

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, April 24, 2017



WORK SESSION:

Mayor Subrizi read the Open Public Meetings Act and Mission Statement.

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

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

Council President Grant made a motion to go into closed session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.
Time 7:06 PM.

CLOSED SESSION:

1. DPW – Organizational Chart
2. PBA Grievance
3. Review of Closed Session Minutes

At the conclusion of the closed session Council President Grant made a motion to return to open session. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed. Time 7:45 PM.

OPEN SESSION:

1. Attorney's Report
2. Administrator's Report

Mayor Subrizi suggested postponing the open session until after the Council reconvenes in the Council Chambers.

Councilwoman Duffie made a motion to reconvene in the Council Chambers. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

PUBLIC SESSION:

Mayor Subrizi called the meeting to order, asked for a moment of silent prayer and/or reflection, and led the flag salute. Mayor Subrizi said the Open Public Meeting Law and Mission

Statements were read when the meeting was convened upstairs. Mayor Subrizi pointed out the fire exits in the Council Chambers.

ROLL CALL:

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

ADOPT ORDINANCE 2017:03

CALENDAR YEAR 2017 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

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

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

Councilwoman Duffie made a motion to close to the public. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

Councilman Grotsky made a motion to adopt this ordinance on the second and final reading. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

2017:122 Waive the Reading in Full of 2017 Municipal Budget

Councilman Grotsky made a motion to adopt resolution 2017:122. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

Auditor Steven Wielkotz came forward to address the Council. Mr. Wielkotz said the budget was introduced four weeks ago and there have been no changes. He said the State reviewed the introduced budget and has cleared the Council to move forward with the adoption. He said there is no increase in the tax rate from 2016.

PUBLIC HEARING: 2017 MUNICIPAL BUDGET

Council President Grant made a motion to open the meeting for public comment on the 2017 municipal budget. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

Ben Janneck – 33 Forest Avenue, Oradell. Mr. Janneck asked what happens with the money that is not spent this year. Mayor Subrizi said that it goes to surplus.

Being no further comment, Council President Grant made a motion to close to the public. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

2017:123 Adopt 2017 Municipal Budget

Councilman Grotsky made a motion to adopt resolution 2017:123. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Duffie thanked the budget committee for their efforts. Mayor Subrizi thanked Councilman Grotsky and Councilwoman Langschultz for serving with her on the budget committee.

The Mayor asked to return to the open session items from the work session.

1. Attorney's Report

No report.

2. Administrator's Report

The Administrator reported that she had received a call from Marlene Casey regarding the upcoming Bergen County Open Space grant application. Ms. Casey said she spoke with Mr. Abbatomarco of BCOS to discuss how large of an application New Milford can expect to be approved. Mr. Abbatomarco told Ms. Casey that there is just \$540,000 for the entire region and that he expects applications from all but two municipalities. Ms. Casey said that would mean an average award of \$47,000 for each municipality. She mentioned to Mr. Abbatomarco that the Borough was considering a \$500,000 application; he told her that would be viewed as greedy. She said they discussed the possibility that other municipalities may not apply and she asked about an application for \$250,000. Mr. Abbatomarco told her the Borough could apply for \$250,000 but also may wish to consider phasing the project and applying for additional money next year. The Administrator said that the letter of intent is due to BCOS on 5/5 and said Ms. Casey is looking for direction from the Council as to how much to apply for.

After considerable discussion Councilwoman Duffie made a motion to request \$125,000 for the improvements to Kennedy Field. Councilwoman Langschultz seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

The Administrator reminded the Council that the JIF Elected Official training must be completed by May 1st.

The Administrator advised the Council that both she and the Deputy Clerk would be out of the office Tuesday through Thursday attending the Clerk's state association conference.

The Administrator reported that the Police Department has spoken with the management of Pancho's Burritos and they have advised that they have not applied for an extension of premise permit for Cinco de Mayo. They will place an awning over the front entrance but they will not be installing the large tent over the side parking lot. Chief Ramaci has advised there is a plan in place with regard to crowd control.

PROCLAMATION: ARBOR DAY

APPOINTMENTS:	MATTHEW PORRINO	FIRE CO. #2
	CASEY HITTEL	SHADE TREE – ALT. 1
	VANESSA HURLEY	STIGMA FREE COMMITTEE
	WILL ESPOSITO	STIGMA FREE COMMITTEE

Council President Grant made a motion to approve the appointments. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

COUNCIL COMMITTEE REPORTS:

Mayor Subrizi referenced a United States Geological Survey (USGS) chart she had distributed to the Council earlier. The chart was of the Oradell Reservoir at Oradell. She noted the water level has been above the spillway for much of the month of April. She said we are expecting a week of rain and United Water has been releasing water during low tide to reduce the spillage.

Councilwoman Duffie said the Beautification Committee is holding a cleanup at the Library on Wednesday at 4:00 PM and at the garden at the intersection of Holland and River Edge Avenue on Thursday at 4:00 PM and invited anyone interested in helping out to stop by.

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

UNFINISHED BUSINESS:

Councilman Alonso made a motion to approve the minutes from the April 12, 2017 Closed and Work Session meetings. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT ORDINANCE 2017:04

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$788,400 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND

TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

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

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

Councilman Grotzky made a motion to adopt this ordinance on the second and final reading. Councilwoman Duffie seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2017:05

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, GENERAL LICENSING, SECTION 4-3, BINGO AND RAFFLES

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

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

Council President Grant made a motion to close to the public. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

Councilman Alonso made a motion to adopt this ordinance on the second and final reading. Councilwoman Langschultz seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

NEW BUSINESS:

INTRODUCE ORDINANCE 2017:06

AN ORDINANCE AUTHORIZING THE APPROPRIATION OF \$157,900 FOR THE IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF NEW MILFORD, COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THE NECESSARY FUNDS THEREFORE

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

The ordinance will be advertised and a public hearing will be held on May 8th.

Mayor Subrizi noted that resolution 2017:127 was added to the agenda to authorize the promotion of Syl Bresa to the position of General Foreman.

COMMENTS FROM THE PUBLIC

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

Linda Dewer – 196 Madison Avenue. Ms. Dewer said she is selling her house and is in the process of getting a Certificate of Occupancy. She said the house passed the inspection for the certificate but she was informed she would need to install a driveway apron, where none existed before, prior to the CO being issued. She said there are no sidewalks on that side of the street and she has been there for twenty-five years and there has never been an apron. She said there is nothing in the ordinance that says it is required upon resale. Councilman Alonso suggested issuing a conditional CO if the buyer agrees to remediate the issue post-closing. Mr. Kelly said he would have to see if this has been a past practice and the said the buyer would have to agree to the condition. Mr. Kelly said he would review the matter and provide the Council with an opinion.

Ms. Dewer went on to note that the Board of Education is her only neighbor and they have been storing equipment at the edge of her property that is unsightly. She has appealed to the BOE to no avail. Mr. Kelly said as it is BOE property it is out of the Borough's control but the Borough could inquire on Ms. Dewer's behalf.

Angelo DeCarlo – 783 Princeton Street. Mr. DeCarlo said there are a number of intersections in town where the vegetation growth is interfering with the line of sight. He referenced the intersection of Berkley and Hoffman as an example but said there are many more. The Administrator said she would coordinate with Property Maintenance and the Police Department to have this issue addressed.

As there was no other members of the public who wished to speak, Councilman Alonso made a motion to close to the public. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

RESOLUTIONS:

- 2017:122 Waive the Reading in Full of 2017 Municipal Budget
- 2017:123 Adopt 2017 Municipal Budget
- 2017:124 Closed Session
- 2017:125 Payment of Bills and Vouchers
- 2017:126 Approve Dedication by Rider – Stigma Free Donations
- 2017:127 Appoint General Foreman to the DPW – Syleman Bresa

VOTE ON RESOLUTIONS

Council President Grant made a motion to approve the consent agenda consisting of resolutions 2017:122 through 2017:127. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Being no further business before the Council, Councilwoman Duffie made a motion to adjourn. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017: 122

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Borough of New Milford has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2017.

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 April 24, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:123

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, the 2017 Municipal Budget was introduced and approved by the Mayor and Council of the Borough of New Milford on March 27, 2017; and

WHEREAS, the 2017 Municipal Budget Revenue and Appropriation Summaries was published in the April 4, 2017 edition of the Record; and

WHEREAS, a public hearing was held on the 2017 Municipal Budget at the New Milford Borough Hall on April 24, 2017; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, that the 2017 Municipal Budget be hereby adopted as introduced and amended.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded, for overnight delivery, with two (2) copies of the 2017 Municipal Budget to the Director of the Division of Local Government Services, Department of Community Affairs, CN803, Trenton, NJ 08625 and with one (1) copy of the 2017 Municipal Budget to the Bergen County Board of Taxation, One Bergen County Plaza, Room 370, Hackensack, NJ 07601.

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 April 24, 2017.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:124

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. DPW – Organizational Chart (Administrator)
2. PBA Grievance (Administrator)
3. Review of Closed Session Minutes

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 24, 2017.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:125

Offered by: [Signature]

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$582,789.09.

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 April 24, 2017.

[Signature]

SEAL

BOROUGH OF NEW MILFORD

Bill list

APRIL 1 - APRIL 15, 2017 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	1839.13	APRIL 1 - APRIL 15, 2017	PAYROLL RECEIVABLE:	11778
PAYROLL	300.00	APRIL 1 - APRIL 15, 2017	PAYROLL MAYOR AND	11778
PAYROLL	1925.00	APRIL 1 - APRIL 15, 2017	PAYROLL MUNICIPAL	11778
PAYROLL	9579.97	APRIL 1 - APRIL 15, 2017	PAYROLL MUNICIPAL	11778
PAYROLL	7854.67	APRIL 1 - APRIL 15, 2017	PAYROLL COLLECTION	11778
PAYROLL	1387.10	APRIL 1 - APRIL 15, 2017	PAYROLL ASSESSMENT	11778
PAYROLL	875.52	APRIL 1 - APRIL 15, 2017	PAYROLL ASSESSMENT	11778
PAYROLL	75.00	APRIL 1 - APRIL 15, 2017	PAYROLL PLANNING	11778
PAYROLL	82.50	APRIL 1 - APRIL 15, 2017	PAYROLL ZONING	11778
PAYROLL	5510.44	APRIL 1 - APRIL 15, 2017	PAYROLL CODE	11778
PAYROLL	958.33	APRIL 1 - APRIL 15, 2017	PAYROLL POLICE	11778
PAYROLL	6552.03	APRIL 1 - APRIL 15, 2017	PAYROLL POLICE	11778
PAYROLL	5460.77	APRIL 1 - APRIL 15, 2017	PAYROLL POLICE	11778
PAYROLL	17890.03	APRIL 1 - APRIL 15, 2017	PAYROLL POLICE	11778
PAYROLL	275117.37	APRIL 1 - APRIL 15, 2017	PAYROLL POLICE	11778
PAYROLL	770.14	APRIL 1 - APRIL 15, 2017	PAYROLL UNIFORM	11778
PAYROLL	2299.43	APRIL 1 - APRIL 15, 2017	PAYROLL PUBLIC	11778
PAYROLL	65839.57	APRIL 1 - APRIL 15, 2017	PAYROLL PUBLIC	11778
PAYROLL	650.00	APRIL 1 - APRIL 15, 2017	PAYROLL PUBLIC	11778
PAYROLL	1733.76	APRIL 1 - APRIL 15, 2017	PAYROLL RECYCLING	11778
PAYROLL	3725.22	APRIL 1 - APRIL 15, 2017	PAYROLL PUBLIC	11778
PAYROLL	5300.80	APRIL 1 - APRIL 15, 2017	PAYROLL BOARD OF	11778
PAYROLL	807.44	APRIL 1 - APRIL 15, 2017	PAYROLL RECREATION	11778
PAYROLL	990.00	APRIL 1 - APRIL 15, 2017	PAYROLL RECREATION	11778
PAYROLL	6078.43	APRIL 1 - APRIL 15, 2017	PAYROLL SENIOR	11778
PAYROLL	0.00	APRIL 1 - APRIL 15, 2017	PAYROLL LIBRARY	11778
PAYROLL	23632.72	APRIL 1 - APRIL 15, 2017	PAYROLL LIBRARY	11778
PAYROLL	4754.72	APRIL 1 - APRIL 15, 2017	PAYROLL MUNICIPAL	11778
PAYROLL	861.00	APRIL 1 - APRIL 15, 2017	PAYROLL TITLE III -	11778
PAYROLL	4965.49	APRIL 1 - APRIL 15, 2017	MEDICARE SOCIAL	11779
PAYROLL	9333.70	APRIL 1 - APRIL 15, 2017	FICA SOCIAL	11780

Total fund: 01 Current 467150.28

Total Bill List: 467150.28

BOROUGH OF NEW MILFORD

Bill list

APRIL 24, 2017

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
TREASURER, STATE OF NEW	13297.00	1ST QUARTER DCA FEES 2017	STATE	11781
TREASURER, STATE OF NJ	550.00	1ST QUARTER 2017 MARRIAGE LICENSE	STATE	11782
FERRAIOLI, WIELKOTZ, CERULLO	4770.00	2017 USER FRIENDLY BUDGET	FINANCIAL	11783
PHILLIPS PREISS GRYGIEL LLC	487.50	INV.23971 FEB. PLANNING BD	PLANNING	11784
KAUFMAN, SEMERARO & LEIBMAN	100.00	3/28/17 ATTEND PLANNING BD MEETING	PLANNING	11785
NEW MILFORD FIRE CO. #2	287.96	REIMB. 4/8/17 3 MEMBERS, 4/22/17 4	FIRE O/E	11786
DELTA DENTAL OF NJ. INC.	8333.41	MARCH, 2017 PREMIUM #218144-218146	INSURANCE	11787
METROPOLITAN	3399.21	APRIL 2017 TELEPHONE	O/E	11788
DELGADO INTERPRETING SERVICE	180.00	INV. 35769 3/15/17 SPANISH	MUNICIPAL	11789
GANN LAW BOOKS	376.00	INV.D584372 4/3/17 CUST.031118 3	ZONING	11790
GANN LAW BOOKS	746.50	INV.D584611 4/12/17 CUST.057110 6	PLANNING	11791
WB MASON CO., INC.	1479.60	INV.143012008 40 CASES 8 1/2 x 11	MUNICIPAL	11792
WB MASON CO., INC.	94.31	INV.I43074927 4/3/17 MISC OFFICE	MUNICIPAL	11793
WB MASON CO., INC.	472.53	INV.I42631927 OFFICE SUPPLIES	POLICE	11794
HOLY NAME HOSPITAL	850.83	MAR, 2017 AMBULANCE BACK UP NM0004	FIRST AID	11795
DRAEGER SAFETY DIAGNOSTICS,	468.22	INV.91288503 ALCOTEST EQUIPMENT	DDEF FUND	11796
BERGEN CO. FIRE PREV. ASSN.	35.00	INV.04111715 2017 DUES ALAN	UNIFORM	11797
NEW JERSEY FIRE EQUIPMENT	400.00	INV.53791 2 SCOTT #805773-82 AV	FIRE O/E	11798
FJG SPORTS	2346.00	INV.5347-UNIS BASKETBALL UNIFORMS	RECREATION	11799
SIGN CREATIVE SERVICES	100.00	INV. 3046 3 X 8 PARADE BANNER	RECREATION	11800
RACHLES/MICHELE'S OIL	799.35	INV.249985 3/13/17 DIESEL FUEL	O/E GAS &	11801
METROPOLITAN RUBBER CO.	400.39	INV.24045,24106,24136,24224	VEHICLE	11802
FOSTER & COMPANY	213.73	INV.878470 ALUM NUTS & BOLTS	VEHICLE	11803
FOSTER & COMPANY	252.81	INV.879998 HARDWARE SUPPLIES	VEHICLE	11804
NORTHEAST TALENT SOLUTIONS	2413.80	INV.4426 & 4454 MARCH RECYCLING	RECYCLING	11805
PALMERS ACE HARDWARE	74.49	INV.685792, 685916	PUBLIC	11806
PALMERS ACE HARDWARE	914.58	11 INVOICES	PUBLIC	11807
PALMERS ACE HARDWARE	739.98	23 INVOICES	PUBLIC	11808
P & A AUTO PARTS	1754.08	23 INVOICES	VEHICLE	11809
SHOP RITE OF NEW MILFORD	198.83	CUST.3563 MARCH 2017 SAT.WELLNESS	SENIOR	11810
G.T.B.M., INC.	2834.00	INV.12321 1ST QTR E-TICKETING FEE	POLICE	11811
HARRIS UNIFORMS	1206.00	INV.25748,25801,25800,25747,25799,	POLICE	11812
STATE LINE	588.00	INV.108741 FIRE EXTINGUISHER &	POLICE	11813
GILLIES' AUTO BODY	400.00	REPLACE WINDSHIELD- CAR 305 2014	VEHICLE	11814
SUEZ WATER NEW JERSEY	14788.93	APRIL, 2017 HYDRANT CHARGES	O/E WATER	11815
PUBLIC SERVICE ELECTRIC	11841.39	MARCH 2017 CURRENT GAS/ELECTRIC	O/E STREET	11816
PUBLIC SERVICE ELECTRIC	0.00	MARCH 2017 CURRENT GAS/ELECTRIC	O/E	11816
PUBLIC SERVICE ELECTRIC	20896.62	MARCH 2017 CURRENT GAS/ELECTRIC	O/E	11816
JOHN P. PAMPALONI JR.	395.00	APRIL LICENSED SEWER OPERATOR	PUBLIC	11817
TERRI L. SMITH, MD, PA	375.00	4/18/17 3 HRS CHC	BOARD OF	11818
TAMMI KAMINSKI	75.00	1/25/17 SHADE TREE COMM. MTG	SHADE TREE	11819
TAMMI KAMINSKI	75.00	1/12/17 RENT LEVELING BD MTG	RENT	11820
AI KAMINSKI	75.00	NOVEMBER 3, 2016 RENT LEVELING BD	RENT	11821
IRON MOUNTAIN RECORDS MGMT	296.03	INV. NRU5045 APRIL STORAGE FEES	MUNICIPAL	11822
VERIZON COMMUNICATIONS	88.68	INV. 311617 3/16-4/15/17 RADIO	O/E	11823
PALMERS ACE HARDWARE	16.41	INV.684377, 684693	POLICE	11824
MID-BERGEN REGIONAL	13622.50	2ND QTR 2017 PUBLIC HEALTH ADMIN.	BOARD OF	11825

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
GABRIELLI KENWORTH OF NJ	229.50	INV.24499RS	VEHICLE	11826
PALMERS ACE HARDWARE	232.39	8 INVOICES-HARDWARE SUPPLIES	FIRE O/E	11827
NORTH JERSEY MEDIA GROUP	743.50	ACCT#1101720 MARCH 2017 LEGAL	MUNICIPAL	11828

Total fund: 01 Current 115315.06

Total Bill List: 115315.06

BOROUGH OF NEW MILFORD

Bill list

APRIL 24, 2017

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	105.00	MONTHLY DOG LICENSE FEE-MARCH 2017 RES'V FOR		1095
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				105.00
Total Bill List:		105.00		

BOROUGH OF NEW MILFORD

Bill list

APRIL 24, 2017

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BSN SPORTS, LLC	218.75	inv.98863210 & 98928760 4	RES'V FOR	1660
Total fund: 2930 RES'V RECREATION COMM EXPENSES				218.75
Total Bill List:		218.75		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:126

Offered by:.....

Wade J. Bone

Seconded by:.....

[Signature]

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

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR BOROUGH OF NEW MILFORD STIGMA FREE COMMITTEE PROVIDED FOR BY N.J.S. 40A:5-29 – DONATIONS

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S. 40A:5-29 provides for receipt of donations by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from donations for the Borough of New Milford Stigma Free Committee are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to administer and pay expenditures for the Borough of New Milford Stigma Free Committee.
2. The Clerk of the Borough of New Milford, County of Bergen, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 24, 2017.

Christine Demusis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:127

Offered by: Councilwoman Duffie

Seconded by: Council President Grant

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

WHEREAS, Vince Cahill, Superintendent of the Department of Public Works, has expressed the need for a General Foreman to the Mayor and Council; and

WHEREAS, New Milford DPW Laborer Syleman Bresa has received certification as a Certified Public Works Manager from the State of New Jersey Department of Community Affairs; and

WHEREAS, Mr. Cahill has represented to the Mayor and Council that Syleman Bresa has the skills and knowledge to fill the position of General Foreman.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford that Syleman Bresa be appointed to the position of General Foreman effective May 1, 2017; and

BE IT FURTHER RESOLVED that this appointment is subject to a four-month probationary period during which there will be periodic evaluations. The position will become permanent at the successful conclusion of the probationary period without further action from the Council.

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 April 24, 2017.

SEAL

Christine Demaris

Christine Demiris

From: Ira Grotsky
Sent: Sunday, April 16, 2017 10:25 AM
To: Christine Demiris
Subject: Rent Leveling Bd. Report

Chris,

The Rent Leveling Bd. met on 4/6.

1. No major issues.
2. Reviewing ordinance to update wording.

Next meeting is 5/4

Ira S. Grotsky
Councilman
New Milford, NJ
201-694-9446

Christine Demiris

From: Ira Grotsky
Sent: Sunday, April 16, 2017 10:19 AM
To: Christine Demiris
Subject: Environmental Commission Report

Chris,

The Environmental Commission met on 4/4

1. Applying for an ANJAC grant for fencing for the tree farm.
2. Discussion of plastic recycling when wind blows and it goes into storm drains. Does DPW have grates to put on storm drains? Councilman Grotsky will follow up with DPW.
3. Commission is looking into balloons and asking to possibly create an ordinance

Next meeting is 5/2

Ira S. Grotsky
Councilman
New Milford, NJ
201-694-9446

COUNCIL LIAISON REPORT
Councilwoman Hedy Grant

Public Meeting of the Mayor & Council
April 24, 2017

PLANNING BOARD (March 28)

Matt Seymour was sworn in as a member. Kerry Carpasso was sworn in as an alternate.

The application for an extension for Care One (800 River Road) was granted.

The 2016 End of Year Zoning Report was reviewed. It was agreed that I would notify the M&C that the PB plans to reexamine the borough ordinances dealing with lighting, height of buildings, signage and lot coverage.

Frank Mottola and John DaCosta were appointed to a subcommittee to review these issues. They will consult with engineer Margita Batistic, DPW Superintendent Vince Cahill and Borough Planner Paul Grygiel.

The escrow fee ordinance was discussed with the question raised about whether the fees should be increased.

1070 River Road (Gramercy) is making some changes with respect to the parking configuration. It's unclear whether this is a minor, administrative change or significant enough to warrant an amended application. This will be discussed at the PB's next meeting.

PLANNING BOARD (April 18)

The Board approved the extension requested by 1070 River Road (Gramercy).

STIGMA-FREE (March 29)

I was unable to attend due to a conflict.

STIGMA-FREE (April 19)

The Stigma-Free Committee welcomed 4 newly appointed members. Two representatives from the High School were present along with 3 high schools students. Two additional members will be appointed at the April 24 M&C meeting.

Among the issues discussed were: a speaker for next month (possible topic: anxiety and depression), a possible fundraiser in the fall, reaching out to the community for more members.

POLICE AUXILIARY (April 4)

Three new members were welcomed.

Up coming events were noted including Softball Parade (4/23), Little League Parade (4/22), graduation (5/1), Color Run (5/21), Memorial Day Parade (5/29), FD 5k Run (Father's Day weekend).

The annual dinner will be in June.

Members will switch to short-sleeved shirts on April 15.

Long-time member Syl Bresa is moving to Wyckoff and is resigning as a member. He was thanked for his service. He noted that he will be getting married on August 20.

Sgt. Scott Petrie discussed the opioid and heroin addiction problem in NJ and locally.

Office of Emergency Management (April 11)

I was unable to attend because there was a Mayor & Council meeting.

NEW MILFORD VOLUNTEER AMBULANCE CORPS (APRIL 17)

A new member was sworn in.

A 5-year pin was given to Chris.

The NMVAC will celebrate its 80th birthday this year. A party will be scheduled in the fall

Lou Macario was promoted to full-driver.

At the next meeting, a group photo will be taken.

Special Events in New Milford that the NMVAC will have a presence at include: Color Run, 5/21; New Milford's Memorial Day Parade, 5/29; Warrior Run, 6/11; NMHS Mock Accident, 6/13; New Milford Graduation, 6/21.

LIBRARY (April 20)

AARP volunteers assisted more than 400 people with their taxes this year at the library.

The lego program is a huge success.

The Library Book Club (which meets the 2nd Monday of the month) just celebrated its 10th anniversary.

The library will host a program organized by New Milford's Stigma-Free committee. Date and topic to be announced.

A special BCCLS meeting will be held on May 12 to vote on terminating Rochelle Park's membership.

The library is considering updating its people-counters and installing 3rd one at the rear entrance near the conference rooms.

Two donations were received - one from the New Milford Jr. Women's Club and one from Mr. Brunetti.

The Personnel Manual section on phone use was reviewed and revised.

We discussed a bill in the State Senate and State Assembly that would provide funds (matching grants) for the construction and/or renovation of libraries in NJ. I will bring this to the Mayor & Council's attention.