

**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM WORK SESSION  
Monday, February 13, 2017**



**WORK SESSION:**

Mayor Subrizi read the Open Public Meeting and Mission Statements and led the flag salute.

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

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

Councilman Grotsky made a motion to go into closed session. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed. Time 7:05 PM.

**CLOSED SESSION:**

1. Police Dept. Personnel – Chief Ramaci
2. Legal Advice – NMRA
3. Legal Advice – Block 904, Lot 30
4. Review of Closed Session Minutes

At the conclusion of the closed session, Council President Grant made a motion to return to open session. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed. Time 7:36 PM.

**OPEN SESSION:**

1. Police Department Personnel

Chief Ramaci reviewed his personnel needs and requested permission to hire three officers. He said the expense for the three officers was included in his 2017 budget request and that he needs to hire to replace officers who have left the force and have not been replaced and to assist with the implementation of the Pittman schedule. Mayor Subrizi said the budget committee has met and reviewed the Police Department budget and the expense is accounted for in the budget. The Council had no objection. The Chief will begin the hiring process.

2. Recycling Program Update – DPW Superintendent

Mr. Cahill said when the proposal was made to bring the recycling pick-up in house the intent was to use temporary labor. He said he was unable to secure temporary labor for the driver

positions and has had to use DPW personnel to drive, which equates to forty-eight hours of labor per week. He said in addition, there has been a significant increase in responsibilities with regard to the properties acquired through Blue Acres noting there are thirteen so far, in addition to the five acquired previously. He said the properties require snow shoveling and will require landscaping in the spring. He provided the Council with a list of all of the Borough owned properties that require snow removal. Mr. Cahill said he would like to hire four permanent part-time employees to cover the hours being devoted to the recycling program and to assist with maintenance of the borough properties. He suggested a Tuesday through Friday schedule for less than thirty hours per week.

Mayor Subrizi asked if it had been accounted for in the DPW's 2017 budget request. Mr. Cahill said it would be in addition to what has been requested. The Council discussed the request and the potential expense. The Council authorized Mr. Cahill to hire two permanent part-time employees for twenty-eight hours per week at \$12 per hour. It was noted that prorated for March through December it would require an additional \$30,000 be added to the 2017 DPW salary and wage budget line. The positions will be advertised.

The Mayor then asked Mr. Cahill to review the department's capital budget requests. She asked if the garbage truck would be necessary if we opt not to bring garbage collection in house. He said it would not. Mr. Cahill said the dump truck would replace a twenty-six year old vehicle and said that if it could not be replaced this year it would have to be replaced next year. He said that the front-end loader is the top priority. Regarding the buildings and grounds requests he said the Borough Hall roof is a priority and must be replaced. He said the electrical upgrade could wait until next year if necessary.

### 3. Verizon Wireless Request

Mr. Kelly reviewed the request whereby Verizon has asked for the Borough's consent to place small network nodes in the right of way. He said his concern is that the resolution drafted by Verizon does provide for any municipal control on the potential placement of new poles. He said the issue is being discussed statewide and the League of Municipalities may ask for legislation to address the matter. Mr. Kelly said the Borough must provide consent but should be able to maintain some control over the height, density and location of any new poles.

Mr. Richard Komissar of Tilson Tech, which is representing Verizon on this matter, said Verizon would prefer to locate on existing poles but logistically it is probable that it will not be possible.

Councilman Grotsky said it is premature to request consent prior to advising as to the proposed locations of the new poles. He asked what would preclude another telecommunications company from asking for similar consent.

Mayor Subrizi said the Council could not respond without more specific information.

Mr. Kelly asked for the height of the new poles. Mr. Komissar said they would not be more than 10% higher than the existing poles. Mr. Kelly said he does not have any concerns

regarding the location on existing poles but the Borough should enact an ordinance to set parameters regarding the installation of new poles. He said there is a time period within which the Borough must respond; a resolution to address existing poles should be adopted to meet the time constraint and an ordinance can then be drafted for installation of new poles.

#### 4. Grants Consultant Update

Ms. Casey said the DOT has received new funding and the application round will begin July 1<sup>st</sup>. She said the recently submitted application for the last phase of the Boulevard was from the old trust which has expired. She said with this new authorization of funds there are eight separate programs that can be funded. Ms. Casey referenced a handout that she provided previously which listed the eight areas of funding as follows: road resurfacing; intersection improvements; drainage systems; pedestrian and roadway safety; safe routes to schools; sidewalk installation; bikeways; and bridge replacement and/or rehabilitation. She said where the fund previously had eight million dollars per year it will now have twenty-eight million dollars per year.

The Council then went on to discuss the proposed Baldwin Avenue drainage project.

#### 5. DOT Discretionary Application – Baldwin Avenue Drainage

The Administrator reviewed the updated engineer's estimate from Boswell Engineering and the project description from the engineer. Ms. Batistic said the main reason for the street flooding is insufficient capacity of the existing pipes which was exacerbated by the increased capacity on the Charles Street system, which connects to the one on Baldwin Avenue. She said the Baldwin Avenue system consists of 30-inch pipe and the installation of a larger diameter pipe could potentially create a conflict with the existing sanitary sewer. Boswell proposes to replace the 30-inch pipe with elliptical pipe which has a smaller rise. This will allow the slope of the pipe to be increased which will result in an approximate 35% increase in the system capacity. She said the increased system capacity would reduce the frequency of flooding but that the flooding would not be completely eliminated.

She additionally noted that after consultation with the DPW Superintendent it was agreed that the tide valve on Columbia Street needs to be replaced; she included this in the estimate so it could be added to the application.

Ms. Casey said that this would qualify as the Borough's drainage application and said she could provide resolutions to authorize the application. After some discussion the Council agreed to proceed with the application.

Ms. Casey said with regard to the resurfacing application the Borough already has an application in for the last section of the Boulevard; she said another application would only serve as competition to the one already submitted.

The Council discussed possible locations for sidewalk installation including Madison Avenue in front of the VFW and the north side of Madison from the Boulevard to River Road.

Councilwoman Langschultz said there may also be a section of Milford Avenue as well. The Council agreed to look throughout town and bring a list of proposed sidewalks to the next meeting for discussion.

The Council discussed the bridge replacement and/or rehabilitation. Mayor Subrizi asked if the Main Street culvert would be eligible. Mr. Cahill also mentioned a repair order we have received for corrugated pipe in the culvert on Old New Bridge Road. Information will be forwarded to Ms. Casey for her to review as to eligibility.

Councilman Alonso asked if the Green Acres funding has been opened up to new applications. Ms. Casey said that it had and said there is eighty-eight million dollars in the pot and a few hundred towns have submitted applications. Councilman Alonso asked if it is possible that the amount Green Acres has earmarked for New Milford could be reduced. Ms. Casey said that it would not be reduced; New Milford would receive 25% of grantable activities and the balance could be funded through a low interest loan. She said Bergen County Open Space will often match Green Acres amounts up to \$500,000. Councilman Alonso said that Lodi got three million dollars in EDA grants because of Hurricane Sandy and he asked if there is still money available through this source. Ms. Casey said no that the Borough would have had to file immediately following the storm and would have had to have had a declared emergency and be able to prove damages.

Ms. Casey said in addition to the new DOT funding there will also be a round for the Community Development Block Grant (CDBG) and a new federal ARRA program for infrastructure projects. Mr. Cahill asked if it would pay for an Inflow & Infiltration (I&I) study. Ms. Casey said it would not.

Councilman Alonso asked if there is a checklist of all the grants and their deadlines available. Ms. Casey said there is not; the grants are announced as they become available.

## 6. Stigma Free Zone

Council President Grant referenced materials, previously supplied, noting the Stigma Free movement started in Paramus and there are currently forty-five Bergen County towns participating. She said the program is about becoming aware of mental illness and taking measures to remove the stigma from it. She then introduced Julia Orlando, the Director of the Bergen County Housing, Health and Human Services Center and a member of the Bergen County Human Services Advisory Council; she also serves as the Stigma Free Ambassador for the Borough of Oradell.

Ms. Orlando introduced Will Esposito, a resident of New Milford and an active member of the community who interacts with high school students in New Milford. She said it is important for towns to declare themselves as stigma free, noting that one in four kids in school have anxiety and we are all familiar with people who have experienced a mental health crisis. She explained that the Borough would need to appoint an ambassador and then create the task force, which should include members of the community such as the Police Department, teachers from each school and youth from the community. She said the task force looks for

opportunities to connect in the community. She said there is a training program that is sponsored by the county.

Council President Grant distributed a proposal for an ad hoc committee and suggested Will Esposito as the Ambassador. She made a motion to establish the committee. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed. Mr. Esposito said he would take an active role but suggested Kait O'Donnell as the Ambassador. Kait is a graduate of New Milford High School and is in the process of completing her Social Worker's degree. She interned with Ms. Orlando at the Bergen County shelter and she has indicated that she is willing to serve as Ambassador. Council President Grant made a motion to appoint Kait O'Donnell as the Stigma Free Ambassador. Councilwoman Sirocchi- Hurley seconded the motion. Mayor Subrizi said she would like the opportunity to meet Ms. O'Donnell prior to making the appointment. Mr. Kelly suggested having her attend the Council's next meeting.

#### 7. 2017 Capital Budget Requests

The Budget Committee reviewed the departmental requests and noted the CFO's recommendation that we only bond for the larger items, financing the smaller items through the capital improvement fund. The Council reviewed the departmental requests and eliminated the following: dump truck, garbage truck, electrical upgrade at the Borough Hall, and bunk room beds. It was agreed the dump truck and electrical upgrade would be priorities for 2018.

The multi-purpose bond ordinance will include: road improvements, a front end loader, police radios, an electronic message board, the Borough Hall roof, and a Ford twelve passenger bus. The amount to be bonded is \$703,400.

The various items to be purchased with an appropriation from the capital improvement fund is in the amount of \$157,876.

Mayor Subrizi said the committee has met with the auditor and the first draft of the operating budget indicates a 1.78% increase with a \$52 dollar increase on the average home. She said this is preliminary and could be adjusted based upon information that we are still awaiting.

#### 8. Bus Stop – Madison Avenue at the VFW

Mayor Subrizi said she and Councilwoman Sirocchi-Hurley are working together to address some bus issues and she has reached out to NJ Transit and expects to meet with them in March. She said a resident has raised an issue about a bus stop on Madison Avenue in front of the VFW. There is no sidewalk at this location and for this reason Mayor Subrizi suggested moving the bus stop west to the corner of Madison and Charles. She said the area has better lighting and a sidewalk.

Council President Grant suggested it would be better to install a sidewalk at the VFW. Mayor Subrizi said that it could take some time before a grant is awarded and the sidewalk is

installed and we need to do something now. She said the stop could always be moved back if and when a sidewalk is installed.

Councilwoman Sirocchi-Hurley made a motion to relocate the bus stop. Councilman Grotsky seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

#### 9. Ad Hoc Committee – Kennedy Field

Council President Grant said she would like to modify the terms of the membership, stating that the DPW representative should be advisory; a non-voting member. She said we should then appoint an additional member of the public as a voting member of the committee. Councilman Alonso asked why the DPW representative should not be a voting member. Council President Grant said she does not think a paid employee should be a voting member. Councilwoman Langschultz said the Recreation Director and the Councilmembers are also paid by the Borough. Council President Grant said that the Recreation Director could also be a non-voting member. Councilwoman Langschultz said if they are both non-voting than there is no need for another member of the public on the committee.

The Council continued to discuss the matter at length. Mayor Subrizi said she is now of the opinion that a representative from the Board of Education should be on the committee.

Council President Grant made a motion to amend the description of the committee to include four members of the public and to make both the DPW representative and the Recreation Director non-voting members of the committee. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote as follows:

For the motion: Grant, Sirocchi-Hurley, Grotsky  
Against the motion: Langschultz, Alonso

The committee will now consist of four members of the general public, one member representing the Recreation Commission, one member representing New Milford Little League, one member representing New Milford Junior Football, the Recreation Director (non-voting) the Superintendent, or his designee, of the DPW (non-voting) and two councilmembers.

Council President Grant asked the Mayor to consider Michael Putrino for one of the general public positions.

Council President Grant made a motion to dissolve the old field committee. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote as follows:

For the motion: Grant, Sirocchi-Hurley, Grotsky  
Against the motion: Langschultz, Alonso

Councilman Alonso said the old committee asked him to bring a question back to the Council. Mr. Kelly said Councilman Alonso can still convey what has been asked.

Council President Grant asked if the Mayor could appoint the members that had been discussed: Cheryl Calderon, Joe Loonam, Peter Goldschmidt, Dan Davis, and George Adelung. She made a motion to approve those members. Councilwoman Sirocchi-Hurley seconded the motion. Councilman Alonso said the appointments are made by the Mayor with the advice and consent of the Council. Mr. Kelly confirmed that to be true, no motion is required. Mayor Subrizi asked if anyone opposed any of the appointments. There was no opposition.

Councilman Alonso said the question from the committee is with regard to the proposal from Boswell Engineering. He said of the \$321,000 for engineering services associated with the field, \$129,200 is for the topographical survey and preparation of the plans and specifications. The committee first asked if this work would go out to bid or if it would be handled by Boswell. Mr. Kelly said if it falls within the scope of work for which they have already been appointed Boswell would provide the service. Councilman Alonso said the committee then asked if the Council would appropriate the \$130,000 necessary for plans and specifications this year while the committee works on finalizing the design.

Mayor Subrizi said that this was discussed at the budget meeting and asked the Administrator summarize the response from the Auditor and CFO. The Administrator said authorizing expense prior to knowing how the balance of the project is to be funded is not something that is normally done. She said both felt it would be premature to appropriate the expense at this time.

Councilman Grotsky said we could fund the amount out of surplus to avoid adding to the tax burden. He said if we need it we will have it and if we do not need it we do not have to use it. Mayor Subrizi said you should not budget any more in surplus than you think you will regenerate in the following year. He asked what would happen if we got the grant but we did not have the money in the budget to move forward with the engineering. The Administrator said there is money in the capital improvement fund. It was noted with the proposed 2017 allocation of \$250,000 and the \$174,000 that remains from last year there is approximately \$424,000 in the capital improvement fund. The Council agreed, with the money available in capital improvement, it would not be necessary to budget additional funding at this time.

Councilman Alonso said the committee had a follow-up question. Knowing the money is currently available, would the council be willing to spend the money now to have the plans prepared so when the grant money comes through we would be ready to proceed. Mayor Subrizi said that would be up to the vote of the Council but this was the part that both the CFO and Auditor recommended against. She said the proper time to do that is when the funding and approvals are in place. The Administrator said there are specific requirements associated with Green Acres grant money and it would not be prudent to move forward without considering those requirements prior to drafting plans and specifications. There was no further discussion on the topic.

## 10. Prospect Avenue Parking

Council President Grant said she was contacted by a resident that lives on Prospect between Main Street and Cleveland Avenue. The resident has requested that parking be restricted to one side on that section of Prospect. Council President Grant suggested restricting it to the same hours as it is restricted on the other section of Prospect and further suggested installing signs to direct people to the municipal parking at the site of the old American Legion building. Mayor Subrizi read from an email from Lt. Jones in which he said that there is already very limited parking on the one side of Prospect and further noted that many of the issues outlined in the resident's email would not be resolved by restricting the parking.

Mr. Kelly said if the issue is quality of life, parking restrictions will not resolve the problem. He said for those matters the police need to be notified. He said that if the issues continue the Mayor and Council could decide not to renew the liquor license associated with the problems.

The Council decided not to pursue additional parking restrictions.

## 11. Approval of the January 23, 2017 Closed and Public Session Minutes

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

## 12. Administrator's Report

The Administrator said that she had recently met with the Senior Van Coordinator to clarify the existing Sr. Van policy. She said that the policy is clear that passengers need to be able to get to and from and into and out of the van independently or with the assistance of an aide that they bring with them. She said in clarifying the policy it has been determined that some passengers may no longer be eligible for the service without the assistance of an aide.

The Administrator reported that all of the documentation in support of the Borough's Green Acres application for Kennedy Field have been forwarded in advance of the February 15<sup>th</sup> deadline.

The Administrator reported that the construction of new Police Department headquarters is proceeding and is currently three to four weeks ahead of schedule. She said progress meetings are held every two weeks.

### **APPOINTMENT:                    MATTHEW SEYMOUR – PLANNING BOARD CLASS IV**

Councilman Grotsky made a motion to approve the appointment of Matthew Seymour. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

Mayor Subrizi acknowledged the passing of Donna Hittel, a member of the Historic Preservation Commission and wife of firefighter Craig Hittel.

Council President Grant said she had a few issues with resolution 2017:77 regarding the proposed amendment to the Mayor and Council bylaws. She said she does not believe Police Auxiliary and OEM should be listed together. There was no objection; they will be separated in the list.

Council President Grant said she does not think the Police Department and the DPW should be removed from the list; liaisons should be appointed for both regardless of whether or not they hold regular meetings.

Mayor Subrizi said she disagrees; the purpose of the liaison is to attend meetings. She said the Mayor should be trusted to report back to the Council with regard to these two departments.

Council President Grant made a motion to separate Police Auxiliary and OEM and to add the Police Department and DPW back to the list. Councilman Grotsky seconded the motion.

Mr. Kelly said the resolution is to change the existing bylaws. He said by striking the second paragraph and separating number six to number six and number twenty it will achieve what is being proposed. He went on to say that New Milford is not a commission form of government so he is unsure as to what role a liaison would have with regard to the Police Department. He said the Chief acts under Title 40 and interacts with the Administrator.

After further discussion, Council President Grant made a motion to table resolution 2017:77 to maintain the bylaws in the current form. Councilman Grotsky seconded the motion. The motion carried. All in favor, none opposed.

Mayor Subrizi named Councilman Alonso as the liaison to both the Police Department and the DPW.

### **COMMENTS FROM THE PUBLIC**

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

Emily Tello – 217 Ridge Street. Ms. Tello spoke with regard to the service provided by the #21 Rockland Coach bus. She identified it as providing service on River Road into the Port Authority. She said there are not enough buses on the route, they are often late and sometimes do not show up at all. She asked if there is any way that the town could ask NJ Transit to provide service on this route.

Ann Marie Pollack – 285 Monmouth Avenue. Ms. Pollack also spoke with regard to the #21 Rockland Coach bus. She said they only run four buses into the Port Authority and only run four buses out of the Port Authority. She said the last bus in is at 8:10 AM and the last bus out is at 6:10 PM.

Annette Armello – 689 Trenton Street. Ms. Armello also spoke with regard to the #21 Rockland Coach bus. She expressed similar concerns with regard to the service provided by this bus line.

Mayor Subrizi said she and Councilwoman Sirocchi-Hurley will bring these concerns to the bus companies when they meet. She asked that the affected residents send a letter with everyone's signature so she can present it to NJ Transit in support of the request for service.

Lizzy Roberts – 630 Trenton Street. Ms. Roberts echoed the comments of the others with regard to the service provided by the #21 Rockland Coach bus line.

Joe Loonam – 469 Marion Avenue. Mr. Loonam thanked the Council for the appointment to the Kennedy Field Committee. He said he feels that Michael Putrino would be a good addition to the committee.

George Adelung – 723 Berkley Street. Mr. Adelung asked for clarification on the unspent funds referenced earlier. Mayor Subrizi said that the municipal budget is based upon the best estimate of what the expenditures will be in a given year but that the full budget is not always expended. The Administrator noted that there are unanticipated revenues that also come in throughout the year.

Michael Putrino – 327 Lacey Drive. Mr. Putrino thanked Mr. Loonam for his support and said he hoped he would be considered for a position on the Kennedy Field Committee. Referencing an earlier discussion he said the Council should consider wayfinding signs in the vicinity of the municipal parking at the American Legion lot.

Edward Kilarjian – 3030 Edwin Avenue, Fort Lee. Mr. Kilarjian spoke about the bus service in town. He then questioned the Administrator about the snow clearing of the curbs at Reichelt and River Road.

Councilman Alonso made a motion to close to the public. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

#### **RESOLUTIONS:**

- 2017:64 Closed Session
- 2017:65 Payment of Bills and Vouchers
- 2017:66 Approve Raffle License 2017:05 – Hovnanian School – Off-Premise Tuition
- 2017:67 Approve Raffle License 2017:06 – Knights of Columbus – Off-Premise 50/50
- 2017:68 Authorize Disposal of Obsolete Office Equipment
- 2017:69 Approve Mutual Aid Agreement with Paramus Fire Department
- 2017:70 Approve Mutual Aid Agreement with Emerson Fire Department
- 2017:71 Appoint Captain Thomas Johnson and Lieutenant Brian Clancy as Municipal Coordinators for the Borough 9-1-1- System
- 2017:72 Endorse Submission of the Recycling Tonnage Grant Application to NJDEP
- 2017:73 Authorize Boswell Engineering to provide inspection services for Berkley School Field Rehabilitation
- 2017:74 Authorize Mayor to sign Second Amendment to the Solid Waste Service Agreement with the Bergen County Utilities Authority
- 2017:75 Designate the Borough of New Milford as a Stigma-Free Zone
- 2017:76 Authorize Mayor to sign Amendment to Developer Agreement – Block 104, Lot 18

2017:77 Approve Amendment to Mayor and Council Bylaws \*\*\* TABLED \*\*\*

**VOTE ON RESOLUTIONS**

Councilman Alonso made a motion to approve the consent agenda consisting of resolution 2017:64 through resolution 2017:76. Councilman Grotzky seconded the motion. The motion carried. All present in favor, none opposed.

**ADJOURNMENT**

Council President Grant made a motion to adjourn. Councilman Grotzky seconded the motion. The motion carried. All present in favor, none opposed. Time 11:43 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC  
Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:64

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
DUFFIE				✓
GRANT	✓			
GROTSKY	✓			
LANGSCHULTZ	✓			
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. Police Dept. Personnel – Chief Ramaci
2. Legal Advice – NMRA
3. Legal Advice – Block 904, Lot 30
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 February 13, 2017.

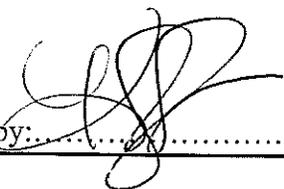
Christine Demaris

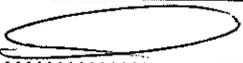
SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2017:65

Offered by:  .....

Seconded by:  .....

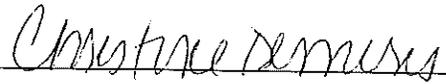
Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
DUFFIE				✓
GRANT	✓			
GROTSKY	✓			
LANGSCHULTZ	✓			
ALONSO	✓			
MAYOR (tie)				

**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 \$4,950,588.63.

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 February 13, 2017.

SEAL



**BOROUGH OF NEW MILFORD**

**Bill list**

**JAN 16 - JAN 31, 2017 PAYROLL**

<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>
PAYROLL	6152.89	JAN 16 - JAN 31, 2017 PAYROLL	RECEIVABLE:	11267
PAYROLL	1925.00	JAN 16 - JAN 31, 2017 PAYROLL	GENERAL	11267
PAYROLL	9668.80	JAN 16 - JAN 31, 2017 PAYROLL	MUNICIPAL	11267
PAYROLL	7854.67	JAN 16 - JAN 31, 2017 PAYROLL	COLLECTION	11267
PAYROLL	1551.03	JAN 16 - JAN 31, 2017 PAYROLL	ASSESSMENT	11267
PAYROLL	875.52	JAN 16 - JAN 31, 2017 PAYROLL	ASSESSMENT	11267
PAYROLL	45.00	JAN 16 - JAN 31, 2017 PAYROLL	ZONING	11267
PAYROLL	5510.44	JAN 16 - JAN 31, 2017 PAYROLL	CODE	11267
PAYROLL	900.82	JAN 16 - JAN 31, 2017 PAYROLL	POLICE	11267
PAYROLL	6646.51	JAN 16 - JAN 31, 2017 PAYROLL	POLICE	11267
PAYROLL	5561.37	JAN 16 - JAN 31, 2017 PAYROLL	POLICE	11267
PAYROLL	4694.78	JAN 16 - JAN 31, 2017 PAYROLL	POLICE	11267
PAYROLL	154956.69	JAN 16 - JAN 31, 2017 PAYROLL	POLICE	11267
PAYROLL	520.14	JAN 16 - JAN 31, 2017 PAYROLL	UNIFORM	11267
PAYROLL	2671.06	JAN 16 - JAN 31, 2017 PAYROLL	PUBLIC	11267
PAYROLL	64375.17	JAN 16 - JAN 31, 2017 PAYROLL	PUBLIC	11267
PAYROLL	650.00	JAN 16 - JAN 31, 2017 PAYROLL	PUBLIC	11267
PAYROLL	1733.76	JAN 16 - JAN 31, 2017 PAYROLL	RECYCLING	11267
PAYROLL	3725.22	JAN 16 - JAN 31, 2017 PAYROLL	PUBLIC	11267
PAYROLL	5350.80	JAN 16 - JAN 31, 2017 PAYROLL	BOARD OF	11267
PAYROLL	2300.15	JAN 16 - JAN 31, 2017 PAYROLL	RECREATION	11267
PAYROLL	975.00	JAN 16 - JAN 31, 2017 PAYROLL	RECREATION	11267
PAYROLL	550.00	JAN 16 - JAN 31, 2017 PAYROLL	RECREATION	11267
PAYROLL	6478.36	JAN 16 - JAN 31, 2017 PAYROLL	SENIOR	11267
PAYROLL	0.00	JAN 16 - JAN 31, 2017 PAYROLL	LIBRARY	11267
PAYROLL	24148.67	JAN 16 - JAN 31, 2017 PAYROLL	LIBRARY	11267
PAYROLL	6965.42	JAN 16 - JAN 31, 2017 PAYROLL	MUNICIPAL	11267
PAYROLL	861.00	JAN 16 - JAN 31, 2017 PAYROLL	TITLE III -	11267
PAYROLL	9594.79	JAN 16 - JAN 31, 2017 SOCIAL	SOCIAL	11268
PAYROLL	4538.15	JAN 16 - JAN 31, 2017 MEDICARE	SOCIAL	11269

**Total fund: 01 Current**

**341781.21**

**Total Bill List: 341781.21**

# BOROUGH OF NEW MILFORD

## Bill list

FEBRUARY 13, 2017

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
US BANK NA	20144.91	WIRE TRANSFER-NJEIT LOAN PAYMENT	NJIT	11270
NEW MILFORD BOROUGH OPEN	194.60	2016 ADDED/OMITTED OPEN SPACE	MUNICIPAL	11271
NEW MILFORD BOROUGH OPEN	19630.25	1ST QTR 2017 MUNICIPAL OPEN SPACE	MUNICIPAL	11272
COUNTY OF BERGEN	1125948.77	1ST QTR 2017 & AA/OM TAXES	COUNTY	11273
COUNTY OPEN SPACE TRUST FUND	11566.69	2017 1ST QTR & AA/OM OPEN SPACE	COUNTY	11274
NEW MILFORD BOARD OF	2619814.33	FEBRUARY 2017 SCHOOL APPROPRIATION	SCHOOL	11275
NEW MILFORD BOARD OF	10411.05	CUSTODIAL OVERTIME INV.R1516F,	RECREATION	11276
FLAGSHIP HEALTH INC.	84.44	FEBRUARY2017 FLAGSHIP PREMIUM	INSURANCE	11277
BERGEN CTY MUNICIPAL JOINT	661.00	SEWER BACK UP OCT-DEC., 2016	INSURANCE	11278
RELIANCE STANDARD LIFE INS.	1430.53	STD JANUARY 2017 PREMIUM STD159044	INSURANCE	11279
RELIANCE STANDARD LIFE INS.	1430.53	STD FEBRUARY 2017 PREMIUM	INSURANCE	11280
NELSON-PATTERSON AGENCY,	1099.73	US LIFE INSTALLMENT JANUARY 2017	INSURANCE	11281
NELSON-PATTERSON AGENCY,	1133.75	US LIFE INSTALLMENT FEBRUARY. 2017	INSURANCE	11282
NELSON-PATTERSON AGENCY,	1133.75	US LIFE INSTALLMENT MARCH 2017	INSURANCE	11283
MICHAEL CALAMARI	470.00	1/7/17 MEAL MONEY REIMBURSEMENT	PUBLIC	11284
MEDICAL INSURANCE EMPLOYEE	804.00	JAN. FEB. MAR, 2017 MEDICAL	INSURANCE	11285
FRANCIS J. LEDDY, JR.	625.00	1/25/17 SUBSTITUTE JUDGE FOR COURT	MUNICIPAL	11286
BOSWELL MCCLAVE ENGINEERING	184.00	11/29/17 MEETING INV.108375 NM669	PLANNING	11287
ORGEVIEW ABSTRACT INC.	750.00	TITLE #S66306 CHERYL ELIAS NEW	LEGAL	11288
PAYLOCITY	1254.19	INV.102624715, 102664781 DECEMBER	MUNICIPAL	11289
PAYLOCITY	921.83	INV.102706817,102742408 JANUARY	MUNICIPAL	11290
NORTH JERSEY MEDIA GROUP	124.74	ACCT.1101052 AD4116378,4116379 ZB	ZONING	11291
IIMC	160.00	IIMC 2017 MEMBERSHIP DUES - C	MUNICIPAL	11292
RUTGERS, THE STATE	1099.00	TAX COLLECTION I - MARGARET	COLLECTION	11293
RUTGERS CENTER FOR GOV'T	455.00	INV.32348 SYL BRESA PW1311SP171	PUBLIC	11294
RUTGERS CENTER FOR GOV'T	473.00	INV.32260 K.MICKOWSKI PUBLIC	MUNICIPAL	11295
WB MASON CO., INC.	118.37	INV.140057052 12/12/16 SUPPLIES	EMERGENCY	11296
WB MASON CO., INC.	37.11	INV.140064181 12/12/16 MISC OFFICE	EMERGENCY	11297
WB MASON CO., INC.	610.39	INV.41095398 1/20/17	POLICE	11298
WB MASON CO., INC.	1003.90	INV.40251503 12/19/15 BATTERY	EMERGENCY	11299
WB MASON CO., INC.	219.35	INV.I41097339,CR3865334,I41148201	MUNICIPAL	11300
BERGEN COUNTY MUNICIPAL	60.00	CLERKS MEETING FEB. 16, 2017 CLERK	MUNICIPAL	11301
SCOTT GRAPHICS PRINTING	120.00	INV.13156 CARDS-GRANT & SUBRIZI	MUNICIPAL	11302
OFFICE BUSINESS SYSTEMS	4730.00	INV.106752 SOUND SYSTEM UPGRADE -	MUNICIPAL	11303
DENIS FLOWERS, LLC	77.50	INV.7509 -IRENE LARKIN1/25/17	MUNICIPAL	11304
RIVERSIDE COOPERATIVE	500.00	2017 ANNUAL MEMBERSHIP DUES	MUNICIPAL	11305
BERGEN COUNTY LEAGUE OF	150.00	2017 ANNUAL DUES - MAYOR ANN	MUNICIPAL	11306
ST. JUDE CHILDRENS RESEARCH	75.00	DONATION IN MEMORY OF GEORGE J.	MUNICIPAL	11307
WAYNE MARKETING ASSOCIATES	125.00	JAN. 2017 BRAIN	SENIOR	11308
DELGADO INTERPRETING SERVICE	360.00	UINV.35708 1/9/17. 35727 1/10/17	MUNICIPAL	11309
CROWN TROPHY	30.10	INV.RE42213 JUDGE S.GREGORY	MUNICIPAL	11310
AN ROTTO CONSULTANTS INC.	86.01	JANUARY 2017 SERVICES	O/E	11311
FORD MOTOR CREDIT COMPANY	2943.60	INV.1324261 LEASE (3) POLICE	POLICE	11312
FORD MOTOR CREDIT COMPANY	1022.47	INV.1325673 LEASE (1) FORD	POLICE	11313
TURN OUT UNIFORMS, INC.	99.95	INV.168712 TRAPANI CLOTHING	POLICE	11314
TURN OUT UNIFORMS, INC.	0.00	PART OF INV.170640 BULLETPROOF	POLICE	11315
TURN OUT UNIFORMS, INC.	2300.00	PART OF INV.170640 BULLETPROOF	POLICE	11315

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
TURN OUT UNIFORMS, INC.	1500.00	PART OF INV.170640 BULLETPROOF	POLICE	11315
TURN OUT UNIFORMS, INC.	3731.25	INV.168630 UNIFORMS FOR AUXILIARY	POLICE	11316
POLICE TRAFFIC OFFICER'S	200.00	2017 ANNUAL MEMBERSHIP DUES	POLICE	11317
THOMSON REUTERS WEST	500.00	INV.835158040 NOV., 835342294	O/E	11318
NATIONAL COMMUNICATIONS,	644.60	INV.135127,134494,134844,RADIO	POLICE	11319
I.D.M. MEDICAL SUPPLY CO.	173.55	INV.D3543 OXYGEN REFILLS &	POLICE	11320
SWIFTREACH NETWORK, INC.	3495.00	INV.224124 SWIFT911 ANNUAL	EMERGENCY	11321
THE SIGTIST	2750.00	INV.2446 PERSONALIZED PD TRAFFIC	POLICE	11322
THE SIGTIST	700.00	INV.2433 12/30/16 STOP SIGNS	PUBLIC	11323
HARRIS UNIFORMS	184.00	INV.25591 LIEUTENANT BADGES	POLICE	11324
LAW ENFORCEMENT SEMINARS,	340.00	INV.84721483722260 INTERNAL	POLICE	11325
STATE LINE	42.30	INV.107217 MAINTENANCE OF EQUIP.	FIRE O/E	11326
STATE LINE	0.00	INV.107217 MAINTENANCE OF EQUIP.	FIRE O/E	11326
STATE LINE	0.00	INV.107217 MAINTENANCE OF EQUIP.	FIRE O/E	11326
STATE LINE	145.00	INV.108044 20 LB. ABC FIRE	FIRE O/E	11327
OLYMPIC GLOVES & SAFETY CO.	244.00	INV.684315 REPLACE SENSOR IN GAS	FIRE O/E	11328
GOOSETOWN COMMUNICATIONS	234.00	INV.91646 REPAIR KENWOOD RADIO	FIRE O/E	11329
PALMERS ACE HARDWARE	29.07	INV.683436,677653,669096 HARDWARE	FIRE O/E	11330
DESIGN N STITCH	82.00	INV.35269 2 XL WL300 LONG SLEEVE	UNIFORM	11331
LYNCO ALARMS	320.00	INV.12833 11/21/16 SECURITY IN NEW	PUBLIC	11332
PALMERS ACE HARDWARE	308.15	12 INVOICES AND 2 CREDIT MEMOS	PUBLIC	11333
10-75 EMERGENCY LIGHTING,	4592.24	INV.4863, 4931 SOUND OFF	VEHICLE	11334
GOOSETOWN COMMUNICATIONS	6855.00	INV.91494 1/1/17 1ST QTR RADIO	PUBLIC	11335
CLEANING WORLD INC.	1110.00	INV.2908 1/23/17 JANUARY CLEANING	PUBLIC	11336
CLEANING WORLD INC.	0.00	INV.2908 1/23/17 JANUARY CLEANING	SENIOR	11336
CLEANING WORLD INC.	550.00	INV.2908 1/23/17 JANUARY CLEANING	SENIOR	11336
AMERICAN PAPER & SUPPLY CO.	443.20	INV.J1129366 1/19/17 BIN LINERS	PUBLIC	11337
JOHNSON'S COMPUTER STUFF	753.95	INV.48896 1/19/17 COMPUTER MOUNTS	VEHICLE	11338
NORTHEAST GAS SERVICES	270.84	INV.292523 12/12/16, 24622	PUBLIC	11339
ASSOCIATION OF NJ RECYCLERS	150.00	INV.17-01686 1/26/17 2017	PUBLIC	11340
JOHN P. PAMPALONI JR.	395.00	JANUARY 2017 SEWER OPERATOR	PUBLIC	11341
JOHN P. PAMPALONI JR.	395.00	FEBRUARY 2017 SEWER OPERATOR	PUBLIC	11342
PUBLIC WORKS ASSN. OF N.J.	105.00	2017 DUES-CAHILL, CALAMARI & BRESA	PUBLIC	11343
QUALITY MECHANICAL SYSTEM	495.00	INV.2262 12/22/16	PUBLIC	11344
GRAINGER	251.20	INV.9258469361 10/21/16	PUBLIC	11345
KEYSTONE RIDGE DESIGNS	0.00	INV.18161 1/12/17 RECYCLING	EPA BONUS	11346
KEYSTONE RIDGE DESIGNS	5000.00	INV.18161 1/12/17 RECYCLING	EPA BONUS	11346
KEYSTONE RIDGE DESIGNS	4835.00	INV.18161 1/12/17 RECYCLING	EPA	11346
BALLY'S ATLANTIC CITY	203.60	CONF.2RHFL SYL BRESA	PUBLIC	11347
NORTHEAST TALENT SOLUTIONS	4819.50	INV.3716,3690,3668,3636	RECYCLING	11348
NORTHEAST TALENT SOLUTIONS	1101.60	INV.3743 1/30/17 JANUARY RECYCLING	RECYCLING	11349
STONE HOUSE NURSERY, LLC	850.00	INV.T-1075519 12/14/16 SHADE TREES	PUBLIC	11350
GROFF TRACTOR NEW JERSEY LLC	411.28	INV.123169-1 CUTTING EDGE	VEHICLE	11351
EVERGREEN RECYCL. SOLUTIONS	635.00	INV.170924 12/8//16	2015 CLEAN	11352
COOPER ELECTRIC SUPPLY CO.	512.65	INV.S027744817.001/5027723159.001	PUBLIC	11353
BERGEN COUNTY UTILITIES	60.00	1 RAIN BARREL 1/23/16	RECYCLING	11354
J & R AUTO PAINTING &	1300.00	INV.32666, 32767 STRIP & PAINT	VEHICLE	11355
P & A AUTO PARTS	2432.10	INV.15041-43335, 42970 44992	FIRE O/E	11356
RACHLES/MICHELE'S OIL	4553.40	INV.242520 12/1/16, 243143	O/E GAS &	11357
J CONTROL INC.	1970.00	INV.217000707, 217000708	PUBLIC	11358
THOMAS E. HAAS	560.00	BASKETBALL REFEREE	RECREATION	11359
DAVID HAIGHT	1045.00	BASKETBALL REFEREE	RECREATION	11360
STEPHEN HALPIN	405.00	BASKETBALL REFEREE	RECREATION	11361
DON MEUNIER	816.00	BASKETBALL MONITOR	RECREATION	11362
ENRIQUE F. VALENTINO	204.00	REFEREE 17 GAMES	RECREATION	11363

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
STEWART BUSINESS SYSTEMS	212.48	INV.1DY841, IN03148 MAINTENENCE OF SENIOR		11364
PUBLIC SERVICE ELECTRIC	13541.14	DEC., 2016 CURRENT GAS/ELECTRIC	O/E STREET	11365
PUBLIC SERVICE ELECTRIC	0.00	DEC., 2016 CURRENT GAS/ELECTRIC	O/E	11365
PUBLIC SERVICE ELECTRIC	9093.05	DEC., 2016 CURRENT GAS/ELECTRIC	O/E	11365
LEAH WEB MANAGEMENT LLC	600.00	INV.FEB.2017 1ST QUARTER JAN -	MUNICIPAL	11366
WB MASON CO., INC.	277.94	INV.140789730 8 1/2 X 14 COPY	MUNICIPAL	11367
DIRECT ENERGY	4324.70	DECEMBER, 2016 NATURAL GAS	O/E	11368
SUEZ WATER NEW JERSEY	4000.00	DECEMBER, 2016 CURRENT WATER	O/E WATER	11369
KEVIN J. VAN SADERS	294.34	REIMB. CLOTHING	POLICE	11370
VERIZON	382.98	BORO HALLS & CENTER ST. CHARGES	O/E	11371
SCOTT GRAPHICS PRINTING	450.00	INV.13165 PRINT RAIN BARREL FLYERS	RECYCLING	11372
IIMC	779.00	CHRISTINE DEMIRIS IIMC CONFERENCE	MUNICIPAL	11373
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN607186 FEB. 2017	MUNICIPAL	11374
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN607186 FEB. 2017	COLLECTION	11374
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN607186 FEB. 2017	ASSESSMENT	11374
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN607186 FEB. 2017	CODE	11374
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN607186 FEB. 2017	POLICE	11374
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN607186 FEB. 2017	PUBLIC	11374
ATLANTIC TOMORROWS OFFICE	0.00	INV.CNIN607186 FEB. 2017	MUNICIPAL	11374
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN607186 FEB. 2017	MUNICIPAL	11374
PALISADES SALES CORPORATION	1854.00	INV.954125, 954155 WATCHGUARD	MUNICIPAL	11375
BANISCH ASSOCIATES, INC.	3375.00	INV.P16-26592 DEC., 2016 COURT	LEGAL	11376
EMMOLO LAWN SPRINKLER LLC	690.00	1/11/17 REPAIR BROKEN SPRINKLER	RECREATION	11377
CONTINUING EDUCATION UNION	267.00	INV. 1650 VINCENT CAHILL 2/17,	PUBLIC	11378
VERIZON	114.99	ACCT.354-820-617-0001-80BORO HALL	O/E	11379
IRON MOUNTAIN RECORDS MGMT	296.03	INV.NLB3396 JAN., 2017 STORAGE	MUNICIPAL	11380
MORNERNEY & ASSOC. INC.	200.00	INV.2016-745 12/19/16 NM VILLAGE	ASSESSMENT	11381
LEAH WEBER OIL COMPANY	821.50	INV.441363 OIL	VEHICLE	11382
AMERICAN PAPER & SUPPLY CO.	599.61	INV.J1130528 PAPER & CLEANING	PUBLIC	11383
LAYNE ROOFING INC.	600.00	INV.9594, 9595 REPAIR SHINGLES	PUBLIC	11384
GRAINGER	529.00	INV.9344370854 SANDING DISKS	VEHICLE	11385
S. ROTONDI & SONS, INC.	27166.00	INV.310204 2016 LEAF DISPOSAL	GARBAGE &	11386
DENIS FLOWERS, LLC	115.00	INV.7502 1/31/16 ARRANGEMENT-MRS.	ZONING	11387
EDIE RYERSON	-70.00	1/3/17 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	11388
EDIE RYERSON	0.00	1/3/17 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	11388
EDIE RYERSON	70.00	1/3/17 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	11388
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	11389
EDIE RYERSON	70.00	1/3/17 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	11390
TYCO ANIMAL CONTROL	1890.00	JANUARY 2017 ANIMAL CONTROL	ANIMAL	11391
PRIMO PEST CONTROL CO., INC.	50.00	JAN. 2017 INV.455-S EXTERMINATION	SENIOR	11392
HASMIG MEKJIAN	504.00	JANUARY 2017 'TAI CHI INSTRUCTION	SENIOR	11393
VERIZON COMMUNICATIONS	88.68	201-Z02-9455062458Y 1/16-1/15	O/E	11394
CLINTON CAR WASH	95.00	INV. 55 19 CAR WASHES	VEHICLE	11395
ENFORSYS POLICE SYSTEMS INC.	2310.00	INV.8482 ANNUAL MAINTENANCE - 1ST	POLICE	11396
ARROW ELEVATOR INC.	370.00	INV.75361, 75837 JANUARY &	PUBLIC	11397
SHOP RITE OF NEW MILFORD	130.64	CUST.3563 JAN. 2017 SATURDAY	SENIOR	11398
SCOTT G. SPROVIERO, ESQ.	100.00	JANUARY 2017 ZONING BOARD ATTORNEY	ZONING	11399
WILLIAM A. DUBY, JR.	201.70	REIMB. SHIPMENT OF ALCOTEST FOR	DDEF FUND	11400
HARRIS UNIFORMS	80.00	INV. 25592 REPLACEMENT POLICE	POLICE	11401
FLOH USA INC.	280.00	JAN 2017 INV.11567310117 MAINT. ON	MUNICIPAL	11402
FLOH USA INC.	63.00	JAN 2017 INV.11567310117 MAINT. ON	COLLECTION	11402
RICOH USA INC.	17.00	JAN 2017 INV.11567310117 MAINT. ON	ASSESSMENT	11402
RICOH USA INC.	96.00	JAN 2017 INV.11567310117 MAINT. ON	CODE	11402
RICOH USA INC.	174.00	JAN 2017 INV.11567310117 MAINT. ON	POLICE	11402
RICOH USA INC.	79.00	JAN 2017 INV.11567310117 MAINT. ON	PUBLIC	11402

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RICOH USA INC.	0.00	JAN 2017 INV.11567310117 MAINT. ON MUNICIPAL		11402
RICOH USA INC.	32.00	JAN 2017 INV.11567310117 MAINT. ON MUNICIPAL		11402
TAX COLL/TREAS. ASSOC. OF	50.00	2017 DUES-DENISE M. AMOROSO	COLLECTION	11403
TAX COLLECTORS & TREAS.OF	100.00	2017 DUES-DENISE M. AMOROSO	COLLECTION	11404
FINNEY-BOWES GLOBAL	709.29	inv.3302749027 1ST QTR 2017 LEASE	MUNICIPAL	11405
PAYROLL	4789.25	FEB 1 - FEB 15, 2017 PAYROLL	RECEIVABLE:	11406
PAYROLL	1925.00	FEB 1 - FEB 15, 2017 PAYROLL	GENERAL	11406
PAYROLL	9668.80	FEB 1 - FEB 15, 2017 PAYROLL	MUNICIPAL	11406
PAYROLL	7854.67	FEB 1 - FEB 15, 2017 PAYROLL	COLLECTION	11406
PAYROLL	1525.81	FEB 1 - FEB 15, 2017 PAYROLL	ASSESSMENT	11406
PAYROLL	875.52	FEB 1 - FEB 15, 2017 PAYROLL	ASSESSMENT	11406
PAYROLL	5510.44	FEB 1 - FEB 15, 2017 PAYROLL	CODE	11406
PAYROLL	1171.88	FEB 1 - FEB 15, 2017 PAYROLL	POLICE	11406
PAYROLL	7315.89	FEB 1 - FEB 15, 2017 PAYROLL	POLICE	11406
PAYROLL	5561.37	FEB 1 - FEB 15, 2017 PAYROLL	POLICE	11406
PAYROLL	7390.01	FEB 1 - FEB 15, 2017 PAYROLL	POLICE	11406
PAYROLL	154956.69	FEB 1 - FEB 15, 2017 PAYROLL	POLICE	11406
PAYROLL	350.00	FEB 1 - FEB 15, 2017 PAYROLL	UNIFORM	11406
PAYROLL	520.14	FEB 1 - FEB 15, 2017 PAYROLL	UNIFORM	11406
PAYROLL	2067.96	FEB 1 - FEB 15, 2017 PAYROLL	PUBLIC	11406
PAYROLL	64383.57	FEB 1 - FEB 15, 2017 PAYROLL	PUBLIC	11406
PAYROLL	650.00	FEB 1 - FEB 15, 2017 PAYROLL	PUBLIC	11406
PAYROLL	1733.76	FEB 1 - FEB 15, 2017 PAYROLL	RECYCLING	11406
PAYROLL	3725.22	FEB 1 - FEB 15, 2017 PAYROLL	PUBLIC	11406
PAYROLL	5300.80	FEB 1 - FEB 15, 2017 PAYROLL	BOARD OF	11406
PAYROLL	6787.48	FEB 1 - FEB 15, 2017 PAYROLL	SENIOR	11406
PAYROLL	0.00	FEB 1 - FEB 15, 2017 PAYROLL	LIBRARY	11406
PAYROLL	24060.71	FEB 1 - FEB 15, 2017 PAYROLL	LIBRARY	11406
PAYROLL	4780.43	FEB 1 - FEB 15, 2017 PAYROLL	MUNICIPAL	11406
PAYROLL	861.00	FEB 1 - FEB 15, 2017 PAYROLL	TITLE III -	11406
PAYROLL	4484.20	FEB 1 - FEB 15, 2017 MEDICARE	SOCIAL	11407
PAYROLL	9253.86	FEB 1 - FEB 15, 2017 SOCIAL	SOCIAL	11408
DART COMPUTER SERVICES	3000.00	INV.5333 & 5358 4TH QUARTER	MUNICIPAL	11409
P & A AUTO PARTS	154.04	BALANCE DUE ON PO 16-2071 FINAL#3	VEHICLE	11410
CIGNA HEALTHCARE	164929.39	FEBRUARY 2017 MEDICAL INSURANCE	INSURANCE	11411
VERIZON WIRELESS	1728.06	DEC. 24-JAN 23, 2017 CELLULAR	O/E	11412
MORRISON MAHONEY LLP	175.00	INV. 901977 1/17/17	MUNICIPAL	11413

**Total fund: 01 Current 4486312.84**

**Total Bill List: 4486312.84**

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 13, 2017**

<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>
B. KOTH LANDSCAPE CONTRACTOR	1300.00	INV.17-220 CUT HOLES IN MASONARY	2016	1699
WB MASON CO., INC.	5970.82	INV.I38323068,38725091,38543225,CR	2016	1700
WB MASON CO., INC.	2413.76	INV.I38799288, CRSF38355 OFFICE	2016	1701
TURN OUT UNIFORMS, INC.	327.00	PART OF INV.170640 BULLETPROOF	2015	1702
TRI M CONSTRUCTION CO. INC.	14534.57	EST.#3 & FINAL SENIOR CTR REHAB	2014	1703
TRI-M CONSTRUCTION CO. INC.	4117.00	BALANCE DUE - SENIOR CTR PHASE III	2016	1704
BOSWELL MCCLAVE ENGINEERING	1948.22	INV.108636 1/31/17 NM661A BLVD &	2015	1705
A+ TECHNOLOGY & SECURITY	8600.80	INV.113367 SECURITY CAMERAS AT DPW	2016	1706
KSD ELECTRICAL	1100.00	INV. 2187 1/29/17 MOVE ELECTRIC	2016	1707
ROBBIE CONLEY ARCHITECT	3933.43	INV. 13016.19 2/2/17 POLICE DEPT.	2014	1708
BOSWELL MCCLAVE ENGINEERING	1455.00	INV.108635 1/31/17 NM659B POLICE	2014	1709
BOSWELL MCCLAVE ENGINEERING	265.50	INV.108634 NM659A 1/31/17 INSPECT	2014	1710
BOSWELL MCCLAVE ENGINEERING	1746.00	INV.108633 1/31/17 NM481B	2014	1711
KEY-TECH	2600.00	.INV.46065 1/27/17 TESTING NEW	2014	1712
TWO BROTHERS CONTRACTING,	62053.60	2/8/17 CONSTRUCTION OF NEW POLICE	2014	1713

**Total fund: 04 CAPITAL**

**112365.70**

**Total Bill List:**

112365.70

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 13, 2017**

**Combined ANIMAL CONTROL 13**

<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>
NJ STATE DEPT. OF HEALTH	357.00	MONTHLY DOG LICENSE FEE-JANUARY	RES'V FOR	1088
<b>Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE</b>				<b>357.00</b>
<b>Total Bill List:</b>		357.00		

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 13, 2017**

**Combined TRUST FUND 12**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
PHILLIPS PREISS GRYGIEL	3050.00	INV.#23674 DEC. 2016 NM COAH	AFFORDABLE	1001
<b>Total fund: 2809 AFFORDABLE HSG DEV TRUST</b>				<b>3050.00</b>
<b>Total Bill List:</b>		3050.00		

**BOROUGH OF NEW MILFORD**

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**FEBRUARY 13, 2017**

**Combined DEVELOPERS TRUST 14**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
KAUFMAN, SEMERARO &	562.50	12/8-12/9/16 ESCROW DHMC - 1070	DEVELOPERS	1607
SCOTT G. SPROVIERO, ESQ.	200.00	ESCROW- JOSEPH-1117 ALLESSANDRINI	DEVELOPERS	1608
<b>Total fund: 2940 DEVELOPERS ESCROW</b>				<b>762.50</b>
<b>Total Bill List:</b>		762.50		

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 13, 2017**

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD-TEANECK	3000.00	PEER LEADERSHIP CONF. STUDENT	RESERVE FOR	1062
<b>Total fund: 2802 RESERVE FOR DRUG &amp; ALCOLHOL AL</b>				<b>3000.00</b>
<b>Total Bill List:</b>		3000.00		

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 13, 2017**

Combined TRUST FUND 12

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
TURN OUT UNIFORMS, INC.	1243.00	PART OF INV. 170640 BULLETPROOF	POLICE	1064
<b>Total fund: 2700 SPECIAL DEPOSITS</b>				<b>1243.00</b>
<b>Total Bill List:</b>		1243.00		

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 13, 2017**

**Combined RECREATION COMM TRUST 18**

<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>
FRIENDS OF NEW MILFORD	1115.00	WRESTLING REFEREE FEES	RES'V FOR	1655
<b>Total fund: 2930 RES'V RECREATION COMM EXPENSES</b>				<b>1115.00</b>
<b>Total Bill List:</b>		1115.00		

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 13, 2017**

Combined UNEMPLOYMENT TRUST 15

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
N J STATE UNEMPLOYMENT	601.38	NJ STATE UNEMPLOYMENT QTR ENDED	RES'V FOR	1019
<b>Total fund: 2930 RES'V FOR UNEMPLOYMNT EXPENSES</b>				<b>601.38</b>
<b>Total Bill List:</b>	601.38			

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2017:66

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	/			
DUFFIE				/
GRANT	/			
GROTSKY	/			
LANGSCHULTZ	/			
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>
Hovnanian School	Off Premise Tuition	May 4, 2017 2:00pm	2017:05

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 February 13, 2017.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:67

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
DUFFIE				✓
GRANT	✓			
GROTSKY	✓			
LANGSCHULTZ	✓			
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>
Knights of Columbus	Off Premise 50/50	May 20, 2017 9:00pm	2017:06

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 February 13, 2017.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:68

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, the Borough of New Milford is in possession of obsolete office equipment no longer needed for public use; and

**WHEREAS**, the value of such property is determined to be less than the minimum amount required to offer through public sale pursuant to N.J.S.A. 40A:11-36; and

**WHEREAS**, the storage of such idle property is burdensome and some of which is categorized as hazardous waste and should be disposed of at a certified hazardous waste collection facility within the County of Bergen; and

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford does hereby authorize the disposal and destruction of obsolete office equipment including phones and their accompanying modules that no longer a perform a function or process and are assessed to be of no value for resale due to the nature of their archaic technical features.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Borough Qualified Purchasing Agent, the Borough Auditor and the CFO and maintained in the Office of the Municipal Clerk.

1. 3 Lonovo PC Towers
2. 5 GT PC Towers
3. 1 Dell PC Tower
4. 5 15" CTX Monitors
5. 2 15" IG Monitors
6. 1 15" NEC Monitor
7. 5 Microsoft Keyboards
8. 1 Dell Keyboard
9. 2 Lonovo Keyboards

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 February 13, 2017.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:69

Offered by [Signature]

Seconded by [Signature]

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

**MUTUAL AID PARTICIPATION AGREEMENT BETWEEN PARAMUS AND  
NEW MILFORD FIRE DEPARTMENTS**

**WHEREAS**, it is the intent of the undersigned municipalities, its Fire Departments and respective Fire Companies to enter into a mutual aid and assistance program pursuant to and required by law as set forth in N.J.A.C. 5:75A-2.2; and

**WHEREAS**, this agreement is intended to supersede any earlier agreements which may have been signed between the parties hereto, and

**WHEREAS**, this agreement shall be by and between the following Municipalities, Fire Departments and Fire Companies and the parties who agree to be bound thereby:

New Milford

Paramus

**WHEREAS**, it is necessary to have an agreement to define the obligations and duties of the parties of the New Milford and Paramus fire departments;

**NOW THEREFORE BE IT RESOLVED**, in consideration of the mutual promises and covenants contained herein, the parties covenant and agree as follows

- (1) Call for assistance: All calls for assistance among the Mutual Aid members shall be made through the dispatch facility of the department or municipality requiring assistance to the dispatch facility for the town from which assistance is requested. The request for assistance shall come from the Fire Chief or other ranking officer in charge of the fire or emergency incident. The town(s) requesting the assistance shall give the following information: location of the fire or emergency incident, route to be taken, and type of equipment requested. Towns requesting assistance shall have a police radio car on the town boundary line to meet the apparatus and escort them to the location of the fire or emergency incident if needed.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2017:69

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

---

- (2) The Fire Chief, Deputy Fire Chief, Assistant Fire Chief or ranking officer in charge of the fire department that called for assistance shall be in charge of the fire or emergency incident in accordance with NJAC 5:75 et. seq. Apparatus reporting in from other towns shall report to the Staging Officer or other appropriate Commander at the scene prior to placing apparatus and personnel to work.
- (3) There shall be no charge imposed against any member municipality or department receiving personnel, apparatus or equipment.
- (4) Cost recovery may only be imposed where permitted by the New Jersey Uniform Fire Code; federal, state and local laws allowing for cost recoverable under law from responsible party.
- (5) Each of the aforementioned municipalities agrees to assume the cost of loss or damage to its own equipment.
- (6) It is understood that the Agreement will take effect and be operative by all municipalities and departments that sign same until such time as any municipality or department provides notice of their intent to withdrawn from the mutual aid group. A thirty (30) day written notice shall be given by any party to the Agreement of their intention to withdraw from the Agreement. The agreement shall remain in full force thereafter as regards the remaining signatories.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the governing body of each of the aforementioned municipalities.

---

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 February 13, 2017.

Christine Demetris

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:70

Offered by: [Signature]

Seconded by: [Signature]

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

**MUTUAL AID PARTICIPATION AGREEMENT BETWEEN EMERSON AND NEW MILFORD FIRE DEPARTMENTS**

**WHEREAS**, it is the intent of the undersigned municipalities, its Fire Departments and respective Fire Companies to enter into a mutual aid and assistance program pursuant to and required by law as set forth in N.J.A.C. 5:75A-2.2; and

**WHEREAS**, this agreement is intended to supersede any earlier agreements which may have been signed between the parties hereto, and

**WHEREAS**, this agreement shall be by and between the following Municipalities, Fire Departments and Fire Companies and the parties who agree to be bound thereby:

New Milford                      Emerson

**WHEREAS**, it is necessary to have an agreement to define the obligations and duties of the parties of the New Milford and Emerson fire departments;

**NOW THEREFORE BE IT RESOLVED**, in consideration of the mutual promises and covenants contained herein, the parties covenant and agree as follows

- (1) Call for assistance: All calls for assistance among the Mutual Aid members shall be made through the dispatch facility of the department or municipality requiring assistance to the dispatch facility for the town from which assistance is requested. The request for assistance shall come from the Fire Chief or other ranking officer in charge of the fire or emergency incident. The town(s) requesting the assistance shall give the following information: location of the fire or emergency incident, route to be taken, and type of equipment requested. Towns requesting assistance shall have a police radio car on the town boundary line to meet the apparatus and escort them to the location of the fire or emergency incident if needed.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2017:70

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

- (2) The Fire Chief, Deputy Fire Chief, Assistant Fire Chief or ranking officer in charge of the fire department that called for assistance shall be in charge of the fire or emergency incident in accordance with NJAC 5:75 et. seq. Apparatus reporting in from other towns shall report to the Staging Officer or other appropriate Commander at the scene prior to placing apparatus and personnel to work.
- (3) There shall be no charge imposed against any member municipality or department receiving personnel, apparatus or equipment.
- (4) Cost recovery may only be imposed where permitted by the New Jersey Uniform Fire Code; federal, state and local laws allowing for cost recoverable under law from responsible party.
- (5) Each of the aforementioned municipalities agrees to assume the cost of loss or damage to its own equipment.
- (6) It is understood that the Agreement will take effect and be operative by all municipalities and departments that sign same until such time as any municipality or department provides notice of their intent to withdrawn from the mutual aid group. A thirty (30) day written notice shall be given by any party to the Agreement of their intention to withdraw from the Agreement. The agreement shall remain in full force thereafter as regards the remaining signatories.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the governing body of each of the aforementioned municipalities.

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 February 13, 2017.

Cristiano Demus

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2017:71

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, the Borough of New Milford (“Borough”) is required pursuant to State law and the regulations of the State Department of Treasury to appoint a coordinator for the Borough’s emergency telephone system (“9-1-1 System”); and

**WHEREAS**, the municipal coordinator of the 9-1-1 System is responsible for maintaining a plan for enhanced emergency services throughout the Borough and for developing such revisions to the plan as may be necessary for review by the Mayor and Council of the Borough; and

**WHEREAS**, the Borough is empowered by law to appoint and employ professionals, technical advisors and experts as the Borough may determine to be necessary for its efficient operation; and

**WHEREAS**, the Borough has received a written recommendation from Chief Ramaci, Chief of Police of the New Milford Police Department, requesting the appointment of Captain Thomas Johnson and Lieutenant Brian Clancy as the municipal coordinators of the 9-1-1 System; and

**WHEREAS**, the Mayor and Council of the Borough are desirous of appointing Captain Johnson and Lieutenant Clancy to serve as municipal coordinators for the 9-1-1 System in accordance with the requirements and procedures mandated under N.J.S.A. 52:17C-1 et seq., and N.J.A.C. 17:24-5.1 et seq.

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

1. That Captain Johnson and Lieutenant Clancy of the New Milford Police Department are hereby appointed to serve as the municipal coordinators for the Borough’s 9-1-1 System.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:71

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

---

2. That Captain Johnson and Lieutenant Clancy shall perform all such duties and carry out all of the responsibilities as set forth in the existing plan for enhanced emergency services throughout the Borough and in accordance with the requirements and procedures mandated under N.J.S.A. 52:17C-1 et seq., and N.J.A.C. 17:24-5.1 et seq.
  
3. That no further action of the Borough shall be required.

---

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 February 13, 2017.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2017:72

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS,** The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

**WHEREAS,** It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

**WHEREAS,** The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

**WHEREAS,** The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

**WHEREAS,** A resolution authorizing this municipality to apply for the 2016 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

**WHEREAS,** such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of New Milford that the Borough of New Milford hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates the Julia Michelle Burdge, CRP/SRMP/CCC to ensure that the application is properly filed; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2017:72

Offered by:..... Seconded by:.....  
\_\_\_\_\_

**BE IT FURTHER RESOLVED** that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

\_\_\_\_\_  
**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 February 13, 2017.**

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:73

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford have received a grant in the amount of \$62,254 from the Bergen County Open Space for Berkley School Field Rehabilitation and have allocated funding via capital ordinance 2016:30 for this purpose; and

**WHEREAS**, the Mayor and Council wish to advertise to receive bids for the Berkley School Field Rehabilitation; and

**WHEREAS**, the Mayor and Council wish to authorize Boswell Engineering to prepare plans and specifications for the Berkley School Field Rehabilitation at a fee not to exceed \$14,000;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to prepare plans and specifications for the Berkley School Field Rehabilitation and authorize the Borough Clerk to receive bids.

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

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 04-2150-16-0030-001.

[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 February 13, 2017.

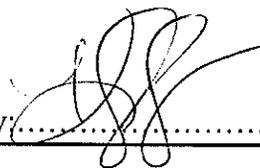
[Signature]

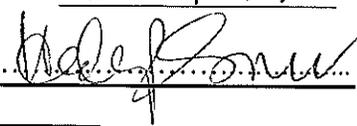
SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2017:74

Offered by:  .....

Seconded by:  .....

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

**WHEREAS**, the Bergen County Utilities Authority (BCUA) issued bid specifications for solid waste processing, transport and disposal services for the acceptance, processing and disposal of municipal solid waste generated by participating Bergen County municipalities; and

**WHEREAS**, on April 25, 2013, ADS Solid Waste of NJ, Inc. was awarded a contract with the BCUA for the acceptance, processing and disposal of municipal solid waste for a contract term of three (3) year with an option of extending the term for an additional two (2) periods of one (1) year each; and

**WHEREAS**, the Borough of New Milford entered into an agreement with the BCUA to participate in the Solid Waste Cooperative for the acceptance, processing and disposal of municipal solid waste; and

**WHEREAS**, on December 19, 2013 the BCUA consented to the assignment of the contract to Covanta 4Recovery, LLP; and

**WHEREAS**, the BCUA has formally exercised the Authority's right to extend the contract for an additional one (1) year period.

**NOW, THEREFORE, BE IT RESOLVED** that the Council hereby authorizes Mayor Ann Subrizi to sign the Second Amendment to the Solid Waste Service Agreement with the Bergen County Utilities Authority and further authorizes the Borough Clerk to attest to the same.

**BE IT FURTHER RESOLVED**, that a copy of this resolution and two (2) copies of the signed Agreement be forwarded to Richard Wierer, Director of Solid Waste and Information Technology Systems, Bergen County Utilities Authority, Box 9, Foot of Mehrhof Road, Little Ferry, NJ 07643.

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 February 13, 2017.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:75

Offered by: Heidi Suv...

Seconded by: [Signature]

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

**WHEREAS**, the Bergen County Executive and the Board of Chosen Freeholders, along with the Bergen County Department of Health Services, supports the designation of Stigma-Free Zones in every municipality; and

**WHEREAS**, the National Institute of Mental Health reports that 1 in 4 adults experiences mental illness in a given year and 1 in 17 adults live with a serious mental illness such as schizophrenia, major depression or bipolar disorder, approximately 20% of youth ages 13 to 18 and 13% of youth ages 8 to 15 experience severe mental disorders in a given year; and

**WHEREAS**, the stigma associated with the disease of mental illness is identified as the primary reason individuals fail to seek the help they need to recover from the disease; and

**WHEREAS**, Stigma-Free Zones aim to inspire public interest and open dialogues about stigma, raise awareness of the disease of mental illness and create a culture wherein residents who have the disease of mental illness feel supported by their community and neighbors and feel free to seek treatment for the disease without fear of stigma; and

**WHEREAS**, promoting awareness that there can be no “health” without mental health will break down barriers and encourage residents of all ages to be mindful of their mental health and ask for help when needed; and

**WHEREAS**, local resources are available to treat the disease of mental illness so no one resident needs to suffer alone or feel hopeless; and

**WHEREAS**, establishing Stigma-Free Zones will raise awareness of resources and encourage residents to engage in care as soon as the need is identified so recovery can begin, hope is inspired and tragedies are avoided;

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:75

Offered by:.....

Seconded by: [Signature].....

**NOW THEREFORE BE IT RESOLVED** that the borough of New Milford recognizes the community needs and supports the efforts of the County of Bergen in designating the borough of New Milford as a Stigma-Free Zone.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Bergen County Executive James Tedesco.

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 February 13, 2017.

[Signature]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2017:76

Offered by: [Signature]

Seconded by: [Signature]

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

**RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT TO DEVELOPER AGREEMENT DATED JULY 27, 2009 BETWEEN GRAMERCY ASSOCIATES, LLC, THE BOROUGH OF NEW MILFORD AND THE PLANNING BOARD OF NEW MILFORD**

**WHEREAS** on July 27, 2009, a certain Developer Agreement was entered into between Gramercy Associates, LLC, the Borough of New Milford, and the Planning Board of the Borough of New Milford; and

**WHEREAS**, such Developer Agreement applied to Lot 18 in Block 104, a/k/a 1070 River Road, New Milford, New Jersey; and

**WHEREAS**, on October 17, 2016, Gramercy Associates, LLC sold the subject property to DHMC America Corp; and

**WHEREAS**, on June 22, 2009, Boswell McClave prepared and Engineer's Cost Estimate which was attached to the Developer Agreement as Exhibit B; and

**WHEREAS**, due to the passage of time such costs set forth in Exhibit B increased and, as a result thereof, Boswell McClave has on December 8, 2016 revised Exhibit B; and

**WHEREAS**, the Amendment to Developer Agreement is attached hereto and made a part hereof.

**NOW, THEREFORE, BE IT RESOLVED** that the Council hereby authorizes Mayor Ann Subrizi to sign the Amendment to Developer Agreement with DHMC America Corp. and the Planning Board and further authorizes the Borough Clerk to attest to the same.

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 February 13, 2017.

SEAL

[Signature]

## AMENDMENT TO DEVELOPER AGREEMENT

**WHEREAS**, on July 27, 2009, a certain Developer Agreement was entered into between Gramercy Associates, LLC, the Borough of New Milford, and the Planning Board of the Borough of New Milford; and

**WHEREAS**, such Developer Agreement applied to Lot 18 in Block 104, a/k/a 1070 River Road, New Milford, New Jersey; and

**WHEREAS**, on October 17, 2016, Gramercy Associates, LLC sold the subject property to DHMC America Corp.; and

**WHEREAS**, on June 22, 2009, Boswell McClave prepared an Engineer's Cost Estimate which was attached to the Developer Agreement as Exhibit B; and

**WHEREAS**, due to the passage of time such costs set forth in Exhibit B increased and, as a result thereof, Boswell McClave has on December 8, 2016 revised Exhibit B, the Engineer's Cost Estimate, which was originally prepared on June 22, 2009; and

**WHEREAS**, the parties wish to amend the Developer Agreement by replacing and updating the figures contained therein to reflect the revised figures as contained in the December 8, 2016 revised Engineer's Cost Estimate as Exhibit B; and

**NOW THEREFORE**, in consideration of the mutual covenants and conditions contained herein and for other good and valuable consideration, the receipt and sufficiency is hereby acknowledged, it is hereby agreed as follows:

The Developer Agreement dated July 27, 2009 referenced in the preamble clauses hereof is hereby amended by replacing Exhibit B dated June 22, 2009 with Exhibit B revised on December 8, 2016.

All of the other terms and provisions of the Developer Agreement shall remain the same except for the fact that the Developer which was previously Gramercy Associates, LLC is hereby substituted out and DHMC America Corp. is substituted in its place and stead.

In addition to the foregoing, anywhere in the text where the monetary amounts referenced in Exhibit B are referenced in such text, such amounts shall be deemed amended to reflect the new amounts in Exhibit B dated December 8, 2016.

**IN WITNESS WHEREOF**, the parties hereto have caused this Amendment to be signed by their proper officers and their corporate seals to be affixed this \_\_\_\_ day of January 2017.

Witness:

\_\_\_\_\_

**DHMC AMERICA CORP.**



By: Michelle Shim,  
its authorized representative

Witness:

\_\_\_\_\_

**BOROUGH OF NEW MILFORD**

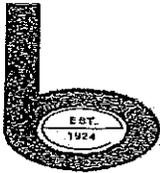
By: Ann Subrizi, Mayor

Witness:

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**PLANNING BOARD OF THE  
BOROUGH OF NEW MILFORD**

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**BOSWELL McCLAVE ENGINEERING**  
**330 PHILLIPS AVENUE - So. HACKENSACK, NJ 07606**  
**ENGINEER'S COST ESTIMATE**

Project: **GRAMERCY - CONDOMINIUMS**  
 Municipality: **NEW MILFORD**  
 County: **BERGEN**  
 Calculated: **LS**      Checked: **MB**

Job No: **NMES-444**  
 Date: **June 22, 2009**      Revised: **12/8/2016**

Item	Description	Unit	Quantity	Unit Price	Amount
1	Soil Erosion and Sediment Control Measures	LS.	1	\$2,000.00	\$2,000.00
2	Clearing Site	LS.	1	\$6,000.00	\$6,000.00
3	Sanitary Sewer Connection	LF.	84	\$15.00	\$1,260.00
4	12" RCP., Class V	LF.	482	\$30.00	\$14,460.00
5	12" HDPE. Pipe	LF.	232	\$25.00	\$5,800.00
6	6" HDPE. Roof Drain Connection	LF.	50	\$15.00	\$750.00
7	Inlets, Type B, with Flogard	UNIT	6	\$1,500.00	\$9,000.00
8	Storm Manhole	UNIT	1	\$1,800.00	\$1,800.00
9	Water Quality Unit, CDS PMSU20-25	UNIT	1	\$12,000.00	\$12,000.00
10	Stormwater Detention/Ground Water Recharge System	LS.	1	\$15,000.00	\$15,000.00
11	Emergency Overflow/Outlet Structure	UNIT	1	\$1,500.00	\$1,500.00
12	Back Flow Preventer	UNIT	1	\$200.00	\$200.00
13	4" DIP. Fire Protection Water Connection	LF.	105	\$18.00	\$1,890.00
14	Gate Valves	UNIT	2	\$200.00	\$400.00
15	9"x18" Concrete Vertical Curb	LF.	1,085	\$18.00	\$19,530.00
16	9"x20" Concrete Vertical Curb (County)	LF.	150	\$20.00	\$3,000.00
17	Concrete Sidewalk, 4" Thick	SY.	78	\$20.00	\$1,560.00
18	Grass Pavers	SY.	105	\$20.00	\$2,100.00
19	Dense Graded Aggregate (DGA), 6" Thick	SY.	3,050	\$6.00	\$18,300.00
20	Hot Mix Asphalt Base Course, Mix I-2	TON	670	\$65.00	\$43,550.00
21	Hot Mix Asphalt Surface Course, Mix I-5	TON	335	\$55.00	\$18,425.00
22	6" Dia. DIP. Protective Bollards Filled With Concrete	UNIT	8	\$100.00	\$800.00
23	Traffic Markings, Lines.	LS.	1	\$2,000.00	\$2,000.00
24	Detectable Warning Surfaces	UNIT	4	\$300.00	\$1,200.00
25	Traffic Signs	UNIT	4	\$150.00	\$600.00
26	Site Lighting	LS.	1	\$3,500.00	\$3,500.00
27	Landscaping	LS.	1	\$15,000.00	\$15,000.00
	<b>CONSTRUCTION TOTAL</b>				<b>\$201,625.00</b>
	PERFORMANCE GUARANTEE BOND (120%)				\$241,950.00
	MAINTENANCE GUARANTEE (15%)				\$30,243.75
	ENGINEERING AND INSPECTION ESCROW				\$14,500.00

NOT ADOPTED

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2017:77

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

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to amend the bylaws as adopted July 25, 2016; and

**WHEREAS**, this amendment is being made to eliminate the Mayoral appointment of a liaison to the Police Department and the Department of Public Works; and

**WHEREAS** that section will now read as follows:

**ARTICLE VII**

5. The Mayor shall appoint a Council member as a liaison of the Mayor and Council to attend the meetings held by the:

1. Ambulance Corps
2. Board of Education
3. Health & Human Services
4. Fire Department
5. Library Board of Trustees
6. Police Auxiliary & OEM
7. Drug & Alcohol Alliance
8. Public Events
9. Senior Citizen Advisory Board
10. Garbage & Recycling
11. Buildings & Grounds
12. Rent Leveling/Tenants Association
13. Environmental & Energy Commission
14. Chamber of Commerce
15. Community Development
16. Recreation Commission
17. Historic Preservation Commission
18. Historic New Bridge Landing Parks Comm.
19. Shade Tree Commission

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2017:77

Offered by:..... Seconded by:.....  
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**NOW THEREFORE BE IT RESOLVED** that the Bylaws of the Mayor and Council of the Borough of New Milford be revised and adopted accordingly.

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I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on February 13, 2017.

SEAL \_\_\_\_\_