

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Wednesday, September 12, 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	Present
Councilwoman Kelly Langschultz	Present
Council President Michael Putrino	Present
Mayor Ann Subrizi	Present

Also Present: K. Kelly – Borough Attorney (7:10 PM); C. Demiris – Administrator/Borough Clerk

OPEN SESSION:

1. Rec Building Kitchen

The Council reviewed the proposed layout. The Mayor said the drawing was not clear on what exists and what is being proposed; she said it raises more questions than it answers. Councilwoman Duffie agreed, saying it is not clear enough for the Council to review. Councilwoman Langschultz said she would go back to the Recreation Committee to request additional information.

Recreation Director Heinemann joined the meeting and the Council asked if he could provide clarification of the plan and how it is to be financed. Mr. Heinemann reviewed the plan for the Council and advised that the existing storage in the building would be moved to a new free standing structure that will be constructed adjacent to the existing building. He said the renovation will be financed by the Friends of Recreation and New Milford Junior Football, with the Borough's contribution limited to the cost for the exhaust hood. He said the plan has been reviewed by the Building Department, the Health Department and the Fire Subcode Official.

Mayor Subrizi asked who would oversee the construction to make sure it is done correctly. Mr. Heinemann said DPW Director Cahill would oversee and approve any changes made to the building. Councilwoman Sirocchi-Hurley asked if Mr. Cahill had seen the plan. Mr. Heinemann said that he had.

Council President Putrino made a motion to allow the Recreation Director to move forward with the proposed plan and further motioned to waive the permit fees. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed.

2. COAH Administration

Mr. Kelly said the governing body will need to consider how to address the affordable housing units that will be created as a part of current and future development. He said there is a screening process that must be followed in the assignment of the units. He said the Borough can handle it in-house or hire an outside firm to implement the process. He said that it would be labor intensive and there is currently no one qualified to do it in-house. Mr. Kelly said that a percentage of the money from the COAH trust can be used to pay for the administration of the program. After some discussion the Council agreed that the Borough should hire an independent firm to oversee the program. The Administrator was asked to begin researching the steps the Borough will need to take to move the process forward.

3. Resolution Opposing the Construction of the North Bergen Liberty Generating Power Plant

Mayor Subrizi asked if everyone had reviewed the resolution. The Council agreed to add the resolution to the consent agenda as resolution 2018:237.

4. Request to Waive Permit Fee

The Council reviewed the request to waive the permit fee for a handicapped ramp, which was made on behalf of the resident of 528 Windsor. It was noted that a fee was waived for a similar request a few years back.

Councilman Grotsky made a motion to waive the building permit fee for the installation of a handicapped ramp. Councilwoman Langschultz seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

Mr. Kelly advised that it should be waived by resolution. It was added to the consent agenda as resolution 2018:238.

The Administrator referenced a second request that was received, earlier in the day, from one of the homeowners affected by the Canterbury fire. The homeowner needed a plumbing and electrical permit prior to the utilities being restored in her home. She said her insurance company has not committed to cover the permit fees.

The Council asked for a definitive response from the insurance company on whether or not the permit fee would be considered as part of the claim. The matter will be tabled pending the response.

5. Intersection of Licata/Elizabeth

The Administrator reviewed the 9/6/18 email from the engineer. Based upon the May 2018 traffic study from the NMPD the engineer has concluded that speeding is not a problem. It was also noted that while the volume is a little high it is not too high for a through street. The email went on to outline what would be required for the speed tables previously discussed, as well as other ways to eliminate traffic in the area, some of which would require DOT approval. The Council additionally discussed the 8/27/18 letter from the engineer, in

which she recommended an interim solution of making the traveled way on Licata Drive twenty-four feet wide by painting a three (3') foot shoulder on each side of the road.

The Council unanimously agreed to move forward with the recommendation to add a three (3') foot shoulder on either side of Licata Drive. The Administrator will coordinate this with the engineer and the DPW.

6. Approval of the minutes from the August 27, 2018 Closed, Work and Public Session meetings

Councilwoman Duffie made a motion to approve the minutes from the August 27, 2018 Closed, Work and Public Session meetings. Council President Putrino seconded the motion. The motion carried. All present in favor, except Councilman Grotsky who abstained.

7. Administrator's Report

The Administrator said she was made aware of complaints about dumpsters placed on the Marion Avenue side of the Middle School property. She said she spoke with the Business Administrator of the BOE who advised that the placement is not permanent. He said they have been placed there temporarily, during construction, and will be screened with a fence.

The Administrator referenced the letter received 9/4/18 from Dakota Excavating regarding public access to Kennedy Field. She said based upon that letter the field would not be open to the public until the beginning of November. She said she has since received an email from the engineer that puts the date at October 15th, if not sooner.

The Administrator said the Police Chief asked if the governing body wanted to maintain the security detail at Council meetings. The Council discussed the matter and split on the decision. The Mayor said she does not believe it is necessary to have security at every Council meeting.

APPOINTMENTS: ELIZABETH THOMAS – FIRE CO. #2

Councilwoman Langschultz made a motion to approve the appointment of Elizabeth Thomas to Fire Co. #2. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

**MARJORIE HENRY – BEAUTIFICATION COMMITTEE
OPHELIA MAC BAIN – BEAUTIFICATION COMMITTEE**

Councilwoman Duffie made a motion to approve the two appointments to the Beautification Committee. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

RESOLUTIONS:

- 2018:232 Closed Session
- 2018:233 Payment of Bills and Vouchers

- 2018:234 Authorize Application to NJDOT for Boulevard (Section 9) and Graphic Boulevard (Section 6)
- 2018:235 Authorize Capital Alternatives to Prepare Application for Boulevard (Section 9) and Graphic Boulevard (Section 6)
- 2018:236 Authorize Mayor to Sign Agreement with County of Bergen for Snow Plowing Program 2018-2020
- 2018:237 Oppose Construction of the North Bergen Liberty Generating Power Plant
- 2018:238 Waive Building Permit Fee – 528 Windsor Road

COMMENTS FROM THE PUBLIC

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

Paige Ryan – 226 West Street. Ms. Ryan commented on the proposed renovations to Recreation building, noting the potential impact to the Little League snack stand.

Being no other members of the public who wished to speak, Councilman Grotsky made a motion to close to the public. Councilwoman Grant seconded the motion. The motion carried. All present in favor, none opposed.

VOTE ON RESOLUTIONS

Councilman Grotsky made a motion to approve the consent agenda consisting of resolutions 2018:232 to 2018:238. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

COUNCIL:

Councilwoman Langschultz said some residents have raised some concerns about the safety of the soil at Berkley Street School, noting there were some sharp items that were visible. She said the contractor will be installing a fence to protect the site. Noting the recent rainfall, Mayor Subrizi asked if it could be tarped as well.

Council President Putrino said OEM is in the process of completing the necessary paperwork for a FEMA reimbursement for expenses incurred as a result of the 3/6 & 3/7 snowstorm. Council President Putrino also made note of the upcoming St. Joseph's School carnival, the First Responders Luncheon at the Baptist Church on 9/22 and the Darren Drake Walk on 9/15.

Councilwoman Langschultz asked for clarification on the appointment of the grant writer from Firehouse Grants. It was agreed that he should be appointed annually as part of the annual RFQ process. In addition, a resolution will be drafted to authorize his fee for the upcoming AFG application.

Councilwoman Grant said money was allocated two years ago for repairs to the Library roof. She said those repairs are scheduled for September 20th but that there has been subsequent damage to the roof that will need to be considered as part of next year's budget.

Councilwoman Duffie said the Board of Health has discussed the Borough's "no cash" policy and will be considering a similar policy for the BOH.

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

It was noted that no formal action would be taken after the conclusion of the closed session.
Time 8:24 PM.

CLOSED SESSION:

1. Personnel – Administrator/Clerk
2. Knights Field
3. Review of Closed Session Minutes

At the conclusion of the closed session, Council President Putrino made a motion to return to open session. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed. Time 8:52 PM.

ADJOURNMENT

Councilman Grotzky made a motion to adjourn. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed. Time 8:53 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018: 232

Offered by: W. J. E.

Seconded by: [Signature]

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Personnel – Administrator/Clerk
2. Knights Field
3. Review of Closed Session Minutes

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 12, 2018.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:233

Offered by: [Signature]

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$3,727,625.86.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 12, 2018.

SEAL

[Signature]

BOROUGH OF NEW MILFORD

Bill list

AUG 16 - AUG 31, 2018 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	44065.63	AUG 16 - AUG 31, 2018	PAYROLL RECEIVABLE:	14959
PAYROLL	2056.25	AUG 16 - AUG 31, 2018	PAYROLL GENERAL	14959
PAYROLL	10183.93	AUG 16 - AUG 31, 2018	PAYROLL MUNICIPAL	14959
PAYROLL	7961.35	AUG 16 - AUG 31, 2018	PAYROLL COLLECTION	14959
PAYROLL	1628.55	AUG 16 - AUG 31, 2018	PAYROLL ASSESSMENT	14959
PAYROLL	897.41	AUG 16 - AUG 31, 2018	PAYROLL ASSESSMENT	14959
PAYROLL	22.50	AUG 16 - AUG 31, 2018	PAYROLL PLANNING	14959
PAYROLL	5632.01	AUG 16 - AUG 31, 2018	PAYROLL CODE	14959
PAYROLL	1385.24	AUG 16 - AUG 31, 2018	PAYROLL POLICE	14959
PAYROLL	4123.37	AUG 16 - AUG 31, 2018	PAYROLL POLICE	14959
PAYROLL	16515.56	AUG 16 - AUG 31, 2018	PAYROLL POLICE	14959
PAYROLL	167009.40	AUG 16 - AUG 31, 2018	PAYROLL POLICE	14959
PAYROLL	375.00	AUG 16 - AUG 31, 2018	PAYROLL UNIFORM	14959
PAYROLL	533.14	AUG 16 - AUG 31, 2018	PAYROLL UNIFORM	14959
PAYROLL	1012.52	AUG 16 - AUG 31, 2018	PAYROLL PUBLIC	14959
PAYROLL	69013.91	AUG 16 - AUG 31, 2018	PAYROLL PUBLIC	14959
PAYROLL	700.00	AUG 16 - AUG 31, 2018	PAYROLL PUBLIC	14959
PAYROLL	1196.12	AUG 16 - AUG 31, 2018	PAYROLL RECYCLING	14959
PAYROLL	1794.20	AUG 16 - AUG 31, 2018	PAYROLL RECYCLING	14959
PAYROLL	5448.43	AUG 16 - AUG 31, 2018	PAYROLL BOARD OF	14959
PAYROLL	193.44	AUG 16 - AUG 31, 2018	PAYROLL RECREATION	14959
PAYROLL	2562.50	AUG 16 - AUG 31, 2018	PAYROLL RECREATION	14959
PAYROLL	999.38	AUG 16 - AUG 31, 2018	PAYROLL RECREATION	14959
PAYROLL	220.00	AUG 16 - AUG 31, 2018	PAYROLL RECREATION	14959
PAYROLL	6647.95	AUG 16 - AUG 31, 2018	PAYROLL SENIOR	14959
PAYROLL	0.00	AUG 16 - AUG 31, 2018	PAYROLL LIBRARY	14959
PAYROLL	23250.73	AUG 16 - AUG 31, 2018	PAYROLL LIBRARY	14959
PAYROLL	8703.27	AUG 16 - AUG 31, 2018	PAYROLL MUNICIPAL	14959
PAYROLL	916.67	AUG 16 - AUG 31, 2018	PAYROLL TITLE III -	14959
PAYROLL	5358.86	AUG 16 - AUG 31, 2018	MEDICARE SOCIAL	14960
PAYROLL	9256.45	AUG 16 - AUG 31, 2018	FICA SOCIAL	14961

Total fund: 01 Current

399663.77

Total Bill List: 399663.77

BOROUGH OF NEW MILFORD**Bill list****SEPTEMBER 12, 2018**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FERRAIOLI, WIELKOTZ, CERULLO	2500.00	LOSAP REVIEW REPORT 2017	AUDIT	14962
BERGEN COUNTY ASSESSORS	130.00	PATRICK WILKINS 2018 MEMBERSHIP	ASSESSMENT	14963
DELGADO INTERPRETING	546.25	INV.36116 8/1/18 , 36117 8/1/17	MUNICIPAL	14964
BERGEN CTY MUN. COURT ADM	65.00	9/28/18 SUSAN STUCKE-MANDATORY	MUNICIPAL	14965
RUTGERS UNIVERSITY	248.00	INV.42307 COURSE #MC-4024-FA18-1	MUNICIPAL	14966
OPTIMUM	271.95	AUGUST, 2018 CABLE CHARGES	MUNICIPAL	14967
OPTIMUM	355.91	AUGUST, 2018 CABLE CHARGES	POLICE	14967
OPTIMUM	123.77	AUGUST, 2018 CABLE CHARGES	PUBLIC	14967
OPTIMUM	100.55	AUGUST, 2018 CABLE CHARGES	RECREATION	14967
OPTIMUM	0.00	AUGUST, 2018 CABLE CHARGES	O/E	14967
OPTIMUM	104.85	AUGUST, 2018 CABLE CHARGES	O/E	14967
WB MASON CO., INC.	891.52	INV.58081818 8/23/18 OFFICE	BOARD OF	14968
WB MASON CO., INC.	970.17	INV.58034678 8/22/18 OFFICE	POLICE	14969
STEWART BUSINESS SYSTEMS	128.80	INV.327692 QUARTERLY MAINTENANCE	BOARD OF	14970
10-75 EMERGENCY LIGHTING,	276.84	INV.6318 SOUND OFF EMERGENCY LIGHT	FIRE O/E	14971
OLYMPIC GLOVES & SAFETY CO.	159.90	INV. 701009 CALIBRATION FOR 2 GAS	FIRE O/E	14972
FRANK RAMACI	64.41	REPLENISH PETTY CASH	POLICE	14973
FRANK RAMACI	116.39	REPLENISH PETTY CASH	POLICE	14973
FRANK RAMACI	0.00	REPLENISH PETTY CASH	POLICE	14973
FRANK RAMACI	16.19	REPLENISH PETTY CASH	POLICE	14973
G.T.B.M., INC.	2688.75	INV.16602 2ND QTR E-TICKETING-1195	POLICE	14974
ARISTA:TROPHIES & AWARDS	86.91	INV. 14573 AWARD FOR RETIRED RDF	POLICE	14975
HACKENSACK OCCUPATIONAL	1000.00	INV. 82122 PHYISCAL EXAMS FOR	POLICE	14976
DART COMPUTER SERVICES	120.00	INV. 5829 HOSTING OF PD WEBSITE	POLICE	14977
GALL'S INC.	370.94	INV. BC0654902 RADIO SCANNERS	POLICE	14978
ELECTRONIC SERVICES	225.00	INV.24598 ALARM REPAIRS FIRE CO.#2	PUBLIC	14979
TECHNICAL FIRE SERVICES INC.	525.00	INV.6424 3 FD ENGINE PUMP TESTS AS	FIRE O/E	14980
PALISADES SALES CORPORATION	688.00	INV.954976, 954957 BATTERY BACK UP	PUBLIC	14981
PALISADES SALES CORPORATION	67.00	INV.955039 POWER CORDS FOR TABLET	PUBLIC	14982
GRAINGER	887.04	INV.9884530891 576 PAIRS OF WORK	PUBLIC	14983
GRAINGER	309.96	INV.9871695012 48 CANS OF SPRAY	PUBLIC	14984
DB HEATING & COOLING, INC.	955.00	INV.9324348,9324006,9324381-LIBRAR	PUBLIC	14985
SCOTT GRAPHICS PRINTING	80.00	INV. 14023 BUSINESS CARDS-BURDGE &	PUBLIC	14986
AMERICAN PAPER & SUPPLY CO.	685.20	INV.J1182429 8/17/18 LINERS FOR	2018 CLEAN	14987
GLADIATOR ELECTRIC LLC	355.00	INV.#12 TENNIS COURT LIGHT REPAIR	PUBLIC	14988
GOODYEAR AUTO SERVICE CENTER	938.43	INV.245369,244569,244109,245974	VEHICLE	14989
NORTHEAST TALENT SOLUTIONS	3256.20	INV.81432,81471,81471B WEEK ENDING	RECYCLING	14990
PUBLIC SERVICE ELECTRIC	11547.21	AUGUST, 2018 CURRENT ELECTRIC/GAS	O/E STREET	14991
PUBLIC SERVICE ELECTRIC	0.00	AUGUST, 2018 CURRENT ELECTRIC/GAS	O/E	14991
PUBLIC SERVICE ELECTRIC	12672.07	AUGUST, 2018 CURRENT ELECTRIC/GAS	O/E	14991
NEW MILFORD BOARD OF	2791034.67	SEPTEMBER 2018 SCHOOL	SCHOOL	14992
FINANCE STANDARD LIFE INS.	1343.12	AUG 2018 PREMIUM STD 159044	INSURANCE	14993
FRANK MEKJIAN	630.00	AUGUST 2018 TAI CHI INSTRUCTION	SENIOR	14994
TYCO ANIMAL CONTROL	1770.00	AUGUST 2018 ANIMAL CONTROL	ANIMAL	14995
SHOP RITE OF NEW MILFORD	154.89	CUST.3563 AUG. 2018 FOOD AND	SENIOR	14996
PRIMO PEST CONTROL CO., INC.	100.00	INV. 5634 JULY, INV. 5278 AUG.	SENIOR	14997
WB MASON CO., INC.	64.95	INV.157226652 7/27/18	MUNICIPAL	14998

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
RICOH USA INC.	69.00	INV.11567220818 SEPT. LEASE OF	SENIOR	14999
RICOH USA INC.	280.00	SEPT. 2018 INV. 11567220818 LEASE	MUNICIPAL	15000
RICOH USA INC.	63.00	SEPT. 2018 INV. 11567220818 LEASE	COLLECTION	15000
RICOH USA INC.	17.00	SEPT. 2018 INV. 11567220818 LEASE	ASSESSMENT	15000
RICOH USA INC.	96.00	SEPT. 2018 INV. 11567220818 LEASE	CODE	15000
RICOH USA INC.	273.00	SEPT. 2018 INV. 11567220818 LEASE	POLICE	15000
RICOH USA INC.	79.00	SEPT. 2018 INV. 11567220818 LEASE	PUBLIC	15000
RICOH USA INC.	0.00	SEPT. 2018 INV. 11567220818 LEASE	MUNICIPAL	15000
RICOH USA INC.	32.00	SEPT. 2018 INV. 11567220818 LEASE	MUNICIPAL	15000
DELGADO INTERPRETING	492.50	INV.36083 6/6/18, 36087 6/14/18	MUNICIPAL	15001
MILLENNIUM STRATEGIES, LLC.	3000.00	INV. 7920 AUGUST 2018 GRANTS	MUNICIPAL	15002
V.E. RALPH & SON, INC.	478.18	INV.362769 8/17/18 MEDICAL	POLICE	15003
RAINBOW CLEANERS	160.00	INV. 6271 8/10/18 SICCARDI JR.	FIRE O/E	15004
P & G AUTO, INC.	1977.40	7 INVOICES 1 CR MEMO VEHICLE PARTS	VEHICLE	15005
GOODYEAR AUTO SERVICE CENTER	582.38	INV. 245118, 244767 TIRES	VEHICLE	15006
GEESE CHASERS, NORTH JERSEY	1295.66	INV.522419 JULY GEESE CHASING	RECREATION	15007
GEESE CHASERS, NORTH JERSEY	1295.66	INV. 522473 AUGUST GEESE CHASERS	RECREATION	15008
RUTGERS YOUTH SPORTS	1525.00	INV.115 & 136 STUDENT COURSE	RECREATION	15009
PARTAC PEAT CORPORATION	575.51	INV.2018-36211 INFIELD CLAY FOR	RECREATION	15010
GATES FLAG & BANNER COMPANY	58.60	INV. 192737 5/31/18 3 X 5 RAINBOW	PUBLIC	15011
AMERICANWEAR INDUSTRIAL	646.00	ACCT. 2174, 2175 & 2176 AUGUST	PUBLIC	15012
RAPID PUMP & METER	325.00	INV.135625 AUGUST PUMP INSPECTION	PUBLIC	15013
EXCEL TERMITE & PEST CONTROL	850.09	15 INVOICES ACCT.160032	PUBLIC	15014
STONE INDUSTRIES, INC.	890.19	INV. 32928, 36733 ASPHALT FOR ROAD	PUBLIC	15015
CLEAN MAT SERVICES LLC	415.00	INV. 217142 SEPTEMBER MAT SERVICE	PUBLIC	15016
I-M CLEANING, INC.	4075.00	INV. 7497 SEPTEMBER CLEANING	PUBLIC	15017
ENVIRONMENTAL REFRIGERANT	342.00	INV. 171328 FREON REMOVAL	RECYCLING	15018
WAY TRAFFIC SUPPLY	417.20	INV.55491, 55678, 55679, 55680	PUBLIC	15019
JOHN P. PAMPALONI JR.	395.00	SEPTEMBER LICENSED C4 OPERATOR	PUBLIC	15020
NORTHWEST BERGEN CENTRAL	7428.26	INV.03092018-7 3RD QTR DISPATCH	POLICE	15021
VERIZON COMMUNICATIONS	88.48	INV. 816188/16-9/15/18 RADIO	O/E	15022
FLAGSHIP HEALTH INC.	85.11	INV.120299 SEPT. 2018 FLAGSHIP	INSURANCE	15023
PAYLOCITY	979.54	AUGUST PAYROLL INV.104206736,	MUNICIPAL	15024

Total fund: 01 Current 2868912.60

Total Bill List: 2868912.60

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 12, 2018

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE ENGINEERING	2338.00	INV.123390 8/23/18 NM699 2017 ROAD 2017		1972
BOSWELL MCCLAVE ENGINEERING	32956.00	INV. 122994 8/13/18 NM695I KENNEDY 2017		1973
BOSWELL MCCLAVE ENGINEERING	19520.00	INV. 122944 8/13/18 NM720 2018 2017		1974
BOSWELL MCCLAVE ENGINEERING	3230.00	INV. 123391, 123393 8/23GRAPHIC 2018		1975
BOSWELL MCCLAVE ENGINEERING	2063.00	INV. 123191 8/21/18 NM727 FALLER 2018		1976
FIELD TURF USA, INC.	398620.29	INV.653738 PURCHASE & INSTALL TURF 2017		1977

Total fund: 04 CAPITAL 458727.29

Total Bill List: 458727.29

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 12, 2018

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	22.20	AUG. 23018 MONTHLY DOG LICENSE	RES'V FOR	1118
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				22.20
Total Bill List:		22.20		

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 12, 2018

Combined PUBLIC ASSISTANCE 19

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SHOP RITE OF NEW MILFORD	300.00	GIFT CARDS FOR FIRE VICTIMS	RES'V	272
Total fund: 2930 RES'V PUBLIC ASST EXP				300.00
Total Bill List:		300.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:234

Offered by: N. S. O.

Seconded by: [Signature]

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

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Boulevard (Section 9) and Graphic Boulevard (Section 6) project.

WHEREAS, the Borough of New Milford is requesting funding from the New Jersey Department of Transportation Municipal Aid Program.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of New Milford formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2019-Boulevard (Section 9) and Graphic Boulevard (Section 6)-00004 to the New Jersey Department of Transportation on behalf of the Borough of New Milford.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of New Milford and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

[Signature]
(Clerk)

[Signature]
(Mayor)

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 September 12, 2018.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018: 235

Offered by: [Signature]

Seconded by: [Signature]

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

BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that application is made to the Commissioner of Transportation for aid under the 2019 Municipal Aid Program for:

Boulevard – Section 9 and Graphic Boulevard Section 6

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

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

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 September 12, 2018.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:236

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Borough of New Milford wishes to enter into an agreement for 2018 – 2020 Snow Plowing Program with the County of Bergen, Department of Public Works; and

WHEREAS, the Plowing of the County roads comes under the supervision of the Director of Public Works; and

WHEREAS, it is recommended by the County that municipalities commence plowing County roads simultaneously with operations on municipal streets, that is generally when snow reaches a depth of two (2") and it is apparent that the snowfall will continue.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize Mayor Ann Subrizi to sign the agreement and the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED that a copy of this resolution and three copies of the signed agreement be returned to Tom Connolly, Bergen County Operations Division, 220 East Ridgewood Avenue, Paramus, NJ 07652.

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 September 12, 2018.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:237

Offered by:.....Councilman Ira Grotsky

Seconded by:.....Councilwoman Thea Sirocchi-Hurley

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

**RESOLUTION OPPOSING THE CONSTRUCTION OF THE NORTH BERGEN
LIBERTY GENERATING POWER PLANT**

WHEREAS, Los Angeles-based Diamond Generating Corporation, a subsidiary of Mitsubishi, has proposed and has requested permits to build a \$1.5B, 1,200-MW natural gas-fired power plant in North Bergen, NJ on a 15-acre parcel near Railroad Avenue on the banks of Bellman's Creek. The electric energy produced by this plant would be transmitted by a 6.5 mile, 345-kV underground and submarine cable under the Hudson River via the Susquehanna Tunnel to connect with ConEd's substation on West 49th Street in Manhattan. All of this electricity would be used by ConEd in New York. The project is anticipating permit approvals by the Environmental Protection Agency and the New Jersey Department of Environmental Protection by the end of 2019, and to be operational by 2022; and

WHEREAS, this natural gas plant would be one of the largest sources of air pollution and greenhouse gas emissions in New Jersey; and

WHEREAS, the municipality and Borough council of the Borough of New Milford has a principal responsibility to protect the health and safety of its residents, businesses and institutions; and

WHEREAS, the people and environment of New Jersey have been increasingly subjected to a build-out of natural gas infrastructure, including but not limited to pipelines and distribution networks, compressor stations, power plants, combustion heating systems, metering and regulation stations, and pigging stations; and

WHEREAS, peer-reviewed scientific studies link exposure between air pollutants emitted from natural gas infrastructure facilities and neurological, cardiovascular and respiratory disease, cancer, birth defects, and other adverse health impacts. Acute health impacts from these toxic exposures can cause burning eyes, headaches, breathing difficulty and nausea for nearby populations and can exacerbate health problems. Chronic health impacts can include certain types of cancer as well as damage to lungs, liver, kidneys, reproductive, nervous and cardiovascular systems; and

BOROUGH OF NEW MILFORD
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RESOLUTION No. _____

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WHEREAS, the American Medical Association acknowledges the hazards of natural gas infrastructure and associated adverse health impacts

WHEREAS, the National Ambient Air Quality Standards (NAAQS) are based on average population risks across a large area over a long period of time but do not adequately address human toxicity for residents living in close proximity to natural gas infrastructure or where they are subject to episodic high exposures during events such as blowdowns; and

WHEREAS, on Feb. 7, 2010 a gas blow operation was being performed at the Kleen Energy Systems LLC power plant construction site in Middletown, Conn. in which flammable natural gas was pumped under high pressure through new fuel gas lines to remove debris. During this operation, an extremely large amount of natural gas was vented into areas where it could not easily disperse. Welding and other work was being performed nearby, creating an extremely dangerous situation. An explosion occurred when the gas contacted an ignition source taking the lives of six workers and injuring 50 others; and,

WHEREAS, the top 11 electric plant operators in the U.S. have been fined over \$13.3B since 2000 for 161 environmental violations, and

WHEREAS, current protocols used for assessing compliance with ambient air quality standards do not adequately determine intensity, frequency or durations of actual human exposures to pollutants and mixtures of pollutants emitted from natural gas infrastructure, noting that periodic 24-hour average measures can underestimate actual exposures by an order of magnitude;

WHEREAS, gas infrastructure facilities can annually emit into the air hundreds of tons of pollutants including particulate matter, toxic chemicals such as sulfur dioxide, mercury, and criteria pollutants (such as nitrogen oxides which cause smog, acid rain and contribute to ozone production), some of which are known carcinogens such as benzene and formaldehyde, and can also be sources of radioactive contamination and are known to increase the severity of asthma and other respiratory diseases. Particulate matter, once inhaled, can affect the heart and lungs and cause serious health effects including lung cancer. Long-term exposure to ozone is linked to aggravation of asthma, emphysema, and chronic bronchitis, and it is likely to be one of many causes of asthma development. Long-term exposures to ozone may also be linked to permanent lung damage, such as abnormal lung development in children. Both ozone and particulate pollution have been linked to premature death, cardiovascular harm and increased susceptibility to infections. Recent studies have also linked air pollution to increases in obesity, diabetes, Parkinson's disease, Alzheimer's and other forms of dementia and stroke. People most at risk from breathing air containing ozone include people with asthma, children, older adults, and people who are active outdoors, especially outdoor workers; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

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

WHEREAS, people who live or work in close proximity to natural gas infrastructure facilities such as power plants and compressors are most at risk—particularly developing fetuses, children, the elderly, and those with cardiovascular, lung or respiratory problems and other vulnerable subpopulations, although under certain weather and terrain conditions, these pollutants can have a wider impact. Some homes in New Jersey are within 3,000 feet of the proposed plant and Harlem/Upper Manhattan (where one in four children suffers from asthma), which is downwind of the prevailing winds, is within 3.6 miles; and

WHEREAS, based on the American Lung Association "State of the Air 2018" report, the counties of Bergen and Hudson, which will be most impacted by emissions from this power plant already have significant populations (in some cases the largest in New Jersey), with pediatric and adult asthma, COPD, lung cancer, cardiovascular disease and diabetes, whose conditions will only be exacerbated by additional volumes of air pollution; and

WHEREAS, developing fetuses and children are uniquely vulnerable to exposures as they receive proportionally greater doses of pollutants than adults and have immature organs and detoxification systems; and

WHEREAS, methane is the primary ingredient of natural gas and leaks at every system stage, including extraction, processing, transmission, distribution, and end-use consumption; and

WHEREAS, methane is an extremely potent greenhouse gas with a global warming potential that is 34 times that of carbon dioxide over a 100-year timeframe and 86 times that of carbon dioxide over a 20-year timeframe; and

WHEREAS, methane emissions from gas power plants may be considerably higher than previously thought. A 2017 study found that gas-fired power plants released more than 20 times more methane than the facilities had estimated; and

WHEREAS Bergen County and Hudson County (proposed site of the North Bergen plant) already receive grades of 'F' from the American Lung Association for ozone air pollution, the new plant will increase the concentration of ground ozone, increase the health hazards and risks from this pollutant and make it even more difficult to reduce the level of this pollutant. Conditions such as chronic obstructive pulmonary disease (COPD)—a long-lasting obstruction of the airways—can be exacerbated by even small increases in elevated ozone levels (e.g., an increment of 10 ppb), with a corresponding effect on public health and health care costs. As with chronic lung disease, even a small increase in the previous week's average ozone level has substantial effects on death rates. One study showed that a small (10 ppb) increase in ozone pollution was associated with a 0.52 percent increase in deaths per day. This study found that an

BOROUGH OF NEW MILFORD
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WHEREAS, an alternative approach to producing electricity from solar panels would avoid all of the environmental and health issues noted in this resolution while still providing new jobs and other financial benefits to local towns and would be in conformance with Governor Murphy's goal to increase the use of renewable energy even if all of the electricity was sold to New York City, could potentially gain local support and should be considered; and

WHEREAS, the NJ Work Environmental Council has stated, "Climate justice is worker justice. We stand together for both worker protections and strong climate policies because we can't have one without the other. An injury to the planet is an injury to us all"; and

WHEREAS, the proposed gas-fired plant will provide electric energy to New York only, residents of Hudson and Bergen Counties and the rest of New Jersey will only incur the health care costs and environmental degradation caused by the plant during construction and operation; and

WHEREAS, the gas-fired power plant represents a direct threat to one of the state's most crucial ecological resources. Wetlands such as the Meadowlands serve many beneficial functions. They are a natural filtration system, purifying our water. They preserve biodiversity by hosting a number of plant and animal species. They play a crucial role in flood mitigation by absorbing storm waters, protecting urban or residential communities in nearby flood zones. The construction of and pollution from the proposed plant could affect quantity and quality of water flows, thereby harming the delicate animal and plant habitats in the wetlands and undermining their critical hydrological functions. The rehabilitation of the Meadowlands, which has been a triumph for the local groups that have worked hard to recover this area, would be squandered in order to provide power to New York City residents; and

WHEREAS, the plant will be within the half mile US DOT Evacuation Zone for oil train derailments which have been known to explode and can only be handled by letting them burn out; and

WHEREAS, location of the plant conflicts with the Regional Plan Association's 2017 finding of the Meadowlands being at risk from sea level rise. The RPA's Fourth Regional Plan found that "of all the places in the tri-state region challenged by increased flooding from climate change, the New Jersey Meadowlands is at greatest risk." It also concluded that "The Meadowlands are also likely to be one of the first places to be permanently inundated from sea- level rise."; and

WHEREAS, construction would require digging a 40-foot trench through the Meadowlands to connect to Williams' Transco Pipeline, thus risking damage to sensitive wetlands. The connection to the Williams pipeline may require upgrades to the line and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. _____

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expansion of its compressor station at Riverdale risking increases in dangerous emissions from the compressor station; and

WHEREAS, the owners of the proposed gas-fired plant have stated this is being built to replace the energy that will be lost when the Indian Point Nuclear Plant is closed, a 2017 study by Hudson Riverkeeper and the Natural Resources Defense Council states, "By 2023, assumed new energy efficiency and required new renewable energy [will] provide as much output as IPEC would have produced"; and

WHEREAS, the proposed gas-fired plant will require 8.6M gallons of sewage discharge wastewater per day which will allow evaporation of chemicals in the water to contribute to the existing levels of air pollution; and

WHEREAS, the proposed plant will require diesel generator backups for winter gas shortage situations which in turn will require storage of 1M gallons of diesel fuel onsite which has inherent risks of spills and leakage which would produce additional air pollution as well as ground pollution to sensitive wetlands and nearby water bodies; and

WHEREAS, the gas-fired plant will require on site storage of chemicals such as ammonia, bleach and acids as well as trucks to supply these products this increases the potential for spills into nearby wetlands and streams; and

WHEREAS, the proposed gas-fired plant will increase the volume of fracked-gas used in New Jersey which will also increase the drilling and associated environmentally destructive activities associated with its production and transport as well as increased pressure on New Jersey and the Delaware River Basin Commission to accept fracked waste water for disposal; and

WHEREAS, the proposed gas-fired plant will utilize fracked natural gas thus increasing the amount of energy produced by fossil fuels in direct opposition to Governor Murphy's commitment to moving New Jersey to 100% clean renewable energy usage. This type of massive fossil fuel infrastructure will last for several decades due to its large sunk costs (\$1.5B). This will increase long-term dependence on dirty fossil fuels and their associated environmental damage and health risks and is incompatible with the administration's energy goals. The average New Jersey gas-fired power plants went online years ago and 13 percent of the state's gas plants went online more than 40 years ago.

NOW THEREFORE BE IT RESOLVED that the municipality and Borough council of the Borough of New Milford in the interest of protecting its residents, businesses and institutions strongly opposes construction of the North Bergen Liberty Generating power plant.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

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BE IT FURTHER RESOLVED that the Borough Clerk shall forward this Resolution to:

- New Jersey Governor Phil Murphy
- Commissioner of the NJ Department of Environmental Protection
- State Senator Joseph Lagana

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 September 12, 2018.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2018:238

Offered by:.....
Councilman Ira Grotsky

Seconded by:.....
Councilwoman Thea Sirocchi-Hurley

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

WHEREAS, the Mayor and Council have received a request from Officer Todd Accomando, Community Release Center Ramp & Special Project Coordinator of the Bergen County Sheriff's Office to waive the permit fee associated with an application for a building permit; and

WHEREAS, the permit is for the construction of a handicapped ramp for a resident of New Milford; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford that the building permit fee for the building permit for a handicapped ramp at 528 Windsor Road be waived; and

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

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the New Milford Building Department and to Officer Todd Accomando in the Bergen County Sheriff's Office.

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 September 12, 2018.

Christine Demusis

SEAL