

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, April 9, 2012



WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilwoman Randi Duffie	Present
Councilman Austin Ashley	Present
Councilman Diego Robalino	Absent (Vacation)
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present
Council President Howard Berner	Present
Mayor Ann Subrizi	Present

Also Present: Mark Madaio, Borough Attorney; Christine Demiris, Administrator/ Clerk

OPEN SESSION:

1. Medical Benefits Review/Comparison – Art Caughlan

Mr. Caughlan introduced Karen Crotty as his partner in health benefits. He explained that each year they go out to market to find the best plan for the Borough. Mr. Caughlan said he is responsible to be sure any plan he brings to the Borough is equal to or better than whatever is held currently and to bring it in at the best price possible. A comparison between the Borough's current medical coverage and the State Health Benefits Plan (SHBP) was distributed. The comparison highlighted all of the areas where the SHBP differed from the Borough Plan.

Mr. Madaio commented the comparison appeared to demonstrate there is not an SHBP product that is equal to or better than the Borough's current coverage. Mr. Caughlan concurred.

Noting a higher deductible on the SHBP plan Council President Berner asked if the Borough could still offer the Health Reimbursement Account (HRA) with the SHBP. He was advised that an HRA is not allowed with the SHBP so therefore the higher deductible could not be offset with the HRA. Mr. Caughlan also noted that SHBP is not available to elected officials.

Mr. Caughlan reviewed the cost comparison noting the CIGNA premium is \$111,000 less than the SHBP NJ10 plan. This does not include the \$434,000 budgeted for the HRA; the actual expenditure on average however is only \$200,000. Councilman Ashley asked if the full amount has to be raised by taxes. It was confirmed; the full amount must be budgeted.

Mr. Caughlan said SHBP dropped their rates artificially a few years back to increase business but now they have ended up with adverse selection. Mr. Caughlan distributed a report issued by Magnacare regarding SHBP.

Councilman Ashley asked if the current \$2,500 deductible is covered under the HRA. Mr. Caughlan responded it is and after it is met the employee is 100% in benefit. Councilman Ashley asked if there are benefits of SHBP that CIGNA does not provide. Mr. Caughlan replied, none that he knows of.

Council President Berner said a switch would require compensation to the unions for whatever is not equal to or better than; if the compensation was in salary it would be pensionable.

Councilman Colucci asked if there would be a penalty to breaking the contract with CIGNA. Mr. Caughlan said there is a ninety day cancellation policy but no penalty that he is aware of.

Ms. Crotty reviewed the benefits of insuring privately vs. SHBP including the ability to negotiate cost and premiums under SHBP have no correlation to your population's experience.

Councilman Berner asked if the JIF has ever considered offering medical insurance. Mr. Caughlan reviewed the history of BMED which came out of the JIF. It was never favorable to New Milford for reasons of price and other factors. Councilman Berner asked about an EPO. Ms. Crotty said she is familiar with a Professional Employer Organization (PEO) but that there is a loss of control over the benefits offered.

2. Bergen County Policy on Ownership, Maintenance, and Repairs of Culverts

The Administrator referenced a resolution of the Bergen County Freeholders regarding the ownership, maintenance, and repairs of culverts in which they attempted to clarify their policy. The county will no longer pay for the municipally owned culverts. A number of towns have passed a resolution opposing this policy as municipalities pay the County half of the money collected for Title 39 violations which is supposed to be used toward this maintenance. She noted that the Borough paid the County \$45,000 in 2010 and \$65,000 in 2011. She asked if the Council was interested in passing a similar resolution of opposition. The Council unanimously agreed; the resolution will be prepared for the April 23rd meeting.

3. BCUA Amnesty Program for Illegal Connections to Sanitary Sewers

The Administrator referenced a letter from the Bergen County Utilities Authority (BCUA) regarding illegal connections to the sanitary sewer system. The BCUA is offering amnesty to homeowners through December 31st to correct any illegal connections. The BCUA is requiring municipalities to notify their residents of the amnesty program and to amend the Borough ordinance to require a certification that no illegal connection exists as a condition of sale of the home. The Administrator suggested a letter to homeowners to be mailed with the tax bills. The Council asked about neighborhoods without storm drains and whether or not the Borough would be required to inspect proactively or just as a condition of sale. Mr. Madaio said at a minimum the Borough must ensure the ordinance meets the BCUA requirements. The Administrator will contact the BCUA for further clarification. Mr. Madaio will draft the ordinance for Council review.

4. Beautification Committee Ordinance Draft

The Council reviewed the draft of the ordinance. Councilwoman Duffie asked to remove the word private on page 2. Councilman Colucci asked what the annual routine would entail. Councilwoman Duffie said it would be up to the committee but could include things like flowers by the sign on

River Edge Avenue. The Council discussed the number of members and length of term. The draft will be revised to provide for nine members with one year terms.

5. Budget Review

The Administrator explained the proposed increase to the capital budget for the Senior Center improvements (\$12,000) and Reichelt Road II (\$8,000) noting the original estimate did not include the Grant Consultant's fee.

The Mayor reviewed the Chief's memo regarding communications equipment. Councilman Ashley reported he attempted to contact the two companies; one is out of business and the other did not respond. The Mayor said the cost for both repeaters and half of the radios would be \$72,564, requiring an additional \$45,564 to the \$27,000 already allocated. Councilman Ashley said he wants to see an actual quote from the company and asked how many radios are currently narrowband compliant. The Administrator will ask the Chief and advise the Council. It was agreed to budget for both repeaters and half the radios in the amount of \$72,564.

Councilman Colucci made a motion to introduce the capital budget as prepared. Council President Berner seconded the motion. The motion passed on a roll call vote as follows:

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

The Administrator reviewed the changes made to the operating budget as a result of the April 2nd meeting, which resulted in an overall reduction of \$110,000 from the introduced budget. This reduced the increase on the average home from \$123 to \$82.

The Mayor asked if anyone had any changes they wished to make or if this was the budget amendment the Council wished to introduce. Councilman Ashley said he would like to pay for the reassessment out of surplus. The Council discussed the pros and cons of drawing down the surplus. Council President Berner suggested taking an additional \$14,000 from surplus to supplement the \$130,000 in surplus already realized in the budget; this would effectively pay for the reassessment from surplus. The Mayor suggested the Council could vote on the overall changes to the introduced budget. Councilwoman Duffie said she did not think there should be a vote without Councilman Robalino present; Councilman Colucci concurred.

Further discussion ensued culminating in a motion from Council President Berner to increase the amount of surplus to be realized in the budget by \$14,000. Councilman Colucci seconded the motion. The motion failed on a roll call vote as follows:

For the motion: Colucci, Berner
Against the motion: Duffie, Ashley, Grant

Councilman Ashley made a motion to pay for the entirety of the assessment out of surplus; the additional amount of \$143,000. Councilwoman Duffie seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Duffie, Ashley, Grant
Against the motion: Colucci, Berner

The Mayor stated for the record she believes this is an irresponsible move.

Councilman Ashley stated for the record it is never an irresponsible thing to do to reduce the taxpayer's burden.

As this was the final decision required to prepare the budget amendment, the special meeting scheduled for April 16th was cancelled.

6. Field Sub-Committee Review

John Bigger, Recreation Director, briefed the Council. He noted the charge of the committee was to find the location best suited to a community multi-purpose field. With the idea being to keep moving forward he asked for the Council's approval to have the Borough Engineer perform a percolation test at the Middle School to determine the true cost of the required drainage system. He asked the Council to authorize the Grant Consultant to begin applying for grants and asked for the Borough Attorney to work with the Board of Education Attorney to draft a lease agreement.

Councilwoman Duffie asked about scheduling use of the field and maintenance. Mr. Bigger said scheduling will not be an issue and the field is guaranteed for ten years with little maintenance, which is accomplished by machine once per week.

Councilwoman Grant asked for the total cost. Mr. Bigger said it cannot be determined until a percolation test is done.

Councilwoman Duffie asked at what point the public would be brought into the conversation. Mr. Madaio said many towns have significant capital improvements reviewed by the Planning Board for the Master Plan. Mr. Madaio said dependent on the outcome of the percolation test the cost for the field alone would be about 1.4 million dollars at a minimum. This would not include lights, bleachers, bathrooms, a field house or soft costs. The Council discussed the grant potential. It was noted a grant would not cover the soft costs of the project. Mr. Madaio estimated a municipal obligation of between \$650,000 and \$700,000 if the Borough were to receive 75% of the cost in a grant.

Councilwoman Duffie said it would be a great thing if the Borough and the BOE could come together but the entire expense would come from the municipal budget; she asked how the BOE Superintendent is representing the BOE in discussions. The Mayor said she has not discussed it with the Superintendent; she felt it was necessary to get the Council's approval before taking it any further with the BOE.

The Administrator will get a price from the engineer to perform the percolation test.

Councilwoman Duffie asked if the committee is meeting monthly. Mr. Bigger responded the assignment for the committee was to find the best location; they have met since making the recommendation but the discussion has been limited to how to move the project forward.

RESOLUTIONS:

2012:125 Resolution to go into Closed Session

2012:126 Payment of Bills and Vouchers

2012:127 Approve Raffle License #2012:09 – St. Joseph Council #3814 Knights of Columbus

2012:128 Approve Raffle License #2012:10 – New Milford Little League

- 2012:129 Approve Raffle License #2012:11 – New Milford Touchdown Club
- 2012:130 Authorize Amendment to Safe Schools Resource Officer Partnership Agreement
- 2012:131 Approve Change Order #1 – 2011 CDBG Barrier Free Curb Ramps
- 2012:132 Authorize Mayor to Sign Agreement with County of Bergen for Automated Telephone Alerting System
- 2012:133 Authorize Mayor to Sign NJDEP Treatment Works Approval Permit Application and Statements of Consent

The Mayor asked if there were any questions on the resolutions.

Councilwoman Grant asked about the Police Trust Fund expenses. It was explained that they are for the Junior Police Academy.

Councilman Ashley asked about check #507 for gloves and asked if the DPW members do not receive a uniform allowance. The Administrator reported it is for gloves for the sewer jet. He asked to have the payment pulled from the bill list asking for further clarification on how it differs from the general uniform allowance.

Councilman Ashley asked for clarification of resolution 2012:131; a change order for \$17,845.10. He asked why it called for the replacement of 214 square yards of sidewalk. The Administrator explained that in order to comply with the federal requirements more than just the ramp had to be replaced in many instances. He asked why they were not accounted for in the original contract. The Administrator said that between the time the specifications were completed and the award of the contract the DOT tightened the interpretation of how they are to be installed. She also noted the project was funded through a Community Development grant and she asked the Engineer to be sure to complete as many ramps as possible up to the limit of the grant. Councilman Ashley asked for a memo from the Engineer to explain the change order and he would like to have the resolution pulled for a separate vote.

Councilman Ashley asked if the Borough is paying for the relocation or the permit referenced in resolution 2012:133. He was advised that the Borough is not.

ADMINISTRATOR:

The Administrator referenced the request from the Elks to place a sandwich board on Borough property to promote an event. The Council agreed; Councilwoman Duffie asked to request to have it removed in a more timely fashion.

The Administrator reported on an issue with the LOSAP transfer from VALIC to Lincoln Financial which took place in October 2011. Despite repeated attempts, a small number of members have not filed their initial paperwork so their funds have yet to be reinvested. She asked if she could send a final notice to notify them that the money will revert back to the Borough if they do not respond. The Attorney suggested the Administrator contact Lincoln Financial to find out if this would be permitted.

The Tax Assessor has made a request to hire someone to assist with inspections for the two hundred plus tax appeals that have been filed. She will not be able to inspect all of the properties prior to the hearing date to be set by the County. She has estimated she will need assistance with 40-50 inspections. The Assessor has money in the Added Assessment budget to cover the expense. The

Council unanimously agreed to allow the Assessor to hire someone to assist her with tax appeal inspections at a cost not to exceed \$2,000.

COUNCIL:

Council President Berner said the nets at the basketball court are missing. The Recreation Director said they will be back up within the week.

Councilwoman Grant commented the Boulevard culvert is still a mess between Main and Shea. The DPW will be notified. Councilwoman Grant asked if the Borough has any liability for kids that play in the brooks. The Mayor said this can't be legislated.

COMMENTS FROM THE PUBLIC

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

Mr. Peter Rebsch, North Park Drive. Mr. Rebsch complimented Mr. Bigger and the DPW for their efforts on the soccer field; spring soccer started today.

Ms. Mary McElroy, 297 Greve Drive. Ms. McElroy asked if the Borough had received any feedback from the Grant Consultant on the amount of grants she thinks the Borough may be able to obtain for the proposed field. She said she is hopeful it will be a good percentage but if not, how does the Borough intend to pay for it. She asked how much a two million dollar bond would cost the average homeowner over ten years noting she feels it is an investment in the community.

Ms. Donna Colucci, 223 Bergen Avenue. Ms. Colucci expressed concern as to where the Board of Education would be getting money to finance a field; would it be from school supplies or also from tax dollars. The Mayor said the question is premature as the details have yet to be worked out with the BOE. Ms. Colucci asked about the Beautification Committee and the suggestion of the Girl Scouts participation. She asked if that would be as volunteers. Councilwoman Duffie said it could be a venue to complete a badge.

Ms. Jody Siefert commented the Council should mind their comments about the Girl Scouts if they want them to help.

Mr. John Bigger, 325 William Street. Mr. Bigger said the possibility of a turf field has been discussed as far back as 2006 or 2007. He said this is the first time there has been any progress to move it forward and he hopes to see it continue.

As there were no other members of the public wishing to comment Councilwoman Grant made a motion to close the meeting to the public. Councilwoman Duffie seconded the motion. All present in favor, none opposed.

VOTE ON RESOLUTIONS

The consent agenda was identified as resolution 2012:125 through 2012:133, with the exception of resolution 2012:131. Council President Berner made a motion to approve the consent agenda. Councilwoman Duffie seconded the motion. All present in favor, none opposed.

Councilman Colucci made a motion to approve resolution 2012:131 through 2012:120. Council President Berner seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Duffie, Robalino, Colucci, Grant, Berner

Against the motion: Ashley

Abstain: None

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

CLOSED SESSION:

1. Legal Advice – Open Space Trust
2. Property Acquisition
3. Legal Advice – Potential Litigation
4. Legal Advice – Pending Litigation

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

ADJOURNMENT

Councilwoman Duffie made a motion to adjourn. Council President Berner seconded the motion. All present in favor, none opposed. Time 11:43 PM.

Respectfully submitted,



Christine Demiris
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:125

Offered by: *[Signature]*

Seconded by: *[Signature]*

Member	Aye	No	Abstain	Absent
DUFFIE	✓			
ASHLEY	✓			
ROBALINO				✓
COLUCCI	✓			
GRANT	✓			
BERNER	✓			
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 – Open Space Trust

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 9, 2012.

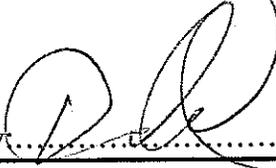
SEAL

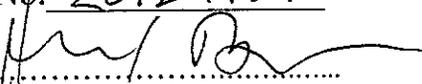
Christine Ferraris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:126

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
DUFFIE	✓			
ASHLEY	✓			
ROBALINO				✓
COLUCCI	✓			
GRANT	✓			
BERNER	✓			
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 \$1,071,188.32.

Less check # 507

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 9, 2012.

SEAL



BOROUGH OF NEW MILFORD

Bill list

MARCH 16-MARCH 31, 2012

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	901.47	MAR 16 - MAR 31, 2012 PAYROLL	GENERAL	489
PAYROLL	3625.00	MAR 16 - MAR 31, 2012 PAYROLL	MAYOR &	489
PAYROLL	1875.00	MAR 16 - MAR 31, 2012 PAYROLL	MAYOR AND	489
PAYROLL	8071.87	MAR 16 - MAR 31, 2012 PAYROLL	MUNICIPAL	489
PAYROLL	6839.03	MAR 16 - MAR 31, 2012 PAYROLL	COLLECTION	489
PAYROLL	1335.24	MAR 16 - MAR 31, 2012 PAYROLL	ASSESSMENT	489
PAYROLL	620.34	MAR 16 - MAR 31, 2012 PAYROLL	ASSESSMENT	489
PAYROLL	5062.55	MAR 16 - MAR 31, 2012 PAYROLL	CODE	489
PAYROLL	0.00	MAR 16 - MAR 31, 2012 PAYROLL	HEALTH	489
PAYROLL	5071.78	MAR 16 - MAR 31, 2012 PAYROLL	HEALTH	489
PAYROLL	1632.74	MAR 16 - MAR 31, 2012 PAYROLL	POLICE	489
PAYROLL	8331.85	MAR 16 - MAR 31, 2012 PAYROLL	POLICE	489
PAYROLL	4636.83	MAR 16 - MAR 31, 2012 PAYROLL	POLICE	489
PAYROLL	22087.06	MAR 16 - MAR 31, 2012 PAYROLL	POLICE	489
PAYROLL	147400.35	MAR 16 - MAR 31, 2012 PAYROLL	POLICE	489
PAYROLL	512.50	MAR 16 - MAR 31, 2012 PAYROLL	FIRE S/W	489
PAYROLL	455.13	MAR 16 - MAR 31, 2012 PAYROLL	UNIFORM	489
PAYROLL	900.39	MAR 16 - MAR 31, 2012 PAYROLL	PUBLIC	489
PAYROLL	52185.23	MAR 16 - MAR 31, 2012 PAYROLL	PUBLIC	489
YROLL	600.00	MAR 16 - MAR 31, 2012 PAYROLL	PUBLIC	489
PAYROLL	395.00	MAR 16 - MAR 31, 2012 PAYROLL	PUBLIC	489
PAYROLL	396.60	MAR 16 - MAR 31, 2012 PAYROLL	RECYCLING	489
PAYROLL	1502.55	MAR 16 - MAR 31, 2012 PAYROLL	RECYCLING	489
PAYROLL	3228.72	MAR 16 - MAR 31, 2012 PAYROLL	PUBLIC	489
PAYROLL	4537.14	MAR 16 - MAR 31, 2012 PAYROLL	BOARD OF	489
PAYROLL	2083.33	MAR 16 - MAR 31, 2012 PAYROLL	RECREATION	489
PAYROLL	1810.00	MAR 16 - MAR 31, 2012 PAYROLL	RECREATION	489
PAYROLL	1000.00	MAR 16 - MAR 31, 2012 PAYROLL	RECREATION	489
PAYROLL	2095.88	MAR 16 - MAR 31, 2012 PAYROLL	SENIOR	489
PAYROLL	19963.98	MAR 16 - MAR 31, 2012 PAYROLL	LIBRARY	489
PAYROLL	2882.14	MAR 16 - MAR 31, 2012 PAYROLL	SENIOR	489
PAYROLL	72.15	MAR 16 - MAR 31, 2012 PAYROLL	MUNICIPAL	489
PAYROLL	5871.82	MAR 16 - MAR 31, 2012 PAYROLL	MUNICIPAL	489
PAYROLL	1000.00	MAR 16 - MAR 31, 2012 PAYROLL	PUBLIC	489
PAYROLL	9212.88	MAR 16-31, 2012 BORO SHARE SOCIAL	SOCIAL	490
PAYROLL	4303.70	MAR 16-31, 2012 BORO SHARE	SOCIAL	491

Total

332500.25

Total Bill List:

332500.25

BOROUGH OF NEW MILFORD

Bill list

APRIL 9, 2012

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD	571324.06	2ND MARCH 2012 SCHOOL	SCHOOL	492
FORD MOTOR CREDIT	3456.30	PAYMENT NO. 19-ACCT.5381015 (4)	POLICE	493
WESTERKAMP ADR	3750.00	PBA NEGOTIATIONS FEBRUARY 2012	LEGAL	494
EDIE RYERSON	70.00	3/6/12 ENVIRONMENTAL COMM. MTG	ENVIRONMENT	495
TERRI L. SMITH,	350.00	CHC 3/27/12 3.5 HOURS	BOARD OF	496
LOREDANA PANTANO	125.00	2 HRS ALTERNATE PUBLIC DEFENDER	MUNICIPAL	497
RUTGERS CENTER FOR	400.00	5/2 & 5/3/12 PURCHASING	MUNICIPAL	498
PROFESSIONAL GOV'T	90.00	3/30/12 SEMINAR-CHRISTINE	MUNICIPAL	499
HOLY NAME HOSPITAL	850.83	FEB. BACK-UP AMBULANCE INV.	FIRST AID	500
SHOP RITE OF NEW	158.84	ACCT. 3563 FEBRUARY 2012 PRODUCTS	SENIOR	501
PRIMO PEST CONTROL	50.00	INV. 2322 FEBRUARY EXTERMINATION	SENIOR	502
KT'S OFFICE	182.17	INV. 902703 FUSER REPLACEMENT-HP	CODE	503
INFOCROSSING, INC.	168.91	INV.5006055 3/12/12 SET UP	COLLECTION	504
MOORE WALLACE	62.50	INV. 350874256 SAFETY PAPER	BOARD OF	505
SPAN PUBLISHING,	144.00	2012 NATIONAL DIRECTORY LAW	POLICE	506
CHIEF SUPPLY	236.79	INV. 459392 GLOVES-SEWER JET	PUBLIC	507
ACS FIREHOUSE	150.00	SUPPORT CONTRACT, ADD'L MODULE	FIRE O/E	508
AAA EMERGENCY	279.90	INV.224720 2 PAIRS 11451 OSHA	PUBLIC	509
HUDSON TIRE	548.29	INV. 167897 TIRE FOR VEHICLE #85	PUBLIC	510
ECO	1189.68	INV. 269704 ANNUAL INSPECT. OF	PUBLIC	511
DELTA PRODUCTS	259.94	INV. 176108 MISC. PARTS	PUBLIC	512
CLIFFSIDE BODY	368.48	INV.S60860 VARIOUS PARTS	PUBLIC	513
AMERICAN HOSE &	46.94	INV.262036	PUBLIC	514
METROPOLITAN	30.00	INV.62423 MILL HOSE CPLD	PUBLIC	515
RACHLES/MICHELE'S	2533.12	INV.148689 2/17-2/27/12 800 GALS	O/E GAS &	516
RACHLES/MICHELE'S	2530.58	INV. 148613 729.4 GALS DIESEL FUEL	O/E GAS &	517
BERGEN COUNTY	145.83	1.90 TONS DEBRIS DISP. GRITS &	PUBLIC	518
S. ROTONDI & SONS,	600.00	INV. 223710 100 CU YDS BRANCHES	RECYCLING	519
WASTE MANAGEMENT	1019.09	10.20 TONS 2/22/12 DPW COMPACTOR	GARBAGE &	520
STEWART BUSINESS	169.00	INV. 18B794 2/23-3/23/12 COPIER	MUNICIPAL	521
WELLS, JAWORSKI &	1161.32	JANUARY & FEBRUARY RENT LEVELING	LEGAL	522
RELIANCE STANDARD	1408.13	APRIL 2012 PREMIUM STD 159044	INSURANCE	523
KATHERINE M. VIGER	72.20	REIMB. MILEAGE, MEALS-SOMERVILLE	MUNICIPAL	524
FLAGSHIP HEALTH	78.83	APRIL 2012 PREMIUM	INSURANCE	525
DELTA DENTAL OF	9122.17	APRIL 2012 PREMIUM	INSURANCE	526
MEDICAL INSURANCE	50000.00	REPLENISH ACCOUNT	INSURANCE	527
FERRETTI CARTING,	4333.34	INV. 3550 MARCH APTS/NMHS/NMMS	RECYCLING	528
FERRETTI CARTING,	11916.68	MARCH RESIDENTIAL RECYCLING	RECYCLING	529

Total

669382.92

otal Bill List:

669382.92

BOROUGH OF NEW MILFORD

Bill list

APRIL 9, 2012 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
P.A. CONTRACTORS,	66538.80	CDBG CURB RAMPS-ENGINEER EST. NO.	2011	1010
Total		66538.80		

Total Bill List: 66538.80

BILL LIST FOR MEETING OF:

**APRIL 9, 2012
DEVELOPER'S ESCROW**

VENDOR	ACCOUNT	CHECK NO.	AMOUNT
ARTHUR M. NEISS, ESQ.	GOSPEL FELLOWSHIP	1109	\$625.00
NORTH JERSEY MEDIA GROUP	KOMINOS	1110	\$44.85
BOSWELL MC CLAVE ENGINEERING	WOODCREST	1111	\$769.50
		TOTAL	\$1,439.35

BILL LIST FOR MEETING OF:

APRIL 9, 2012

**POLICE YOUTH CENTER/JR. POLICE ACADEMY
TRUST FUND**

VENDOR	CHECK NO.	AMOUNT
NJ JACKALS PROFESSIONAL BASEBALL	1063	\$270.00
COUNTY OF BERGEN	1064	\$260.00
THE INTREPID MUSEUM FOUNDATION	1065	\$357.00
WEST POINT TOURS, INC.	1066	\$440.00
	TOTAL	\$1,327.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:127

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

RAFFLE/BINGO LICENSE

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

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

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

APPLICANT: St. Joseph Council #3814 Knights of Columbus

LICENSE TYPE: Armchair Race

DATE: June 9, 2012

TIME: 6:00 PM – 11:00 PM

PLACE: 199 River Road, New Milford, NJ 07646

LICENSE #: 2012:09

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 9, 2012.

SEAL

[Signature: Christine Bernius]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:128

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

RAFFLE/BINGO LICENSE

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

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

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

APPLICANT: New Milford Little League

LICENSE TYPE: Casino Night

DATE: May 5, 2012

TIME: 7:00 PM – 11:00 PM

PLACE: VFW, 267 Madison Ave.
New Milford, NJ

LICENSE #: 2012:10

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 9, 2012.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:129

Offered by: [Signature]

Seconded by: [Signature]

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

RAFFLE/BINGO LICENSE

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

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

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

APPLICANT: New Milford Touchdown Club

LICENSE TYPE: Off-Premise 50/50

DATE: June 13, 2012

TIME: 7:00 – 9:00 PM

PLACE: 1 Snyder Circle
New Milford, NJ

LICENSE #: 2012:11

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 9, 2012.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012: 130

Offered by: 

Seconded by: 

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

**A RESOLUTION TO AUTHORIZE AN
AMENDMENT TO THE SAFE SCHOOLS RESOURCE OFFICER
PARTNERSHIP AGREEMENT (the "Agreement") DATED MAY 31, 2000 BY
AND BETWEEN THE NEW MILFORD BOARD OF EDUCATION AND THE
BOROUGH OF NEW MILFORD.**

WHEREAS, the Mayor and Council of the Borough of New Milford wish to authorize an amendment to the Safe Schools Resource Officer Partnership Agreement dated May 31, 2000 as follows:

THIS AMENDMENT ("Amendment") TO THE SAFE SCHOOLS AGREEMENT to commence the 1st day of July, 2012 by and between the New Milford Board of Education (the "school district") and the Borough of New Milford (the "municipality").

WITNESSETH:

WHEREAS paragraph 15 of the Agreement provides for a four (4) year term with an expiration date of September 1, 2004; and

WHEREAS subsequent amendments have extended the term of the agreement to June 30, 2012;

WHEREAS, subject to the conditions set forth herein, the parties have agreed that the term of the agreement will be extended for a period ending June 30, 2013 and the Program Funding Resources during such extended term should be memorialized;

NOW, THEREFORE, in consideration of the mutual promises of the parties and hereto and of the mutual benefits to be gained by the performance thereof, the parties hereby agree to amend the Agreement as follows:

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. 2012: 130

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

1. The Current Term shall be extended beyond the expiration date of the Amendment dated January 1, 2012 for an "Extended Term" and shall now expire on June 30, 2013 (the "New Expiration Date");
2. The Program Funding Resources during the Extended Term for the period from July 1, 2012 through and including June 30, 2013 shall be fifty (50%) percent by the municipality and fifty (50%) percent by the school district.
3. The school district and the municipality have agreed to assign the following number of police officers to the following school, for the hours indicated, during the school year:

<u># of Officers</u>	<u>School</u>	<u>Hours</u>
One	High School	7:30 am – 3:30 pm
One	Middle School	8:00 am – 4:00 pm

4. In all other respects, the terms and provisions of the Agreement shall remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby authorize an amendment to the Safe Schools Resource Officer Partnership Program dated May 31, 2000 by and between the New Milford Board of Education and the Borough of New Milford.

BE IT FURTHER RESOLVED, Mayor Ann Subrizi is authorized to sign such amendment and the Borough Clerk is authorized to attest to the same.

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 9, 2012.

Cristina Bemis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012-131

Offered by: [Signature]

Seconded by: [Signature]

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

CHANGE ORDER #1
2011 CDBG Barrier Free Curb Ramps
P.A. Contractors, Inc.
105 Davis Avenue
Kearney, NJ 07032

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	\$99,616.75
Net Amount of Change Order #1	17,845.10
Amended Contract Amount	\$117,461.85

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 in the increased amount of \$17,845.10 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 9, 2012.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012-132

Offered by: *Rennetti*

Seconded by: *[Signature]*

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

WHEREAS, there exists a need for the County of Bergen, Office of Emergency Management, Department of Public Safety to provide an automated telephone alerting system service (hereinafter called "system") to be available 24 hours a day, seven days a week, and all days per year to the seventy (70) municipalities comprising the County of Bergen; and

WHEREAS, the Bergen County Board of Chosen Freeholders adopted Resolution No. 250-12 on March 7, 2012, authorizing the County to award a purchase contract to Swiftreach Networks, 14 Industrial Avenue, Suite #4, Mahwah, NJ 07430 (hereinafter known as the "service provider") to provide the above-referenced system to those municipalities so desiring; and

WHEREAS, the Borough of New Milford wishes to utilize such a system for the benefit of its citizens; and

WHEREAS, an agreement is necessary to delineate the respective responsibilities of the parties in connection therewith; and

WHEREAS, the County shall pay 100% of the cost of initial installation, testing, and training of the system and 100% of the cost of the annual maintenance, testing and training of the system, 100% of the call fees for emergency calls using the Emergency Service Listing and non-emergency calls using municipally-provided lists; and

NOW, THEREFORE, BE IT RESOLVED, that the Borough of New Milford be and is hereby authorized to enter into an Agreement with the County of Bergen to utilize an automated telephone alerting system service at any time during the County's contract period with the service provider (April 7, 2012 through April 6, 2013) with an option for one (1) additional year; and

BE IT FURTHER RESOLVED, that Mayor Subrizi be and is hereby authorized to execute said Agreement in a form to be approved by the municipal attorney.

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 9, 2012.

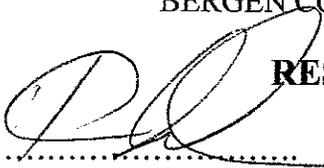
SEAL

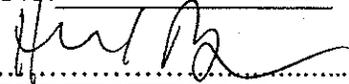
Christine Genovese

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:133

Offered by: 

Seconded by: 

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

WHEREAS, Inserra Shop Rite and Wachovia Bank made an application to the New Milford Zoning Board of Adjustment for Amended Site Plan Approval and Parking Variance which was approved by the Board with said approval memorialized in a resolution dated August 10, 2010; and

WHEREAS, Boswell McClave Engineering reviewed and approved the plans associated with this application; and

WHEREAS, the plans require the relocation of the sanitary sewer line that traverses the Shot-Rite property and is in conflict with the new parking garage proposed at the site; and

WHEREAS, relocation of the sanitary sewer line requires a State of New Jersey Department of Environmental Protection Treatment Works Approval Permit Application and a Statements of Consent which has been provided by the applicant and reviewed and approved by the Borough Engineer; and

WHEREAS, the Application and the Statements of Consent must be signed by the Borough of New Milford as the owner of the sewer system.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that Mayor Ann Subrizi is hereby authorized to sign the NJDEP Treatment Works Approval Permit Application and the Statements of Consent.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded with the NJDEP Treatment Works Approval Permit Application and the Statements of Consent to Boswell McClave Engineering.

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 9, 2012.

SEAL

