

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, October 27, 2014



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilman Diego Robalino	Present	
Councilman Austin Ashley	Present	(Arrived 7:05 PM)
Council President Randi Duffie	Present	
Councilman Dominic Colucci	Present	
Councilwoman Hedy Grant	Present	
Councilman Michael Putrino	Absent	
Mayor Ann Subrizi	Present	

Also Present: M. Leibman, Borough Attorney; D. Pack, Thomas B. Hanrahan & Associates;
C. Demiris, Borough Administrator/Clerk

Councilman Colucci made a motion to go into closed session. Council President Duffie seconded the motion. All present in favor, none opposed.

CLOSED SESSION:

1. Litigation – David Pack
2. Potential Litigation – Fresh and Fancy
3. OEM Coordinator
4. Review of Closed Session Minutes – 10/6/14; 10/14/14

At the conclusion of the closed session, Council President Duffie made a motion to return to open session. Councilman Robalino seconded the motion. All present in favor, none opposed.

Council President Duffie made a motion to reconvene in Council Chambers. Councilwoman Grant seconded the motion. 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:

Councilman Diego Robalino	Present
Councilman Austin Ashley	Present
Council President Randi Duffie	Present
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present
Councilman Michael Putrino	Absent
Mayor Ann Subrizi	Present

Also Present: M. Leibman, Borough Attorney; C. Demiris, Borough Administrator/Clerk

Mayor Subrizi announced that item five of the open session would be heard first.

5. Permit Waiver Requests – Eagle Scout

Eagle Scout David Morfe summarized his proposal to the Council and requested the building permit fee be reduced or waived. The Council agreed to waive the building permit fee.

PRESENTATION: GIANNA BOSSONE – SILVER AWARD PROJECT

The Mayor and Council, with the members of the Beautification Committee, presented a certificate to Gianna Bossone in recognition of her Mother’s Day Garden.

1. Historic Preservation – Markers

Al Carbone and Nancy Varretoni of the Historic Preservation Commission addressed the Council. Mr. Carbone said the marker, that identified the old church and cemetery, was moved from in front of the Borough Hall when the Jewish War Veteran’s Memorial was moved to the Borough Hall. He said the marker has been stored at the DPW. The Commission is requesting to have the marker placed in front of the cemetery. In addition they would like two signs, currently placed within the fence of the cemetery to be moved outside the fence and they would like to have the area outside of the cemetery to be cleaned up and maintained. They asked for the DPW’s assistance to effect these changes.

Mayor Subrizi suggested they contact Jim Bellis, the historian for the Demarest Foundation, for his blessing. She said if the DPW is capable of moving the marker they will but if not it may be necessary to hire a professional to move it.

Mr. Carbone said he would also like to place a directional sign for the cemetery with the existing signs for the DPW and Swim Club.

Councilwoman Duffie asked Ms. Varretoni to tell the Council about a map that had recently been found. Ms. Varretoni said the map, which had been found in Ms. Casey’s home, is currently being framed and restored through a grant from the Elks and will be hung in the Library once it is completed.

Mayor Subrizi noted there are currently two vacancies on the Historic Preservation Commission and asked for anyone interested to apply.

2. DPW Cat Loader - Emergency Repair/Replace Request

The Administrator referenced a memo from the Assistant DPW Superintendent about the poor condition of two loaders. She then referenced the follow-up memo from the DPW Safety Coordinator, in which he detailed significant issues with one of the loaders and noted his concerns for employee safety when operating the machine, which is integral to leaf collection. She said a replacement could be obtained for approximately \$143,000 through the County Cooperative, which would provide for the purchase without having to go out to bid. She said she had spoken with both the Auditor and the Bond Attorney and the purchase could be made on an emergency basis with a bond ordinance adopted by the end of the year. The Council agreed to proceed with the purchase and suggested renting or borrowing a machine until the purchase can be finalized.

3. Little League – Request for Traffic Calming

Councilman Colucci said he received a request from a Little League board member for traffic calming measures on Columbia Street by the ball fields. He said he spoke with Marlene Casey and she told him there was a discussion on this a number of years ago and that this is not a viable street for grants.

The Administrator noted concerns from both the Police Department and the DPW. Specifically, the Chief said that he believes it would require the approval of a traffic engineer and the Asst. DPW Superintendent said the bumps would probably not hold up well under frequent use by heavy equipment and also noted bumps would be problematic during snow plowing.

Councilman Colucci suggested the use of rubber, removable bumps.

Mayor Subrizi said at one time the road was closed completely but it pushed all the traffic to Trotta Drive. She suggested a semi-permanent solution of rumble strips that could be put down and removed.

Council President Duffie said at one time the Council considered pedestrian walkways, she questioned whether speed bumps would be enough.

Mr. Leibman suggested having a traffic expert look into traffic calming devices, short of speed bumps and rumble strips that could be installed.

Mayor Subrizi said to ask the engineer to review the issue and make a recommendation. The matter will be relisted on the next agenda.

4. Tax Collectors and Treasurers Assoc. – Pension Funding Resolution

The Administrator referenced a resolution from East Brunswick, distributed previously, from the Tax Collectors and Treasurers Association regarding the State's failure to fund their portion of the of the pension fund.

Council President Duffie made a motion to authorize a similar resolution. Councilwoman Grant seconded the motion. All present in favor, none opposed. The resolution will be drafted for the 11/10 meeting.

5. Permit Waiver Request – Gloria Dei Church

The Council discussed the request from Gloria Dei Church to waive the permit fee for sidewalk replacement. Councilman Robalino asked if the permit is only for sidewalks, and not the driveway. He was advised the request was only for sidewalks. Councilman Robalino asked to see a copy of the permit application. There was no objection to waiving the fee.

6. Administrator's Report

The Administrator reported the first week of garbage collection with the new hauler went smoothly but that grass collection this week was poorly handled with full streets being missed. She said the DPW has been in constant contact with the hauler and all violations have been documented.

The Administrator reported receipt of a proposal for animal control from Bergen County Humane Enforcement (BCHE), which is a no kill shelter. She said the Borough is currently using the County's animal control services at a cost of approximately \$2,220 more than what has been proposed by BCHE. She said BCHE has worked with the Borough's Health Officer and a number of other local communities. She said she will forward the proposal to the Council and list for discussion on 11/10. Mayor Subrizi said she is touring the Bergen County Animal Shelter on 11/6 and invited the other members of the Council to join her.

The Administrator reported on the receipt of a letter from All Points Auto & Towing in which they have requested a meeting with members of the Council and the administration to discuss changes to our borough ordinance, which they claim is out of date. The Administrator said she has asked the traffic officer to review the proposal and make a recommendation to the Council.

The Administrator reported on a request from a resident who would like the opportunity to make a presentation to the NMGD at an upcoming meeting to thank them for their assistance and support following a fire in her home. The Council agreed; the matter will be listed on the 11/24 agenda.

The Administrator referenced information distributed for "Away with Geese." She said the management company for the Dorchester apartments has asked for permission to place two of these environmentally friendly lights in Hardcastle Pond. The Council agreed to allow it on a trial basis. Mr. Leibman said he would have to prepare a short agreement whereby Dorchester

will take full responsibility and all liability, will indemnify the Borough and provide for the removal within 48 hours at the request of the Borough.

The Administrator said the Recycling Coordinator has been working with the schools to improve their recycling efforts. She explained the elementary schools have not been able to accommodate dumpsters to date due to space considerations but they have indicated they would be able to place dumpsters for cardboard collection. She said collection at the elementary schools is not part of our current contract. The Recycling Coordinator asked the hauler to provide us with a price to place the dumpsters and complete the collections for the balance of the contract. The hauler has proposed a price of an additional \$1,175 per month. The Administrator said we do not generate enough revenue to even come close to covering the additional cost. The Recycling Coordinator said that legally, the schools are required to recycle.

Councilman Colucci asked what the elementary schools have been doing to date. The Administrator said they were dropping off their recycling at the high school but is not efficient or effective.

Councilman Robalino suggested adding the service and having the BOE pay the additional cost.

The Administrator said we had only recently added the High School and Middle School to our collection and it was done so at the Borough's expense to encourage compliance and increase the revenue to the town. She asked if the Council wanted to list the matter for a future agenda and if so, what questions they would need answered prior to the discussion.

Mayor Subrizi said if the school is supposed to be recycling and they're not, they should be and it should not be at the Borough's expense.

Councilman Robalino said they BOE should have a budget line for waste. The Council agreed to allow the additional service to be added to the existing contract but at the BOE's expense. It was agreed that future bid specifications should include a breakout from the vendor for the cost of those items so that the Borough can accurately bill and collect from the school board.

PUBLIC HEARING: PROSPECT PARK IMPROVEMENTS

The meeting was opened to the public for comments on the Bergen County Open Space Trust 2014 Municipal Program Park Improvement Application for improvements to Prospect Park on a motion from Councilwoman Grant, which was seconded by Council President Duffie.

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

The hearing was closed on a motion from Councilman Ashley, seconded by Councilwoman Grant.

**APPOINTMENT: JACK LINEFSKY – RENT LEVELING (L), ALT.
GAY GRAVINA – BEAUTIFICATION COMMITTEE**

Council President Duffie made a motion to approve the appointments of Jack Linefsky and Gay Gravina. Councilwoman Grant seconded the motion. All present in favor, none opposed.

COUNCIL COMMITTEE REPORTS:

Councilwoman Grant made a motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes. Councilman Colucci seconded the motion. All present in favor, none opposed.

OLD BUSINESS:

Councilman Colucci made a motion to approve of the minutes from the October 6, 2014 Closed and Work, and the October 14, 2014 Closed Session. Councilman Robalino seconded the motion. All present in favor, none opposed.

ADOPT ORDINANCE 2014:24

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XXX, ENTITLED "DEFINITIONS AND WORD USAGE," SECTION 30-2.1, "DEFINITIONS," OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD IN ACCORDANCE WITH RECOMMENDATIONS MADE BY THE NEW MILFORD PLANNING BOARD.

Councilwoman Grant made a motion to open the meeting to the public for comment on this ordinance. Council President Duffie seconded the motion. All present in favor, none opposed.

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

Councilwoman Grant made a motion to close to the public. Councilman Colucci seconded the motion. All present in favor, none opposed.

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

ADOPT ORDINANCE 2014:25

ORDINANCE TO AMEND SECTIONS 4, 5, 6, 7, 8, 10 AND 11 OF THE BOND ORDINANCE (ORD. NO. 2013:06) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,705,100 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT,

TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 2012:07 ADOPTED ON MAY 14, 2012," ADOPTED ON MAY 29, 2013.

Councilman Ashley made a motion to open the meeting to the public for comment on this ordinance. Councilwoman Grant seconded the motion. All present in favor, none opposed.

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

Councilman Ashley made a motion to close to the public. Councilman Colucci seconded the motion. All present in favor, none opposed.

Councilman Robalino made a motion to adopt this ordinance on the second and final reading. Councilman Ashley seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2014:26

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SUBSECTION 7.9 ENTITLED "BUS STOPS"

Councilman Robalino made a motion to open the meeting to the public for comment on this ordinance. Councilwoman Grant seconded the motion. All present in favor, none opposed.

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

Councilman Colucci made a motion to close to the public. Councilwoman Grant seconded the motion. All present in favor, none opposed.

Councilman Colucci made a motion to adopt this ordinance on the second and final reading. Council President Duffie seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

NEW BUSINESS:

INTRODUCE ORDINANCE 2014:27

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF DRAINAGE IMPROVEMENTS AT CHERRY STREET AND CHESTNUT STREET (EACH FROM HENLEY AVENUE TO GRAPHIC BOULEVARD) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$395,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Councilman Robalino made a motion to introduce this ordinance on the first reading. Council President Duffie seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

The ordinance will be advertised in the Record and a public hearing will be held on November 24, 2014.

INTRODUCE ORDINANCE 2014:28

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE REHABILITATION OF THE SENIOR CENTER (PHASE III) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$114,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 2014:06 ADOPTED ON APRIL 28, 2014

Councilman Colucci made a motion to introduce this ordinance on the first reading. Council President Duffie seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

The ordinance will be advertised in the Record and a public hearing will be held on November 24, 2014.

INTRODUCE ORDINANCE 2014:29

AN ORDINANCE AMENDING CHAPTER II, CREATING A POSITION, APPOINTMENT AND TERM FOR AN EMERGENCY MANAGEMENT COORDINATOR PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDERS, DIRECTIVE, AND STATE STATUTE

Councilwoman Grant made a motion to introduce this ordinance on the first reading. Councilman Ashley seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

The ordinance will be advertised in the Record and a public hearing will be held on November 24, 2014.

INTRODUCE ORDINANCE 2014:30

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SALARY," ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE UP TO AND INCLUDING ORDINANCE 2013:20

Councilwoman Grant made a motion to introduce this ordinance on the first reading. Councilman Ashley seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

The ordinance will be advertised in the Record and a public hearing will be held on November 24, 2014.

RESOLUTIONS:

- 2014:257 Closed Session
- 2014:258 Payment of Bills and Vouchers
- 2014:259 Authorize Redemption of Tax Sale Certificate 12-03 in the amount of \$58,418.25 payable to US Bank Cust for Pro Capital I, LLC
- 2014:260 Approve Raffle License 2014:29 – On-Premise Merchandise – Friends of the New Milford Library
- 2014:261 Authorize Disposal of Surplus Property
- 2014:262 Appoint Clean Communities Coordinator – Julia Burdge
- 2014:263 Appoint Superintendent of Department of Public Works – Vince Cahill
- 2014:264 Appoint Emergency Management Coordinator
- 2014:265 Authorize Marc Leibman, Esq. to commence and defend any and all actions to enforce easement agreement – Block 904, Lot 43
- 2014:266 Authorize Issuance of Request for Qualifications for Professional Services for 2015
- 2014:267 Approve Introduction of Bond Ordinance 2014:27
- 2014:268 Approve Introduction of Bond Ordinance 2014:28
- 2014:269 Approve 2014 Capital Budget Amendment
- 2014:270 Authorize Application to Bergen County Open Space for Prospect Park Improvements
- 2014:271 Authorize Capital Alternatives Corporation to prepare, assemble and submit application for Prospect Park Improvements
- 2014:272 Appoint Police Department Officer in Charge

Councilman Ashley asked to have resolution 2014:258 pulled from the consent agenda for a separate vote.

COMMENTS FROM THE PUBLIC

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

John Foley – 254 Stevens Court. Mr. Foley asked for an update on the status of the Hirschfeld Brook Flood Mitigation Project. The Administrator said a bond ordinance, to cover the budget shortfall, was adopted tonight. She said she expects to award the bid at the meeting on 11/24.

Robert Harvey – 3 Canterbury Lane. Mr. Harvey read a prepared statement regarding the lawsuit filed by Councilwoman Grant. He said the suit was over the appointment of Mr. Leibman and ultimately Councilwoman Grant voted to approve Mr. Leibman's appointment and renew his appointment. Mr. Harvey said he believes the taxpayers of New Milford are owed an apology.

Councilwoman Grant asked to respond. She said there was never a judgment by a court on the merits of the case. She said she had asked for emergency order and the court determined that it did not rise to an emergency. She said it would have taken well over a year for the matter to come to

trial. She said she decided it would not be worth it because by the time it would be heard it would have been moot. She said as to why she voted for Mr. Leibman it was to help unify the Council because at that point it was clear he would be reappointed.

John Rutledge – 335 River Road. Mr. Rutledge noted his disappointment in what he termed a politically motivated statement. He said Canterbury Village has had meetings to which they have invited Republican candidates to speak but did not extend the same invitation to the Democrats.

Joe Klimkak – 163 River Lane. Mr. Klimkak spoke about the Alfis property. He spoke about his neighbor who frequently has ground fires on land adjacent to the Alfis property. He asked why the Borough allows ground fires and what year the town changed the law to allow open pit fires. Mayor Subrizi said she would need to review the ordinance but that she was relatively certain that ground fires are prohibited by law. Mr. Klimkak claimed his neighbor had a bonfire in the woods. On another matter, Mr. Klimkak referenced a letter he had written to the Administrator, which he was told would be forwarded to the attorney for appropriate action. He asked what action has been taken. Mr. Leibman said the police were asked to investigate and they responded to Mr. Klimkak's request.

John Bigger – 325 William Street. Mr. Bigger referenced the discussion on the speed bumps. He said he was one of the people involved in the discussion fifteen years ago as a member of the board of Little League. He said the way it works now there are actual wooden barricades along Ray Woods Lane. He said before the Council takes action they should consult with an engineer because speed bumps are not the answer, he noted it is downhill and a speed bump could be very dangerous for anyone on a bicycle or motorcycle. He said the temporary strips are not necessarily a good alternative because they will have to be pulled out in November and replaced in April. He suggested the rumble strips may be the only viable solution but said again, the engineer should be involved.

Joe Catarcio – 48 Graphic Boulevard. Mr. Catarcio said he lives next to a town owned lot located at Beech and Graphic. He said the tree crew was doing maintenance on the lot on September 10th and he spoke with the foreman regarding a tree that was in bad shape. The foreman agreed the tree needs to be removed and the top portion of the tree was removed that day. Mr. Catarcio said he expected them to return the following day to remove the remainder of the tree but they have not returned. He said he is concerned for the safety of his home. Councilman Ashley said the reason they removed the top of the tree was to eliminate the risk of it falling; he said there is no longer a wind load on the tree. The Mayor asked Mr. Catarcio for his contact information so the Administrator could get back to him to let him know when the remainder of the tree would be removed.

Marvin Baer – 40 Canterbury Lane. Mr. Baer said he received a visit from Council President Duffie, Councilman Putrino and Councilwoman Grant regarding the Gramercy project. He said the purpose of the visit was to discuss what was going to happen with the property going forward. He said there were four bullet points discussed and he would like the progress of each of the points. The first, the initiation of a conversation with Mr. Sarna. Mr. Leibman said he spoke to Mr. Sarna's lawyer. He said the amount of money Mr. Sarna wants for the property is exorbitant. Mr. Baer said the next point was that they voted to undertake a Green Acres certified appraisal of the

property. Mr. Baer asked if the property is a candidate for a grant under Green Acres. Council President Duffie said the idea was to add to the Borough's inventory of open space in New Milford. She said to have the neighbors on board seemed like a good idea. She said the same conversation was had with the Mayor and Council but the Council felt the asking price was off. Mr. Baer said there was also discussion to create a committee with members of the governing body and members of the Canterbury board to discuss the best use of the property. He said the last point was that they would aggressively pursue grant opportunities to secure the project funding. He said from what he understands the property is not eligible to receive a grant. Council President Duffie said government moves at a snail's pace. She said when you can identify a possible project for the Borough you can't wait until the deadline is thirty days away; the project needs to be researched in advance. She said the owner's price is high now but things can change; she said if it is a viable project and the Borough could have a plan in place it would be good. Mr. Baer said the flyer distributed said the plan was to permanently eliminate the future threat of development on this property. Mr. Baer referenced Mr. Rutledge's statement regarding the Canterbury board favoring the Republicans. He said during the last election Thea Hurley said she would support Gramercy because she was in favor of it.

Ulises Cabrera – 659 Columbia. Mr. Cabrera questioned the recycling at the schools and asked if we couldn't have the schools collect the recycling and bring it to the DPW. The Mayor said we are going to look into it and see what we can do to increase the recycling efforts at the schools. Mr. Cabrera said regarding the open space discussion, he thinks that it is the right steps to try and seek that through grants and making it open space.

Councilman Robalino made a motion to close the meeting to public comment. Councilman Colucci seconded the motion. All present in favor, none opposed.

Mayor Subrizi announced the appointment of Lt. John Kiene as Officer in Charge as of November 1, 2014 and the appointment of Denise Brunner as the Acting Emergency Management Coordinator effective immediately.

VOTE ON RESOLUTIONS

Council President Duffie made a motion to approve the consent agenda consisting of resolutions 2014:257 and resolutions 2014:259 through 2014:272. Councilman Robalino seconded the motion. All present in favor, none opposed.

Councilman Robalino made a motion to approve resolution 2014:258. Councilman Colucci seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Duffie, Colucci, Grant

Against the motion: Ashley

Abstain: None

Councilman Colucci referenced a letter from Fire Chief Nolan requesting the cost of police protection be waived to the utilities – United Water and PSE&G – during the installation of a water sprinkler and gas line. The letter will be copied to the Council and the matter will be listed for discussion at the meeting on 11/10/14.

Councilman Colucci referenced the house on Main and Prospect that was badly damaged by fire in December of last year. He said the house is not properly protected and there has been no progress made in restoring it. The Building Department will be instructed to contact the owner to have them arrange proper protection of the property and provide a status update.

Councilman Colucci mentioned the letter of support from the traffic officer, Lt. Robert Jones, regarding the proposed safety measures at the intersection of Berkley and Graphic Boulevard.

Councilwoman Grant announced the All Seasons Players would be having a concert at the Library on November 2nd at 2:00 PM. She additionally referenced the art gallery in Borough Hall in the main hall where two paintings, by New Milford residents, have been hung. She said the Art Center of Northern New Jersey will provide the artwork which will be switched out with other artwork on a rotating basis.

Mayor Subrizi reminded everyone of Election Day on November 4th and announced the next meeting would be held on November 10th.

ADJOURNMENT

Councilman Robalino made a motion to adjourn. Councilwoman Grant seconded the motion. All present in favor, none opposed. Time 9:47 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

COUNCIL LIAISON REPORT

Councilwoman Hedy Grant

Public Meeting of the Mayor & Council
October 27, 2014

ENVIRONMENTAL & ENERGY COMMISSION (October 7)

*Reviewed Clean Communities Day, October 4th. Considering the inclement weather, the event was a success.

*Discussed the possibility of having an additional Clean-up day to clean up the Hackensack River. May approach River Edge to do a joint clean-up.

*The idea of creating "memorial gardens" in conjunction with the Shade Tree Commission and the Beautification Committee was discussed.

*Will investigate grants for the purchase of rain barrels. Agreed to put a notice on the borough website to see if residents are interested.

LIBRARY BOARD OF TRUSTEES (October 16)

*Progress is being made on selecting a new circulation desk and new flooring for the hallway and meeting room. There may be asbestos under the current floor in the meeting room. That will have to be removed.

*The tech services position has been filled and interviewing for a Young Adult Librarian will take place next week.

*West Orange wants to join BCCLS.

*Hedy represented the Library at the Indian Harvest Festival and was ceremoniously handed one book in the Malayalam language that represented the collection that is being donated.

*The All Season Players will perform at the Library at 2 pm on November 2.

PLANNING BOARD (September 23, October 21)

*Margita Batistic, the Board engineer, presented the recent proposed revisions to the FEMA flood maps and a long discussion followed.

*The October 21 meeting was canceled.

Council report=10/27/14

Dominic Colucci

DPW All normal maintenance according to the monthly report has taken place.

Some additional money was available due to using micro-surfacing this year in the road budget. It is being put towards curb problems that were minor but identified as problems.

BUILDING AND GROUNDS:

Normal cleaning and maintenance as reported in the monthly report.

FIRE DEPARTMENT:

I attended the advisory board monthly meeting held on 10/20/14

I have not received a full report regarding hours of training/maintenance.

Fire awareness day was a success behind boro hall on October 5, there were 80 school children who went through the stations. Eight additional hydrants were adopted.

The department has located a 4 wheel drive vehicle that will be donated to the fire department for the purpose of towing a boat. The vehicle currently has a blown transmission but possibly maintenance line can help with the repair in next years budget.

The Bergen county Fire Chiefs meeting will be held at company 1 on December 18 2014.

I had attended a construction meeting with Rob Conley, fire officials and the builder on 10/16/14 . The builder is now awaiting roof trusts to arrive on both sites.

The fire chief Nolon has submitted a letter to the Mayor and Council requesting a waiver for the cost of police presence on site at Trenton Street during utility work.

I was able to volunteer at the New Milford Education's 2nd annual run Sunday 10/26/14.

Department is still trying to obtain a list of vacant homes throughout town.

I would like to have board of Ed cooperation in having the grammar school in New Milford participate in Fire Safety week, which is still a mainstay in many districts, but not ours.

Drug Alliance Meeting: 10/23/2014

New Milford Borough Hall

Meeting called to order at 7:02 PM

Miscellaneous:

- Girl Scout Troop 1507 members Ariel Altinbas, Alissa Kuchmack, and Madison Lester joined us to show a short video on drug abuse. The girls will be awarded a Silver Award for the project.
- Members of the Parent Coalition that Doreen Zacher were invited to attend our meeting. None showed up.

Treasurer Report:

- Officer Herrera to submit invoice for D.A.R.E. needs.
- Check for \$225 was received from clothing bin collection. Joe and Cheryl are asking why this can't be put into petty cash.
 - All members are upset with the way the Alliance money is made available. Candy and soda that is sold at the dances are paid out of petty cash. There is no way to take funds out of the Alliance account to pay for these items. Petty cash is so low that we couldn't afford to donate to the Berkely "Trunk or Treat" this year.
 - WHY is it so hard to get our own money? The town donates NOTHING toward the account.
- Need to find a new location for a carnival. The Alliance WILL NOT deal with the Swim Club again after the disaster they caused.

Dance:

- Halloween dance – October 30th 7-9pm

Meeting was adjourned at 7:52 PM

Minutes recorded by Karishma Khan

Diego Robalino
Liaison Report
Board Of Education
Oct. 20, 2014

- November 17 Open Session meeting will be held in the Auditorium. It has undergone a little more than a facelift, as it has been painted and new seating has been installed among other improvements.
- Back to School night was a success last week, as teachers were in favor of holding it a little later in the year this time around so that as they met the parents, they could actually relate to the students. When held too early in the school year, the teachers are not very familiar with their students.
- The Academy Students were to have an Induction Ceremony this week but it was moved to the first week of January because many of those students also participate in the band where they will be having a competition at the Bergen Pac that night.
- There will be an Open House held at the high school on November 12 for the upcoming 8th grade students. There will be many tours, give-a ways and information desks placed throughout.
- Finance Director Sawicz informed the Board that they had an audit, and it was determined that they are in very good financial condition and that they had exceptional audit results.
- Prior to the Board meeting, I was invited to sit in on the Facilities and Grounds meeting held in the conference room downstairs to bring them up to date on the Municipal and BOE agreement for the long term lease of the Berkeley School Field. They also had questions about the progress of the Brunetti property and the impact that it would have on the schools.
- Mrs. Perro has resigned from the Principal's position at the middle school as she has been named Director of Special Services.
- Peggy Saslow, former educator and long time BOE member has been recognized as New Jersey's School Board Member of the Year by the NJ School Board Association. A very big honor, as one person is selected from hundreds of school districts in the state, each with many board members. An award will be given to her in Atlantic City at the end of the month.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:257

Offered by: Ranatta

Seconded by: Helen P. Carr

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO				✓
MAYOR (tie)				

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Litigation – David Pack
2. Potential Litigation – Fresh and Fancy
3. OEM Coordinator
4. Review of Closed Session Minutes – 10/6/14; 10/14/14

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 27, 2014.

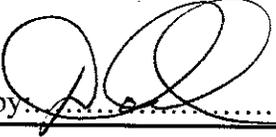
SEAL

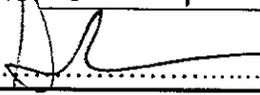
Christine Nemunas

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:258

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
ROBALINO	<input checked="" type="checkbox"/>			
ASHLEY		<input checked="" type="checkbox"/>		
DUFFIE	<input checked="" type="checkbox"/>			
COLUCCI	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
PUTRINO				<input checked="" type="checkbox"/>
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 \$1,137,431.25.

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 27, 2014.

SEAL



BOROUGH OF NEW MILFORD

Bill list

OCTOBER 7, 2014

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FERRETTI CARTING, INC.	4125.00	SEPTEMBER 2014 APT. RECYCLING	RECYCLING	5721
FERRETTI CARTING, INC.	12458.33	INV.930141 SEPTEMBER RECYCLING	RECYCLING	5722

Total fund: 01 Current 16583.33

Total Bill List: 16583.33

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 1-15, 2014 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	54099.39	OCTOBER 1-15, 2014 PAYROLL	RECEIVABLE:	5723
PAYROLL	1562.50	OCTOBER 1-15, 2014 PAYROLL	GENERAL	5723
PAYROLL	8589.82	OCTOBER 1-15, 2014 PAYROLL	MUNICIPAL	5723
PAYROLL	7257.64	OCTOBER 1-15, 2014 PAYROLL	COLLECTION	5723
PAYROLL	1288.10	OCTOBER 1-15, 2014 PAYROLL	ASSESSMENT	5723
PAYROLL	833.33	OCTOBER 1-15, 2014 PAYROLL	ASSESSMENT	5723
PAYROLL	57.66	OCTOBER 1-15, 2014 PAYROLL	CODE	5723
PAYROLL	5526.24	OCTOBER 1-15, 2014 PAYROLL	CODE	5723
PAYROLL	909.78	OCTOBER 1-15, 2014 PAYROLL	POLICE	5723
PAYROLL	6378.69	OCTOBER 1-15, 2014 PAYROLL	POLICE	5723
PAYROLL	4942.77	OCTOBER 1-15, 2014 PAYROLL	POLICE	5723
PAYROLL	19789.81	OCTOBER 1-15, 2014 PAYROLL	POLICE	5723
PAYROLL	155748.07	OCTOBER 1-15, 2014 PAYROLL	POLICE	5723
PAYROLL	150.00	OCTOBER 1-15, 2014 PAYROLL	UNIFORM	5723
PAYROLL	482.99	OCTOBER 1-15, 2014 PAYROLL	UNIFORM	5723
PAYROLL	644.64	OCTOBER 1-15, 2014 PAYROLL	PUBLIC	5723
PAYROLL	50812.11	OCTOBER 1-15, 2014 PAYROLL	PUBLIC	5723
PAYROLL	600.00	OCTOBER 1-15, 2014 PAYROLL	PUBLIC	5723
PAYROLL	1609.96	OCTOBER 1-15, 2014 PAYROLL	RECYCLING	5723
PAYROLL	3426.28	OCTOBER 1-15, 2014 PAYROLL	PUBLIC	5723
PAYROLL	4679.34	OCTOBER 1-15, 2014 PAYROLL	BOARD OF	5723
PAYROLL	106.24	OCTOBER 1-15, 2014 PAYROLL	RECREATION	5723
PAYROLL	1100.00	OCTOBER 1-15, 2014 PAYROLL	RECREATION	5723
PAYROLL	5052.72	OCTOBER 1-15, 2014 PAYROLL	SENIOR	5723
PAYROLL	0.00	OCTOBER 1-15, 2014 PAYROLL	LIBRARY	5723
PAYROLL	22533.99	OCTOBER 1-15, 2014 PAYROLL	LIBRARY	5723
PAYROLL	4481.96	OCTOBER 1-15, 2014 PAYROLL	MUNICIPAL	5723
PAYROLL	1477.14	OCTOBER 1-15, 2014 PAYROLL	TITLE III -	5723
PAYROLL	8060.11	OCTOBER 1-15, 2014 BORO SOCIAL	SOCIAL	5724
PAYROLL	4875.23	OCTOBER 1-15, 2014 BORO MEDICARE	SOCIAL	5725

Total fund: 01 Current 377076.51

Total Bill List: 377076.51

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 27, 2014

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
AETNA	137968.85	OCTOBER 2014 PREMIUM	INSURANCE	5726
TREASURER, STATE OF NEW	2709.00	THIRD QUARTER DCA FEES	STATE	5727
TREASURER, STATE OF NJ	750.00	3RD QUARTER 2014 MARRIAGE LICENSE STATE	STATE	5728
DENISE M. AMOROSO	75.00	PETTY CASH	MUNICIPAL	5729
DENISE M. AMOROSO	65.46	PETTY CASH	MUNICIPAL	5729
DENISE M. AMOROSO	33.69	PETTY CASH	COLLECTION	5729
DENISE M. AMOROSO	35.06	PETTY CASH	CODE	5729
DENISE M. AMOROSO	0.00	PETTY CASH	BOARD OF	5729
DENISE M. AMOROSO	25.00	PETTY CASH	BOARD OF	5729
FRANK DYER	259.84	MILEAGE FOR APRIL, MAY, JUNE 2014	CODE	5730
JESSE V. D'AMORE JR.	5683.20	9/25/14 BILLING STATE HOUSING	BOARD OF	5731
MARK D. MADAILO, ESQ.	787.50	SEPTEMBER, 2014 LEGAL SERVICES	LEGAL	5732
BOSWELL MCCLAVE ENGINEERING	372.00	INV.87390 9/25/14 NM625 GENERAL	ENGINEERING	5733
NEW MILFORD FIRE CO. #2	655.45	REIMB. FOR FIRE PREV. MATERIAL	FIRE O/E	5734
NEW MILFORD FIRE CO. #2	251.04	FIRE PREV,MAINT. EDUCATION.MAINT.	FIRE O/E	5735
NEW MILFORD FIRE CO. #2	0.00	FIRE PREV,MAINT. EDUCATION.MAINT.	FIRE O/E	5735
NEW MILFORD FIRE CO. #2	135.00	FIRE PREV,MAINT. EDUCATION.MAINT.	FIRE O/E	5735
NEW MILFORD FIRE CO. #2	444.70	FIRE PREV,MAINT. EDUCATION.MAINT.	FIRE O/E	5735
MILFORD FIRE CO. #2	0.00	FIRE PREV,MAINT. EDUCATION.MAINT.	FIRE O/E	5735
NORTH JERSEY MEDIA GROUP	604.57	AD#3754132, 3743412 ACCT.1101720	MUNICIPAL	5736
BERGEN COUNTY ASSESSORS	115.00	2014-TAX ASSESSOR'S DUES MAUREEN	ASSESSMENT	5737
STAPLES ADVANTAGE	160.38	INV.3243749347 OFFICE SUPPLIES	BOARD OF	5738
VERIZON WIRELESS	1242.33	8/24-9/23/14 ACCOUNT	O/E	5739
PALISADES SALES CORPORATION	159.00	INV.952815 9/8/14 MONITOR	PUBLIC	5740
PAYCHEX	1224.10	inv.310292, 312074 SEPT. PAYROLL	MUNICIPAL	5741
SCOTT GRAPHICS PRINTING	480.00	INV. 11547 DETOUR SIGNS	POLICE	5742
SHOP RITE OF NEW MILFORD	118.07	ACCT.3563 SEPT. SATURDAY WELLNESS	SENIOR	5743
DELFOORD FLOWERS & GIFTS	87.00	INV.16060/1 FLOWERS	SENIOR	5744
HOLY NAME HOSPITAL	140.00	81400564201408, 814005651408OH	PUBLIC	5745
HOLY NAME HOSPITAL	850.83	SEPTEMBER AMBULANCE BACK UP	FIRST AID	5746
VERIZON COMMUNICATIONS	80.72	INV.91614 9/16-10/15//14	O/E	5747
IRON MOUNTAIN RECORDS MGMT	282.62	INV.KUW0385 SEPT. STORAGE	MUNICIPAL	5748
ARROW ELEVATOR INC.	185.00	INV. 62687 OCT. ELEVATOR	PUBLIC	5749
GREEN-A-LAWN	1326.00	LAWN CARE - EARLY FALL APPLICATION	PUBLIC	5750
ELECTRONIC SERVICES	552.00	INV.56762 MONITORING SERVICE SR	PUBLIC	5751
QUALITY COOLING CORP.	225.00	INV. 2014-277 P.D. A/C UNIT	PUBLIC	5752
AMERICAN PAPER & SUPPLY CO.	592.66	INV. J1056341, J1055830 PAPER	PUBLIC	5753
AMERICANWEAR INDUSTRIAL	80.60	ACCT.2176 JULY-SEPT. UNIFORM	PUBLIC	5754
D. & E. UNIFORMS	1000.00	INV. 1019 CROSSING GUARD WINTER	POLICE	5755
D. & E. UNIFORMS	430.00	INV.1018 GOLD BADGES FOR NEW	POLICE	5756
HARRIS UNIFORMS	586.85	INV.22642,22683,22684,22733	POLICE	5757
G AUTO, INC.	382.20	INV.932110,936091,936119,938697	VEHICLE	5758
TECHNICAL FIRE SERVICES INC.	675.00	INV. 3230 3 PUMP TESTS	FIRE O/E	5759
FIRE & SAFETY SERVICES	103.19	INV.I014-5826 REGULATOR FOR	FIRE O/E	5760
GOODYEAR AUTO SERVICE CENTER	318.64	INV.209017 TIRES FOR LANDSCAPE	PUBLIC	5761
PERRONE'S FARM & GARDEN	109.25	INV. 1721, 1724 CABBAGE KALE	CLEAN	5762
COACH & EQUIPMENT MFG. CO.	188.81	INV. 22631 DOOR GLASS FOR SR. BUS	PUBLIC	5763

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PERFORMANCE FORD	241.52	INV. 41613, 43032	VEHICLE	5764
ONE CALL CONCEPTS, INC.	71.98	INV. 4085105 AUGUST 53 MARK OUT	O/E	5765
BEYER BROS. CORP.	57.82	INV.562394-1 GCW	PUBLIC	5766
HUNSON TIRE EXCHANGE	290.90	INV.203758 9/2/14	PUBLIC	5767
ER BROS. CORP.	756.89	INV.564089,564107,562433	PUBLIC	5768
TIMMERMAN EQUIPMENT COMPANY	3009.45	INV.205385 PARTS FOR SWEEPER	CLEAN	5769
AAA EMERGENCY SUPPLY CO.	343.20	INV. 2499872 DIAMOND CUTTING EDGE	FIRE O/E	5770
BRAEN STONE INDUSTRIES, INC.	344.52	INV.326711, 327228	PUBLIC	5771
CHIEF SUPPLY COMPANY, INC.	238.29	INV. 126575 9/18/14	PUBLIC	5772
GARDEN STATE HIGHWAY	241.00	INV102076,101901,101929	PUBLIC	5773
THE TERRE COMPANY	106.00	INV.133400 9/22/14 GOLD RIBBON RYE	PUBLIC	5774
RACHLES/MICHELE'S OIL	3709.86	INV. 194898 9/6-9/19/14 UNLEADED	O/E GAS &	5775
P & A AUTO PARTS	285.72	INV.576125,576312,573797CM	VEHICLE	5776
P & A AUTO PARTS	1929.91	27 INVOICES & 2 CREDIT MEMOS	PUBLIC	5777
WASTE MANAGEMENT OF NJ	31184.76	INV.2464339-1374-5 OCTOBER SERVICE	GARBAGE &	5778
ARTHUR DeROSA	99.12	SEPTEMBER MILEAGE FOR PROPERTY	CODE	5779
FRANK DYER	263.20	JULY-SEPTEMBER 2014	CODE	5780
MICHAEL SESTANOVICH	240.80	JULY-SEPT. 2014 MILEAGE	CODE	5781
JAMES TAORMINA	356.16	JULY-SEPT. 2014 MILEAGE FOR CONST	CODE	5782
JMG REALTY, INC.	16616.80	3RD QTR 2014 GARBAGE REIMBURSEMENT	GARBAGE &	5783
MILFORD ARMS	1200.00	3RD QTR 2014 GARBAGE REIMBURSEMENT	GARBAGE &	5784
BAD DOG TEE	180.00	INV.2275 HATS FOR CLASS "B"	POLICE	5785
STAPLES ADVANTAGE	190.67	4 INVOICES & 2 CREDIT MEMOS	POLICE	5786
SCOTT GRAPHICS PRINTING	165.00	INV. 11576 BUSINESS CARDS FOR 3	CODE	5787
MORRISON MAHONEY LLP	229.64	INV. 838726 ALTERNATE PUBLIC	MUNICIPAL	5788
BAD DOG TEE	120.00	INV. 2256 CLOTHING-PETRIE	POLICE	5789
MILFORD PUBLIC LIBRARY	18800.00	LIBRARY - 2014 REMAINDER OF	LIBRARY	5790
NEW MILFORD FIRE CO. #2	371.01	PETTY CASH REIMBURSEMENT AS PER	FIRE O/E	5791
OLYMPIC GLOVES & SAFETY CO.	159.90	INV. 658636 CALIBRATION OF 2	FIRE O/E	5792
10-75 EMERGENCY LIGHTING,	215.54	INV. 2809, 2819 SOUND OFF POWER	FIRE O/E	5793
NJ SHADE TREE FEDERATION	550.00	N.KRAUSE, . R. TUCK & S. PERRONE	PUBLIC	5794
CARTRIDGE WORLD	704.81	INV.100409 CARTRIDGES- CLERKS	MUNICIPAL	5795
CONNELL CONSULTING LLC	-99.00	10/23/14 OPRAH SEMINAR-CHRISTINE	MUNICIPAL	5796
CONNELL CONSULTING LLC	0.00	10/23/14 OPRAH SEMINAR-CHRISTINE	MUNICIPAL	5796
CONNELL CONSULTING LLC	99.00	10/23/14 OPRAH SEMINAR-CHRISTINE	MUNICIPAL	5796
SCOTT G. SPROVIERO, ESQ.	1531.25	9/12-10/15/14 LEGAL SERVICES	LEGAL	5797
KAUFMAN, SEMERARO & LEIBMAN	8137.44	INV.211013-211016 - SEPTEMBER,	LEGAL	5798
SCOTT GRAPHICS PRINTING	175.00	INV.11577 PRINT 500 GENERAL PERMIT	MUNICIPAL	5799
INFOCROSSING, INC.	0.00	INV.5012465 2014 ADDED ASSESSMENT	COLLECTION	5800
INFOCROSSING, INC.	290.00	INV.5012465 2014 ADDED ASSESSMENT	COLLECTION	5800
INFOCROSSING, INC.	790.83	INV.5012465 2014 ADDED ASSESSMENT	COLLECTION	5800
METROPOLITAN	2139.38	INV.100498519-903-9 -	O/E	5801
UNITED WATER NEW JERSEY	3979.46	SEPTEMBER, 2014 WATER CHARGES	O/E WATER	5802
CABLEVISION	101.94	OCTOBER, 2014 CABLE CHARGES	MUNICIPAL	5803
CABLEVISION	17.57	OCTOBER, 2014 CABLE CHARGES	POLICE	5803
CABLEVISION	74.90	OCTOBER, 2014 CABLE CHARGES	PUBLIC	5803
CABLEVISION	84.90	OCTOBER, 2014 CABLE CHARGES	RECREATION	5803
CABLEVISION	0.00	OCTOBER, 2014 CABLE CHARGES	O/E	5803
CABLEVISION	104.85	OCTOBER, 2014 CABLE CHARGES	O/E	5803
ICT ENERGY	45.98	9/12-10/10/14 INV.S14159695	O/E	5804
EDIE RYERSON	70.00	9/2/14 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	5805
SIMIE WEINBERGER	125.00	INV.384796 OCT.BRAIN	SENIOR	5806
DELTA DENTAL OF NJ. INC.	9113.83	NOVEMBER 2014 DENTAL PREMIUM	INSURANCE	5807
NORTHWEST BERGEN CENTRAL	7000.00	INV. 9960 4TH QTR FIRE & EMS	POLICE	5808
PERFORMANCE FORD	1616.59	INV.43535, CM43535	VEHICLE	5809

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PALMERS ACE HARDWARE	53.07	INV.667061 10/3/14 TOOLS/SUPPLIES	CLEAN	5810
PALMERS ACE HARDWARE	111.32	7 INVOICES 1 CM	PUBLIC	5811
QUALITY COOLING CORP.	425.00	INV.2014-284 POLICE DEPT. A/C/	PUBLIC	5812
FRONT DOOR HARDWARE	195.00	INV.77715 SOUTH ENTRANCE LOCK	PUBLIC	5813
... A AUTO PARTS	384.82	11 INVOICES - 1 CREDIT MEMO	FIRE O/E	5814
STEWART BUSINESS SYSTEMS	210.00	INV.1B5530 9/23-10/23/14 MAINT. ON MUNICIPAL		5815
CLEANING WORLD INC.	1110.00	INV.67140 OCT. CLEANING SERVICE	PUBLIC	5816
CLEANING WORLD INC.	70.00	INV.67140 OCT. CLEANING SERVICE	RECREATION	5816
CLEANING WORLD INC.	0.00	INV.67140 OCT. CLEANING SERVICE	SENIOR	5816
CLEANING WORLD INC.	550.00	INV.67140 OCT. CLEANING SERVICE	SENIOR	5816
STATE LINE	0.00	INV.96305, 96142, 96053	FIRE O/E	5817
STATE LINE	91.20	INV.96305, 96142, 96053	FIRE O/E	5817
STATE LINE	115.15	INV.96305, 96142, 96053	FIRE O/E	5817
BERGEN COUNTY UTILITIES	26324.94	INV.3952 9/24/14 AUGUST TIPPING	GARBAGE &	5818
DURIE LAWN MOWER & EQUIPMENT	97.00	INV. 3129 9/23/14	PUBLIC	5819
UNITED WATER NEW JERSEY	15437.68	OCTOBER 2014 HYDRANT CHARGES	O/E WATER	5820
SAFETY-KLEEN	750.51	INV.63458229 4/25/14	RECYCLING	5821
DAVID WEBER OIL COMPANY	397.75	INV. 415984 POWERFLO 55 GAL DRUM	O/E GAS &	5822
D. & E. UNIFORMS	156.00	INV. 49850 GOLD BADGE - DETECTIVE	POLICE	5823
G.T.B.M., INC.	1482.40	INV. 4822 THIRD QTR E-TICKETING	POLICE	5824
HARRIS UNIFORMS	531.25	INV.22786,22787,22788,22789,	POLICE	5825
RACHLES/MICHELE'S OIL	3376.24	INV. 194991 9/26/14 DIESEL FUEL	O/E GAS &	5826
THE TERRE COMPANY	677.60	INV.134022 - PELLETIZED LIME	RECREATION	5827
PALMERS ACE HARDWARE	75.52	INV.666996, 666399, 666976	RECREATION	5828
EMMOLO IRRIGATION SPECIALIST	605.00	KENNEDY & WILLIAMS FIELDS -	RECREATION	5829

Total fund: 01 Current 334451.45

Total Bill List: 334451.45

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 27, 2014

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FRANK PORZIO LANDSCAPING,	230.00	INV.7746 2 YDS	2013	1312
MIELE SANITATION COMPANY	245.63	INV.20435719 REMOVE DEBRIS FROM	2013	1313
STORR TRACTOR COMPANY	16993.60	INV.662324 RECREATION SCOUT XL 2	2014	1314
DELL MARKETING L.P.	4131.29	INV.XJJDWW712 ENFORSYS UPGRADE -	2013	1315
NORTH JERSEY MEDIA GROUP	110.99	LEGAL AD #3754128 ACCT.1101720	2014	1316
D & L PAVING CONTRACTORS,	15381.76	EST. 1 BLVD. (SECTION 6) &	2011	1317
D & L PAVING CONTRACTORS,	14709.20	EST. 1 BLVD. (SECTION 6) &	2012	1317
D & L PAVING CONTRACTORS,	36354.30	EST. 1 BLVD. (SECTION 6) &	2013	1317
D & L PAVING CONTRACTORS,	173940.50	EST. 1 BLVD. (SECTION 6) &	2013	1317
D & L PAVING CONTRACTORS,	0.00	EST. 1 BLVD. (SECTION 6) &	2014	1317
D & L PAVING CONTRACTORS,	74531.68	EST. 1 BLVD. (SECTION 6) &	2014	1317

Total fund: 04 CAPITAL 336628.95

Total Bill List: 336628.95

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 27, 2014

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	8.40	SEPTEMBER 2014 MONTHLY DOG LICENSE RES'V FOR		1044
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				8.40
Total Bill List:	8.40			

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 27, 2014

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
US BANK CUST FOR PRO	53418.25	REDEMPTION CERT.#12-03 BL.1703 LT. TTL &		1041
Total fund: 2700 SPECIAL DEPOSITS				53418.25
Total Bill List:		53418.25		

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 27, 2014

Combined UNEMPLOYMENT TRUST 15

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
N J STATE UNEMPLOYMENT	19264.36	NJ STATE UNEMPLOYMENT QTR ENDED	RES'V FOR	1010
Total fund: 2930 RES'V FOR UNEMPLOYMNT EXPENSES				19264.36
Total Bill List:		19264.36		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:259

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO				✓
MAYOR (tie)				

WHEREAS, Tax Sale Certificate 12-03 on Block 1703 Lot 42 whose address is 431 Elizabeth Street, was sold to US Bank Cust for Pro Cap I, LLC on November 29, 2012; and

WHEREAS, redemption was made on Tax Sale Certificate 12-03 and held in the Borough of New Milford Trust Account; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, that a check in the amount of \$53,418.25 be made payable to US Bank Cust for Pro Cap I, LLC, U.S. Bank TLSG, 50 S. 16TH Street, Suite 1950, Philadelphia, PA 19102.

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 27, 2014.

Christine Demas

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:269

Offered by: *Debra J. Don*

Seconded by: *Ranetta J. Lee*

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO				✓
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>
Friends of the NM Public Library	On Premise Merch- andise	December 13, 2014 3pm NM Public Library	2014:29

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 27, 2014.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:261

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO				✓
MAYOR (tie)				

Authorizing Disposal of Surplus Property

WHEREAS, the Borough of New Milford is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Borough of New Milford is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

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

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Mayor & Council of the Borough of New Milford.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is as follows: pool table, compactor, bobcat and office equipment.
- (5) The surplus property as identified shall be sold in an "as-is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Borough of New Milford reserves the right to accept or reject any bid submitted.

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 27, 2014.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:262

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	/			
ASHLEY	/			
DUFFIE	/			
COLUCCI	/			
GRANT	/			
PUTRINO				/
MAYOR (tie)				

WHEREAS, the Clean Communities Program was created in 1986 with funding from taxes levied on the sale of litter generating products; and

WHEREAS, in 2002 the Clean Communities Fund was reauthorized making twenty-one counties and five hundred fifty-nine municipalities eligible to receive funding; and

WHEREAS, among the program requirements is the need to designate a Clean Communities Coordinator and notify the NJ Clean Communities Council.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby designate Julia Burdge as the Clean Communities Coordinator in the Borough of New Milford.

BE IT FURTHER RESOLVED a copy of this resolution be forwarded to the New Jersey Clean Communities Council, 222 West State Street, Trenton, NJ 08608.

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 27, 2014.

SEAL

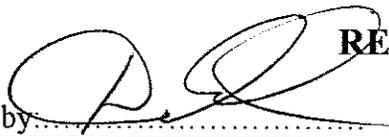
[Signature: Christine Demaris]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

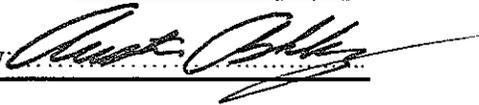
RESOLUTION

No. 2014:263

Offered by



Seconded by



Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO				✓
MAYOR (tie)				

WHEREAS, there exists a vacancy in the position of Superintendent of the Department of Public Works Director; and

WHEREAS, the Borough Administrator advertised the position, interviewed candidates, and recommends Vince Cahill for the position of Superintendent of the Department of Public Works; and

WHEREAS, Vince Cahill holds the designation of Certified Public Works Manager (#158) and Certified Recycling Professional in addition to certifications for Compost Operator, Operations and Maintenance of Wastewater Collection Systems; FEMA ISO, Pesticide Applicator, Fertilizer Applicator and Landfill Operator; and

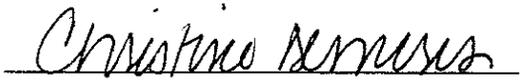
WHEREAS, the Mayor and Council wish to hire Vince Cahill to fulfill the duties of the position of Superintendent of the Department of Public Works, requiring a minimum of forty hours per week, Monday through Friday, during regular department hours; and

WHEREAS, Vince Cahill has agreed to accept this full-time position at a salary of \$90,000 annually;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the appointment, of Vince Cahill as the Superintendent of the Department of Public Works for the Borough of New Milford, effective October 28, 2014.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded with a letter of employment to Vince Cahill, 227 Poplar Avenue, Pompton Lakes, NJ 07442.

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 27, 2014.



SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:264

Offered by: *[Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO				✓
MAYOR (tie)				

WHEREAS, there is a need for an Emergency Management Coordinator for the Borough of New Milford; and

WHEREAS, Denise Brunner has agreed to serve as the Acting Emergency Management Coordinator;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby appoint Denise Brunner as the Acting Emergency Management Coordinator effective October 28, 2014 through December 31, 2014.

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 27, 2014.

Cristine Demusis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:265

Offered by: Randolph

Seconded by: Debra

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO				✓
MAYOR (tie)				

WHEREAS, there exists a Deed of Easement for Conservation and Walkway Purposes for the property located at Block 904, Lot 43 in the Borough of New Milford; and

WHEREAS, the Mayor and Council wish to enforce the Deed of Easement as filed with the County of Bergen in Book 09516, page 187, et. Seq.

NOW, THEREFORE, BE IT RESOLVED, Marc Leibman, Esq., is hereby directed to commence and defend any and all actions to enforce the easement agreement filed in Book 09516, page 187, et. Seq., between the Borough of New Milford and the successor(s) in interest to William and Shaaron Klinger, and further authorize and direct Marc Leibman to commence and defend such actions as are necessary to enforce the Borough's zoning code and resolutions of its Zoning Board of Adjustment and such other laws and regulations deemed necessary to protect the interests of the Borough

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 27, 2014.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014: 266

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO				✓
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. 2014:266

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) Appraisal services for tax assessments as extraordinary, unspecifiable services; and
- (13) 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 28, 2014. The notice of RFQs shall include the following:

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:266

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

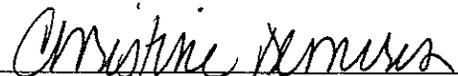
- (1) A description of the requested professional or extraordinary unspecifiable service for which the RFQ is made;
- (2) A statement that Qualifications must be submitted by 12:00 p.m. by November 24, 2014;
- (3) A statement that the RFQs are being made by the Borough;
- (4) The address and phone number 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 24, 2014 at 1:00 PM, in the Council Chambers at Borough Hall.

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 27, 2014.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:267

Offered by: DR

Seconded by: DR

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO				✓
MAYOR (tie)				

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF DRAINAGE IMPROVEMENTS AT CHERRY STREET AND CHESTNUT STREET (EACH FROM HENLEY AVENUE TO GRAPHIC BOULEVARD) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$395,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 24th day of November, 2014, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 27, 2014.

SEAL

Cristine Kemura

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:268

Offered by: *[Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO				✓
MAYOR (tie)				

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE REHABILITATION OF THE SENIOR CENTER (PHASE III) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$114,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 2014:06 ADOPTED ON APRIL 28, 2014."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 24th day of November, 2014, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 27, 2014.

Christine Nemmes

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:269

Offered by: [Signature]

Seconded by [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO				✓
MAYOR (tie)				

6 YEAR CAPITAL PROGRAM 2014-2019
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	Current Year 2014	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES			
							General	Liquidating	Assessment	School
2014-9	395,000						395,000			
2014-10	114,000			5,500			108,500			
Total All Projects	7,505,000			349,150		116,000	7,039,850			

Be It Further Resolved that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 27th day of October, 2014.

Certified by me

10/27/14
October 27, 2014

Christine Demaris
MUNICIPAL CLERK

TRENTON, NEW JERSEY

APPROVED _____, 2014

DIRECTOR OF LOCAL GOVERNMENT SERVICES

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 27, 2014.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:270

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO				✓
MAYOR (tie)				

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of New Milford desires to further the public interest by obtaining a matching grant of \$47,000.00 from the County Trust Fund to fund the following project: Prospect Park Improvements; and

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body received public comments on the proposed park improvements in the application on October 27, 2014; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of October 31, 2014, as established by the County; and,

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:270

Offered by:.....

Seconded by:.....

2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of New Milford has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Mayor and Council of the Borough of New Milford is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Mayor and Council of the Borough of New Milford agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

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 27, 2014.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014: 271

Offered by: *[Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO				✓
MAYOR (tie)				

BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that application is made to the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund for:

Prospect Park Improvements

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

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

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 27, 2014.

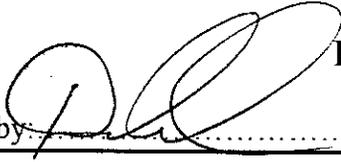
SEAL

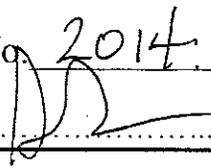
Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014-272

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO				✓
MAYOR (tie)				

WHEREAS, Chief Papapietro has notified the Mayor and Council of his intent to retire effective November 1, 2014; and

WHEREAS, Chief Papapietro has indicated he will name Lieutenant John Kiene as the Officer in Charge of the New Milford Police Department; and

WHEREAS, the Mayor and Council wish to ratify Chief Papapietro's action naming Lieutenant John Kiene as the Officer in Charge effective November 1, 2014 and until such time as the Borough can complete the selection process and the successor Chief of Police can be named.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby appoint Lieutenant John Kiene as the Officer in Charge of the New Milford Police Department effective November 1, 2014 and until such time as the Borough can complete the selection process and the successor Chief of Police can be named.

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 27, 2014.

SEAL

