

**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM WORK SESSION  
OPEN SESSION immediately following  
8:00 PM PUBLIC MEETING  
Monday, August 27, 2018**

**WORK SESSION:**

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley	Present
Councilwoman Randi Duffie	Present
Councilwoman Hedy Grant	Present
Councilman Ira Grotsky	Absent
Councilwoman Kelly Langschultz	Present (7:04 PM)
Council President Michael Putrino	Present
Mayor Ann Subrizi	Present

Also present: K. Kelly – Borough Attorney; D. Grimaldi – Deputy Borough Administrator/Clerk

Councilwoman Duffie made a motion to go into closed session, Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed. Time 7:00 PM.

**CLOSED SESSION:**

1. Review of Closed Session Minutes

There were no comments on the Closed Session Minutes.

At the conclusion of the closed session, Councilwoman Duffie made a motion to return to open session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 7:05 PM.

**OPEN SESSION:**

Mayor Subrizi announced that the Administrator asked to table topic (5) regarding the intersection of Licata/Elizabeth pending additional information.

2. Knights Field

Council President Putrino requested DPW Director Vince Cahill be appointed Clerk of the Works for the Knight’s Field project.

Council President Putrino made a motion to appoint Vince Cahill the Clerk of the Works for the Knight’s Field project. The motion was seconded by Councilwoman Duffie. The motion carried. All present in favor, none opposed. The motion will be memorialized as resolution 2018:229 which will be added to meeting agenda.

4. 123 Lenox – Pilot Request

Mr. Kelly said the requestor, Luciano Bruni, will be attending tonight's meeting to present his proposal to the Mayor and Council. Mr. Kelly explained that the property is a two family house and Mr. Bruni, who owns the property, is seeking to develop it as affordable housing units. Mr. Bruni would like to enter into a Payment In Lieu of Taxes agreement. Mr. Kelly said the borough is compliant with AHA requirements until 2025 but is up to the Mayor and Council to approve or deny Mr. Bruni's request after listening to his proposal.

5. Post Office Request

The Deputy Clerk said the Postmaster General from Bergenfield visited the Clerk's Office recently and spoke to the Administrator/Clerk to request the relocation of the mailbox, currently on the sidewalk in front of the Borough Hall to a more secure location on Borough property. The Postmaster General said there has been a steady increase in mail theft, and the post office is seeking more secure placement of the boxes. All present in agreement to allow the mailbox to be moved onto borough property.

6. Velocity Bicycling Event

There were no objections to the request to allow portions of New Milford roadways for the event.

7. Columbia Street/Robert Chester Way

Council President Putrino stated he had been a sitting Councilmember when the ordinance to change the street name was adopted. He said it was meant to be an official change. The Tax Assessor will be notified and it will be changed officially in order for it to be recognized by Google maps, the Post Office and Police. The only buildings affected by the name change will be the Recreation and DPW buildings.

9. Rec Building Kitchen

Councilwoman Langschultz said Junior Football and Friends of New Milford Recreation are teaming up to renovate the kitchen in the Recreation building. Both organizations are requesting the use of borough funds allocated in the Borough's recreation budget to purchase a required suppression system hood. All other costs will be covered by the Friends of New Milford Recreation and New Milford Junior Football. Mr. Kelly suggested that plan details should be provided so the entire project can be reviewed. Plan details should include layout of kitchen, costs, insurance, project contractor information and any other pertinent details.

10. Administrator's Report

DPW interviews were held. There were ten candidates in the first round and four were called back for second interviews. A new hire was selected and there is a resolution on the consent agenda.

Advertisements went out to the newspaper for Senior Center Kitchen Aid and Senior Van Driver. Interviews will be held in the next few weeks.

The Borough went out to bid for the Borough Hall roof with bid receipts due September 25<sup>th</sup>.

The next Mayor and Council meeting is scheduled for Wednesday, September 12<sup>th</sup>.

A motion was made by Councilwoman Duffie and seconded by Councilwoman Grant to reconvene in council chambers. All in favor, none opposed. Time 7:18 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	Absent
Councilwoman Kelly Langschultz	Present
Council President Michael Putrino	Present
Mayor Ann Subrizi	Present

1. Little League/Kennedy Field Update – Council President Putrino said that he and Mr. Kelly met with the President of the Little League to discuss the proposal for the batting cage. He said at the time of the meeting, there were no updates from the DEP. Also discussed was the need for a new lease between the Little League and the Borough going forward. The CDBG application will include work on the Little League bathrooms. Mr. Kelly discussed the DEP requirements needed from the Little League going forward to continue to allow the Little League to have the same rights they have now. Mr. Kelly said another challenge will be how the batting cages will be scheduled for use by groups unrelated to Little League. Field use will be scheduled through the Recreation Director.

**OATHS OF OFFICE:**

**JAMES MORGAN – SLEO CLASS III**  
**KEVIN DOHENY – SLEO CLASS III**  
**DENNIS KLEIBER – SLEO CLASS III**  
**JOSEPH MAZZEO – SLEO CLASS III**

Mayor Subrizi explained the reason for hiring, in conjunction with the Board of Education, the SLEO III officers. She then administered the oath of office to the four new Special Law Enforcement Officers. Chief Ramaci, Mayor Subrizi and the Council congratulated them.

3. AFG Award – Councilwoman Langschultz announced that New Milford received a \$750,000 Assistance to Firefighters Grant. This is the second AFG grant the borough has received in two years. She introduced Fire Chief Angelo DeCarlo. She said that the Mayor and Council must make a decision to accept or deny the grant within thirty days of the award which took place in July. The 30-day deadline was extended to give the governing body an opportunity to discuss it at this meeting.

Chief DeCarlo spoke to the Mayor and Council about the need to use the grant to replace the borough's present 1988 Mac tower ladder truck which has reached the end of its service life. Chief DeCarlo said the truck committee met many times over the last three years to evaluate how best to replace the ladder truck. He said the truck covers many types of rescue needs. He said the replacement truck was chosen after thoroughly studying different models from several different manufacturers. The size and dimensions of the truck and its apparatus and various other factors were discussed, and after much research they chose a truck manufactured by Pierce. It is a newly designed and will meet the needs of the Borough for years to come. The total cost is \$1,265,000 and the \$750,000 grant will offset the total.

Due to stipulations of the grant there are limited things that can be done with the current truck. It cannot be used for first line firefighting in our country. Most of the equipment will be transferred from the current truck to the new one.

Mayor Subrizi asked if the CFO has been involved in the financials the borough will need to secure to make up the \$515,000 difference if the governing body votes to accept the grant. Council President Putrino said it was discussed at a recent finance committee meeting and the CFO is looking into a strategy. Councilwoman Langschultz said that the borough can order the truck with no funding down and would have about 10 months prior to delivery to secure the payment, therefore the borough has about one year before money needs to be spent. Mayor Subrizi stated if the Council voted to accept the grant there would be no effect on the 2018 budget, it would be budgeted in the coming years. The Council was reminded if the Council accepts the grant tonight, there is a commitment to purchase the truck.

A motion was made by Councilwoman Langschultz and seconded by Councilwoman Grant to accept the grant. The motion carried on a roll call vote. All present in favor, none opposed.

4. 123 Lenox – Pilot Request

Mr. Kelly said the Borough received a letter from the owner of 123 Lenox seeking a Payment in Lieu of Taxes (PILOT) for the property. Mr. Luciano Bruni was invited to present his request to the Mayor and Council.

Luciano Bruni introduced himself and explained that he and his firm are not yet the owners of the property, they are contract purchasers and developers. He said his firm is seeking to do low income housing for an already existing two family home. Renovations and possible expansion on the second floor is planned. He stated his firm is doing this project to help the Borough meet its obligation for fair share housing. He said his firm does not need a PILOT plan to do the project but it would be an added benefit to the project. He said the PILOT would benefit the Borough. Mr. Kelly asked why Mr. Bruni is seeking the plan for such a small project. Mr. Bruni said his firm has obtained PILOTs for community residences, or group homes. The company name is Nouvelle, LLC. Mr. Bruni restated the project will give the Borough COAH credits. Mr. Kelly said New Milford is current in its obligation until 2025 and Mr. Bruni said he understood that.

The project house would remain two units each with two bedrooms. Mayor Subrizi asked how many clients Mr. Bruni anticipated in the home. Mr. Bruni said it would be a family style home, not for disabled or rehabilitation. Mr. Bruni was asked if he was the owner of the property and Mr. Bruni said he and his firm are not at this time and apologized if his letter was misleading.

Councilwoman Duffie made a motion to deny the request for a PILOT for 123 Lenox. Councilwoman Grant seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

Resolution 2018:230 was added to the consent agenda to deny the request for a PILOT for 123 Lenox.

Mayor Subrizi recapped the topics on the Open Session Agenda that were discussed in the Conference Room prior to reconvening in Council Chambers.

Councilwoman Langschultz stated that there is an outstanding \$1,500 implementation fee for David Schwartz who is the grant writer of the AFG Grant. She asked whether a new resolution needs to be approved to continue to retain him for additional fire department grants on a smaller scale. His services will also be needed to complete the current grant process. After a discussion it was agreed that the timeline of the resolution needs to be clarified and if necessary, Mr. Schwartz will be reappointed at the appropriate time. Mr. Kelly will make sure that the fee schedule and appointment is coordinated properly.

**APPOINTMENTS:                    JOSHUA SMITH – FIRE CO. #2**

Councilwoman Langschultz made a motion to approve the appointment of Joshua Smith to Fire Co. #2. Council President Putrino seconded the motion. The motion carried. All present in favor, none opposed.

## **LUCIA MEDINA – BEAUTIFICATION COMMITTEE**

Councilwoman Duffie made a motion to approve the appointment of Lucia Medina to the Beautification Committee. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

### **HEARING: EXPANSION OF PREMISE – BARREL & BREW**

Mr. Kelly said the application for Expansion of Premise was discussed in Executive Session at last month's Mayor and Council meeting and under the advice of the N.J. ABC, a Public Hearing has been called at this time. Mr. Albert Tirado, owner of Barrel and Brew Bar and Liquor, was asked to present his application. The license is held in partnership between Mr. Tirado and his father. Mr. Tirado was sworn in by Mr. Kelly. Mr. Kelly stated Mr. Tirado is in receipt of three letters, one from the Zoning Officer of New Milford, one from Brookchester Shopping Center and one from Police Chief Ramaci and read the contents of the letters into the record.

Mr. Tirado described his plan for the expansion as an outdoor seating area where alcohol will be served as well as food ordered from Roman's Restaurant. At this time, food from Roman's is served in the bar. If the seating is approved it will keep patrons from smoking directly outside the bar on the sidewalk. Mr. Tirado said the area will be supervised by a hostess. Glassware will not be allowed outside. Drinks will be served in plastic cups. A camera has been installed outside that captures the area where tables are proposed. LED lighting has also been installed. Mr. Tirado said that he would like to have eight 2 ½ foot tables in the outdoor space, leaving five feet of sidewalk passageway around the entire patio space. The space would be L shaped along the outside wall of the premises. Mr. Tirado said food will stop being served and outside seating will close at 10pm. Details of the placement of the tables were discussed as well as planters and bollards. It was noted that a current plan has not been submitted.

Councilwoman Langschultz asked if the application was advertised and Mr. Kelly stated it is on the agenda.

Mayor Subrizi questioned where people would go to smoke since by law there is no smoking allowed closer than 20 feet away from the proposed dining area. Concerns for pedestrian traffic was brought up. Space from attached businesses, adequate entry for emergency service personnel was questioned. Mr. Kelly asked for the dimensions of the planters and plans for their storage overnight and as well as storage in the winter. Councilwoman Langschultz pointed out the need for emergency services to have clear access to the basement exit during the Halloween season's Haunted House.

Mr. Kelly asked if there has been discussion with the landlord about the angled parking spaces in the area of expansion stemming from Zoning Officer's concerns. Mr. Tirado said he had not discussed this but there will not be parking where the tables are situated. When asked about signage Mr. Tirado stated existing signage will be used but he is amenable to cooperating with additional signage if requested.

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

Josie McEwan, 184 Trotta Drive – Ms. McEwan suggested the governing body make a visit to the location and make a decision. Mayor Subrizi stated the Mayor and Council are only the adjudicators of the expansion to serve alcohol.

Angelo DeCarlo, 783 Princeton – Mr. DeCarlo asked if this application is a Zoning Board matter. Mr. Kelly stated the Zoning Officer has made the decision that it meets zoning requirements.

It was agreed that a new plan will need to be submitted with the ABC application before a decision can be made.

Robert Ryan, 236 Faller Drive – Mr. Ryan said that Pancho's Burritos is doing the same thing in New Milford. Councilwoman Grant explained Pancho's is a restaurant so the circumstances are different.

Al Alonso, 45 Clover Court – Mr. Alonso said he thinks it is better to have people outside eating than people outside smoking. He said he has litigated similar applications and ABC rules that a place-to-place application must be filed with proper legal notice in the newspaper prior to a hearing. He stated the Mayor and Council cannot proceed until legal notice has been submitted.

Joanne Prisendorf, 317 River Road – Ms. Prisendorf asked if the application will need to be re-advertised. Mr. Kelly stated it has not been advertised yet.

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

Mr. Kelly told Mr. Tirado he has to update his application with a detailed plan and asked if he would like to carry the hearing until September 24<sup>th</sup> meeting. Mr. Tirado agreed.

Council President Putrino made a motion to table the application. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

#### **COUNCIL COMMITTEE REPORTS:**

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

#### **UNFINISHED BUSINESS:**

Councilwoman Langschultz made a motion to approve the minutes from the July 23, 2018 Closed, Work and Public Session meetings. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

## **RESOLUTIONS:**

- 2018:209 Closed Session
- 2018:210 Payment of Bills and Vouchers
- 2018:211 Approve Tax Refund due to Veteran's Credit – Block 903, Lot 20
- 2018:212 Acknowledge receipt and review of the 2017 Municipal Audit
- 2018:213 Approve 2017 Corrective Action Plan
- 2018:214 Record Construction Design Immunity – 2017 Riverside Cooperative Road Improvement Program
- 2018:215 Record Construction Design Immunity – 2018 Riverside Cooperative Road Improvement Program
- 2018:216 Record Construction Design Immunity – Improvements to Berkley Street Field
- 2018:217 Record Construction Design Immunity – Boulevard (Section 8) & Graphic Boulevard (Section 4 and 5) School Safety Improvements
- 2018:218 Award Base Bid for Boulevard (Section 8) and Graphic Boulevard (Sections 4 and 5) – AJM Contractors, Inc. - \$371,955.00
- 2018:219 Authorize Boswell Engineering to provide inspection services for the Berkley Street Field Improvements at a cost not to exceed \$8,000
- 2018:220 Authorize Boswell Engineering to provide inspection services for the Boulevard (Section 8) and Graphic Boulevard (Sections 4 and 5) at a cost not to exceed \$37,000
- 2018:221 Authorize Amendment to Safe Schools Resource Partnership Agreement with BOE
- 2018:222 Authorize Agreement to Hire and Place Special Law Enforcement Officers, Class III with BOE
- 2018:223 Adopt Personnel Policies and Procedures Manual dated August 2018
- 2018:224 Exercise Fourth One-Year Option for Complete Solid Waste Collection Service from 1-4 Family Residences on a Shared Service Basis with the Borough of River Edge
- 2018:225 Approve Change Order #1 – Multi-Use Sports Complex at Kennedy Field
- 2018:226 Authorize Stipulation of Settlement – M & T Bank V. Borough of New Milford
- 2018:227 Appoint Full-Time DPW Laborer – Kevin Turner
- 2018:228 Authorize Administrator to Sign Amendment to Ford Motor Credit Master Lease
- 2018:229 Appoint Clerk-of-the-Works for Knights Field – Vince Cahill
- 2018:230 Deny Request for Payment in Lieu of Taxes – 123 Lenox Avenue
- 2018:231 Authorize Acceptance of Fiscal Year 2017 Assistance to Firefighters Grant

## **COMMENTS FROM THE PUBLIC**

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

George Adelung, 723 Berkley Street – Mr. Adelung offered to provide additional information regarding the Recreation kitchen. Mr. Kelly explained what was needed to allocate Borough Recreation funds for the kitchen.

Jeffrey Alexander, 7 Wesley Lane – Mr. Alexander stated he is President of Wesley Estates Condo Association, located between Maple Drive and Arlington Road. He said that the 18 condos pay taxes as high as single family homes on neighboring streets. Wesley Estates is a thoroughfare in

the borough and therefore entitled to more town services such as snowplowing and road maintenance.

Margery Henry, 587 Columbia – Ms. Henry asked the Governing Body to have the DPW cut branches and perform a river clean up near her and her neighbors' homes. Mayor Subrizi explained that de-snagging the river requires permits the Borough is not able to get. Trees can be trimmed and cut as they become issues.

Josie McEwan, 184 Trotta Drive – Ms. McEwan asked what material would be used on the new turf field, who will be playing on Kennedy Field, and how many games will be played on the field each year. Councilwoman Langschultz described the schedule of games. Ms. McEwan asked if the new field near the high school will be grass or turf and was told it is undecided at this time.

Al Valverdi, 210 Eagle Avenue – Mr. Valverdi thanked the Mayor and Council for the crosswalk sign placed on his corner the day after he requested one. He is now asking for one on the other side of the street. Mr. Valverdi said Vince Cahill spoke to him about a fence issue he is having with a neighbor but agreed to speak to Mr. Cahill again.

Eileen Leonard, 178 Trotta Drive – Ms. Leonard asked if there is a traffic plan for the roads surrounding Kennedy Field with the thought that the new field will cause more traffic. Council President Putrino said the use of the field will be the same so we are not anticipating additional traffic. Green Acres rules were discussed. Parking for sports games was discussed. Ms. Leonard said drivers do not pay attention to 25 mph signs. Ms. Leonard complimented the Police and EMTs for their assistance and professionalism during a recent personal emergency.

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

#### **VOTE ON RESOLUTIONS**

Councilwoman Grant made a motion to approve the consent agenda consisting of resolutions 2018:209 through 2018:231. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

#### **NEW BUSINESS:**

Council President Putrino reminded everyone that on September 15<sup>th</sup> the Darren Drake Memorial Walk will be held beginning at 10:30am at the Elks Club. A barbeque and entertainment will follow.

Councilwoman Langschultz said Fire Co. #2 will be replacing its alarm system and the sound will be louder. She also said the Fire Department wanted to acknowledge how well the collaboration went during the Canterbury fire.

**ADJOURNMENT**

Being no further business before the Council, Councilwoman Langschultz made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 9:30 PM.

Respectfully submitted,



Diane Grimaldi, RMC  
Deputy Borough Clerk

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

- Met periodically throughout the month
- Continuing summer duties and preparing for the fall season.
- Addressing property maintenance issues throughout the borough.
- Preparing and going through the process to hire a full-time entry level laborer.
- DPW previously provided to Borough Administrator

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

- No meeting in August | Next Meeting September 12
- Recycling Coach app is fully operational and increasing usage by residents.
- Tonnage report previously provided to Borough Administrator.

#### **HISTORIC NEW BRIDGE LANDING PARK COMMISSION**

- Met August 7 | Next meeting September 6
- Commission is moving forward with multiple capital projects on the property including repairs to Steuben House, Christie House and outdoor projects.
- NJ Division of Parks and Forestry visiting the property and assessing exterior maintenance projects/contracts
- Barron Fest will be 9/29 1-5pm
- 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)**

- Met Aug 14 | Next meeting Sept 11
- 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**

**AUGUST, 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. 2018:209

Offered by: None & P

Seconded by: X

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

**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.

*Diana Stanich*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:210

Offered by: Mike S. Park

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 \$6,083,231.43.

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 August 27, 2018.

[Signature]

**BOROUGH OF NEW MILFORD**  
**Bill list**  
**JULY 16 - JULY 31, 2018 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	47499.20	JULY 16 - JULY 31, 2018	PAYROLL RECEIVABLE:	14783
PAYROLL	2056.25	JULY 16 - JULY 31, 2018	PAYROLL GENERAL	14783
PAYROLL	10183.93	JULY 16 - JULY 31, 2018	PAYROLL MUNICIPAL	14783
PAYROLL	7961.35	JULY 16 - JULY 31, 2018	PAYROLL COLLECTION	14783
PAYROLL	1589.78	JULY 16 - JULY 31, 2018	PAYROLL ASSESSMENT	14783
PAYROLL	897.41	JULY 16 - JULY 31, 2018	PAYROLL ASSESSMENT	14783
PAYROLL	5632.01	JULY 16 - JULY 31, 2018	PAYROLL CODE	14783
PAYROLL	2708.09	JULY 16 - JULY 31, 2018	PAYROLL POLICE	14783
PAYROLL	4123.37	JULY 16 - JULY 31, 2018	PAYROLL POLICE	14783
PAYROLL	5520.97	JULY 16 - JULY 31, 2018	PAYROLL POLICE	14783
PAYROLL	167009.40	JULY 16 - JULY 31, 2018	PAYROLL POLICE	14783
PAYROLL	712.50	JULY 16 - JULY 31, 2018	PAYROLL UNIFORM	14783
PAYROLL	533.14	JULY 16 - JULY 31, 2018	PAYROLL UNIFORM	14783
PAYROLL	1284.49	JULY 16 - JULY 31, 2018	PAYROLL PUBLIC	14783
PAYROLL	68878.72	JULY 16 - JULY 31, 2018	PAYROLL PUBLIC	14783
PAYROLL	1050.00	JULY 16 - JULY 31, 2018	PAYROLL PUBLIC	14783
PAYROLL	887.27	JULY 16 - JULY 31, 2018	PAYROLL RECYCLING	14783
PAYROLL	1794.20	JULY 16 - JULY 31, 2018	PAYROLL RECYCLING	14783
PAYROLL	5448.43	JULY 16 - JULY 31, 2018	PAYROLL BOARD OF	14783
PAYROLL	2562.50	JULY 16 - JULY 31, 2018	PAYROLL RECREATION	14783
PAYROLL	999.38	JULY 16 - JULY 31, 2018	PAYROLL RECREATION	14783
PAYROLL	13891.32	JULY 16 - JULY 31, 2018	PAYROLL RECREATION	14783
PAYROLL	165.00	JULY 16 - JULY 31, 2018	PAYROLL RECREATION	14783
PAYROLL	6670.51	JULY 16 - JULY 31, 2018	PAYROLL SENIOR	14783
PAYROLL	0.00	JULY 16 - JULY 31, 2018	PAYROLL LIBRARY	14783
PAYROLL	45820.00	JULY 16 - JULY 31, 2018	PAYROLL LIBRARY	14783
PAYROLL	145.71	JULY 16 - JULY 31, 2018	PAYROLL MUNICIPAL	14783
PAYROLL	9230.37	JULY 16 - JULY 31, 2018	PAYROLL MUNICIPAL	14783
PAYROLL	916.67	JULY 16 - JULY 31, 2018	PAYROLL TITLE III -	14783
PAYROLL	5808.64	JULY 16 - JULY 31, 2018	MEDICARE SOCIAL	14784
PAYROLL	11566.41	JULY 16 - JULY 31, 2018	FICA SOCIAL	14785

**Total fund: 01 Current 433547.02**

**Total Bill List: 433547.02**

**BOROUGH OF NEW MILFORD****Bill list****AUGUST 27, 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>
FORD MOTOR CREDIT COMPANY	2934.94	AUGUST ACCT.5381019 LEASE (3) 2017	POLICE	14786
BOROUGH OF NEW MILFORD	1000.00	TO COVER FEES	COLLECTION	14787
PAYROLL	60484.84	AUG 1 - AUG 15, 2018	PAYROLL RECEIVABLE:	14788
PAYROLL	2056.25	AUG 1 - AUG 15, 2018	PAYROLL GENERAL	14788
PAYROLL	10183.93	AUG 1 - AUG 15, 2018	PAYROLL MUNICIPAL	14788
PAYROLL	7961.35	AUG 1 - AUG 15, 2018	PAYROLL COLLECTION	14788
PAYROLL	1589.78	AUG 1 - AUG 15, 2018	PAYROLL ASSESSMENT	14788
PAYROLL	897.41	AUG 1 - AUG 15, 2018	PAYROLL ASSESSMENT	14788
PAYROLL	15.00	AUG 1 - AUG 15, 2018	PAYROLL PLANNING	14788
PAYROLL	5632.01	AUG 1 - AUG 15, 2018	PAYROLL CODE	14788
PAYROLL	1022.27	AUG 1 - AUG 15, 2018	PAYROLL POLICE	14788
PAYROLL	4123.37	AUG 1 - AUG 15, 2018	PAYROLL POLICE	14788
PAYROLL	13672.06	AUG 1 - AUG 15, 2018	PAYROLL POLICE	14788
PAYROLL	167009.40	AUG 1 - AUG 15, 2018	PAYROLL POLICE	14788
PAYROLL	533.14	AUG 1 - AUG 15, 2018	PAYROLL UNIFORM	14788
PAYROLL	1782.19	AUG 1 - AUG 15, 2018	PAYROLL PUBLIC	14788
PAYROLL	68992.95	AUG 1 - AUG 15, 2018	PAYROLL PUBLIC	14788
PAYROLL	700.00	AUG 1 - AUG 15, 2018	PAYROLL PUBLIC	14788
PAYROLL	797.97	AUG 1 - AUG 15, 2018	PAYROLL RECYCLING	14788
PAYROLL	1794.20	AUG 1 - AUG 15, 2018	PAYROLL RECYCLING	14788
PAYROLL	5448.43	AUG 1 - AUG 15, 2018	PAYROLL BOARD OF	14788
PAYROLL	975.07	AUG 1 - AUG 15, 2018	PAYROLL RECREATION	14788
PAYROLL	2055.00	AUG 1 - AUG 15, 2018	PAYROLL RECREATION	14788
PAYROLL	6433.44	AUG 1 - AUG 15, 2018	PAYROLL SENIOR	14788
PAYROLL	0.00	AUG 1 - AUG 15, 2018	PAYROLL LIBRARY	14788
PAYROLL	23122.87	AUG 1 - AUG 15, 2018	PAYROLL LIBRARY	14788
PAYROLL	5860.90	AUG 1 - AUG 15, 2018	PAYROLL MUNICIPAL	14788
PAYROLL	916.67	AUG 1 - AUG 15, 2018	PAYROLL TITLE III -	14788
PAYROLL	5489.53	AUG 1 - AUG 15, 2018	MEDICARE SOCIAL	14789
PAYROLL	8996.00	AUG 1 - AUG 15, 2018	FICA SOCIAL	14790
US BANK NA	54918.96	WIRE TRANSFER-LOAN PAYMENT DUE	NJIT	14791
BERGEN CTY MUNICIPAL JOINT	1000.00	INV.#2018-013-SBU-2 SEWER BACK UP	INSURANCE	14792
BLASKO, JESSE	250.00	BL.903 LOT 20 2017 VETERAN CREDIT	TAX	14793
RELIANCE STANDARD LIFE INS.	1520.36	STD 159044 JULY 2018 PREMIUM	INSURANCE	14794
FLAGSHIP HEALTH INC.	85.11	AUGUST 2018 FLAGSHIP PREMIUM	INSURANCE	14795
NELSON-PATTERSON AGENCY,	1042.21	LIFE INSTALLMENTS SEPTEMBER 2018	INSURANCE	14796
KEVIN P. KELLY, ESQ.	4043.76	INV.11878 JUNE 2018 PROF LEGAL	LEGAL	14797
KAUFMAN, SEMERARO & LEIBMAN	243.75	INV.219327 & 219328 JUNE 2018	PLANNING	14798
JOHN L. SHAHDANIAN, ESQ	4752.84	INV.178007 JUNE 2018 LABOR	LEGAL	14799
FERRAIOLI, WIELKOTZ, CERULLO	8000.00	BALANCE DUE ON 2017 AUDIT	AUDIT	14800
PHILLIPS PREISS GRYGIEL	150.00	INV.26817 JUNE 2018 BOROUGH	LEGAL	14801
BOSWELL MCCLAVE ENGINEERING	192.00	INV.120978 6/6/18 NM711 ATTEND	PLANNING	14802
BOSWELL MCCLAVE ENGINEERING	202.00	INV.119478 4/5/18 NM711A	PLANNING	14803

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
WAYNE MARKETING ASSOCIATES	125.00	INV.7572 AUGUST 2018 CEREBRAL	SENIOR	14808
SHOP RITE OF NEW MILFORD	152.14	CUST. 3563 JULY 2018 SUPPLIES FOR	SENIOR	14809
SHOP RITE OF NEW MILFORD	728.26	ORG.ID:45170502881 6	RECREATION	14810
IS FLOWERS, LLC	-550.00	INV. 9442 WREATHS FOR MEMORIAL DAY CELEBRATION		14811
DENIS FLOWERS, LLC	0.00	INV. 9442 WREATHS FOR MEMORIAL DAY CELEBRATION		14811
DENIS FLOWERS, LLC	550.00	INV. 9442 WREATHS FOR MEMORIAL DAY CELEBRATION		14811
VFW POST #4290	60.00	POLLING PLACE RENTAL FOR 2018	MUNICIPAL	14812
IRON MOUNTAIN RECORDS MGMT	323.77	INV. ADUT239 AUG. 2018 STORAGE FEE	MUNICIPAL	14813
UNITED STATES POSTAL SERVICE	225.00	BULK MAIL PERMIT #84	MUNICIPAL	14814
PAYLOCITY	1236.50	INV. 104115235, 104160317 JULY	MUNICIPAL	14815
SCOTT GRAPHICS PRINTING	300.00	INV.13967 7/18/18 2500 WINDOW,	COLLECTION	14816
SCOTT GRAPHICS PRINTING	355.00	INV.13970 RECEIPT BOOKS FOR POLICE	POLICE	14817
PITNEY-BOWES GLOBAL	318.48	INV.1008664395 POSTAGE METER	MUNICIPAL	14818
R.S. KNAPP CO., INC	4516.95	INV. IL578385 5/8/18 NEW MILFORD	ASSESSMENT	14819
SUEZ WATER NEW JERSEY	2699.81	JUNE, 2018 CURRENT WATER CHARGES	O/E WATER	14820
PALISADES SALES CORPORATION	377.99	INV. 955000 7/11/18 XEROX TONER	COLLECTION	14821
PC DOES IT	400.00	JULY COMPUTER TECH CLASSES FOR SRS	SENIOR	14822
HASMIG MEKJIAN	588.00	JULY 2018 TAI CHI INSTRUCTION FOR	SENIOR	14823
WAYNE MARKETING ASSOCIATES	125.00	JULY 2018 CEREBRAL GYMNASTICS FOR	SENIOR	14824
RICOH USA INC.	69.00	AUGUST 2018 CUST.11567 LEASE OF	SENIOR	14825
RICOH USA INC.	280.00	AUGST 2018 LEASE ON COPIERS	MUNICIPAL	14826
RICOH USA INC.	63.00	AUGST 2018 LEASE ON COPIERS	COLLECTION	14826
RICOH USA INC.	17.00	AUGST 2018 LEASE ON COPIERS	ASSESSMENT	14826
RICOH USA INC.	96.00	AUGST 2018 LEASE ON COPIERS	CODE	14826
RICOH USA INC.	273.00	AUGST 2018 LEASE ON COPIERS	POLICE	14826
RICOH USA INC.	79.00	AUGST 2018 LEASE ON COPIERS	PUBLIC	14826
RICOH USA INC.	0.00	AUGST 2018 LEASE ON COPIERS	MUNICIPAL	14826
RICOH USA INC.	32.00	AUGST 2018 LEASE ON COPIERS	MUNICIPAL	14826
WB MASON CO., INC.	112.35	INV.I56920277 7/18/18 OFFICE	SENIOR	14827
WB MASON CO., INC.	243.76	INV.57101021, CR5692152, I57053012	MUNICIPAL	14828
ATLANTIC TOMORROWS OFFICE	35.34	INV.CNIN782052 JULY 2018	SENIOR	14829
TYCO ANIMAL CONTROL	1830.00	JULY 2018 ANIMAL CONTROL SERVICES	ANIMAL	14830
RASHED ALAWAADEH	486.75	ICE CREAM TRUCK END OF SUMMER REC	RECREATION	14831
MIDTOWN BRIDGE LLC	598.40	7/26/18 44 PEOPLE SUMMER REC TRIP	RECREATION	14832
JACKIE GILCHRIST	50.00	FALL REC SOCCER REFUND	RECREATION	14833
REGIONAL COMMUNICATIONS,	78.17	INV.122931 NUMERIC JULY 2018 -	EMERGENCY	14834
MORPHO USA, INC.	2633.69	INV. 116094 LIVESCAN MAINTENANCE	POLICE	14835
TURN OUT UNIFORMS, INC.	109.99	INV.192248 JONES -CLOTH ALLOWANCE	POLICE	14836
VERIZON COMMUNICATIONS	88.48	INV.61618 6/16-7/15/18 RADIO	O/E	14837
VERIZON COMMUNICATIONS	88.48	INV.71618 7/16-8/15/18 RADIO	O/E	14838
RE-TRON TECHNOLOGIES INC.	179.70	INV. 22633 CAR BATTERIES	VEHICLE	14839
GOODYEAR AUTO SERVICE CENTER	289.35	INV. 243888, 244569 TIRES	VEHICLE	14840
SERV PRO OF	300.00	INV.5147515 6/13/18 POLICE CAR BIO	VEHICLE	14841
HARRIS UNIFORMS	1088.75	INV.274981 HONOR GUARD UNIFORM	POLICE	14842
HARRIS UNIFORMS	1721.05	INV.27490 HONOR GUARD UNIFORMS	POLICE	14843
HARRIS UNIFORMS	2783.69	11 INVOICES OFFICERS' CLOTHING	POLICE	14844
HARRIS UNIFORMS	1749.30	16 INVOICES OFFICERS' CLOTHING	POLICE	14845
QUALITY AUTOMALL	674.00	INV.FOCS197457, FTCS198457	VEHICLE	14846
P & A AUTO PARTS	799.70	9 INVOICES VEHICLE PARTS	VEHICLE	14847
& G AUTO, INC.	1094.22	11 INVOICES 1 CR MEMO VEHICLE	VEHICLE	14848
PUBLIC SERVICE ELECTRIC	5659.62	ACCT#7356183307 6/12-7/11/18	O/E	14849

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SCOTT GRAPHICS PRINTING	175.00	INV.13999 7/30/18 DOOR HANGER	2018 CLEAN	14852
ELECTRONIC RECYCLERS	356.10	INV.63036 DISPOSAL OF CONTAMINATED GARBAGE &		14853
PALISADES SALES CORPORATION	219.00	INV.954942 UPGRADES TO TOUGHBOOK	PUBLIC	14854
DON LANDSCAPING	350.00	INV.5841 IRRIGATION @ BORO HALL	PUBLIC	14855
WB MASON CO., INC.	199.99	INV.56758569 COPIER/SCANNER/FAX	PUBLIC	14856
DURIE LAWN MOWER & EQUIPMENT	209.95	INV.22878 LANDSCAPING EQUIP.PARTS	PUBLIC	14857
MAIN LOCK SHOP	124.20	INV.159919, 161589 KEYS, CORE	PUBLIC	14858
CNR PRODUCTS CO.	795.00	INV.1805615 RECYCLABLE STREET	RECYCLING	14859
AMERIMARK, INC.	3612.50	INV.33677 7/31/18 REUSABLE GROCERY	RECYCLING	14860
ALL DATA LLC	1500.00	INV.2003957262 COMPUTERIZED REPAIR	VEHICLE	14861
GLADIATOR ELECTRIC LLC	1050.00	INV.10 ASSIST W/REPAIRS TO PUMPS	PUBLIC	14862
FOSTER & COMPANY	1082.80	INV.891862,891863,891864,117028	VEHICLE	14863
QUALITY COOLING CORP.	545.00	INV.160, 161 A/C REPAIRS	PUBLIC	14864
QUALITY MECHANICAL SYSTEM	1127.45	INV.180024, 180025 PLUMBING	PUBLIC	14865
STATE LINE	858.25	INV.114642 SERVICE FIRE	PUBLIC	14866
CHERRY VALLEY TRACTOR SALES	752.94	INV.51294C BEARINGS	VEHICLE	14867
LAWSON PRODUCTS, INC.	670.34	INV.9305982951 5 GALLON WEED	VEHICLE	14868
STORR TRACTOR COMPANY	250.46	INV.806557 PARTS FOR MOWERS	VEHICLE	14869
CLIFFSIDE BODY CORP.	891.82	INV.84890,85074,85853 PARTS &	VEHICLE	14870
RICCIARDI BROTHERS	857.25	INV.270294, 271705 TRAFFIC LINE	PUBLIC	14871
BEYER BROS. CORP.	1398.56	INV.116446 PARTS TO REPAIR TRUCK	VEHICLE	14872
DELUXE INTERNATIONAL TRUCKS	989.05	INV.583003,76295,77095,583982,7711	VEHICLE	14873
P & A AUTO PARTS	1593.26	22 INVOICES 4 CR MEMOS	VEHICLE	14874
STEPHEN HALPIN	800.00	WOMENS SOFTBALL UMPIRER FEES	RECREATION	14875
VFW POST #4290	-300.00	FEES HALL RENTAL FOR AWARDS	RECREATION	14876
VFW POST #4290	0.00	FEES HALL RENTAL FOR AWARDS	RECREATION	14876
VFW POST #4290	300.00	FEES HALL RENTAL FOR AWARDS	RECREATION	14876
GO ORGANIC LAWN CARE	2900.00	6/14/18 POISON IVY REMOVAL	RECREATION	14877
CIGNA HEALTHCARE	169816.20	AUGUST 2018 INSURANCE PREMIUM	INSURANCE	14878
METROPOLITAN	2947.24	AUGUST, 2018 TELEPHONE CHARGES	O/E	14879
OPTIMUM	271.95	JULY, 2018 CURRENT CABLE CHARGES	MUNICIPAL	14880
OPTIMUM	372.70	JULY, 2018 CURRENT CABLE CHARGES	POLICE	14880
OPTIMUM	123.77	JULY, 2018 CURRENT CABLE CHARGES	PUBLIC	14880
OPTIMUM	100.55	JULY, 2018 CURRENT CABLE CHARGES	RECREATION	14880
OPTIMUM	0.00	JULY, 2018 CURRENT CABLE CHARGES	O/E	14880
OPTIMUM	104.85	JULY, 2018 CURRENT CABLE CHARGES	O/E	14880
VFW POST #4290	300.00	8/10/18 FEES HALL RENTAL FOR	RECREATION	14881
ZIEBART RHINO LINING	350.00	INV.36413 WINDOW TINT - D/B	VEHICLE	14882
DEREK MATTESSICH	60.00	REIMB. REG FEE -SEIZED VEHICLE-	VEHICLE	14883
SCOTT PETRIE	50.00	6/11-6/15/18 MEALS & MILEAGE	POLICE	14884
SAMUEL GERAIS	50.00	6/11-6/15/18 MEALS & MILEAGE	POLICE	14885
WB MASON CO., INC.	14.06	INV. 57641502 8/9/18 MISC. OFFICE	MUNICIPAL	14886
DELTA DENTAL OF NJ. INC.	8963.49	SEPT. 2018 DENTAL PREMIUM	INSURANCE	14887
SUEZ WATER NEW JERSEY	14754.38	AUG. 2018 HYDRANT CHARGES	O/E WATER	14888
P & A AUTO PARTS	180.42	INV.15041-105813,105415,105413	FIRE O/E	14889
P & A AUTO PARTS	113.90	INV.15041-104376 BATTERY	FIRE O/E	14890
GLADIATOR ELECTRIC LLC	850.00	INV. 11 FIRE CO#1 & LIBRARY	PUBLIC	14891
TREASURER, STATE OF NEW	516.00	REG.#0238-00105-001 ELEVATOR	PUBLIC	14892
PROGRESSIVE BRICK CO.	303.70	INV.346353 GRAVEL MIX	PUBLIC	14893
THE CALL CONCEPTS, INC.	108.75	INV.8075106 JULY MARK OUTS	PUBLIC	14894
AMERICANWEAR INDUSTRIAL	807.50	ACT.2174, 2175, 2176 JULY UNIFORMS	PUBLIC	14895

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ENVIRONMENTAL REFRIGERANT	269.00	INV.171558 8/2/18 FREON REMOVAL	RECYCLING	14900
ARROW ELEVATOR INC.	210.00	INV.84703 AUGUST 2018 ELEVATOR	PUBLIC	14901
STRAW'S LOCK SERVICE, INC.	76.14	INV.372028,372015,372011,372036,37	PUBLIC	14902
HLES/MICHELE'S OIL	6183.61	INV.279819 6/21/18 ,280268 7/12/18	O/E GAS &	14903
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.91379 JULY 2018 GARBAGE	GARBAGE &	14904
S. ROTONDI & SONS, INC.	6184.05	INV.31210 6/29/18, 339043 6/29/18	RECYCLING	14905
BERGEN COUNTY UTILITIES	31318.15	INV.5065 JUNE 2018 TIPPING FEES	GARBAGE &	14906
WASTE MANAGEMENT NJ, INC.	2506.72	INV.2555645-1374-5,2558601-1374-5	GARBAGE &	14907
H & H WEB MANAGEMENT LLC	600.00	3RD QUARTER JULY, AUGUST,	MUNICIPAL	14908
REGIONAL COMMUNICATIONS,	78.17	INV. 122421 APRIL, MAY JUNE	EMERGENCY	14909
PUBLIC SERVICE ELECTRIC	114.24	ACCT#7203382400 JUNE 13-JULY 12,	O/E STREET	14910
VERIZON	365.62	FIOS CHARGES - JULY, 2018	O/E	14911
CANTERBURY VILLAGE	867.55	2ND QTR 2018 HYDRANT	O/E WATER	14912
BRIAN W. KRONICK	1000.00	JUNE 28, 2018 HEARING PERSONNEL	LEGAL	14913
JESSE V. D'AMORE JR.	932.80	INV. 8/13/18 STATE HOUSING	BOARD OF	14914
NEW MILFORD PUBLIC LIBRARY	25000.00	ADDITIONAL APPROPRIATION OF 2018	LIBRARY	14915
MEDICAL INSURANCE EMPLOYEE	50000.00	REPLENISH MEDICAL REIMBURSEMENT	INSURANCE	14916
NORTH JERSEY MEDIA GROUP	917.60	ACCT#1101720 JULY, 2018 LEGAL ADS	MUNICIPAL	14917
ATLANTIC TOMORROWS OFFICE	74.66	INV.#CNIN782051 OVERAGE CHARGES	POLICE	14918
ATLANTIC TOMORROWS OFFICE	0.00	INV.#CNIN782051 OVERAGE CHARGES	PUBLIC	14918
ATLANTIC TOMORROWS OFFICE	137.88	INV.#CNIN782051 OVERAGE CHARGES	PUBLIC	14918
SUEZ WATER NEW JERSEY	3914.01	JULY, 2018 CURRENT WATER CHARGES	O/E WATER	14919
ONE SOURCE OF NEW JERSEY LLC	1046.37	INV. 6913 8/7/18 MECHANIC SHOP	VEHICLE	14920
DE JONG IRON WORKS INC.	1199.00	INV.33254 METAL FOR TRUCK REPAIR	VEHICLE	14921
R & J CONTROL INC.	625.53	INV.218004487 REPAIR TO GENERATOR	PUBLIC	14922
ROTONDI & SONS, INC.	58643.00	INV.329154, 328631 LEAF DISPOSAL	GARBAGE &	14923
SA ALJIAN, ESQ.	250.00	INV. 500279 RENT LEVELING 2018	LEGAL	14924
KAUFMAN, SEMERARO & LEIBMAN	100.00	7/24/18 ATTEND PB MEETING	PLANNING	14925
SAFE KIDS WORLDWIDE	170.00	INV. ORG772799-18-0971-08-18 CPS	POLICE	14926
BRYAN MONE	28.92	4/12/18 MEALS & MILEAGE	POLICE	14927
FRANCIS F. HAGGERTY	77.55	6/18/18 MEALS & MILEAGE	POLICE	14928
MAJOR POLICE SUPPLY	167.20	INV. 99129 SPOTLIGHT ASSEMBLY KITS	VEHICLE	14929
REGIONAL COMMUNICATIONS,	147.00	INV. 139905, 122815 RADIO REPAIRS	POLICE	14930
ATLANTIC TOMORROWS OFFICE	136.05	INV.CNIN 793156 AUGUST 2018 COPIER	MUNICIPAL	14931
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN 793156 AUGUST 2018 COPIER	COLLECTION	14931
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN 793156 AUGUST 2018 COPIER	ASSESSMENT	14931
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN 793156 AUGUST 2018 COPIER	CODE	14931
ATLANTIC TOMORROWS OFFICE	101.05	INV.CNIN 793156 AUGUST 2018 COPIER	POLICE	14931
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN 793156 AUGUST 2018 COPIER	PUBLIC	14931
ATLANTIC TOMORROWS OFFICE	0.00	INV.CNIN 793156 AUGUST 2018 COPIER	MUNICIPAL	14931
ATLANTIC TOMORROWS OFFICE	33.68	INV.CNIN 793156 AUGUST 2018 COPIER	MUNICIPAL	14931
SHERWIN WILLIAMS	58.00	INV. 8951-4 7/23/18 PAINT SUPPLIES	PUBLIC	14932
TITANIUM PLUMBING AND	375.00	INV.2876 PLUMBING @LIBRARY	PUBLIC	14933
S. ROTONDI & SONS, INC.	4882.50	INV.340604,338825,339632,339772-VE	RECYCLING	14934
MILFORD ARMS	1107.86	2ND QTR 2018 GARBAGE REIMB.	GARBAGE &	14935
NORTHEAST TALENT SOLUTIONS	6123.60	INV.81223,81257,81300,81342,81391	RECYCLING	14936
SANITATION EQUIPMENT CORP.	221.88	INV. 51000 HOSE ASSEMBLY	VEHICLE	14937
CINTAS CORPORATION NO. 2	112.40	INV.5011513314 MEDICAL SUPPLIES	PUBLIC	14938
NORTHEAST GAS SERVICES	224.42	INV.28687, 610509 JULY PROPANE &	VEHICLE	14939
ORK' N GEAR	7598.77	WORK BOOTS FOR DPW-VARIOUS	PUBLIC	14940
TAMMI KAMINSKI	75.00	SHADE TREE MINUTES JUNE2018	SHADE TREE	14941

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ANGELINAS PIZZERIA	400.00	8/10/18 AWARDS DINNER WOMENS	RECREATION	14946
FRIENDS OF NEW MILFORD	300.00	TIP/DONATION AWARDS NIGHT SUPPLIES	RECREATION	14947
STG'S PRINTING & PROMOTIONS	2697.25	INV.7733 SOCCER JERSEYS 347 @	RECREATION	14948
NNY MAC ENTERTAINMENT,	500.00	INV.208 DJ AWARDS DINNER WOMENS	RECREATION	14949
INSTITUTE FOR FORENSIC	1600.00	INV. 11815 FORENSIC EVALUATIONS -	POLICE	14950
10-75 EMERGENCY LIGHTING,	138.60	INV. 6318 & CR MEM 5144 VEHICLE	VEHICLE	14951
OFFICE BUSINESS SYSTEMS	642.66	INV.4620 CONTRACT FOR SOUND SYSTEM	MUNICIPAL	14952
OFFICE BUSINESS SYSTEMS	642.67	INV.4620 CONTRACT FOR SOUND SYSTEM	CODE	14952
OFFICE BUSINESS SYSTEMS	0.00	INV.4620 CONTRACT FOR SOUND SYSTEM	MUNICIPAL	14952
OFFICE BUSINESS SYSTEMS	642.67	INV.4620 CONTRACT FOR SOUND SYSTEM	MUNICIPAL	14952
PALISADES SALES CORPORATION	172.00	INV.955070 VMWARE ESSENTIAL	MUNICIPAL	14953
BOSWELL MCCLAVE ENGINEERING	1778.00	INV.#12519 7/24/18 NM710 GENERAL	ENGINEERING	14954
NEW MILFORD BOROUGH OPEN	19679.75	3RD QUARTER 2018 MUNICIPAL OPEN	MUNICIPAL	14955
COUNTY OF BERGEN	1050824.00	3RD QTR 2018 COUNTY TAXES	COUNTY	14956
COUNTY OPEN SPACE TRUST FUND	45943.00	3RD QTR 2018 COUNTY OPEN SPACE	COUNTY	14957
NEW MILFORD BOARD OF	2791034.67	AUGUST 2018 SCHOOL APPROPRIATION	SCHOOL	14958

**Total fund: 01 Current 4966572.11**

**Total Bill List: 4966572.11**

**BOROUGH OF NEW MILFORD**

**Bill list**

**AUGUST 27, 2018**

**Combined CAPITAL FUND 04**

<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>
WB MASON CO., INC.	1896.77	INV.I56036509, I54978470 FURNITURE	2014	1951
QUALITY MECHANICAL	1345.00	INV. 180030, 180031 REPLACE HOT	2015	1952
QUALITY MECHANICAL	3685.00	INV.180033 6/9/18 REPAIR @LIBRARY	2015	1953
DB HEATING & COOLING,	7380.00	INV.9323939 REPLACE A/C UNIT AT	2017	1954
D & L PAVING	272222.04	EST.#1 7/5/18 2018 RIVERSIDE ROAD	2018	1955
BOSWELL MCCLAVE	2057.00	INV.#122518 7/24/18 NM709A GRAPHIC	2018	1956
BOSWELL MCCLAVE	1638.75	INV. 122516 7/24/18 NM6951 KENNEDY	2017	1957
DAKOTA EXCAVATING	354230.80	ESTIMATE#2 7/25/18 MULTI USE	2017	1958
PALMERS ACE HARDWARE	220.24	INV.694452,694525,694541,694362,69	2016	1959
ROGUT MC CARTHY PC	95.06	JAN-JUNE, 2018 BOND COUNSEL	2014	1960
ROGUT MC CARTHY PC	95.06	JAN-JUNE, 2018 BOND COUNSEL	2014	1960
ROGUT MC CARTHY PC	95.06	JAN-JUNE, 2018 BOND COUNSEL	2014	1960
ROGUT MC CARTHY PC	95.06	JAN-JUNE, 2018 BOND COUNSEL	2014	1960
ROGUT MC CARTHY PC	95.06	JAN-JUNE, 2018 BOND COUNSEL	2014	1960
ROGUT MC CARTHY PC	95.06	JAN-JUNE, 2018 BOND COUNSEL	2014	1960
ROGUT MC CARTHY PC	95.06	JAN-JUNE, 2018 BOND COUNSEL	2014	1960
ROGUT MC CARTHY PC	95.06	JAN-JUNE, 2018 BOND COUNSEL	2014	1960
ROGUT MC CARTHY PC	95.06	JAN-JUNE, 2018 BOND COUNSEL	2014	1960
ROGUT MC CARTHY PC	95.06	JAN-JUNE, 2018 BOND COUNSEL	2014	1960
ROGUT MC CARTHY PC	95.06	JAN-JUNE, 2018 BOND COUNSEL	2014	1960
ROGUT MC CARTHY PC	95.06	JAN-JUNE, 2018 BOND COUNSEL	2014	1960
ROGUT MC CARTHY PC	95.06	JAN-JUNE, 2018 BOND COUNSEL	2014	1960
ROGUT MC CARTHY PC	95.05	JAN-JUNE, 2018 BOND COUNSEL	2014	1960
ROGUT MC CARTHY PC	174.28	JAN-JUNE, 2018 BOND COUNCIL	2016	1961
ROGUT MC CARTHY PC	174.28	JAN-JUNE, 2018 BOND COUNCIL	2016	1961
ROGUT MC CARTHY PC	174.28	JAN-JUNE, 2018 BOND COUNCIL	2016	1961
ROGUT MC CARTHY PC	174.27	JAN-JUNE, 2018 BOND COUNCIL	2016	1961
ROGUT MC CARTHY PC	174.27	JAN-JUNE, 2018 BOND COUNCIL	2016	1961
ROGUT MC CARTHY PC	174.27	JAN-JUNE, 2018 BOND COUNCIL	2016	1961
ROGUT MC CARTHY PC	1045.65	JAN-JUNE, 2018 BOND COUNCIL	2015/16	1962
ROGUT MC CARTHY PC	1045.65	JAN-JUNE, 2018 BOND COUNCIL	2017	1962
ROGUT MC CARTHY PC	209.13	JAN-JUNE, 2018 BOND COUNCIL	2017	1963
ROGUT MC CARTHY PC	209.13	JAN-JUNE, 2018 BOND COUNCIL	2017	1963
ROGUT MC CARTHY PC	209.13	JAN-JUNE, 2018 BOND COUNCIL	2017	1963
ROGUT MC CARTHY PC	209.13	JAN-JUNE, 2018 BOND COUNCIL	2017	1963
ROGUT MC CARTHY PC	209.12	JAN-JUNE, 2018 BOND COUNCIL	2017	1963
ROGUT MC CARTHY PC	197.17	JAN-JUNE, 2018 BOND COUNCIL	2018	1964
ROGUT MC CARTHY PC	197.17	JAN-JUNE, 2018 BOND COUNCIL	2018	1964
ROGUT MC CARTHY PC	197.16	JAN-JUNE, 2018 BOND COUNCIL	2018	1964
ROGUT MC CARTHY PC	197.16	JAN-JUNE, 2018 BOND COUNCIL	2018	1964
ROGUT MC CARTHY PC	109.67	JAN-JUNE, 2018 BOND COUNCIL	2018	1965
ROGUT MC CARTHY PC	109.67	JAN-JUNE, 2018 BOND COUNCIL	2018	1965
ROGUT MC CARTHY PC	109.66	JAN-JUNE, 2018 BOND COUNCIL	2018	1965
ROGUT MC CARTHY PC	109.66	JAN-JUNE, 2018 BOND COUNCIL	2018	1965
ROGUT MC CARTHY PC	438.66	JAN-JUNE, 2018 BOND COUNCIL	2018	1966

Combined CAPITAL FUND 04

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	421.00	INV.122517 7/24/18 NM699 2017 ROAD	2017	1969
WELSON CO., INC.	128.64	INV.I57788618 ADDITIONAL FURNITURE	2014	1970
BOSWELL MCCLAVE	11880.50	IINV. 120574 5/17/18 , 120976	2018	1971
<b>Total fund: 2150 CAPITAL IMP AUTH</b>				<b>665329.06</b>
<b>Total Bill List:</b>	665329.06			

**BOROUGH OF NEW MILFORD**  
**Bill list**  
**AUGUST 2018 MONTHLY REPORT**

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	33.00	JULY 2018 MONTHLY DOG LICENSE FEES RES'V FOR		1117
<b>Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE</b>				<b>33.00</b>
<b>Total Bill List:</b>	33.00			

**BOROUGH OF NEW MILFORD**

**Bill list**

**AUGUST 27, 2018**

Combined TRUST FUND 12

<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>
DAVID E. OWENS MIDDLE	750.00	TOP YOUTH SPEAKER	RESERVE FOR	1081
PROMOMENTUM	255.00	GLOW NECKLACES, BRACELETS,	RESERVE FOR	1082
<b>Total fund: 2802 RESERVE FOR DRUG &amp; ALCOLHOL AL</b>				<b>1005.00</b>
<b>Total Bill List:</b>		1005.00		

**BOROUGH OF NEW MILFORD**

**Bill list**

**AUGUST 27, 2018**

**Combined BUILDING DEV TRUST 14**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
NORTH JERSEY MEDIA GROUP	53.50	DEBARI-AD#4277645 ACCT.1101052	RESERVE FOR	1805
NORTH JERSEY MEDIA GROUP	51.25	ZAKEN-AD#4277680 ACCT.1101052	RESERVE FOR	1806
NORTH JERSEY MEDIA GROUP	51.25	ZENION-AD#4277686 ACCT.1101052	RESERVE FOR	1807
BOSWELL MCCLAVE	165.00	CEBE REALTY-INV.122523 7/24/18	RESERVE FOR	1808
BOSWELL MCCLAVE	404.00	DEBARI INV.122525 7/24/18 NMES722	RESERVE FOR	1809
BOSWELL MCCLAVE	202.00	POVEDA-INV.122528 7/24/18 NMES726	RESERVE FOR	1810
BOSWELL MCCLAVE	505.00	ZAKEN-INV.122527 7/24/18 NMES724	RESERVE FOR	1811
BOSWELL MCCLAVE	303.00	INV.#122524 NMES719 ORITANI BANK	RESERVE FOR	1812
<b>Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO</b>				<b>1735.00</b>
<b>Total Bill List:</b>	1735.00			

**BOROUGH OF NEW MILFORD**

**Bill list**

**DHMC AMERICA AUG. 27, 2018**

Combined DEVELOPERS ESCROW 22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	660.00	DHMC AMERICA INV.122521 7/24/18	DHMC	1002
<b>Total fund: 2940 ENG INSPECTION FEES</b>				<b>660.00</b>
<b>Total Bill List:</b>	660.00			

**BOROUGH OF NEW MILFORD**

**Bill list**

**N.M. REDEVELOP. 8/27/18**

Combined DEVELOPERS ESCROW 22

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	10267.00	N.M. REDEVELOP. INV.122522 7/24/18	NEW MILFORD	1010
<b>Total fund: 2940 ENG INSPECTION FEES</b>				<b>10267.00</b>
<b>Total Bill List:</b>	10267.00			

**BOROUGH OF NEW MILFORD**

**Bill list**

**AUGUST 27, 2018**

**Combined RECREATION COMM TRUST 18**

<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>
CHRISTOPHER J. HARTUNG	225.00	FALL SOCCER TRYOUTS EVAULATOR	RES'V FOR	1701
RICHARD FORMICOLA	500.00	2 SOFTBALL TEAMS LEAGUE FEES	RES'V FOR	1702
BSN SPORTS, LLC	2065.00	INV.902641431 7/27/18 FALL SOCCER	RES'V FOR	1703
MICHAEL RAPPO	225.00	FALL SOCCER TRYOUTS EVALUATOR	RES'V FOR	1704
MARCIANO HRONCICH	225.00	FALL SOCCER TRYOUTS EVAULATOR	RES'V FOR	1705
SEDESH DOOBAY	250.00	REFUND FALL TRAVEL SOCCER	RES'V FOR	1706
<b>Total fund: 2930 RES'V RECREATION COMM EXPENSES</b>				<b>3490.00</b>
<b>Total Bill List:</b>				<b>3490.00</b>

**BOROUGH OF NEW MILFORD**

**Bill list**

**AUGUST 27, 2018**

Combined UNEMPLOYMENT TRUST 15

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
N J STATE UNEMPLOYMENT	593.24	NJ STATE UNEMPLOYMENT QTR ENDED	RES'V FOR	1025
<b>Total fund: 2930 RES'V FOR UNEMPLOYMNT EXPENSES</b>				<b>593.24</b>
<b>Total Bill List:</b>	593.24			

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2018: 211

Offered by: W. S. P. ... Seconded by: .....

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

WHEREAS, the following taxpayer has been granted a Veteran's Credit for the year 2017; and

WHEREAS, THEIR 2017 Property Taxes are paid in full creating an overpayment; and

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council of the Borough of New Milford, New Jersey, that the following be granted a refund:

Block	Lot	Name	Address	Amount
903	20	Blasko, Jesse	114 Holland Ave	\$250.00

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 August 27, 2018.

Diane Armaldi

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:212

Offered by: N.W. S.P.

Seconded by: [Signature]

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

**WHEREAS**, N.J.S.A. 40A:5-4 requires the Mayor and Council of the Borough of New Milford to have made an annual audit of its books, accounts, and financial transactions within six (6) months after the close of the fiscal year; and

**WHEREAS**, the 2017 Municipal Audit was presented to the Mayor and Council on July 31, 2018 by Steven Wielkotz of Ferraioli, Wielkotz, Cerullo & Cuva, P.A.; and

**WHEREAS**, the Annual Report of Audit for 2017 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs as per R.S.52-27BB-34, and

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments  
Recommendations

**WHEREAS**, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments  
Recommendations

As evidenced by the group affidavit form of the governing body, and

**WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after receipt of the annual audit, as per the regulations

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2018:212

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

**WHEREAS**, failure to comply with the promulgation of the Local Finance Board of the State of New Jersey may subject the members of the Local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit

R.S.52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than a year, or both, in addition shall forfeit his office"

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 August 27, 2018.

Dennis Arimaldi

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:213

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, N.J.S.A. 40A:5-4 requires an annual audit of all books, accounts, and financial transactions of the Borough be prepared within six (6) months after the close of the fiscal year; and

**WHEREAS**, the 2017 Municipal Audit was presented to the Mayor and Council on July 31, 2018 by Steven Wielkotz of Ferraioli, Wielkotz, Cerullo & Cuva, P.A.; and

**WHEREAS**, the Mayor and Council have reviewed the 2017 Municipal Audit and have signed the "Certification of Governing Body;" and

**WHEREAS**, the Summary of Synopsis of the 2017 Municipal Audit was published in the Record on August 3, 2018; and

**WHEREAS**, a Corrective Action Plan has been prepared by the Chief Financial Officer and presented to the Mayor and Council;

**NOW THEREFORD, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby approve the Corrective Action Plan for the 2017 Municipal Audit;

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to the Director of the Division of Local Government Services fulfilling the requirements of the 2017 Municipal Audit.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:214

Offered by: *John S. Pr...*

Seconded by: *[Signature]*

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

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

WHEREAS, the following improvement to public property has been designed by Maser Consulting, P.A.; and

WHEREAS, the Mayor and Council wishes to record its approval of said design.

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

1. Plans and specifications entitled 2017 Riverside Cooperative Road Improvement Program and prepared by Maser Consulting P.A. dated March 2017 be, and hereby are approved.
2. Upon the completion of the improvements described herein above, Boswell McClave Engineering shall inspect said improvement and certify to the Mayor and Council, before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:215

Offered by: N. S. R.

Seconded by: R. J. H.

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

**WHEREAS**, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

**WHEREAS**, the following improvement to public property has been designed by Maser Consulting, P.A.; and

**WHEREAS**, the Mayor and Council wishes to record its approval of said design.

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

1. Plans and specifications entitled 2018 Riverside Cooperative Road Improvement Program and prepared by Maser Consulting P.A. dated March 2018 be, and hereby are approved.
2. Upon the completion of the improvements described herein above, Boswell McClave Engineering shall inspect said improvement and certify to the Mayor and Council, before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:216

Offered by: *N. J. P.*

Seconded by: *[Signature]*

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

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

WHEREAS, the following improvement to public property has been designed by Boswell Engineering; and

WHEREAS, the Mayor and Council wishes to record its approval of said design.

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

1. Plans and specifications entitled Improvements to Berkley Street Field and prepared by Boswell Engineering dated May 29, 2018 be, and hereby are approved.
2. Upon the completion of the improvements described herein above, Boswell McClave Engineering shall inspect said improvement and certify to the Mayor and Council, before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2018:217

Offered by: N. Deke J. P... Seconded by: [Signature]

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

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

WHEREAS, the following improvement to public property has been designed by Boswell Engineering; and

WHEREAS, the Mayor and Council wishes to record its approval of said design.

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

1. Plans and specifications entitled Boulevard (Section 8) & Graphic Boulevard (Section 4 and 5) School Safety Improvements and prepared by Boswell Engineering dated June 8, 2018 be, and hereby are approved.
2. Upon the completion of the improvements described herein above, Boswell McClave Engineering shall inspect said improvement and certify to the Mayor and Council, before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2018:218

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

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

WHEREAS, funding was allocated for the Improvements to Boulevard (Section 8) and Graphic Boulevard (Sections 4 and 5) via Bond Ordinance 2017:10 and 2018:12; and

WHEREAS, bids were advertised for and received in New Milford Borough Hall for the Multi-Use Sports Complex at Kennedy Field on July 17, 2018 at 11:00 AM with the lowest three bids as follows:

	<u>Base</u>	<u>Alternate</u>
AJM Contractors, Inc. Clifton, NJ	\$371,955.00	\$82,585.50
D&L Paving Contractors, Inc. Nutley, NJ	\$384,161.75	\$80,651.83
Zuccaro, Inc. Saddle Brook, NJ	\$620,200.00	\$139,045.00

WHEREAS the bids were reviewed by the Engineer and the Borough Attorney and a recommendation has been made to award the bid to the lowest responsible bidder, AJM Contractors, Inc.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby award the contract for the base bid for Boulevard (Section 8) and Graphic Boulevard (Sections 4 and 5) to the lowest responsible bidder, AJM Contractors, Inc. in the amount of \$371,955.00 and authorize Mayor Subrizi to sign said contract and authorize the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED that a certified copy of this resolution be mailed to Dakota Excavating Contractors, Inc., 481 Hudson Avenue, Hackensack, NJ 07601 and to Boswell Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 04-2150-17-0010 and 04-2150-18-0012.

[Signature] 8/24/18

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 August 27, 2018.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:219

Offered by: W. J. Putrino Seconded by: [Signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford have allocated funding for the Berkley Street Field Improvements via bond ordinances 2016:30; 2017:18 and 2018:19 for this purpose; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to provide inspection services for the Berkley Street Field Improvements;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide inspection services for the Berkley Street Field Improvements at a cost not to exceed \$8,000.00.

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

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 04-2150-0018-19. Maximum dollar value is as set forth above.

[Signature] 8/24/18  
Diana McLeod

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:220

Offered by: [Signature]

Seconded by: [Signature]

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 have allocated funding for the Boulevard (Section 8) & Graphic Boulevard (Sections 4 and 5) via bond ordinances 2017:10 and 2018:12 for this purpose; and

**WHEREAS**, the Mayor and Council wish to authorize Boswell Engineering to provide inspection services for the Boulevard (Section 8) & Graphic Boulevard (Sections 4 and 5);

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide inspection services for the Boulevard (Section 8) & Graphic Boulevard (Sections 4 and 5) at a cost not to exceed \$37,000.00.

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

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account numbers 04-2150-17-0010; 04-2150-0018-12 and 04-2150-0016-10. Maximum dollar value is as set forth above.

[Signature] 8/24/18  
Diana McLeod

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018: 221

Offered by: Quinn S. Putrino

Seconded by: [Signature]

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

**A RESOLUTION TO AUTHORIZE AN  
AMENDMENT TO THE SAFE SCHOOLS RESOURCE OFFICER  
PARTNERSHIP AGREEMENT (the "Agreement") DATED MAY 31, 2000 BY  
AND BETWEEN THE NEW MILFORD BOARD OF EDUCATION AND THE  
BOROUGH OF NEW MILFORD.**

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to authorize an amendment to the Safe Schools Resource Officer Partnership Agreement dated May 31, 2000 as follows:

**THIS AMENDMENT** ("Amendment") TO THE SAFE SCHOOLS AGREEMENT to commence the 1<sup>st</sup> day of July, 2018 by and between the New Milford Board of Education (the "school district") and the Borough of New Milford (the "municipality").

**WITNESSETH:**

**WHEREAS**, paragraph 15 of the Agreement provides for a four (4) year term with an expiration date of September 1, 2004; and

**WHEREAS**, subsequent amendments have extended the term of the agreement to June 30, 2018;

**WHEREAS**, subject to the conditions set forth herein, the parties have agreed that the term of the agreement will be extended for a period ending June 30, 2019 and the Program Funding Resources during such extended term should be memorialized;

**NOW, THEREFORE**, in consideration of the mutual promises of the parties and hereto and of the mutual benefits to be gained by the performance thereof, the parties hereby agree to amend the Agreement as follows:

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2018:221

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

1. The Current Term shall be extended beyond the expiration date of the Amendment dated June 30, 2018 for an "Extended Term" and shall now expire on June 30, 2019 (the "New Expiration Date");
2. The Program Funding Resources during the Extended Term for the period from July 1, 2018 through and including June 30, 2019 shall be fifty (50%) percent by the municipality and fifty (50%) percent by the school district.
3. The school district and the municipality have agreed to assign the following number of police officers to the following school, for the hours indicated, during the school year:

<u># of Officers</u>	<u>School</u>	<u>Hours</u>
One	High School	7:30 am – 3:30 pm
One	Middle School	8:00 am – 4:00 pm

4. In all other respects, the terms and provisions of the Agreement shall remain in full force and effect.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council of the Borough of New Milford hereby authorize an amendment to the Safe Schools Resource Officer Partnership Program dated May 31, 2000 by and between the New Milford Board of Education and the Borough of New Milford.

**BE IT FURTHER RESOLVED**, Mayor Ann Subrizi is authorized to sign such amendment and the Borough Clerk is authorized to attest to the same.

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 August 27, 2018.

Diana Stumaldi

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:222

Offered by: Mike J. P...

Seconded by: [Signature]

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

**A RESOLUTION TO AUTHORIZE AN AGREEMENT  
FOR THE HIRING AND PLACEMENT OF SPECIAL LAW ENFORCEMENT  
OFFICERS, CLASS III (the "Agreement") BY AND BETWEEN THE BOROUGH  
OF NEW MILFORD AND THE NEW MILFORD BOARD OF EDUCATION**

WHEREAS, the State of New Jersey has created a new class of Special Police Officers known as Special Law Enforcement Officers, Class III, specifically and solely for the purpose of school security as outlined in NJSA 40A:14-146.10, 40A:14-146.11, 40A:14-146.14, and 40A:14-146.16; and

WHEREAS, the Borough of New Milford (the "Borough") and the New Milford Board of Education (the "Board") agree that having security that are police officers and specifically trained for school security is a best practice for the safety and security of the students and staff at New Milford Schools; and

WHEREAS, the Borough and the Board agree that school security is of the utmost importance to create a safe learning environment for students; and

WHEREAS, the parties hereto having come to an agreement regarding the funding and placement of Special Law Enforcement Officers, Class III (SLEO III's) in New Milford schools and wish to memorialize the terms of said agreement.

NOW, THEREFORE, BE IT RESOLVED, in consideration of the mutual promises of the parties and hereto of the mutual benefits to be gained by the performance thereof, the parties hereby agree enter into the Agreement annexed hereto.

BE IT FURTHER RESOLVED the Mayor and Council of the Borough of New Milford hereby authorize Mayor Ann Subrizi to sign such Agreement and further authorize the Borough Clerk to attest to the same.

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 August 27, 2018.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018: 223

Offered by: N. J. P.

Seconded by: [Signature]

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

**WHEREAS**, it is the policy of Borough of New Milford to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, the New Jersey Attorney General's guidelines with respect to Police Department personnel matters, the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

**WHEREAS**, the Mayor and Council has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

**NOW, THEREBY, BE IT RESOLVED** by the Mayor and Council that the Personnel Policies and Procedures Manual dated August 2018 is hereby adopted.

**BE IT FURTHER RESOLVED** that these personnel policies and procedures shall apply to all Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

**BE IT FURTHER RESOLVED** that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2018:223

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

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**BE IT FURTHER RESOLVED** that to the maximum extent permitted by law, employment practices for the Borough shall operate under the legal doctrine known as "employment at will."

**BE IT FURTHER RESOLVED** that John L. Shahdanian, Esq. of Chasan, Lamparello, Mallon & Cappuzz, P.C. is hereby appointed as Labor Attorney to advise the Borough in personnel matters.

**BE IT FURTHER RESOLVED** that the Administrator and all managerial/supervisory personnel are responsible for these employment practices and the Labor Attorney shall assist the Administrator in the implementation of the policies and procedures in this manual.

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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 August 27, 2018.

*Dieme Shimaldi*

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:224

Offered by: D. J. P.

Seconded by: [Signature]

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 for public bids in connection with Complete Solid Waste Collection Service from 1-4 Family Residences on a shared service basis with the Borough of River Edge; and

**WHEREAS**, the bid specifications provided for three options: Option 1 – a one-year contract with four one-year options for renewal; Option 2 – a three-year contract with two one-year options for renewal; and Option 3 – a five-year contract; and

**WHEREAS**, bids were received and opened on August 26, 2014 at 10:00 AM in the New Milford Borough Hall, with the three lowest bids as follows:

	<u>Option 1</u> <u>5 Year Total</u>	<u>Option 2</u> <u>5 Year Total</u>	<u>Option 3</u> <u>5 Year Total</u>
Joseph Smentkowski, Inc.	\$3,500,000.00	\$3,500,000.00	\$3,500,000.00
Waste Management	\$3,844,644.00	\$3,844,644.00	\$3,844,644.00
Suburban Disposal, Inc.	\$4,339,000.00	\$4,189,000.00	\$4,189,000.00

**WHEREAS**, the foregoing procedures were in compliance with the New Jersey Public bidding law and all other statutes, rules and regulations governing public bidding for solid waste collection services; and

**WHEREAS**, Joseph Smentkowski, Inc., 3 York Avenue, Jersey City, NJ 07307 was determined to be the lowest responsible bidder; and

**WHEREAS**, the Borough of New Milford, subject to the terms and conditions set forth in the specifications accepted the bid of Joseph Smentkowski, Inc. for a one-year contract with four one-year options as outlined in Option 1 of the bid specification; and

**WHEREAS**, the Borough of New Milford wishes to exercise the third one-year option as provided for in the agreement between the Borough of New Milford and Joseph Smentkowski, Inc., dated October 16, 2014; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2018:224

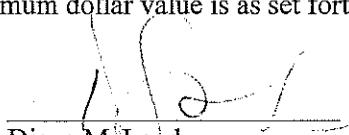
Offered by:..... Seconded by:.....

**WHEREAS**, the Borough of River Edge and Borough of New Milford have agreed to share the cost of such service during the third option year of the contract at the following percentages: River Edge (44.6%), New Milford (55.4%) based upon 2018 Table of Aggregates.

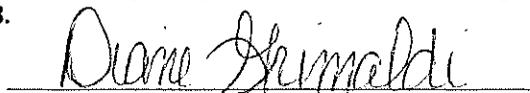
**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of New Milford agrees to pay \$387,800.00 for the period of October 16, 2018 – October 15, 2019, representing 55.4% of the total amount of \$700,000.00 for the fourth option year of the contract.

**BE IT FURTHER RESOLVED** that a copy of this resolution be provided to the New Milford Department of Public Works, Joseph Smentkowski, Inc. and the Borough of River Edge.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-26-3052-073 and this contract is subject to and conditioned upon the Borough Council appropriating sufficient funds in the 2019 Municipal Budget for Calendar year 2019. Maximum dollar value is as set forth above.

  
Diana McLeod 8/24/18

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 August 27, 2018.



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2018:225

Offered by: Alvin J. Put Seconded by: [Signature]

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

**CHANGE ORDER #1**  
**Multi-Use Sports Complex at Kennedy Field**  
**Dakota Excavating Contractors, Inc.**  
**481 Hackensack Avenue**  
**Hackensack, NJ 07601**

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

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

Amount of Original Contract	\$1,923,540.00
Plus Additions – Change Order #1	\$171,738.00
Less Reductions – Change Order #1	\$266,151.00
Amended Contract Amount	\$1,829,127.00

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 in the decreased amount of \$94,413.00 and total contract amount of \$1,829,127.00 be approved by the Mayor and Council of the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on August 27, 2018.

[Signature]

Change Order No. 1 revised  
 Date 08/22/18  
 Job No. NM-695

**CHANGE ORDER**  
**BOSWELL ENGINEERING**  
 330 PHILLIPS AVENUE  
 SOUTH HACKENSACK, NJ 07606  
 (201) 641-0770

Dakota Excavating Contractors, Inc                      Multi-Use Sports Complex at Kennedy Field  
 CONTRACTOR    PROJECT  
481 Hudson Avenue    Bergen County  
 ADDRESS    OWNER/COUNTY

Gentlemen:

In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of Supplementary work, you agree to its performance by your firm at the prices stated.

Location of Proposed Change: Within Project Limits

Nature and Reason of Change: As-Built Quantities

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
6	9" x 20" Concrete Vertical Curb	LF	122	\$40.00	\$4,880.00
7	Concrete Turf Footing	LF	-283	\$36.00	-\$10,188.00
8	Finishing Stone	CY	-120	\$46.00	-\$5,520.00
9	3/4" Clean Stone	CY	-102	\$46.50	-\$4,743.00
12	8" Perforated High Density Polyethylene Pipe	LF	237	\$24.00	\$5,688.00
13	4" PVC Pipe	LF	-300	\$15.00	-\$4,500.00
17	Hot Mix Asphalt Sidewalk, 2" Thick	SY	380	\$24.00	\$9,120.00
27	Beam Guide Rail	LF	-100	\$100.00	-\$10,000.00
33	Outfield Fence Padding, 4' High	LF	-400	\$63.00	-\$25,200.00
34	Baseball Backstop	UNIT	2	\$22,000.00	\$44,000.00
35	Softball Backstop	UNIT	-2	\$17,000.00	-\$34,000.00
44	Batting Cage	LS	-1	\$24,000.00	-\$24,000.00
46	Exercise Stations	LS	-1	\$12,000.00	-\$12,000.00
53	Relocate Existing Playgrounds (Set of Two)	LS	-1	\$51,000.00	-\$51,000.00
54	Relocate Swing Sets	LS	-1	\$9,000.00	-\$9,000.00
57	Little League Baseball Bleachers	UNIT	-1	\$36,000.00	-\$36,000.00
59	Portable Bleachers (5 Row, 19.5' Long)	UNIT	-4	\$10,000.00	-\$40,000.00
68S	Conduit at Walking Path	LS	1	\$19,000.00	\$19,000.00
69S	Concrete Pad for Bleachers	LS	1	\$15,300.00	\$15,300.00
70S	Drainage for Parking Lot Run off	LS	1	\$21,950.00	\$21,950.00
71S	Relocate Water Meter Pit	LS	1	\$7,000.00	\$7,000.00
72S	Demolition of Existing Playground	LS	1	\$3,500.00	\$3,500.00
73S	Regrade Borough Parking Lot & Pave	LS	1	\$12,500.00	\$12,500.00
74S	Install Playground	LS	1	\$17,800.00	\$17,800.00
76S	Additional Score Board Location	LS	1	\$11,000.00	\$11,000.00
					\$0.00
					\$0.00
					\$0.00

Amount of Original Contract	<u>\$1,923,540.00</u>	Supplemental	<u>\$108,050.00</u>
Change Order No. 1	<u>(\$94,413.00)</u>	Extra	<u>\$63,688.00</u>
Adjusted Contract Amount	<u>\$1,829,127.00</u>	Reduction	<u>-\$266,151.00</u>
		Net Amount	<u>(\$94,413.00)</u>

Recommended for Approval *Dan Lapinski*                      \_\_\_\_\_  
 BOSWELL ENGINEERING    DATE  
 Approved *Eric M. ...*    \_\_\_\_\_

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2018:226

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

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

**RESOLUTION AUTHORIZING TAX APPEAL ATTORNEY TO SETTLE 2017  
and 2018 TAX APPEALS CAPTIONED**

M & T Bank –Attn Corp Real Estate v. Borough of New Milford  
Block 607, Lot 1

Under Docket Numbers: 003543-2017  
002622-2018

**WHEREAS**, M & T Bank – Attn Corp Real Estate is the owner of the property captioned above; and

**WHEREAS**, tax appeals challenging the tax assessments for the tax years 2017 and 2018 have been filed and pending; and

**WHEREAS**, the assessment of the following property be adjusted and a judgment entered as follows:

Block: 607, Lot 1  
Address: 715 River Road

<u>Year: 2017</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$ 741,300		\$ 741,300
IMPROVEMENT	\$ 352,500	DIRECT APPEAL	\$ 352,500
TOTAL	\$ 1,093,800		\$ 1,093.800

Block: 607, Lot 1  
Address: 715 River Road

<u>Year: 2018</u>	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Tax Court Judgment</u>
LAND	\$ 741,300		\$ 741,300
IMPROVEMENT	\$ 352,500	DIRECT APPEAL	\$ 352,500
TOTAL	\$ 1,093,800		\$ 1,093,800

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018:226

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

**WHEREAS**, the taxpayer has sought reduction in assessments through complaints filed in the tax court; and

**WHEREAS**, the parties have engaged in extensive negotiations and reviewed the available evidence; and

**WHEREAS**, the parties hereby agree that the municipality will not levy any added or omitted assessments for Block 607, Lot 1 for the 2017 and/or the 2018 tax year; and,

**WHEREAS**, the parties hereby agree that the property's 2019 total assessment originally was going to be set as \$1,093,800, but has been settled to be \$1,018,800 and further agree that neither party shall have the right to file a tax appeal for the 2019 tax year to obtain a judgment to implement, enforce and/or confirm the \$1,018,800 assessment agreed upon herein; and,

**WHEREAS** the Plaintiff has agreed that there will be no interest due if payments are refunded to the Plaintiff within sixty (60) days of the Borough's receipt of the Tax Court Judgment;

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of the Borough of New Milford agrees to authorize the Tax Appeal Attorney to execute a Stipulation of Settlement on behalf of the Borough of New Milford with respect to the within matters pending in the Tax Court of New Jersey for the tax years 2017 and 2018 under the Docket Numbers as set forth above; and

**BE IT FURTHER RESOLVED** that upon receipt of the Tax Court Judgment that Tax Collector is authorized to calculate the amount of the refund and cause same to be paid to the taxpayer, without statutory interest, within 60 days from the receipt of the Tax Court Judgment is received and shall forward same directly to the:

Trust Account Irwin & Heinze, P.A.  
F.B.O. M & T Bank –Attn Corp Real Estate  
80 Main Street, Suite 410  
West Orange, NJ 07052

**BE IT FURTHER RESOVLED** that copies of this Resolution are to be provided to the Borough Clerk, Borough Treasurer, Borough Tax Assessor, and Tax Appeal Attorney, Kim Ringler, Esq.

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 August 27, 2018.



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018: 227

Offered by: *J. J.*

Seconded by: *[Signature]*

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

WHEREAS, there exists a need in the Department of Public Works in the Borough of New Milford for a full-time Laborer; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to fill this position effective September 18, 2018; and

WHEREAS, Administrator/Borough Clerk advertised the position and interviews were held; and

WHEREAS, Kevin Turner has been recommended for the full-time Laborer position; and

WHEREAS, Kevin Turner has agreed to accept this full-time, 40 hour per week position at a salary of \$49,539 and will be entitled to the same benefits as afforded to all full-time Department of Public Works employees;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby appoint Kevin Turner as a Laborer effective September 18, 2018 at a salary of \$49,539 with a one year probationary period from the date of this appointment.

BE IT FURTHER RESOLVED that this appointment will be subject to a customary employment physical and drug screening.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2018:228

Offered by: Michael Putrino Seconded by: Hedy Grant

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 (“the Borough”) wish to amend existing Master Equipment Lease-Purchase Agreement No. 5831016 with Ford Motor Credit Company, LLC (“Master Lease”); and

WHEREAS, under the terms of the amendment to Master Lease, the Borough will lease three (3) 2018 Interceptor Utility Vehicles for \$123,317.00 plus 6% interest;

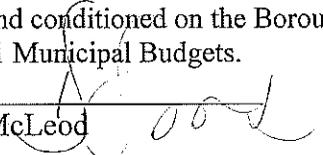
WHEREAS, Ford Motor Credit Company, LLC possesses a valid state contract for leasing vehicles, specifically NJ State Contract #88728; and

WHEREAS, funds to have been appropriated to pay for said Amendment to the Master Lease via Resolution of the Borough of New Milford approving the 2018 Municipal Budget; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby approves Master Equipment Lease-Purchase Agreement No. 5831016 with Ford Motor Credit Company, LLC and all prior amendments thereto, *nunc pro tunc*, and hereby approves the 2018 amendment for (3) 2018 Interceptor Utility Vehicles for \$123,317.00 plus 6% interest and authorizes the Borough Administrator to sign said contract.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded with the signed Agreement to Ford Motor Credit Company, LLC.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-25-2411-016. Maximum dollar value is as set forth above and this contract is subject to and conditioned on the Borough Council appropriating sufficient funds in the 2019, 2020, and 2021 Municipal Budgets.

  
Diana McLeod

8/24/18

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 August 27, 2018.



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018:229

Offered by: Councilwoman Hedy Grant

Seconded by: Councilwoman Kelly Langschultz

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 have created a committee to analyze the needs and make recommendations on the development of Knights Field, formerly part of the Suez property located at Block 1309 Lot 1.02; and

**WHEREAS**, the Mayor and Council wish to appoint DPW Director Vince Cahill as the Clerk-of-the-Works for the development of Knights Field; and

**WHEREAS**, Vince Cahill has agreed to accept the appointment as Clerk-of-the-Works for the development of Knights Field for no additional compensation.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby appoint Vince Cahill as the Clerk-of-the-Works for the development of Knights Field.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2018:230

Offered by: Councilwoman Hedy Grant

Seconded by: Councilwoman Kelly Langschultz

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

**WHEREAS**, Nouvelle, LLC sent a letter dated August 13, 2018 to the Mayor and Council requesting the governing body allow a Payment in Lieu of Taxes for the property located at 123 Lenox Avenue, New Milford, New Jersey, so as to facilitate development of the site; and

**WHEREAS** Nouvelle, LLC seeks to develop the property as affordable housing in exchange for being allowed to make a Payment in Lieu of Taxes; and

**WHEREAS**, Nouvelle, LLC presented its request to the Governing body at a Public meeting on August 27, 2018.

**NOW, THEREFORE BE IT RESOLVED** the Mayor and Council of the Borough of New Milford hereby declines the request of Nouvelle, LLC, and will not permit a Payment in Lieu of Taxes for 123 Lenox Avenue, New Milford NJ.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2018:231

Offered by: Councilwoman Hedy Grant      Seconded by: Councilwoman Kelly Langschultz

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

**WHEREAS**, the New Milford Fire Department submitted and application under the Department of Homeland Security FY 2017 Assistance to Firefighters Grant Program; and

**WHEREAS**, NMFD Captain Jared Birbaum received notification that the application has been approved for award in the amount of \$750,000; and

**WHEREAS**, the award for the FY 2017 Assistance to Firefighters Grant Program must be formally accepted.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council of the Borough of New Milford hereby authorize Captain Birbaum to accept the FY 2017 Assistance to Firefighters Grant Program award on behalf of the New Milford Fire Department.