

MINUTES
BOROUGH OF NEW MILFORD
6:30 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, March 28, 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

Councilman Cabrera made a motion to go into closed session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 6:36 PM.

CLOSED SESSION:

1. Legal Advice – COAH
2. Potential Litigation – New Bridge Road
3. Legal Advice – Collective Bargaining – PBA
4. Review of Closed Session Minutes

At the conclusion of the closed session, Councilwoman Grant made a motion to return to open session. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed. Time 8:05 PM.

Councilman Alonso made a motion to reconvene in the Council Chambers. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed.

PUBLIC SESSION: Actual Start 8:12 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

Mayor Subrizi asked the Borough Auditor, Gary Higgins, to summarize the budget proposed for introduction. Mr. Higgins reviewed the highlights from 2015 noting that the Borough realized \$400,000 from Police Department outside duty and noted this money would be included in the 2016 budget to go toward the \$2.5 million in accumulated absences owed to borough employees. He said tax rates are up nine million dollars over 2015 allowing us to increase the tax levy without affecting the tax rate. He said the budget is below both the appropriation cap and levy cap. The Mayor reiterated that the tax rate would not increase from the 2015 rate resulting in a 0% increase in the municipal portion of the taxes for 2016. It was noted that this was achieved despite a \$230,000 increase in medical insurance, employee increases and the funding of major projects such as the police department headquarters.

Councilwoman Grant asked how not increasing taxes in 2016 would affect the budget for next year. Mr. Higgins said the Borough will bank the cap and it can be used for the next three years. He said the Borough is fully funded with regard to services so whatever is banked, funds not appropriated up to the appropriation limit, can be banked for the future and can be used at any time in the next two years if it were to become necessary. He said the calculation for the regeneration of surplus in 2016 anticipates at least as much as what was used for tax relief in 2016. Councilwoman Grant asked if it would be possible to have a negative increase or to lower taxes. Mayor Subrizi said this could be accomplished by reallocated the \$400,000 for the accumulated absence liability but it would just serve to push that debt down the line. Councilwoman Grant asked about the current debt. The Administrator reviewed the current authorized debt totaling \$18,273,866 which includes \$10,950,000 in bonds, \$445,000 in bond anticipation notes, unissued debt of approximately \$6,000,000, and a sewer infrastructure loan of 757,000. She said that even with additional debt to be issued in 2016 the debt at the end of 2016 will be \$17,900,000 because of debt that will be repaid. Councilwoman Grant asked if this figure included the debt for the police department headquarters. She was advised that it does include this amount. Councilwoman Grant asked if this is an appropriate amount of debt for a town this size. Mr. Higgins said it is not a large amount of debt and nowhere near approaches the debt limit for the town which is 3.5% of total equalized valuations. He also noted the debt load in the budget did not change from 2015.

Council President Robalino asked if there is a rule of thumb regarding debt service. Mr. Higgins said the only rule is that if debt service exceeds 25% of the budget the State will take over. He said New Milford is at about 5%.

INTRODUCE ORDINANCE #2016:09

CALENDAR YEAR 2016 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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

The public hearing on this ordinance will be held on April 25, 2016.

2016:97 Introduce 2016 Municipal Budget

Council President Robalino made a motion to pass resolution 2016:97. Councilman Cabrera seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

2016:98 Authorize Self Examination of the 2016 Municipal Budget as per N.J.S.A. 40A:4-78b

Council President Robalino made a motion to pass resolution 2016:98. Councilman Alonso seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

OATH OF OFFICE: P.O. SEAN DUFFY

**PROCLAMATIONS: NATIONAL AUTISM AWARENESS MONTH
DE MOLAY MONTH**

COUNCIL COMMITTEE REPORTS:

Council President Robalino 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:

Councilwoman Grant made a motion to approve the minutes from the March 14, 2016 Closed and Work Sessions. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed.

OPEN SESSION:

1. Roadway Solicitation

The Administrator read from an email from the Risk Manager in which he said he is not in favor of allowing roadway solicitation and noted the additional liability it could produce.

Councilman Colucci said the Council could adopt an ordinance to permit roadway solicitation to limit the locations where it would be permitted as well as to limit it to people eighteen or over. He said we should require participants to sign waivers.

Councilwoman Grant said she thinks it would be incredibly dangerous noting that drivers do not watch for people in crosswalks. She said she would be opposed to allowing roadway solicitation.

Mayor Subrizi asked if there were enough members of the Council to consider drafting a proposed ordinance. Councilwoman Sirocchi Hurley, Councilman Colucci, Council President Robalino, Councilman Cabrera, and Councilman Alonso said they were in favor of drafting an ordinance.

Mayor Subrizi suggested asking the Police Department for recommendations. Chief Ramaci said there are definitely locations where he would not permit it such as the intersection of New Bridge Road and River Road.

Mr. Madaio will draft an ordinance, with the Chief's input, for the Council's consideration.

2. Green Acres and Blue Acres

Councilman Cabrera said he would like to ask Blue Acres for permission to remove shrubs from the soon to be acquired properties, prior to demolition, to give to the Beautification Committee for their inventory. No member of the Council objected.

3. PD Promotion Policy

Noting that 60 college credits or an Associate's degree is required to be eligible for promotion to the rank of Lieutenant and 120 college credits or a Bachelor's degree is required to be eligible for promotion to the rank of Captain Councilwoman Grant suggested changing the scoring for education for the ranks of Lieutenant, Detective Lieutenant and Captain to start at 60 credits and go up to 190 or more.

Mayor Subrizi pointed out that the education eligibility requirement does not go into effect until January 1, 2020 in deference to the senior officers already on staff who might not meet the requirement.

Chief Ramaci noted there are other areas within the process where consideration could be given to higher education.

Councilwoman Grant acknowledged that it would make sense for her suggestion to go into effect in 2020 but said she would prefer to revise the ordinance now.

Council President Robalino asked what percentage of officers have degrees beyond Associate. Chief Ramaci said there is no one with a PhD, noting that Master's is customarily the highest degree earned. He said a candidate with a PhD would be given credit for it during the interview, to score it under education as well would be redundant.

Mayor Subrizi said the issue will not even come into play until 2020. She asked if it is enough to delay the public hearing; if anyone felt strongly enough that it had to be changed prior to the public hearing on the ordinance. Councilman Colucci said it did not seem necessary given the Chief's explanation.

At this point Councilman Alonso made a motion to open to the public for comment on this ordinance. Councilman Colucci seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT ORDINANCE 2016:08

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "ADMINISTRATION" THEREBY AMENDING SECTION 2-19.1 ENTITLED "COMPOSITION OF THE NEW MILFORD POLICE DEPARTMENT"

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

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.

Councilman Colucci made a motion to pass this ordinance on the second and final reading. Councilman Alonso seconded the motion. The motion carried on a roll call vote as follows:

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

In casting her vote, Councilwoman Grant said she had no problem with the policy and felt it was well written. She said there was one section that she felt was not compatible but that she did not want to stand in the way of the ordinance moving forward, knowing that it could be revisited at a future date.

4. Administrator's Report

No Report

ADOPT ORDINANCE 2016:07

AN ORDINANCE AMENDING CHAPTER 10-2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "HOUSING CODE" SECTION 10-2.79 ENTITLED SOLAR PANEL INSTALLATION

Council President Robalino made a motion to open to the public for comment on this ordinance. Councilman Colucci seconded the motion. The motion carried. All present in favor, none opposed.

Dan Connor – 319 Webster Drive. Mr. Connor noted the title of the ordinance on the agenda referenced a review fee and asked if the ordinance being discussed was the one with the review fee or the one that would require an application to the Zoning Board of Adjustment. The Administrator apologized and noted that the title of the ordinance was incorrect, confirming that the ordinance being considered would require an application to the ZBA.

Stephen Tencer – 345 E. Woodland Road. Mr. Tencer read a prepared statement in opposition of the proposed ordinance.

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

Councilman Colucci made motion to adopt this ordinance on the second and final reading. Councilman Alonso seconded the motion. The motion carried on a roll call vote as follows:
For the motion: Colucci, Sirocchi-Hurley, Robalino, Alonso
Against the motion: Grant, Cabrera

In casting her vote Councilwoman Grant said she feels the ordinance is discriminatory in its requirement of only certain homeowners to go before the Zoning Board.

In casting his vote, Councilman Alonso said the Municipal Land Use Law allows towns to pass ordinances for the betterment of the town and proper planning.

COMMENTS FROM THE PUBLIC

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

Don Cronson – 291 B Faller Drive. Mr. Cronson questioned the signage at the entrance to Borough Hall, noting a sign for Douglas Baker and World War II Veteran's. Mr. Cronson said there had been a sign for Sgt. Joseph Cervino and it has been taken down. He went on to explain the reasons why he felt the sign for Sgt. Cervino should be replaced permanently. Mayor Subrizi explained that the sign for Douglas Baker was placed permanently in recognition to his contributions to New Milford. She said the other sign honors the Grand Marshall of the Memorial Day Parade and it is changed annually.

As there were no other members of the public wishing to speak the meeting was closed to the public on a motion from Council President Robalino, which was seconded by Councilman Colucci. The motion carried. All present in favor, none opposed.

NEW BUSINESS:

RESOLUTIONS:

- 2016:99 Closed Session
- 2016:100 Payment of Bills and Vouchers
- 2016:101 Construction Design Immunity – 2014 Riverside Cooperative Road Improvements
- 2016:102 Construction Design Immunity – 2015 Riverside Cooperative Road Improvements
- 2016:103 Construction Design Immunity – Cherry Street Drainage Improvements
- 2016:104 Construction Design Immunity – 2015 Recreation Field Improvements

- 2016:105 Construction Design Immunity – Columbia Street Sanitary Sewer Improvements
- 2016:106 Construction Design Immunity – Improvements to Boulevard (Section &) & Berkley Street
- 2016:107 Support to Deny Parole for Christopher Righetti
- 2016:108 Approve Raffle License – Off-Premise Tuition – Hovnanian School
- 2016:109 Approve Catering Permit – Tommy Fox’s Corp – June 18, 2016
- 2016:110 Authorize Administrator to Sign Quote for Service - Paylocity
- 2016:111 Appoint Acting Zoning Officer – Vince Cahill
- 2016:112 Appoint Fire Inspector – Craig Maiocchi
- 2016:113 Authorize Robbie Conley Architect LLC to proceed with soil analysis for the New Milford Police Station.

Councilwoman Grant asked to have resolution 2016:113 pulled from the consent agenda for a separate vote.

VOTE ON RESOLUTIONS

Council President Robalino made a motion to approve the consent agenda consisting of resolutions 2016:99 through 2016:112. Councilman Colucci seconded the motion. The motion carried. All present in favor, none opposed.

Council President Robalino made a motion to approve resolution 2016:113. Councilman Colucci seconded the motion. The motion carried on a roll call vote as follows:

- For the motion: Colucci, Robalino, Alonso, Subrizi
- Against the motion: Grant, Sirocchi-Hurley, Cabrera

ADJOURNMENT

Councilman Alonso made a motion to adjourn. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

Drug Alliance Meeting: 03/24/2016

New Milford Borough Hall

Meeting called to order at 7:15 PM

Attendees:

Rebecca Auerbach
John Walsh
Joe Erba

Denise Erba
Shirlie Viera

Treasurer Report:

- Current balance \$3934

Miscellaneous:

- Rebecca attended the "Hide in Plain Sight" seminar given by Tim Shoemaker, held in Oakland
 - Very informative, showed where kids hide drugs at home
- Next year maybe have him come to NM to speak to parents
- The Alliance was asked if we were interested in participating in a "Haunted Halloween" event at Perrone's farm this year.
 - Details as we get closer
- March is the end of the third quarter. Joe will contact our County Coordinator to file Q3 report

Carnival:

- Joe met with Tracy Petrie, President of the Swim Club to discuss the concerns of using the Swim Club parking lot for a Carnival
- Ron Subrizzi of the Elks also in attendance
- Tracy pointed out certain areas of the lot to keep clear for trucks and employee parking
- We are now waiting for John Blake of the Elks to set up a meeting with Elks and Alliance members to discuss responsibilities for the Carnival

March Dance at DEO

- 12 students attended
- We found out at the dance that there were other activities going on at 3 other schools that night.

Meeting adjourned 7:45 PM

Diego Robalino
03/28/2016

NM BOE
Liaison Report

The 2016 HS Musical was a success, with what appeared to be sold out crowds all three nights on the 16, 17 and 18 of March.

The 2015-2016 calendar was adjusted with notice sent to all families, adding two days off to discount from the 4 days allocated as snow days that were not used because of the mild winter; One being today, the Monday after Easter giving the kids a four day weekend and adding Friday May 27 to extend the Memorial Day Holiday, making it a four day weekend as well.

An Art exhibit was had at the Media Center in the High School last week, where the paintings realized by the students was said to be very powerful for the high degree of quality in their work.

A new collection of books has arrived at the High School. This time the students themselves were involved in putting in the order of request, the books are focused on their personal interest, subject matter that is in tune of what the kids today want to read now a days.

An exhibit of pottery is coming to the HS around May 23, where the kids will be able to mold their pieces with professional instruction one day and after the pieces are dry, there will be a "firing-up" of the art works a few days later where the art work will be "cooked". It promises to be a great experience for all involved.

Board member Joe Steele reported that he attended the State BOE meeting in Trenton last weekend and of the topics discussed, one was that of the cap of Superintendents salaries. It is under possible legislation to permit a raise on that cap, something the NM District has been pushing for years now.

End

Public Meeting

Call to Order

The New Milford Recreation Commission was called to order at 7:30 pm by Joseph Ricciardelli.

Joseph Ricciardelli read the NJ Open Public Meetings Act to all assembled.

Roll Call

	Present	Absent
Joe Albanese	√	
Jose Correa		√
Jay Levine, 1 nd	√	
Maura Henyecz, Vice Chairman	√	
John O'Grady		√
Joe Ricciardelli, Chairman	√	
Kevin Youngs	√	
Peter Goldschmidt	√	
Mark Flores 2nd	√ - 7:47 pm	
Diego Robalino, Mayor & Council Liaison		√
John Bigger, Director	√	

1. Approval of the Minutes from March 2, 2016

- Motion to accept March 2, 2016, minutes by Kevin Youngs , 2nd by Peter Goldschmidt.
- Motion to accept March 2, 2016 closed session minutes by Jay Levine, 2nd by Kevin Youngs

2. Director's Report

- Budget will be introduced at 3/28/16 council meeting
- Request from NMEF – posting our website approved
- Permit request – use of Warren Street Park for Birthday Party – June 11th – approved
- Permit request – use of Warren Street Park for Birthday party – May 15th – approved
- Berkley Street School 5th Grade Car Wash – will be using upper parking lot at Boro Hall – April 30th with rain date of May 7th.

3. Coordinator/Liaison Report

- Spring soccer – registration in progress, Sunday games only with emphasis on skills
- Spring/Summer softball – Equipment distributed, practice schedule distributed, outdoor practices begin April 2nd, UGALs tryouts 3/29 & 3/31
- Summer sports camps – four sports approved for summer – Maura will post on site
- Summer Rec – nothing to report
- Wrestling – no report
- Basketball – completed
- Indoor Soccer – playoffs began last week – 4 teams remain
- Friends of Rec – nothing to report

4. Mayor & Council Report

- Nothing to report

5. Open to the public

- Motion to open to public – Joe Albanese, 2nd Kevin Youngs
- Tom Thomas (500 Knoll Road) – request to use Williams Field for soccer practices – will submit paperwork and insurance before next meeting
- Close to the public – Jay Levine, 2nd Peter Goldschmidt

6. Policies and Procedures

- Nothing to report

7. Old Business

- Easter Egg Hunt – March 26

8. New Business

- Bathrooms will be cleaned by a new company in the spring
- Safety Training for Rec coaches – request to be completed before April – Joe R will look into it with the HS Athletic Trainer for April 2

Next meeting will be April 6, 2016.

Motion to adjourn meeting by Jay Levine 2nd Maura Henyecz at 8:20 pm.

Respectfully submitted, Joe Ricciardelli

Council report=3/28/16

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: There was no meeting scheduled for March. The town has been awarded a recycling public bonus grant. It will help in the purchase of recycling receptacles. The committee has decided to meet every other month not to overlap the work of the Green team meetings.

FIRE DEPARTMENT:

NMFD has implemented a new application process which first sends prospective to police department for background check.

February of hours of training 270.9/maintenance 413.1.

I could not attend the advisory board monthly meeting on March 21 2016 due to other commitment.

The Departments are planning a June 4 2016 dedication ceremony of the two renovated houses. The grant awarded by PSE&G will go towards the festivities.

The planning board meeting was canceled.

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.

Reports for March 28, 2016

Senior Citizen Advisory Board met on March 24, 2016 at 1:30 at the Senior Center

The NMSC is getting well known for their extensive offerings in the area of exercise classes.

St Patty's Day was a sell-out crowd, attended by about 90 people

A volunteer, Ross Sweetland, has given two workshops on social media/technology for seniors. He will return another time.

Atlantic City trip to Resorts booked for April 27

Lynn is looking into the Bergen PAC Art Alliance and feels they will be able to provide our seniors with free tickets for certain performances

The new front door is broken (again). There is a part on order to fix it.

Due to the cost and complications of going to Broadway plays there are none planned as of now.

There is a Hudson River trip planned to Newburgh NY on June 7th. The seniors will use the bus money provided for in the town budget.

Lynn is putting together a resource guide of phone numbers for various available services.

Noted the passing of Marge Bruno

Next year's CDBG money is earmarked for a new senior bus.

CDBG - We have put in for \$40,000 for a new wheelchair accessible van. We will meet again on 4/7/16

Planning Board - will meet on 3/29 (in sub-committee) to discuss presentation to the PB on COAH Fees

NMPD/Police Aux/OEM - nothing to report

COUNCIL LIAISON REPORT
Councilwoman Hedy Grant

Public Meeting of the Mayor & Council
March 28, 2016

LIBRARY BOARD OF TRUSTEES (March 17, 2016)

The new circulation desk has been installed and it looks great. There are some finishing touches that remain to be done. A new carpet will be needed in the entryway.

Part of the old circulation desk will be used in the children's room.

The new door is expected to be installed on April 15. The area will need to be painted after the installation.

A design for the mural in the children's room was approved. A sign is still needed to direct people to the children's room.

Makers' Day will be March 20.

Canterbury Village pays to use the library for some meetings. They have been using the library meeting room for years but skipped the last two years. This year there was a possible assault and the police were called. It was agreed that if there is another such incident during a Canterbury meeting, they will not be permitted to use the library meeting room again.

Joint Insurance Fund (JIF) (March 17, 2016)

Liability and property claims from Bergen County municipalities were reviewed.

AMBULANCE CORPS (March 21, 2016)

There are continuing education classes and drills.

A "boot drive" is being planned to raise funds.

The rigs will now carry epi pens and aspirin. They already carry narcan.

It was noted that the NMFD 5k race will be on June 4 and they will be in attendance in case of health issues. It was noted that alcohol will be served.

It is hoped that the borough will include the Ambulance Corps building in its Energy Strong audit.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016: 97

Offered by: [Signature]

Seconded by: [Signature]

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

Introduction of 2016 Budget

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of New Milford, Bergen County, New Jersey for the year 2016.

BE IT FURTHER RESOLVED, that the said budget be published in The Record in the issue of April 1, 2016, and that a hearing on the Budget will be held at the Municipal Building on April 25, 2016 at 8 o'clock (P.M.) or as soon thereafter as the matter may be reached.

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 March 28, 2016.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:98

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. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of New Milford has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2016 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of New Milford that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:98

Offered by:.....

Seconded by:.....

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated,
 - b. Items of appropriation are properly set forth
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality
5. The budget and associated amendments, if any, have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon 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 January 4, 2016.

SEAL

Cristina Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:99

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. Legal Advice – COAH
2. Pending Litigation – New Bridge Road
3. Legal Advice – Collective Bargaining – PBA
4. 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 March 28, 2016.

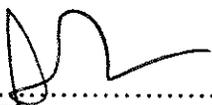
SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:100

Offered by: 

Seconded by:

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 \$325,548.93.

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 March 28, 2016.

SEAL



BOROUGH OF NEW MILFORD**Bill list****MARCH 28, 2016**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SCOTT G. SPROVIERO, ESQ.	100.00	MARCH 8, 2016 ZONING BD MEETING	ZONING	9186
PHILLIPS PREISS GRYGIEL LLC	150.00	INV. 22107 2/29/15 MASTER PLAN	LEGAL	9187
RELIANCE STANDARD LIFE INS.	1433.09	MARCH 2016 STD PREMIUM STD159044	INSURANCE	9188
NORTH JERSEY MEDIA GROUP	854.54	FEBRUARY, 2016 LEGAL ADS -	MUNICIPAL	9189
VERIZON COMMUNICATIONS	80.72	INV. 21616 2/16-3/15/16 IMIDDLE	O/E	9190
PAYCHEX	1243.90	INV.363156, 364679, 363255	MUNICIPAL	9191
MUNICIPAL CLERK'S ASSOC.OF	310.00	APRIL 25-27, 2016 CLERKS	MUNICIPAL	9192
N.J. PLANNING OFFICIALS	0.00	MP 205642015 DUES	PLANNING	9193
N.J. PLANNING OFFICIALS	185.00	MP 205642015 DUES	PLANNING	9193
N.J. PLANNING OFFICIALS	185.00	MP 205642015 DUES	ZONING	9193
N.J. PLANNING OFFICIALS	345.00	INV. 47154 2/18/16 MANDATORY PB	PLANNING	9194
DENISE M. AMOROSO	113.38	REIMB. EMERGENCY OFFICE	COLLECTION	9195
DON MEUNIER	1936.00	BASKETBALL HALL MONITOR 121 GAMES	RECREATION	9196
SHOP RITE OF NEW MILFORD	109.26	CUST.3563 MARCH 2016 SAT. WELLNESS	SENIOR	9197
PAYCHEX	112.25	INV.9085433 MARCH 0476-J865 FSA	FINANCIAL	9198
PRESTIGE LINCOLN	470.19	INV.101977	VEHICLE	9199
STATE LINE	0.00	INV.103578,103450	FIRE O/E	9200
STATE LINE	94.35	INV.103578,103450	FIRE O/E	9200
TE LINE	0.00	INV.103578,103450	FIRE O/E	9200
STATE LINE	0.00	INV.103578,103450	FIRE O/E	9200
PALMERS ACE HARDWARE	172.77	INV. 678280 STEP LADDER, REEL,	FIRE O/E	9201
PALMERS ACE HARDWARE	103.93	INV.678118, 678026	FIRE O/E	9202
P & A AUTO PARTS	189.26	INV.15041-11840, 11763,9793,5841	FIRE O/E	9203
P & A AUTO PARTS	161.79	INV. 15041-11908, 15041-11949	FIRE O/E	9204
FOSTER & COMPANY	189.15	INV. 868644 1/4/16	PUBLIC	9205
METROPOLITAN RUBBER CO.	80.95	INV.18204 2/22/16	PUBLIC	9206
NORTHEAST GAS SERVICES	64.00	INV.22332 1/31/16 GAS CYLINDER	PUBLIC	9207
NORTHEAST GAS SERVICES	80.10	INV.108905 1/26/16	PUBLIC	9208
S. ROTONDI & SONS, INC.	350.00	INV.30660 1/30/16 LOG/TREE PARTS	RECYCLING	9209
OLYMPIC GLOVES & SAFETY CO.	320.95	INV.10761 3/8/16 O2	FIRE O/E	9210
P & G AUTO, INC.	61.25	INV.001-998628 3/2/16	PUBLIC	9211
VERIZON WIRELESS	1155.08	2/24-3/23/16 CELLULAR CHARGES	O/E	9212
SUEZ WATER NEW JERSEY	15441.89	MARCH, 2016 HYDRANT CHARGES	O/E WATER	9213
NEW JERSEY FIRE EQUIPMENT	659.55	INV. 49923 REPAIR 3 PASS LIFE	FIRE O/E	9214
DUECO	1862.99	INV.90332216 CUST.142475-INSPECT	PUBLIC	9215
WB MASON CO., INC.	1194.56	INV.129873575 11/9/15 OFFICE	PUBLIC	9216
WB MASON CO., INC.	207.84	INV.131870532 1/29/16 COFFEE	PUBLIC	9217
RUTGERS CENTER FOR GOV'T	1832.00	INV.26808, 26809 ZONING	PUBLIC	9218
SAFETY-KLEEN	852.51	INV.68975512 12/18/15 CHEMICAL	RECYCLING	9219
JMG REALTY, INC.	18000.00	REIMB,. 1ST QTR 2016 GARBAGE	GARBAGE &	9220
JOHNSON & SONS, INC.	369.41	INV.692641 2/12/16 BLACK TOP	PUBLIC	9221
E DEPOT CREDIT SERVICES	1374.56	INV.4021436,973884,8973867,7010985	PUBLIC	9222
SUPERIOR COURT OF NEW JERSEY	2070.31	DOCKET SC-001948-15 DANIEL J.	RECYCLING	9223
CIGNA HEALTHCARE	163718.69	MARCH, 2016 PREMIUM GROUP 612839	INSURANCE	9224
N.J. STATE LEAGUE OF	35.00	AFFORDABLE CARE ACT SEMINAR	MUNICIPAL	9225
TAX COLLECTORS & TREAS.OF	385.00	MAY 17, MAY 18 & MAY 19,	COLLECTION	9226
SCOTT G. SPROVIERO, ESQ.	750.00	NM REDEVELOPMENT VS. ZB	LEGAL	9227

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
WISS & BOUREGY, PC	2441.25	FEBRUARY, 2016 LEGAL SERVICES	LEGAL	9228
MARIE P. CERRITELLI	280.00	SPANISH LANGUAGE CLASSES 1ST Q FOR SENIOR		9229
RUTGERS, THE STATE	350.00	INV. .27345 PURCHASING CONF. APRIL	MUNICIPAL	9230
STEWART BUSINESS SYSTEMS	227.00	INV.1D2372 MARCH, 2016 MAINT. ON	MUNICIPAL	9231
UNITED STATES POSTAL SERVICE	3000.00	ACCT#15447170 POSTAGE	MUNICIPAL	9232
RR DONNELLEY	31.50	INV. 220532633 REG-42A SAFETY	BOARD OF	9233
RACHLES/MICHELE'S OIL	2624.80	INV.225200 & 224342 1/23-2/12/16	O/E GAS &	9234
METROPOLITAN	2005.46	3/15-4/14/16 TELEPHONE CHARGES	O/E	9235
PUBLIC SERVICE ELECTRIC	1055.36	FEBRUARY, 2016 CURRENT CHARGES	O/E STREET	9236
PUBLIC SERVICE ELECTRIC	0.00	FEBRUARY, 2016 CURRENT CHARGES	O/E	9236
PUBLIC SERVICE ELECTRIC	16107.80	FEBRUARY, 2016 CURRENT CHARGES	O/E	9236
DELTA DENTAL OF NJ. INC.	9779.56	APRIL, 2016 DENTAL PREMIUM GROUP	INSURANCE	9237
ASSOCIATION OF NJ RECYCLERS	70.00	INV.16-012382 3/17/16 J. BURDGE	2011	9238
MILFORD ARMS	1200.00	1ST QTR 2016 GARBAGE REIMB.	GARBAGE &	9239
PALMERS ACE HARDWARE	24.60	INV.678360 FIELD SUPPLIES	RECREATION	9240
BANISCH ASSOCIATES, INC.	1100.00	FEB., 2016 COURT APPOINTED PLANNER	LEGAL	9241
NELSON-PATTERSON AGENCY,	964.66	FEBRUARY 2016 PREMIUM US LIFE INS.	INSURANCE	9242
NELSON-PATTERSON AGENCY,	998.88	MARCH 2016 PREMIUM US LIFE INS.	INSURANCE	9243
BMI	336.00	2016 YEARLY FEES - ACCT#2392432	MUNICIPAL	9244
TERRI L. SMITH, MD, PA	781.25	3/8/16 3 HRS & 3/22/16 3.25 HRS	BOARD OF	9245
P & A AUTO PARTS	81.39	INV.15041-13308, 13334, 13238	FIRE O/E	9246
SCOTT GRAPHICS PRINTING	125.00	INV. 12474 2/25/16 100 LIFE HAZARD	UNIFORM	9247
FORD MOTOR CREDIT COMPANY	1022.47	5381018 LEASE (1) 2016 FORD	POLICE	9248
FORD MOTOR CREDIT COMPANY	2943.60	INV.1241811 LEASE 2014 POLICE	POLICE	9249
FORD MOTOR CREDIT COMPANY	3705.67	INV. 1241400 LEASE 2013 POLICE	POLICE	9250
CLINTON CAR WASH	204.00	INV. 53 51 CAR WASHES JULY-DEC.	VEHICLE	9251
WILMSON REUTERS WEST	217.20	INV.833553711 FEB. ONLINE MONTHLY	O/E	9252
EMGEN'S POWER EQUIPMENT	264.00	INV. 21307 3/4/16 PARTS	PUBLIC	9253
ARROW ELEVATOR INC.	185.00	INV.70580 3/1/16 MARCH ELEVATOR	PUBLIC	9254
ONE CALL CONCEPTS, INC.	70.68	INV.6015104 1/31/16 JANUARY 2016	O/E	9255
ONE CALL CONCEPTS, INC.	78.12	INV. 6025105 2/29/16 FEBRUARY	O/E	9256
CLEAN MAT SERVICES LLC	138.80	INV.190731 2/29/16 FLOOR MATS	PUBLIC	9257
AMERICANWEAR INDUSTRIAL	837.50	ACCT.2174 & 2175 FEBRUARY 2016	PUBLIC	9258
AMERICANWEAR INDUSTRIAL	31.00	ACCT. 2176 FEBRUARY 2016 UNIFORMS	PUBLIC	9259
P & G AUTO, INC.	1153.54	INV.999503	PUBLIC	9260
GARDEN STATE HIGHWAY	679.65	INV.112761, 112690 STREET SIGNS	PUBLIC	9261
AUTOMOTIVE BRAKE CO.	143.27	INV.1501683 1/25/16	PUBLIC	9262
VAN DINES INCORPORATED	582.96	INV.117127 1/28/16 CYLINDER	PUBLIC	9263
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.72665 MARCH 2016 GARBAGE	GARBAGE &	9264
S. ROTONDI & SONS, INC.	542.50	INV.30668 2/29/16 LOG/TREE PARTS	RECYCLING	9265
S. ROTONDI & SONS, INC.	435.00	INV.293316 2/29/16 BRUSH REMOVAL	RECYCLING	9266
RACHLES/MICHELE'S OIL	804.66	INV. 25154 2/13-2/24/16 GASOLINE	O/E GAS &	9267
CROWN TROPHY	366.00	INV. RE-40129 WRESTLING TROPHIES	RECREATION	9268
DIRECT ENERGY	1279.47	INV#ES16431660 2/10-3/10/16	O/E	9269
OPTIMUM	262.89	MARCH, 2016 CURRENT CHARGES	MUNICIPAL	9270
OPTIMUM	0.00	MARCH, 2016 CURRENT CHARGES	POLICE	9270
OPTIMUM	25.79	MARCH, 2016 CURRENT CHARGES	POLICE	9270
OPTIMUM	90.60	MARCH, 2016 CURRENT CHARGES	PUBLIC	9270
OPTIMUM	100.59	MARCH, 2016 CURRENT CHARGES	RECREATION	9270
OPTIMUM	104.85	MARCH, 2016 CURRENT CHARGES	O/E	9270
SOEZ WATER NEW JERSEY	1393.70	FEBRUARY, 2016 WATER CHARGES	O/E WATER	9271
BERGEN COUNTY TECHNICAL	830.00	DAVID MILIENICKI-2/8/16 CLASS REG.	PUBLIC	9272

Total fund: 01 Current 313917.57

Total Bill List:

313917.57

BOROUGH OF NEW MILFORD

Bill list

MARCH 28, 2016

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FOSTER & COMPANY	114.32	INV.870253 RED,BLK,GRN,BLUE 16	2015	1533
P & A AUTO PARTS	68.78	INV.15041-13341 3/9/16 CIRCUIT	2015	1534
Total fund:	04	CAPITAL		183.10

Total Bill List: 183.10

BOROUGH OF NEW MILFORD

Bill list

MARCH 28, 2016

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NORTH JERSEY MEDIA GROUP	50.51	IEA ESCROW AD#3990317 ACCT.1101052	DEVELOPERS	1561
PHILLIPS PREISS GRYGIEL	225.00	IEA ESCROW INV # 21939 1/31/16	DEVELOPERS	1562
PHILLIPS PREISS GRYGIEL	580.00	IEA ESCROW - INV # 21778 12/31/15	DEVELOPERS	1563
PHILLIPS PREISS GRYGIEL	637.50	244 MAIN ST (KAHN) - ESCROW	DEVELOPERS	1564
SCOTT G. SPROVIERO, ESQ.	906.25	244 MAIN ST-KAHN ESCROW 3/2-3/7/16	DEVELOPERS	1565
Total fund: 2940 DEVELOPERS ESCROW				2399.26
Total Bill List:		2399.26		

BOROUGH OF NEW MILFORD

Bill list

MARCH 28, 2016

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
TRIPLE PLATINUM	250.00	INV.91434 DJ FOR MARCH 18TH MIDDLE	RESERVE FOR	1048
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				250.00
Total Bill List:	250.00			

BOROUGH OF NEW MILFORD

Bill list

MARCH 28, 2016

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW MILFORD	8500.00	BL. 1701 LT. 1 CERT.12-02	TTL &	1056
VOID **** VOID ** VOID	0.00	VOID CHECK NO. 1057	TTL &	1057
VOID **** VOID ** VOID	0.00	VOID CHECK NO. 1057	TTL &	1057
VOID **** VOID ** VOID	0.00	VOID CHECK NO. 1057	TTL &	1057
BISELE NURSERY	299.00	INV.10284 3/19/16 VARIOUS PLANTS	BEAUTIFICAT	1058

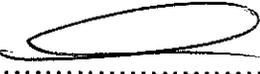
Total fund: 12 TRUST 8799.00

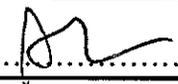
Total Bill List: 8799.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:101

Offered by: 

Seconded by: 

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

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

WHEREAS, the following improvement to public property has been designed by Costa Engineering Corporation; and

WHEREAS, the Mayor and Council wishes to record its approval of said design.

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

1. Plans and specifications entitled 2014 Riverside Cooperative Road Improvement Program and prepared by Costa Engineering Corporation dated April 2014 be, and hereby are approved.
2. Upon the completion of the improvements described herein above, Boswell McClave Engineering inspected said improvement and certified to the Mayor and Council, before final payment was made for same that said improvement was constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

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 March 28, 2016.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:102

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. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

WHEREAS, the following improvement to public property has been designed by Costa Engineering Corporation; and

WHEREAS, the Mayor and Council wishes to record its approval of said design.

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

1. Plans and specifications entitled 2015 Riverside Cooperative Road Improvement Program and prepared by Maser Consulting P.A. dated March 2015 be, and hereby are approved.
2. Upon the completion of the improvements described herein above, Boswell McClave Engineering shall inspect said improvement and certify to the Mayor and Council, before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

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 March 28, 2016.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016: 103

Offered by: *Maria Calvan*

Seconded by: *[Signature]*

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

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

WHEREAS, the following improvement to public property has been designed by Boswell McClave Engineering; and

WHEREAS, the Mayor and Council wishes to record its approval of said design.

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

1. Plans and specifications entitled Cherry Street Drainage Improvments prepared by Boswell McClave Engineering, dated April 23, 2015, be, and hereby are approved.
2. Upon the completion of the improvements described herein above, Boswell McClave Engineering inspected said improvement and certified to the Mayor and Council, before final payment was made for same that said improvement was constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

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 March 28, 2016.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:104

Offered by:.....Chris Demaris

Seconded by:.....[Signature]

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

CONSTRUCTION DESIGN IMMUNITY

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

WHEREAS, the following improvement to public property has been designed by Boswell McClave Engineering; and

WHEREAS, the Mayor and Council wishes to record its approval of said design.

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

1. Plans and specifications entitled 2015 Recreation Field Improvements prepared by Boswell McClave Engineering, dated September 8, 2015 be, and hereby are approved.
2. Upon the completion of the improvements described herein above, Boswell McClave Engineering shall inspect said improvement and certify to the Mayor and Council, before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

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 March 28, 2016.

Chris Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:105

Offered by: [Signature]

Seconded by: [Signature]

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

CONSTRUCTION DESIGN IMMUNITY

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

WHEREAS, the following improvement to public property has been designed by Boswell McClave Engineering; and

WHEREAS, the Mayor and Council wishes to record its approval of said design.

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

1. Plans and specifications entitled Columbia Street Sanitary Sewer Improvements prepared by Boswell McClave Engineering, dated December 21, 2015 be, and hereby are approved.
2. Upon the completion of the improvements described herein above, Boswell McClave Engineering shall inspect said improvement and certify to the Mayor and Council, before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

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 March 28, 2016.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:106

Offered by: [Signature]

Seconded by: [Signature]

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

CONSTRUCTION DESIGN IMMUNITY

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

WHEREAS, the following improvement to public property has been designed by Boswell McClave Engineering; and

WHEREAS, the Mayor and Council wishes to record its approval of said design.

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

1. Plans and specifications entitled Improvements to Boulevard (Section 7) & Berkley Street prepared by Boswell McClave Engineering, dated January 4, 2016 be, and hereby are approved.
2. Upon the completion of the improvements described herein above, Boswell McClave Engineering shall inspect said improvement and certify to the Mayor and Council, before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

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 March 28, 2016.

SEAL

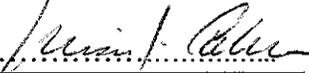
[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:107

Offered by: .....

Seconded by: .....

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

SUPPORT TO DENY PAROLE FOR CHRISTOPHER RIGHETTI

WHEREAS, on August 31, 1976, Kim Montelaro, a resident of New Milford, Bergen County, then 20 years old, was forcibly abducted, brutally raped and murdered by repeat offender, Christopher Righetti; and

WHEREAS, Christopher Righetti, Prisoner #59431, is currently incarcerated for the killing of Kim Montelaro; and

WHEREAS, Christopher Righetti has gone many times before the Parole Board of Northern State Prison. His release has been denied each time, as the parole board found that Christopher Righetti was unwilling to take responsibility for abducting, assaulting and murdering Kim Montelaro; and

WHEREAS, Christopher Righetti has never shown any remorse for his crime and has made no substantial progress in addressing the issues that led him to murder Kim Montelaro and has demonstrated a substantial risk for recidivism; and

WHEREAS, Kim's family should not be made to relive this horrible crime every few years when there is a parole hearing. They are forced to travel long distances from their current residence in Florida each time there is a parole hearing for their daughter's killer. They continue to suffer unnecessarily on Christopher Righetti's account; and

WHEREAS, in addition to the efforts of the Montelaro family, the Borough of New Milford hereby supports the position that Christopher Righetti should not be granted parole and should serve out the full remainder of his life sentence. If a future eligibility date is set, we urge the Board to select a date at least 35 years from now. The abduction, rape and murder of an innocent young woman is a serious crime that demands justice; and the family of Kim Montelaro should be given the peace of mind of knowing their daughter's murderer will remain behind bars for the rest of his life, as ordered by the court.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:107

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

NOW, THEREFORE, BE IT RESOLVED that the Borough of New Milford hereby abides by the conclusion that Christopher Righetti be denied parole and should serve out his life sentence, otherwise this creates a grave injustice to the family of Kim Montelaro as well as to society.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Bergen County Police Chiefs Association, the New Jersey PBA, the Office of the Bergen County Prosecutor, the Office of the Bergen County Executive, Keep Safe New Jersey and to Chairman James T. Plousis of the New Jersey State Parole Board.

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 March 28, 2016.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:108

Offered by: *[Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
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:

<u>APPLICANT</u>	<u>TYPE OF LICENSE</u>	<u>DATE/TIME/PLACE</u>	<u>LICENSE #</u>
Hovnanian School (at the school)	Off Premise Tuition	May 5, 2016 2:00pm	2016:05

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 March 28, 2016.

Cristine Dennis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:109

Offered by: [Signature] Seconded by: _____

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

WHEREAS, the New Milford Fire Company #1, 249 Center Street New Milford, NJ 07646 is hosting a 5K Run on June 18, 2016 in the Borough of New Milford; and

WHEREAS, a Catering application for a beer tent, to be set up in the parking lot of the 249 Center Street, 370 River Road, has been made by Tommy Fox's Corp, who has submitted the required documentation along with a fee of \$100.00 made payable to the Division of Alcohol and Beverage Control to the Clerk's office, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ; and

WHEREAS, the applicant agrees to all rules and regulations set by the State and Borough and continued contact with Chief Ramaci regarding security measures.

NOW, THEREFORE, BE IT RESOLVED, the Mayor & Council hereby approve the Catering Permit for Tommy Fox's Corp. for the event on June 18, 2016 from 10:00 AM through 1:00 PM; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Chief Ramaci, New Milford Police Department.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on March 28, 2016.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:110

Offered by:.....

[Handwritten Signature]

Seconded by:.....

[Handwritten Signature]

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

WHEREAS, Paychex has been providing payroll services to the Borough of New Milford; and

WHEREAS, Paylocity has provided the Borough a quote for payroll services that exceed the services the Borough is currently receiving; and

WHEREAS, Paylocity has agreed to provide these enhanced services for less than what the Borough is currently paying for payroll services; and

WHEREAS, the best time to transition payroll services is on the quarter.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council hereby authorize the Borough Administrator to sign quote for service dated March 11, 2016 for implementation on July 1, 2016.

BE IT FURTHER RESOLVED that a copy of the this resolution be provided to Paylocity, 3850 N. Wilke Rd., Arlington Heights, IL 60004 and Anne Melikian, Payroll Supervisor.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 20-1202-084.

[Handwritten 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 March 28, 2016.

[Handwritten Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:112

Offered by:.....*W. J. Calan*.....

Seconded by:.....*P. P.*.....

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

WHEREAS, there exists a need for a Fire Inspector in the office of the Fire Marshall; and

WHEREAS, Fire Marshall Alan Silverman has recommended Craig Maiocchi for the position; and

WHEREAS, Mr. Maiocchi has been certified by the State of New Jersey Department of Community Affairs Division of Fire Safety as a Fire Official and the International Code Council as a Fire Inspector 1; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Craig Maiocchi as a Fire Inspector effective April 1, 2016.

BE IT FURTHER RESOLVED, a copy of this resolution be forwarded to Alan Silverman, Fire Marshall.

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 March 28, 2016.

SEAL

Christine Demisis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:113

Offered by: [Signature]

Seconded by:

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

WHEREAS, the Mayor and Council of the Borough of New Milford entered into a contract with Robbie Conley Architect, LLC to fulfill the role of Architect for the Renovations and Additions to New Milford Police Station; and

WHEREAS, Robbie Conley Architect, LLC has advised of the necessity to hire a Geotechnical Engineer to perform soil analysis; and

WHEREAS, Robbie Conley Architect, LLC has obtained three quotes for this service and has determined that Craig Test Boring Co. is best qualified to perform the analysis.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby authorize Robbie Conley Architect, LLC to proceed with the additional services and incur additional reimbursable expenses in the amount of \$5,595.00 to perform the necessary soil analysis for the New Milford Police Station.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Robbie Conley Architect, LLC, 569 Glassboro Road, Woodbury Heights, NJ 08907.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account numbers 14-0006-211.

[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 March 28, 2016.

[Signature]

SEAL