

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, October 7, 2013**



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilman Diego Robalino	Present
Councilman Austin Ashley	Present
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; Chief Frank Papapietro; Christine Demiris, Administrator/Borough Clerk

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

CLOSED SESSION:

1. Personnel – Chief Papapietro
2. Potential Litigation – Vegetative Waste Contract
3. Review of Closed Session Minutes – 9/23/13
4. Negotiation with Property Owner Re: Rezoning

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

Resolution 2013:275 was added to the consent agenda as a result of conversation that took place in closed session.

OPEN SESSION:

1. Asphalt Paving Systems – Rich Halpin

Mayor Subrizi said she went to Tenafly this past Friday to see the micro surface process firsthand. Michael Calamari presented pictures he had taken of the same street, before, during and after it was completed. He also presented a memorandum he drafted of his opinion of the pros and cons of the process.

Mr. Halpin said the street in Tenafly, Jefferson, was not the best candidate for the process. He said he agreed to do it with a double layer and it turned out better than he expected. He said he

has shown Mr. Calamari other roadways that had been micro-surfaced a while back so he can see how the product holds up. He said his company, Asphalt Paving Systems (APS), has been trying to change the philosophy of "worst first" whereby only the worst streets get resurfaced. He said towns need to approach it more proactively, before a road is beyond repair. He said the company has been doing micro-surfacing since 1985 and has done it in many states. He expects to do 100,000,000 square yards this year on local, county, and state roads. He said APS has been awarded a state contract and they are the only vendor on the list for this product.

Mr. Halpin went on to explain the product and process. He stressed the importance of pavement preservation through crack sealing to keep water out. He said if the cracks are not sealed they will just return. He said the product is approximately ¼" in height and is made of liquid asphalt, water, gray sand, portland cement, and a flexible fiberglass material. The product is installed cold and there are no emissions or environmental issues. The process covers a 10' to 12' wide area at once that turns black within fifteen minutes and can be driven on in forty minutes. He said the product looks its worst during the first two weeks and improves with age. Longevity on a typical road is seven to ten years.

Councilman Colucci asked if it could be used on concrete roads. Mr. Halpin said it would work with the addition of a tack coat prior to micro-surfacing.

Councilman Putrino asked if it is good for parking lots. Mr. Halpin said that it would work but would require more drying time because there is much more turning in a parking lot.

Mayor Subrizi asked the minimum amount they would contract for. Mr. Halpin said they do smaller roads but there is a price difference. Anything under 150 tons per day is billed at \$2.70 per square yard and anything over 150 tons per day is billed at \$2.25 per square yard. He said this is the only cost.

Councilwoman Grant asked if there would be more potholes or less by using this process. Mr. Halpin said if they are properly filled with hot mix prior to micro-surfacing there should be less.

The Mayor asked Mr. Halpin to work with Mr. Calamari and the Borough Administrator to pick one or two roads that could be used for a trial and to provide the Council with an estimate.

Councilman Ashley asked the cost to do Jefferson Avenue in Tenafly. Mr. Halpin, having previously stated Jefferson Avenue measured 990 ft. long by 30 ft. wide said it cost \$21,000 for a double layer; a single layer would have been half the cost.

2. Traffic Count – Boulevard and Graphic

Mayor Subrizi proposed exploring less expensive alternatives to a traffic light at this intersection and suggested reflective strips on the sign poles. Chief Papapietro suggested rumble strips at the approach of the intersection. Councilman Putrino suggested placing stop signs at the intersections preceding the Boulevard. Councilman Colucci suggested the stop signs with the LED flashing lights. The Council agreed to pursue the LED flashing stop signs and the reflective strips on the sign poles.

3. Repair Shop – Proposed Ordinance

Council President Duffie said given the expectation that this will be a lengthy discussion she wished to suggest tabling it to the November work session. She then made a motion to table. Councilman Robalino seconded the motion. All present in favor, none opposed.

4. Police Department – 12 Hour Schedule

Mayor Subrizi said the proposal from the PBA is not intended to reopen the contract but rather to look at moving forward on a trial basis to begin in January 2014. She referenced the PowerPoint previously provided. She said the next step would be to draft a Memorandum of Understanding to provide for the one year trial. She said she is looking for the Council's consensus to authorize the drafting of the MOU by the Borough labor attorney.

P.O. Scott Petrie, representing the PBA, provided a brief overview of the PowerPoint. He explained the concept of Kelly hours, noting there would be an additional 244 hours per officer worked in a year. He said rather than paying the officer for the time, which would be very expensive, the officer would be granted Kelly hours to take as time off. He said the time off would be granted in such a way as to not cause overtime. P.O. Petrie said the benefit to the town is a reduction in overtime and to the officer is a healthier lifestyle.

Mayor Subrizi said in order for the trial to commence in January 2014 it would need to be agreed to at the November meeting.

Councilwoman Grant made a motion to have the labor attorney draft the MOU. Councilman Robalino seconded the motion. All present in favor, none opposed.

5. Police Department Staffing – Chief Papapietro

Chief Papapietro said the department is once again approaching a dangerous staffing level. He noted the upcoming retirements of Lt. O'Malley as of December 1, 2013 and Lt. Littlefield as of March 1, 2014. He additionally noted a retirement and resignation, both of which took place in 2012 and the positions have yet to be filled. He then discussed the need to move another officer into the Detective Bureau which will further reduce patrol. He said this brings the department to 30 officers including himself; eight short of the State Police recommendation.

Chief Papapietro said he would like to hire one officer from the current alternate route academy, graduating in December, to replace Lt. O'Malley. He said he would then like to reserve four spots in the academy set to start in January 2014. The four academy level officers would start at \$38,000 for six months at which time they would move up to Step 1 and then, on their anniversary date in January 2015, be moved to Step 2. He said these additions would bring the department to 35 officers.

Chief Papapietro said overtime from 1/1/12 through 9/24/12 was \$354,934 and over the same period in 2013 it is \$242,810. He said this can be attributed to hiring the two officers in October 2012 to replace previous retirees.

Councilwoman Grant asked if the overtime would not drop as a result of the twelve hour schedule. The Chief said it should.

Mayor Subrizi asked if there are current alternate route candidates that are not spoken for. Chief Papapietro said there are six or seven and he has an open invitation to go to the academy to meet with them or to invite them to New Milford. He said they have all passed the background check that would be required to hire them.

Mayor Subrizi said the Chief is asking for a resolution to hire a replacement for Lt. O'Malley as of 12/1/13 and permission to reserve four spots in the upcoming academy.

Councilman Putrino asked if the staffing needs would be the same with the new schedule. The Chief said that they would as it proposes four squads of seven officers and does not account for administration, detectives, and SRO officers.

Councilman Ashley asked for the specific number of each of the positions not accounted for in the four squads. The Chief said there are two SRO Officers, three Detectives, and two administrative Lieutenants.

Councilman Colucci asked if it would be possible to go with one alternate route candidate and two for the January academy.

Councilman Putrino said \$47,000 was included in the 2013 budget for new hires.

Mayor Subrizi asked if the Council would consider two alternate route candidates for December and three for the January academy.

Councilman Ashley and Council President Duffie said they would need more time to consider the request.

The Mayor asked if the Council would agree to direct the Chief to start interviewing.

Councilman Robalino suggested a formula should be established as to the appropriate number of officers to meet the needs of the town so that the decision to hire does not have to be debated whenever someone leaves.

The Council continued to debate the needs of the town vs. the tax considerations to the residents. The Chief said he is asking to be properly staffed; he is looking for replacements, not new positions.

Councilman Putrino said he is comfortable hiring at the level supported by the budget for \$47,000 in 2013. He suggested hiring one now and reserving two spots in the academy. He said the Council could consider one or two additional officers for the August 2014 academy after the budget has been drafted. Councilman Colucci said he would support this proposal or a proposal to hire two now with one in the academy in January.

Councilman Colucci made a motion to authorize Chief Papapietro to hire two alternate route candidates with a start date in December 2013 and to reserve one position in the January 2014 academy. Councilman Ashley seconded the motion. All present in favor, none opposed. The motion will be memorialized as resolution 2013:276 on the consent agenda. The Chief said if the alternate route candidates are gone or not suitable he would then need to go with three in the January academy. The Council confirmed their understanding; he has permission to hire any combination of three between the December alternate route candidates and the January academy positions.

6. Background Check Ordinance Revision – Recreation

The Administrator asked Chief Papapietro if he had any comment on the recommendation from the Recreation Commission. Chief Papapietro said he was in favor of what had been proposed. The Administrator said the Rec Commission is recommending the \$16.00 package and anticipates the need to do background checks on approximately 100 people in a given year. She said they are looking for a commitment from the Council for additional budget funding to cover the cost. The Council agreed. The ordinance will be revised to reflect the new procedure and prepared for introduction on October 28th.

7. Review of Best Practices Checklist

The Administrator explained the new requirement to have the checklist discussed at a meeting and for the discussion to be reflected in the minutes. The Council reviewed the responses. Councilman Putrino said he was in favor of creating a finance committee as outlined in question #14 and suggested the committee could be formed at the beginning of next year.

8. CDBG Application

The Administrator said she had spoken with the grant consultant and has learned the new Community Development maps are not yet in play. As a result, the potential for a qualifying sewer project does not apply. As an alternative, the Council has discussed an application to obtain generators for both the Library and the Senior Center. The Senior Center automatically applies; the Library must be designated as an emergency relief station or warming station in order to qualify. She explained it would not be a designation as an emergency shelter which would require sleeping and shower facilities, but rather a place, where during an emergency, people could go to get warm, charge telephones, etc. She said she had spoken with Chief Papapietro and the Bergen County OEM to confirm the difference between a shelter and a warming station. She said in order to include the Library in the application there must be a resolution in place to make the designation; it appears as resolution 2013:273 on the consent agenda.

9. Blue Acres Meeting (9/24/13) Report

The Administrator briefed the Council on the meeting she attended with the NJDEP at the County's invitation. She said the meeting was attended by just a few municipalities. Richard Boornazian and Cindy Randazzo of the DEP were in attendance. They spoke about

\$300,000,000 in funding that is being made available as part of the Hurricane Sandy recovery effort. The money is for acquisitions and it is anticipated they will be able to acquire approximately 1,300 homes with the funding. Mr. Boornazian said approximately 1,000 of the homes will be in Sandy affected areas; the balance will come from other flood prone communities. He said the DEP would be responsible for all aspects of implementing the program; the municipality will only need to provide the DEP with a plan and a point of contact to the homeowners. They are looking for contiguous properties and severe repetitive loss (SRL) properties would be good candidates.

The Council agreed to have the Administrator contact the DEP to express the Borough's interest in the program.

10. Property Maintenance – Proposed Ordinance

Council President Duffie referenced the ordinance drafted by the Borough Attorney; she said it appeared to be a complete rewrite rather than a revision of the ordinance previously reviewed. Mr. Leibman said this was drafted to address a different need; he was responding to a request from the Borough Clerk's office for assistance with homeowner's who do not maintain their own property, thereby necessitating the Borough to step in to remediate the situation. The cost to the Borough is then held against the property. This ordinance is designed to put a mechanism in place to collect on the expense to the Borough. He said he felt this tied in with the property maintenance issue; he has not finished his comprehensive review of the ordinance.

Councilman Colucci asked if the current code official in the building department can, by ordinance, be directed to do property maintenance; is there any reason by state statute that this would not be allowed. Mr. Leibman said there is no reason. Councilman Colucci said it could eliminate a proposed salary with a stipend instead.

Councilwoman Grant asked if he was proposing to not have a property maintenance officer. Councilman Colucci said he thinks the Council should draft an ordinance to designate the code official to carry the property maintenance responsibility.

Council President Duffie and Councilman Colucci continued to debate the issue.

Mr. Leibman cautioned the Council that if they are talking about changing someone's existing position it would constitute a personnel issue and they should be cautious of what is being said.

Councilwoman Grant said a few months ago the Council decided to go forward with creating the position of property maintenance officer. She said she and Council President Duffie drafted a proposed ordinance, which was discussed at the Council's last work session. The Council directed Mr. Leibman to make certain revisions. She said once the revisions are made she would like to discuss the ordinance, not return to the discussion of whether or not the position is needed. When the ordinance is completed the Council can vote on the ordinance. Councilman Colucci said people on the Council have changed their mind before and he has changed his; he does not think the Borough should be spending that kind of money when it could be done with a stipend.

The Council agreed to table it for discussion at the next work session pending the revisions by Mr. Leibman. Mr. Leibman asked the Council to review what he had provided and compare it to the current ordinance Section 12-1. He said he would suggest, if the Council decides to hire a property maintenance person, the PMO position be added as one of the individuals authorized to conduct the inspections.

11. Garage Sale Permit Fee

The Administrator explained the current fee structure for a garage sale permit; \$2.00 per day for a maximum of three days. She said it has been the same since the inception of the ordinance and it is no longer cost effective. She said other towns charge either a higher daily fee, a higher one-time fee, or do not require a permit at all. She asked the Council to consider either removing the requirement for the permit or adjusting the fee. The Council discussed the reasons why the permit requirement was instituted; to prevent homeowner's from selling merchandise regularly from their front lawn in the form of a business. The Council agreed to maintain the requirement but to adjust the fee structure to \$10 per event with no event lasting more than three days. The ordinance revision will be drafted for introduction at the meeting on October 28th.

12. Administrator's Report

The Administrator reported on the receipt of a \$4,000 donation from United Water to the Fire Department. She explained that in order for the Fire Department to directly benefit from the donation it is necessary to set up a trust account with a dedication by rider. She asked to add resolution 2013:277 to make the dedication by rider. The Council agreed.

The Administrator reported on the receipt of a proposal from the Borough Planner for the update of the Master Plan. She said the proposal was provided as a result of three resolutions passed earlier in the year. She said although the Council has authorized the update of the Master Plan the funding had not been authorized. She presented the Council with a draft resolution to authorize the funding. She said the expense was not accounted for in the budget, but it may be possible to cover it with a transfer or it can be financed over five years; she will work with the CFO to determine how to best finance the revision. The Council added the resolution to the consent agenda as resolution 2013:278.

The Administrator referenced a previous discussion regarding the Borough's eligibility for the Passaic River Basin Stream Cleaning Grant. She said at the direction of the Council she spoke with the grant consultant who in turn spoke with John Moyle of the Department of Construction and Grants at the DEP. Mr. Moyle said the only part that would be eligible is anything that enters and empties into the Passaic River Basin. Ms. Casey also advised there would need to be a project on the shelf and ready to go to construction quickly. Mr. Moyle told Ms. Casey he would pull out the watershed maps to see where New Milford empties water during a flood situation. The Administrator contacted Mr. Moyle's office today and received confirmation from Mr. Moyle's associate that New Milford is not eligible as there is no area that empties into the PRB.

The Administrator referenced a previous discussion on the possibility of bringing the chemical care of the borough properties in-house. Subsequent information on the cost vs. the savings had been provided. Given the minimal savings potential the Council agreed to not pursue in-house lawn care at this time.

The Administrator referenced a memo dated October 2, 2013 from the CFO regarding Recreation Purchases. The Council agreed with the necessity to address the issues raised in the memo. The Administrator will schedule a meeting with the Recreation Director, the Recreation Commission Chair and the CFO. Councilman Ashley, as the liaison to the Recreation Commission, will attend the meeting as will the Mayor if she is available.

13. Approval of Minutes – September 23, 2013 Work/Public and Closed Session

Councilman Colucci made a motion to approve the minutes from the September 23, 2013 Work/Public and Closed Session. Councilwoman Grant seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

COUNCIL:

Councilman Putrino said he has begun researching utility audit companies; he has found one and is looking for others. He will come back to the Council when he has more information for direction on how they wish to proceed.

Councilman Ashley asked about the proposed MOU with the DPW; can the Superintendent approve the conversion of time without the Administrator's approval. He was advised that both the Superintendent and the Administrator can approve the conversion independent of the other. Councilman Ashley asked what prompted the MOU. The Administrator said it is a past practice that is not codified; it came up during the audit and is being formalized.

Council President Duffie and Councilwoman Grant both commented on the success of Clean Communities Day.

Councilman Colucci acknowledged the upcoming Fire Awareness Day scheduled for October 13th.

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

COMMENTS FROM THE PUBLIC

Jorge Abreu – 125 Holland Avenue. Mr. Abreu introduced himself as an administrator for an organization that has been awarded a contract for many years to provide services to homeless teen moms in the state of New Jersey; there are only two contracts in the state. Mr. Abreu said there is a federal model to care for young women with children that become homeless. His agency provides case management for the program and selects host families. He said there are approximately 500,000 homeless teen moms nationally and in need of this support. He said he left information with the Administrator and wanted to make the Council aware of the program.

Council President Duffie suggested Mr. Abreu speak with the Board of Education as well. Councilwoman Grant asked if there are currently any New Milford host families. Mr. Abreu said there are none yet. Mayor Subrizi asked who funds the agency, Tri-City Peoples Corp. Mr. Abreu said funding comes from private, state and federal funds. Mayor Subrizi asked if Mr. Abreu would have any objection to having the Borough Attorney vet the information prior to posting it on the website. The information will be posted to the Borough website upon review by the attorney.

Donna Tomasini – 411 Charles. Ms. Tomasini commented on the LED stop signs; they are very visible.

Anna Leone – 505 Boulevard. Ms. Leone said she is in favor of the utility audit; there is a need to have an outside eye to look for ways to curb expenses. Ms. Leone then commented on the provision of medical benefits to the governing body; she said other towns have recently eliminated medical benefits to elected officials and asked for the cost to the town to provide these benefits. Mayor Subrizi said the information could be provided to Ms. Leone.

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

RESOLUTIONS:

- 2013:264 Closed Session
- 2013:265 Payment of Bills and Vouchers
- 2013:266 Approve Raffle License #2013:18 – K of C #3814 – Off-Premise 50/50
- 2013:267 Authorize One-Year Option for Purchase of #6 News, #1 Mixed, #11 OCC, and Comingled Containers – Atlantic Coast Fibers
- 2013:268 Award Contract for 2014 Dump Truck with Dump Body, Dump-Thru Lift & Plow to Deluxe International Trucking, Inc.
- 2013:269 Request Director of DLGS to approve insertion of revenue and like appropriation for Hazard Mitigation Grant Program in the amount of \$29,566.00
- 2013:270 Approve MOU between Borough of New Milford and New Milford Public Works Employees Benevolent Association
- 2013:271 Endorse NMFD Firematic Rules and Regulations as Amended August 2013
- 2013:272 Designate New Milford Public Library as a Comfort/Warming Station
- 2013:273 Authorize Capital Alternatives Corporation to Prepare, Assemble and Submit CDBG Application – Public Library – Generator/Senior Center – Generator
- 2013:274 Authorize Issuance of Request for Qualifications for Professional Services for 2014
- 2013:275 Reject All Bids for “Loading, Transportation and Disposal/Recycling of Leaves...” and Awarding Emergency Contract to Rotundi & Sons Pending Re-Bid
- 2013:276 Authorize Chief Papapietro to Hire Two PTC Certified Officers and Reserve One Place in Upcoming Police Academy Class
- 2013:277 Request Permission for the Dedication by Rider for Donations to the New Milford Fire Department
- 2013:278 Authorize Planner to Proceed with Master Plan Update as Outlined in Proposal Dated October 4, 2013

VOTE ON RESOLUTIONS

Councilman Colucci made a motion to approve the consent agenda consisting of resolutions 2013:264 through 2013:278. Councilman Putrino seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Councilwoman Grant made a motion to adjourn. Councilman Robalino seconded the motion. All present in favor, none opposed. Time 10:21 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine Demiris".

Christine Demiris, RMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013-264

Offered by: _____

[Handwritten Signature]

Seconded by: _____

[Handwritten 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. Personnel – Chief Papapietro
2. Potential Litigation – Vegetative Waste Contract
3. Review of Closed Session Minutes – 9/23/13
4. Negotiation w/ Property Owner re: Rezoning

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 7, 2013.

[Handwritten Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:265

Offered by: *[Signature]*

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 \$3,612,670.27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 7, 2013.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 7, 2013

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD	2381718.08	OCTOBER 2013 SCHOOL APPROPRIATION	SCHOOL	3526
MEDICAL INSURANCE	753.75	REIMB.MEDICAL PREMIUM D. BAKER	INSURANCE	3527
NELSON-PATTERSON	1183.59	NOV. 2013 PREMIUM FIREMEN'S LIFE	INSURANCE	3528
DELTA DENTAL OF	9380.65	OCTOBER 2013 PREMIUM	INSURANCE	3529
TERRI L. SMITH,	1000.00	9/10/13 4.5 HRS & 9/24/13 3.5 HRS	BOARD OF	3530
NORTH JERSEY MEDIA	35.93	AD#3521649, 3521658 CUST.1101052	ZONING	3531
LO GATTO	95.00	INV. 6904A 2013 EXTENDED TAX	ASSESSMENT	3532
DELGADO	395.00	INV.34758, 34721 INTERPRETERS	MUNICIPAL	3533
COOPER ELECTRIC	137.76	INV. S016850847 MISC. ELECTRICAL	PUBLIC	3534
STEWART BUSINESS	181.00	INV. 19U670 8/23-9/23/13 COPIER	MUNICIPAL	3535
PITNEY-BOWES	561.00	INV.2233922SP13 JULY-SEPT. LEASE	MUNICIPAL	3536
MUNIDEX INC.	1160.12	INV.988162 2013/2014 TAX BILLING	COLLECTION	3537
ACTIVE DATA	104.29	INV.1392781 8/29/13 APC BATTERY	ASSESSMENT	3538
STAPLES ADVANTAGE	367.81	INV.3208076686/6687 OFFICE	POLICE	3539
STAPLES ADVANTAGE	339.90	INV.3209897709,3209897710 COFFEE	PUBLIC	3540
FORD MOTOR CREDIT	3705.67	INV.1076650 LEASE PAYMENT4	POLICE	3541
CLINTON CAR WASH	100.00	INV. 46 DETAIL SR TRANSPORTATION	MUNICIPAL	3542
DEPTCOR	145.00	INV. 122864 5 "RESERVED FOR" SIGNS	POLICE	3543
PRIMO PEST CONTROL	50.00	INV. 4553 SEPT. 2013 EXTERMINATING	SENIOR	3544
AXIS NEXIS	220.00	INV.20130831 AUGUST 2013 ONLINE	O/E	3545
FELDMAN BROTHERS	392.26	INV.1631337,1634606 ELECTRICAL	PUBLIC	3546
PALMERS ACE	81.70	INV.657122,657435,657475	PUBLIC	3547
OLYMPIC GLOVES &	1975.00	INV. 646303 MSA ALTAIR GAS METER	FIRE O/E	3548
ADVANCED AIR	733.95	INV.7002646 ANNUAL MAINT.AIR	FIRE O/E	3549
EAST COAST	1557.18	INV.4105 EMERGENCY LED LIGHTING	FIRE O/E	3550
STATE LINE	538.10	INV.91264 VESTS & HARNESS	FIRE O/E	3551
CAMPBELL SUPPLY	446.96	INV.R01200233:01 REPAIR LEAKING	FIRE O/E	3552
GILLIES' AUTO BODY	1149.40	INV.2785 AUTOBODY REPAIR TO POLICE	VEHICLE	3553
NORTHWEST BERGEN	400.00	TV INSPECTION OF STORM SEWER	PUBLIC	3554
DURIE LAWN MOWER &	21.95	INV.15417 LARGE GAS CAP-MOWER	PUBLIC	3555
P & A AUTO PARTS	63.95	INV.13-4999739,499131,499062	FIRE O/E	3556
P & A AUTO PARTS	376.56	INV.13-503293,503295,503433,504692	VEHICLE	3557
RACHLES/MICHELE'S	6171.10	INV.173942 8/15-8/27/13 2123.5	O/E GAS &	3558
S. ROTONDI & SONS,	2430.00	INV. 30025 AUG. 2013 GRASS	RECYCLING	3559
S. ROTONDI & SONS,	720.00	INV. 254632 AUGUST 2013 BRANCH	RECYCLING	3560
ALAN SILVERMAN	150.00	LIFE MEMBER EXPENSES TO NJ FIRE	FIRE O/E	3561
RONALD STOKES	150.00	LIFE MEMBER EXPENSES TO NJ FIRE	FIRE O/E	3562
JOHN STORMER	150.00	LIFE MEMBER EXPENSE-CONVENTION	FIRE O/E	3563
DAVID STORMER	150.00	LIFE MEMBER EXPENSE-CONVENTION	FIRE O/E	3564
JAMES TUFARO	150.00	LIFE MEMBER'S EXPENSE-CONVENTION	FIRE O/E	3565
RALPH LEONARDI	150.00	LIFE MEMBER EXPENSES NJ STATE FIRE	FIRE O/E	3566
UL STUCKE	150.00	LIFE MEMBER EXPENSES TO NJ FIRE	FIRE O/E	3567
JOSEPH MC NULTY	150.00	LIFE MEMBER EXPENSES TO NJ FIRE	FIRE O/E	3568
ROBERT RYAN	150.00	LIFE MEMBER EXPENSES TO NJ FIRE	FIRE O/E	3569
WILLIAM DREW	150.00	LIFE MEMBER EXPENSES TO NJ FIRE	FIRE O/E	3570
GEORGE SAIGH	150.00	LIFE MEMBER EXPENSES TO NJ FIRE	FIRE O/E	3571
HOLY NAME HOSPITAL	294.00	INV.81393346.81393311 ENTRY	FIRE O/E	3572

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
VCI EMERGENCY	1436.41	INV.78972, 80205 REPAIR COMPUTER	FIRE 0/E	3573
POWER HAWK	145.00	INV. 6165 33 BATTERY FOR POWER	FIRE 0/E	3574
DAVID WEBER OIL	323.00	INV. 403567 2 100LB BALE OF RAGS	PUBLIC	3575
DAVE MURPHY &	2920.00	INV. L97210 STREET LIGHT	PUBLIC	3576
& K TOOLS, INC.	372.00	INV. 49622 SUPER DUTY AIR HAMMER	PUBLIC	3577
CHRISTINE DEMIRIS	65.30	REIMB. MILEAGE, PARKING & TOLLS	MUNICIPAL	3578
DENISE M. AMOROSO	15.00	PETTY CASH	MUNICIPAL	3579
DENISE M. AMOROSO	0.00	PETTY CASH	MUNICIPAL	3579
DENISE M. AMOROSO	60.00	PETTY CASH	MUNICIPAL	3579
DENISE M. AMOROSO	150.15	PETTY CASH	MUNICIPAL	3579
DENISE M. AMOROSO	11.30	PETTY CASH	ASSESSMENT	3579
DENISE M. AMOROSO	39.30	PETTY CASH	PUBLIC	3579
MICHAEL CALAMARI	12.42	PETTY CASH	PUBLIC	3580
MICHAEL CALAMARI	21.50	PETTY CASH	PUBLIC	3580
MICHAEL CALAMARI	0.00	PETTY CASH	PUBLIC	3580
MICHAEL CALAMARI	63.55	PETTY CASH	PUBLIC	3580
MICHAEL CALAMARI	15.99	PETTY CASH	PUBLIC	3580
MICHAEL CALAMARI	86.26	PETTY CASH	PUBLIC	3580
EDIE RYERSON	70.00	9/3/13 ENVIRONMENTAL COMM. MTG	ENVIRONMENT	3581
HASMIG MEKJIAN	480.00	SEPT. 2013 TAI-CHI CLASSES	SENIOR	3582
NEW MILFORD	1500.00	1ST QTR REFEREE FEES	RECREATION	3583
FERRAIOLI,	185.00	9/16/13 CAPITAL BUDGET AMENDMENT	FINANCIAL	3584
BOSWELL MCCLAVE	3072.00	INV.78696 9/19/13 NM602 GENERAL	ENGINEERING	3585
BOSWELL MCCLAVE	1176.50	INV.78695 9/19/13 NM598E 5	RES'V-GRANT	3586
BOSWELL MCCLAVE	362.00	INV.78692 NM586 9/19/13 668	RES'V-GRANT	3587
N.J. STATE LEAGUE	495.00	13 BADGES 98TH ANNUAL LEAGUE CONF.	MUNICIPAL	3588
N.J. STATE LEAGUE	55.00	13 BADGES 98TH ANNUAL LEAGUE CONF.	COLLECTION	3588
J. STATE LEAGUE	55.00	13 BADGES 98TH ANNUAL LEAGUE CONF.	CODE	3588
N.J. STATE LEAGUE	55.00	13 BADGES 98TH ANNUAL LEAGUE CONF.	POLICE	3588
N.J. STATE LEAGUE	0.00	13 BADGES 98TH ANNUAL LEAGUE CONF.	PUBLIC	3588
N.J. STATE LEAGUE	55.00	13 BADGES 98TH ANNUAL LEAGUE CONF.	PUBLIC	3588
TREASURER, STATE	625.00	3RD QTR 2013 25 MARRIAGE/CIVIL	STATE	3589
TREASURER, STATE OF	3086.00	2ND QTR APRIL-JUNE 30,2013 STATE	STATE	3590
FLAGSHIP HEALTH	80.70	OCTOBER 2013 PREMIUM INV.94838	INSURANCE	3591
RELIANCE STANDARD	1341.62	OCTOBER 2013 PREMIUM STD 159044	INSURANCE	3592
AETNA	136071.86	OCTOBER 2013 PREMIUM	INSURANCE	3593
CABLEVISION	196.73	SEPTEMBER 2013 CABLE	MUNICIPAL	3594
CABLEVISION	0.00	SEPTEMBER 2013 CABLE	POLICE	3594
CABLEVISION	17.57	SEPTEMBER 2013 CABLE	POLICE	3594
CABLEVISION	59.90	SEPTEMBER 2013 CABLE	PUBLIC	3594
CABLEVISION	84.90	SEPTEMBER 2013 CABLE	RECREATION	3594
ARROW ELEVATOR	185.00	INV. 57141 OCTOBER 2013 ELEVATOR	PUBLIC	3595
CLEANING WORLD	1110.00	INV.64084 SEPT. 2013 CLEANING	PUBLIC	3596
CLEANING WORLD	0.00	INV.64084 SEPT. 2013 CLEANING	RECREATION	3596
CLEANING WORLD	35.00	INV.64084 SEPT. 2013 CLEANING	RECREATION	3596
CLEANING WORLD	550.00	INV.64084 SEPT. 2013 CLEANING	SENIOR	3596
PARAMUS BUILDING	120.12	INV. 19667 PISTOL RANGE SUPPLIES	POLICE	3597
I.D.M. MEDICAL	111.75	INV. B7137 OXYGEN REFILLS	POLICE	3598
REGIONAL	75.00	INV. 122278 RADIO REPAIRS	POLICE	3599
WINTON CAR WASH	136.00	34 JUNE, JULY & AUGUST CAR WASHES	VEHICLE	3600
AMERICANWEAR	562.00	AUGUST UNIFORMS ACCT. 2174, 2175	PUBLIC	3601
RICCIARDI BROTHERS	1139.25	INV.192749, 192039 LATEX MARKING	PUBLIC	3602
DEPTCOR	770.00	INV. 121965 SIGNS FOR REPLACEMENT	PUBLIC	3603
SHERWIN WILLIAMS	293.99	INV. 1042 8/12/13 REPAIR PAINT	PUBLIC	3604
SAFETY-KLEEN	749.86	INV. 61200553 7/2/13 REMOVAL OF	RECYCLING	3605

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FERRETTI CARTING,	2916.66	INV.4617 SEPT.2013 APTS/NMHS/NMMS	RECYCLING	3606
FERRETTI CARTING,	9583.33	INV. 4616 SEPT. 2013 RESIDENTAL	RECYCLING	3607
VERIZON	73.38	201-202-9455 9/16-10/15/13	O/E	3608
BRAEN STONE	1105.13	INV.303465,303789,304284,304804,30	PUBLIC	3609
LL POINTS	60.00	CAR 301 9/4/13 TOWING	VEHICLE	3610
MOMAR, INC.	209.70	INV. A42061 8/29/13 SUPPLIES	PUBLIC	3611
NEW JERSEY	680.00	INV.13-072 6/7/13 REMOVAL OF	PUBLIC	3612
WASTE MANAGEMENT	30276.85	SEPTEMBER 2013 RESIDENTIAL GARBAGE	GARBAGE &	3613
UNITED WATER NEW	15437.68	SEPTEMBER 2013 HYDRANTS	O/E WATER	3614
JESSE V. D'AMORE	1638.40	STATE HOUSING INSPECT.-18 BLDGS	BOARD OF	3615
RICCIARDI BROTHERS	857.10	15 CONTAINERS FIELD MARKING PAINT	RECREATION	3616
BERGEN COUNTY	240.66	INV.SS-2-13-38 & EAP-2-13-9	MUNICIPAL	3617
BERGEN COUNTY	240.67	INV.SS-2-13-38 & EAP-2-13-9	POLICE	3617
BERGEN COUNTY	240.67	INV.SS-2-13-38 & EAP-2-13-9	PUBLIC	3617
BERGEN COUNTY	0.00	INV.SS-2-13-38 & EAP-2-13-9	BOARD OF	3617
BERGEN COUNTY	2075.00	INV.SS-2-13-38 & EAP-2-13-9	BOARD OF	3617
BERGEN COUNTY	10213.13	INV.SS-2-13-38 & EAP-2-13-9	ANIMAL	3617
MARK MADAIO	226761.00	ACQUISTION OF BL.1524 LT.9 154	HAZARD	3618
MARK MADAIO	0.00	ACQUISTION OF BL.1524 LT.9 154	HAZARD	3618
MARK MADAIO	75587.00	ACQUISTION OF BL.1524 LT.9 154	HAZARD	3618

Total fund: 01 CURRENT 2959532.95

Total Bill List: 2959532.95

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 7, 2013

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
LEAVITT	1967.50	INV. 7064030 5 MINITOR V MOTOROLA	2012	1153
STATE LINE	450.00	INV. 91327 HURST MINI CUTTER &	2013	1154
STATE LINE	1225.00	INV.91264 K-12/970 RESCUE 14"	2013	1155
FAIGON ELECTRICAL	23912.00	EST.NO.2 KENNEDY FIELD LIGHTING	2012	1156
M. INGANNAMORTE &	14500.00	INV. 3137 INSTALL CONCRETE	2013	1157
BOSWELL MCCLAVE	667.00	INV.78694 9/19/13 NM593 REICHEL	2012	1158
BOSWELL MCCLAVE	349.50	INV.77682 7/31/13 NM593 REICHEL	2012	1159
BOSWELL MCCLAVE	7988.50	INV.78693 9/19/13 KENNEDY FIELD	2012	1160
BOSWELL MCCLAVE	13082.00	INV.78698 9/19/13 NM607 ROAD	2013	1161
ROBBIE CONLEY	18750.00	INV.13016.01 8/13/13 ARCHITECT-	2013	1162
ROBBIE CONLEY	45600.00	INV.13015.02 10/1/13	2013	1163
D.L.S. CONTRACTING	142805.15	EST. NO. 1 2013 RIVERSIDE COOP. RD	2013	1164
ROBBIE CONLEY	30000.00	INV.13015.01 8/13/13	2013	1165
BERGEN COUNTY	2200.00	APPLICATION FEE FOR BCUA SEWER	2013	1166

Total fund: 04 CAPITAL 303496.65

Total Bill List: 303496.65

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 16-30, 2013 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	12316.15	SEPTEMBER 16-30, 2013 PAYROLL	DUE FROM	3523
PAYROLL	1354.17	SEPTEMBER 16-30, 2013 PAYROLL	GENERAL	3523
PAYROLL	3625.00	SEPTEMBER 16-30, 2013 PAYROLL	MAYOR &	3523
PAYROLL	1875.00	SEPTEMBER 16-30, 2013 PAYROLL	MAYOR AND	3523
PAYROLL	8602.38	SEPTEMBER 16-30, 2013 PAYROLL	MUNICIPAL	3523
PAYROLL	7115.35	SEPTEMBER 16-30, 2013 PAYROLL	COLLECTION	3523
PAYROLL	1262.80	SEPTEMBER 16-30, 2013 PAYROLL	ASSESSMENT	3523
PAYROLL	750.00	SEPTEMBER 16-30, 2013 PAYROLL	ASSESSMENT	3523
PAYROLL	150.00	SEPTEMBER 16-30, 2013 PAYROLL	PLANNING	3523
PAYROLL	105.00	SEPTEMBER 16-30, 2013 PAYROLL	ZONING	3523
PAYROLL	5240.83	SEPTEMBER 16-30, 2013 PAYROLL	CODE	3523
PAYROLL	50.00	SEPTEMBER 16-30, 2013 PAYROLL	RENT	3523
PAYROLL	0.00	SEPTEMBER 16-30, 2013 PAYROLL	HEALTH	3523
PAYROLL	5265.74	SEPTEMBER 16-30, 2013 PAYROLL	HEALTH	3523
PAYROLL	1223.73	SEPTEMBER 16-30, 2013 PAYROLL	POLICE	3523
PAYROLL	7933.62	SEPTEMBER 16-30, 2013 PAYROLL	POLICE	3523
PAYROLL	4754.48	SEPTEMBER 16-30, 2013 PAYROLL	POLICE	3523
PAYROLL	15539.24	SEPTEMBER 16-30, 2013 PAYROLL	POLICE	3523
PAYROLL	150623.63	SEPTEMBER 16-30, 2013 PAYROLL	POLICE	3523
PAYROLL	512.50	SEPTEMBER 16-30, 2013 PAYROLL	FIRE S/W	3523
PAYROLL	75.00	SEPTEMBER 16-30, 2013 PAYROLL	UNIFORM	3523
PAYROLL	473.50	SEPTEMBER 16-30, 2013 PAYROLL	UNIFORM	3523
PAYROLL	700.65	SEPTEMBER 16-30, 2013 PAYROLL	PUBLIC	3523
PAYROLL	49876.91	SEPTEMBER 16-30, 2013 PAYROLL	PUBLIC	3523
PAYROLL	900.00	SEPTEMBER 16-30, 2013 PAYROLL	PUBLIC	3523
PAYROLL	1586.18	SEPTEMBER 16-30, 2013 PAYROLL	RECYCLING	3523
PAYROLL	3375.62	SEPTEMBER 16-30, 2013 PAYROLL	PUBLIC	3523
PAYROLL	4639.64	SEPTEMBER 16-30, 2013 PAYROLL	BOARD OF	3523
PAYROLL	2167.50	SEPTEMBER 16-30, 2013 PAYROLL	RECREATION	3523
PAYROLL	6185.45	SEPTEMBER 16-30, 2013 PAYROLL	SENIOR	3523
PAYROLL	21069.02	SEPTEMBER 16-30, 2013 PAYROLL	LIBRARY	3523
PAYROLL	6187.33	SEPTEMBER 16-30, 2013 PAYROLL	MUNICIPAL	3523
PAYROLL	1000.00	SEPTEMBER 16-30, 2013 PAYROLL	PUBLIC	3523
PAYROLL	8933.93	SEPTEMBER 16-30, 2013 BORO SOCIAL	SOCIAL	3524
PAYROLL	4353.20	SEPTEMBER 16-30, 2013 BORO	SOCIAL	3525

Total fund: 01 Current

339823.55

Total Bill List:

339823.55

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 7, 2013

Combined ANIMAL CONTROL 13

Vendor

NJ STATE DEPT. OF

Amount Description

9.00 SEPT. 2013 MONTHLY DOG LICENSE

Account

RES'V FOR

Check #

1023

Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE

9.00

Total Bill List:

9.00

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 7, 2013

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SCOTT G.	500.00	ALEX & SONS 9/3-9/5/13 4 HRS	DEVELOPERS	1348
NORTH JERSEY MEDIA	19.85	AD#3539685 GORIN DECISION	DEVELOPERS	1349
NORTH JERSEY MEDIA	47.05	S.HEKEMIAN	DEVELOPERS	1350
SCOTT G.	1500.00	S.HEKEMIAN 8/28-9/16/13 8.75 HRS	DEVELOPERS	1351
BOSWELL MCCLAVE	718.00	S.HEKEMIAN INV.77686 7/31/13	DEVELOPERS	1352
NORTH JERSEY MEDIA	24.57	AD#3545333 TOP STONE DECISION	DEVELOPERS	1353
PHILLIPS PREISS	2537.50	AUGUST INV.17669 J13193G	DEVELOPERS	1354

Total fund: 2940 DEVELOPERS ESCROW

5346.97

Total Bill List: 5346.97

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 7, 2013

Combined OPEN SPACE TRUST FUND 16

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	4461.15	INV.78691 9/19/13 NM583A 1033	RES'V FOR	164
Total fund: 2930 RES'V FOR OPEN SPACE EXPENSES				4461.15
Total Bill List:		4461.15		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:266

Offered by: [Signature]

Seconded by: [Signature]

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

RAFFLE/BINGO LICENSE

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

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

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

<u>APPLICANT</u>	<u>TYPE OF LICENSE</u>	<u>DATE/TIME/PLACE</u>	<u>LICENSE #</u>
K of C #3814 St. Joseph Council	Off-Premise 50/50	12/07/13	2013-18

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 07, 2013.

[Signature]

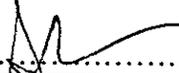
SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:267

Offered by: 

Seconded by: 

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

WHEREAS, the Mayor and Council of the Borough of New Milford requested and received quotes in 2010 for the marketing of recyclables as follows:

GREENSTAR

		FLOOR PRICE
ONP #6	50% over NY OBM high	\$40 per ton
OCC #11	100% of NY OBM high	\$40 per ton
MIX #1	100% of NY OBM high	\$40 per ton
Commingle	\$20.00 per ton	\$20 per ton

ATLANTIC COAST FIBERS

ONP #6	100% of the NY OBM High #6 plus \$35	\$40 per ton
OCC #11	100% of the NY OBM high	\$50 per ton
MIX #1	100 % of the NY OBM high #1 plus \$10	\$40 per ton
Commingle	\$20.00 per ton – guaranteed 1 st 3 months	\$15 per ton

GREEN SKY

ONP #6	140% of the NY OBM high	\$45 per ton
OCC #11	80% of the NY OBM high	\$45 per ton
MIX #1	140% of the NY OBM #6 high	\$45 per ton
Commingled	\$15 per ton	\$15 per ton

; and

WHEREAS, the Mayor and Council of the Borough of New Milford entered into a three-year contract with one (1) additional option year on November 1, 2010, with Atlantic Coast Fibers, LLC, 101 7th Street, Passaic, NJ 07055 to purchase the Borough's recyclables; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to exercise the one year option for the period from November 1, 2013 through October 31, 2014.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:267

Offered by:.....

Seconded by:.....

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford do hereby exercise the one year option provided by the Agreement dated November 1, 2010 for the Purchase of #6 News, #1 Mixed, #11 OCC, and Comingled Containers.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Mr. Fred Petrone, Atlantic Coast Fibers and the Recycling Coordinator.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 7, 2013.

SEAL

Cristine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:268

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, the Borough of New Milford advertised for and received bids on September 17, 2013 in the New Milford Borough Hall at 11:00 AM for a 2014 Dump Truck with Dump Body, Dump-Thru Lift & Plow; and

WHEREAS, the following bids were received:

Deluxe International Trucks, Inc.
Hackensack, NJ \$99,923.00

Hawthorne Chevrolet
Wyckoff, NJ \$110,000.00

WHEREAS, the bid was reviewed by the Borough Attorney and found to be responsive to the request and funding was allocated via Bond Ordinance 2013:06 in the amount of \$110,000.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby award the contract for a 2014 Dump Truck with Dump Body, Dump-Thru Lift & Plow to the lowest qualified bidder, Deluxe International Trucks, Inc. in the amount of \$99,923.00.

BE IT FURTHER RESOLVED that a certified copy of this resolution be mailed to Deluxe International Trucks, Inc., 600 River Street, Hackensack, NJ 07601 and forwarded to the Superintendent of the DPW.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 7, 2013.

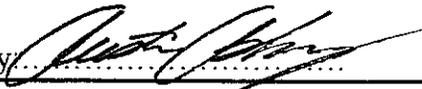
SEAL

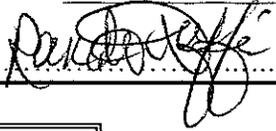
[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:269

Offered by: 

Seconded by: 

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

WHEREAS, N.J.S. 40A:-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, by the Governing body of the Borough of New Milford in the County of Bergen, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of 29,566.00, which is now available as a revenue from the Hazard Mitigation Grant Program in the amount of 29,566.00.

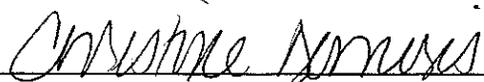
BE IT FURTHER RESOLVED that the like sum of \$29,566.00 is hereby appropriated under the caption of "Hazard Mitigation Grant Program"; and

BE IT FURTHER RESOLVED, that the above is a result of a Hazard Mitigation Grant Program – Management Costs of \$29,566.00 from the Federal Emergency Management Agency (FEMA); and

BE IT FURTHER RESOLVED by the Mayor and Council that two (2) certified copies of this resolution will be filed with the Division of Local Government Services.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 7, 2013.

SEAL



STATE OF NEW JERSEY
 DEPARTMENT OF COMMUNITY AFFAIRS
 DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the governing body of: Borough of New Milford
 Name of Municipality Christine Demuro
 Clerk's Signature

I hereby certify the Borough of New Milford has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2013 municipal budget.
 Name of Municipality Year

[Signature]
 Signature, Chief Financial Officer

Resolution Number: 2013: 269

Date of Adoption: 10/7/13

Revenue Title: <u>Hazard Mitigation Grant Program</u>	Amount: \$ <u>29,566.00</u>
Appropriation Title: <u>Hazard Mitigation Grant Program</u>	Amount: \$ <u>29,566.00</u>
Local Match - Source: <u></u>	Amount: \$ <u></u>

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: _____ Duly Appointed Designee _____ Date Certified _____

FOR DCA USE ONLY
 Municode: _____
 Doc. No. : _____

THIS CERTIFICATION FORM MAY BE REPRODUCED
 TO BE USED FOR STATE AND FEDERAL GRANTS ONLY

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the governing body of: Borough of New Milford

Name of Municipality

Christine D. Russo
Clerk's Signature

I hereby certify the

Borough of New Milford

Name of Municipality

has realized or is in receipt of written notification

of the state or federal monies cited in the following resolution, which meets all statutory

requirements and will be included in the 2013 municipal budget.

Year

[Signature]
Signature, Chief Financial Officer

Resolution Number: 2013:269

Date of Adoption: 10/7/13

Revenue Title: Hazard Mitigation Grant Program

Amount: \$ 29,566.00

Appropriation Title: Hazard Mitigation Grant Program

Amount: \$ 29,566.00

Local Match - Source:

Amount: \$

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by: _____ Date Certified _____
Duly Appointed Designee

THIS CERTIFICATION FORM MAY BE REPRODUCED
TO BE USED FOR STATE AND FEDERAL GRANTS ONLY

FOR DCA USE ONLY
Municode: _____
Doc. No. : _____

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:270

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, the Mayor and Council and New Milford Public Works Employees Benevolent Association have agreed to formalize an existing practice whereby employees have been allowed to convert vacation time into compensation time; and

WHEREAS, a Memorandum of Understanding has been drafted by the Borough Administrator and reviewed by the Labor Attorney, the Mayor and Council, and New Milford Public Works Employees Benevolent Association Representatives;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the Memorandum of Understanding between the Borough of New Milford and the New Milford Public Works Employees Benevolent Association;

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 October 7, 2013.

[Signature: Christine Demaris]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:271

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the New Milford Fire Department established Firematic Rules and Regulations in December of 1994; and

WHEREAS, said Rules and Regulations were revised in August of 2013; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to endorse the New Milford Fire Department Firematic Rules and Regulations as amended in August 2013;

NOW, THEREFORE BE IT RESOLVED that the New Milford Fire Department Firematic Rules and Regulations, established December 1994 and revised August 2013 are hereby endorsed and accepted by the Mayor and Council of the Borough of New Milford.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to Craig Maiocchi, Fire Chief, New Milford Fire Department.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 7, 2013.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:272

Offered by:.....

[Handwritten signature]

Seconded by:.....

[Handwritten signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford wish to provide residents with a designated comfort/warming station in the event of a natural disaster that causes extended power outages in the Borough; and

WHEREAS, the New Milford Library Board of Trustees has consented to the use of the New Milford Public Library as a designated comfort/warming station.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby designate the New Milford Public Library as a comfort/warming station for the residents of New Milford in the event of a natural disaster that causes extended power outages in the Borough.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 7, 2013.

SEAL

[Handwritten signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:273

Offered by:.....

Walter P. ...

Seconded by:.....

Randy ...

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

BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford that application is made to Bergen County Community Development for aid under the Community Development Block Grant program for:

**New Milford Public Library - Generator
And
New Milford Senior Center - Generator**

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

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 7, 2013.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:274

Offered by:.....



Seconded by:.....



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

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

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

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

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

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

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

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:274

Offered by:.....*Debra J. Smith*.....

Seconded by:.....

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

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

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

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

BE IT FURTHER RESOLVED that the Borough Clerk is directed to publish notice of the RFQs for the professional services and extraordinary unspecifiable services enumerated above, in the Record or on a Borough operated internet web site with a prominent link on the home page of the Borough's internet web site by October 25, 2013. The notice of RFQs shall include the following:

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

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Offered by: *[Signature]*

Seconded by:

- (1) A description of the requested professional or extraordinary unspecifiable service for which the RFQ is made;
- (2) A statement that Qualifications must be submitted by 12:00 p.m. by November 25, 2013;
- (3) A statement that the RFQs are being made by the Borough;
- (4) The address and phone number of the Borough Clerk's office and a statement that applicants may obtain the RFQ document from the Clerk's office if they cannot obtain the RFQ documents from the Borough's website;
- (5) A statement that the RFQ is being made through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

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

BE IT FURTHER RESOLVED that the Borough Clerk or her designee shall publicly open and read aloud the submissions responding to the RFQs, including the name of the applicant and any other pertinent information on November 25, 2013 at 2:00 PM, in the Council Chambers at Borough Hall.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 7, 2013.

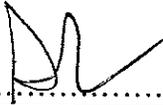
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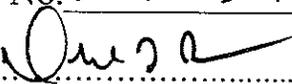
Christine Semures

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:275

Offered by: 

Seconded by: 

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

**RESOLUTION RE-REJECTING ALL BIDS FOR "LOADING,
TRANSPORTATION AND DISPOSAL/RECYCLING OF LEAVES..." AND
AWARDING EMERGENCY CONTRACT TO ROTONDI & SONS PENDING
RE-BID**

WHEREAS, on August 8, 2013, the Boroughs of New Milford and Oradell advertised for bids for "loading, transportation and disposal/recycling of leaves/vegetative waste" pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. and a shared services agreement between the respective municipalities; and

WHEREAS, the municipalities received two bids for the contract from Rotondi & Sons and Jersey Mulch Products; and

WHEREAS, Rotondi & Sons challenged Jersey Mulch Product's bid because it lacked a certification on necessary equipment and a statement of financial position, as required by the bid specifications; and

WHEREAS, Oradell initially awarded the contract, in part, to Jersey Mulch Products over Rotondi & Sons' challenge; and

WHEREAS, Rotondi & Sons reiterated its challenge to Jersey Mulch Products' bid with New Milford; and

WHEREAS, on advice of its Borough Attorney, New Milford deems Jersey Mulch Products' bid defects to be non-waivable and material pursuant to, among other precedent, P.A. Construction v. Twp. of Woodbridge, 365 N.J.Super. 164, 171-174 (App. Div. 2004); and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:275

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

WHEREAS, the bid specifications contain ambiguities as to how the low bidder will be determined— volume, weight, or lump sum— and whether the bid is a “catalog bid” that may be awarded in parts, and the shared services agreement between the two municipalities is unclear on each municipalities’ obligations to award the contract separately, how to address conflicting awards, and the allocation of each municipalities’ payment under the contract; and

WHEREAS, in these circumstances, where Oradell has already initially awarded the contract to Jersey Mulch Products and there are various ambiguities surrounding the bid, contract, and shared services agreement, the prudent action is to reject all bids and award an emergency contract to Rotondi & Sons, the current contractor, pursuant to N.J.S.A. 40A:11-6, because the seasonal change to fall/winter requires that the contract work be done while the contract itself is re-bid; and

NOW THEREFORE BE IT RESOLVED that New Milford rejects all bids on the contract, awards an emergency contract to Rotondi & Sons based on the 2012 rates for the contract, and directs its Borough Attorney to immediately revise the shared services agreement and bid specifications in conjunction with Oradell’s Borough Attorney for re-bidding as soon as possible.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 7, 2013.

SEAL

Cristina Ferris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:276

Offered by:.....

Seconded by:.....

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

WHEREAS, there are two (2) imminent vacancies in the New Milford Police Department due to retirement; and

WHEREAS, these vacancies, in addition to previously unfilled vacancies, have resulted in insufficient manpower levels in the Police Department; and

WHEREAS, Chief Papapietro has asked the Mayor and Council to address this shortage in manpower;

NOW THEREFORE BE IT RESOLVED, the Mayor and Council authorize Chief Papapietro to begin the process to hire two (2) PTC certified police officers with a tentative start date of December 1, 2013 and to reserve one (1) place in the upcoming Bergen County Police Academy scheduled to begin in January 2014.

BE IT FURTHER RESOLVED that a certified copy of this resolution 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 October 7, 2013.

SEAL

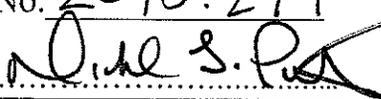
Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:277

Offered by: 

Seconded by: 

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

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY
RIDER TO THE NEW MILFORD FIRE DEPARTMENT
PROVIDED FOR BY N.J.S. 40A:5-29 – DONATIONS**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S. 40A:5-29 provides for receipt of donations by the municipality to provide for the operating costs to administer this act; and

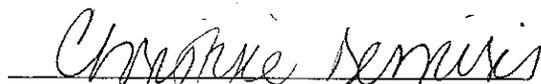
WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from donations to the New Milford Fire Department are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, County of Bergen, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to administer and pay expenditures for the New Milford Fire Department in their service to the Borough of New Milford for the benefit of the residents of New Milford from donations made by patrons of the New Milford Fire Department.
2. The Clerk of the Borough of New Milford, County of Bergen, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 7, 2013.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013: 278

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, the Mayor and Council wish to relocate the Borough's remaining affordable housing obligations and provide for any future obligation mandated by the State of New Jersey; and

WHEREAS, the Mayor and Council wish to address the need for improvement of the outdated housing stock in the various garden apartment zones; and

WHEREAS, the Mayor and Council see a need for improved and/or additional recreational space within the Borough; and

WHEREAS, the Mayor and Council have directed the New Milford Planning Board via resolutions 2013:167, 2013:168, and 2013:169 to make appropriate recommendations to the Mayor and Council for any changes to the Borough of New Milford Master Plan it deems necessary to achieve these goals; and

WHEREAS, the New Milford Planning Board has engaged the Borough Planner, Paul Grygiel, to prepare a comprehensive update of the Borough of New Milford Master Plan; and

WHEREAS, the Borough Planner has provided a proposal for a comprehensive update of the Borough Master Plan in the amount of \$26,500.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council hereby authorize Paul Grygiel of Phillips Preiss Grygiel LLC to proceed with the Master Plan update as outlined in his proposal dated October 4, 2013.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 7, 2013.

SEAL

Christine Demusis