

**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM WORK SESSION  
Monday, January 14, 2019**



**WORK SESSION:**

Mayor Putrino read the Open Public Meeting and Mission Statements.

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

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

Councilwoman Grant made a motion to go into closed session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:03 PM.

**CLOSED SESSION:**

1. Legal Advice – Police Chief Contract
2. Collective Bargaining – PBA
3. Personnel – DPW
4. Review of Closed Session Minutes

At the conclusion of the closed session, Councilwoman Grant made a motion to return to open session. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 7:37 PM.

**OPEN SESSION:**

1. Council Vacancy

Mayor Putrino referenced the letter received from Democratic County Committee Chairperson, Randi Duffie. He identified the three candidates proposed to fill the vacancy as Lori Barton, Matthew Seymour and Cynthia Forrester.

Councilwoman Greco-Langschultz made a motion to nominate Lori Barton for the vacant council seat. There was no second to the motion.

Council President Duffie made a motion to nominate Matthew Seymour. Councilwoman Grant seconded the motion. The motion carried on a roll call vote as follows:

For the motion:	Sirocchi-Hurley, Duffie, Grotsky, Grant
Against the motion:	Greco-Langschultz
Abstain:	None

Assemblyman Christopher Tully administered the oath of office to Mr. Seymour.

Assemblywoman Lisa Swain presented Councilman Seymour with a citation on behalf of District 38.

Former Senator Bob Gordon offered his congratulations to Councilman Seymour.

The Administrator acknowledged the receipt of letters of resignation from Councilman Seymour for the Rent Leveling Board, the Municipal Drug Alliance and the Zoning Board of Adjustment.

## 2. EPG Energy

Patrick Dowling of EPG Energy distributed a handout to the Mayor and Council, which outlined the services EPG could provide to the Borough. He explained that the proposal was for the procurement of electric only, as gas prices are currently low on the open market. He noted that EPG's services would not be invoiced to the Borough as they are paid by the provider.

Mr. Dowling explained how EPG's approach differs from the aggregate in which the Borough currently participates; the aggregate's pricing is based upon the worst member's experience. He additionally noted that only 25 out of the Borough's 52 meters are priced through the aggregate, the balance are on the open market. He explained that the Borough's current pricing varies by meter; with EPG it would be one price for all meters at an approximate savings of 10% overall. Mr. Dowling recommended a two year contract for the Borough and will provide sample contracts for the top three bidders to Mr. Kelly for his review.

## 3. DPW/Property Maintenance Update

DPW Director, Vince Cahill, came forward to address the Council. Mr. Cahill noted a change to the previously approved plans for the Borough Hall renovation. He said after discussions with the Administrative Office of the Court and the architect, the Prosecutor's office was moved across the hall and the window in the Court Administrator's office was replaced with a door to the courtyard. He said everything else remains the same and the architect is working on the construction documents. Mr. Cahill expects to be ready to go out to bid on the project in the spring with a construction start date in the fall.

Councilwoman Grant asked about reconfiguring the courtroom, suggesting the need for additional space at the front of the room and on the dais. It was agreed that this could be considered at a later date as it is not part of the proposed renovation.

Mr. Cahill then reviewed the renovations currently taking place on the second floor. He said the Fire Marshall is being moved into the old detective bureau office and modifications are being made to the conference room to accommodate the needs of OEM. Files stored adjacent to OEM will be moved to the Fire Marshall's old office. He said the Senior Van/Social Services office will eventually be moved into the current Building Department and the CFO/Mayor's office may be moved into the Senior Van office to allow for the kitchen to be expanded.

Regarding the vacant property ordinance, Mr. Kelly said he will be reviewing it with Mr. Cahill and will have a draft for the Council's review at the February work session.

Regarding the landscaper ordinance, Mr. Kelly said it came about as a result of it being removed from the Shade Tree Ordinance. He said he will be reviewing it in the context of the state registration requirement, which preempts local action. Mr. Kelly said he will report back at a future meeting.

Council President Duffie said she would like to revisit the topic of the sign ordinance, specifically noting new technology and new businesses that may not be familiar with the requirements. It was agreed that she would meet with Mr. Cahill, in his capacity as the Zoning Officer, and bring a recommendation back to the governing body.

Councilwoman Greco-Langschultz asked Mr. Cahill about some issues at Kennedy Field that had been brought to her attention. Mr. Cahill said he will review them all and noted a walk through is scheduled to take place at the field on the following Friday.

#### 4. Police Protection at Meetings

Mayor Putrino said the proposal to continue police protection at Council meetings was voted down last year and he would like to revisit it. He said the meeting presents a soft target and with the Police Department located in another building the response time will be longer than when they were in the same building.

Councilwoman Grant made a motion to reinstitute police protection at Council meetings. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

#### 5. Ad Hoc Committees

##### a. Budget

Mayor Putrino named Councilman Grotsky, Council President Duffie and Councilwoman Greco-Langschultz to the Budget Committee. Councilman Grotsky made a motion to approve Mayor Putrino's nominations to the committee. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

##### b. Finance

Mayor Putrino named Councilman Grotsky, Councilwoman Grant and himself to the Finance Committee. Councilwoman Grant made a motion to approve Mayor Putrino's nominations to the committee. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

##### c. Knight's Field

Mayor Putrino reviewed his proposal (attached) for the Knight's Field Committee. Councilwoman Grant made a motion to approve the proposal. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed. Mr. Putrino appointed Councilwoman Greco-Langschultz as the liaison to the committee. A notice will be placed on the Borough website to recruit volunteers.

d. 100<sup>th</sup> Anniversary

Mayor Putrino reviewed his proposal (attached) for the 100<sup>th</sup> Anniversary Committee. Councilman Grotsky made a motion to approve the proposal. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Mayor Putrino appointed Councilwoman Sirocchi-Hurley and Council President Duffie as the liaisons to the committee. A notice will be placed on the Borough website to recruit volunteers.

Councilwoman Greco-Langschultz asked if we would be holding the Volunteer Party again this year. All present were in favor. It was agreed that she and Councilwoman Sirocchi-Hurley would work with the Clerk's office to plan the party for Volunteer Appreciation Week in April.

e. Parking

**APPOINTMENTS: PARKING COMMITTEE: SEAN MC KEON  
DARYL SERIALE  
SYL BRESA  
IRA GROTSKY  
DOREEN DOKU  
TINA DE LUCIA  
LORI BARTON  
JOE LOONAM  
JOHN MORONEY  
JIM WALDREN  
CASEY HITTEL  
TAMMY KAMINSKI**

Councilman Grotsky made a motion to approve the appointments to the Ad Hoc Parking Committee. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed. Mayor Putrino appointed Councilman Grotsky as the liaison to the Ad Hoc Parking Committee.

**JUSTIN HICKS RECREATION ADVISORY BOARD**

Councilwoman Grant made a motion to approve the appointment to the Recreation Advisory Board. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

**MERVIN MALIG BOARD OF HEALTH**

Council President Duffie made a motion to approve the appointment to the Board of Health. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

6. Councilwoman Grant made a motion to approve the minutes from the December 17, 2018 Closed, Work and Public Sessions and the January 7, 2019 Reorganization Meeting. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, except for Councilman Seymour, who abstained.

**INTRODUCE ORDINANCE 2019:01**

AN ORDINANCE TO AMEND CHAPTER VIII ENTITLED "PARKING AND PARKING LOTS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

Council President Duffie made a motion to introduce this ordinance on the first reading. Councilwoman Sirocchi-Hurley 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 January 28, 2019.

**INTRODUCE ORDINANCE 2019:02**

AN ORDINANCE TO CHANGE THE NAME OF A PORTION OF A CERTAIN STREET IN THE BOROUGH OF NEW MILFORD

Councilwoman Hedy Grant made a motion to introduce this ordinance on the first reading. Councilwoman Greco-Langschultz 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 January 28, 2019.

**INTRODUCE ORDINANCE 2019:03**

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SALARY," ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING ORDINANCE 2018:18

Councilman Grotzky made a motion to introduce this ordinance on the first reading. Councilwoman Greco-Langschultz 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 January 28, 2019.

**INTRODUCE ORDINANCE 2019:04**

AN ORDINANCE TO AMEND CHAPTER BH:I OF THE REVISED GENERAL ORDINANCES OF THE BOARD OF HEALTH OF THE BOROUGH OF NEW MILFORD ENTITLED "GENERAL," THEREBY ADDING SUBSECTION BH:1-9 ENTITLED "PAYMENT OF FEES"

Councilwoman Greco-Langschultz made a motion to introduce this ordinance on the first reading. Councilwoman Sirocchi-Hurley 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 January 28, 2019.

**INTRODUCE ORDINANCE 2019:05**

AN ORDINANCE TO AMEND CHAPTER BH:II OF THE REVISED GENERAL ORDINANCES OF THE BOARD OF HEALTH OF THE BOROUGH OF NEW MILFORD ENTITLED "RETAIL FOOD ESTABLISHMENTS", THEREBY AMENDING SUBSECTION BH:2-2 ENTITLED "LICENSING"

Council President Duffie made a motion to introduce this ordinance on the first reading. Councilman Seymour 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 January 28, 2019.

**RESOLUTIONS:**

- 2019:52 Closed Session
- 2019:53 Payment of Bills and Vouchers
- 2019:54 Authorize Amendment to Master Equipment Lease-Purchase Agreement with Ford Motor Credit Company, LLC
- 2019:55 Appoint Clerk-of-the-Works – Knights’ Field, Kennedy Field and Berkley School Field
- 2019:56 Reaffirm Contractor Rate for Police Protection and Traffic Control for Construction Details
- 2019:57 Award Contract under Fair and Open Procedures for the Purchase of Pierce Arrow XT 100’ MM Ladder Tower Platform

**COMMENTS FROM THE PUBLIC**

Councilwoman Grant made a motion to open the meeting for public comment. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 9:31 PM.

George Adelung – 723 Berkley Street. Mr. Adelung commented as a member of the Zoning Board of Adjustment, noting the limited room on the dais to review plans. He also commented on the use of volunteers for committees, noting the ability to take advantage of each individual’s expertise.

Angelo DeCarlo – 783 Princeton Street. Mr. DeCarlo asked if there has been any consideration given to reducing the speed limit on River Road. It was noted that most of River Road is a County road and as such, is under the County’s jurisdiction.

Being no other members of the public who wished to comment, Council President Duffie made a motion to close to the public. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

## VOTE ON RESOLUTIONS

Councilwoman Greco-Langschultz made a motion to approve the consent agenda, consisting of resolutions 2019:52 through 2019:57. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

## ADJOURNMENT

Councilwoman Grant made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 9:41 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC  
Borough Clerk

## KNIGHTS FIELD AD HOC COMMITTEE 2019

### I. PURPOSE

To advise the governing body on the best use of Knights Field that will enrich recreation opportunities and the quality of life for New Milford residents.

### II. COMMITTEE DUTIES

- a. Investigate and study the potential scenarios of the Knights Field (within limitations of settlement agreement) and recommend the best use of the field to the New Milford governing body.
- b. Coordinate with appropriate organizations, departments, committees and commissions as necessary.
- c. Provide input on how to incorporate quality improvements.
- d. Research potential revenue streams and fiscal impacts.
- e. Investigate costs of improvements.
- f. Assist with grant applications.

### III. COMMITTEE MEMBERS

1. The Committee will be made up of 5 voting members, 2 non-voting members and 1 council liaison.
2. Voting members:
  - a. Two members from Recreation Department
  - b. 3 New Milford Residents
3. Non-Voting Members:
  - a. Recreation Director
  - b. DPW

### IV. TERMS

- a. The Committee shall meet monthly or as often as necessary to accomplish tasks related to its mission as described above.
- b. The Committee will not meet unless a quorum (4 voting members) is present.
- c. At its first meeting, the Committee shall elect a Chairperson from among its members.
- d. Minutes of each meeting shall be kept.
- e. Progress reports shall be made to the governing body on a regular basis.

## 100<sup>th</sup> ANNIVERSARY AD HOC COMMITTEE

### I. PURPOSE

To commemorate the 100th anniversary of the incorporation of the Borough of New Milford in June 2022, the New Milford Governing Body hereby establishes a 100th Anniversary Committee to advise, plan, coordinate, support and execute events to take place in 2022 to commemorate and recognize the borough's centennial.

### II. COMMITTEE DUTIES

- a. Identify and propose entertainment and educational events to take place in 2022 to celebrate the borough's 100th anniversary.
- b. Act as the liaison to and assist stakeholders, partners and event organizers to identify themes, key messaging programs, advertising and other activities.
- c. Receive updates, monitor progress and recommend actions in support of the 100th anniversary.
- d. Develop a schedule of events, a communications plan and a safety plan.
- e. Design a proposed budget to be presented to the governing body for its approval.
- f. Research and identify potential funding, fundraising and sponsorship opportunities.
- g. Act as a resource to staff and event coordinators for the planning, coordinating and staging of the anniversary celebrations.

### III. COMMITTEE MEMBERS

1. The Committee shall have 11 voting members, 5 non-voting members, 2 council liaisons and up to 5 non-voting honorary members.
2. One representative from each of the following entities shall be a voting member:
  - a. Historic Preservation Commission
  - b. Public Events Committee
  - c. Library Board of Trustees
  - d. Senior Citizens Advisory Board
  - e. Recreation Department
  - f. Beautification Committee
3. There shall be 5 New Milford residents as at-large voting members. They shall be appointed by the Mayor with the advice and consent of the council.
4. One representative shall be appointed from each of the following entities and they shall be non-voting members:
  - a. N.M. DPW
  - b. N.M. Police Department
  - c. N.M Fire Department
  - d. N.M. Volunteer Ambulance Corps
  - e. N.M Board of Education

5. The Mayor shall be an "honorary" member and may appoint up to 4 additional honorary members. The honorary members may participate in the duties and functions of the committee but shall not have the right to vote.

#### IV. TERMS

- a. All terms are for 1 year commencing on January 1 and ending on December 31.
- b. The committee shall elect a Chairperson, a Vice Chairperson, a Treasurer and a Secretary.
- c. The Secretary shall take and prepare minutes of meetings and shall submit them to the borough clerk.
- d. The Committee shall advise the Mayor and Council of its progress on a semi-annual basis.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:52

Offered by: ~~John J. Grant~~

Seconded by: *Hedy Form*

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
SEYMOUR	✓			
DUFFIE	✓			
GROTSKY	✓			
GRECO-LANGSCHULTZ	✓			
GRANT	✓			
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 – Police Chief Contract
2. Collective Bargaining – PBA
3. Personnel – DPW
4. 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 January 14, 2019.

*Christine Dennis*

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:53

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
<b>SEYMOUR</b>	✓			
DUFFIE	✓			
GROTSKY	✓			
GRECO-LANGSCHULTZ	✓			
GRANT	✓			
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 \$4,789,982.39.

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 January 14, 2019.

Christine Demules

SEAL

**BOROUGH OF NEW MILFORD**

**Bill list**

**DEC. 16 - DEC. 31, 2018 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	18354.30	DEC. 16 - DEC. 31, 2018	PAYROLL RECEIVABLE:	15722
PAYROLL	2083.33	DEC. 16 - DEC. 31, 2018	PAYROLL GENERAL	15722
PAYROLL	3925.00	DEC. 16 - DEC. 31, 2018	PAYROLL MAYOR &	15722
PAYROLL	1875.00	DEC. 16 - DEC. 31, 2018	PAYROLL MAYOR AND	15722
PAYROLL	10156.85	DEC. 16 - DEC. 31, 2018	PAYROLL MUNICIPAL	15722
PAYROLL	7961.35	DEC. 16 - DEC. 31, 2018	PAYROLL COLLECTION	15722
PAYROLL	1137.40	DEC. 16 - DEC. 31, 2018	PAYROLL ASSESSMENT	15722
PAYROLL	897.41	DEC. 16 - DEC. 31, 2018	PAYROLL ASSESSMENT	15722
PAYROLL	5632.01	DEC. 16 - DEC. 31, 2018	PAYROLL CODE	15722
PAYROLL	5842.06	DEC. 16 - DEC. 31, 2018	PAYROLL HEALTH	15722
PAYROLL	324.41	DEC. 16 - DEC. 31, 2018	PAYROLL POLICE	15722
PAYROLL	6165.48	DEC. 16 - DEC. 31, 2018	PAYROLL POLICE	15722
PAYROLL	3770.83	DEC. 16 - DEC. 31, 2018	PAYROLL POLICE	15722
PAYROLL	13397.88	DEC. 16 - DEC. 31, 2018	PAYROLL POLICE	15722
PAYROLL	170586.37	DEC. 16 - DEC. 31, 2018	PAYROLL POLICE	15722
PAYROLL	2493.72	DEC. 16 - DEC. 31, 2018	PAYROLL POLICE	15722
PAYROLL	750.00	DEC. 16 - DEC. 31, 2018	PAYROLL FIRE S/W	15722
PAYROLL	187.50	DEC. 16 - DEC. 31, 2018	PAYROLL UNIFORM	15722
PAYROLL	533.14	DEC. 16 - DEC. 31, 2018	PAYROLL UNIFORM	15722
PAYROLL	1187.50	DEC. 16 - DEC. 31, 2018	PAYROLL EMERGENCY	15722
PAYROLL	928.59	DEC. 16 - DEC. 31, 2018	PAYROLL PUBLIC	15722
PAYROLL	69505.90	DEC. 16 - DEC. 31, 2018	PAYROLL PUBLIC	15722
PAYROLL	700.00	DEC. 16 - DEC. 31, 2018	PAYROLL PUBLIC	15722
PAYROLL	348.67	DEC. 16 - DEC. 31, 2018	PAYROLL RECYCLING	15722
PAYROLL	1794.20	DEC. 16 - DEC. 31, 2018	PAYROLL RECYCLING	15722
PAYROLL	5498.43	DEC. 16 - DEC. 31, 2018	PAYROLL BOARD OF	15722
PAYROLL	2562.50	DEC. 16 - DEC. 31, 2018	PAYROLL RECREATION	15722
PAYROLL	999.38	DEC. 16 - DEC. 31, 2018	PAYROLL RECREATION	15722
PAYROLL	775.00	DEC. 16 - DEC. 31, 2018	PAYROLL RECREATION	15722
PAYROLL	4973.17	DEC. 16 - DEC. 31, 2018	PAYROLL SENIOR	15722
PAYROLL	0.00	DEC. 16 - DEC. 31, 2018	PAYROLL LIBRARY	15722
PAYROLL	23117.34	DEC. 16 - DEC. 31, 2018	PAYROLL LIBRARY	15722
PAYROLL	92.03	DEC. 16 - DEC. 31, 2018	PAYROLL MUNICIPAL	15722
PAYROLL	8527.57	DEC. 16 - DEC. 31, 2018	PAYROLL MUNICIPAL	15722
PAYROLL	1750.00	DEC. 16 - DEC. 31, 2018	PAYROLL PUBLIC	15722
PAYROLL	916.67	DEC. 16 - DEC. 31, 2018	PAYROLL TITLE III -	15722
PAYROLL	5273.97	DEC. 16 - DEC. 31, 2018	MEDICARE SOCIAL	15723
PAYROLL	10133.29	DEC. 16 - DEC. 31, 2018	FICA SOCIAL	15724

**Total fund: 01 Current**

**395158.25**

**Total Bill List:**

395158.25

**BOROUGH OF NEW MILFORD**

**Bill list**

**JANUARY 1-JANUARY 15, 2019 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	21103.98	JAN. 1 - JAN. 15, 2019	PAYROLL RECEIVABLE:	15840
PAYROLL	3250.00	JAN. 1 - JAN. 15, 2019	PAYROLL GENERAL	15840
PAYROLL	10459.38	JAN. 1 - JAN. 15, 2019	PAYROLL MUNICIPAL	15840
PAYROLL	8162.63	JAN. 1 - JAN. 15, 2019	PAYROLL COLLECTION	15840
PAYROLL	901.00	JAN. 1 - JAN. 15, 2019	PAYROLL ASSESSMENT	15840
PAYROLL	919.84	JAN. 1 - JAN. 15, 2019	PAYROLL ASSESSMENT	15840
PAYROLL	5756.57	JAN. 1 - JAN. 15, 2019	PAYROLL CODE	15840
PAYROLL	3795.93	JAN. 1 - JAN. 15, 2019	PAYROLL POLICE	15840
PAYROLL	3865.09	JAN. 1 - JAN. 15, 2019	PAYROLL POLICE	15840
PAYROLL	3375.15	JAN. 1 - JAN. 15, 2019	PAYROLL POLICE	15840
PAYROLL	232716.41	JAN. 1 - JAN. 15, 2019	PAYROLL POLICE	15840
PAYROLL	546.47	JAN. 1 - JAN. 15, 2019	PAYROLL UNIFORM	15840
PAYROLL	1189.37	JAN. 1 - JAN. 15, 2019	PAYROLL PUBLIC	15840
PAYROLL	71207.77	JAN. 1 - JAN. 15, 2019	PAYROLL PUBLIC	15840
PAYROLL	350.00	JAN. 1 - JAN. 15, 2019	PAYROLL PUBLIC	15840
PAYROLL	341.87	JAN. 1 - JAN. 15, 2019	PAYROLL RECYCLING	15840
PAYROLL	1839.08	JAN. 1 - JAN. 15, 2019	PAYROLL RECYCLING	15840
PAYROLL	5584.61	JAN. 1 - JAN. 15, 2019	PAYROLL BOARD OF	15840
PAYROLL	110.00	JAN. 1 - JAN. 15, 2019	PAYROLL RECREATION	15840
PAYROLL	4162.43	JAN. 1 - JAN. 15, 2019	PAYROLL SENIOR	15840
PAYROLL	22442.94	JAN. 1 - JAN. 15, 2019	PAYROLL LIBRARY	15840
PAYROLL	6004.89	JAN. 1 - JAN. 15, 2019	PAYROLL MUNICIPAL	15840
PAYROLL	1008.15	JAN. 1 - JAN. 15, 2019	PAYROLL ASSESSMENT	15840
PAYROLL	30.00	JAN. 1 - JAN. 15, 2019	PAYROLL ZONING	15840
PAYROLL	782.79	JAN. 1 - JAN. 15, 2019	PAYROLL POLICE	15840
PAYROLL	24310.07	JAN. 1 - JAN. 15, 2019	PAYROLL POLICE	15840
PAYROLL	3285.00	JAN. 1 - JAN. 15, 2019	PAYROLL POLICE	15840
PAYROLL	428.58	JAN. 1 - JAN. 15, 2019	PAYROLL PUBLIC	15840
PAYROLL	700.00	JAN. 1 - JAN. 15, 2019	PAYROLL PUBLIC	15840
PAYROLL	314.38	JAN. 1 - JAN. 15, 2019	PAYROLL RECYCLING	15840
PAYROLL	3115.03	JAN. 1 - JAN. 15, 2019	PAYROLL SENIOR	15840
PAYROLL	0.00	JAN. 1 - JAN. 15, 2019	PAYROLL LIBRARY	15840
PAYROLL	1887.23	JAN. 1 - JAN. 15, 2019	PAYROLL LIBRARY	15840
PAYROLL	916.67	JAN. 1 - JAN. 15, 2019	PAYROLL TITLE III -	15840
PAYROLL	6198.80	JAN. 1 - JAN. 15, 2019	PAYROLL MEDICARE	15841
PAYROLL	9692.54	JAN. 1 - JAN. 15, 2019	PAYROLL FICA SOCIAL	15842

**Total fund: 01 Current**

**460754.65**

**Total Bill List: 460754.65**

**BOROUGH OF NEW MILFORD****Bill list****JANUARY 14, 2019**

<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 BOARD OF	2808134.50	JANUARY 2019 SCHOOL & DEBT	SCHOOL	15726
DENISE M. AMOROSO	500.00	ESTABLISH 2019 PETTY CASH	PETTY CASH	15727
KEVIN J. VAN SADERS	500.00	ESTABLISH 2019 PETTY CASH	PETTY CASH	15728
JOAN LE PAGE	50.00	ESTABLISH 2019 PETTY CASH	PETTY CASH	15729
FRANK RAMACI	200.00	ESTABLISH 2019 PETTY CASH	PETTY CASH	15730
VINCENT CAHILL	200.00	ESTABLISH 2019 PETTY CASH	PETTY CASH	15731
NEW JERSEY CONFERENCE OF	510.00	2019 DUES - MAYOR MICHAEL PUTRINO	MUNICIPAL	15732
WB MASON CO., INC.	184.90	INV.61159341 COFFEE SUPPLIES	PUBLIC	15733
WB MASON CO., INC.	431.75	INV. 60629498 11/9/18 OFFICE	COLLECTION	15734
WB MASON CO., INC.	341.67	INV.61990124 12/27/18 OFFICE	COLLECTION	15735
WB MASON CO., INC.	485.18	INV. 161873078 REFLECTIVE TAPE	POLICE	15736
PALMERS ACE HARDWARE	103.25	INV.696876 & 696254	FIRE O/E	15737
FORD MOTOR CREDIT COMPANY	2934.94	INV.1601852 LEASE (3) 2017	POLICE	15738
FORD MOTOR CREDIT COMPANY	3740.70	INV.1601853 LEASE (3) 2018	POLICE	15739
FORD MOTOR CREDIT COMPANY	1022.47	INV.1601851 LEASE (1) 2016	POLICE	15740
CLINT HICKOK	150.00	12/20/18 MUSICAL ENTERTAINMENT IN	SENIOR	15741
WAYNE MARKETING ASSOCIATES	125.00	DEC. 2018 BRAIN GAME COGNITIVE	SENIOR	15742
DELGADO INTERPRETING	235.00	INV. 36096 12/4/18 INTERPRETING	MUNICIPAL	15743
BERBURY VILLAGE	877.10	4TH QTR 2018 HYDRANT	O/E WATER	15744
NORTH JERSEY MEDIA GROUP	1202.75	ACCT#1101720 LEGAL ADS -NOV. 2018	MUNICIPAL	15745
TYCO ANIMAL CONTROL	1650.00	DECEMBER 2018 ANIMAL CONTROL	ANIMAL	15746
NINA C. REMSON	1112.50	ALT.PUBLIC DEFENDER 10/10/18	MUNICIPAL	15747
ATLANTIC TOMORROWS OFFICE	47.60	INV.21759 12/13/18 CARTRIDGES FOR	CODE	15748
ANCHOR RUBBER STAMP	75.00	INV.4472 RUBBER	MUNICIPAL	15749
MILLENNIUM STRATEGIES, LLC.	3000.00	DEC., 2018 GRANTS PERSON	MUNICIPAL	15750
VERIZON	445.62	FIOS CHARGES - NOVEMBER, 2018	O/E	15751
SUEZ WATER NEW JERSEY	1868.50	NOVEMBER, 2018 CURRENT WATER	O/E WATER	15752
METROPOLITAN	2934.11	INV.#0100498519-103-9 CURRENT	O/E	15753
VFW POST #4290	60.00	REIMBURSEMENT-USE OF THE FACILITY	MUNICIPAL	15754
JOHN L. SHAHDANIAN, ESQ	5733.40	NOV. 2018 LABOR ATTORNEY CHARGES - LEGAL		15755
SCOTT G. SPROVIERO, ESQ.	225.00	ANNUAL REPORT FOR ZONING BOARD	ZONING	15756
SCOTT G. SPROVIERO, ESQ.	100.00	12/11/18 ZB ATTORNEY ATTENDANCE OF ZONING		15757
BOSWELL MCCLAVE ENGINEERING	192.00	INV.126960 NM712 ATTEND 11/13/18	ZONING	15758
PAYLOCITY	1234.90	INV.104571851, 104614995 DECEMBER	MUNICIPAL	15759
DELTA DENTAL OF NJ. INC.	9025.15	JAN , 2019 DENTAL PREMIUM GROUP	INSURANCE	15760
FLAGSHIP HEALTH INC.	85.78	JANUARY 2019 DENTAL PREMIUM	INSURANCE	15761
TREASURER, STATE OF NEW	4897.00	4TH QUARTER DCA FEES OCT-DEC. 2018	STATE	15762
JAMES TAORMINA	289.85	4TH QUARTER 2018 MILEAGE-BUILDING	CODE	15763
FRANK DYER	217.46	4TH QUARTER MILEAGE 2018 ELEC	CODE	15764
KIM D.RINGLER, ESQ.	187.50	INV.201859 11/15-12/12/18 TAX	LEGAL	15765
PUBLIC SERVICE ELECTRIC	13788.31	DECEMBER, 2018 CURRENT	O/E STREET	15766
PUBLIC SERVICE ELECTRIC	0.00	DECEMBER, 2018 CURRENT	O/E	15766
PUBLIC SERVICE ELECTRIC	15943.99	DECEMBER, 2018 CURRENT	O/E	15766
GILL ID SYSTEMS	125.00	INV. 54185 2019 STICKERS FOR IDS	RECREATION	15767
VICTOR ARROYO	50.00	REFUND FOR REC BASKETBALL	RECREATION	15768
GEESE CHASERS, NORTH JERSEY	1295.66	INV.522675 DEC. 2018 GEESE CHASING	RECREATION	15769
ALPHA CARD SYSTEMS	276.00	INV. SI-364063 ID CARD PRINTER	RECREATION	15770

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PRIMO PEST CONTROL CO., INC.	50.00	INV. 4449 DEC. 2018 PEST	SENIOR	15771
BERGEN COUNTY LEAGUE OF	150.00	2019 DUES	MUNICIPAL	15772
NJ ADVANCE MEDIA	108.50	ACCT.4000869696 NOVEMBER, 2018	MUNICIPAL	15773
STATE LEAGUE OF	1224.00	2019 MEMBERSHIP DUES -	MUNICIPAL	15774
RICOH USA INC.	280.00	JAN 2019 LEASE ON COPIERS	MUNICIPAL	15775
RICOH USA INC.	63.00	JAN 2019 LEASE ON COPIERS	COLLECTION	15775
RICOH USA INC.	17.00	JAN 2019 LEASE ON COPIERS	ASSESSMENT	15775
RICOH USA INC.	96.00	JAN 2019 LEASE ON COPIERS	CODE	15775
RICOH USA INC.	273.00	JAN 2019 LEASE ON COPIERS	POLICE	15775
RICOH USA INC.	79.00	JAN 2019 LEASE ON COPIERS	PUBLIC	15775
RICOH USA INC.	0.00	JAN 2019 LEASE ON COPIERS	MUNICIPAL	15775
RICOH USA INC.	32.00	JAN 2019 LEASE ON COPIERS	MUNICIPAL	15775
PALISADES SALES CORPORATION	1885.00	INV.955263 SYMANTEC ANTI VIRUS	MUNICIPAL	15776
JAMES TUFARO	599.00	2018 CLOTHING ALLOWANCE	FIRE O/E	15777
ROBERT BYRNES	120.00	CAR EXPENSE FOR 2018	UNIFORM	15778
PETER DE VRIES	120.00	2018 CAR EXPENSE	UNIFORM	15779
WILLIAM DREW	120.00	CAR EXPENSE FOR 2018	UNIFORM	15780
RALPH LEONARDI	120.00	CAR EXPENSE FOR 2018	UNIFORM	15781
RICHARD NEUNER, SR.	60.00	CAR EXPENSE FOR 2018	UNIFORM	15782
P & A AUTO PARTS	87.75	INV.120497,120498,120499,115168	FIRE O/E	15783
P & A AUTO PARTS	137.65	INV.122353,122288,118018	FIRE O/E	15784
P & A AUTO PARTS	1616.15	25 INVOICES 1 CREDIT MEMO	VEHICLE	15785
OLYMPIC GLOVES & SAFETY CO.	227.00	INV. 704327 12/6/18 REPAIR O2	FIRE O/E	15786
THE TROPHY KING	650.00	INV.18054 11/30/18 APPRECIATION	FIRE O/E	15787
THE TROPHY KING	80.00	INV. 18073 12/4/18 1 APPRECIATION	FIRE O/E	15788
NEW MILFORD FIRE CO. #2	197.45	FIRE PREV.COLORING BOOKS	FIRE O/E	15789
NEW MILFORD FIRE CO. #2	320.00	REIMB. MAINTENANCE/ MISC.EXPENSES	FIRE O/E	15790
NEW MILFORD FIRE CO. #2	0.00	REIMB. MAINTENANCE/ MISC.EXPENSES	FIRE O/E	15790
NEW MILFORD FIRE CO. #2	74.02	REIMB. MAINTENANCE/ MISC.EXPENSES	FIRE O/E	15790
CODES/FIRE FILE LLC	1095.00	INV.1046 YEARLY CODES 2 FH.,	FIRE O/E	15791
EVS EMERGENCY PRODUCTS LLC	855.00	INV.18-1127 12/15/18 20 PRS.	FIRE O/E	15792
FIRE & SAFETY SERVICES	5655.94	INV.018-8909 4 SPA260-K20-AC	FIRE O/E	15793
THE TRAFFIC SAFETY STORE	737.92	INV.000679642 TRAFFIC SUPPLIES	POLICE	15794
STATE LINE	507.60	INV.116813 FIRE EXTINGUISHERS	POLICE	15795
THOMSON REUTERS WEST	255.03	INV.839340794 NOV. ONLINE MONTHLY	POLICE	15796
D. & E. UNIFORMS	481.85	INV.1009-DIGENIO & 54824 MARSHALL	POLICE	15797
LIFESAVERS, INC.	615.20	INV.151885 DEFIB LIFELINE	POLICE	15798
POSITIVE PROMOTIONS	560.00	INV.6169745 POLYFOAM BALL STRESS	POLICE	15799
BRAINGER	119.00	INV.9025665325 STORAGE TOTE	POLICE	15800
WHAT'S COOKIN	282.99	INV.513 ANUUAL HOLIDAY DINNER	POLICE	15801
DENNIS G. LEAVER	350.00	12/8/18 SANTA LANDING	POLICE	15802
WILLIAM A. DUBY, JR.	20.00	11/1/18 MEAL/MILEAGE REIMBURSEMENT	POLICE	15803
JEFFREY COMPESI	38.92	11/2/18 MEAL/MILEAGE REIBURSEMENT	POLICE	15804
BRIAN T. CLANCY	28.92	10/26/18 MEAL/MILEAGE	POLICE	15805
MICHAEL LAFRANO	38.92	11/1/18 MEAL/MILEAGE REIMBURSEMENT	POLICE	15806
RYAN MONE	38.92	11/1/18 MEAL/MILEAGE REIMB.	POLICE	15807
EVIN J. VAN SADERS	86.76	10/25,10/26,10/30/18 MEAL/MILEAGE	POLICE	15808
ALMERS ACE HARDWARE	37.77	INV.696638 FLEXSEAL SPRAY	POLICE	15809
ARRIS UNIFORMS	2323.45	8 INVOICES-OFFICER'S CLOTHING	POLICE	15810
AL INC.	74.95	INV.BC0734976 DUBY CLOTHING	POLICE	15811
ANITATION EQUIPMENT CORP.	334.56	INV.51677, 51833	VEHICLE	15812
ANITATION EQUIPMENT CORP.	1455.47	INV.51972 PISTON FOR GARBAGE TRUCK	VEHICLE	15813
UTOMOTIVE BRAKE CO.	13.25	INV.1903374 QUICK RELEASE VALVE	VEHICLE	15814
OSTER & COMPANY	381.95	INV.895609, 895610 SHOP SUPPLIES	VEHICLE	15815
LIFESIDE BODY CORP.	656.00	INV.87589 REPLACEMENT PLOW BLAES	VEHICLE	15816

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ONE SOURCE OF NEW JERSEY LLC	333.46	INV.7195 SHOP SUPPLIES	VEHICLE	15817
DAVID WEBER OIL COMPANY	414.80	INV.462629 HYDRAULIC OIL DRUM	VEHICLE	15818
AMERICANWEAR INDUSTRIAL	850.00	ACCT.2174, 2175 & 2176	PUBLIC	15819
DINES INCORPORATED	334.00	INV.126532 PLOW REPAIR PARTS	VEHICLE	15820
DUKE'S ROOT CONTROL, INC.	1760.00	INV.14947 55 GAL. DRUM OF JET	PUBLIC	15821
DE MAURO TOWING	150.00	INV.11203 TOW TO DPW GARAGE	VEHICLE	15822
SERV PRO OF	200.00	INV.5147782 CLEAN POLICE VEHICLE	VEHICLE	15823
JESSE'S POWER SHOP INC.	3242.00	INV.9584 INJECTORS FOR TRUCK 65	VEHICLE	15824
GLADIATOR ELECTRIC LLC	900.00	INV. 228 INSTALL POWER FOR NEW	PUBLIC	15825
GREAT BLUE INC.	1350.00	INV.14761 SPRAY HARDCASTLE POND	PUBLIC	15826
LIFESAVERS, INC.	358.00	INV.150827 BATTERIES FOR AED	PUBLIC	15827
LOADING DOCK INC.	828.50	INV.64336 REPAIR OVERHEAD DOOR AT	PUBLIC	15828
VAN DINES INCORPORATED	1630.00	INV.126519 REPLACEMENT PLOW BLADES	VEHICLE	15829
MILFORD ARMS	1107.86	4TH QUARTER 2018 GARBAGE REIMB.	GARBAGE &	15830
STATE LINE	142.90	INV.116664, 116812 SERVICE FIRE	PUBLIC	15831
DELUXE INTERNATIONAL TRUCKS	954.06	6 INVOICES	VEHICLE	15832
BERGEN COUNTY UTILITIES	22868.04	INV.5185 NOV. 2018 TIPPING FEES	GARBAGE &	15833
TRAFFIC SAFETY EQUIPMENT,	247.87	INV.92822, 193789 PLOW PARTS	VEHICLE	15834
FALASCA & SON SERVICE	109.95	INV.133290 DIESEL EMISSION	VEHICLE	15835
NORTHEAST GAS SERVICES	229.00	INV.301971, 29567 WELDING SUPPLIES	VEHICLE	15836
CLEAN MAT SERVICES LLC	415.00	INV.220650 DECEMBER 2018	PUBLIC	15837
DURIE LAWN MOWER & EQUIPMENT	343.40	INV.A 1129, A2052 SNOW BLOWER	PUBLIC	15838
MAJOR POLICE SUPPLY	477.00	INV.101104 TRUCK REPLACEMENT	VEHICLE	15839
PAYROLL AGENCY ACCOUNT	333.25	SYL BRESA MEDICAL REIMB.	INSURANCE	15843
CIGNA HEALTHCARE	175076.14	JANUARY, 2019 INSURANCE PREMIUM	INSURANCE	15844
MICHAEL SESTANOVICH	175.50	4TH QUARTER MILEAGE 2018 PLUMBING	CODE	15845
RITE OF NEW MILFORD	162.54	CUST.3563 DEC. 2018 SAT. WELLNESS	SENIOR	15846
TWIN COUNTY JR. WREST.	700.00	INV.2018-27 2018 JR WRESTLING	RECREATION	15847
EJG SPORTS	1438.10	INV.18-1101 ICE PACKS/FIRST AID	RECREATION	15848
HUMPHRYS COVER SPORTS	1399.80	INV. 18641 GROWTH BLANKETS FOR	RECREATION	15849
LIFESAVERS, INC.	935.44	INV. 152793 AED CABINET, BATTERY	RECREATION	15850
WB MASON CO., INC.	389.73	INV.159203459, 160806011	RECREATION	15851
NELSON-PATTERSON AGENCY,	973.33	LIFE INSTALLMENT JANUARY 2019	INSURANCE	15852
TREASURER, STATE OF NJ	575.00	4TH QUARTER 2018 23 MARRIAGE	STATE	15853
ATLANTIC TOMORROWS OFFICE	136.05	JANUARY, 2019 INV.CNIN851058	MUNICIPAL	15854
ATLANTIC TOMORROWS OFFICE	33.68	JANUARY, 2019 INV.CNIN851058	COLLECTION	15854
ATLANTIC TOMORROWS OFFICE	33.68	JANUARY, 2019 INV.CNIN851058	ASSESSMENT	15854
ATLANTIC TOMORROWS OFFICE	33.68	JANUARY, 2019 INV.CNIN851058	CODE	15854
ATLANTIC TOMORROWS OFFICE	101.05	JANUARY, 2019 INV.CNIN851058	POLICE	15854
ATLANTIC TOMORROWS OFFICE	33.68	JANUARY, 2019 INV.CNIN851058	PUBLIC	15854
ATLANTIC TOMORROWS OFFICE	0.00	JANUARY, 2019 INV.CNIN851058	MUNICIPAL	15854
ATLANTIC TOMORROWS OFFICE	33.68	JANUARY, 2019 INV.CNIN851058	MUNICIPAL	15854
NEW JERSEY EZ PASS CUSTOMER	300.00	EZ PASS REIMB. 2019	MUNICIPAL	15855
SUEZ WATER NEW JERSEY	14823.56	JANUARY, 2019 HYDRANT CHARGES	O/E WATER	15856
BERGEN/PASSAIC CTY REG.	50.00	2019 MEMBERSHIP	MUNICIPAL	15857
BERGEN/PASSAIC CTY REG.	0.00	2019 MEMBERSHIP	BOARD OF	15857
BERGEN/PASSAIC CTY REG.	25.00	2019 MEMBERSHIP	BOARD OF	15857
SCOTT GRAPHICS PRINTING	155.00	INV. 14334 BLACK & WHITE	MUNICIPAL	15858
RACHLES/MICHELE'S OIL	7373.62	INV.49880 10/10/18 & 286184	O/E GAS &	15859
A AUTO PARTS	249.60	6 INVOICES	VEHICLE	15860
TRUE SECURITY DESIGN, LLC	199.00	INV.677418 2 DAY DEC 18/19 2018	POLICE	15861
TREASURER, STATE OF NEW	820.00	AIR PERMITTING FEE FOR FUEL TANK	PUBLIC	15862
VINCENT CAHILL	1320.00	2018 MEAL MONEY REIMBURSEMENTS	PUBLIC	15863
PAYROLL AGENCY ACCOUNT	2205.00	JAN/FEB/MAR 2019 BORO SHARE DCRP	DCRP	15864
MID-BERGEN REGIONAL	13973.50	1ST QTR 2019 PUBLIC HEALTH ADMINI. BOARD OF		15865

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BERGEN CTY MUNICIPAL JOINT	82172.79	4TH QUARTER 2018 ASSESSMENT BILL	LIABILITY	15866
BERGEN CTY MUNICIPAL JOINT	0.00	4TH QUARTER 2018 ASSESSMENT BILL	WORKMANS	15866
BERGEN CTY MUNICIPAL JOINT	86692.19	4TH QUARTER 2018 ASSESSMENT BILL	WORKMANS	15866
BERGEN CTY MUNICIPAL JOINT	89109.75	1ST QTR 2019 ASSESSMENT BILL	LIABILITY	15867
BERGEN CTY MUNICIPAL JOINT	0.00	1ST QTR 2019 ASSESSMENT BILL	WORKMANS	15867
BERGEN CTY MUNICIPAL JOINT	63392.44	1ST QTR 2019 ASSESSMENT BILL	WORKMANS	15867
MGL PRINTING SOLUTIONS	592.00	INV. 160401 12/23/18 3,000 CLAIMS COLLECTION		15868
SERV PRO OF	400.00	11/20/18 TRAUMA SCENE CLEANING CAR VEHICLE		15869
RACHLES/MICHELE'S OIL	6152.97	INV.2864781 10/13-10/24/18, 287373 O/E GAS &		15870

**Total fund: 01 Current 3504438.02**

**Total Bill List: 3504438.02**

**BOROUGH OF NEW MILFORD**

**Bill list**

**JANUARY 14, 2019**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
HOME DEPOT CREDIT SERVICES	854.19	9 INVOICES ACCT. 6035322502948221	2016	2034
DAKOTA EXCAVATING CONTRACTOR	290218.18	EST.5 PERIOD ENDING 12/7/18	2017	2035
BOSWELL MCCLAVE ENGINEERING	5610.00	INV.126975 12/27/18 NM688A BERKLEY	2018	2036
BOSWELL MCCLAVE ENGINEERING	2697.00	INV.126961 12/27/18 NM720	2018 2017	2037
BOSWELL MCCLAVE ENGINEERING	202.00	INV.126962 12/27/18 NM727 FALLER	2018	2038
BOSWELL MCCLAVE ENGINEERING	8310.00	INV.126958 12/27/18 NM695I KENNEDY	2017	2039
DAKOTA EXCAVATING CONTRACTOR	106491.70	EST.1 BERKLEY FIELD-PERIOD ENDING	2016	2040
DAKOTA EXCAVATING CONTRACTOR	0.00	EST.1 BERKLEY FIELD-PERIOD ENDING	2017	2040
DAKOTA EXCAVATING CONTRACTOR	0.00	EST.1 BERKLEY FIELD-PERIOD ENDING	2018	2040
DAKOTA EXCAVATING CONTRACTOR	0.00	EST.1 BERKLEY FIELD-PERIOD ENDING	2018	2040
MUNICIPAL EMERGENCIES	3998.40	INV.1283266,1285101,1293126 BUNKER	2018	2041

**Total fund: 04 CAPITAL 418381.47**

**Total Bill List: 418381.47**

**BOROUGH OF NEW MILFORD**

**Bill list**

**JANUARY 14, 2019**

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BERGEN TRAVEL BASKETBALL	11250.00	9 TEAMS @ \$1250.00 PER TEAM LEAGUE RES'V FOR		1720
<b>Total fund: 2930 RES'V RECREATION COMM EXPENSES</b>				<b>11250.00</b>
<b>Total Bill List:</b>				11250.00

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:54

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford (“the Borough”) wish to amend existing Master Equipment Lease-Purchase Agreement No. 5831016 with Ford Motor Credit Company, LLC (“Master Lease”); and

**WHEREAS**, under the terms of the amendment to Master Lease, the Borough will lease one (1) 2018 Interceptor Utility Vehicle for \$42,904.00 plus 6.9% interest;

**WHEREAS**, Ford Motor Credit Company, LLC possesses a valid state contract for leasing vehicles, specifically NJ State Contract #88728; and

**WHEREAS**, funds to have been appropriated to pay for said Amendment to the Master Lease via Resolution of the Borough of New Milford approving the 2019 Municipal Budget; and

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council hereby approves Master Equipment Lease-Purchase Agreement No. 5831016 with Ford Motor Credit Company, LLC and all prior amendments thereto, *nunc pro tunc*, and hereby approves the 2019 amendment for (1) 2019 Interceptor Utility Vehicle for \$42,904.00 plus 6.9% interest and authorizes the Borough Administrator to sign said contract.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded with the signed Agreement to Ford Motor Credit Company, LLC.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-25-2411-016. Maximum dollar value is as set forth above and this contract is subject to and conditioned on the Borough Council appropriating sufficient funds in the 2020, 2021 and 2022 Municipal Budgets.

[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 January 14, 2019.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:55

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
<u>SEYMOUR</u>	✓			
DUFFIE	✓			
GROTSKY	✓			
LANGSCHULTZ	✓			
GRANT	✓			
MAYOR (tie)				

**WHEREAS**, the Mayor and Council of the Borough of New Milford have created a committee to analyze the needs and make recommendations on the development of Knights Field, formerly part of the Suez property located at Block 1309 Lot 1.02; and

**WHEREAS**, the Borough has ongoing improvements at Kennedy Field and Berkley School Field; and

**WHEREAS**, the Mayor and Council wish to appoint DPW Director Vince Cahill as the Clerk-of-the-Works for the development of Knights Field and the completion of the improvements at Kennedy Field and Berkley School Field; and

**WHEREAS**, Vince Cahill has agreed to accept the appointment as Clerk-of-the-Works for the development of Knights Field and the completion of the improvements at Kennedy Field and Berkley School Field for no additional compensation.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby appoint Vince Cahill as the Clerk-of-the-Works for the development of Knights Field and the completion of the improvements at Kennedy Field and Berkley School Field.

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 January 14, 2019.

[Signature]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:56

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	/			
<b>SEYMOUR</b>	/			
DUFFIE	/			
GROTSKY	/			
GRECO-LANGSCHULTZ	/			
GRANT	/			
MAYOR (tie)				

**WHEREAS**, a contractor rate has been established by the Police Department to provide police protection and traffic control for construction details; and

**WHEREAS**, the Police Department has recommended an hourly rate to \$125.00 per officer, for commercial contractors (e.g. PSE&G, United Water) with a four hour minimum and a two hour notice of cancellation; and

**WHEREAS**, the hourly rate for non-profit organizations (e.g. church, school) will continue to be charged at the actual overtime rate per officer; and

**WHEREAS**, all fees include use of police vehicles, equipment, communications and administrative costs.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby approve the hourly contractor rate of \$125.00 per officer for police protection and traffic control for construction details as outlined above.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Chief Ramaci.

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 January 14, 2019.

[Signature]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:57

Offered by: [Signature]

Seconded by: [Signature]

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

**AWARD CONTRACT UNDER FAIR AND OPEN PROCEDURES FOR  
THE PURCHASE OF PIERCE ARROW XT 100' MM LADDER TOWER  
PLATFORM**

**BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey as follows:

1. The Borough has submitted a scope of work for the supply and delivery of a Pierce Arrow XT 100' MM Ladder Tower Platform to the Houston-Galveston Area Council (HGAC) Cooperative purchasing program.
2. Fire & Safety Services submitted the lowest price for the delivery of a Pierce Arrow XT 100' MM Ladder Tower Platform through the HGAC Cooperative purchasing program. HGAC Contract FS12-17.
3. Based on a proposal from Fire & Safety Services it is estimated is that the Pierce Arrow XT 100' MM Ladder Tower Platform will not exceed \$1,305,641.36.
4. The Borough Administrator is authorized to prepare a purchase order made to the order of Fire & Safety Services for the purchase and delivery of the Pierce Arrow XT 100' MM Ladder Tower Platform.
5. The Mayor and/or Administrator are authorized to sign an End User Agreement in a form approved by the Borough Attorney for the purchase of the subject vehicle.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 04-2150-18-0021-001. Maximum dollar value is as set forth above.

[Signature]

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 January 14, 2019.

Christine Domus

SEAL