

**MINUTES
BOROUGH OF NEW MILFORD
6:30 PM WORK SESSION
Wednesday, October 14, 2015**



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilman Michael Putrino	Present
Councilman Austin Ashley	Present
Councilman Diego Robalino	Present
Councilman Ulises Cabrera	Present
Councilman Al Alonso	Present
Council President Dominic Colucci	Present
Mayor Ann Subrizi	Present

Also Present: Carlos Rendo, Rent Leveling Attorney; Dean Stamos, Acting as Borough Attorney; Diane Grimaldi, Deputy Clerk

OPEN SESSION:

1. Rent Leveling Appeal

Mr. Rendo explained that the issue before the Mayor and Council is an appeal by Milford Arms Apartments after being denied a lease pass through provision in their lease by the Rent Leveling Board. He said the borough's Rent Control ordinance indicates that only one rental increase is allowed over a twelve month period. The appellant had a provision within their lease agreement allowing not only a current tax pass through, but a new tax pass through effective each July 1 to be reconciled at the completion of a renter's tenancy. The matter was brought to the attention of the Rent Leveling Board by a tenant who said it was a double rent increase in a calendar year and that the increase was coming out of his security deposit at the end of his lease. The Rent Leveling Board heard the (appeal) case and unanimously indicated that it violates the borough's ordinance. The Mayor and Council have been provided memorandums of law and the ordinance and have been asked to decide whether to confirm the appeal, deny it or send it back to the Rent Leveling Board.

Mr. Joseph Colello, legal counsel for Milford Arms Apartments, introduced himself and said he represented his client in front of the Rent Leveling Board on June 4, 2015 and prior to that in May of 2013. He stated he and Milford Arms do not believe they are violating the borough ordinance and questioned whether the present ordinance as written addresses this issue. He said he has supplied a transcript and a letter dated June 1, 2015, in which he summarized the situation as Milford Arms views it. He said Milford Arms has continuously owned the complex since 1966, and introduced one of the owners of the property and the property manager who were in attendance. He spoke about the property's well-kept appearance and stability. Some tenants have lived in the apartments for many years.

Mr. Colello explained the apartment has a rent increase assigned in July, and any tenant that does not coincide with that month ends up accruing additional taxes. If the tenant leaves prior to the following July the landlord is paid the rent but not reimbursed for the new taxes. He referenced an example he had cited his letter. If a tenant lease begins in March, and by the following March the tenant leaves, at the time he leaves there has accrued 8 months of taxes which the landlord is paying. Milford Arms does not feel they should absorb the taxes. Mr. Colello said by taking the increased tax money out of the tenant's deposit, the apartment is getting a pro-rated increase of the July figure.

He said it is simple arithmetic with a simple solution and to look at it as a pro-rated share of the yearly amount of taxes, not an income and expense situation. He stated that it has been done this way for many years and now someone has complained.

Mr. Colello asked for a collective declaration from the Mayor and Council whether or not Milford Arms has a remedy and whether the tax share can be collected or be reimbursed. He stated his first suggestion is to keep the practice the way it is. His review of security laws does not prohibit the present practice as long as it is stated in a lease. His second suggestion if Mayor and Council are not in favor of the first, is that, after receiving a full accounting of lost tax money, the Borough give the apartment back a tax check on their lost taxes. The reimbursement of the lost taxes is necessary. He reiterated that it is charged one time in a tenancy.

Councilman Alonso stated that Mr. Colello has made an equitable argument as opposed to a legal argument and Mr. Colello responded that the borough ordinance is silent on the issue, he is making a legal argument and the borough should take the time to amend the ordinance. He said that every fair problem should have a remedy. At this time Mr. Colello passed a document with his proposed language for the ordinance change to the Governing Body.

Mr. Alonso stated landlords cannot think they should be reimbursed for 100% of all operating costs, as it is part of the property. A conversation ensued on the language of the meaning of tax pass through and the separate pro-rata money being taken from the tenant upon ending a lease and hypothetical situations. Basic rental negotiations were discussed and points made about what would happen if rents went down as it relates to the tax pass-through.

All parties continued discussing taxes, rental agreements and various laws as they apply to the property owners and tenants. A case of a favorable tax appeal and reimbursing tenants who overpaid was brought up.

Councilman Robalino spoke on behalf of the tenants and how their original contracts should reflect their rent payments in total and not an unknown variable at the end of their lease. A reserve should be incorporated into the basic rent.

The property owner reiterated Milford Arms' issue. Mr. Robalino said common practice in the borough and nationally should be looked into and then restated that the apartments should have a financial reserve for this issue, just like it should have as other costs go up, like landscaping.

Mayor Subrizi stated that the unreimbursed tax money not collected by the exiting tenants is the cost of doing business. The money will be passed on to the next tenant.

Councilman Alonso said that the appellant was previously told that their practice of taking the tax money out of the security was contrary to borough ordinance and was told to discontinue the practice but did not. He explained how this argument of the extra fee at the end of a tenant's lease would be dealt with in Landlord/Tenancy Court. He stated that it is his opinion that the remedy being sought by the appellant is not something he would be willing to give based on everything he had been given to read and on the borough ordinance.

The property manager of Milford Arms said that the Rent Leveling Board deemed the complex as being in violation of the borough ordinance. They said Milford Arms would have to come in front of the Governing Body to address the issue.

Mr. Hill said prior to two years ago the apartment complex was collecting the pass through prior to the renewable lease. He spoke about his research into the situation and the changes that needed to be made to comply with the ordinance.

Several points were addressed by both sides and Mr. Colello insisted that Milford Arms is not getting two increases each time there is an exchange of tenancy. His viewpoint was challenged by Mayor Subrizi, afterward she called for a vote on a motion to deny the appeal.

A motion was made by Councilman Putrino and seconded by Councilman Cabrera. The motion carried. All present in favor, none opposed.

Councilman Robalino went on record to acknowledge his appreciation to the owners of Milford Arms as being good members of the community.

Resolution 2015:286, denying the appeal, will be added to the agenda.

2. Shared Services Committee

Councilman Putrino asked that this topic be tabled to a future meeting.

3. Finance Committee Report

Councilman Cabrera passed around hand-outs to supplement his report. He said the Finance Committee met with the Administrator, CFO and Bond Counsel on September 30, 2015 to discuss the newly issued bond and the borough's debt in general. He explained the difference between a Bond Anticipation Note and a Bond and the way they are used for major expenses. The new police department funding was used as an example.

Councilman Cabrera said that the CFO looks for a good time to issue bonds. Next year, New Milford will have a drop-off in overall debt service making the climate right to consolidate all notes and issue an 8.6 million dollar bond. He said the CFO suggested the Capital

Improvement line item in the budget should be increased for the years 2016 through 2022 and gave specific figures. By doing this, we will borrow less because we will have more reserve built up to expend on future items. Certain things should be done to keep the borough from borrowing. He spoke about consolidation as how the process is similar to a refinance. Past practice allowed the municipal auditor to recommend when a consolidation process was opportune, but due to new laws, this is now illegal. To that affect, the municipality has hired a company, Phoenix Advisors, to examine the borough's principal and interest and make recommendations to keep our debt service at a flat rate.

Mayor Subrizi spoke about our current CFO's talent and knowledge in her field and credited her for keeping New Milford very much on a stable and positive financial track.

Councilman Cabrera spoke about the borough's total debt, which is approximately 14 million dollars. He said that when he met with the auditor in April, the auditor stated municipalities comparable to ours can sustain more but New Milford is at a good point at 14 million and should not go much higher. Councilman Cabrera recapped possible future expenditures that the Governing Body is entertaining. He stated our CFO said that future projects should be presented by the Finance Committee to her in order to time projects.

Mayor Subrizi said there is another note the borough can get called a TAN or Tax Anticipation Note. A TAN is used under specific situations and is paid back quickly.

4. Turf Field Committee Report

Councilman Alonso reported the Committee has been formed and all spots are filled. The Committee's first meeting was held last week and many issues were discussed. He said the next step is for the committee to sit with the borough's engineer and talk about the costs of various projects on different fields. The committee is requesting 500 dollars for the Borough Engineer to begin the study with the understanding that there could be additional costs if engineering and site work is needed. One project in particular will be the focus of the committee. Mayor Subrizi asked that the committee keep in mind that the Berkley School lease project is in the works.

5. PSE&G – Extended Work Hour Request

Mayor Subrizi said that PSE&G has requested a work hours extension, including weekend hours to complete the substation project which had been delayed due to weather related reasons. The area that PSE&G will be working in is not a thoroughfare and therefore should not disrupt traffic. The Police Chief was consulted and he stated he does not have a problem with the request. The weekend hours requested are from 7am to 7pm on Saturdays and Sundays and PSE&G will make every effort to do the noisy work during normal weekday hours. The project was memorialized at the Zoning Board meeting of October 13, 2015.

Mayor Subrizi said there is one large detail left to be determined, which is what the substation will look like when complete. PSE&G is agreeable to the Borough's input on the style of building. The Dumont substation was mentioned and the Mayor noted that the New

Milford building will be a great deal bigger than Dumont's. She said it will need to blend into the environment and landscaped. The plans are in the Building Department for inspection. Mayor Subrizi asked the Council to allow Council President Colucci to work with PSE&G on the building's esthetics. She asked the Council if they are in agreement to allow PSE&G to work the extra hours and all agreed to permit the request.

Other projects going on concurrently were mentioned including the Elm Street Bridge closure and the River Edge Train station construction project. Commuter parking in the area of the substation work should not be disrupted and PSE&G will be contacted to confirm this point. Mayor Subrizi noted that work being performed by Waters Bugbee on the south side of town is near completion but the Sanzari work on north side of town, is taking more time. She asked for an update on the project's timetable to be requested.

6. Approval of September 28, 2015 Closed and Work/Public Session Minutes-

Councilman Putrino, made a motion to approve of the minutes from the September 28, 2015 Closed and Work Sessions. Council President Colucci seconded the motion. The motion carried on a roll call vote as follows:

For the motion: Putrino, Robalino, Cabrera, Alonso, Colucci

Against the motion: None

Abstain: Ashley

7. Administrator's Report

The Deputy Clerk read the Administrator's report as follows:

The Administrator received a call from John Del Colle of NJ Transit today in response to her letter dated 9/30/15 in which she reiterated the Council's demand to cease using Madison Avenue for layovers. He said Transit is aware of the town's concerns and has been diligent in their attempts to keep buses from laying over on the residential streets. He said however, that Madison Avenue is a County road and as such it is not within the Borough's jurisdiction to prohibit them from laying over on Madison Avenue.

Discussion ensued regarding NJ Transit buses parking behind the High School. It was agreed that the police have the right to enforce parking and traffic laws on county roads. Whether we have the jurisdiction to tell New Jersey Transit buses that they cannot park there came into question. The buses are on the right of way.

In a previous conversation with the county, the borough was told New Milford would be responsible for the installation of sidewalks along the county road if the Borough wanted them. The point was made that the buses are parked where the sidewalks would go if installed, therefore the buses are parked on Borough property.

The Deputy Clerk read the second item on the Administrators Report:

Update on the American Legion lot – the guardrail is in, the lot is striped, signs have been installed and the lot is ready for use.

Councilman Putrino said the lot looks great. He asked if a sign on Main Street for the municipal lot could be put up and Mayor Subrizi suggested that we should wait to see if a sign is necessary. The business owners will hopefully encourage their employees to park in the lot and open spots on the street to the public. The Mayor asked that a letter be written to the business owners and Knights of Columbus requesting they use the lot for employees. It was agreed garbage and recycling cans would be placed at the site.

Mayor Subrizi reported that she has working on a New Jersey Transit project. The Mayor had asked Mr. Del Colle to give her a list of all the bus stops on River Road along with their ridership. The list she received covers the average ridership over a period of time during the Spring. If the numbers given are correct, the Mayor said she is going to include in her report, two columns, one column of bus stops that should be eliminated and one with stops that should be kept. She will ask for Council feedback when it is complete. She said, according to the NJ Transit list there are stretches of bus routes with stops that have no riders and she gave the example of Madison Avenue to Graphic Boulevard. It would be advantageous for the Borough to eliminate some stops because we are required to shovel the snow away in these areas. She is also concerned about the safety conditions around some bus stops.

Mayor Subrizi spoke about the Eagle Scout Lashing Station project. She has not gone to a Recreation Commission meeting yet to tell them the Mayor and Council are overriding the Commission's decision to not allow the installation on recreation property, but she would like to do so with the Council's permission. The location for the project will be at the playground by the Little League field, on the batting cage side.

REPORT OF COUNCIL:

Councilman Alonso stated the Environmental Commission rescheduled Clean Community Day to November 14th due to safety considerations regarding probable bad weather. The Commission chose not to reschedule to an earlier date because of conflicting events including the Hackensack River Cleanup which is scheduled for October 17. In the future a rain date will be built into the event.

Councilman Alonso asked if the Beautification Committee uses Hold Harmless agreements for their volunteers during events. He said that the Environmental Commission would like to establish the practice. A hold harmless agreement will be provided.

Councilman Cabrera reported on behalf of the Historic Commission. He said that a kiosk was installed at the cemetery by Eagle Scout, Brendon Kelly. The DPW has agreed, if Council approves, to move a historical artifact up to the cemetery and do masonry repairs to the stairs leading into the cemetery. Shrubs will also be removed to clean up the site.

Mayor Subrizi said the decision is not the Borough's to make, the Blauvelt Foundation needs to approve. Councilman Cabrera stated they are aware of the effort and have no objections. The Historic Commission would like to ask the Blauvelt Foundation if they would be interested in deeding the property over to the Borough. It was agreed research should be done prior to a request. Mayor Subrizi asked that our borough attorney look into the details of

owning a cemetery. Councilman Cabrera asked for permission to put a sign on the corner of Private Ray Wood Lane and River Road indicating the location of the cemetery. A short discussion ensued regarding sign types.

Councilman Cabrera spoke about the NJ Transit issue on Madison Avenue, behind the high school. He said he had suggested placing traffic horses along the right of way so no one could park there at a previous meeting. Now that the Governing Body has heard from the county about the sidewalk installation and know the Borough would be responsible for that installation, he would like to revisit the idea.

Councilman Robalino stated he thought the placement of the horses on Madison Avenue would be construed as provoking and could cause bad blood between the borough and NJ Transit.

Mayor Subrizi said that she does not think horses are the final answer and that the Governing Body needs to think about the issue and come up with a better solution.

Council President Colucci announced that Fire Awareness Day is scheduled for Saturday, October 17 from noon to 4:00pm. Fire hydrant adoptions will be available.

Mayor Subrizi reported she will be meeting on October 28th with a number of people at the county to discuss the New Bridge Road – Boulevard intersection signalization. Members of the Jewish community, members of the county engineering staff, legal counsel, and a vendor will be present. She noted several important problems that continue to cause serious safety issues at the intersection.

APPOINTMENT: JOSEPH LANGSCHULTZ – FIRE CO. #1

RESOLUTIONS:

- 2015:276 Closed Session
- 2015:277 Payment of Bills and Vouchers
- 2015:278 Authorize 2016 RFQs for Professionals
- 2015:279 Authorize Boswell Engineering to Prepare Plans and Specifications and Clerk to Advertise for Bids – Prospect Park Basketball Rehabilitations
- 2015:280 Authorize Mayor to sign 2016-2017 Bloodborne Pathogen Program Agreement with County of Bergen
- 2015:281 Approve Refund of Permit Fee Paid in Error – Diane Fliegal - \$50.00
- 2015:282 Approve Raffle License #2015:27 – NMFD Co. #2 – On-Premise 50/50
- 2015:283 Approve Raffle License #2015:28 – NMFD Co. #2 – On-Premise Merchandise
- 2015:284 Authorize Mayor to Sign Proposal for Services to be provided by Lerch, Vinci & Higgins, LLP in Connection with Issuance of General Improvement Bonds
- 2015:285 Approve Social Affair Permit – New Milford-Teaneck Lodge 2290 BPOE – 11/7/15
- 2015:286 Rent Leveling Appeal – Milford Arms Apartments

Mayor Subrizi asked the Council if they had any questions regarding the Consent Agenda resolutions. Resolution 2015:285 will be put to a separate vote and 2015:286 will be added.

COMMENTS FROM THE PUBLIC:

Councilman Alonso made a motion to open to the public. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed.

Donna Tomasini – 411 Charles Street

Ms. Tomasini asked if grant money has already been approved for a turf field project or is the project being looked into. The town has previously voted on the turf field. She was told the vote was for a turf field at the Middle School and the committee is looking at other options. Mayor Subrizi stated that Garwood NJ has just done a similar project and received 1.2 million dollars in grant funding. Councilman Alonso said that the committee is looking for alternate sources of financing.

Fred Bejian – 196 Terrace Place

Mr. Bejian stated he had come to the last Mayor and Council meeting and spoke about his parking situation on his driveway and street. His vehicles overlap his driveway and he said that his vehicles have been hit by other cars when he parks on the street. He showed a tax assessment map of his property and stated the Borough did not pay for his sidewalk to be installed, he paid for it. He said the map is inaccurate showing the street going to his neighbor's property, it is shorter in reality. Since his vehicles overhang onto the sidewalk, he wants the sidewalk taken out. Mr. Bejian said that after the last Mayor and Council meeting, Karl Shaffenberger told him that he had his sidewalk removed in 1988. Mayor Subrizi said that does not set a precedent for this situation. She said the general rule with sidewalks in New Milford is the resident owns the sidewalks and the borough owns the real estate underneath it. A discussion ensued regarding whether vehicles are permitted to overhang the property's right of way if there is no sidewalk. Mayor Subrizi brought back the issue at hand that Mr. Bejian's driveway does not have enough room to park his cars. The borough attorney will be asked to look into what is permitted within the Borough's right of way.

Mr. Bejian asked if the Borough can put no parking signs on Madison Avenue to stop the buses from parking there. The borough attorney will look into whether no stopping or standing signs can be put up. A Safe School sidewalk grant will also be researched.

Councilman Robalino made a motion to close to the public. Councilman Putrino seconded the motion. The motion carried. All present in favor, none opposed.

VOTE ON RESOLUTIONS:

Council President Colucci made a motion to approve the consent agenda consisting of resolutions 2015:276 through 2015:284 and 2015:286. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed.

Council President Colucci made a motion to approve resolution 2015:275. Councilman Alonso seconded the motion. The motion carried on a roll call vote as follows:

For the motion: Robalino, Alonso, Colucci
Against the motion: None
Abstain: Putrino, Ashley, Cabrera

Council President Colucci made a motion to go into Closed Session. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed. Time 8:24 PM

CLOSED SESSION:

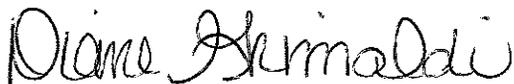
1. Legal Advice – Animal Control Contract (Mayor Subrizi)
2. Review of Closed Session Minutes – 9/28/15

At the conclusion of the closed session Councilman Ashley made a motion to reopen the meeting. Councilman Putrino seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT:

Councilman Alonso made a motion to adjourn. Councilman Robalino seconded the motion. All present in favor, none opposed. Time 8:45 PM

Respectfully submitted,



Diane Grimaldi, RMC
Deputy Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:276

Offered by: Quin J. R.

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
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 - Animal Control Contract
2. Review of Closed Session Minutes – 9/28/15

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 passed by the Council of the Borough of New Milford at the meeting held on October 14, 2015.

SEAL

Christine Demusio

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:277

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, the claims and accounts listed below, 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 \$786,015.98.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 14, 2015.

SEAL

[Signature: Christine Demisis]

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 14, 2015

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
US BANK NA	21752.33	WIRE-NJEIT LOAN PAYMENT-AUGUST 1,	NJIT	7979
MICHAEL CALAMARI	65.00	9/17 & 9/19/15 MEAL MONEY	PUBLIC	7980
TAMMI KAMINSKI	120.00	MAY 27, 2015 & JUNE 24, 2015 SHADE	SHADE TREE	7981
PAYROLL	560.19	SEPTEMBER 2015 BORO SHARE DCRP	DCRP	7982
MID-BERGEN REGIONAL	13093.50	4TH QTR 2015 PUBLIC HEALTH ADMIN.	BOARD OF	7983
NELSON-PATTERSON AGENCY,	1049.21	NOVEMBER 2015 US LIFE INSTALLMENT	INSURANCE	7984
FLAGSHIP HEALTH INC.	83.19	OCTOBER 2015 DENTAL PREMIUM GROUP	INSURANCE	7985
MUNICIPAL RECORD SERVICE	354.00	INV.150893 9/22/15 ATS CARBONLESS	MUNICIPAL	7986
WAYNE MARKETING ASSOCIATES	125.00	SEPT. 2015 CEREBRAL GYMNASTICS	SENIOR	7987
PRIMO PEST CONTROL CO., INC.	50.00	INV.5300-5 SEPT. 2015	SENIOR	7988
MORRIS COUNTY PUBLIC SAFETY	75.00	INV. 22565 INTERNAL AFFAIRS	POLICE	7989
NORTHWEST BERGEN CENTRAL	7000.00	INV. 9980 4TH QTR 2015 DISPATCH	POLICE	7990
RAPID PUMP & METER	0.00	INV.130323 6/11/15 REPLACE FLOAT	PUBLIC	7991
RAPID PUMP & METER	0.00	INV.130323 6/11/15 REPLACE FLOAT	PUBLIC	7991
RAPID PUMP & METER	194.25	INV.130323 6/11/15 REPLACE FLOAT	PUBLIC	7991
BEYER BROS. CORP.	188.60	INV.593549GCW 9/8/15	PUBLIC	7992
NRG BUSINESS SOLUTIONS	2224.42	AUGUST, 2015 CURRENT ELECTRIC	O/E	7993
MONTANA CONSTRUCTION	17000.00	INV.493-14005 8/25/15 VARIOUS	PUBLIC	7994
WELL MCCLAVE ENGINEERING	550.00	INV.95986,98206, NM643 7/21 & 9/15	PLANNING	7995
MULKAY & RENDO P.C.	1262.50	INV.1346, 1347 RENT LEVELING ATTY	RENT	7996
HARVEY'S APPLIANCES	550.00	INV. 6350 SAMSUNG LED/OMNI MOUNT	EMERGENCY	7997
WILLIAM DREW	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	7998
RALPH LEONARDI	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	7999
CRAIG MAIOCCHI	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	8000
JOSEPH MC NULTY	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	8001
RICHARD NEUNER, SR.	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	8002
ROBERT RYAN	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	8003
GEORGE SAIGH	150.00	LIFE MEMBER EXPENSE TO NJ STATE	FIRE O/E	8004
ALAN SILVERMAN	150.00	LIFE MEMBER EXPENSE NJS FIRE CONV.	FIRE O/E	8005
RONALD STOKES	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	8006
DAVID STORMER	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	8007
PAUL STUCKE	150.00	LIFE MEMBER EXPENSE TO NJS FIRE	FIRE O/E	8008
BOSWELL MCCLAVE ENGINEERING	360.00	INV.95985, 96205 NM642 7/14/15 &	ZONING	8009
PANORAMA TOURS, INC.	725.00	CHARTER 32791 10/21/15 SENIOR BUS	SENIOR	8010
TREASURER, STATE OF NJ	400.00	3RD QTR 2015 16 MARRIAGE LICENSES	STATE	8011
DIANE FLIEGAL	50.00	REFUND PERMIT#1509-50	BLDG-FIRE	8012
PALMERS ACE HARDWARE	530.65	INV.291367 10/1/15 CLEAN COMM.	CLEAN	8013
EMMOLO LAWN SPRINKLER LLC	720.00	INV. 90715 9/7/15 REPAIR LAWN	PUBLIC	8014
MOMAR, INC.	999.23	INV. A51568, A51567, A51426	PUBLIC	8015
KAUFMAN, SEMERARO & LEIBMAN	200.00	ATTEND 7/21/15 & 9/15/15 PLANNING	PLANNING	8016
RENZO A. TRAPANI	134.42	REIMB. FOR CLOTHING PURCHASED	POLICE	8017
WN TROPHY	59.60	INV. RE-37470 AUX. POLICE ANNUAL	POLICE	8018
INSTITUTE FOR FORENSIC	1500.00	INV. 8336 PHYSICAL EXAM FOR NM	POLICE	8019
NEW MILFORD PUBLIC LIBRARY	35000.00	ADDITIONAL APPROPRIATION OF 2015	LIBRARY	8020
TREASURER, STATE OF NEW	3648.00	3RD QTR 2015 (JULY-SEPT.) DCA FEES	STATE	8021
JAMES TAORMINA	332.93	JULY, AUG, SEPT 2015 MILEAGE FOR	CODE	8022
FRANK DYER	247.25	JULY, AUG, SEPT. 2015	CODE	8023

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MICHAEL SESTANOVICH	249.56	JULY, AUG, SEPT 2015 MILEAGE FOR	CODE	8024
BERGEN COUNTY MUNICIPAL	60.00	C.DEMIRIS & D. GRIMALDI 010/15/15	MUNICIPAL	8025
DIRECT ENERGY	281.33	8/13-9/24/15-GAS SUPPLIER	O/E	8026
CODED SYSTEMS CORPORATION	5091.50	2014 CODIFICATION SERVICES REVISED	MUNICIPAL	8027
JEC	65.00	L.MAEHRLEIN ANJEC FRIDAY OCT 9,	ENVIRONMENT	8028
TERRI L. SMITH, MD, PA	437.50	10/6/15 3.5 HRS CHC	BOARD OF	8029
EDIE RYERSON	70.00	9/1/15 ENVIRONMENTAL COMM. MEETING	ENVIRONMENT	8030
JOHN P. PAMPALONI JR.	395.00	AUGUST 2015 LICENSED SEWER	PUBLIC	8031
JOHN P. PAMPALONI JR.	395.00	SEPTEMBER 2015 LICENSED SEWER	PUBLIC	8032
JOHN P. PAMPALONI JR.	395.00	OCTOBER 2015 LICENSED SEWER	PUBLIC	8033
SHOP RITE OF NEW MILFORD	160.15	CUST. 3563 SEPT. SATURDAY WELLNESS	SENIOR	8034
IRON MOUNTAIN RECORDS MGMT	287.78	INV. LWX1542 SEPTEMBER STORAGE	MUNICIPAL	8035
HOLY NAME HOSPITAL	850.83	SEPT. 2015 AMBULANCE BACK UP	FIRST AID	8036
RELIANCE STANDARD LIFE INS.	1441.66	OCTOBER 2015 STD159044 PREMIUM	INSURANCE	8037
PRESTIGE LINCOLN	773.09	INV.10334,10340,10341,10351,101612	VEHICLE	8038
P & A AUTO PARTS	594.92	VARIOUS INVOICES VEHICLE REPAIRS &	VEHICLE	8039
FORD MOTOR CREDIT COMPANY	2943.60	INV.1185536 OCTOBER 2014 LEASE	POLICE	8040
FORD MOTOR CREDIT COMPANY	3705.67	INV.1185038 OCTOBER	POLICE	8041
PALMERS ACE HARDWARE	33.98	INV.673445,673811,674222,674862	POLICE	8042
CLINTON CAR WASH	485.00	INV 52 CAR WASHES JAN-JUNE & 1	VEHICLE	8043
I.D.M. MEDICAL SUPPLY CO.	145.45	INV. C7360 OXYGEN EQUIPMENT	POLICE	8044
HOME DEPOT CREDIT SERVICES	761.79	INV.9260820,6250647,8024424	PUBLIC	8045
PALMERS ACE HARDWARE	356.16	11 INVOICES	PUBLIC	8046
FOSTER & COMPANY	623.59	INV.865256,865829,110699,865828	PUBLIC	8047
PAYROLL	34135.76	OCTOBER 1-15, 2015 PAYROLL	RECEIVABLE:	8048
PAYROLL	1793.75	OCTOBER 1-15, 2015 PAYROLL	GENERAL	8048
PAYROLL	50.00	OCTOBER 1-15, 2015 PAYROLL	MAYOR &	8048
PAYROLL	8611.94	OCTOBER 1-15, 2015 PAYROLL	MUNICIPAL	8048
PAYROLL	7459.78	OCTOBER 1-15, 2015 PAYROLL	COLLECTION	8048
PAYROLL	1320.55	OCTOBER 1-15, 2015 PAYROLL	ASSESSMENT	8048
PAYROLL	833.33	OCTOBER 1-15, 2015 PAYROLL	ASSESSMENT	8048
PAYROLL	5485.19	OCTOBER 1-15, 2015 PAYROLL	CODE	8048
PAYROLL	50.00	OCTOBER 1-15, 2015 PAYROLL	RENT	8048
PAYROLL	683.49	OCTOBER 1-15, 2015 PAYROLL	POLICE	8048
PAYROLL	7762.50	OCTOBER 1-15, 2015 PAYROLL	POLICE	8048
PAYROLL	4874.68	OCTOBER 1-15, 2015 PAYROLL	POLICE	8048
PAYROLL	23078.71	OCTOBER 1-15, 2015 PAYROLL	POLICE	8048
PAYROLL	155121.94	OCTOBER 1-15, 2015 PAYROLL	POLICE	8048
PAYROLL	50.00	OCTOBER 1-15, 2015 PAYROLL	UNIFORM	8048
PAYROLL	495.08	OCTOBER 1-15, 2015 PAYROLL	UNIFORM	8048
PAYROLL	2081.03	OCTOBER 1-15, 2015 PAYROLL	PUBLIC	8048
PAYROLL	58778.86	OCTOBER 1-15, 2015 PAYROLL	PUBLIC	8048
PAYROLL	600.00	OCTOBER 1-15, 2015 PAYROLL	PUBLIC	8048
PAYROLL	1609.96	OCTOBER 1-15, 2015 PAYROLL	RECYCLING	8048
PAYROLL	3426.28	OCTOBER 1-15, 2015 PAYROLL	PUBLIC	8048
PAYROLL	5070.74	OCTOBER 1-15, 2015 PAYROLL	BOARD OF	8048
PAYROLL	5213.89	OCTOBER 1-15, 2015 PAYROLL	SENIOR	8048
PAYROLL	0.00	OCTOBER 1-15, 2015 PAYROLL	LIBRARY	8048
PAYROLL	23354.70	OCTOBER 1-15, 2015 PAYROLL	LIBRARY	8048
PAYROLL	4363.67	OCTOBER 1-15, 2015 PAYROLL	MUNICIPAL	8048
PAYROLL	1477.14	OCTOBER 1-15, 2015 PAYROLL	TITLE III -	8048
PAYROLL	8653.42	OCTOBER 1-15, 2015 BORO SOCIAL	SOCIAL	8049
PAYROLL	4788.56	OCTOBER 1-15, 2015 BORO MEDICARE	SOCIAL	8050
ALBANESE PROMOTIONS	571.50	INV. 2171 7/17/15 RECREATION	RECREATION	8051
SCREEN STYLES	2188.50	INV.74804 T SHIRTS SCREEN RESET	RECREATION	8052

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
HOWARD CONKLIN	50.00	1 GAME SOCCER REFEREE	RECREATION	8053
JAMES GLEICH	100.00	9/12-9/27/15 SOCCER REFEREE 2	RECREATION	8054
PETER F. GLYNN	250.00	9/12-9/27/15 SOCCER REFEREE 5	RECREATION	8055
ANDREW J. PREZIOSI	100.00	9/12-9/27/15 SOCCER REFEREE 2	RECREATION	8056
J. A. SUAREZ	500.00	SOCCER REFEREE 10 GAMES	RECREATION	8057
BOSWELL MCCLAVE ENGINEERING	1373.00	INV.#95984 9/22/15 NM641 GENERAL	ENGINEERING	8058
PERMIT TECH NATION	50.00	MEMBERSHIP-M. SAPUPPO, M. OPPELAAR	CODE	8059
DENIS FLOWERS, LLC	550.00	INV. 471 MEMORIAL DAY WREATHS	CELEBRATION	8060
MID ATLANTIC PESTICIDE	379.00	VINCE CAHILL-4 CLASSES	PUBLIC	8061
CNR PRODUCTS CO.	200.00	INV.1505277 SIGN FOR VETERANS DAY	CELEBRATION	8062
BERGEN COUNTY LAW & PUBLIC	25.00	INV. 15147 BIKE PATROL	POLICE	8063
ENVIROSIGHT, LLC	9045.45	INV.RP101625, 101626, 101627-SEWER	PUBLIC	8064
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.69136 SEPTEMBER GARBAGE	GARBAGE &	8065
FERRETTI CARTING, INC.	11808.33	INV.1629 SEPT.RESIDENTIAL	RECYCLING	8066
FERRETTI CARTING, INC.	4375.00	INV.1628 SEPT. APT., SCHOOLS,	RECYCLING	8067
CIGNA HEALTHCARE	147250.23	OCTOBER 2015 PREMIUM GROUP 612839	INSURANCE	8068
UNITED WATER NEW JERSEY	15353.31	AUGUST 2015 HYDRANT CHARGES	O/E WATER	8069
UNITED WATER NEW JERSEY	15353.31	OCTOBER 2015 HYDRANT CHARGES	O/E WATER	8070
MARK D. MADAIO, ESQ.	3104.00	SEPTEMBER, 2015 LEGAL SERVICES	LEGAL	8071
VERIZON WIRELESS	1251.12	AUG. 24-SEPT. 23, 2015 CELLULAR	O/E	8072

Total fund: 01 CURRENT 750993.86

Total Bill List: 750993.86

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 14, 2015

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	180.60	MONTHLY DOG LICENSE FEE-SEPT. 2015	RES'V FOR	1063
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				180.60
Total Bill List:	180.60			

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 14, 2015

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE ENGINEERING	494.00	INV.95987 9/22/15 NM645 - CHERRY	2014	1445
BOSWELL MCCLAVE ENGINEERING	1432.00	IINV.95989 9/22/15 NM648	2014	1446
REGIONAL COMMUNICATIONS,	3378.00	INV.115600 7 PAGERS, PROGRAM	2015	1447
BOSWELL MCCLAVE ENGINEERING	354.00	INV. 96307 9/30/15 NM648 INSPECT	2014	1448
BOSWELL MCCLAVE ENGINEERING	1491.00	INV.95988 NM646 9/22/15 2015 ROAD	2015	1449
BOSWELL MCCLAVE ENGINEERING	6004.00	INV.96306 NM645 9/30/15 CHERRY	2014	1450
PALISADES SALES CORPORATION	900.00	INV.993365 COMPUTER UPGRADE +	2014	1451
COOPER ELECTRIC SUPPLY CO.	5675.00	INV.S022938898.003, S022938898.001	2010	1452
CENTRAL TURF & IRRIGATION	9020.96	INV.1581875 8/27/15 HARDCASTLE	2010	1453
BOSWELL MCCLAVE ENGINEERING	1805.00	INV.96401 9/30/15 NM659 SITE PLAN	2014	1454

Total fund: 04 CAPITAL 30553.96

Total Bill List: 30553.96

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 14, 2015

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	1615.00	YI ESCROW - ENGINEER INV# 95308	DEVELOPERS	1520
SCOTT G. SPROVIERO, ESQ.	250.00	HETTINGER ESCROW 9/8 & 10/1/15	DEVELOPERS	1521
BOSWELL MCCLAVE	380.00	MULLIGAN ESCROW INV.95990 9/22/15	DEVELOPERS	1522
BOSWELL MCCLAVE	285.00	YI-TOP STONE INV.95544 8/31/15	DEVELOPERS	1523
SCOTT G. SPROVIERO, ESQ.	312.50	TOP STONE ESCROW 9/3-9/9/15	DEVELOPERS	1524
BOSWELL MCCLAVE	586.00	ZELIG ESCROW INV.94732 7/31/15	DEVELOPERS	1525
Total fund: 2940 DEVELOPERS ESCROW				3428.50
Total Bill List:		3428.50		

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 14, 2015

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
AQUARIUS IRRIGATION	59.06	INV.1184071 REP.SPRINKLER	RESERVE JR.	1036
Total fund: 2803 RESERVE JR. POLICE ACADEMY				59.06
Total Bill List:	59.06			

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 14, 2015

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
UGALS	800.00	FALL SOFTBALL REGISTRATION	RES'V FOR	1627
Total fund: 2930 RES'V RECREATION COMM EXPENSES				800.00
Total Bill List:	800.00			

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:278

Offered by: W. D. ...

Seconded by: ...

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

**A RESOLUTION AUTHORIZING THE ISSUANCE OF
REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL
SERVICES TO THE BOROUGH OF NEW MILFORD**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “State Pay to Play” Law, enacted by the New Jersey State Legislature became effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, a “fair and open process” constitutes the following: (1) public advertisement of a Request for Qualifications (“RFQ”) with ten (10) calendar days’ notice prior to the receipt of responses to the RFQ; (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the municipality prior to the solicitation of qualifications; and (4) the municipality shall publicly open and announce the qualifications when awarded; and

WHEREAS, it has become necessary for the Borough of New Milford (“the Borough”) to engage legal, financial, and engineering professionals and to engage the services of appraisers for tax assessments as extraordinary unspecifiable services; and

WHEREAS, the Borough desires to appoint such professionals and services by a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:278

Offered by:.....

Seconded by:.....

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of New Milford, County of Bergen and State of New Jersey that RFQs for professional services for the following professional services for the Borough are hereby authorized:

- (1) Borough Attorney;
- (2) Labor Attorney;
- (3) Bond Counsel;
- (4) Planning Board Attorney;
- (5) Zoning Board Attorney;
- (6) Tax Appeal Attorney;
- (7) Rent Leveling Attorney;
- (8) Municipal Auditor and/or Financial Advisor;
- (9) Risk Manager;
- (10) Grants Consultant;
- (11) Planner;
- (12) Appraiser for Tax Assessments – Residential;
- (13) Appraiser for Tax Assessments – Commercial; and
- (14) Other professional services and extraordinary unspecifiable services as the Council may deem appropriate to award pursuant to a fair and open process.

BE IT FURTHER RESOLVED, that all of the RFQs for the professional services and extraordinary unspecifiable services as set forth hereinabove shall be prepared and published in accordance with N.J.S.A. 19:44A-20.1 et seq. and all submissions in response shall be evaluated on the basis of the most advantageous submission, all factors considered, including, but not limited to:

- (1) Experience and reputation in the field;
- (2) Knowledge of the Borough and the subject matter to be addressed under the contract;
- (3) Availability to accommodate any required meetings of the Borough or Borough Agency;
- (4) Any other factors demonstrated to be in the best interest of the Borough or Borough Agency.

BE IT FURTHER RESOLVED that the Borough Clerk is directed to publish notice of the RFQs for the professional services and extraordinary unspecifiable services enumerated above, in the Record or on a Borough operated internet web site with a prominent link on the home page of the Borough's internet web site by October 19, 2015. The notice of RFQs shall include the following:

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:278

Offered by:.....

Seconded by:.....

- (1) A description of the requested professional or extraordinary unspecifiable service for which the RFQ is made;
- (2) A statement that Qualifications must be submitted by 12:00 p.m. by November 23, 2015;
- (3) A statement that the RFQs are being made by the Borough;
- (4) The address and phone number of the Borough Clerk's office and a statement that applicants may obtain the RFQ document from the Clerk's office if they cannot obtain the RFQ documents from the Borough's website;
- (5) A statement that the RFQ is being made through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED that the Borough Attorney is authorized to effectuate the drafting of the RFQs or approve the existing format, which shall include the evaluation criteria hereinabove stated.

BE IT FURTHER RESOLVED that the Borough Clerk or her designee shall publicly open and read aloud the submissions responding to the RFQs, including the name of the applicant and any other pertinent information on November 23, 2015 at 1:00 PM, in the Council Chambers at Borough Hall.

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 October 14, 2015.

Christine Demers

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:279

Offered by: Richard S. O'Keefe Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, the Mayor and Council of the Borough of New Milford have received a grant in the amount of \$47,000 from the Bergen County Open Space Trust for Basketball Court Rehabilitations and have allocated funding via capital ordinance 2015:16 for this purpose; and

WHEREAS, the Mayor and Council wish to advertise to receive bids for the Prospect Park Basketball Court Rehabilitations; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to prepare plans and specifications for the Prospect Park Basketball Court Rehabilitations at a fee not to exceed \$9,400;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to prepare plans and specifications for the Prospect Park Basketball Court Rehabilitations and authorize the Borough Clerk to receive bids.

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

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 04-2150-15-0016-001.

[Signature]
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 14, 2015.

Christine Demus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:280

Offered by: Quispe

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, the Mayor and Council of the Borough of New Milford wish to enter into a Professional Services Agreement for Blood Borne Pathogen Compliance; and

WHEREAS, the Bergen County Department of Health Services has provided a Professional Agreement for a Bloodborne Pathogen Program for 2016 and 2017; and

WHEREAS, the Public Health Nurse, has recommended the County of Bergen, Department of Health to act as the Service Provider for Blood Borne Pathogen Compliance; and

WHEREAS, this service will include training, coordination, and vaccinations, at the cost of \$18 per trained employee and \$62 per dose of the Hepatitis B Vaccine; and

WHEREAS, the Chief Financial Officer in accordance with NJAC 5:30-5.5(d) 2 certifies that this contract is subject to the availability and appropriation annually of sufficient funds.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize Mayor Subrizi to sign the Bergen County Department of Health Services Agreement for the Bloodborne Pathogen Program and further authorizes the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED, that three (3) certified copies of this resolution, with the three (3) copies of the signed and sealed Public Health Shared Services Agreement be forwarded to Bergen County Department of Health Services, One Bergen County Plaza, 4th Floor, Hackensack, NJ 07601, Attn: Nancy Mangieri and that an additional copy of this resolution be forwarded to Lori Palma, R.N., New Milford Board of Health.

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 October 14, 2015.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:281

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ALONSO	✓			
ASHLEY	✓			
CABRERA	✓			
COLUCCI	✓			
PUTRINO	✓			
ROBALINO	✓			
MAYOR (tie)				

WHEREAS, Diane Fliegal, 197 Concord St., New Milford, NJ 07646 applied for a steam boiler permit on September 17, 2015; and

WHEREAS, permit number 1509-50 was issued in the amount of \$154.00 on September 23, 2015 and paid with check number 526 by Ms. Fliegal; and

WHEREAS, the Department of Community Affairs revised their rules under N.J.A.C. 5:23-3.4 (d), whereas a fire subcode is no longer needed for the installation of replacement boilers or furnaces.

WHEREAS, Diane Fliegal, 197 Concord St., New Milford, NJ 07646, is now due a refund of \$50.00;

NOW THEREFORE BE IT RESOLVED that the Building Department return to Diane Fliegal, 197 Concord St., New Milford, NJ 07646 the sum of \$50.00 for overpayment of permit fee.

BUILDING DEPARTMENT – Construction Permit #1509-50

Building Department 1600-003 – Diane Fliegal \$50.00

Please adjust the above account.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 14, 2015

Christine Demeris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:282

Offered by: [Signature]

Seconded by: N. J. P.

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

RAFFLE/BINGO LICENSE

WHEREAS, the following applicants have filed an application for a raffle/bingo license, and

WHEREAS, a routine police investigation fails to reveal any reason for not granting these licenses,

NOW, THEREFORE, BE IT RESOLVED that the following licenses be issued:

<u>APPLICANT</u>	<u>TYPE OF LICENSE</u>	<u>DATE/TIME/PLACE</u>	<u>LICENSE #</u>
NMFD Co. 2	On premise 50/50	November 7, 2015	2015:27

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 14, 2015.

Christine Demmus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:283

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO	/			
ASHLEY	/			
ROBALINO	/			
CABRERA	/			
ALONSO	/			
COLUCCI	/			
MAYOR (tie)				

RAFFLE/BINGO LICENSE

WHEREAS, the following applicants have filed an application for a raffle/bingo license, and

WHEREAS, a routine police investigation fails to reveal any reason for not granting these licenses,

NOW, THEREFORE, BE IT RESOLVED that the following licenses be issued:

<u>APPLICANT</u>	<u>TYPE OF LICENSE</u>	<u>DATE/TIME/PLACE</u>	<u>LICENSE #</u>
NMFD Co. 2	On premise Merch	November 7, 2015	2015:28

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 14, 2015.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:284

Offered by: W. J. Pus

Seconded by: Mrs. J. C...

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, the Mayor and Council of the Borough of New Milford wish to issue a General Improvement Bond to finance improvements that have been previously approved; and

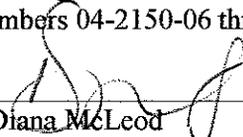
WHEREAS, the Borough's Registered Municipal Accountant, Lerch, Vinci & Higgins, LLP has provided a proposal, dated September 30, 2015, for services to be performed in connection with the issuance of the General Improvement Bond; and

WHEREAS, the proposal, in addition to outlining the services to be performed, provides for a fee of \$14,000.00.

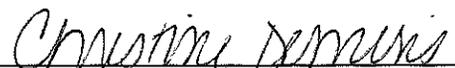
NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby authorize Mayor Subrizi to sign the proposal dated September 30, 2015 from Lerch, Vinci & Higgins, LLP for services to be provided in connection with the issuance of the General Improvement Bond.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent to Lerch, Vinci & Higgins, LLP with a signed copy of the proposal.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account numbers 04-2150-06 through 04-2150-15, 01-2010-20-1302 and 01-2010-20-1552.


Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on October 14, 2015.



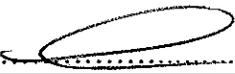
SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015: 285

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
PUTRINO			✓	
ASHLEY			✓	
ROBALINO	✓			
CABRERA			✓	
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, the New Milford-Teaneck Lodge, 2290 BPOE, 1 Patrolman Woods Lane, New Milford, NJ has applied for a Special Permit for a Social Affair; and

WHEREAS, the Mayor & Council of the Borough of New Milford have agreed for certain non-profit organizations to dispense and serve alcohol set forth under the guidelines of the Division of Alcoholic Beverage Control (ABC) pursuant to N.J.S.A. 33:74-1 and N.J.A.C. 13:2-5.1; and

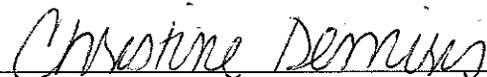
WHEREAS, the required documentation along with a fee of \$150.00 to the Division of Alcohol and Beverage Control has been submitted, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby grant a Special Social Affair Permit to the New Milford-Elk's Lodge to conduct a social gathering at which alcohol will be served on the premises of their premises located at 1 Patrolman's Woods Lane, New Milford, NJ on November 7, 2015 in accordance with New Milford Borough Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to J. Subrizi, 865 Wyoming Avenue, New Milford, NJ 07646.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 14, 2015.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:286

Offered by: Michael Putrino

Seconded by: Ulises Cabrera

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, Mr. Joseph M. Colella, representing the landlord of Milford Arms Apartments, appeared before the Rent Leveling Board of the Borough of New Milford on June 4, 2015 for a hearing regarding a tax provision which came into question: and

WHEREAS, the Rent Leveling Board made a decision holding that the provision enacted by the landlord of Milford Arms Apartments is not enforceable and made a judgement against Milford Arms Apartments; and

WHEREAS, Mr. Colella requested and was granted an appeal before the Mayor and Council of the Borough of New Milford on October 14, 2015. The matter was discussed and the Council voted unanimously to uphold the decision of the Rent Leveling Board, holding that the provision enacted by the landlord of Milford Arms Apartments is not enforceable and made a judgement against the landlord of Milford Arms; and

NOW, THEREFORE BE IT RESOLVED, the appeal sought by Milford Arms Apartment is hereby denied by the governing body of the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 14, 2015.

SEAL

Deane Armaldi

**AGENDA
BOROUGH OF NEW MILFORD
6:30 PM WORK SESSION
Wednesday, October 14, 2015**

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

- Councilman Michael Putrino
- Councilman Austin Ashley
- Councilman Diego Robalino
- Councilman Ulises Cabrera
- Councilman Al Alonso
- Council President Dominic Colucci
- Mayor Ann Subrizi

OPEN SESSION:

1. Rent Leveling Appeal
2. Shared Services Committee (CM Putrino)
3. Finance Committee Report (CM Cabrera)
4. Turf Field Committee Report (CM Alonso)
5. PSE&G – Extended Work Hour Request* (Administrator)
6. Approval of September 28, 2015 Closed and Work/Public Session Minutes
7. Administrator's Report

CLOSED SESSION:

1. Legal Advice – Animal Control Contract (Mayor Subrizi)
2. Review of Closed Session Minutes – 9/28/15

APPOINTMENT:

JOSEPH LANGSCHULTZ – FIRE CO. #1

RESOLUTIONS:

- 2015:276 Closed Session
- 2015:277 Payment of Bills and Vouchers
- 2015:278 Authorize 2016 RFQs for Professionals
- 2015:279 Authorize Boswell Engineering to Prepare Plans and Specifications and Clerk to Advertise for Bids – Prospect Park Basketball Rehabilitations
- 2015:280 Authorize Mayor to sign 2016-2017 Bloodborne Pathogen Program Agreement with County of Bergen
- 2015:281 Approve Refund of Permit Fee Paid in Error – Diane Fliegal - \$50.00
- 2015:282 Approve Raffle License #2015:27 – NMFD Co. #2 – On-Premise 50/50
- 2015:283 Approve Raffle License #2015:28 – NMFD Co. #2 – On-Premise Merchandise
- 2015:284 Authorize Mayor to Sign Proposal for Services to be provided by Lerch, Vinci & Higgns, LLP in Connection with Issuance of General Improvement Bonds
- 2015:285 Approve Social Affair Permit – New Milford-Teaneck Lodge 2290 BPOE – 11/7/15
- 2015:286 Rent Leveling Appeal – Milford Arms Apartments

**COMMENTS FROM THE PUBLIC
VOTE ON RESOLUTIONS**