

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, January 25, 2016



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley	Present
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present
Council President Diego Robalino	Present
Councilman Ulises Cabrera	Present
Councilman Al Alonso	Present
Mayor Ann Subrizi	Present

Also Present: M. Madaio – Borough Attorney; C. Demiris – Administrator/Borough Clerk

OPEN SESSION:

1. Kennedy Field Improvements

Ms. Casey, referencing the letter from Green Acres, said it is very unusual for them to fund a project in its entirety. She said they evidently felt the application was very good. She acknowledged it was not in the percentages anticipated by the Council. She said the reason she is certain the project has been funded is that it was given a job number; she said when the state funds a project they give it a job number that ends with the year that it will be funded. This application was given a number ending with 16 which means it will be funded in 2016. She said the 75% is a low interest loan at 2% for twenty years. She said they are setting aside, by this letter the money to fund the entire project. They are asking for additional information. She said there was \$300,000 in the application for improvements to the concession stand and the recreation building; she said in the application that what we do to those buildings would be done with green policies in mind and would make them energy efficient. She said if we could expand on this they might now fall into the category of eligible expenses. She said we would also need to revise the resolution to reflect the revised funding amounts.

Councilman Alonso asked if there is no funding round in 2016 how this will be funded. He said that Ms. Casey told the Council the State did an audit because there was money awarded that was not being used. He said Ms. Casey said the money was recouped and twenty-two million dollars is currently available and the Borough should submit an application by the end of the year. He said Ms. Casey said it would be 75% grant and 25% loan. He said this letter is telling us there is no twenty-two million dollars. Ms. Casey said the letter says there is no funding round; a funding round is a competitive round announced by the agency. She said they are not doing that; they have balance money and anybody who knows about it can send an application anytime until the end of the year.

Mayor Subrizi asked if the application will sit on a shelf until somebody declares that there is money to be awarded. Ms. Casey said that is not the case; the application is already scored and given a value and it was sent on to the Commissioner's office. She said it will sit on his desk until a politician pushes and asks for it to be funded. Ms. Casey said the politicians know this balance money is available. She said she sent a copy of the application to Senator Gordon when it was submitted and she asked his office to follow up.

Councilman Alonso referenced an article in which Martha Sapp, of Green Acres, said she was not aware of this money. Councilman Alonso said he called Ms. Sapp directly and asked about the recovered funds. Ms. Casey said Ms. Sapp is not allowed to tell him about the money. He asked if the money is not our money as it is public funds raised by tax dollars. He asked why they would not be able to tell us about the money. Ms. Casey said because it is not her place to do so. He asked if no one is allowed to know how Ms. Casey knows about it. Ms. Casey said it is her job to know, she has relationships with people in all federal and state agencies to know what pockets of money are available for her clients to tap into. She said the politicians are aware of the money and if a member of the Council were to approach their Senator or State Assemblyman and ask for help – if there is a grant available they will tell you. Councilman Alonso said the audit had to be authorized by someone. Ms. Casey said it was authorized by the Governor's office. Ms. Casey said the Borough has an approved letter; it is the same as a commitment for money. She said all we have to do is answer this letter and give them the information they want and a new resolution and then they will respond with a commitment.

Council President Robalino said the letter said at best we would receive 25%; we are not guaranteed 25%. Ms. Casey said they are telling the Borough as of this moment they are committing to this amount. If we get the information back to them and it satisfies them the Borough will get a commitment letter. At the time the commitment letter is drafted if there is enough money remaining this is the amount the Borough will get. Ms. Casey said there are other entities asking for this money; there are many others that know about the money.

Councilman Alonso asked if we have ever gotten more than 25%. Ms. Casey said when we do an acquisition application we get 75% in a grant. Councilman Alonso asked if there is a specific timeframe in which there will be a decision to release the funding. Ms. Casey said it is going to be this year because the application was given a project number with 2016.

Ms. Casey suggested we should do an application to Bergen County Open Space (BCOS) for a match of what we are getting in grant dollars from Green Acres. Councilman Alonso asked if there is a limit to what we could ask for from BCOS. Ms. Casey said \$500,000 is usually the maximum they would give. She said she has seen them give more depending on the project. Councilman Alonso asked what we need to do to apply to BCOS. Ms. Casey said we should tell them the money we are requesting from BCOS will be used toward the match for a Green Acres grant to do this field.

Mr. Madaio said the grant from Green Acres is 25%. He asked if it is fair to assume the balance would need to be borrowed. Ms. Casey said they are offering a low interest loan and

confirmed the Borough would need to borrow whatever balance the grant would not cover. He noted this would mean the Borough would be borrowing approximately 2.2 million dollars. Mr. Madaio suggested we may be able to bond for the money for less than the 2% being offered by Green Acres. He suggested the Council needs to decide first if they are willing to borrow 2.2 million dollars and if so, then the Borough should explore whether there is a better borrowing strategy other than accepting the low interest loan from the State.

Mayor Subrizi said when it was presented to the public it was presented as 75% grant and 25% loan. Mayor said she wanted to correct it for the record that the information has changed; the grant will be twenty-five cents on the dollar. She said she also wanted to remind everyone of the work we have planned for Berkley Field. She said a lot of work has been put in to get the BOE to lease the field in order for the Borough to apply for grants. Ms. Casey said a BCOS application for Kennedy Field would be for a different round of funding. Mayor Subrizi said the grant will not cover the total cost; there will be significant expense on the Borough's part to complete the proposed work at Berkley Field.

Councilman Alonso said it was his understanding that this was a pot of money aside from the Green Acres funding that they normally do. Ms. Casey said until the next bond issue there is no Green Acres funding round. She said this money has been recouped from previous bond issues for projects that did not fully spend their grant amounts. Councilman Alonso said this money is not subject to a bond issue because it has already been allocated. He asked then who makes the decision to provide this money for funding and who is able to access this fund. Ms. Casey said the money is under the control of the Commissioner and the Governor. Councilman Alonso asked about the assumed deadline for the application of December 31st. Ms. Casey said she spoke with a representative from Green Acres and asked how the applications will be awarded. She was told that the applications would be given a priority number and scored as they were received and once the money is gone no other applications will be accepted. Ms. Casey said she felt the best thing for the Borough to do would be to get the application in as quickly as possible. Councilman Alonso asked how we will know that the project is funded; how do we know if the money is even there. Mayor Subrizi asked if we will get a letter from the State. Ms. Casey said we would. Mayor Subrizi said but we do not know when we will get the letter. Ms. Casey said it is the same for any grant; we never know when they will review the application or when it will be announced that it has been funded.

Councilman Colucci asked how we can move forward. Ms. Casey said they are asking us to redo the resolution with the numbers they gave us in their letter.

The Administrator asked if we revise the resolution will another public hearing be required. Ms. Casey said we would not have to have another public hearing.

Councilman Alonso asked how Green Acres will know to allocate this application to the twenty-two million dollars of recaptured funds as opposed to holding it for a new funding round after a general bond issue. Ms. Casey said because there is no funding round at this time. Councilman Alonso said the letter we received references the bond issue money. Ms. Casey said when any agency gets an application they give it a job number if they are going to fund it.

Mayor Subrizi said she feels we really need to present it to the public again because we leaned very heavily on the seventy-five percent number.

Councilman Alonso said the problem with the letter is that it references a funding round but we applied under a different assumption that is not subject to a new funding round. Ms. Casey said that is where the elected officials come in. We will tell our Senator that we got a letter and we know we are an approved application, it has been scored, and we ask him to call the Commissioner to ask him to take the application from the pile waiting for a funding round to the pile that is going to be funded.

Councilman Alonso said he would like to know when they plan on releasing this money. Councilwoman Sirocchi-Hurley suggested between now and December 31, 2016. Ms. Casey concurred.

Councilman Colucci asked what we need to do. Ms. Casey said we need to determine what can be done with the two buildings to make them energy efficient and green. She said that and the revised resolution should be returned to Green Acres as soon as possible.

Mayor Subrizi summarized where we stand with Green Acres and said we can also reduce our obligation by applying to BCOS for additional grant money. In the meantime Green Acres is waiting for the Borough to respond that we will accept a \$715,000 grant and will take a loan for the rest. She asked again about the need for another public hearing. Councilman Alonso said he does not believe it is necessary as the purpose of the hearing was to notify the public that we are filing the application. Ms. Casey said she believes that is exactly what the requirement for the hearing is; to notify the public that the Borough is making the application. Councilman Alonso said even assuming a grant of 75% we would need another hearing down the road to say this is what we actually received, this is what we are proposing and this is what we are going to move forward on and we would have a public hearing at that time.

The Mayor said what she thinks we need to do is amend the resolution, resend it and keep the public informed as to any progress we make regarding the opportunity to get a piece of the balance money.

Councilwoman Grant asked if we need to file an application with BCOS now. Ms. Casey said no, not until they announce in the Spring.

The Council unanimously agreed to add resolution 2016:62 to the agenda to amend the application. Ms. Casey said she would contact Green Acres the next day to see what she can get them to go on record about. The Administrator will contact the engineer with regard to providing information on how the buildings will be made energy efficient/green.

2. Zoning Board of Adjustment – Year End Report

The Mayor referenced the report previously distributed to the Council. Mr. Madaio said by statute the Board of Adjustment has to report at the end of each year the use variances which

have been granted or considered. They are not required to report on all applications. He said if they are presented with an abundance of use variances in one area, one zone, or of one type the Mayor and Council may wish to consider a change to an ordinance. He said the Council is not required to take action it is just necessary to note that the report has been received.

3. Administrator's Report

The Administrator reported that Blue Acres has asked whether or not the Mayor and Council would be willing to waive the permit fee for underground storage tank removals for the properties to be acquired in the flood prone areas. She said the cost to remove the UST is the responsibility of the homeowner. Councilman Alonso commented that it is not a short sale situation. Mayor Subrizi said it's like asking taxpayers to subsidize the sale of a property. Councilman Cabrera abstained from the discussion. Mayor Subrizi said there were USTs on the properties already acquired and we did not waive the permit fee for the removal. The Administrator said if the homeowner has flood insurance with the increased cost of compliance (ICC) coverage, the cost of the removal would be paid for out of the ICC. The Council consensus was to not waive the permit fee.

The Administrator reported that she attended a meeting with PSE&G on January 20th to discuss their new vegetation management rules. She said the DPW Superintendent and Tree Foreman attended the meeting as well. She said the rules were recently adopted by the NJBPU and state that vegetation management practices shall include removal of all overhanging vegetation from the lock out zone on the distribution circuit. It was noted that there is a "mature tree" exclusion which exempted many of the trees in New Milford. She said ultimately eighteen trees, four of which are on private property, will be trimmed or removed as a result of the new rules. She noted that PSE&G is currently in town working on their regular maintenance of trees.

Councilman Colucci made a motion to go into closed session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:59 PM.

CLOSED SESSION:

1. Personnel – Administration
2. Collective Bargaining - DPW
3. Review of Closed Session Minutes

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

PUBLIC SESSION: (Actual Start 8:22 PM)

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	Present
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present
Council President Diego Robalino	Present
Councilman Ulises Cabrera	Present
Councilman Al Alonso	Present
Mayor Ann Subrizi	Present

**APPOINTMENTS: AUSTIN ASHLEY – MUNICIPAL DRUG ALLIANCE
 MICHAEL PUTRINO – MUNICIPAL DRUG ALLIANCE**

Councilman Cabrera made a motion to approve the appointments. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

COUNCIL COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

Councilman Colucci made a motion to approve of the minutes from the January 11, 2016 Closed and Work Sessions. Councilman Robalino seconded the motion. The motion carried. All present in favor, none opposed.

NEW BUSINESS:

INTRODUCE ORDINANCE 2016:01

AN ORDINANCE TO CHANGE THE NAME OF A PORTION OF A CERTAIN STREET IN THE BOROUGH OF NEW MILFORD

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

The ordinance will be advertised and a public hearing will be held on February 22, 2016.

INTRODUCE ORDINANCE 2016:02

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS" AND

SUBSECTION 7-3.4 ENTITLED "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS

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

The ordinance will be advertised and a public hearing will be held on February 22, 2016.

INTRODUCE ORDINANCE 2016:03

AN ORDINANCE AMENDING CHAPTER XI ENTITLED "AUTHORIZING DESIGNEE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

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

The ordinance will be advertised and a public hearing will be held on February 22, 2016.

INTRODUCE ORDINANCE 2016:04

AN ORDINANCE ESTABLISHING CHAPTER 12-3, RESIDENTIAL PROPERTY MAINTENANCE, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD REGULATING THE CARE, MAINTENANCE, SECURITY, AND UPKEEP OF VACANT AND ABANDONED RESIDENTIAL PROPERTIES IN FORECLOSURE

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

The ordinance will be advertised and a public hearing will be held on February 22, 2016.

INTRODUCE ORDINANCE 2016:05

AN ORDINANCE TO AMEND CHAPTER XXX ENTITLED "LAND USE REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

Councilman Colucci made 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 advertised and a public hearing will be held on February 22, 2016.

COMMENTS FROM THE PUBLIC

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

Angela Pellegrino – Prospect Avenue. Ms. Pellegrino expressed confusion noting that she thought the change to the Prospect Avenue parking restriction had already been approved. Mayor Subrizi explained that in order to enact an ordinance or to revise an ordinance it requires introduction of the ordinance at one meeting, advertisement, a public hearing and adoption at a subsequent meeting.

Josephine McEwan – 184 Trotta Drive. Ms. McEwan asked the status of the Kennedy Field application. Mr. Madaio read from the correspondence from Green Acres and explained what portion of the expense would be eligible for a grant and which portion would be eligible for a low interest loan. He said the Council would need to amend the enabling resolution to apply under the revised terms. Ms. McEwan asked if the Borough is willing to accept under 75% as the grant. Mr. Madaio said the Borough is not accepting anything as of yet; the application will be for 25% grant and 75% loan and until we know if we are going to receive anything and have a full discussion on the matter nothing is being accepted. The Council is expressing its willingness to amend the application. Ms. McEwan asked what buildings are part of the application. She was advised that it would be a rehab of the Recreation building and the Little League concession stand.

Eileen Leonard – 178 Trotta Drive. Ms. Leonard expressed concern over the amount of traffic already in the Trotta Drive area and questioned the impact of the proposed field on the traffic in the area. She asked what the governing body intended to do to rectify it. Ms. Leonard asked about the trucks parked at the DPW. She was advised that they belong to contractors doing work for PSE&G. Ms. Leonard mentioned the leaves that have been stored in the Swim Club parking lot and noted, that although it has since stopped, work to remove the leaves had been starting as early as 5:30 AM. She reiterated her position that she is very much against the proposed turf field. Ms. Leonard mentioned cars that have been parked on Oak Lane both day and night. Mayor Subrizi asked Ms. Leonard to see her after the meeting with the address so she could bring it the attention of the Police Department.

Being no further comments from the public, Councilman Colucci made a motion to close to the public. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed.

COUNCIL

Councilwoman Grant said the Library Board of Trustees has decided to change their meeting time from 4:30 to 4:00 PM. She also reported that the Art Center of Northern New Jersey will be celebrating their 60th anniversary on May 22nd at an event that will be open to the public. Councilwoman Grant asked about doors for the Library that had been approved in the 2015 budget. The Administrator said she would look into their status.

RESOLUTIONS:

- 2016:54 Closed Session
- 2016:55 Payment of Bills and Vouchers
- 2016:56 Authorize Mayor to enter into Cooperative Pricing Agreement with Lead Agency – Riverside Cooperative
- 2016:57 Award Contract for Two (2) 2016 Trucks 6 x4 Chassis with a 29 Yard Rear Loader Packer Body to Deluxe International Trucking, Inc.
- 2016:58 Approve Change Order #2 & Final – Cherry Street Drainage Improvements
- 2016:59 Approve Cancellation of 2015 Taxes due to Duplicate Added Assessment – Block 1005, Lot 8
- 2016:60 Approve Tax Refund – Block 206, Lot 8 as a result of County Board Judgment
- 2016:61 Authorize Escrow Refund – Mintz, 478 Arbor Place, in the amount of \$555.04
- 2016:62 Authorize Revised Application to NJDEP Green Acres Program – Kennedy Field Multi-Use Complex Redevelopment

Councilman Alonso asked for resolution 2016:61 to be pulled from the consent agenda.

VOTE ON RESOLUTIONS

Council President Robalino made a motion to approve the consent agenda consisting of resolutions 2016:54 through 2016:60 and resolution 2016:62. Councilman Colucci seconded the motion. The motion carried. All present in favor, none opposed.

Councilman Colucci made a motion to approve resolution 2016:61. Councilman Cabrera seconded the motion. The motion carried on a roll call vote as follows:

- For the motion: Sirocchi-Hurley, Colucci, Grant, Robalino, Cabrera
- Against the motion: None
- Abstain: Alonso

ADJOURNMENT

Councilman Alonso made a motion to adjourn. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed. Time 8:44 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Administrator/Borough Clerk

Public Meeting

Call to Order

The New Milford Recreation Commission was called to order at 7:35 by Maura Henyecz in Joseph Ricciardelli's absence .

Maura Henyecz read the NJ Open Public Meetings Act to all assembled.

Roll Call

	Present	Absent
Joe Albanese	√	
Jose Correa	√	
Jay Levine, 2 nd	√	
Maura Henyecz, Vice Chairman	√	
John O'Grady	√ - 7:43	
Joe Ricciardelli, Chairman	√ - 7:45	
Kevin Youngs	√	
Peter Goldschmidt	√	
Mark Flores		√
Diego Robalino, Mayor & Council Liaison	√	
John Bigger, Director	√ - 7:53	

1. Approval of the Minutes from December 9, 2015

- Motion to accept December 9, 2015 minutes by Jay Levine, 2nd by Peter Goldschmidt.
- Motion to nominate someone for Chairperson – Joe Albanese nominates Joe Ricciardelli, 2nd Peter Goldschmidt. There being no other nominations, motion to accept Joe Ricciardelli as the Chairperson for the year 2016 - Joe Albanese, 2nd Peter Goldschmidt.
- Motion to nominate someone for Vice Chairperson – Joe Albanese nominates Maura Henyecz, Joe Albanese, 2nd Peter Goldschmidt. Motion to accept Maura Henyecz as the Vice Chairperson for the year 2016 – John O'Grady, 2nd Jay Levine.

2. Director's Report

- Finished year well. Working on things for fields for the upcoming year. Bids were accepted for county open space for the re-meshing of fences, etc. Half court basketball was eliminated due to insufficiency of funds.
- Basketball started Monday night, and wrestling practices have started.

- Extended practices for indoor soccer to Saturdays.
- Nothing is going to get paid until January 25th. Payment schedule/calendar for when paperwork needs to be submitted so that checks go out on time is being requested if generation is possible.

3. Coordinator/Liaison Report

- Indoor soccer started last week. Doing well.
- Softball registration at the end of January. Dates have been worked out for the rest of the softball items. Indoor practice will start March 21st. UGals tryouts planned for 29th and 31st of March. Sunday April 17th will be opening day for rec softball.

4. Mayor & Council Report

- Diego volunteers to be our liaison. Nothing to report.

5. Open to the public

- Motion to open to public – Kevin Youngs, 2nd Jose Correa
- There being no one in the public, motion to close to public – John O’Grady, 2nd Maura Henyecz.

6. Policies and Procedures

- Nothing to report

7. Old Business

- Coordinator pay – needs to be adjusted for 2016. Would like to get 2015 payments in order first

8. New Business

- Spring soccer/travel soccer – do we want to treat spring as competitive travel, have an indoor tryout within the next three weeks, and make cuts? We have 4 teams paid for.

Next meeting will be January 20, 2016.

Motion to adjourn meeting by Kevin Youngs , 2nd by Peter Goldschmidt at 9:07 pm.

Respectfully submitted, Kelly Norton

Board of Ed meeting
January 19,2016

High School principal Louis Manuppelli and H. S. teacher Mrs. Beiner presented details of a proposed trip to Croatia, Slovenia and Italy for this year's Freshmen and Sophmores to take place in July of 2017.

The Global Student Leadership Tour will be known as The Future of Food.

Teacher Lauren Odoska gave a presentation of physics modules made by students under the REACH program.

Danielle Shanley, gave an extensive and detailed report on the PARCC District Performance results and comparisons to the State and the Nation as a whole.

Also, we viewed a U-Tube video of a Lip Dub made by the High School recently which has generated hundreds of views and is quite popular among the students.

Diego Robalino

Council report=1/25/16

Dominic Colucci

DPW All normal maintenance according to the monthly report has taken place.

BUILDING AND GROUNDS:

Normal cleaning and maintenance as reported in the monthly report.

GARBAGE AND RECYCLING: The monthly meeting will be held in February.

FIRE DEPARTMENT:

December of hours of training/maintenance. Man hours 260.6 Fires. Training/maintenance 540.

I attended the advisory board monthly meeting on January 18 2016.

The department has submitted an application for an AFG grant for protection equipment. I have followed up the application with an email to Congressman Garrett.

The buildings now have certificates of occupancy.

I attended the re-org planning board meeting, Tuesday evening 1/19/16.

I would like to next plan a meeting with our borough administrator and Dumont's to open a discussion on sharing service and the possibility of merging DPW's.

COUNCIL LIAISON REPORT

Councilwoman Hedy Grant

Public Meeting of the Mayor and Council
January 25, 2016

NEW MILFORD VOLUNTEER AMBULANCE CORPS

The NMVAC held its annual Installation Dinner on January 16 at the Graycliff in Moonachie. Congratulations to the new officers and line members: President: Eddie Gomez, Vice President: Aidan Flannery, Secretary: Casey Sanders, Treasurer: Audrey Schrader, Captain: Andrew Flannery, 1st Lieutenant: Cathy Hughes, 2nd Lieutenant: Jess Brunner, Trustees: Sue Maiocchi, Karen Heimborg, Jim Howard

The NMVAC held a regular meeting on January 18. It will celebrate its 80th anniversary at its Installation Dinner on January 14, 2017. The dinner will be at The Graycliff in Moonachie.

The NMVAC now has a Facebook page and a website.

A fundraising effort will begin shortly.

LIBRARY BOARD OF TRUSTEES (January 21, 2016)

The Board voted to start its meeting at 4 pm instead of at 4:30 pm. It will still be on the third Thursday of the month.

Winter story time registration is underway.

AARP volunteers will start their tax preparation meetings the first week of February.

BCCLS is discussing a strategic plan for organizational issues.

There is a new web page which contains info for book clubs, etc.

The library will participate in "NJ Makers' Day" on March 19 from 2-4 pm.

Three bids were received for new doors (to the parking lot) but none has yet been selected.

A proposed mural for the children's room was discussed with many suggestions for making it more appealing.

JOINT INSURANCE FUND/MEL (JIF) (January 21, 2016)

The JIF held its installation dinner/meeting at Seasons on January 21, 2016.

COUNCIL LIASION REPORT

January, 2016

Councilwoman T. Sirocchi-Hurley

HEALTH DEPARTMENT

LORI PALMA R.N.

- The numbers to the clinic is up 18%
 - Increase of residents
 - Residents without insurance
- Lori attended Bergen County Sigma Free Conference in December and will prepare a resolution to the Mayor and Council in this regard

HEALTH OFFICER REPORT

- Flu activity in the state is moderate compared to last year.
 - Tropical Virus Zika has been reported in Puerto Rico and Brazil is under an outbreak
- A webinar will review the States Emergency Operation Plan Public Health; known as an Emergency Support Function 8 (ESF8)
 - Offered January 22nd
 - Guidance will be provided for emergency medical services and medical care during a major emergency
- Bergen County is having an emergency exercise on January 14th to test the distributions of medication to the public in the event of emergency
 - they are looking for volunteers to help execute
 - located in the Bergen County Justice Building
- An ad has been placed in the Twin Boro News for a free Rabies Clinic on Saturday February 13th from 10:00 am- 1:00pm at the Department of Public Works
 - Marian Maharaj and Hedy Grant will again volunteer to work at the Clinic

NEW BRIDGE LANDING

- Bergen County Historical Society is pursuing a Battlefield Protection Grant to use ground penetrating radar to discover evidences of Revolutionary War structures and activities at New Bridge Landing. One of the area of interest Brett Park, the former dwelling, river landing and tide mill of Lt. Col. Abraham Van Buskirk. Including a commercial bakery, "Indian castle" or fort; and a search around the grounds of Steuben House looking for evidence of outbuildings.

This radar was used in Fishkill, where they found evidence of a Medical Hospital and hundreds of remains.
- The officers and trustees of the Bergen County Historical Society authorized the County to excavate above the storm-drainage conduit or outfall pipe on the river landing and the Society's land and the vacated portion of Main Street for the purpose of repairs....
- Ringwood State Park is in the process of getting quotes for striping of the former Pizza Town Lot. They are also checking the ordinances of River Edge.

COUNCIL LIAISON REPORT

JANUARY 25TH, 2016

COUNCILWOMAN T. SIROCCHI-HURLEY

EVENTS

- Mr. John DeMar will be the Grand Marshall for the Memorial Day Parade.
- Rick Smith will be the driver for Ms. VFW
- This year the commission would like to include a Military Tank Transport and a band.
- There was discussion for this year Tree Lightening Ceremony,there is some
- Confusion on when the Menorah should be lite

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:54

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
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 – Administration (Administrator)
2. Collective Bargaining - DPW (Administrator)
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 January 25, 2016.

SEAL

Cristine Demisis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:55

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
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 \$3,777,523.28.

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 January 25, 2016.

[Signature]

SEAL

BOROUGH OF NEW MILFORD

Bill list

JANUARY 1-15, 2016 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	23759.44	JANUARY 1-15, 2016 PAYROLL	RECEIVABLE:	8587
PAYROLL	1925.00	JANUARY 1-15, 2016 PAYROLL	GENERAL	8587
PAYROLL	9457.60	JANUARY 1-15, 2016 PAYROLL	MUNICIPAL	8587
PAYROLL	7646.27	JANUARY 1-15, 2016 PAYROLL	COLLECTION	8587
PAYROLL	1736.52	JANUARY 1-15, 2016 PAYROLL	ASSESSMENT	8587
PAYROLL	854.17	JANUARY 1-15, 2016 PAYROLL	ASSESSMENT	8587
PAYROLL	5606.12	JANUARY 1-15, 2016 PAYROLL	CODE	8587
PAYROLL	4037.02	JANUARY 1-15, 2016 PAYROLL	POLICE	8587
PAYROLL	5372.29	JANUARY 1-15, 2016 PAYROLL	POLICE	8587
PAYROLL	23166.45	JANUARY 1-15, 2016 PAYROLL	POLICE	8587
PAYROLL	150000.57	JANUARY 1-15, 2016 PAYROLL	POLICE	8587
PAYROLL	50.00	JANUARY 1-15, 2016 PAYROLL	UNIFORM	8587
PAYROLL	507.45	JANUARY 1-15, 2016 PAYROLL	UNIFORM	8587
PAYROLL	2445.13	JANUARY 1-15, 2016 PAYROLL	PUBLIC	8587
PAYROLL	61601.07	JANUARY 1-15, 2016 PAYROLL	PUBLIC	8587
PAYROLL	650.00	JANUARY 1-15, 2016 PAYROLL	PUBLIC	8587
PAYROLL	1691.48	JANUARY 1-15, 2016 PAYROLL	RECYCLING	8587
PAYROLL	124.62	JANUARY 1-15, 2016 PAYROLL	PUBLIC	8587
ROLL	3599.75	JANUARY 1-15, 2016 PAYROLL	PUBLIC	8587
PAYROLL	5222.94	JANUARY 1-15, 2016 PAYROLL	BOARD OF	8587
PAYROLL	7177.04	JANUARY 1-15, 2016 PAYROLL	SENIOR	8587
PAYROLL	0.00	JANUARY 1-15, 2016 PAYROLL	LIBRARY	8587
PAYROLL	20002.21	JANUARY 1-15, 2016 PAYROLL	LIBRARY	8587
PAYROLL	4775.69	JANUARY 1-15, 2016 PAYROLL	MUNICIPAL	8587
PAYROLL	250.00	JANUARY 1-15, 2016 PAYROLL	MAYOR &	8587
PAYROLL	861.00	JANUARY 1-15, 2016 PAYROLL	TITLE III -	8587
PAYROLL	8655.15	JANUARY 1-15, 2016 BORO SOCIAL	SOCIAL	8588
PAYROLL	4721.99	JANUARY 1-15, 2016 BORO MEDICARE	SOCIAL	8589

Total fund: 01 Current 355896.97

Total Bill List: 355896.97

BOROUGH OF NEW MILFORD

Bill list

JANUARY 25, 2016

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ISKOWITZ, STEVEN & SANDRA R.	1209.23	BL. 206 LOT 8 REFUND 2015 AA CBU	TAX	8590
MARK D. MADAIO, ESQ.	3848.68	NOVEMBER, 2015 LEGAL SERVICES	LEGAL	8591
MULKAY & RENDO P.C.	2000.00	INV.1360 OCT.-DEC. 2015 RENTAL	RENT	8592
PHILLIPS PREISS GRYGIEL LLC	435.00	INV # 21334 9/15/15 ATTEND PB	PLANNING	8593
BOSWELL MCCLAVE ENGINEERING	180.00	INV.98817 12/31/15 NM642 ATTEND	ZONING	8594
BOSWELL MCCLAVE ENGINEERING	180.00	INV.98818 12/31/15 NM643 ATTEND	PLANNING	8595
JAMES TAORMINA	345.01	OCT-DEC. 2015 MILEAGE 2015	CODE	8596
FRANK DYER	262.78	OCT-DEC. 2015 MILEAGE - ELECTRICAL	CODE	8597
MICHAEL SESTANOVICH	240.36	OCT-DEC. 2015 MILEAGE	CODE	8598
KEVIN J. VAN SADERS	60.00	REIMBURSEMENT-REGISTRATION SEIZED	VEHICLE	8599
VINCENT CAHILL	200.00	ESTABLISH 2016 PETTY CASH	PETTY CASH	8600
VINCENT CAHILL	76.50	REIMB. TOLLS FOR 2015	PUBLIC	8601
ROBERT BYRNES	120.00	CAR EXPENSE FOR 2015	UNIFORM	8602
SYLEMAN BRESA	60.00	REIMB. DMV VEHICLE REG. FEE	PUBLIC	8603
MICHAEL CALAMARI	40.00	MEAL MONEY REIMB. 2 EMPLOYEES	PUBLIC	8604
WILLIAM DREW	120.00	CAR EXPENSE FOR 2015	UNIFORM	8605
RICHARD NEUNER, SR.	60.00	CAR EXPENSE FOR 2015	UNIFORM	8606
RALPH LEONARDI	120.00	CAR EXPENSE FOR 2015	UNIFORM	8607
ALF MAIOCCHI	60.00	CAR EXPENSE FOR 2015	UNIFORM	8608
PATRICK WILKINS	100.00	REIMB.APPRAISAL CONTINUING	ASSESSMENT	8609
HASMIG MEKJIAN	520.00	DEC. 2015 TAI CHI INSTRUCTION	SENIOR	8610
NICHOLAS M. DELGIODICE	150.00	12/18/15 SENIOR ENTERTAINMENT	SENIOR	8611
WAYNE MARKETING ASSOCIATES	125.00	DEC. 2015 CEREBRAL GYMNASTICS	SENIOR	8612
JESSE V. D'AMORE JR.	1004.80	2015 STATE HOUSING INSPECTIONS 110	BOARD OF	8613
NEW MILFORD FIRE CO. #2	272.45	REIMB. TRAINING SEMINARS,	FIRE O/E	8614
NEW MILFORD FIRE CO. #2	0.00	EQUIP., TRAINING, MAINT. MISC.	FIRE O/E	8615
NEW MILFORD FIRE CO. #2	347.82	EQUIP., TRAINING, MAINT. MISC.	FIRE O/E	8615
NEW MILFORD FIRE CO. #2	209.20	EQUIP., TRAINING, MAINT. MISC.	FIRE O/E	8615
NEW MILFORD FIRE CO. #2	190.66	EQUIP., TRAINING, MAINT. MISC.	FIRE O/E	8615
NEW MILFORD FIRE CO. #2	185.00	EQUIP., TRAINING, MAINT. MISC.	FIRE O/E	8615
FLAGSHIP HEALTH INC.	84.44	INV.#106622 JANUARY, 2016 PREMIUM	INSURANCE	8616
DELTA DENTAL OF NJ. INC.	10405.80	JANUARY, 2016 PREMIUM DENTAL	INSURANCE	8617
ALLAN ROTTO CONSULTANTS INC.	86.01	DECEMBER 2015 TELEPHONE REIMBURSE	O/E	8618
TAX COLL./TREAS. ASSOC. OF	50.00	DENISE M. AMOROSO 2016 MEMBERSHIP	COLLECTION	8619
OPTIMUM	473.22	DECEMBER, 2015 MONTHLY CABLE	MUNICIPAL	8620
OPTIMUM	21.35	DECEMBER, 2015 MONTHLY CABLE	POLICE	8620
OPTIMUM	84.90	DECEMBER, 2015 MONTHLY CABLE	PUBLIC	8620
OPTIMUM	74.90	DECEMBER, 2015 MONTHLY CABLE	RECREATION	8620
OPTIMUM	0.00	DECEMBER, 2015 MONTHLY CABLE	O/E	8620
OPTIMUM	104.85	DECEMBER, 2015 MONTHLY CABLE	O/E	8620
BERRY BUSINESS PROCED. CO.	422.60	INV. 15-420 2015 1099 FORMS &	COLLECTION	8621
SMART BUSINESS SYSTEMS	227.00	INV.1CQ139 11/23-12/23/15 NOV.	MUNICIPAL	8622
SCOTT GRAPHICS PRINTING	45.00	INV. 12342 MEMO PADS FOR	MUNICIPAL	8623
SCOTT GRAPHICS PRINTING	650.00	INV. 12360 12/15/15 BOROUGH MAPS	PUBLIC	8624
SCOTT GRAPHICS PRINTING	3220.00	INV.12361 12/15/15 2016 RECYCLING	CLEAN	8625
PALISADES SALES CORPORATION	755.00	INV. 953490 12/16/15 EPSON	COLLECTION	8626
PALISADES SALES CORPORATION	319.98	INV.953529 12/23/15 XEROX	UNIFORM	8627

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METROPOLITAN	1957.61	DEC. 15-JAN 14, 2015 CURRENT	O/E	8628
DIRECT ENERGY	359.92	INVOICE #S15169426 NOV., 2015 GAS	O/E	8629
PITNEY-BOWES GLOBAL	709.29	4TH QTR INV. 7262777-DC15 POSTAGE	MUNICIPAL	8630
TROPHY KING	845.00	INV. 13854 PLAQUES AND ENGRAVING	FIRE O/E	8631
& E. UNIFORMS	188.85	INV.51154 9/30/15 MORONEY CLOTHING	POLICE	8632
G.T.B.M., INC.	3412.50	INV. 8165 INFO COP ANNUAL RENEWAL	POLICE	8633
PDR DISTRIBUTION, LLC	179.85	INV.65388190 PHYSICIANS' DESKS	POLICE	8634
GALL'S INC.	276.75	INV.BC0253369,149917,152004,156488	POLICE	8635
GALL'S INC.	102.99	INV.BC0223472 PEREZ CLOTHING	POLICE	8636
WARNING ORDER, LLC	35.00	INV.1032 STRESS MGT. CLASS FOR	POLICE	8637
10-75 EMERGENCY LIGHTING,	165.24	INV. 3873 RED GRILLE LIGHT	VEHICLE	8638
ALL POINTS AUTOMOTIVE &	100.00	TOWING 8/27/15	VEHICLE	8639
P & A AUTO PARTS	602.51	INV.645444,645496,645441,2292,3101	VEHICLE	8640
P & A AUTO PARTS	86.10	INV.13-644766,15041-33,15041-68,15	FIRE O/E	8641
FOSTER & COMPANY	843.94	INV.867523,866979,867011,866476	PUBLIC	8642
CELTIC KITCHEN	173.00	INV.897305 FIRE ARMS INSTRUCTORS	POLICE	8643
CELTIC KITCHEN	220.00	FOOD FOR CABBAGE & HALLOWEEN	POLICE	8644
CELTIC KITCHEN	249.00	INV.897304 AUX. POLICE - YEAR END	EMERGENCY	8645
GREENWOOD LAKE MARINA	73.58	INV.38666 PARTS FOR PD BOAT	VEHICLE	8646
PRUDENT PUBLISHING COMPANY	97.30	INV.15A0028888 PERSONALIZED	POLICE	8647
PRIMO PEST CONTROL CO., INC.	50.00	DEC. 2015 INV. 1966-D PEST CONTROL	SENIOR	8648
WB MASON CO., INC.	103.11	INV.130616324,130865681,131152386,	MUNICIPAL	8649
WB MASON CO., INC.	596.61	INV.I30047444 OFFICE SUPPLIES	CODE	8650
WB MASON CO., INC.	696.64	INV.I30363881 OFFICE SUPPLIES	BOARD OF	8651
SCIENTIFIC SALES, INC.	868.94	INV.53745 12/22/15 WIRELESS	EMERGENCY	8652
ORIENTAL TRADING COMPANY,	103.97	ACCT.11074183 INV.674300178-01	MUNICIPAL	8653
GENFIELD FIRE TRAINING	400.00	INV. 15-005 12/14/15 TRAINING	FIRE O/E	8654
STATE LINE	150.00	INV.102020 HYDRO 6 SCOTT	FIRE O/E	8655
OLYMPIC GLOVES & SAFETY CO.	443.95	INV.673123 MSA CALIBRATION	FIRE O/E	8656
OLYMPIC GLOVES & SAFETY CO.	0.00	INV.673123 MSA CALIBRATION	FIRE O/E	8656
OLYMPIC GLOVES & SAFETY CO.	440.00	INV.673123 MSA CALIBRATION	FIRE O/E	8656
NEW JERSEY FIRE EQUIPMENT	144.66	INV.49467 12/10/15 LENS, SCOTT	FIRE O/E	8657
P & G AUTO, INC.	414.75	INV.01-986687,989230,989266 CR	PUBLIC	8658
BRAEN STONE INDUSTRIES, INC.	1023.11	INV.355202MB, 356775MB	PUBLIC	8659
BRAEN STONE INDUSTRIES, INC.	-342.22	INV.361107MB 11/30/15	PUBLIC	8660
BRAEN STONE INDUSTRIES, INC.	0.00	INV.361107MB 11/30/15	PUBLIC	8660
BRAEN STONE INDUSTRIES, INC.	342.22	INV.361107MB 11/30/15	PUBLIC	8660
CLEANING WORLD INC.	1145.00	INV.70464 12/14/15 DECEMBER 2015	PUBLIC	8661
CLEANING WORLD INC.	0.00	INV.70464 12/14/15 DECEMBER 2015	SENIOR	8661
CLEANING WORLD INC.	550.00	INV.70464 12/14/15 DECEMBER 2015	SENIOR	8661
RIEDEL SIGN CO.	90.00	INV.11736 1/5/16 COUNCIL NAME	PUBLIC	8662
CLEAN MAT SERVICES LLC	138.80	INV.187970 11/30/15	PUBLIC	8663
S. ROTONDI & SONS, INC.	435.00	INJV.292260 12/14/15	RECYCLING	8664
VOID **** VOID ** VOID	0.00	VOID VOID VOID	COLLECTION	8665
BERGEN COUNTY UTILITIES	19570.36	INV.4312 12/17/15 NOVEMBER 2015	GARBAGE &	8666
ODB	153.47	INV.84044-IN 12/8/15 LEAF VAC	PUBLIC	8667
ODB	138.00	INV.82549 11/13/15 SAFETY DECALS,	PUBLIC	8668
CLIFFSIDE BODY CORP.	273.89	CR.576441, INV. 576456 12/15/15	PUBLIC	8669
PALMERS ACE HARDWARE	146.78	INV.676836,676876,676937,676946	PUBLIC	8670
PALMERS ACE HARDWARE	80.08	INV. 676925 12/21/15 HARDWARE	UNIFORM	8671
FOSTER & COMPANY	490.03	INV.868192,868192 12/10/15	PUBLIC	8672
ONE CALL CONCEPTS, INC.	248.00	INV. 5105105 10/31/15 OCTOBER	O/E	8673
REED SYSTEMS LTD.	931.74	INV.13675A LIQUID CALCIUM	PUBLIC	8674
BERGEN DOOR COMPANY	760.00	INV. 8933 11/25/15 FIRE HOSUE #2	PUBLIC	8675
QUALITY COOLING CORP.	2045.00	INV.2015-234, 275, 285 SERVICE	PUBLIC	8676

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
AMERICAN PAPER & SUPPLY CO.	384.40	INV. J1092001 12/23/15	PUBLIC	8677
ENVIRONMENTAL REFRIGERANT	877.00	INV.113459 12/4/15 , 113461	2011	8678
FREMGEN'S POWER EQUIPMENT	1172.25	INV. 19949 10/30/15, 18928	PUBLIC	8679
FRONE'S FARM & GARDEN	210.00	INV. 1883 11/19/15 CASE OF TREE	PUBLIC	8680
ELSON TIRE EXCHANGE	2792.00	INV.221071 12/16/15 TIRES/PARTS	PUBLIC	8681
METROPOLITAN RUBBER CO.	724.95	INV. 16043 11/13/15, 17108 12/8/15	PUBLIC	8682
GRAINGER	404.82	INV.9907459359 12/3/15 RESPIRATOR	PUBLIC	8683
GRAINGER	257.76	INV.9919822164 12/16/15	PUBLIC	8684
RACHLES/MICHELE'S OIL	2263.81	INV.218174 10/26/15 DIESEL FUEL	O/E GAS &	8685
RACHLES/MICHELE'S OIL	2244.76	INV.218904 10/30/15-11/11/15	O/E GAS &	8686
RACHLES/MICHELE'S OIL	2864.09	INV.20405 11/13/15 DIESEL FUEL	O/E GAS &	8687
RACHLES/MICHELE'S OIL	831.51	INV,219414 11/18/15 DIESEL FUEL	O/E GAS &	8688
RACHLES/MICHELE'S OIL	552.38	INV.220218 11/27/15 DIESEL FUEL	O/E GAS &	8689
GROFF TRACTOR NEW JERSEY LLC	2490.54	INV.TP1378, 1793, 1793A CASE	2011	8690
QUALITY COOLING CORP.	995.00	INV.2015-285 REPLACE FANS-DPW	PUBLIC	8691
SANITATION EQUIPMENT CORP.	21.95	INV.46184 11/17/15 OIL SEAL	PUBLIC	8692
JUSTIN BARTUS	40.00	SOCCER REFEREE 10/25 - 11/8/15	RECREATION	8693
KYLE BARTUS	60.00	SOCCER REFEREE 10/25-11/8/15	RECREATION	8694
AUTUMN ROSE BECKER	132.00	SOCCER REFEREE 10/25 - 11/8/15	RECREATION	8695
KAITLIN R. CARBERRY	75.00	SOCCER REFEREE 10/25 - 11/8/15	RECREATION	8696
KAYLEY COSSYLEON	30.00	SOCER REFEREE 10/25 - 11/8/15	RECREATION	8697
AMANDA GOULDSBURY	24.00	SOCCER REFEREE 10/25 - 11/8/15	RECREATION	8698
OLIVIA I. GOULDSBURY	72.00	SOCCER REFEREE 10/25 - 11/8/15	RECREATION	8699
OLIVIA I. GOULDSBURY	24.00	SOCCER REFEREE 9/12-10/18/15 2	RECREATION	8700
CHRISTOPHER J. HARTUNG	60.00	SOCCER REFEREE 10/25 - 11/8 /15 5	RECREATION	8701
ALYSSA HENYECZ	54.00	SOCCER REFEREE 10/25-11/8/15	RECREATION	8702
CIANO HRONCICH	60.00	2015 SOCCER REFEREE 3 GAMES	RECREATION	8703
NICOLAS HRONCICH	90.00	SOCCER REFEREE 10/25 - 11/8/15	RECREATION	8704
ALYSSA JASUALE	40.00	SOCCER REFEREE 10/25 - 11/8/15	RECREATION	8705
MARISHA OZA	60.00	SOCCER REFEREE 10/25 - 11/8/15	RECREATION	8706
MICHAEL RAPPO	120.00	SOCCER REFEREE 10/25 - 11/8/15	RECREATION	8707
LIAM REILLY	48.00	SOCCER REFEREE 9/12-10/18/15 4	RECREATION	8708
LIAM REILLY	84.00	SOCCER REFEREE 10/25 - 11/8/15	RECREATION	8709
JUSTINE N. RICCIARDELLI	20.00	SOCCER REFEREE 10/25 - 11/8/15	RECREATION	8710
KAYLA NOELLE RICCIARDELLI	30.00	SOCCER REFEREE 10/25 - 11/8/15	RECREATION	8711
CELTIC KITCHEN	350.00	2015 HOLIDAY BREAKFAST	MUNICIPAL	8712
BERGEN CTY MUNICIPAL JOINT	76099.91	JOINT INSURANCE PREMIUM DUE JAN.	LIABILITY	8713
BERGEN CTY MUNICIPAL JOINT	0.00	JOINT INSURANCE PREMIUM DUE JAN.	WORKMANS	8713
BERGEN CTY MUNICIPAL JOINT	65218.21	JOINT INSURANCE PREMIUM DUE JAN.	WORKMANS	8713
NJRA-NJ REGISTRAR ASSN	50.00	2016 MEMBERSHIP-C.DEMIRIS,	MUNICIPAL	8714
PHOENIX ADVISORS LLC	650.00	ANNUAL FEE FOR 2015 PROFESSIONAL	FINANCIAL	8715
UNITED STATES POSTAL SERVICE	3000.00	JAN., 2016 POSTAGE REPLENISHMENT	MUNICIPAL	8716
VERIZON WIRELESS	1131.82	NOV. 24-DEC. 23, 2015 CURRENT	O/E	8717
N.J. STATE LEAGUE OF	1173.00	2016 MEMBERSHIP DUES	MUNICIPAL	8718
N.J. STATE LEAGUE OF	240.00	INV.S-11870 JAN. 9, 2016	MUNICIPAL	8719
HOLY NAME HOSPITAL	850.83	DECEMBER, 2015 AMBULANCE BACK UP	FIRST AID	8720
BOSWELL MCCLAVE ENGINEERING	180.00	INV. 98111 12/9/15 NM642 10/13/15	ZONING	8721
BOSWELL MCCLAVE ENGINEERING	5090.00	INV.98113 NM644,98110 NM641,98294	ENGINEERING	8722
PHILLIPS PREISS GRYGIEL LLC	507.50	INV.21518 NOV.PLANNER - REC/OPEN	ENGINEERING	8723
WN TROPHY	480.15	INV.39722 PLAQUES FOR OUTGOING	MUNICIPAL	8724
UNITED WATER NEW JERSEY	3357.63	NOVEMBER, 2015 CURRENT WATER	O/E WATER	8725
THOMAS JOHNSON	89.99	REIMB. EXTERNAL BACKUP FOR	POLICE	8726
DENISE M. AMOROSO	500.00	ESTABLISH 2016 PETTY CASH	PETTY CASH	8727
JOAN LE PAGE	50.00	ESTABLISH 2016 PETTY CASH	PETTY CASH	8728
KEVIN J. VAN SADERS	500.00	ESTABLISH 2016 DETECTIVE	PETTY CASH	8729

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FRANK RAMACI	200.00	ESTABLISH 2016 PETTY CASH	PETTY CASH	8730
NEW MILFORD BOARD OF	2589753.00	JANUARY 2016 SCHOOL APPROPRIATION	SCHOOL	8731
BERGEN CTY MUNICIPAL JOINT	76099.91	4TH QTR 2015 JOINT INSURANCE FUND	LIABILITY	8732
BERGEN CTY MUNICIPAL JOINT	0.00	4TH QTR 2015 JOINT INSURANCE FUND	WORKMANS	8732
BERGEN CTY MUNICIPAL JOINT	81864.64	4TH QTR 2015 JOINT INSURANCE FUND	WORKMANS	8732
BERGEN/PASSAIC CTY REG.	0.00	2016 DUES-LEPAGE, GRIMALDI, DEMIRIS	MUNICIPAL	8733
BERGEN/PASSAIC CTY REG.	20.00	2016 DUES-LEPAGE, GRIMALDI, DEMIRIS	MUNICIPAL	8733
BERGEN/PASSAIC CTY REG.	10.00	2016 DUES-LEPAGE, GRIMALDI, DEMIRIS	BOARD OF	8733
VERIZON COMMUNICATIONS	80.72	11/16-12/15/15 INV. 11615 MIDDLE	O/E	8734
VERIZON COMMUNICATIONS	80.72	11/16-12/15/15 INV. 121615 M.S.	O/E	8735
FORD MOTOR CREDIT COMPANY	3705.67	INV.1214135 LEASE (4) POLICE	POLICE	8736
FORD MOTOR CREDIT COMPANY	2943.60	INV. 1214700 LEASE (3) POLICE	POLICE	8737
PETER GARAFANO & SON, INC.	124.02	INV.294057.001-001 12/14/15 WIRE	PUBLIC	8738
FALASCA & SON SERVICE	199.90	INV.130026, 13051 WHEEL ALIGNMENTS	VEHICLE	8739
GOODYEAR AUTO SERVICE CENTER	1824.30	INV. 220366 POLICE CAR TIRES	VEHICLE	8740
PRESTIGE LINCOLN	2272.87	7 INVOICES VEHICLE REPAIRS	VEHICLE	8741
THOMSON REUTERS WEST	217.20	INV.833006605 NOV.ONLINE MONTHLY	O/E	8742
REGIONAL COMMUNICATIONS,	352.40	INV. 130819, 131336 RADIO REPAIRS	POLICE	8743
TURN OUT UNIFORMS, INC.	1500.00	INV. 156590 AUX POLICE UNIFORMS &	EMERGENCY	8744
TURN OUT UNIFORMS, INC.	0.00	INV. 156590 AUX POLICE UNIFORMS &	EMERGENCY	8744
TURN OUT UNIFORMS, INC.	2255.88	INV. 156590 AUX POLICE UNIFORMS &	EMERGENCY	8744
REGIONAL COMMUNICATIONS,	158.00	INV. 131502, 116676 RADIO REPAIRS	FIRE O/E	8745
STALKER RADAR	218.00	INV. 281528 DASH MOUNT FOR STALKER	POLICE	8746
BODY MIND STUDIOS, LLC	1000.00	INV. 101 DEFENSE TACTICS	EMERGENCY	8747
PALMERS ACE HARDWARE	75.05	INV.677020, 677066,677056,677072	PUBLIC	8748
PALMERS ACE HARDWARE	69.73	INV.676839, 676538 HARDWARE	FIRE O/E	8749
PALMERS ACE HARDWARE	101.98	INV.676346, 677093, 677012	FIRE O/E	8750
PAYROLL	698.56	DECEMBER. 2015 BORO SHARE DCRP	DCRP	8751
LO GATTO BOOKBINDING	190.00	INV. 7621A ADDED/OMITTED BOUND	ASSESSMENT	8752
WB MASON CO., INC.	967.45	INV. 130902835 LEGAL COPY PAPER	MUNICIPAL	8753
BOSWELL MCCLAVE ENGINEERING	721.50	INV.98748 12/30/15 NM665	ENGINEERING	8754
IRON MOUNTAIN RECORDS MGMT	287.78	INV.MDN0972 -DEC., 2015 STORAGE	MUNICIPAL	8755
P & A AUTO PARTS	134.63	INV.15041-2057, 15041.172 SENIOR	VEHICLE	8756
P & A AUTO PARTS	117.09	INV. 15041-4063 AUTO PARTS	FIRE O/E	8757
P & A AUTO PARTS	679.32	10 INVOICES & 1 CREDIT	PUBLIC	8758
P & A AUTO PARTS	53.34	INV.15041-4348, 5246 VEHICLE PARTS	VEHICLE	8759
MOMAR, INC.	836.65	INV.PS102278 PRODUCT FOR PUMP	PUBLIC	8760
JACK DOHENY COMPANIE	890.49	INV.C77111,C77876 PARTS FOR SEWER	PUBLIC	8761
GARDEN STATE HIGHWAY	104.97	INV.111876 NO LITTERING SIGN	CLEAN	8762
NORTHEAST GAS SERVICES	64.00	INV.22110 12/31/15 DEC. CYLINDER	PUBLIC	8763
AMERICANWEAR INDUSTRIAL	670.00	ACCT. 2174 & 2175 DECEMBER	PUBLIC	8764
AMERICANWEAR INDUSTRIAL	24.80	ACCT. 2176 DECEMBER UNIFORMS	PUBLIC	8765
S. ROTONDI & SONS, INC.	217.50	INV.292715 12/31/15 BRUSH	RECYCLING	8766
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.70893 DECEMBER 2015 GARBAGE	GARBAGE &	8767
STATE LINE	114.00	INV.102572 WET CHEMICAL GAUGE	FIRE O/E	8768
CIGNA HEALTHCARE	147827.59	JANUARY, 2016 PREMIUM HEALTH	INSURANCE	8769
DELFOORD FLOWERS & GIFTS	83.00	INV.19923/1 ACCT.2958 12/29/15	SENIOR	8770
SHOP RITE OF NEW MILFORD	207.58	CUST.NO.3563 DEC.2015 SAT.WELLNESS	SENIOR	8771
WISS & BOUREGY, PC	1200.00	DECEMBER, 2015 LABOR ATTORNEY	LEGAL	8772
WISS & BOUREGY, PC	703.75	NOVEMBER, 2015 LEGAL SERVICES	LEGAL	8773
SCOTT G. SPROVIERO, ESQ.	1843.75	JANUARY 6-12, 2016 LEGAL SERVICES	LEGAL	8774
NORTH JERSEY MEDIA GROUP	686.33	ACCT. 1101720 5 ADS DECEMBER 2015	MUNICIPAL	8775
FIRE & SAFETY SERVICES	607.86	INV.I015-08528 8 BLADE FAN FOR	FIRE O/E	8776
WB MASON CO., INC.	1414.76	INV.131090957 OEM MISC. OFFICE	EMERGENCY	8777
EXTEL COMMUNICATION	2292.00	INV.151272 2016 MAINTENANCE ON	O/E	8778

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DIRECT ENERGY	2239.50	11/7-12/9/15 INVOICE #ES15377819	O/E	8779
UNITED WATER NEW JERSEY	15441.89	JANUARY, 2016 HYDRANT CHARGES	O/E WATER	8780
MC SYSTEMS SOFTWARE, LLC	300.00	INV.94978 2016 LICENSE FEE ZB & PB PLANNING		8781
SYSTEMS SOFTWARE, LLC	0.00	INV.94978 2016 LICENSE FEE ZB & PB ZONING		8781
SYSTEMS SOFTWARE, LLC	300.00	INV.94978 2016 LICENSE FEE ZB & PB ZONING		8781
TREASURER, STATE OF NEW	1631.00	4th QUARTER 2015 DCA Fees	STATE	8782
SCOTT G. SPROVIERO, ESQ.	100.00	1/12/16 ATTEND ZONING BD MEETING	ZONING	8783
KAUFMAN, SEMERARO & LEIBMAN	200.00	10/20/15 & 12/15/15 ATTEND	PLANNING	8784
CHRISTINE DEMIRIS	59.81	REIMB. ERGONOMIC KEYBOARD, MOUSE &	MUNICIPAL	8785
NELSON-PATTERSON AGENCY,	11670.00	INV.4992 2016 VOL. FIRE & AMB	INSURANCE	8786
NELSON-PATTERSON AGENCY,	982.77	US LIFE DECEMBER 2015 INSTALLMENT	INSURANCE	8787
NELSON-PATTERSON AGENCY,	1015.99	US LIFE JANUARY 2016 INSTALLMENT	INSURANCE	8788
NELSON-PATTERSON AGENCY,	6834.00	INV.5051 2016 RECREATION	INSURANCE	8789
RELIANCE STANDARD LIFE INS.	1428.18	STD JAN 2016 PREMIUM STD159044	INSURANCE	8790
DELL MARKETING , INC.	2778.84	INV.XJW6XX6F3 WINDOWS SERVER PER 2	MUNICIPAL	8791
REGIONAL COMMUNICATIONS,	333.32	INV.131438 RADIO REPAIR	POLICE	8792
PALMERS ACE HARDWARE	54.26	INV. 675993, 677043	POLICE	8793
STATE LINE	124.05	INV. 102818 FIRE EXT. REFILLS &	POLICE	8794
THOMSON REUTERS WEST	217.20	INV.833203560 DEC. 2015 ONLINE	O/E	8795
PRESTIGE LINCOLN	742.67	INV.10982, 10989 VEHICLE REPAIRS	VEHICLE	8796
I.D.M. MEDICAL SUPPLY CO.	131.40	INV. C8732 OXYGEN EQUIPMENT	POLICE	8797
THE BAGEL FACTORY	80.00	FOOD FOR PD WORKING CHRISTMAS DAY	POLICE	8798
NJRA-NJ REGISTRAR ASSN	25.00	2016 MEMBERSHIP DUES-JOAN LE PAGE	BOARD OF	8799
MID-BERGEN REGIONAL	13355.50	1ST QTR 2016 PUBLIC HEALTH ADMINI.	BOARD OF	8800
EWPA	450.00	REC WRESTLING TOURNAMENT	RECREATION	8801
METROPOLITAN	2122.21	JANUARY, 2016 TELEPHONE CHARGES	O/E	8802
OPTIMUM	252.20	JANUARY, 2016 CABLE CHARGES	MUNICIPAL	8803
OPTIMUM	0.00	JANUARY, 2016 CABLE CHARGES	POLICE	8803
OPTIMUM	25.79	JANUARY, 2016 CABLE CHARGES	POLICE	8803
OPTIMUM	90.60	JANUARY, 2016 CABLE CHARGES	PUBLIC	8803
OPTIMUM	89.90	JANUARY, 2016 CABLE CHARGES	RECREATION	8803
OPTIMUM	104.85	JANUARY, 2016 CABLE CHARGES	O/E	8803
OFFICE BUSINESS SYSTEMS	0.00	INV. 106289 FTR DIGITAL RECORDING	MUNICIPAL	8804
OFFICE BUSINESS SYSTEMS	950.00	INV. 106289 FTR DIGITAL RECORDING	MUNICIPAL	8804
OFFICE BUSINESS SYSTEMS	950.00	INV. 106289 FTR DIGITAL RECORDING	PLANNING	8804
OFFICE BUSINESS SYSTEMS	950.00	INV. 106289 FTR DIGITAL RECORDING	ZONING	8804
NJ MOTOR VEHICLE COMM.	150.00	2016 ADMINISTRATIVE FEE NJ MOTOR	MUNICIPAL	8805
P & A AUTO PARTS	44.26	INV. 15041-5225 SERVICE CAR 39	FIRE O/E	8806
LYNCO ALARMS	575.00	INV. 12109 1/12/16 MONITOR FOR	PUBLIC	8807
EVERGREEN RECYCL. SOLUTIONS	379.35	INV.113831 7/6/15 DISPOSAL OF	CLEAN	8808
NEW MILFORD BOARD OF	221.00	RECREATION SHARE OF SCOREBOARD	RECREATION	8809
NEW MILFORD BOARD OF	1000.00	INV.R1516 CUSTODIAL OT	RECREATION	8810
STATE LINE	44.35	INV.102845 REFILL AND REPAIR FIRE	FIRE O/E	8811
AAA EMERGENCY SUPPLY CO.	259.66	INV.262677 2 BULLARD THERMAL	FIRE O/E	8812
G.T.B.M., INC.	1789.78	INV.8615 FOURTH QTR. 2015	POLICE	8813
PAYCHEX	1459.72	INV.357220, 358750 DEC.2015	MUNICIPAL	8814
MATERA'S NURSERY	898.99	INV.284631,284635,284856	PUBLIC	8815
DORCHESTER MANOR	1500.00	3RD QUARTER 2015 GARBAGE	GARBAGE &	8816
DORCHESTER MANOR	1500.00	4TH QUARTER 2015 GARBAGE	GARBAGE &	8817
FLUENCY, INC.	510.00	INV.1C05149 1/13/16 INTERPRETER	MUNICIPAL	8818
WB MASON CO., INC.	646.09	INV.I31388224 VARIOUS OFFICE	POLICE	8819
ODB	1843.00	INV.85010-IN 1/4/16 PARTS FOR	PUBLIC	8820
RACHLES/MICHELE'S OIL	509.24	INV.220672 11/28-12/8/15 GASOLINE	O/E GAS &	8821
RACHLES/MICHELE'S OIL	2199.28	INV.219753 11/12-11/27/15 GASOLINE	O/E GAS &	8822
BRAEN STONE INDUSTRIES, INC.	134.67	INV.361107MB 11/30/15	PUBLIC	8823

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
TAX COLLECTORS & TREAS.OF	100.00	2016 MEMBER 4394RV DUES-DENISE M.	COLLECTION	8824
MUNIDEX INC.	5992.80	2016 TAX/FINANCE SOFTWARE	COLLECTION	8825

Total fund: 01 Current 3301774.86

Total Bill List: 3301774.86

BOROUGH OF NEW MILFORD**Bill list****JANUARY 25, 2016**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE ENGINEERING	2090.00	INV.97896 11/30/15 NM481B	2014	1486
BOSWELL MCCLAVE ENGINEERING	285.00	INV.98114 12/9/15 NM648 RECREATION	2014	1487
BOSWELL MCCLAVE ENGINEERING	1157.10	INV.98060 11/30/15 NM648	2014	1488
BOSWELL MCCLAVE ENGINEERING	2163.80	INV.98116 12/9/15 NM661 BOULEVARD	2015	1489
BOSWELL MCCLAVE ENGINEERING	570.00	INV. 98115 12/9/15 NM659 POLICE	2014	1490
BOSWELL MCCLAVE ENGINEERING	6944.00	INV.98117 12/9/15 NM662 PROSPECT	2015	1491
BOSWELL MCCLAVE ENGINEERING	4485.50	INV.98118 12/9/15 NM663 BERKLEY	2015	1492
STANDARD & POOR'S FINANCIAL	3677.00	INV.10381135 11/11/15 ANALYTICAL	2009	1493
STANDARD & POOR'S FINANCIAL	8129.82	INV.10381135 11/11/15 ANALYTICAL	2009	1493
STANDARD & POOR'S FINANCIAL	0.00	INV.10381135 11/11/15 ANALYTICAL	2010	1493
STANDARD & POOR'S FINANCIAL	2193.18	INV.10381135 11/11/15 ANALYTICAL	2010	1493
BEACON OFFSET PRINTING LLC	2213.67	INVOICE #14835 OFFICIAL STATEMENT	2010	1494
SOURCE MEDIA LLC	2520.00	INV. #ADV0265233 CUSTOMER	2010	1495
ALL TRAFFIC SOLUTIONS	4999.00	INV.SIN007851 PORTABLE ELECTRONIC	2015	1496
HOME DEPOT CREDIT SERVICES	569.42	INV.9261359,4261695,261616,9261250	2015	1497
ROGUT MC CARTHY PC	19680.26	OCT-DEC., 2015 BOND COUNSEL	2010	1498
FMHUB LLC -MUNI HUB	500.00	INV.1409 TRANSFER SERV.GENERAL	2010	1499
ROBBIE CONLEY ARCHITECT	13750.00	INV. 13016.06 ARCHITECT FOR POLICE	2013	1500
BOSWELL MCCLAVE ENGINEERING	570.00	INV.98742 12/30/15 NM481B	2014	1501
BOSWELL MCCLAVE ENGINEERING	4220.00	INV. 98744 12/30/15 NM647 SR	2014	1502
BOSWELL MCCLAVE ENGINEERING	1645.00	INV.98745 12/30/15 NM659 POLICE	2014	1503
BOSWELL MCCLAVE ENGINEERING	2456.00	INV. 98746 12/30/15 NM662 PROSPECT	2015	1504
BOSWELL MCCLAVE ENGINEERING	626.00	INV.98747 12/30/15 NM663 BERKLEY	2015	1505
BOSWELL MCCLAVE ENGINEERING	380.00	INVOICE#98743 12/30/15 NM645	2014	1506
GRAINGER	7104.09	4 INVOICES SHELVING FOR FIRE CO.	2015	1507
EVS EMERGENCY PRODUCTS LLC	678.00	INV.16-14 3 COMPUTERS,MONITORS	2015	1508

Total fund: 04 CAPITAL 93606.84

Total Bill List: 93606.84

BOROUGH OF NEW MILFORD

Bill list

JANUARY 25, 2016

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SCOTT G. SPROVIERO, ESQ.	687.50	INSTITUTE FOR ED. 12/4-/12/8/15	DEVELOPERS	1546
BOSWELL MCCLAVE	665.00	INSTITUTE FOR ED. INV.98120	DEVELOPERS	1547
BARBARA MINTZ	555.04	REFUND BALANCE OF ESCROW ACCOUNT	DEVELOPERS	1548
SCOTT G. SPROVIERO, ESQ.	156.25	YI-TOP STONE 12/4/15	DEVELOPERS	1549
BOSWELL MCCLAVE	190.00	YI-TOP STONE INV.98119 12/9/15	DEVELOPERS	1550
BOSWELL MCCLAVE	3087.50	INSTITUTE FOR ED. -INV.98749	DEVELOPERS	1551
PHILLIPS PREISS GRYGIEL	2287.50	INSTITUTE FOR ED. INV 21533 NOV.	DEVELOPERS	1552
SCOTT G. SPROVIERO, ESQ.	187.50	INSTITUTE FOR ED. ACHIEVEMENT	DEVELOPERS	1553
SCOTT G. SPROVIERO, ESQ.	625.00	WIRELESS WORLD 12/21/15-1/12/16	DEVELOPERS	1554

Total fund: 2940 DEVELOPERS ESCROW

8441.29

Total Bill List: 8441.29

BOROUGH OF NEW MILFORD

Bill list

JANUARY 25, 2016

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
EJG SPORTS	2333.00	INV.3511,3483,3508 TRAVEL	RES'V FOR	1628
BTBL	6000.00	5 TRAVEL TEAMS BASKETBALL	RES'V FOR	1629
PASCACK VALLEY INDOOR	2160.00	2016 LEAGUE FEES & REFEREES INDOOR	RES'V FOR	1630
GEESE CHASERS, NORTH	2591.32	INV.521178 9/1 & 521250 12/1/15	RES'V FOR	1631
BAUER SPORT SHOP	1144.00	INV. 4636 12/28/15 WRESTLING	RES'V FOR	1632
Total fund: 2930 RES'V RECREATION COMM EXPENSES				14228.32
Total Bill List:				14228.32

BOROUGH OF NEW MILFORD

Bill list

JANUARY 25, 2016

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DAVID E. OWENS MIDDLE	75.00	YEARBOOK ADVERTISEMENT	RESERVE FOR	1046
NEW MILFORD-TEANECK	3500.00	PEER LEADERSHIP PROGRAM	RESERVE FOR	1047
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				3575.00
Total Bill List:		3575.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:56

Offered by:.....

Seconded by:.....

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

CERTIFICATION

ATTEST:

BY:

Christine Demiris
Christine Demiris, Borough Clerk

Ann Subrizi
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 January 25, 2016.

SEAL

Christine Demiris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:57

Offered by: *[Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

WHEREAS, the Borough of New Milford advertised for and received bids on January 20, 2016 in the New Milford Borough Hall at 11:00 AM for two (2) or more 2016 Trucks – 6x4 Chassis with a 29 Yard Rear Load Packer Body; and

WHEREAS, the following bid was received:

Deluxe International Trucks, Inc.
Hackensack, NJ \$405,884.00

WHEREAS, the bid was reviewed by the Borough Attorney and found to be responsive to the request and funding was allocated via Bond Ordinance 2015:22 in the amount of \$485,000.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby award the contract for two (2) 2016 Truck – 6x4 Chassis with a 29 Yard Rear Load Packer Body to the lowest qualified bidder, Deluxe International Trucks, Inc. in the amount of \$405,884.00.

BE IT FURTHER RESOLVED that a certified copy of this resolution be mailed to Deluxe International Trucks, Inc., 600 South River Street, Hackensack, NJ 07601 and forwarded to the Superintendent of the DPW.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 15-0022-001.

[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 January 25, 2016.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:58

Offered by: *Mayor* Seconded by: _____

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**CHANGE ORDER #2 & Final
Cherry Street Drainage Improvements
T.R. Weniger, Inc.
1900 New Brunswick Avenue
Piscataway, NJ 08854**

WHEREAS, it has been determined that Change Order #2 is necessary in connection with the above project; and

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

Amount of Original Contract	\$325,000.00
Contract Amount after Change Order #1	\$333,575.00
Plus Additions	\$5,927.45
Less Reductions	\$1,950.00
Amended Contract Amount	\$337,552.45

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 with a net change in the amount of \$3,977.45 and total contract amount of \$337,552.45 be approved by the Mayor and Council of the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 25, 2016.

SEAL

Christine Dennis

**BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY**

RESOLUTION

No. 2016:59

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

WHEREAS, N.J.S.A. 54:4-91.1, and as amended by P.L. 1991, C. 75, requires the collector to submit to the governing body a list of uncollectible taxes for the year 2015 for cancellation.

WHEREAS, the Mayor and Council instructs the Tax Collector to waive all interest on all open taxes for the balance of 2015 and cancel the first two quarters of 2016.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey, hereby authorizes and directs the cancellation of the following taxes for 2015 due to a Duplicate Added Assessment:

BLOCK	LOT	NAME	ADDRESS	AMOUNT
1005	8	Walsh, James & Cathleen A.	516 Knoll Road	2015 4 \$82.19 2016 1 \$82.19 2016 2 \$82.19

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 January 25, 2016.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:60

Offered by:.....

[Handwritten Signature]

Seconded by:.....

[Handwritten Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

January 25, 2016

WHEREAS, the following taxpayer has been granted a reduced assessment by County Board Judgment for 2015;

WHEREAS, the 2015 Property Taxes are paid in full, creating an overpayment;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, New Jersey, that a refund is granted to:

Block	Lot	Name & Address	Property Location	Amount
206	8	Iskowitz, Steven & Sandra R	1109 Korfitsen Rd	\$1,209.23

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 January 25, 2016.

[Handwritten Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016: 61

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ALONSO			✓	
CABRERA	✓			
COLUCCI	✓			
GRANT	✓			
SIROCCHI-HURLEY	✓			
ROBALINO	✓			
MAYOR (tie)				

WHEREAS, Barbara Mintz, 478 Arbor Pl, New Milford, NJ 07646 was granted zoning board approval and filed for permits for a new addition on July 8, 2014, and

WHEREAS, Barbara Mintz, 478 Arbor Pl, New Milford, NJ 07646, was issued a permit, number 1407-17, and established an escrow account; and

WHEREAS, Barbara Mintz, 478 Arbor Pl, New Milford, NJ 07646, has asked for the remainder of the escrow fee as per the attached letter and asked to be refunded since the work has been completed and they have been given the attached certificate of approval; and

WHEREAS, Barbara Mintz, 478 Arbor Pl, New Milford, NJ 07646, are now due a refund of \$555.04;

NOW THEREFORE BE IT RESOLVED that the Building Department return to Barbara Mintz, 478 Arbor Pl, New Milford, NJ 07646 the sum of \$555.04 to close out the escrow account.

BUILDING DEPARTMENT – Construction Permit #1407-17

ESCROW ACCOUNT – Barbara Mintz \$555.04

Please adjust and close the above account.

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 January 25, 2015

[Signature]

SEAL

BOROUGH NEW MILFORD
930 RIVER ROAD
NEW MILFORD, N.J. 07646

Date Issued 5/26/15
Control #
Permit # 1407-17

UCC NEW JERSEY CERTIFICATE

IDENTIFICATION

Block 814 Lot 4 Qual _____
 Work Site Location 478 ARBOR PLACE
 Owner in Fee/Occupant MINTZ
 Address 478 ARBOR PLACE
 NEW MILFORD, NJ 07646-
 Telephone (201) 967-7855
 Contractor TB DEVELOPMENT LLC
 Address 439 HASBROUCK BLVD
 ORADELL, NJ 07649-
 Telephone (201) 261-6270 Fax () -
 Lic. No. or Bldrs. Reg. No. 037685
 Federal Emp. No. 22-3502125

Home Warranty No. _____
 State Private
 Use Group R-5
 Maximum Live Load 0
 Construction Classification _____
 Maximum Occupancy Load 0
 Description of Work/Use:

BUILD ADDITION IN REAR OF HOUSE 12' X 46' PARTIAL
 ADD A LVL 12 X 20

CERTIFICATE OF OCCUPANCY

This serves notice that said building or structure has been constructed in accordance with the New Jersey Uniform Construction Code and is approved for occupancy.

CERTIFICATE OF APPROVAL

This serves notice that the work completed has been constructed or installed in accordance with the New Jersey Uniform Construction Code and is approved. If the permit was issued for minor work, this certificate was based upon what was visible at the time of inspection.

CERTIFICATE OF CLEARANCE - LEAD ABATEMENT 5:17

This serves notice that based on written certification, lead abatement was performed as per NJAC 5:17, to the following extent:
 Total removal of lead-based paint hazards in scope of work
 Partial or limited time period (___ years); see file

CERTIFICATE OF CONTINUED OCCUPANCY

This serves notice that based on a general inspection of the visible parts of the building there are no imminent hazards and the building is approved for continued occupancy.

TEMPORARY CERTIFICATE OF OCCUPANCY/COMPLIANCE

If this is a Temporary Certificate of Occupancy or Compliance, the following conditions must be met no later than _____, or the owner will be subject to fine or order to vacate:

CERTIFICATE OF COMPLIANCE

This serves notice that said potentially hazardous equipment has been installed and/or maintained in accordance with the New Jersey Uniform Construction Code and is approved for use until _____.

Construction Official _____

U.C.C. F260 (rev. 3/96)

Fee \$ _____ 28
 Paid Check No. 50738
 Collected by: _____ MS

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:62

Offered by: M. Cabrer

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES ENABLING RESOLUTION

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

WHEREAS, the Borough of New Milford desires to further the public interest by obtaining a grant of \$ 715,000.00 from the State to fund the following project(s): Kennedy Field Multi-Use Complex Redevelopment.

NOW, THEREFORE, the Mayor and Council of the Borough of New Milford resolves that Ann Subrizi or the successor to the office of Mayor is hereby authorized to:

- a) make application for such a loan and/or such a grant
- b) provide additional application information and furnish such documents as may be required, and
- c) act as the authorized correspondent of the above named applicant, and

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

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

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:62

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

NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and Council of the
Borough of New Milford

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Kennedy Field Multi-Use Complex Redevelopment, and;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$ 2,145,000.⁰⁰
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. That this resolution shall take effect immediately.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 25, 2016.

SEAL

Cristine Demusis