

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, November 14, 2016



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley	Present
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present
Council President Diego Robalino	Present
Councilman Gerard IX	Absent
Councilman Al Alonso	Present
Mayor Ann Subrizi	Present

Mayor Subrizi asked for a motion to add a topic to the closed session agenda – COAH Litigation. Councilman Alonso made a motion to add it to the agenda. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

Councilman Colucci made a motion to go into closed session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:02 PM.

CLOSED SESSION:

1. Contract Negotiation - Risk Manager/2017 Medical Benefit Update
2. Legal Advice – PD Table of Organization
3. Legal Advice – Closed Sessions
4. Legal Advice – COAH
5. Review of Closed Session Minutes

At the conclusion of the closed session, Councilman Alonso made a motion to return to open session. Councilwoman Grant seconded the motion. All present in favor, none opposed. Time 7:55 PM.

OPEN SESSION:

1. Henley/River Fence Alternative

The Administrator reviewed the options as provided by the Borough Engineer, which included a planter with a decorative fence and just a decorative fence. The first option had an estimated cost of \$10,000 to \$12,000 and the decorative fence was estimated at a cost of \$2,500.

Councilwoman Sirocchi-Hurley suggested a modification to the first option by eliminating the fence and extending and narrowing the planter.

Councilman Alonso said he was okay with the fence the way it is. He said it is functional and the planter could encroach on private property and raises indemnification and liability issues. He said it will also require maintenance.

Council President Robalino made a motion to keep the fence as is. Councilman Colucci seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Sirocchi-Hurley suggested adding window boxes to the existing fence. Councilman Colucci said he has two that he would donate.

2. Municipal Alliance Membership

The Administrator referenced an email, sent previously, which served as notification that the current Chair of the Municipal Alliance would be stepping down as Chair as of July 1, 2017. She said the committee is down to just five members and unless they are able to attract more members and find someone willing to serve as Chair it is in jeopardy of folding altogether. The Council agreed to revisit the topic as the July 1st deadline approaches.

3. Approval of the October 31, 2016 Closed, Work, Public Session Minutes

Councilman Alonso made a motion to approve the October 31, 2016 Closed, Work and Public Session minutes. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

4. Administrator's Report

The Administrator reported that the water testing for the Borough buildings has been completed and there was no incidence of lead over the acceptable limits.

The Administrator read a letter from the Mayor of River Edge in which he thanked the Borough for the support given during the recent closure of the roadway leading to the River Edge DPW yard.

The Administrator said that she and the DPW Superintendent met with the River Edge Administrator and DPW Superintendent to discuss the possibility of a shared service whereby New Milford would provide River Edge with stump grinding services. She said that they would continue the discussions and if River Edge opts to move forward she will work with the attorney to draft an agreement for the Council's approval.

APPOINTMENT: MEL URENA – RECREATION COMMISSION

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

INTRODUCE ORDINANCE 2016:29

BOND ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY: (1) BOND ORDINANCE NO. 2015:06 ADOPTED ON MAY 11, 2015; AND (2) BOND ORDINANCE NO. 2016:10 ADOPTED ON APRIL 25, 2016.

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

The ordinance will be advertised and a public hearing will be held on November 28, 2016.

Councilwoman Grant said that although there was one car present at the Police Department work site on Saturday there were no workers visible on the site. She suggested the fence should not be open when workers are not present. The Administrator will notify the contractor.

Councilwoman Grant said a world renowned solo guitarist will be having a concert at the Art Center of Northern New Jersey at 7:30 PM on Thursday.

Council President Robalino referenced the recycling contest previously discussed. He said there was no interest at the High School so there will only be art for two of the recycling trucks from the middle school and one of the elementary schools. He suggested the third truck could be painted pick for breast cancer awareness. Councilwoman Grant asked if the other elementary school could provide the design for the third truck. She was advised that only one of the elementary schools has an active recycling program. Mayor Subrizi said that while breast cancer awareness is a worthy cause there may be others that some may feel deserve similar recognitions. She agreed that it would be preferable to open the contest up to the other elementary school and suggested that it might encourage their participation in the recycling program.

Council President Robalino referenced Mayor Subrizi's strong advocacy to all things New Milford and noted in particular her perseverance in moving the Police Department construction forward. He said he would like to propose an ordinance to name the new Police Station in the Mayor's honor after she concludes her public service. Mayor Subrizi thanked Council President Robalino for the gesture but said that it may be premature and suggested revisiting it when the time comes. Council President Robalino said he felt strongly about doing it now. Mr. Madaio said it would require an ordinance. Mayor Subrizi reiterated that she would like to postpone it until the project gets further along but stated her gratitude for the thought.

COMMENTS FROM THE PUBLIC

Councilman Alonso made a motion to open to the public. Councilman Colucci seconded the motion. The motion carried. All present in favor, none opposed.

Sean Massaro – 170 Fulton Street. Mr. Massaro commended the Borough on the recent Veteran's Day ceremony.

Laurie Barton – 399 Rosalyn Avenue. Ms. Barton said in the weeks leading up to the election she heard a lot about the United Water property and suggested that information may have been leaked from closed session. She said someone currently sitting on the Council made a comment and a candidate made another comment. She said the third incidence may have been from a misinformed resident. She said she wanted to remind everyone of what happened over the two years of hearings before the Zoning Board of Adjustment. She also referenced a letter, written by the Mayor, shortly after the ZBA denial. She said the Board of Ed attempted to make a deal with

Hekemian but it was abandoned because the land being offered was needed for flood storage. She said flood prone properties are being purchased with funds from Blue Acres and asked why we are looking to build on floodplain and flood fringe property. She said the argument that the development is needed to replace ratables lost from the purchase of flood prone properties does not hold water as the town gained property value in excess of nine million dollars this year. She said if the Council comes to any form of agreement, behind closed doors, that will allow Hekemian to build a Shop Rite on that property they will be throwing away the two years that the Zoning Board and residents spent researching this application before it was unanimously denied. She said the ZBA decision should stand up in court if given the chance.

Edward Kilarjian – 3030 Edwin Avenue, Fort Lee. Mr. Kilarjian commented on the name of one of the Councilmen. He spoke of illnesses suffered by himself, his mother and his brother.

RESOLUTIONS:

- 2016:268 Closed Session
- 2016:269 Payment of Bills and Vouchers
- 2016:270 Authorize Cancellation and Refund of 2015 Taxes and 2016 Taxes and Cancellation of 1st and 2nd quarter 2017 taxes for Block 411 Lot 18
- 2016:271 Approve 2016 Appropriation Budget Transfers
- 2016:272 Approve Introduction of Bond Ordinance 2016:29
- 2016:273 Approve Raffle License 2016:27 – NM/Teaneck Elks Lodge #2290 – Pull Tab Games

VOTE ON RESOLUTIONS

Councilwoman Sirocchi-Hurley asked about the budget transfer resolution. The purpose of the resolution was explained.

Councilman Alonso made a motion to approve the consent agenda consisting of resolution 2016:268 through resolutions 2016:273. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed.

Mr. Madaio said there will be a presentation by the planner at the next meeting whereby he will be outlining some of the options available to address the Borough's affordable housing obligations.

ADJOURNMENT

Council President Robalino made a motion to adjourn. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 8:30 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016: 268

Offered by:.....

Seconded by:.....

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
IX				✓
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. Contract Negotiation – Risk Manager/2017 Medical Benefit Update
2. Legal Advice – PD Table of Organization/Promotions
3. Legal Advice – Closed Sessions
4. Legal Advice - COAH
5. 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 November 14, 2016.

Christine Demisis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016-269

Offered by: [Signature]

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$3,721,826.71.

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 November 14, 2016.

Cristine Demisis

SEAL

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 14, 2016

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JP MORGAN CHASE	34893.75	GENERAL OBLIGATION BONDS INT.DUE	INTEREST ON	10660
NEW MILFORD BOARD OF	2619814.33	NOVEMBER 2016 SCHOOL APPROPRIATION	SCHOOL	10661
PUBLIC EMPLOYEES RETIREMENT	6977.59	LOCATION 02-20680 2015 RETROS	PERS	10662
POLICE & FIRE RETIREMENT	669.38	LOCATION 03-27300 2015 RETROS	PFRS	10663
POLICE & FIRE RETIREMENT	3680.07	LOCATION 3-27300 2015 RETROS	PFRS	10664
EDIE RYERSON	70.00	OCT.4, 2016 ENVIRONMENTAL MTG OMM	ENVIRONMENT	10665
RALPH N. CUTILLO	16665.97	BL.411 LT.18 2015 & 2016 EXEMPT	TAX	10666
HASMIG MEKJIAN	520.00	OCTOBER 2016 TAI CHI CLASSES	SENIOR	10667
JANNIE FUJISHIMA	157.05	9/12/16 MANDARIN INTERPRETER &	MUNICIPAL	10668
PHILLIPS PREISS GRYGIEL LLC	75.00	INV.23182 AUG. 2016 PB INQUIRY	PLANNING	10669
BANISCH ASSOCIATES, INC.	200.00	INVOICE#P16-26290 COURT APPOINTED	LEGAL	10670
TYCO ANIMAL CONTROL	1770.00	OCT. 2016 ANIMAL CONTROL SERVICE	ANIMAL	10671
RICOH USA INC.	280.00	INV.11567271016 NOV. 2016 LEASE ON	MUNICIPAL	10672
RICOH USA INC.	63.00	INV.11567271016 NOV. 2016 LEASE ON	COLLECTION	10672
RICOH USA INC.	17.00	INV.11567271016 NOV. 2016 LEASE ON	ASSESSMENT	10672
RICOH USA INC.	96.00	INV.11567271016 NOV. 2016 LEASE ON	CODE	10672
RICOH USA INC.	174.00	INV.11567271016 NOV. 2016 LEASE ON	POLICE	10672
RICOH USA INC.	0.00	INV.11567271016 NOV. 2016 LEASE ON	PUBLIC	10672
RICOH USA INC.	79.00	INV.11567271016 NOV. 2016 LEASE ON	PUBLIC	10672
RICOH USA INC.	32.00	INV.11567271016 NOV. 2016 LEASE ON	MUNICIPAL	10672
WB MASON CO., INC.	104.54	INV.138687973 10/20/16 OFFICE	MUNICIPAL	10673
WB MASON CO., INC.	131.76	INV. 38647903 10/19/16 OFFICE	BOARD OF	10674
DELFORD FLOWERS & GIFTS	80.00	INV.21787/1 9/4/16 J. SULLIVAN	SENIOR	10675
PRIMO PEST CONTROL CO., INC.	50.00	INV. 499-H OCTOBER 2016 PEST	SENIOR	10676
SCOTT GRAPHICS PRINTING	262.50	INV.12909 9/21/16 MAPS 11 X 17	PUBLIC	10677
FIREHOUSE GRANTS LLC	2750.00	INV.576 PREPARATION OF 2016 AFG	FIRE O/E	10678
TIME SYSTEMS INTERNATIONAL	785.00	INV.158653 10/21/16 TIME STAMP	CODE	10679
EVS EMERGENCY PRODUCTS LLC	790.00	INV. 16-1017 SCOTT SAFETY RIT PAK	FIRE O/E	10680
METROPOLITAN RUBBER CO.	144.75	INV.21730 10/13/16 HOSE REPAIR	VEHICLE	10681
MATERA'S NURSERY	226.86	INV.293257 9/22/16 BELTS.RAKE,	PUBLIC	10682
THE SIGNTIST	968.00	INV.2379, 2383 10/4/16 STREET	PUBLIC	10683
FALASCA & SON SERVICE	87.50	INV.131160 9/15/16 EMISSION	VEHICLE	10684
TRUE BLUE, INC.	3531.61	INV.21459182,21482296,21504487	RECYCLING	10685
PAYLOCITY	1311.13	INV.102476471,102495534,102524716,	MUNICIPAL	10686
BACK STREET CAFE LLC	647.50	SAFETY LUNCHEON NOV. 15, 2016 -	MUNICIPAL	10687
D. & E. UNIFORMS	146.90	INV.52169 MARSHALL CLOTHING	POLICE	10688
HAWTHORNE AUTOMOBILE SALES	375.00	INV.499810,498933 2012 TAHOE -	VEHICLE	10689
ALL TRAFFIC SOLUTIONS	1500.00	INV.SIN009899 MAINTENANCE RENEWAL	POLICE	10690
PASSAIC COUNTY POLICE	50.00	INV. 118 POLICE TRAINING CLASS	POLICE	10691
10-75 EMERGENCY LIGHTING,	408.70	INV. 4744 WHELEN VERTEX CLEAR	VEHICLE	10692
NEW WAVE CAR WASH	126.00	8/2-10/5/16 CAR WASHES	VEHICLE	10693
FREY OUTDOOR STORE INC.	37.98	INV. 2719845 PISTOL SCRUBBER	POLICE	10694
CREATIVE PRODUCT SOURCING	19.90	INV. 94297 MEDALS FOR DARE PROGRAM	POLICE	10695
RACHLES/MICHELE'S OIL	2660.31	INV.37436 9/17-9/29/16 GASOLINE	O/E GAS &	10696
ASSOCIATED APPRAISAL GROUP	4065.00	INV.1597 ADDED ASSESSMENTS	ASSESSMENT	10697
MULKAY & RENDO P.C.	1500.00	INV.1408 JAN-JUNE 2016 RENT	RENT	10698
JOHN P. PAMPALONI JR.	395.00	NOVEMBER 2016 LICENSED SEWER	PUBLIC	10699

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
EVS EMERGENCY PRODUCTS LLC	420.00	INV.16-018 11/4/16 2 FEDERAL	FIRE O/E	10700
WB MASON CO., INC.	861.91	INV.137913713,138660520,CR3586967	PUBLIC	10701
GIRL SCOUTS TROOP 5569	200.00	MINI-GRANT 10/14/16 PROSPECT PARK	2015 CLEAN	10702
RACHLES/MICHELE'S OIL	1559.59	INV.238173 9/21/16 DIESEL FUEL	O/E GAS &	10703
RACHLES/MICHELE'S OIL	1232.90	INV.238936 10/3/16 DIESEL FUEL	O/E GAS &	10704
HARRIS UNIFORMS	600.00	INV.25279 CITATION BARS	POLICE	10705
MUNICIPAL RECORD SERVICE	356.00	INV.160995 10/31/16 ATS CARBONLESS	MUNICIPAL	10706
MONTAGUE TOOL & SUPPLY CO.,	798.50	INV.10032084-01 10/26/16 50	PUBLIC	10707
SANITATION EQUIPMENT CORP.	270.15	INV.47920 10/25/16 STEEL FOR	VEHICLE	10708
HACKENSACK SUPPLY CO. INC.	581.03	INV.3252735 10/18/16,3253140	PUBLIC	10709
EMMOLO LAWN SPRINKLER LLC	385.00	INV.9/19 & 9/21/16 SPRINKLER	PUBLIC	10710
T.M. FITZGERALD & ASSOCIATES	1663.50	INV.14611 10/20/16 BLUE RECYCLING	2015 CLEAN	10711
STATE LINE	147.00	INV.106429 9/20/16 LIGHTS FOR	VEHICLE	10712
JACK DOHENY COMPANIE	378.90	INV.C88083 9/22/16 ROLLERS FOR	PUBLIC	10713
MARK D. MADAIO, ESQ.	1837.50	OCTOBER, 2016 LEGAL SERVICES	LEGAL	10714
CIGNA HEALTHCARE	157732.62	NOVEMBER, 2016 MEDICAL INSURANCE	INSURANCE	10715
PAYROLL	9036.66	NOV 1 - NOV 15, 2016 PAYROLL	SOCIAL	10716
PAYROLL	4626.39	NOV 1 - NOV 15, 2016 MEDICARE	SOCIAL	10717
PAYROLL	20474.33	NOV 1 - NOV 15, 2016 PAYROLL	RECEIVABLE:	10718
PAYROLL	1925.00	NOV 1 - NOV 15, 2016 PAYROLL	GENERAL	10718
PAYROLL	9219.69	NOV 1 - NOV 15, 2016 PAYROLL	MUNICIPAL	10718
PAYROLL	7663.06	NOV 1 - NOV 15, 2016 PAYROLL	COLLECTION	10718
PAYROLL	1353.55	NOV 1 - NOV 15, 2016 PAYROLL	ASSESSMENT	10718
PAYROLL	854.17	NOV 1 - NOV 15, 2016 PAYROLL	ASSESSMENT	10718
PAYROLL	5391.84	NOV 1 - NOV 15, 2016 PAYROLL	CODE	10718
PAYROLL	752.70	NOV 1 - NOV 15, 2016 PAYROLL	POLICE	10718
PAYROLL	6409.30	NOV 1 - NOV 15, 2016 PAYROLL	POLICE	10718
PAYROLL	5327.36	NOV 1 - NOV 15, 2016 PAYROLL	POLICE	10718
PAYROLL	10139.72	NOV 1 - NOV 15, 2016 PAYROLL	POLICE	10718
PAYROLL	150254.89	NOV 1 - NOV 15, 2016 PAYROLL	POLICE	10718
PAYROLL	507.45	NOV 1 - NOV 15, 2016 PAYROLL	UNIFORM	10718
PAYROLL	3088.36	NOV 1 - NOV 15, 2016 PAYROLL	PUBLIC	10718
PAYROLL	0.00	NOV 1 - NOV 15, 2016 PAYROLL	PUBLIC	10718
PAYROLL	62667.07	NOV 1 - NOV 15, 2016 PAYROLL	PUBLIC	10718
PAYROLL	650.00	NOV 1 - NOV 15, 2016 PAYROLL	PUBLIC	10718
PAYROLL	1691.48	NOV 1 - NOV 15, 2016 PAYROLL	RECYCLING	10718
PAYROLL	3634.37	NOV 1 - NOV 15, 2016 PAYROLL	PUBLIC	10718
PAYROLL	5196.90	NOV 1 - NOV 15, 2016 PAYROLL	BOARD OF	10718
PAYROLL	85.64	NOV 1 - NOV 15, 2016 PAYROLL	RECREATION	10718
PAYROLL	5734.68	NOV 1 - NOV 15, 2016 PAYROLL	SENIOR	10718
PAYROLL	24187.32	NOV 1 - NOV 15, 2016 PAYROLL	LIBRARY	10718
PAYROLL	4909.19	NOV 1 - NOV 15, 2016 PAYROLL	MUNICIPAL	10718
PAYROLL	861.00	NOV 1 - NOV 15, 2016 PAYROLL	TITLE III -	10718
G.T.B.M., INC.	3380.00	INV.11182 TRANSFER OF LPR	POLICE	10719
WB MASON CO., INC.	501.53	INV.I38647935 VARIOUS OFFICE	POLICE	10720
BERRY BUSINESS PROCED. CO.	443.97	INV.16-353 2016 1099' FORMS,	COLLECTION	10721
RYAN TUCK	164.32	REIMB. HOTEL FEES FOR SHADE TREE	PUBLIC	10722
NORMAN KRAUSE	157.76	REIMB. HOTEL FEES FOR SHADE TREE	PUBLIC	10723
RFQ TESTING SERVICES, L.L.C.	425.00	INV.5081 10/19/16 YRLY INSPECTION	PUBLIC	10724
BERGEN COUNTY ASSESSORS	125.00	2016 TAX ASSESSOR'S DUES-PATRICK	ASSESSMENT	10725
VERIZON WIRELESS	1544.09	SEPT. 24-OCT. 23, 2016 CELLULAR	O/E	10726
ALS GROUP USA, CORP.	1140.00	2016 LEAD TESTING - BOROUGH	MUNICIPAL	10727
ATLANTIC TOMORROWS OFFICE	-101.05	INV.CNIN585251 MAINTENANCE ON	MUNICIPAL	10728
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN585251 MAINTENANCE ON	MUNICIPAL	10728
ATLANTIC TOMORROWS OFFICE	-33.68	INV.CNIN585251 MAINTENANCE ON	COLLECTION	10728

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN585251 MAINTENANCE ON	COLLECTION	10728
ATLANTIC TOMORROWS OFFICE	-33.68	INV.CNIN585251 MAINTENANCE ON	ASSESSMENT	10728
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN585251 MAINTENANCE ON	ASSESSMENT	10728
ATLANTIC TOMORROWS OFFICE	-33.68	INV.CNIN585251 MAINTENANCE ON	CODE	10728
ATLANTIC TOMORROWS OFFICE	0.00	INV.CNIN585251 MAINTENANCE ON	CODE	10728
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN585251 MAINTENANCE ON	CODE	10728
ATLANTIC TOMORROWS OFFICE	-101.05	INV.CNIN585251 MAINTENANCE ON	POLICE	10728
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN585251 MAINTENANCE ON	POLICE	10728
ATLANTIC TOMORROWS OFFICE	-33.68	INV.CNIN585251 MAINTENANCE ON	PUBLIC	10728
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN585251 MAINTENANCE ON	PUBLIC	10728
ATLANTIC TOMORROWS OFFICE	-33.36	INV.CNIN585251 MAINTENANCE ON	MUNICIPAL	10728
ATLANTIC TOMORROWS OFFICE	33.36	INV.CNIN585251 MAINTENANCE ON	MUNICIPAL	10728
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN585251 MAINTENANCE ON	MUNICIPAL	10729
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN585251 MAINTENANCE ON	COLLECTION	10729
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN585251 MAINTENANCE ON	ASSESSMENT	10729
ATLANTIC TOMORROWS OFFICE	0.00	INV.CNIN585251 MAINTENANCE ON	CODE	10729
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN585251 MAINTENANCE ON	CODE	10729
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN585251 MAINTENANCE ON	POLICE	10729
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN585251 MAINTENANCE ON	PUBLIC	10729
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN585251 MAINTENANCE ON	MUNICIPAL	10729
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	10730
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	10731
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	10732
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	10733
CHRISTINE DEMIRIS	60.21	10/3 & 10/4/16 TRAVEL EXPENSE TO	MUNICIPAL	10734
CHRISTINE DEMIRIS	58.83	INV.94931 VOTING STICKER FOR	MUNICIPAL	10735
WATER NEW JERSEY	5854.70	SEPTEMBER, 2016 CURRENT WATER	O/E WATER	10736
MARITA MARAJ, LLC	271.25	10/25 & 10/28 & 11/4/16 RECORDS	MUNICIPAL	10737
ALLAN ROTTO CONSULTANTS INC.	86.01	NOVEMBER 2016 PROFESSIONAL	O/E	10738
HOLY NAME HOSPITAL	850.83	OCT. 2016 AMBULANCE BACKUP NM00011	FIRST AID	10739
RELIANCE STANDARD LIFE INS.	1430.53	NOVEMBER 2016 STD 159044 PREMIUM	INSURANCE	10740
P & G AUTO, INC.	337.10	INV.17347,21302,22759,23203	VEHICLE	10741
GOODYEAR AUTO SERVICE CENTER	653.40	INV.228091 9/22/16 TIRES	VEHICLE	10742
PRESTIGE LINCOLN	208.30	INV.106696, 12584X1	VEHICLE	10743
TUMINO'S TOWING	72.00	TOWING INV.406039 10/6/16	VEHICLE	10744
NORTHEAST GAS SERVICES	104.72	INV.291948 10/27/16. GAS CYLINDER	PUBLIC	10745
NORTHEAST GAS SERVICES	54.40	INV.109671 10/25/16	PUBLIC	10746
FOSTER & COMPANY	472.54	INV.876696,113327,876695	VEHICLE	10747
PALMERS ACE HARDWARE	117.45	inv.682941, 682967	PUBLIC	10748
PALMERS ACE HARDWARE	216.69	INV.683068,683052,683185,683342,68	PUBLIC	10749
ONE CALL CONCEPTS, INC.	161.25	INV.6105105 10/31/16 OCTOBER 2016	O/E	10750
WASTE MANAGEMENT NJ, INC.	1009.99	INV.2524756-1374-*8 DPW COMPACTOR	GARBAGE &	10751
P & A AUTO PARTS	226.33	INV.23635,30013,32384,36758	VEHICLE	10752
P & A AUTO PARTS	809.16	13 INVOICES AUTO PARTS	VEHICLE	10753
ARROW ELEVATOR INC.	185.00	INV.74414 11/1/16 NOVEMBER	PUBLIC	10754
RAPID PUMP & METER	285.00	INV.R1R132653 10/4/16 OCTOBER PUMP	PUBLIC	10755
QUENCH	183.00	INV.200562190 11/1/16 WATER COOLER	PUBLIC	10756
QUENCH	183.00	INV.200562190 11/1/16 WATER COOLER	PUBLIC	10756
QUENCH	0.00	INV.200562190 11/1/16 WATER COOLER	SENIOR	10756
QUENCH	183.00	INV.200562190 11/1/16 WATER COOLER	SENIOR	10756
METROPOLITAN RUBBER CO.	350.69	INV.21960 10/25/16 AUTO PARTS	VEHICLE	10757
FORD MOTOR CREDIT COMPANY	2934.94	LEASE (3) 2017 POLICE INTERCEPTOR	POLICE	10758
PARENT DOOR HARDWARE	481.50	INV.B 10226 7/27/16 KEYS FOR	RECREATION	10759
CROWN TROPHY	792.60	INV. RE-40797 6/7/16 SOFTBALL	RECREATION	10760
PAUL CONOVER	50.00	SOCCER REFEREE 10/14-10/28/16 1	RECREATION	10761

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JAMES GLEICH	150.00	SOCCER REFEREE 10/14-10/28/16	3 RECREATION	10762
PETER F. GLYNN	50.00	SOCCER REFEREE 10/14-10/28/16	1 RECREATION	10763
ANDREW J. PREZIOSI	100.00	SOCCER REFEREE 10/14-10/28/16	2 RECREATION	10764
JOSE A. SUAREZ	250.00	SOCCER REFEREE 10/14-10/28/16	5 RECREATION	10765
ART TERRANOVA	100.00	SOCCER REFEREE 10/14-10/28/16	2 RECREATION	10766

Total fund: 01 Current 3252643.39

Total Bill List: 3252643.39

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 14, 2016

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
TWO BROTHERS CONTRACTING,	365941.80	10/31/16 CONSTRUCTION OF NEW	2014	1655
LYNCO ALARMS	1700.00	INV.12607 10/18/16 FIRE ALARM	2016	1656
ENVIROVISION CONSULTANTS,	1000.00	INV.16-366 CONSULT.MOLD AT SR CTR	2015	1657
101 MOBILITY	3300.00	INV. 1934 10/12/16 PORTABLE	2014	1658
QUALITY MECHANICAL SYSTEM	1500.00	INV.2207,2169,2170,2171 PLUMBING	2016	1659
10-75 EMERGENCY LIGHTING,	752.06	INV.4781,4755,,4744,4745	2016	1660
MAJOR POLICE SUPPLY	501.81	INV.91704 10/28/16 CONSOLE FOR	2016	1661
A+ TECHNOLOGY & SECURITY	14627.31	INV.IN112095 8/8/16 SECUIRTY	2016	1662
MONTAGUE TOOL & SUPPLY CO.,	7499.00	INV.3145201 10/31/16 TRAILER	2015	1663
ROBBIE CONLEY ARCHITECT	4395.11	INV. 13016.16 POLICE DEPT.	2014	1664
TRI M CONSTRUCTION CO. INC.	48950.56	EST.NO.2 11/2/16 SR CTR REHAB	2014	1665
POMPTON SPORT CENTER, LLC	5200.00	ORDER 4002128 10/27/16 STORAGE	2016	1666

Total fund: 04 CAPITAL 455367.65

Total Bill List: 455367.65

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 14, 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	2.40	MONTHLY DOG LICENSE FEE-OCTOBER	RES'V FOR	1083
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				2.40
Total Bill List:		2.40		

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 14, 2016

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
VALLEY TENT RENTAL	35.50	INV. 17329 NATIONAL NIGHT OUT -	RESERVE JR.	1049
Total fund: 2803 RESERVE JR. POLICE ACADEMY				35.50
Total Bill List:		35.50		

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 14, 2016

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
OLP GLOBAL LLC	400.00	INDOOR SOCCER EVALUATORS	RES'V FOR	1649
Total fund: 2930 RES'V RECREATION COMM EXPENSES				400.00
Total Bill List:		400.00		

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 14, 2016

Combined UNEMPLOYMENT TRUST 15

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
N J STATE UNEMPLOYMENT	13377.77	NJ STATE UNEMPLOYMENT QTR ENDED	RES'V FOR	1018
Total fund: 2930 RES'V FOR UNEMPLOYMNT EXPENSES				13377.77
Total Bill List:		13377.77		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:270

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, a Total Property Tax Exemption for a Disabled Veteran has been granted by the assessor to Ralph N. Cutillo residing at 352 Birchwood Road, also known as Block 411 Lot 18 as of January 2, 2015; and

WHEREAS, 2015 property taxes in the amount of \$8,245.55 & 2016 property taxes in the amount of \$8,420.42 was paid by said owner before total exemption was granted by the assessor October 12, 2016; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the 2015 taxes in the amount of \$8,245.55 and the 2016 taxes in the amount of \$8,420.42 totaling \$16,665.97 levied against Block 411 Lot 18 from January 2, 2015 be cancelled and refunded to Ralph N. Cutillo, 352 Birchwood Road, New Milford, NJ and 1st and 2nd quarter 2017 taxes be cancelled.

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 November 14, 2016.

[Signature: Christine Demaris]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:271

Offered by: [Signature]

Seconded by: [Signature]

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

BE IT RESOLVED, by the Governing Body of the Borough of New Milford, that the following appropriation transfers, affecting the 2016 Local Municipal Budget Year, be approved:

BE IT FURTHER RESOLVED, that the proper Borough officers be and they are hereby directed to enter the said transfers on the financial records of the Borough:

TRANSFERS TO:

Fire S&W	01-2010-25-2551	2,300
First Aid	01-2010-25-2602	50
Recreation S&W	01-2010-28-3701	24,000
NJEIT Loan	01-2010-45-9300	30,210
PFRS	01-2010-36-4752	4,400
PERS	01-2010-36-4712	<u>7,000</u>
		67,960

TRANSFERS FROM:

Gasoline	01-2010-31-4472	30,260
Salary Adjustment	01-2010-35-4650	<u>37,700</u>
		67,960

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 November 14, 2016.

Christine Demusis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:272

Offered by:.....

Seconded by:.....

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
<i>IX</i>				✓
ALONSO	✓			
MAYOR (tie)				

BE IT RESOLVED that the ordinance entitled:

BOND ORDINANCE TO AMEND THE FOLLOWING BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOROUGH COUNCIL OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY: (1) BOND ORDINANCE NOL 2015:06 ADOPTED ON MAY 11, 2015; AND (2) BOND ORDINANCE NO. 2016:10 ADOPTED ON APRIL 25, 2016.

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 28th day of November, 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 November 14, 2016.

Cristine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:273

Offered by:.....

Seconded by:.....

Member	Aye	No	Abstain	Absent
SIRACCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
IX				✓
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/Teaneck Elks Lodge #2290	Pull Tab Games	December 13 2016 December 13, 2017	2016:27

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 November 14, 2016.

Cristine Demisis

SEAL