

**MINUTES**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**Monday, September 12, 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 Al Alonso	Present
Mayor Ann Subrizi	Present

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

Councilman Alonso made a motion to go into closed session. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed. Time 7:03 PM.

**CLOSED SESSION:**

1. Legal Advice – COAH

At the conclusion of the closed session, Councilman Colucci made a motion to return to open session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:21 PM.

**OPEN SESSION:**

1. Brookchester

Mayor Subrizi reported that she had received a telephone call from Mr. John Brunetti who has informed her that the application for the redevelopment of Brookchester will not be forthcoming due to relocation issues.

Councilman Colucci asked if there would be any point to nullifying the ordinance. Mr. Madaio said that this would be a discussion under legal advice but that he would not recommend it.

2. Construction/Project Manager – Police Station

Mayor Subrizi referenced the discussion from the last meeting regarding hiring a Clerk of the Works or Project Manager for the Police Station. She said we could issue an RFQ or accept applications but we should expect it to cost \$80,000-\$100,000 annually. She said the DPW Superintendent has offered to do the job at no cost to the Borough. She said he is here on a

daily basis and will be overseeing the project in many ways and will ultimately be responsible for maintaining the building upon completion.

The Council discussed the topic at length weighing both the options to issue an RFQ or to have the DPW Superintendent perform the job. Councilwoman Grant said she would like to have more information from Mr. Cahill regarding his capabilities to perform the job. The Council agreed to review Mr. Cahill's qualifications before deciding whether or not to issue an RFQ.

### 3. Council Vacancy

Mayor Subrizi acknowledged the recent Council vacancy as a result of Councilman Cabrera's resignation and named the three candidates put forth to fill the vacancy by the Democratic County Committee.

Councilwoman Grant made a motion to appoint Frank DeBari to fill the vacancy. Councilwoman Sirocchi-Hurley seconded the motion. The motion failed on a roll call vote as follows:

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

Councilwoman Sirocchi-Hurley made a motion to approve Ira Grotzky to fill the vacancy. Councilwoman Grant seconded the motion. The motion failed on a roll call vote as follows:

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

Councilwoman Grant made a motion to appoint Gerard Ix to fill the vacancy. Councilwoman Sirocchi-Hurley seconded the motion. The motion failed on a roll call vote as follows:

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

In casting his vote Councilman Alonso said he has a problem filling the vacancy because of the many sensitive issues that are currently being discussed by the Council.

Mr. Madaio explained to the Council that the seat is on the ballot for the November General Election and it will be filled by whomever wins the election upon certification of the results in November.

### 4. Approval of August 22, 2016 Work/Public Session Minutes

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

## 5. Administrator's Report

The Administrator said additional funding has been approved for the Sr. Center Phase III Rehabilitation via ordinance 2016:12 and she asked to add resolution 2016:236 to the consent agenda to appropriate a portion of this funding to authorize the engineer to inspect the work. The Council agreed. The resolution was added to the consent agenda.

### **RESOLUTIONS:**

- 2016:224 Closed Session
- 2016:225 Payment of Bills and Vouchers
- 2016:226 Approve Raffle License 2016:21 – New Milford Education Foundation – Off-Premise 50/50
- 2016:227 Approve Raffle License 2016:22 – New Milford Junior Football – Off-Premise Merchandise
- 2016:228 Request Director of DLGS to approve insertion of revenue and like appropriation for Municipal Alliance Grant in the amount of \$11,677.00
- 2016:229 Award Base Bid for 2016 Road Paving Program – A.J.M. Contractors, Inc. in the amount of \$351,527.00
- 2016:230 Record Approval of Design – 2016 Road Paving Program
- 2016:231 Authorize Boswell Engineering to Provide Inspection Services – 2016 Road Paving Program
- 2016:232 Reappoint Registrar of Vital Statistics – Joan LePage
- 2016:233 Exercise Second One-Year Option for Complete Solid Waste Collection Service from 1-4 Family Residences on a Shared Service Basis with the Borough of River Edge
- 2016:234 Approve Refund of Duplicate Tax Payment – Multiple Blocks and Lots
- 2016:235 Request Director of DLGS to approve insertion of revenue and like appropriation for Click It or Ticket Grant in the amount of \$4,000.00
- 2016:236 Authorize Boswell Engineering to provide inspections services for Senior Center Rehabilitation Phase III

Mayor Subrizi referenced resolution 2016:229 and said she would like to substitute Elizabeth Street for James Street in the 2016 Road Program. She said Elizabeth is in far worse shape and it can be switched with James at no additional expense. There was no objection.

Council President Robalino asked if Washington Parkway would be part of the 2016 Road Program. He was advised that it was bid as an alternate and was not awarded because of insufficient funds. The Council agreed it should be placed at the top of the list for next year.

Councilman Colucci asked about the lights at Kennedy Field noting they sometimes stay on beyond the 10:00 PM cut-off and that they are often on until 10:00 PM when there is nothing going on at the field. Council President Robalino said he has spoken with the Recreation Director and the Director provides a schedule two to three weeks in advance so the lights can be programmed accordingly.

Councilwoman Grant mentioned the air conditioning at the Library has not been working well for much of the summer and although the units are scheduled to be replaced it made working conditions very difficult for the employees.

Councilwoman Sirocchi-Hurley said the Historic New Bridge Landing Commission has requested assistance in moving two retreat signs. The Administrator asked Councilwoman Sirocchi-Hurley to have them contact the DPW Superintendent directly. Councilwoman Sirocchi-Hurley mentioned the 240<sup>th</sup> Anniversary event scheduled for November 20<sup>th</sup> and asked to have Old New Bridge Road designated as no parking for the day. The Administrator will notify the Police Chief. Councilwoman Sirocchi-Hurley said Pokemon Go is bringing large numbers of people into the area of New Bridge Landing and suggested additional trash receptacles may be necessary.

Mayor Subrizi said the missing “no thru traffic” signs for Salem Street are being replaced.

Council President Robalino said the Recreation Commission has a large collection of trophies with nowhere to display them. They have asked if they could be displayed in Borough Hall. Space limitations were discussed and it was suggested that they could either be placed at the Library or could perhaps share the display case with Historic Preservation.

Councilman Colucci said the flag from the former American Legion hall is also in need of a place to be displayed.

## **COMMENTS FROM THE PUBLIC**

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

Randi Duffie – 120 California Avenue. Ms. Duffie commented on Mr. Brunetti’s inability to move forward due to relocation issues and asked if he was not aware of these issues prior to making his presentation to the Council. Mayor Subrizi said that at the time he made the presentation he had about 15% vacancy. Councilman Colucci said Mr. Brunetti also indicated that approximately thirty apartments per month were turning over at the time. Ms. Duffie referenced the conversation regarding the construction manager for the police station noting the Council decided not to issue an RFQ until after speaking to Mr. Cahill and Jerry Nolan. She asked how the Council could defer to someone who is not an employee of the Borough. Mayor Subrizi said the Council would first consider Mr. Cahill and then, if necessary, issue an RFQ. Ms. Duffie asked for the status of the town welcome signs. She was advised that they are scheduled to be delivered within two to three weeks.

Donna Tomasini – 411 Charles Street. Ms. Tomasini questioned the “no thru traffic” signs for Salem noting she was told they could not be installed for Charles Street. She said there were two NJ Transit buses on Charles Street this past week and asked when this would be resolved once and for all. Mr. Madaio suggested the Administrator speak with the Police Chief to find out what could be implemented that would be enforceable to keep the buses off Charles Street.

Edward Kilarjian – 330 Edwin Avenue, Fort Lee. Mr. Kilarjian said he contacted the Borough of Tenafly to discuss their police station because he likes the way theirs looks and would like New Milford's to look similar. Mr. Kilarjian spoke about a personal event that took place a number of years ago.

Sean Massaro – 170 Fulton Street. Mr. Massaro commented that the proposed schedule of 12 to 14 months for construction of the police station could in fact take longer.

John O'Malley – 55 Dietz Court. Mr. O'Malley thanked the Council for their support of the Boy Scout project, Nightmare on River Road.

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.

### **VOTE ON RESOLUTIONS**

Councilman Alonso made a motion to approve the consent agenda consisting of resolutions 2016:224 through 2016:236. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed.

### **ADJOURNMENT**

Councilman Alonso made a motion to adjourn. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed. Time 8:16 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC  
Administrator/Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:224

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	/			
COLUCCI	/			
GRANT	/			
ROBALINO	/			
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

**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 September 12, 2016.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:225

Offered by: [Signature]

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$3,772,006.28.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 12, 2016.

[Signature]

SEAL

**BOROUGH OF NEW MILFORD**

**Bill list**

**AUG 16 - AUG 31, 2016 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	3839.48	AUG 16 - AUG 31, 2016	RECEIVABLE:	10229
PAYROLL	1925.00	AUG 16 - AUG 31, 2016	GENERAL	10229
PAYROLL	9408.81	AUG 16 - AUG 31, 2016	MUNICIPAL	10229
PAYROLL	7663.06	AUG 16 - AUG 31, 2016	COLLECTION	10229
PAYROLL	1636.57	AUG 16 - AUG 31, 2016	ASSESSMENT	10229
PAYROLL	854.17	AUG 16 - AUG 31, 2016	ASSESSMENT	10229
PAYROLL	5283.48	AUG 16 - AUG 31, 2016	CODE	10229
PAYROLL	1049.35	AUG 16 - AUG 31, 2016	POLICE	10229
PAYROLL	5523.60	AUG 16 - AUG 31, 2016	POLICE	10229
PAYROLL	14003.36	AUG 16 - AUG 31, 2016	POLICE	10229
PAYROLL	150011.63	AUG 16 - AUG 31, 2016	POLICE	10229
PAYROLL	680.00	AUG 16 - AUG 31, 2016	POLICE	10229
PAYROLL	325.00	AUG 16 - AUG 31, 2016	FIRE S/W	10229
PAYROLL	507.45	AUG 16 - AUG 31, 2016	UNIFORM	10229
PAYROLL	2383.39	AUG 16 - AUG 31, 2016	PUBLIC	10229
PAYROLL	62503.90	AUG 16 - AUG 31, 2016	PUBLIC	10229
PAYROLL	1300.00	AUG 16 - AUG 31, 2016	PUBLIC	10229
PAYROLL	616.99	AUG 16 - AUG 31, 2016	RECYCLING	10229
PAYROLL	1691.48	AUG 16 - AUG 31, 2016	RECYCLING	10229
PAYROLL	3634.37	AUG 16 - AUG 31, 2016	PUBLIC	10229
PAYROLL	5222.94	AUG 16 - AUG 31, 2016	BOARD OF	10229
PAYROLL	2300.15	AUG 16 - AUG 31, 2016	RECREATION	10229
PAYROLL	1100.00	AUG 16 - AUG 31, 2016	RECREATION	10229
PAYROLL	7068.18	AUG 16 - AUG 31, 2016	SENIOR	10229
PAYROLL	0.00	AUG 16 - AUG 31, 2016	LIBRARY	10229
PAYROLL	22330.14	AUG 16 - AUG 31, 2016	LIBRARY	10229
PAYROLL	6888.03	AUG 16 - AUG 31, 2016	MUNICIPAL	10229
PAYROLL	861.00	AUG 16 - AUG 31, 2016	TITLE III -	10229
PAYROLL	4442.42	AUG 16 - AUG 31, 2016	PAYROLL SOCIAL	10230
PAYROLL	8996.26	AUG 16 - AUG 31, 2016	PAYROLL SOCIAL	10231

**Total fund: 01 Current**

**334050.21**

**Total Bill List: 334050.21**

**BOROUGH OF NEW MILFORD****Bill list****SEPTEMBER 12, 2016**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
BOROUGH OF NEW MILFORD	400000.00	ACCUMULATED SICK LEAVE TRANSFER	ACCUMULATED	10232
NEW MILFORD BOARD OF	2619814.33	SEPTEMBER 2016 SCHOOL	SCHOOL	10233
CHRISTINE DEMIRIS	44.95	REIMBURSE. FOR INTERNET ACCESS	MUNICIPAL	10234
LYNN SULLIVAN	482.00	REIMB. GROUP EXERCISE INSTRUCTOR	SENIOR	10235
MICHAEL CALAMARI	80.00	7/11/16 & 8/2/16 MEAL MONEY	PUBLIC	10236
MICHAEL CALAMARI	30.00	8/13/16 MEAL MONEY REIMBURSEMENT	PUBLIC	10237
HASMIG MEKJIAN	560.00	AUGUST 2016 14 SR TAI CHI CLASSES	SENIOR	10238
LERCH, VINCI & HIGGINS, LLP	1500.00	INVOICE#28678 FILING OF 2015	AUDIT	10239
TERRI L. SMITH, MD, PA	1156.25	CHC 8/9/16 2.5 HRS, 8/23/16 2.5	BOARD OF	10240
WISS & BOUREGY, PC	187.50	JULY, 2016 LEGAL SERVICES	LEGAL	10241
KAUFMAN, SEMERARO & LEIBMAN	100.00	3/29/2016 PLANNING BD COMMITTEE	PLANNING	10242
BOSWELL MCCLAVE ENGINEERING	184.00	INV.104636 NM668 6/14/16 ZB	ZONING	10243
BOSWELL MCCLAVE ENGINEERING	368.00	INBV.104656 NM669 5/24/16 &	PLANNING	10244
BANISCH ASSOCIATES, INC.	2750.00	INV.P16-26149 JUNE LEGAL SERVICES	LEGAL	10245
NEW MILFORD VOLUNTEER	26000.00	2016 BOROUGH CONTRIBUTION	FIRST AID	10246
NEW MILFORD FIRE CO. #2	236.67	REIMB. QUIKSHIP HOLDINGS SUPPLIES	FIRE O/E	10247
RELIANCE STANDARD LIFE INS.	2861.06	AUGUST & SEPT. 2016 PREMIUMS	INSURANCE	10248
FLAGSHIP HEALTH INC.	84.44	SEPTEMBER 2016 FLAGSHIP PREMIUM	INSURANCE	10249
DRAMA TOURS, INC.	825.00	9/28/16 INV.34437 TRANSPORTATION	SENIOR	10250
UNITED STATES POSTAL SERVICE	5000.00	ACCT#15447170 POSTAGE	MUNICIPAL	10251
BERGEN COUNTY CLERK	12549.14	2016 ELECTION BALLOTS PRIMARY	MUNICIPAL	10252
BERGEN CTY MUN. COURT ADM	40.00	9/16/16 S.ARMBRUSTER-STUCKE	MUNICIPAL	10253
OFFICE BUSINESS SYSTEMS	435.50	INV. 181148 MAINTENANCE ON	MUNICIPAL	10254
OFFICE BUSINESS SYSTEMS	435.50	INV. 181148 MAINTENANCE ON	PLANNING	10254
OFFICE BUSINESS SYSTEMS	435.50	INV. 181148 MAINTENANCE ON	ZONING	10254
OFFICE BUSINESS SYSTEMS	0.00	INV. 181148 MAINTENANCE ON	MUNICIPAL	10254
OFFICE BUSINESS SYSTEMS	435.50	INV. 181148 MAINTENANCE ON	MUNICIPAL	10254
FINAL WEB	360.00	INV.506162644 HOSTING FEE FOR	MUNICIPAL	10255
OPTIMUM	253.04	AUGUST, 2016 CURRENT CABLE CHARGES	MUNICIPAL	10256
OPTIMUM	25.79	AUGUST, 2016 CURRENT CABLE CHARGES	POLICE	10256
OPTIMUM	100.37	AUGUST, 2016 CURRENT CABLE CHARGES	PUBLIC	10256
OPTIMUM	100.59	AUGUST, 2016 CURRENT CABLE CHARGES	RECREATION	10256
OPTIMUM	0.00	AUGUST, 2016 CURRENT CABLE CHARGES	O/E	10256
OPTIMUM	104.85	AUGUST, 2016 CURRENT CABLE CHARGES	O/E	10256
DIRECT ENERGY	153.24	7/15-8/12/16 NATURAL GAS SUPPLIER	O/E	10257
PRIMO PEST CONTROL CO., INC.	50.00	AUGUST 2016 INV.441-T	SENIOR	10258
PALISADES SALES CORPORATION	1109.00	INV.953498 COMPUTER UPGRADE FOR	SENIOR	10259
DART COMPUTER SERVICES	96.00	INV.5214 RENEWAL OF HOSTING OF	POLICE	10260
REGIONAL COMMUNICATIONS,	78.17	INV.118189 NUMERIC JULY -	EMERGENCY	10261
FORD MOTOR CREDIT COMPANY	2943.60	INV. 1281988 LEASE 2014 LEASE	POLICE	10262
FORD MOTOR CREDIT COMPANY	1022.47	INV.1282684 LEASE 2016 POLICE	POLICE	10263
M. MEDICAL SUPPLY CO.	145.45	INV. 1781 8/16/16 OXYGEN REFILLS &	POLICE	10264
FAIRLEIGH DICKINSON	1350.00	FDU EXEC. SUPERVISION PROGRAM	POLICE	10265
V.E. RALPH & SON, INC.	479.96	INV.324475 8/17/16 MEDICAL	POLICE	10266
PALMERS ACE HARDWARE	69.91	INV.681274, 681574 REPAIR & MISC.	POLICE	10267
PALMERS ACE HARDWARE	579.39	25 INVOICES	PUBLIC	10268
RACHLES/MICHELE'S OIL	2397.38	INV.27246 & 234947 7/16-7/22/16	O/E GAS &	10269

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
RACHLES/MICHELE'S OIL	839.26	INV.235357 7/23-8/2/16 GASOLINE	O/E GAS &	10270
RACHLES/MICHELE'S OIL	1139.13	INV.233365 6/27/16 DIESEL FUEL	O/E GAS &	10271
RACHLES/MICHELE'S OIL	846.52	INV.234989 7/27/16 DIESEL FUEL	O/E GAS &	10272
P & A AUTO PARTS	157.06	INV.51893,51911,52219, AC REPAIR	FIRE O/E	10273
P & A AUTO PARTS	346.15	INV.25678 AC COMPRESSOR FOR ENGINE	FIRE O/E	10274
HUDSON UNITED GLASS & WINDOW	95.00	INV.18144A 8/9/16 SAFETY GLASS FOR PUBLIC		10275
HOME DEPOT CREDIT SERVICES	632.72	7 INVOICES ACCT.6035322502948221	PUBLIC	10276
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	10277
TRUE BLUE, INC.	2597.86	INV. 21241369 8/5/16 , 874840	RECYCLING	10278
TRUE BLUE, INC.	2671.82	INV.21294098 8/19/16 & 21274253	RECYCLING	10279
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.75704 AUGUST GARBAGE PICK UP	GARBAGE &	10280
TIMMERMAN EQUIPMENT COMPANY	652.76	INV.0210262-IN SWEEPER PARTS	VEHICLE	10281
HIGHWAY TRAFFIC SUPPLY	80.46	INV.050585 8/3/16 TRAFFIC SIGN	PUBLIC	10282
BALLY'S ATLANTIC CITY	305.80	CONFIRMATION T2T2C 10/28-10/30/16	PUBLIC	10283
TROPICANA CASINO HOTEL	194.00	CONFIRMATION 43085 11/15 &	PUBLIC	10284
RUDCO PRODUCTS	5513.00	INV.64322 8/11/16 40 YD COVERED	RECYCLING	10285
PAYLOCITY	1219.22	AUGUST 2016 PAYROLL	MUNICIPAL	10286
PUBLIC SERVICE ELECTRIC	12402.09	JULY, 2016 CURRENT GAS/ELECTRIC	O/E STREET	10287
PUBLIC SERVICE ELECTRIC	0.00	JULY, 2016 CURRENT GAS/ELECTRIC	O/E	10287
PUBLIC SERVICE ELECTRIC	10984.63	JULY, 2016 CURRENT GAS/ELECTRIC	O/E	10287
THOMAS, JACOB & ANNIE	2374.84	BL.117 LT. 5 2016 TAX OVERPAYMENT	TAX	10288
BECKER, STEFAN & ANGELA	2495.15	BL.304 LT. 1 2016 TAX OVERPAYMENT	TAX	10289
SUPINO, JOHN & PATRICIA	2377.67	BL.705 LT.8 2016 TAX OVERPAYMENT	TAX	10290
STADULIS, HELEN	2639.38	BL.811 LT.6 2016 TAX OVERPAYMENT	TAX	10291
ANDIA, MICHAEL	2631.56	BL.817 LT.11 2016 TAX	TAX	10292
BANDINO, ROBERT JR.	1913.99	BL.902 LT.10 536 RIVER RD-TAX	TAX	10293
IER, LINDA & HUSSCAR A.	2473.12	BL.1001 LT.6 2016 TAX OVERPAYMENT	TAX	10294
CKELOGIC REAL ESTATE TAX	2527.35	BL.1613 LT. 3 336 LACEY DR-REFUND	TAX	10295
DELTA DENTAL OF NJ. INC.	8974.76	SEPTEMBER, 2016 DENTAL PREMIUM	INSURANCE	10296
CIGNA HEALTHCARE	151314.51	SEPT., 2016 MEDICAL INSURANCE	INSURANCE	10297
KAUFMAN, SEMERARO & LEIBMAN	62.50	INV. #214832 GENERAL LEGAL	LEGAL	10298
OPTIMUM	253.04	SEPT., 2016 CURRENT CABLE CHARGES	MUNICIPAL	10299
OPTIMUM	25.79	SEPT., 2016 CURRENT CABLE CHARGES	POLICE	10299
OPTIMUM	100.37	SEPT., 2016 CURRENT CABLE CHARGES	PUBLIC	10299
OPTIMUM	100.59	SEPT., 2016 CURRENT CABLE CHARGES	RECREATION	10299
OPTIMUM	0.00	SEPT., 2016 CURRENT CABLE CHARGES	O/E	10299
OPTIMUM	104.85	SEPT., 2016 CURRENT CABLE CHARGES	O/E	10299
SUEZ WATER NEW JERSEY	6725.32	JULY, 2016 CURRENT WATER CHARGES	O/E WATER	10300
N.J. STATE LEAGUE OF	55.00	VINCENT CAHILL-2016 LEAGUE	PUBLIC	10301
SCOTT GRAPHICS PRINTING	1845.00	INV.12863 POLICIES &	MUNICIPAL	10302
WB MASON CO., INC.	366.94	INV.I37147657 8/25/126 OFFICE	CODE	10303
D.S. MEYER ENTERPRISES LLC	11150.00	INV.246-2016 REPLACE SR CTR SEWER	PUBLIC	10304
P & A AUTO PARTS	5150.17	43 INVOICES	VEHICLE	10305
MONTANA CONSTRUCTION	13647.70	INV.358-16001 3/25/16 SEWER LINE	PUBLIC	10306
10-75 EMERGENCY LIGHTING,	994.31	INV. 4584 8/12/16 VEHICLE #79	VEHICLE	10307
LYNCO ALARMS	234.00	INV.12448 8/4/16 ALARM SYSTEM	PUBLIC	10308
SERV PRO OF	200.00	INV.4803242 8/12/16 POLICE DEPT.	PUBLIC	10309
SERV PRO OF	421.16	INV.4803243 8/12/16 BORO HALL	PUBLIC	10310
AMERICAN HOSE & HYDRAULICS	930.00	INV.449339 8/10/16 HYDRAULIC	VEHICLE	10311
INGER	288.00	INV.9206334287 8/24/16 GLOVES	PUBLIC	10312
ZLEBART RHINO LINING	1100.00	INV.33341 7/18/16 BED LINER FOR	VEHICLE	10313
JACK DOHENY COMPANIE	235.82	INV.C86840 8/15/16 VALVE FOR	VEHICLE	10314
ODB	4125.62	INV.93088-IN 8/23/16 SCREENS FOR	VEHICLE	10315
AMERIMARK, INC.	3843.59	INV.31275,31292,31289,31422,31311	RECYCLING	10316
RICOH USA INC.	560.00	AUGUST & SEPT. 2016 LEASE ON	MUNICIPAL	10317

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
RICOH USA INC.	126.00	AUGUST & SEPT. 2016 LEASE ON	COLLECTION	10317
RICOH USA INC.	34.00	AUGUST & SEPT. 2016 LEASE ON	ASSESSMENT	10317
RICOH USA INC.	192.00	AUGUST & SEPT. 2016 LEASE ON	CODE	10317
RICOH USA INC.	348.00	AUGUST & SEPT. 2016 LEASE ON	POLICE	10317
RICOH USA INC.	0.00	AUGUST & SEPT. 2016 LEASE ON	PUBLIC	10317
RICOH USA INC.	158.00	AUGUST & SEPT. 2016 LEASE ON	PUBLIC	10317
RICOH USA INC.	64.00	AUGUST & SEPT. 2016 LEASE ON	MUNICIPAL	10317
STORR TRACTOR COMPANY	126.32	INV. 733853 7/18/16 REPLACEMENT	RECREATION	10318
IRON MOUNTAIN RECORDS MGMT	296.03	7/27/16-8/23/16 INV.MYP9809	MUNICIPAL	10319
TYCO ANIMAL CONTROL	1830.00	AUGUST 2016 ANIMAL CONTROL SERVICE	ANIMAL	10320
NJ SHADE TREE FEDERATION	500.00	INV.14 -CAHILL, KRAUSE & TUCK	PUBLIC	10321
NEW MILFORD FIRE CO. #2	0.00	REIMB. EXPENSES	FIRE O/E	10322
NEW MILFORD FIRE CO. #2	0.00	REIMB. EXPENSES	FIRE O/E	10322
NEW MILFORD FIRE CO. #2	49.50	REIMB. EXPENSES	FIRE O/E	10322
NEW MILFORD FIRE CO. #2	120.95	REIMB. EXPENSES	FIRE O/E	10322
DENIS FLOWERS, LLC	75.00	INV. 6846 M. AMOROSO FUNERAL	MUNICIPAL	10323
MGL PRINTING SOLUTIONS	586.00	INV. 140133 8/31/16 N017 3,000	COLLECTION	10324
FOSTER & COMPANY	244.45	INV.874196, 874438	FIRE O/E	10325
JOHN P. PAMPALONI JR.	395.00	SEPTEMBER 2016 LICENSED SEWER	PUBLIC	10326
HIGHWAY TRAFFIC SUPPLY	7.76	INV.50710 8/24/16 SIGNS	PUBLIC	10327
METROPOLITAN RUBBER CO.	1015.57	INV.20322, 20382,20554,20947	VEHICLE	10328
P & G AUTO, INC.	608.11	INV.17032, 16288, 19015,	VEHICLE	10329
MILFORD ARMS	1200.00	2ND QTR 2016 GARBAGE REIMBURSEMENT	GARBAGE &	10330
QUALITY MECHANICAL SYSTEM	385.00	INV.2192 6/4/16 REPAIR SINK FIRE	PUBLIC	10331

**Total fund: 01 Current 3401729.15**

**Total Bill List: 3401729.15**

**BOROUGH OF NEW MILFORD**

**Bill list**

**SEPTEMBER 12, 2016**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
CONTINENTAL FIRE & SAFETY	3400.05	INV. F3526 8/29/16 22-797000 TVS	FIRE DEPT	1604
NEW MILFORD FIRE CO. #2	924.87	REIMB. COMMAND BOX FOR NEW CHIEF'S 2015		1605
HOME DEPOT CREDIT SERVICES	1741.70	8 INVOICES ACCT. 6035322502948221	B&G-RENOVAT	1606
SANITATION EQUIPMENT CORP.	10998.00	INV.47539 8/15/16 DUMPSTER	DPW-PURCH	1607
HARVEY'S APPLIANCES	1200.00	INV.7267	B&G-RENOVAT	1608
ROBBIE CONLEY ARCHITECT	15257.81	INV.13016.14R POLICE DEPT.	2014	1609

**Total fund: 04 CAPITAL 33522.43**

**Total Bill List: 33522.43**

**BOROUGH OF NEW MILFORD**

**Bill list**

**SEPTEMBER 12, 2016**

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	32.40	MONTHLY DOG LICENSE FEE-AUGUST	RES'V FOR	1080
<b>Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE</b>				<b>32.40</b>
<b>Total Bill List:</b>	32.40			

**BOROUGH OF NEW MILFORD**

**Bill list**

**SEPTEMBER 12, 2016**

**Combined DEVELOPERS TRUST 14**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
KAUFMAN, SEMERARO &	725.00	CANTERBURY INVOICE DATED JULY 06,	DEVELOPERS	1590
NORTH JERSEY MEDIA GROUP	47.68	AD#4051995 6/29/16 CANTERBURY -	DEVELOPERS	1591
SCOTT G. SPROVIERO, ESQ.	843.75	ESCROW-244 MAIN ST	DEVELOPERS	1592
NORTH JERSEY MEDIA GROUP	49.57	#4058212 ESCROW NOTICE OF DECISION	DEVELOPERS	1593
NORTH JERSEY MEDIA GROUP	49.57	PITCH AD#4058198 7/15/16 NOTICE OF	DEVELOPERS	1594
<b>Total fund: 2940 DEVELOPERS ESCROW</b>				<b>1715.57</b>
<b>Total Bill List:</b>				<b>1715.57</b>

**BOROUGH OF NEW MILFORD**

**Bill list**

**SEPTEMBER 12, 2016**

**Combined TRUST FUND 12**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
NEW MILFORD-TEANECK	674.58	PAY BACK LOAN FOR POLICE INVOICE	RESERVE FOR	1058
<b>Total fund: 2802 RESERVE FOR DRUG &amp; ALCOLHOL AL</b>				<b>674.58</b>
<b>Total Bill List:</b>		674.58		

**BOROUGH OF NEW MILFORD**

**Bill list**

**SEPTEMBER 12, 2016**

Combined UNEMPLOYMENT TRUST 15

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
N J STATE UNEMPLOYMENT	281.94	NJ STATE UNEMPLOYMENT QTR ENDED	RES'V FOR	1017
<b>Total fund: 2930 RES'V FOR UNEMPLOYMNT EXPENSES</b>				<b>281.94</b>
<b>Total Bill List:</b>	281.94			

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:226

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
.....				
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>
NM Educational Fd	Off Premise 50/50	October 29, 2016 3pm	2016:21

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 September 12, 2016.

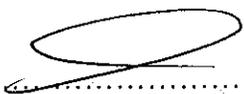
SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:227

Offered by:.....

Seconded by:.....

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
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>
NM Junior Football	Off Premise Merchandise	October 21, 2016 7pm – 12am	2016:22

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 September 12, 2016.



SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016: 228

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, N.J.S. 40A:-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, by the Governing body of the Borough of New Milford in the County of Bergen, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of \$11,677.00, which is now available as a revenue from the Amended Municipal Alliance Program in the amount of \$11,677.00.

BE IT FURTHER RESOLVED that the like sum of \$11,677.00 is hereby appropriated under the caption of "Municipal Alliance"; and

BE IT FURTHER RESOLVED, that the above is a result of an Municipal Alliance Grant of \$11,677.00 from the County of Bergen Department of Health Services; and

BE IT FURTHER RESOLVED by the Mayor and Council that two (2) certified copies of this resolution will be filed with 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 September 12, 2016.

[Signature]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:229

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

**WHEREAS**, the Borough of New Milford advertised and received bids for the 2016 Road Paving Program in New Milford Borough Hall on August 31, 2016, at 10:00 AM, with the three lowest bids as follows:

	<u>Base Bid</u>	<u>Alternate A</u>	<u>Alternate B</u>
A.J.M. Contractors, Inc.	\$351,527.00	\$24,890.00	\$119,145.00
D&L Paving Contractors	\$361,769.68	\$18,420.00	\$123,178.42
Smith Sonyd Asphalt	\$390,940.55	\$21,774.95	\$128,517.75

**WHEREAS** the bids were reviewed by the Engineer and the Borough Attorney and a recommendation has been made to award the base bid to the lowest responsible bidder, A.J.M. Contractors, Inc.

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council hereby award the contract for the 2016 Road Paving Program Base Bid to the lowest responsible bidder, A.J.M. Contractors, Inc. in the amount of \$351,527.00 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 mailed to A.J.M. Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 and Boswell McClave Engineering, 330 Phillips Avenue, South Hackensack, NJ 07606.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project in account numbers 14-0006-101, 15-0006-101 and 16-0010-101.

*[Signature]*  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 12, 2016.

*[Signature]*

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:230

Offered by: [Signature]

Seconded by: [Signature]

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

**CONSTRUCTION DESIGN IMMUNITY**

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

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

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

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

1. Plans and specifications entitled 2016 Road Paving Program prepared by Boswell McClave Engineering, dated June 16, 2016 be, and hereby are approved.
2. Upon the completion of the improvements described herein above, Boswell McClave Engineering shall inspect said improvement and certify to the Mayor and Council, before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 12, 2016.

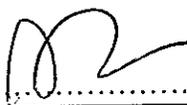
Christine DeMusa

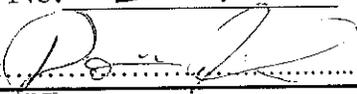
SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:231

Offered by: 

Seconded by: 

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

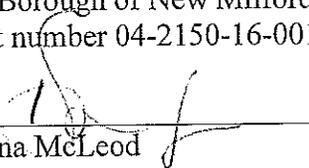
WHEREAS, the Mayor and Council of the Borough of New Milford have allocated funding for the 2016 Road Program via capital ordinance 2016:10 for this purpose; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to provide inspection services for the 2016 Road Program;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide inspection services for the 2016 Road Program at a cost not to exceed \$30,000.

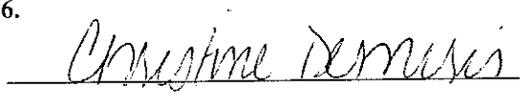
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

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 September 12, 2016.

SEAL

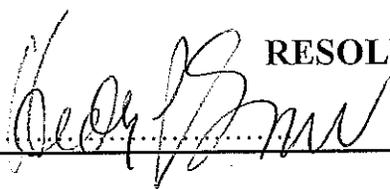


BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:232

Offered by:.....



Seconded by:.....



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

**WHEREAS**, there exists a need for a Registrar of Vital Statistics in the Borough of New Milford; and

**WHEREAS**, Joan LePage is certified by the State of New Jersey as a Certified Municipal Registrar;

**WHEREAS**, Joan LePage has held the position of Registrar of Vital Statistics for the Borough of New Milford since October 1, 2007; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby reappoint Joan LePage as the Registrar of Vital Statistics as of October 1, 2016, for a period of three years as per N.J.S.A. 26:8-13;

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Joan LePage, the New Milford Board of Health, and Vincent T. Arrisi, State Registrar Vital Statistics and Registration, PO Box 370, Trenton, NJ 08625-0370.

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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 September 12, 2016.

SEAL

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BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

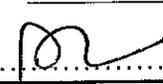
RESOLUTION

No. 2016:233

Offered by:.....



Seconded by:.....



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

**WHEREAS**, the Mayor and Council of the Borough of New Milford advertised for public bids in connection with Complete Solid Waste Collection Service from 1-4 Family Residences on a shared service basis with the Borough of River Edge; and

**WHEREAS**, the bid specifications provided for three options: Option 1 – a one-year contract with four one-year options for renewal; Option 2 – a three-year contract with two one-year options for renewal; and Option 3 – a five-year contract; and

**WHEREAS**, bids were received and opened on August 26, 2014 at 10:00 AM in the New Milford Borough Hall, with the three lowest bids as follows:

	<u>Option 1</u> <u>5 Year Total</u>	<u>Option 2</u> <u>5 Year Total</u>	<u>Option 3</u> <u>5 Year Total</u>
Joseph Smentkowski, Inc.	\$3,500,000.00	\$3,500,000.00	\$3,500,000.00
Waste Management	\$3,844,644.00	\$3,844,644.00	\$3,844,644.00
Suburban Disposal, Inc.	\$4,339,000.00	\$4,189,000.00	\$4,189,000.00

**WHEREAS**, the foregoing procedures were in compliance with the New Jersey Public bidding law and all other statutes, rules and regulations governing public bidding for solid waste collection services; and

**WHEREAS**, Joseph Smentkowski, Inc., 3 York Avenue, Jersey City, NJ 07307 was determined to be the lowest responsible bidder; and

**WHEREAS**, the Borough of New Milford, subject to the terms and conditions set forth in the specifications accepted the bid of Joseph Smentkowski, Inc. for a one-year contract with four one-year options as outlined in Option 1 of the bid specification; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2016:233

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

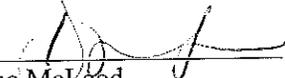
**WHEREAS**, the Borough of New Milford wishes to exercise the second one-year option as provided for in the agreement between the Borough of New Milford and Joseph Smenkowski, Inc., dated October 16, 2014; and

**WHEREAS**, the Borough of River Edge and Borough of New Milford have agreed to share the cost of such service during the second option year of the contract at the following percentages: River Edge (44.5%), New Milford (55.5%) based upon 2016 Table of Aggregates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of New Milford agrees to pay \$388,500.00 for the period of October 16, 2016 – October 15, 2017, representing 55.5% of the total amount of \$700,000.00 for the first option year of the contract.

**BE IT FURTHER RESOLVED** that a copy of this resolution be provided to the New Milford Department of Public Works, Joseph Smentkowski, Inc. and the Borough of River Edge.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 26-3052-073 and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2017 Municipal Budget for Calendar year 2017.

  
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 September 12, 2016.



SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:236

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford have received funding from the County of Bergen 2014 Community Development Block Grant for the Senior Center Rehabilitation Phase III in the amount of \$93,116; and

**WHEREAS**, the Mayor and Council authorized the advertisement bids for the Senior Center Rehabilitation Phase III; and

**WHEREAS**, the Mayor and Council wish to authorize Boswell Engineering to provide inspection services for the Senior Center Rehabilitation Phase III;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide inspection services for Senior Center Rehabilitation Phase III at a cost not to exceed \$10,000.00.

**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 04-2150-16-0012-001.

[Signature]  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 12, 2016.

[Signature]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:234

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, the following taxpayer and/or mortgage company has made duplicate payment of property taxes, creating an overpayment,

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

VENDOR	BLK	LOT	NAME	ADDRESS	AMT	CK#
	117	5	Thomas, Jacob & Annie	257 Birchwood Rd	2,374.84	
	304	1	Becker, Stefan & Angela	989 Oxford Ln	2,495.15	
	705	8	Supino, John & Patricia	399 Congress St	2,377.67	
	811	6	Stadulis, Helen	742 Chestnut St	2,639.38	
	817	11	Andia, Michael	795 Mabie St	2,631.56	
	902	10	Bandino, Jr, Robert	536 River Rd mail to: 4 Cross St Suffern, NY 10901	1,913.99	
	1001	6	Javier, Linda & Husscar A	269 Voorhis Ave	2,473.12	

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 September 12, 2016.

*Christine Demus*

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:234  
*[Signature]*

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, the following taxpayer and/or mortgage company has made duplicate payment of property taxes, creating an overpayment,

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

TENDOR	BLK	LOT	NAME	ADDRESS	AMT	CK#
	117	5	Thomas, Jacob & Annie	257 Birchwood Rd	2,374.84	
	304	1	Becker, Stefan & Angela	989 Oxford Ln	2,495.15	
	705	8	Supino, John & Patricia	399 Congress St	2,377.67	
	811	6	Stadulis, Helen	742 Chestnut St	2,639.38	
	817	11	Andia, Michael	795 Mabie St	2,631.56	
	902	10	Bandino, Jr, Robert	536 River Rd mail to: 4 Cross St Suffern, NY 10901	1,913.99	
	1001	6	Javier, Linda & Husscar A	269 Voorhis Ave	2,473.12	

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 September 12, 2016.

*Christine Demaris*

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:235

Offered by: Dominic Seconded by: [Signature]

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

WHEREAS, N.J.S. 40A:-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, by the Governing body of the Borough of New Milford in the County of Bergen, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2016 in the sum of 4,000.00, which is now available as a revenue from the Click-It-Or-Ticket Program in the amount of 4,000.00.

BE IT FURTHER RESOLVED that the like sum of \$4,000.00 is hereby appropriated under the caption of "Click-It-Or-Ticket Program"; and

BE IT FURTHER RESOLVED, that the above is a result of an Click-It-Or-Ticket Grant of \$4,000.00 from the New Jersey Highway Traffic Safety Administration; and

BE IT FURTHER RESOLVED by the Mayor and Council that two (2) certified copies of this resolution will be filed with 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 September 12, 2016.

SEAL

[Signature]