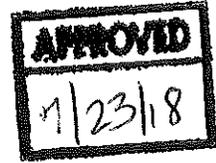


**MINUTES**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**8:00 PM PUBLIC MEETING**  
**Monday, June 25, 2018**



**WORK SESSION:**

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

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

Councilman Grotsky made a motion to go into closed session. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:01 PM.

**CLOSED SESSION:**

1. Personnel – Senior Center
2. Review of Closed Session Minutes
3. Legal Advice – Deed of Easement for Sanitary Sewer
4. Current Litigation - Kilarjian

At the conclusion of the closed session, Councilwoman Duffie made a motion to return to open session. Council President Putrino seconded the motion. All present in favor, none opposed. Time 7:19 PM.

Mr. Kelly said the Council had questions on two litigation items that were discussed in closed session at the last meeting. He said they were discussed during the closed session and should be added to the agenda. Councilwoman Grant made a motion to add Legal Advice and Current Litigation to the closed session agenda. Council President Putrino seconded the motion. The motion carried. All present in favor, none opposed.

**OPEN SESSION:**

1. Berkley Field Improvement – Rebid

The Administrator referenced an email she sent previously, in which she suggested the use of additional open space trust funds to cover the shortfall in order for the job to be awarded. She said there is an ordinance on the agenda to appropriate the additional funds.

It was noted that the bid results were similar to the low bid received the first time the project was out to bid. It was noted however, that this version of the bid includes sod as an alternate for the same cost as seed in the first round of bids.

The Council discussed the large discrepancy between the engineer's estimate for the project and the actual bids. Councilwoman Duffie said she is disappointed in the service received from Boswell on this project.

## 2. Construction Official Request

The Council discussed both the request from the Electrical Subcode Official, to be paid for an emergency call, and the request from the Construction Official for a policy to authorize payment for special inspections.

The Administrator said there is some concern that some upcoming developments may necessitate the need for additional inspections. She said some of the inspectors are routinely working more hours than they were originally contracted to work.

Councilman Grotzky asked to have the Building Department provide additional information on number of hours each inspector works. The Council decided not to move forward, at this time, with a policy for payment for special inspections.

The Council agreed to compensate the Electrical Subcode Official for the emergency inspection. Resolution 2018:190 was added to the agenda to authorize the payment.

## 3. Film Permit Request

The Administrator advised that the request had been withdrawn. No further discussion took place on this matter.

## 4. Solid Waste Bid

As previously discussed, New Milford will participate in a joint bid with River Edge for solid waste collection. River Edge has since notified the Borough they would also like to receive bids for twice per week collection for the full year. For this reason, River Edge will issue an individual bid specification in addition to the joint bid with New Milford. The Administrator said New Milford will need to issue an individual bid as well, in the event that River Edge opts to award their individual bid.

## 5. Proposed Plastic Bag Ordinance

Mayor Subrizi said the State has taken a position on single use bags. Mr. Kelly said legislation has passed in both houses and it has gone to the Governor for his approval. If enacted, it would preempt local ordinances unless they were already in effect prior to it becoming law.

The Council agreed to hold off on any action, at the local level, to see what happens with the State. Mr. Kelly said if for any reason the State law does not advance the Council could reconsider taking action at the local level.

6. Proposed Bylaws Amendment

Councilwoman Grant referenced the revisions approved at the prior meeting and suggested some additional clarifications. She reviewed each of her suggestions, which included adding information on local representation on the Library Board of Trustees and the Historic New Bridge Landing Park Commission. She also suggested some formatting changes. The Council concurred. The bylaws will be drafted for review and resolution to approve the changes will be on the next agenda.

7. Knights Field Committee

Council President Putrino said he spoke with Superintendent Polizzi, who has a number of questions about the property. Council President Putrino asked the Administrator to schedule a meeting with the members of the Knights Field Committee, Mr. Polizzi, and Ms. Batistic to review the concept plan that Boswell has prepared.

8. Administrator's Report

The Administrator reminded the Council to complete the JIF Elected Official's Training by June 30<sup>th</sup>.

The Administrator reported on the road damage to the Boulevard, which happened as a result of a downed electrical wire on June 19<sup>th</sup>. She said the road was repaired on an emergency basis and she is working with the Risk Manager to determine whether PSE&G or the homeowner of the involved tree is the responsible party.

The Administrator reported on the June 22<sup>nd</sup> meeting with the Board of Education at which the hours, uniform and salary of the Special Law Enforcement Officer Class 3 were discussed. She said decisions were made and the process is moving forward to hire four officers as soon as possible. She said there are ordinances on the agenda to establish the position and to add the position to the salary ordinance.

The Administrator said we have received eleven letters of support for the River Road Streetscape DOT Transportation Alternatives application. She said the application is due August 23<sup>rd</sup> and asked the Council to continue to solicit letters from stakeholders.

The Administrator reported that summer hours, for the Borough Hall, begin on July 9<sup>th</sup>. The Borough Hall will be open from 8:00 AM to 4:30 PM Monday through Thursday and 8:00 AM to 1:00 PM on Friday from July 9<sup>th</sup> through Labor Day.

The Administrator said the next Mayor and Council meeting will be held on July 23<sup>rd</sup>; there will be just one meeting in July and August.

The Administrator read a letter she received from the New Milford Swim Club in which they asked to meet with her and the Mayor to discuss mutual interests and concerns about the club. Mayor Subrizi said she would schedule the meeting and report back to the Council.

Councilwoman Duffie made a motion to reconvene in Council Chambers. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 8:06 PM.

**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	Absent
Council President Michael Putrino	Present
Mayor Ann Subrizi	Present

**COUNCIL COMMITTEE REPORTS:**

Council President Putrino made a motion to file the Committee Reports with the Borough Clerk to be spread in full upon the minutes. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

**UNFINISHED BUSINESS:**

Councilman Grotsky made a motion to approve of the minutes from the June 11, 2018 Closed and Work Session meetings. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

**ADOPT ORDINANCE 2018:16**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$186,886 FOR THE IMPROVEMENT OF FALLER DRIVE (FROM RIVER ROAD TO THE BERKLEY STREET TRAFFIC CIRCLE) 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 FEDERAL GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

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

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

**NEW BUSINESS:**

**INTRODUCE ORDINANCE 2018:17**

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ARTICLE VII TO AMEND SECTION 2-54C – “NO CASH POLICY” TO IMPOSE A NO CASH POLICY FOR ALL PAYMENTS IN EXCESS OF \$25.00

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

The ordinance will be advertised and a public hearing will be held on July 23, 2018.

**INTRODUCE ORDINANCE 2018:18**

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “SALARY,” ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING ORDINANCE 2018:03

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

The ordinance will be advertised and a public hearing will be held on July 23, 2018.

**INTRODUCE ORDINANCE 2018:19**

CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY TO APPROPRIATE AN ADDITIONAL SUM OF \$69,000 FOR THE UNDERTAKING OF THE BERKLEY SCHOOL FIELD REHABILITATION PROJECT IN, BY AND FOR THE BOROUGH AND TO PROVIDE THAT SUCH ADDITIONAL SUM SO APPROPRIATED SHALL BE RAISED FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH

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

The ordinance will be advertised and a public hearing will be held on July 23, 2018.

**INTRODUCE ORDINANCE 2018:20**

**AN ORDINANCE CREATING THE POSITION OF SPECIAL LAW ENFORCEMENT OFFICER: CLASS THREE IN THE BOROUGH OF NEW MILFORD**

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

The ordinance will be advertised and a public hearing will be held on July 23, 2018.

**COUNCIL:**

Councilman Grotsky read a memo from Chief Ramaci about the success of the recently completed quality of life anti-crime detail.

Council President Putrino referenced a public comment from the prior meeting regarding a shopping cart in the brook by Baeli Park. He said the DPW inspected the area and the cart is no longer there.

Council President Putrino said the DPW devoted thirty man hours to the preparation for the NMFD Co. #1 5K. He said NMFD will reimburse the borough for the five hours over the twenty-five agreed upon.

Council President Putrino said the President of New Milford Little League would like to pursue a grant for handicap accessible bathrooms. They have asked for any assistance the Borough can offer.

Council President Putrino asked who would be overseeing the construction at Kennedy Field. He was advised that Boswell would be overseeing the project. He made a motion to name Vince Cahill as the clerk of the works for this project. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

Councilwoman Grant said the Pet Adoption Day was a great success and she has received a number of requests to hold the event annually.

Councilman Grotsky said he attended the Police Auxiliary dinner that was held the previous week.

Councilwoman Duffie reported on the success of the presentation by Tyco on the topic of co-existing with wildlife. She said she asked Tyco to attend National Night Out and they have agreed to do so.

Councilwoman Sirocchi-Hurley reported that ownership of the French Huguenot Cemetery has officially transferred to the Borough.

Mayor Subrizi commented on the recent letter from Boswell Engineering in which they advised that sleigh riding on Kennedy Field could void the warranty on the turf. Council President Putrino said he spoke to the representative of FieldTurf and was assured that it would not invalidate the warranty. He said the Borough would need to post signs to prohibit the use of metal, which would limit the likelihood for damage. He said any damage could be repaired as needed. He said the representative is willing to put this information in writing.

Mayor Subrizi said she has heard people have commented on her commitment to finish her term. She assured all present that she has every intention on fulfilling her mayoral obligations through the end of the year.

### **COMMENTS FROM THE PUBLIC**

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

Joanne Prisendorf – 317 River Road. Ms. Prisendorf asked what the cost would be to repair the turf if it were to become damaged.

Jeffrey DelVecchio – 794 Mabie Street. Mr. DelVecchio asked about the agenda item on the plastic bag ordinance. He commented on the State moving forward with a similar measure. Mr. Kelly said the legislation has passed in both houses and is awaiting the Governor's signature. He said the Governor will likely sign the legislation before the governing body could act and for this reason the matter has been tabled pending the outcome of the state legislation.

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

### **RESOLUTIONS:**

- 2018:178 Closed Session
- 2018:179 Payment of Bills and Vouchers
- 2018:180 Authorize 2018-2019 Liquor License Renewals
- 2018:181 Authorize Permanent Appointment – Officer Brian Ciavaglia
- 2018:182 Authorize Permanent Appointment – Officer Andrew Lignos
- 2018:183 Authorize Permanent Appointment – Officer Pierre Hanikeh
- 2018:184 Request Director of DLGS to approve insertion of revenue and like appropriation for Clean Communities Program in the amount of \$28,694.55

- 2018:185 Request Director of DLGS to approve insertion of revenue and like appropriation for FM Global Fire Prevention Grant in the amount of \$2,363.00
- 2018:186 Appoint Municipal Law Enforcement Officers
- 2018:187 Approve Authorization for Road Repair to Boulevard on Emergency Basis
- 2018:188 Approve Introduction of Capital Ordinance 2018:19 – Berkley Field Improvements in the amount of \$69,000
- 2018:189 Request Amendment to S-716, S-477 and S-1766
- 2018:190 Authorize Payment to Electrical Subcode Official for Emergent Response

Council President Putrino asked to have resolutions 2018:181 through 2018:183 removed from the consent agenda.

### **VOTE ON RESOLUTIONS**

Councilman Grotsky made a motion to approve the consent agenda consisting of resolutions 2018:178 through 2018:180 and 2018:184 through 2018:190. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

Councilman Grotsky made a motion to approve resolutions 2018:181 through 2018:183. Councilwoman Grant seconded the motion. The motion carried on a roll call vote. All present in favor, with exception of Council President Putrino who abstained.

### **ADJOURNMENT**

Councilwoman Grant made a motion to adjourn. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed. Time 8:46 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC  
Borough Clerk

#### **DEPARTMENT OF PUBLIC WORKS (DPW)**

- Meet periodically throughout the month
- DPW has transitioned into spring season duties (field maintenance, grass collection, etc...)
- DPW is addressing property maintenance issues throughout the borough
- DPW previously provided to Borough Administrator

#### **GARBAGE & RECYCLING COMMITTEE**

- No meeting in June | 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 June 7 | Next meeting July 12
- Commission is moving forward with multiple capital projects on the property including repairs to Steuben House, Christie House and outdoor projects.
- The commission has written a letter of support for the borough's DOT – River Road Streetscape Project
- Continuing to provide the public with social and educational events. A complete calendar of events can be found at [bergencountyhistory.org](http://bergencountyhistory.org)

#### **OFFICE OF EMERGENCY MANAGEMENT (OEM)**

- Meets June 26 | Next meeting July 3
- Continuing to work with schools and other public and private organizations on updating EOP plans.
- Preparing for moving into new space in Borough Hall
- Preparing to document residential locations that may require special services in the event of an emergency
- Planning upcoming drills and tabletops for 2018.



## **Council Liaison Report**

**JUNE, 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)

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:178

Offered by: M. DeS. PA

Seconded by: 4

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. Personnel – Senior Center
2. Review of Closed Session Minutes
3. Legal Advice – Deed of Easement for Sanitary Sewer
4. Current Litigation – Kilarjian

**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 June 25, 2018.

Christine Demurus

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:179

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 \$791,974.86.

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 June 25, 2018.

[Signature]

SEAL

**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 1 - JUNE 15, 2018 PAYROLL**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
PAYROLL	28815.38	JUNE 1 - JUNE 15, 2018	PAYROLL RECEIVABLE:	14516
PAYROLL	2056.25	JUNE 1 - JUNE 15, 2018	PAYROLL GENERAL	14516
PAYROLL	10183.93	JUNE 1 - JUNE 15, 2018	PAYROLL MUNICIPAL	14516
PAYROLL	9043.90	JUNE 1 - JUNE 15, 2018	PAYROLL COLLECTION	14516
PAYROLL	1680.25	JUNE 1 - JUNE 15, 2018	PAYROLL ASSESSMENT	14516
PAYROLL	897.41	JUNE 1 - JUNE 15, 2018	PAYROLL ASSESSMENT	14516
PAYROLL	6567.56	JUNE 1 - JUNE 15, 2018	PAYROLL CODE	14516
PAYROLL	466.58	JUNE 1 - JUNE 15, 2018	PAYROLL POLICE	14516
PAYROLL	8271.75	JUNE 1 - JUNE 15, 2018	PAYROLL POLICE	14516
PAYROLL	7272.59	JUNE 1 - JUNE 15, 2018	PAYROLL POLICE	14516
PAYROLL	13284.20	JUNE 1 - JUNE 15, 2018	PAYROLL POLICE	14516
PAYROLL	164637.87	JUNE 1 - JUNE 15, 2018	PAYROLL POLICE	14516
PAYROLL	150.00	JUNE 1 - JUNE 15, 2018	PAYROLL UNIFORM	14516
PAYROLL	533.14	JUNE 1 - JUNE 15, 2018	PAYROLL UNIFORM	14516
PAYROLL	3787.04	JUNE 1 - JUNE 15, 2018	PAYROLL PUBLIC	14516
PAYROLL	78035.32	JUNE 1 - JUNE 15, 2018	PAYROLL PUBLIC	14516
PAYROLL	700.00	JUNE 1 - JUNE 15, 2018	PAYROLL PUBLIC	14516
PAYROLL	1069.48	JUNE 1 - JUNE 15, 2018	PAYROLL RECYCLING	14516
PAYROLL	1794.20	JUNE 1 - JUNE 15, 2018	PAYROLL RECYCLING	14516
PAYROLL	6148.78	JUNE 1 - JUNE 15, 2018	PAYROLL BOARD OF	14516
PAYROLL	432.42	JUNE 1 - JUNE 15, 2018	PAYROLL RECREATION	14516
PAYROLL	6840.00	JUNE 1 - JUNE 15, 2018	PAYROLL RECREATION	14516
PAYROLL	7182.63	JUNE 1 - JUNE 15, 2018	PAYROLL SENIOR	14516
PAYROLL	0.00	JUNE 1 - JUNE 15, 2018	PAYROLL LIBRARY	14516
PAYROLL	27429.66	JUNE 1 - JUNE 15, 2018	PAYROLL LIBRARY	14516
PAYROLL	7636.10	JUNE 1 - JUNE 15, 2018	PAYROLL MUNICIPAL	14516
PAYROLL	916.67	JUNE 1 - JUNE 15, 2018	PAYROLL TITLE III -	14516
PAYROLL	5515.95	JUNE 1 - JUNE 15, 2018	MEDICARE SOCIAL	14517
PAYROLL	11265.61	JUNE 1 - JUNE 15, 2018	FICA SOCIAL	14518

**Total fund: 01 Current 412614.67**

**Total Bill List: 412614.67**

# BOROUGH OF NEW MILFORD

## Bill list

JUNE 25, 2018

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
TAMMI KAMINSKI	75.00	2/1/18 RENT LEVELING BOARD MTG	RENT	14519
TAMMI KAMINSKI	150.00	3/1/18 & 4/5/18 RENT LEVELING	RENT	14520
TAMMI KAMINSKI	75.00	3/28/18 SHADE TREE COMMISSION MTG	SHADE TREE	14521
SCOTT G. SPROVIERO, ESQ.	100.00	6/12/18 ATTENDANCE OF MEETING	ZONING	14522
MC NERNEY & ASSOC. INC.	250.00	INV.2018-154 5/6/18 PROFESSIONAL	ASSESSMENT	14523
BOSWELL MCCLAVE ENGINEERING	192.00	INV.120979 6/6/18 NM712 ATTEND	ZONING	14524
PAYLOCITY	1104.04	INV.103942364, 103986082 MAY 2018	MUNICIPAL	14525
TROPICANA CASINO HOTEL	541.38	CONF.HNJEP18 D.BRUNNER & J.BRUNNER	EMERGENCY	14526
WAYNE MARKETING ASSOCIATES	125.00	INV.7555 JUNE 2018 CEREBRAL	SENIOR	14527
BERGEN GARDEN CENTER & FARMS	36.00	INV.1238 6/7/18 PLANTS AND	BEAUTIFICAT	14528
RICOH USA INC.	280.00	INV.11567220518 JUNE 2018 LEASE ON	MUNICIPAL	14529
RICOH USA INC.	63.00	INV.11567220518 JUNE 2018 LEASE ON	COLLECTION	14529
RICOH USA INC.	17.00	INV.11567220518 JUNE 2018 LEASE ON	ASSESSMENT	14529
RICOH USA INC.	96.00	INV.11567220518 JUNE 2018 LEASE ON	CODE	14529
RICOH USA INC.	273.00	INV.11567220518 JUNE 2018 LEASE ON	POLICE	14529
RICOH USA INC.	79.00	INV.11567220518 JUNE 2018 LEASE ON	PUBLIC	14529
RICOH USA INC.	0.00	INV.11567220518 JUNE 2018 LEASE ON	MUNICIPAL	14529
RICOH USA INC.	32.00	INV.11567220518 JUNE 2018 LEASE ON	MUNICIPAL	14529
SHOP RITE OF NEW MILFORD	142.06	CUST.3563 MAY 2018 FOOD AND	SENIOR	14530
DELGADO INTERPRETING	160.00	INV.36056 5/17/18 SPANISH	MUNICIPAL	14531
STEPHEN BUCKLEY	265.00	4/21-6/9/18 REC SOFTBALL UMPIRES	RECREATION	14532
ROBERT FRITZ	371.00	4/21-6/9/18 REC SOFTBALL UMPIRE	RECREATION	14533
DAVID HAIGHT	424.00	4/21-6/9/18 REC SOFTBALL UMPIRE	RECREATION	14534
PALISADES SALES CORPORATION	473.99	INV.954862 4/19/18, 954870 4/24/18	POLICE	14535
ALYSSA J. LEARN	371.00	4/21-6/9/18 REC SOFTBALL UMPIRE	RECREATION	14536
GEORGE H. LEARN	636.00	4/21-6/9/18 REC SOFTBALL UMPIRE	RECREATION	14537
ROBERT A. SABATINO SR.	159.00	4/21-6/9/18 REC SOFTBALL UMPIRE	RECREATION	14538
JAMES TOLOMEO	53.00	4/21-6/9/18 REC SOFTBALL UMPIRE	RECREATION	14539
CRAIG T. VONDEROSTEN	530.00	4/21-6/9/18 REC SOFTBALL UMPIRE	RECREATION	14540
EVS EMERGENCY PRODUCTS LLC	261.00	INV.18-530 6/13/18 HONDA GENERATOR	FIRE 0/E	14541
QUENCH	366.00	INV.1268977 6/1-8/31/18 WATER	PUBLIC	14542
CINTAS CORPORATION NO. 2	239.65	INV 5010712863 5/17/18 MEDICAL	PUBLIC	14543
JOHN P. PAMPALONI JR.	1185.00	APRIL, MAY & JUNE 2018 C4 OPERATOR	PUBLIC	14544
AMERICANWEAR INDUSTRIAL	841.50	ACCT. 2174, 21752176 APRIL	PUBLIC	14545
AMERICANWEAR INDUSTRIAL	864.20	ACCT.2174, 2175 & 2176 MAY	PUBLIC	14546
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	14547
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	14548
VOID **** VOID ** VOID	0.00	VOID VOID VOID	VOID	14549
P & A AUTO PARTS	83.14	INV.15041-91498, 99271, 99257, 99243,	FIRE 0/E	14550
P & A AUTO PARTS	289.15	21 INVOICES AUTO PARTS	VEHICLE	14551
P & A AUTO PARTS	2952.20	35 NVOICES & 8 CM 3/16-4/27/18	VEHICLE	14552
P & A AUTO PARTS	1089.26	22 INVOICES 5/10-5/30/18	VEHICLE	14553
CIGNA HEALTHCARE	172208.49	JUNE, 2018 INSURANCE PREMIUM	INSURANCE	14554
CROWN TROPHY	768.00	INV.RE-45254 SOFTBALL TROPHIES AND	RECREATION	14555
REGIMON MARKOSE	15.00	REFUND/REC BACKGROUND CHECK	RECREATION	14556
JOSE D. RODRIGUEZ	212.00	4/21-6/9/18 REC SOFTBALL UMPIRE	RECREATION	14557
RACHEL VAN ALLEN	-15.00	REFUND/REC BACKGROUND CHECK	RECREATION	14558

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
RACHEL VAN ALLEN	0.00	REFUND/REC BACKGROUND CHECK	RECREATION	14558
RACHEL VAN ALLEN	15.00	REFUND/REC BACKGROUND CHECK	RECREATION	14558
RACHEL VAN ALLEN	15.00	REFUND/REC BACKGROUND CHECK	RECREATION	14559
LAND COMMUNICATIONS	8830.00	INV.18-4131 10 PORTABLE RADIOS &	FIRE O/E	14560
TROPICANA CASINO HOTEL	240.00	CONF.52129 NJLM 2018-VINCENT	PUBLIC	14561
DELTA DENTAL OF NJ. INC.	8963.49	JULY 2018 DENTAL PREMIUM	INSURANCE	14562
CLEAN MAT SERVICES LLC	830.00	INV.213537 APRIL , 214364 MAY MAT	PUBLIC	14563
P & G AUTO, INC.	210.86	INV.85429, 09728, 89640 PARTS	VEHICLE	14564
JOHN P. PAMPALONI JR.	395.00	JULY 2018 C4 OPERATOR	PUBLIC	14565
DOLORES BULI	562.50	6/20/18 4.5 HRS CHC	BOARD OF	14566
PHILLIPS PREISS GRYGIEL	262.50	INV.26632 MAY 2018 J13008G BORO	LEGAL	14567
BOSWELL MCCLAVE ENGINEERING	1788.00	INV. 120980 6/6/18 NM718 KNIGHTS	CAPITAL	14568
BOSWELL MCCLAVE ENGINEERING	124.75	INV.120974 6/6/18 NM695B KENNEDY	ENGINEERING	14569
BOSWELL MCCLAVE ENGINEERING	1471.00	INV.120575 5/17/18, 120977 6/6/18	ENGINEERING	14570
IRON MOUNTAIN RECORDS MGMT	309.31	INV. ABME947 JUNE ACCT. 2194	MUNICIPAL	14571
WB MASON CO., INC.	28.49	INV.155882299 6/12/18 C2365727	MUNICIPAL	14572
CIT-E-NET, LLC	4000.00	INV. NEWMIL2018 ON-LINE TAX	COLLECTION	14573
METROPOLITAN	2687.27	JUNE, 2018 TELEPHONE CHARGES	O/E	14574
ATLANTIC TOMORROWS OFFICE	87.80	INV.ARIN444052 CM 450923	MUNICIPAL	14575
NJ DIVISION OF ALCHOLIC	33.00	0238 2018 LIQUOR LICENSE RENEWALS	MUNICIPAL	14576
CLEAN AIR COMPANY	799.40	INV. 18-0535 2018 PMP CONTRACT FOR FIRE	O/E	14577
ENVIRONMENTAL REFRIGERANT	451.00	INV.171523JS FREON REMOVAL	RECYCLING	14578
BLUE 360 MEDIA, LLC	238.70	INV. 25003 & 25168 LAW & VEHICLE	POLICE	14579
RACHLES/MICHELE'S OIL	6106.97	INV.274296 & 275242 3/28-4/13/18	O/E GAS &	14580
GALL'S INC.	108.06	INV.BC0617705 BOOTS-TRAPANI	POLICE	14581
MILFORD DELI	180.00	INV.477 6/14/18 FOOD FOR MS.	POLICE	14582
CALL CONCEPTS, INC.	201.25	INV.8055106 MAY 2018 MARK OUTS	PUBLIC	14583
AMERICAN PAPER & SUPPLY CO.	691.55	INV. 1175725 PAPER PRODUCTS	PUBLIC	14584
THE SIGNTIST	104.00	INV. 2712 18 " X 24" SIGN	PUBLIC	14585
PROGRESSIVE BRICK CO.	70.99	INV. 342527 SUPPLIES FOR ROAD	PUBLIC	14586
REGIONAL COMMUNICATIONS,	718.00	INV. 138678 VERTEX RED LED LIGHT &	VEHICLE	14587
RSC ARCHITECTS, P.A.	3600.00	INV. 8420 MAY 2018 ARCHITECTURAL	PUBLIC	14588
QUALITY AUTOMALL	295.00	INV. 179468, 178776 AUTO PARTS	VEHICLE	14589
MATERA'S NURSERY	838.80	INV. 306373 LANDSCAPING PARTS	PUBLIC	14590
NORTHEAST GAS SERVICES	261.60	INV.299283,299699,28248,28027	VEHICLE	14591
P & A AUTO PARTS	235.28	INV.5 INVOICES 1 CREDIT MEMO.	FIRE O/E	14592
P & A AUTO PARTS	405.57	8 INVOICES 6/6-6/14/18	VEHICLE	14593
FIRST COMMUNITY DEVELOPMENT	2610.00	INV.8373 JUNE 2018 CLEANING	PUBLIC	14594
S. ROTONDI & SONS, INC.	700.50	INV.336228,332631,31148,328605	RECYCLING	14595
EXCEL TERMITE & PEST CONTROL	120.00	INV.529283 3/9/18 , 552168 6/8/18	PUBLIC	14596
METROPOLITAN RUBBER CO.	56.65	INV.31217, 31236 AUTO PARTS	VEHICLE	14597
NORTHEAST TALENT SOLUTIONS	3304.80	INV.81004 6/3/18, 81025 6/10/18	RECYCLING	14598
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.32433.33 MAY GARBAGE	GARBAGE &	14599
DOOR WORKS, INC.	1687.00	INV.6143, 6127, 116839 REPAIR	PUBLIC	14600
WEATHER WORKS CONSULTING	1925.00	INV. WC-1007 2018-2019 WEATHER	PUBLIC	14601
BERGEN COUNTY PUBLIC WORKS	75.00	2018 MEMBERSHIP-SYL BRESA	PUBLIC	14602
SHIRLEY H. YOU	164.46	REIMB. PLANTINGS AT PROSPECT PARK	2017 CLEAN	14603
DAVID E. OWENS MIDDLE SCHOOL	250.00	CONTRIBUTION TO VOLUNTEER	2017 CLEAN	14604
ROUGH OF BERGENFIELD	550.00	CLASS FOR N. KRAUSE & D. LEPAGE	PUBLIC	14605
AN LE PAGE	50.00	REPLENISH PETTY CASH	BOARD OF	14606
MEDICAL INSURANCE EMPLOYEE	50000.00	MEDICAL REIMBURSEMENT REPLENISH	INSURANCE	14607
BERGEN COUNTY DEPT. OF	2304.00	INV. SS77 1/1-5/31/18 BLOODBORNE	BOARD OF	14608
FIRST COMMUNITY DEVELOPMENT	0.00	INV.8349 APRIL, 8361 MAY &	PUBLIC	14609
FIRST COMMUNITY DEVELOPMENT	0.00	INV.8349 APRIL, 8361 MAY &	PUBLIC	14609
FIRST COMMUNITY DEVELOPMENT	5820.00	INV.8349 APRIL, 8361 MAY &	PUBLIC	14609

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
GOODYEAR AUTO SERVICE CENTER	59.95	INV. 243127 TIRES	VEHICLE	14610
ALL POINTS AUTOMOTIVE &	100.00	10/21//17 ACURA - SEIZURE TOWING	VEHICLE	14611
K <sup>TM</sup> D.RINGLER, ESQ.	1825.00	INV. 10496 FEB. 26-MAY 23, 2018	LEGAL	14612
HER TIME RECORDER	200.00	INV. 228101 SERVICE CALL ON TIME	MUNICIPAL	14613
VERIZON	526.15	MAY 2018 FIOS CHARGES	O/E	14614

**Total fund: 01 CURRENT 339355.04**

**Total Bill List: 339355.04**

**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 25, 2018**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
HOME DEPOT CREDIT SERVICES	555.11	CUST.6035-3225-0294-8221 8	2016	1928
GORDON LANDSCAPING	7400.00	INV. 5806 INSTALL IRRIGATION AT	2018	1929
QUALITY MECHANICAL SYSTEM	4000.00	INV.180032 REPL.TOILETS & FIXTURES	2015	1930
SYLEMAN BRESA	103.00	REIMB. FOR SOIL TESTING FROM	2018	1931
BOSWELL MCCLAVE ENGINEERING	3834.50	INV.121256 6/11/18 NM695I SPORTS	2017	1932
BOSWELL MCCLAVE ENGINEERING	990.00	INV.120975 6/6/18 NM699 2017 ROAD	2017	1933
ARROWHEAD FORENSICS	0.00	INV. 107034 EQUIPMENT FOR CRISIS	2012	1934
ARROWHEAD FORENSICS	72.62	INV. 107034 EQUIPMENT FOR CRISIS	2012	1934
ARROWHEAD FORENSICS	338.10	INV. 107034 EQUIPMENT FOR CRISIS	2016	1934
ARROWHEAD FORENSICS	190.50	INV. 107034 EQUIPMENT FOR CRISIS	2016	1934
MASER CONSULTING, P.A.	540.00	2018 RIVERSIDE COOP ROAD	2017	1935
NORTH JERSEY MEDIA GROUP	36.78	ACCT#1101720 LEGAL AD#4258621	2018	1936
NORTH JERSEY MEDIA GROUP	36.78	ACCT#1101720 LEGAL AD#4258621	2018	1936
NORTH JERSEY MEDIA GROUP	36.77	ACCT#1101720 LEGAL AD#4258621	2018	1936
NORTH JERSEY MEDIA GROUP	0.00	ACCT#1101720 LEGAL AD#4258621	2018	1936
NORTH JERSEY MEDIA GROUP	36.77	ACCT#1101720 LEGAL AD#4258621	2018	1936

**Total fund: 04 CAPITAL**

**18170.93**

**Total Bill List: 18170.93**

**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 25, 2018**

**Combined BUILDING DEV TRUST 14**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
BOSWELL MCCLAVE	367.00	HADODO- INV.12057 5/17/18 NMES692	RESERVE FOR	1795
BOSWELL MCCLAVE	404.00	BLVD RE I INV.12059 5/17/18	RESERVE FOR	1796
SCOTT G. SPROVIERO, ESQ.	162.50	CHEN 6/11/15 1.3 HRS	RESERVE FOR	1797
SCOTT G. SPROVIERO, ESQ.	450.00	DEBARI 6/7-6/14/18 3.6 HRS	RESERVE FOR	1798
SCOTT G. SPROVIERO, ESQ.	450.00	ZAKEN 5/29-6/14/18 3.6 HRS	RESERVE FOR	1799
SCOTT G. SPROVIERO, ESQ.	450.00	ZENION 5/29-6/14/18 3.6 HRS	RESERVE FOR	1800
<b>Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO</b>				<b>2283.50</b>
<b>Total Bill List:</b>	2283.50			

**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 25, 2018 DHMC AMERICA**

Combined DEVELOPERS ESCROW 22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	330.00	DMHC-1070 RIVER INV. #120981	DHMC	1001
<b>Total fund: 2940 ENG INSPECTION FEES</b>				<b>330.00</b>
<b>Total Bill List:</b>	330.00			

**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 25, 2018 NM REDEVELOPMENT**

Combined DEVELOPERS ESCROW 22

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
BOSWELL MCCLAVE	4529.00	INV. 120578 5/17/18 NMES696A	NEW MILFORD	1008
BOSWELL MCCLAVE	3896.00	NMRA INV. 120982 6/6/18 NMES696A	NEW MILFORD	1009
<b>Total fund: 2940 ENG INSPECTION FEES</b>				<b>8425.00</b>
<b>Total Bill List:</b>		8425.00		

**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 25, 2018**

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD OF	4000.00	PART OF INV.R1718 OVERTIME FOR	RES'V FOR	1697
<b>Total fund: 2930 RES'V RECREATION COMM EXPENSES</b>				<b>4000.00</b>
<b>Total Bill List:</b>	4000.00			

**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 25, 2018**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
RACHLES/MICHELE'S OIL	6795.72	INV.272722, 273190,274420,274384 & O/E GAS &		14615
<b>Total fund:</b>	<b>01</b>	<b>Current</b>	<b>6795.72</b>	

**Total Bill List:** 6795.72

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:180

Offered by: Mike S. Park

Seconded by: [Signature]

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

**WHEREAS**, the following named applicant has made application to the Mayor and Council of the Borough of New Milford for renewal of Liquor License, trading as indicated, for premise listed; and

**WHEREAS**, a \$2,400 fee has been deposited for each Plenary Retail Consumption License, a \$2,100 fee has been deposited for each Plenary Distribution License, a \$170 fee has been deposited for each Club License by each of the applicants for said license ; and

**WHEREAS**, the Director of the Division of Alcoholic Beverage Control has advertised in newspapers distributed in the Borough of New Milford as required by State Statutes and no complaints have been received objecting to the renewal; and

**NOW THEREFORE, BE IT RESOLVED** that the Borough Clerk be instructed to issue the Liquor License to the applicant listed below, trading as indicated for the premises listed for the liquor license year July 1, 2018 - June 30, 2019 effective 12:01 A.M., July 1, 2018.

**PLENARY RETAIL CONSUMPTION**

**NUMBER                      APPLICANT                      TRADE NAME                      LICENSED PREM.**

Complete

**PLENARY RETAIL CONSUMPTION WITH BROAD PACKAGE PRIVILEGE**

**NUMBER                      APPLICANT                      TRADE NAME                      LICENSED PREM.**

**0238-32-010-004      Barrel and Brew, Inc                      Barrel and Brew                      872 River Road**

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2018:180

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

PLENARY RETAIL DISTRIBUTION

<u>NUMBER</u>	<u>APPLICANT</u>	<u>TRADE NAME</u>	<u>LICENSED PREM.</u>
0238-44-003-005	Shukla and Sons, Corp	New Milford Liquors	401 River Road
0238-44-009-005	Dillon Enterprises	Joe's Beer and Liquor	710 River Road

.....

CLUB LICENSES

<u>NUMBER</u>	<u>APPLICANT</u>	<u>LICENSED PREM.</u>
0238-31-014-001	St. Joseph's Columbian Club	199 River Road

---

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 June 25, 2018.

SEAL

Cristine Demus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:181

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, Police Brian Ciavaglia will successfully complete his one year probationary period as of July 1, 2018; and

**WHEREAS**, Chief Frank Ramaci has requested that his status become permanent as of July 1, 2018.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby appoint permanently, Officer Brian Ciavaglia as Police Officer Patrolman 2 effective July 1, 2018 at a salary of \$53,887.

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 June 25, 2018.

[Signature]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:182

Offered by

*J. J. Grady*

Seconded by

*Deby J. Sam*

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

**WHEREAS**, Police Andrew Lignos will successfully complete his one year probationary period as of July 1, 2018; and

**WHEREAS**, Chief Frank Ramaci has requested that his status become permanent as of July 1, 2018.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby appoint permanently, Officer Andrew Lignos as Police Officer Patrolman 2 effective July 1, 2018 at a salary of \$53,887.

---

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 June 25, 2018.

SEAL

*Christine Demusis*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:183

Offered by: J. M. Grotsky

Seconded by: Debra Ram

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

**WHEREAS**, Police Pierre Hanikeh will successfully complete his one year probationary period as of July 1, 2018; and

**WHEREAS**, Chief Frank Ramaci has requested that his status become permanent as of July 1, 2018.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby appoint permanently, Officer Pierre Hanikeh as Police Officer Patrolman 2 effective July 1, 2018 at a salary of \$53,887.

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 June 25, 2018.

SEAL

Christine Demusse

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:184

Offered by: W. J. P. A.

Seconded by: [Signature]

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

WHEREAS, N.J.S. 40A:-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, by the Governing body of the Borough of New Milford in the County of Bergen, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$28,694.55, which is now available as a revenue from the Clean Communities Program in the amount of \$28,694.55.

BE IT FURTHER RESOLVED that the like sum of \$28,694.55 is hereby appropriated under the caption of "Clean Communities Program"; and

BE IT FURTHER RESOLVED, that the above is a result of an Clean Communities Grant of \$28,694.55 from the Clean Communities Program; and

BE IT FURTHER RESOLVED by the Mayor and Council that two (2) certified copies of this resolution will be filed with the Division of Local Government Services.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 25, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:185

Offered by: N. C. Me. S. P.

Seconded by: R. Duffie

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

**WHEREAS**, N.J.S. 40A:-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

**WHEREAS**, the Director may also approve the insertion of an item of appropriation for equal amount;

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing body of the Borough of New Milford in the County of Bergen, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$2,363.00, which is now available as a revenue from the FM Global Fire Prevention Grant in the amount of \$2,363.00.

**BE IT FURTHER RESOLVED** that the like sum of \$2,363.00 is hereby appropriated under the caption of "FM Global Fire Prevention"; and

**BE IT FURTHER RESOLVED**, that the above is a result of grant of \$2,363.00 from the FM Global Fire Prevention Grant; and

**BE IT FURTHER RESOLVED** by the Mayor and Council that two (2) certified copies of this resolution will be filed with the Division of Local Government Services.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 25, 2018.

Christine Demusis

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018:186

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

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

**WHEREAS**, the New Jersey Legislature has adopted a law establishing the position of Municipal Humane Law Enforcement Officer; and

**WHEREAS**, pursuant to law, an application for such appointment has been submitted to the Chief of Police; and

**WHEREAS**, Chief Ramaci has recommended that personnel of Tyco Animal Control Services, the Borough's Animal Control provider, be appointed to such position.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council of the Borough of New Milford hereby appoints Carol Tyler, Kimberly Nangle, and Kristen Gunderson as Municipal Humane Law Enforcement Officers, effective immediately through December 31, 2018 or such time as a new appointment can be made; and

**BE IT FURTHER RESOLVED**, that the Municipal Humane Law Enforcement Officer shall comply with all requirements of law, including any training requirements in respect thereto, and shall be authorized to investigate and sign complaints, arrest violators and otherwise act as an Officer for detection, apprehension and arrest of offenders against the Animal Welfare and Animal Cruelty Laws of the State and Ordinances of the Borough as the case may be.

---

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 June 25, 2018.

[Signature]

SEAL

**RESOLUTION**

No. 2018-187

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, an emergency has arisen affecting the public health, welfare, or safety of the residents of New Milford with respect to road damage on the Boulevard near Floral Court; and

**WHEREAS**, the CFO has certified that the repairs to the road were completed on an emergency basis and that funds for this repair have been appropriated as part of the 2018 Road Program; and

**WHEREAS**, D.S. Meyer Enterprises, LLC, 34 Maple Avenue, Waldwick, NJ 07463 agreed to make the necessary repairs at a cost not to exceed \$16,500.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby approve the authorization for road repair to the Boulevard on an emergency basis by D.S. Meyer Enterprises, LLC.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be attached to the purchase order for the repair.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 04-2150-18-0010-101. Maximum dollar value is as set forth above.

[Signature] 6/20/18  
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 June 25, 2018.

[Signature]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018-188

Offered by: Norm S. Putrino

Seconded by: [Signature]

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

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY TO APPROPRIATE AN ADDITIONAL SUM OF \$69,000 FOR THE UNDERTAKING OF THE BERKLEY SCHOOL FIELD REHABILITATION PROJECT IN, BY AND FOR THE BOROUGH AND TO PROVIDE THAT SUCH ADDITIONAL SUM SO APPROPRIATED SHALL BE RAISED FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH."

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 23rd day of July, 2018, 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 June 25, 2018.

[Signature]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018:189

Offered by: Norm S. P...

Seconded by: [Signature]

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

**A RESOLUTION URGING THE LEGISLATURE TO AMEND  
S-716, S-477 AND S-1766**

**WHEREAS**, it is commendable that legislation is being considered to provide additional compensation to Firefighters with cancer, S-716 as currently written, without responsible amendments, will prove to be very expensive to municipalities and taxpayers, and

**WHEREAS**, it is also commendable that the statute of limitations is being extended for claims involving sexual abuse, S-477 as currently written would eliminate the statute of limitations entirely leaving officials and volunteers with the near impossible task of defending a claim that is decades old.

**WHEREAS**, under current law family members can already collect substantial compensation for actual losses such as medical bills, lost income as well as loss of companionship.

**WHEREAS**, without appropriate amendments, the combined impact of these bills would devastate local government insurance budgets at a time when the local taxpayers are being squeezed because of changes in the Federal Tax code.

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

- S-716 be amended to provide that the cancer presumption be limited to types of cancer that scientific evident establishes that Firefighters develop at a higher rate than the general public, and
- S-716 be amended to end the presumption at age 65 when the firefighter becomes eligible for Medicare. Alternatively, S-716 should be amended to remove volunteers and establish a special program for them along the lines recently adopted by New York, Connecticut, Michigan, Colorado and Georgia, and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018:189

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

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- S-716 also be amended so that the standard to rebut the presumption remains at the current “preponderance of the evidence”, and
- S-477 be amended to increase statute of limitation on claims involving sexual molestation against public entities to 7 years, subject to no limitation against the molester, and
- S-1766 be amended to remove public entities from “emotional distress” compensation for wrongful death claims subject to Title 59, and

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Governor, the legislative delegation in the 38<sup>th</sup> district, the Senate President and the Speaker of the Assembly.

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I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on June 25, 2018.

SEAL

*Christine Demaris*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018:190

Offered by: Councilman Ira Grotsky

Seconded by: Councilwoman Randi Duffie

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

**WHEREAS**, an emergency arose with respect to the replacement of the main electrical feed from the transformer to the New Milford Borough Hall; and

**WHEREAS**, the repair was necessary and emergent in order to restore power to the Borough Hall in a timely manner; and

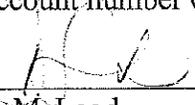
**WHEREAS**, once completed, the work required inspection by New Milford Electrical Subcode Official Frank Dyer; and

**WHEREAS**, Frank Dyer was onsite at the Borough Hall from 5 PM to 8 PM on Wednesday, June 6, 2018 to facilitate the inspection; and

**WHEREAS**, Frank Dyer has asked to be compensated for the time spent on this inspection as it is outside his regularly scheduled hours.

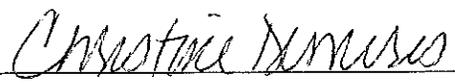
**NOW, THEREFORE BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford that Frank Dyer be compensated \$75.00 for inspection services provided on an emergent basis on June 6, 2018.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-22-1951-136. Maximum dollar value is as set forth above.

  
Diana McLeod

6/25/18

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 June 25, 2018.



SEAL