

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, May 23, 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 Alonso made a motion to go into closed session. Councilman Colucci seconded the motion. The motion carried. All present in favor, none opposed.

CLOSED SESSION:

1. Legal Advice – COAH
2. Legal Advice – Perrone Farms
3. Personnel – Payroll/Tax Collector
4. Review of Closed Session Minutes

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

OPEN SESSION:

1. Solar Panels

Mr. Madaio said he prepared three ordinances, one to rescind the recently adopted ordinance, the second to amend the ordinance as discussed at the last meeting, and the third to reference this ordinance in the zoning ordinances.

Councilman Alonso made a motion to table these ordinances in order to get more information with regard to fire safety. He said the email from Alan Silverman stated solar panels do not pose a fire hazard but this does not address the fire safety concerns. He said the structural integrity of the roof may be compromised in the event of a fire. He said additionally that Mr. Silverman did not indicate in his email under which of his roles he was providing the information. It was noted that Mr. Silverman is the current Fire Chief, the Fire Marshall and the Fire Sub-Code Official.

Councilwoman Grant said she spoke with Mr. Silverman and he indicated to her that there was absolutely no reason, from the standpoint of fire safety, that solar panels could not be placed on a front facing roof.

Councilman Robalino seconded Councilman Alonso's motion to table the introduction of the three ordinances.

The Council asked to have Mr. Silverman attend the next meeting to respond to questions from the Council.

2. Berkley/Graphic Traffic Calming

The Administrator said the Grants Consultant, Ms. Casey, contacted her to find out if the Council had any interest in preparing a DOT Discretionary Aid application similar to the one that was submitted last year. The Council agreed that since the application has already been denied it is unlikely that it would be funded this year.

Councilman Colucci said he had spoken with the DPW Superintendent about placing a solar powered flashing light on either side of Graphic Boulevard at the intersection of Berkley Street. He said each sign would cost approximately \$1,000. He asked to have it funded in next year's budget if it cannot be funded this year.

The Administrator said she spoke with the Risk Manager to see if he had any concerns with what has been proposed. He said that he did not but suggested getting input from the Police Department. Lt. Jones, from the traffic division, said he would suggest flashing pedestrian signs similar to the sign on Madison Avenue behind the high school tennis courts.

The Council concurred with the recommendation. The signs will be ordered and placed as soon as the funding is available.

3. Administrator's Report

No report

Councilwoman Grant asked to amend the minutes of May 9, 2016 to indicate that she presented the award to the New Milford Historic Preservation Commission as a member of and on behalf of the Bergen County Historic Preservation Commission.

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

PUBLIC SESSION: (Actual Start 7:46 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

OATHS OF OFFICE: **POLICE AUXILIARY:** **MARKOSE KANNAMKUZHIYIL**
BILL J. FLORES
DONALD COMMERFORD
ROBIN COMMERFORD
MICHAEL PUTRINO

COUNCIL COMMITTEE REPORTS:

Councilman Colucci made a motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes. Councilwoman Grant 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 May 9, 2016 Closed and Work Sessions as amended. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed.

NEW BUSINESS:

INTRODUCE ORDINANCE 2016:13
AN ORDINANCE TO AMEND CHAPTER VI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD SECTION 6-3.4 ENTITLED LICENSING FEES; MAXIMUM NUMBER

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

The ordinance will be advertised and a public hearing will be held on June 27, 2016.

INTRODUCE ORDINANCE 2016:14
AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.4 ENTITLED "PARKING PROHIBITED DURING CERTAIN HOURS ON CERTAIN STREETS

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

The ordinance will be advertised and a public hearing will be held on June 27, 2016.

INTRODUCE ORDINANCE 2016:15

AN ORDINANCE TO RESCIND ORDINANCE NO. 2016:07

Tabled

INTRODUCE ORDINANCE 2016:16

AN ORDINANCE TO AMEND CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "BUILDING AND HOUSING" AMENDING SECTION 10-2 ENTITLED "HOUSING CODE" TO REVISE SECTION 10-2.79, "SOLAR PANEL INSTALLATION"

Tabled

INTRODUCE ORDINANCE 2016:17

AN ORDINANCE TO SUPPLEMENT ARTICLE IV ZONING REGULATIONS, CHAPTER 30-28 ENTITLED MISCELLANEOUS TO INCLUDE SOLAR PANELS AS PERMITTED PURSUANT TO VARIOUS APPLICABLE BOROUGH ORDINANCES

Tabled

COMMENTS FROM THE PUBLIC

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

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

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

Council President Robalino reported that Ms. Danielle Shanley, Director of Curriculum for the BOE has extended an invitation to the Mayor and Council to hold a meeting at the High School to promote an alliance between the BOE and the Borough and to view the State of the District presentation.

Councilman Colucci reported that the dedication of Fire Co. #2 will be on June 4th at 1:00 PM. The dedication of Co. #1 will take place immediately following.

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

Donna Tomasini – Charles Street. Ms. Tomasini asked if the school and county taxes had been determined for the average household. Council President Robalino said he believes the increase in the school tax will be \$159 on the average house in New Milford. The County tax has not been provided to the municipality as of yet.

Ms. Tomasini asked if there is an update on the turf field. She was advised that there has been no progress or developments. Ms. Tomasini noted that if there were to be a referendum question it would need to be determined by August.

Tom Pugliese – 61 Bulger Avenue. Mr. Pugliese said he was expecting a discussion of solar panels. He was advised that it was tabled and would be discussed at the work session on June 13th.

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

RESOLUTIONS:

- 2016:149 Closed Session
- 2016:150 Payment of Bills and Vouchers
- 2016:151 Award Senior Center Rehabilitation Phase III – Tri-M Construction in the amount of \$102,760.00
- 2016:152 Authorize Boswell to Prepare Plans and Specifications and Clerk to Advertise for Bids – 2016 Road Program
- 2016:153 Approve Raffle License 2016:08 – Church of the Ascension – Off-Premise 50/50
- 2016:154 Approve Raffle License 2016:09 – New Milford Touchdown Club – On-Premise 50/50
- 2016:155 Approve Person-to-Person Transfer of Plenary Retail Consumption w/Broad Package Privilege Licesne 0238-32-010-004
- 2016:156 Support Click-It or Ticket Mobilization
- 2016:157 Support NJ Senate S63 Regarding Wholesale Pet Trade
- 2016:158 Appoint Payroll/Tax/Finance Clerk – Margaret Valcich
- 2016:159 Authorize Exam Exception for the Rank of Detective Sergeant – Kevin Van Sadars
- 2016:160 Approve Promotion – Thomas Johnson – Police Department Captain

VOTE ON RESOLUTIONS

Councilman Colucci made a motion to approve the consent agenda consisting of resolutions 2016:149 through 2016:160. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Councilman Alonso made a motion to adjourn. Councilman Colucci seconded the motion. The motion carried. All present in favor, none opposed. Time 8:04 PM

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

Council report=5/23/16

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 May meeting. It's been 3 weeks into the new recycling program. Some the rough spots in beginning have been ironed out by Vince Cahill and team. Most importantly residents have been unaffected by the switch.

FIRE DEPARTMENT:

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

April of 2016 hours of training 426.5/maintenance 436.0

I attended the advisory board monthly meeting on May 16 2016.

Bergen county chiefs' parade is October 9 2016 in Tenafly, NJ

New Milford's fire awareness day is Sunday October 16 2016

The Departments are planning a June 4 2016 dedication ceremony of the two renovated houses starting at 1 pm at company #2. It will then proceed to company #1 for the same dedication. The grant awarded by PSE&G will go towards the festivities. I have ordered through Congressman Garretts office 2 flags that will be flown over the Capitol and dedicated to each company.

The planning board meeting was canceled and will take place Tuesday, 5/24/16.

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

I attended an Eagle Scout ceremony on Sunday may 22 2016 at St. Josephs in Oradell.

COUNCIL LIAISON REPORT
Councilwoman Hedy Grant

Public Meeting of the Mayor & Council
May 23, 2016

LIBRARY BOARD OF TRUSTEES (May 19)

The mural is expected to be installed in the Children's Room in June or July. Funds for the mural are being provided by the Friends of the Library and by the family of the late Dan Harmatz.

A new switch for the new door was installed.

Director Terrie McColl is getting estimates for the replacement of the carpet in the front hall.

The "work area" behind the circulation desk is 41" high, which makes it difficult to work on. Terrie is considering having it cut down to 36" at a cost of about \$640. There is storage inside the unit.

The Beautification Committee planted areas by the front and back doors of the library and it looks great! Thank you!

The library unexpectedly received \$56.30 from the BAIS YAAKOV Fax Settlement Fund.

The event organized by the Bergen County Historic Preservation Commission at the Church on the Green in Hackensack on May 5 at which an award was presented by Hedy Grant on behalf of the Commission to the New Milford Historic Preservation Commission for its work on preserving Marlene Casey's 1867 Hughes map, which now hangs in the library was enjoyed by all who attended.

NEW MILFORD VOLUNTEER AMBULANCE CORPS (May 16)

1 new application

Treasurer's report: \$2448.01 in expenses

Having billing problems with Verizon Fios

The next drill will be June 9.

CPR class: June 5 at 11 am. It will be the last course this year.

Getting ready for Memorial Day Parade on May 30 and FD 5K run on June 18.

This week is EMS Week.

There have been 203 calls ytd; 52 calls in April.

JIF/MEL (May 19)

See attached minutes for the April 21, 2016 meeting.

BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND MINUTES

MEETING – APRIL 21, 2016

WESTWOOD - 5:30 PM

Meeting of Fund Commissioners called to order by Chairwoman Carol Byrne. Open Public Meetings notice read into record.

PLEDGE OF ALLEGIANCE – Chairwoman Carol Byrne led Commissioners in the Pledge.

ROLL CALL OF 2016 EXECUTIVE COMMITTEE: Carol Byrne, Chairwoman Paul Hoelscher, Secretary Paul Tomasko James Cleary , Fred Pitofsky Robert Shannon Don Sciolaro, Borough of Tenafly Borough of Harrington Park Borough of Alpine Borough of Cresskill Borough of Closter Borough of Wyckoff Borough of Waldwick

EXECUTIVE COMMITTEE ALTERNATES: John Birkner Chrisoula Looes Ted Preusch Robert Hoffmann, Borough of Westwood Borough of Hillsdale, Borough of Upper Saddle River Borough of Emerson

APPOINTED OFFICIALS PRESENT:

Executive Director/Administrator Attorney
Liability Claims Service Workers Compensation

Claim Service & Managed Care

Safety Director Treasurer

FUND COMMISSIONERS PRESENT:

Thomas Donch, Franklin Lakes Kelley O'Donnell, Park Ridge Raymond Herr, Dumont
Hedy Grant, New Milford

PERMA Risk Management Services

David Grubb, Nancy A. Ghani

Huntington Bailey LLP

Russ Huntington, Esq.

JIF Claim, L.L.C.

Dawn Mulligan

Bergen Risk Managers

Kathleen McGuire, Jason Cosimano Jamie Testino

J.A. Montgomery Risk Control

Dave McHale Alan Negreann

RISK MANAGEMENT CONSULTANTS PRESENT: Arthur Caughlan, Nelson-Patterson
Ralph Spataro, Johl & Company
Matthew McArow, GJEM Otterstedt

Debra Ginetto, Burton-Kanwisher
John Zisa, Regional Risk Managers, LLC Dan Larsen, Johl & Company
Sharon Fallon, P.I.A
Gerard Quinn, Conklin & Kraft Agency Raymond Celentano
Brian Eifert, Eifert French
Stephen Puntasecca, The Heidt Agency

MINUTES: Open and Closed Minutes of March 17, 2016.

MOTION TO APPROVE OPEN AND CLOSED MINUTES OF MARCH 17, 2016:

Moved: Second: Vote: Commissioner Tomasko Commissioner Sciolaro Unanimous

CORRESPONDENCE:

CENTURY EQUITY PARTNERS: Included in the agenda was a memorandum announcing a strategic alliance formed between Conner Strong & Buckelew and Century Equity Partners. The memorandum indicated that a majority share of Conner Strong & Buckelew is still owned by the original principal individuals and there would be no change in the management of the company or the joint insurance funds. An additional memorandum from the MEL Fund Attorney was also included and noted his review of the bylaws reflected that there would be no change in current contractual terms or obligations between Conner Strong & Buckelew and the MEL.

Commissioner Tomasko inquired how Century Equity benefits from this alliance. In response Executive Director said besides the initial investment, Century Equity has extensive merger and acquisitions experience with insurance related firms.

Commissioner Hoffmann inquired if any Century Equity partners are from New Jersey. In response Executive Director said the firm is based in Boston and added that Conner Strong & Buckelew stipulates that no officer will make a reportable contribution in any local, school board, county or state election.

Commissioner Donch of Franklin Lakes requested clarification of the term strategic alliance and Executive Director said it refers to an investment made by Century Equity and the ownership positions at Conner Strong and Buckelew held by George Norcross, Executive Chairman and Mike Tiagwad, President and CEO.

Commissioner Donch inquired if the Insurance Commission had any objections to this alliance and in response Executive Director said there are no issues since a majority interest is still held by Conner Strong and Buckelew and there are no state to state limitations. Executive Director said most firms of similar size and nature have been acquired in totality by national or international corporations. Executive Director noted this alliance allows for the company to maintain a majority of independence that is not seen elsewhere.

RESOLUTION - EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES PERSONNEL - SAFETY AND PROPERTY OF PUBLIC- LITIGATION

All Persons must vacate the room for this portion of the meeting unless they Fall into one of the following categories:
Fund Commissioner
Executive Committee Member

Risk Manager
Fund Professional

All persons present must have a signed confidentiality on file. Blank Confidentiality statements are available from the Secretary.

Motion: Second: V ote:

MOTION TO RE-OPEN: Commissioner Pitofsky Commissioner Sciolaro Unanimous

MOTION TO ACCEPT AND APPROVE THE PARS AS PRESENTED IN

EXECUTIVE SESSION:

Motion: Second: Vote: Commissioner Sciolaro Commissioner Pitofsky 11 Ayes - 0 Nays

COMMITTEE REPORTS:

SAFETY & AWARD COMMITTEE: CAROL BYRNE, CHAIR: Enclosed in the agenda were the minutes from the April 12, 2016 meeting for information.

COVERAGE COMMITTEE: PAUL TOMASKO, CHAIR: Enclosed in the agenda was an application for the Harrington Park Swim Club as a Class III Quasi entity. Commissioner Tomasko said the Coverage Committee reviewed the application prior to the meeting and recommended coverage of the entity; a one-time assessment of \$125 would be charged to Harrington Park for this entity.

MOTION TO APPROVE COVERAGE OF THE HARRINGTON PARK SWIM CLUB AS A CLASS III QUASI:

Motion: Second: Vote: Commissioner Tomasko, Commissioner Pitofsky
10 Ayes - 0 Nays – 1 Abstain (Commissioner Hoelscher)

EXECUTIVE DIRECTOR:

DUE DILIGENCE REPORTS: Monthly reports submitted to the Executive Committee including monthly Financial Fast Track, Loss Ratio, Lost Time Accident Frequency, Investment Summary and Rate Comparison, Expected Loss Ratio by Town Report and the Claim Activity Report.

Executive Director distributed the Financial Fast Track as of February 28, 2016 and said the statutory surplus is \$2.8 million, but noted the numbers are still too green to forecast the overall year.

Executive Director said a review is being done of the accident rate over the last 4 years to identify any trends in individual JIFs as well as statewide. Executive Director said in the last two years the accident frequency rate increased by approximately 10% and can be casually related to the harsh winter conditions. Executive Director said the accident rate of the first three month of this year dropped significantly in comparison.

Executive Director said in addition to weather, the average costs per claim is increasing and may in part be due to changeover of judges in local courts, changes in reserve patterns and increasing medical costs. Executive Director said the fund office is currently working with the Fund Actuary to review figures and suggested once a preliminary report is available that the Management Committee of the Bergen and South Bergen JIFs be scheduled to review the results for further discussion.

2016 CASH MANAGEMENT PLAN: The MEL approved changes to its cash management plan in an effort to explore options to develop a new investment plan for consideration by the DCA and the DOBI and is recommending the local JIFs adopt the same. Included in the agenda was a copy of this fund's cash management plan with proposed changes highlighted for reference.

Executive Director said the amendments are those that reflect the allowable statute on investments, which included extending the maturity date from five years to ten years, authorizing the purchase of municipal bonds and restricting the amount of municipal bonds in a given portfolio. Executive Director said the combined assets of the MEL and locals JIFs are not gaining significant earnings and this is measure to increase the available yield, but also remain conservative in investing practices.

MOTION TO APPROVE THE PROPOSED CHANGES TO THE CASH

MANAGEMENT PLAN:

Motion: Second: Vote: Commissioner Tomasko Commissioner Sciolaro 11 Ayes - 0 Nays

ASSET MANAGER CONTRACT: The Bergen JIF elected to participate in the Banking Services & Asset Management program that was bid by the MEL/RCF & EJIF. Enclosed in the agenda was a copy of the MEL Fund Attorney's memorandum on the result of his negotiations with Wilmington Trust on the contract language. The complete contract was included Appendix II with the revised clauses highlighted, which is being reviewed by Fund Attorney Russ Huntington as well before execution. Executive Director it would be appropriate to authorize the change to the fund's standard contract for Asset Management Services subject to the Fund Attorney's review.

MOTION TO AUTHORIZE THE CHANGE TO THE FUND'S STANDARD CONTRACT FOR ASSET MANAGEMENT SERVICES SUBJECT TO THE FUND

ATTORNEY'S REVIEW:

Motion: Second: Vote: Commissioner Sciolaro Commissioner Pitofsky 11 Ayes - 0 Nays

CYBER LIABILITY TRAINING SEMINAR: Two Cyber Liability training seminars have been scheduled on May 24th and May 25th from 10am-11:30am at the Fair Lawn Community Center. The program will cover what the exposures municipalities face and what they should consider to protect their towns. A formal notice will be distributed once the date becomes closer. Executive Director requested authorization not to exceed \$600 for light refreshments to be provided and the instructor fee to be shared by the Bergen and South Bergen JIF.

MOTION TO AUTHORIZE EXPENDITURE OF NOT TO EXCEED \$600 FOR THE CYBER LIABILITY TRAINING:

Motion: Second: Vote: Commissioner Tomasko Commissioner Pitofsky Unanimous

Executive Director encouraged members to login to the MSI and take the recently release Cyber Security course. Commissioner Hoffmann said he recently attended a seminar, which included information on cyber security and found it, as well as the online course, to be very beneficial and also encouraged members to have their employees take the course.

SEWER BACKUP CLAIMS: Enclosed in the agenda was a listing of sewer backup claims for the period of January 1, 2016 – March 31, 2016. Also enclosed was a Resolution 12-16 authorizing the assessments related to these claims.

MOTION TO ADOPT RESOLUTION 12-16 CERTIFYING ADDITIONAL ASSESSMENT FOR SEWER BACK-UP BILLINGS FOR THE PERIOD OF JANUARY 1, 2016 – MARCH 31, 2016:

Motion: Second: Vote: Commissioner Sciolaro Commissioner Tomasko Unanimous

JIF CLAIMS AUDIT: Included separately from the agenda was a claims audit of JIF Claims LLC for the 2015 fund year. Executive Director said the audit reflected no comments and demonstrated exceptionally high standards.

Commissioner Sciolaro asked if the audit was prompted by an incident and in response Executive Director said it is the fund's normal standard operating procedure to audit the GL/AL Claims Administrator on an annual basis. Executive Director said in addition to this audit, there are several audits conducted by external and internal audits, as well as, the Department of Banking and Insurance audit every five years. Commissioner Shannon recalled that JIF Claims RFQ response – when reviewed by himself and Commissioner Hoffmann as part of the Contracts Committee – was an exceptional presentation and is not surprised by results of this audit. Executive Director noted that BRM also achieves similar high standards in its performance and management of claims.

ELECTED OFFICIALS TRAINING SEMINARS: As a reminder, to supplement in-person presentations of this year's Elected Officials seminar, the MEL posted an online version on www.njmel.org. The deadline to complete the training is May 1, 2016, but members have the opportunity to complete the training through the end of May for credit. Enclosed in the agenda was another copy of instructions to access the program.

A \$250 credit will be earned for local elected officials, the municipal manager/administrator, authority commissioners and authority executive directors that participate in an online or instructor led session. The maximum credit is 25% of a member's liability claims fund assessment.

EMPLOYMENT PRACTICES PROGRAM: As a reminder, changes to the 2017 POL/EPL Program are posted on the MEL's webpage - www.njmel.org - which details changes to the MEL's Model Personnel Manual and information on training program requirements. Members have until October 1st to submit checklist to qualify and/or maintain deductible and co-pay incentives. Compliance includes updating Personnel Manuals, Training Managers & Supervisors, Police Command Staff and offering training to non-supervisory personnel.

Enclosed in the agenda was another copy of the notice and schedule for Police Command Staff training in your area; a list of sessions being held around the state can be found online. As previously reported, the Manager & Supervisor Trainings are being scheduled by the Fund Attorney's office. Fund Attorney said a notice has been sent out regarding available dates for training.

Lastly, the MEL Fund Attorney issued a memorandum clarifying changes to the "Open Public Meetings Act - Procedures Concerning Personnel Matters", which was distributed via email was also enclosed.

PROACTIVE POLICE SUPERVISION TRAINING: Enclosed in the agenda was a flyer regarding a three day training which will be provided by Chief Denis Connell from May 9th – May 11th. Registration is currently available.

LEAGUE MAGAZINE: Enclosed in the agenda was the next in a series of MEL advertisements to appear in the League magazine. Each advertisement in the "Power of Collaboration" series will be different and will highlight activities of the MEL and JIFs as well as people who have rendered significant service.

2016 FINANCIAL DISCLOSURE FORMS: The fund office has provided all Fund Commissioners and Professionals with the login information they need to complete their Financial Disclosure filing for the Bergen Municipal JIF. The email included links to the instructions and the DLGS webpage to file your disclosure; filing deadline is April 30th.

MAYORS BREAKFAST: Commissioner Tomasko wished to thank Mr. Grubb and Mr. Hrubash for attending the Mayors Breakfast. Commissioner Tomasko said the Executive Director was the morning's first presenter, was very well received by attendees and thanked him on behalf of Bergen County League of Municipalities for his time.

DUMONT DEDUCTIBLE/CO-INSURANCE PAYMENT: Executive Director said there was one emergent matter for the agenda from the Borough of Dumont. Executive Director said the fund office received a request to assist the borough with payment of \$65,508.57; the bill reflects a deductible and co-insurance due to the fund's EPL/POL carrier on a particular claim and would be payable back to the Fund over a 3-year period. Executive Director said this type of request has been granted in the past and is not uncommon.

MOTION TO GRANT THE REQUEST MADE BY THE BOROUGH OF DUMONT FOR PAYMENT OF \$65,508.57 BY THE FUND WHICH WILL BE RE-PAID BY DUMONT TO THE FUND OVER A 3-YEAR PERIOD:

Motion: Second: Vote: Commissioner Tomasko Commissioner Hoelscher 11 Ayes – 0 Nays

Executive Director's Report Made Part of Minutes.

TREASURER:

REPORT: The Treasurer Cash and investments as of March 31, 2016 were distributed for information. Fund Treasurer said his files are currently under review the Fund's Auditors, all of the 4th quarter 2015 sewer assessments were paid and that he is starting to receive the 2nd quarter 2016 assessment payments from members. Fund Treasurer said there is no investment activity from Wells Fargo accounts as this gradually being transferred over to the new service provider

Approving Payments Of April 2016 Vouchers Resolution 13-16

Confirmation Of March 2016 Claims Payments/Certification Of Claims Transfers:

MOTION TO APPROVE RESOLUTION 13-16 VOUCHER LIST FOR APRIL 2016, AND APPROVE CERTIFICATION OF CLAIMS/CONFIRMATION OF CLAIM PAYMENTS FOR THE MONTH OF MARCH 2016.

Treasurer's Reports Made Part of Minutes. Commissioner Hoelscher Commissioner Sciolaro 11 Ayes – 0 Nays ;Vote:
REPORT: Fund Attorney said there was nothing to report for the month.

UNDERWRITING MANAGER:

REPORT: Included in the agenda was the Underwriting Manager's monthly certificate report for the periods of 2/18/16 to 3/18/16 for review.

MEL UNDERWRITING MANAGER: Executive Director said Conner Strong and Buckelew has hired Edward Cooney to serve as the Underwriting Manager as noted in the enclosed bulletin.

BOUNCE HOUSES – MEL BULLETIN 16-29: Included in the agenda was a copy of MEL Bulletin 16-29, which noted that bounce houses are considered amusement rides and the ownership, operation and maintenance are excluded from coverage.

DRONES – MEL BULLETIN 16-30: Included in the agenda was a copy of MEL Bulletin 16- 30, which noted there is no liability coverage for the ownership, maintenance, use or entrustment to others of unmanned aerial vehicles. Mr. Dibble asked if the recommendation is to secure coverage elsewhere. In response Executive Director said the excess carrier is waiting on published rules from the Federal Aviation Administration before addressing coverage for this potential exposure.

Report Made Part of Minutes.

SAFETY DIRECTOR:

REPORT: Safety Director's report was included in the agenda for review, which included the March activities, the MSI classes, Safety Director bulletin on Fired Extinguisher and notification the on Camp Counsellor suite of training. Safety Director said the Cyber Liability Training sessions discussed earlier are a Regional Training and attendance by members will count towards the 2016 Safety Incentive Program.

Monthly Activity Report Made Part of Minutes.

MANAGED CARE:

REPORT: Managed Care Provider reviewed the March report, which was included in the agenda. The report indicated a saving of 53% for the month and 62% since inception.

Monthly Activity Report Made Part of Minutes.

CLAIMS:

REPORT: Claims Administrator report was included in the agenda, which was a listing of new case law affecting municipalities.

OLD BUSINESS: NONE

NEW BUSINESS:

PUBLIC COMMENT:

ASSET MANAGER CONTRACT: Commissioner Donch of Franklin Lakes inquired why the asset management contract was approved before the Fund Attorney's review instead of having his review initially as this may cause a delay by a month or so in services.

Commissioner Tomasko said the motion was noted as “subject to” the Fund Attorney’s review. Executive Director said this contract was already extensively negotiated by the MEL Fund Attorney and the same contract wording is being presented to all local JIFs that have appointed this service provider. Executive Director said the supplemental review by this Fund’s Attorney was included in the event he discovered anything additional and noted there would be no issue if another month is necessary to review.

Commissioner Donch said for business efficiency it may be helpful for the Fund Attorney review this initially as this contract is awarded annually. In response Executive Director said this contract is renewed every three years. Fund Attorney said the fund office did send him the contract via email to comment on in time for the meeting and he believes his did – noting no objections or concerns – however, his response may not have gone through.

MEETINGADJOURNED: 6:15pm

Nancy A. Ghani, Assisting Secretary For

PAUL HOELSCHER, SECRETARY

Date Prepared: May 12, 2016

April 21, 2016

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:149

Offered by: William J. Caban

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. Legal Advice – Perrone Farms
3. Personnel – Payroll/Tax Collector
4. Review of Closed Session Minutes – 5/9/16

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 May 23, 2016.

SEAL

Cristina Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:150

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$1,145,274.61.

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 May 23, 2016.

Cristina Demusis

SEAL

BOROUGH OF NEW MILFORD

Bill list

MAY 1-15, 2016 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	36142.46	May 1-15, 2016 PAYROLL	RECEIVABLE:	9508
PAYROLL	1925.00	May 1-15, 2016 PAYROLL	GENERAL	9508
PAYROLL	9235.45	May 1-15, 2016 PAYROLL	MUNICIPAL	9508
PAYROLL	12570.77	May 1-15, 2016 PAYROLL	COLLECTION	9508
PAYROLL	1353.55	May 1-15, 2016 PAYROLL	ASSESSMENT	9508
PAYROLL	854.17	May 1-15, 2016 PAYROLL	ASSESSMENT	9508
PAYROLL	5283.48	May 1-15, 2016 PAYROLL	CODE	9508
PAYROLL	262.43	May 1-15, 2016 PAYROLL	POLICE	9508
PAYROLL	6532.27	May 1-15, 2016 PAYROLL	POLICE	9508
PAYROLL	5327.36	May 1-15, 2016 PAYROLL	POLICE	9508
PAYROLL	14010.89	May 1-15, 2016 PAYROLL	POLICE	9508
PAYROLL	151961.03	May 1-15, 2016 PAYROLL	POLICE	9508
PAYROLL	507.45	May 1-15, 2016 PAYROLL	UNIFORM	9508
PAYROLL	924.12	May 1-15, 2016 PAYROLL	PUBLIC	9508
PAYROLL	62075.64	May 1-15, 2016 PAYROLL	PUBLIC	9508
PAYROLL	650.00	May 1-15, 2016 PAYROLL	PUBLIC	9508
PAYROLL	2123.15	May 1-15, 2016 PAYROLL	RECYCLING	9508
PAYROLL	1691.48	May 1-15, 2016 PAYROLL	RECYCLING	9508
PAYROLL	3599.75	May 1-15, 2016 PAYROLL	PUBLIC	9508
PAYROLL	5222.94	May 1-15, 2016 PAYROLL	BOARD OF	9508
PAYROLL	460.94	May 1-15, 2016 PAYROLL	RECREATION	9508
PAYROLL	1400.00	May 1-15, 2016 PAYROLL	RECREATION	9508
PAYROLL	6023.75	May 1-15, 2016 PAYROLL	SENIOR	9508
PAYROLL	0.00	May 1-15, 2016 PAYROLL	LIBRARY	9508
PAYROLL	24408.88	May 1-15, 2016 PAYROLL	LIBRARY	9508
PAYROLL	4888.31	May 1-15, 2016 PAYROLL	MUNICIPAL	9508
PAYROLL	861.00	May 1-15, 2016 PAYROLL	TITLE III -	9508
PAYROLL	9421.93	MAY 1-15, 2016 BORO SOCIAL	SOCIAL	9509
PAYROLL	5015.58	MAY 1-15, 2016 BORO MEDICARE	SOCIAL	9510

Total fund: 01 Current

374733.78

Total Bill List: 374733.78

BOROUGH OF NEW MILFORD**Bill list****MAY 23, 2016**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
VOID **** VOID ** VOID	0.00	VOID VOID VOID	INTEREST ON	9511
BRYAN MONE	59.95	REIMB. BIKE PATROL UNIFORM	POLICE	9512
NORTH JERSEY REGIONAL "A'S"	400.00	10 CARS FOR PARADE 5/30/16	CELEBRATION	9513
STEWART BUSINESS SYSTEMS	137.16	INV.1D6518 4/21/16 JAN-APRIL 2016	SENIOR	9514
ADVANCED AIR SYSTEMS	769.25	INV.16057 4/28/16 AIR COMPRESSOR	FIRE O/E	9515
FIRE & SAFETY SERVICES	2182.70	INV. SII16-0749 REPAIR E33 PUMP	FIRE O/E	9516
P & A AUTO PARTS	128.78	INV. 15041-17393 REAR BRAKES FOR	FIRE O/E	9517
FERRETTI CARTIN, INC./JOSEPH	2546.55	INV.73240 APRIL 2016 RESIDENTIAL	RECYCLING	9518
FERRETTI CARTIN, INC./JOSEPH	869.30	INV.73239 APRIL 2016	RECYCLING	9519
RACHLES/MICHELE'S OIL	904.30	INV.229468 4/9-4/21/16 GASOLINE	O/E GAS &	9520
VALLEY NATIONAL BANK	2150.82	WIRE TRANSFER BAN INTEREST DUE	INTEREST ON	9521
DELTA DENTAL OF NJ. INC.	9821.06	JUNE 2016 DENTAL PREMIUM	INSURANCE	9522
CIGNA HEALTHCARE	163304.52	MAY, 2016 PREMIUM ACCT #00612839	INSURANCE	9523
DART COMPUTER SERVICES	1093.75	INV.5079 FIRST QUARTER COMPUTER	POLICE	9524
MID-BERGEN REGIONAL	13355.50	2ND QTR 2016 PUBLIC HEALTH	BOARD OF	9525
RELIANCE STANDARD LIFE INS.	1449.18	MAY 2016 PREMIUM STD 159044	INSURANCE	9526
PAYCHEX	1291.93	APRIL 2016	MUNICIPAL	9527
SHOP RITE OF NEW MILFORD	133.02	APRIL 2016 CUST.3563 SATURDAY	SENIOR	9528
MILFORD FIRE CO. #2	0.00	REIMB. EXPENSES -SEMINARS & GAUGE	FIRE O/E	9529
NEW MILFORD FIRE CO. #2	360.00	REIMB. EXPENSES -SEMINARS & GAUGE	FIRE O/E	9529
NEW MILFORD FIRE CO. #2	80.66	REIMB. EXPENSES -SEMINARS & GAUGE	FIRE O/E	9529
NEW MILFORD FIRE CO. #2	0.00	REIMB. EXPENSES -SEMINARS & GAUGE	FIRE O/E	9529
NEW MILFORD FIRE CO. #2	0.00	REIMB. EXPENSES -SEMINARS & GAUGE	FIRE O/E	9529
IRON MOUNTAIN RECORDS MGMT	287.78	INV.MNR5444 APRIL 2016 STORAGE	MUNICIPAL	9530
REGIONAL COMMUNICATIONS,	525.00	INV.133023 RADIO REPAIRS	POLICE	9531
GALL'S INC.	484.50	INV.BC0232352,0243921,0256246,	POLICE	9532
LAYNE ROOFING INC.	600.00	INV.9266 4/29/16 LIBRARY & BORO	PUBLIC	9533
R & J CONTROL INC.	497.00	INV.216002609 4/21/16 REPAIR TO	PUBLIC	9534
GARDEN STATE HIGHWAY	225.00	INV. 113224 3/16/16 SIGNS FOR	RECYCLING	9535
PRESTIGE LINCOLN	452.11	INV.103830, CM101612	VEHICLE	9536
COOPER ELECTRIC SUPPLY CO.	426.40	INV.S024924304, 24936209,25078822	PUBLIC	9537
PARAMUS BUILDING SUPPLY CO.	100.44	INV.172252 MATERIAL FOR PISTOL	POLICE	9538
TIMMERMAN EQUIPMENT COMPANY	633.01	INV.209218-IN 209456 SWEEPER PARTS	CLEAN	9539
MATERA'S NURSERY	145.60	INV.284939,285309,284693	PUBLIC	9540
MATERA'S NURSERY	-214.71	INV.285846,285171,285630	PUBLIC	9541
MATERA'S NURSERY	0.00	INV.285846,285171,285630	PUBLIC	9541
MATERA'S NURSERY	214.71	INV.285846,285171,285630	PUBLIC	9541
METROPOLITAN RUBBER CO.	-108.33	INV.19240 4/28/16	PUBLIC	9542
METROPOLITAN RUBBER CO.	0.00	INV.19240 4/28/16	PUBLIC	9542
METROPOLITAN RUBBER CO.	108.33	INV.19240 4/28/16	PUBLIC	9542
MATERA'S NURSERY	316.90	INV.285846,285171,285630	PUBLIC	9543
METROPOLITAN RUBBER CO.	151.41	INV.19240 4/28/16	PUBLIC	9544
VINCENT CAHILL	213.05	REPLENISH PETTY CASH	PUBLIC	9545
VINCENT CAHILL	37.21	REPLENISH PETTY CASH	PUBLIC	9545
VINCENT CAHILL	0.00	REPLENISH PETTY CASH	PUBLIC	9545
VINCENT CAHILL	8.50	REPLENISH PETTY CASH	PUBLIC	9545
AMERICANWEAR INDUSTRIAL	24.80	ACCT 217600 MARCH UNIFORMS	PUBLIC	9546

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
AMERICANWEAR INDUSTRIAL	789.90	ACCT.2174,2175 MARCH UNIFORMS	PUBLIC	9547
BEYER BROS. CORP.	7.32	INV.19560 4/29/16 PARTS	PUBLIC	9548
FOLEY MACHINERY CO.	128.56	INV.PSIN1913585 3/19/16 FILTERS	PUBLIC	9549
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.73860 MAY 2016 GARBAGE	GARBAGE &	9550
LEWIS COUNTY UTILITIES	20908.08	INV. 4408 MARCH 2016 RESIDENTIAL	GARBAGE &	9551
RACHLES/MICHELE'S OIL	1053.35	INV.228756 4/6/16 DIESEL FUEL	O/E GAS &	9552
SUPERIOR COURT OF NJ,	3505.70	LIEN 4/27/16 FERRETTI	RECYCLING	9553
SUPERIOR COURT OF NJ,	10161.80	LIEN, DOCKET NO.: DC-016995-14	RECYCLING	9554
MILITARY TRANSPORT ASSN.	375.00	5/30/16 MILITARY TRANSIT VEHICLES	CELEBRATION	9555
PARENT DOOR HARDWARE	675.00	INV. 80198 4/12/16 SR CTR FRONT	PUBLIC	9556
KATHLEEN MICHKOWSKI	0.00	REIMB. QPA RENEWAL FEE &	MUNICIPAL	9557
KATHLEEN MICHKOWSKI	334.00	REIMB. QPA RENEWAL FEE &	MUNICIPAL	9557
KATHLEEN MICHKOWSKI	35.00	REIMB. QPA RENEWAL FEE &	MUNICIPAL	9557
FRANK RAMACI	52.15	REIMB. 5/18/16 FOOD FOR HONOR	POLICE	9558
MARK D. MADAI0, ESQ.	5865.77	APRIL, 2016 LEGAL SERVICES	LEGAL	9559
PALISADES SALES CORPORATION	51.00	INV. 953715 4/21/16 PRINTER	CODE	9560
BANISCH ASSOCIATES, INC.	75.00	3/25/16 COURT APPOINTED PLANNER	LEGAL	9561
NORTH JERSEY MEDIA GROUP	603.17	APRIL, 2016 LEGAL ADVERTISING	MUNICIPAL	9562
H & H WEB MANAGEMENT LLC	600.00	INV.MAY2016 2ND QUARTER WEBSITE	MUNICIPAL	9563
NEW JERSEY EZ PASS CUSTOMER	300.00	EZ PASS TAG REPLENISHMENT	PUBLIC	9564
SHORTROUNDS DELI & CATERING	255.00	FOOD ORDER FOR HIGH TEA ON MAY 6	SENIOR	9565
GALL'S INC.	358.00	INV.BC0273450 & BC0259488 TACTICAL	POLICE	9566
LIFESAVERS, INC.	799.00	INV. 103072 (1) LIFELINE AED	POLICE	9567
NJ CHAPTER, AMERICAN ACADEMY	144.00	INV.619 LORRAINE PALMA CONF.089540	BOARD OF	9568
SUEZ WATER NEW JERSEY	15566.43	MAY, 2016 HYDRANT CHARGES	O/E WATER	9569
THE PAIGE COMPANY	303.40	INV.240215 #451 STORAGE BOXES -	MUNICIPAL	9570
OPTIMUM	253.04	MAY, 2016 CURRENT CABLE CHARGES	MUNICIPAL	9571
OPTIMUM	25.79	MAY, 2016 CURRENT CABLE CHARGES	POLICE	9571
OPTIMUM	100.37	MAY, 2016 CURRENT CABLE CHARGES	PUBLIC	9571
OPTIMUM	100.59	MAY, 2016 CURRENT CABLE CHARGES	RECREATION	9571
OPTIMUM	0.00	MAY, 2016 CURRENT CABLE CHARGES	O/E	9571
OPTIMUM	104.85	MAY, 2016 CURRENT CABLE CHARGES	O/E	9571
DIRECT ENERGY	1329.14	APRIL6-5/6/16 GAS SUPPLIER	O/E	9572
VERIZON WIRELESS	1117.32	MARCH 24-APRIL 23, 2016 CELLULAR	O/E	9573
SCOTT GRAPHICS PRINTING	820.00	INV. 12650 5/16/16 NO PLASTIC BAGS	RECYCLING	9574
TREASURER, STATE OF NJ	4050.00	INV.160237330 3/10/16 NJDEP- BILL	PUBLIC	9575
TRAFFIC SAFETY EQUIPMENT,	741.60	INV.176226 5/20/16 SAFETY VESTS	PUBLIC	9576
EMMOLO LAWN SPRINKLER LLC	1850.00	INV.2 INSTALL RPZ BACKFLOW	PUBLIC	9577
RACHLES/MICHELE'S OIL	584.83	INV.229497 4/18/16 DIESEL FUEL	O/E GAS &	9578
THE TERRE COMPANY	1201.70	INV.42588 TURFACE, QUICK DRY, AND	RECREATION	9579
DENIS FLOWERS, LLC	317.86	INV.6417 BASKETS FOR EASTER EGG	RECREATION	9580
TEXAS CANVAS COMPANY	2388.00	INV. 1703 5/13/16 CANVAS FOR	RECREATION	9581
RICCIARDI BROTHERS	1213.80	INV.235712 FIELD MARKING PAINT	RECREATION	9582
STEPHEN SAMMARCO	150.00	SOFTBALL EVALUATOR	RECREATION	9583
GLEN BECKER	350.00	SOCCER REFEREE	RECREATION	9584
STEPHEN BUCKLEY	318.00	SOFTBALL UMPIRE 4/17 - 5/1 6 GAMES	RECREATION	9585
DAVID HAIGHT	159.00	SOFTBALL UMPIRE 4/17 - 5/1 3 GAMES	RECREATION	9586
MARYANNE JOHNSON	106.00	SOFTBALL UMPIRE 4/17 - 5/1 2 GAMES	RECREATION	9587
TIMOTHY KIRSCH	350.00	SOCCER REFEREE	RECREATION	9588
BOSSA J. LEARN	318.00	SOFTBALL UMPIRE 4/17 - 5/1 6 GAMES	RECREATION	9589
GEORGE H. LEARN	150.00	SOFTBALL EVALUATER	RECREATION	9590
GEORGE H. LEARN	265.00	SOFTBALL UMPIRE 4/17 - 5/1 5 GAMES	RECREATION	9591
STEVEN NEFF	150.00	SOFTBALL EVALUATER	RECREATION	9592
OLIVIA SWANSON	24.00	BASKETBALL REFEREE 2 GAMES	RECREATION	9593

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
Total fund:	01	Current	320085.99	

Total Bill List: 320085.99

BOROUGH OF NEW MILFORD

Bill list

MAY 23, 2016

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
VALLEY NATIONAL BANK	440490.00	WIRE TRANSFER BAN MATURING	BOND ANT	1554
DART COMPUTER SERVICES	5050.00	INV.5039 REPLACE MAIN COMPUTER &	2015	1555
DART COMPUTER SERVICES	2400.00	INV. 5040 BACK UP REPLACE MAIN	2015	1556

Total fund: 04 CAPITAL 447940.00

Total Bill List: 447940.00

BOROUGH OF NEW MILFORD

Bill list

MAY 23, 2016

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PHILLIPS PREISS GRYGIEL	112.50	INV.# 22214 ESCROW 244 MAIN STREET	DEVELOPERS	1571
BOSWELL MCCLAVE	95.00	#101263 4/16/16 NMES664 INST.FOR	DEVELOPERS	1572
NORTH JERSEY MEDIA GROUP	56.19	AD# 4018819 NOTICE OF DECISION 244	DEVELOPERS	1573
BOSWELL MCCLAVE	475.00	INV.#101264 4/19/16/ NMES670 244	DEVELOPERS	1574
BOSWELL MCCLAVE	156.00	INV.101265 4/19/16 NMES673 15	DEVELOPERS	1575
Total fund: 2940 DEVELOPERS ESCROW				894.69
Total Bill List:		894.69		

BOROUGH OF NEW MILFORD

Bill list

MAY 23, 2016

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
GEORGE HERRERO	1382.40	REIMB. JUST RESIST TEE MEDIUM,	RESERVE FOR	1053
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				1382.40
Total Bill List:		1382.40		

BOROUGH OF NEW MILFORD

Bill list

MAY 23, 2016

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
STATUE CRUISES LLC	8.00	BALANCE OF INV.2270118 6/27/16	RESERVE JR.	1044
Total fund: 2803 RESERVE JR. POLICE ACADEMY				8.00
Total Bill List:		8.00		

BOROUGH OF NEW MILFORD

Bill list

MAY 23, 2016

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
VICTORIA'S NURSERY	229.75	INV. 235994 VARIOUS PLANTS AND	BEAUTIFICAT	1059
Total fund: 2700 SPECIAL DEPOSITS				229.75
Total Bill List:		229.75		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:151

Offered by:..... [Signature]

Seconded by:..... [Signature]

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 received a Bergen County Community Development Grant in the amount of \$93,116 for Senior Center Rehabilitation Phase III; and

WHEREAS, funding was allocated for Senior Center Rehabilitation Phase III via Capital Ordinance 2014:28 in the amount of \$114,000 and via Ordinance 2016:12 in the amount of \$20,810;

WHEREAS, bids were advertised for and received in New Milford Borough Hall for the Senior Center Rehabilitation Phase III on April 14, 2016 at 10:00 AM with the three lowest bids as follows:

Tri-M Construction Co., Inc.	\$102,760.00
ACI Electrical Contractor, Inc.	\$103,200.00
Envirocon, LLC	\$116,000.00

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby award the bid for the Senior Center Rehabilitation Phase III to the lowest responsible bidder, Tri-M Construction in the amount of \$102,760.00 and authorize Mayor Subrizi to sign said contract and authorize the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED that a certified copy of this resolution be provided to Tri-M Construction Co., Inc., 20 Muller Place, Little Falls, NJ 07424 and Boswell McClave Engineering.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford, certify that sufficient funds exist for this purchase in account number 04-2150-14-0028-001 and 04-2150-16-0012-001.

[Signature]
Diana McLeod, CFO

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

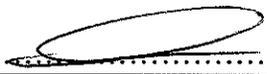
SEAL

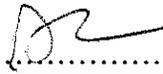
[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:152

Offered by: 

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 have allocated funding for the 2016 Road Program via capital ordinance 2016:10 for this purpose; and

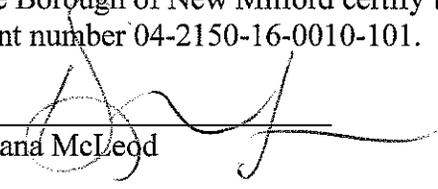
WHEREAS, the Mayor and Council wish to advertise to receive bids for the 2016 Road Program; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to prepare plans and specifications for the 2016 Road Program at a fee not to exceed \$30,000;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to prepare plans and specifications for the 2016 Road Program and authorize the Borough Clerk to receive bids.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 04-2150-16-0010-101.


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 May 23, 2016.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016: 153

Offered by: Miss. Cohen

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>
Church of the Ascension	Off Premise 50/50	September 18, 2016 1092 Carnation Drive	2016:08

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 May 23, 2016.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:154

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>
New Milford Touchdown Club	On Premise 50/50	September 23, 2016 September 30, 2016 October 14, 2016 November 3, 2016	2016:09

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 May 23, 2016.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:155

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, an application has been filed for a Person-to-Person transfer of Plenary Retail Consumption w/Broad Package Privilege License #0238-32-010-004, heretofore issued to Macty, Inc. t/a Brookchester Bar Liquor for premises located at 872 River Road, New Milford, New Jersey 07646; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly reviewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards, established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford does hereby approve, effective May 24, 2016, the transfer of the aforesaid Plenary Retail Consumption w/Broad Package Privilege License to Barrel and Brew Bar and Liquor, LLC., and does hereby direct the Borough Clerk/A.B.C. Secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Barrel and Brew Bar and Liquor, LLC effective May 24, 2016; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Barrel and Brew Bar and Liquor, LLC, 44 Ogle Road, Old Tappan, NJ 07675 and John J. Ficara, Acting Director, Division of Taxation, State of New Jersey, Department of Treasury, PO Box 272, Trenton, NJ 08695-0272, and State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control, PO Box 087, Trenton, NJ 08625-0087.

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 May 23, 2016.

SEAL

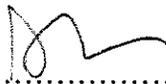
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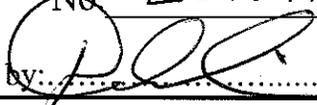
BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No

2016:156

Offered by: 

Seconded by: 

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

**RESOLUTION SUPPORTING THE
CLICK IT OR TICKET MOBILIZATION
OF MAY 23 – JUNE 5, 2016**

WHEREAS, there were 560 motor vehicle fatalities in New Jersey in 2015; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 23 – June 5, 2016 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 91% to 93%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 23 – June 5, 2016 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

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 May 23, 2016.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2016:157

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

WHEREAS, such enhanced regulation includes, but is not limited to, strengthening the provisions of the AWA, limiting the number of dogs that may be kept in commercial breeding facilities, improving the standards of animal care, prohibiting the cruelest confinement practices, requiring inspection and licensing of certain “direct seller” breeders and brokers currently exempt from regulation, strictly regulating brokers involved in the purchase, sale and transport of animals in commerce, and aggressively pursuing enforcement actions against violators; and

WHEREAS, the Borough of New Milford Mayor and Council wishes to express its support for the humane care and treatment of animals, promote community awareness of the issue of “puppy mills” and encourage individuals and families to adopt dogs from animal rescue organizations or purchase their pets from reputable and conscientious breeders; and

**BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE
BOROUGH OF NEW MILFORD:**

Section 1. The Mayor and Council of the Borough of the Milford strongly encourages the United States Congress and the New Jersey Legislature to adopt enhanced regulation of large-scale commercial dog breeders and brokers (“puppy mills”).

Section 2. The Borough Clerk is directed to forward a copy of this resolution to all members of the New Jersey Legislature that represent the Borough of New Milford.

Section 3. If any section, subsection, clause or provision of this resolution is held invalid, the remainder shall not be affected by such invalidity.

Section 4. All resolutions or parts of resolutions in conflict herewith shall be and hereby are repealed.

Section 5. This resolutions shall take effect immediately 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 May 23, 2016.

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:157

Offered by:.....

[Handwritten Signature]

Seconded by:.....

[Handwritten Signature]

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

WHEREAS, according to the Humane Society of the United States, “puppy mills” are inhumane, unsanitary large-scale commercial breeding facilities that mass-produce dogs for sale with disregard to the animal’s health or welfare in order to maximize profits; and

WHEREAS, documented problems found at “puppy mills” include, large numbers of animals overcrowded in cages (some of which are kept in cages for their entire lives), sanitation problems leading to infectious disease; lack of proper veterinary care for severe illnesses and injuries, lack of protection from harsh weather condition; lack of adequate food and water; lack of socialization; breeding multiple times per year with little to no recovery time between litters; and breeding with disregard to congenital or hereditary diseases; and

WHEREAS, animals that come from “puppy mills” often face an array of health problems including communicable diseases and genetic disorders that may not surface until several years after sale, leading to costly veterinary bills and emotional distress to individuals and families; and

WHEREAS, existing regulation of the wholesale pet trade, including the federal Animal Welfare Act (“AWA”) does not effectively protect the health, safety and welfare of the animals bred at “puppy mills”; and

WHEREAS, the Borough of New Milford’s Mayor and Council strongly encourages the adoption of enhanced federal and state regulation of “puppy mills” and urges the members of the United States Congress and New Jersey legislature to pursue stricter laws governing the wholesale pet trade including State Senate bill number sixty three; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:158

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, a vacancy has occurred in the Tax Collection Office for the full-time position of Payroll/Tax/Finance Clerk; and

WHEREAS, the Administrator/Borough Clerk has advertised the position;

WHEREAS, the Administrator and the Tax Collector have reviewed resumes, interviewed candidates, and recommend Margaret Valcich for the full-time position of Payroll/Tax/Finance Clerk; and

WHEREAS, Margaret Valcich has agreed to accept this full-time position with hours from 8:00 AM - 4:00 PM Monday through Friday at a salary of \$45,000 per year, with entitlement to the benefits afforded to the members of RWDSU, Local 108 after a six-month probationary period;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the recommendation of Margaret Valcich as the full-time Payroll/Tax/Finance Clerk effective June 1, 2016.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded, with a letter of employment, to Margaret Valcich, 249 C Reichelt Road, New Milford, NJ 07646.

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 May 23, 2016.

[Signature: Christine Demaris]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016: 159

Offered by: [Signature]

Seconded by: [Signature]

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

**RESOLUTION AUTHORIZING EXAM EXCEPTION FOR THE RANK OF
DETECTIVE SERGEANT**

WHEREAS, the Borough of New Milford ("New Milford") has adopted a Promotional Ordinance which governs the process and eligibility requirements for promotion to various ranks within the New Milford Police Department ("NMPD"); and

WHEREAS, pursuant to the Promotional Ordinance, if the number of vacancies within a particular rank equals the number of eligible candidates, the governing body may elect to forego the promotion process. In such cases, rank will be assigned, using seniority in rank to establish order;

WHEREAS, there exists one (1) vacancy for the rank of Detective Sergeant within the NMPD; and

WHEREAS, Detective Kevin Van Saders is the only eligible candidate for the position of Detective Sergeant; and

WHEREAS, due to unforeseen circumstances, Detective Van Saders had to assume the role of Detective Bureau Commander in addition to continuing to perform all the duties and responsibilities of Detective; and

WHEREAS, Detective Van Saders did accept the responsibility of Detective Bureau Commander and has shown excellent aptitude and performance in that role.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the Governing Body hereby elects to forego the promotion process for the position of Detective Sergeant and Detective Kevin Van Saders is hereby assigned to the rank of Detective Sergeant effective July 1, 2016.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 23, 2016.

SEAL

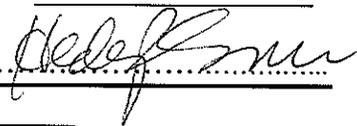
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BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:160

Offered by: .....

Seconded by: .....

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

WHEREAS, Thomas Johnson was appointed to the New Milford Police Department in 1986; and

WHEREAS, Thomas Johnson was promoted to the rank of Detective on October 15, 2001, Sergeant on July 1, 2002 and subsequently to the rank of Lieutenant on March 1, 2012; and

WHEREAS, Thomas Johnson has proven himself to possess solid supervisory and administrative skills, is well respected throughout the Department, and has continued to his professional development by completing numerous in-service and other courses; and

WHEREAS, the retirement Captain John Kiene has created a void in the table of organization and a need for an administrative supervisor with the Police Department; and

WHEREAS, Thomas Johnson has performed various administrative functions since 2012, and has been selected by the recognized Police Promotion Committee by way of the competitive process solidified by ordinance; and

WHEREAS, Thomas Johnson has an exemplary employment record with the Borough, which includes a personnel file devoid of any disciplinary action over his 30 years of service; and

WHEREAS, Thomas Johnson has demonstrated the merit and fitness necessary for promotion to the rank of Captain;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby affirms the promotion of Thomas Johnson to the rank of Captain of the New Milford Police Department, effective June 1, 2016.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on May 23, 2016.

SEAL

