

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Wednesday, April 12, 2017



WORK SESSION:

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

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

Also Present: K. Kelly – Borough Attorney (Arrived 7:15); A. Caughlan – Risk Manager;
G. Higgins – Auditor; C. Demiris – Administrator/Borough Clerk

OPEN SESSION:

1. Green Team

Councilman Grotsky said he met with Vince Cahill to discuss the future of the Green Team. He said many of the members have indicated that they are no longer interested in serving. He said he and Vince recommend that the Green Team be absorbed by the Environmental Commission. Councilman Alonso said he thought there is a reason that it could not be part of the Environmental Commission. The Council discussed whether or not the Green Team is a standing committee or an ad hoc committee. It was noted that it is not listed in the bylaws and therefore would be considered an ad hoc committee. After further discussion the Council decided not to disband the committee but to allow it remain inactive with no further meetings to be scheduled.

2. Kennedy Field Committee

Council President Grant said the Administrator had contacted Margita Batistic at the request of the Mayor to question the timing of the topographic survey. Council President Grant said she met with Jim Fordham and Steve Boswell and was told that field questions should be directed to Jim Fordham. She said Ms. Batistic had contacted Mr. Fordham for his opinion prior to responding to the Administrator on the timing for the survey.

Councilman Alonso asked if Ms. Batistic is not the engineer assigned to the Borough. Council President Grant said the Borough appointed Steve Boswell so we should respect his recommendation on who to contact with regard to certain issues.

Councilman Alonso said the letter from Mr. Fordham does not indicate that we should move forward with the survey. Council President Grant said that is the second issue, the first is who we should contact with regard to questions on the field. She said she suggests questions on the field should be directed to Mr. Fordham.

Councilwoman Langshultz asked if Mr. Boswell made the recommendation in writing. Council President Grant said he had not.

The Administrator said she had no issue with dealing with Mr. Fordham directly but that Ms. Batistic interfaces with a number of different people at Boswell on the Borough's behalf; she said she acts as her point of contact.

Councilwoman Duffie made a motion that any questions regarding the field be directed to Mr. Fordham. Councilman Alonso said it would be up to Mr. Boswell to advise as to whether or not Mr. Fordham is in the position to act on behalf of Boswell. Council President Grant said she was told that he was by Steve Boswell. Councilwoman Langschultz and Councilman Grotzky asked for a letter from Mr. Boswell to confirm to whom questions on the field should be directed. Councilwoman Duffie made her motion conditional on receipt of that letter. Councilman Grotzky said a motion would be unnecessary if Mr. Boswell were to direct the Borough to speak to Mr. Fordham. It was agreed that the Administrator will contact Mr. Boswell to request a written response.

Councilman Alonso said we have an opinion from Ms. Batistic that the topographical survey is not necessary at this time. He said Mr. Fordham's letter does not say that we should do it at this time.

Councilwoman Langschultz said she spoke to both Mr. Fordham and Ms. Batistic. She said Ms. Batistic confirmed that there are no gains to doing the survey now. She said Mr. Fordham said he does not think the plans for the Police Department will affect the area in question but he agreed that there is no gain to doing it now. She said Mr. Fordham felt his and Ms. Batistic's correspondence agreed, with the exception that he did not think the Police Station would interfere with the area. She said Mr. Fordham said if the Police Station plans change in anyway his opinion may change. She said she then asked him if the field project were not going to commence for six months would there be a higher probability that we may need to complete the survey again and Mr. Fordham said there would be. Council President Grant asked Councilwoman Langschultz if she had this in writing and she said that she did. Councilwoman Duffie asked her to disseminate it to the Council.

Councilman Alonso asked Council President Grant why she had suggested moving forward with the topographical survey. He said the Field Committee last met on 3/5 and moving forward with the topographical survey was not discussed at that meeting. He asked who asked for her to motion to move forward with the survey. She said no individual person had asked her she felt that this was a way to continue to move the project forward.

Councilman Alonso asked Council President Grant why she had made the statement that he is attempting to delay the process. Council President Grant said because Councilman Alonso has been voting against motions brought with respect to the field.

3. MS4 Draft Renewal Permit

The Administrator said there was a question at the previous meeting as to whether or not it would benefit New Milford to oppose the draft. She said she contacted the engineer and was advised that the proposed changes would involve more work and additional cost for the municipality with no state funding proposed. The engineer did indicate that there would be environmental benefits. Councilman Alonso asked if the engineer had given any indication as to what the additional cost to the municipality would be. The Administrator said that she had not.

Councilman Alonso said he has an issue with opposing the proposed changes. He said New Milford has a problem with storm water runoff; contamination and flooding. He said there will be additional cost to mitigate the flooding and contamination and it may be an advantage to other municipalities to oppose the changes because they do not want to pay their share to mitigate these issues. He said by opposing the draft we are relieving the other municipalities of their financial burden but New Milford takes the hit on the contamination and additional flooding.

Councilman Grotzky asked what New Milford would gain from stronger regulations. Councilman Alonso said there is contamination in the storm water which discharges to the Hackensack River; stronger regulations can help contain the contamination and runoff into the river which will help with flooding. Councilman Grotzky said he does not see how maintaining additional information will help with flooding.

The Council agreed to table the resolution unless or until additional information is brought forward for the Council's consideration.

Councilman Alonso made a motion to go into closed session. Councilman Grotzky seconded the motion. The motion carried. All present in favor, none opposed. Time 7:41 PM.

Mr. Kelly suggested the Council complete the open session agenda items prior to going into closed session.

Councilwoman Duffie made a motion to return to open session. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed. Time 7:42 PM.

4. Approval of the March 27, 2017 Closed and Public Session Minutes

Councilman Grotzky made a motion to approve the minutes. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

5. Attorney's Report – Shade Tree Ordinance Re: Sidewalks

Mr. Kelly said the Shade Tree Commission had proposed changes to the Shade Tree ordinance whereby they would like to defer decisions regarding the trees to the arborist. He said he would recommend against this as it contradicts the point of having a Shade Tree Commission. He said in order to do so the Council would have to change the structure of the ordinance.

Mr. Kelly said the second request from the Shade Tree Commission was to change the sidewalk ordinance to address sidewalks disturbed by town trees. The Shade Tree Commission would like for homeowners to replace sidewalks in such a way as to not disturb the root plate of the tree. Mr. Kelly said this would be done subject to review of the design by the DPW. Mr. Kelly said that this can lead to other issues and expose the town to additional liability. Mr. Caughlan said doing so would nullify the protection of the town's design immunity unless we were to pass a resolution for each sidewalk being replaced.

Councilman Grotzky said he would bring the information on both topics back to the Shade Tree Commission.

6. Administrator's Report

The Administrator reported that NMRA had filed their application for a subdivision and site plan review with the Planning Board.

The Administrator reported that work is continuing on schedule for the new Police Department headquarters. She said there was an issue with the water service connection that had to be resolved with the water company. She said this may result in a change order.

The Administrator reminded the members of the Council that the Joint Insurance Fund Elected Official training must be completed by 5/1. She said a link for the online training was sent to the Council in an email on 3/27.

The Administrator said the public hearing on the 2017 Municipal Budget will be held at the next meeting of the Mayor and Council on April 24th.

The Administrator reminded the Council that both she and the Deputy Clerk will be out of the office from 4/25 through 4/27 attending the New Jersey Municipal Clerk's Association annual conference.

APPOINTMENTS:	JAN JACKSON	STIGMA-FREE COMMITTEE
	ALLIE ENGLEBERG	STIGMA-FREE COMMITTEE
	JOETTE WILLIAMS	STIGMA-FREE COMMITTEE
	REBECCA AUERBACH	STIGMA-FREE COMMITTEE

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

COMMENTS FROM THE PUBLIC

Councilwoman Duffie 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.

The record reflects that no member of the public wished to speak.

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

Councilwoman Langschultz asked to be heard prior to closing the meeting to the public. The Recreation Commission has asked to have the four portable lights, being purchased collectively by DPW, OEM, PD and Recreation, stored at Williams Field so they would be available for use to allow scheduling of the field. The Administrator said she would send an email to the other departments to get their consent.

Councilwoman Duffie referenced portable speed limit signs she has seen in other towns. She was advised that the Police Department has requested funding for one in this year's budget. She suggested that the Borough may wish to consider ordering more than one.

Councilman Alonso asked if there was any indication as to when the NMRA application would be placed on the Planning Board's agenda. Mr. Kelly said the Board has forty-five days within which to deem the application complete.

Councilwoman Langschultz asked Mr. Kelly if he had reviewed the questions she had forwarded on behalf of the Fire Department with regard to background checks. He said he is reviewing it and will respond shortly.

Councilman Alonso made a motion to go into closed session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:55 PM.

CLOSED SESSION:

1. Potential Litigation – JIF Response
2. Current Litigation – Henry v. New Milford
3. Current Litigation – New Milford v. Kilarjian
4. Review of Closed Session Minutes

At the conclusion of the closed session, Councilwoman Duffie made a motion to return to open session. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed. Time 9:18 PM.

RESOLUTIONS:

- 2017:114 Closed Session
- 2017:115 Payment of Bills and Vouchers
- 2017:116 Authorize Escrow Refund – NMRA in the amount of \$219.89
- 2017:117 Support Full Funding of Community Development Block Grant Program

- 2017:118 Oppose MS4 Draft Renewal Permit regulations *** TABLED ***
2017:119 Authorize Boswell McClave Engineering to proceed with Task I – Topographic Survey as outlined in proposal dated 1/26/17
2017:120 Approve Change Order 1 & Final – Columbia Street Sanitary Sewer Improvements
2017:121 Authorize Additional Audit Services for Calendar 2016

VOTE ON RESOLUTIONS

It was noted that resolution 2017:118 had been tabled.

Councilman Alonso asked to have resolution 2017:119 removed from the consent agenda for a separate vote.

Councilman Alonso made a motion to approve the consent agenda consisting of resolutions 2017:114 through 2017:117 and resolutions 2017:120 and 2017:121. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Duffie made a motion to approve resolution 2017:119. Councilman Grotzky seconded the motion. The motion carried on a roll call vote as follows:

For the motion: Sirocchi-Hurley, Duffie, Grant, Grotzky

Against the motion: Langschultz, Alonso

Abstain: None

ADJOURNMENT

Being no further business before the Council, Councilman Alonso made a motion to adjourn. Councilman Grotzky seconded the motion. The motion carried. All present in favor, none opposed. Time 9:20 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:114

Offered by: *Debra Smith*

Seconded by: *Ronald Giff*

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. Potential Litigation – JIF Response
2. Current Litigation – Henry v. New Milford
3. Current Litigation – New Milford v. Kilarjian
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 April 12, 2017.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:115

Offered by: [Signature]

Seconded by: [Signature]

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 \$3,647,582.95.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 12, 2017.

Christine Demicis

SEAL

BOROUGH OF NEW MILFORD

Bill list

MARCH 16-31, 2017 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	5398.46	MARCH 16 - MARCH 31, 2017	PAYROLL RECEIVABLE:	11676
PAYROLL	1925.00	MARCH 16 - MARCH 31, 2017	PAYROLL GENERAL	11676
PAYROLL	3625.00	MARCH 16 - MARCH 31, 2017	PAYROLL MAYOR &	11676
PAYROLL	1875.00	MARCH 16 - MARCH 31, 2017	PAYROLL MAYOR AND	11676
PAYROLL	9757.62	MARCH 16 - MARCH 31, 2017	PAYROLL MUNICIPAL	11676
PAYROLL	7854.67	MARCH 16 - MARCH 31, 2017	PAYROLL COLLECTION	11676
PAYROLL	1639.30	MARCH 16 - MARCH 31, 2017	PAYROLL ASSESSMENT	11676
PAYROLL	875.52	MARCH 16 - MARCH 31, 2017	PAYROLL ASSESSMENT	11676
PAYROLL	520.14	MARCH 16 - MARCH 31, 2017	PAYROLL CODE	11676
PAYROLL	5510.44	MARCH 16 - MARCH 31, 2017	PAYROLL CODE	11676
PAYROLL	3444.42	MARCH 16 - MARCH 31, 2017	PAYROLL HEALTH	11676
PAYROLL	884.50	MARCH 16 - MARCH 31, 2017	PAYROLL POLICE	11676
PAYROLL	8008.89	MARCH 16 - MARCH 31, 2017	PAYROLL POLICE	11676
PAYROLL	5661.96	MARCH 16 - MARCH 31, 2017	PAYROLL POLICE	11676
PAYROLL	33716.97	MARCH 16 - MARCH 31, 2017	PAYROLL POLICE	11676
PAYROLL	149960.48	MARCH 16 - MARCH 31, 2017	PAYROLL POLICE	11676
PAYROLL	750.00	MARCH 16 - MARCH 31, 2017	PAYROLL FIRE S/W	11676
PAYROLL	275.00	MARCH 16 - MARCH 31, 2017	PAYROLL UNIFORM	11676
PAYROLL	1187.50	MARCH 16 - MARCH 31, 2017	PAYROLL EMERGENCY	11676
PAYROLL	11302.52	MARCH 16 - MARCH 31, 2017	PAYROLL PUBLIC	11676
PAYROLL	64383.57	MARCH 16 - MARCH 31, 2017	PAYROLL PUBLIC	11676
PAYROLL	650.00	MARCH 16 - MARCH 31, 2017	PAYROLL PUBLIC	11676
PAYROLL	1733.76	MARCH 16 - MARCH 31, 2017	PAYROLL RECYCLING	11676
PAYROLL	3725.22	MARCH 16 - MARCH 31, 2017	PAYROLL PUBLIC	11676
PAYROLL	5300.80	MARCH 16 - MARCH 31, 2017	PAYROLL BOARD OF	11676
PAYROLL	2083.33	MARCH 16 - MARCH 31, 2017	PAYROLL RECREATION	11676
PAYROLL	975.00	MARCH 16 - MARCH 31, 2017	PAYROLL RECREATION	11676
PAYROLL	2800.00	MARCH 16 - MARCH 31, 2017	PAYROLL RECREATION	11676
PAYROLL	6830.09	MARCH 16 - MARCH 31, 2017	PAYROLL SENIOR	11676
PAYROLL	0.00	MARCH 16 - MARCH 31, 2017	PAYROLL LIBRARY	11676
PAYROLL	24219.14	MARCH 16 - MARCH 31, 2017	PAYROLL LIBRARY	11676
PAYROLL	6956.85	MARCH 16 - MARCH 31, 2017	PAYROLL MUNICIPAL	11676
PAYROLL	1000.00	MARCH 16 - MARCH 31, 2017	PAYROLL PUBLIC	11676
PAYROLL	861.00	MARCH 16 - MARCH 31, 2017	PAYROLL TITLE III -	11676
PAYROLL	-4484.20	MARCH 16 - MARCH 31, 2017	MEDICARE SOCIAL	11677
PAYROLL	0.00	MARCH 16 - MARCH 31, 2017	MEDICARE SOCIAL	11677
PAYROLL	4484.20	MARCH 16 - MARCH 31, 2017	MEDICARE SOCIAL	11677
PAYROLL	-9253.86	MARCH 16 - MARCH 31, 2017	FICA SOCIAL	11678
PAYROLL	0.00	MARCH 16 - MARCH 31, 2017	FICA SOCIAL	11678
PAYROLL	9253.86	MARCH 16 - MARCH 31, 2017	FICA SOCIAL	11678
PAYROLL	10989.72	MARCH 16 - MARCH 31, 2017	FICA SOCIAL	11679
PAYROLL	5232.34	MARCH 16 - MARCH 31, 2017	MEDICARE SOCIAL	11680

Total fund: 01 Current 391914.21

Total Bill List: 391914.21

BOROUGH OF NEW MILFORD

Bill list

APRIL 12, 2017

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD OF	2619814.33	APRIL 2017 SCHOOL APPROPRIATION	SCHOOL	11681
PAYROLL	1000.00	APRIL/MAY/JUNE 2017 BORO SHARE	DCRP	11682
KEITH WESTER	81.18	REIMB. EXPENSES ACTIVE SHOOTER	POLICE	11683
JEANETTE P. MARTIN	75.00	MARCH 2017 BALLROOM DANCE	SENIOR	11684
RONALD C. MAC CLOSKEY	150.00	3/28/17 SENIOR ENTERTAINMENT GAME	SENIOR	11685
MICHAEL CALAMARI	400.00	3/14/17 MEAL MONEY REIMB.	PUBLIC	11686
NEW MILFORD FIRE CO. #2	195.71	REIMB. EXPENSES PETTY CASH	FIRE O/E	11687
SCOTT G. SPROVIERO, ESQ.	100.00	3/29/17 ZONING BOARD ATTORNEY -	ZONING	11688
FLAGSHIP HEALTH INC.	84.44	APRIL 2017 PREMIUM INV.113032	INSURANCE	11689
NELSON-PATTERSON AGENCY,	1498.87	US LIFE INSTALLMENT APRIL 2017	INSURANCE	11690
NELSON-PATTERSON AGENCY,	1115.65	US LIFE INSTALLMENT MAY 2017	INSURANCE	11691
WB MASON CO., INC.	1762.53	INV.142338230 ICE MELT FOR	PUBLIC	11692
NOVA-TECH INTERNATIONAL INC.	209.42	INV.31460 3/29/17 DIGITAL	BOARD OF	11693
VERIZON	250.66	MARCH, 2017 CHARGES	O/E	11694
DIRECT ENERGY	994.35	CUSTOMER #643227/643323 249 CENTER	O/E	11695
PRIMO PEST CONTROL CO., INC.	50.00	MARCH 2017 INV.240-H EXTERMINATION	SENIOR	11696
MUNICIPAL RECORD SERVICE	577.00	INV.17018, 170179 FORMS	MUNICIPAL	11697
RR DONNELLEY	105.00	INV.126652078 3/23/17 SAFETY PAPER	BOARD OF	11698
PORT COMPUTER SERVICES	297.00	INV.5393 SSL CERTIFICATE FOR NJPD	POLICE	11699
PALISADES SALES CORPORATION	289.00	INV.954165 2/8/17 HP 16 PORT WEB	COLLECTION	11700
PALISADES SALES CORPORATION	47.00	INV.953998 SPEAKERS FOR NEW	UNIFORM	11701
TRAP FIND, LLC	150.00	INV. 171 TRAINING CLASS - TRAP	POLICE	11702
ROBERT A. VERRY	50.00	11/13/17 TRAINING	POLICE	11703
GALL'S INC.	79.00	INV.BC0393526 BINOCULARS - D/B	POLICE	11704
VERIZON COMMUNICATIONS	88.68	INV.21617 2/16-3/15/17 RADIO	O/E	11705
FORD MOTOR CREDIT COMPANY	2943.60	INV.1357047 LEASE (3) 2014 POLICE	POLICE	11706
FORD MOTOR CREDIT COMPANY	1022.47	INV.1357092 LEASE (1) 2016 POLICE	POLICE	11707
ENFORSYS POLICE SYSTEMS INC.	2310.00	INV.8517 ANNUAL MAINTENANCE - 2ND	POLICE	11708
ZIEBART RHINO LINING	475.00	INV.34342, 34361 2017 UNMARKED CAR	VEHICLE	11709
GEESE CHASERS, NORTH JERSEY	1295.66	MARCH 2017 INV #521711 GEESE	RECREATION	11710
EVS EMERGENCY PRODUCTS LLC	610.00	INV.17-213 HP PAVILLION 15-AB293CL	FIRE O/E	11711
FREMGEN'S POWER EQUIPMENT	146.00	INV.25039 REPAIR CHAIN SAW	FIRE O/E	11712
OLYMPIC GLOVES & SAFETY CO.	477.95	INV.685763 GMI P8200 METER, DUO	FIRE O/E	11713
PALMERS ACE HARDWARE	220.86	10 INVOICES HARDWARE SUPPLIES	FIRE O/E	11714
PALMERS ACE HARDWARE	197.63	INV.685575, 684456, 684534, 685086, 68	PUBLIC	11715
RACHLES/MICHELE'S OIL	2620.56	INV.247905 2/17/17 & 248412	O/E GAS &	11716
RACHLES/MICHELE'S OIL	863.56	INV.248888 2/28/17 DIESEL FUEL	O/E GAS &	11717
MILFORD ARMS	1107.86	1ST QTR 2017 GARBAGE REIMBURSEMENT	GARBAGE &	11718
P & A AUTO PARTS	2039.75	18 INVOICES AND 2 CR MEMOS	VEHICLE	11719
NORTHEAST GAS SERVICES	72.00	INV.25051 2/28/17N	VEHICLE	11720
STONE INDUSTRIES, INC.	358.04	INV.3132 ROAD REPAIRS	PUBLIC	11721
ROTONDI & SONS, INC.	652.50	FEB. 2017 BRUSH REMOVAL	RECYCLING	11722
NORTHEAST TALENT SOLUTIONS	3304.80	INV.4340, 4373, 4397 MARCH	RECYCLING	11723
MONTANA CONSTRUCTION	42767.35	DILWORTH ROAD-EMERGENCY SEWER	PUBLIC	11724
BERGEN COUNTY UTILITIES	47336.84	JAN. & FEB. 2017 TIPPING FEES	GARBAGE &	11725
EDIE RYERSON	70.00	3/7/17 ENVIRONMENTAL COMM.MTG	ENVIRONMENT	11726
LIFESAVERS, INC.	610.56	INV.118845, 119789 AED	POLICE	11727

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SPAN PUBLISHING, INC.	149.00	INV.101676 NAT'L DIRECTORY OF LAW	POLICE	11728
TYCO ANIMAL CONTROL	1710.00	MARCH 2017 ANIMAL CONTROL SERVICES	ANIMAL	11729
HASMIG MEKJIAN	546.00	MARCH 2017 'TAI CHI INSTRUCTION	SENIOR	11730
WB MASON CO., INC.	157.79	INV.I42694552 3/21/17 OFFICE	SENIOR	11731
BERGEN COUNTY PROSECUTOR'S	6000.00	2017 MARS MAINTENANCE FEE	POLICE	11732
BERGEN CTY MUNICIPAL JOINT	81239.79	2ND QTR 2017 INSTALLMENT	LIABILITY	11733
BERGEN CTY MUNICIPAL JOINT	0.00	2ND QTR 2017 INSTALLMENT	WORKMANS	11733
BERGEN CTY MUNICIPAL JOINT	83912.65	2ND QTR 2017 INSTALLMENT	WORKMANS	11733
BANISCH ASSOCIATES, INC.	987.50	INV.#P17-26875 COURT APPOINTED	LEGAL	11734
BERGEN COUNTY MUNICIPAL	60.00	CLERK LUNCHEON	MUNICIPAL	11735
RICOH USA INC.	280.00	INV.11567270317 APRIL 2017	MUNICIPAL	11736
RICOH USA INC.	63.00	INV.11567270317 APRIL 2017	COLLECTION	11736
RICOH USA INC.	17.00	INV.11567270317 APRIL 2017	ASSESSMENT	11736
RICOH USA INC.	96.00	INV.11567270317 APRIL 2017	CODE	11736
RICOH USA INC.	174.00	INV.11567270317 APRIL 2017	POLICE	11736
RICOH USA INC.	79.00	INV.11567270317 APRIL 2017	PUBLIC	11736
RICOH USA INC.	0.00	INV.11567270317 APRIL 2017	MUNICIPAL	11736
RICOH USA INC.	32.00	INV.11567270317 APRIL 2017	MUNICIPAL	11736
FORD MOTOR CREDIT COMPANY	2934.94	INV.1361667 APRIL 2017 LEASE	POLICE	11737
I.D.M. MEDICAL SUPPLY CO.	173.55	INV.D4568 OXGYEN REFILLS &	POLICE	11738
WB MASON CO., INC.	215.83	INV.142940473 OFFICE SUPPLIES	MUNICIPAL	11739
GOOSETOWN COMMUNICATIONS	161.50	INV.93447 RADIO REPAIRS - 911	POLICE	11740
P & G AUTO, INC.	145.21	INV.35680, 42790 AUTO PARTS	VEHICLE	11741
RACHLES/MICHELE'S OIL	3189.98	INV.247363 1/25-2/9/17 UNLEADED	O/E GAS &	11742
RACHLES/MICHELE'S OIL	3852.43	INV.248378, 2/10-2/20/17 & 249551	O/E GAS &	11743
PALMERS ACE HARDWARE	158.05	INV.682381, 683763 SOCCER/GYM	RECREATION	11744
BERGENFIELD JR. WRESTLING	325.00	SAL CASCIO INVITATIONAL TOURNY	RECREATION	11745
PHEN BUCKLEY	765.00	1/29-3/6/17 BASKETBALL REFEREE	RECREATION	11746
DAVID HAIGHT	1250.00	1/29-3/6/17 BASKETBALL REFEREE	RECREATION	11747
STEPHEN HALPIN	900.00	1/29-3/6/17 BASKETBALL REFEREE	RECREATION	11748
TIMOTHY E. HAAS	495.00	1/29-3/6/17 BASKETBALL REFEREE	RECREATION	11749
GOLDEN NUGGET HOTEL	252.00	CONFIRMATION ZVGLJ 5/2,5/3/5/4 K.	MUNICIPAL	11750
MEDICAL INSURANCE EMPLOYEE	40000.00	MEDICAL REIMBURSEMENT	INSURANCE	11751
DON MEUNIER	1120.00	1/29-3/6/17 BASKETBALL/DEOMS HALL	RECREATION	11752
TRI-BORO FIREMEN'S ASSN.	1100.00	2017 ANNUAL DUES	FIRE O/E	11753
PAYLOCITY	1024.27	INV.102815937,102844657,102881337	MUNICIPAL	11754
VERIZON	114.99	ACCT#354-820-617-0001-80 APRIL,	O/E	11755
CALLAHAN LAWYERS SERVICE,	114.00	JOB#1705911 LEGAL SERVICES -SHOW	LEGAL	11756
VERIZON WIRELESS	1610.73	FEB. 24-MAR. 23, 2017	O/E	11757
JAMES TAORMINA	301.21	1ST QUARTER MILEAGE 2017 -	CODE	11758
FRANK DYER	231.13	ELECTRIC INSP - 1ST QUARTER	CODE	11759
SUEZ WATER NEW JERSEY	656.02	FEBRUARY, 2017 CURRENT WATER	O/E WATER	11760
AMERICAN SOCIETY OF NOTARIES	132.00	2017 NOTARY MEMBERSHIP-4	MUNICIPAL	11761
CIGNA HEALTHCARE	165735.53	APRIL, 2017 MEDICAL INS. PREMIUM	INSURANCE	11762
SCOTT G. SPROVIERO, ESQ.	212.50	FRESH & FANCY OPRA REQUEST	LEGAL	11763
NEW JERSEY STATE ASSOCIATION	180.00	ABC TRAINING CLASS-MORONEY,VAN	POLICE	11764
MUNIDEX INC.	940.96	INV.989893 4/4/17 HOMESTEAD REBATE	COLLECTION	11765
MICHAEL SESTANOVICH	227.38	1ST QUARTER MILEAGE 2017-PLUMBING	CODE	11766
SYLEMAN BRESA	164.86	REIMB. HOME DEPOT AND TITLE FOR	PUBLIC	11767
VINCENT CAHILL	301.38	REIMB. FERT.LICENSE FEES &	PUBLIC	11768
ERIC WORKS ASSN. OF N.J.	100.00	R REGISTRATION LUNCHEON TICKETS TO	PUBLIC	11769
PALMERS ACE HARDWARE	46.88	INV.681526, 681566 HARDWARE PARTS	PUBLIC	11770
HAWTHORNE INDUSTRIAL	550.00	INV.119243 CLEAN DPF FILTER-TRUCK	VEHICLE	11771
STONE HOUSE NURSERY, LLC	450.00	INV. T-1076253 TREE GUARDS FOR NEW	PUBLIC	11772
SERV PRO OF	201.36	INV.5146941 CLEAN CHAIRS IN	PUBLIC	11773

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CLEAN MAT SERVICES LLC	276.00	INV.201415 2/28-3/30/17 CLEAN MAT	PUBLIC	11774
MUNICIPAL INFORMATION	1350.00	INV.108926 ANNUAL MAINTENANCE	CODE	11775
TROPICANA CASINO HOTEL	222.06	CONF.C2XFQ DENISE AMOROSO 5/15,16	COLLECTION	11776
JOHN L. SHAHDANIAN, ESQ	4316.46	INV.163390 JAN. & INV.163656 FEB.	LEGAL	11777

Total fund: 01 Current 3152969.75

Total Bill List: 3152969.75

BOROUGH OF NEW MILFORD

Bill list

APRIL 12, 2017

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ROBBIE CONLEY ARCHITECT	3850.00	INV.13016.21 MARCH SERVICES-PD.	2014	1739
TWO BROTHERS CONTRACTING,	91360.50	3/31/17 CONSTRUCTION OF NEW POLICE	2014	1740
HOME DEPOT CREDIT SERVICES	1318.10	ACCT.6035322502948221 LUNCH ROOM	2016	1741
Total fund:	04	CAPITAL	96528.60	

Total Bill List: 96528.60

BOROUGH OF NEW MILFORD

Bill list

APRIL 12, 2017

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PHILLIPS PREISS GRYGIEL	337.50	INV.#23990 NM COAH & INV. 23970	AFFORDABLE	1004
Total fund: 2809 AFFORDABLE HSG DEV TRUST				337.50
Total Bill List:		337.50		

BOROUGH OF NEW MILFORD

Bill list

APRIL 12, 2017

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SCOTT G. SPROVIERO, ESQ.	156.25	MARCH 2017 ESCROW - 222 MAIN ST -	DEVELOPERS	1627
BOSWELL MCCLAVE	291.00	#109575 3/6/17 NMES678 ESCROW-	DEVELOPERS	1628
PHILLIPS PREISS GRYGIEL	37.50	DHMC INV.24088 J17005G FEB. 2017	DEVELOPERS	1629
PHILLIPS PREISS GRYGIEL	48.75	N.M. VILLAGE INV.24135 J17064G	DEVELOPERS	1630
NEW MILFORD	219.89	S.HEKEMIAN-REFUND ESCROW-CLOSE OUT	DEVELOPERS	1631
SCOTT G. SPROVIERO, ESQ.	537.50	3/27/17 4.3 HRS ESCROW- BOULEVARD	DEVELOPERS	1632
SCOTT G. SPROVIERO, ESQ.	275.00	3/27-3/31/17 2.2 HRS ZB ESCROW -	DEVELOPERS	1633
Total fund: 2940 DEVELOPERS ESCROW				1565.89
Total Bill List:		1565.89		

BOROUGH OF NEW MILFORD

Bill list

APRIL 12, 2017

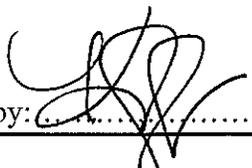
Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
STAN'S SPORT CENTER,	384.00	3/9/17 32 SPRING TRAVEL SOCCER	RES'V FOR	1658
FRIENDS OF NEW MILFORD	3883.00	SPRING 2017 SOCCER REFEREE FEES	RES'V FOR	1659
Total fund: 2930 RES'V RECREATION COMM EXPENSES				4267.00
Total Bill List:		4267.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:116

Offered by: 

Seconded by: 

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

WHEREAS, New Milford Redevelopment Associates, LLC has an escrow account for an application with the Zoning Board of Adjustment; and

WHEREAS, there is a balance of **\$219.89** remaining in the account; and

WHEREAS, New Milford Redevelopment Associates, LLC is now due a refund of the escrow money in the amount of **\$219.89**.

WHEREAS, New Milford Redevelopment Associates, LLC has asked for the escrow balance to be refunded; and

NOW THEREFORE BE IT RESOLVED that New Milford Redevelopment Associates, be refunded the sum of \$219.89 to be sent to the attention of Mr. Antimo A. Del Vecchio, Beattie Padovano, 50 Chestnut Ridge Road, Suite 208, P.O. Box 244, Montvale, NJ 07645-0244.

ESCROW ACCOUNT # #14-2940 - \$219.89

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 12, 2017.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:117

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, the Community Development Block Grant program has existed for over 40 years, providing grants to communities and non-profit organizations to provide various services for the Borough of New Milford as well as Bergen County programs; and

WHEREAS, the residents of New Milford have benefited over the years from Community Development grants such as Handicapped Curb Ramps, Reichelt Road Resurfacing Sections 1 and 2, the Senior Center Rehabilitation Phases I through III, and Faller Drive Road Resurfacing just to name a few; and

WHEREAS, the proposed funding for FY 2017 will amount to a 50% cut if left intact, leaving many programs unfunded or underfunded, targeting Senior Citizen and youth programs in New Milford and throughout the country.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford strongly support the programs and full funding of the Community Development Block Grant program, and urge President Trump and members of the United States Congress to take into account all the worthwhile programs supported by the Community Development Block Grant and not cut funding; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to send certified copies of this resolution to President Donald J. Trump, US Senate and House of Representative leaders, Congressman Josh Gottheimer, US Senators Cory Booker and Robert Menendez, NJ League of Municipalities, and Bergen County Community Development.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 12, 2017.

[Signature]

SEAL

****TABLED****

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2017:118

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

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

A RESOLUTION OPPOSING THE MS4 DRAFT RENEWAL PERMIT

WHEREAS, the 140 page MS4 Draft Renewal Permit regulations entail the following modified and/or new requirements:

- More frequent site inspections of storm water outlets
- Significant increase in record keeping, at the DPW yard, engineering, and municipal office.
- Enhanced mapping needs regarding the storm water outlets and other storm water facilities (both public and private)
- Enhanced public awareness requirements
- Enhanced education requirements; engineering review personnel and municipal Land Use Board/Governing Body review

WHEREAS, to satisfy the above requirements, additional costs will be incurred, both engineering and municipal personnel; and

WHEREAS, no mention is made within the Draft Permit documents with respect to any additional funding from the State; and

WHEREAS, the Mayor and Council of the Borough of New Milford generally supports efforts regarding clear water as evidenced by its recent resolution supporting the Superfund status for the Hackensack River, but finds the 140 page Draft Permit burdensome and costly to its taxpayers, especially at a time when both our State and Federal governments are attempting to reduce regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford opposes implementation of the MS4 Draft Renewal Permit; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of New Milford requests a less burdensome approach and/or funding to offset the cost of these additional regulations to the taxpayers of New Milford.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2017:118

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

BE IT FURTHER RESOLVED that copies of this resolution be distributed to Governor Christie, NJDEP Commissioner Martin, Michele Putnam, Director of Water Resources, Kerry Kirk Pflugh, Director of Local Government Assistance, State Legislators, all Bergen County municipalities, and the New Jersey State League of 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 April 12, 2017.

SEAL _____

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:119

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS Boswell McClave Engineering provided a Proposal for Engineering Services for Improvements to Kennedy Field dated January 26, 2017; and

WHEREAS, \$129,200 has been reserved in the Capital Improvement Fund to cover the cost of the first two tasks outlined in the 1/26/17 proposal; and

WHEREAS, the Mayor and Council wish to move forward with Task I – Topographic Survey at a cost of \$4,000

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby authorize Boswell McClave Engineering to complete the Topographic Survey for the Improvements to Kennedy Field as outlined in their 1/26/17 proposal at a cost not to exceed \$4,000.00

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Boswell McClave Engineering.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 04-2141.

[Signature]
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 12, 2017.

[Signature]
Christine Demusis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:120

Offered by: *J. G. ...*

Seconded by: *D. ...*

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

CHANGE ORDER #1 & Final
Columbia Street Sanitary Sewer Improvements
Allstate Power Vac
928 East Hazelwood Avenue
Rahway, NJ 07065

WHEREAS, it has been determined that Change Order #1 & Final is necessary in connection with the above referenced project; and

WHEREAS, the nature and reason for the Change Order is to reflect as built quantities as outlined in the attached and quantified as follows:

Amount of Original Contract	\$162,300.00
Plus Additions	\$1,015.00
Less Reductions	\$35,894.00
Amended Contract Amount	\$127,421.00

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 & Final with a net reduction in the amount of \$34,879.00 and an amended total contract amount of \$127,421.00 be approved by the Mayor and Council of the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 12, 2017.

Christine Demuro

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:121

Offered by: *J. Grotsky*

Seconded by: *[Signature]*

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

WHEREAS, Gary W. Higgins, CPA, RMA, Lerch, Vinci & Higgins, LLP, was appointed to perform the services of the Borough Auditor for the Mayor and Council of the Borough of New Milford for the year 2016; and

WHEREAS, there is a need for additional auditing services with regard to calendar year 2016; and

WHEREAS, the initial contract was awarded pursuant to a "fair and open" process, whereby the position was publicly advertised ten calendar days prior to the appointment, Qualifications were solicited by the Borough, the individual or firm submitted a Qualification Statement in response to the Borough's solicitation, and the Mayor and Council of the Borough determined that, of the submissions received, the submission of the individual or firm was the most advantageous to the Borough, all factors having been considered; and

WHEREAS, this is a continuation of the original contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that Gary W. Higgins, CPA, RMA, Lerch, Vinci & Higgins, LLP is hereby authorized to provide additional auditing services regarding calendar year 2016 at a cost not to exceed \$17,500.00.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 20-1352-014.

[Signature]
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 12, 2017.

Cristine Demaris

SEAL