

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, November 9, 2015



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilman Michael Putrino	Present
Councilman Austin Ashley	Present
Councilman Diego Robalino	Present
Councilman Ulises Cabrera	Present
Councilman Al Alonso	Present
Council President Dominic Colucci	Present
Mayor Ann Subrizi	Present

Also present: M. Madaio – Borough Attorney; C. Demiriz – Administrator/Borough Clerk

The Mayor announced the closed session would be held over to later in the meeting.

OPEN SESSION:

1. Turf Field – Capital Alternatives

Councilman Alonso referenced the estimate that had been forwarded to the Council. He said the estimate originally came in at 3.6 million but things were eliminated to bring it down to 2.8 million. He said he spoke with the auditor and the Council needs to agree to bond before the Borough can apply for grants. The auditor provided a schedule of the expense amortized over ten years estimating a cost of approximately \$66 per household per year. Councilman Alonso said every dollar received through a grant would reduce that amount.

Ms. Casey said New Milford is eligible for a grant from Green Acres for up to 75% of the cost because we have a planning incentive. She said the balance could be financed with a low interest loan with current rates of 2% over twenty years. She said based upon the estimate we could get up to \$2,145,000 in a grant if we commit to paying the balance of \$715,000 which can be financed with a loan. She said if the Council wants to proceed with an application we will need to pass a resolution guaranteeing we will bond for the \$715,000 and pay our portion if we are awarded the grant. She said we could also apply for the balance to Bergen County Open Space. Ms. Casey said there are things in the estimate that Green Acres will not pay for, such as structures. She said there is approximately \$300,000 in the estimate that will not qualify for a grant. The borough would be responsible for this in addition to the \$715,000 and the engineering. She said while Green Acres does not expressly prohibit funding for turf fields they have not issued a grant for a turf field for at least the last few years. She said in order to apply we will need to hold a public hearing and provide an updated ROSI (Recreation and Open Space Inventory), an environmental impact statement, and a statement from the planner.

Mayor Subrizi asked if Berkley Field would be eligible for Green Acres funding. She was advised that it would but that it would be competing against the application for the turf field. Ms. Casey said that Berkley would likely not meet the criteria for Green Acres because it would need to be a multi-purpose field with an expanded use.

The Council discussed the resolution and whether or not the bond ordinance would need to be in place at the time of the application. The Administrator will discuss with the bond counsel.

Councilman Alonso said the committee analyzed all of the fields in town and decided Kennedy Field would be the best one to use for this purpose as it would have the least impact on the community. Ms. Casey said the Kennedy Complex was built with Green Acres money in 1986 and Green Acres is known to reinvest in previous projects to make improvements. Councilman Alonso additionally noted this would benefit the Little League Field as well. Ms. Casey asked to have the Recreation Department and the other Leagues that will use the field to provide calendars of their events to show the need and to show how many people and teams will benefit.

The Administrator reviewed the enabling resolution for the Council. The Council agreed to add four resolutions to the agenda: the resolution authorizing Capital Alternatives to apply for the grant, the Green Acres Enabling resolution, a resolution authorizing the engineer to draft the environmental impact statement at a cost not to exceed \$1,000, and a resolution to authorize the planner to provide a statement for the application at a cost not to exceed \$1,000. The public hearing on the application will be advertised and held on December 14th.

Ms. Casey then went on to review the information on the DOT Streetscape application that was discussed at the last meeting. She stressed the importance of getting letters of support from groups such as the Planning Board, the Zoning Board, the Chamber of Commerce, and different borough groups in addition to the businesses along the way. The scope of the project would include Linden Avenue to River Edge Avenue, including River Edge Avenue to the train station.

Ms. Casey said there is an application for fire trucks on the FEMA website; the deadline for the application is January 5th. Ms. Casey provided a handout that describes the required match of 15%. Ms. Casey said she can help with the narrative but part of the application will need to be completed by the Fire Department. Council President Colucci will bring the information back to the Fire Department.

2. PD Headquarters Site Plan Review – Boswell/Robbie Conley Architect (Council)

Council President Colucci said he had discussions with residents after the last meeting and he thinks we can do better on the police headquarters. He said he obtained copies of the proposed floorplans and by rearranging the layout and reducing the size of some of the rooms he was able to eliminate the second floor of the building. He said by using reinforced floors and ceilings in the basement and on the first floor it would be possible to later add a second floor if necessary. He suggested using the unfinished space in the basement to meet the current needs. He said by cutting approximately 4,000 sq. ft. the cost can be reduced by about \$1,000,000. Mayor Subrizi asked if he rearranged it within the original footprint. He said that he had.

Councilman Putrino asked for Mr. Conley to comment on what has been proposed. Mr. Conley said he has not seen the plan. He said the needs assessment for the second floor they asked for 3,162 sq. ft. but once designed it turned out to be 2,898 sq. ft. of usable space. Mr. Conley said the unused basement is only 1,264 sq. ft. He said in his opinion what has been proposed would not work. He said if there is a change in the needs and the use of the building he could make adjustments. The Council discussed the size of the conference room at length. Mr. Conley said after he received Council President Colucci's call he put the engineers on hold.

Mayor Subrizi said this would be a substantive change and the Council will need to decide if they want to authorize the architect to revise the design to make the building smaller. Council President Colucci made a motion to authorize Mr. Conley to make a substantial revision as discussed, by eliminating the second floor and reconfiguring the structure. Councilman Robalino seconded the motion. Mr. Conley said the existing contract provides for additional services. Mr. Conley will advise as to when he will be prepared to present the revised plan.

The Council then went on to discuss the site plan. Ms. Batistic acknowledged the list of questions from Councilman Putrino. She said when she was asked to prepare a site plan she thought she was to prepare a conceptual plan based upon what she received from the architect which included a site plan sketch. She said she thought the Mayor and Council had seen that sketch and she was being asked to perfect what had been roughed out. She said she changed the one entrance on Ray Woods Drive to two. She said she was not involved in the discussions regarding the expectations of the police department and the Council. She asked who she should be directing her questions to. She said this is just a conceptual plan, things like detention have not been finalized, as it is dependent on the number of parking spaces. She referenced the first question regarding the net gain or loss of dedicated police parking spaces and asked how many spaces they have now. Chief Ramaci said there are no dedicated spaces but there are approximately twenty police vehicles and 8-12 personal vehicles. She said there are currently eighteen stalls in the dedicated lot. Ms. Batistic said there are currently 110 parking stalls, the conceptual design provides for 137.

Councilman Putrino said he does not want to see the parking go beyond the front line of the existing borough hall; he suggested eliminating six spots by the evergreen on the north lawn. All agreed that it is not necessary to have more spaces than what currently exists. Councilman Putrino mentioned the slab for the gas tank. Ms. Batistic said she was only recently made aware of the need for this. He said we need to know where the dumpsters will be located and confirm the garbage trucks can access them. Ms. Batistic said she will review the memo from Lt. Jones and meet with the Chief to discuss the needs and will then provide a revised plan.

Councilman Cabrera suggested reducing the space between the buildings from thirty to fifteen feet to reduce the impact on the green space behind the borough hall. Mr. Conley said reducing it would create fire issues; it would require fire rating the walls and deluge sprinklers.

Councilman Putrino asked about connecting the Little League lot to the parking lot. It was noted that there are lot of trees and the grade is much lower. Ms. Batistic said she would review and evaluate this possibility.

3. Noise/Nuisance Ordinance

Councilman Alonso said there have been complaints in his neighborhood regarding a resident that mows his lawn and blows his leaves after dark. He noted this is also a safety issue. Mayor Subrizi noted the noise ordinance restricts noise from 10:00 PM to 7:00 AM. The Administrator distributed copies of two ordinances pertinent to this topic; the noise ordinance and the nuisance ordinance. He said many have asked the neighbor to discontinue this practice but he has refused. Councilman Alonso asked the Council to amend the ordinance to curtail this behavior.

Councilman Cabrera expressed reluctance noting his neighbors often chop wood or mow their lawn after dark as well.

Council President Colucci suggested modifying loud and unnecessary ordinance to include two and four stroke engines. Mr. Madaio cautioned against doing it this way noting that most snow blowing takes place at night. He said there is language that can be worked but it should not necessarily be tied to an engine. Councilman Putrino also mentioned generators as something you would not want to restrict. Mr. Madaio said he would draft something for the Council's consideration.

4. Berkley Field

Councilman Robalino reported that he met with the Board of Education and explained the shortfall in the County funds. He said the BOE was receptive but wanted to know definitively how much the Borough is requesting. He noted they discussed the matter during the closed portion of their meeting. Mr. Madaio said he does not know if the discussion falls under any of the exceptions which would allow it to be discussion in closed session but suggested holding this discussion to the Council's closed session in deference to the BOE's decision.

5. December Holiday Celebration

The Administrator referenced an email she received that she forwarded to the Mayor and Council. Mayor Subrizi referenced the Borough's holiday tree lighting held on the first Sunday in December. She said the tree is a secular object and not religious. She said many in New Milford are Christian and there is also a big Jewish population. She said a resident has asked if the Borough would include a menorah in the Public Events celebration. Councilman Robalino said a nativity scene would clearly be a religious symbol while the tree is not. Mr. Madaio said the tree has no ties to historical Christian faith. He said the menorah is part of an Old Testament story but it could be said that it is comparatively speaking meant simply as an end of year or holiday message of goodwill.

Councilman Cabrera made a motion to move forward with adding a menorah to the holiday ceremony in December. Councilman Putrino seconded the motion. The motion carried on a roll call vote as follows:

For the motion: Putrino, Ashley, Cabrera, Alonso
Against the motion: Robalino, Colucci

Abstain: None

The Administrator noted there was a motion made earlier, regarding revision to the plans for the police department that was never voted upon.

The Mayor said prior to taking a vote she wanted to share some information she received from the CFO. She said a question had been raised, at the last meeting, as to how much the PD Headquarters would cost the taxpayers. She said although the correct answer is that it is dependent on a number of factors and therefore impossible to accurately predict she asked the CFO to provide an estimate based on some assumptions. The Mayor read the email from the CFO in which she noted that we cannot project what tax rates or interest rates will be over the next fifteen years and she said it would assume that we would not be adding any additional significant debt. The tax impact on 4.2 million dollars over fifteen years would equal \$280,000 interest at the current rate of 1% would equal \$28,000. The total budget for the debt would be \$308,000. One tax point equals \$157,000, making the tax point for this debt 0.0196. With an average home of \$332,747 the average home tax impact would be \$65.22.

The motion was reviewed and carried on a roll call vote as follows:

For the motion: Putrino, Robalino, Cabrera, Alonso, Colucci
Against the motion: Ashley
Abstain: None

6. Approval of October 26, 2015 Closed and Work/Public Session Minutes

Councilman Putrino made a motion to approve the October 26, 2015 Closed and Work/Public Session minutes. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed.

7. Administrator's Report

The Administrator read an email regarding the affirmation of the Borough's AA+ bond rating which will result in a favorable interest rate for our bond.

The Administrator reported the borough hall would be closed on Wednesday for Veteran's Day and the Veteran's Day observance is scheduled for 11:00 AM in front of the Borough Hall.

COUNCIL:

Councilman Alonso said that Clean Communities Day would be held on Saturday, November 14th and will begin at 9:00 AM at the DPW. He noted shredding would also be at the DPW on the 14th.

Councilman Cabrera referenced a discussion from the last meeting regarding an ordinance to prohibit stopping and standing on Madison Avenue. The Administrator said the County said they would not support this ordinance. She read the email from the County in which it was stated the ordinance would not be legally enforceable without County concurrence. Councilman

Cabrera said there are already no parking signs and asked if additional signs could be installed where they are missing. He said if there were enough signs the buses would not fit and would not be able to stop there.

Mayor Subrizi said prohibiting it will force them to go back to the garage which would put them closer to New Milford residents. The buses on Madison Avenue are further from residents.

Councilman Cabrera made a motion to install an additional four no parking signs on Madison Avenue. Councilman Putrino seconded the motion. The motion failed on a roll call vote as follows:

For the motion: Putrino, Ashley, Cabrera
Against the motion: Robalino, Colucci, Alonso, Subrizi
Abstain: None

Council President Colucci said he spoke to the DPW Superintendent regarding the need for a future drainage project on Trench Drive; he said the poor drainage has caused the curb to collapse. Mayor Subrizi said to advise the Superintendent there is an easement on Trench.

Council President Colucci made a motion to approve the appointment of John Polbos to Fire Company #1. Councilman Putrino seconded the motion. The motion carried. All present in favor, none opposed.

Councilman Robalino referenced a resolution that had been forwarded to the Council calling for the elimination of County government. He asked to have it prepared for the Council's consideration at the next meeting.

Councilman Putrino referenced the resolution to move forward with the field and he said he thinks it is a good time to pursue it given the grant opportunity and he thinks Kennedy is the right field.

RESOLUTIONS:

- 2015:297 Closed Session
- 2015:298 Payment of Bills and Vouchers
- 2015:299 Approve Raffle License 2015:29 – Off-Premise 50/50 – DEO School
- 2015:300 Approve 2016 Holiday Schedule
- 2015:301 Approve 2016 Mayor and Council Meeting Dates
- 2015:302 Approve Tax Court Appeal Settlement – Block 118, Lot 1
- 2015:303 Designate \$440,490 Bond Anticipation Note dated November 4, 2015 and payable May 13, 2016 as a “Qualified Tax-Exempt Obligation”
- 2015:304 Authorize Renewal with Delta Dental for 2016 for Employee Dental Benefits
- 2015:305 Approve Change Order #1 – Cherry Street Drainage Improvements
- 2015:306 Award 2015 Recreation Field Improvements – Base Bid and Alternate A to Sport Tech Construction
- 2015:307 Authorize Implementation of On-Line Payroll Access as Required by LFN 2015-14
- 2015:308 Authorize Capital Alternatives to Prepare Application to NJDEP Green Acres Program – Kennedy Field Multi-Use Complex Redevelopment
- 2015:309 Authorize Application to NJDEP Green Acres Program – Kennedy Field Multi-Use Complex Redevelopment

- 2015:310 Authorize Boswell McClave Engineering to prepare an Environmental Impact Study
– Kennedy Field Multi-Use Complex Redevelopment
- 2015:311 Authorize Planner to provide a statement regarding the Recreation/Open Space
Element of the Borough Master Plan for the application for the Kennedy Field Multi-
Use Complex Redevelopment

COMMENTS FROM THE PUBLIC

Councilman Cabrera made a motion to open to the public. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed.

Anna Leone – 505 Boulevard. Ms. Leone commented on Council President Colucci's reevaluation of the Police Department and noted that he chastised other members of the Council for their attempts to try to cut costs. She questioned the work done by Council President Colucci to revise the plan when we are paying the architect. She said the architect should have had several scenarios. She was advised that the architect did provide multiple schematics. She asked why now it is possible to reduce the project by \$1,000,000. Council President Colucci said the true need for a big recreation project has just recently come to light. Ms. Leone said it was done to compensate for the field and noted there are taxpayers who would disagree that the expense for the field is not a big expense. Councilman Alonso said he never minimized the cost to the taxpayers and noted that grant money will reduce the amount the taxpayers will have to pay.

Joseph Klimkak – 163 River Lane. Mr. Klimkak said Councilman Alonso did not tell the truth to the Council. He said he has never landscaped his property after 8:00 PM because that is what the ordinance allows. He said the ordinance allows landscaping between 7:00 AM and 8:00 PM.

Josephine McKeown – 184 Trotta Drive. Ms. McKeown thanked the Mayor for providing information on the cost to taxpayers for the PD Headquarters. She thanked Council President Colucci for coming up with an alternate plan. She asked for the architect to speak in terms of feet, as opposed to sq. ft., how long the building is, how high, how wide. She also asked to see the elevation from River Road. It was noted this elevation was included in the original presentation. Ms. McKeown expressed concern regarding the restricted parking on Ray Woods Drive during certain events such as the Elks carnival. She said the restriction could increase parking on Trotta Drive. Ms. McKeown said she thinks it is a mistake to add a menorah because there are a number of other religious holidays and someone will make an issue.

Eileen Leonard – 178 Trotta Drive. Ms. Leonard said the tennis courts are repeatedly left unlocked and it is a problem because people are loitering in the courts. Chief Ramaci said he has been advised of the problem and has advised his patrol officers to check the locks at the tennis courts.

Joe Loonam – 469 Marion Avenue. Mr. Loonam referenced the earlier discussion on the possible restriction to motorized equipment and noted that snow blowers should be easily exempted because of the ordinance that requires the snow to be removed. Mr. Loonam said he is proud to live in town, noting he has been a vocal critic of the police department headquarters because he did not think the vote to move forward with the previous plan was a good decision. Mr. Loonam recognized Council President Colucci for taking the initiative and making a change and thanked the Council for their bi-partisan support. He acknowledged Councilman Ashley for taking a stand

and he acknowledged Chief Ramaci for his willingness to scale the building back. He said as a member of the field committee and said having found grant money makes it different from the last time the field was considered. He said many will benefit from both the police department renovation and the field.

Chief Ramaci said he commends everyone on the Council for their efforts and interest in the police department. He said everyone agrees there is a need for a new police department. He said he is not for spending money foolishly and he is all for not rushing into something. He said he is concerned about pitting a ball field against the police department. He said they are two separate projects and he does not think we should build an inadequate police department in order to have a ball field. He said the move to renovate the police department has been going on for more than eleven years. He said he got involved two years ago and provided the architect and former Chief with a needs assessment. He said he needs a police department that is adequate. He noted a number of inadequacies with the current police department including the lack of a juvenile facility, which is in violation of state law. He noted that the sally port is a garage, it is not living space, and should not be counted toward the square footage. He said almost half of the building is required by the Department of Corrections. He said we are building a public facility that needs to conform to state law. He said he is willing to work with the architect to make revisions but is not in favor of taking off the entire second floor. He said it is shortsighted to not plan for the future, noting we have sold off schools only to find out later that we have to spend millions of dollars to expand the remaining schools.

Scott Petrie, PBA President, said he is disappointed in Council and said their support of the police department is at a bare minimum. He said the police station should be viewed as an independent project from the field. He said he is ashamed and disappointed with council people who said they supported the police department and have now pulled the rug out from under the project. He referenced other new police stations stating they are state of the art professional buildings.

Councilman Robalino said they need to look at the police station and the field as independent projects but that we also need to look at the bottom line. He said we can still give the police department everything they need and give the taxpayers a little bit of a break.

Council President Colucci said there is still a laundry room, a rehab room, and a fitness room.

Mayor Subrizi after seeing the full design at the last meeting there did appear to be areas where the efficiency of the building could be improved. She said if in reviewing the revised design it is determined that it is deficient it will be revised.

Mr. Loonam said he agrees the projects, the police station and the field, are independent. He said the grant money is what makes the field a viable project.

George Adelong – 723 Berkley Street. Mr. Adelong spoke as having served on the Fire Department committee. He said they started with a budget and worked back from there to come up with the design. He said we can't live in fear of taxes stating the police department and the field have been in need for years. He said we must fund the things we need.

Ms. McKeown said everybody wants something and she asked about the Senior Center. She said we do not have anything for the seniors.

Mr. Klimkak asked if the police department is going to be energy efficient. He said he had to call the police about motorcycles riding through the New Milford Woods. He asked what objection the Council has to posting signs about the prohibitions. Councilman Cabrera said he is looking into the matter and would speak with Mr. Klimkak directly about his concerns.

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

VOTE ON RESOLUTIONS

Councilman Alonso made a motion to approve the consent agenda consisting of resolution 2015:297 through resolution 2015:311. Councilman Putrino seconded the motion. The motion carried. All present in favor, none opposed.

Councilman Ashley made a motion to go into closed session. Councilman Robalino seconded the motion. The motion carried. All present in favor, none opposed. Time 10:18 PM.

CLOSED SESSION:

1. Pending Litigation – NMRA (Madaio)
2. Review of Closed Session Minutes – 10/26/15

At the conclusion of the closed session, Councilman Cabrera made a motion to return to open session. Council President Colucci seconded the motion. The motion carried. All present in favor, none opposed. Time 10:40 PM.

ADJOURNMENT

Council President Colucci made a motion to adjourn. Councilman Robalino seconded the motion. The motion carried. All present in favor, none opposed. Time 10:41 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:297

Offered by: W. M. S. P.

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
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. Pending Litigation – NMRA
2. 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 passed by the Council of the Borough of New Milford at the meeting held on November 9, 2015.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:298

Offered by: [Signature]

Seconded by:

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, the claims and accounts listed below, 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 \$4,825,642.07.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 9, 2015.

Cristine Dennis

SEAL

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 16-31, 2015 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	52426.17	OCTOBER 16-31, 2015 PAYROLL	RECEIVABLE:	8160
PAYROLL	1793.75	OCTOBER 16-31, 2015 PAYROLL	GENERAL	8160
PAYROLL	8865.71	OCTOBER 16-31, 2015 PAYROLL	MUNICIPAL	8160
PAYROLL	7459.78	OCTOBER 16-31, 2015 PAYROLL	COLLECTION	8160
PAYROLL	1740.73	OCTOBER 16-31, 2015 PAYROLL	ASSESSMENT	8160
PAYROLL	833.33	OCTOBER 16-31, 2015 PAYROLL	ASSESSMENT	8160
PAYROLL	60.00	OCTOBER 16-31, 2015 PAYROLL	PLANNING	8160
PAYROLL	97.50	OCTOBER 16-31, 2015 PAYROLL	ZONING	8160
PAYROLL	5485.19	OCTOBER 16-31, 2015 PAYROLL	CODE	8160
PAYROLL	259.83	OCTOBER 16-31, 2015 PAYROLL	POLICE	8160
PAYROLL	9600.00	OCTOBER 16-31, 2015 PAYROLL	POLICE	8160
PAYROLL	5257.48	OCTOBER 16-31, 2015 PAYROLL	POLICE	8160
PAYROLL	36297.41	OCTOBER 16-31, 2015 PAYROLL	POLICE	8160
PAYROLL	155997.94	OCTOBER 16-31, 2015 PAYROLL	POLICE	8160
PAYROLL	337.50	OCTOBER 16-31, 2015 PAYROLL	UNIFORM	8160
PAYROLL	495.08	OCTOBER 16-31, 2015 PAYROLL	UNIFORM	8160
PAYROLL	2354.69	OCTOBER 16-31, 2015 PAYROLL	PUBLIC	8160
PAYROLL	58778.86	OCTOBER 16-31, 2015 PAYROLL	PUBLIC	8160
PAYROLL	600.00	OCTOBER 16-31, 2015 PAYROLL	PUBLIC	8160
PAYROLL	1609.96	OCTOBER 16-31, 2015 PAYROLL	RECYCLING	8160
PAYROLL	3426.28	OCTOBER 16-31, 2015 PAYROLL	PUBLIC	8160
PAYROLL	5070.74	OCTOBER 16-31, 2015 PAYROLL	BOARD OF	8160
PAYROLL	2210.85	OCTOBER 16-31, 2015 PAYROLL	RECREATION	8160
PAYROLL	110.00	OCTOBER 16-31, 2015 PAYROLL	RECREATION	8160
PAYROLL	2420.00	OCTOBER 16-31, 2015 PAYROLL	RECREATION	8160
PAYROLL	6471.87	OCTOBER 16-31, 2015 PAYROLL	SENIOR	8160
PAYROLL	0.00	OCTOBER 16-31, 2015 PAYROLL	LIBRARY	8160
PAYROLL	21334.80	OCTOBER 16-31, 2015 PAYROLL	LIBRARY	8160
PAYROLL	6765.25	OCTOBER 16-31, 2015 PAYROLL	MUNICIPAL	8160
PAYROLL	1477.14	OCTOBER 16-31, 2015 PAYROLL	TITLE III -	8160
PAYROLL	9266.81	OCTOBER 16-31, 2015 BORO SOCIAL	SOCIAL	8161
PAYROLL	5370.13	OCTOBER 16-31, 2015 BORO MEDICARE	SOCIAL	8162

Total fund: 01 Current

414274.78

Total Bill List: 414274.78

BOROUGH OF NEW MILFORD**Bill list****NOVEMBER 9, 2015**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JP MORGAN CHASE	38418.75	WIRE TRANSFER-11/1/15 2009 GENERAL INTEREST ON		8163
NEW MILFORD BOARD OF	2546453.00	NOVEMBER 2015 SCHOOL APPROPRIATION	SCHOOL	8164
NEW MILFORD BOROUGH OPEN	19628.25	4TH QTR 2015 MUNICIPAL	MUNICIPAL	8165
COUNTY OPEN SPACE TRUST FUND	11251.00	4TH QTR 2015 COUNTY OPEN SPACE	COUNTY	8166
COUNTY OF BERGEN	1111030.00	4TH QTR 2015 COUNTY TAXES	COUNTY	8167
TAMMI KAMINSKI	120.00	9/23/15 SHADE TREE MINUTES &	SHADE TREE	8168
TERRI L. SMITH, MD, PA	406.25	10/27/15 3.25 HRS CHC	BOARD OF	8169
DELTA DENTAL OF NJ. INC.	9389.63	NOVEMBER 2015 DENTAL PREMIUM	INSURANCE	8170
PAYCHEX	276.00	ESR SERVICES FOR SEPTEMBER, 2015	MUNICIPAL	8171
BANISCH ASSOCIATES, INC.	50.00	9/21/15 CASE MGMT ORDER	LEGAL	8172
PITNEY-BOWES GLOBAL	42.49	INV.5502829567 EX SEAL	MUNICIPAL	8173
BERGEN COUNTY DEPT. OF	240.66	JULY-DEC., 2015 SHARED SERVICES	MUNICIPAL	8174
BERGEN COUNTY DEPT. OF	240.67	JULY-DEC., 2015 SHARED SERVICES	POLICE	8174
BERGEN COUNTY DEPT. OF	240.67	JULY-DEC., 2015 SHARED SERVICES	PUBLIC	8174
BERGEN COUNTY DEPT. OF	0.00	JULY-DEC., 2015 SHARED SERVICES	BOARD OF	8174
BERGEN COUNTY DEPT. OF	1845.00	JULY-DEC., 2015 SHARED SERVICES	BOARD OF	8174
BERGEN CTY MUNICIPAL JOINT	962.00	INV.#2015-013-SBU-2 SEWER BACK UP	INSURANCE	8175
DELGADO INTERPRETING SERVICE	1025.00	INV.35349,35353,35368,35378,35379	MUNICIPAL	8176
RONE'S FARM & GARDEN	200.00	PART OF INV. 1842 CORN STALKS &	BEAUTIFICAT	8177
SCOTT GRAPHICS PRINTING	350.00	INV.12265 5000 WINDOW ENVELOPES	COLLECTION	8178
FORD MOTOR CREDIT COMPANY	3705.67	INV. 1195789 2013 LEASE	POLICE	8179
FORD MOTOR CREDIT COMPANY	2943.60	INV. 1195797 2014 LEASE	POLICE	8180
REGIONAL COMMUNICATIONS,	459.00	INV.130361, 130362	POLICE	8181
WARNING ORDER	110.00	INV. 1087 4/27/15 TRAINING	POLICE	8182
LYNCO ALARMS	1600.00	INV.11893, 11735, 11894	PUBLIC	8183
AMERICAN HOSE & HYDRAULICS	392.76	INV.407345 8/28/15	PUBLIC	8184
PALMERS ACE HARDWARE	336.56	11 INVOICES HARDWARE SUPPLIES	FIRE 0/E	8185
PALMERS ACE HARDWARE	83.85	INV. 675296 HARDWARE SUPPLIES	FIRE 0/E	8186
GREENWOOD LAKE MARINA	358.97	INV. 38792 BOAT OIL , PROP, AND	FIRE 0/E	8187
VOID **** VOID ** VOID	0.00	VOID VOID VOID	COLLECTION	8188
NEW JERSEY FIRE EQUIPMENT	179.20	INV. 48517 REPAIR STORZ INTAKE	FIRE 0/E	8189
COOPER ELECTRIC SUPPLY CO.	49.26	INV.S023268997.001 9/21/15	PUBLIC	8190
BRIAN JOHNSON	238.50	INV. 001 BORO HALL BASEMENT.SLOP	PUBLIC	8191
AMERICAN HOSE & HYDRAULICS	818.30	INV.4121712, 409759	2011	8192
T.M. FITZGERALD & ASSOCIATES	3929.83	INV. 13602 10/2/15 REECYCLING CANS	CLEAN	8193
SHERWIN WILLIAMS	86.75	INV. 9983-6 8/5/15 DAMPNER. SPRAY	PUBLIC	8194
FOSTER & COMPANY	77.65	INV.866532 10/7/15 SAFETY GLASSES	PUBLIC	8195
CHERRY VALLEY TRACTOR SALES	602.96	INV. 12090C, 11761C	PUBLIC	8196
THE ARC OF BERGEN COUNTY	1375.90	INV. 6-100815378 10/8/15	CLEAN	8197
STORR TRACTOR COMPANY	5035.80	INV.703518 10/9/15	PUBLIC	8198
KSD ELECTRICAL	980.00	INV. 2007 10/28/15 BABE RUTH FIELD	PUBLIC	8199
ROPOLITAN RUBBER CO.	488.64	INV. 15737, 15654, 16031	PUBLIC	8200
P & A AUTO PARTS	465.08	INV.633544,	VEHICLE	8201
P & A AUTO PARTS	5235.25	VARIOUS INVOICES	PUBLIC	8202
VINCENT CAHILL	321.22	REIMB. BALLY'S HOTEL 10/23 &	PUBLIC	8203
MICHAEL CALAMARI	20.00	10/24/15 4 EMPLOYEES MEAL MONEY	PUBLIC	8204
NORMAN KRAUSE	159.86	REIMB. BALLY'S HOTEL 10/23/15	PUBLIC	8205

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SAFETY-KLEEN	852.51	INV.67744225 7/31/15 REMOVAL OF	RECYCLING	8206
PORTER LEE CORPORATION	96.00	INV.16445 LABELS FOR BEAST BARCODE POLICE	POLICE	8207
D. & E. UNIFORMS	313.80	INV.50985,51071,48007A,51005,51134	POLICE	8208
TRIGADO INTERPRETING SERVICE	160.00	INV. 35314 6/3/15 SPANISH	MUNICIPAL	8209
MO PEST CONTROL CO., INC.	50.00	INV. 1866-0 10/30/15 REPLACE	SENIOR	8210
VERIZON COMMUNICATIONS	80.72	INV.101615 10/16-11/15/15 MIDDLE	O/E	8211
I.D.M. MEDICAL SUPPLY CO.	75.20	INV. C7731 4 OXYGEN CYLINDERS	POLICE	8212
EDIE RYERSON	70.00	10/6/15 ENVIRONMENTAL COMM. MTG	ENVIRONMENT	8213
HASMIG MEKJIAN	480.00	OCTOBER 2015 TAI CHI INSTRUCTION	SENIOR	8214
JOHN P. PAMPALONI JR.	395.00	NOVEMBER 2015 LICENSED SEWER	PUBLIC	8215
FERRETTI CARTING, INC.	4375.00	INV.1640 OCTOBER APT., SCHOOLS	RECYCLING	8216
SHOP RITE OF NEW MILFORD	124.73	CUST. NO. 3563 OCT. 2015 SAT.	SENIOR	8217
STEWART BUSINESS SYSTEMS	-840.00	INV.1CG651 9/23-10/23/15 COPIER	MUNICIPAL	8218
STEWART BUSINESS SYSTEMS	0.00	INV.1CG651 9/23-10/23/15 COPIER	MUNICIPAL	8218
STEWART BUSINESS SYSTEMS	840.00	INV.1CG651 9/23-10/23/15 COPIER	MUNICIPAL	8218
STEWART BUSINESS SYSTEMS	227.00	INV.1CG651 9/23-10/23/15 COPIER	MUNICIPAL	8219
PHILLIPS PREISS GRYGIEL LLC	362.50	INV.21247 SEPT. 2015 SERVICES	LEGAL	8220
PHILLIPS PREISS GRYGIEL LLC	761.25	INV.20385 APRIL 2015 COAH	LEGAL	8221
PHILLIPS PREISS GRYGIEL LLC	2413.75	INV.21279 SEPT. 2015 COAH	LEGAL	8222
FLAGSHIP HEALTH INC.	83.19	INV. 105774 NOV. 2015 PREMIUM	INSURANCE	8223
WB MASON CO., INC.	439.76	INV.I29240564 OFFICE SUPPLIES	COLLECTION	8224
VERIZON WIRELESS	1249.63	SEPT. 24-OCT. 23, 2015 CELLULAR	O/E	8225
SCOTT G. SPROVIERO, ESQ.	1750.00	OCTOBER, 2015 LEGAL SERVICES	LEGAL	8226
KEITH WESTER	153.78	MILEAGE REIMB. - SIX DAY CLASS	POLICE	8227
COMMUNITY SURGICAL	199.50	INV.3028143 NARCAN RESCUE KITS	POLICE	8228
KYLE BARTUS	132.00	SOCCER REFEREE 9/12-10/18	RECREATION	8229
TUMN ROSE BECKER	84.00	SOCCER REFEREE 9/12-10/18	RECREATION	8230
CHRISTOPHER J. HARTUNG	72.00	SOCCER REFEREE 9/12-10/18	RECREATION	8231
BEN SHAFPER RECREATION INC.	324.00	INV.BSR15-203FS MOLDED RUBBER TOT	RECREATION	8232
QUALITY MECHANICAL SYSTEM	830.00	INV.2042 REPAIRS BROKEN PIPES	RECREATION	8233
RICCIARDI BROTHERS	1213.80	INV.229277 WHITE FIELD PAINT,	RECREATION	8234
WEED MAN	1725.00	INV. 65289 FALL WEED CONTROL ALL	RECREATION	8235
FERRETTI CARTING, INC.	12708.33	INV.1641 OCTOBER RESIDENTIAL	RECYCLING	8236
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.69704 OCTOBER RESIDENTIAL	GARBAGE &	8237
SCOTT GRAPHICS PRINTING	275.00	INV. 12240 FIRE SAFETY	FIRE O/E	8238
SCOTT GRAPHICS PRINTING	193.00	INV. 12287 1 PERMIT BOOK, 500	UNIFORM	8239
CIGNA HEALTHCARE	143575.87	NOVEMBER 2015 PREMIUM GROUP 612839	INSURANCE	8240
PHILLIPS PREISS GRYGIEL LLC	535.00	INV.#21335 PLANNING SERVICES	PLANNING	8241

Total fund: 01 Current 3981038.63

Total Bill List: 3981038.63

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 9, 2015

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW JERSEY FIRE EQUIPMENT	8036.11	INV.48352 3 SETS OF FF GEAR, 1	2015	1461
MUNICIPAL EMERGENCIES	1008.33	INV. 680321 3 PAIRS CROSS FIRE	2015	1462
GOOSETOWN COMMUNICATIONS	9891.62	INV.80478, 80479 10/30/15 RADIO	2015	1463
TK COMMUNICATIONS	999.52	INV.11-1145 MALE CONNECTOR, CABLE,	2015	1464
T.R. WENIGER, INC.	234910.90	FINAL CHERRY STREET DRAINAGE	2014	1465
T.R. WENIGER	152270.37	FINAL HIRSCHFELD BROOK FLOOD	2013	1466

Total fund: 04 CAPITAL 407116.85

Total Bill List: 407116.85

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 9, 2015

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	44.40	MONTHLY DOG LICENSE FEE-OCTOBER	RES'V FOR	1064
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				44.40
Total Bill List:		44.40		

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 9, 2015

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
TRIPLE PLATINUM	200.00	DJ FOR 10/30/15 MIDDLE SCHOOL	RESERVE FOR	1044
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				200.00
Total Bill List:	200.00			

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 9, 2015

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PERRONE'S FARM & GARDEN	132.00	PART OF INV. 1842 CORN STALKS, MUMS	BEAUTIFICAT	1053
Total fund: 2700 SPECIAL DEPOSITS				132.00
Total Bill List:		132.00		

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 9, 2015

Combined UNEMPLOYMENT TRUST 15

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
N J STATE UNEMPLOYMENT	17743.99	NJ STATE UNEMPLOYMENT QTR ENDED	RES'V FOR	1014
Total fund: 2930 RES'V FOR UNEMPLOYMNT EXPENSES				17743.99
Total Bill List:				17743.99

Check Register

Checking
10/29/2015

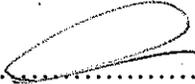
Page 1

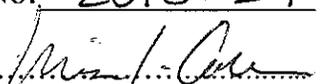
Date	Num	Transaction	Payment	C	Deposit	Balance
1/30/2015		Interest		c	0.23	5,412.55
2/27/2015		Interest		c	0.21	5,412.76
3/30/2015		Deposit/ donation New Milford Elks cat: Charity		c	900.00	6,312.76
3/31/2015		Interest		c	0.23	6,312.99
4/23/2015	261	Crowne Plaza (Justin Valdes) cat: emergency lodging	382.95	c		5,930.04
4/30/2015		Interest		c	0.26	5,930.30
4/30/2015	262	PSE&G Co.(Charles Baraniecki)	500.00	c		5,430.30
5/31/2015		Interset		c	0.25	5,430.55
6/8/2015		deposit/Trans-Americas cat: donation interfaith		c	143.22	5,573.77
6/29/2015		Deposit/ donation Gospel Fellowship Church cat: Charity		c	500.00	6,073.77
6/30/2015		Interest		c	0.23	6,074.00
7/6/2015	263	ShopRite of New Milford	950.00	c		5,124.00
7/31/2015		Interest		c	0.24	5,124.24
8/31/2015		Interest		c	0.22	5,124.46
8/31/2015	264	Optimum (Laurie LaBarbera)	294.00	c		4,830.46
9/16/2015		Deposit/donationTrans-Americas		c	356.23	5,186.69
10/30/2015		Interest		c	0.21	5,186.90
* 10/29/2015	265	PSE & G (Deborah Migdal)	95.48			5,091.42

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015: 299

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

RAFFLE/BINGO LICENSE

WHEREAS, the following applicants have filed an application for a raffle/bingo license, and

WHEREAS, a routine police investigation fails to reveal any reason for not granting these licenses,

NOW, THEREFORE, BE IT RESOLVED that the following licenses be issued:

APPLICANT TYPE OF LICENSE DATE/TIME/PLACE LICENSE #

David E. Owens Off premise December 4 2015 2015:29
School 50/50

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 9, 2015.



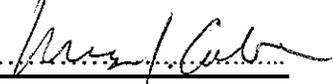
SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:300

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

Holidays 2016

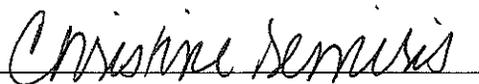
New Year's Day	Friday, January 1, 2016
Martin Luther King Jr.'s Birthday	Monday, January 18, 2016
President's Day	Monday, February 15, 2016
Good Friday	Friday, March 25, 2016
Memorial Day	Monday, May 30, 2016
Independence Day	Monday, July 4, 2016
Independence Day**	Tuesday, July 5, 2016
Labor Day	Monday, September 5, 2016
Columbus Day	Monday, October 10, 2016
Veteran's Day	Friday, November 11, 2016
Thanksgiving	Thursday, November 24, 2016
Thanksgiving*	Friday, November 25, 2016
Christmas	Monday, December 26, 2016

* In lieu of Election Day, the office will be closed the day after Thanksgiving, Friday, November 25, 2016.

** In Lieu of Lincoln's Birthday the office will be closed Tuesday, July 5, 2016.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 9, 2015.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:301

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

THE FOLLOWING IS A LIST OF MEETING DATES OF THE MAYOR AND COUNCIL MEETINGS FOR THE YEAR 2016

EXECUTIVE/WORK SESSION

PUBLIC MEETING

January 11, 2016
February 8, 2016
March 14, 2016
April 11, 2016
May 9, 2016
June 13, 2016

September 12, 2016
October 17, 2016
November 14, 2016

January 4, 2016 – Reorganization
January 25, 2016
February 22, 2016
March 28, 2016
April 25, 2016
May 23, 2016
June 27, 2016
July 25, 2016
August 22, 2016
September 26, 2016
October 31, 2016
November 28, 2016
December 19, 2016

EXECUTIVE/WORK SESSIONS BEGIN AT 7:00 P.M. THE WORK SESSION IS OPEN TO THE PUBLIC WITH THE EXCEPTION OF A CLOSED PORTION TO DISCUSS LEGAL AND PERSONNEL MATTERS. THE PUBLIC MEETING WILL BEGIN IMMEDIATELY FOLLOWING THE EXECUTIVE/WORK SESSION AT APPROXIMATELY 8:00 P.M. IN THE COUNCIL CHAMBERS.

FORMAL ACTION MAY BE TAKEN BY THE MAYOR AND COUNCIL AT ANY PUBLIC OR EXECUTIVE/WORK SESSION.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 9, 2015.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:302

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

**APPROVAL OF A TAX COURT APPEAL SETTLEMENT
BLOCK 118, LOT 1**

WHEREAS, a Tax Court appeal was filed for the tax years 2013 and 2014 by Jarun Investors, LLC, Block 118, Lot 1, premises located at 1055 River Road, New Milford, New Jersey; and,

WHEREAS, the appellant has agreed to withdraw the appeals from 2013 and 2014 based upon the Tax Assessor's recommendation to settle the Tax Court appeal from the assessment as certified at \$1,097,700 to a proposed \$1,047,000 for each year;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, County of Bergen, and State of New Jersey, that it is in agreement with the settlement as negotiated by the Tax Assessor and Municipal Counsel of the Borough of New Milford; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Assessor and the Tax Appeal Attorney so that the appropriate stipulation of settlement may be forwarded to the Tax Court.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 9, 2015.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:3a3

Offered by:.....*[Signature]*.....

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

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY, DESIGNATING A \$440,490 BOND ANTICIPATION NOTE, DATED NOVEMBER 4, 2015 AND PAYABLE MAY 13, 2016, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of New Milford, in the County of Bergen, New Jersey (the "Borough") desires to designate a \$440,490 Bond Anticipation Note, dated November 4, 2015, payable May 13, 2016 (the "Note") as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of New Milford, in the County of Bergen, New Jersey, as follows:

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:303

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

SECTION 1. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 2. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Borough, and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2015.

SECTION 3. It is further determined and stated that the Borough has, as of the date hereof, issued the following tax-exempt obligations (other than the Note) during the calendar year 2015, viz:

<u>Amount</u>	<u>Dated - Due</u>
\$8,029,490 BAN	4/16/15 - 12/1/15

SECTION 4. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:303

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

SECTION 5. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2015 dated as of the date of delivery of the Note.

SECTION 6. This resolution shall take effect immediately upon its adoption.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 9, 2015.

Cristina Demusis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:304

Offered by: 

Seconded by: 

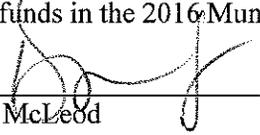
Member	Aye	No	Abstain	Absent
PUTRINO	/			
ASHLEY	/			
ROBALINO	/			
CABRERA	/			
ALONSO	/			
COLUCCI	/			
MAYOR (tie)				

WHEREAS, the Mayor and Council wish to provide dental benefits to the employees of the Borough of New Milford; and

WHEREAS, Delta Dental Plan of New Jersey, 1639 Route 10, Parsippany, NJ 07054, has provided continuous coverage to the Borough of New Milford;

THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby agree to renew the agreement with Delta Dental Plan of New Jersey as per their proposal dated 9/23/15, to provide dental benefits to the employees of the Borough of New Milford, effective January 1, 2016, for one year.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds will be appropriated in the 2016 Temporary Budget and this contract is subject to and conditioned upon the Borough appropriating sufficient funds in the 2016 Municipal Budget for Health Insurance in calendar year 2016.


Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 9, 2015.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:305

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

CHANGE ORDER #1
Cherry Street Drainage Improvements
T.R. Weniger, Inc.
1900 New Brunswick Avenue
Piscataway, NJ 08854

WHEREAS, it has been determined that Change Order #1 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
Plus Additions	\$12,375.00
Less Reductions	\$3,800.00
Amended Contract Amount	\$333,575.00

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 with a net change in the amount of \$8,575.00 and total contract amount of \$333,575.00 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 passed by the Council of the Borough of New Milford at the meeting held on November 9, 2015.

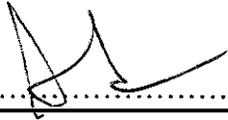
SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:306

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, the Mayor and Council of the Borough of New Milford received a Bergen County Open Space Trust Grant in the amount of \$50,605 for Recreation Field Courts and Field Improvement; and

WHEREAS, funding was allocated for Various Recreation Field Improvements via Capital Ordinance #2014:20 in the amount of \$116,000;

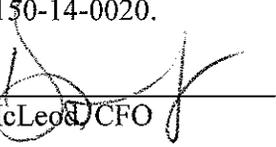
WHEREAS, bids were advertised for and received in New Milford Borough Hall for the 2015 Recreation Field Improvements on October 21, 2015 at 11:00 AM with the three lowest bids as follows:

	<u>Base Bid</u>	<u>Alt. A</u>	<u>Alt. B</u>
Sport Tech Construction	\$59,000.00	\$27,200.00	\$36,625.00
Sita Construction, Inc.	\$66,600.00	\$43,000.00	\$42,475.00
M.J. D'Arminio, Inc.	\$67,200.00	\$22,960.00	\$35,450.00

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby award the Base Bid and Alternate A for the 2015 Recreation Field Improvements to the lowest responsible bidder, Sport Tech Construction in the amount of \$86,200.00 and authorize Mayor Subrizi to sign said contract and authorize the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED that a certified copy of this resolution be provided to the Recreation Director and mailed to Sport Tech Construction, 410 Route 22, Brewster, NY 10509 and Boswell McClave Engineering.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford, certify that sufficient funds exist for this purchase in account number 04-2150-14-0020.


Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 9, 2015.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:307

Offered by: *QWSR*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, Local Finance Notice 2015-14 directs all local units to “make available (solely via the internet) W-2 forms. Information concerning net pay, and other approved for distribution with these documents” for all employees; and

WHEREAS, access shall be restricted, “with policies and procedures in place to protect the integrity and confidentiality of the information”; and

WHEREAS, the Mayor and Council of the Borough of New Milford wishes to provide such individual access for its employees while ensuring the security and confidentiality of the information.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford, County of Bergen, instructs the CFO and Payroll Certifying Officer to establish access for employees through the Borough’s Payroll Provider; and

BE IT FURTHER RESOLVED, that such access will be restricted and the individual employee is responsible for establishing their own personal account access as per the guidelines established by the Payroll Provider; and

BE IT FURTHER RESOLVED, that access will be limited to reviewing and printing account information and not allow for on-line payroll changes to be made by individual employees; and

BE IT FURTHER RESOLVED, that each employee is responsible for ensuring that they access their accounts in accordance with the Borough’s web policy and that each employee is responsible for ensuring the security of their individual information by complying with commonly accepted web security procedures such as but not limited to: maintaining secure passwords, not sharing password information, not accessing accounts in public Wi-Fi areas, and providing anti-virus software on their personal devices.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 9, 2015.

Christine Dennis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:308

Offered by: Councilman Alonso

Seconded by: Councilman Purino

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that application is made to the New Jersey Department of Environmental Protection for aid under the Green Acres Program for:

Kennedy Field Multi-Use Complex Redevelopment

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

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 9, 2015.

Cristine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015: 309

Offered by: Councilman Alonso

Seconded by: Councilman Putrino

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
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 \$2,145,000.00 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. _____

Offered by:.....Councilman Alonso..... Seconded by:.....Councilman Putrino.....

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 \$715,000.00
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 November 9, 2015.

SEAL

Cristina Perinetti

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:310

Offered by:.....Councilman Alonso

Seconded by:.....Councilman Putrino

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

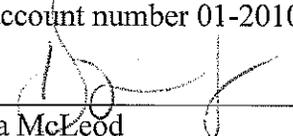
WHEREAS the Mayor and Council of the Borough of New Milford wish to make an application to the New Jersey Department of Environmental Protection for aid under the Green Acres Program for Kennedy Field Multi-Use Complex Redevelopment; and

WHEREAS, one of the requirements of the application is that an Environmental Impact Study must be completed.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize Boswell McClave Engineering to prepare an Environmental Impact Study for the Kennedy Field Multi-Use Complex Redevelopment at a cost not to exceed \$1,000.00

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

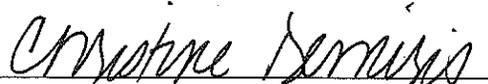
I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-20-1652-075.



Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 9, 2015.

SEAL



Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015: 311

Offered by: Councilman Alonso

Seconded by: Councilman Putrino

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

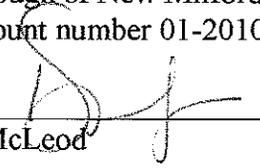
WHEREAS the Mayor and Council of the Borough of New Milford wish to make an application to the New Jersey Department of Environmental Protection for aid under the Green Acres Program for Kennedy Field Multi-Use Complex Redevelopment; and

WHEREAS, the Grants Consultant has requested a statement from the Borough Planner, to be included in the application, regarding the Recreation/Open Space Element of the Borough Master Plan for the Kennedy Field Multi-Use Complex Redevelopment.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize the Borough Planner to provide a statement regarding the Recreation/Open Space Element of the Borough Master Plan for the Kennedy Field Multi-Use Complex Redevelopment at a cost not to exceed \$1,000.00

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Paul Grygiel of Phillips Preiss Grygiel, LLC.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-20-1652-075.


Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on November 9, 2015.

SEAL

