

**MINUTES**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**Monday, April 11, 2016**



**WORK SESSION:**

Council President Robalino read the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley	Present
Councilman Dominic Colucci	Absent
Councilwoman Hedy Grant	Present
Council President Diego Robalino	Present
Councilman Ulises Cabrera	Present
Councilman Al Alonso	Present
Mayor Ann Subrizi	Present – Arrived 7:11 PM

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

Councilman Cabrera made a motion to go into closed session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. 7:09 PM.

**CLOSED SESSION:**

1. Potential Litigation – New Bridge Road
2. Collective Bargaining – PBA 12-Hour Schedule
3. Legal Advice – COAH
4. Collective Bargaining – Health Care Coverage Opt-Out
5. Review of Closed Session Minutes – 3/28/16

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. 7:58 PM.

**OPEN SESSION:**

1. Pancho's Extension of Premise Request

The Administrator said Pancho's has submitted a request for an extension of premise permit to provide for additional outdoor seating on Cinco de Mayo. She said all of the paperwork has been forwarded to the Council and an updated map was provided in the council packet tonight. She said they have also provided pictures of how it was set up last year noting it would be the same this year. She said they have asked, in advance, to hire both police and DPW employees to assist; both needed to be called out last year in order to control the crowd.

The Council discussed last year's event. It was noted that there was a large crowd and it was difficult to disperse when the outside dining was scheduled to end at 10:00 PM. Councilman Alonso asked if there were any quality of life issues. Mayor Subrizi said there were with

noise, traffic and parking being the primary complaints. It was noted the event is scheduled for a Thursday and therefore there would be no parking on one side of Prospect Avenue from 6:00 PM to 10:00 PM. Councilman Cabrera said last year the Council asked if there would be advertising and were advised that it was only by word of mouth when in fact there was radio advertising promoting the event. Councilman Cabrera said he is not in favor of approving the permit. Council President Robalino concurred.

Councilman Cabrera made a motion to deny the application. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

## 2. Casual Habana – Place-to-Place Transfer

The Administrator said Casual Habana has already gotten a permit to build a deck for an outside seating area and they are now applying for a place-to-place transfer to extend the licensed premise permanently to include this outside area. Councilwoman Sirocchi-Hurley asked how many tables can be accommodated by the deck. The Administrator said the plans show eleven three person tables. Councilman Alonso said the Council may wish to consider some limitations such as whether or not music would be allowed or if outside seating would be limited to certain hours. As there are not such limitations on other restaurants with outside seating the Council agreed not to limit it for this application.

The Council discussed the need for the Zoning Board's approval to construct the deck. The Administrator said outdoor cafes are a conditionally permitted use under the newly revised business zone ordinance.

Mr. Madaio asked if there was a resolution to approve the transfer on the consent agenda. The Administrator said the resolution is not on the agenda. It was added as 2015:125.

## 3. Roadside Solicitation – Draft Ordinance

Mr. Madaio said he drafted an ordinance based upon the Council's comments and got additional feedback from the Police Chief. The draft resolution was circulated earlier in the day to the Council. Mr. Madaio reviewed the Chief's suggestions which included specifying the streets on which it would be allowed and limits collection from the curbside.

The Administrator said if there is going to be a permit issued through her office she would suggest there should be a fee. Councilman Alonso questioned the need for a permit if the ordinance permits the solicitation. Mr. Madaio said it is to make the police department aware, to be sure that the ordinance is followed and to provide a contact person for the event. He said in addition, when the application is submitted a hold harmless agreement is also required. Councilman Alonso asked if the hold harmless would require the applicant to provide proof of insurance. He said the insurance should specifically state that this is a covered activity. The Administrator asked how, from a certificate of insurance, we would be able to tell if it covers this activity. Councilman Alonso said we would need to review the policy. The Administrator said there would be a cost associated with having each policy reviewed. After

further discussion the Council agreed it would be best to maintain the current policy of allowing groups to collect in front of stores as opposed to in the roadway. All agreed to table the ordinance as there is no interest in pursuing it at this time.

4. Sustainable Jersey

Councilman Cabrera asked to table this topic.

5. Borough Signs

Councilman Cabrera referenced the Council's previous discussion on Borough signs, noting that the signs could be financed through the Clean Communities grant. He said the proposed sign would tie into the historic districts in town – New Bridge, Old Bridge and Peetzburgh. He circulated a picture of the sign as proposed which is green with a white border and contains the Borough logo. The New Bridge sign would be on River Road near the funeral home. The Old Bridge sign would be placed on Holland and River Edge Avenue. The Peetzburgh sign would be placed at both the intersection of Milford and Madison Avenue and on the Borough property at the corner of River Road and Harrison Street which is being beautified as a collaborative effort between a Boy Scout working on an Eagle Scout project and the Beautification Committee.

The Council unanimously approved the proposed design. Councilman Cabrera will work with the DPW Superintendent to obtain quotes and order the signs.

6. Approval of March 28, 2016 Closed and Work/Public Session Minutes

Council President Robalino made a motion to approve the March 28, 2016 Closed and Work/Public Session minutes. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed.

7. Administrator's Report

The Administrator referenced a letter received from the DOT regarding the Safe Routes to School grant. She said the Grants Consultant said the grant is very difficult to obtain and that she did not think that the Borough had a project that would qualify.

The Administrator said she spoke with a representative from Blue Acres regarding the request to harvest shrubs or small trees from the acquired properties for the Beautification Committee's inventory. Ms. Mund from Blue Acres said the request was discussed at length and would require an amendment to the Borough's Memorandum of Understanding with Blue Acres. In addition, she said the Borough would have to assume all liability, it would have to be done by Borough personnel, and the appraisal of the home could not include any value for the landscaping. Ms. Mund said the Borough would have to be conscious of erosion and sediment control and would be responsible for regrading if necessary. The Administrator asked if the Council wished to pursue this. Councilman Alonso said the DPW is overtaxed, it would be different if the work could be done by volunteers. He said based on

the number of houses on the list it seems to be a lot of work for a couple of shrubs. All agreed it is not worth pursuing further. The Administrator will advise Blue Acres.

The Administrator said there is a resolution on the agenda to authorize a change in payroll companies. She said it is similar to a resolution passed at the last meeting but it will allow the change to take place in May as opposed to July.

The Administrator reminded everyone of the need to complete the Elected Officials Training. The deadline to complete is April 30<sup>th</sup>.

**APPOINTMENTS:                   ALEJANDRO MENDEZ – FIRE CO. #1  
  SYL BRESA – GARBAGE & RECYCLING COMMITTEE**

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

**INTRODUCE ORDINANCE 2016:10**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$775,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Councilman Alonso made a motion to 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 April 25, 2016.

**INTRODUCE ORDINANCE 2016:11**

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$64,907 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH

Councilman Alonso made a motion to introduce this ordinance on the first reading. Council President Robalino 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 April 25, 2016.

**RESOLUTIONS:**

- 2016:114 Closed Session
- 2016:115 Payment of Bills and Vouchers
- 2016:116 Authorize Boswell Engineering to provide inspection services for Recreation Field Courts & Field Improvements
- 2016:117 Authorize \$2,000 payment to Jeffrey R. Surenian and Associates, LLC to replenish MSSAD Municipal Group Trust Fund
- 2016:118 Approve Raffle License 2016:06 – NM Little League – Off-Premise Merchandise
- 2016:119 Approve Social Affair Permit – Church of the Ascension – June 4, 2016
- 2016:120 Approve Introduction of Bond Ordinance 2016:10 – Various Public Improvements
- 2016:121 Approve Introduction of Capital Ordinance 2016:11 – Various Public Acquisitions
- 2016:122 Authorize Administrator to Sign Quote for Service – Paylocity
- 2016:123 Approve Social Affair Permit – Knights of Vartan – April 24, 2016
- 2016:124 Authorize Mayor to Sign Memorandum of Understanding with the PBA – 12 Hour Shifts
- 2016:125 Approve Place-to-Place Transfer – Casual Habana

It was noted that resolutions 2016:124 and 2016:125 were added to the consent agenda.

Councilman Alonso asked if we had received notification of the Bergen County Open Space applications. He was advised that we have not.

Councilwoman Grant said the Historic Preservation Commission would be receiving a Bergen County Historic Preservation Award for the restoration of the historic map that is on display at the Library. She said the presentation of the award is scheduled for May 5<sup>th</sup> and will be held at the Church on the Green in Hackensack.

Councilman Cabrera asked about the presentation board from the County that was at the Library. He asked if it could be brought to the Borough Hall to be displayed.

Councilwoman Sirocchi-Hurley asked to make a correction for the record. She said she voted in favor of the solar panel ordinance when she intended to vote against it. She acknowledged that it would not change the outcome of the vote but said she wished to set the record straight.

Mayor Subrizi said that she recently attended the Community Development Block Grant meeting and New Milford's application for \$40,000 for a senior bus was denied in whole.

Mayor Subrizi asked to schedule an initial meeting with the promotion committee, as identified by the recently adopted Police Department promotion policy. It was noted that the committee for the Captain promotion consists of Mayor Subrizi, Councilman Colucci, Councilwoman Grant and Chief Ramaci. A meeting will be scheduled with Chief Ramaci.

Mayor Subrizi said she has scheduled the rain barrel project workshop for Wednesday, June 8<sup>th</sup>. It will be held at the Elk's hall from 6:00 – 8:00 PM. There will be 25 rain barrels available for

\$35 each. Both the Environmental Commission and the Boy Scouts will be assisting with the event.

Mayor Subrizi said the Eco-Cruise is scheduled for Saturday, June 25<sup>th</sup> at 10:00 AM. She said there are three or four seats available at \$25 per seat.

### **COMMENTS FROM THE PUBLIC**

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

Anna Leone – 505 Boulevard. Ms. Leone said she applauds the Council on their decision to abandon the roadway solicitation ordinance. She said it is very dangerous and she is glad the Council decided not to pursue it.

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

### **VOTE ON RESOLUTIONS**

Council President Robalino made a motion to approve the consent agenda consisting of resolutions 2016:114 through 2016:125. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

### **ADJOURNMENT**

Councilwoman Grant made a motion to adjourn. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed. Time 9:00 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC  
Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:114

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

**WHEREAS**, the Governing Body wishes to discuss:

1. Legal Advice – COAH
2. Potential Litigation – New Bridge Road
3. Collective Bargaining – PBA 12-Hour Schedule
4. Collective Bargaining – Health Care Coverage Opt-Out
5. Review of Closed Session Minutes – 3/28/16

**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 April 11, 2016.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:115

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 \$741,645.72.

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 11, 2016.

Christine Dennis

SEAL

**BOROUGH OF NEW MILFORD**

**Bill list**

**MARCH 16-31, 2016 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	60546.65	MARCH 16-31, 2016 PAYROLL	RECEIVABLE:	9273
PAYROLL	1925.00	MARCH 16-31, 2016 PAYROLL	GENERAL	9273
PAYROLL	3625.00	MARCH 16-31, 2016 PAYROLL	MAYOR &	9273
PAYROLL	1875.00	MARCH 16-31, 2016 PAYROLL	MAYOR AND	9273
PAYROLL	9306.37	MARCH 16-31, 2016 PAYROLL	MUNICIPAL	9273
PAYROLL	7646.27	MARCH 16-31, 2016 PAYROLL	COLLECTION	9273
PAYROLL	1488.91	MARCH 16-31, 2016 PAYROLL	ASSESSMENT	9273
PAYROLL	854.17	MARCH 16-31, 2016 PAYROLL	ASSESSMENT	9273
PAYROLL	30.00	MARCH 16-31, 2016 PAYROLL	ZONING	9273
PAYROLL	6176.40	MARCH 16-31, 2016 PAYROLL	CODE	9273
PAYROLL	3175.45	MARCH 16-31, 2016 PAYROLL	HEALTH	9273
PAYROLL	831.20	MARCH 16-31, 2016 PAYROLL	POLICE	9273
PAYROLL	7208.55	MARCH 16-31, 2016 PAYROLL	POLICE	9273
PAYROLL	5425.48	MARCH 16-31, 2016 PAYROLL	POLICE	9273
PAYROLL	13536.83	MARCH 16-31, 2016 PAYROLL	POLICE	9273
PAYROLL	150000.57	MARCH 16-31, 2016 PAYROLL	POLICE	9273
PAYROLL	1187.50	MARCH 16-31, 2016 PAYROLL	EMERGENCY	9273
PAYROLL	512.50	MARCH 16-31, 2016 PAYROLL	FIRE S/W	9273
PAYROLL	262.50	MARCH 16-31, 2016 PAYROLL	UNIFORM	9273
ROLL	507.45	MARCH 16-31, 2016 PAYROLL	UNIFORM	9273
PAYROLL	1524.33	MARCH 16-31, 2016 PAYROLL	PUBLIC	9273
PAYROLL	62282.70	MARCH 16-31, 2016 PAYROLL	PUBLIC	9273
PAYROLL	975.00	MARCH 16-31, 2016 PAYROLL	PUBLIC	9273
PAYROLL	1691.48	MARCH 16-31, 2016 PAYROLL	RECYCLING	9273
PAYROLL	3599.75	MARCH 16-31, 2016 PAYROLL	PUBLIC	9273
PAYROLL	5272.94	MARCH 16-31, 2016 PAYROLL	BOARD OF	9273
PAYROLL	2300.15	MARCH 16-31, 2016 PAYROLL	RECREATION	9273
PAYROLL	1760.00	MARCH 16-31, 2016 PAYROLL	RECREATION	9273
PAYROLL	1600.00	MARCH 16-31, 2016 PAYROLL	RECREATION	9273
PAYROLL	6492.92	MARCH 16-31, 2016 PAYROLL	SENIOR	9273
PAYROLL	0.00	MARCH 16-31, 2016 PAYROLL	LIBRARY	9273
PAYROLL	22520.53	MARCH 16-31, 2016 PAYROLL	LIBRARY	9273
PAYROLL	6716.61	MARCH 16-31, 2016 PAYROLL	MUNICIPAL	9273
PAYROLL	1000.00	MARCH 16-31, 2016 PAYROLL	PUBLIC	9273
PAYROLL	861.00	MARCH 16-31, 2016 PAYROLL	TITLE III -	9273
PAYROLL	10026.19	MARCH 16-31, 2016 BORO SOCIAL	SOCIAL	9274
PAYROLL	5516.14	MARCH 16-31, 2016 BORO MEDICARE	SOCIAL	9275

**Total fund: 01 Current**

**410261.54**

**Total Bill List:**

410261.54

# BOROUGH OF NEW MILFORD

## Bill list

APRIL 11, 2016

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MICHAEL CALAMARI	20.00	3/12/16 MEAL MONEY REIMB.	PUBLIC	9276
MICHAEL CALAMARI	60.00	3/4/16 MEAL MONEY REIMBURSEMENT	PUBLIC	9277
MICHAEL CALAMARI	180.00	2/15/16 MEAL MONEY REIMB.	PUBLIC	9278
LERCH, VINCI & HIGGINS, LLP	6100.00	INVOICE #27937 PREPARATION OF	AUDIT	9279
BERGEN COUNTY MUNICIPAL	60.00	4/21/16 CLERK LUNCHEON-DEMIRIS &	MUNICIPAL	9280
HASMIG MEKJIAN	520.00	MARCH 2016 TAI CHI INSTRUCTION FOR SENIOR		9281
FLAGSHIP HEALTH INC.	84.44	INV.107924 MARCH 2016 FLAGSHIP	INSURANCE	9282
MEDICAL INSURANCE EMPLOYEE	60000.00	MEDICAL REIMBURSEMENT	INSURANCE	9283
NORTH JERSEY MEDIA GROUP	101.25	AD# 3968371, 3968374 ACCT #	PLANNING	9284
AM CONSULTANTS	900.00	INV. 10900 2/29/16 FIXED ASSET	MUNICIPAL	9285
PAYCHEX	1010.25	INV.9085433 APRIL-DEC. 2015 NNUAL	FINANCIAL	9286
WB MASON CO., INC.	154.58	INV. I33169053 BROTHER TYPEWRITER	COLLECTION	9287
WB MASON CO., INC.	305.81	INV.I32950162 OFFICE SUPPLIES	COLLECTION	9288
PRIMO PEST CONTROL CO., INC.	50.00	INV.8444-M MARCH EXTERMINATION	SENIOR	9289
DELGADO INTERPRETING SERVICE	395.00	INV.35507 2/26/16 , 35508 2/26/16	MUNICIPAL	9290
NEW WAVE CAR WASH	176.00	JAN. 1-MARCH 12, 2016 CAR WASHES	VEHICLE	9291
INSTITUTE FOR FORENSIC	1500.00	INV. 9053 EVALUATION EXAM FOR	POLICE	9292
FALASCA & SON SERVICE	99.95	INV. 130381 WHEEL ALIGNMENTS	VEHICLE	9293
TURN OUT UNIFORMS, INC.	162.98	INV. 161399 R. JONES CLOTHING	POLICE	9294
GENERIC KITCHEN	75.00	INV.897328 3/18/16 DETECTIVE	POLICE	9295
GILLIES' AUTO BODY	2421.57	AUTO REPAIRS POLICE CAR 305	VEHICLE	9296
HACKENSACK OCCUPATIONAL	1200.00	INV.76592 PHYSICAL EXAM FOR NEW	POLICE	9297
HARRIS UNIFORMS	809.40	INV.24499, 24600, 24515 OFFICER'S	POLICE	9298
HIGHWAY TRAFFIC SUPPLY	61.50	INV. 049659 3/28/16 6 NO PARKING	FIRE O/E	9299
EVS EMERGENCY PRODUCTS LLC	640.00	INV.16-313 3/25/16 DEFIB	FIRE O/E	9300
EVS EMERGENCY PRODUCTS LLC	212.00	INV. 16-325 3/31/16 BATTERIES	FIRE O/E	9301
FRANK RAMACI	81.53	REPLENISH PETTY CASH - NMPD	POLICE	9302
FRANK RAMACI	0.00	REPLENISH PETTY CASH - NMPD	POLICE	9302
FRANK RAMACI	71.90	REPLENISH PETTY CASH - NMPD	POLICE	9302
FRANK RAMACI	2.14	REPLENISH PETTY CASH - NMPD	POLICE	9302
SPAN PUBLISHING, INC.	144.00	INV. 99814 NAT'L DIRECTORY OF LAW	POLICE	9303
BRAEN STONE INDUSTRIES, INC.	534.00	INV. 366427 3/5/16	PUBLIC	9304
BEYER BROS. CORP.	11.62	INV. 9616 3/22/16	PUBLIC	9305
RACHLES/MICHELE'S OIL	421.00	INV. 225454 2/15/16 DIESEL FUEL	O/E GAS &	9306
RACHLES/MICHELE'S OIL	1891.61	INV. 226857 2/25-3/6/16 UNLEADED	O/E GAS &	9307
RACHLES/MICHELE'S OIL	1013.35	INV. 226464 2/29/16 DIESEL	O/E GAS &	9308
BERGEN CTY MUNICIPAL JOINT	76099.91	2ND QTR JIF PREMIUM DUE APRIL 30,	LIABILITY	9309
BERGEN CTY MUNICIPAL JOINT	0.00	2ND QTR JIF PREMIUM DUE APRIL 30,	WORKMANS	9309
BERGEN CTY MUNICIPAL JOINT	81864.64	2ND QTR JIF PREMIUM DUE APRIL 30,	WORKMANS	9309
PITNEY-BOWES GLOBAL	246.99	INV. 581901 S/N 0019863	MUNICIPAL	9310
MARK D. MADAIO, ESQ.	3500.00	FEBRUARY, 2016 LEGAL SERVICES	LEGAL	9311
PAVROLL	675.22	MARCH 2016 BORO SHARE DCRP	DCRP	9312
NORTH JON-PATTERSON AGENCY,	998.88	APRIL 2016 PREMIUM US LIFE G028343	INSURANCE	9313
TROPICANA CASINO HOTEL	150.00	CONF.#HSWNA16 VINCENT CAHILL 4/17	PUBLIC	9314
WB MASON CO., INC.	541.36	INV.132655776 3/1 /16 OFFICE	PUBLIC	9315
RACHLES/MICHELE'S OIL	1246.25	INV. 226812 3/10/16, 227411	O/E GAS &	9316
SCIENTIFIC SALES, INC.	207.64	INV. 53924 3/22/16 DAVIS	EMERGENCY	9317

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
TROPICANA CASINO HOTEL	225.00	CONFIRMATION YDM65 DENISE AMOROSO	COLLECTION	9318
LEXIS NEXIS	298.51	INV.80982522 NJ LAW ENFORCEMENT	POLICE	9319
TROPICANA CASINO HOTEL	150.00	CONFIRMATION HRTMW DIANE GRIMALDI	MUNICIPAL	9320
EDIE RYERSON	70.00	3/1/16 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	9321
TYCO ANIMAL CONTROL	1710.00	MARCH 2016 ANIMAL CONTROL SERVICES	ANIMAL	9322
IZON COMMUNICATIONS	92.83	INV.31616 3/16-4/15/16 MIDDLE	O/E	9323
V.E. RALPH & SON, INC.	151.20	INV. 12-002003 MEDICAL SUPPLIES	POLICE	9324
PALISADES SALES CORPORATION	966.00	INV.953653 3/28/16 2 BACK UPS AT	PUBLIC	9325
PALMERS ACE HARDWARE	28.52	INV.678765 SUPPLIES	POLICE	9326
PALMERS ACE HARDWARE	102.14	INV.678601 3/15/16	PUBLIC	9327
NEW MILFORD FIRE CO. #2	0.00	DUES, SWITCH	FIRE O/E	9328
NEW MILFORD FIRE CO. #2	50.00	DUES, SWITCH	FIRE O/E	9328
NEW MILFORD FIRE CO. #2	24.00	DUES, SWITCH	FIRE O/E	9328
NEW MILFORD FIRE CO. #2	0.00	DUES, SWITCH	FIRE O/E	9328
NEW MILFORD FIRE CO. #2	0.00	DUES, SWITCH	FIRE O/E	9328
NEW MILFORD FIRE CO. #2	376.57	REIMB. STAPLES	FIRE O/E	9329
EMERGENCY EQUIPMENT SALES	3387.78	INV. 16-0341 3/31/16 REPAIR TOWER	FIRE O/E	9330
P & A AUTO PARTS	3729.85	22 INVOICES VEHICLE REPAIR	PUBLIC	9331
P & A AUTO PARTS	1314.84	22 INVOICES & 2 CREDITS AUTO PARTS	PUBLIC	9332
BERGEN COUNTY UTILITIES	18015.69	FEBRUARY 2016 INV.4384 DISPOSAL OF GARBAGE &		9333
NEW MILFORD FIRE CO. #2	337.35	PETTY CASH REIMBURSEMENT	FIRE O/E	9334
TREASURER, STATE OF NEW	2140.00	1ST QTR 2016 STATE TRAINING	STATE	9335
JEFFREY R. SURENIAN	2000.00	MUNICIPAL GROUP TRUST	LEGAL	9336
KAUFMAN, SEMERARO & LEIBMAN	496.71	FEBRUARY, 2016 LEGAL SERVICES	LEGAL	9337
KAUFMAN, SEMERARO & LEIBMAN	172.09	DEC. 2015 PLANNING BD SERVICES	PLANNING	9338
KAUFMAN, SEMERARO & LEIBMAN	738.48	OCTOBER 2015-NOVE. 2015 PB	PLANNING	9339
JAMES TAORMINA	312.12	1ST QUARTER 2016 MILEAGE BUILDING CODE		9340
FRANK DYER	233.82	1ST QUARTER 2016 MILEAGE ELEC	CODE	9341
MICHAEL SESTANOVICH	230.58	1ST QUARTER 2016 MILEAGE PLUMBING CODE		9342
JOHNNY ON THE SPOT, LLC	282.74	NOV-DEC. 20-15 WILLIAM & KENNEDY	RECREATION	9343
MUNICIPAL TOY CO.	595.00	INV.168245 MATERIALS FOR EASTER	RECREATION	9344
TWIN COUNTY JR. WREST.	675.00	INV.2016-27 LEAGUE FEES	RECREATION	9345
AUTUMN ROSE BECKER	72.00	BASKETBALL REFEREE	RECREATION	9346
STEPHEN BUCKLEY	943.00	BASKETBALL REFEREE	RECREATION	9347
AMARISE G. CABAHUG	48.00	BASKETBALL REFEREE	RECREATION	9348
BIONCA CHAMBERS	24.00	BASKETBALL REFEREE	RECREATION	9349
MARY KATE DORAN	60.00	BASKETBALL REFEREE	RECREATION	9350
JULIUS ESQUIOJA	48.00	BASKETBALL REFEREE	RECREATION	9351
WILLIAM FINNIGAN	430.00	BASKETBALL REFEREE	RECREATION	9352
JUSTIN FLEISCHHAUER	36.00	BASKETBALL REFEREE	RECREATION	9353
TIMOTHY E. HAAS	559.00	BASKETBALL REFEREE	RECREATION	9354
DAVID HAIGHT	1215.00	BASKETBALL REFEREE	RECREATION	9355
STEPHEN HALPIN	868.00	BASKETBALL REFEREE	RECREATION	9356
ALYSSA HENYECZ	126.00	BASKETBALL REFEREE	RECREATION	9357
BRIAN JOHNSON	24.00	BASKETBALL REFEREE	RECREATION	9358
KYLE P. LAUBE	420.00	BASKETBALL REFEREE	RECREATION	9359
MANISHA OZA	15.00	BASKETBALL REFEREE	RECREATION	9360
LJAM REILLY	60.00	BASKETBALL REFEREE	RECREATION	9361
KAYLA NOELLE RICCIARDELLI	48.00	BASKETBALL REFEREE	RECREATION	9362
OLIVIA E. SHABO	48.00	BASKETBALL REFEREE	RECREATION	9363
VICTORIA SORIANO	24.00	BASKETBALL REFEREE	RECREATION	9364
OLIVIA SWANSON	48.00	BASKETBALL REFEREE	RECREATION	9365
KATRINA TOLEDO	12.00	BASKETBALL REFEREE	RECREATION	9366
CATLIN WALSH	312.00	BASKETBALL REFEREE	RECREATION	9367
JUSTICE C. WITOWSKI	36.00	BASKETBALL REFEREE	RECREATION	9368

Vendor

Amount

Description

Account

Check #

TREASURER, STATE OF NJ

325.00 1ST QUARTER 2016 MARRIAGE LICENSE STATE

9369

Total fund: 01 CURRENT

291709.59

Total Bill List:

291709.59

BOROUGH OF NEW MILFORD

Bill list

APRIL 11, 2016

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
GENERAL SALES ADMINISTRATION	680.69	INV. 89186 CONSOLE FOR FORD	2015	1535
REGIONAL COMMUNICATIONS,	3378.00	INV.117097 7 MINITOR VI PAGERS W/	2015	1536
BOSWELL MCCLAVE ENGINEERING	3905.00	INV.100848 3/31/16 NM659 PD	2014	1537
BOSWELL MCCLAVE ENGINEERING	190.00	INV.100849 3/31//16 NM663 BERKLEY	2015	1538
ROBBIE CONLEY ARCHITECT	27500.00	INV.13016-10 CONSTRUCTION	2013	1539
NEW MILFORD FIRE CO. #2	685.50	REIMB. EQUIP. FOR NEW VEHICLE CAR	2015	1540

**Total fund: 04 CAPITAL 36339.19**

**Total Bill List: 36339.19**

BOROUGH OF NEW MILFORD

Bill list

APRIL 11, 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	128.40	MONTHLY DOG LICENSE FEE-MARCH 2016	RES'V FOR	1075
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				128.40
<b>Total Bill List:</b>	128.40			

BOROUGH OF NEW MILFORD

Bill list

APRIL 11, 2016

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PHILLIPS PREISS GRYGIEL	1237.50	INV.22044 FEB. ESCROW 244 MAIN	DEVELOPERS	1566
BOSWELL MCCLAVE	570.00	ESCROW 244 MAIN ST INV #100852	DEVELOPERS	1567
BOSWELL MCCLAVE	938.00	IEA INV # 100851 3/31/16 NMES664	DEVELOPERS	1568
BOSWELL MCCLAVE	380.00	SCHIFFMAN INV. #100854 3/31/16	DEVELOPERS	1569
<b>Total fund: 2940 DEVELOPERS ESCROW</b>				<b>3125.50</b>
<b>Total Bill List:</b>		3125.50		

BOROUGH OF NEW MILFORD

Bill list

APRIL 11, 2016

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JOE ERBA	-81.50	FUNERAL ARRANGEMENT MICHAEL WALSH	RESERVE FOR	1049
JOE ERBA	81.50	FUNERAL ARRANGEMENT MICHAEL WALSH	RESERVE FOR	1049
JOE ERBA	81.50	FUNERAL ARRANGEMENT MICHAEL WALSH	RESERVE FOR	1050
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				81.50
<b>Total Bill List:</b>		81.50		

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:116

Offered by:..... Council President Robalino

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 have received a grant in the amount of \$50,605 from the 2013 Bergen County Open Space Municipal Park Improvement Program for Recreation Field Courts & Field Improvement and have allocated funding via capital ordinance 2014:20 for this purpose; and

**WHEREAS**, the Mayor and Council authorized the advertisement for bids for Recreation Field Courts & Field Improvement; and

**WHEREAS**, the Mayor and Council have authorize Boswell Engineering to provide inspection services for the Recreation Field Courts & Field Improvement at a cost not to exceed \$10,000; and

**WHEREAS**, additional funds are required to cover the full cost of inspection services.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby authorize an additional \$7,800 to the Borough Engineer to provide inspection services for the Recreation Field Courts & Field Improvement.

**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 04-2150-14-0020-001.

[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 April 11, 2016.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:117

Offered by:..... Council President Robalino

Seconded by:..... *[Signature]*

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

**WHEREAS**, the Borough of New Milford entered into a Municipal Shared Services Defense Agreement (MSSDA) and authorized payment of a \$2,000.00 retainer fee to allow the Borough of New Milford to participate with other municipalities in the Burchell Fair Share Analysis; and

**WHEREAS**, the MSSDA provides that the Law Office of Jeffrey R. Surenian and Associates, LLC will serve as the administrative entity on behalf of the municipalities; and

**WHEREAS**, Jeffrey R. Surenian has advised the members of the MSSDA that the Municipal Group Trust Fund needs to be replenished;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council that an additional \$2,000.00 payment be made to Jeffrey R. Surenian and Associates, LLC – Atty Trust Account.

**BE IT FURTHER RESOLVED** that this fee be forwarded to Jeffrey R. Surenian and Associates, LLC, 707 Union Avenue, Suite 301, Brielle, NJ 08730 with a certified copy of this resolution.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 20-1152.

*[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 April 11, 2016.

*[Signature]*  
\_\_\_\_\_

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:118

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>
NM Little League	Off Premise Merchandise	June 3, 2016 10:00pm	2016:06

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 April 11, 2016.

[Signature: Christine Dennis]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:119

Offered by:..... [Signature].....

Seconded by:..... [Signature].....

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

**WHEREAS**, the Church of the Ascension, 256 Azalea Drive, New Milford, NJ 07646 has applied for a Special Permit for Social Affair; 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, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ; and

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor & Council hereby approve the Special Social Affair Permit for a fundraiser to benefit the Church of Ascension at which alcohol will be served on the premises from 6:00 PM to 11:00pm on June 4, 2016 and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the Church of the Ascension, 256 Azalea Drive, New Milford, NJ 07646.

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 April 11, 2016.

[Signature]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:120

Offered by:..... Council President Robalino

Seconded by:..... Councilwoman Grant

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

BE IT RESOLVED that the ordinance entitled:  
BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$775,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25<sup>th</sup> day of April, 2016, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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 11, 2016.

Christine Demusis

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:121

Offered by:..... Council President Robalino

Seconded by:..... Councilwoman Grant

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

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE MAKING OF VARIOUS PUBLIC ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$64,907 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM CAPITAL SURPLUS OF THE BOROUGH."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 25th day of April, 2016, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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 11, 2016.

Christine Demeris

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:122

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council hereby authorize the Borough Administrator to sign quote for service dated April 9, 2016 for implementation on May 1, 2016.

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

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

[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 April 11, 2016.

[Signature]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:123

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, the Knights of Vartan, 630 2<sup>nd</sup> Avenue, New York, NY has applied for a Special Permit for a Social Affair to be held at Hovnanian School, 817 River Road, New Milford, NJ; 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, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ; and

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor & Council hereby approve the Knights of Vartan, a Special Social Affair Permit for a fundraiser to benefit the Knights of Vartan at which alcohol will be served on the premises from 8:00 PM to 1:00pm on April 24, 2016 and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the Knights of Vartan, 630 2<sup>nd</sup> Avenue, New York, NY 10016

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 April 11, 2016.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:124

Offered by: Council President Robalino

Seconded by: Councilwoman Grant

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 (the "Borough") and Patrolmen's Benevolent Association: PBA Local 83 (the "Union") wish to implement, on a trial basis, a new police officer shift schedule consisting of two twelve (12) hour shifts per day (the Pittman schedule) for the patrol division; and

**WHEREAS**, a Memorandum of Understanding has been drafted by the Borough's Labor Attorney and has been reviewed by the Administrator, the Mayor and Council and the Union;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby approve the Memorandum of Understanding between the Borough of New Milford and Patrolmen's Benevolent Association: PBA Local 83 to implement, on a trial basis, a new police officer shift schedule consisting of two twelve (12) hour shifts per day (the Pittman schedule) for the patrol division;

**BE IT FURTHER RESOLVED** that the Mayor is authorized to sign the Agreement, the Borough Clerk is authorized to attest to the same and that a certified copy of this resolution shall be forwarded to the representatives of the Patrolmen's Benevolent Association: PBA Local 83.

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 11, 2016.

*Christine Dennis*

SEAL