

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, September 24, 2018



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

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

Also: present: K. Kelly – Borough Attorney; D. Grimaldi – Deputy Borough Administrator/Clerk

Council President Putrino made a motion to go into closed session, Councilwoman Langschultz seconded the motion. The motion carried. All present in favor none opposed. Time 7:05 PM.

CLOSED SESSION:

1. Interlocal Agreement – CFO
2. Knights Field
3. Review of Closed Session Minutes

At the conclusion of the closed session, Councilwoman Duffie made a motion to return to open session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time: 7:50 PM.

Being only one topic listed on the Open Session Agenda the Mayor and Council decided to hold the Open and Public Session in the conference room. Mayor Subrizi went downstairs to the court chambers to invite the public upstairs and hung a notice on council chambers door announcing meeting place.

OPEN SESSION:

1. Administrator's Report – The Deputy Clerk stated the Administrator's report consisted of one item, a request from the New Milford Fire Department asking permission to use the Borough Hall parking lot on October 14, 2018 for Fire Safety Awareness Day with a rain date of Sunday October 21, 2018. Mayor and Council all approved.

PUBLIC SESSION:

Mayor Subrizi called the meeting to order, asked for a moment of silent prayer and/or reflection and led the flag salute. Mayor Subrizi read the Open Public Meeting Law and Mission Statements and pointed out the fire exits in the Conference Room.

ROLL CALL:

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

COUNCIL COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

Councilman Grotsky made a motion to approve the minutes from the September 12, 2018 Closed, Work and Public Session meetings. Councilwoman Sirocchi-Hurly seconded the motion. The motion carried. All present in favor, none opposed.

NEW BUSINESS:

RESOLUTIONS:

2018:239 Closed Session
2018:240 Payment of Bills and Vouchers
2018:241 Refund Duplicate Tax Payment – Various Blocks and Lots
2018:242 Approve Social Affair Permit – New Milford/Teaneck Lodge 2290 BPOE – October 19, 2018
2018:243 Authorize the Sale of Surplus Property and Authorize a Shared Services Agreement with the County of Bergen
2018:244 Appoint Part-Time Kitchen Aide – Senior Center – Dinora Izquierdo
2018:245 Appoint Part-Time Senior Van Driver – Anne Costanza
2018:246 Adopt Personnel Policies and Procedures Manual Supervisory Supplement
2018:247 Authorize Firehouse Grants, LLC to Prepare 2018 AFG Application

Councilwoman Langschultz questioned resolution 2018:247, asking if there was enough money in the Grants line item to pay the Firehouse Grant Writer as this contract was not factored in at

the time of budget talks. It was determined there was no extra money put into the Grant Writer line item and a discussion ensued on where it could be charged. It was decided to pay the Firehouse Grant Writer from the Grant Writer line and if necessary, a transfer can be made in November from another account to supplement.

Councilwoman Langschultz made a motion to use money in Grant Writer line item to pay the Firehouse Grant Writer contract. Council President Putrino seconded the motion. The motion carried. All present in favor, none opposed.

Council President Putrino requested resolution 2018:242 be pulled from Consent Agenda for a separate vote.

Councilwoman Grant announced the New Milford Public Library Book Sale will be held from September 27th through September 29th and the Town wide Garage Sale will take place on Saturday September 29th.

Councilwoman Sirocchi-Hurley said there is a parking issue near the Senior Center, especially now that school is in session. The parking ordinance needs to be checked to see if there is a stipulation in place for parking only for the Senior Center. If there is an ordinance then the DPW can order signs to be put up. If there is not an ordinance, the topic will be discussed to add "Senior Center Parking Only" on the neighboring street.

Councilwoman Duffie announced the Beautification Committee will be decorating the town with cornstalks on October 21, 2018, beginning at 9:30 AM.

COMMENTS FROM THE PUBLIC

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

Joanne Prisendorf – 317 River Road. Ms. Prisendorf stated there is a mosquito problem in the area of Demarest and River Road that she believes is coming from a retention basin. She would like the Board of Health involved, Bergen County Mosquito Commission to be called, and for the Shop Rite developer to be made aware of the problem.

Ms. Prisendorf addressed the lack of curbing in front of her house due to it being worn down through the years. Water, ice and car tires are now creating a dangerous situation on her sidewalk. The property is on the list for the curb improvement program and could possibly be eligible for a Safe to School grant.

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

VOTE ON RESOLUTIONS

Councilwoman Duffie made a motion to approve the consent agenda, consisting of resolutions 2018:239 to 201:241 and 2018:243 to 2018:247. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Langschultz made a motion to approve resolution 2018:242 Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Being no further business before the Council, Councilwoman Langschultz made a motion to adjourn. Council President Putrino seconded the motion. The motion carried. All present in favor, none opposed. Time: 8:09 PM.

Respectfully submitted,



Diane Grimaldi, RMC
Deputy Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:239

Offered by: D. J. P.

Seconded by: [Signature]

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

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. Interlocal Agreement - CFO
2. Knights Field
3. Review of Closed Session Minutes

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

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

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 24, 2018.

Diane Thimabli

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:240

Offered by: [Signature]

Seconded by:.....

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
DUFFIE	✓			
GRANT	✓			
GROTSKY	✓			
LANGSCHULTZ	✓			
PUTRINO	✓			
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 \$1,339,449.46.

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 24, 2018.

SEAL

BOROUGH OF NEW MILFORD

Bill list

SEPT. 1 - 15, 2018 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	39348.70	SEPT. 1 - SEPT. 15, 2018	PAYROLL RECEIVABLE:	15025
PAYROLL	2056.25	SEPT. 1 - SEPT. 15, 2018	PAYROLL GENERAL	15025
PAYROLL	10183.93	SEPT. 1 - SEPT. 15, 2018	PAYROLL MUNICIPAL	15025
PAYROLL	7961.35	SEPT. 1 - SEPT. 15, 2018	PAYROLL COLLECTION	15025
PAYROLL	1563.93	SEPT. 1 - SEPT. 15, 2018	PAYROLL ASSESSMENT	15025
PAYROLL	897.41	SEPT. 1 - SEPT. 15, 2018	PAYROLL ASSESSMENT	15025
PAYROLL	5632.01	SEPT. 1 - SEPT. 15, 2018	PAYROLL CODE	15025
PAYROLL	1404.80	SEPT. 1 - SEPT. 15, 2018	PAYROLL POLICE	15025
PAYROLL	2195.04	SEPT. 1 - SEPT. 15, 2018	PAYROLL POLICE	15025
PAYROLL	4123.37	SEPT. 1 - SEPT. 15, 2018	PAYROLL POLICE	15025
PAYROLL	5026.92	SEPT. 1 - SEPT. 15, 2018	PAYROLL POLICE	15025
PAYROLL	169019.40	SEPT. 1 - SEPT. 15, 2018	PAYROLL POLICE	15025
PAYROLL	533.14	SEPT. 1 - SEPT. 15, 2018	PAYROLL UNIFORM	15025
PAYROLL	193.26	SEPT. 1 - SEPT. 15, 2018	PAYROLL PUBLIC	15025
PAYROLL	69001.61	SEPT. 1 - SEPT. 15, 2018	PAYROLL PUBLIC	15025
PAYROLL	700.00	SEPT. 1 - SEPT. 15, 2018	PAYROLL PUBLIC	15025
PAYROLL	737.12	SEPT. 1 - SEPT. 15, 2018	PAYROLL RECYCLING	15025
PAYROLL	1794.20	SEPT. 1 - SEPT. 15, 2018	PAYROLL RECYCLING	15025
PAYROLL	5448.43	SEPT. 1 - SEPT. 15, 2018	PAYROLL BOARD OF	15025
PAYROLL	275.00	SEPT. 1 - SEPT. 15, 2018	PAYROLL RECREATION	15025
PAYROLL	5966.80	SEPT. 1 - SEPT. 15, 2018	PAYROLL SENIOR	15025
PAYROLL	0.00	SEPT. 1 - SEPT. 15, 2018	PAYROLL LIBRARY	15025
PAYROLL	23337.66	SEPT. 1 - SEPT. 15, 2018	PAYROLL LIBRARY	15025
PAYROLL	5860.90	SEPT. 1 - SEPT. 15, 2018	PAYROLL MUNICIPAL	15025
PAYROLL	916.67	SEPT. 1 - SEPT. 15, 2018	PAYROLL TITLE III -	15025
PAYROLL	5052.37	SEPT. 1 - SEPT. 15, 2018	MEDICARE SOCIAL	15026
PAYROLL	8971.70	SEPT. 1 - SEPT. 15, 2018	FICA SOCIAL	15027

Total fund: 01 Current 378201.97

Total Bill List: 378201.97

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 24, 2018

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SCOTT G. SPROVIERO, ESQ.	200.00	7/10/18 & 9/11/18 ZB ATTORNEY MTG	ZONING	15028
DOLORES BULI	812.50	9/12/18 6.5 HRS PROF. SERVICES FOR BOARD OF		15029
KIM D.RINGLER, ESQ.	237.50	INV.10527 7/10-8/30/18 TAX APPEAL	LEGAL	15030
NELSON-PATTERSON AGENCY, FINAL WEB	1025.10	FIREMEN'S LIFE INSTALLMENTS	INSURANCE	15031
SUEZ WATER NEW JERSEY	360.00	CUSTOMER #C7715293 INV.#506197289	MUNICIPAL	15032
IRON MOUNTAIN RECORDS MGMT	14754.38	SEPT. 2018 HYDRANT CHARGES	O/E WATER	15033
ATLANTIC TOMORROWS OFFICE	323.77	INV. AEXN313 AUGUST, 2018 STORAGE	MUNICIPAL	15034
ATLANTIC TOMORROWS OFFICE	136.05	SEPT. 2018 INV.CNIN804890 MAINT.	MUNICIPAL	15035
ATLANTIC TOMORROWS OFFICE	33.68	SEPT. 2018 INV.CNIN804890 MAINT.	COLLECTION	15035
ATLANTIC TOMORROWS OFFICE	33.68	SEPT. 2018 INV.CNIN804890 MAINT.	ASSESSMENT	15035
ATLANTIC TOMORROWS OFFICE	33.68	SEPT. 2018 INV.CNIN804890 MAINT.	CODE	15035
ATLANTIC TOMORROWS OFFICE	101.05	SEPT. 2018 INV.CNIN804890 MAINT.	POLICE	15035
ATLANTIC TOMORROWS OFFICE	33.68	SEPT. 2018 INV.CNIN804890 MAINT.	PUBLIC	15035
ATLANTIC TOMORROWS OFFICE	0.00	SEPT. 2018 INV.CNIN804890 MAINT.	MUNICIPAL	15035
ATLANTIC TOMORROWS OFFICE	33.68	SEPT. 2018 INV.CNIN804890 MAINT.	MUNICIPAL	15035
N.J. STATE LEAGUE OF	275.00	5 LEAGUE BADGES - NOV., 2018	MUNICIPAL	15036
MCI EASTERN SECURITY	252.00	INV. R60869 PISTOL RANGE	POLICE	15037
CUMMINS	0.00	INV.1320705 SHREDDER ANNUAL	MUNICIPAL	15038
CUMMINS	141.00	INV.1320705 SHREDDER ANNUAL	MUNICIPAL	15038
CUMMINS	141.00	INV.1320705 SHREDDER ANNUAL	POLICE	15038
THE SHOOTING INSTITUTE	590.00	INV. 1106 S. GERAIS SWAT TRAINING	POLICE	15039
PORTER LEE CORPORATION	143.54	INV. 20835 D/B BEAST EVIDENCE	POLICE	15040
PORTER LEE CORPORATION	1481.00	INV. 20978 ANNUAL SUPPORT FEE	POLICE	15041
POSITIVE PROMOTIONS	487.58	INV. 06092223 CHILDREN NOVELTIES	POLICE	15042
P & A AUTO PARTS	397.89	10 INVOICES 2 CR MEMEOS VEHICLES	VEHICLE	15043
FORD MOTOR CREDIT COMPANY	2934.94	INV.1572658 LEASE (3) 2017	POLICE	15044
FORD MOTOR CREDIT COMPANY	1022.47	INV. 1572657 LEASE (1) 2016	POLICE	15045
JEFFREY COMPESI	100.00	REIMBURSE FOR FUEL- 1033 PROGRAM	POLICE	15046
I.D.M. MEDICAL SUPPLY CO.	179.55	INV. E1371 OXYGEN REFILLS &	POLICE	15047
HARRIS UNIFORMS	1669.00	INV.27664 & 276654 AUXILIARY	POLICE	15048
GALL'S INC.	889.65	INV.BC0661911, 0662878 EQUIP.FOR	VEHICLE	15049
TRUGREEN LIMITED PARTNERSHIP	3560.00	11 INVOICES WEED CONTROL &	RECREATION	15050
TAX COLL/TREAS. ASSOC. OF	35.00	DENISE AMOROSO 3RD QTR MEETING	COLLECTION	15051
CIGNA HEALTHCARE	105218.10	SEPTEMBER, 2018 MEDICAL INSURANCE	INSURANCE	15052
NORTH JERSEY MEDIA GROUP	1378.40	ACCT#1101720 LEGAL ADS	MUNICIPAL	15053
WU, HON-LEUNG	2834.45	BL.104.01 LT 4 C0004 2018 TAX	TAX	15054
WELLS FARGO BANK	2118.15	BL.114 LT.9/ 190 CLINTON	TAX	15055
MUNGWA, MARTIN & ALICE	2815.55	BL.1105 LT. 4 REFUND TAX	TAX	15056
ALL AHEAD TITLE AGENCY, LLC	2544.40	BL.114 LT.15 217 MC KINLEY-MC CANN	TAX	15057
CASTRO, RAY ANTONIO & OLIVIA	2611.60	BL.1606 LT.23 REFUND TAX	TAX	15058
CHRISTINE DEMIRIS	124.95	8/11-17/18 TELEPHONE & INTERNET	MUNICIPAL	15059
INTERNATIONAL CODE COUNCIL,	136.00	INV.1000946822 2015 INTERNATIONAL	CODE	15060
LAUER SPORT SHOP	1296.00	INV..3075,3076,3090,3097 REC	RECREATION	15061
SERV PRO OF	240.00	INV. 5147541 7/16/18 BIO HAZARD	VEHICLE	15062
RR DONNELLEY	105.00	INV.828453230 SAFETY PAPER	BOARD OF	15063
BOSWELL MCCLAVE ENGINEERING	548.00	INV.#123392 8/23/18 NM710 GENERAL	ENGINEERING	15064
VERIZON	384.70	FIOS CHARGES - AUGUST, 2018	O/E	15065

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
METROPOLITAN	2939.30	SEPTEMBER, 2019 TELEPHONE CHARGES	O/E	15066
KEVIN P. KELLY, ESQ.	2898.42	INV.11889 AUGUST 2018 PROF LEGAL	LEGAL	15067
BOROUGH OF NEW MILFORD	410.30	BALANCE BAIL ACCT PER AUDITOR	MUNICIPAL	15068
JOHN L. SHAHDANIAN, ESQ	4623.56	INV.179381 JULY 2018 LABOR ATTY	LEGAL	15069
LYNE MARKETING ASSOCIATES	125.00	INV.7583 SEPT. 2018 BRAIN GAME	SENIOR	15070
DELTA DENTAL OF NJ. INC.	9032.57	OCTOBER, 2018 DENTAL PREMIUM GROUP	INSURANCE	15071
WB MASON CO., INC.	124.03	INV I58647338 9/11/18 OFFICE	MUNICIPAL	15072
FORD MOTOR CREDIT COMPANY	3740.70	SEPT. 2018 5381020LEASE (3) 2018	POLICE	15073
THOMSON REUTERS WEST	252.50	JULY INV.838643580 ONLINE MONTHLY	POLICE	15074
VERIZON WIRELESS	4113.99	INV.#9811496696 WIRELESS JUNE	O/E	15075
SCOTT G. SPROVIERO, ESQ.	662.50	MEL-LAND USE SEMINAR 6/18-6/11/18	ZONING	15076
THOMSON REUTERS WEST	242.50	AUG.INV.838822315 ONLINE MONTHLY	POLICE	15077
DART COMPUTER SERVICES	4906.25	INV. 5841 2ND QTR COMPUTER	POLICE	15078
RACHLES/MICHELE'S OIL	9591.69	INV.278835 & 279966 5/23-7/2/18	O/E GAS &	15079
NJ DRUG RECOGNITION EXPERT	65.00	INV. 2018-54 8/17/18 DRE TRAINING	POLICE	15080
SIGNS BY BLOHM	183.00	INV.1928 LAYOUT AND LETTER SIGN	HISTORIC	15081
SUEZ WATER NEW JERSEY	3038.99	AUGUST, 2018 CURRENT WATER CHARGES	O/E WATER	15082
HOLY NAME HOSPITAL	6382.70	APRIL-AUG. 2018 AMBULANCE BACK UP	FIRST AID	15083
PITNEY-BOWES GLOBAL	709.29	INV.3306772218 3RD QTR	MUNICIPAL	15084
FEMA FLOOD PAYMENT	1161.00	POLICY #RL00060061 DETACHED GARAGE	INSURANCE	15085
PHILLIPS PREISS GRYGIEL	37.50	INV.27185 aUGUST BOROUGH PLANNER	LEGAL	15086

Total fund: 01 Current 210014.46

Total Bill List: 210014.46

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 24, 2018

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
EVS EMERGENCY PRODUCTS LLC	2505.00	INV.18-820 3 PHYSIO CONTROL	2018	1978
BOSWELL MCCLAVE ENGINEERING	5202.50	INV.123781 9/6/18 NM720 2018 ROAD	2017	1979
BOSWELL MCCLAVE ENGINEERING	34017.00	INV.123773 9/6/18 NM695I KENNEDY	2017	1980
DART COMPUTER SERVICES	812.50	INV.5840 LABOR FOR NEW BLDG THRU	2014	1981
DAKOTA EXCAVATING CONTRACTOR	697513.53	EST.#3 MULTI USE SPORTS COMPLEX -	2017	1982

Total fund: 04 CAPITAL 740050.53

Total Bill List: 740050.53

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 24, 2018

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	505.00	ZENION INV.122526 72/24/18 NMES723	RESERVE FOR	1813
SCOTT G. SPROVIERO, ESQ.	162.50	KIRSCH ESCROW 8/30-9/10/18 1.3	RESERVE FOR	1814
BOSWELL MCCLAVE	165.00	ALEX AND SONS INV.123397 8/23/18	RESERVE FOR	1815
BOSWELL MCCLAVE	165.00	RAMIREZ ESCROW INV.12396 8/23/18	RESERVE FOR	1816
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				997.50
Total Bill List:		997.50		

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 24, 2018 DHMC

Combined DEVELOPERS ESCROW 22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	1485.00	INV.123394 8/23/18 NMES444	DHMC	1003
Total fund: 2940 ENG INSPECTION FEES				1485.00
Total Bill List:		1485.00		

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 24, 2018

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
VINCENT B. ZICCARDI	200.00	DISPOSE OF FORFEITED PROPERTY	DISPOSAL	1075
Total fund: 2700 SPECIAL DEPOSITS				200.00
Total Bill List:		200.00		

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 24, 2018

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
LAUREN GRAMEGNA	225.00	EVAULATER PAY FOR VOLLEYBALL	RES'V FOR	1707
CAITLIN CATALANO	225.00	TRAVEL VOLLEYBALL EVALUATOR	RES'V FOR	1708
8JUSTFOOTBALL ACADEMY	8050.00	SOCCER TRAINER FALL TRAVEL 160	RES'V FOR	1709
Total fund: 2930 RES'V RECREATION COMM EXPENSES				8500.00
Total Bill List:		8500.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:241

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the following tax payer 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	AMOUNT	CK#
	104.01	4 C0004	Wu, Hon-Leung	4 Canterbury Ln mail to: 890 E. San Felipe Hill Azusa, Ca 91702	\$ 2,834.45	
	114	9	Attenello, Gary & Heather	190 Clinton Ave mail to: Wells Fargo Bank Attn: Refunds / Financial Support P.O. Box 14506 Des Moines, IA 50328	2,118.15	
	1105	4	Mungwa, Martin & Alice	172 Bergen Ave	2,815.55	
	1114	15	Mc Cann, Brian J & Joan M	217 Mc Kinley Ave mail to: All Ahead Title Agency, LLC 407 Pine Street Red Bank, NJ 07701	2,544.40	

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2018:241

Offered by: Seconded by:

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

	1606	23	Castro, Ray Antonio & Olivia	369 Trench Dr	2,611.60	
				TOTAL	\$12,924.15	

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 24, 2018.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:242

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, the New Milford/Teaneck Lodge 2290 BPOE has applied for a Special Permit for a Social Affair to be held at 1 Patrolman Woods Lane, New Milford, N.J.; and

WHEREAS, the Mayor & Council of the Borough of New Milford have agreed for certain non-profit organizations to dispense and serve alcohol set forth under the guidelines of the Division of Alcoholic Beverage Control (ABC) pursuant to N.J.S.A. 33:74-1 and N.J.A.C. 13:2-5.1; and

WHEREAS, the required documentation along with a fee of \$100.00 to the Division of Alcohol and Beverage Control has been submitted directly to the NJ ABC, Department of Social Affairs, and copies reviewed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby grant a Special Social Affair Permit to the New Milford/Teaneck Lodge 2290 BPOE to conduct a social gathering at which alcohol will be served on the premises on October 19, 2018 from 7:00 PM – 11:00 PM in accordance with New Milford Borough Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the New Milford/Teaneck Lodge 2290 BPOE.

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 24, 2018.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:243

Offered by: N. J. P. A.

Seconded by: [Signature]

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

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF NEW MILFORD AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE THROUGH THE NEW JERSEY PURCHASING ALLANCE #CK04 CONTRACT NUMBER RFP-17-011; AWARDING A CONTRACT TO MSN SERVICES LLC, D.B.A (A.J. WILLNER AUCTIONS) TO CONDUCT THE AUCTION, AND AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE COUNTY OF BERGEN TO HOST THE AUCTION AND COLLECT THE FUNDS FROM THE AUCTION.

WHEREAS, the Borough of New Milford has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the N.J.S.A. 40A:11-36 authorizes the sale of surplus personal property no longer needed for public use through the use of sealed bid or public auction; and

WHEREAS, the New Jersey Purchasing Alliance #CK04-Bergen has established contract number #RFP-17-011 with MSN Services LLC, d.b.a (A.J. Willner Auctions) as awarded by the Bergen County Board of Chosen Freeholders Resolution 915-17 dated October 3rd 2017 ; and

WHEREAS, the terms of the contract are that MSN Services LLC shall receive the sum of 9.45% of the auction sale price as commission for its auctioneer and marketing services; and

WHEREAS, the Borough of New Milford intends to utilize MSN Services LLC of 39 Robinson Rd, Lodi NJ 07644 to conduct the aforesaid auction; and

WHEREAS, the sales are being conducted in a jointly held auction with the County of Bergen's and other local units' surplus property to draw more participants to the auction, and the County of Bergen shall aid in the administration of the auction, including collecting and disbursement of the funds received from the bidders; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2018:243

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

WHEREAS, County Counsel has prepared a shared services agreement to govern the terms by which the County will aid in the hosting and administration of the auction, a copy of which is annexed hereto,

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

1. The recitals set forth above are incorporated into the body of this resolutions as if set forth at length herein.
2. The Borough is hereby authorized to sell the surplus personal property indicated on Schedule A annexed hereto at public auction or as otherwise permits by N.J.S.A. 40A:11-36.
3. The Borough hereby authorizes the award of a contract to MSN Services LLC, d.b.a (A.J. Willner Auctions) pursuant to N.J.S.A. 40A:11-11 to serve as auctioneer to sell the surplus personal property indicated on Schedule A annexed hereto, in accordance with terms and conditions of the contract #RFP-17-011 awarded by the Bergen County Board of Chosen Freeholders Resolution 915-17 dated October 3rd 2017 on behalf of the New Jersey Purchasing Alliance #CK04-Bergen.
4. The Borough hereby authorizes the shared services agreement with the County annexed hereto.
5. The Mayor is hereby authorized to execute the aforementioned contract and shared services agreement and any other documents necessary to effectuate the purpose and intent of this resolution.
6. Certified copies of the within Resolution be forwarded by the Borough Clerk to:
 - a. MSN Services LLC; and
 - b. County of Bergen, c/o Purchasing Agent, One Bergen County Plaza, Hackensack, NJ 07601.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 24, 2018.

Dianna Ghimaboli

SEAL

SCHEDULE A

**White 2008 Ford Crown Vic
VIN # 2FAFP71V38X164158
110,000 miles**

**Silver 2006 Ford Crown Vic
VIN #2FAFP71W86X156272
134,000 miles**

**Beige 2005 Ford Crown Vic
VIN# 2FAFP71W55X136673
154,325 miles**

**1996 Ford Ranger Pick-Up
VIN# 1FTCR 10A6T TA533 40
67,649 miles**

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2018: 244

Offered by: *[Signature]* Seconded by: *[Signature]*

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

WHEREAS, a vacancy has occurred in the position of Kitchen Aide at the New Milford Senior Center; and

WHEREAS, Administrator/Borough Clerk advertised the position and interviews were held; and

WHEREAS, Dinora Izquierdo has been recommended for the part-time Kitchen Aide position – Monday through Friday from 8:00 AM to 12:30 PM; and

WHEREAS, the Mayor and Council hereby approve the recommendation of Dinora Izquierdo for the part-time Kitchen Aide position; and

WHEREAS, Dinora Izquierdo has agreed to accept this part-time position five days per week, four and one half hours per day, at a salary of \$12.15 per hour;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Dinora Izquierdo as the part-time Kitchen Aide effective September 25, 2018.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded, with a letter of employment, to Dinora Izquierdo, 230 Central Avenue, Apt. 7D, Hackensack, NJ 07601.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 24, 2018.

[Signature: Dionie Primaldi]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:245

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, there is an immediate need within the Borough of New Milford for a part-time Senior Van Driver; and

WHEREAS, the Borough Administrator advertised the position; and

WHEREAS, the Borough Administrator, the Senior Van Coordinator and the Deputy Administrator have reviewed resumes and interviewed prospective applicants and recommend Anne Costanza for the position; and

WHEREAS, Anne Costanza has agreed to accept this part-time position at a salary of \$16.14 per hour.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the appointment of Anne Costanza as a part-time Senior Van Driver effective October 1, 2018.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded, with a letter of employment, to Anne Costanza, 640 Stockton Street, New Milford, NJ 07646 and to the Sr. Van Coordinator.

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 24, 2018.

[Signature: Diana Scimoldi]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018: 246

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, it is the policy of Borough of New Milford to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Attorney General's guidelines with respect to Police Department personnel matters, the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Mayor and Council adopted a Personnel Policies and Procedure Manual dated August, 2018 via resolution 2018:223; and

WHEREAS, the Personnel Policies and Procedures Manual Supervisory Supplement is intended to provide Department Heads and supervisors with additional guidance aimed at minimizing discontent in the work place.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the Personnel Policies and Procedures Manual Supervisory Supplement dated September 24, 2018 is hereby adopted.

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 24, 2018.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:247

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, David Schwartz of Firehouse Grants, LLC was appointed on September 11, 2017 to act as the Grant Writer for the New Milford Fire Department via resolution 2017:245; and

WHEREAS, the New Milford Fire Department wishes to apply for a grant through the 2018 Assistance for Firefighters Grant (AFG) Program; and

WHEREAS, Firehouse Grants, LLC has offered to prepare and submit the 2018 AFG application on behalf of the New Milford Fire Department for the fee of \$2,999.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that David Schwartz of Firehouse Grants, LLC is hereby authorized to prepare and submit the 2018 AFG application on behalf of the New Milford Fire Department for a fee not to exceed \$2,999.00.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the New Milford Fire Department.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-20-1202-061. Maximum dollar value is as set forth above.

[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 24, 2018.

[Signature]
Diane Arimaldi

SEAL