



MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, November 10, 2014

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

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

CLOSED SESSION:

1. Litigation – David Pack
2. Personnel – PD Rubric
3. PD Grievance – Retiree Health Benefits
4. Review of Closed Session Minutes – 10/27/14

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

The Mayor called for a short break at 9:53 PM. The meeting reconvened at 10:00 PM.

OPEN SESSION:

1. Chief Papapietro – Final Payment of Accrued Time

The Administrator reported there is a balance of previously earned unpaid compensation of \$56,126.38 for everything accumulated prior to 2014. In addition Chief Papapietro has ten unused vacation days for 2014 with a value of \$6,252.40 for a total of \$62,378.78. She said the Borough is not obligated to pay this amount until next April but the CFO confirmed there is enough money in the 2014 budget to cover it. She said she had a draft of a resolution to authorize the payment if the Council wanted to proceed with paying it in 2014.

Councilman Colucci made a motion to authorize the payment in 2014 via resolution 2014:292. Councilman Robalino seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Colucci, Putrino, Subrizi
Against the motion: Ashley, Duffie, Grant
Abstain: None

2. Street Opening Ordinance – Draft

The Administrator said the committee met twice to discuss the ordinance and she referenced the draft revision that was sent out earlier to the Mayor and Council. She said, barring any objection, she would prepare the ordinance for introduction on 11/24/14. Councilman Putrino said the ordinance discusses macadam, concrete, and unimproved roads. He asked if micro-surfaced streets needed to be addressed as well. Mr. Leibman said it should be checked with the engineer but he believes it would be covered under the category of macadam. There was no objection from the Council. The ordinance will be prepared for introduction.

3. Best Practices – End Payment in Lieu of Health Benefits

The Council agreed to carry this item to a future agenda.

4. Secondary Bond Market Continuing Disclosure Commitments

The Administrator referenced information provided by the CFO with regard to ongoing disclosure commitments. The bond attorney confirmed we are currently compliant because all of our bond issues are more than five years old and therefore exempt. The CFO has recommended we appoint a financial advisor to ensure compliance going forward. The advisor would have reporting access to the Municipal Securities Rulemaking Board (MSRB) site, which is where disclosure requirements must be filed. The CFO said the cost to hire an advisor should be low and the bond attorney made a recommendation of one such advisor. The CFO will be contacting that person for a quote.

Councilman Ashley asked what the advisor would do. The Administrator said municipalities must now report the status of rates, audits, and financials, among other things, on an ongoing basis, not only when the bonds are issued. He asked why the CFO would not do this. The Administrator said she did not know, but since the CFO had made the recommendation it may require something more than the CFO could provide.

Councilman Putrino asked if the advisor has a special certification.

The Mayor read from the Local Finance Notice: the Securities Exchange Commission and the financial community have focused attention on what is alleged to be a widespread failure of local government issuers across the nation to meet their continuing disclosure obligations. They maintain that local government issuers of debt frequently fail to meet their continuing disclosure obligations and misrepresent (sometimes inadvertently and other times fraudulently) their past compliance when issuing new debt. The SEC has adopted a program to encourage local government issuers to self-identify past noncompliance and improve timely continuing disclosure in the future. The Mayor suggested the bond attorney might not be the appropriate person to make a recommendation of someone to check his work.

Councilman Ashley suggested the auditor might be able to do the ongoing disclosure. The Administrator said it is not part of the audit and the auditor charges for everything done in addition to the audit. She said when the LFN was first issued she spoke with the auditor who referred her to the bond attorney.

5. Library Board of Trustees – Composition and Terms

Councilwoman Grant asked for the matter to be tabled to the next meeting to allow the Library Board of Trustees to discuss it prior to the Mayor and Council.

6. New Jersey Leaders to Support Solar Energy

Councilwoman Grant said the New Jersey Environmental Campaign is asking municipalities to send letters to the State in support of the use of solar energy. She said she drafted a resolution for the Council's consideration. The resolution was added to the agenda as 2014:293.

7. Little League – Request for Traffic Calming

This matter will be carried to the January work session.

8. Approval of October 27, 2014 Closed and Work/Public Session Minutes

Councilwoman Grant said she asked to add that the art for the gallery in Borough Hall was provided by the Art Center of Northern New Jersey.

Councilman Robalino made a motion to approve the minutes of the October 27, 2014 Closed and Work/Public Sessions. Councilwoman Grant seconded the motion. All present in favor, with the exception of Councilman Putrino who abstained.

9. Administrator's Report

The Administrator reported the lightning detection system was installed on October 29th.

She additionally reported there were 31 legitimate provisional ballots cast in the general election and they will be tallied on November 12th at 6:00 PM in Room 460 at One Bergen County Plaza.

10. Council

Councilwoman Duffie referenced a letter dated 11/3 from Mid-Bergen Regional Health Commission notifying the Borough that they will be raising their rate for 2015 to \$54,860, approximately a 10% increase. She said the Council has discussed that the Board of Health is the entity that hires Mid-Bergen. She said she would like to go back to the Board of Health, with the full weight of the Council, to demand that the BOH make a comparison

between Mid-Bergen and the County. Councilwoman Duffie went on to recount a number of services that are no longer being provided. The Administrator reminded the Council that the Borough pays for the doctor, the nurse and the supplies for the child health clinic that serves the other Mid-Bergen communities and we pay Mid-Bergen for supplying these services to our Borough. Mayor Subrizi said it comes back to the fact that we do not have a contract that spells out the services being provided. Councilman Colucci asked how the Borough can regain more control; Mr. Leibman said by hiring our own health officer at a substantially greater expense. He said the Borough could expect better service but it would be at a cost.

Councilwoman Duffie reminded the Council of the Veteran's Day Ceremony scheduled for November 11th at 11:00 AM. She asked to have the flag at Hardcastle Pond replaced prior to the ceremony.

Councilwoman Grant said the concert at the Library on November 2nd was a great success. She also commended the Garbage and Recycling Committee, the first to take advantage of the recently adopted social media policy, on their Facebook page. Councilwoman Grant also commented on her recent tour of the Bergen County Animal Shelter.

Councilman Colucci asked if the Administrator could get a letter from the officers who have volunteered their time to provide traffic protection for the utilities for their respective installations at Fire Co. #2. Councilman Robalino said he does not believe officers can volunteer in uniform as this was an issue for the Drug Alliance at the carnival.

Councilman Robalino commented on the amount of SPAM that is getting through the Borough's SPAM blocker. The Administrator will report the issue and request assistance.

Councilman Ashley referenced the Borough's contract for animal control services, noting the receipt of a quote for \$2,000 less. He asked if it would be possible to get out of the current contract. Mr. Leibman said they may let the Borough out of the contract or reduce the price. He asked to have a copy of the contract forwarded to him and he will contact the County.

Councilman Putrino thanked Jeffrey DelVecchio for his efforts to develop the Facebook page for the Recycling Committee. Councilman Putrino said all of the new recycling signage has come in and will be installed. He said he has spoken to the new Superintendent and it seems as things are going well.

Councilwoman Grant said she too has spoken to the new Superintendent and they spoke specifically about the rabies clinic and how cold it is to hold it at the DPW garage. The Superintendent said he will attempt to reconfigure the setup so it will not be as cold.

Councilman Robalino referenced the lightning detection system and asked about educating the residents. The Administrator said signs will be installed at all the locations. The Recreation Director said there are fifteen signs that will be posted at various entrances to each of the locations. He said the detectors will pick up anything within a fifteen mile radius. Councilman Putrino said it has also been discussed with the Recreation Commission as part of their policies and procedures.

Councilman Putrino reminded the Council of the interfaith ceremony scheduled for November 23rd at 4:00 PM at Gloria Dei.

INTRODUCE ORDINANCE 2014:31

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW LOADER FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

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

RESOLUTIONS:

- 2014:273 Closed Session
- 2014:274 Payment of Bills and Vouchers
- 2014:275 Approve 2015 Mayor and Council Meeting Dates
- 2014:276 Approve 2015 Holiday Schedule
- 2014:277 Authorize Dedication by Rider – Donations for Police Auxiliary
- 2014:278 Authorize Donation of Surplus Personal Property
- 2014:279 Authorize Change in Custodian of Police Department Petty Cash Fund
- 2014:280 Authorize Change in Custodian of DPW Petty Cash Fund
- 2014:281 Approve 2014 Appropriation Budget Transfers
- 2014:282 Authorize Escrow Refund – Burack, 1114 Alessandrini Avenue in the amount of \$210.50
- 2014:283 Authorize Mayor Subrizi to sign Memorandum of Understanding with Holy Name Hospital Occupational Health Services to provide services for compliance with DOT drug testing standards
- 2014:284 Authorize Mayor to sign Agreements with Northwest Bergen County Utilities Authority for TV Inspection and Sanitary Sewer Cleaning
- 2014:285 Authorize Agreement with Swiftreach Networks for Enhanced Notifications
- 2014:286 Express the Importance to Recognize the Strength of Local Pension Funding
- 2014:287 Authorize Emergency Appropriation in Accordance with N.J.S. 40A:4-48
- 2014:288 Approve Introduction of Bond Ordinance 2014:31
- 2014:289 Approve 2014 Capital Budget Amendment
- 2014:290 Authorize Purchase of 2014 Caterpillar Model 924K Wheel Loader through National IPA Contract #120377
- 2014:291 Approve Raffle License 2014:30 – Instant Raffle – Annual License – New Milford-Teaneck Lodge #2290, BPOE

- 2014:292 Authorize payment to Frank Papapietro to satisfy the full terms of his employment agreement
- 2014:293 Urge local, county, and state officials to make solar energy a key element of New Jersey's energy portfolio

Councilman Putrino asked to have resolution 2014:291 pulled from the consent agenda.

Councilman Ashley asked to have resolutions 2014:274 and 2014:275 pulled from the consent agenda.

Council President Duffie asked for clarification on resolutions 2014:277 and 2014:278. She was advised the surplus property consists of obsolete cell phones. Mayor Subrizi explained the Police Auxiliary had a bank account that needs to be closed; it consisted of previously received donations. This will allow for the money to be used for an additional bullet proof vest for the Police Auxiliary.

Councilman Putrino made a motion to approve resolution 2014:274. Council President Duffie seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Duffie, Colucci, Grant, Putrino
Against the motion: Ashely
Abstain: None

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.

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

The meeting was closed to the public on a motion from Councilman Robalino, seconded by Councilwoman Grant. All present in favor, none opposed.

VOTE ON RESOLUTIONS

Councilman Colucci made a motion to approve resolution 2014:275. Council President Duffie seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Duffie, Colucci, Grant, Putrino
Against the motion: Ashely
Abstain: None

Councilman Colucci made a motion to approve resolution 2014:291. Council President Duffie seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Duffie, Colucci, Grant, Putrino
Against the motion: None
Abstain: Ashley, Putrino

Councilman Robalino made a motion to approve the consent agenda consisting of resolutions 2014:273, resolutions 2014:276 through 2014:290 and resolution 2014:293. Councilman Putrino seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Council President Duffie made a motion to adjourn. Councilwoman Grant seconded the motion. All present in favor, none opposed. Time 10:40 PM.

Respectfully submitted,

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

Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:293

Offered by: James P. [Signature]

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. Personnel – PD Rubric
2. PD Grievance – Retiree Health Benefits
3. Review of Closed Session Minutes – 10/27/14

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

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 10, 2014.

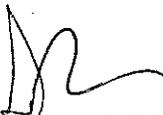
SEAL

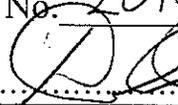
Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:274

Offered by: 

Seconded by: 

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

WHEREAS, the claims and accounts listed below, have been authorized by the CFO, and found correct.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$4,710,096.38.

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 November 10, 2014.

SEAL



BOROUGH OF NEW MILFORD

Bill list

OCTOBER 16-31, 2014 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	38114.15	OCTOBER 16-31, 2014 PAYROLL	RECEIVABLE:	5830
PAYROLL	1562.50	OCTOBER 16-31, 2014 PAYROLL	GENERAL	5830
PAYROLL	8820.66	OCTOBER 16-31, 2014 PAYROLL	MUNICIPAL	5830
PAYROLL	7257.64	OCTOBER 16-31, 2014 PAYROLL	COLLECTION	5830
PAYROLL	1674.53	OCTOBER 16-31, 2014 PAYROLL	ASSESSMENT	5830
PAYROLL	833.33	OCTOBER 16-31, 2014 PAYROLL	ASSESSMENT	5830
PAYROLL	3795.33	OCTOBER 16-31, 2014 PAYROLL	CODE	5830
PAYROLL	1542.75	OCTOBER 16-31, 2014 PAYROLL	POLICE	5830
PAYROLL	9886.23	OCTOBER 16-31, 2014 PAYROLL	POLICE	5830
PAYROLL	5036.16	OCTOBER 16-31, 2014 PAYROLL	POLICE	5830
PAYROLL	13597.60	OCTOBER 16-31, 2014 PAYROLL	POLICE	5830
PAYROLL	156467.65	OCTOBER 16-31, 2014 PAYROLL	POLICE	5830
PAYROLL	1214.00	OCTOBER 16-31, 2014 PAYROLL	POLICE	5830
PAYROLL	462.50	OCTOBER 16-31, 2014 PAYROLL	UNIFORM	5830
PAYROLL	482.99	OCTOBER 16-31, 2014 PAYROLL	UNIFORM	5830
PAYROLL	2625.08	OCTOBER 16-31, 2014 PAYROLL	PUBLIC	5830
PAYROLL	50812.11	OCTOBER 16-31, 2014 PAYROLL	PUBLIC	5830
PAYROLL	900.00	OCTOBER 16-31, 2014 PAYROLL	PUBLIC	5830
PAYROLL	1609.96	OCTOBER 16-31, 2014 PAYROLL	RECYCLING	5830
PAYROLL	3426.28	OCTOBER 16-31, 2014 PAYROLL	PUBLIC	5830
PAYROLL	4679.34	OCTOBER 16-31, 2014 PAYROLL	BOARD OF	5830
PAYROLL	355.76	OCTOBER 16-31, 2014 PAYROLL	RECREATION	5830
PAYROLL	2210.85	OCTOBER 16-31, 2014 PAYROLL	RECREATION	5830
PAYROLL	5503.34	OCTOBER 16-31, 2014 PAYROLL	SENIOR	5830
PAYROLL	0.00	OCTOBER 16-31, 2014 PAYROLL	LIBRARY	5830
PAYROLL	20961.46	OCTOBER 16-31, 2014 PAYROLL	LIBRARY	5830
PAYROLL	6800.12	OCTOBER 16-31, 2014 PAYROLL	MUNICIPAL	5830
PAYROLL	1477.14	OCTOBER 16-31, 2014 PAYROLL	TITLE III -	5830
PAYROLL	8530.04	OCTOBER 16-31, 2014 BORO SOCIAL	SOCIAL	5831
PAYROLL	4747.44	OCTOBER 16-31, 2014 BORO MEDICARE	SOCIAL	5832

Total fund: 01 Current

365386.94

Total Bill List: 365386.94

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 10, 2014

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DEPOSITORY TRUST CO./CHASE	43162.50	WIRE-11/1/14 INTEREST	INTEREST ON	5833
NEW MILFORD BOROUGH OPEN	19602.50	4TH QTR 2014 MUNICIPAL OPEN SPACE	MUNICIPAL	5834
COUNTY OF BERGEN	1046340.00	4TH QUARTER 2014 TAXES	COUNTY	5835
COUNTY OPEN SPACE TRUST FUND	11204.00	4TH QTR 2014 OPEN SPACE TAXES	COUNTY	5836
MID-BERGEN REGIONAL	12470.00	4TH QTR PUBLIC HEALTH	BOARD OF	5837
BERGEN COUNTY UTILITIES	323979.00	4TH QTR WASTEWATER CHARGES	SEWER	5838
BERGEN COUNTY DEPT. OF	0.00	SHARED SERVICES - JULY THRU DEC.,	MUNICIPAL	5839
BERGEN COUNTY DEPT. OF	240.66	SHARED SERVICES - JULY THRU DEC.,	MUNICIPAL	5839
BERGEN COUNTY DEPT. OF	240.67	SHARED SERVICES - JULY THRU DEC.,	POLICE	5839
BERGEN COUNTY DEPT. OF	240.67	SHARED SERVICES - JULY THRU DEC.,	PUBLIC	5839
BERGEN COUNTY DEPT. OF	2075.00	SHARED SERVICES - JULY THRU DEC.,	BOARD OF	5839
BERGEN COUNTY DEPT. OF	10376.54	SHARED SERVICES - JULY THRU DEC.,	ANIMAL	5839
MICHAEL CALAMARI	60.00	10/26/14 REIMB. MEAL MONEY 4	PUBLIC	5840
LORRAINE PALMA	215.00	REIMBURSEMENT FOR CONTINUING	BOARD OF	5841
TAMMI KAMINSKI	180.00	SHADE TREE MINUTES 4/23/14,	SHADE TREE	5842
JOHN P. PAMPALONI JR.	395.00	NOVEMBER 2014 NJDEP LICENSED SEWER	PUBLIC	5843
TERRI L. SMITH, MD, PA	843.75	10/14/14 3 HRS, 10/28/14 3.75 HRS	BOARD OF	5844
HASMIG MEKJIAN	400.00	OCTOBER- 10 TAI CHI INSTRUCTION	SENIOR	5845
SPRAIOLI, WIELKOTZ, CERULLO	1500.00	SUPPLEMENTAL DEBT STATEMENT #3 &	FINANCIAL	5846
MASAN LEYNER & LAMPARELLO,	2170.65	INV. 133183 LABOR COUNSEL -	LEGAL	5847
H & H WEB MANAGEMENT LLC	1200.00	3RD & 4TH QUARTER WEBSITE CHARGES	MUNICIPAL	5848
MGL PRINTING SOLUTIONS	426.00	INV. 123907 10/21/14 N017 2,000	COLLECTION	5849
WINE & ROSES, INC.	545.00	INV. 649537 WREATHS FOR MEMORIAL	CELEBRATION	5850
SCOTT GRAPHICS PRINTING	290.00	INV. 11599 EMERGENCY NO PARKING	POLICE	5851
STAPLES ADVANTAGE	599.99	INV.3246182115,3245555352,32455553	COLLECTION	5852
STAPLES ADVANTAGE	154.00	5 INVOICES & 1 CREDIT MEMO	POLICE	5853
PRIMO PEST CONTROL CO., INC.	50.00	INV. 3116 OCTOBER 2014	SENIOR	5854
D. & E. UNIFORMS	479.45	INV.49846, 49860 J. KIENE & DUBY	POLICE	5855
ATLANTIC TACTICAL OF NJ,	43.11	INV.90153250 BATTERIES FOR	POLICE	5856
THOMSON REUTERS WEST	197.00	INV.830416099 ONLINE MONTHLY	O/E	5857
FORD MOTOR CREDIT COMPANY	3924.81	INV. 1104123 LEASE (4) 2014	POLICE	5858
FORD MOTOR CREDIT COMPANY	3705.67	INV.1103515 LEASE (4) 2013	POLICE	5859
PARENT DOOR HARDWARE	480.00	INV. A9642, 77852 TRANSMITTER FOR	PUBLIC	5860
PARENT DOOR HARDWARE	192.50	INV. 77852 REPAIR INSTALL	PUBLIC	5861
QUENCH	183.00	INV. D002962 WATER COOLER RENTALS	PUBLIC	5862
QUENCH	183.00	INV. D002962 WATER COOLER RENTALS	PUBLIC	5862
QUENCH	0.00	INV. D002962 WATER COOLER RENTALS	SENIOR	5862
QUENCH	183.00	INV. D002962 WATER COOLER RENTALS	SENIOR	5862
CHIEF FIRE EQUIPMENT &	126.25	INV. 125600 FIRE SUPPRESSION SYSTEM	PUBLIC	5863
R & J CONTROL INC.	694.00	INV. 214006760, 214006761	PUBLIC	5864
PALMERS ACE HARDWARE	299.57	6 INVOICES 9/22-10/10/14	PUBLIC	5865
ARC OF BERGEN COUNTY	1174.52	INV. 6-101014539 10/10/14 T-SHIRTS	CLEAN	5866
NRG BUSINESS SOLUTIONS	1266.10	GAS SUPPLIER - SEPT. 2014	O/E	5867
NATIONAL FIRE PROTECTION	165.00	INV.6256955X ANNUAL DUES MEMBER	FIRE O/E	5868
BERGEN COUNTY TECHNICAL	320.00	2 TUITION,1 TUITION, 2 BOOKS	FIRE O/E	5869
NEW JERSEY FIRE EQUIPMENT	0.00	INV.45341, 46038	FIRE O/E	5870
NEW JERSEY FIRE EQUIPMENT	0.00	INV.45341, 46038	FIRE O/E	5870

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW JERSEY FIRE EQUIPMENT	91.12	INV.45341, 46038	FIRE O/E	5870
NEW JERSEY FIRE EQUIPMENT	47.00	INV.45341, 46038	FIRE O/E	5870
PALMERS ACE HARDWARE	239.24	12 INVOICES HARDWARE SUPPLIES	FIRE O/E	5871
TRICO EQUIPMENT INC.	1029.64	INV. PT16795 10/9/14	PUBLIC	5872
DO PRODUCTS	18675.00	INV. 61056 10/9/14 35 CU YD	2011	5873
RACHLES/MICHELE'S OIL	2399.47	INV. 195534 9/20-9/28/14 UNLEADED	O/E GAS &	5874
WORK' N GEAR	2692.41	11 PAIR BOOTS ACCT.2886605	PUBLIC	5875
FRANCIS F. HAGGERTY	257.94	REIMB. FOAM CUSHIONS FOR RIFLE	POLICE	5876
STAPLES ADVANTAGE	341.87	INV.3246647073 VARIOUS OFFICE	POLICE	5877
GALL'S INC.	298.00	INV.BC0109383 BREAKAWAY VESTS	POLICE	5878
GALL'S INC.	171.00	INV. BC0109384	POLICE	5879
V.E. RALPH & SON, INC.	838.38	INV.288579 EMERGENCY MEDICAL	POLICE	5880
RYAN TUCK	135.70	REIMB. HOTEL 10/24/14 SHADE TREE	PUBLIC	5881
T.M. FITZGERALD & ASSOCIATES	3995.00	INV. 12859 RECYCLING CANS	CLEAN	5882
RR DONNELLEY	105.00	INV.555474591 SAFETY PAPER	BOARD OF	5883
NJ MOTOR VEHICLE COMM.	50.00	ACCT.OLO23990 ANNUAL ADMIN. FEE	MUNICIPAL	5884
BERGEN CTY MUNICIPAL JOINT	2000.00	JULY, AUGUST, SEPT. SEWER BACKUPS	INSURANCE	5885
LO GATTO BOOKBINDING	285.00	INV.7267A 3 2014 BIND BOOKS FOR	ASSESSMENT	5886
SHOP RITE OF NEW MILFORD	129.18	CUST. 3563 OCT. INVOICES-SATURDAY	SENIOR	5887
STEWART BUSINESS SYSTEMS	81.94	INV.1B6517 JULY-OCT. COPIER	SENIOR	5888
NEW MILFORD BOARD OF	2451019.17	NOVEMBER 2014 SCHOOL APPROPRIATION	SCHOOL	5889
RELIANCE STANDARD LIFE INS.	1404.13	NOVEMBER PREMIUM STD 159044	INSURANCE	5890
HOLY NAME HOSPITAL	850.83	OCTOBER AMBULANCE BACK UP SERVICE	FIRST AID	5891
PAYCHEX	1114.18	INV.313608, 315405 J865 OCTOBER	MUNICIPAL	5892
VERIZON COMMUNICATIONS	80.72	INV.101614 10/16-11/15/14	O/E	5893
I.D.M. MEDICAL SUPPLY CO.	131.40	INV. C2834 8 REFILL OXY D CYL	POLICE	5894
ARROW ELEVATOR INC.	185.00	INV. 63183 NOVEMBER ELEVATOR	PUBLIC	5895
ID PUMP & METER	288.60	INV. 97436R OCT. JACKSON AVE PUMP	PUBLIC	5896
DELUXE INTERNATIONAL TRUCKS	224.01	INV. 480434 10/2/14	PUBLIC	5897
FERRETTI CARTING, INC.	4125.00	INV.103114 OCTOBER APT. RECYCLING	RECYCLING	5898
FERRETTI CARTING, INC.	12458.33	INV.1031142 OCTOBER RESIDENTIAL	RECYCLING	5899
DART COMPUTER SERVICES	2236.50	3RD QTR 2014 INV, 4542, 4580	MUNICIPAL	5900
NORMAN KRAUSE	135.70	REIMB. HOTEL NJ SHADE TREE	PUBLIC	5901
APPLE. INC.	588.00	inv.4304921487 1 iPad AIR WI-FI	FIRE O/E	5902
STORR TRACTOR COMPANY	522.00	inv.653478,658868 NEW BLADES FOR	RECREATION	5903
REGIONAL COMMUNICATIONS,	979.50	INV.125837,125864,126429,125838	FIRE O/E	5904
ERIN BIGGER	225.00	RECREATION - SOCCER EVALUATOR	RECREATION	5905
JAMES GLEICH	400.00	9/6-10/19/14 RECREATION - SOCCER	RECREATION	5906
PETER F. GLYNN	400.00	9/6-10/19/14 FALL SOCCER REFEREE	RECREATION	5907
JOSE A. SUAREZ	1615.00	9/6-10/19/14 FALL SOCCER REFEREE,	RECREATION	5908
ANDREW J. PREZIOSI	500.00	9/6-10/19/14 FALL SOCCER REFEREE	RECREATION	5909
JUSTIN BARTUS	90.00	MAY & JUNE SPRING SOCCER REFEREE	RECREATION	5910
AMANDA GOULDSBURY	96.00	MAY SPRING SOCCER REFEREE	RECREATION	5911
RACHLES/MICHELE'S OIL	4542.82	INV. 196141 9/29-10/17/14	O/E GAS &	5912

Total fund: 01 Current 4010652.69

Total Bill List: 4010652.69

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 10, 2014

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	9.00	OCTOBER 2014 MONTHLY DOG LICENSE	RES'V FOR	1045
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				9.00
Total Bill List:	9.00			

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 10, 2014

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ROBBIE CONLEY ARCHITECT	4320.00	INV.13015.2 10/22/14 ARCHITECT	2013	1318
ROGUT MC CARTHY PC	453.78	PROFESSIONAL SERVICES - JULY -	2014	1319
ROGUT MC CARTHY PC	0.00	PROFESSIONAL SERVICES - JULY -	2014	1319
ROGUT MC CARTHY PC	453.78	PROFESSIONAL SERVICES - JULY -	2014	1319
CENTRAL TURF & IRRIGATION	697.38	INV. 1570376 POND AERATOR	2010	1320
T & S BUILDERS, LLC	303962.00	FIREHOUSE RENOVATIONS PERIOD TO	2013	1321
CODES/FIRE FILE LLC	1595.00	INV.1004 YEARLY SUBSCRIPTION &	2013	1322
GARDEN STATE HIGHWAY	982.92	INV.102370, 102842 -LIGHTNING	2013	1323
BRAEN STONE INDUSTRIES, INC.	2058.89	INV.308651,308652,309127,309545	2012	1324
COMMERCIAL RECREATION	18537.60	INV.7169 LIGHTENING DETECTION	2013	1325

Total fund: 04 CAPITAL 333061.35

Total Bill List: 333061.35

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 10, 2014

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NORTH JERSEY MEDIA GROUP	18.90	MARINO AD#3747445 ACCT.1101052	DEVELOPERS	1474
DAVID BURACK	210.50	REFUND BALANCE OF ESCROW ACCOUNT	DEVELOPERS	1475
Total fund: 2940 DEVELOPERS ESCROW				229.40
Total Bill List:		229.40		

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 10, 2014

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CREATIVE PRODUCT	107.00	INV. 78172 10/29/14	RESERVE FOR	1034
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				107.00
Total Bill List:	107.00			

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 10, 2014

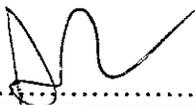
Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SWEETER THAN HONEY	650.00	INV.14005 BAND	RESERVE JR.	1025
Total fund: 2803 RESERVE JR. POLICE ACADEMY				650.00
Total Bill List:	650.00			

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014-275

Offered by: 

Seconded by: 

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

THE FOLLOWING IS A LIST OF MEETING DATES OF THE MAYOR AND
COUNCIL MEETINGS FOR THE YEAR 2015

EXECUTIVE/WORK SESSION

January 12, 2015
February 9, 2015
March 9, 2015
April 13, 2015
May 11, 2015
June 8, 2015
July 13, 2015
August 10, 2015
September 9, 2015 (Wednesday)
October 14, 2015 (Wednesday)
November 9, 2015

PUBLIC MEETING

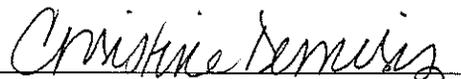
January 5, 2015 – Reorganization
January 26, 2015
February 23, 2015
March 23, 2015
April 27, 2015
May 27, 2015 (Wednesday)
June 22, 2015
July 27, 2015
August 24, 2015
September 28, 2015
October 26, 2015
November 23, 2015
December 14, 2015

EXECUTIVE/WORK SESSIONS BEGIN AT 7:00P.M. THE WORK SESSION IS OPEN TO THE PUBLIC WITH THE EXCEPTION OF A CLOSED PORTION TO DISCUSS LEGAL AND PERSONNEL MATTERS. THE PUBLIC MEETING WILL BEGIN IMMEDIATELY FOLLOWING THE EXECUTIVE/WORK SESSION AT APPROXIMATELY 8:00 P.M. IN THE COUNCIL CHAMBERS.

FORMAL ACTION MAY BE TAKEN BY THE MAYOR AND COUNCIL AT ANY PUBLIC OR EXECUTIVE/WORK SESSION.

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 November 10, 2014.

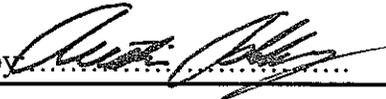
SEAL

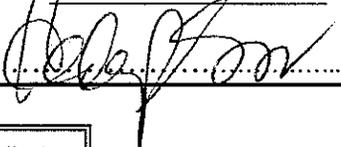


BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:276

Offered by 

Seconded by: 

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

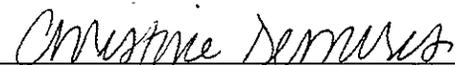
Holidays 2015

New Year's Day	Thursday, January 1, 2015
New Year's Day**	Friday, January 2, 2015
Martin Luther King Jr.'s Birthday	Monday, January 19, 2015
President's Day	Monday, February 16, 2015
Good Friday	Friday, April 3, 2015
Memorial Day	Monday, May 25, 2015
Independence Day	Friday, July 3, 2015
Labor Day	Monday, September 7, 2015
Columbus Day	Monday, October 12, 2015
Veteran's Day	Wednesday, November 11, 2015
Thanksgiving	Thursday, November 26, 2015
Thanksgiving*	Friday, November 27, 2015
Christmas	Friday, December 25, 2015

* In lieu of Election Day, the office will be closed the day after Thanksgiving, Friday, November 27, 2015.

** In lieu of Lincoln's Birthday the office will be closed Friday, January 2, 2015.

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 November 10, 2014.



SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:277

Offered by: [Signature]

Seconded by: [Signature]

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 POLICE AUXILIARY 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 Police Auxiliary 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 Police Auxiliary 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 Police Auxiliary.
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 November 10, 2014.

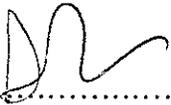
SEAL

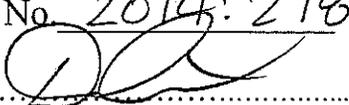
[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014: 278

Offered by: 

Seconded by: 

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

**A RESOLUTION AUTHORIZING THE BOROUGH OF NEW MILFORD TO
DONATE AND RECYCLE SURPLUS PERSONAL PROPERTY**

WHEREAS, The Borough of New Milford has accumulated an excess amount of obsolete cell phones, purchased by the Borough for use by various Borough employees; and

WHEREAS, three of the cell phones are in working order, complete with charger and, therefore, can be donated to the Center for Hope and Safety, 12 Overlook Avenue, Rochelle Park, NJ 07662; and

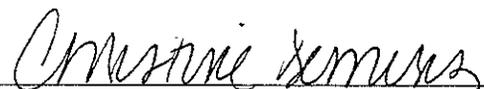
WHEREAS, the remaining nine cell phones are not usable but can be disposed of properly through E-CYCLE, 4105 Leap Road, Hilliard, OH 43026; and

BE IT FURTHER, by the Mayor & Council of the Borough of New Milford that these items will be donated and recycled in their "as is" condition, without any warranties by the Borough, and on the condition that the recipients shall hold the Borough harmless for any claims arising out of use of the merchandise after the transfer to the recipients.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford approve the donation of three surplus cell phones and proper disposal of nine surplus cell phones owned by 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 November 10, 2014.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:279

Offered by: [Signature]

Seconded by: [Signature]

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

RESOLUTION: CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, Frank Papapietro was custodian of the Police Department Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A 40:5-21, the Mayor and Council of the Borough of New Milford is changing custodians to John Kiene; and

WHEREAS, John Kiene is bonded under the Borough of New Milford's Municipal Excess Liability Joint Insurance Fund; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk of New Milford, County of Bergen, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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 November 10, 2014.

[Signature: Christine Semmes]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:280

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

RESOLUTION: CHANGE IN CUSTODIAN OF PETTY CASH FUND

WHEREAS, Michael Calamari was custodian of the Department of Public Works Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A 40:5-21, the Mayor and Council of the Borough of New Milford is changing custodians to Vince Cahill; and

WHEREAS, Vince Cahill is bonded under the Borough of New Milford's Municipal Excess Liability Joint Insurance Fund; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk of New Milford, County of Bergen, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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 November 10, 2014.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:281

Offered by: [Signature]

Seconded by: [Signature]

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

BE IT RESOLVED, by the Governing Body of the Borough of New Milford, that the following appropriation transfers, affecting the 2014 Local Municipal Budget Year, be approved:

BE IT FURTHER RESOLVED, that the proper Borough officers be and they are hereby directed to enter the said transfers on the financial records of the Borough:

TRANSFERS TO:

Dental Insurance	01-2010-23-2202	10,000
Public Works O/E	01-2010-26-2902	2,000
Vehicle Maintenance	01-2010-26-3152	1,000
Senior Citizen Vehicle	01-2010-28-3712	2,600
PFRS (2008-2010 retro pay)	01-2010-36-4742	31,480
Environmental Commission S & W	01-2010-27-3351	<u>200</u>
		47,280

TRANSFERS FROM:

PERS (to PFRS retro pay)	01-2010-36-4712	28,496
Salary Adjustment	01-2010-35-4650	12,584
Environmental Commission O/E	01-2010-27-3352	200
Legal	01-2010-20-1552	<u>6,000</u>
		47,280

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 November 10, 2014.

[Signature: Christine Demmus]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 204: 282

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, David Burack, 1114 Allessandrini Ave., New Milford, NJ 07646, made an application for a new house permit on May 24, 2013, and

WHEREAS, David Burack, 1114 Allessandrini Ave., New Milford, NJ 07646, , was issued a permit number 1305-59, and established an escrow account for the Board Engineer to review the plans; and

WHEREAS, David Burack, 1114 Allessandrini Ave., New Milford, NJ 07646, has completed the construction and passed all the final inspections. Mr. Burack has asked for the remainder of escrow fee to be refunded as per the enclosed letter, and certificate of occupancy; and

WHEREAS, David Burack, 1114 Allessandrini Ave., New Milford, NJ 07646, is now due a refund of \$210.50

NOW THEREFORE BE IT RESOLVED that the Building Department return to David Burack, 1114 Allessandrini Ave., New Milford, NJ 07646, the sum of \$210.50 the remainder of the balance of the escrow account.

**BUILDING DEPARTMENT – Construction Permit #1305-59
BURACK ESCROW ACCOUNT \$ 210.50
Please adjust the above account.**

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 10, 2014

[Signature: Christine Demers]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:283

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 wish to enter into an Agreement with a health facility to provide drug testing for compliance with the Department of Transportation Drug testing standard for the year 2015; and

WHEREAS, Holy Name Hospital Occupational Health Service has been providing this service to the Borough of New Milford for a number of years; and

WHEREAS, a Memorandum of Understanding has been submitted by Holy Name Hospital Occupational Health Service for review and approval by the Mayor and Council; and

WHEREAS, upon their review the Mayor and Council have determined that it is in the best interest of the Borough to enter into this agreement with Holy Name Hospital Occupational Health Service for 2015 to provide services for compliance with Department of Transportation Drug testing standards.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby authorize Mayor Subrizi to sign the Memorandum of Understanding with Holy Name Hospital Occupational Health Service.

BE IT FURTHER RESOLVED, that a certified copy of this resolution, with the a copy of the signed and sealed Memorandum of Understanding be forwarded to Karen Notarangelo, Practice Manager – Occupational Health Services, 718 Teaneck Road, Teaneck, NJ 07666 and that a copy of this resolution also be forwarded to Vince Cahill, Superintendent, New Milford 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 November 10, 2014.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:284

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Northwest Bergen County Utilities Authority (NBCUA) has purchased Closed Circuit Television Video (CCTV) Inspection equipment to be used for inspection of sanitary and storm sewers within Bergen County; and

WHEREAS, the NBCUA charges for this service reflect the cost of operation and maintenance of the equipment, which is at a substantial savings as compared to the cost to hire a private contractor for the same service; and

WHEREAS, by the enactment of the Interlocal Services Act, N.J.S.A. 40:8A-1 et seq., the State of New Jersey has encouraged governmental units to enter into agreements for the joint provision of public services; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to enter into an agreement with the NBCUA for Sanitary Sewer Cleaning and an agreement for TV Inspection for calendar years 2015 and 2016; and

WHEREAS, the Council hereby authorizes Mayor Ann Subrizi to sign these agreements on behalf the Borough of New Milford;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford have adopted this resolution at a meeting held on November 10, 2014 and that a copy of the resolution shall be forwarded with the shared service agreements to Northwest Bergen County Utilities Authority, 30 Wyckoff Avenue at Authority Drive, PO Box 255, Waldwick, NJ 07463 and to the New Milford 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 November 10, 2014.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:285

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the County of Bergen, Office of Emergency Management, Department of Public Safety awarded a contract to Swiftreach Networks to provide an automated telephone alerting system service to be available 24 hours a day, seven days a week, and all days per year to the seventy (70) municipalities comprising the County of Bergen; and

WHEREAS, the Borough of New Milford has entered into an Agreement with the County of Bergen to utilize this system at any time during the County's contract period; and

WHEREAS, the County pays 100% of call fees for emergency calls using the Emergency Service Listing; and

WHEREAS, the Mayor and Council wish to enter into a supplemental agreement with Swiftreach Networks for enhanced notifications to include 90,000 minutes and 6,000 text messages or the approximate equivalent of two additional non-emergency notifications per month; and

WHEREAS, Swiftreach Networks has agreed to provide this service from January 1, 2015 through December 31, 2015 for a fee of \$3,495.00.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of New Milford be and is hereby authorized to enter into an Agreement with Swiftreach Networks for two non-emergency phone/test messages to the entire database per month and that the Borough Administrator is authorized to execute said Agreement; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Jeff Alward, Swiftreach Networks, 14 Industrial Avenue, Suite 4, Mahwah, NJ 07430 with the signed agreement.

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 November 10, 2014.

SEAL

Christine Demmus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:286

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

**RESOLUTION EXPRESSING THE IMPORTANCE TO RECOGNIZE THE
STRENGTH OF LOCAL PENSION FUNDING IN REGARDS TO
RECOMMENDATIONS FROM GOVERNOR CHRISTIE'S PENSION &
HEALTH BENEFIT STUDY COMMISSION**

WHEREAS, State actuaries confirm by the latest Valuation Report the pension and benefit reform enacted in 2010 and 2011, coupled with the consistent pension payments made by employees and local governing bodies, have resulted in the savings; and

WHEREAS, the fiscal health of "Other Than State" public pension systems, report a distinction between local commitments, and the commitments which are a State government's responsibility; and

WHEREAS, according to the latest Valuation Reports, local government Public Employees Retirement System (local PERS) and local Police and Fire Retirement System (local PFRS), are more sound, due to the fact municipalities and counties have funded full employer contributions as required for over a decade, with local PERS currently funded (comparing assets to liabilities) at 73.9% and local PFRS is currently funded at 76.9% according to the experts; and

WHEREAS, the State PERS, on the other hand, is currently funded at 48.1%, and State PFRS is, at 50.8% and both will go lower for lack of payment; and

WHEREAS, the Officers of the League of Municipalities have submitted a statement to Governor Christie's Pension and Health Benefit Study Commission, urging that the Final Report and Recommendations of that Study Commission not weaken the vitality of the local pension plans;

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014: 286

Offered by:.....

Seconded by:.....

NOW, THEREFORE, BE IT RESOLVED by the Mayor & Council, Borough of New Milford, County of Bergen, State of New Jersey according to the following:

1. The New Milford Mayor & Council urges State policy-makers to recognize the deficit issues are State Funding problems, and reject any recommendations that would threaten municipal budgets and property taxpayers; to share the cost.
2. We recognize the State's budget problems and are anxious to see results but cannot permit a shifting of the State burdens to our property taxpayers.
3. The Pension and Health Benefits commission must also address State mandated requirements which drive up the cost of funding health benefits insurance by property tax payers.
4. A certified copy of this Resolution is to be forwarded to Governor Chris Christie, State Treasurer Andrew Sidamon-Eristoff, Senator Robert M. Gordon, Assemblyman Timothy J. Eustace, Assemblyman Joseph Lagana and to the New Jersey League of Municipalities.

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 November 10, 2014.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:287

Offered by: [Signature]

Seconded by: [Signature]

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

EMERGENCY RESOLUTION NJS 40A:4-48
(Under 3% limitation)

WHEREAS, an emergency has arisen with respect to various equipment and no adequate provision was made in the 2014 Current Budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution is \$143,000 and three (3) percent of the total operating appropriations in the budget for 2014 is \$544,702, and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2014,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S. 40A:4-48:

1. An emergency appropriation is hereby made for acquisition of CAT Loader for the DPW in the amount of \$143,000.
2. That said emergency appropriation shall be provided for in full in the 2015 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That an Emergency Note not in excess of the above amount be authorized pursuant to N.J.S. 40A:4-51.
4. That such note be executed by the Administrator and by the Chief Financial Officer.
5. That such note be dated when issued, may be renewed from time to time, and such note and any renewals shall be payable on or before December 31, 2015.
6. That two (2) certified copies of this resolution be filed with the Director of Local Government Services

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

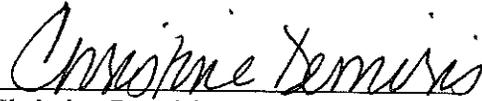
RESOLUTION

No. 2014:287

Offered by:.....

Seconded by:.....

I, Christine Demiris, Borough Clerk of the Borough of New Milford, County of Bergen, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Governing Body at a meeting of said Governing Body held on November 10, 2014, and said resolution was adopted by not less than a two-thirds vote of the members of the Governing Body.



Christine Demiris, Borough Clerk

Witness my hand and seal on this
10th day of November, 2014

BOROUGH OF NEW MILFORD

**CERTIFICATION FOR EMERGENCY APPROPRIATION FORM
CHIEF FINANCIAL OFFICER**

This statement must be prepared in duplicate by the chief financial officer and filed with the municipal clerk **prior to the adoption** of the emergency resolution. The duplicate must be filed with the Director of the Division of Local Government Services together with the emergency resolution.

Please answer all questions:

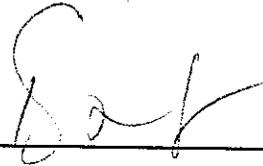
Purpose of emergency appropriation: Loader used to remove leaves and snow is not functional and must be immediately replaced.

Date of occurrence: October 2014

Have any contracts been awarded or purchase orders placed in connection with this emergency appropriation? No

Date: November 10, 2014

Signature: _____



Print Name: Diana McLeod
Chief Financial Officer
CFO# N-0328

Municipality: Borough of New Milford

County of: Bergen

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:288

Offered by: [Signature]

Seconded by: [Signature]

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

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW LOADER FOR THE USE OF THE DEPARTMENT OF PUBLIC WORKS IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 24th day of November, 2014, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 10, 2014.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:289

Offered by: [Signature]

Seconded by: [Signature]

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

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

1 Project	2 Estimated Total Cost	Current Year 2014	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES				
							General	Liquidating	Assessment	School	
2014-11	150,000			7,200			142,800				
Total All Projects	7,655,000			356,350		116,000	7,182,650				

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

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 10th day of November, 2014.

Certified by me
11/10/14
November 10, 2014

[Signature]
MUNICIPAL CLERK

RENTON, NEW JERSEY
APPROVED _____, 2014

DIRECTOR OF LOCAL GOVERNMENT SERVICES

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 10, 2014.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:290

Offered by: *W. J. P.*

Seconded by: *R. [Signature]*

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

A RESOLUTION AUTHORIZING THE BOROUGH OF NEW MILFORD TO PURCHASE THROUGH THE NATIONAL COOPERATIVE PROGRAM

WHEREAS, the Borough of New Milford, pursuant to N.J.S.A. 40A:112(a) and N.J.A.C.5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the National Cooperative Program; and

WHEREAS, the Borough of New Milford intends to utilize the vendors that participate in the National IPA;

NOW, THEREFORE, BE IT RESOLVED that the Borough of New Milford Mayor & Council wish to authorize the purchase of a 2014 Caterpillar Model 924K wheel loader through the National IPA contract #120377, from Foley Caterpillar located at 855 Centennial Avenue, Piscataway, NJ 08855 in the amount of \$142,208.13;

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford, certify that sufficient funds exist for this purchase as per emergency resolution #2014:287 and ordinance #2014:31.

[Signature]
Diana McLeod, Chief Financial Officer

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 November 10, 2014.

SEAL

Christine Demers

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:291

Offered by: Randy [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY			✓	
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO			✓	
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: New Milford-Teaneck Lodge #2290, BPOE

LICENSE TYPE: Instant Raffle – Annual License

DATE: December 13, 2014 – December 13, 2015

PLACE: 1 Ptl. Ray Woods Lane
New Milford, NJ 07646

LICENSE #: 2014:30

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 November 10, 2014.

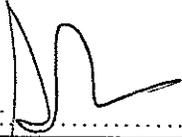
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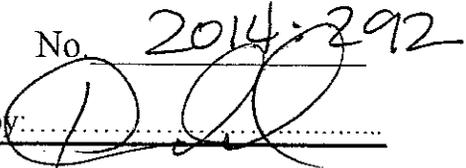
SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014-292

Offered by: 

Seconded by: 

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

WHEREAS, there is an employment agreement between the Borough of New Milford and Frank Papapietro to Serve as Chief of Police; and

WHEREAS, Chief Papapietro retired effective November 1, 2014; and

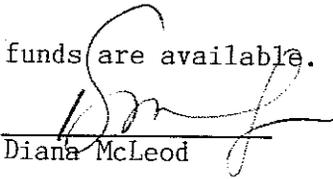
WHEREAS, Article XVII Miscellaneous Provisions provides in part that all unused holidays, personal days, vacation days, sick days, schedule adjustment days and compensation days will be paid to the Chief of Police upon his voluntary retirement or separation from service to the Borough by April 15 of the next calendar year; and

WHEREAS, as of this date, Chief Papapietro is owed \$56,126.38 for 539 compensation hours and the balance of the sick day bonus and an additional \$6,252.40 representing ten unused vacation days for 2014; and

WHEREAS, the CFO has confirmed there are sufficient funds in the 2014 budget to pay the total of \$62,378.78 to satisfy in full the terms of the employment agreement between the Borough of New Milford and Frank Papapietro to Serve as Chief of Police;

NOW THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby authorize the Administrator to initiate the payment of \$62,378.78 to Frank Papapietro to satisfy the full terms of his employment agreement.

Sufficient documentation exists and funds are available.


Diana McLeod

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 November 10, 2014.

SEAL

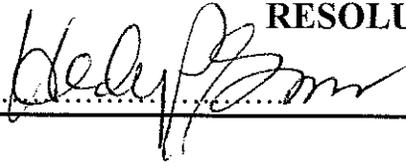


BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

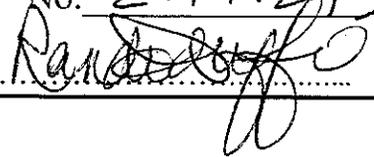
RESOLUTION

No. 2014:293

Offered by:.....



Seconded by:.....



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

WHEREAS, the use of solar energy to power our homes, business, schools, farms and government buildings will reduce pollution, reduce consumers' energy bills, help the environment and boost local economies; and

WHEREAS, New Jersey has been a leader in solar energy but has yet barely tapped the full potential of its solar resources; and

WHEREAS, solar is growing in New Jersey and across the country; and

WHEREAS, between 2010 and 2013, solar capacity in New Jersey grew by more than 46% per year; and

WHEREAS, in the first half of 2014, more than half of the new electric power capacity installed in the United States was solar; and

WHEREAS, jobs in the solar industry grew ten times faster than the rest of the economy in 2013 as the solar industry adding more new jobs than any other industry; and

WHEREAS, jobs created in the solar industry in New Jersey cannot be outsourced; and

WHEREAS, a commitment by New Jersey to expand solar is an investment in a virtually limitless energy source with no fuel cost; and

WHEREAS, the cost of solar is declining while the cost of air and water pollution from fossil fuels is growing;

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford urge local, county and state officials to make solar energy a key element of New Jersey's energy portfolio; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:293

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

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Christie, State Senator Bob Gordon, Assemblyman Tim Eustace, Assemblyman Joe Lagana, Bergen County Executive-elect Jim Tedesco, The Bergen County Board of Freeholders, Senator Loretta Weinberg, Assemblywoman Valerie Vanieri Huttle, all Bergen County municipal councils and Environment New Jersey Campaign Coordinator Loannie Dao.

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 November 10, 2014.

Christine Demus

SEAL