

**MINUTES**  
**BOROUGH OF NEW MILFORD**  
**6:30 PM WORK SESSION**  
**Monday, February 10, 2014**



**WORK SESSION:**

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

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

Also Present: Marc Leibman, Borough Attorney; John Shahdanian, Labor Attorney  
Chief Papapietro; Christine Demiris, Administrator/Borough Clerk

Councilman Putrino made a motion to go into closed session, Councilman Robalino seconded the motion. All present in favor, none opposed.

**CLOSED SESSION:**

1. Personnel – Police Chief's Contract
2. Collective Bargaining – DPW
3. Personnel – DPW Seasonal Employee
4. Potential Acquisition of Historic Home
5. Review of Closed Session Minutes – 1/27/14
6. Potential Acquisition - Property Adjacent to Fire Co. #2

At the conclusion of the closed session Councilwoman Grant made a motion to go into open session. Councilman Colucci seconded the motion. All present in favor, none opposed.

**OPEN SESSION:**

1. Gabel Associates – Government Energy Aggregation

Ken Esser appeared on behalf of Gabel Associates. Mr. Esser distributed a Government Energy Aggregation Fact Sheet. The Administrator said the topic has been discussed by the Riverside Cooperative; she will be meeting with the Cooperative on 2/19/14 and they are looking for a commitment from member towns if they are interested in pursuing this through the Cooperative.

Mr. Esser said the program is an energy aggregation program for residents and businesses. Residents are allowed to opt out, businesses must opt in to participate. We would be going out to bid on behalf of residents to purchase electricity through a third party supplier at a rate

less than they are currently paying with the utility company. By law, there are a number of protections built into the program: the price must be less than the existing tariff; there are no evergreen provisions, at the end of the contract, it is over; residents may opt out at any time; you would receive one bill from the utility company; the utility is still responsible wires, meter reads, budget billing is maintained. He said Gabel has done this for seven towns so far and Gabel's fees are part of the supply contract and are made public, there is no risk to the municipality. He said savings realized for participating towns ranges from 8% to 15%. He said the savings are lower in PSE&G towns because the margins are thinner due to the way the tariff is designed. He said there are options in terms of the length of the contract and for the percent of renewable energy. He said the State requires 13% renewable and sometimes they can get up to 20% renewable without impacting the price. They have structured one plan for 100% renewable energy. He then went on to describe the consumer protection stating all of the bid documents and program documents must be reviewed by the BPU rate council.

Mayor Subrizi said when she had heard this presentation previously it was stated that the savings would be \$75 - \$125 per year. She said this did not seem significant in that people are automatically signed up unless they opt out and they might not know they were in the program to begin with. If the rates were to become unfavorable how would they know to opt out if they did not know they were in. Mr. Esser said the numbers quoted were accurate. He said the program is only for a one or two year contract which would normally span in energy years, which run from June 1<sup>st</sup> to May 31<sup>st</sup>. He said every year the BPU has an auction in February to determine the next energy year's rate and that rate does not change. So we will know exactly what the rate will be from June 1<sup>st</sup> 2014 through May 31<sup>st</sup> 2015. For the next year with the way they set up a hedge, it will be known already, as it has already been procured, what two thirds of the next energy year will be. We will not know the remaining third of the second year until the next auction which will be held in February 2015. So the need to forecast exists for only that one third, therefore it can be accurately predicted to approximately 1 percentage point. He said secondly, it must produce savings less than the existing tariff. He said in order to provide more of a cushion Gabel would never recommend something that produces less than 5% savings for residents.

Mayor Subrizi asked how homeowner's would be notified if the Council agreed to proceed. Mr. Esser said the Borough would pass an ordinance over the course of two meetings. He said a public, bulk mailing would go out to everyone in the borough at Gabel's expense inviting them to a public information session. Once an award is made the opt-out notices are sent to everyone to inform them of the rate that has been achieved and the savings that can be anticipated. Mayor Subrizi asked if it is for both gas and electric. Mr. Esser said it is for electric; it can be done for gas as well but it is not nearly as simple and there is significant doubt on the feasibility of doing a gas program.

Councilwoman Grant asked if individual residents can opt out. Mr. Esser said they can at any time.

Mayor Subrizi asked if the Council was ready to make a decision. The Administrator said the Riverside Cooperative is looking for a definitive decision as to whether or not the Borough plans to participate with the Cooperative; the next meeting is February 19<sup>th</sup>. Councilman

Robalino said residents could achieve much greater savings independently; he said he is not in favor of pursuing it collectively. Mayor Subrizi said most Mayors did not believe the savings was significant enough to opt everyone in. The Council unanimously agreed not to pursue it at this time. The Administrator will notify the Riverside Cooperative of the Council's decision.

## 2. PD Renovation/Fire Dept. Bid Results – Robbie Conley

Mr. Conley distributed the bid results for the Fire Department renovations. He said he has not yet reviewed the low bidder's package to make sure it complies. He said the blue shaded columns are the five low bidders. He said the one shaded in green is the apparent low bidder with a combined base bid of \$2,104,958 which is in line with the original cost estimate. He said if all the paperwork is in order he will make a recommendation to award prior to the 2/24/14 meeting. He explained the higher number, at the bottom of the page, is the price with all of the alternates. He said at this point, with where the numbers are, he is not sure we will be in a position to award any of the alternates.

Mr. Conley then went on to present the schematic design and revised cost estimate for the Police Department Headquarters. He said he revised the estimate based upon the higher numbers that came in with the Fire Department bid. He then reviewed the entire schematic in detail.

Mayor Subrizi asked if Police Records would be located within the new addition. Mr. Conley said Police Records would remain in the existing building. Mr. Conley said there is a portion of the basement with the option to leave unfinished or to have it as a crawl space.

Councilman Colucci asked for the square footage. Mr. Conley said the total square footage is 13,984, including the finished portion of the basement. He said when he did the needs assessment they had provided for 15,452 sq. ft. It was pared down by eliminating some of the unneeded circulation and by using some of the space for dual use.

The Administrator asked if the cost estimate includes the renovation of the existing building. Mr. Conley said it does not. Mayor Subrizi said Police Records needs to be located in Police Headquarters; she said people need to be able to enter the new building and be able to get to Police Records without having to go back outside.

Discussion ensued regarding alternate entrances on court days. Mr. Conley said a door could be added to separate the entrance to court from the other borough offices. The Council agreed this would be preferable. The Council requested copies of the schematic for a more detailed review. Mr. Conley said he would provide a PDF.

Mr. Conley explained the four sheets of the cost estimate. He said the first sheet is the cost of the plan as presented at 13,984 sq. ft., estimating the cost at \$200 per square foot. He said it does not include the renovation of the existing building. He said the second sheet includes a full, finished basement and additional space on the 2<sup>nd</sup> floor to match the footprint of the first

floor; it totals 16,040 sq. ft. He said the third and fourth sheet duplicates the first and second page assuming a cost of \$225 per square foot.

Mr. Conley said the original cost estimate based upon the previous square footage of 15,452 was 3.6 million dollars, based upon \$175 per square foot. He said this only included \$100,000 in site work, \$25,000 in demolition and did not include any furniture.

Mr. Conley said he needs input on the design and would also like input on what the Council would like to do with the existing building in the space that is vacated. Councilman Colucci suggested reforming the design committee.

Chief Papapietro said the plans for the Police Station has met all Attorney General Guidelines, all Court guidelines, accreditation standards and OSHA requirements. He asked if he could send the plans to the State Chiefs Association for the accreditation process. Mr. Conley said to do it now.

Councilman Ashley asked to see the needs assessment previously referenced. Mr. Conley said he would forward it.

The Administrator asked if the financing would be part of the capital budget for this year. Mr. Conley said he could be prepared to go out to bid on the Police Station portion within three to four months, May or June. Councilman Ashley said the cost to bring the rest of the building up to code will be astronomical; he said we can't move forward with the Police Station without knowing what will happen to the existing building and whatever will happen, it will need to be up to code. It was noted that in order to go out to bid prior to the end of the year, the entire amount would need to be in the budget for this year. Councilman Putrino said the budget only accounts for 3.3 million. The Mayor suggested pushing this project into 2015 when the Fire Departments should be close to completion. Mr. Conley said he would be concerned with increases in the cost of construction and the cost of bonding. Mayor Subrizi said the Council will need an estimate for the renovation of the existing building in addition to the estimate for the Police Station.

It was agreed the committee will meet in order to start the discussion on the renovation of the existing building in addition to finalizing the design for the addition. The Administrator asked for a timeline for the build. Mr. Conley said the Police Station will take approximately twelve months and the renovation to the existing building will take approximately four months after it is vacated.

### 3. Committee/Commission Year End Report

The Administrator said this topic was listed at the request of Council President Duffie. Councilman Putrino said the Borough Ordinance for the Committees and Commissions states that year-end reports are to be provided to the Mayor and Council. The Administrator said not all Committees/Commissions are required to produce the reports by ordinance, but if some have to do it may be a good idea to have all of them do it. Councilwoman Grant said she

thought it was a good idea. Mayor Subrizi suggested the Administrator email the committee chairs to request a year-end report.

#### 4. Sign Request – River and Baldwin

The Administrator said this is a continuation to a previous discussion. Signs were placed on Madison and Cedar to prohibit large trucks from traveling on Charles Street. She said it is prohibited on all streets in town, with the exception of a few, which are identified in the ordinance. She said a subsequent request came in from a resident to place a sign at Baldwin and River to indicate the same limitation. The Council agreed to place the sign, the Administrator will coordinate it with the DPW.

#### 5. Budget Committee Report

Councilman Putrino said the committee has almost completed the “within cap” section of the operating budget and they will be meeting with the Library prior to completing the “out of cap” section. Once they have completed the draft it will be provided to the Auditor prior to introduction scheduled for March 10<sup>th</sup>. Councilman Putrino said the Council can make changes prior to adoption; if within 10% of each line there would be no need to reintroduce.

#### 6. Administrator’s Report

The Administrator referenced the request from the Eagle Scout candidate to place a container at the Borough Hall and to hold a collection at Borough Hall on Saturday, March 29<sup>th</sup>. She said her concern was the request to hold the collection on the front lawn. The Council agreed there was no objection to the request but asked that they hold the drive at the gazebo. Councilman Robalino said a scout will be attending the Council’s next meeting as a scout requirement.

The Administrator said the interviews from the Property Maintenance Officer position are underway; she has met with four candidates and has another three interviews scheduled. She plans to have a recommendation for the Council at the next meeting. Councilman Putrino asked who was holding the interviews. The Administrator said she is conducting the interviews with the assistance of the Building Department Technical Assistant/Zoning Officer.

The Administrator said three Councilmembers have completed the annual Elected Officials Training. She said the remaining members must complete the training by April 30, 2014 and she distributed information on how to do so online. She asked that they provide her with a copy of the certificate certifying their completion.

The Administrator said she will be out of the office from February 13<sup>th</sup> through February 18<sup>th</sup>.

Mayor Subrizi said she had spoken to the Manager of Shop Rite and there is still no date as to when they will be closing for renovations. She said she asked for a callback from Mr. Inserra and received a call from his secretary who said the Mayor could expect a call from Mr. Inserra and

that it is his intention to provide the town with notice of the intended date of closing for renovations consisting of the floors, the freezers and the cash registers.

Councilman Colucci asked who is responsible to shovel the snow from the train tracks to the bridge on River Edge Road; he said it is still snow covered and asked if there is someone we could contact at the County. Mr. Calamari said the area was cleaned today; he said the County cleaned the bridge and the New Milford DPW cleaned the adjacent area.

Councilman Putrino said the Chamber of Commerce is looking at a new program going on in the State, whereby businesses offer a discount at the time of purchase which goes into an account to offset a reduction in the purchaser's property taxes. The Chamber will be discussing it again at an upcoming meeting.

Councilman Putrino noted an abandoned telephone booth attached to the side of a commercial building on Main Street. He asked if someone could look into what would be required to have it removed.

#### **COMMENTS FROM THE PUBLIC**

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

Jody Seifert, 51 Bulger Avenue. Ms. Seifert noted a streetlight out on New Bridge Road near the Boulevard Funeral Home. She then reported that there is a State Trooper's SUV that continually parks over the yellow line at the corner of Bulger and the Boulevard. This hinders the view of anyone attempting to exit the area.

Anna Leone, 505 Boulevard. Ms. Leone asked for the cost of the two firehouse renovations. She was advised it is approximately \$2,104,000 without any of the alternate items.

Donna Tomasini, Charles Street. Ms. Tomasini stated her request for the sign on Baldwin and River Road was for no thru traffic. Mr. Leibman said an ordinance would be required to enforce a sign for no thru traffic. The Council discussed the matter at length and ultimately decided to stay with the sign to restrict overweight vehicles.

Being no further comment from the public Councilman Robalino made a motion to close to the public. Councilwoman Grant seconded the motion. All present in favor, none opposed.

#### **RESOLUTIONS:**

- 2014:64 Closed Session
- 2014:65 Payment of Bills and Vouchers
- 2014:66 Approve Social Affair Permit – New Milford-Teaneck Elks – March 8, 2014
- 2014:67 Approve Employment Agreement between Borough of New Milford and Chief Frank Papapietro
- 2014:68 Authorize Memorandum of Agreement – DPW Storm Emergency Safety Policy

2014:69 Appoint David Mielnicki – DPW Laborer

Councilman Putrino asked to have resolution 2014:66 removed from the consent agenda.  
Councilman Ashley asked to have resolution 2014:67 removed from the consent agenda.

### **VOTE ON RESOLUTIONS**

Councilman Robalino made a motion to approve the consent agenda consisting of resolutions 2014:64 through 2014:65 and resolutions 2014:68 through 2014:69. Councilman Putrino seconded the motion. All present in favor, none opposed.

Councilman Robalino made a motion to approve resolution 2014:66. Councilman Colucci seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Colucci, Grant

Against the motion: None

Abstain: Ashley, Putrino

Councilman Robalino made a motion to approve resolution 2014:67. Councilman Putrino seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Colucci, Grant, Putrino

Against the motion: Ashley

Abstain: None

In casting his vote, Councilman Ashley said his vote was no reflection on the job the Chief is performing just the content of the contract. He said he believes many of the items in his contract are out of line with what should be common practice but unfortunately is not.

### **ADJOURNMENT**

Councilman Colucci made a motion to adjourn. Councilman Robalino seconded the motion. All present in favor, none opposed. Time 9:59 PM.

Respectfully submitted,

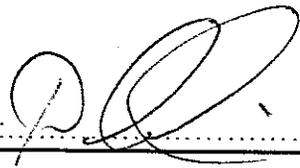


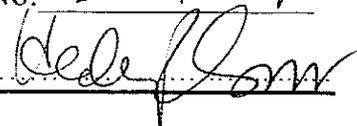
Christine Demiris, RMC  
Administrator/Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:64

Offered by: 

Seconded by: 

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:

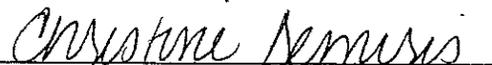
1. Personnel – Police Chief’s Contract
2. Collective Bargaining – DPW
3. Personnel – DPW Seasonal Employee
4. Potential Acquisition of Historic Home
5. Review of Closed Session Minutes – 1/27/14
6. Potential Acquisition – Property Adjacent to Fire Co. #2

**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 February 10, 2013.

SEAL

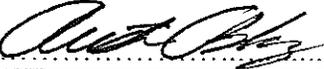


BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:65

Offered by: 

Seconded by: 

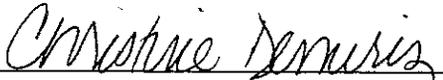
Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE				✓
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

**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 \$2,179,351.02.

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 February 10, 2014.

SEAL



**BOROUGH OF NEW MILFORD**

**Bill list**

**JANUARY 16-31, 2014 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	1562.50	JANUARY 16-31, 2014 PAYROLL	GENERAL	4260
PAYROLL	8656.58	JANUARY 16-31, 2014 PAYROLL	MUNICIPAL	4260
PAYROLL	7257.64	JANUARY 16-31, 2014 PAYROLL	COLLECTION	4260
PAYROLL	1545.72	JANUARY 16-31, 2014 PAYROLL	ASSESSMENT	4260
PAYROLL	833.33	JANUARY 16-31, 2014 PAYROLL	ASSESSMENT	4260
PAYROLL	187.50	JANUARY 16-31, 2014 PAYROLL	ZONING	4260
PAYROLL	5548.93	JANUARY 16-31, 2014 PAYROLL	CODE	4260
PAYROLL	1352.87	JANUARY 16-31, 2014 PAYROLL	POLICE	4260
PAYROLL	8858.49	JANUARY 16-31, 2014 PAYROLL	POLICE	4260
PAYROLL	4942.77	JANUARY 16-31, 2014 PAYROLL	POLICE	4260
PAYROLL	16654.02	JANUARY 16-31, 2014 PAYROLL	POLICE	4260
PAYROLL	152374.67	JANUARY 16-31, 2014 PAYROLL	POLICE	4260
PAYROLL	482.99	JANUARY 16-31, 2014 PAYROLL	UNIFORM	4260
PAYROLL	14876.65	JANUARY 16-31, 2014 PAYROLL	PUBLIC	4260
PAYROLL	50037.28	JANUARY 16-31, 2014 PAYROLL	PUBLIC	4260
PAYROLL	600.00	JANUARY 16-31, 2014 PAYROLL	PUBLIC	4260
PAYROLL	1609.96	JANUARY 16-31, 2014 PAYROLL	RECYCLING	4260
PAYROLL	3426.28	JANUARY 16-31, 2014 PAYROLL	PUBLIC	4260
PAYROLL	4729.34	JANUARY 16-31, 2014 PAYROLL	BOARD OF	4260
PAYROLL	2210.85	JANUARY 16-31, 2014 PAYROLL	RECREATION	4260
PAYROLL	55.00	JANUARY 16-31, 2014 PAYROLL	RECREATION	4260
PAYROLL	660.00	JANUARY 16-31, 2014 PAYROLL	RECREATION	4260
PAYROLL	6622.40	JANUARY 16-31, 2014 PAYROLL	SENIOR	4260
PAYROLL	0.00	JANUARY 16-31, 2014 PAYROLL	LIBRARY	4260
PAYROLL	21343.81	JANUARY 16-31, 2014 PAYROLL	LIBRARY	4260
PAYROLL	4344.30	JANUARY 16-31, 2014 PAYROLL	MUNICIPAL	4260
PAYROLL	9112.53	JANUARY 16-31, 2014 BORO SOCIAL	SOCIAL	4261
PAYROLL	4343.45	JANUARY 16-31, 2014 BORO MEDICARE	SOCIAL	4262

**Total fund: 01 Current**

**334229.86**

**Total Bill List:**

334229.86

# BOROUGH OF NEW MILFORD

## Bill list

FEBRUARY 10, 2014

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
US BANK NA	12848.04	WIRE TRANSFER 2/1/14 LOAN PAYMENT NJIT		4263
DEPOSITORY TRUST CO./CHASE	425000.00	WIRE-GEN OBLIGATIONS OF 2005 DUE	PAYMENT	4264
DEPOSITORY TRUST CO./CHASE	0.00	WIRE-GEN OBLIGATIONS OF 2005 DUE	INTEREST ON	4264
DEPOSITORY TRUST CO./CHASE	15225.00	WIRE-GEN OBLIGATIONS OF 2005 DUE	INTEREST ON	4264
MICHAEL CALAMARI	560.00	1/21/14 & 1/22/14 MEAL MONEY	PUBLIC	4265
STEPHEN DEMAURO	70.00	REIMB. G2 EXAM REGISTRATION FEE	PUBLIC	4266
RYAN TUCK	133.40	REIMB. HOTEL-SHADE TREE CONVENTION	PUBLIC	4267
DAVID HAIGHT	543.00	BASKETBALL REFEREE 12/9-12/14/13	RECREATION	4268
NORTHERN VALLEY MAYORS'	225.00	MAYOR ANN SUBRIZI MEMBERSHIP DUES	MUNICIPAL	4269
GOVERNMENTAL PURCHASING	100.00	2014 DUES-KATHLEEN MICHKOWSKI	MUNICIPAL	4270
BERGEN COUNTY LEAGUE OF	150.00	2014 MEMBERSHIP DUES	MUNICIPAL	4271
N.J. STATE LEAGUE OF	1437.00	2014 MAGAZINE, MEMBERSHIP,	MUNICIPAL	4272
BERGEN CO. FIRE PREV. ASSN.	35.00	2014 DUES- ALAN SILVERMAN	UNIFORM	4273
BERGEN COUNTY PUBLIC WORKS	75.00	2014 DUES-MICHAEL CALAMARI	PUBLIC	4274
MUNICIPAL CLERK'S ASSOC.OF	175.00	2014 DUES-CHRISTINE DEMIRIS &	MUNICIPAL	4275
BERGEN COUNTY MUNICIPAL	100.00	2014 DUES-CHRISTINE DEMIRIS &	MUNICIPAL	4276
TAX COLLECTORS & TREAS.OF	100.00	2014 DUES-DENISE M. AMOROSO	COLLECTION	4277
TAX COLL/TREAS. ASSOC. OF	75.00	2014 DUES-DENISE M. AMOROSO	COLLECTION	4278
TMC	230.00	2014 DUES-CHRISTINE DEMIRIS &	MUNICIPAL	4279
UNTY OPEN SPACE TRUST FUND	10575.61	1ST QTR 2014 & 2013 AA/OM COUNTY	COUNTY	4280
COUNTY OF BERGEN	962537.13	1ST QTR 2014 & 2013 AA/OM COUNTY	COUNTY	4281
NEW MILFORD BOROUGH OPEN	19788.00	1ST QTR 2014 & 2013 AA/OM TAXES	MUNICIPAL	4282
NELSON-PATTERSON AGENCY,	1201.20	MARCH 2014 PREMIUM-FIREMEN'S LIFE	INSURANCE	4283
NELSON-PATTERSON AGENCY,	4968.00	RECREATION POLICY RENEWAL	INSURANCE	4284
FLAGSHIP HEALTH INC.	163.88	FEBRUARY PREMIUM	INSURANCE	4285
AETNA	142549.45	FEBRUARY 2014 PREMIUM	INSURANCE	4286
RELIANCE STANDARD LIFE INS.	1380.99	STD FEBRUARY 2014 PREMIUM	INSURANCE	4287
CHASAN LEYNER & LAMPARELLO,	3245.52	PROFESSIONAL LEGAL NOVEMBER, 2013	LEGAL	4288
PHILLIPS PREISS GRYGIEL LLC	1067.50	INV.18167 DEC. 2013 J13034G	PLANNING	4289
TOWNSHIP OF WYCKOFF	13005.00	SHARED SERVICES FOR CFO SERVICES	FINANCIAL	4290
AMERICAN SOCIETY OF NOTARIES	132.00	2014	MUNICIPAL	4291
WINE & ROSES, INC.	485.00	INV. 638167 VETERAN'S DAY WREATHS	CELEBRATION	4292
NEW BRIDGE INN	200.00	GIFT CARD FOR BOB LEONARD	HISTORIC	4293
SCOTT GRAPHICS PRINTING	1395.00	INV.11052 5,000 3 PANEL	HISTORIC	4294
HOLY NAME HOSPITAL	70.00	INV.81399475-1311 12/5/13 CHAIN OF	PUBLIC	4295
HOLY NAME HOSPITAL	147.00	INV.81399615 12/18/13 ENTRY	FIRE O/E	4296
EXTEL COMMUNICATION	2292.00	INV.AR-01-02R 2014 MAINTENANCE	O/E	4297
PITNEY-BOWES	651.00	JAN,FEB,MARCH 2014 LEASE #2233922	MUNICIPAL	4298
H & H WEB MANAGEMENT LLC	600.00	JAN, FEB, MARCH 2014 WEBSITE	MUNICIPAL	4299
STEWART BUSINESS SYSTEMS	38.86	4TH QTR 2013. COPIER MAINT.	SENIOR	4300
STEWART BUSINESS SYSTEMS	194.00	JAN. 2014 MAINT.ON COPIERS	MUNICIPAL	4301
MAPLES ADVANTAGE	107.90	INV.3220577662, 3220577663	MUNICIPAL	4302
NORTHWEST BERGEN CENTRAL	16410.00	INV. 124 ANNUAL FEE FOR 911	POLICE	4303
NORTHWEST BERGEN CENTRAL	7000.00	INV. 9952 1ST QTR DISPATCH SERVICE	POLICE	4304
ENFORSYS POLICE SYSTEMS INC.	2310.00	INV.2011133-M 1ST QTR MAINTENANCE	POLICE	4305
TRUCK VAULT, INC.	1607.28	INV.130927 2 TRUNK VAULTS TO BE	POLICE	4306
MAGLOCLEN	200.00	INV.33-2N1316 USER FEE - 1ST SIX	POLICE	4307

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
GILLIES' AUTO BODY	5550.29	INV.2935 REPAIR CAR 304	VEHICLE	4308
RACHLES/MICHELE'S OIL	2407.29	INV.180979 12/17-12/27/13 GASOLINE O/E GAS &		4309
PERFORMANCE FORD	350.75	INV.33370, 33338 VEHICLE REPAIRS	VEHICLE	4310
AMERICANWEAR INDUSTRIAL	762.50	ACCT. 2174, 2175 DECEMBER UNIFORMS	PUBLIC	4311
RTHEAST GAS SERVICES	180.00	INV.16933,17133,17315 WELDING	PUBLIC	4312
E & A AUTO PARTS	1979.73	25 INVOICES SUPPLIES & PARTS	PUBLIC	4313
DELUXE INTERNATIONAL TRUCKS	45.77	INV.454235 12/18/13 PARTS FOR	PUBLIC	4314
GRAINGERS INC.	108.90	INV.9311039573 12/5/13 SAFETY GEAR	PUBLIC	4315
CLIFFSIDE BODY CORP.	228.79	INV.67514 12/30/13 PARTS FOR TRUCK	PUBLIC	4316
ODB	850.00	INV.52480 12/4/13 PARTS FOR ODB	PUBLIC	4317
METROPOLITAN RUBBER CO.	611.07	INV.5187,5238,5278,5367	PUBLIC	4318
DAVE STERN, INC	40.00	INV.279659 12/31/13	CLEAN	4319
TRICO EQUIPMENT INC.	1200.00	INV.PT12794 PARTS FOR CASE LOADER	PUBLIC	4320
WELDON ASPHALT COMPANY	508.20	INV.3040404 COLD PATCH FOR ROADS	PUBLIC	4321
D & G EQUIPMENT COMPANY,	2088.05	INV.16193 1 PACKET ASPHALT CRACK	PUBLIC	4322
FOSTER & COMPANY	341.68	INV.2067277 REPAIR OF EQUIPMENT	PUBLIC	4323
J. KEANE ELECTRIC	2315.12	INV.6000 TRAFFIC CONTROLLER	PUBLIC	4324
MOMAR, INC.	1058.59	INV.A54830 PUMP STATION SUPPLIES	PUBLIC	4325
SOLAR TRAFFIC SYSTEM INC.	1970.00	INV.13-1885 2 30" SOLAR STOP SIGNS	PUBLIC	4326
S. ROTONDI & SONS, INC.	217.50	INV.260874 DEC. 2013 BRANCH	RECYCLING	4327
ALAN SILVERMAN	95.48	REIMB. BLACK & COLOR INK FOR	UNIFORM	4328
LYNCO ALARMS	1250.00	INV.10729 MONITORING SERVICE 3	PUBLIC	4329
NRG BUSINESS SOLUTIONS	33.09	ELECTRIC CHARGES - DECEMBER, 2013	O/E	4330
HESS CORPORATION	3770.40	12/12/13-1/13/13 NATURAL GAS	O/E	4331
MUNICIPAL CLERK'S ASSOC.OF	260.00	3/24-27 CLERKS CONFERENCE	MUNICIPAL	4332
BOSWELL MCCLAVE ENGINEERING	1086.00	INV.81500 NM602 DEC. GENERAL	ENGINEERING	4333
MUNICIPAL INFORMATION	1350.00	INV. 108381 SOFT. MAINT. ANNUAL	CODE	4334
ENCH	0.00	INV.200013161 WATER COOLER RENTAL	PUBLIC	4335
QUENCH	183.00	INV.200013161 WATER COOLER RENTAL	PUBLIC	4335
QUENCH	183.00	INV.200013161 WATER COOLER RENTAL	PUBLIC	4335
QUENCH	183.00	INV.200013161 WATER COOLER RENTAL	SENIOR	4335
MUNICIPAL EMERGENCIES	119.71	INV. 479844 ZICO BRACKETS FOR	FIRE O/E	4336
ARROW ELEVATOR INC.	185.00	INV.58541 JANUARY ELEVATOR	PUBLIC	4337
JOHN P. PAMPALONI JR.	395.00	JANUARY 2014 NJDEP LICENSED SEWER	PUBLIC	4338
JOHN P. PAMPALONI JR.	395.00	FEBRUARY 2014 NJDEP LICENSED SEWER	PUBLIC	4339
UNITED WATER NEW JERSEY	15934.73	JANAURY 2014 HYDRANTS	O/E WATER	4340
EDIE RYERSON	70.00	1/7/14 ENVIRONMENTAL COMM.MTG	ENVIRONMENT	4341
TREASURER, STATE OF NJ	600.00	OCT-DEC. 2013 4TH QTR 24 MARRIAGE	STATE	4342
MID-BERGEN REGIONAL	12470.00	1ST QTR PUBLIC HEALTH ADMIN &	BOARD OF	4343
VERIZON WIRELESS	890.19	CELLULAR CHARGES - DEC 24 - JAN	O/E	4344
STAPLES ADVANTAGE	1058.80	INV.3221182043 COPY PAPER	MUNICIPAL	4345
NES LIGHT, INC.	150.00	INV. 3017 SERVICE CALL TO FIX	MUNICIPAL	4346
FERRETTI CARTING, INC.	2916.66	INV. 4736 JANUARY 2014 RECYCLING	RECYCLING	4347
FERRETTI CARTING, INC.	9583.33	INV.4735 JANUARY 2014 RECYCLING	RECYCLING	4348
BERGEN TRAVEL BASKETBALL	8050.00	TRAVEL BASKETBALL FEES-LEAGUE	RECREATION	4349
EJG SPORTS	1427.85	TRAVEL BASKETBALL UNIFORMS	RECREATION	4350
TWIN COUNTY JR. WREST.	675.00	LEAGUE WRESTLING FEES INV.2014-27	RECREATION	4351
RYAN BIGGER	164.00	BASKETBALL REFEREE 1/10/14-1/27/14	RECREATION	4352
DAVID HAIGHT	278.00	BASKETBALL REFEREE 12/16-21	RECREATION	4353
DAVID HAIGHT	278.00	BASKETBALL REFEREE	RECREATION	4354
JID HAIGHT	1198.00	BASKETBALL REFEREE FEES	RECREATION	4355
DAVID HAIGHT	260.00	BASKETBALL REFEREE 1/21-1/25/14	RECREATION	4356
DON MEUNIER	320.00	BASKETBALL HALL MONITOR 12/9-21/13	RECREATION	4357
DON MEUNIER	931.00	BASKETBALL HALL MONITOR	RECREATION	4358
DON MEUNIER	1178.00	BASKETBALL HALL MONITOR	RECREATION	4359

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
TIMOTHY E. HAAS	304.00	BASKETBALL REFEREE	RECREATION	4360
STEPHEN SAMMARO	129.00	BASKETBALL REFEREE	RECREATION	4361
STEPHEN SAMMARO	322.00	BASKETBALL REFEREE 1/2-1/25/14	RECREATION	4362
SAM HLASNY	344.00	BASKETBALL REFEREE	RECREATION	4363
M HLASNY	552.00	BASKETBALL REFEREE 1/2/14-1/25/14	RECREATION	4364
AL MITCHELL	129.00	BASKETBALL REFEREE 12/9-21/13	RECREATION	4365
AL MITCHELL	460.00	BASKETBALL REFEREE FEES	RECREATION	4366
AL MITCHELL	92.00	BASKETBALL REFEREE 1/21-1/25/14	RECREATION	4367
EDIE RYERSON	70.00	11/5/13 ENVIRONMENTAL COMM. MTG	ENVIRONMENT	4368
HASMIG MEKJIAN	360.00	9 WEEKLY TAI CHI INSTRUCTION	SENIOR	4369
VCI EMERGENCY VEHICLE	542.50	INV.80205 REPAIR CPU,CALIBRATE AND FIRE 0/E		4370
PAYCHEX	2368.63	JAN. 2014 INV.283595, 285407 &	MUNICIPAL	4371
FLAG HOUSE	549.75	INV.PO5639230101 SOCCER BALL -	RECREATION	4372
ROGUT MC CARTHY PC	863.64	PROFESSIONAL SERVICE DEC. 2013	LEGAL	4373
CLEANING WORLD INC.	1110.00	INV.65034 JANUARY 2014 CLEANING	PUBLIC	4374
CLEANING WORLD INC.	0.00	INV.65034 JANUARY 2014 CLEANING	RECREATION	4374
CLEANING WORLD INC.	35.00	INV.65034 JANUARY 2014 CLEANING	RECREATION	4374
CLEANING WORLD INC.	550.00	INV.65034 JANUARY 2014 CLEANING	SENIOR	4374
SWIFTREACH NETWORK, INC.	3495.00	INV.186928 SWIFTREACH ANNUAL	POLICE	4375
SOME'S UNIFORMS, INC.	89.00	INV.V128419 WILDE CLOTHING	POLICE	4376
BERGEN COUNTY POLICE CHIEFS	350.00	2014 BCPCA ANNUAL DUES	POLICE	4377

**Total fund: 01 Current 1754855.75**

**Total Bill List: 1754855.75**

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 10, 2014 CAPITAL**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
DANIEL DRESSEL, RA	2690.50	SENIOR CTR RENOVATIONS 12/26/13	2012	1214
SZ CONSTRUCTION LLC	47861.00	1/28/13 SR. CTR RENOVATIONS	2012	1215
BOSWELL MCCLAVE ENGINEERING	17731.75	INV.81642 NM481A HIRSCHFELD FLOOD	2009	1216
BOSWELL MCCLAVE ENGINEERING	958.00	INV.81501 1/14/14 NM607 2013 ROAD	2013	1217
<b>Total fund:</b>	<b>04</b>	<b>CAPITAL</b>		<b>69241.25</b>

**Total Bill List:** 69241.25

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 10, 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	1.20	DEC. 2013 MONTHLY DOG LICENSE FEES	RES'V FOR	1028
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				1.20
<b>Total Bill List:</b>	1.20			

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 10, 2014**

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	330.00	ALEX & GABRIEL INV# 81505 NMES611	DEVELOPERS	1410
BOSWELL MCCLAVE	452.50	ALEX & GABRIEL INV.80903 NMES624	DEVELOPERS	1411
BOSWELL MCCLAVE	223.50	ALEX & SONS INV# 81507 NMES621	DEVELOPERS	1412
BOSWELL MCCLAVE	362.00	ALEX & SONS INV.80902 NMES606	DEVELOPERS	1413
PHILLIPS PREISS GRYGIEL	1921.25	BROOKCHESTER INV.18001 J13193G	DEVELOPERS	1414
BOSWELL MCCLAVE	1165.50	GOSPEL FELLOWSHIP INV.80901	DEVELOPERS	1415
BOSWELL MCCLAVE	1490.00	GOSPEL FELLOWSHIP INV #8150	DEVELOPERS	1416
PHILLIPS PREISS GRYGIEL	337.50	HEKEMIAN ESCROW INV # 18182	DEVELOPERS	1417
BOSWELL MCCLAVE	330.00	SALIBA ESCROW INV#81506 NMES613	DEVELOPERS	1418
SCOTT G. SPROVIERO, ESQ.	343.75	ALEX & SONS 1/27-1/28/14	DEVELOPERS	1419
BOSWELL MCCLAVE	537.50	INV GOSPEL FELLOWSHIP INV.81654	DEVELOPERS	1420
BOSWELL MCCLAVE	2799.50	S.HEKIMIAN INV.81503 1/14/13	DEVELOPERS	1421
SCOTT G. SPROVIERO, ESQ.	150.00	S HEKEMIAN 1/23/14 MEETING	DEVELOPERS	1422
SCOTT G. SPROVIERO, ESQ.	500.00	S HEKEMIAN 1/15-1/18/14	DEVELOPERS	1423
<b>Total fund: 2940 DEVELOPERS ESCROW</b>				<b>10943.00</b>

**Total Bill List: 10943.00**

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 10, 2014

Combined TRUST OTHER 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CARGILL INCORPORATED	6667.66	INV.2901503609, 2901476012 ROAD	SNOW	1030
Total fund: 2705 SNOW REMOVAL RESERVE				6667.66
<b>Total Bill List:</b>		6667.66		

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 10, 2014

Combined UNEMPLOYMENT TRUST 15

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
N J STATE UNEMPLOYMENT	3412.30	QTR ENDING 12/31/13 226-002-130	RES'V FOR	1007
Total fund: 2930 RES'V FOR UNEMPLOYMNT EXPENSES				3412.30
<b>Total Bill List:</b>	3412.30			

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014:66

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, the New Milford –Teaneck Lodge #2290, B.P.O.E Elks, One Patrolman Ray Woods Lane, New Milford, NJ 07646 Club License # 0238-31-012-001 has applied for a Special Permit for 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; and

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor & Council hereby approve the New Milford –Teaneck Lodge #2290, B.P.O.E. Elks, a Special Social Affair Permit for a fundraiser to benefit the New Milford-Teaneck Elks at which alcohol will be served on the premises from 7:00 PM to 11:00PM on March 8, 2014 and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the New Milford-Teaneck Elks, PO Box 2, 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 February 10, 2014.

[Signature]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:67

Offered by: Don S. Pa

Seconded by: [Signature]

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to enter into an Employment Agreement with Police Chief Frank Papapietro; and

**WHEREAS**, the proposed Employment Agreement has been reviewed by the Mayor and Council, the Borough Attorney and Chief Papapietro; and

**WHEREAS**, the term of the Employment Agreement is for the period of January 1, 2015 through October 31, 2019 unless earlier terminated by the Borough for "cause";

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby approve the Employment Agreement between the Borough of New Milford and Police Chief, Frank Papapietro;

**BE IT FURTHER RESOLVED** that the Mayor is authorized to sign the agreement, the Borough Clerk is authorized to attest to the same and that a copy of this resolution shall be forwarded to Chief Papapietro.

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 February 10, 2014.

Christine Demers

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:68

Offered by: Diego Robalino

Seconded by: Michael Putrino

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

**WHEREAS**, the Mayor and Council wish to ensure the safety of both the residents and the employees of the Borough of New Milford; and

**WHEREAS**, a Storm Emergency Safety Policy has been drafted by the representatives of the New Milford Public Works Employees Benevolent Association and is to be formalized as a Memorandum of Agreement by the Borough Labor Attorney.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby authorize the Memorandum of Agreement between the Borough of New Milford and the New Milford Public Works Employees Benevolent Association to memorialize the Storm Emergency Safety Policy;

**BE IT FURTHER RESOLVED** that the Mayor is authorized to sign the Agreement, the Borough Clerk is authorized to attest to the same and that a certified copy of this resolution shall be forwarded to the Representatives of the New Milford Public Works Employees Benevolent Association.

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 February 10, 2013.

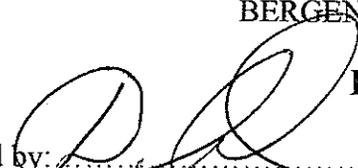
Christine Demisis

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:69

Offered by: 

Seconded by: 

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

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to fill this position effective March 1, 2014; and

**WHEREAS**, David Mielnicki has been employed as a seasonal employee with the New Milford Department of Public Works since August 15, 2013; and

**WHEREAS**, the Assistant Superintendent, Michael Calamari, has recommended David Mielnicki for full-time employment; and

**WHEREAS**, David Mielnicki has agreed to accept this full-time, 40 hours per week position at a salary of \$44,880, and will be entitled to the same benefits as afforded to the Department of Public Works employees;

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby appoint David Mielnicki as a Laborer effective March 1, 2014 at a salary of \$44,880 with a one year probationary period, retroactive to the date of employment as a seasonal employee.

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

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 February 10, 2014.

SEAL

