

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, April 7, 2014



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

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

Also Present: Marc Leibman, Borough Attorney; Police Chief Frank Papapietro;
Christine Demiris, Administrator/Borough Clerk

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

CLOSED SESSION:

1. Potential Litigation – Recycling Bid (Apartments)
2. Potential Litigation – OPRA Request

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

OPEN SESSION:

1. NMPD Headquarters – Architect’s Letter dated 4/1/14

Council President Duffie said the letter did not answer the questions posed by the committee. She said the committee was very clear they were not happy with the numbers and the letter was not the response she expected.

Councilman Colucci said he thinks the architect is looking for feedback from the Chief as to where cuts can be made.

Mayor Subrizi said when the committee sat with the Chief and made a list of everything required, the Chief was specific as to what was OSHA, State, and Police mandated. She said the cost factor driving the plans is the per square foot cost, which when we first started looking at it was \$175 and is now estimated to be between \$200 and \$225. She said without any changes the lowest it is estimated at is 3.9 million whereas when the project was first discussed it was estimated at 3.4 million. She asked if anything can be eliminated.

Chief Papapietro said the goal is accreditation and for accreditation the building needs to be up to code and both ADA and DOC compliant. He said he spoke to the Chief in Tenafly, where they just completed their second renovation of their Police Department and the cost of

this renovation was 4.7 million. He said Tenaflly has a thirty-four man department similar to New Milford's. He said the 4.7 included approximately ½ million to cover the cost of going into trailers during the renovation. He said when the discussion started it was agreed to build the building to meet the needs of the department for the next thirty years. He said for the past thirty-five years that he has been here we have been patch working as we go along to meet attorney general compliances. He said safety is a primary factor noting that prisoners are walked through the main building and that the judge and court staff have no security. He said he is not looking for something grand just what is needed to run an efficient department. He said on many occasions the Police Department is the first impression of the town.

Councilwoman Grant said there is no question that the current facility is inadequate; she said the question is how big the replacement needs to be. She asked who does the accreditation and what it means when you attain it. Chief Papapietro said the State Chiefs of Police through CALEA (Commission on Accreditation for Law Enforcement Agencies), a national organization that accredits police departments. He said there is a significant savings on liability insurance once the department becomes accredited. The Chief said if the department pursues accreditation independently the process will not cost the Borough anything but to bring in an outside agency would cost approximately \$25,000 – 30,000 but there are grants available through the JIF to cover the cost. He said part of the accreditation process is the facility and we will not pass. He said the savings on liability insurance is approximately 5% per year. He said once the department is accredited the borough is much more defensible in a liability lawsuit.

Councilwoman Grant asked if the requirements are as specific as to require different rooms for different ranks. Chief Papapietro said for internal affairs purposes, discipline must be handled in private. He said the Sergeants and Lieutenants all have tasks that go beyond patrol duties and need space to work and store files. He said the Detectives need their own space as well. He said space is needed to assure the privacy of victims and witnesses.

Mayor Subrizi said what is missing from the information supplied by Tenaflly is the square footage of their construction. She said they moved into the building in April 2012 and the construction took about a year. She said 2011 construction prices were likely lower than they are currently.

Chief Papapietro said he spoke to the Chief in Moonachie and the 2.1 million dollars they will receive from FEMA is to cover the footprint of the original building but does not include the cost of any renovation or addition; those costs have not yet been calculated.

Councilman Colucci said the committee was looking to Mr. Conley to tell them what could be reduced without hurting the accreditation. He asked if a first floor meeting room is necessary and if the radio room and lobby need to be of the proposed size. He suggested a 12 foot square footage reduction would be a savings of about \$360,000 based on the square foot price, which would bring the project in under four million dollars. He said he wants the department to become accredited but he wants it to be more palatable dollar wise.

Chief Papapietro said the committee will need to meet with Mr. Conley again.

Council President Duffie said everyone understands the conditions the department has been operating under but New Milford is not Tenaflly and we need to be able to live with the

budget. She said it is still not clear as to what would be required for accreditation; she asked for a checklist of requirements.

Mayor Subrizi said she thinks the idea of shared spaces is a good idea.

Councilman Colucci said to ask the architect to come prepared to discuss how the building can be reduced without risking accreditation.

The Administrator will confirm Mr. Conley's availability to meet on April 23rd at 4:30 PM.

Council President Duffie asked that Mr. Conley copy all members of the committee on any correspondence or emails.

Mayor Subrizi said she understands that New Milford is not Tenafly but that a brick and mortar building to support a comparable number of officers will cost a comparable amount. She said she would like for the project to move forward sooner rather than later because it will likely get more expensive as time goes on.

Councilwoman Grant asked when the Council would see what is proposed for parking; she asked to have a rendering provided.

2. Resident Letter dated 3/24/14 – No Parking – Bulger Avenue

Mayor Subrizi said there was an ordinance introduced and adopted in 1992 but it was never codified. She said 49 Bulger is an odd shaped property, completely covered from the road by arborvitaes and it adjoins Brookchester on Bulger.

The Chief said the ordinance states no parking on Bulger on the north side from a point 535 feet from the Boulevard to 700 feet. The Chief asked if it could be marked off by the DPW or if the Engineer should measure it out.

Mr. Leibman said it needs to be codified and the signs should be placed.

The Council discussed Lt. Jones's other recommendations, including a sign prohibiting u-turns.

Mr. Scott Huber, the resident who wrote the letter, asked to be recognized. Council President Duffie made a motion to recognize Mr. Huber. Councilwoman Grant seconded the motion. All present in favor, none opposed. Mr. Huber said former Chief Duggan recommended the parking restriction. He said he has had many problems but primarily it is difficult to get in and out of his driveway due to people parking in front of his driveway. He said it is a safety factor.

The Council agreed to have it marked out by the DPW and reviewed by the Traffic Officer, Lt. Jones. The Council further agreed not to act on the recommendation for the no u-turn at this time.

The Administrator referenced a second memo from Lt. Jones with regard to parking on Trotta Drive. The Council agreed the recommended restriction should be prepared for introduction on April 28th.

3. Proposed Project Labor Agreement (PLA) Ordinance

Council President Duffie said this came from Peter Gowing, the Regional President of the Northeast Carpenter's Union. She said unions do research when they see construction projects of a certain magnitude and they ask municipalities to consider adopting this type of ordinance. She said it applies to project with a cost of \$1,000,000 or more. She said the apprenticeship program would bring in union labor from the local area. Mayor Subrizi asked if that was not the purpose of the local union hall.

Council President Duffie said the County of Bergen has adopted the ordinance as have many other surrounding counties.

Councilman Robalino said this will drive up the cost of any project. He said this might be a good idea for big cities or at the county level but for a little town he does not think it would be worthwhile.

Councilman Colucci suggested asking the architect, for the Fire Department projects, for his opinion.

Mayor Subrizi asked how it would be tracked and who would determine if we were meeting the requirements.

Council President Duffie said the idea of the guarantee of a skilled workforce appealed to her.

Councilman Colucci said any contractor would be required to supply sealed plans from licensed professionals.

Mr. Leibman said he could see the appeal for larger entities such as Newark and Jersey City for projects of \$5,000,000 or more; he said he does not see the necessity for smaller projects. He said the only project that it may apply to would be Brookchester which is owned privately.

The Council agreed to have Mr. Conley review the proposal and provide any insight he may be able to offer to the Council. Subsequent to his review the Council may invite Mr. Gowing to a future meeting.

Before moving on to the next topic Mayor Subrizi updated the Council with regard to Chief Papapietro's contract. She said although the Council has voted to approve it, the contract has not been signed because she is waiting for the labor attorney to send back the final draft. As soon as it comes in it will be signed and become public record.

4. Beautification Committee

Council President Duffie distributed a fundraising flyer from the Beautification Committee. She asked if the Council would consider amending the Beautification Committee ordinance to include the provision of borough funds; she said the Committee's numbers and projects are

growing and it is difficult to finance strictly from donations. She suggested money could be allocated either from the Open Space Trust or the municipal budget. She asked the Council to consider \$200 - \$500 annually as "start-up" money. The Council unanimously agreed. The amendment will be prepared for introduction on April 28th.

Mayor Subrizi recognized Donna Tomasini and said she has asked to join the Beautification Committee. The appointment was added to the agenda for the Council's consideration.

5. Approval of March 24, 2014 Public Session Minutes

Councilwoman Grant made a motion to approve the minutes of the March 24, 2014 Public Session. Councilman Colucci seconded the motion. All present in favor, with the exception of Councilman Robalino who abstained, none opposed.

6. Administrator's Report/Council Reports

The Administrator referenced the request from the New Milford-Teaneck Elks to place a sandwich board on Borough property to advertise their carnival from 5/7 through 5/10. There was no objection.

Council President Duffie asked to have the signs for the pancake breakfast to be removed in a timelier manner.

The Administrator said the plans for the Hirschfield Brook Flood Mitigation have been completed and it will be advertised for bid with a return date of the first week in May. She said the plans for soil erosion and sediment control are being submitted to Bergen County Soil this week. She referenced a question that came up from the Flood Advisory Committee regarding the removal of trees. She said there will be trees removed according to the terms of the permit from the DEP which requires specific details regarding replanting and mitigation. The engineer said there is no need for approval from the Shade Tree Commission but they are welcome to review the plan. A copy of the plan will be provided to the STC. Councilman Putrino asked the Administrator to keep Ms. Casey informed of the progress as she has applied for grant money.

Mr. Leibman said the Council will need to vote with respect to the waiver of privilege to respond to the OPRA request and he asked where things stand with the grant writer for the acquisition of the historic homes. The Administrator said the Council passed a resolution to appoint the grant writer and she will be in touch with him to proceed.

Mayor Subrizi reported on the Boulevard resurfacing, from Hoffman to Monmouth, stating the plans are being reviewed and it will be advertised for bid shortly. The Administrator said the bid return is set for April 30th.

Councilwoman Grant asked when the striping would be complete on the Boulevard at Vomel to clearly mark the pedestrian walkway. The Administrator said quotes have been obtained and the work will be assigned within the next few weeks.

Mayor Subrizi said she wrote a letter to Shop Rite to ask them to eliminate the use of plastic bags entirely. She said the Recycling Coordinator is reviewing the matter online to find other venues that have restricted plastic bag use.

Councilwoman Grant asked Mayor Subrizi about something she reported on at the Flood Advisory Council regarding a resolution of non-support for the LG building in Alpine. Mayor Subrizi said she would forward the proposed resolution for the Council's review and consideration at the next meeting.

Council President Duffie asked if there would be discussion on the previously referenced OPRA request. Mr. Leibman said there needs to be a resolution to authorize him to release the documents. A resolution was added as 2014:109. Mr. Leibman said the Council would be authorizing him to release eight emails between Paul Grygiel (the Planner) and himself and/or the Administrator and the Planning Board Secretary and their attachments to Daniel Steinhagen. He said these are all drafts that were discussed in public and nauseam with respect to the ordinance which is now the subject of litigation. Council President Duffie asked to what ordinance the request pertained. Mr. Leibman said it was the ordinance for Brookchester.

Council President Duffie asked if this is the same person claiming to be overbilled. Mr. Leibman said the law firm that represents New Milford Redevelopment is the same firm that is making this request. He said that is a separate issue regarding their allegation that they were overbilled by the Zoning Board of Adjustment's professionals. Councilman Robalino questioned the timing of the allegation asking why they waited two years to make that claim. Mr. Leibman said it is his understanding the escrow has been depleted and there are funds due to be paid to the engineer, attorney, and planner and rather than issuing a check to cover the expenses they have chosen to argue the amount of the bill. He said municipal land use law permits them to do that and the governing body will need to convene a hearing. Mr. Leibman said he spoke with the Zoning Board attorney and he would like the hearing to take place as soon as possible. The hearing was scheduled for May 12th at 6:00 PM. Mr. Leibman said the applicant has the right to contest the fees and if they are dissatisfied with the result they get from the governing body they can take their claim to the Construction Board of Appeals and then can proceed to the court. Mr. Leibman said he has no idea of the basis of the complaint and he has seen no evidence to support or refute the claim. He said the burden of proof is on the applicant.

Councilman Putrino asked to have resolution 2014:108 pulled out for a separate vote.

Councilman Colucci referenced the request from the Fire Department regarding Fire Awareness Day. The Council confirmed receipt. Councilman Colucci said he was approached by a member of the Oradell governing body with regard to the possibility of a shared service with them for the Department of Public Works. He said they have lost three people on their staff through attrition and are down to nine. Mayor Subrizi said their population is approximately 9,000. Councilman Colucci said he did speak with our Acting Superintendent. The Council agreed to authorize Councilman Colucci to schedule a meeting with representatives from Oradell. Councilman Putrino asked to be included as the liaison to the Recycling Committee.

Councilman Robalino referenced an email from the DEP regarding a joint effort with the Army Corps of Engineers regarding flood prevention of the Passaic River basin which effects seven counties of which Bergen is one. Councilman Robalino attended a recent meeting and will report back to the Council at the next meeting.

Councilman Putrino said he understands there is no recourse but he expressed disappointment over the utility work done by United Water on Mabie Street after it had just recently been paved.

COMMENTS FROM THE PUBLIC

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

Ulises Cabrera – 659 Columbia Street. Mr. Cabrera thanked the Council for consideration to fund the Beautification Committee. He then asked if Donna Tomasini was officially nominated to the committee. He was advised her name would be added to the appointments up for consideration.

Dan Ferretti – 163 River Road. Mr. Ferretti said there were two bids recently opened for recycling; he asked why one is on the agenda to be passed the other is not. Mr. Leibman said the matter was discussed in closed and that he spoke with Mr. Ferretti's attorney earlier in the day; he suggested Mr. Ferretti speak to his attorney for an explanation.

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

APPOINTMENTS: **RUTH MILLER – LIBRARY BOARD OF TRUSTEES**
 JEFFREY DELVECCHIO – GARBAGE AND RECYCLING
 DONNA TOMASINI – BEAUTIFICATION COMMITTEE

Councilwoman Grant made a motion to approve the appointments as listed. Councilman Putrino seconded the motion. All present in favor, none opposed.

RESOLUTIONS:

- 2014:98 Closed Session
- 2014:99 Payment of Bills and Vouchers
- 2014:100 Adopt Personnel Policies and Procedures Manual dated April 7, 2014
- 2014:101 Authorize Capital Alternatives Corporation to prepare application – Gateway to Historic New Bridge Landing along River Road Streetscape (Phase 5)
- 2014:102 Authorize Application to New Jersey Department of Transportation for Transportation Alternatives Program Funding
- 2014:103 Approve Raffle License 2014:07 – Church of the Ascension – Off-Premise 50/50
- 2014:104 Approve Social Affair Permit – Church of the Ascension – September 14, 2014
- 2014:105 Approve Change Order #1 & Final – 2013 Riverside Co-op Road Improvements Program
- 2014:106 Authorize Mayor to sign renewal of Shared Services Agreement for Geese Clearing Services with New Milford Board of Education
- 2014:107 Award One-Year Contract for the Collection, Removal and Disposal of Recycling Materials from 1-4 Family Residences, NM Senior Center, New Milford Library, NMFDCo. #1 and Co. #2 to Ferretti Carting, Inc.
- 2014:108 Approve Raffle License 2014:06 – New Milford-Teaneck Lodge #2290 B.P.O.E. – Games and Wheels
- 2014:109 Authorize Counsel to release documents requested by Daniel L. Stienhagen of Beattie Padovano, LLC

VOTE ON RESOLUTIONS

Councilman Putrino made a motion to approve the consent agenda consisting of resolutions 2014:98 through 2014:107 and 2014:109. Council President Duffie seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Councilman Colucci made a motion to approve resolution 2014:108. Councilman Robalino seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Duffie, Colucci, Grant

Against the motion: None

Abstain: Putrino

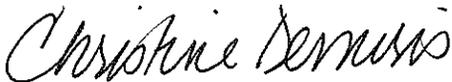
Mayor Subrizi asked if there were any updates with regard to Blue Acres. The Administrator said she sent the letter as discussed with the Council during the last meeting and has yet to receive a response.

Councilman Robalino asked about the recent email regarding elevations. He was advised this would have to be done independently by the homeowner; application would not be through the town.

ADJOURNMENT

Councilwoman Grant made a motion to adjourn. Council President Duffie seconded the motion. Time 8:58 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:98

Offered by: Walter J. P. A.

Seconded by: [Signature]

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. Potential Litigation – Recycling Bid (Apartments)
2. Potential Litigation – OPRA Request

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 April 7, 2014.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:99

Offered by: AD

Seconded by: [Signature]

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 \$3,274,164.06.

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 April 7, 2014.

SEAL

[Signature]

BOROUGH OF NEW MILFORD

Bill list

MARCH 16-31, 2014 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	4891.20	MARCH 16-31, 2014 PAYROLL	RECEIVABLE:	4613
PAYROLL	1562.50	MARCH 16-31, 2014 PAYROLL	GENERAL	4613
PAYROLL	3625.00	MARCH 16-31, 2014 PAYROLL	MAYOR &	4613
PAYROLL	1875.00	MARCH 16-31, 2014 PAYROLL	MAYOR AND	4613
PAYROLL	8481.46	MARCH 16-31, 2014 PAYROLL	MUNICIPAL	4613
PAYROLL	7257.64	MARCH 16-31, 2014 PAYROLL	COLLECTION	4613
PAYROLL	1288.10	MARCH 16-31, 2014 PAYROLL	ASSESSMENT	4613
PAYROLL	833.33	MARCH 16-31, 2014 PAYROLL	ASSESSMENT	4613
PAYROLL	158.57	MARCH 16-31, 2014 PAYROLL	CODE	4613
PAYROLL	5547.75	MARCH 16-31, 2014 PAYROLL	CODE	4613
PAYROLL	50.00	MARCH 16-31, 2014 PAYROLL	RENT	4613
PAYROLL	3438.89	MARCH 16-31, 2014 PAYROLL	HEALTH	4613
PAYROLL	834.55	MARCH 16-31, 2014 PAYROLL	POLICE	4613
PAYROLL	7742.95	MARCH 16-31, 2014 PAYROLL	POLICE	4613
PAYROLL	4849.38	MARCH 16-31, 2014 PAYROLL	POLICE	4613
PAYROLL	4890.06	MARCH 16-31, 2014 PAYROLL	POLICE	4613
PAYROLL	152374.67	MARCH 16-31, 2014 PAYROLL	POLICE	4613
PAYROLL	512.50	MARCH 16-31, 2014 PAYROLL	FIRE S/W	4613
PAYROLL	337.50	MARCH 16-31, 2014 PAYROLL	UNIFORM	4613
ROLL	482.99	MARCH 16-31, 2014 PAYROLL	UNIFORM	4613
PAYROLL	811.05	MARCH 16-31, 2014 PAYROLL	PUBLIC	4613
PAYROLL	52252.56	MARCH 16-31, 2014 PAYROLL	PUBLIC	4613
PAYROLL	600.00	MARCH 16-31, 2014 PAYROLL	PUBLIC	4613
PAYROLL	1609.96	MARCH 16-31, 2014 PAYROLL	RECYCLING	4613
PAYROLL	3426.28	MARCH 16-31, 2014 PAYROLL	PUBLIC	4613
PAYROLL	4729.34	MARCH 16-31, 2014 PAYROLL	BOARD OF	4613
PAYROLL	2210.85	MARCH 16-31, 2014 PAYROLL	RECREATION	4613
PAYROLL	935.00	MARCH 16-31, 2014 PAYROLL	RECREATION	4613
PAYROLL	6088.99	MARCH 16-31, 2014 PAYROLL	SENIOR	4613
PAYROLL	0.00	MARCH 16-31, 2014 PAYROLL	LIBRARY	4613
PAYROLL	21617.65	MARCH 16-31, 2014 PAYROLL	LIBRARY	4613
PAYROLL	6297.97	MARCH 16-31, 2014 PAYROLL	MUNICIPAL	4613
PAYROLL	1000.00	MARCH 16-31, 2014 PAYROLL	PUBLIC	4613
PAYROLL	9020.08	MARCH 16-31, 2014 BORO SOCIAL	SOCIAL	4614
PAYROLL	4201.46	MARCH 16-31, 2014 BORO MEDICARE	SOCIAL	4615

Total fund: 01 Current

325835.23

Total Bill List:

325835.23

BOROUGH OF NEW MILFORD

Bill list

APRIL 7, 2014

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW MILFORD	5280.50	4TH QUARTER 2013 FROM CURRENT	DUE TO DRUG	4616
PUBLIC EMPLOYEES RETIREMENT	4812.12	2012 RETROS-BORO SHARE 2-20680	PERS	4617
PUBLIC EMPLOYEES RETIREMENT	515.45	2010 RETROS-BORO SHARE 2-20680	PERS	4618
PAYROLL	127.50	2ND QUARTER 2014 BORO SHARE DCRP	DCRP	4619
CHRISTINE DEMIRIS	175.72	EXPENSES - CLERK'S	MUNICIPAL	4620
DIANE GRIMALDI	206.34	EXPENSES FOR CLERKS	MUNICIPAL	4621
DENISE M. AMOROSO	60.00	PETTY CASH (REPLENISH)	MUNICIPAL	4622
DENISE M. AMOROSO	103.48	PETTY CASH (REPLENISH)	MUNICIPAL	4622
DENISE M. AMOROSO	5.60	PETTY CASH (REPLENISH)	MUNICIPAL	4622
DENISE M. AMOROSO	5.00	PETTY CASH (REPLENISH)	CODE	4622
DENISE M. AMOROSO	27.05	PETTY CASH (REPLENISH)	CODE	4622
DENISE M. AMOROSO	0.00	PETTY CASH (REPLENISH)	UNIFORM	4622
DENISE M. AMOROSO	35.00	PETTY CASH (REPLENISH)	UNIFORM	4622
NEW MILFORD FIRE CO. #1	668.00	TRAINING-5 BLACK SUNDAY	FIRE O/E	4623
NEW MILFORD FIRE CO. #2	131.35	EQUIP, SUPPLIES, TRAINING, MAINT.	FIRE O/E	4624
NEW MILFORD FIRE CO. #2	0.00	EQUIP, SUPPLIES, TRAINING, MAINT.	FIRE O/E	4624
NEW MILFORD FIRE CO. #2	140.50	EQUIP, SUPPLIES, TRAINING, MAINT.	FIRE O/E	4624
NEW MILFORD FIRE CO. #2	0.00	EQUIP, SUPPLIES, TRAINING, MAINT.	FIRE O/E	4624
NEW MILFORD FIRE CO. #2	188.00	EQUIP, SUPPLIES, TRAINING, MAINT.	FIRE O/E	4624
RI L. SMITH, MD, PA	437.50	3/25/14 3.5 HOURS CHC	BOARD OF	4625
JOHN P. PAMPALONI JR.	395.00	APRIL 2014 NJDEP LICENSED SEWER	PUBLIC	4626
SCOTT G. SPROVIERO, ESQ.	100.00	ATTEND 3/11/14 MEETING ZONING	ZONING	4627
NEW MILFORD FIRE CO. #2	80.00	(2) SITUATIONAL AWARENESS SEMINAR	FIRE O/E	4628
BOSWELL MCCLAVE ENGINEERING	176.00	INV.82700 NM627 ATTEND 2/1//14	PLANNING	4629
BOSWELL MCCLAVE ENGINEERING	176.00	INV.82699 NM626 2/11/14 ATTEND	ZONING	4630
PHILLIPS PREISS GRYGIEL LLC	4963.75	INV.18301 (JAN) & 18429 (FEB)	PLANNING	4631
RELIANCE STANDARD LIFE INS.	1399.40	APRIL 2014 PREMIUM STD 159044	INSURANCE	4632
BERGEN CTY SOIL CONSERVATION	1025.00	SEDIMENT CONTROL PLAN CERT	ENGINEERING	4633
INFOCROSSING, INC.	248.71	INV.5010961 3/24/14 SET UP 2014	COLLECTION	4634
FORD MOTOR CREDIT COMPANY	3705.67	INV.1082010 ACCT.5381016 LEASE (4)	POLICE	4635
AM CONSULTANTS	1000.00	INV.21395 FIXED ASSET INVENTORY	MUNICIPAL	4636
STAPLES ADVANTAGE	450.25	INV.3226611968/1969 OFFICE	POLICE	4637
STAPLES ADVANTAGE	90.43	INV.3226070460 OFFICE SUPPLIES	MUNICIPAL	4638
STAPLES ADVANTAGE	0.00	INV.3225468683,3225468684	CODE	4639
STAPLES ADVANTAGE	315.88	INV.3225468683,3225468684	CODE	4639
STAPLES ADVANTAGE	166.68	INV.3225468683,3225468684	CODE	4639
STAPLES ADVANTAGE	1099.27	5 INVOICES OFFICE	RECYCLNG	4640
DELGADO INTERPRETING SERVICE	160.00	INV.34951 2/26/14 INTERPRETTING	MUNICIPAL	4641
PALISADES SALES CORPORATION	900.00	INV.952467 LENOVO THINKCENTER	POLICE	4642
IRON MOUNTAIN RECORDS MGMT	189.82	INV.KCR8287 FEBRUARY ACCT.N2194	MUNICIPAL	4643
ENFORSSYS POLICE SYSTEMS INC.	2310.00	INV.2012333 2ND QTR ANNUAL	POLICE	4644
GANN LAW BOOKS	321.00	INV.S523705 3 COX BOOKS FOR ZB	ZONING	4645
C. LAW BOOKS	532.00	INV.S523727 COX LAW BOOKS FOR PB	PLANNING	4646
D. & E. UNIFORMS	150.00	INV. 1017 CITATION BAR OF POLICE	POLICE	4647
DAVID WEBER OIL COMPANY	349.25	INV. 409913 55 GAL DRUM	O/E GAS &	4648
SCOTT GRAPHICS PRINTING	175.00	INV.11178 1,000 ENVELOPES - BUS	MUNICIPAL	4649
MC SYSTEMS SOFTWARE, LLC	600.00	INVOICE 94680 LICENSE/SUPPORT	CODE	4650

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
I.D.M. MEDICAL SUPPLY CO.	151.50	INV.B9746 10 OXYGEN REFILLS	POLICE	4651
VERIZON COMMUNICATIONS	73.38	INV.31614 3/16-4/15/14	O/E	4652
PERFORMANCE FORD	833.71	INV. 35164, 35831 VEHICLE REPAIRS	VEHICLE	4653
PERFORMANCE FORD	1004.23	INV.FOCS23487, 35942 VEHICLE	VEHICLE	4654
OLYMPIC GLOVES & SAFETY CO.	159.90	CALIBRATE 2 5GAS METERS LOG#12442	FIRE O/E	4655
CHIEF FIRE EQUIPMENT &	126.25	INV. 123320 FIRE SUPPRESSION	PUBLIC	4656
CLEANING WORLD INC.	1110.00	INV.65486 MARCH CLEANING SERVICE	PUBLIC	4657
CLEANING WORLD INC.	0.00	INV.65486 MARCH CLEANING SERVICE	RECREATION	4657
CLEANING WORLD INC.	35.00	INV.65486 MARCH CLEANING SERVICE	RECREATION	4657
CLEANING WORLD INC.	550.00	INV.65486 MARCH CLEANING SERVICE	SENIOR	4657
CLINTON CAR WASH	120.00	INV.400383 DETAIL RECYCLING TRUCK	RECYCLNG	4658
MILFORD ARMS	1200.00	JANUARY-MARCH 2014 (1ST QTR)	GARBAGE &	4659
AAA EMERGENCY SUPPLY CO.	0.00	INV.243972 SCOTT ADAPTER KIT &	FIRE O/E	4660
AAA EMERGENCY SUPPLY CO.	0.00	INV.243972 SCOTT ADAPTER KIT &	FIRE O/E	4660
AAA EMERGENCY SUPPLY CO.	394.30	INV.243972 SCOTT ADAPTER KIT &	FIRE O/E	4660
AAA EMERGENCY SUPPLY CO.	247.80	INV.243511 4 BATT.- BULLARD	FIRE O/E	4661
PALMERS ACE HARDWARE	25.45	INV. 661510, 661892 BOLT EYE W/NUT	PUBLIC	4662
ONE CALL CONCEPTS, INC.	59.42	INV.4015103,4025104 JANUARY & FEB.	O/E	4663
NORTHEAST GAS SERVICES	94.79	INV.234186,17714 PROPANE	PUBLIC	4664
V.E. RALPH & SON, INC.	189.34	INV. 269509 EMERGENCY MEDICAL	POLICE	4665
CLIFFSIDE BODY CORP.	733.44	INV.W25934 V-BOX SPREADER VIBRATOR	PUBLIC	4666
BERGEN COUNTY UTILITIES	23041.76	INV.3800 JANUARY 2014 RESIDENTIAL	GARBAGE &	4667
UNITED WATER NEW JERSEY	15437.68	MARCH 2014 HYDRANTS	O/E WATER	4668
AETNA	148877.29	APRIL 2014 PREMIUM	INSURANCE	4669
MEDICAL INSURANCE EMPLOYEE	735.75	REIMBURSEMENT FOR DOLORES BAKER	INSURANCE	4670
PAYCHEX	1003.67	MARCH 2014 INV.290457, 291871 J865	MUNICIPAL	4671
EDIE RYERSON	70.00	3/4/14 ENVIRONMENTAL COMM. MEETING	ENVIRONMENT	4672
IS NEXIS	290.91	INV.5784206X NJ LAW ENFORCE	POLICE	4673
TREASURER, STATE OF NJ	300.00	(5) 1ST QUARTER 2014 MARRIAGE	STATE	4674
MUNIDEX INC.	250.00	INV.988551 2013 ADDED	COLLECTION	4675
BRIAN JOHNSON	2350.00	INV.11714, 4214 REPAIR LEAKING	PUBLIC	4676
AGT BATTERY SUPPLY, L.L.C.	0.00	INV.78559A VULCAN LANTERN FOR	CODE	4677
AGT BATTERY SUPPLY, L.L.C.	100.81	INV.78559A VULCAN LANTERN FOR	CODE	4677
AGT BATTERY SUPPLY, L.L.C.	100.80	INV.78559A VULCAN LANTERN FOR	PUBLIC	4677
KAUFMAN, SEMERARO & LEIBMAN	4894.48	FEBRUARY 2014 INV.210063-210065	LEGAL	4678
FERRETTI CARTING, INC.	2916.66	MARCH 2014 APT. RECYCLING INV.7567	RECYCLING	4679
FERRETTI CARTING, INC.	9583.33	MARCH 2014 RESIDENTIAL RECYCLING	RECYCLING	4680
WELDON ASPHALT COMPANY	525.00	INV.3041173 2/14/14 3.75 HPM GREEN	PUBLIC	4681
NJ SHADE TREE FEDERATION	95.00	INV.M2014-131 2014 MEMBERSHIP DUES	PUBLIC	4682
RACHLES/MICHELE'S OIL	2327.53	INV.184537 3/6/14 DIESEL FUEL	O/E GAS &	4683
DAVID WEBER OIL COMPANY	932.25	INV.409912 HYDRAULIC OIL, ULTRA	PUBLIC	4684
BERGEN CTY MUNICIPAL JOINT	71490.30	2ND QUARTER JIF INSURANCE	LIABILITY	4685
BERGEN CTY MUNICIPAL JOINT	0.00	2ND QUARTER JIF INSURANCE	WORKMANS	4685
BERGEN CTY MUNICIPAL JOINT	80992.85	2ND QUARTER JIF INSURANCE	WORKMANS	4685
BOSWELL MCCLAVE ENGINEERING	362.00	INV. #82698 NM625 3/12/14 GENERAL	ENGINEERING	4686
FERRAIOLI, WIELKOTZ, CERULLO	4250.00	3/20/14 INTRO BUDGET & SUPPL DEBT	FINANCIAL	4687
NEW JERSEY FIRE EQUIPMENT	906.30	INV.44580 GLOBE GX-7 STYLE BUNKER	FIRE O/E	4688
P & A AUTO PARTS	368.66	INV.13-543853 SENIOR TRANS CROWN	SENIOR	4689
P & A AUTO PARTS	306.33	INV.13-543860 FRONT BRAKES FOR OLD	SENIOR	4690
P & A AUTO PARTS	596.70	6 INVOICES AUTOMOTIVE SUPPLIES	FIRE O/E	4691
ED WATER NEW JERSEY	914.18	FEBRUARY 2014 WATER CHARGES	O/E WATER	4692
NEW MILFORD BOARD OF	1190859.04	1/2 APRIL 2014 SCHOOL	SCHOOL	4693
NEW MILFORD BOARD OF	1190859.04	BALANCE APRIL 2014 SCHOOL	SCHOOL	4694
GOODYEAR AUTO SERVICE CENTER	557.34	INV.204499 TIRES 2-OLD VAN 2-NEW	SENIOR	4695
FERRAIOLI, WIELKOTZ, CERULLO	15000.00	BILL #1 AUDIT FOR 2013	AUDIT	4696

Vendor

Amount

Description

Account

Check #

TAX COLLECTORS & TREAS.OF

275.00 DENISE AMOROSO 5/20 & 5/21/14

COLLECTION

4697

Total fund: 01 Current

2812677.39

.otal Bill List:

2812677.39

BOROUGH OF NEW MILFORD

Bill list

APRIL 7, 2014

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
STEWART BUSINESS SYSTEMS	1775.00	INV.3CU14A XEROX	RES'V FOR	1036
NJ STATE DEPT. OF HEALTH	133.20	MONTHLY DOG LICENSE FEES-MARCH	RES'V FOR	1037
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				1908.20
Total Bill List:				1908.20

BOROUGH OF NEW MILFORD

Bill list

APRIL 7, 2014

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ROBBIE CONLEY ARCHITECT	5400.00	INV.13015.07 3/24/14 NM FIRE HOUSE	2013	1229
D.L.S. CONTRACTING	22576.89	NM602 ESTIMATE 2 & FINAL	2013	1230
THREE SIXTY SURVEYING, INC.	2650.00	INV.4621 3 SURVEYS-BORO HALL, FIRE	2013	1231
THREE SIXTY SURVEYING, INC.	0.00	INV.4621 3 SURVEYS-BORO HALL, FIRE	2013	1231
THREE SIXTY SURVEYING, INC.	2650.00	INV.4621 3 SURVEYS-BORO HALL, FIRE	2013	1231
REGIONAL COMMUNICATIONS,	181.35	INV.124064 INSTALL SCANNER INTO	2013	1232
DELUXE INTERNATIONAL TRUCKS	99923.00	INV. 3533 2014 DUMP TRUCK	2013	1233

Total fund: 04 CAPITAL 133381.24

Total Bill List: 133381.24

BOROUGH OF NEW MILFORD

Bill list

APRIL 7, 2014

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	181.00	INV.#82400 NMES590 GOSPEL	DEVELOPERS	1437
BOSWELL MCCLAVE	181.00	INV#82401 NMES614 ZELIG ESCROW	DEVELOPERS	1438
Total fund: 2940 DEVELOPERS ESCROW				362.00
Total Bill List:		362.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:100

Offered by: Michelle S. Park

Seconded by: [Signature]

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

WHEREAS, it is the policy of Borough of New Milford to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Mayor and Council has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Mayor and Council that the Personnel Policies and Procedures Manual dated April 7, 2014 is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council.

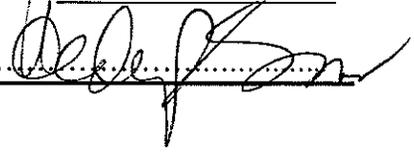
BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:100

Offered by:.....

Seconded by:.....



BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that John L. Shahdanian, II of Chasan, Leyner & Lamparello is hereby appointed as Labor Attorney to advise the Borough in personnel matters.

BE IT FURTHER RESOLVED that the Administrator and all managerial/supervisory personnel are responsible for these employment practices and the Labor Attorney shall assist the Administrator in the implementation of the policies and procedures in this manual.

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 April 7, 2014.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:101

Offered by: W. S. P. K.

Seconded by: Dele...

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

BE IT RESOLVED by the Mayor and Council of the municipality of New Milford that application is made to the New Jersey Department of Transportation for aid under the 2014 Transportation Alternatives Program (TAP) for:

Gateway to Historic New Bridge Landing along
River Road Streetscape (Phase 5)

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

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

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 April 7, 2014.

SEAL

Charmaine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014-102

Offered by: David S. Park

Seconded by: [Signature]

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

RESOLUTION AUTHORIZING THE BOROUGH OF NEW MILFORD TO APPLY TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING

WHEREAS, the Borough of New Milford, State of New Jersey desires to apply to the New Jersey Department of Transportation for grant funding under the Transportation Alternatives Program; and

WHEREAS, the Gateway to Historic New Bridge Landing along River Road Streetscape (Phase 5) project meets all the criteria necessary to receive funding under the Transportation Alternatives Program; and

WHEREAS, the Gateway to Historic New Bridge Landing along River Road Streetscape (Phase 5) project will encourage alternative modes of transportation, enhance the travel experience, improve open space and smart growth, and improve the quality of life for the residents of Borough of New Milford and

WHEREAS, the Borough of New Milford agrees to assume a commitment for maintenance of the project after construction is completed; and

WHEREAS, the Borough of New Milford fully supports the proposed Transportation Alternatives project, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the Borough of New Milford, State of New Jersey authorizes the Mayor to submit an electronic grant application identified as TA-2014-Gateway to Historic New Bridge Landing and New Milford along River Road Streetscape (Phase 5)-00009 to the New Jersey Department of Transportation for funding under the Transportation Alternatives Program on behalf of the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on April 7, 2014.

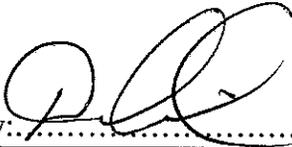
SEAL

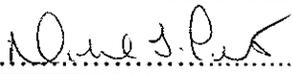
Cristine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:103

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
ROBABINO	✓			
ASHLEY				✓
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
BERNER	✓			
MAYOR (tie)				

RAFFLE/BINGO LICENSE

WHEREAS, the following applicant has filed an application for a raffle/bingo license,
and

WHEREAS, a routine police investigation fails to reveal any reason for not granting this
license,

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

APPLICANT: Church of the Ascension

LICENSE TYPE: Off-Premise 50/50 Raffle

DATE: September 14, 2014

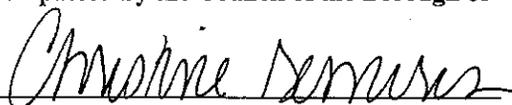
TIME: 6:00 PM

PLACE: 1092 Carnation Drive, New Milford, NJ 07646

LICENSE #: 2014:07

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 April 7, 2014.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:104

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Church of the Ascension, 1092 Carnation Drive, New Milford, NJ has applied for a Special Permit for a Social Affair; and

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

WHEREAS, the required documentation along with a fee of \$100.00 to the Division of Alcohol and Beverage Control has been submitted, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby grant a Special Social Affair Permit to Church of the Ascension to conduct a social gathering at which alcohol will be served on the premises of the Church of the Ascension located at 1092 Carnation Drive, New Milford, NJ on September 14, 2014 in accordance with New Milford Borough Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Reverend David W. Milliken, 256 Azalea Drive, 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 April 7 2014.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014: 105

Offered by: Dee S. Put

Seconded by: [Signature]

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

CHANGE ORDER #1 & Final
2013 Riverside Co-Op Road Improvements Program
D.L.S. Contracting, Inc.
633 Franklin Avenue, Suite 170
Nutley, NJ 07110

WHEREAS, it has been determined that Change Order #1 is necessary in connection with the above project; and

WHEREAS, the nature and reason for the Change Order is to reflect as-built quantities as outlined in the attached and quantified as follows:

Amount of Original Contract	\$196,544.90
Less Reductions – Change Order #1	\$31,162.86
Amended Contract Amount	\$165,382.04

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 in the decreased amount of \$31,162.86 and total contract amount of \$165,382.04 be approved by the Mayor and Council of the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on April 7, 2014.

SEAL

Christine Demusis

Change Order No. 1 & Final
 Date 02/20/14
 Job No. NM-607

CHANGE ORDER

BOSWELL McCLAVE ENGINEERING
330 PHILLIPS AVENUE
SOUTH HACKENSACK, NJ 07606
(201) 641-0770

D.L.S. Contracting, Inc.

CONTRACTOR

2013 Riverside CO-OP Road Imp. Program

PROJECT & JOB NUMBER

633 Franklin Avenue, Suite 170, Nutley, New Jersey 07110

ADDRESS

Borough of New Milford

OWNER/COUNTY

Gentlemen:

In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of Supplementary work, you agree to its performance by your firm at the prices stated.

Location of Proposed Change:

Within Project Limits

Nature and Reason of Change:

As-Built Quantities

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
1	HMA (Base) 19.5M64	TON	-113	\$75.00	-\$8,475.00
2	HMA (Surface) 12.5M64	TON	-219	\$75.00	-\$16,425.00
3	HMA Milling, 3" or Less	SY	-2498	\$2.95	-\$7,369.10
4	Reset Existing Casting	UNIT	5	\$100.00	\$500.00
6	Reconstruct Inlet, Type B, New Casting	UNIT	2	\$1,900.00	\$3,800.00
7	Curb Piece, Type "N-Eco"	UNIT	2	\$200.00	\$400.00
8	Bicycle Safe Grate	UNIT	3	\$229.00	\$687.00
9	Traffic Stripes, Thermoplastic, 4"	LF	-615	\$0.69	-\$424.35
10	Traffic Markings, Thermoplastic	SF	155	\$3.00	\$465.00
12	9"X18" Concrete Vertical Curb	LF	-566	\$25.00	-\$14,150.00
14	Fuel Price Adjustment	LS	1	\$790.16	\$790.16
15	Asphalt Price Adjustment	LS	1	\$1,538.43	\$1,538.43
16S	Concrete Aprons	LS	1	\$4,500.00	\$4,500.00
17S	Sidewalk	LS	1	\$3,000.00	\$3,000.00

Amount of Original Contract \$196,544.90

Supplemental \$7,500.00

Change Order No. 1 & Final (\$31,162.86)

Extra \$8,180.59

Adjusted Contract Amount \$165,382.04

Reduction -\$46,843.45

Net Amount (\$31,162.86)

Recommended for Approval

Morgan Botwin
 BOSWELL McCLAVE ENGINEERING

3/24/14
 DATE

Accepted

Charmaine Demaris
 OWNER

DATE

Accepted

Denzon Cupas
 CONTRACTOR

3/03/2014
 DATE

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014-106

Offered by: *Niche S. Puk*

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 renew a Shared Services Agreement on behalf of the New Milford Recreation Commission with the New Milford Board of Education for geese clearing services pursuant to the provisions of the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

WHEREAS in accordance with Local Public Contracts Law the Borough has obtained quotes and procured the services of Geese Chasers of North Jersey as a geese clearing specialist; and

WHEREAS, the Board has agreed to reimburse the Borough fifty percent of the cost of the service of the geese clearing specialist.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Borough Clerk are hereby authorized to execute the renewal of the Shared Services Agreement for Geese Clearing Services pursuant to the Uniform Shared Services and Consolidation Act, subject to the review and approval of the agreement by the Borough Attorney.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded with the signed Agreement to the New Milford Recreation Commission and the New Milford Board of Education.

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 April 7, 2014.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:107

Offered by: [Signature]

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 advertised for public bids in connection with Collection, Removal and Disposal of Recycling Materials from 1-4 Family Residences, New Milford Senior Center, New Milford Library, New Milford Fire Company #1 and New Milford Fire Company #2; and

WHEREAS, the bid specifications provided for three options: Option 1 – a one-year contract with four one-year options for renewal; Option 2 – a three-year contract with two one-year options for renewal; and Option 3 – a five-year contract; and

WHEREAS, bids were received and opened on April 1, 2014 at 10:30 AM in the New Milford Borough Hall as follows:

	<u>Option 1</u> <u>5 Year Total</u>	<u>Option 2</u> <u>5 Year Total</u>	<u>Option 3</u> <u>5 Year Total</u>
Ferretti Carting	\$771,500	\$765,500	\$737,500
Waste Management	\$905,448	\$905,448	\$905,448

WHEREAS, the foregoing procedures were in compliance with the New Jersey Public bidding law and all other statutes, rules and regulations governing public bidding; and

WHEREAS, Ferretti Carting, Inc., Hackensack, NJ was determined to be the lowest responsible bidder; and

WHEREAS, the Borough of New Milford, subject to the terms and conditions set forth in the specifications hereby accepts the bid of Ferretti Carting for a one-year contract with four one-year options for renewal as outlined in Option 1 of the bid specifications as follows:

Year One:	May 1, 2014 – April 30, 2015	\$149,500
Option Yr. 1:	May 1, 2015 – April 30, 2016	\$152,500
Option Yr. 2:	May 1, 2016 – April 30, 2017	\$152,500
Option Yr. 3:	May 1, 2017 – April 30, 2018	\$157,500
Option Yr. 4:	May 1, 2018 – April 30, 2019	\$159,500

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:107

Offered by:.....

Seconded by:.....

NOW, THEREFORE, BE IT RESOLVED, that the Borough of New Milford does hereby award the one-year contract in the amount of \$149,500 for the Collection, Removal and Disposal of Recycling Materials from 1-4 Family Residences, New Milford Senior Center, New Milford Library, New Milford Fire Company #1 and New Milford Fire Company #2 for the Borough of New Milford to Ferretti Carting, Inc., 160 Union Street, Hackensack, NJ 07601.

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to Ferretti Carting, Inc. the Department of Public Works.

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 April 7, 2014.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:109

Offered by: RANDI DUFFIE

Seconded by: MICHAEL PUTRINO

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

WHEREAS, as a request has been made for the production of emails and attachments having to do with the rezoning of Lot 8, Block 702; Lot 19, Block 704; Lot 1, Block 705; Lot 1, Block 714; and Lot 2, Block 703; and

WHEREAS, the content of same is arguably privileged by either the deliberative process privilege and/or attorney client privilege; and

WHEREAS, the Mayor and Council having considered same as well as the fact that the contents of such emails and attachments were discussed in detail and with precision in open public meeting(s); and

WHEREAS, the governing body having considered the likelihood and risk involved in an action under the Open Public Records Act.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Counsel is directed to release the eight items requested by Daniel L. Stienhagen of Beattie Padovano, LLC.

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 April 7, 2014.

SEAL

Cristina Dennis