

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, April 22, 2019



WORK SESSION:

Mayor Putrino read the Open Public Meeting and Mission Statements.

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

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

Council President Duffie made a motion to go into closed session. Councilman Grotzky seconded the motion. The motion carried. All present in favor, none opposed. Time 7:01 PM.

CLOSED SESSION:

1. Review of Closed Session Minutes

At the conclusion of the closed session, Councilwoman Greco-Langschultz made a motion to return to open session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:03 PM.

OPEN SESSION:

1. Boy Scout Request - Use of Sign/Website

The Administrator referenced the two letters received from Troops 291 and 78. She said the first was a request to waive the building permit fees for their Nightmare on River Road attraction. She said the fees have been waived in the past and a resolution, to approve the request, is on the agenda. She said the second letter was to ask for the event to be promoted on the borough website and the electronic sign. She said to date, the borough has honored requests to promote events on the website but the sign has been restricted to borough specific events. All present agreed to the use of the website but not the sign. The Administrator will notify the troops of the decision.

2. Administrator's Report

The Administrator reminded the Council to complete their financial disclosure statements and the Elected Officials Online Employment Practices Seminar by the April 30th deadline.

The Administrator reported on the Frank Matagrano street dedication taking place at Fire Co. #1 on Saturday, May 4th at 10:00 AM and Softball Opening Day scheduled for Saturday, April 27th at 11:30 AM.

Mr. Kelly said he had a call from Mr. David Watkins on behalf of Pancho's Burritos. Mr. Watkins is out of town and unable to attend the meeting but asked for the Council to approve the application for an extension of the licensed premise contingent upon the receipt of the updated Certificate of Insurance in advance of the event. Councilman Grotsky said Mr. Kelly's recommendation was to have the updated COI in hand prior to approval. Mr. Kelly said he has not changed his position.

Councilwoman Grant said she had been interviewed, earlier in the day, by CBS and NBC regarding a historic burial ground that may be on or near her property. She said the news outlets became aware of the story as a result of an article that appeared on northjersey.com.

Councilwoman Duffie reported that the Environmental Commission has submitted a grant application for the rehab of the New Milford Woods and expects a response within the next few weeks.

Councilwoman Greco-Langschultz made motion to reconvene in Council Chambers. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

PUBLIC SESSION:

Mayor Putrino called the meeting to order, asked for a moment of silent prayer and/or reflection and asked the Police Auxiliary to lead the flag salute. Mayor Putrino read the Open Public Meeting Law and Mission Statements and pointed out the fire exits in the Conference Room.

ROLL CALL:

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

Mayor Putrino acknowledged distinguished guests in attendance.

2019:104 Approve Promotion – Brian Clancy – Police Chief

Councilman Grotsky made a motion to approve resolution 2019:104. Councilwoman Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

OATH OF OFFICE

POLICE CHIEF – BRIAN CLANCY

Mayor Putrino administered the oath of office to Chief Brian Clancy.

Freeholder Thomas Sullivan presented Chief Clancy with certificates from the Bergen County Freeholder Board and the County Executive.

Former NMPD Chief Frank Papapietro offered congratulations to Chief Clancy and wished Chief Ramaci well in his retirement.

ADOPT ORDINANCE 2019:07

CALENDAR YEAR 2019 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Council President Duffie made a motion to open to the public for comment on this ordinance. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

The record reflects that no member of the public wished to comment on this ordinance.

Council President Duffie made a motion to close to the public. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

Councilman Grotzky made a motion to approve this ordinance on the second and final reading. Councilwoman Greco-Langschultz seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

2019:105 Waive the Reading in Full of 2019 Municipal Budget

Councilman Grotzky made a motion to approve resolution 2019:105. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

PUBLIC HEARING: 2019 MUNICIPAL BUDGET

Borough Auditor, Steve Wielkocz, summarized the budget. He said the budget is increasing 1.07% over last year, representing a \$232,000 increase in spending. He said the increases can be attributed to salaries, pension and insurance. He said operating expenses, for all of the borough departments, have decreased by \$52,000. Mr. Wielkocz said the tax increase is 2.4 points on the average residential assessment or approximately \$328,000, which is a \$78 increase for the year.

With regard to the cap bank ordinance, Mr. Wielkocz said it is adopted every year and is required by the State in order to keep the appropriation cap bank for future years. He said the borough is not spending the bank but reserving the right to use it in future years if necessary. He said this year the budget is \$1.3 million under the allowed spending cap. He said the budget is also \$1.3 million under the 2% tax levy cap as well.

Mayor Putrino thanked the budget committee, noting the first draft of the budget called for a \$172 increase on the average home. He said this budget addresses some previous debt, manages current needs and allows the Borough to maintain a healthy surplus.

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

Russ Schwartz – 260 Ridge Street. Mr. Schwartz asked why past debts would not have been addressed in past budgets. Mayor Putrino said we begin paying on the principal in 2019 for debt incurred as part of bond ordinances from 2015.

Ann Subrizi – 619 McCarthy Drive. Ms. Subrizi asked where the debt for the field bond ordinance will be addressed. Mayor Putrino said it will come due beginning in 2021. Ms. Subrizi asked what was cut in order to bring the tax increase from \$172 to \$78. Mayor Putrino said requests for equipment and personnel were cut and the capital budget is possibly the lowest in twenty-five years. Ms. Subrizi asked for the amount of the capital budget. She was advised that it is \$501,000. Ms. Subrizi asked how much was budgeted for the capital improvement fund. She was advised that \$200,000 was included in the budget for the capital improvement fund. She asked what was budgeted last year and was advised that \$400,000 was budgeted for capital improvement in the 2018 budget. She asked how much money is in the accumulated absence fund and how much was budgeted for this year. Mr. Wielkotz said there is currently \$1.2 million in the account and nothing was budgeted for in 2019. Ms. Subrizi asked how much remains in surplus. Mayor Putrino said there is \$2.3 million left in surplus.

Mayor Putrino asked Mr. Wielkotz how much principal payments increased this year. Mr. Wielkotz said the principal is up \$121,000 but the bigger issue is that the short term interest rates went from under 1% to 3%. He said we are paying a premium for borrowing short term with \$221,500 more in interest in 2019 than in 2018; some because of new projects but a majority because of the change in the interest rates.

Mr. Schwartz asked if it would make sense to refinance the short term debt to long term debt. Mr. Wielkotz said it would not because we are on a schedule and other long term debt will drop off the books next year; principal payments would increase significantly if it was refinanced to long term debt before the other is paid off.

Councilwoman Grant made a motion to close to the public. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

2019:106 Adopt 2019 Municipal Budget

Councilman Grotzky made a motion to approve resolution 2019:106. Councilwoman Greco-Langschultz seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

**PUBLIC HEARING: 2019 BERGEN COUNTY OPEN SPACE APPLICATION
BASKETBALL COURTS AT BOROUGH HALL**

Council President Duffie made a motion to open to the public for comment on the 2019 Bergen County Open Space application. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

The record reflects that no member of the public wished to comment on the application.

Council President Duffie made a motion to close to the public. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

APPOINTMENTS: **100th ANNIVERSARY COMMITTEE:**
BOB RYAN – FIRE DEPARTMENT
VINCE CAHILL – DEPARTMENT OF PUBLIC WORKS
JOHN HEINEMANN – RECREATION DEPARTMENT
JOE STEELE – BOARD OF EDUCATION

Council President Duffie made a motion to approve the appointments to the 100th Anniversary Committee. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

PROCLAMATION: **NATIONAL AUTISM AWARENESS MONTH**
NATIONAL PUBLIC WORKS WEEK

Mayor Putrino presented the proclamation for National Public Works Week to DPW Superintendent, Syl Bresa.

COUNCIL COMMITTEE REPORTS:

Councilwoman Grant made a motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes. Councilman Grotsky seconded the motion. The motion carried. All present in favor, none opposed.

UNFINISHED BUSINESS:

Council President Duffie a motion to approve the minutes from the April 8, 2019 Closed and Work Session meetings. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT ORDINANCE 2019:08

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD AND TO ESTABLISH REGULATIONS GOVERNING ABANDONED AND VACANT PROPERTIES

Councilman Grotsky made a motion open to the public for comment on this ordinance. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

The record reflects that no member of the public wished to comment on this ordinance.

Councilwoman Grant made a motion to close to the public. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Grant made a motion to approve this ordinance on the second and final reading. Councilwoman Greco-Langschultz seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2019:09

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "GENERAL LICENSING," THEREBY AMENDING SUBSECTION 4-15 ENTITLED "TOWING AND STORAGE"

Councilman Grotsky made a motion open to the public for comment on this ordinance. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

Don Morgan of Tenafly Auto Collision came forward to ask for the specifics of the ordinance. He was advised that the ordinance is posted online and outside of the Council Chambers.

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

Council President Duffie made a motion to approve this ordinance on the second and final reading. Councilwoman Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2019:10

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$66,000 FOR THE UNDERTAKING OF VARIOUS IMPROVEMENTS TO BAELI PARK IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT AND FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH.

Councilman Grotsky made a motion open to the public for comment on this ordinance. Councilman Seymour seconded the motion. The motion carried. All present in favor, none opposed.

The record reflects that no member of the public wished to comment on this ordinance.

Council President Duffie made a motion to close to the public. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

Council President Duffie made a motion to approve this ordinance on the second and final reading. Councilwoman Greco-Langschultz seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2019:11

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SECTION 7-6 ENTITLED "THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS"

Councilman Seymour made a motion open to the public for comment on this ordinance. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

The record reflects that no member of the public wished to comment on this ordinance.

Council President Duffie made a motion to close to the public. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

Councilman Grotzky made a motion to approve this ordinance on the second and final reading. Councilwoman Greco-Langschultz seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2019:12

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

Council President Duffie made a motion open to the public for comment on this ordinance. Councilman Grotzky seconded the motion. The motion carried. All present in favor, none opposed.

The record reflects that no member of the public wished to comment on this ordinance.

Councilman Seymour made a motion to close to the public. Council President Duffie seconded the motion. The motion carried. All present in favor, none opposed.

Council President Duffie made a motion to approve this ordinance on the second and final reading. Councilwoman Greco-Langschultz seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

NEW BUSINESS:

INTRODUCE ORDINANCE 2019:13

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN,

BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$565,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

The ordinance will be advertised and a public hearing will be held on May 13, 2019.

INTRODUCE ORDINANCE 2019:14

AN ORDINANCE TO AMEND CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "POLICE REGULATIONS", THEREBY AMENDING SUBSECTION 3-8 ENTITLED "VICE, IMMORALITY, DRUNKENNESS AND DISORDERLY CONDUCT"

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

The ordinance will be advertised and a public hearing will be held on May 13, 2019.

RESOLUTIONS:

- 2019:107 Closed Session
- 2019:108 Payment of Bills and Vouchers
- 2019:109 Authorize Bergen County Open Space Application – Basketball Courts at Borough Hall
- 2019:110 Appoint COAH Administrative Agent – CGP&H
- 2019:111 Authorize Permanent Appointment – Officer Daniel Sansevere
- 2019:112 Return Escrow – Joseph – \$254.45
- 2019:113 Return Escrow – Bergman – \$388.10
- 2019:114 Authorize Boswell Engineering to Prepare Plans and Specifications for 2019 Road Program and Bulger Avenue Rehabilitation and Borough Clerk to Receive Bids
- 2019:115 Waive Building Permit Fee – New Milford Boy Scout Troops 291 and 78
- 2019:116 Introduce Bond Ordinance 2019:13
- 2019:117 Authorize Preserve New Jersey Historic Preservation – 2019 Historic Site Management Grant application

COMMENTS FROM THE PUBLIC

Councilman Seymour made a motion to open to the public for comment. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

Jason Villamil – representing Pancho’s Burritos and Adam Tuttle on behalf of Pancho’s Burritos came forward to address the Mayor and Council. Mr. Kelly said he took a call from Mr. Watkins on behalf of Pancho’s and asked who is the attorney of record. Mr. Tuttle said he was brought in to cover since Mr. Watkins could not be present. Mr. Villamil asked if the Borough could give them until April 30th to obtain and updated insurance certificate for the security company. Mr. Kelly said this was discussed at the last meeting and the governing body had a number of concerns and were not inclined to approve the extension of premise with the outside service bar, the bull ride and the outstanding certificate of insurance. Mr. Tuttle said both the outside service bar and the bull ride have been eliminated. Mr. Kelly said he did not believe that the application was amended to reflect these changes. He went on to say that the larger concern was the lack of insurance for the security company. He said there are a number of security companies and the applicant was given ample time to respond to the governing body’s concerns. He said there is no other meeting between now and May 5th and this has been a recurring issue every year. Mayor Putrino asked if any member of the governing body wished to take action on the request. All present declined.

Patrick Crane – 255 Prospect Avenue. With reference to Pancho’s Burritos, Mr. Crane asked what it means by taking no action. Mr. Kelly said the applicant’s request for an extension of premise was not granted. Mr. Crane went on to list a number of issues that took place during the event last year.

Malcolm Sillars – 82 South Park Drive. Mr. Sillars said the issue of occupancy applies for an enclosed tent. He said there are a number of security firms capable of covering the event.

Councilman Seymour made a motion to close to the public. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

VOTE ON RESOLUTIONS

Councilman Grotzky made a motion to approve the consent agenda consisting of resolutions 2019:107 through 2019:117. Councilwoman Greco-Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

COUNCIL:

Council President Duffie thanked the Council, on behalf of Councilwoman Sirocchi-Hurley for approving resolution 2019:117.

Councilwoman Grant reported on the article on northjersey.com regarding the “old colored burying ground” on or near her property. She said the article generated significant interest and both she and Historic Preservation Commission Chair, Nancy Varettoni, were both interviewed earlier in the day by two news outlets.

Mayor Putrino said the Borough will be receiving 2019 Bergen County Historic Preservation Award for the acquisition of the French Cemetery having been cited in the category of preservation leadership.

ADJOURNMENT

Council President Duffie made a motion to adjourn. Councilwoman Greco-Langschultz seconded the motion. All present in favor, none opposed. Time 9:00 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:104

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Frank Ramaci retired as Chief of Police on April 1, 2019 after 25 years of distinguished service, leaving a vacancy in the position; and

WHEREAS, Brian Clancy was appointed to the New Milford Police Department in 2001 and immediately began providing New Milford with superb crime prevention and outstanding police service; and

WHEREAS, Brian Clancy was promoted to the rank of Sergeant on April 1, 2012 and to the rank Lieutenant on June 1, 2015; and

WHEREAS, Brian Clancy has proven himself to possess solid supervisory and command skills, is well respected throughout the department, within the law enforcement community and in the Borough of New Milford, and has continued professional development by completing numerous in service courses and has received several awards for excellent police work and bravery; and,

WHEREAS, Brian Clancy has taken on administrative responsibilities throughout his tenure including Tour Commander, Internal Affairs, 911 System, Radios and Telecommunications, Grant Applications, Policies and Procedures; AG Guidelines Research and Updates, Livescan Fingerprint Machine Coordinator and Fire Department Liaison; and,

WHEREAS, Brian Clancy has a Bachelor of Science degree in Criminal Justice from Iona College and Master of Public Administration from Marist College.

WHEREAS, the Mayor and Council are confident in the ability of Brian Clancy to perform the duties of Chief of Police;

NOW THEREFORE, BE IT RESOLVED, that Brian Clancy be promoted to the rank of Chief of Police effective May 1, 2019 with all rights and privileges afforded to the position.

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 April 22, 2019.

[Signature]

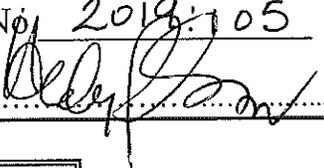
SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:105

Offered by: 

Seconded by: 

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

WHEREAS, N.J.S. 40A:4-8 permits that the Budget as advertised may be read by its title providing that at least one week prior to the date of the hearing a complete copy of the approved budget shall

- a) be posted in a public place where public notices are customarily posted, and
- b) is made available to each person requesting the same during said week and during the public hearing, and

WHEREAS, the Borough of New Milford has complied with the aforesaid requirements.

NOW, THEREFORE, BE IT RESOLVED, the Borough is hereby permitted to waive the reading in full, of the Municipal Budget for the year ending December 31, 2019.

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 22, 2019.

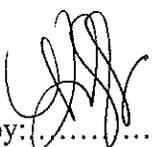


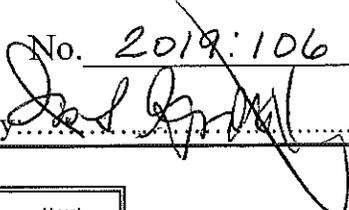
SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:106

Offered by: 

Seconded by: 

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

WHEREAS, the 2019 Municipal Budget was introduced and approved by the Mayor and Council of the Borough of New Milford on March 25, 2019; and

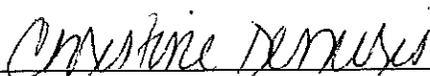
WHEREAS, the 2019 Municipal Budget Revenue and Appropriation Summaries was published in the April 3, 2019 edition of the Record; and

WHEREAS, a public hearing was held on the 2019 Municipal Budget at the New Milford Borough Hall on April 22, 2019; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, that the 2019 Municipal Budget be hereby adopted as introduced and amended.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded, for overnight delivery, with two (2) copies of the 2019 Municipal Budget to the Director of the Division of Local Government Services, Department of Community Affairs, CN803, Trenton, NJ 08625 and with one (1) copy of the 2019 Municipal Budget to the Bergen County Board of Taxation, One Bergen County Plaza, Room 370, Hackensack, NJ 07601.

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 22, 2019.



SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:107

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. 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 22, 2019.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:108

Offered by.....

[Handwritten Signature]

Seconded by:.....

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$13,830,372.80.

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 22, 2019.

[Handwritten Signature]

SEAL

BOROUGH OF NEW MILFORD

Bill list

APRIL 1 - APRIL 15, 2019 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	29048.69	APRIL 1 - APRIL 15, 2019	PAYROLL RECEIVABLE:	16445
PAYROLL	2083.33	APRIL 1 - APRIL 15, 2019	PAYROLL GENERAL	16445
PAYROLL	350.00	APRIL 1 - APRIL 15, 2019	PAYROLL MAYOR AND	16445
PAYROLL	10459.38	APRIL 1 - APRIL 15, 2019	PAYROLL MUNICIPAL	16445
PAYROLL	1166.67	APRIL 1 - APRIL 15, 2019	PAYROLL FINANCE	16445
PAYROLL	8162.63	APRIL 1 - APRIL 15, 2019	PAYROLL COLLECTION	16445
PAYROLL	1457.50	APRIL 1 - APRIL 15, 2019	PAYROLL ASSESSMENT	16445
PAYROLL	919.84	APRIL 1 - APRIL 15, 2019	PAYROLL ASSESSMENT	16445
PAYROLL	5756.57	APRIL 1 - APRIL 15, 2019	PAYROLL CODE	16445
PAYROLL	864.13	APRIL 1 - APRIL 15, 2019	PAYROLL POLICE	16445
PAYROLL	7525.70	APRIL 1 - APRIL 15, 2019	PAYROLL POLICE	16445
PAYROLL	3865.09	APRIL 1 - APRIL 15, 2019	PAYROLL POLICE	16445
PAYROLL	7656.40	APRIL 1 - APRIL 15, 2019	PAYROLL POLICE	16445
PAYROLL	197060.65	APRIL 1 - APRIL 15, 2019	PAYROLL POLICE	16445
PAYROLL	337.50	APRIL 1 - APRIL 15, 2019	PAYROLL UNIFORM	16445
PAYROLL	546.47	APRIL 1 - APRIL 15, 2019	PAYROLL UNIFORM	16445
PAYROLL	1059.06	APRIL 1 - APRIL 15, 2019	PAYROLL PUBLIC	16445
PAYROLL	73444.35	APRIL 1 - APRIL 15, 2019	PAYROLL PUBLIC	16445
PAYROLL	700.00	APRIL 1 - APRIL 15, 2019	PAYROLL PUBLIC	16445
PAYROLL	549.95	APRIL 1 - APRIL 15, 2019	PAYROLL RECYCLING	16445
PAYROLL	1839.08	APRIL 1 - APRIL 15, 2019	PAYROLL RECYCLING	16445
PAYROLL	5634.61	APRIL 1 - APRIL 15, 2019	PAYROLL BOARD OF	16445
PAYROLL	122.66	APRIL 1 - APRIL 15, 2019	PAYROLL RECREATION	16445
PAYROLL	1304.00	APRIL 1 - APRIL 15, 2019	PAYROLL RECREATION	16445
PAYROLL	6448.94	APRIL 1 - APRIL 15, 2019	PAYROLL SENIOR	16445
PAYROLL	0.00	APRIL 1 - APRIL 15, 2019	PAYROLL LIBRARY	16445
PAYROLL	24562.47	APRIL 1 - APRIL 15, 2019	PAYROLL LIBRARY	16445
PAYROLL	94.28	APRIL 1 - APRIL 15, 2019	PAYROLL MUNICIPAL	16445
PAYROLL	6004.89	APRIL 1 - APRIL 15, 2019	PAYROLL MUNICIPAL	16445
PAYROLL	842.88	APRIL 1 - APRIL 15, 2019	PAYROLL TITLE III -	16445
PAYROLL	5552.88	APRIL 1 - APRIL 15, 2019	MEDICARE SOCIAL	16446
PAYROLL	10177.26	APRIL 1 - APRIL 15, 2019	FICA SOCIAL	16447

Total fund: 01 Current 415597.86

Total Bill List: 415597.86

BOROUGH OF NEW MILFORD

Bill list

APRIL 22, 2019

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
RSC ARCHITECTS, P.A.	0.00	INV.8927 JANUARY 2019	PUBLIC	16448
RSC ARCHITECTS, P.A.	0.00	INV.8927 JANUARY 2019	PUBLIC	16448
RSC ARCHITECTS, P.A.	9000.00	INV.8927 JANUARY 2019	PUBLIC	16448
ROMAN PIZZA RESTAURANT	600.00	4/15/19 FOOD FOR VOLUNTEER PARTY	MUNICIPAL	16449
JP MORGAN CHASE	296486.99	4/12/19 WIRE TRANSFER BAN INTEREST	INTEREST ON	16450
NEW MILFORD PUBLIC LIBRARY	35000.00	ADDITIONAL APPROPRIATION OF 2019	LIBRARY	16451
NEW MILFORD BOARD OF	2791034.50	APRIL 2019 SCHOOL APPROPRIATION	SCHOOL	16452
EDIE RYERSON	70.00	3/5/19 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	16453
CIGNA HEALTHCARE	112026.87	APRIL, 2019 MEDICAL INSURANCE	INSURANCE	16454
UNITED STATES POSTAL SERVICE	3000.00	POSTAGE REPLENISH - ACCT#15447170	MUNICIPAL	16455
IRON MOUNTAIN RECORDS MGMT	323.77	INV. ANRN230 APRIL 2019 STORAGE	MUNICIPAL	16456
DANZIGER & MARKHOFF	3450.00	INV.131916 3/29/19 OPEB ACTUARIAL	INSURANCE	16457
ATLANTIC TOMORROWS OFFICE	154.93	INV.CNIN879574 APRIL, 2019	MUNICIPAL	16458
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN879574 APRIL, 2019	COLLECTION	16458
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN879574 APRIL, 2019	ASSESSMENT	16458
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN879574 APRIL, 2019	CODE	16458
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN879574 APRIL, 2019	POLICE	16458
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN879574 APRIL, 2019	PUBLIC	16458
ATLANTIC TOMORROWS OFFICE	0.00	INV.CNIN879574 APRIL, 2019	MUNICIPAL	16458
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN879574 APRIL, 2019	MUNICIPAL	16458
DENIS FLOWERS, LLC	85.00	INV.010823 FUNERAL BASKET-MICHELLE	MUNICIPAL	16459
NORTH JERSEY MEDIA GROUP	1130.10	ACCT.1101720 5 ADS 2019 LEGAL	MUNICIPAL	16460
TROPICANA CASINO HOTEL	231.00	CONF.#WXHWG 5/13, 5/14 & 5/15/19	COLLECTION	16461
GANN LAW BOOKS	86.00	INV.D617009 SUBSCRIPTION RENEWAL	MUNICIPAL	16462
GANN LAW BOOKS	165.50	INV.D615448 2019 EDITION POLICE	POLICE	16463
RICOH USA INC.	69.00	INV.11567220319 APRIL COPIER LEASE	SENIOR	16464
BSN SPORTS, LLC	739.98	INV.904852733, 904873882 FENCE	RECREATION	16465
WB MASON CO., INC.	284.34	INV.65049941 4/3/19 CUST.C2431715	SENIOR	16466
GALL'S INC.	337.00	INV.BC0801143, BC0807451 OFFICER'S	POLICE	16467
G.T.B.M., INC.	2236.50	INV.19495 JAN-MARCH 2019	POLICE	16468
MEDICAL INSURANCE EMPLOYEE	50000.00	REPLENISH MEDICAL REIMBURSEMENT	INSURANCE	16469
DELTA DENTAL OF NJ. INC.	8735.84	MAY, 2019 DENTAL PREMIUM group	INSURANCE	16470
SHOP RITE OF NEW MILFORD	242.39	ACCT.3563 MARCH 2019 SATURDAY	SENIOR	16471
AMERICAN SOCIETY OF NOTARIES	132.00	2019 NOTARY MEMBERSHIP DUES	MUNICIPAL	16472
RICOH USA INC.	280.00	INV.11567220319 MAY, 2019 LEASE	MUNICIPAL	16473
RICOH USA INC.	63.00	INV.11567220319 MAY, 2019 LEASE	COLLECTION	16473
RICOH USA INC.	17.00	INV.11567220319 MAY, 2019 LEASE	ASSESSMENT	16473
RICOH USA INC.	96.00	INV.11567220319 MAY, 2019 LEASE	CODE	16473
RICOH USA INC.	273.00	INV.11567220319 MAY, 2019 LEASE	POLICE	16473
RICOH USA INC.	79.00	INV.11567220319 MAY, 2019 LEASE	PUBLIC	16473
RICOH USA INC.	0.00	INV.11567220319 MAY, 2019 LEASE	MUNICIPAL	16473
RICOH USA INC.	32.00	INV.11567220319 MAY, 2019 LEASE	MUNICIPAL	16473
4 IMPRINT, INC.	518.15	INV.17593606, 7158516 VOLUNTEER	MUNICIPAL	16474
SCOTT G. SPROVIERO, ESQ.	100.00	APRIL 9, 2019 ATTEND MEETING	ZONING	16475
BOSWELL MCCLAVE ENGINEERING	197.00	INV.129586 NM735 3/19/19 MEETING	PLANNING	16476
DOLORES BULI	500.00	4/10/19 4 HRS CHC	BOARD OF	16477
MEDICAL INSURANCE EMPLOYEE	778.26	JAN-MARCH 2019 MEDICAL REIMB.	INSURANCE	16478

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
STONE HOUSE NURSERY, LLC	475.00	INV.T-1125673 FIELD SUPPLIES	RECREATION	16479
ORIENTAL TRADING COMPANY, BOROUGH OF NEW MILFORD	249.17	INV.695522738-01 EGGHUNT SUPPLIES	RECREATION	16480
ST. G. SPROVIERO, ESQ.	121600.00	ONLINE TRANSFER-BAN PRINCIPAL	PMT NOTE	16481
E. EMERGENCY PRODUCTS LLC	500.00	3/22-4/1/19 -ZONING BD GENERAL	ZONING	16482
BERGEN CO. FIRE PREV. ASSN.	360.00	INV.19-331 4/11/19 NORTH AMERICAN	FIRE O/E	16483
PALISADES SALES CORPORATION	35.00	ANNUAL DUES FOR ALAN SILVERMAN,	UNIFORM	16484
ESPOS LAW ENFORCEMENT	112.00	INV.955274 WIRELESS MOUSE &	POLICE	16485
WB MASON CO., INC.	295.00	INV.2019033102 VAN SADERS	POLICE	16486
BEATTIE PADOVANO, LLC	102.72	INV.65271782 CUST.C2365727 OFFICE	CODE	16487
BRYAN CUNNINGHAM	100.00	INV.1249456 3/19/19 ATTEND PB	PLANNING	16488
MID-BERGEN REGIONAL	385.00	11 GAMES YOUTH REC BASKETBALL	RECREATION	16489
VINCENT CAHILL	13973.50	2ND QTR PUBLIC HEALTH	BOARD OF	16490
RUDCO PRODUCTS	150.00	REIMB. SWANA CONFERENCE	PUBLIC	16491
WB MASON CO., INC.	5484.00	INV.69924 30YD ROLL OFF CONTAINER	RECYCLING	16492
NORTHEAST TALENT SOLUTIONS	808.17	INV.64565582, 64996394 SONY	PUBLIC	16493
FOSTER & COMPANY	4813.83	MARCH RECYCLING INV.1038,1046,1054	RECYCLING	16494
GOOSETOWN COMMUNICATIONS	539.04	INV.1033576 SHOP SUPPLIES	VEHICLE	16495
TROPICANA CASINO HOTEL	2874.70	INV.116806 4/5/19 GOB GNSS, POWER	EMERGENCY	16496
VERIZON	594.50	CONF.#T2B6Z ROOM 4/28/19-5/3/19	EMERGENCY	16497
VERIZON	155.64	MARCH, 2019 FIOS CHARGES	O/E	16498
BOSWELL MCCLAVE ENGINEERING	144.99	MARCH, 2019 FIOS CHARGES	O/E	16499
PITNEY-BOWES GLOBAL	2537.25	INV.#129052 3/20/19 NM734 GENERAL	ENGINEERING	16500
ARISTA:TROPHIES & AWARDS	430.47	INV.1012014269 - ACCT#001181 METER	MUNICIPAL	16501
QUENCH	820.00	INV.15468 3/25/19 PLAQUES-KENNEDY	PUBLIC	16502
SUEZ WATER NEW JERSEY	732.00	INV.1471726, 1674312 WATER COOLER	PUBLIC	16503
METROPOLITAN	14823.56	APRIL, 2019 HYDRANT CHARGES	O/E WATER	16504
MILLENNIUM STRATEGIES, LLC.	2297.69	CURRENT TELEPHONE CHARGES	O/E	16505
PANORAMA TOURS, INC.	3000.00	INV.8560 MARCH 2019 GRANTS PERSSON	MUNICIPAL	16506
PC DOES IT	1360.00	CHARTER 40994 6/18/19 BUS	SENIOR	16507
SENIORS TECH ACADEMY	100.00	INV.612 APRIL 2019 SR TECH CLASSES	SENIOR	16508
HASMIG MEKJIAN	200.00	APRIL 2019 COMPUTER SMART PHONE	SENIOR	16509
SALONEY CHANDRA	630.00	APRIL 2019 15 TAI CHI INSTRUCTION	SENIOR	16510
SHORTROUNDS DELI & CATERING	275.00	APRIL 2019 5 ZUMBA CLASSES FOR	SENIOR	16511
CHRISTINE DEMIRIS	306.00	5/3/19 FOOD - FOR SENIOR HIGH TEA	SENIOR	16512
P & A AUTO PARTS	204.52	REIMB. MISC SUPPLIES FOR VOLUNTEER	MUNICIPAL	16513
P & A AUTO PARTS	378.88	10 INVOICES 1/14-3/7/19	VEHICLE	16514
PALMERS ACE HARDWARE	1916.41	24 INVOICES 4 CR MEMOS MARCH	VEHICLE	16515
COOPER ELECTRIC SUPPLY CO.	497.81	14 INVOICES 1 CREDIT	PUBLIC	16516
DURIE LAWN MOWER & EQUIPMENT	254.04	INV.35278602 1/2/19 ELECTRIC	PUBLIC	16517
RACHLES/MICHELE'S OIL	201.30	INV.2589, 2698 MOWER PARTS	PUBLIC	16518
RACHLES/MICHELE'S OIL	6346.65	INV.293267 2/11/19, 293882 2/22/19	O/E GAS &	16519
SAMUEL GERAIS	4875.25	INV.294238 2/26 DIESEL INV 295085	O/E GAS &	16520
VINCENT CAHILL	49.51	REIMB. S.W.A.T. UNIFORM	POLICE	16521
SYLEMAN BRESA	110.00	REIMB. MEAL MONEY 4/9-4/11,	PUBLIC	16522
HOLY NAME HOSPITAL	132.57	REIMB. MEAL MONEY	PUBLIC	16523
	1276.54	INV.2019NM0004 MARCH, 2019	FIRST AID	16524

Total fund: 01 Current 3516332.28

Total Bill List: 3516332.28

BOROUGH OF NEW MILFORD

Bill list

APRIL 22, 2019

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JP MORGAN CHASE	9882900.00	CUSIP PAI/647497FX9/04/12/19 WIRE	BOND ANT	2071
GOOSE TOWN COMMUNICATIONS	3632.14	INV116808 ATTENNAS FOR OEM	2017	2072
BSN SPORTS, LLC	5230.00	INV..904628737 15' PLAYER BENCHES	2017	2073

Total fund: 04 CAPITAL 9891762.14

Total Bill List: 9891762.14

BOROUGH OF NEW MILFORD

Bill list

APRIL 22, 2019

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PHILLIPS PREISS GRYGIEL	187.50	INV.#28420 3/21/19 J15076G COAH	AFFORDABLE	1008
Total fund: 2809 AFFORDABLE HSG DEV TRUST				187.50
Total Bill List:	187.50			

BOROUGH OF NEW MILFORD

Bill list

APRIL 22, 2019

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
WILLIAM BERGMANN	388.10	REFUND BALANCE OF ESCROW	RESERVE FOR	1861
JOSHUA JOSEPH	254.45	REFUND BALANCE OF ESCROW	RESERVE FOR	1862
SCOTT G. SPROVIERO, ESQ.	500.00	4/1-4/10/19 HRS ESCROW-ELIAS	RESERVE FOR	1863
BOSWELL MCCLAVE	517.50	BEKDAS & BEKDAS INV.129590 4/9/19	RESERVE FOR	1864
BOSWELL MCCLAVE	465.75	NM VILLAGE INV.129589 4/9/19	RESERVE FOR	1865
BOSWELL MCCLAVE	722.00	NM VILLAGE INV.128895 3/12/19	RESERVE FOR	1866
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				2847.80
Total Bill List:	2847.80			

BOROUGH OF NEW MILFORD

Bill list

APRIL 22, 2019 DHMC AMERICA

Combined DEVELOPERS ESCROW 22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	169.00	DHMC INV.129587 4/9/19 NMES444	DHMC	1008
Total fund: 2940 ENG INSPECTION FEES				169.00
Total Bill List:	169.00			

BOROUGH OF NEW MILFORD

Bill list

APRIL 22, 2019 NM REDEVELOP

Combined DEVELOPERS ESCROW 22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	1624.50	INV.129588 4/9/19 NMES696A	NEW MILFORD	1020
Total fund: 2940 ENG INSPECTION FEES				1624.50
Total Bill List:	1624.50			

BOROUGH OF NEW MILFORD

Bill list

APRIL 22, 2019

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BSN SPORTS, LLC	1851.72	INV.904820091 SPRING SOCCER	RES'V FOR	1727
Total fund: 2930 RES'V RECREATION COMM EXPENSES				1851.72
Total Bill List:		1851.72		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:109

Offered by: *Randolph*

Seconded by: *[Signature]*

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

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and

WHEREAS, the Borough of New Milford desires to further the public interest by obtaining a matching grant of \$49,000 from the County Trust Fund to fund the following project: Improvements to the Basketball Court at Borough Hall; and

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and

WHEREAS, as part of the application process, the governing body/board received public comments on the proposed park improvements in the application on April 22, 2019; and

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Borough of New Milford:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of May 20, 2019, as established by the County; and,

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:109

Offered by:.....

Seconded by:.....

2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Borough of New Milford has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the Borough of New Milford is committed to providing a dollar for dollar cash match for the project; and
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Borough of New Milford agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

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 22, 2019.

Christine Xermeas

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:110

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR AFFORDABLE HOUSING ADMINISTRATIVE AGENT SERVICES TO CGP&H

WHEREAS, the Borough of New Milford is in need of consulting services in order to establish and implement an affirmative marketing plan and to provide all other necessary services for the placement of individuals in affordable housing units in accordance with COAH standards and the Borough's Affirmative Marketing Plan; and

WHEREAS, the Borough Administrator has solicited proposals from individuals and companies to provide the required affordable housing services; and

WHEREAS, the proposals were reviewed by the Borough Administrator and Borough Attorney and a determination was made that the proposal best suited to meet the Borough's requirements and the most cost effective proposal was submitted by Community Grants, Planning & Housing (CGP&H) dated April 5, 2019; and

WHEREAS, the services to be rendered are not likely to result in an expenditure by the Borough in excess of the Borough's bid threshold; and

WHEREAS, the Mayor and Council wish to authorize the award of the contract, not to exceed \$10,000.00, for Affordable Housing Administrative Agent Services to CGP&H.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey, that the Mayor and the Clerk are hereby authorized and directed to execute a Contract with CGP&H in accordance with the terms and conditions as outlined in the proposal dated April 5, 2019.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

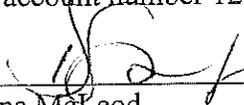
RESOLUTION

No. 2019:110

Offered by:.....

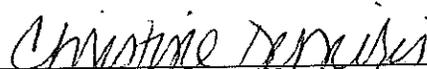
Seconded by:.....

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 12-2809-56-0000-000. Maximum dollar value is as set forth above.



Diana McLeod

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 April 22, 2019.

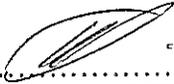


SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:111

Offered by: 

Seconded by: 

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

WHEREAS, Police Officer Daniel Sansevere has successfully completed his one year probationary period as of October 15, 2018; and

WHEREAS, Captain Kevin Kiene, Officer in Charge, has requested that his status become permanent as of October 15, 2018;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint permanently, Officer Daniel Sansevere as Police Officer Patrolman 5 effective October 15, 2018 at a salary of \$77,615.

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 22, 2019.



SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:112

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, Joshua Joseph, 1117 Allessandrini Avenue, New Milford, NJ 07646, applied for and received a building permit for an add a level/addition; and

WHEREAS, Mr. Joseph was issued permit number 1704-55 and established an escrow account for the Board Engineer to review the plans; and

WHEREAS, Mr. Joseph, has completed the construction at 1117 Allessandrini Avenue and passed all the final inspections and was issued a Certificate of Occupancy; and

WHEREAS, Mr. Joseph has asked for the remainder of escrow fee to be refunded and is now due a refund of \$254.45.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Joshua Joseph, 1117 Allessandrini, New Milford, NJ, 07646, the remainder of the balance of the escrow account in the amount of \$254.45.

**BUILDING DEPARTMENT – Construction Permit #1704-55
ESCROW ACCOUNT #14-2940 \$ 254.45**

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 22, 2019.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:113

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Jennifer and William Bergmann, 313 Lacey Drive,, New Milford, NJ 07646, applied for and received a building permit for an addition and renovation; and

WHEREAS, Jennifer and William Bergmann were issued permit number 1803-12 and established an escrow account for the Board Engineer to review the plans; and

WHEREAS, Jennifer and William Bergmann, have completed the construction at 313 Lacey Drive and passed all the final inspections and was issued a Certificate of Occupancy; and

WHEREAS, Jennifer and William Bergmann have asked for the remainder of escrow fee to be refunded and is now due a refund of \$388.10.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Mr. William Bergmann, 313 Lacey Drive, New Milford, NJ, 07646, the remainder of the balance of the escrow account in the amount of \$388.10.

**BUILDING DEPARTMENT – Construction Permit #1803-12
ESCROW ACCOUNT #14-2940 \$ 388.10**

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 22, 2019.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:114

Offered by: *Randolph*

Seconded by: *Wally*

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

WHEREAS, the Mayor and Council of the Borough of New Milford have allocated funding for the 2019 Road Program and the Bulger Avenue Rehabilitation via bond ordinance 2019:13 for this purpose; and

WHEREAS, the Mayor and Council wish to advertise to receive bids for the 2019 Road Program and the Bulger Avenue Rehabilitation; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to prepare plans and specifications for the 2019 Road Program and the Bulger Avenue Rehabilitation at a fee not to exceed \$36,000;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to prepare plans and specifications for the 2019 Road Program and the Bulger Avenue Rehabilitation and authorize the Borough Clerk to receive bids.

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

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 04-2150-18-0010-101.

Diana McLeod
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 22, 2019.

SEAL

Cristina Demas

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019: 115

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Mayor and Council have received a request from an New Milford Boy Scout Troops 291 and 78 to waive the permit fee associated with their application for a building permit; and

WHEREAS, the Mayor and Council have waived modest building permit fees for scouts in the past;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford that the building permit fee for the New Milford Boy Scout Troops 291 and 78 be waived; and

BE IT FURTHER RESOLVED, that those certain fees collected on behalf of the State of New Jersey and not under the jurisdiction of the Borough of New Milford, shall not be waived; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the New Milford Building Department and to New Milford Boy Scout Troops 291 and 78.

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 22, 2019.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:116

Offered by: [Signature]

Seconded by: [Signature]

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

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$565,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 13th day of May, 2019, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on April 22, 2019.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2019:117

Offered by: *Michael Putrino*

Seconded by: *[Signature]*

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

RESOLUTION AUTHORIZING A GRANT APPLICATION FOR THE NEW JERSEY HISTORIC TRUST PRESERVE NEW JERSEY HISTORIC PRESERVATION FUND

WHEREAS, the Mayor and Council of the Borough of New Milford wishes to further historic preservation by obtaining a grant from the New Jersey Historic Trust, Preserve New Jersey Historic Preservation Fund – 2019 Historic Site Management program for a grant in the amount of \$11,250.00 for the preparation of a preservation plan for the French Huguenot Demarest Cemetery, which is listed on the New Jersey and National Registers of Historic Places, with a total project cost of \$15,000.00 and

WHEREAS, the Preserve New Jersey Historic Preservation Fund, 2019 Historic Site Management Grant requires a grantee financial match of \$1 for every \$3 received;

NOW THEREFORE, BE IT RESOLVED that the Council authorizes Mayor Michael Putrino, to sign the appropriate assurances and acknowledge the certification above and if awarded a grant, to execute a grant agreement in an amount up to that awarded for the proposed project and acknowledge that matching funds in the amount of \$3,750.00 will be available for this project.;

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

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 22, 2019.

Christine Demus

SEAL