman Duffie asked what progress had been made in getting information on the Borough Hall renovation. The Administrator said DPW Superintendent Cahill has met with two companies to get estimates on the work to be performed.

COMMENTS FROM THE PUBLIC

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

Edward Kilarjian – 3030 Edwin Avenue, Fort Lee. Mr. Kilarjian told a joke, talked about his doll and referenced the upcoming hearing on the matter pending between the Borough and himself. He also offered a prayer for the victims of 9/11.

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

RESOLUTIONS:

- 2017:240 Closed Session
- 2017:241 Payment of Bills and Vouchers
- 2017:242 Approve Appointments of 2017-2018 Crossing Guards
- 2017:243 Designate Heritage Tree – 138 Summit Avenue
- 2017:244 Approve Acceptance of Municipal Drug Alliance Grant - \$11,677
- 2017:245 Appoint David Schwartz – Firehouse Grants – Grant Writer – Fire Department
- 2017:246 Exercise Third One-Year Option for Complete Solid Waste Collection Service from 1-4 Family Residences on a Shared Service Basis with the Borough of River Edge
- 2017:247 Approve Social Affairs Permit – Hovnanian School – October 27, 2017
- 2017:248 Approve Social Affairs Permit – Hovnanian School – November 11, 2017
- 2017:249 Approve 2018 stipend of \$15,318.42 for the Agreement for Basic Life Support Ambulance Service Mutual Aid with Holy Name Medical Center

VOTE ON RESOLUTIONS

Councilwoman Langschultz made a motion to approve consent agenda consisting of resolutions 2017:240 through 2017:248. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Langschultz made a motion to approve resolution 2017:249. Councilman Alonso seconded the motion. The motion carried. All present in favor, except Councilman Grotzky who abstained.

ADJOURNMENT

Councilwoman Duffie made a motion to adjourn. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 9:00 PM.

Respectfully submitted,

Christine Demiris

Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2017:240

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. Legal Advice – Henry v. New Milford
2. Legal Advice – New Milford v. Kilarjian
3. Review of Closed Session Minutes
4. Potential Litigation – NMRA

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 September 11, 2017.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 241

Offered by [Signature]

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$3,314,910.59.

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 September 11, 2017.

[Signature]

SEAL

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

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BERGEN COUNTY CLERK	12774.89	2017 PRIMARY ELECTION SAMPLE	MUNICIPAL	12634
MIKE BYRNE ALL STAR	2839.00	10/10/17 SENIOR BUS TRIP TO	SENIOR	12635
PAYLOCITY	1242.75	INV.103209163,103220983,103248576	MUNICIPAL	12636
STEWART BUSINESS SYSTEMS	112.00	INV.116473 QUARTERLY MAINTENANCE	BOARD OF	12637
NOVA-TECH INTERNATIONAL INC.	283.83	INV.31912-INDATALOGGING DIGITAL	BOARD OF	12638
HARMONY SAND & GRAVEL INC.	765.11	INV.74484/65661, 74389/65565 20	RECREATION	12639
GEESE CHASERS, NORTH JERSEY	1295.66	INV. 521966 AUGUST GEESE CLEARING	RECREATION	12640
P & A AUTO PARTS	14.32	INV.15041-68376 TRAILER BALL/TIRE	RECREATION	12641
NEW MILFORD FIRE CO. #1	2000.00	2017 ANNUAL UNIFORM ALLOWANCE	FIRE O/E	12642
OLYMPIC GLOVES & SAFETY CO.	159.90	INV.690289 2 METERS CALIBRATIION	FIRE O/E	12643
PALMERS ACE HARDWARE	100.63	INV.688562 HARDWARE SUPPLIES,	UNIFORM	12644
RMA ARMAMENT	454.96	INV. 2658 ARMOR PLATE	POLICE	12645
RACHLES/MICHELE'S OIL	4819.65	INV.257932 & 258907 7/6-7/31/17	O/E GAS &	12646
RACHLES/MICHELE'S OIL	1823.82	INV. 258729 8/3/17 DIESEL FUEL	O/E GAS &	12647
PORTER LEE CORPORATION	781.00	INV.19361 ANNUAL SUPPORT FEE	POLICE	12648
PALMERS ACE HARDWARE	358.59	7 INVOICES - FIELD SUPPLIES	RECREATION	12649
GRAINGER	980.00	INV.9532808152 RECYCLING BINS	RECYCLING	12650
GABRIELLI KENWORTH OF NJ	2063.92	INV.25341RS 7/25/17 SEWER TRUCK	VEHICLE	12651
JONG IRON WORKS INC.	27.00	INV. 30845 7/6/17	VEHICLE	12652
CLEAN MAT SERVICES LLC	1104.00	INV.203092, 204041, 204680,205810	PUBLIC	12653
HASMIG MEKJIAN	588.00	AUGUST 201 7 TAI CHI INSTRUCTION	SENIOR	12654
PRIMO PEST CONTROL CO., INC.	50.00	INV. 02660 AUGUST. PEST CONTROL	SENIOR	12655
FLAGSHIP HEALTH INC.	84.44	INV.115156 SEPT. 2017 DENTAL	INSURANCE	12656
REGIONAL COMMUNICATIONS,	78.17	INV. 17923 NUMERIC 7/01/17 -	EMERGENCY	12657
RE-TRON TECHNOLOGIES INC.	168.40	INV. 19728 POLICE CAR BATTERIES	VEHICLE	12658
ENVIRONMENTAL REFRIGERANT	1084.00	INV. 133056JS EPA CERTIFIED FREON	RECYCLING	12659
P & A AUTO PARTS	205.78	INV. 68052, 67977 VEHICLE PARTS &	VEHICLE	12660
P & G AUTO, INC.	364.54	INV.	VEHICLE	12661
CHRIS & BUD LAWNMOWER INC.	224.75	INV. 15205, 15253 LANDSCAPING	PUBLIC	12662
BERGEN COUNTY UTILITIES	24614.36	INV. 4800 JULY TIPPING FEES	GARBAGE &	12663
EXCEL TERMITE & PEST CONTROL	60.00	INV.479339 PEST CONTROL	PUBLIC	12664
GABRIELLI KENWORTH OF NJ	55.06	INV. 97688RP PARTS	VEHICLE	12665
METROPOLITAN RUBBER CO.	472.45	INV. 26192 7/28/17 SHOP SUPPLIES	VEHICLE	12666
DE MAURO TOWING	75.00	INV. 25773 2011 CROWN VIC-TIRE	VEHICLE	12667
COMMERCIAL RECREATION	1950.00	2017/18 SERVICE CONTRACT-LIGHTNING	RECREATION	12668
BSN SPORTS, LLC	1027.98	INV.900264158 9/10/17 REC	RECREATION	12669
SIG'S PRINTING & PROMOTIONS	3491.75	INV.7303, 7200 SOCCER SHIRTS	RECREATION	12670
N.J. STATE LEAGUE OF	330.00	102ND ANNUAL LEAGUE CONFERENCE	MUNICIPAL	12671
N.J. STATE LEAGUE OF	0.00	102ND ANNUAL LEAGUE CONFERENCE	PUBLIC	12671
N.J. STATE LEAGUE OF	55.00	102ND ANNUAL LEAGUE CONFERENCE	PUBLIC	12671
FINAL WEB	360.00	INV.506180593 2017 HOSTING FEE FOR	MUNICIPAL	12672
HR DIRECT	116.82	INV.5545434 COMPLYRIGHT PERSONNEL	MUNICIPAL	12673
MEDICAL INSURANCE EMPLOYEE	40000.00	MEDICAL REIMBURSEMENT REPLISHMENT	INSURANCE	12674
NEW MILFORD BOARD OF	2697415.92	SEPTEMBER 2017 SCHOOL	SCHOOL	12675
SHOP RITE OF NEW MILFORD	208.96	CUST.3563 AUG. FOOD AND SUPPLIES	SENIOR	12676
ALAN SILVERMAN	45.00	REIMB. RENEWAL OF FIRE OFFICIAL	UNIFORM	12677
D. & E. UNIFORMS	1192.50	INV.1028 BADGES & COLLAR PINS ETC	FIRE O/E	12678

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
METROPOLITAN RUBBER CO.	65.95	INV.26632, 26368, 26266	VEHICLE	12679
FELDMAN BROTHERS	189.90	INV. 2372701 7/28/17	PUBLIC	12680
LAYNE ROOFING INC.	1100.00	INV.9933, 9965 LIBRARY ROOF	PUBLIC	12681
FAGUE TOOL & SUPPLY CO.,	69.00	INV.49816-01 REF.01-0049816-01	VEHICLE	12682
THE SIGNTIST	456.00	INV. 2543 7/26/17 DECALS & SEALS	VEHICLE	12683
VERIZON	114.99	8/27-9/26 ACCT#354-820-617-0001-80	O/E	12684
VERIZON WIRELESS	1817.81	ACCT#386516835-00001 CELLULAR	O/E	12685
PUBLIC SERVICE ELECTRIC	12511.96	AUGUST, 2017 CURRENT GAS/ELECTRIC	O/E STREET	12686
PUBLIC SERVICE ELECTRIC	0.00	AUGUST, 2017 CURRENT GAS/ELECTRIC	O/E	12686
PUBLIC SERVICE ELECTRIC	15262.27	AUGUST, 2017 CURRENT GAS/ELECTRIC	O/E	12686
QUALITY COOLING CORP.	3900.00	INV.2017-151 7/26/17 PD A/C	PUBLIC	12687
NORTHEASTERN ARBORIST SUPPLY	928.78	INV. 1-51510 TOOLS & SUPPLIES FOR	PUBLIC	12688
JOHNSON & SONS, INC.	295.85	INV.711459,711793,712231 MASONRY	PUBLIC	12689
FOLEY INCORPORATED	829.90	INV.PS200025876, PSIN2029207 POLY	VEHICLE	12690
ALLAN BRITWAY ELECTRICAL	306.47	INV.5318 6/28/17 DISCONNECT	PUBLIC	12691
CIGNA HEALTHCARE	149577.11	SEPT., 2017 INSURANCE PREMIUM	INSURANCE	12692
ATLANTIC TOMORROWS OFFICE	101.05	SEPTEMBER 2017 COPIER MAINTENANCE	MUNICIPAL	12693
ATLANTIC TOMORROWS OFFICE	33.68	SEPTEMBER 2017 COPIER MAINTENANCE	COLLECTION	12693
ATLANTIC TOMORROWS OFFICE	33.68	SEPTEMBER 2017 COPIER MAINTENANCE	ASSESSMENT	12693
ATLANTIC TOMORROWS OFFICE	33.68	SEPTEMBER 2017 COPIER MAINTENANCE	CODE	12693
ATLANTIC TOMORROWS OFFICE	101.05	SEPTEMBER 2017 COPIER MAINTENANCE	POLICE	12693
ATLANTIC TOMORROWS OFFICE	33.68	SEPTEMBER 2017 COPIER MAINTENANCE	PUBLIC	12693
ATLANTIC TOMORROWS OFFICE	0.00	SEPTEMBER 2017 COPIER MAINTENANCE	MUNICIPAL	12693
ATLANTIC TOMORROWS OFFICE	33.68	SEPTEMBER 2017 COPIER MAINTENANCE	MUNICIPAL	12693
RICOH USA INC.	280.00	INV. 11567 SEPT, 2017 LEASE FOR	MUNICIPAL	12694
RICOH USA INC.	63.00	INV. 11567 SEPT, 2017 LEASE FOR	COLLECTION	12694
RICOH USA INC.	17.00	INV. 11567 SEPT, 2017 LEASE FOR	ASSESSMENT	12694
RICOH USA INC.	96.00	INV. 11567 SEPT, 2017 LEASE FOR	CODE	12694
RICOH USA INC.	0.00	INV. 11567 SEPT, 2017 LEASE FOR	POLICE	12694
RICOH USA INC.	174.00	INV. 11567 SEPT, 2017 LEASE FOR	POLICE	12694
RICOH USA INC.	79.00	INV. 11567 SEPT, 2017 LEASE FOR	PUBLIC	12694
RICOH USA INC.	32.00	INV. 11567 SEPT, 2017 LEASE FOR	MUNICIPAL	12694
TAX COLL/TREAS. ASSOC. OF	30.00	DENISE AMOROSO 9/21/17 3RD QTRLY	COLLECTION	12695
REGIONAL COMMUNICATIONS,	308.00	INV. 137489 8/15/17 MOUNT FOR	VEHICLE	12696
SPECIALITY AUTOMOTIVE	250.00	INV. 8772 7/18/17 OSHA REQ. ANNUAL	VEHICLE	12697
FALASCA & SON SERVICE	129.95	INV. 132273 WHEEL ALIGNMENT BUS 3	VEHICLE	12698

Total fund: 01 Current 2997575.35

Total Bill List: 2997575.35

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 11, 2017

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
AAA EMERGENCY SUPPLY CO.	3614.00	INV. 277063 1 FLIR K3 3 IMAGER &	2017	1794
FIREHOUSE GRANTS LLC	499.00	INV.743 POST AWARD IMPLEMENTATION	2017	1795
TRUCK VAULT, INC.	2560.56	INV. 176691 STORAGE BOX FOR TRUCK	2015/16	1796
FIREFIGHTER ONE LIMITED	2676.38	INV.SI-00501380 IRIS RESCUE SLED	2017	1797
GOOSETOWN COMMUNICATIONS	117908.10	INV.98514 ZETRON MAX CT NEXT GEN	2014	1798
ROBBIE CONLEY ARCHITECT	3850.00	inv. 13016-26 AUG. 2017 POLICE	2014	1799
FOLEY INCORPORATED	179983.00	INV. M3126401 FRONT END LOADER	2017	1800

Total fund: 04 CAPITAL 311091.04

Total Bill List: 311091.04

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 11, 2017

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	31.20	MONTHLY DOG LICENSE FEE-AUGUST	RES'V FOR	1100
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				31.20
Total Bill List:		31.20		

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 11, 2017

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	1510.50	N.M REDEVELOPMENT INV. 112370 6/27	RESERVE FOR	1702
BOSWELL MCCLAVE	4702.50	N.M. REDEVELOPMENT INV. 113087	RESERVE FOR	1703
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				6213.00
Total Bill List:		6213.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:242

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 Borough of New Milford for Crossing Guards for the 2017–2018 school year; and

WHEREAS, Captain Thomas Johnson has recommended the following individuals be named as Crossing Guards for the 2017–2018 school year:

- | | |
|------------------------|------------------------------|
| Alessandro Corso | Donna Dzadik |
| David Caruso | Louis Araneo |
| Alex Walinski | Maria Corso |
| Levonzello Bowles | William Monahan |
| Peter Buongiorno | Jack McQueen |
| Robert Sofia | Lou Polis |
| Raymond Bergamaschi | Yvette Rambone |
| Ramon Collado | Raymond Pier, Alternate |
| James Cooke, Alternate | Rodrigo Casa Reno, Alternate |

; and

WHEREAS, the Mayor and Council have allocated \$135,000 in the 2017 budget for Crossing Guards; and

WHEREAS, these individuals have agreed to accept a part-time position as a Crossing Guard for the 2017–2018 school year at a salary of \$15.75 per hour, with no additional benefits.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that these individuals are hereby approved and hired as Crossing Guards for the 2017-2018 school year.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Captain Thomas Johnson and Margaret Valcich, Payroll Supervisor.

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 September 11, 2017.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 243

Offered by: *[Signature]* Seconded by: *[Signature]*

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

WHEREAS, Chapter XXVIA of the Revised General Ordinances of the Borough of New Milford defines a Heritage Tree as any tree: (i) with a trunk diameter of thirty-six (36") inches or more measured three (3') feet above ground level; (ii) of a particular historical significance specifically designated by official action of the Borough; or (iii) over fifty (50) years of age; and

WHEREAS, a tree at 138 Summit Avenue meets the description as a "Heritage Tree" as defined by Chapter XXVI of the Revised General Ordinances of the Borough of New Milford; and

WHEREAS, on June 28, 2017, the New Milford Shade Tree Commission voted affirmatively to designate the tree at 138 Summit Avenue as a "Heritage Tree."

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the tree at 138 Summit Avenue is hereby designated as a "Heritage Tree" in the Borough of New Milford.

BE IT FURTHER RESOLVED, that a marker be placed to designate the tree as such.

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 September 11, 2017.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:244

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Governing Body of the Borough of New Milford has appointed a Municipal Alliance Committee for the purpose of providing to the community Educational Programs for Drug and alcohol awareness; and

WHEREAS, the Municipal Alliance Committee annually applies to the County of Bergen Board of Freeholders for necessary funds to provide Drug and Alcohol awareness programs for the community; and

WHEREAS, the County of Bergen has advised the Borough that the Municipal Alliance Committee is to receive \$11,677 for the program identified in the grant application; and

WHEREAS, the Borough's matching portion will be funded through the New Milford Municipal Drug Alliance Trust.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of New Milford does hereby approve the acceptance of total grant funds of \$11,677;

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the County of Bergen and to the Chairman of the Municipal Alliance Committee.

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 September 11, 2017.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 245

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Borough of New Milford issued a Request for Qualifications (“RFQ”) on May 19, 2017 for a Grant Writer – Fire Department; and

WHEREAS, RFQ’s were received at the New Milford Borough Hall on June 16, 2017; and

WHEREAS, four (4) RFQs with Qualification Statements were received for the position of Grant Writer – Fire Department; and

WHEREAS, a subcommittee of the New Milford Fire Department reviewed the RFQs and have deemed the Qualification Statement from David Schwartz, Firehouse Grants, 1406 Scrope Road, Jenkintown, PA to be responsive to the RFQ; and

WHEREAS, the Fire Department has requested the appointment of David Schwartz of Firehouse Grants.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby appoint David Schwartz of Firehouse Grants to act as the Grant Writer for the Fire Department in the Borough of New Milford.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the New Milford Fire Department and David Schwartz, Firehouse Grants, 1406 Scrope Road, Jenkintown, PA 19046.

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 September 11, 2017.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:246

Offered by: [Signature] Seconded by: [Signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford advertised for public bids in connection with Complete Solid Waste Collection Service from 1-4 Family Residences on a shared service basis with the Borough of River Edge; and

WHEREAS, the bid specifications provided for three options: Option 1 – a one-year contract with four one-year options for renewal; Option 2 – a three-year contract with two one-year options for renewal; and Option 3 – a five-year contract; and

WHEREAS, bids were received and opened on August 26, 2014 at 10:00 AM in the New Milford Borough Hall, with the three lowest bids as follows:

	<u>Option 1</u> <u>5 Year Total</u>	<u>Option 2</u> <u>5 Year Total</u>	<u>Option 3</u> <u>5 Year Total</u>
Joseph Smentkowski, Inc.	\$3,500,000.00	\$3,500,000.00	\$3,500,000.00
Waste Management	\$3,844,644.00	\$3,844,644.00	\$3,844,644.00
Suburban Disposal, Inc.	\$4,339,000.00	\$4,189,000.00	\$4,189,000.00

WHEREAS, the foregoing procedures were in compliance with the New Jersey Public bidding law and all other statutes, rules and regulations governing public bidding for solid waste collection services; and

WHEREAS, Joseph Smentkowski, Inc., 3 York Avenue, Jersey City, NJ 07307 was determined to be the lowest responsible bidder; and

WHEREAS, the Borough of New Milford, subject to the terms and conditions set forth in the specifications accepted the bid of Joseph Smentkowski, Inc. for a one-year contract with four one-year options as outlined in Option 1 of the bid specification; and

WHEREAS, the Borough of New Milford wishes to exercise the third one-year option as provided for in the agreement between the Borough of New Milford and Joseph Smentkowski, Inc., dated October 16, 2014; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:246

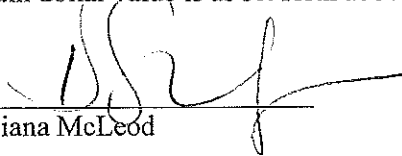
Offered by:..... Seconded by:.....

WHEREAS, the Borough of River Edge and Borough of New Milford have agreed to share the cost of such service during the third option year of the contract at the following percentages: River Edge (44.5%), New Milford (55.5%) based upon 2017 Table of Aggregates.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of New Milford agrees to pay \$388,500.00 for the period of October 16, 2017 – October 15, 2018, representing 55.5% of the total amount of \$700,000.00 for the third option year of the contract.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the New Milford Department of Public Works, Joseph Smentkowski, Inc. and the Borough of River Edge.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 26-3052-073 and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2018 Municipal Budget for Calendar year 2018. Maximum dollar value is as set forth above.



Diana McLeod

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



Christopher Demichis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 247

Offered by: R. Duffie

Seconded by: [Signature]

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

WHEREAS, the Hovnanian School, 817 River Road, New Milford, NJ has applied for a Special Permit for a Social Affair; and

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

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

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby grant a Special Social Affair Permit to the Hovnanian School to conduct a social gathering at which alcohol will be served on the premises of the school, 817 River Road, New Milford, NJ on October 27, 2017 from 8:00 PM – 1:00 AM in accordance with New Milford Borough Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Hovnanian School, to the attention of Sonya Bekarian

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 September 11, 2017.

Christine Demus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:248

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Hovnanian School, 817 River Road, New Milford, NJ has applied for a Special Permit for a Social Affair; and

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

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

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby grant a Special Social Affair Permit to the Hovnanian School to conduct a social gathering at which alcohol will be served on the premises of the school, 817 River Road, New Milford, NJ on November 11, 2017 from 7:00 PM – 11:30 PM in accordance with New Milford Borough Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Hovnanian School, to the attention of Sonya Bekarian.

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 September 11, 2017.

Cristine Demicis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 249

Offered by:..... Councilwoman Langschultz

Seconded by:..... Councilman Alonso

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

WHEREAS, the Borough of New Milford entered into an agreement with Holy Name Medical Center in August, 2006 for Basic Life Support Ambulance Service Mutual Aid; and

WHEREAS, Holy Name Medical Center has advised the Borough that the cost to provide this service in 2018 will be \$15,318.42; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to continue the Agreement for Basic Life Support Ambulance Service Mutual Aid with Holy Name Medical Center.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford hereby approve the 2018 stipend of \$15,318.42 for the Agreement for Basic Life Support Ambulance Service Mutual Aid with Holy Name Medical Center.

BE IT FURTHER RESOLVED that a certified copy of this resolution be provided to the New Milford Volunteer Ambulance Corps and Mark Veenema, Director of EMS, Holy Name Medical Center.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2018 Municipal Budget for the above referenced service for the calendar year 2018. Maximum dollar value is as set forth above.


Diana McLeod

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

SEAL

