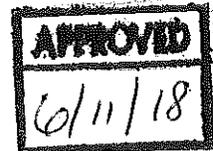


MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Wednesday, May 30, 2018



WORK SESSION:

Councilwoman Duffie recited the Open Public Meeting and Mission Statements.

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

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

Councilman Grotzky made a motion to add the item “Legal Advice – Litigation” to the closed session agenda. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

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

CLOSED SESSION:

1. Review of Closed Session Minutes
2. Legal Advice – Litigation

Upon conclusion of the closed session, Councilwoman Langschultz made a motion to return to open session. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 7:23 PM.

OPEN SESSION:

1. Borough Hall Renovation

DPW Director, Vince Cahill distributed copies of two versions of a proposed floor plan for the first floor of the Borough Hall Renovation. He said both include the square footage of each office before and after the renovation, noting that the offices at the south end of the building would not change. It was noted that in Scheme #1 some of the offices are slightly smaller than they are currently, but that the Mayor/CFO office and the mail room would be moved to the first floor. In Scheme #2 the Mayor/CFO office and the mail room remain upstairs and all of the offices are larger than what exists presently.

Mr. Kelly asked if the plans had been reviewed by the County Administrative Office of the Court (AOC). Mr. Cahill said he would send whatever plan the Council agrees upon to the AOC for their review.

The Council reviewed each of the plans. The Mayor asked for the Council's preference. Councilmen Grotsky and Putrino and Councilwomen Duffie and Langschultz said they preferred Scheme #2. Councilwoman Sirocchi-Hurley said she preferred Scheme #1 and Councilwoman Grant said she would like additional time to review the plans before making a decision. Councilwoman Duffie asked Mr. Kelly if he had a preference. Mr. Kelly said he has no legal opinion on the matter but believes Scheme #2 is more likely to be approved by the AOC.

Mayor Subrizi asked if Mr. Cahill could provide a timeline. He said if a design is confirmed the work could be underway in the fall and possibly completed within six months of commencement.

The matter will be relisted on the next agenda for discussion.

The balance of the work session was held over to the public session.

PUBLIC SESSION:

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

ROLL CALL:

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

OATH OF OFFICE:

**JANET MAMMEN – POLICE AUXILIARY
LOUIS MACARIO – POLICE AUXILIARY**

Mayor Subrizi administered the oath of office to Janet Mammen and Louis Macario.

2. Sanzari's Outdoor Barbeque Request

It was noted that a resolution to approve the extension of premise is on the consent agenda. There were no questions from the Council on this matter.

3. School Security – September

Mayor Subrizi said that Police Officers were immediately assigned to the two elementary schools to serve as School Resource Officers (SRO) after a school shooting incident in the spring. She said the Council now needs to determine how school security will be addressed going forward. She said she spoke with Superintendent Polizzi and he and the Board are in favor of Special Law Enforcement Officers, Class 3 (SLEO 3) for the elementary schools. She said SLEO 3s are retired police officers, who serve under the Chief of Police; they are licensed to carry a weapon and can provide security to the schools. She said it is estimated that the cost would be approximately \$45,000 per officer or \$90,000 for two. She said she has suggested the cost be split evenly between the Board of Education and the Borough. Mayor Subrizi said the Council needs to take action to give Chief Ramaci sufficient time to put things in place by September.

Council President Putrino said he thinks SROs would be a better than the SLEO 3 officers. He said the SRO provides an added element of personal relationships with the students and could provide additional manpower to the Police Department during the summer months. He said Chief Ramaci has indicated a preference for SROs as well.

Councilman Grotzky asked what the difference in cost would be. He was advised it could be as much as \$130,000 per officer.

Councilwoman Langschultz mentioned cost sharing with the BOE and noted the BOE voted for SLEO 3s. It was acknowledged that the BOE may not be willing to share the expense of the SROs.

Council President Putrino made a motion to assign SROs in the elementary schools in September. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried on a roll call vote as follows:

For the motion:	Sirocchi-Hurley, Duffie, Grant, Putrino
Against the motion:	Langschultz

When casting her vote, Councilwoman Langschultz said she is favor of SLEO 3s.

4. Administrator's Report

The Administrator reported that the soil sample from Kennedy Field came back and the soil is suitable for use at Berkley Field. This should result in a savings for both Berkley Field and Kennedy Field. She said she contacted the BOE to request access to Berkley Field to begin moving soil the week of June 18th. She said the receipt of bids for the rebid of the Berkley Field Improvements is tentatively scheduled for June 20th with an anticipated award on June 25th.

The Administrator said we are expecting approximately \$50,000 in credits on Kennedy Field for the change in the fence, the elimination of the fence pads and the elimination of the batting cage. She said she would like the Council's approval to re-appropriate this money to

the Berkley Field Improvement project to ensure there will be enough money to award the bid on the rebid of the project. Council President Putrino made a motion to re-appropriate the money if necessary. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

The Administrator reported on the resurfacing of Faller Drive from River Road to the traffic circle, noting the receipt of \$86,886 from the Bergen County Community Development Block Grant. She said the project is estimated to cost \$150,000 with an additional \$30,000 for engineering. She asked for the Council's approval to use \$100,000 in capital improvement funds to move the project forward, noting that we have applied for additional funding from the DOT but nothing has been awarded to date. Mayor Subrizi asked if we could use money from the 2018 road resurfacing budget. The Administrator said the 2018 road resurfacing has already been bid and awarded so the money is already allocated. Councilwoman Duffie made a motion to approve the use of \$100,000 in capital improvement funds for the Faller Drive resurfacing. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

The Administrator reported that she had recently met with the BOE to discuss the possibility of relocating the polling locations out from the schools. She said the BOE is going to look into modifying their calendar in order to close the schools on election days. She said she is working with the County to make arrangements to inspect some of the proposed alternate locations, which include a private property, the Senior Center and the addition of one district to an already existing polling location. She said she spoke with the Chairwoman from the Board of Elections who cautioned her about moving to a private location, noting that if they rescind their permission polling would revert back to the school.

The Administrator reminded the Council to complete the online Elected Officials training prior to June 30th.

The Administrator reported that an informational meeting was held on May 22nd to advise participants of the Senior Center of the status of the repairs to the center and to notify them of the alternate locations for meals and activities. She said the repairs should be complete and the center should be reopened by June 18th.

The Administrator reported on a repair notice received from the County for the culvert at the Boulevard over Hirschfeld Brook. She said the County had requested immediate action in the form of a repair and ultimately the relocation of the sewer line. She said relocation would be near impossible and the repair could in fact address the concerns referenced for the request to relocate. The engineer has provided an estimate of \$27,000, plus engineering, for the repair, which consists of replacing the sewer pipe support beams. She said she has spoken with the CFO and there is money in old capital accounts for sewers and Hirschfeld Brook that can be used for this repair.

APPOINTMENTS:

**ED MILLER – BOARD OF HEALTH
JANET GROTSKY – BOARD OF HEALTH**

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. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

Councilman Grotsky made motion to adopt this ordinance on the second and final reading. Council President Putrino seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2018:13

AN ORDINANCE TO AMEND CHAPTER XXX ENTITLED "LAND USE REGULATIONS" AND CHAPTER XXXII ENTITLED "AFFORDABLE HOUSING" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD.

Councilwoman Grant made a motion to open the meeting to the public for comment on this ordinance. Council President Putrino 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 Sirocchi-Hurley made a motion to close to the public. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

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

NEW BUSINESS:

INTRODUCE ORDINANCE 2018:14

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD, CHAPTER II, ENTITLED "ADMINISTRATION"

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

The ordinance will be advertised and a public hearing will be held on June 11, 2018.

INTRODUCE ORDINANCE 2018:15

AN ORDINANCE TO AMEND CHAPTER XXIX, ENTITLED "STORMWATER CONTROL" AND CHAPTER XXX, ENTITLED "LAND USE REGULATIONS" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

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

The ordinance will be advertised and a public hearing will be held on June 11, 2018.

RESOLUTIONS:

- 2018:148 Closed Session
- 2018:149 Payment of Bills and Vouchers
- 2018:150 Approve Petition to Extend Licensed Premise – 105 New Bridge Properties, LLC
- 2018:151 Approve Homestead Rebate Credit Refund – Block 1107, Lot 9
- 2018:152 Authorize Bergen County Open Space Application for Baeli Park
- 2018:153 Authorize Capital Alternatives Corporation to Prepare DOT 2018 Transportation Alternatives Application for Gateway to Historic New Bridge Landing
- 2018:154 Reject Bids Received May 16, 2018 for Improvements to Berkley Street Field
- 2018:155 Designate June 1st as Gun Violence Awareness Day

Councilwoman Grant asked to have resolution 2018:155 pulled from the consent agenda.

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.

Sheryl Elias – 409 New Bridge Road. Ms. Elias spoke about an ongoing issue with a public sewer line on her property. She said the town has not recorded the easement because she refused to sign a release. She asked for the town to record the easement.

Annika Eske – 14 Oakwood Road, Allendale.
Anna Gavrilova – 159 Summit Avenue.

Ms. Eske and Ms. Gavrilova said that they are members of the Bergen County Academies Environmental Science Club. They spoke on the issue of single use plastic bags and asked the Mayor and Council to consider legislation similar to what has been adopted in some towns, which requires a charge for single use plastic bags.

Lana Sherman – 392 Scholar Court, Franklin Lakes. Ms. Sherman said she has been working on an educational program on single use plastic bags, noting the need to change behavior.

Tammy Kaminski – 329 Main Street. Ms. Kaminski asked what improvements are being proposed for Baeli Park. Council President Putrino said it would include the replacement of the broken asphalt, replacement of benches, new fencing and a bird bath. He said there would be nothing added to increase the intensity of the use of the park.

Councilwoman Duffie 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 Grotsky made a motion to approve the consent agenda consisting of resolutions 2018:148 through 2018:154. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Grant made a motion to approve resolution 2018:155. Councilwoman Duffie seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed. Councilwoman Grant spoke in support of the resolution, referencing the school shooting in Columbine in 1999 and acknowledging that school shootings continue throughout the country. Councilwoman Duffie made a motion to display orange ribbons in front of Borough Hall to acknowledge Gun Violence Awareness Day. Councilwoman Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

COUNCIL:

Councilwoman Duffie said Tyco will be making a presentation on coexisting with wildlife on Tuesday, June 19th at 7:00 PM at the Library.

Councilwoman Grant reminded everyone of Pet Adoption Day on June 16th from 11:00 AM to 3:00 PM at the Borough Hall.

Councilwoman Langschultz reminded everyone of the New Milford Drug Alliance Fishing Derby on June 9th at 10:00 AM and NMFD Co. #1 Annual 5K on June 16th.

ADJOURNMENT

Councilwoman Sirocchi-Hurley made a motion to adjourn. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 9:26 PM

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:148

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
DUFFIE	✓			
GRANT	✓			
GROTSKY	✓			
LANGSCHULTZ	✓			
PUTRINO	✓			
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
2. Legal Advice - Litigation

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 May 30, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:149

Offered by: [Signature]

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$1,468,106.01.

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 May 30, 2018.

[Signature]

SEAL

BOROUGH OF NEW MILFORD

Bill list

MAY 30, 2018

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CARNIE FRIEDMAN	376.08	2018 HOMESTEAD REBATE CREDIT	TAX	14359
NORTH JERSEY REGIONAL "A'S"	600.00	5/28/18 CARS FOR MEMORIAL DAY	CELEBRATION	14360
PAYROLL	2100.00	APR/MAY/JUNE 2018 BORO SHARE DCRP	DCRP	14361
JOHN L. SHAHDANIAN, ESQ	1265.54	INV. 175780 MARCH 2018 PROF LEGAL	LEGAL	14362
SCOTT G. SPROVIERO, ESQ.	100.00	5/8/18 ATTEND ZONING BD MEETING	ZONING	14363
BERGEN COUNTY MUNICIPAL	70.00	6/14/18 MEETING-C.DEMIRIS & D.	MUNICIPAL	14364
DELTA DENTAL OF NJ. INC.	9264.24	JUNE, 2018 DENTAL PREMIUM GROUP	INSURANCE	14365
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	14366
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	14367
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	14368
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	14369
ATLANTIC TOMORROWS OFFICE	136.05	INV.CNIN758604 MAY 2018	MUNICIPAL	14370
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN758604 MAY 2018	COLLECTION	14370
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN758604 MAY 2018	ASSESSMENT	14370
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN758604 MAY 2018	CODE	14370
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN758604 MAY 2018	POLICE	14370
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN758604 MAY 2018	PUBLIC	14370
ATLANTIC TOMORROWS OFFICE	0.00	INV.CNIN758604 MAY 2018	MUNICIPAL	14370
NTIC TOMORROWS OFFICE	33.68	INV.CNIN758604 MAY 2018	MUNICIPAL	14370
DENIS FLOWERS, LLC	550.00	INV.9442 WREATHS FOR MEMORIAL DAY	CELEBRATION	14371
SHOP RITE OF NEW MILFORD	211.01	CUST.3563 APRIL 2018 FOOD/SUPPLIES	SENIOR	14372
METROPOLITAN	3200.00	MAY, 2018 TELEPHONE CHARGES	O/E	14373
RICOH USA INC.	99.00	INV.11567270418 COLOR COPIER LEASE	POLICE	14374
RICOH USA INC.	280.00	INV.11567270418 MAY COPIER LEASE	MUNICIPAL	14375
RICOH USA INC.	63.00	INV.11567270418 MAY COPIER LEASE	COLLECTION	14375
RICOH USA INC.	17.00	INV.11567270418 MAY COPIER LEASE	ASSESSMENT	14375
RICOH USA INC.	96.00	INV.11567270418 MAY COPIER LEASE	CODE	14375
RICOH USA INC.	174.00	INV.11567270418 MAY COPIER LEASE	POLICE	14375
RICOH USA INC.	79.00	INV.11567270418 MAY COPIER LEASE	PUBLIC	14375
RICOH USA INC.	0.00	INV.11567270418 MAY COPIER LEASE	MUNICIPAL	14375
RICOH USA INC.	32.00	INV.11567270418 MAY COPIER LEASE	MUNICIPAL	14375
ANCHOR RUBBER STAMP	35.00	INV.3695 NOTARY RUBBERSTAMP	MUNICIPAL	14376
OFFICE BUSINESS SYSTEMS	1636.00	INV.107281 FTR	MUNICIPAL	14377
SCOTT GRAPHICS PRINTING	250.00	INV.13992 PRINTED BLACK & WHITE	MUNICIPAL	14378
DART COMPUTER SERVICES	3187.50	INV.5803, 5790 1ST QTR	MUNICIPAL	14379
PALISADES SALES CORPORATION	1065.00	INV.#954876 PINE APP SPAM FILTER	MUNICIPAL	14380
PALISADES SALES CORPORATION	2394.00	INV.954619 LENOVO THINKPAD YOGA	EMERGENCY	14381
VERIZON	375.62	APRIL, 2018 FIOS CHARGES	O/E	14382
WORK' N GEAR	394.99	INV.HA94180, HA95246 WORK BOOTS	CODE	14383
STEWART BUSINESS SYSTEMS	112.00	INV.277800 QUARTERLY MAINTENANCE	BOARD OF	14384
RR DONNELLEY	73.50	INV. 31789007 SAFETY PAPER	BOARD OF	14385
ME MEDICAL, LLC	157.17	INV.83546588 MEDICAL SUPPLIES	BOARD OF	14386
DOLORES BULI	562.50	5/16/18 4.5 HRS CHC	BOARD OF	14387
NOVA-TECH INTERNATIONAL INC.	211.31	INV. 3902 5/9/18 DIGITAL	BOARD OF	14388
SUEZ WATER NEW JERSEY	14754.38	MAY 2018 HYDRANT CHARGES	O/E WATER	14389
CANTERBURY VILLAGE	907.40	1ST QTR 2018 HYDRANT	O/E WATER	14390
NEW MILFORD FIRE CO. #2	105.06	MAINTENANCE EQUIP./ ANNUAL	FIRE O/E	14391

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD FIRE CO. #2	0.00	MAINTENANCE EQUIP./ ANNUAL	FIRE O/E	14391
NEW MILFORD FIRE CO. #2	0.00	MAINTENANCE EQUIP./ ANNUAL	FIRE O/E	14391
NEW MILFORD FIRE CO. #2	350.00	FIRE EQUIP. MISC	FIRE O/E	14392
NEW MILFORD FIRE CO. #2	0.00	FIRE EQUIP. MISC	FIRE O/E	14392
NEW MILFORD FIRE CO. #2	157.25	FIRE EQUIP. MISC	FIRE O/E	14392
WITMER PUBLIC SAFETY GROUP	266.00	INV.1858294 RADIO CASES &	FIRE O/E	14393
TRI-BORO FIREMEN'S ASSN.	1100.00	2018 TRI BORO DUES	FIRE O/E	14394
ROMAN PIZZA RESTAURANT	152.18	FOOD FOR PISTOL RANGE INSTRUCTORS	POLICE	14395
ROMAN PIZZA RESTAURANT	0.00	FOOD FOR PISTOL RANGE INSTRUCTORS	POLICE	14395
ROMAN PIZZA RESTAURANT	117.62	FOOD FOR PISTOL RANGE INSTRUCTORS	POLICE	14395
THE STATE SUPERINTENDENT OF	100.00	5/16/18 TUNING FORKS CALIBRATION	POLICE	14396
ALL POINTS AUTOMOTIVE &	200.00	PLATE NJ213HBN TOWING OF VICTIM'S	VEHICLE	14397
PORTER LEE CORPORATION	3791.00	INV.20494 UPGRADE EVIDENCE MGT	POLICE	14398
ANTHONY BOSSONE	13.00	REFUND/REC BACKGROUND CHECK	RECREATION	14399
ALYSON YAGER	150.00	4/28 & 4/29/18 TRAVEL SOFTBALL	RECREATION	14400
SNAP ON TOOLS	548.01	INV.3091846315, 4271847830 UPGRADE	VEHICLE	14401
RYAN TUCK	260.00	REIMB. 2 PESTICIDE CLASSES	PUBLIC	14402
VINCENT CAHILL	70.00	REIMB. TUBE SEEDLINGS FOR ARBOR	PUBLIC	14403
VINCENT CAHILL	-32.90		PUBLIC	14404
VINCENT CAHILL	32.90		PUBLIC	14404
VINCENT CAHILL	-30.00		PUBLIC	14404
VINCENT CAHILL	30.00		PUBLIC	14404
VINCENT CAHILL	-11.99		PUBLIC	14404
VINCENT CAHILL	11.99		PUBLIC	14404
VINCENT CAHILL	-66.56		PUBLIC	14404
VINCENT CAHILL	0.00		PUBLIC	14404
VINCENT CAHILL	66.56		PUBLIC	14404
VINCENT CAHILL	-34.74		PUBLIC	14404
VINCENT CAHILL	34.74		PUBLIC	14404
VINCENT CAHILL	32.90	PETTY CASH	PUBLIC	14405
VINCENT CAHILL	30.00	PETTY CASH	PUBLIC	14405
VINCENT CAHILL	11.99	PETTY CASH	PUBLIC	14405
VINCENT CAHILL	0.00	PETTY CASH	PUBLIC	14405
VINCENT CAHILL	66.56	PETTY CASH	PUBLIC	14405
VINCENT CAHILL	34.74	PETTY CASH	PUBLIC	14405
GLADIATOR ELECTRIC LLC	150.00	4/27/18 INSPECT PUMPS AT	PUBLIC	14406
QUALITY MECHANICAL SYSTEM	420.00	INV.180014 3/2/18 FIREHOUSE #1	PUBLIC	14407
MONTAGUE TOOL & SUPPLY CO.,	69.65	INV.79413-01 TOOLS	PUBLIC	14408
VFW POST #4290	60.00	POLLING PLACE RENTAL FOR 2017	MUNICIPAL	14409
N.J. STATE LEAGUE OF	200.00	ID18M-9059 2018 NJ MUNICIPALITIES	MUNICIPAL	14410
DELFORD FLOWERS & GIFTS	69.00	INV. 027091/1 FLORAL	BOARD OF	14411
GEESE CHASERS, NORTH JERSEY	1295.66	INV.522310 MAY 2018 GEESE CHASERS	RECREATION	14412
WB MASON CO., INC.	77.85	INV.I55119755 5/16/18 SUPPLIES	MUNICIPAL	14413
WB MASON CO., INC.	128.02	INV.I55073036 5/15/16	MUNICIPAL	14414
PHILLIPS PREISS GRYGIEL	600.00	INV.26476, 26464 J15076G BOROUGH	LEGAL	14415
THOMSON REUTERS WEST	252.50	INV.838128877 APRIL ONLINE MONTHLY	POLICE	14416
MEDICAL INSURANCE EMPLOYEE	60000.00	MEDICAL REIMBURSEMENT - MAY, 2018	INSURANCE	14417
NEW JERSEY EZ PASS CUSTOMER	200.00	ACCT. 2000121466205 EZPASS	MUNICIPAL	14418
PAYROLL	27558.76	MAY 16 - MAY 31, 2018 PAYROLL	RECEIVABLE:	14419
PAYROLL	2056.25	MAY 16 - MAY 31, 2018 PAYROLL	GENERAL	14419
PAYROLL	10183.93	MAY 16 - MAY 31, 2018 PAYROLL	MUNICIPAL	14419
PAYROLL	7961.35	MAY 16 - MAY 31, 2018 PAYROLL	COLLECTION	14419
PAYROLL	1576.85	MAY 16 - MAY 31, 2018 PAYROLL	ASSESSMENT	14419
PAYROLL	897.41	MAY 16 - MAY 31, 2018 PAYROLL	ASSESSMENT	14419
PAYROLL	60.00	MAY 16 - MAY 31, 2018 PAYROLL	ZONING	14419

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	5632.01	MAY 16 - MAY 31, 2018	PAYROLL CODE	14419
PAYROLL	867.04	MAY 16 - MAY 31, 2018	PAYROLL POLICE	14419
PAYROLL	8529.99	MAY 16 - MAY 31, 2018	PAYROLL POLICE	14419
PAYROLL	6494.76	MAY 16 - MAY 31, 2018	PAYROLL POLICE	14419
PAYROLL	11908.50	MAY 16 - MAY 31, 2018	PAYROLL POLICE	14419
PAYROLL	164537.87	MAY 16 - MAY 31, 2018	PAYROLL POLICE	14419
PAYROLL	362.50	MAY 16 - MAY 31, 2018	PAYROLL UNIFORM	14419
PAYROLL	533.14	MAY 16 - MAY 31, 2018	PAYROLL UNIFORM	14419
PAYROLL	1393.35	MAY 16 - MAY 31, 2018	PAYROLL PUBLIC	14419
PAYROLL	69822.52	MAY 16 - MAY 31, 2018	PAYROLL PUBLIC	14419
PAYROLL	1050.00	MAY 16 - MAY 31, 2018	PAYROLL PUBLIC	14419
PAYROLL	1132.39	MAY 16 - MAY 31, 2018	PAYROLL RECYCLING	14419
PAYROLL	1794.20	MAY 16 - MAY 31, 2018	PAYROLL RECYCLING	14419
PAYROLL	5498.43	MAY 16 - MAY 31, 2018	PAYROLL BOARD OF	14419
PAYROLL	234.57	MAY 16 - MAY 31, 2018	PAYROLL RECREATION	14419
PAYROLL	2562.50	MAY 16 - MAY 31, 2018	PAYROLL RECREATION	14419
PAYROLL	999.38	MAY 16 - MAY 31, 2018	PAYROLL RECREATION	14419
PAYROLL	822.00	MAY 16 - MAY 31, 2018	PAYROLL RECREATION	14419
PAYROLL	6789.21	MAY 16 - MAY 31, 2018	PAYROLL SENIOR	14419
PAYROLL	0.00	MAY 16 - MAY 31, 2018	PAYROLL LIBRARY	14419
PAYROLL	21466.03	MAY 16 - MAY 31, 2018	PAYROLL LIBRARY	14419
PAYROLL	8527.57	MAY 16 - MAY 31, 2018	PAYROLL MUNICIPAL	14419
PAYROLL	916.67	MAY 16 - MAY 31, 2018	PAYROLL TITLE III -	14419
PAYROLL	5172.83	MAY 16 - MAY 31, 2018	MEDICARE SOCIAL	14420
PAYROLL	9943.02	MAY 16 - MAY 31, 2018	FICA SOCIAL	14421
NEW JERSEY FIRE EQUIPMENT	450.00	INV.57173 REPAIR	FAVIA TURN OUT	FIRE O/E 14422
TINSURER, STATE OF NJ	150.00	INV.28323 NJ UCC	SUBSCRIPTION	CODE 14423

Total fund: 01 Current 504062.76

Total Bill List: 504062.76

BOROUGH OF NEW MILFORD

Bill list

MAY 30, 2018

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BERGEN CTY SOIL CONSERVATION	1475.00	SOIL EROSION APPL. - BERKLEY ST.	2016	1918
RUBBERECYCLE	890.00	INV.69011 RUBBER MULCH FOR PISTOL	2017	1919
TWO BROTHERS CONTRACTING,	121265.77	RENOVATION TO POLICE DEPT.	2014	1920
BERGEN CTY SOIL CONSERVATION	1025.00	NM-709 BOULEVARD & GRAPHIC	2017	1921
BOSWELL MCCLAVE ENGINEERING	2300.00	INV.120571 5/17/18 NM688 BERKLEY	2016	1922
BOSWELL MCCLAVE ENGINEERING	0.00	INV.120571 5/17/18 NM688 BERKLEY	2017	1922
BOSWELL MCCLAVE ENGINEERING	2300.00	INV.120571 5/17/18 NM688 BERKLEY	2017	1922

Total fund: 04 CAPITAL 129255.77

Total Bill List: 129255.77

BOROUGH OF NEW MILFORD

Bill list

MAY 30, 2018

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SCOTT G. SPROVIERO, ESQ.	312.50	5/4-5/16/18 2.6 HRS	RESERVE FOR	1783
SCOTT G. SPROVIERO, ESQ.	162.50	4/6-5/7/18 1.3 HRS ESCROW-510	RESERVE FOR	1784
NORTH JERSEY MEDIA GROUP	48.10	AD#4256761 ACCT.1101052 WOODCREST	RESERVE FOR	1785
Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO				523.10
Total Bill List:		523.10		

BOROUGH OF NEW MILFORD

Bill list

MAY 30, 2018

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JCM ASSOCIATES LLC	1154.53	INV.3284 SHORT SLEEVE T	RESERVE FOR	1079
JOE ERBA	133.85	REIMB. FISHING DERBY SUPPLIES	RESERVE FOR	1080
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				1288.38
Total Bill List:		1288.38		

BOROUGH OF NEW MILFORD

Bill list

MAY 30, 2018

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
WEST POINT TOURS, INC.	600.00	INV.11474 6/26/18 TOUR JR. POLICE	RESERVE JR.	1058
Total fund: 2803 RESERVE JR. POLICE ACADEMY				600.00
Total Bill List:		600.00		

BOROUGH OF NEW MILFORD

Bill list

MAY 30, 2018

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MARILYN MORGAN	130.00	REFUND FOR SPRING SOCCER NO TEAM	RES'V FOR	1695
Total fund: 2930 RES'V RECREATION COMM EXPENSES				130.00
Total Bill List:		130.00		

BOROUGH OF NEW MILFORD

Bill list

MAY 30, 2018

Combined UNEMPLOYMENT TRUST 15

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
N J STATE UNEMPLOYMENT	246.00	NJ STATE UNEMPLOYMENT QTR ENDED	RES'V FOR	1024
Total fund: 2930 RES'V FOR UNEMPLOYMNT EXPENSES				246.00
Total Bill List:		246.00		

BOROUGH OF NEW MILFORD

Bill list

MAY 30, 2018

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW MILFORD	32000.00	VARIOUS TRANSFERS PER 2018 BUDGET	UNEMPLOYMEN	14424
BOROUGH OF NEW MILFORD	0.00	VARIOUS TRANSFERS PER 2018 BUDGET	ACCUMULATED	14424
BOROUGH OF NEW MILFORD	400000.00	VARIOUS TRANSFERS PER 2018 BUDGET	ACCUMULATED	14424
BOROUGH OF NEW MILFORD	400000.00	VARIOUS TRANSFERS PER 2018 BUDGET	CAPITAL	14424

Total fund: 01 Current 832000.00

Total Bill List: 832000.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:150

Offered by: *R. Duffie*

Seconded by: *[Signature]*

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

WHEREAS, 105 New Bridge Properties, LLC, New Milford, NJ, License #0238-33-001-006 has applied for a Permit to Extend Licensed Premises for outdoor seating at their establishment for an event scheduled for Tuesday, July 31, 2018, with a rain date of Wednesday, August 1, 2018; and

WHEREAS, the required documentation along with a fee of \$75.00 made payable to the Division of Alcohol and Beverage Control has been submitted to the State of N.J. ABC, with a copy reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ;

NOW, THEREFORE, BE IT RESOLVED, the Mayor & Council hereby approve the Petition to Extend Licensed Premises of 105 New Bridge Properties, LLC for their event on July 31, 2018 from 4:00pm to 11:00pm, with a rain date of August 1, 2018; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Mr. Thomas Scuderi, 105 New Bridge Properties, LLC, 105 Old New Bridge Road, New Milford, N.J 07646.

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 May 30, 2018.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:151

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, a Total Property Tax Exemption for a Disabled Veteran has been granted by the assessor to Carnie Friedman residing at 438 Central Park Drive, also known as Block 1107 Lot 9 as of August 10, 2016; and

WHEREAS, the following taxpayer has been granted a NJ Homestead Rebate Credit in the amount of \$376.08 for the year 2018 that was applied to their property taxes; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the 2018 Homestead Rebate Credit in the amount of \$376.08 be refunded to: Carnie Friedman, 438 Central Park Drive, New Milford, NJ 07646.

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 May 30, 2018.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:152

Offered by: *Norm J. Putrino*

Seconded by: *AD [Signature]*

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
DUFFIE	✓			
GRANT	✓			
GROTSKY	✓			
LANGSCHULTZ	✓			
PUTRINO	✓			
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 \$23,750 from the County Trust Fund to fund the following project: To create a Passive Park at Baeli Park, 222 Sutton Place; 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 May 30, 2018; 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 June 18, 2018, as established by the County; and,

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:152

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 May 30, 2018.

Cristine Demasus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:153

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that application is made to the Commissioner of Transportation for aid under the 2018 Transportation Alternatives program for:

**GATEWAY TO HISTORIC NEW BRIDGE LANDING IN NEW MILFORD
ALONG RIVER ROAD (PHASE 5)**

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

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

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 May 30, 2018.

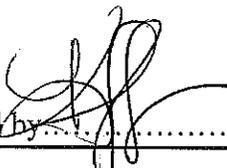
SEAL

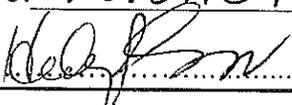
[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:154

Offered by: 

Seconded by: 

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

WHEREAS, the Mayor and Council of the Borough of New Milford advertised and received public bids for Improvements to Berkley Street Field; and

WHEREAS, the aforesaid bid solicitation was in the best interest of the residents of New Milford; and

WHEREAS, two bids bid were received and opened on May 16, 2018 at 11:00 AM in the New Milford Borough Hall as follows:

<u>Contractor</u>	<u>Bid Amount</u>
Robert W. Wogisch Landscape Contractor, Inc. 169 Lakeview Avenue Ringwood, NJ 07456	\$281,250.00
Bob Viersma & Sons, Inc. P.O. Box 224 Allamuchy, NJ 07820	\$472,905.00

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and Council hereby reject the bids for Improvements to Berkley Street Field as the lowest bid substantially exceeds the contracting unit's appropriation for the goods or service; and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to each bidder.

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 May 30, 2018.

SEAL



RESOLUTION

No. 2018:155

Offered by: [Signature] Seconded by: [Signature]

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

WHEREAS every day 96 Americans are killed by gun violence and on average there are nearly 13,000 gun homicides every year; and

WHEREAS, Americans are 25 times more likely to be killed with guns than people in other developed countries; and

WHEREAS, protecting public safety in the communities they serve is an elected official's highest responsibility; and

WHEREAS, support for the Second Amendment rights of law-abiding citizens goes hand-in-hand with keeping guns away from dangerous people; and

WHEREAS, elected officials and law enforcement officers know their communities best, are the most familiar with local criminal activity and how to address it, and are best positioned to understand how to keep their citizens safe; and

WHEREAS, to help honor the 96 Americans whose lives are cut short and the countless survivors who are injured by shootings every day - a national coalition of organizations has designated June 2, 2018, as the 4th National Gun Violence Awareness Day; and

WHEREAS, this color was chosen because hunters wear orange to announce themselves to other hunters when out in the woods and orange is a color that symbolizes the value of human life; and

WHEREAS, anyone can join this campaign by pledging to "Wear Orange on June 2nd to help raise awareness about gun violence; and

WHEREAS, by wearing orange on June 2, 2018, Americans will raise awareness about gun violence and honor the lives of gun violence victims and survivors; and

RESOLUTION

No. _____

Offered by:.....

Seconded by:.....

WHEREAS, we renew our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, and encourage responsible gun ownership to help keep our children safe.

NOW, THEREFORE BE IT RESOLVED, that the Borough of New Milford, declares June 2, 2018, to be National Gun Violence Awareness Day encourages all citizens to support their local communities' efforts to prevent the tragic effects of gun violence and to honor and value human lives.

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 May 30, 2018.

Christine Demus

SEAL

Board of Education Liaison Report

Date: 05/02/2018
Subject: Board of Education Meeting 05/01/2018
From: Councilwoman Kelly Langschultz
To: Christine Demiris
Company: Administrator/Borough Clerk, Borough of New Milford, 930 River Road, New Milford, NJ 07646

Board of Education Meeting 05/01/2018 at 7:00 pm at NMHS

Minutes and attendance were recorded.

Agenda was reviewed and followed in order and all votes were unanimous with no discussion.

Meeting was opened to the public and there was one question in reference to class III officers and the status. Mr. Polizzi indicated he met with the chief that day and there were bill class III officers in all schools full time come September.

Meeting was adjourned 37 minutes after it started. No closed session.

Recreation Department Liaison Report

Date: 05/08/2018
Subject: Recreation Advisory Board Meeting 05/05/2018
From: Councilwoman Kelly Langschultz
To: Christine Demiris
Company: Administrator/Borough Clerk, Borough of New Milford, 930 River Road, New Milford, NJ 07646

Recreation Advisory Board Meeting 05/02/2018 at 7:30 pm
Attendance was better and only two board members were missing

Director's Report was read and there were no questions.

Agenda was followed in completion and minutes were recorded.

I provided a Liaison report on the status of the lighting on William's Field and fielded questions on Berkley and Kennedy field construction. I also provided them with an update on the budget and the CIF that was passed.

A presentation was given by Matt Higgins in reference to summer camp and fall soccer training. There were several questions by the board and the board ultimately referred him to the Mayor and Council Meeting.

There were coordinator reports provided by Cheryll Calderon, Kristin Becker, and Debbie Yager in regards to their respective sports.

DEPARTMENT OF PUBLIC WORKS (DPW)

- Meet periodically throughout the month
- DPW has transitioned into spring season duties (field maintenance, grass collection, etc...)
- DPW continuing various sign replacements throughout the borough
- DPW previously provided to Borough Administrator

GARBAGE & RECYCLING COMMITTEE

- Met May 9| Next Meeting July 11
- Recycling Coach app is fully operational and is being marketed. Recycling Coach is giving the borough "special designation" as a result of our enthusiastic efforts.
- Continuing to stay aware of recent legislation and trends associated with recycling
- Tonnage report previously provided to Borough Administrator.

HISTORIC NEW BRIDGE LANDING PARK COMMISSION

- Met May 3 | Next meeting June 7
- Commission is moving forward with multiple capital projects on the property including repairs to Steuben House, Christie House and outdoor projects.
- Continuing to provide the public with social and educational events. A complete calendar of events can be found at bergencountyhistory.org

OFFICE OF EMERGENCY MANAGEMENT (OEM)

- Met May 8 | Next meeting June 12
- Continuing to work with schools and other public and private organizations on updating EOP plans.
- Preparing for moving into new space in Borough Hall
- Members attended training classes in Atlantic City.
- Planning upcoming drills and tabletops for 2018.



Council Liaison Report

MAY, 2018

COUNCIL PRESIDENT

Michael J. Putrino

Liaison Assignments:

- Department of Public Works (DPW)
- Garbage & Recycling Committee
- Historic New Bridge Landing Park Commission
- Office of Emergency Management (OEM)