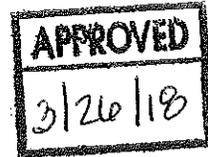


**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM WORK SESSION  
Monday, March 12, 2018**



**WORK SESSION:**

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

Also Present: B. Campion – Borough Attorney; C. Demiris – Administrator/Borough Clerk

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

**CLOSED SESSION:**

1. Collective Bargaining – PBA
2. Potential Litigation – Property Maintenance
3. Lease of Real Property – Gaelic Communications
4. Potential Purchase, Lease or Acquisition of Real Property
5. Review of Closed Session Minutes

Councilwoman Langschultz made a motion to return to open session and reconvene in the Council Chambers. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 7:35 PM.

Councilman Grotsky said he would like have Borough Planner Paul Grygiel attend the next meeting to discuss the Planning Board recommendations.

Councilwoman Langschultz said the Board of Ed would like to be involved in the planning of the Darren Drake memorial.

Councilwoman Grant made a motion to add a proclamation for International Women’s Day to the agenda. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

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

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

**OPEN SESSION:**

1. 2018 Budget

The Administrator reviewed the budget, as proposed by the Budget Committee. It was noted that it would result in a \$24 municipal tax increase on the average home assessed at \$326,699. She said a portion of the increase can be attributed to a decrease in the ratables from the prior year. The decrease in the ratables is related to the settlement of a few very large tax appeals. She said the committee is recommending an allocation of \$400,000 for the capital improvement fund and \$400,000 for the accumulated absence liability. She said there is an additional \$80,000 allocation separate from the capital improvement fund for the design of Knight's Field.

The Administrator said, with the Council's approval, the budget will be introduced on March 26<sup>th</sup> and a public hearing will be held on April 23<sup>rd</sup>.

2. Polling Locations

The Administrator referenced a letter, sent from the Superintendent of Schools, to the Bergen County Board of Elections. She said in the letter, the Superintendent advised the Board of Elections that due to safety concerns, the schools would no longer be made available as polling locations on Election Day. The Administrator said that NJ State statute provides that in no case shall the authorities in charge of a public school deny the request to the county board for use as a polling place. Acknowledging the concerns, she said many school districts opt to close the schools on Election Day.

**PRESENTATION: RECREATION WRESTLING**

Councilwoman Langschultz presented the individual wrestling certificates.

3. School Safety – BOE

Chief Ramaci outlined the school safety initiatives that are currently in place within the school district. He said New Milford has one of the best active shooter programs in the State and was asked by the Bergen County Prosecutor to make an active shooter video to be used to train other departments. He said there is an MOU in place with the Board of Education to provide for two School Resource Officers, one each in the High School and the Middle School. He said there have been additional patrols at the elementary schools at drop-off and pick-up. The Chief also noted the Borough's existing mutual aid agreements with other police departments,

participation in the regional SWAT team, and continued cooperation with the Office of Emergency Management. He said in addition, he has developed a telephone alert system that is currently in place with all of the schools in town.

Superintendent of Schools, Michael Polizzi, confirmed the BOE is in close contact with the Police Department and said he and Chief Ramaci had met recently to discuss other measures that may be implemented in the future. He said the BOE is interested in securing additional security officers for Berkley and Gibbs Elementary Schools. He said he and the Chief have discussed two options; Special Law Enforcement Class 3 Officers (SLEO 3) or additional School Resource Officers (SROs).

Councilwoman Duffie asked Chief Ramaci to explain what a SLEO 3 Officer would and would not be able to do.

Chief Ramaci said SLEO 3 Officers would be retired police officers, who would be licensed to carry with a limited scope of authority. He said they are not sworn officers and their one mission is security. He said there are certain requirements that must be met to become a SLEO 3 Officer. He said they could not be retired for more than 3 to 5 years, they would go through a vetting process and would submit to a medical exam, psychiatric exam and drug test. He said there is a cost benefit to hiring a SLEO 3 Officer and it could be done by hiring two full-time officers or four part-time officers.

Mayor Subrizi asked for the hours of operation at the grammar schools. Mr. Polizzi said it would be from approximately 8 AM to 3 PM. Councilwoman Langschultz asked about aftercare. Mr. Polizzi said the primary concern is for school hours.

Chief Ramaci said the alternative to the SLEO 3 Officers would be to place two additional full-time SROs at each of the elementary schools. He said the SROs would have full authority and the power of arrest. He said in addition, they would have multiple responsibilities in the school. They deal with juvenile issues, establish relationships with the students, and provide for community policing. He said in addition, they can supplement his patrol staff during the summer and on school breaks. He said they are available to respond in town in the event of an emergency, they can provide traffic control and teach the LEAD program. He said there is a cost factor to placing SROs to cover their salary and benefits.

Chief Ramaci said the SLEO 3 Officers would fall under his jurisdiction and he would need to change his table of organization in order to hire these officers.

Mr. Polizzi said one of the BOE's concerns is that there are 67 days left in the school year and psychologically there is an urgency to do something sooner rather than later.

Chief Ramaci said that in addition to the two officers currently serving as SROs he has four more officers that are already certified as SROs. He said he could take two officers out of patrol and place them in the elementary schools for the next few months until a more permanent agreement can be put in place. He said if this were to become permanent he would

request a commitment from the Council to allow him to hire two officers in 2018 to replenish the patrol staff.

Mr. Polizzi said a poll was taken across the County, with regard to safety measures already in place, and New Milford is ahead of the curve.

Council President Putrino said there is no substitute for having a uniformed officer in the school. He said the SRO program brings much more than the security aspect.

Councilwoman Grant asked if the BOE had a position on arming teachers. BOE President Paige Ryan said the Board has passed resolution against it. Mr. Polizzi said the BOE will never arm teachers.

BOE member George Adelung said the relationship with the officers in school is paramount and there is an urgent need to address this quickly.

#### 4. Disabled Veteran Tax Exemption Ordinance

Tax Assessor Patrick Wilkins came forward to address the governing body. Mr. Wilkins said that he works in a few different towns and has seen a significant increase in Disabled Veteran applications for a full tax exemption. He said he is proposing that the Borough adopt a policy on how to address any potential refunds. He said when an individual is qualified as a fully disabled veteran, the Collector cancels the remaining taxes for the year. He said it is left to the discretion of the governing body as to whether or not any retroactive refund should be made. Mr. Wilkins explained that the time between when a person applies for the exemption and when it is approved can span years. He said some towns have enacted a policy to provide a refund back to January 1<sup>st</sup> of the year the exemption is presented to the Assessor; others have opted to issue refunds only going forward from the day the exemption is filed with the Assessor.

Councilwoman Duffie made a motion to create a policy to approve refunds back to January 1<sup>st</sup> of the year the exemption is filed with the Assessor. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. An ordinance will be drafted for introduction on March 26<sup>th</sup>.

#### 5. Planning Board Recommendation – Zoning Amendments

Councilman Grotsky asked to table this matter to the April work session. He asked to have the Planner, Paul Grygiel, attend that meeting to review the Planning Board's recommendations.

#### 6. AT&T Request

The Administrator said she had sent a letter in response to the request to install fiber optic cable on existing utility poles. It was noted that the Council passed a resolution last year to approve a similar request from Verizon. She said she is awaiting a reply.

Mr. Champion said that he had an article that pertains to the request. He said he will forward it to the Administrator for distribution to the Council.

7. Pet Adoption Day

Councilwoman Grant said she mentored a Girl Scout, a few years back, who held a pet adoption day and it was a great success. She said she would like hold a similar event and has cleared the date of June 16<sup>th</sup> with all of the necessary departments. She said she has contacted the Bergen County Animal Shelter, Shelter Our Pets and a few others to ask them to participate.

Councilwoman Langschultz noted that it is the same day as the Fire Department 5K and the Fishing Derby. She said it may also be the same day as the Little League awards. She suggested that Councilwoman Grant check with Little League to confirm there would be no conflict.

8. Stigma Free Mental Health Month Event

Councilwoman Sirocchi-Hurley said May is Mental Health month and the Stigma Free Committee would like to hold an event to bring more attention to the group. She said one of the members is a certified yoga instructor and the committee has proposed a yoga event on the front lawn of the Borough Hall. She said the date is yet to be determined.

9. Sign Ordinance

Councilwoman Duffie said she had asked, at a previous meeting, to have the current sign ordinance distributed to the members of the Council for their review. She said, to date, she has not heard back from anyone. She asked to have it redistributed and relisted on the April work session agenda for discussion.

Mayor Subrizi asked if there is anything in particular that Councilwoman Duffie would like to address. Councilwoman Duffie said there have been a lot of changes in technology since the ordinance was last reviewed. She said that periodic review of the ordinance could be beneficial.

10. Approval of the February 26, 2018 Closed, Work and Public Session Minutes

Councilwoman Grant made a motion to approve the February 26, 2018 Closed, Work and Public Session Minutes. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

11. Administrator's Report

The Administrator said two of the items on her report had been addressed earlier in the agenda.

She then referenced the Memorandum of Agreement for the PBA agreement and asked if the Council wished to add a resolution to approve it to the consent agenda.

Councilwoman Langschultz made a motion to add resolution 2018:98, authorizing the Mayor to sign the Memorandum of Agreement with the PBA, to the consent agenda. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

**PROCLAMATIONS:        WOMEN'S HISTORY MONTH  
INTERNATIONAL WOMEN'S DAY**

**INTRODUCE ORDINANCE 2018:03**

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

Councilman Grotsky made a motion to introduce this ordinance on the first reading. Councilwoman Duffie seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

**INTRODUCE ORDINANCE 2018:04**

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD CHAPTER II ENTITLED "ADMINISTRATION" TO ADD SECTION 2-10A "DEPUTY BOROUGH ADMINISTRATOR"

Councilwoman Duffie made a motion to introduce this ordinance on the first reading. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

**INTRODUCE ORDINANCE 2018:05**

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD CHAPTER II ENTITLED "ADMINISTRATION" TO AMEND SECTION 2-16 "DIRECTOR OF PUBLIC WORKS/PRINCIPAL PUBLIC WORKS MANAGER" AND ADD SECTION 2-16A "SUPERINTENDENT OF PUBLIC WORKS"

Councilman Grotsky made a motion to introduce this ordinance on the first reading. Councilwoman Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

**COUNCIL:**

Councilwoman Duffie said the Board of Health has received a number of heat complaints from the apartments. She said the BOH also asked if the Social Services Director could be available for some daytime hours. She asked the Administrator to follow up with the BOH for clarification of the request.

Councilwoman Duffie referenced a grant opportunity recently presented to the Environmental Commission and said they would be interested in pursuing the grant. The Administrator will put the Grants Consultant in touch with the Environmental Commission Chair. Councilwoman Duffie said the Environmental Commission used to be part of the review process for zoning applications but they have not been included recently. She said they have asked to be added back into the review process. The Environmental Commission is also looking for the reduction in non-reusable plastic water bottles. She said she spoke with Mr. Cahill about incorporating water fountains, with water bottle filling stations, into the Borough Hall renovation.

Councilwoman Sirocchi-Hurley asked the committee liaisons to remind their members of the Volunteer Party and to ask them to RSVP.

Councilwoman Langschultz said the Easter Egg Hunt is scheduled for March 24<sup>th</sup> at 10 AM. She said New Milford High School is putting on a production of Mary Poppins that will run on March 17<sup>th</sup> and 18<sup>th</sup> and March 24<sup>th</sup> and 25<sup>th</sup>.

Councilman Grotzky reported that the ribbon cutting ceremony for the new Police facility will be held on March 24<sup>th</sup> at 2:00 PM.

Council President Putrino said the Little League Opening Day Parade is scheduled for April 14<sup>th</sup> with a rain date of April 21<sup>st</sup>. He said if it is held on April 21<sup>st</sup> it will be in conjunction with the Softball Opening Day Parade. Council President Putrino said the Recycling App, Recycle Coach, will be launching soon.

## **COMMENTS FROM THE PUBLIC**

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

Edward Kilarjian – 3030 Edwin Avenue, Fort Lee. Mr. Kilarjian came forward to comment on the lawsuits he is currently defending brought by the Borough. Mr. Kilarjian then went on to insult Mayor Subrizi, the Administrator, Sgt. Scott Petrie and the Borough Attorney, Kevin Kelly.

John Heinemann – 440 East Park Drive. Mr. Heinemann identified himself as the Recreation Director and thanked the Borough Clerk and her office for their assistance in preparing the wrestling certificates that were presented earlier in the evening.

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

## **RESOLUTIONS:**

2018:85 Closed Session  
2018:86 Payment of Bills and Vouchers

- 2018:87 Authorize Grant Application with NJ DOT for Boulevard Culvert, Floral Court Culvert, and Steuben Avenue Culvert Over French Brook
- 2018:88 Authorize Capital Alternatives Corporation to Prepare Application for NJ DOT LAIF 2018 - Boulevard Culvert, Floral Court Culvert, and Steuben Avenue Culvert Over French Brook
- 2018:89 Approve Dedication by Rider – Darren Drake Memorial Fund Donations
- 2018:90 Approve Dedication by Rider – Knights Field Fund Donations
- 2018:91 Approve Dedication by Rider – Disposal of Forfeited Property
- 2018:92 Appoint Receptionist/Records Clerk – Teresa Hartmann
- 2018:93 Approve Social Affairs Permit – PTO St. Joseph School – September 15, 2018
- 2018:94 Approve Emergency Temporary Appropriations
- 2018:95 Authorize Mayor to Sign Estoppel Certificate – SBA Towers IX, LLC
- 2018:96 Oppose NJ Senate Bill 5 – Transfer Management of PFRS to Board of Trustees
- 2018:97 Oppose H.R. 38 and S. 446 – Concealed Carry Reciprocity Act 2017 and the Constitutional Concealed Carry Reciprocity Act of 2017
- 2018:98 Authorize Mayor to Sign MOA with Patrolmen’s Benevolent Association PBA Local 83

#### **VOTE ON RESOLUTIONS**

Councilman Grotsky made a motion to approve the consent agenda consisting of resolutions 2018:85 through 2018:97. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Langschultz made a motion to approve resolution 2018:98. Councilwoman Duffie seconded the motion. The motion carried on a roll call vote. All present in favor, with the exception of Council President Putrino who abstained.

#### **ADJOURNMENT**

Prior to adjourning, Mayor Subrizi said that she will not stand for any member of the public denigrating her during the public comment portion of the meeting. She said in the future she will ask to have anyone who does so removed.

Councilwoman Grant made a motion to adjourn. Council President Putrino seconded the motion. The motion carried. All present in favor, none opposed. Time 9:32 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC  
Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:85

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

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

1. Collective Bargaining – PBA
2. Potential Litigation – Property Maintenance
3. Lease of Real Property – Gaelic Communications
4. Potential Purchase, Lease or Acquisition of Real Property
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 March 12, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018: 86

Offered by: [Signature]

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$5,103,096.73.

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 March 12, 2018.

SEAL

[Signature]

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEB 16- FEB 28, 2018 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	11919.69	FEB 16 - FEB 28, 2018	PAYROLL RECEIVABLE:	13889
PAYROLL	2056.25	FEB 16 - FEB 28, 2018	PAYROLL GENERAL	13889
PAYROLL	9998.34	FEB 16 - FEB 28, 2018	PAYROLL MUNICIPAL	13889
PAYROLL	7961.35	FEB 16 - FEB 28, 2018	PAYROLL COLLECTION	13889
PAYROLL	1421.75	FEB 16 - FEB 28, 2018	PAYROLL ASSESSMENT	13889
PAYROLL	897.41	FEB 16 - FEB 28, 2018	PAYROLL ASSESSMENT	13889
PAYROLL	22.50	FEB 16 - FEB 28, 2018	PAYROLL ZONING	13889
PAYROLL	5632.01	FEB 16 - FEB 28, 2018	PAYROLL CODE	13889
PAYROLL	2076.24	FEB 16 - FEB 28, 2018	PAYROLL POLICE	13889
PAYROLL	5874.96	FEB 16 - FEB 28, 2018	PAYROLL POLICE	13889
PAYROLL	5621.85	FEB 16 - FEB 28, 2018	PAYROLL POLICE	13889
PAYROLL	8813.71	FEB 16 - FEB 28, 2018	PAYROLL POLICE	13889
PAYROLL	161312.37	FEB 16 - FEB 28, 2018	PAYROLL POLICE	13889
PAYROLL	533.14	FEB 16 - FEB 28, 2018	PAYROLL UNIFORM	13889
PAYROLL	9149.73	FEB 16 - FEB 28, 2018	PAYROLL PUBLIC	13889
PAYROLL	69093.34	FEB 16 - FEB 28, 2018	PAYROLL PUBLIC	13889
PAYROLL	700.00	FEB 16 - FEB 28, 2018	PAYROLL PUBLIC	13889
PAYROLL	485.48	FEB 16 - FEB 28, 2018	PAYROLL RECYCLING	13889
PAYROLL	1777.11	FEB 16 - FEB 28, 2018	PAYROLL RECYCLING	13889
PAYROLL	5498.43	FEB 16 - FEB 28, 2018	PAYROLL BOARD OF	13889
PAYROLL	2562.50	FEB 16 - FEB 28, 2018	PAYROLL RECREATION	13889
PAYROLL	999.38	FEB 16 - FEB 28, 2018	PAYROLL RECREATION	13889
PAYROLL	708.00	FEB 16 - FEB 28, 2018	PAYROLL RECREATION	13889
PAYROLL	6112.79	FEB 16 - FEB 28, 2018	PAYROLL SENIOR	13889
PAYROLL	0.00	FEB 16 - FEB 28, 2018	PAYROLL LIBRARY	13889
PAYROLL	21039.26	FEB 16 - FEB 28, 2018	PAYROLL LIBRARY	13889
PAYROLL	8527.57	FEB 16 - FEB 28, 2018	PAYROLL MUNICIPAL	13889
PAYROLL	916.67	FEB 16 - FEB 28, 2018	PAYROLL TITLE III -	13889
PAYROLL	4876.09	FEB 16 - FEB 28, 2018	PAYROLL MEDICARE SOCIAL	13890
PAYROLL	9966.20	FEB 16 FEB 28, 2018	PAYROLL FICA SOCIAL	13891

**Total fund: 01 Current**

**366554.12**

**Total Bill List:**

366554.12

# BOROUGH OF NEW MILFORD

## Bill list

MARCH 12, 2018

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD OF	2697415.92	MARCH 2018 SCHOOL APPROPRIATION	SCHOOL	13892
PAYROLL AGENCY ACCOUNT	431109.37	2018 ANNUAL PERS LIABILITY PAID TO PERS		13893
PAYROLL AGENCY ACCOUNT	1013230.00	2018 ANNUAL PFRS LIABILITY PAID BY PFRS		13894
FLAGSHIP HEALTH INC.	85.11	INV.117734 MARCH FLAGSHIP DENTAL	INSURANCE	13895
CHRISTINE DEMIRIS	318.39	REIMB. CLERKS' CONFERENCE	MUNICIPAL	13896
DIANE GRIMALDI	318.39	REIMB. CLERKS' CONFERENCE	MUNICIPAL	13897
TAMMI KAMINSKI	225.00	SEPT/OCT/NOV.2017 RENT LEVELING	RENT	13898
KEVIN P. KELLY, ESQ.	12646.25	INV.#11834 NOV.-DEC, 2017 LEGAL	LEGAL	13899
MUNICIPAL CLERK'S ASSOC.OF	650.00	5/1-5/4/18 CLERKS' CONF. -	MUNICIPAL	13900
NEW JERSEY BUILDING	200.00	2018 MEMBERSHIP NJBOA-TAORMINA &	ZONING	13901
TECHNICAL ASSISTANT ASSN. OF	100.00	MEMBERSHIP 2018 TECHNICAL	ZONING	13902
TAX COLL/TREAS. ASSOC. OF	50.00	2018 DUES-DENISE M. AMOROSO	COLLECTION	13903
TAX COLL/TREAS. ASSOC. OF	35.00	3/22/18 MEETING-DENISE AMOROSO	COLLECTION	13904
STEWART BUSINESS SYSTEMS	112.00	INV.22615 QUARTERLY MAINTENANCE	BOARD OF	13905
WB MASON CO., INC.	131.35	INV.51674273 1/22/18 OFFICE	COLLECTION	13906
RICOH USA INC.	280.00	INV.11567230218 MARCH 2018 LEASE	MUNICIPAL	13907
RICOH USA INC.	63.00	INV.11567230218 MARCH 2018 LEASE	COLLECTION	13907
RICOH USA INC.	17.00	INV.11567230218 MARCH 2018 LEASE	ASSESSMENT	13907
RICOH USA INC.	96.00	INV.11567230218 MARCH 2018 LEASE	CODE	13907
RICOH USA INC.	174.00	INV.11567230218 MARCH 2018 LEASE	POLICE	13907
RICOH USA INC.	79.00	INV.11567230218 MARCH 2018 LEASE	PUBLIC	13907
RICOH USA INC.	0.00	INV.11567230218 MARCH 2018 LEASE	MUNICIPAL	13907
RICOH USA INC.	32.00	INV.11567230218 MARCH 2018 LEASE	MUNICIPAL	13907
MUNICIPAL TOY CO.	840.00	INV.188379 EGG HUNT SUPPLIES	RECREATION	13908
V.E. RALPH & SON, INC.	242.08	INV.353244 2/20/18 MEDICAL	POLICE	13909
D. & E. UNIFORMS	152.50	INV.54133 1/25/18 EX CHIEF'S	FIRE O/E	13910
OLYMPIC GLOVES & SAFETY CO.	79.95	INV.695495 CALIBRATION FOR CO.2	FIRE O/E	13911
VINCENT CAHILL	420.00	1/4/18 (ADDED AMOUNT) & 2/21/18	PUBLIC	13912
NJ ASSOC. OF PLANNING &	100.00	2018 DUES-VINCE CAHILL	PUBLIC	13913
PUBLIC WORKS ASSN. OF N.J.	105.00	2018	PUBLIC	13914
BERGEN COUNTY PUBLIC WORKS	75.00	2018 DUES-VINCENT CAHILL	PUBLIC	13915
AMERICAN PAPER & SUPPLY CO.	459.93	INV.1165629 HAND SANITIZERS	PUBLIC	13916
HUDSON TIRE EXCHANGE	943.06	INV.251797, 251832 TIRE REPAIRS	VEHICLE	13917
TRAFFIC SAFETY EQUIPMENT,	456.58	INV.187993, 185199 SIGNS	PUBLIC	13918
STONE HOUSE NURSERY, LLC	1078.00	INV.T-1101048, 1101057 PALLETT OF	PUBLIC	13919
QUALITY MECHANICAL SYSTEM	675.00	INV.2444 REAPIRS AT FIRE CO.#2	PUBLIC	13920
ALL POINTS AUTOMOTIVE &	200.00	1/26/18 TOW TRUCK TO SHOP	VEHICLE	13921
RAPID PUMP & METER	325.00	INV.34753 FEBRUARY SEWER PUMP	PUBLIC	13922
CLEAN MAT SERVICES LLC	291.00	INV.211773 FEB. FLOOR MAT SERVICE	PUBLIC	13923
ONE CALL CONCEPTS, INC.	38.75	INV.8015106 JANUARY 2018 MARKOUTS	PUBLIC	13924
JOHN P. PAMPALONI JR.	395.00	FEB. 2018 LICENSED SEWER OPERATOR	PUBLIC	13925
WASTE SANITATION COMPANY	2050.00	INV.20532200 JANUARY 2018	GARBAGE &	13926
CROSSSIDE BODY CORP.	54.28	INV.83961,84158,84159 PARTS FOR	VEHICLE	13927
PALMERS ACE HARDWARE	301.67	11 INVOICES-PARTS/SUPPLIES	PUBLIC	13928
PUBLIC SERVICE ELECTRIC	12183.47	FEBRUARY, 2018 GAS/ELECTRICIC	O/E STREET	13929
PUBLIC SERVICE ELECTRIC	0.00	FEBRUARY, 2018 GAS/ELECTRICIC	O/E	13929
PUBLIC SERVICE ELECTRIC	13311.48	FEBRUARY, 2018 GAS/ELECTRICIC	O/E	13929

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
COOPER ELECTRIC SUPPLY CO.	496.00	INV.S031980153 ENERGY EFFICIENT	BERGEN CO.	13930
SHERWIN WILLIAMS	1077.54	INV.5834-4 REPAIR PAINT MACHINE	PUBLIC	13931
STONE INDUSTRIES, INC.	1230.24	INV.25005,24761,24219,23783	PUBLIC	13932
NORTHEAST TALENT SOLUTIONS	4536.00	INV.7245,7255,7299,7358	RECYCLING	13933
CHAPTER, AMERICAN ACADEMY	180.00	INV.1006 LORRAINE PALMA NJAAP	BOARD OF	13934
CHIEF SUPPLY	31.49	BAL.DUE INV.319357 12/13/17	PUBLIC	13935
ANCHOR RUBBER STAMP	31.50	INV.3396 SELF INKING RUBBER STAMP	MUNICIPAL	13936
RELIANCE STANDARD LIFE INS.	1467.36	FEBRUARY 2018 STD 159044 PREMIUM	INSURANCE	13937
EXCEL TERMITE & PEST CONTROL	180.00	INV.516359, 522608,509538 PEST	PUBLIC	13938
ENVIRONMENTAL REFRIGERANT	232.00	INV.130154JS FREON REMOVAL	RECYCLING	13939
AMERICANWEAR INDUSTRIAL	850.00	ACCT.2174, 2175 & 2176 INV.382281	PUBLIC	13940
P & G AUTO, INC.	101.16	INV.78594, 78682 CREDIT , 80160	VEHICLE	13941
TYCO ANIMAL CONTROL	1650.00	FEBRUARY 2018 ANIMAL CONTROL	ANIMAL	13942
MEDICAL INSURANCE EMPLOYEE	60000.00	REPLENISH MEDICAL REIMBURSEMENT	INSURANCE	13943
VERIZON	360.62	FEBRUARY, 2018 FTOS CHARGES	O/E	13944
LINCOLN FINANCIAL	50544.00	2017 LOSAP QUALIFYING PARTICIPANTS	FIRE -	13945
PUBLIC SERVICE ELECTRIC	0.00	ACCT#7305610833007 CHARGES	O/E STREET	13946
PUBLIC SERVICE ELECTRIC	2338.81	ACCT#7305610833007 CHARGES	O/E STREET	13946
PUBLIC SERVICE ELECTRIC	1933.92	ACCT#7305610833007 CHARGES	O/E STREET	13946
BERGEN COUNTY UTILITIES	336979.47	INV.#0005071 1ST QTR WASTE WATER	SEWER	13947
OPTIMUM	508.28	ACCT#07802-122980-01-8 POLICE	POLICE	13948
SENIORS TECH ACADEMY	400.00	4 SESSIONS COMPUTER INSTRUCTION	SENIOR	13949
PANORAMA TOURS, INC.	950.00	BUS TRANSPORTATION FOR SRS:	SENIOR	13950
RICOH USA INC.	69.00	MARCH 2018 INV.11567230218 COPIER	SENIOR	13951
ARROW ELEVATOR INC.	210.00	INV.82238 MARCH 2018	PUBLIC	13952
A. WALKER CONTRACTING LLC	3942.00	INV#31 JIF CLAIM #2018111956	PUBLIC	13953
BATTERYJACK INC.	1560.00	INV. 141808 30 XTS3000,5000,3500	FIRE O/E	13954
PRODUCTS	249.00	INV. NMF020218 EQUIP MARKERS,	FIRE O/E	13955
JOSEPH SMENTKOWSKI, INC.	32433.33	FEB. 2018 INV. 86973 GARBAGE	GARBAGE &	13956
VINCENT CAHILL	40.00	PETTY CASH	PUBLIC	13957
VINCENT CAHILL	0.00	PETTY CASH	PUBLIC	13957
VINCENT CAHILL	30.00	PETTY CASH	PUBLIC	13957
VINCENT CAHILL	48.73	PETTY CASH	PUBLIC	13957
VINCENT CAHILL	49.47	PETTY CASH	PUBLIC	13957
VINCENT CAHILL	150.00	REIMB. REGISTRATION FEE FOR SWANA	PUBLIC	13958
JOHN P. PAMPALONI JR.	395.00	MARCH 2018 LICENSED SEWER OPERATOR	PUBLIC	13959
ONE CALL CONCEPTS, INC.	61.25	INV.8025106 FEBRUARY MARKOUTS	PUBLIC	13960
P & A AUTO PARTS	512.89	12 INVOICES-PARTS & SUPPLIES	VEHICLE	13961
NELSON-PATTERSON AGENCY,	1059.32	FIREMEN'S LIFE INSTALLMENT APRIL	INSURANCE	13962
RUTGERS UNIVERSITY	150.00	INV.39345 5/1/18 DEMIRIS	MUNICIPAL	13963
RUTGERS CENTER FOR GOV'T	350.00	INV.39320 PURCHASING CONF.5/2 &	MUNICIPAL	13964
VERIZON WIRELESS	1789.35	ACCT#386516835-00001 CELLULAR	O/E	13965

**Total fund: 01 CURRENT 4701323.26**

**Total Bill List: 4701323.26**

**BOROUGH OF NEW MILFORD**

**Bill list**

**MARCH 12, 2018**

<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>
GLADIATOR ELECTRIC LLC	350.00	INV. 6 INSTALL OUTLETS IN PD	2014	1874
THE SIGTIST	1080.00	INV.2642-SIGNS FOR NEW POLICE	2014	1875
AAA EMERGENCY SUPPLY CO.	7228.00	INV.282950 2 FLIR K33 HANDHELD	2017	1876
AIR GAS TECHNOLOGIES, INC.	0.00	INV.799024 CFS5.5-35 5.5 CERT.	2017	1877
AIR GAS TECHNOLOGIES, INC.	4540.00	INV.799024 CFS5.5-35 5.5 CERT.	2017	1877
AIR GAS TECHNOLOGIES, INC.	10000.00	INV.799024 CFS5.5-35 5.5 CERT.	2017	1877
HOME DEPOT CREDIT SERVICES	331.61	INV.	2016	1878
GLADIATOR ELECTRIC LLC	1200.00	INV. 5 REPAIR ELECTRICAL BY NE PD	2014	1879
EXTEL COMMUNICATION	8500.00	INV.55612 POLICE DEPT. BLDG.	2014	1880
CARDIO PARTNERS INC.	1071.00	INV.623171 3/6/18 WALL	2017	1881

**Total fund: 04 CAPITAL 34300.61**

**Total Bill List: 34300.61**

**BOROUGH OF NEW MILFORD**

**Bill list**

**MARCH 12, 2018**

**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	564.60	FEBRUARY 2018 MONTHLY DOG LICENSE	RES'V FOR	1111
<b>Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE</b>				<b>564.60</b>
<b>Total Bill List:</b>		564.60		

**BOROUGH OF NEW MILFORD**

**Bill list**

**MARCH 12, 2018**

**Combined BUILDING DEV 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>
NORTH JERSEY MEDIA GROUP	52.23	AD#4241175 ACCT.1101052-LOMOLINO	RESERVE FOR	1771
NORTH JERSEY MEDIA GROUP	27.23	AD#4241768 ACCT.1101052	RESERVE FOR	1772
<b>Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO</b>				<b>79.46</b>
<b>Total Bill List:</b>		79.46		

**BOROUGH OF NEW MILFORD**

**Bill list**

**MARCH 12, 2018**

**Combined UNEMPLOYMENT TRUST 15**

<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>
N J STATE UNEMPLOYMENT	274.68	NJ STATE UNEMPLOYMENT QTR ENDING	RES'V FOR	1023
<b>Total fund: 2930 RES'V FOR UNEMPLOYMNT EXPENSES</b>				<b>274.68</b>
<b>Total Bill List:</b>		274.68		

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:87

Offered by: None S. Pur

Seconded by: [Signature]

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

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BOULEVARD CULVERT, FLORAL COURT CULVERT, AND STEUBEN AVENUE CULVERT OVER FRENCH BROOK PROJECT IN THE BOROUGH OF NEW MILFORD, BERGEN COUNTY.**

**NOW, THEREFORE, BE IT RESOLVED** that Council of the Borough of New Milford formally approves the grant application for the above stated project.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as LAIF-2018-Boulevard Culvert, Floral Court Culvert, and Steuben Avenue Culvert over French Brook-00108 to the New Jersey Department of Transportation on behalf of the Borough of New Milford.

**BE IT FURTHER RESOLVED** that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of New Milford and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Christine Demiris  
Christine Demiris  
Borough Clerk

Ann Subrizi  
Ann Subrizi  
Mayor

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 March 12, 2018.

SEAL

Christine Demiris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018:88

Offered by: Randolph

Seconded by: [Signature]

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

**BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford that an application is made to the Commissioner of Transportation for aid under the New Jersey Trust Fund Authority Act for:

**NJ DOT LAIF 2018**

Boulevard Culvert – Repairs & Reconstruction  
Floral Court Culvert – Repairs & Reconstruction  
Steuben Avenue Culvert – Repairs & Reconstruction

and;

**WHEREAS**, the Council has determined that such applications should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the Borough of New Milford for assistance in such matters.

**BE IT RESOLVED**, that Capital Alternatives Corporation is authorized to prepare, assemble and submit the necessary documentation on behalf of the Borough of New Milford for the stated projects.

---

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 March 12, 2018.

Cristine Demusis

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:89

Offered by: *James P. ...*

Seconded by: *[Signature]*

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

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR BOROUGH OF NEW MILFORD DARREN DRAKE MEMORIAL FUND PROVIDED FOR BY N.J.S. 40A:5-29 – DONATIONS**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S. 40A:5-29 provides for receipt of donations by the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from donations for the Borough of New Milford Darren Drake Memorial Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of New Milford, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to administer and pay expenditures for the Borough of New Milford Darren Drake Memorial Fund.
2. The Clerk of the Borough of New Milford, County of Bergen, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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 March 12, 2018.

*Christine Demus*

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:90

Offered by: N. James Park

Seconded by: [Signature]

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

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR BOROUGH OF NEW MILFORD KNIGHTS FIELD FUND PROVIDED FOR BY N.J.S. 40A:5-29 – DONATIONS**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S. 40A:5-29 provides for receipt of donations by the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from donations for the Borough of New Milford Knights Field Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of New Milford, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to administer and pay expenditures for the Borough of New Milford Knights Field Fund.
2. The Clerk of the Borough of New Milford, County of Bergen, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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 March 12, 2018.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:91

Offered by: [Signature]

Seconded by: [Signature]

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

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR THE DISPOSAL OF FORFEITED PROPERTY REQUIRED BY N.J.S. 2C:64-6**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S. 2C:64-6 provides for receipt of donations by the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Disposal of Forfeited Property are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of New Milford, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to administer and pay expenditures Disposal of Forfeited Property – N.J.S. 2C:64-6.
2. The Clerk of the Borough of New Milford, County of Bergen, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

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 March 12, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:92

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, a vacancy has occurred in the position of Records Clerk for the Police Records Department; and

**WHEREAS**, it has been determined the position can be filled on a part-time basis; and

**WHEREAS**, Teresa Hartmann currently holds a position with the Borough as a part-time Receptionist/Clerk in the Administrator's office; and

**WHEREAS**, the Administrator and the Police Chief agree Teresa Hartmann could well fulfill the responsibilities of both the part-time Receptionist and part-time Records Clerk as a full-time employee of the Borough and recommend her for the same; and

**WHEREAS**, Teresa Hartmann has agreed to accept this full-time position from 8:00 a.m. to 4:00 p.m., five days per week at a salary of \$32,000 with entitlement to the same benefits as afforded the members of RWDSU, Local 108.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby approve the recommendation of full-time employment of Teresa Hartmann effective March 16, 2018.

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 March 12, 2018.

[Signature]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:93

Offered by: James P. K...

Seconded by: [Signature]

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

**WHEREAS**, the PTO of St. Joseph School has applied for a Special Permit for a Social Affairs Permit for an event to be held on school premises, in the Borough of New Milford, with mailing address 300 Elm Street, Oradell, NJ 07649; and

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

**WHEREAS**, the required documentation along with a fee of \$100.00 to the Division of Alcohol and Beverage Control has been submitted, reviewed and acknowledged by the Police Chief and Municipal Clerk of the Borough of New Milford, NJ; and

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor & Council hereby approve the PTO of St. Joseph School, a Special Social Affair Permit for a fundraiser to benefit the School at which alcohol will be served on the premises from 5:00pm to 10:00pm on September 14, from 2pm to 10pm on September 15, and from 1pm to 7pm on September 16 and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the PTO of St. Joseph School 300 Elm Street, Oradell, NJ 07649.

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 March 12, 2018

[Signature]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018:94

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, an emergent condition has arisen with respect to payment of statutory appropriations and no adequate provision has been made in the 2018 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$1,846,053.

**NOW, THEREFORE, BE IT RESOLVED** (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for general operating expenses in the amount of \$1,846,053.
2. That said emergency temporary appropriation has been provided for this the 2018 budget under the titles:

Mayor & Council S/W	2010-20-1101	\$3,000.00
Code Enforcement	2010-22-1952	\$3,000.00
Planning Board	2010-20-1802	\$5,000.00
Insurance	2010-23-2102	\$17,000.00
Insurance JIF	2010-23-2112	\$85,000.00
Workman's Comp	2010-23-2152	\$86,000.00
Employee Group Ins.	2010-23-2202	\$500,000.00
Emergency Mgmt.	2010-25-2702	\$5,000.00
Shade Tree Comm	2010-28-3602	\$2,000.00
Celebration of Public Events	2010-30-4202	\$3,000.00
Telephone	2010-31-4402	\$14,000.00
PERS	2010-36-4712	\$326,850.00
PFRS	2010-36-4742	\$764,603.00

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018:94

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

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DCRP	2010-36-4750	\$2,100.00
Interest on Notes	2010-45-9235	\$29,500.00

3. That one certified copy of this resolution be filed with the Director of Local Government Services.

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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 March 12, 2018.

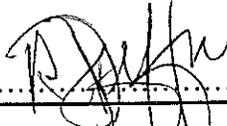
SEAL

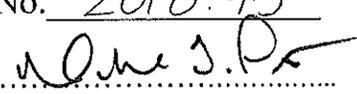
*Cristina Demaris*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:95

Offered by:.....

Seconded by:.....

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

**WHEREAS**, the Borough of New Milford (hereinafter "Borough") entered into an agreement for a Ground Lease dated April 27, 2009 with Gaelic Communications, LLC (hereinafter "Gaelic") for the Construction and Operation of Wireless Communication Monopole and Related Support Facilities; and

**WHEREAS**, Gaelic is considering the sale, assignment and transfer of its interest in that Ground Lease dated April 27, 2009 to SBA Towers IX, LLC (hereinafter "SBA"), a subsidiary of SBA Communications, Inc.; and

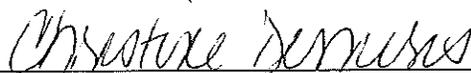
**WHEREAS**, as part of that transaction, SBA has requested the Borough confirm certain details with respect to the Agreement as set forth in the attached estoppel certificate; and

**WHEREAS**, the attached estoppel certificate has been reviewed by the Borough Administrator and the Borough Attorney and has been found to accurately represent the terms of the Ground Lease.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of New Milford, County of Bergen, New Jersey Mayor Subrizi is hereby authorized to execute the attached estoppel certificate.

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 March 12, 2018.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018-96

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, Senate Bill #5 has been introduced, which proposes to disproportionately shift control of the Police and Fire Retirement System (PFRS) from a balanced labor-management control to a union dominated (7-5) decision making structure; and

**WHEREAS**, PFRS is not a 401K, rather it is a defined benefit program funded entirely by property taxpayer dollars; and

**WHEREAS** municipal and county governments will spend an estimated \$913.0 million in 2018 to subsidize the Police and Firemen's Retirement System (PFRS), while PFRS members will contribute approximately \$334.0 million to the defined benefit plan. In other words, property taxpayers will finance over 73.0% of PFRS in 2018, while PFRS members will pay 27.0%; and

**WHEREAS**, S-5 in its current form, will allow public safety union members and retirees to enhance their own benefits; while forcing their public employers and New Jersey taxpayers to assume a disproportionate amount of the risk; and

**WHEREAS**, S-5 gives the labor-management board, at its discretion, and at such time and manner as it determines, the ability to:

- Enhance any benefit set forth in NJSA 43:16A-1 et seq.; and
- Modify any such benefit as an alternative to an increase in the member contribution rate; and
- Reinstate, when appropriate such reduced benefit to the statutory level without an additional contribution by the member.

**WHEREAS**, S-5 is a tax generative bill which will impact New Jersey Taxpayers; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018:96

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

---

**WHEREAS**, S-5 does not provide or include a funding source thereby making it another state imposed mandate which requires New Jersey Taxpayers to pick up the tab.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey that we express our opposition to S-5 in its current form and communicate these concerns to the Governor and the Legislature.

---

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 March 12, 2018.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:97

Offered by: [Signature]

Seconded by: [Signature]

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

**RESOLUTION AGAINST CONCEALED CARRY RECIPROCITY**

**WHEREAS**, on December 6, 2017, the U.S. House of Representatives passed H.R. 38, known as the Concealed Carry Reciprocity Act of 2017, and on February 27, 2017, Senator John Cornyn (R-TX) introduced S.446, known as the Constitutional Concealed Carry Reciprocity Act of 2017, both of which would force every state to recognize the concealed carry standards of every other state, regardless of the standards, or lack thereof, of that state; and

**WHEREAS**, while every state allows concealed carry, each state has different requirements for who is permitted to carry, what requirements are appropriate, and what type of training, if any, should be mandated; and

**WHEREAS**, New Jersey blocks concealed carry by persons who have not completed firearms safety training, persons who have been convicted of a crime, or an act of domestic violence, including stalking and certain misdemeanors, teenagers, persons subject to restraining orders prohibiting firearm ownership under the Domestic Violence Act of 1991, persons suffering from chemical dependency or confined for a mental disorder, or suffering from other conditions that would impact their ability to safely handle a firearm, and persons deemed a threat to the public health, safety or welfare; and

**WHEREAS**, applicants must currently demonstrate a “justifiable need” in order to obtain a concealed carry permit in New Jersey and the Borough of New Milford; and

**WHEREAS**, the Concealed Carry Reciprocity Act of 2017 (H.R. 38) and the Constitutional Concealed Carry Reciprocity Act of 2017 (S. 446) would force New Jersey to allow any of these individuals – persons who have not completed firearms safety training, persons who have been convicted of a crime, or an act of domestic violence, including stalking and certain misdemeanors, teenagers, persons suffering from chemical dependency or confined for a mental disorder, or suffering from other conditions that would impact their ability to safely handle a firearm, and persons posing a

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018:97

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

threat to the public health, safety or welfare – to carry concealed handguns on the streets of its towns, boroughs and cities; and

**WHEREAS**, twelve states do not require any permit, training or criminal history check to carry a concealed firearm in public, including eight that have repealed their permit requirement in the past three years, and the Concealed Carry Reciprocity Act of 2017 (H.R. 38) and the Constitutional Concealed Carry Reciprocity Act of 2017 (S. 446) would force all states to allow permitless carry by residents of these states; and

**WHEREAS**, H.R. 38 also would roll back the federal Gun-Free School Zones Act, allowing some people with no permit at all to carry a gun in a school zone; and

**WHEREAS**, both bills would override existing state and local laws and severely limit the Borough's ability to prevent people who present a danger to the public health, safety or welfare from carrying loaded, concealed firearms in public;

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford, oppose H.R. 38 and S.446, the Concealed Carry Reciprocity Act of 2017 and the Constitutional Concealed Carry Reciprocity Act of 2017.

**BE IT FURTHER RESOLVED**, that a copy of this resolution shall be sent to Senators Menendez, Booker and Cornyn, Congressman Gottheimer, Governor Murphy, State Senator Gordon, Assemblymen Eustace and Lagana and Bergen County Executive Tedesco.

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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 March 12, 2018.

*Christine Demmus*

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:98

Offered by [Signature].....

Seconded by [Signature].....

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

**WHEREAS**, the Borough Contract Negotiations Committee negotiated with representatives of the Patrolmen's Benevolent Association PBA Local 83 for the settlement of the 2018 - 2021 Collective Bargaining Agreement; and

**WHEREAS**, a Memorandum of Agreement, copy attached, was drafted and reviewed by the Mayor and Council, the Borough Administrator and the representatives of Patrolmen's Benevolent Association PBA Local 83; and

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby approve the Memorandum of Agreement between the Borough of New Milford and Patrolmen's Benevolent Association PBA Local 83;

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

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 March 12, 2018.

SEAL

[Signature]

**MEMORANDUM OF AGREEMENT**  
**Between**  
**THE BOROUGH OF NEW MILFORD**  
**and**  
**PATROLMEN'S BENEVOLENT ASSOCIATION**  
**PBA LOCAL 83 (NEW MILFORD UNIT)**

The negotiating committees of the **BOROUGH OF NEW MILFORD** and the **PATROLMEN'S BENEVOLENT ASSOCIATION PBA LOCAL 83 (NEW MILFORD UNIT)** agree to recommend the following for ratification.

It is understood and agreed that there shall be no changes in the existing terms and conditions of employment between the parties unless specified below:

1. The contract shall be effective January 1, 2018 through December 31, 2021.
2. All items previously agreed to remain as agreed except:

**ARTICLE EIGHT - SALARIES**

The Patrolman 7 on Appendix A-1 and Appendix A-2, Patrolman 8 on Appendix A-3, Patrolman 9 on Appendix A-4 and the ranks of Sergeant, Lieutenant and Captain shall receive a 2.0% increase on January 1, 2018, a 2.0% increase on January 1, 2019, a 2.0% increase on January 1, 2020 and a 2.5% increase on January 1, 2021 of their base annual salary.

**ARTICLE NINE – WORK DAY, WORK WEEK, OVERTIME/COMP TIME AND SCHEDULE ADJUSTMENT DAYS**

B. Eliminate the last sentence:  
This provision shall not apply to Detectives.

D. Eliminate the last three sentences:  
Additionally, Employees shall be permitted to “buy down” all or a portion of his/her compensatory bank provided the Borough has the ability to pay. It is specifically understood by the parties that this “buy down” expires December 31, 2010. There is a certain amount of money allocated in budget and should too many Officers apply to be paid, they will be paid on a percentage basis.

F. Schedule Adjustment Days (Hours)

Any employee covered under this Agreement, whose regular work schedule consists of two thousand eighty (2,080) hours annually, shall be entitled to the difference between this two thousand eighty (2,080) hours worked and the existing standard contractual amount of one thousand nine hundred forty-six (1,946) hours. Such difference equates to one hundred thirty-four (134) hours and

this time is commonly referred to as "Schedule Adjustment Days (Hours)". Schedule Adjustment Days (Hours) will either be used as an additional day/s off during that calendar year earned or the employee will receive payment for this accrued but unused time. Payments will be made the first pay date of the following January. Schedule Adjustment Days (Hours) cannot be banked or carried forward. All Schedule Adjustment Days (Hours) accrued prior to January 1, 2018 shall be maintained.

#### ARTICLE FIFTEEN – UNIFORMS

- A. Each new Employee shall receive free of charge from the Employer the standard uniform and his/her weapon and his/her first issue of leather goods. Thereafter, the Employer will pay each Employee the sum of Eight Hundred Dollars (\$800) as a clothing allowance per year or members may continue to submit vouchers with vendor back-up as past practice at the option of the member. This shall apply to plain clothes as well as uniformed Employees. See terminal leave provision Article 50. The annual clothing allowance shall be increased by One Hundred Dollars (\$100) in 2019 and by an additional One Hundred Dollars (\$100) in 2020.

#### ARTICLE TWENTY – SICK LEAVE

- B. Remove language that expired on 01/01/2010. Begin paragraph with subsection 1.

#### ARTICLE TWENTY-THREE – MEDICAL

- A. The Borough will provide and pay for a Comprehensive Health Insurance Plan, which includes in and out of network coverage, for full-time employees covered by this Agreement and their families, of the same type and in the same amounts of coverage that presently exists. The Borough shall have the right to obtain, in the place of the foregoing, alternate health care insurance coverage provided that same is equivalent to the coverage that presently exists.
- F. The Borough shall provide a Family Prescription Plan. Prescription co-pays may apply. Co-pay amounts may vary dependent upon the type of medication.
- G. Employees shall contribute towards the premiums payable for the foregoing health care coverage in an amount as set forth in section 39 of P.L. 2011, c.78 (NJSA 52:14-17.28c).

#### ARTICLE FORTY-FIVE – EDUCATION ALLOWANCE

- A. In addition to all other payments set forth in this Agreement, each Employee shall receive payment for all college credits earned in courses related to or leading to a Bachelor's Degree or and Master's Degree in Police Science or other related law enforcement degree.

B. The above payment shall be Ten Dollars (\$10) per credit, up to a maximum of 150 credits, paid annually, which shall be pro-rated and included in the Employee's periodic paychecks.

**ARTICLE FORTY-NINE – DETECTIVE SQUAD**

All persons assigned to the Detective Squad, regardless of rank, shall receive Two Thousand Dollars (\$2,000) per annum.

**ARTICLE FIFTY – TERMINAL LEAVE**

D. For Employees, who during the term of this contract, attain twenty (20) or more years of service with the Borough of New Milford, these Employees only will receive an additional one-hundred and sixty (160) hours toward terminal leave. Employees hired after January 1, 2018 will not be entitled to this benefit.

**ARTICLE FIFTY-TWO – SENIOR OFFICER'S PAY**

Patrolman 7 on Appendix A-1 and Appendix A-2, Patrolman 8 on Appendix A-3, Patrolman 9 on Appendix A-4 with twenty-three (23) or more years with the Borough of New Milford shall receive Two Thousand Five Hundred Dollars (\$2,500) per annum (which is not to be accumulated or increased beyond \$2,500.00 for any year).

**ARTICLE FIFTY-THREE – EMERGENCY CLOSURE OF THE BOROUGH**

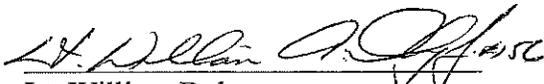
Employees shall not receive, and the Borough shall not pay, any paid-time off for Employees scheduled to work at any time/day when the Borough Hall is closed due to inclement weather or a state of emergency.

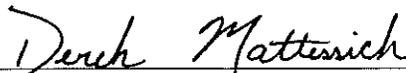
**ARTICLE FIFTY-FOUR – TERM OF CONTRACT**

A. The term of this Contract shall be from January 1, 2018 through December 31, 2021 or until such time as a successor contract is executed.

**PBA LOCAL 83**

  
\_\_\_\_\_  
Det. Lt. Kevin Van Sadere

  
\_\_\_\_\_  
Lt. William Duby

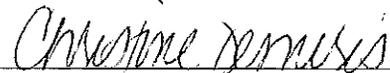
  
\_\_\_\_\_  
Det. Derek Matesich

  
\_\_\_\_\_  
PO Sam Gerats

**THE BOROUGH OF NEW MILFORD**

  
\_\_\_\_\_  
Ann Subrizi, Mayor

**ATTEST:**

  
\_\_\_\_\_  
Christine Demiris, Borough Clerk

DATED: 3/12/18