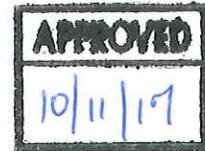


MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
8:00 PM PUBLIC MEETING
Monday, September 25, 2017



WORK SESSION:

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

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

Council President Grant made a motion to go into closed session. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

CLOSED SESSION:

1. PD Personnel – Chief Ramaci
2. Legal Advice – New Milford v. Kilarjian
3. Labor Negotiations
4. Review of Closed Session Minutes
5. Legal Advice – JIF Subrogation Agreement

Councilman Grotsky made a motion to return to open session and to reconvene in the Council Chambers. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed.

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
Council President Hedy Grant	Present
Councilman Ira Grotsky	Present
Councilwoman Kelly Langschultz	Present
Councilman Al Alonso	Present
Mayor Ann Subrizi	Present

1. Capital Improvement Fund (CIF)

Mayor Subrizi reviewed the 2017 Capital Improvement section of Councilwoman Langschultz's handout. She then made reference to the note regarding the number of commitments made for 2018 which will overspend the fund.

Councilman Grotzky commented that there has been no discussion or vote on the Suez field and said that the Borough will likely not take possession of the field until late 2018. Councilman Alonso disagreed, stating they have one year, following a 45-day appeal period, to turn over a completely prepared property with \$825,000 toward completing the field. Councilman Grotzky said there have been no decisions made as to what will be done with the field. Councilman Alonso said the only decision is whether the field will be grass or turf.

Council President Grant said Councilwoman Langschultz has made assertions with her statement of gross overspending with no clear plan. She asked the Borough Auditor, Mr. Wielkotz, to comment.

Councilwoman Langschultz said the intent of the handout was to raise a flag and to ask the Council to work together to prioritize goals.

Mr. Wielkotz said the section on 2017 outlines what has happened and the section on 2018 puts forth what will come before the governing body for decisions next year. He said the shortfall indicated for 2018 does not account for the \$45,876 which currently remains in the fund. Taking that into account he said the shortfall will be approximately \$61,000. Councilwoman Langschultz said that would assume no further spending in 2017.

Reviewing the debt, Mr. Wielkotz said the \$9,870,000 will be reduced by \$300,000 with an upcoming payment and the \$2,800,000 reflected for Kennedy Field is actually \$2,200,000 when taking the \$600,000 grant into account. He said we will pay off an additional \$700,000 in principal in 2018 as well, which will bring the debt to approximately \$20.6 million as opposed to the \$22.2 million reflected in the handout.

Mr. Wielkotz said the CIF cannot have a deficit so if the plan is to move forward with the projects listed it will require a larger amount be allocated to the CIF in 2018. He said the governing body budgeted \$400,000 in both last year and this year's budget for accumulated absence liability. He said there is no legal requirement to budget anything and therefore this may be somewhere with some flexibility for additional CIF funding.

Mr. Wielkotz referenced the debt issue that will retire in 2020, which will result in a drop in debt service and typically another long term issue of debt. Diana McLeod, CFO, said the principal payments will go up until 2021 when the 2009 long term debt is paid. Mr. Wielkotz distributed a handout summarizing the Borough's existing debt and anticipating a 2021 issue of long-term debt. It also outlined the tax impact to the average homeowner for the years 2018-2022. He said these increases can be offset in a number of ways through the budget.

Ms. McLeod said when you allow the CIF to get too low we lose opportunities to fund our portion of grant funded projects without going out for additional debt. She also said we have

set aside money over the past two years to pay off the \$2.4 million accumulated absence liability that is unfunded. She said we have set up a reserve so that we do not have to increase the operations budget in order to pay the liability when someone retires. Mayor Subrizi confirmed there is currently \$800,000 in the reserve and that it can only be used to pay for the accumulated absence liability. Ms. McLeod said she does not believe reducing the amount allocated to the accumulated absence liability to increase the amount allocated to the CIF is the best option. She said the Borough's bond rating has gone up because of fiscally responsible decisions such as this that have been made over the last five years. She said it is important to be mindful of the bond rating as we are planning to go out for long term debt again in 2022.

Councilwoman Langschultz said this is why she has suggested the Council work together to prioritize their goals.

Councilman Grotsky said the Board of Education has indicated they will contribute an additional \$30,000 toward Berkley Field. Councilwoman Langschultz said the BOE has yet to commit to the additional funding.

Councilman Grotsky said the amount listed for Kennedy Field should be reduced by the \$600,000 and the \$129,000 for engineering which has already been accounted for which will bring it in under \$2,000,000. Mayor Subrizi said the \$129,000 is not part of the bid estimate for the field.

Councilman Alonso said when Councilwoman Langschultz presented this information in July it was in the context of a long term plan with which she wanted to work with the entire Council in a bipartisan fashion. She indicated that the plan, once in place, would be for future Councils to follow or change as necessary. He said he believes the plan ultimately was to get the Borough out of debt. Councilman Alonso said Councilman Grotsky indicated he wanted the input from Mr. Wielkocz but the input is on what we know now, not the long term plan, which has yet to be developed.

Councilman Grotsky said the plan being discussed was to be debt free in ten or twenty years. He said he does not think it is possible. He asked Mr. Wielkocz if it is possible. Mr. Wielkocz said it would be very difficult and is something that just a few towns have been able to achieve. He said the Borough has a relatively new bond issue that runs through 2033.

Councilwoman Langschultz said the plan was to promote fiscal stability for the town.

Mr. Wielkocz said he agrees that the first thing to do is to put together a capital improvement plan; whether it's for five, seven or ten years. He said you can't do anything until you determine what you are going to spend over the next five to ten years. Councilwoman Langschultz said that is what she has started to do, having met with Police, DPW and Fire to get their anticipated capital expenses. She said she will present the information to the Council and CFO for their feedback.

Mr. Wielkocz said he was asked to comment on the impact to the budget of doing the proposed projects and issuing additional debt. He said the spreadsheet he prepared and distributed is based upon where we are today.

Mayor Subrizi referenced potential upcoming expenses for Kennedy Field and the Suez Field. Mr. Wielkotz said the expenses associated with those fields have been factored into the spreadsheet based upon the information that was provided to him by the Council. Mayor Subrizi said the cost associated with the renovation of the existing Borough Hall has not been included.

Ms. McLeod said the Council will also need to appropriate money annually for the maintenance and eventual replacement of the turf. She said the money would be appropriated annually and then moved over to an account specifically reserved for this purpose.

Council President Grant said what was provided by Councilwoman Langschultz is not a plan and includes misleading numbers. She said capital expenditures are not normally discussed by the Council as a whole in September; it is usually done in committee at the beginning of the year. She said she would like a report from the Finance Committee. She said in addition, the Borough is not getting \$825,000 for the Suez property; we are getting \$750,000 for the field, \$50,000 toward storm water cleanup and up to \$75,000 for preparation of the substrate. She asked the Council to refer the matter to the Budget and Finance Committees for their recommendations.

Mayor Subrizi said the professionals were asked to come in by a majority of the governing body to discuss this matter.

Councilman Grotzky said the reason to have them attend was to get a picture of where we stand and where we could go. He asked how bonding a field would affect the Borough's financial position.

Mr. Wielkotz said incrementally over a twenty year bond issue, \$2,000,000 would be \$100,000 per year. He said this amount was included in the bond issue he anticipated for 2021. He said with regard to compensated absences, if the Borough were to continue funding this at \$400,000 annually over the next four years, there would be a sufficient amount to cover the entire liability. He said this would provide \$400,000 of flexibility in the 2022 budget which could offset the \$360,000 projected increase in debt service.

Councilwoman Langschultz asked for clarification of what was included in Mr. Wielkotz's analysis. He said he included everything anticipated on Councilwoman Langschultz's summary through 2018 and anticipated an additional \$1,500,000 in debt to be authorized in each of the following two years to get to the \$12,000,000 + for a permanent bond sale in 2021. He said that bond sale will affect the 2022 budget at which time the 2009 bond issue will be paid in full.

Mayor Subrizi said Councilwoman Langschultz's worksheet could be used as a baseline for the Finance Committee to create their five, seven or ten year plan. She suggested the committee should meet to create a plan to bring it back to the Council.

Councilwoman Langschultz said she will continue to work on her capital improvement plan.

2. Recreation Safety

Councilwoman Langschultz said there was an incident over the weekend whereby a soccer goal blew over resulting in the death of a child. It was noted that this took place in another community. She said she has stressed, in the past, the importance of safety procedures with recreation and the issue of accountability. She said she spoke with the Recreation Director and suggested meeting again with the transition committee to review the safety requirements, outline the accountability and draft a clear plan.

Councilwoman Duffie said she thought what was done in drafting the job description made these things clear. Recreation Director, John Heinemann, said that was one of the amendments made to the job description. Councilwoman Langschultz asked if the Council knows if the procedures had been created and if they know who is accountable for checking the items. Councilwoman Duffie asked if Councilwoman Langschultz has had this discussion with Mr. Heinemann; she said that she had. Mr. Heinemann said he spoke with Councilwoman Langschultz and he assured the Council that we do not have safety problems in Recreation. He said to Councilwoman Langschultz's point he believes she would like to have different levels of responsibility outlined in the different descriptions. He said he does not disagree but added that safety is everyone's responsibility.

Councilwoman Duffie asked if Councilwoman Langschultz is requesting the Director create a chain of command for safety. She said she would like to have clear procedures in place on what should be done if a safety issue comes to light at a practice or a game. She said she wanted to bring it to the Council before asking the Director to act. Mr. Heinemann said he will check to see if there is a safety plan currently being utilized by another town.

3. NMRA

Mr. Alonso said the Planning Board was scheduled to hear and adopt the resolution tomorrow. Council President Grant noted the matter has been carried.

4. Kennedy Field Concept/Estimate

Councilman Alonso referenced an email dated 9/22/17 from Boswell in which it mentions advertising and going out to bid in November. He asked Council President Grant if she had any discussions with anyone from Boswell or on the Field Committee about going out to bid in November. Council President Grant said that she did not. Councilman Alonso asked where the person at Boswell would have gotten this information and why Councilwoman Grant had been copied on the email. She said she did not know. He asked if there is any plan to put this project out to bid in November. Council President Grant said there is no plan that she is aware of.

Councilman Alonso said there may be the need to revisit the composition of the Field Committee. He said one of the members was serving as a representative of the Recreation Commission, which no longer exists. He said another member of the Field Committee is representing Little League and he believes this individual has since resigned from Little League. He said the Council will either have to appoint new members or revise the composition of the committee.

Council President Grant said when the committee meets to discuss the concept plans they will provide a recommendation to the Mayor and Council. She said if there is a need for more members the Mayor can appoint them subject to the advice and consent of the Council.

Mayor Subrizi said we need to reconstitute the committee to make sure it is properly populated by replacing the members that are no longer eligible to serve. Mr. Kelly said it would not be reconstituting the committee, just replacing members. Mayor Subrizi asked the Chairman of the committee to provide her with a list of members and the seats that need to be replaced.

George Adelung, Field Committee Chair came forward to address the Council. Mr. Adelung said the committee is almost done; they will meet once again to finally review the plan that will be turned over to the Council. He said there would be no need to add people at this time.

Mayor Subrizi noted it looks as though the plan calls for cutting into the sledding hill for the softball and t-ball fields. Mr. Adelung said the slope will be the same but they will be sledding onto turf.

5. Bergen Garden Center Request

The Administrator referenced the letter received from the Bergen Garden Center in which they requested the use of Borough property to facilitate a turnaround for tractor hayrides at the Bergen Garden Center. She said someone from the Bergen Garden Center was in attendance to answer any questions.

Councilwoman Duffie asked if it had been done in the past by the previous owner. The Administrator said it has never been requested through the Borough before.

Council President Grant asked who would provide the insurance. She was advised that Bergen Garden has provided a Certificate of Insurance and has completed a Hold Harmless Agreement.

Mr. Kelly said the request can be accommodated by providing a license to use the Borough property. He said he would recommend it be done for a fee of \$1 and the agreement should be terminable at a date certain. He suggested the Council may wish to include permitted hours of operation. Council President Grant said it should also include a provision to allow the Borough to terminate the agreement.

Gina Napolitano, representing Bergen Garden Center came forward to address the Council. She said the plan was to run the tractors both weekdays and weekends. She said the business is open from 9:00 AM to 6:00 PM and agreed to run the tractors between 10:00 AM and 5:00 PM. Councilman Alonso asked if there would be and lights or generators. Ms. Napolitano said there would not. Mayor Subrizi asked how many people would fit in the tractor. Ms. Napolitano said the tractor will hold fifteen people.

Councilwoman Duffie made a motion to direct the attorney to prepare the license based upon the information as discussed. Council President Grant seconded the motion. The motion carried. All present in favor, none opposed.

6. Administrator's Report

The Administrator reminded the Council that the Council parking spots would only be dedicated to Council use during evening hours; they will be used as employee parking during the day.

The Administrator reported that she had attended the County's mandatory Community Development meeting on 9/15; applications are due December 8th. She said after reviewing the eligible area with Mr. Cahill and the engineer the recommendation is for an application for the resurfacing of Faller Drive from the circle to River Road. The Council concurred. A resolution will be prepared to authorize the application.

The Administrator reported that the County has notified the Borough that they will be milling and paving Henley Avenue from River Road to the Bergenfield town line. She said they expect to begin the work within next 30-45 days.

The Administrator referenced a statement from the Tax Collector which had been previously distributed to the Council. Mr. Kelly said it is a personnel matter and should not be discussed.

Councilman Alonso motioned to table ordinance 2017:14 until such time as someone could speak to the Tax Collector as the ordinance directly affects her department. Councilwoman Langschultz seconded the motion. The motion failed on a roll call vote as follows:

For the motion: Langschultz, Alonso

Against the motion: Sirocchi-Hurley, Duffie, Grant, Grotsky

COUNCIL COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

Councilwoman Langschultz made a motion to approve the minutes from the September 11, 2017 Closed, Work and Public Session meetings. Councilwoman Duffie seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT ORDINANCE 2017:14

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ARTICLE VII TO ADD SECTION 2-54C - NO CASH POLICY

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

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

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

Councilman Grotsky made a motion to adopt this ordinance on the second and final reading. Councilwoman Duffie seconded the motion. The motion carried. On a roll call vote as follows:
For the motion: Sirocchi-Hurley, Duffie, Grant, Grotsky
Against the motion: Langschultz, Alonso

When casting her vote Councilwoman Langschultz said she voted no based upon the information from the Tax Collector.

When casting his vote, Councilman Alonso said he voted no for all of the reasons he had outlined in the past.

NEW BUSINESS:

Council President Grant asked if the dedication of the new Police headquarters had been scheduled. Mayor Subrizi said it had not been.

Council President Grant asked if the Mayor had been invited to any store openings. Mayor Subrizi said she had been invited to a ribbon cutting ceremony at Barrel and Brew on Saturday at noon.

Councilwoman Langschultz said the New Milford Education Foundation's 10K/5K is scheduled for October 28th.

Council President Grant said the Library is having a book sale at the end of October.

Councilman Grotsky said Clean Communities Day is scheduled for October 7th.

Mayor Subrizi said Fire Awareness Day is scheduled for October 8th.

Councilwoman Duffie said the Beautification Committee will be putting up cornstalks this Sunday.

COMMENTS FROM THE PUBLIC

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

George Adelung – 732 Berkley Street. Mr. Adelung said he had just heard from Dan Davis who confirmed he will remain as the Little League President until October 3rd. Mr. Adelung further

stated that the \$125,000 for engineering design is included in the budget that has been presented to the Council.

Jim Waldron – 424 Congress Street. He said the parking on Congress and Bulger has increased and is now going all the way up to Senate Street. He said the people parking overnight on these streets are residents of the apartments. Mr. Waldron complained about an incident that took place in July when someone drove up at 1:30 in the morning with loud music playing. He said garbage is being left in the street as well. He asked about the parking ordinance and what can be done to see that it is enforced. Councilman Grotsky said he emailed Chief Ramaci about the problem. Mayor Subrizi said that residents can call the police for permission to park overnight if they have a reason why they cannot park off the street; she said it is not intended as overflow parking for the apartments. She said one way to rectify it is to restrict parking on the street but noted that this is not always well received by the residents who live on the street. Councilwoman Duffie said she thinks it should be turned over to the Police Department Traffic Officer for them to study the situation and come to the Council with a recommendation. Mr. Kelly said that when a complaint was received in the past he spoke with Chief Ramaci and tickets were issued. Mr. Waldron asked who would give permission to people who are not residents of the street. Mr. Kelly said it would not be limited to just residents of the street. Mr. Waldron asked how to go about getting parking restrictions on Congress. Mr. Kelly said it would be by ordinance.

Steven Meyer – 419 Congress. Mr. Meyer questioned how close it would be permitted to park to the end of the street or near a driveway. Mr. Kelly advised that if Mr. Meyer's driveway is blocked he should call the police.

Debbie Petro – 353 Vomel. Ms. Petro expressed concern about a house being built at 357 Vomel. She said the owner originally indicated the front of the house would be on Sheridan but now is claiming the front is on Vomel. Ms. Petro said the corner of the foundation of the new house is very close to her property and she believes the owner of 357 is claiming the front of the house is on Vomel in order to side step the setback requirements. The Administrator will contact the Zoning Officer for clarification.

Ray Petro – 353 Vomel. Mr. Petro questioned a mound of dirt that is on the property at 357 Vomel. He said it is 10' high and just 11' from the street. He said it is impeding the line of sight to the street and it makes it difficult for him to exit his driveway. The Administrator will contact the Building Department and Police Department to review and respond as necessary.

Edward Kilarjian – 3030 Edwin Avenue, Fort Lee. Mr. Kilarjian spoke about his dolls and insulted members of the Council.

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

RESOLUTIONS:

2017:250 Closed Session

2017:251 Payment of Bills and Vouchers

2017:252 Authorize Return of Escrow – Youngs - \$215.00

2017:253 Authorize Return of Escrow – Gelnow - \$289.00

- 2017:254 Approve Social Affair Permit – St. Vartanantz Armenian Church – October 7, 2017
- 2017:255 Authorize Stipulation of Settlement – Block 1612, Lot 8
- 2017:256 Authorize Mayor to Sign Proof of Loss and Subrogation Agreement
- 2017:257 Oppose Legislative Proposals Regarding OPMA and OPRA
- 2017:258 Oppose N.J.A.C. 5:30-18.1 and 18.2 as Proposed by the Local Finance Board
- 2017:259 Authorize Chief Ramaci to Extend an Offer of Employment

VOTE ON RESOLUTIONS

Councilwoman Duffie made a motion to approve the consent agenda consisting of resolutions 2017:250 through 2017:259. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Councilman Alonso made a motion to adjourn. Councilwoman Langschultz seconded the motion. The motion carried. All present in favor, none opposed. Time 10:13 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:250

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
DUFFIE	✓			
GRANT	✓			
GROTSKY	✓			
LANGSCHULTZ	✓			
ALONSO	✓			
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. Legal Advice – New Milford v. Kilarjian
2. Labor Negotiations
3. Review of Closed Session Minutes
4. PD Personnel – Chief Ramaci
5. Legal Advice – JIF Subrogation Agreement

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 25, 2017.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:251

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
DUFFIE	✓			
GRANT	✓			
GROTSKY	✓			
LANGSCHULTZ	✓			
ALONSO	✓			
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 \$670,371.74.

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 25, 2017.

Christine Demules

SEAL

BOROUGH OF NEW MILFORD

Bill list

Sept. 1 - Sept. 15, 2017 Payroll

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	14121.39	SEPT. 1 - SEPT. 15, 2017 PAYROLL	RECEIVABLE:	12699
PAYROLL	2056.25	SEPT. 1 - SEPT. 15, 2017 PAYROLL	GENERAL	12699
PAYROLL	9489.10	SEPT. 1 - SEPT. 15, 2017 PAYROLL	MUNICIPAL	12699
PAYROLL	7854.67	SEPT. 1 - SEPT. 15, 2017 PAYROLL	COLLECTION	12699
PAYROLL	1475.37	SEPT. 1 - SEPT. 15, 2017 PAYROLL	ASSESSMENT	12699
PAYROLL	875.52	SEPT. 1 - SEPT. 15, 2017 PAYROLL	ASSESSMENT	12699
PAYROLL	217.50	SEPT. 1 - SEPT. 15, 2017 PAYROLL	PLANNING	12699
PAYROLL	5510.44	SEPT. 1 - SEPT. 15, 2017 PAYROLL	CODE	12699
PAYROLL	1678.60	SEPT. 1 - SEPT. 15, 2017 PAYROLL	POLICE	12699
PAYROLL	1811.25	SEPT. 1 - SEPT. 15, 2017 PAYROLL	POLICE	12699
PAYROLL	5585.16	SEPT. 1 - SEPT. 15, 2017 PAYROLL	POLICE	12699
PAYROLL	27250.21	SEPT. 1 - SEPT. 15, 2017 PAYROLL	POLICE	12699
PAYROLL	157805.96	SEPT. 1 - SEPT. 15, 2017 PAYROLL	POLICE	12699
PAYROLL	75.00	SEPT. 1 - SEPT. 15, 2017 PAYROLL	UNIFORM	12699
PAYROLL	520.14	SEPT. 1 - SEPT. 15, 2017 PAYROLL	UNIFORM	12699
PAYROLL	247.40	SEPT. 1 - SEPT. 15, 2017 PAYROLL	PUBLIC	12699
PAYROLL	65817.49	SEPT. 1 - SEPT. 15, 2017 PAYROLL	PUBLIC	12699
PAYROLL	650.00	SEPT. 1 - SEPT. 15, 2017 PAYROLL	PUBLIC	12699
PAYROLL	477.17	SEPT. 1 - SEPT. 15, 2017 PAYROLL	RECYCLING	12699
PAYROLL	1733.76	SEPT. 1 - SEPT. 15, 2017 PAYROLL	RECYCLING	12699
PAYROLL	3725.22	SEPT. 1 - SEPT. 15, 2017 PAYROLL	PUBLIC	12699
PAYROLL	5300.80	SEPT. 1 - SEPT. 15, 2017 PAYROLL	BOARD OF	12699
PAYROLL	359.78	SEPT. 1 - SEPT. 15, 2017 PAYROLL	RECREATION	12699
PAYROLL	275.00	SEPT. 1 - SEPT. 15, 2017 PAYROLL	RECREATION	12699
PAYROLL	6529.50	SEPT. 1 - SEPT. 15, 2017 PAYROLL	SENIOR	12699
PAYROLL	0.00	SEPT. 1 - SEPT. 15, 2017 PAYROLL	LIBRARY	12699
PAYROLL	23819.71	SEPT. 1 - SEPT. 15, 2017 PAYROLL	LIBRARY	12699
PAYROLL	209.69	SEPT. 1 - SEPT. 15, 2017 PAYROLL	MUNICIPAL	12699
PAYROLL	4741.87	SEPT. 1 - SEPT. 15, 2017 PAYROLL	MUNICIPAL	12699
PAYROLL	916.67	SEPT. 1 - SEPT. 15, 2017 PAYROLL	TITLE III -	12699
PAYROLL	8898.76	SEPT. 1 - SEPT. 15, 2017 FICA	SOCIAL	12700
PAYROLL	4876.00	SEPT. 1 - SEPT. 15, 2017 MEDICARE	SOCIAL	12701

Total fund: 01 Current

364905.38

Total Bill List:

364905.38

BOROUGH OF NEW MILFORD**Bill list****SEPTEMBER 25, 2017**

Vendor	Amount	Description	Account	Check #
CHRISTINE DEMIRIS	177.85	REIMB. EXPENSES TO 8/15/17 CLASS	MUNICIPAL	12702
CHRISTINE DEMIRIS	149.00	REIMB. ED2GO CLASSES ONLINE FOR	MUNICIPAL	12703
SCOTT G. SPROVIERO, ESQ.	100.00	9/12/17 ZONING BD MEETING	ZONING	12704
KIM D.RINGLER, ESQ.	1791.00	INV. 10407 JULY 2017 TAX APPEAL	LEGAL	12705
FERRI L. SMITH, MD, PA	437.50	9/12/17 3.5 HRS CHC	BOARD OF	12706
PARAMUS VETERANS HOME	75.00	DONATION IN MEMORY OF GAIL C.	MUNICIPAL	12707
IRON MOUNTAIN RECORDS MGMT	309.31	INV.PEH8593 N2194 SEPT. STORAGE	MUNICIPAL	12708
PANORAMA TOURS, INC.	1035.00	CHARTER 37289 BUS TRIP-	SENIOR	12709
VERIZON	120.07	9/5-10/4/17	O/E	12710
SUEZ WATER NEW JERSEY	15596.31	SEPTEMBER 2017 HYDRANT CHARGES	O/E WATER	12711
HOLY NAME HOSPITAL	850.83	SEPTEMBER 2017 AMBULANCE BACKUP	FIRST AID	12712
NORTH JERSEY MEDIA GROUP	365.98	AD#104194336,104194337,104194339	MUNICIPAL	12713
METROPOLITAN	2944.78	SEPT., 2017 TELEPHONE CHARGES	O/E	12714
FORD MOTOR CREDIT COMPANY	1022.47	INV. 1429965 SEPT. LEASE (1) 2016	POLICE	12715
FORD MOTOR CREDIT COMPANY	2934.94	INV.1429966 SEPT. LEASE (3) 2017	POLICE	12716
P & G AUTO, INC.	380.29	INV. 59043, 59218 VEHICLE PARTS	VEHICLE	12717
PALISADES SALES CORPORATION	729.00	INV.954460 NEW COMPUTER FOR SR	SENIOR	12718
N.J. PLANNING OFFICIALS	80.00	MANDATORY CLASS FOR ZB-CASEY	ZONING	12719
TT G. SPROVIERO, ESQ.	450.00	AUG 30-SEPT. 1 3.6 HRS ZONING	ZONING	12720
FAIRLEIGH DICKINSON	3900.00	TRAINING	POLICE	12721
DART COMPUTER SERVICES	96.00	INV. 5568 HOSTING OF PD WEBSITE	POLICE	12722
STATE TOXICOLOGY LABORATORY	45.00	TOX REPORT CASE 17L000206	POLICE	12723
BAD DOG TEE	500.00	INV. 3174 NMPD HAT PATCHES	POLICE	12724
HIGHWAY TRAFFIC SUPPLY	666.84	INV.53923, 53924	PUBLIC	12725
JOHN P. PAMPALONI JR.	395.00	SEPT. 2017 LICENSED SEWER OPERATOR	PUBLIC	12726
JOSEPH SMENTKOWSKI, INC.	32433.33	AUGUST 2017 GARBAGE COLLECTION	GARBAGE &	12727
TYCO ANIMAL CONTROL	1830.00	AUGUST 2017 ANIMAL CONTROL	ANIMAL	12728
NORTHEAST TALENT SOLUTIONS	3353.40	INV. 5190, 5203, 5244 RECYCLING	RECYCLING	12729
RE-TRON TECHNOLOGIES INC.	168.40	INV. 20087 POLICE CAR BATTERIES	VEHICLE	12730
AMERIMARK, INC.	8374.74	INV. 32559, 32572 NAT'L NITE OUT	2017 CLEAN	12731
AMERIMARK, INC.	4229.51	INV.32560, 32574, 32649 NITE OUT	RECYCLING	12732
M. INGANNAMORTE & SON, INC.	4850.00	INV. 875 SEWER MANHOLE CENTER &	PUBLIC	12733
SOLID WASTE ASSN. OF	257.00	INV. 2018-807800 VINCENT	PUBLIC	12734
DAVID WEBER OIL COMPANY	431.65	INV.447782 8/24/17 55 GAL. DRUM	VEHICLE	12735
LAWSON PRODUCTS, INC.	45.84	INV.9304730997 HAND CLEANER	VEHICLE	12736
CLIFFSIDE BODY CORP.	280.00	INV.S82593 8/22/17 REMOTE 10'	VEHICLE	12737
TIMMERMAN EQUIPMENT COMPANY	374.54	INV.213251, 231422 SHOP SUPPLIES	VEHICLE	12738
GRAINGER	672.72	INV.954-8339531,954-6909491 SAFETY	PUBLIC	12739
DELTA DENTAL OF NJ. INC.	7825.60	OCT., 2017 DENTAL INSURANCE	INSURANCE	12740
ALAN SILVERMAN	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	12741
JOSEPH ARMBRUSTER	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	12742
LIAM DREW	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	12743
RALPH LEONARDI	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	12744
JOSEPH MC NULTY	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	12745
THOMAS MULLIGAN	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	12746
RICHARD NEUNER, SR.	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	12747
ROBERT RYAN	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	12748

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
GEORGE SAIGH	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	12749
RONALD STOKES	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	12750
DAVID STORMER	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	12751
L STUCKE	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	12752
JAMES TUFARO	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	12753
H & H MACK SALES, INC.	110.97	INV. 192134 1 AI CYL SHU	FIRE O/E	12754
TECHNICAL FIRE SERVICES INC.	525.00	INV. 6142 3 ANNUAL FIRE ENGINE	FIRE O/E	12755
JMG REALTY, INC.	15117.99	2ND QTR 2017 GARBAGE REIMB. PER	GARBAGE &	12756
OPTIMUM	274.20	SEPTEMBER, 2017 CURRENT CABLE	MUNICIPAL	12757
OPTIMUM	31.08	SEPTEMBER, 2017 CURRENT CABLE	POLICE	12757
OPTIMUM	124.05	SEPTEMBER, 2017 CURRENT CABLE	PUBLIC	12757
OPTIMUM	100.58	SEPTEMBER, 2017 CURRENT CABLE	RECREATION	12757
OPTIMUM	0.00	SEPTEMBER, 2017 CURRENT CABLE	O/E	12757
OPTIMUM	104.85	SEPTEMBER, 2017 CURRENT CABLE	O/E	12757
SUEZ WATER NEW JERSEY	6005.98	AUGUST, 2017 CURRENT WATER CHARGES	O/E WATER	12758
KEVIN P. KELLY, ESQ.	7377.58	JUNE, JULY, AUG. & -SEPT., 2017	LEGAL	12759
TOWNSHIP OF WYCKOFF	14801.00	JULY-DECEMBER CFO SHARED SERVICE	FINANCIAL	12760
VERIZON	130.67	9/11-10/10/17	O/E	12761
SENIORS TECH ACADEMY	500.00	5 SESSIONS SR TECH INSTRUCTION	SENIOR	12762
DELGADO INTERPRETING SERVICE	180.00	INV.35862 7/19/17 SPANISH	MUNICIPAL	12763
WB MASON CO., INC.	43.33	INV.I47223047 SWING STAPLER, PLAIN	RECREATION	12764
ATLANTIC TOMORROWS OFFICE	69.00	INV.11567300817 SEPT. 2017COPIER	SENIOR	12765
ALLAN ROTTO CONSULTANTS INC.	86.01	SEPT. 2017 PROFESSIONAL SERVICES	O/E	12766
P & A AUTO PARTS	118.29	INV.15041-71186, 15041-70996	FIRE O/E	12767
AMERICANWEAR INDUSTRIAL	34.00	ACCT. 2176 AUGUST UNIFORMS	PUBLIC	12768
AMERICANWEAR INDUSTRIAL	612.00	ACCT. 2174 & 2175 AUGUST UNIFORMS	PUBLIC	12769
MERS ACE HARDWARE	168.01	INV. 688685, 688766	PUBLIC	12770
FALMERS ACE HARDWARE	453.45	15 INVOICES PARTS & SUPPLIES	PUBLIC	12771
AMERICAN PAPER & SUPPLY CO.	1182.90	INV.J1149315 8/18/17 PAPER	PUBLIC	12772
ARROW ELEVATOR INC.	185.00	INV.79299 SEPTEMBER ELEVATOR	PUBLIC	12773
METROPOLITAN RUBBER CO.	83.89	INV. 26862 SHOP SUPPLIES	VEHICLE	12774
FALASCA & SON SERVICE	109.95	INV. WIP132489 8/30/17 DIESEL	VEHICLE	12775
ODB	423.94	INV.0107877 PARTS FOR VAC ALL	VEHICLE	12776
EXCEL TERMITE & PEST CONTROL	60.00	INV. 487445 PEST CONTROL SERVICES	PUBLIC	12777
S. ROTONDI & SONS, INC.	4119.95	INV. 30997 8/31/17 AUGUST BRUSH	RECYCLING	12778
EXTEL COMMUNICATION	371.00	INV. 53928 1/11/17 CHANGES TO	PUBLIC	12779
RE-TRON TECHNOLOGIES INC.	230.64	INV.20088 PARTS FOR VAC ALL	VEHICLE	12780
DRAEGER, INC.	179.00	INV.5950052390 ACCT.150076069	DDEF FUND	12781
TRUGREEN LIMITED PARTNERSHIP	1245.00	LATE SUMMER FERTILIZER & WEED	RECREATION	12782
MATERA'S NURSERY	425.00	INV. 300842 STILL FS9112 LINE	RECREATION	12783
BOROUGH OF NEW MILFORD	500.00	TRANSFER \$ FROM CURRENT TO TRUST	POLICE	12784

Total fund: 01 Current 158313.21

Total Bill List: 158313.21

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 25, 2017

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
TRAFFIC SAFETY SERVICE LLC	14290.00	INV.146975 ELECTRONIC MESSAGE	2017	1801
BOSWELL MCCLAVE ENGINEERING	5580.00	INV. 114592 9/14/17 NM659A POLICE	2014	1802
BOSWELL MCCLAVE ENGINEERING	9817.00	INV.114597 9/14/17 NM699 2017 ROAD	2017	1803
BOSWELL MCCLAVE ENGINEERING	10785.00	INV.114596 9/14/17 NM695A KENNEDY CAPITAL		1804
BOSWELL MCCLAVE ENGINEERING	855.50	INV.114593 9/14/17 NM659B PD	2014	1805

Total fund: 04 CAPITAL 41327.50

Total Bill List: 41327.50

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 25, 2017

Combined BUILDING DEV TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	162.00	INV.113789 8/15/17 NMES685-ALEX &	RESERVE FOR	1704
BOSWELL MCCLAVE	297.00	INV.113790 8/15/17 NMMES689 BLVD	RESERVE FOR	1705
PHILLIPS PREISS GRYGIEL	525.00	INV.24912 JULY 2017 -BLVD 66	RESERVE FOR	1706
BOSWELL MCCLAVE	162.00	INV.113085 7/19/17 NMES679	RESERVE FOR	1707
NORTH JERSEY MEDIA GROUP	34.90	AD 4193730	RESERVE FOR	1708
PHILLIPS PREISS GRYGIEL	1537.50	INV.24770 JUNE	RESERVE FOR	1709
PHILLIPS PREISS GRYGIEL	2812.50	INV.24927 jULY J17128G N.M.	RESERVE FOR	1710
BOSWELL MCCLAVE	162.00	INV.113791 8/15/17	RESERVE FOR	1711
KERRIE T. GELNAW	289.00	TENDLER-REFUND BALANCE OF ESCROW	RESERVE FOR	1712
TINA YOUNGS	215.00	REFUND BALANCE OF ESCROW-YOUNGS	RESERVE FOR	1713
KAUFMAN, SEMERARO &	956.25	INV.216828 JUNE 2017-N.M.	RESERVE FOR	1714
SCOTT G. SPROVIERO, ESQ.	362.50	BERGMANN 9/11-9/13/17 2.9 HRS	RESERVE FOR	1715
SCOTT G. SPROVIERO, ESQ.	350.00	BLVD 66 REALTY-9/8/17 2.8 HRS	RESERVE FOR	1716

Total fund: 2940 RESERVE FOR BUILDING/DEV ESCRO

7865.65

Total Bill List:

7865.65

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 25, 2017

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FRIENDS OF NEW MILFORD	2960.00	DONATION FALL TRAVEL SOCCER &	RES'V FOR	1675
UGALS	1000.00	FALL SOFTBALL UGAL LEAGUE	RES'V FOR	1676
Total fund: 2930 RES'V RECREATION COMM EXPENSES				3960.00
Total Bill List:		3960.00		

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 25, 2017

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW MILFORD	4000.00	CONTRA TO PUB DEFENDER	PUBLIC	1067
BOROUGH OF NEW MILFORD	90000.00	PRIVATE DUTY ADMIN FEES TRANSFER	PRIVATE	1068
Total fund: 2700 SPECIAL DEPOSITS				94000.00
Total Bill List:		94000.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:252

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Tina Youngs, 213 McKinley Avenue, New Milford 07646, has an escrow account for the construction of an In-ground Pool; and

WHEREAS, the construction has been completed and a final Certificate of Approval has been issued; and

WHEREAS, there is a \$215.00 balance remaining in the account; and

WHEREAS, Tina Youngs, has asked for the remainder of escrow fee to be refunded and is now due a refund in the amount of \$215.00.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Tina Youngs, 213 McKinley Avenue, New Milford 07646 the sum of \$215.00 as a refund of the escrow money held for this permit application.

ESCROW ACCOUNT # 14-2940 \$215.00

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 September 25, 2017.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:253

Offered by: [Signature].....

Seconded by: [Signature].....

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

WHEREAS, Kerrie Gelnaw (Tendler), 443 Central Park Drive, New Milford, NJ 07646, made an application for a New Single Family Home at 443 Central Park Drive , and

WHEREAS, Kerry Gelnaw, was issued permit number 1406-29, and established an escrow account for the Board Engineer to review the plans at 443 Central Park Drive; and

WHEREAS, Kerry Gelnaw, has completed the construction, passed all the final inspections and has been issued a Certificate of Occupancy; and

WHEREAS, Kerry Gelnaw, 443 Central Park Drive, New Milford, NJ, 07646 has asked for the remainder of escrow fee to be refunded and is now due a refund of \$289.00

NOW THEREFORE BE IT RESOLVED that the Building Department return to Kerry Gelnaw, 443 Central Park Drive, New Milford, NJ 07646, the sum of \$289.00 the remainder of the balance of the escrow account.

**BUILDING DEPARTMENT – Construction Permit #1406-29
ESCROW ACCOUNT #14-2940 \$ 289.00**

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 September 25, 2017.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:255

Offered by: [Signature]

Seconded by: [Signature]

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

**RESOLUTION AUTHORIZING TAX APPEAL ATTORNEY TO SETTLE 2015
TAX APPEAL CAPTIONED**

Angela Davis & Marianne Conway v. Borough of New Milford
Block 1612, Lot 8
332 Jordan Road, New Milford, New Jersey

Under Docket Numbers: 011578-2015

WHEREAS, Angela Davis and Marianne Conway are the owners of the property captioned above; and

WHEREAS, tax appeals challenging the tax assessments for the tax years 2015 has been filed and pending; and

WHEREAS, Block 1612, Lot 8 was assessed as follows:

2015 \$550,300

WHEREAS, the taxpayer has sought reduction in assessments through a complaint filed in the tax court; and

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

WHEREAS, the parties have been able to arrive upon a settlement agreement wherein the complaint for the 2015 tax year will be dismissed provided that the assessment for the tax year 2015 shall be in the amount of \$530,000, and that the assessment for the tax year 2016 shall be in the amount of \$530,000, and that the assessment for the tax year 2017 shall be in the amount of \$510,000; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:255

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

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 2014 and 2015 under Docket Nos: 005947-2014 and 008193-2015 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 Spiotti & Esposito, PC
271 US Highway 46 STE F105-106
Fairfield, New Jersey 07004

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 September 25, 2017.

Christine Demusis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:256

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Borough of New Milford (hereinafter "Borough") is covered by Fidelity and Employee Dishonesty coverage policies (hereinafter "Policies") issued by the Bergen County Municipal Joint Insurance Fund (hereinafter "JIF") and the Municipal Excess Liability Joint Insurance Fund (hereinafter "MEL"), which Policies remain in full force and effect; and

WHEREAS, on or about January 10, 2017, the Borough reported a possible fidelity claim of approximately \$90,000; and

WHEREAS, the Borough, the JIF, and the MEL have received and reviewed a report from Nisivoccia, LLP, Certified Public Accountants & Advisors, which was prepared based upon financial records of the Borough. Based upon that report, the Borough, JIF, and MEL stipulate and agree, for the purpose of settlement of this claim, that former Borough of New Milford Recreation Director, John Bigger, embezzled and converted to his own use Borough funds in the total amount of \$84,784 and that the Borough agrees to accept the sum of \$82,284 (the total amount less the deductible) as final settlement of the claim, and MEL and JIF have agreed to pay \$82,284 as a final settlement pursuant to the coverage, terms, and conditions of the aforementioned Fidelity and Employee Dishonesty Polices; and

WHEREAS, a Proof of Loss and Subrogation Agreement has been prepared by the MEL and JIF to memorialize this final settlement.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby authorizes Mayor Subrizi to sign the Proof of Loss and Subrogation Agreement as prepared by the MEL and JIF.

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 25, 2017.

[Signature]

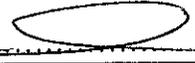
SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:257

Offered by: 

Seconded by: 

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

**RESOLUTION EXPRESSING OPPOSITION TO LEGISLATIVE PROPOSALS
REGARDING THE OPEN PUBLIC MEETINGS ACT AND OPEN PUBLIC
RECORDS ACT**

WHEREAS, the New Jersey Senate Budget and Appropriations Committee took action on Senate Bill Nos. 1045 and 1046, which amend the Open Public Meetings Act and Open Public Records Act, respectively, on June 29, 2017; and

WHEREAS, the Committee released the bills to the full Senate without recommendation because the bills are unnecessary, unpopular with the public, and would result in significant financial and administrative burdens on municipalities; and

WHEREAS, the bills fail to adequately protect taxpayers, municipalities and, especially, municipal clerks from abusive, harassing, and purposefully confrontational individuals who submit voluminous requests for no legitimate reason; and

WHEREAS, the legislation would expand the Open Public Meeting Act to create impractical and burdensome requirements with respect to subcommittees and working groups established by the entire governing body, which would effectively limit the ability of small groups of local officials discussing issues of public concern for the purposes of informing the governing body; and

WHEREAS, under the bills, the responsibilities of municipal clerks, who the Legislature has already loaded with responsibilities beyond the scope of their office, would be stretched even further than current law requires without a single dollar of additional resources provided to, or authorized to be collected by, municipalities; and

WHEREAS, the bills would impose a financial burden on municipalities that would not be offset by a revenue source other than the property tax, making the bills unfunded mandates prohibited by the New Jersey Constitution; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2017:257

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

WHEREAS, some municipalities are more equipped than others to meet the burdens that would be imposed by Senate Bill Nos. 1045 and 1046, however, without assistance of any kind from the States or the courts, every municipality would be on its own to meet the myriad new requirements of the law.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, that the Legislature is strongly urged to reject Senate Bill Nos. 1045 and 1046 and draft new legislation to modernize OPRA and OPMA while providing municipalities and clerks with the resources to effectuate these changes for the benefit of the public.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed with the legislative sponsors of Senate Bill Nos. 1045 and 1046 and Assembly Bill Nos. 2697 and 2699, the Speaker of the General Assembly, the President of the Senate, and the Governor, and all parties are urged to listen to the concerns of local officials and prevent Senate Bill Nos. 1045 and 1046 from becoming law.

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 25, 2017.

Christine Demetris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:258

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, notification was received that the Local Finance Board is proposing new rules N.J.A.C. 5:30-18.1 and 18.2 which would set for the public disclosure and hearing requirements for ratification of labor contracts and other compensation measures adopted by resolution; and

WHEREAS, certain aspects of these requirements are perceived to be detrimental to the interests of municipalities and their taxpayers as it would significantly delay the hire of new employees and ratification of labor contracts as well as increase advertising costs; and

WHEREAS, while there may be some merit to certain disclosures of public employee salary and benefits, the rule as proposed goes well beyond the scope as to overburden local officials with a time-consuming mandate; and

WHEREAS, no funding source was identified to cover the cost of the additional work to comply with these additional requirements; and

WHEREAS, the State's constitution requires the State to pay for State mandated programs and services.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford emphatically oppose the concept and the implementation of new rules N.J.A.C. 5:30-18.1 and 18.2 proposed by the Local Finance Board regarding Employee Compensation disclosure.

BE IT FURTHER RESOLVED that copies of this resolution be sent to all Bergen County State Legislators, the Governor's office, the Local Finance Board, the Division of Local Government Services, the New Jersey State League of Municipalities and every Bergen County municipality.

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 25, 2017.

Christine Demus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2017:259

Offered by: Councilwoman Duffie

Seconded by Councilwoman Sirocchi-Hurley

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

WHEREAS, there is a vacant position in the New Milford Police Department for a Patrol Officer; and

WHEREAS, Chief Ramaci has advised the mayor and council that a recently furloughed and qualified officer of the Bergen County Sheriff's Department is available for hire by the Borough of New Milford.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that Chief Ramaci is hereby authorized to extend a conditional offer of employment to the above referenced officer at a salary to be approved by the Governing Body.

BE IT FURTHER RESOLVED that this offer of employment is subject to a customary employment physical, drug screening, and psychiatric evaluation and other criteria.

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 25, 2017.

Christine Demaris

SEAL