

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, April 13, 2015



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilman Michael Putrino	Present
Councilman Austin Ashley	Present
Councilman Diego Robalino	Present
Councilman Ulises Cabrera	Present
Councilman Al Alonso	Present
Council President Dominic Colucci	Present
Mayor Ann Subrizi	Present

Also Present: M. Madaio – Borough Attorney; C. Demiris – Administrator/Borough Clerk

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

CLOSED SESSION:

1. Legal Advice – COAH – Planner’s Review
2. Personnel – PBA
3. Personnel – Chief’s Employment Contract
4. Review of Closed Session Minutes – March 23, 2015

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

OPEN SESSION:

1. Pancho’s Extension of Premise Permit

Mr. Madaio acknowledged David Watkins, Esq. appearing on behalf of Pancho’s Burritos. He referenced the Council’s previous discussion noting the following conditions: a more detailed sketch, the presence of two uniformed police officers from 6:00 to 10:00 PM, and no outside service after 10:00 PM. Mr. Madaio said Mr. Watkins has proposed, in the alternative, ten security guards to which Chief Ramaci had no objection.

Mr. Watkins acknowledged his clients wish to be conscious of the neighborhood, noting his intent to build an inner vestibule with an additional door to provide a buffer to the noise inside the restaurant.

Mayor Subrizi asked if there will be tents outside noting there were last year and it was quite large. Mr. Watkins said he believed the setup would be similar to previous years. He asked if

the Council was opposed to a tent. Mayor Subrizi said her concern was with the number of people that would be accommodated outside and whether or not it would be possible to then accommodate them inside after 10:00 PM. She asked if the outside area would be enclosed and if a count would be taken. Mr. Watkins said he was advised by the owner that there were approximately 120 people served outside last year between the hours of 6:00 to 10:00 PM. Mayor Subrizi said there were far more than 120 people outside last year and the diagram seems to indicate room for many more. She asked how they would be moved inside at 10:00 PM, noting that it would not be acceptable to start a line down the residential street of patrons waiting to be admitted inside. She said the event gets bigger each year and it was too big last year; she said the Borough is asking for it to be smaller. Mayor Subrizi asked if there were any alternative plans for parking in addition to street parking. Mr. Watkins said there was not.

Councilman Alonso asked if it would be possible for the Fire Department to establish an occupancy load for the outdoor area. He also asked if there would be sufficient restrooms. Mr. Watkins said there are two restrooms.

Mr. Watkins said they would use wristbands to prevent underage drinking and that he would be attending the event. Councilman Robalino asked about the wristbands; when were they initiated. Mr. Watkins said he believed it was either one or two years prior. Councilman Robalino asked about the credentials of the security guards. Mr. Watkins said they are being provided through an established security firm.

Mayor Subrizi said someone should be keeping track of the number of people both inside and out. Mr. Watkins said he will have the security company monitor the numbers. The Mayor said that in order to have the outside area clear by 10:00 PM it will be necessary to start well before 9:45 PM to clear the area. Councilman Robalino suggested a "last call" at 9:00 PM for service of both food and beverages. Mr. Watkins agreed to implement "last call" for outside service at 9:00 PM.

Councilman Cabrera asked if the event would be cancelled for rain. Mr. Watkins said it would not.

The Council agreed to add resolution 2015:115 to approve the extension of premise permit to the agenda.

2. Little League Subcommittee

Mayor Subrizi said this was placed on the agenda at Council President Colucci's request. Councilman Colucci said the Little League board has voted to move forward in the consideration to abandon their lease with the Borough with the condition that they would have exclusive rights to the field from March through October in exchange for providing field maintenance.

The Council discussed the formation of a committee to continue the discussion and come back to the Council with a recommendation. Council President Colucci, Councilman Alonso, Councilman Cabrera all expressed interest in being on the committee. The Council additionally discussed including Little League President Dan Davis, and Recreation Director John Bigger.

Councilman Putrino said the Council has been discussing the possibility of a lease with the BOE for Berkley field, which was supposed to be a pilot. He asked why the Borough is rushing forward with another idea. He said the plan for Berkley field is for a multi-purpose field to benefit the town. He said an application for open space funding for the Little League field would compete with an application for funding for Berkeley field.

Councilman Cabrera said there is no benefit to the town by breaking the lease with Little League.

Councilman Alonso noted the quality of some fields in other towns and said that a good field adds to the quality of life that attracts parents to a town.

Councilman Ashley asked if limiting the use of the field would disqualify it from receiving open space funding. Mr. Madaio said that he did not believe that it would but that he would look into it further.

Councilman Putrino said he agrees with Councilman Alonso regarding quality fields but said the Council must prioritize the projects noting it would be impossible to do everything.

The Council discussed the composition of the committee and agreed it would include the three previously noted councilmembers, two members of the Recreation Commission and two members of Little League.

3. Senior Center Advisory Board Ordinance

The Mayor reviewed the proposed changes to the ordinance. She said in addition, Councilman Putrino had provided some handwritten notes asking for clarification or supporting documentation to references in the ordinance. The Council had no objection to the proposed revisions. Mayor Subrizi said she will next bring the ordinance to the Senior Advisory Board for their review. Once approved by the Board the ordinance will be drafted for introduction.

4. Property Maintenance Ordinance – Penalties

The Administrator referenced Mr. Madaio's draft of five ordinances for revision to include specific penalties. Mr. Madaio said he had not received any feedback from the Council on the drafts.

The Administrator said the Council had discussed the escalation of fees for repeat offenses. Mayor Subrizi said this may make the ordinance to cumbersome and suggested leaving it with minimums and maximums to be assessed at the discretion of the Judge. Mr. Madaio said he could add a sentence that states it is the Council's intent for the penalties to escalate for repeat offenses.

The Council agreed to add the sentence regarding the escalation of fees. The ordinance will then be prepared for introduction.

5. Fire Co. #2 – Change Order Request

The Administrator referenced the change order request noting it would provide for a smaller generator and additional floor finishes with a net savings of approximately \$280.

Mayor Subrizi next briefed the Council on a recent meeting with PSE&G regarding the Energy Strong program, which will provide for gas line replacements throughout significant portions of town. She said there will be two contractors working in different parts of town, they will both start the week of March 20th. She said the one contractor will be starting, where the pressure is the strongest, on River Road in the center of the commercial zone and working out to New Bridge Road. She said they will be able to complete 600 to 700 feet per day and will be working in town through the end of the year. Once the gas lines are complete they will be working on the laterals into individual homes.

The Council briefly discussed the change order and agreed to add resolution 2015:116 to approve the request.

6. Approval of March 23, 2015 Closed and Work/Public Session Minutes

Council President Colucci made a motion to approve the minutes from the March 23, 2015 Closed and Work/Public Session. Councilman Cabrera seconded the motion. All in favor, with the exception of Councilman Putrino who abstained from the vote on the closed session minutes.

7. Administrator's Report

The Administrator read information regarding the Preliminary Flood Map Feedback Portal and noted the information could be found on the Borough's website.

The Administrator reported the Senior Center would be closed on Monday, May 11th and Tuesday May 12th for flooring installation.

Regarding the County Curb Ramp grant program the Administrator reported that while design, construction and inspection are all reimbursable under the grant, police overtime for the traffic control is not. She said the cost for this coverage is \$17,700 through April 8th and noted the job is almost complete.

The Administrator reported that Fire Co. #1 has indicated they will be requesting permission to have Tommy Fox's serve alcohol in conjunction with their 5K run. She said no paperwork has been submitted as of yet. The Mayor said she is not in favor of allowing alcohol at any local runs/races.

The Administrator reported that boring samples had been taken at the Hirschfield Brook prior to design of the flood mitigation project, however once work was underway it became apparent the soil would not support the concrete walls as proposed. To proceed as proposed would have required the installation of pilings the length of the job and would have been cost prohibitive. She said the engineer has proposed an alternate solution that will achieve the

same result, cost approximately the same as what was originally proposed and will look nicer. She said a sample of what is being proposed can be found in Goffle Brook Park in Hawthorne.

The Administrator said the Deputy Clerk will be covering the May 11th work session.

COUNCIL:

Councilman Alonso said the Riverkeeper is working on a map of the Hackensack River Paddle Trail that identifies the boat ramps. He said the New Milford ramp is currently identified as Fireman's Ramp and can be renamed if the Council wants to do so. He said the Environmental Commission is looking at grants to retrofit the existing ramp to make it compatible for rescue use. Councilman Alonso said the Environmental Commission is in favor of the Green Team but would like for its role to be better defined. Councilman Cabrera said the Green Team will be meeting the following week and members from the Environmental Commission have been appointed to the Green Team.

Councilman Cabrera reported that while planting trees for the Beautification Committee at the Library he came across a sinkhole. He asked for the DPW to be notified. Councilman Cabrera said with recent plantings at River Edge Avenue and Holland Avenue it has been proposed that the lot be named. Mayor Subrizi suggested waiting until a determination is made about the Casey house before naming the lot. Councilman Cabrera asked about recognizing veterans from other conflicts at both the Memorial Day parade and on the monuments in front of Borough Hall. Councilman Ashley said the Public Events Chair acknowledges veterans from all conflicts at the parade and it was noted that the monument honors veteran's killed in action. Councilman Cabrera will research further to determine if there are any deceased veteran's from recent conflicts that are not included on the monument.

Councilman Putrino said the OEM is working to finalize paperwork with FEMA from the Sandy declaration and it seems that the Borough may be entitled to an additional \$50,000. Councilman Putrino referenced historical mapping done through the County Clerk's office and asked if it could be loaned to New Milford. The Mayor said she is not aware of anything they have with relation to New Milford history; if they have it they have not notified the town.

Councilman Cabrera asked if we could obtain estimates to replace the "Welcome to New Milford" signs. The Administrator said we have obtained estimates in the past but there was never an agreement by the Council to move forward with the replacement. She will locate the prior estimates and forward to the Council. It was noted that this was not included in the 2015 budget. Councilman Alonso asked if it would be possible to get the signs made through a vocational school.

Mayor Subrizi reported on a meeting with the Borough of Dumont to discuss the particulars of allowing them to use space in the New Milford Borough Hall for their municipal court sessions. She said Dumont will be meeting with Bergenfield as well and will let us know whether or not they wish to proceed.

Mayor Subrizi additionally reported that she met with ZBA attorney Scott Sproviero and the County Agricultural Board (CAB) at Fresh and Fancy Farms. She said all issues regarding zoning, building use, etc. with Fresh and Fancy will be forwarded to the CAB. The CAB will

decide if it is a farming issue, and if so, will decide the matter. If it is not a farming issue it will be sent back to the town for a decision.

COMMENTS FROM THE PUBLIC

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

Anna Leone – 505 Boulevard. Ms. Leone referenced the discussion on the Energy Strong work and asked if PSE&G would be responsible for the cost of the police protection provided on the job. She was assured that PSE&G would reimburse the town. Mayor Subrizi noted a resolution on the agenda to raise the contractor rate for police protection from \$115 to \$125 through the end of the year. She noted the rate would be raised to \$135 in 2016 to bring it in line with adjacent towns. Ms. Leone said she agrees with the Mayor; alcohol should not be served in conjunction with any run/race taking place in town.

Being no further comment from the public the meeting was closed to public comment on a motion from Councilman Robalino, seconded by Councilman Ashley. All present in favor, none opposed.

APPOINTMENTS: JOAN RUSSO – BEAUTIFICATION COMMITTEE IRIS BROWNE – GREEN TEAM

Councilman Cabrera made a motion to approve the appointments to the Beautification Committee and Green Team. Councilman Putrino seconded the motion. All present in favor, none opposed.

RESOLUTIONS:

- 2015:103 Closed Session
- 2015:104 Payment of Bills and Vouchers
- 2015:105 Approve Raffle License 2015:07 – Church of the Ascension – Off-Premise 50/50
- 2015:106 Authorize Boswell to provide inspection services – County ADA Cooperative Curb Ramp Construction Program
- 2015:107 Approve 2015 Emergency Temporary Appropriation – General Operating Expenses
- 2015:108 Endorse Agreement with Mid-Bergen Regional Health Commission for Public Health Services for 2015
- 2015:109 Authorize Duplicate Coverage Opt Out Disbursement for Employees who Voluntarily Decline to Participate in the Borough's Health Benefits Coverage
- 2015:110 Authorize Escrow Refund – Waseem Enterprises, LLC in the amount of \$259.75
- 2015:111 Cancel First Half of 2015 Taxes – Block 913, Lot 1
- 2015:112 Designate a \$8,029,490 Bond Anticipation Note dated April 16, 2015 and payable December 1, 2015 as a “Qualified Tax-Exempt Obligation”
- 2015:113 Approve Raffle License 2015:08 – New Milford-Teaneck Lodge #2290 B.P.O.E – Games and Wheels
- 2015:114 Approve Contractor Rate for Police Protection and Traffic Control
- 2015:115 Approve Extension of Premise Permit – Panchos Burritos – May 5, 2015
- 2015:116 Approve Change Order #4 – Renovations/Additions New Milford Fire Station #1 & #2

Councilman Ashley asked to have resolution 2015:113 pulled from the consent agenda.
Councilman Robalino asked to have resolution 2015:115 pulled from the consent agenda.

VOTE ON RESOLUTIONS

Council President Colucci made a motion to approve resolution 2015:113. Councilman Robalino seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Cabrera, Alonso, Colucci
Against the motion: None
Abstain: Putrino, Ashley

Council President Colucci made a motion to approve resolution 2015:115 according to the provisions noted by the Council. Councilman Ashley seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Putrino, Ashley, Cabrera, Alonso, Colucci
Against the motion: Robalino
Abstain: None

Councilman Putrino made a motion to approve the consent agenda consisting of resolutions 2015:103 through 2015:112, resolution 2015:114 and resolution 2015:116. Councilman Robalino seconded the motion. All present in favor, none opposed.

Councilman Cabrera asked if the bond for \$6.5 million dollars is in the works. The Administrator responded there is approval of a note on the current agenda that will consolidate some debt through the end of the year at which time we will go out for a bond.

ADJOURNMENT

Council President Colucci made a motion to adjourn. Councilman Robalino seconded the motion. All present in favor, none opposed.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:103

Offered by: Don J. Pr...

Seconded by: Christine Demus

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
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. Legal Advice – COAH – Planner’s Review (Madaio)
2. Personnel – PBA (Mayor)
3. Personnel – Chief’s Employment Contract (Administrator)
4. Review of Closed Session Minutes – March 23, 2015

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

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on April 13, 2015.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:104

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
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 \$8,760,422.02

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on April 13, 2015.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD

Bill list

MARCH 16-31, 2015 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	10947.92	MARCH 16-31, 2015 PAYROLL	RECEIVABLE:	6835
PAYROLL	1666.67	MARCH 16-31, 2015 PAYROLL	GENERAL	6835
PAYROLL	3625.00	MARCH 16-31, 2015 PAYROLL	MAYOR &	6835
PAYROLL	1875.00	MARCH 16-31, 2015 PAYROLL	MAYOR AND	6835
PAYROLL	8517.55	MARCH 16-31, 2015 PAYROLL	MUNICIPAL	6835
PAYROLL	7277.81	MARCH 16-31, 2015 PAYROLL	COLLECTION	6835
PAYROLL	1393.49	MARCH 16-31, 2015 PAYROLL	ASSESSMENT	6835
PAYROLL	833.33	MARCH 16-31, 2015 PAYROLL	ASSESSMENT	6835
PAYROLL	5353.35	MARCH 16-31, 2015 PAYROLL	CODE	6835
PAYROLL	6168.65	MARCH 16-31, 2015 PAYROLL	HEALTH	6835
PAYROLL	330.47	MARCH 16-31, 2015 PAYROLL	POLICE	6835
PAYROLL	8244.03	MARCH 16-31, 2015 PAYROLL	POLICE	6835
PAYROLL	4942.77	MARCH 16-31, 2015 PAYROLL	POLICE	6835
PAYROLL	21076.19	MARCH 16-31, 2015 PAYROLL	POLICE	6835
PAYROLL	147478.36	MARCH 16-31, 2015 PAYROLL	POLICE	6835
PAYROLL	512.50	MARCH 16-31, 2015 PAYROLL	FIRE S/W	6835
PAYROLL	150.00	MARCH 16-31, 2015 PAYROLL	UNIFORM	6835
PAYROLL	482.99	MARCH 16-31, 2015 PAYROLL	UNIFORM	6835
PAYROLL	1998.07	MARCH 16-31, 2015 PAYROLL	PUBLIC	6835
PAYROLL	57881.11	MARCH 16-31, 2015 PAYROLL	PUBLIC	6835
PAYROLL	600.00	MARCH 16-31, 2015 PAYROLL	PUBLIC	6835
PAYROLL	1609.96	MARCH 16-31, 2015 PAYROLL	RECYCLING	6835
PAYROLL	3426.28	MARCH 16-31, 2015 PAYROLL	PUBLIC	6835
PAYROLL	5309.30	MARCH 16-31, 2015 PAYROLL	BOARD OF	6835
PAYROLL	387.12	MARCH 16-31, 2015 PAYROLL	RECREATION	6835
PAYROLL	2210.85	MARCH 16-31, 2015 PAYROLL	RECREATION	6835
PAYROLL	55.00	MARCH 16-31, 2015 PAYROLL	RECREATION	6835
PAYROLL	1485.00	MARCH 16-31, 2015 PAYROLL	RECREATION	6835
PAYROLL	5589.32	MARCH 16-31, 2015 PAYROLL	SENIOR	6835
PAYROLL	0.00	MARCH 16-31, 2015 PAYROLL	LIBRARY	6835
PAYROLL	21211.81	MARCH 16-31, 2015 PAYROLL	LIBRARY	6835
PAYROLL	94.87	MARCH 16-31, 2015 PAYROLL	MUNICIPAL	6835
PAYROLL	6394.65	MARCH 16-31, 2015 PAYROLL	MUNICIPAL	6835
PAYROLL	1000.00	MARCH 16-31, 2015 PAYROLL	PUBLIC	6835
PAYROLL	1477.14	MARCH 16-31, 2015 PAYROLL	TITLE III -	6835
PAYROLL	9596.55	MARCH 16-31, 2015 BORO SOCIAL	SOCIAL	6836
PAYROLL	4679.08	MARCH 16-31, 2015 BORO MEDICARE	SOCIAL	6837

Total fund: 01 Current

355882.19

Total Bill List:

355882.19

BOROUGH OF NEW MILFORD

Bill list

APRIL 13, 2015

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
EXTEL COMMUNICATION	540.00	INV. 50353 12/9/14 DPW TELEPHONE	PUBLIC	6838
PAYROLL	546.44	MARCH 2015 BORO SHARE DCRP	DCRP	6839
MICHAEL CALAMARI	500.00	3/3/15 & 3/5/15 MEAL MONEY	PUBLIC	6840
MICHAEL CALAMARI	15.00	3/14/15 MEAL MONEY REIMBURSEMENT	PUBLIC	6841
MICHAEL CALAMARI	120.00	3/20/15 MEAL MONEY REIMBURSEMENT	PUBLIC	6842
JAMES TAORMINA	500.00	REIMBURSE DAMAGE TO VEHICLE -	INSURANCE	6843
FRANK RAMACI	82.50	MEALS & MILEAGE REIMB.3/16-3/20/15	POLICE	6844
FRANK RAMACI	50.00	MEALS & MILEAGE REIMBURSEMENT	POLICE	6845
TAMMI KAMINSKI	60.00	2/25/15 SHADE TREE MEETING MINUTES	SHADE TREE	6846
HASMIG MEKJIAN	520.00	MARCH 2015 TAI CHI INSTRUCTION f	SENIOR	6847
MORRISON MAHONEY LLP	275.32	INV. 849901 ALTERNATE PUBLIC	MUNICIPAL	6848
KAUFMAN, SEMERARO & LEIBMAN	2270.84	FEBRUARY, 2015 LEGAL SERVICES	LEGAL	6849
SCOTT G. SPROVIERO, ESQ.	3187.50	FEB. 26-MARCH 25, 2014 LEGAL	LEGAL	6850
CHASAN LEYNER & LAMPARELLO,	62.50	LABOR COUNSEL - JANUARY, 2015	LEGAL	6851
BOSWELL MCCLAVE ENGINEERING	360.00	INV. 91054 1/13, 91523 2/10/15 ZB	ZONING	6852
NELSON-PATTERSON AGENCY,	2182.97	APRIL & MAY, 2015 US LIFE	INSURANCE	6853
DELTA DENTAL OF NJ. INC.	7705.40	APRIL, 2015 DENTAL PREMIUM	INSURANCE	6854
FLAGSHIP HEALTH INC.	83.19	APRIL 2015 PREMIUM INV.102804	INSURANCE	6855
TREASURER, STATE OF NJ	475.00	1ST QUARTER 2015 MARRIAGE LICENSE	STATE	6856
LY NAME HOSPITAL	850.83	INV.2015-NM-0003 FEBRUARY	FIRST AID	6857
VERIZON COMMUNICATIONS	80.72	INV. 31515 3/16-4/15/15 MIDDLE	O/E	6858
BPMIA, INC.	200.00	4 INSPECTORS ASSOCIATION	CODE	6859
TROPICANA CASINO HOTEL	337.80	C.DEMIRIS CONF.#C2DRB, D.GRIMALDI	MUNICIPAL	6860
ALLAN ROTTO CONSULTANTS INC.	99.33	FEBRUARY/MARCH 2015 PROFESSIONAL	O/E	6861
NATIONAL NOTARY ASSOCIATION	102.00	NOTARY ERROR & OMISSIONS INSURANCE	MUNICIPAL	6862
ALLIANCE BUS GROUP	1191.59	INV. 815402 SR BUS REPLACEMENT	VEHICLE	6863
TAX COLLECTORS & TREAS.OF	385.00	DENISE M. AMOROSO 5/19, 5/20,	COLLECTION	6864
STEWART BUSINESS SYSTEMS	210.00	INV.1B9653 2/23-3/23/15 COPIER	MUNICIPAL	6865
CROWN TROPHY	508.80	INV.RE-36689,36836	MUNICIPAL	6866
PRIMO PEST CONTROL CO., INC.	50.00	MARCH 2015 INV.1772-M EXTERMINATOR	SENIOR	6867
FORD MOTOR CREDIT COMPANY	3924.81	INV.1144509 ACCT.5381017 LEASE	POLICE	6868
FORD MOTOR CREDIT COMPANY	3705.67	INV.1144157 ACCT.5381016 2013	POLICE	6869
INT'L ASSOC. CHIEFS POLICE	150.00	INV.1001160039 CUST.1972130 FRANK	POLICE	6870
D. & E. UNIFORMS	134.00	INV. 50574 POLICE CHIEF BADGES	POLICE	6871
GANN LAW BOOKS	326.00	INV.S544088 2015 EDITION NJ POLICE	POLICE	6872
GANN LAW BOOKS	563.00	INV.S545135 CUST.15-0317	ZONING	6873
UNITED STATES POSTAL SERVICE	2000.00	REPLENISH POSTAGE - ACCT#15447170	MUNICIPAL	6874
STAPLES ADVANTAGE	101.30	INV. 3260339970, 3260339969 OFFICE	PUBLIC	6875
STAPLES ADVANTAGE	454.90	INV.3260394751/752 & 753 OFFICE	POLICE	6876
NEW JERSEY STATE ASSOCIATION	250.00	NEW POLICE CHIEFS' ORIENTATION	POLICE	6877
NEW JERSEY STATE ASSOCIATION	475.00	2015 NEW CHIEF MEMBERSHIP-FRANK	POLICE	6878
F.B.M., INC.	1350.00	INV. 6338 ANNUAL AGREEMENT FOR LPR	POLICE	6879
SPAN PUBLISHING, INC.	144.00	INV.97313 NAT'L DIRECTORY OF LAW	POLICE	6880
THE STATE SUPERINTENDENT OF	60.00	6 TUNING FORKS CALIBRATION	POLICE	6881
BERGEN COUNTY POLICE CHIEFS	450.00	BCPCA MEMBERSHIP DUES	POLICE	6882
LEXIS NEXIS	294.71	INV. 69419191 LAW ENFORCEMENT	POLICE	6883
V.E. RALPH & SON, INC.	62.00	INV. 56553 EMERGENCY MEDICAL	POLICE	6884

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
THOMSON REUTERS WEST	206.85	INV.831361446 ONLINE MONTHLY	O/E	6885
NRG BUSINESS SOLUTIONS	1498.90	CURRENT ELECTRIC CHARGES - FEB.,	O/E	6886
BRIAN JOHNSON	149.80	1/16/15 BORO HALL MEN'S BATHROOM	PUBLIC	6887
COOPER ELECTRIC SUPPLY CO.	2777.00	INV.S020929241.001 2/25/15 MAIN	PUBLIC	6888
ER ELECTRIC SUPPLY CO.	28.05	INV.S021284671.002 2/12/15	PUBLIC	6889
QUALITY COOLING CORP.	270.00	INV.2015-032 1/29/15	PUBLIC	6890
LYNCO ALARMS	650.00	INV.11548 3//13/15 REPAIR PD	PUBLIC	6891
METROPOLITAN RUBBER CO.	93.78	INV.12270 3/4/15 PARTS FOR SEWER	PUBLIC	6892
P & A AUTO PARTS	303.38	INV.598360,599567,600144,601009,60	VEHICLE	6893
P & A AUTO PARTS	327.38	604214,595519,592654,598715,602162	FIRE O/E	6894
PALMERS ACE HARDWARE	178.48	INV.670380,670356,670122,669855,66	FIRE O/E	6895
CLIFFSIDE BODY CORP.	603.39	INV.S73103,73240,73458,73335	PUBLIC	6896
RAINBOW CLEANERS	430.00	INV. 6254 GEAR CLEANING AND REPAIR	FIRE O/E	6897
STATE LINE	0.00	INV.98567,97919	FIRE O/E	6898
STATE LINE	0.00	INV.98567,97919	FIRE O/E	6898
STATE LINE	0.00	INV.98567,97919	FIRE O/E	6898
STATE LINE	79.25	INV.98567,97919	FIRE O/E	6898
NEW JERSEY FIRE EQUIPMENT	0.00	INV. 4710	FIRE O/E	6899
NEW JERSEY FIRE EQUIPMENT	0.00	INV. 4710	FIRE O/E	6899
NEW JERSEY FIRE EQUIPMENT	72.00	INV. 4710	FIRE O/E	6899
QUALITY AUTOMAILL	177.06	INV.142432,142480	VEHICLE	6900
QUALITY AUTOMALL	434.40	INV.FTCS139813, FOW141030	PUBLIC	6901
MORTON SALT, INC.	3456.74	INV.5400718724 3/3/15	PUBLIC	6902
HUDSON TIRE EXCHANGE	543.85	INV.212412 2/13/15	PUBLIC	6903
WELDON ASPHALT COMPANY	591.00	INV.2019436 2/28/15	PUBLIC	6904
AUTOMOTIVE BRAKE CO.	461.83	INV.169463,169492	PUBLIC	6905
P & G AUTO, INC.	225.19	INV.953268,957241,957213	VEHICLE	6906
ER BROS. CORP.	65.99	INV. VTW577586	PUBLIC	6907
JMG REALTY, INC.	18308.40	1ST QTR 2015 GARBAGE REIMB. PER	GARBAGE &	6908
GARDEN STATE HIGHWAY	3844.80	INV.105307 3/12/15	CLEAN	6909
BERGEN PNEUMATIC TOOL CORP.	75.00	INV.86565 2/19/15	PUBLIC	6910
ATLANTIC DETROIT DIESEL	300.00	INV.2348967 CHECK DIESEL ENGINE	FIRE O/E	6911
GOODYEAR AUTO SERVICE CENTER	573.60	INV.213190 3/12/15	2011	6912
FOSTER & COMPANY	348.10	INV.859573,859161	PUBLIC	6913
FOSTER & COMPANY	409.79	INV.109677,860227	PUBLIC	6914
FOSTER & COMPANY	1432.54	OUTSTANDING 2013 & 2014 INVOICES	PUBLIC	6915
RACHLES/MICHELE'S OIL	3171.54	INV.203441, 204095 2/5-2/6/15,	O/E GAS &	6916
RACHLES/MICHELE'S OIL	2011.02	INV.19658 2/27/15 DIESEL FUEL	O/E GAS &	6917
BERGEN COUNTY UTILITIES	18675.72	INV.4072 2/19/15 JANUARY	GARBAGE &	6918
UNITED WATER NEW JERSEY	1104.06	FEBRUARY, 2015 CURRENT WATER	O/E WATER	6919
PUBLIC SERVICE ELECTRIC	9545.25	FEBRUARY, 2015 CURRENT GAS &	O/E STREET	6920
PUBLIC SERVICE ELECTRIC	0.00	FEBRUARY, 2015 CURRENT GAS &	O/E	6920
PUBLIC SERVICE ELECTRIC	10009.54	FEBRUARY, 2015 CURRENT GAS &	O/E	6920
PHILLIPS PREISS GRYGIEL LLC	10000.00	COAH LEGAL SERVICES NOT TO EXCEED	LEGAL	6921
MULKAY & RENDO P.C.	537.50	INV.1308 JAN.8-FEB. 5, 2015 LEGAL	RENT	6922
TROPICANA CASINO HOTEL	225.00	CONF.#PPLVX 5/18, 5/19, & 5/20/15	COLLECTION	6923
EISELE NURSERY	300.00	INV.10218 PLANTS & SHRUBS BORO	BEAUTIFICAT	6924
ANCHOR RUBBER STAMP	82.50	INV.68963 NOTARY SUPPLIES - TERRY	MUNICIPAL	6925
STAPLES ADVANTAGE	104.73	INV.3260976280,3260976279,32609762	BOARD OF	6926
WING SHOE STORE	3372.05	INV. 55-3229 BOOTS FOR DEW	PUBLIC	6927
DOHENY COMPANIE	218.26	INV.C66462 3/3/15 SEWER JET REPAIR	PUBLIC	6928
CLEAN MAT SERVICES LLC	78.80	INV.179658 2/18/15 JANUARY FLOOR	PUBLIC	6929
STATE LINE	61.00	INV.98591,98672, 98630	FIRE O/E	6930
STATE LINE	0.00	INV.98591,98672, 98630	FIRE O/E	6930
STATE LINE	0.00	INV.98591,98672, 98630	FIRE O/E	6930

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
STATE LINE	192.20	INV.98591,98672, 98630	FIRE O/E	6930
REGIONAL COMMUNICATIONS,	200.00	INV.114436 10 PAGER BATTERIES	FIRE O/E	6931
DIRECT ENERGY	4344.41	FEBRUARY, 2015 GAS SUPPLIER	O/E	6932
VERIZON WIRELESS	1208.42	CURRENT TELEPHONE CHARGES -	O/E	6933
E. UNIFORMS	622.75	INV.50394,50468,50493,50554	POLICE	6934
MAIN AUTO SUPPLY	49.90	INV.66822607403 POLICE DISPATCH	POLICE	6935
ENFORSSYS POLICE SYSTEMS INC.	2310.00	2ND QTR. ANNUAL MAINTENANCE FEE	POLICE	6936
CONNELL CONSULTING LLC	175.00	INV.2671-15 CHRIS VINCI	POLICE	6937
JAMES TAORMINA	348.36	JAN (213) FEB (192) MAR (201)	CODE	6938
FRANK DYER	256.45	JAN (152) FEB (134) MARCH (160)	CODE	6939
MICHAEL SESTANOVICH	238.06	JAN (151) FEB (128) MAR (135) 2015	CODE	6940
NORTH JERSEY MEDIA GROUP	2081.74	ACCT.1101720 MARCH, 2015 LEGAL	MUNICIPAL	6941
LERCH, VINCI, & HIGGINS, LLP	1847.50	INV.26279 FEBRUARY, 2015 MGMT	FINANCIAL	6942
LIFESAVERS, INC.	347.20	INV. 84028 AED DEFIBRILLATION PADS	POLICE	6943
PAYCHEX	1078.49	MARCH PAYROLL INV.330110, 331819	MUNICIPAL	6944
RELIANCE STANDARD LIFE INS.	1385.72	APRIL 2015 PREMIUIM STD 159044	INSURANCE	6945
LO GATTO BOOKBINDING	95.00	INV.7393A 3/26/15	ASSESSMENT	6946
COOPER ELECTRIC SUPPLY CO.	177.16	INV. S0211565308.001 3/17/15	PUBLIC	6947
I.D.M. MEDICAL SUPPLY CO.	117.35	INV. C4954 7 OXYGEN CYLINDERS	POLICE	6948
MATERA'S NURSERY	1386.35	INV.276196,27059,276058	PUBLIC	6949
FERRETTI CARTING, INC.	4125.00	MARCH 2015 RECYCLING INV.33116	RECYCLING	6950
FERRETTI CARTING, INC.	12458.33	MARCH 2015 RECYCLING INV.33115	RECYCLING	6951
US BANK NA	12848.04	WIRE TRANSFER-NJEIT LOAN PAYMENT	NJIT	6952
JP MORGAN CHASE	445000.00	WIRE TRANSFER PRINCIPAL & INT.	PAYMENT	6953
JP MORGAN CHASE	0.00	WIRE TRANSFER PRINCIPAL & INT.	INTEREST ON	6953
JP MORGAN CHASE	7787.50	WIRE TRANSFER PRINCIPAL & INT.	INTEREST ON	6953
TD BANK	32342.90	BAN INTEREST - WIRE TRANSFER	INTEREST ON	6954
LITY AUTOMALL	325.88	INV.141920-1 PANEL A	VEHICLE	6955
MUNIDEX INC.	213.60	INV.98896. 4/3/15 SPECIAL	COLLECTION	6956

Total fund: 01 Current 669974.95

Total Bill List: 669974.95

BOROUGH OF NEW MILFORD

Bill list

APRIL 13, 2015

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	99.60	MARCH 2015 MONTHLY DOG LICENSE	RES'V FOR	1057
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				99.60
Total Bill List:		99.60		

BOROUGH OF NEW MILFORD

Bill list

APRIL 13, 2015

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
VAN DINES INCORPORATED	1284.95	INV.113738 3/10/15 FUEL TANK FOR	2014	1378
FOLEY MACHINERY CO.	6619.81	INV. M28070012/27/15 LOADER WORK	2014	1379
ROGUT MC CARTHY PC	457.91	BOND COUNSEL - OCT., NOV., DEC.,	2013	1380
ROGUT MC CARTHY PC	457.91	BOND COUNSEL - OCT., NOV., DEC.,	2014	1380
ROGUT MC CARTHY PC	0.00	BOND COUNSEL - OCT., NOV., DEC.,	2014	1380
ROGUT MC CARTHY PC	457.90	BOND COUNSEL - OCT., NOV., DEC.,	2014	1380
T.R. WENIGER	198944.41	ESTIMATE NO. 2 HIRSCHFELD BROOK	2013	1381
TD BANK	7521604.00	WIRE TRANSFER BAN PRINCIPAL	BOND ANT	1382

Total fund: 04 CAPITAL 7729826.89

Total Bill List: 7729826.89

BOROUGH OF NEW MILFORD

Bill list

APRIL 13, 2015

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NORTH JERSEY MEDIA GROUP	27.79	ALEX & SONS AD#3824980, 3824986	DEVELOPERS	1492
BOSWELL MCCLAVE	1395.00	ALEX AND SONS INV.91056 2/26/15	DEVELOPERS	1493
BOSWELL MCCLAVE	186.00	INV #91525 3/19/15 NMES638 ASLAM	DEVELOPERS	1494
NORTH JERSEY MEDIA GROUP	19.85	ISKOWITZ AD#3822256 ACCT.1101052	DEVELOPERS	1495
WASEEM ENTERPRISES, LLC	259.75	REFUND BALANCE OF ESCROW-CLOSE OUT	DEVELOPERS	1496
PHILLIPS PREISS GRYGIEL	543.75	ALEX & SONS INV.19908 JAN. 2015	DEVELOPERS	1497
PHILLIPS PREISS GRYGIEL	326.25	ALEX & SONS INV.20044 FEB. 2015	DEVELOPERS	1498
Total fund: 2940 DEVELOPERS ESCROW				2758.39
Total Bill List:		2758.39		

BOROUGH OF NEW MILFORD

Bill list

APRIL 13, 2015

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
STATUE CRUISES LLC	800.00	7/3/15 ORDER 1788418 ACCT.107950	RESERVE JR.	1026
NJ JACKALS PROFESSIONAL	1080.00	71/15 90 TICKETS -/BASEBALL GAME-	RESERVE JR.	1027
Total fund: 2803 RESERVE JR. POLICE ACADEMY				1880.00
Total Bill List:		1880.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:105

Offered by: W. J. S. P.

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
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>
Church of the Asension	Off Premise 50/50 Raffle	September 13, 2015 256 Azalea Drive 6:00pm	2015:07

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on April 13, 2015.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:106

Offered by: L. O. J. R.

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, the Borough of New Milford (Borough) has entered into the ADA Cooperative Curb Ramp Construction Grant Program Agreement (Agreement) with the County of Bergen (County) on May 16, 2012; and

WHEREAS, the Agreement provides, in part, that the County, will make County funds available to a municipality on a reimbursement basis as authorized by the County Engineer or his designee, for construction costs in connection with the county wide ADA Cooperative Curb Ramp Construction and such reimbursable costs shall include construction inspection costs not to exceed ten (10%) percent of the as-built construction costs; and

WHEREAS, the engineer's estimate dated 7/17/14 and revised 1/22/15 anticipates a total construction cost of \$251,835.50; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council hereby authorize Boswell McClave Engineering to provide ADA engineering inspection services as per the Agreement at a cost not to exceed \$25,183.00.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Boswell McClave Engineering and the County of Bergen Engineer.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase via ordinance 2014:22 and amending ordinance 2015:02.

[Signature]
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 April 13, 2015.

SEAL

Christine Nemesis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:107

Offered by: *[Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, an emergent condition has arisen with respect to payment of statutory appropriations and no adequate provision has been made in the 2015 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$5,242,471.05.

NOW, THEREFORE, BE IT RESOLVED (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for general operating expenses in the amount of \$3,690,536.00.
2. That said emergency temporary appropriation has been provided for this the 2015 budget under the title:

OPERATIONS

General Administration:

Salaries & Wages \$10,500.00

Mayor & Council:

Salaries & Wages \$3,807.00

Other Expenses \$1,969.00

General Government:

Municipal Clerk:

Salaries & Wages \$56,516.00

Other Expenses \$37,275.00

Financial Administration:

Other Expenses \$11,812.00

Audit Services \$9,844.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2015:107

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

Revenue Administration: Collection of Taxes	
Salaries & Wages	\$48,356.00
Other Expenses	\$7,350.00
Assessment of Taxes:	
Salaries & Wages	\$14,044.00
Other Expenses	\$4,007.00
Legal Services:	
Other Expenses	\$59,063.00
Engineering:	
Other Expenses	\$3,150.00
Land Use Administration:	
Planning Board:	
Salaries & Wages	\$6,877.00
Other Expenses	\$3,544.00
Zoning Board:	
Salaries & Wages	\$331.00
Other Expenses	\$2,838.00
Uniform Construction Code	
Appropriations:	
Salaries & Wages	\$36,998.00
Other Expenses	\$2,953.00
Rent Leveling Board:	
Salaries & Wages	\$157.00
Other Expenses	\$1,247.00
Insurance:	
Other Insurance	\$13,388.00
Liability JIFF	\$75,075.00
Workman's Comp BJIFF	\$85,050.00
Group Employee Plan	\$516,125.00
Dental	\$20,000.00
Disability	\$2,000.00
Public Safety Functions:	
Police:	
Salaries & Wages	\$1,210,042.00
Other Expenses	\$72,161.00
Emergency Management	
Services:	
Salaries & Wages	\$4,750.00
Other Expenses	\$2,296.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2015:107

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

Aid To Volunteer Fire Companies:	
Salaries & Wages	\$761.00
Other Expenses	\$29,269.00
First Aid Organization:	
Other Expenses Contribution	\$6,825.00
Other Expenses - Holy Name	\$2,625.00
Uniform Safety:	
Salaries & Wages	\$4,095.00
Other Expenses	\$525.00
Public Works Function:	
Road Repairs Maintenance.:	
Salaries & Wages	\$400,470.00
Other Expenses	\$63,997.00
Recycling:	
Salaries & Wages	\$11,891.00
Other Expenses	\$80,981.00
Garbage and Trash Removal:	
Other Expenses	\$245,004.00
Public Bldgs & Grounds:	
Salaries & Wages	\$23,687.00
Other Expenses	\$17,803.00
Vehicle Maintenance	\$9,187.00
Health & Human Services:	
Board of Health	
Salaries & Wages	\$22,566.00
Other Expenses	\$20,000.00
Environmental	
Salaries & Wages	\$171.00
Other Expenses	\$271.00
Animal Control Services:	
Other Expenses	\$7,125.00
Historic Commission:	
Other Expenses	\$262.00
Beautification Committee	500.00
Shade Tree Commission:	
Salaries & Wages	
Other Expenses	\$1,969.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:107

Offered by:.....

Seconded by:.....

Parks & Recreation Functions:

Salaries & Wages \$20,000.00

Other Expenses \$26,869.00

Senior Citizen Program:

Salaries & Wages \$33,731.00

Other Expenses \$7,350.00

Unclassified:

Celebration Public Events \$1,697.00

Utility Expenses & Bulk Purchases:

Electricity \$37,800.00

Street Lighting \$32,812.00

Telephone \$16,537.00

Water/Hydrants \$65,756.00

Gas & Oil \$39,375.00

Municipal Court:

Salaries & Wages \$34,982.00

Other Expenses \$3,150.00

Public Defender:

Salaries & Wages \$1,575.00

WITHIN "CAPS"

STATUTORY EXPENDITURES

Contribution to:

Social Security System (O.A.S.I.) \$86,993.00

Unemployment: \$8,400.00

Total \$5,448,835.00

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on April 13, 2015.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:108

Offered by: *Wesley Carr*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, Mid-Bergen Regional Health Commission has provided a proposal, in the form of an agreement, to provide Public Health services to the Borough of New Milford dated March 13, 2015; and

WHEREAS, proposal outlines an annual fee for services from January 1, 2015 through December 31, 2015 of \$52,374; and

WHEREAS, New Milford Board of Health has recommended acceptance of this proposal to the Mayor and Council; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby endorse the proposal dated March 13, 2015 and authorize payment according to the terms of the agreement upon proper execution by the President of the New Milford Board of Health and the Mid-Bergen Regional Health Commission.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the New Milford Board of Health.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 27-3302-072.

[Signature]
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 April 13, 2015.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:108

Offered by: *Wesley Carter*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

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BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the New Milford Board of Health.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 27-3302-072.

Diana McLeod

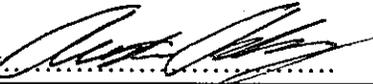
I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on April 13, 2015.

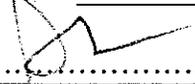
SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:109

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
PUTRINO				
ASHLEY				
ROBALINO				
CABRERA				
ALONSO				
COLUCCI				
MAYOR (tie)				

Resolution Authorizing Duplicate Coverage Opt Out Disbursement for Employees Who Voluntarily Decline to Participate in the Borough's Health Benefits Coverage

WHEREAS, the Borough of New Milford ("New Milford") has employees and their dependants who participate in the municipality's employee benefits program; and

WHEREAS, effective upon adoption of this Resolution, New Milford will offer, pursuant to N.J.S.A. 52:14-17.31a, the opportunity for employees to opt out of duplicate major medical coverage in exchange for a payment, as more particularly set forth herein; and

WHEREAS, any employee who chooses to participate in the opt out program must fulfill all lawful requirements of the program, including filling out all appropriate forms; and

WHEREAS, any employee who chooses to participate in the program must also provide proof of duplicate health insurance before approval is given; and

WHEREAS, New Milford's opt out program will conform to Local Finance Notice 2011-20; and

WHEREAS, the payment to be provided to any employee who chooses to participate in the opt out program shall not annually exceed the lesser of twenty-five percent (25%) of the amount saved by New Milford because of the employee's election to opt out of healthcare coverage, or \$5,000, whichever is less; and

WHEREAS, employees who participate in the opt out program will be eligible for payment on a quarterly basis.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:109

Offered by:.....

Seconded by:.....

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that New Milford hereby implements a duplicate coverage opt out program pursuant to N.J.S.A. 52:14-17.31a which provides payment for employees who voluntarily decline to participate in New Milford's health benefits coverage, such payment not to exceed annually the lesser of twenty-five percent (25%) of the amount saved by New Milford because of the employee's election to opt out of healthcare coverage, or \$5,000, whichever is less.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on April 13, 2014.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:110

Offered by: *D. Jones, Jr.*

Seconded by: *D. Jones, Jr.*

Member	Aye	No	Abstain	Absent
ALONSO	✓			
ASHLEY	✓			
CABRERA	✓			
COLUCCI	✓			
PUTRINO	✓			
ROBALINO	✓			
MAYOR (tie)				

WHEREAS, Waseem Enterprises, LLC , located at 98 Main Street, 2nd floor, Madison NJ 07940 was granted zoning board approval and filed for permits for a new 7-11 store on May 12, 2010, and

WHEREAS, Waseem Enterprises, LLC , located at 98 Main Street, 2nd floor, Madison NJ 07940, was issued a permit, number 1005-45, and established an escrow account; and

WHEREAS, Waseem Enterprises, LLC , located at 98 Main Street, 2nd floor, Madison NJ 07940, has asked for the remainder of the escrow fee as per the attached letter and asked to be refunded since the work has been completed and they have been given the attached certificate of approval; and

WHEREAS, Waseem Enterprises, LLC , located at 98 Main Street, 2nd floor, Madison NJ 07940, are now due a refund of \$259.75;

NOW THEREFORE BE IT RESOLVED that the Building Department return to Waseem Enterprises, LLC , located at 98 Main Street, 2nd floor, Madison NJ 07940 the sum of \$259.75 to close out the escrow account.

BUILDING DEPARTMENT – Construction Permit #1005.45

ESCROW ACCOUNT – Waseem Enterprises, LLC **\$259.75**

Please adjust and close 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 April 13, 2015

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:111

Offered by: *N. J. P.*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, 111 Henley Avenue, also known as Block 913 Lot 1 is owned by Gospel Fellowship Church; and

WHEREAS, Gospel Fellowship Church filed all the proper paperwork with the assessor qualifying it for exempt status for 2015; and

WHEREAS, first half 2015 property taxes has already been levied again said property in the amount of \$25,264.00; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the first half 2015 taxes levied against Block 913 Lot 1 in the amount of \$25,264.00 is cancelled.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on April 13, 2015.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:112

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF NEW MILFORD, AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING AN \$8,029,490 BOND ANTICIPATION NOTE, DATED APRIL 16, 2015 AND PAYABLE DECEMBER 1, 2015, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of New Milford, in the County of Bergen, New Jersey (the "Borough"), from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, that require

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:112

Offered by:.....

Seconded by:.....

issuers of tax-exempt obligations, such as the Borough, to account for and rebate certain arbitrage earnings to the United States Treasury and to take such other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Borough intends to issue an \$8,029,490 bond anticipation note, dated April 16, 2015 and payable December 1, 2015 (the "Note"); and

WHEREAS, the Borough desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

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

SECTION 1. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Note) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Borough Clerk, Chief Financial Officer and other officials of the Borough are hereby authorized and directed to take such action, make such representations and give

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2015:112

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

such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) the Note is not a "private activity bond" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2015.

SECTION 5. It is further determined and stated that the Borough has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2015.

SECTION 6. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Borough does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2015 dated as of the date of delivery of the Note.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:112

Offered by:.....

Seconded by:.....

SECTION 8. This resolution shall take effect immediately upon
its adoption.

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 January 6, 2014.

Cristine Dennis

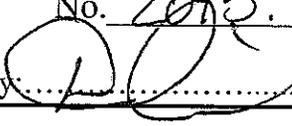
SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:113

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
PUTRINO			✓	
ASHLEY			✓	
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
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 B.P.O.E.

LICENSE TYPE: Games & Wheels

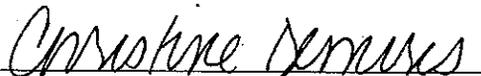
DATE: May 27, 2015 **TIME:** 6:00 PM – 10:00 PM
May 28, 2015 6:00 PM – 10:00 PM
May 29, 2015 6:00 PM – 10:00 PM
May 30, 2015 5:00 PM – 10:00 PM

PLACE: 1 Patrolman Ray Woods Lane
New Milford, NJ 07646

LICENSE #: 2015:08

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on April 13, 2015.

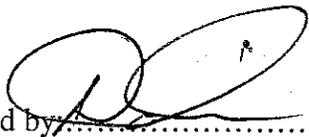
SEAL

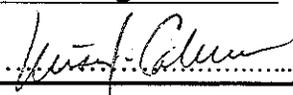


BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:114

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, a contractor rate has been established by the Police Department to provide police protection and traffic control for construction details; and

WHEREAS, the Police Chief has recommended an increase in the hourly rate to \$125.00 per officer, for commercial contractors (e.g. PSE&G, United Water); and

WHEREAS, the hourly rate for non-profit organizations (e.g. church, school) will continue to be charged at the actual overtime rate per officer; and

WHEREAS, all fees include use of police vehicles, equipment, communications and administrative costs.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby authorize the Police Chief to increase the contractor rate for police protection and traffic control for construction details as outlined above.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Chief Ramaci.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on April 13, 2015.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:115

Offered by: *[Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO		✓		
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

WHEREAS, Pancho's Burritos, 214 Main Street, New Milford, NJ, License #0238-33-016-005 has applied for a Permit to Extend Licensed Premises to include the parking lot and additional outdoor seating of their establishment for an event scheduled for Tuesday, May 5, 2015; and

WHEREAS, the required documentation along with a fee of \$75.00 made payable 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;

WHEREAS, the applicant agrees to the following conditions; no service bar shall be outside, no seating shall be on the Prospect Avenue side of premises, all outside activities related to the event must end by 10:00 PM and applicant must adhere to all conditions set by Chief Ramaci, regarding security measures.

and the Council

NOW, THEREFORE, BE IT RESOLVED, the Mayor & Council hereby approve the Petition to Extend Licensed Premises of Pancho's Burritos for their event on May 5, 2015 from 11:00 AM through 10:00 PM; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to David M. Watkins, Esq., 285 Closter Dock Road, P.O. Box 304, Closter, NJ 07624.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on April 13, 2015.

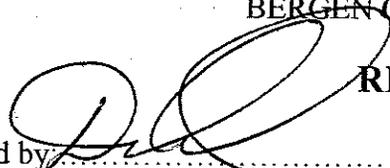
[Signature]

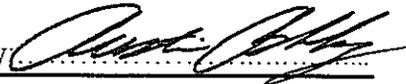
SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:116

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

CHANGE ORDER #4
Renovations and Additions to New Milford Fire Station #1 and #2
TS Builders, LLC
174 Cedar Road
New Milford, NJ 07646

WHEREAS, it has been determined that Change Order #2 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	\$2,104,958.00
Net Change of Previously Approved Change Orders	\$49,675.00
Less Reductions – Change Order #4	\$286.80
Amended Contract Amount	\$2,154,346.20

NOW, THEREFORE, BE IT RESOLVED that Change Order #4 in the decreased amount of \$286.80 and total contract amount of \$2,154,346.20 be approved by the Mayor and Council of the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on April 13, 2015.

SEAL

