

MINUTES
BOROUGH OF NEW MILFORD
6:30 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, November 24, 2014



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilman Diego Robalino	Present
Councilman Austin Ashley	Absent
Council President Randi Duffie	Absent
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/Clerk;
Councilman Elect Alonso (6:58 PM); Councilman Elect Cabrera

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

CLOSED SESSION:

1. Health Benefits Contract – Art Caughlan/Karen Crotty
2. Litigation – Thomas Hanrahan
3. PD Promotion Rubric
4. Review of Closed Session Minutes – 11/10/14

Councilman Colucci made a motion to return to open session. Councilman Putrino seconded the motion. All present in favor, none opposed.

OPEN SESSION:

1. 2015 Budget Committee and 2015 Finance Committee

Councilman Putrino said he will not be able to serve on the budget committee for 2015 but he would like to serve on the Finance Committee. The Mayor suggested carrying these matters until the full Council is present. They will be relisted on the next agenda.

2. Library Board of Trustees – Composition and Terms

Councilwoman Grant said the Library Director is working to determine the proper process to deal with the staggering of terms. The Mayor said the Board is willing to reduce the membership from seven to five and the five year terms need to be staggered. The matter will be carried to the next agenda.

3. Senior Center Staffing

The Administrator referenced information distributed previously and said a long standing member of the Senior Center staff will be retiring at the end of January. In addition to the need to replace this staff member the Director has requested a change in the schedule. Currently the Director works two Saturday's per month and she would like to have the new person cover those two Saturday's in addition to a third. She said the Director has also proposed salary increases for this position as well as the two other staff positions, which the Administrator stated are more than fair noting that the existing salaries are the lowest among all of the Borough's part-time staff.

Mayor Subrizi said as liaison to the Senior Advisory Board she can tell the Council the use of the Senior Center is growing in leaps and bounds. She said it definitely could be considered understaffed and she would recommend accepting the Director's suggestions.

The Council had no objection to advertising the position with the amended hours nor to the salary increases as presented.

4. Fire Department – VFIS Coverage Request

The Administrator referenced the memo from the Fire Department requesting an increase in the insurance coverage to cover injuries sustained during softball games.

Councilman Colucci said it is just a \$120 difference. The Administrator said that is in addition to an additional \$679 for the coverage they have requested.

The Mayor said the cost to change the coverage from \$10,000 to \$50,000 is \$71 per year. She said to go from \$10,000 to \$100,000 it will cost \$71 plus \$679 per year. The Councilmembers present unanimously agreed to the increase in coverage to \$50,000.

5. Administrator's Report

The Administrator said the JIF Elected Official training will be offered again online in 2015 and asked if the Council would be interested in hosting an onsite training session during the first quarter of 2015. The Council agreed the online training would be sufficient; no need to host onsite training.

The Administrator said the Emergency Management Coordinator has requested an alphanumeric pager as a cost of \$11 per month. There were no objections from the Council.

The Administrator reported the Senior Center pool table had been sold during the Borough's recent online auction.

Councilman Putrino made a motion to reconvene in Council Chambers. Councilman Robalino seconded the motion. All present in favor, none opposed.

PUBLIC SESSION: (Actual Start 8:29 PM)

Mayor Subrizi called the meeting to order, asked for a moment of silent prayer and/or reflection, and led the flag salute. Mayor Subrizi read the Open Public Meeting Law and Mission Statements and pointed out the fire exits in the Council Chambers.

ROLL CALL:

Councilman Diego Robalino	Present
Councilman Austin Ashley	Absent
Council President Randi Duffie	Absent
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/Clerk;
Councilman Elect Alonso; Councilman Elect Cabrera

OATH OF OFFICE: JOHN KIENE - CAPTAIN

Mayor Subrizi administered the oath of office, to the rank of Captain, to Lt. John Kiene.

**PRESENTATIONS: DEBBIE YAGER TO NEW MILFORD FIRE DEPT.
 THE WARRIORS RUN INC.**

The Yager family thanked the New Milford Fire Department for their support following a fire at their home and made a donation to the Department.

Representatives of the Warriors Run, Inc. presented certificates of appreciation to the Mayor and Council, the Department of Public Works, the Ambulance Corps, the Police Department, and the Fire Department.

COUNCIL COMMITTEE REPORTS:

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

Councilman Putrino reminded everyone that Saturday is Small Business Saturday and asked that everyone shop locally.

Mayor Subrizi announced the Tree Lighting Ceremony would be taking place on Sunday, December 7th at 6:00 PM.

Councilman Colucci announced the Fire Department's Annual Toy Drive on December 14th and provided a copy of the flyer with all the locations.

OLD BUSINESS:

Councilman Robalino made a motion to approve of the minutes from the November 10, 2014 Closed and Work/Public Sessions. Councilwoman Grant seconded the motion. All present in favor, none opposed.

ADOPT ORDINANCE 2014:27

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

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

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

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

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

ADOPT ORDINANCE 2014:28

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

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

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

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

Councilman Colucci made a motion to adopt this ordinance on the second and final reading. Councilwoman Grant seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Colucci, Grant

Against the motion: None

Abstain: Putrino

ADOPT ORDINANCE 2014:29

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

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

John Rutledge – River Road. Mr. Rutledge asked if this is a paid position. Mayor Subrizi said it will be a paid position but that the EMC has agreed to serve without compensation for the remainder of 2014. She said the salary ordinance has been amended to reflect an annual salary of \$4,750.

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

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

ADOPT ORDINANCE 2014:30

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

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

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

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

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

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

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

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

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

NEW BUSINESS:

INTRODUCE ORDINANCE 2014:32

AN ORDINANCE TO REPEAL AND REPLACE CHAPTER XVIII, SECTION 18-1 ENTITLED "EXCAVATIONS IN STREETS", OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

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

The ordinance will be advertised in the Record and a public hearing will be held on December 15, 2014.

RESOLUTIONS:

- 2014:294 Closed Session
- 2014:295 Payment of Bills and Vouchers
- 2014:296 Approve Raffle License 2014:31 – Hovnanian School – Off-Premise 50/50
- 2014:297 Approve Social Affair Permit – Hovnanian School – December 31, 2014
- 2014:298 Reappoint Deputy Clerk/Deputy Registrar – Diane Grimaldi
- 2014:299 Authorize Boswell McClave Engineering to prepare plans and specifications and the Borough Clerk to advertise for bids – Henley Avenue BCUA Sewer Connection
- 2014:300 Award Hirschfeld Flood Control Project to T.R. Weniger, Inc. in the amount of \$1,463,450.00
- 2014:301 Cancel second half 2014 taxes – Block 1407, Lot 56

- 2014:302 Authorize Support of A-3508 to permit veterans and other groups to apply for unemployment insurance benefits online
- 2014:303 Authorize destruction of obsolete office equipment
- 2014:304 Approve Change Order #1 – Renovation at New Milford Senior Center
- 2014:305 Authorize execution of an agreement with Cigna to provide health benefits to employees of the Borough of New Milford, effective January 1, 2015
- 2014:306 Authorize settlement in the total amount of \$125,000 to John F. Kiene
- 2014:307 Approve Promotion – John F. Kiene – Police Department Captain

Mayor Subrizi said the Council noted the addition of three resolutions to the agenda. She said 2014:305 is to authorize a change to Cigna for employee health benefits. The resolution was added to the consent agenda.

Mayor Subrizi said resolution 2014:306 authorizes the approval of a settlement with John Kiene. She asked for a motion. Councilman Putrino made a motion to approve this resolution. Councilman Colucci seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Mayor Subrizi said resolution 2014:307 authorizes the promotion of John Kiene to the rank of Captain. Councilman Putrino made a motion to approve this resolution. Councilwoman Grant seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Mayor Subrizi read a letter from resident, Charles Brown, into the record. Mr. Brown wrote to thank the New Milford Police Department and Ambulance Corps for their assistance when he suffered a heart attack.

Mayor Subrizi introduced Councilman Elect Alonso and Councilman Elect Cabrera.

Councilman Putrino asked to have resolution 2014:304 pulled from the consent agenda for a separate vote.

COMMENTS FROM THE PUBLIC

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

Joseph Klimkak – River Lane. Mayor Subrizi reminded Mr. Klimkak of the five minute time limit for comment. Mr. Klimkak spoke about a problem he has with a number of neighbors he claims are encroaching onto Borough owned, preserved open space; removing trees and dumping debris. Mr. Klimkak said he contacted Robert Abbatomarco of Bergen County Open Space to report his concerns and later met with Mr. Abbatomarco on the property. Mayor Subrizi assured Mr. Klimkak that the Borough will take the proper action should we be contacted by the County about the property.

Mr. Klimkak commented on the borough tax maps and said he was told by the Assessor that they have not been updated for fourteen years because there has not been enough money to do so.

Mayor Subrizi said she would speak with the Assessor to confirm the maps are satisfactory. Mr. Leibman said the tax maps exist for tax purposes only; they are not for the purpose of providing a metes and bounds descriptions. Mr. Leibman said he would expect to receive correspondence from Mr. Abbatomarco and he will respond.

Gail Ablomski – 557 Mabie Street. Ms. Ablomski congratulated Mayor Subrizi and the two Councilmen Elect. Ms. Ablomski asked about the insurance referred to in resolution 2014:305. Mayor Subrizi explained it is the medical benefits for the borough employees.

John Rutledge – 335 River Road. Mr. Rutledge congratulated those recently elected and said he hoped the passion of the campaign will transfer to a functional future. He then wished everyone a happy Thanksgiving.

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

VOTE ON RESOLUTIONS

Councilman Robalino made a motion to approve resolution 2014:304. Councilman Colucci seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Colucci, Grant

Against the motion: None

Abstain: Putrino

Councilman Colucci made a motion to approve the consent agenda consisting of resolutions 2014:294 through 2014:303 and resolution 2014:305. Councilwoman Grant seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Councilman Robalino made a motion to adjourn. Councilwoman Grant seconded the motion. All present in favor, none opposed. Time 9:14 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk



COUNCIL LIAISON REPORT

Public Meeting of the Mayor & Council
November, 2014
Councilman Michael Putrino

HISTORIC NEW BRIDGE LANDING PARK COMMISSION

- HNBL met on November 6. at the Campbell-Christie House.
- Programs and events continue to do well. HNBL has a variety of events scheduled through the balance of 2014.
- HNBL continuing to work on various on-site capital projects including the rehabilitation of the historic barn as a museum and storage facility for artifacts.
- HNBL continues to engage the state regarding continuous funding in the NJ budget.
- HNBL is currently reviewing its "Master Plan".
- For more information about HNBL or to see their complete calendar of special and seasonal events, please visit www.newbridgelanding.org.

NEW MILFORD VOLUNTEER AMBULANCE CORPS. (NMVAC)

- The Corps. met on November 17. at the NMVAC building.
- NMVAC held its annual election of officers: Captain - Denise Brunner, 1st LT – Andrew Flannery, President – Syl Bresca, VP – Eddie Gomez, Trustee – Larry Mintz. Openings currently exist for 2nd LT, Treasurer and Secretary. The open positions will be nominated for at December 2014 meeting.
- NMVAC has seen an improvement in the parking lot situation.
- For more information about NMVAC, please visit newmilfordnjpd.org/nmvac.htm.

CHAMBER OF COMMERCE

- COC did not meet in November.
- COC is gearing its members up for "Small Business Saturday" which will be Saturday, Nov 29.
- For more information on the Chamber please visit www.newmilfordchamber.org.

GARBAGE & RECYCLING

- G&R met on November 5. at the borough hall.
- Continuing the conversation about contaminated recycling.
- Discussed issues related to the recycling yard, particularly the lack of supervision for people who are improperly or illegally dumping. Looking into possible solutions.
- Continue the discussion on ways to educate the public regarding proper recycling.
- Discussed and will move forward on the revising of the borough recycling calendar. New Calendar will be "legal size" tri-fold rather than two separate calendars.
- New blue recycling cans have been received. Yellow cans will be phased out.
- For more information on Garbage & Recycling in New Milford please visit www.newmilfordboro.com.

RECREATION COMMISSION

- NMREC met November 5. At the Recreation Building.
- 2014 budget is in good shape and they will end year without any overages.
- New bleachers are being installed on Kennedy Field.
- Fencing project on LaBarbera (Babe Ruth) Field is 95% complete.
- The parking lot wall is complete.
- Fall sports are finishing up for the year.
- REC members and coaches will be attending required AED training in January.
- For more information on the Recreation Commission and the various programs they offer, please visit www.newmilfordrecreation.com.

Diego Robalino
Liaison to the Board of Education
Meeting Nov. 17, 2014

A special meeting was held in the High School auditorium with the purpose of thanking all the volunteers for giving the auditorium more than a face lift. All walls were painted, ceiling was painted, floors were refinished and used (like-new) chairs were purchased at a very discounted price from another school district and placed by numerous volunteers that dedicated time and talent.

Special recognition was given by the District's Superintendent and the Board's president to about two dozen volunteers present. A plaque was also unveiled in the rear wall of the auditorium listing the names of all volunteers, starting off with project leaders; Mark Flores and Yamen Yambao. Volunteers were classified under Parents and Community, Faculty, Custodial Staff, District Administration, Students Past and Present and a special acknowledgement to Sherwin-Williams Paint Store of Bergenfield.

The recognition was followed by about 45 minutes of refreshments served on the stage, where tables and chairs had been set up with a banquette of appetizers and the like.

Meeting was resumed where Director of Instruction and Curriculum Danielle Shanley made reference to the Open House for 7th and 8th graders held last week at the High School, where tours and presentations were made available to parents and students.

Only one meeting will be held in December (15th), where outgoing Board member Peggy Saslow will be once again recognized for being named New Jersey State Board member of the year. There will also be a presentation by the NMHS choir.

About forty Academy students will be attending a pizza dinner and a show in NYC this coming Tuesday, where they will be attending the Broadway Musical Pippin.

Finally, School Business Administrator Michael Sawicz summarized the results of the Board Elections held on Tuesday November 4th:

Of just under 10,000 registered voters in NM, about 4,465 went to the polls, and about 1,300 of these voted for Board members. The results were as follows;

1276 votes for John Heineman
1225 votes for Paige Ryan
1127 votes for Dan Connor

John Heineman will be replacing Peggy Saslow as her term expires this December 31st.

Diego Robalino
Liaison to the Recreation Commission
Meeting 11/19/2014

Minutes were approved for the meeting held November 05, 2014.

John Bigger, Recreation Director reported that all fields were seeded last week. Also, that fencing is almost done in LaBarbera Field. The French Academy had approached the Recreation Commission requesting permission to use a field for soccer practice next spring, but they need to have an answer and schedule by the end of November. Because our own schedules have not yet been drawn out yet and taking into consideration that these are not New Milford kids, it was decided that permission could not be granted at this time.

I raised a question with regards to the tennis courts across the Recreation building as was presented by Mrs. Leonard two months ago at a Mayor and Council meeting, where she indicated that the gate is left unlocked at night. It was stated that the courts are not managed by the Recreation Commission, but rather by the Borough directly. Mr. Bigger mentioned that 500 keys were issued in the beginning, and maybe another 100 since then. There is no record of who has keys but he stated that those whose use the courts have pride in them and always lock the gate on the way out. When asked, he could not say who closes the gate or who is a member, but that he was present at that M&C meeting and acknowledged hearing Mrs. Leonard's complaint. He had taken it upon himself to drive around after 10 PM three days in the following weeks and verified that the gate was closed and locked.

Recreation Soccer is done for the season.

Travel basketball starts in January; there are two boy teams and two girl teams.

The Rec Basketball teams are all set, about 300 kids have signed up.

Mrs. Ricciardeli has been named Soccer Coordinator and Mrs. Becker will be shadowing unofficially with the possibility of qualifying for coordinator next year.

Mrs. Yager has been appointed as coordinator for Spring Soccer and Travel Soccer.

Council report=11/24/14

Dominic Colucci

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

I met with Vince Cahill at DPW office.

BUILDING AND GROUNDS:

Normal cleaning and maintenance as reported in the monthly report.

FIRE DEPARTMENT:

I attended the advisory board monthly meeting held on 11/17/14

I have not received a full report regarding hours of training/maintenance. The new year will start with a monthly complete report.

Santa detail, 23rd annual toy drive will be on December 14, locations and times are available on line.

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

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

The buildings now have completed roof trusts roofing is nearly completed and interior work is on going, on both sites.

I presented Chief Jerimiah M. Nolan with a 20 year award at the Annual Department dinner.

I was able to attend the Veterans day ceremony at borough hall.

I was unable to attend the interfaith ceremony this year due to family commitments.

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

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

COUNCIL LIAISON REPORT

Councilwoman Hedy Grant

Public Meeting of the Mayor & Council
November 24, 2014

ENVIRONMENTAL & ENERGY COMMISSION (November 4, 2014)

I did not attend as it was Election Day and the minutes are not available as of November 24.

LIBRARY BOARD OF TRUSTEES (November 20, 2014)

Discussed mayor's email regarding number of trustees on the board and staggering the terms.

Discussed proposed budget for 2015 and its challenges.

Worked on the policy on unattended children.

Discussed and decided on replacing the meeting room floor with vinyl flooring and having the small hallway adjacent to that room and to the nearby door recarpeted. Yet to be determined is whether abatement for asbestos will be needed.

The new book return box has been installed. It is drive-up and will accept books as well as media items.

Discussed and resolved to join 2 library cooperatives for purchase of materials for construction of new circulation desk and shelving.

A collection was taken among the Trustees as and for a donation to the fund mentioned in the obituary of late Library Trustee Donna Tamayne.

PLANNING BOARD

The Planning Board's meetings scheduled for October 28 and November 18 were canceled.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:294

Offered by:

[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. Health Benefits Contract – Art Caughlan/Karen Crotty
2. Litigation – David Pack
3. PD Promotion Rubric
4. Review of Closed Session Minutes – 11/10/14

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 24, 2014.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:295

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 \$644,320.29.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 24, 2014.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 1-15, 2014 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	9730.84	NOVEMBER 1-15, 2014 PAYROLL	RECEIVABLE:	5913
PAYROLL	1562.50	NOVEMBER 1-15, 2014 PAYROLL	GENERAL	5913
PAYROLL	353.81	NOVEMBER 1-15, 2014 PAYROLL	MUNICIPAL	5913
PAYROLL	8589.82	NOVEMBER 1-15, 2014 PAYROLL	MUNICIPAL	5913
PAYROLL	7257.64	NOVEMBER 1-15, 2014 PAYROLL	COLLECTION	5913
PAYROLL	1288.10	NOVEMBER 1-15, 2014 PAYROLL	ASSESSMENT	5913
PAYROLL	833.33	NOVEMBER 1-15, 2014 PAYROLL	ASSESSMENT	5913
PAYROLL	4554.29	NOVEMBER 1-15, 2014 PAYROLL	CODE	5913
PAYROLL	100.00	NOVEMBER 1-15, 2014 PAYROLL	RENT	5913
PAYROLL	6327.48	NOVEMBER 1-15, 2014 PAYROLL	POLICE	5913
PAYROLL	4849.38	NOVEMBER 1-15, 2014 PAYROLL	POLICE	5913
PAYROLL	14048.47	NOVEMBER 1-15, 2014 PAYROLL	POLICE	5913
PAYROLL	149694.88	NOVEMBER 1-15, 2014 PAYROLL	POLICE	5913
PAYROLL	700.00	NOVEMBER 1-15, 2014 PAYROLL	POLICE	5913
PAYROLL	482.99	NOVEMBER 1-15, 2014 PAYROLL	UNIFORM	5913
PAYROLL	991.01	NOVEMBER 1-15, 2014 PAYROLL	PUBLIC	5913
PAYROLL	55996.75	NOVEMBER 1-15, 2014 PAYROLL	PUBLIC	5913
PAYROLL	600.00	NOVEMBER 1-15, 2014 PAYROLL	PUBLIC	5913
PAYROLL	1609.96	NOVEMBER 1-15, 2014 PAYROLL	RECYCLING	5913
PAYROLL	3426.28	NOVEMBER 1-15, 2014 PAYROLL	PUBLIC	5913
PAYROLL	4679.34	NOVEMBER 1-15, 2014 PAYROLL	BOARD OF	5913
PAYROLL	219.66	NOVEMBER 1-15, 2014 PAYROLL	RECREATION	5913
PAYROLL	110.00	NOVEMBER 1-15, 2014 PAYROLL	RECREATION	5913
PAYROLL	1540.00	NOVEMBER 1-15, 2014 PAYROLL	RECREATION	5913
PAYROLL	4447.51	NOVEMBER 1-15, 2014 PAYROLL	SENIOR	5913
PAYROLL	0.00	NOVEMBER 1-15, 2014 PAYROLL	LIBRARY	5913
PAYROLL	22837.50	NOVEMBER 1-15, 2014 PAYROLL	LIBRARY	5913
PAYROLL	4235.22	NOVEMBER 1-15, 2014 PAYROLL	MUNICIPAL	5913
PAYROLL	1477.14	NOVEMBER 1-15, 2014 PAYROLL	TITLE III -	5913
PAYROLL	8356.22	NOVEMBER 1-15, 2014 BORO SOCIAL	SOCIAL	5914
PAYROLL	4293.26	NOVEMBER 1-15, 2014 BORO MEDICARE	SOCIAL	5915

Total fund: 01 Current

325193.38

Total Bill List: 325193.38

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 24, 2014

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
EDIE RYERSON	70.00	10/7/14 ENVIRONMENTAL COMM. MTG	ENVIRONMENT	5916
SIMIE WEINBERGER	125.00	NOV. CEREBRAL GYMNASTICS CLASSES	SENIOR	5917
FEMA FLOOD PAYMENT	1514.00	POLICY #RL00055164, RL0055425	INSURANCE	5918
FEMA FLOOD PAYMENT	6423.00	POLICY RL00055421-55424 NATIONAL	INSURANCE	5919
NELSON-PATTERSON AGENCY,	1150.87	DECEMBER 2014 FIREMEN'S US LIFE	INSURANCE	5920
WELLS, JAWORSKI & LIEBMAN,	250.00	AUGUST, 2014 INV.116245 03888	RENT	5921
BOSWELL MCCLAVE ENGINEERING	2566.50	INVOICE #88497 10/31/14 NM625	ENGINEERING	5922
BERRY BUSINESS PROCED. CO.	379.70	INV. 14-364 1099 MISC & 1099	COLLECTION	5923
N.J. STATE LEAGUE OF	140.00	UPDATED ELECTED OFFICIALS	MUNICIPAL	5924
CROWN TROPHY	137.20	INV.RE-36100 20 PLAQUE-JAMES	MUNICIPAL	5925
VERIZON WIRELESS	1123.31	INV.9734287494 9-24-10/23/14 CELL O/E		5926
NORTH JERSEY MEDIA GROUP	1029.21	OCT LEGAL ADS ACCT.1101720	MUNICIPAL	5927
STAPLES ADVANTAGE	283.76	ACCT.NYC1053306	SENIOR	5928
ASSOCIATED APPRAISAL GROUP	3375.00	INV.879 2014 ADDED ASSESSMENTS	ASSESSMENT	5929
G.T.B.M., INC.	3412.50	INV. 5202 INFO COP ANNUAL RENEWAL	POLICE	5930
AQUARIUS IRRIGATION SUPPLY	137.10	INV.1167702 - LAWN SPRINKER VALVE	PUBLIC	5931
CLEANING WORLD INC.	550.00	INV. 67326 - EMERGENCY CLEAN-UP SR	PUBLIC	5932
PALMERS ACE HARDWARE	67.45	INV.666505,666532,667302,667365,66	PUBLIC	5933
ON FIRE EQUIPMENT CORP.	467.40	INV.13847 4 FDNY HOOKS	FIRE O/E	5934
EDEL SIGN CO.	123.75	INV. 11114 25 LITE WEIGHT TRUSS	FIRE O/E	5935
GALL'S INC.	346.99	INV.BC0103202,BC0113602 OFFICERS	POLICE	5936
FALASCA & SON SERVICE	175.00	INV. 127917, 127975 SMOKE DET.	PUBLIC	5937
ANGELS LANDSCAPE CONTRACTORS	700.00	INV.36863, 37224 IREPAIR OF	PUBLIC	5938
TRICO EQUIPMENT INC.	315.71	INV. PT16578 9/30/14	PUBLIC	5939
CANTERBURY VILLAGE	3063.73	HYDRANT REIMBURSEMENT JAN-OCT,	O/E WATER	5940
DORCHESTER MANOR	1500.00	3RD QTR 2014 REIMB. GARBAGE	GARBAGE &	5941
GARDEN STATE HIGHWAY	254.40	INV. 102665 10/3/14	PUBLIC	5942
P & A AUTO PARTS	380.94	7 INVOICES	PUBLIC	5943
P & A AUTO PARTS	1181.35	19 INVOICES SEPT-OCT.	PUBLIC	5944
NORTHEAST GAS SERVICES	64.00	INV.19076 9/30/14 SEPT. RENTAL FEE	PUBLIC	5945
RACHLES/MICHELE'S OIL	2279.37	INV.195707 10/7/14 DIESEL FUEL	O/E GAS &	5946
MONTANA CONSTRUCTION	7500.00	INV. 493-14004 10/23/14 MANHOLE	PUBLIC	5947
HARTMAN EXCAVATING, LLC	630.00	INV.327085 10/7/14	PUBLIC	5948
DURIE LAWN MOWER & EQUIPMENT	271.99	INV. 3106 10/3/14 WEED	2011	5949
HUDSON TIRE EXCHANGE	1183.00	INV.205035 9/30/14 TIRES FOR	CLEAN	5950
RACHLES/MICHELE'S OIL	1754.87	INV.196612 10/22/14 DIESEL FUEL	O/E GAS &	5951
MARK P. FIERRO, ESQ.	625.00	11/5/14, 11/14/14 ALTERNATE	MUNICIPAL	5952
PUBLIC SERVICE ELECTRIC	19035.34	SEPT. & OCT, 2014 BILLING	O/E STREET	5953
PUBLIC SERVICE ELECTRIC	0.00	SEPT. & OCT, 2014 BILLING	O/E	5953
PUBLIC SERVICE ELECTRIC	9404.02	SEPT. & OCT, 2014 BILLING	O/E	5953
SCOTT G. SPROVIERO, ESQ.	2769.20	NM REDEVELOPMENT OCT. 20-NOV. 10,	LEGAL	5954
TERRE COMPANY	666.00	INV.131086, 134448	RECREATION	5955
THE TERRE COMPANY	800.00	INV.134447 RECREATION - TOPSOIL	RECREATION	5956
TRAP FIND, LLC	500.00	INV.15 MV HIDDEN COMPARTMENT	POLICE	5957
TERRI L. SMITH, MD, PA	562.50	11/18/14 4.5 HRS CHC	BOARD OF	5958
MARK D. MADAIO, ESQ.	502.50	OCTOBER, 2014 LEGAL SERVICES	LEGAL	5959
AETNA	141809.69	NOVEMBER 2014 PREMIUM	INSURANCE	5960

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
IRON MOUNTAIN RECORDS MGMT	282.62	INV. KWX2799 OCTOBER 2014 STORAGE	MUNICIPAL	5961
ZEE MEDICAL SERVICE CO.	198.25	INV. 113460919 5/13/14	PUBLIC	5962
DURIE LAWN MOWER & EQUIPMENT	213.90	INV. 3105 10/3/14	PUBLIC	5963
HUDSON TIRE EXCHANGE	264.50	INV.205690 10/16/14	PUBLIC	5964
IED WATER NEW JERSEY	15437.68	NOVEMBER HYDRANT CHARGES	O/E WATER	5965
S. ROTONDI & SONS, INC.	249.00	INV. 30217 9/30/14 TREE PARTS	RECYCLING	5966
S. ROTONDI & SONS, INC.	870.00	INV.272279 9/30/14 BRUSH - SEPT.	RECYCLING	5967
KEEHN POWER PRODUCTS, INC.	1563.99	INV. 1132 9/15/14 HONDA GENERATOR	PUBLIC	5968
NRG BUSINESS SOLUTIONS	1401.07	GAS SUPPLIER - OCTOBER, 2014	O/E	5969
CABLEVISION	101.94	CABLE CHARGES - NOVEMBER, 2014	MUNICIPAL	5970
CABLEVISION	17.57	CABLE CHARGES - NOVEMBER, 2014	POLICE	5970
CABLEVISION	74.90	CABLE CHARGES - NOVEMBER, 2014	PUBLIC	5970
CABLEVISION	84.90	CABLE CHARGES - NOVEMBER, 2014	RECREATION	5970
CABLEVISION	0.00	CABLE CHARGES - NOVEMBER, 2014	O/E	5970
CABLEVISION	104.85	CABLE CHARGES - NOVEMBER, 2014	O/E	5970
TECHNICAL FIRE SERVICES INC.	3041.85	INV.13-7051 ANNUAL NFPA REQ. HOSE	FIRE O/E	5971
FIRE & SAFETY SERVICES	2150.24	INV.14-07038 FLOODLIGHT, EVOLUTION	FIRE O/E	5972
PETER GRECO	300.00	1 1/2 HRS 12/7/14 TREE LIGHTING	CELEBRATION	5973
BRIAN HEUER	225.00	SOCCER EVALUATOR	RECREATION	5974
MARCIANO HRONCICH	390.00	MAY & JUNE - SPRING SOCCER	RECREATION	5975
THE TERRE COMPANY	1600.00	INV.134457, 134484, 134480 40 YDS	RECREATION	5976
THE TERRE COMPANY	2090.00	INV.130247 6/25/14 100 40LB BAGS	RECREATION	5977
FORD MOTOR CREDIT COMPANY	3924.81	INV.1114334 ACCT.5381017 LEASE (4)	POLICE	5978
FORD MOTOR CREDIT COMPANY	3705.67	INV.1112808 ACCT.5381016 LEASE (4)	POLICE	5979
SCOTT GRAPHICS PRINTING	55.00	INV.11628 BUSINESS CARDS FOR	PUBLIC	5980
AMERICANWEAR INDUSTRIAL	262.50	INV.669023, 668115	2011	5981
MMERMAN EQUIPMENT COMPANY	526.21	INV.205739 11/5/14 PARTS FOR	2011	5982

Total fund: 01 CURRENT 260737.80

Total Bill List: 260737.80

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 24, 2014 REVISED

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FRANCIS F. HAGGERTY	171.20	REIMB.PLANTS FOR PISTOL RANGE	2013	1326
AAA EMERGENCY SUPPLY CO.	4447.00	INV.251033 9 RIT PP-1 6 GEMTOR 541	2014	1327
NORTH JERSEY MEDIA GROUP	128.01	LEGAL AD JULY, 2014 AD#3726116	2014	1328
BOSWELL MCCLAVE ENGINEERING	8968.50	INV. 88496 10/31/12 NM612 -BLVD. &	2014	1329
BOSWELL MCCLAVE ENGINEERING	693.17	INV.88494 10/31/14 NM481A	2009	1330
BOSWELL MCCLAVE ENGINEERING	93.00	INV. 88500 10/31/14 NM635 BC	RES'V-ORD	1331
NORTH JERSEY MEDIA GROUP	88.32	LEGAL AD #3772426 ACCT.1101720	2013	1332
BOSWELL MCCLAVE ENGINEERING	534.00	INV.88499 10/31/14 NM632	2013	1333
BOSWELL MCCLAVE ENGINEERING	12865.50	INV.88498 NM629 10/31/14 2014 ROAD	2014	1334
SZ CONSTRUCTION LLC	-28941.50	OCTOBER 2014 BILLING SR. CTR	2012	1335
SZ CONSTRUCTION LLC	0.00	OCTOBER 2014 BILLING SR. CTR	2012	1335
SZ CONSTRUCTION LLC	28941.50	OCTOBER 2014 BILLING SR. CTR	2012	1335
ROGUT MC CARTHY PC	453.79	BOND COUNSEL ORDINANCE 2014:25	2012	1336
SZ CONSTRUCTION LLC	0.00	OCTOBER SR. CTR RENOVATIONS 1/2	2012	1337
SZ CONSTRUCTION LLC	0.00	OCTOBER SR. CTR RENOVATIONS 1/2	2012	1337
SZ CONSTRUCTION LLC	14470.75	OCTOBER SR. CTR RENOVATIONS 1/2	2012	1337
SZ CONSTRUCTION LLC	0.00	OCTOBER 2014 SR. CTR RENOVATIONS	2012	1338
SZ CONSTRUCTION LLC	0.00	OCTOBER 2014 SR. CTR RENOVATIONS	2012	1338
CONSTRUCTION LLC	14470.75	OCTOBER 2014 SR. CTR RENOVATIONS	2012	1338

Total fund: 04 CAPITAL 57383.99

Total Bill List: 57383.99

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 24, 2014

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FRANCIS F. HAGGERTY	171.20	REIMB.PLANTS FOR PISTOL RANGE	2013	1326
AAA EMERGENCY SUPPLY CO.	4447.00	INV.251033 9 RIT PP-1 6 GEMTOR 541	2014	1327
NORTH JERSEY MEDIA GROUP	128.01	LEGAL AD JULY, 2014 AD#3726116	2014	1328
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BOSWELL MCCLAVE ENGINEERING	12865.50	INV.88498 NM629 10/31/14 2014 ROAD	2014	1334
SZ CONSTRUCTION LLC	28941.50	OCTOBER 2014 BILLING SR. CTR	2012	1335
ROGUT MC CARTHY PC	453.79	BOND COUNSEL ORDINANCE 2014:25	2012	1336

Total fund: 04 CAPITAL 57383.99

Total Bill List: 57383.99

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 24, 2014

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	186.00	REIDER INV # 88501 10/31/14	DEVELOPERS	1476
Total fund: 2940 DEVELOPERS ESCROW				186.00
Total Bill List:	186.00			

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 24, 2014

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
KEVIN ULMER	300.00	10/30/14 DJ MIDDLE SCHOOL DANCE	RESERVE FOR	1035
CNR PRODUCTS CO.	368.80	INV.1405192 8/28/14 - SIGNS FOR	RESERVE FOR	1036
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				668.80
Total Bill List:		668.80		

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 24, 2014

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MORRISON MAHONEY LLP	150.32	INV. 840184 9/30/14 PUBLIC	PUBLIC	1042
Total fund: 2700 SPECIAL DEPOSITS				150.32
Total Bill List:		150.32		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:296

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>
Hovnanian School	Off-Premise 50/50	March 20, 2015	2014-31

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 24, 2014.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:297

Offered by: N. Diney Put

Seconded by: [Signature]

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

WHEREAS, the Hovnanian School, 817 River Road, New Milford, NJ has applied for a Special Permit for a Social Affair; and

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

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

NOW, THEREFORE, BE IT RESOLVED, the Mayor & Council hereby approve the Hovnanian School, a Special Social Affair Permit for their event at which alcohol will be served on the premises from 8:00 PM to 2:00 AM on December 31, 2014 and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Hovnanian School, c/o Sonya Bekarian, 817 River Road, New Milford, NJ 07646.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 24, 2014.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:298

Offered by: *Diane Sp...*

Seconded by: *[Signature]*

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

WHEREAS, there exists a need for a Deputy Municipal Clerk and a Deputy Registrar in the Borough of New Milford; and

WHEREAS, Diane Grimaldi has held the positions of Deputy Municipal Clerk and Deputy Registrar since December 12, 2012, having been appointed for a two-year term by Resolution No. 2012:337;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby reappoint Diane Grimaldi as the Deputy Municipal Clerk and Deputy Registrar as of December 1, 2014, for a period of two years, and that a copy of this resolution be forwarded to Christine Demiris and the Board of Health.

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 24, 2014.

Christine Demiris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:299

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 have allocated funding via bond ordinances 2010:07, 2013:06, and 2014:23 for the purposes of the Henley Avenue BCUA Sewer Connection; and

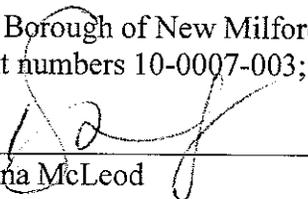
WHEREAS, the Mayor and Council wish to advertise to receive bids for the Henley Avenue BCUA Sewer Connection; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to prepare plans and specifications for the Henley Avenue BCUA Sewer Connection at a fee not to exceed \$12,000;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to prepare plans and specifications for the Henley Avenue BCUA Sewer Connection and authorize the Borough Clerk to receive bids.

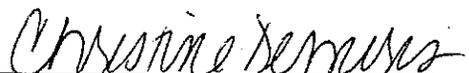
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account numbers 10-0007-003; 13-0006-104; and 14-0023-001.


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 24, 2014.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:301

Offered by:.....

Walter Grant

Seconded by:.....

Councilman Colucci

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

WHEREAS, the New Jersey Supreme Court ruled unanimously that nonprofit housing do not have to pay property taxes in the case of Advance Housing Inc.v. Township of Teaneck (A-72 to 79-11) (069436) on September 25, 2013; and

WHEREAS, Advance Housing DNM, Inc. is the owner of property shown on the municipal tax map on Block 1407 Lot 56 commonly known as 241 Boulevard; and

WHEREAS, the Borough of New Milford cancelled all open taxes through the second quarter 2014 by Resolution No. 2013:287 October 28, 2013; and

WHEREAS, the assessor inadvertently did not exempt said property and kept Advance Housing on the tax rolls for the year 2014; and

WHEREAS, property taxes in the amount of \$4,219.69 are on the tax rolls for second half 2014; and

NOW, THEREFORE. BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, New Jersey that the Tax Collector cancels second half 2014 taxes on Block 1407 Lot 56.

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 24, 2014.

Christine Xemus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:302

Offered by: Councilwoman Grant

Seconded by: [Signature]

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

RESOLUTION SUPPORTING A-3508 TO REQUIRE THE DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT TO PERMIT VETERANS AND OTHER GROUPS TO APPLY FOR UNEMPLOYMENT INSURANCE BENEFITS ONLINE

WHEREAS, the number of New Jersey unemployed veterans is far greater than that of the national average; and

WHEREAS the Bureau of Labor Statistics figures show that New Jersey veterans have the highest unemployment rate of any state in the nation; and

WHEREAS, P.L. 2001, c. 32 prohibits a claimant who has, for any period during his base year, served in the military, worked for the federal government, or worked outside the State of New Jersey from filing, reopening, certifying, canceling or closing his/her claim for unemployment insurance via the Internet but instead requires that such actions must be made in person or by telephone; and

WHEREAS, remedial legislation (A-3508) has been introduced by Assemblyman Timothy J. Eustace, which will rectify this situation and allow these claimants to use online certification; and

WHEREAS, it is imperative that the Department of Labor and Workforce Development permit online applications for unemployment insurance compensation benefits for claimants who have served in the military, worked for the federal government or worked outside the State of New Jersey;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford support Assembly Bill A-3508 and urge the Department of Labor and Workforce Development to permit veterans and other groups to apply for unemployment benefits online; and

BE IT FURTHER RESOLVED that copies of this resolution be sent to Governor Chris Christie, Senator O'Toole (D40), Senator Cardinale (D39), Senator Gordon (D38), Senator Weinberg (D37), Senator Sarlo (D36), Senator Pou (D35), Senator Sacco (D32), Assemblyman Timothy J. Eustace (D38), and all members of the New Jersey General Assembly representing Bergen County residents and 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 24, 2014.

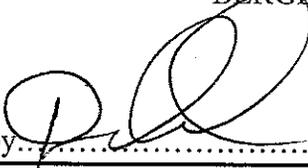
SEAL

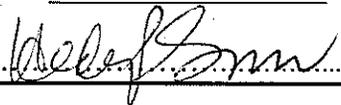
[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:303

Offered by: 

Seconded by: 

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

WHEREAS, the Borough of New Milford is in possession of obsolete office equipment no longer needed for public use; and

WHEREAS, the value of such property is determined to be less than the minimum amount required to offer through public sale pursuant to N.J.S.A. 40A:11-36; and

WHEREAS, the storage of such idle property is burdensome and some of which is categorized as hazardous waste and should be disposed of at a certified hazardous waste collection facility within the County of Bergen; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford does hereby authorize the disposal and destruction of obsolete office equipment including phones and their accompanying modules that no longer perform a function or process and are assessed to be of no value for resale due to the nature of their archaic technical features.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Borough Qualified Purchasing Agent, the Borough Auditor and the CFO and maintained in the Office of the Municipal Clerk.

1. 2 adding machines – 1 Casio and 1 Canon
2. 1 Compaq laptop
3. 1 Swingline electric stapler
4. 1 Panasonic transcriber
5. 1 Netgear router
6. 1 1999 Brother MFC 650 fax machine
7. 1 1998 Toshiba Satellite laptop
8. 1 2003 Dell laptop

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 24, 2014.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:304

Offered by:.....

Seconded by: *[Signature]*

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

CHANGE ORDER #1
Renovation at New Milford Senior Center
SZ Construction
97 Stefanic Avenue
Elmwood Park, NJ

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

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

Amount of Original Contract	\$132,000.00
Plus Additions – Change Order #1	\$1,565.00
Amended Contract Amount	\$133,565.00

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 in the increased amount of \$1,565.00 and total contract amount of \$133,565.00 be approved by the Mayor and Council of the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 24, 2014.

SEAL

Christine Demura



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Document G701[™] - 2001

Change Order

PROJECT: (Name and address) Renovation at the Senior Center 275 River Road New Milford N.Y. 07646	CHANGE ORDER NUMBER: 001	OWNER <input checked="" type="checkbox"/>
TO CONTRACTOR: (Name and address) S2 Construction 97 Stefanie Ave Elmwood Park N.Y. 07407	DATE: 10/30/2014	ARCHITECT <input checked="" type="checkbox"/>
	ARCHITECT'S PROJECT NUMBER: 10 10	CONTRACTOR <input checked="" type="checkbox"/>
	CONTRACT DATE: 05/07/2013	FIELD <input type="checkbox"/>
	CONTRACT FOR: General Construction	OTHER <input type="checkbox"/>

The Contract is changed as follows:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives.)

New Kitchen Sink and Faucets.

The original (Contract Sum) (Guaranteed Maximum Price) was	\$	132,000.00
The net change by previously authorized Change Orders	\$	0.00
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was	\$	132,000.00
The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased) (unchanged) by this Change Order in the amount of	\$	1,565.00
The new (Contract Sum) (Guaranteed Maximum Price), including this Change Order, will be	\$	133,565.00
The Contract Time will be (increased) (decreased) (unchanged) by () days.		
The date of Substantial Completion as of the date of this Change Order, therefore, is		

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

DANIEL DRESSER, RA
ARCHITECT (Firm name)

S2 Construction
CONTRACTOR (Firm name)

Borough of New Milford
OWNER (Firm name)

19 EOSTAN DR.
ADDRESS Monmouth, NJ 07074

97 Stefanie Ave
ADDRESS Elmwood Park, N.Y.

930 River Rd
ADDRESS New Milford, NJ 07644

[Signature]
BY (Signature)

[Signature]
BY (Signature)

CHRISTINE DEMIRIS
BY (Signature)

DANIEL DRESSER
(Typed name)

MAREK SZELWC
(Typed name)

Christine Demiris
(Typed name)

DATE

DATE

10/30/2014

DATE

11/24/14

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:305

Offered by: Councilwoman Grant

Seconded by: Councilman Colucci

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

WHEREAS, the Mayor and Council wish to provide medical benefits to the employees of the Borough of New Milford; and

WHEREAS, Cigna has provided a quote for medical benefits comparable to the existing health benefits provided by Aetna; and

WHEREAS, the quote from Cigna is significantly less than the 2015 renewal rate from Aetna.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of New Milford hereby agree to authorize execution of an agreement with Cigna to provide health benefits to employees of the Borough of New Milford, effective January 1, 2015.

BE IT FURTHER RESOLVED, the Mayor and Council hereby authorize the Administrator, Christine Demiris, to sign the 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 24, 2014.

Christine Demiris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:306

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's attorney handling the matter entitled John F. Kiene v. Borough of New Milford, a corporate body politic of the State of New Jersey, and Chief Frank Papapietro, Superior Court of New Jersey, Docket No. BER-L-4690-12 has recommended that the matter be settled;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby approve settlement of this matter, and hereby authorize settlement in the total amount of \$125,000, \$100,000 payable by the MELJIF's insurance carrier Indian Harbor, together with payment of the Borough's contribution towards settlement in the amount of \$25,000, to John F. Kiene and his attorney within thirty (30) days of defense counsel's receipt of fully-executed closing papers.

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 24, 2014.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:307

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, John F. Kiene was appointed to the New Milford Police Department in 1982; and

WHEREAS, John F. Kiene was promoted to the rank of Sergeant on October 1, 1994 and subsequently to the rank of Lieutenant on July 1, 2002; and

WHEREAS, John F. Kiene has proven himself to possess solid supervisory and administrative skills, is well respected throughout the Department, and has continued to his professional development by completing numerous in-service and other courses; and

WHEREAS, the sudden and surprise retirement of former Chief Papapietro has created the immediate need for supervision in the Department in the absence of a Chief of Police; and

WHEREAS, John F. Kiene has been Officer in Charge of the New Milford Police Department since November 1, 2014, as approved by the Mayor and Council on October 27, 2014; and

WHEREAS, John F. Kiene has performed various administrative functions since 2006, and since the retirement of Lt. Raffo in 2011 has functioned primarily in an administrative capacity for the Department; and

WHEREAS, John F. Kiene has an exemplary employment record with the Borough, including having a personnel file devoid of any disciplinary action in over 30 years of service; and

WHEREAS, since 2010 when John F. Kiene was one of the two remaining Lieutenants in the Department, retired Chief Papapietro had submitted budget requests for calendar years 2010, 2011 and 2012 which (budget permitting) would have allowed for the promotion of Kiene to the rank of Captain, but for budgetary reasons no such promotions were made; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2014:307

Offered by:..... Secoded by:.....

WHEREAS, John F. Kiene has held the rank of Lieutenant since 2002 and has performed various administrative functions, both for a considerably longer period of time than any other current Lieutenant; and

WHEREAS, John F. Kiene has demonstrated the merit and fitness necessary for promotion to the rank of Captain;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby affirms the promotion of John F. Kiene to the rank of Captain of the New Milford Police Department, effective November 24, 2014.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 24, 2014.

Christine Reynolds

SEAL