

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, May 11, 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: C. Demiris – Administrator/Clerk; Mark Madaio – Borough Attorney (arrived 7:22)

Mayor Subrizi announced Borough Attorney, Mark Madaio will be arriving to the meeting late, therefore, the closed session will be postponed until his arrival.

OPEN SESSION:

1. Extension of Premise Permit - Sanzari's

Mayor Subrizi said Sanzari's has been hosting two annual fund raisers for Hackensack Hospital and Tomorrow's Children for the past 8 to 10 years. The Administrator said the dates of the events are June 30th and July 28th. Approximately 150 people are expected to attend. Music is stopped at 10pm and the end time of the event is 11pm. Off duty police are hired as security. No serious problems have ever arisen.

2. Catering Permit – Tommy Fox's for FD 5K

Councilman Colucci said the person organizing the Fire Department 5K event will be attending this meeting in about one hour to review details and answer questions. It was agreed to table the topic until he arrives. The Administrator said she has a written response from the Police Chief to be read when the topic is open.

3. BCOS Floodplain Protection Program

The Administrator said she attended a meeting at the county on April 23rd regarding the Floodplain Protection Program. The county is making grant money available for acquisition of flood effected properties. The borough has already acquired funding for some properties. This program is a collaboration between Land Conservancy of New Jersey and Rutgers Coop Extension Water Resources programs. The Administer said to participate, the borough must be willing to create a flood plain acquisition plan through the Land Conservancy at no cost to the borough. Through this program the borough will be eligible through the Rutgers program to get assistance implementing flood plain restoration projects. She stated that there has been a lack of a restoration planning in the acquisitions the borough has already completed. In order to be

considered for the program, the borough must submit a letter of intent to the county by May 29th. The letter will put the borough into consideration to be one of the five municipalities the county would partner with. It was made clear at the meeting that New Milford would make an attractive partner.

Property restoration encompasses many different things. The Mayor requested a show of hands to approve the creation of a letter of interest to be written by the Administrator.

Councilman Alonso asked if being in the program would obligate the borough to the County. The Administrator said properties would become part of the borough's Recreation and Open Space Inventory but that alone does not obligate us to the county.

Mayor Subrizi reminded Councilman Cabrera that she sent him an attachment from the county directed to people who still want to appeal their new flood map designation.

4. PSE&G – Proposed Method of Work

The Administrator reported that she and the DPW Supervisor were emailed by a PSE&G representative requesting permission to commence work on the road project using a 2 inch directional drilling method that is not allowed to be used in the borough by ordinance. The letter requests that an exception be made to do this and explained the process. The benefits to the borough would be less of a mess, and not as much material or dust laying on the roadways during construction. DPW Supervisor, Vince Cahill and Borough Engineer, Marquita Batistic both agreed the method is desirable in this situation. The work is bonded, the contractor has a reputation for doing quality work. Settlement is much less than if open trenching is used.

The Administrator stated she drafted a resolution if Council is interested in allowing the exception. She read the resolution waiving the ordinance for the PSE&G Energy Strong Initiative. She answered questions regarding the replenishable bond that was posted. A discussion on the reasons for the ordinance ensued.

Councilman Ashley asked how the borings would be inspected and specific questions were asked regarding the borings. Councilman Alonso agreed with the Borough Engineer and DPW Supervisor in that it limits street destruction.

(Attorney Mark Madaio enters meeting: 7:22pm)

All agreed to add the resolution, to permit the directional drilling, on the consent agenda as 2015:157.

5. DPW/PD Overtime – Pancho's Burrito's

The Administrator explained that the borough incurred overtime charges as a result of the crowd control efforts on the part of the Police Department and DPW during the Cinco de Mayo event at Pancho's Burritos. The DPW's portion is \$205 and Police is \$1772. The Mayor stated these were unanticipated costs and Mayor and Council agreed to bill Pancho's for the expense.

6. Emergency Repair – Fire Department Tower

Council President Colucci said the \$17,000 emergency repair for a fire truck tower was brought to his attention days ago. The problem is in the hydraulic system of the fire truck. This problem leaves the truck out of service. At this time we are being covered by Oradell. The Administrator

said this is the same truck that may be in the budget to be replaced next year. If it is, it could still be another two years before the Borough takes possession of a new truck. The bucket may be transferable to the new truck. Mayor Subrizi asked if the Council wants to create an emergency appropriation for \$17,000. The Administrator will discuss the financing options with the CFO if everyone wants to move forward. The possibilities include an emergency appropriation or using existing capital budget money or money in vehicle maintenance. If an emergency appropriation is approved, the \$17,000 can be paid next year from surplus. Mr. Madaio asked someone to confirm with the Fire Department that there are no new regulations making it illegal to use the replacement bucket on a new truck. It was suggested that even if the bucket is not allowed to be transferred, it can be sold.

7. Idling

Councilman Cabrera said that Madison Avenue residents approached him about the increase in the amount of buses traveling Madison Avenue. He said that Monday through Friday, on a daily basis, 200 to 400 buses come through. They would like the borough to ask the bus company to choose an alternate route. He suggested that specific street configuration changes have led to some of the extra traffic. Other road changes and detours could be responsible for the volume. The Mayor explained Milford Avenue is not an acceptable replacement route and that residents on Madison Avenue have approached the governing body before and the topic has been reviewed in the past with suggestions for alternatives. Unfortunately, the final answer has always come back to Madison Avenue as the only solution. There are new bus turnaround signs with specific routes that push the buses onto Madison Avenue. Mayor Subrizi told Councilman Cabrera she would give him contact information so he could get in touch with Mr. DeColle, NJ Transit's representative to discuss the issue.

Councilman Cabrera said last month he requested the woods be cleaned up behind the United Water property, adjacent to the high school fields. Our DPW went in and did a great job cleaning up but a week later someone illegally dumped six garbage bags on the site. It was cleaned up immediately after a call to the Administrator. Now there is more trash. This area is also a regular stop for buses. They sit and idle, going against the state idling law. The law should be enforced. Councilman Cabrera stated he wants to write a letter to the bus company noting the dangers of the idling buses. Besides pollution, it puts people in danger while walking in the area. The buses should not be allowed to park at any time on Madison Avenue. He said a letter needs to be written to the Board of Education regarding where to park the school buses as well.

Councilman Cabrera also spoke about the sidewalk over the Madison Avenue bridge. The sidewalk ends at the bridge. He suggested the sidewalk be extended and curbed which would end the bus idling problem, the double parking problem and illegal dumping. It was suggested that a police presence be placed in the area. Councilman Putrino stated he liked the idea of a sidewalk because it would be good for pedestrian traffic during sporting events at the high school.

Councilman Cabrera stated that it is not only the buses, all other vehicles should not be idling. He said he has seen police cars in the borough hall parking lot idling for 10 to 20 minutes. He said anyone with a borough car needs to be told not to idle. Working cars using lights and other powered devices are exceptions. The Mayor said the Chief of Police should be asked if police cars can be shut off during construction details or in the parking lot. Councilman Cabrera thanked the Administrator for creating a sample idling resolution for the borough by using the state laws, and a resolution from Demarest and one from Tenafly. Passing an idling resolution

will help the Green Team's certification with Sustainable Jersey. A conversation ensued as to the enforceability of the idling law.

Councilman Cabrera said that he would like the letter to the bus company to include they cease idling the buses in their parking lot in Oradell as well. A letter to Public Service could also be sent out with the same message since they are next to New Jersey Transit, with a copy to the Oradell governing body.

Mayor and Council will review the draft resolution for consideration.

8. Approval of April 20, 2015 Closed and Work/Public Session Minutes and April 27, 2015 Closed and Special Session Minutes

Councilman Putrino made a motion to approve the minutes of the Closed and Work/Public Session of April 20, 2015. Council President Colucci seconded the motion. The motion passed, all in favor, none opposed.

Councilman Putrino made a motion to approve the minutes of the Closed and Special Session of April 27, 2015. Councilman Alonso seconded the motion. The motion passed on a roll call vote as follows:

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

9. Administrator's Report

The Administrator said the New Milford Junior Football League asked to advertise their garage sale on the Borough's electronic sign. She said past practice has been not to allow outside organizations to have messages on the board. Junior Football registration is an exception because it is considered pseudo recreation. She said all events are posted on the borough website but the sign has been restricted to borough specific items. If the rule changes for the Townwide Garage Sale we will need to allow other outside organizations to have their messages displayed on the sign.

Mayor Subrizi took a straw poll on proposed changes to the sign policy. Councilmen Ashley, Putrino and Cabrera approved of a change in current policy while Council President Colucci, Councilmen Alonso, Robalino and Mayor Subrizi opted to continue with current policy.

The Administrator asked if any member of the governing body objected with the addition of the Click It or Ticket resolution to the agenda. She received the resolution this morning. There were no objections and resolution 2015:158 was added to the agenda.

ADOPT ORDINANCE 2015:06

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM

OF \$1,073,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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

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

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

A reporter for the Record asked the governing body for an itemized review of the bond ordinance. The Mayor and Administrator read down a list of items to be purchased with the bond. He was told that the bond ordinance in its totality is online on the Borough website.

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

The Administrator announced the addition of resolutions 2015:157 and 2015:158 to the Consent Agenda. Councilman Ashley requested resolution 2015: 129 be removed for a separate vote. Councilman Putrino requested resolution 2015:134 be removed for a separate vote and Council President Colucci requested resolutions 2015:144, 2015:145, and 2015:146 be removed for a separate vote.

COMMENTS FROM THE PUBLIC

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

Phil Giambalvo – 1009 Boulevard. Mr. Giambalvo spoke about the understanding he and his wife have had with the town for many years allowing them to store their boat in the winter months on the side of their house. The Administrator stated that the Gambalvo's recently received a violation as the boat exceeds the permitted length. She said she researched the matter and the ordinance was never adopted after having been tabled, it was however, codified as if it had been adopted. Mayor Subrizi asked if the governing body were to pass the ordinance at this time, would the Giambalvo's boat be out of compliance. The Giambalvo's said they have received no complaints and are in good standing with their neighbors. The boat does not hang over the sidewalk. The boat is used in Lake Hopatcong where it is left for approximately 6 months each year. The boat is 26 feet long, the ordinance allows 18'. He also stated the boat ordinance should be grouped with the RV ordinance rather than the commercial truck ordinance.

Anna Leone – 515 Boulevard, Ms. Leone said that if campers are allowed with no size limitations then a boat should be allowed as well. An ordinance allowing or disallowing boats should be meshed with the ordinance on campers.

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

RESOLUTIONS:

- 2015:127 Closed Session
- 2015:128 Payment of Bills and Vouchers
- 2015:129 Approve Social Affair Permit – New Milford-Teaneck Lodge #2290 B.P.O.E. – June 20, 2015
- 2015:130 Approve Social Affair Permit – Church of the Ascension – June 27, 2015
- 2015:131 Approve Petition to Extend Licensed Premise – 105 New Bridge Properties – June 30, 2015
- 2015:132 Approve Petition to Extend Licensed Premise – 105 New Bridge Properties – July 28, 2015
- 2015:133 Support Assembly Bill A-4325 – The Transparent Tax Act of 2015
- 2015:134 Oppose “User Friendly Budget”
- 2015:135 Authorize Filing of Declaratory Judgement Action and Motion Seeking Temporary Immunity from Third Party Lawsuits
- 2015:136 Endorse Submission of Recycling Tonnage Grant Application
- 2015:137 Accept Terms of Award of Master Contract between Riverside Cooperative and Montana Construction for Emergency Water Main and/or Storm and Sanitary Sewer Repairs
- 2015:138 Approve Change Order #1 – Hirschfeld Flood Control Project
- 2015:139 Authorize Borough Engineer to provide inspection services for Henley Avenue BCUA Sewer Connection
- 2015:140 Authorize Borough Engineer to provide inspection services for Cherry and Chestnut Drainage Improvements
- 2015:141 Authorize Borough Engineer to provide inspection services for Senior Center Rehabilitation Phase III
- 2015:142 Authorize Borough Engineer to provide inspection services for Recreation Field Courts & Field Improvement
- 2015:143 Authorize Planner to complete analysis and make recommendations regarding the use and bulk regulations for the Business, Light Industrial Park, and Industrial Zones
- 2015:144 Authorize Conditional Offer of Employment – Przemyslaw Boinski
- 2015:145 Authorize Conditional Offer of Employment – Samuel Gerai
- 2015:146 Authorize Conditional Offer of Employment – Christopher Bores
- 2015:147 Authorize Permanent Appointment – Officer Bryan Mone
- 2015:148 Authorize Permanent Appointment – Officer Michael LaFrano
- 2015:149 Authorize Permanent Appointment – Officer Adam Conboy
- 2015:150 Authorize Permanent Appointment – Officer Robert Sokol, Jr.
- 2015:151 Approve Promotion – John Moroney – Police Department Lieutenant
- 2015:152 Approve Promotion – Brian Long – Police Department Detective Lieutenant
- 2015:153 Approve Promotion – Brian Clancy – Police Department Lieutenant
- 2015:154 Authorize R.J. Conley to complete feasibility study for NMPD at a cost not to exceed \$2,500
- 2015:155 Authorize Amendment to Safe Schools Resource Partnership Agreement
- 2015:156 Authorize Support of Assembly Bill AR237
- 2015:157 Approve Waiver of Ordinance 18-1.10 – PSE&G Energy Strong Program
- 2015:158 Support Click-It-or-Ticket Mobilization

VOTE ON RESOLUTIONS:

Councilman Putrino made a motion to approve the consent agenda consisting of resolution 2015:127 through 2015:128, 2015:130 through 2015:133, 2015:135 through 2015:143, and 2015:147 through 2015:158. Councilman Alonso seconded the motion, all present in favor, none opposed.

Councilman Robalino made a motion to approve resolution 2015:129. Councilman Cabrera 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

Councilman Cabrera made a motion to approve resolution 2015:134, Oppose the "User Friendly Budget", Council President Colucci seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Councilman Putrino asked what is meant by a user friendly budget. Mayor Subrizi gave a brief run down as she learned it at a Mayor's breakfast. It is not user friendly. The user friendly budget is a secondary form of the regular municipal budget. It will cost tens of thousands of dollars to create. Many municipalities are opposing the "User Friendly Budget". Councilman Putrino stated that the state should go back to the drawing board and come up with a user friendly budget like what the borough has on our website now. He said we should do the same thing with this year's budget because residents deserve to know how their money is being spent.

Mayor Subrizi said a group from the governing body interviewed candidates for the Police Department and would like to offer a conditional offer of employment to three men pending their successful completion of the Academy and passing the investigative background check, as reflected in resolutions 2015:144 through 2015:146. Councilman Robalino made a motion to approve resolution 2015:144 through 2015: 146. Councilman Alonso seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Putrino, Ashley, Robalino, Cabrera, Alonso

Against the motion: None

Abstain: Colucci

REPORT OF COUNCIL:

Councilman Putrino reported the Police Department Committee would like to finish up the Needs Assessment for a new Police Department. The committee is going to concentrate on the outside look of the building to keep it looking like the existing building. The committee also addressed green initiatives. Now that the borough has a Green Team they are looking into things like solar energy and anything feasible.

Councilman Putrino stated there is a banner on River Road saying the parade begins at 9:15 with no other information on it. The DPW will take it down and the Administrator will contact the Public Events Coordinator to revise the sign.

Councilman Putrino said the first request the OEM Coordinator had when appointed in 2014 was for pagers. The Coordinator thought the pagers were coming out of the 2014 budget but now realizes the cost is being taken out of the 2015 budget. They did not budget for the pagers this year and will not be able to purchase anything necessary after paying for the pagers. He asked if there is a way to take some of the \$12,000 that was earmarked for a shared service study which is no longer going to be done to pay for the pagers. Mayor Subrizi suggested they buy the pagers with

their 2015 budget money then wait until November to purchase anything additional. Councilman Putrino reported a list of equipment the OEM wanted to purchase this year and said they would rather not wait in case an event happens in the meantime. The money cannot be overspent in the budget then put back. The Administrator stated the money can come out of the Clerk's account earmarked for the study.

Councilman Robalino reported that the New Milford Drug Alliance is folding at the end of June. There is no new leadership or volunteers to move the Alliance forward. Now there is a controversy with the DARE program curriculum not being approved and the Alliance works side by side with DARE. The fishing derby will be their last event. They will also fund the scholarships they have done annually. At this time there is a balance of \$3,500 in their account. He said a letter needs to be written to the County Alliance letting them know the municipal group is ending.

Mayor Subrizi stated that there is a resolution on the consent agenda to renew the School Resource Officer program and that program will stay intact, there will still be a police officer in the high school and middle school.

Councilman Robalino said he was approached by someone from the Recreation Department who said the Rec Department would like to take over the annual fishing derby.

Councilman Putrino said there is group similar to DARE that other towns and schools are working with and he suggested we look into it. Mayor Subrizi said before moving forward with a new program we need to examine the lessons learned with the program we had.

Councilman Robalino explained the Board of Education had their presentation on the budget April 29, 2015. The BOE created and showed a video summarizing the accomplishments of the year. He asked if the Mayor and Council would like to see the 10 minute video and if so, they can view it be scheduled for an upcoming work session. Mayor Subrizi said she would like it shown at a Council meeting with public attendance if possible or the Mayor and Council could view it on their own.

Councilman Robalino said that although there is a no smoking ordinance in place, there are parents smoking at the foot of the recreation building. He said the Recreation Commission would like to place a sign on the building and need the ordinance number to reference it on the sign. The Administrator will send Councilman Robalino a copy of the ordinance.

Council President Colucci asked if the municipality has an ordinance regarding gray water and the usage of it. Gray water is stored underground water for later usage. He thinks that many towns have ordinances prohibiting the water's use above ground. Mr. Madaio said he does not think that New Milford has an ordinance. The topic came up in the discussion regarding the Police Department construction as something that may be considered as part of the new plan. It is used a lot in rural and desert areas. Mayor Subrizi stated we do not have to do anything now but can look at the system when we look into the police station renovation.

Councilman Cabrera thanked everyone for passing the resolution supporting assembly bill AR 237, urging the President and Congress to enact legislation to help children of Pilipino veterans obtain immigration visas.

Councilman Cabrera reported the Stack House Barber Shop was open this past Saturday beyond 10:00 PM. He asked that the Building Department look into the matter. The Certificate of Occupancy from the town states the store cannot operate past 9:00 PM.

Councilman Cabrera said he sent out an email recently regarding police body cameras. He spoke to the Chief of Police and was told that dash cameras are required by the state for new vehicles purchased by the department. He said there are no new vehicles being bought this year but the Police Department did budget for the cameras. He asked the Mr. Madaio to find out if body cameras can be substituted for the dash cameras. If we could buy the body cameras and not the dash cameras it would be savings to the town. The Administrator said the Police Department leases two new cars every year. Mayor Subrizi requested the topic be tabled until Chief Ramaci provides further information.

Councilman Ashley asked if a crosswalk could be painted on Henley; currently there is only one between River and Boulevard at Berkley Street. Other areas were mentioned which have large gaps between crosswalks.

Mayor Subrizi said the Police Department authorized a conditional offer of employment tonight to three candidates. The Chief is looking through a file of special number 2 police for one more officer. There are eight resumes and he has narrowed it down to three or less. She asked if the entire Council would want to meet with the three candidates or would rather have a small committee. The special number 2 police carry a weapon, are already trained, they do not have PTC certification but only need 1 1/2 weeks in the academy to get it. These police work in other municipalities in the area. It was agreed that Mayor Subrizi, Councilman Robalino and Chief Ramaci will meet as a committee to do the interviews.

Work Session Topic 2, Catering Permit –

The Administrator read a memo from Police Chief Ramaci regarding the application to serve beer at the 5K event planned by the Fire Department. It stated he had a concern for selling alcohol on public property and he does not endorse the activity. In past celebrations, a beer garden was not part of the celebration. Drinking alcoholic beverages at 9am creates a time line for more problems later in the day. As Chief of Police he wrote he is concerned with public safety. He will support the Mayor and Council decision either way.

Council President Colucci said that Dale Christenson forwarded him five links about other runs across New Jersey that have had beer. Mr. Christenson added that there was a beer garden at the NMEF race last year. Mayor Subrizi said that it was moved to private property and it was a mistake. Wounded Warriors Run has excluded the beer from their event. For the town to serve beer on municipal property is too much of a liability. Also, the 5K is at 9:00 AM. Mr. Christenson said the beer could be served later than 9:00 AM. The borough's Risk Manager said it is a huge risk. Mayor Subrizi said that she was not aware of the beer being served at the NMEF event until after the fact. She is against alcohol being served on municipal property. Mr. Christenson asked if the Mayor would feel more comfortable if the beer garden was on church property. He said the beer garden would increase the number of participants at the event. The topic of other events was discussed for comparison. Altering the serving hours was brought up.

Councilman Alonso said the borough would need to be listed as additional insured on the insurance policy to indemnify the borough by whoever is getting the permit, no matter what property is used. Legally the borough can be named in a lawsuit if one is introduced stemming

from this event. Mayor Subrizi said that she felt serving beer sets the wrong tone at that time of day and legally it exposes the borough in a way the borough should try to avoid. There will be no official vote on the application at this meeting.

A straw poll was taken to approve the application if the event the beer garden was moved off of borough property. Councilmen Ashley, Alonso and Cabrera said yes, Councilman Robalino said yes with the change of location and as a trial run. Council President Colucci said no due to borough liability, and Councilman Putrino said he is not certain.

It was decided to reopen the public portion of the meeting due to the meeting's structure being out of order. A motion was made by Councilman Putrino to reopen the public portion of the meeting. Councilman Cabrera seconded the motion. All in favor, none opposed.

Being no public comment, a motion by Councilman Cabrera to close to the public. Councilman Putrino seconded the motion. All present in favor, none opposed.

Councilman Robalino made a motion to go into closed session. Councilman Putrino seconded the motion. All present in favor, none opposed. Time 9:05 PM.

At the conclusion of the closed session Councilman Ashley made a motion to return to open session. Councilman Putrino seconded the motion. All present in favor, none opposed. Time 10:04 PM.

ADJOURNMENT

Councilman Robalino made a motion to adjourn. Councilman Putrino seconded the motion. All present in favor, none opposed. Time 10:05 PM.

Respectfully submitted,



Diane Grimaldi, RMC
Deputy Clerk

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, May 11, 2015

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

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

CLOSED SESSION:

1. Legal Advice – Borough Ordinance 30-28.9 (Administrator)
2. Potential Acquisition – Historic Home (Administrator)
3. Legal Advice – BOE Field Lease (Madaio)
4. Legal Advice – Chief's Employment Contract (Madaio)
5. Legal Advice – Sunny Spa (Madaio)
6. Review of Closed Session Minutes – 4/20/15 and 4/27/15

OPEN SESSION:

1. Extension of Premise Permit - Sanzari's (Administrator)
2. Catering Permit – Tommy Fox's for FD 5K (Administrator)
3. BCOS Floodplain Protection Program (Administrator)
4. PSE&G – Proposed Method of Work (Administrator)
5. DPW/PD Overtime – Pancho's (Administrator)
6. Emergency Repair – FD Tower (CP Colucci)
7. Idling (CM Cabrera)
8. Approval of April 20, 2015 Closed and Work/Public Session Minutes and April 27, 2015 Closed and Special Session Minutes
9. Administrator's Report

ADOPT ORDINANCE 2015:06

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RESOLUTIONS:

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- 2015:155 Authorize Amendment to Safe Schools Resource Partnership Agreement
- 2015:156 Authorize Support of Assembly Bill AR237

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015: 127

Offered by: [Signature]

Seconded by: [Signature]

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 – Borough Ordinance 30-28.9 (Administrator)
2. Potential Acquisition – Historic Home (Administrator)
3. Legal Advice – BOE Field Lease (Madaio)
4. Legal Advice – Chief’s Employment Contract (Madaio)
5. Legal Advice – Sunny Spa (Madaio)
6. Review of Closed Session Minutes – 4/20/15 and 4/27/15

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 May 11, 2015.

[Signature: Christine Demus]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:128

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 \$5,211,557.56

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 11, 2015.

Christine Demius

SEAL

BOROUGH OF NEW MILFORD

Bill list

APRIL 16-30, 2015 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	11426.64	APRIL 16-30, 2015 PAYROLL	RECEIVABLE:	6999
PAYROLL	1666.67	APRIL 16-30, 2015 PAYROLL	GENERAL	6999
PAYROLL	8517.55	APRIL 16-30, 2015 PAYROLL	MUNICIPAL	6999
PAYROLL	7277.81	APRIL 16-30, 2015 PAYROLL	COLLECTION	6999
PAYROLL	1416.91	APRIL 16-30, 2015 PAYROLL	ASSESSMENT	6999
PAYROLL	833.33	APRIL 16-30, 2015 PAYROLL	ASSESSMENT	6999
PAYROLL	5367.24	APRIL 16-30, 2015 PAYROLL	CODE	6999
PAYROLL	1231.39	APRIL 16-30, 2015 PAYROLL	POLICE	6999
PAYROLL	6576.20	APRIL 16-30, 2015 PAYROLL	POLICE	6999
PAYROLL	4942.77	APRIL 16-30, 2015 PAYROLL	POLICE	6999
PAYROLL	20078.60	APRIL 16-30, 2015 PAYROLL	POLICE	6999
PAYROLL	145157.96	APRIL 16-30, 2015 PAYROLL	POLICE	6999
PAYROLL	425.00	APRIL 16-30, 2015 PAYROLL	UNIFORM	6999
PAYROLL	482.99	APRIL 16-30, 2015 PAYROLL	UNIFORM	6999
PAYROLL	316.89	APRIL 16-30, 2015 PAYROLL	PUBLIC	6999
PAYROLL	57881.11	APRIL 16-30, 2015 PAYROLL	PUBLIC	6999
PAYROLL	600.00	APRIL 16-30, 2015 PAYROLL	PUBLIC	6999
PAYROLL	1609.96	APRIL 16-30, 2015 PAYROLL	RECYCLING	6999
PAYROLL	3426.28	APRIL 16-30, 2015 PAYROLL	PUBLIC	6999
PAYROLL	4972.45	APRIL 16-30, 2015 PAYROLL	BOARD OF	6999
PAYROLL	1796.75	APRIL 16-30, 2015 PAYROLL	RECREATION	6999
PAYROLL	2210.85	APRIL 16-30, 2015 PAYROLL	RECREATION	6999
PAYROLL	5370.84	APRIL 16-30, 2015 PAYROLL	SENIOR	6999
PAYROLL	0.00	APRIL 16-30, 2015 PAYROLL	LIBRARY	6999
PAYROLL	20982.38	APRIL 16-30, 2015 PAYROLL	LIBRARY	6999
PAYROLL	6462.31	APRIL 16-30, 2015 PAYROLL	MUNICIPAL	6999
PAYROLL	1477.14	APRIL 16-30, 2015 PAYROLL	TITLE III -	6999
PAYROLL	8647.49	APRIL 16-30, 2015 BORO SOCIAL	SOCIAL	7000
PAYROLL	4389.16	APRIL 16-30, 2015 BORO MEDICARE	SOCIAL	7001

Total fund: 01 Current

335544.67

Total Bill List: 335544.67

BOROUGH OF NEW MILFORD**Bill list****MAY 11, 2015**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JP MORGAN CHASE	345000.00	WIRE TRANSFER-GENERAL OBLIGATION	PAYMENT	7002
JP MORGAN CHASE	0.00	WIRE TRANSFER-GENERAL OBLIGATION	INTEREST ON	7002
JP MORGAN CHASE	43162.50	WIRE TRANSFER-GENERAL OBLIGATION	INTEREST ON	7002
NEW MILFORD BOROUGH OPEN	19632.25	2ND QTR 2015 MUNICIPAL OPEN SPACE	MUNICIPAL	7003
COUNTY OPEN SPACE TRUST FUND	11000.00	2ND QTR 2015 COUNTY OPEN SPACE	COUNTY	7004
COUNTY OF BERGEN	1001000.00	2ND QTR 2015 COUNTY TAXES	COUNTY	7005
NEW YORK STARS TWIRLING	900.00	PERFORMANCE MEMORIAL DAY	CELEBRATION	7006
MICHAEL CALAMARI	30.00	4/18/15 MEAL MONEY REIMBURSEMENT	PUBLIC	7007
JOHN P. PAMPALONI JR.	395.00	APRIL 2015 NJDEP LICENSED SEWER	PUBLIC	7008
HASMIG MEKJIAN	520.00	13 APRIL 2015 TAI CHI INSTRUCTION	SENIOR	7009
TAMMI KAMINSKI	60.00	2/25/15 SHADE TREE COMM. MEETING	SHADE TREE	7010
SCOTT G. SPROVIERO, ESQ.	100.00	3/10/15 INV.H15-03 ZONING BD	ZONING	7011
SCOTT G. SPROVIERO, ESQ.	4656.25	APRIL, 2015 LEGAL SERVICES	LEGAL	7012
PHILLIPS PREISS GRYGIEL LLC	652.50	INV.20298 MARCH 2015 COAH LEGAL	LEGAL	7013
KAUFMAN, SEMERARO & LEIBMAN	4186.39	INV. 211954 MARCH, 2015 LEGAL	LEGAL	7014
WISS & BOUREGY, PC	3050.00	INV.13737 MARCH, 2015 LABOR	LEGAL	7015
CQ FLUENCY	390.00	INV.IC02205 4/29/15 AMERICAN SIGN	MUNICIPAL	7016
INDIAN HARBOR INSURANCE CO.	29257.12	LEGAL SETTLEMENT - BORO - KIENE	LEGAL	7017
LTA DENTAL OF NJ. INC.	9202.28	MAY 2015 DENTAL PREMIUM	INSURANCE	7018
STEWART BUSINESS SYSTEMS	82.44	INV.1BT182 4/15/15 1/20/15-4/20/15	SENIOR	7019
MGL PRINTING SOLUTIONS	1226.00	INV.128715 PURCHASE ORDER FORMS -	MUNICIPAL	7020
INFOCROSSING, INC.	244.72	INV.5013709 4/9/15 SET UP 2015 TAX	COLLECTION	7021
AM CONSULTANTS	900.00	INV.10985 3/20/15 FIXED ASSET	MUNICIPAL	7022
DART COMPUTER SERVICES	2962.75	INV.4738 IT SERVICES 1ST QTR 2015	MUNICIPAL	7023
HOLY NAME HOSPITAL	850.83	MARCH 2015 AMBULANCE BACK UP	FIRST AID	7024
STAPLES ADVANTAGE	857.38	INV.3263325934,3263142605,32631426	POLICE	7025
R & R RADAR INC.	54.95	INV. 40015 PAIR OF TUNING FORKS	POLICE	7026
STAPLES ADVANTAGE	72.30	INV. 3263142603 OFFICE SUPPLIES	MUNICIPAL	7027
METROPOLITAN	1980.51	4/15-5/14/15 CURRENT TELEPHONE	O/E	7028
DRAEGER SAFETY DIAGNOSTICS,	369.00	INV. 91098153 ALCOTEST CALIBRATION	POLICE	7029
PASSAIC COUNTY POLICE	35.00	INV. 17 COMMERCIAL TRUCK	POLICE	7030
BAD DOG TEE	170.00	INV. 2471 SCHOOL RESOURCE OFFICERS	POLICE	7031
STALKER RADAR	416.00	INV.268589 DASH MOUNTS FOR STALKER	POLICE	7032
P & G AUTO, INC.	412.15	INV.959160,958717,959239,959694,95	VEHICLE	7033
NRG BUSINESS SOLUTIONS	1309.09	APRIL, 2015 CURRENT ELECTRICAL	O/E	7034
PARENT DOOR HARDWARE	244.00	INV. 78657 3/19/15	PUBLIC	7035
MAIN LOCK SHOP	590.00	INV.138311, 138551	PUBLIC	7036
AMERICANWEAR INDUSTRIAL	24.80	ACCT. 2176 FEBRUARY UNIFORMS	PUBLIC	7037
AMERICANWEAR INDUSTRIAL	31.00	ACCT. 2176 MARCH UNIFORMS	PUBLIC	7038
PALMERS ACE HARDWARE	207.99	6 INVOICES	PUBLIC	7039
P & A AUTO PARTS	362.69	INV.13-608034, 13-607971 TRANS KIT	FIRE O/E	7040
RE & SAFETY SERVICES	1293.48	INV. 1015-02258 REPAIR PUMP GAUGES	FIRE O/E	7041
RAINBOW CLEANERS	70.00	INV. 6256 GEAR REPAIR & CLEANING	FIRE O/E	7042
RAPID PUMP & METER	285.00	INV. 98756R 2/18/15 MONTHLY PUMP	PUBLIC	7043
G.T.B.M., INC.	810.60	INV. 6646 COMPUTER MOUNT FOR 2012	POLICE	7044
AMCHAR WHOLESALE INC.	4556.98	INV.758567 REPLACE WEAPON (RIFLE)	POLICE	7045
DAVID WEBER OIL COMPANY	435.75	INV. 422245 5W/20 POWERFLO 55 GL	O/E GAS &	7046

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FOSTER & COMPANY	160.60	INV. 860844 3/24/15	PUBLIC	7047
THE SIGNTIST	176.00	INV. 2095 4/17/15 REFLECTIVE SIGNS	PUBLIC	7048
DELUXE INTERNATIONAL TRUCKS	1022.08	INV.67182, 494780 PARTS FOR TREE	PUBLIC	7049
ED SYSTEMS LTD.	1183.47	INV. 13232A, 13222A CALCIUM	PUBLIC	7050
FORR TRACTOR COMPANY	513.58	INV. 677677, 677678 PARTS FOR	PUBLIC	7051
GATES FLAG & BANNER COMPANY	134.40	INV. 177736 4/21/15 48 FLAGS	PUBLIC	7052
RE-TRON TECHNOLOGIES INC.	399.96	INV. 12194 3/25/15 JUMP STARTERS	PUBLIC	7053
MILFORD ARMS	1200.00	1ST QTR 2015 GARBAGE REIMB. PER	GARBAGE &	7054
RACHLES/MICHELE'S OIL	3878.72	INV.205107, 206094 2/20-3/2/15 &	O/E GAS &	7055
BERGEN COUNTY UTILITIES	329085.00	INV. 4282 2ND QUARTER WASTEWATER	SEWER	7056
PUBLIC SERVICE ELECTRIC	10404.54	MARCH, 2015 CURRENT ELECTRIC	O/E STREET	7057
PUBLIC SERVICE ELECTRIC	0.00	MARCH, 2015 CURRENT ELECTRIC	O/E	7057
PUBLIC SERVICE ELECTRIC	20854.03	MARCH, 2015 CURRENT ELECTRIC	O/E	7057
BRIAN P. LONG	133.17	REIMB. DET/BUREAU HOLSTERS	POLICE	7058
GOOSETOWN COMMUNICATIONS	363.00	INV. 76061 MOTOROLA HEADSET	FIRE O/E	7059
TRAFFIC SAFETY EQUIPMENT,	412.50	INV. 169628 4/16/15 REFLECTIVE	PUBLIC	7060
TIMMERMAN EQUIPMENT COMPANY	142.13	inv.206763-IN 4/28/15	CLEAN	7061
R & J CONTROL INC.	1357.14	INV.215002849,2850,2851	PUBLIC	7062
MOMAR, INC.	246.11	INV.A31981 4/14/15 WEED KILLER	PUBLIC	7063
HUDSON TIRE EXCHANGE	495.00	INV.209505 TIRES FOR TAR HOT BOX	PUBLIC	7064
GRAINGER	145.27	INV.9722885267 REPLACE BROKEN	PUBLIC	7065
WORK' N GEAR	3375.00	9 INVOICES BOOTS FOR DPW EMPLOYEES	PUBLIC	7066
RACHLES/MICHELE'S OIL	843.84	INV.207458 4/8/15 DIESEL FUEL	O/E GAS &	7067
NEW MILFORD BOARD OF	2451019.00	MAY 2015 SCHOOL APPROPRIATION	SCHOOL	7068
RELIANCE STANDARD LIFE INS.	1367.31	MAY PREMIUM STD POLICY 159044	INSURANCE	7069
FLAGSHIP HEALTH INC.	83.19	MAY 2015 DELTA PREMIUM	INSURANCE	7070
LAN ROTTO CONSULTANTS INC.	185.34	PORTION OF FEB., MARCH & APRIL	O/E	7071
LERCH, VINCI & HIGGINS, LLP	3945.00	MARCH, 2015 MGMT SERV.	FINANCIAL	7072
STEWART BUSINESS SYSTEMS	210.00	3/23-4/23/15 INV.1BT488	MUNICIPAL	7073
DENISE M. AMOROSO	15.00	REPLENISH PETTY CASH	MUNICIPAL	7074
DENISE M. AMOROSO	120.00	REPLENISH PETTY CASH	MUNICIPAL	7074
DENISE M. AMOROSO	89.61	REPLENISH PETTY CASH	MUNICIPAL	7074
DENISE M. AMOROSO	27.55	REPLENISH PETTY CASH	MUNICIPAL	7074
DENISE M. AMOROSO	23.00	REPLENISH PETTY CASH	CODE	7074
DENISE M. AMOROSO	0.00	REPLENISH PETTY CASH	PUBLIC	7074
DENISE M. AMOROSO	2.25	REPLENISH PETTY CASH	PUBLIC	7074
MID-BERGEN REGIONAL	13093.50	1ST QTR PUBLIC HEALTH	BOARD OF	7075
PAYROLL	533.54	APRIL 2015 BORO SHARE DCRP	DCRP	7076
PAYCHEX	1044.08	INV. 333504, 334942 APRIL PAYROLL	MUNICIPAL	7077
EXTEL COMMUNICATION	99.00	INV.50804 PROGRAMMED SUB MENU	O/E	7078
SCOTT GRAPHICS PRINTING	175.00	INV. 11905 MAILING LABELS FOR	MUNICIPAL	7079
BERGEN COUNTY DEPT. OF	240.66	JAN-JUNE, 2015 SHARED SERVICES	MUNICIPAL	7080
BERGEN COUNTY DEPT. OF	240.67	JAN-JUNE, 2015 SHARED SERVICES	POLICE	7080
BERGEN COUNTY DEPT. OF	240.67	JAN-JUNE, 2015 SHARED SERVICES	PUBLIC	7080
BERGEN COUNTY DEPT. OF	0.00	JAN-JUNE, 2015 SHARED SERVICES	BOARD OF	7080
BERGEN COUNTY DEPT. OF	1845.00	JAN-JUNE, 2015 SHARED SERVICES	BOARD OF	7080
NEW JERSEY EZ PASS CUSTOMER	200.00	ACCT#2000121466205 EZPASS	MUNICIPAL	7081
AMERICAN SOCIETY OF NOTARIES	132.00	2015 MEMBERSHIP DUES 4 MEMBERS	MUNICIPAL	7082
QUENCH	0.00	INV.200188743 WATER COOLER RENTAL	PUBLIC	7083
QUENCH	183.00	INV.200188743 WATER COOLER RENTAL	PUBLIC	7083
QUENCH	183.00	INV.200188743 WATER COOLER RENTAL	PUBLIC	7083
QUENCH	183.00	INV.200188743 WATER COOLER RENTAL	SENIOR	7083
HOLY NAME HOSPITAL	70.00	INV.81401496201503OH 4/6/15	PUBLIC	7084
VERIZON COMMUNICATIONS	80.72	INV.041516 4/16-5/15/15 REPEATER	O/E	7085
FORD MOTOR CREDIT COMPANY	3924.81	INV.1155706 2014 LEASE	POLICE	7086

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FORD MOTOR CREDIT COMPANY	3705.67	INV. 1153577 2013 LEASE	POLICE	7087
I.D.M. MEDICAL SUPPLY CO.	145.45	INV. C5348 OXYGEN EQUIPMENT	POLICE	7088
THOMSON REUTERS WEST	206.85	INV.831539530 ONLINE MONTHLY	O/E	7089
PALMERS ACE HARDWARE	11.97	INV.670146 CUT KEYS	POLICE	7090
ALL POINTS AUTOMOTIVE &	100.00	TOWING 4/14/15 POLICE CAR 303 TO	VEHICLE	7091
FALASCA & SON SERVICE	99.95	INV. 128902 WHEEL ALIGNMENT	VEHICLE	7092
HOME DEPOT CREDIT SERVICES	386.94	INV.3012767,2601961	PUBLIC	7093
HOME DEPOT CREDIT SERVICES	130.82	INV.7020177,7264249	PUBLIC	7094
CLEAN MAT SERVICES LLC	157.60	INV.179658,180472 2/28-4/30/18	PUBLIC	7095
ARROW ELEVATOR INC.	185.00	INV. 65474 APRIL ELEVATOR MAINT.	PUBLIC	7096
PALMERS ACE HARDWARE	173.83	11 INVOICES 3/27-4/7/15	PUBLIC	7097
P & A AUTO PARTS	1156.01	INV.604398, 606097 VEHICLE REPAIRS	VEHICLE	7098
P & A AUTO PARTS	4233.03	VARIOUS INVOICES	PUBLIC	7099
RACHLES/MICHELE'S OIL	2574.95	INV.206645 3/27/15 DIESEL FUEL	O/E GAS &	7100
BERGEN COUNTY UTILITIES	17026.94	INV.4096 3/24/15 FEBRUARY 2015	GARBAGE &	7101
CHRISTINE DEMIRIS	201.63	REIMB. MCANJ CONFERENCE TRAVEL	MUNICIPAL	7102
CHRISTINE DEMIRIS	575.00	IIMC CONFERENCE REIMBURSEMENT FOR	MUNICIPAL	7103
RADISSON HOTEL HARTFORD	-278.00	CONF.# 83828 IIMC CONFERENCE (2)	MUNICIPAL	7104
RADISSON HOTEL HARTFORD	0.00	CONF.# 83828 IIMC CONFERENCE (2)	MUNICIPAL	7104
RADISSON HOTEL HARTFORD	278.00	CONF.# 83828 IIMC CONFERENCE (2)	MUNICIPAL	7104
UNITED STATES POSTAL SERVICE	6000.00	ACCOUNT#15447170 POSTAGE	MUNICIPAL	7105
BERGEN BROOKSIDE TOWING	300.00	INV. P-98803 3/17/15 TOW TREE	PUBLIC	7106
BERGEN COUNTY SHERIFF	8402.45	W-15001208 FERETTI CONTRACTING	RECYCLING	7107
FERRETTI CARTING, INC.	4055.88	APRIL RECYCLING LESS SHERIFF DEPT.	RECYCLING	7108
FERRETTI CARTING, INC.	4125.00	APRIL 2015 APT. RECYCLING	RECYCLING	7109
VERIZON WIRELESS	1214.39	MARCH 24-APRIL 23, 2015 CELLULAR	O/E	7110
DOSWELL MCCLAVE ENGINEERING	279.00	INV.91051 2/26/15 NM625 2014 BLUE	ENGINEERING	7111
ANJEC	350.00	2015 MEMBERSHIP WORKSHOP	ENVIRONMENT	7112
RADISSON HOTEL HARTFORD	319.70	C. DEMIRIS CONF.# 83828 IIMC	MUNICIPAL	7113

Total fund: 01 Current

4406249.20

Total Bill List: 4406249.20

BOROUGH OF NEW MILFORD

Bill list

MAY 11, 2015

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BERGEN CTY SOIL CONSERVATION	925.00	SOIL EROSION APPLICATION NM-645	2014	1385
T.R. WENIGER	282116.80	ESTIMATE CERT.3 HIRSCHFELD BROOK	2013	1386
CONCRETE CONSTRUCTION CORP.	167428.65	CERT #1HANDICAP RAMPS - ORDINANCE	RES'V-ORD	1387
BOSWELL MCCLAVE ENGINEERING	186.00	INV. 91052 1/23/15 NM629 ROAD	2014	1388
BOSWELL MCCLAVE ENGINEERING	10907.50	INV. 92397 4/28/15 NM481B	2014	1389

Total fund: 04 CAPITAL

461563.95

Total Bill List: 461563.95

BOROUGH OF NEW MILFORD

Bill list

MAY 11, 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	45.00	MONTHLY DOG LICENSE FEE-APRIL 2015 RES'V FOR	RES'V FOR	1058
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				45.00
Total Bill List:	45.00			

BOROUGH OF NEW MILFORD

Bill list

MAY 11, 2015

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
THE CENTER FOR ALCOHOL &	1155.00	INV.1503 7 TOO SMART TO START	RESERVE FOR	1040
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				1155.00
Total Bill List:	1155.00			

BOROUGH OF NEW MILFORD

Bill list

MAY 11, 2015

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PERRONE'S FARM & GARDEN	81.75	INV.1757 SUPPLIES FOR	BEAUTIFICAT	1045
F. RANDI DUFFIE	253.29	REIMB. LOWE'S PURCHASE FOR	BEAUTIFICAT	1046
JOAN LE PAGE	131.37	REIMB. LOWE'S PURCHASE FOR	BEAUTIFICAT	1047
Total fund: 2700 SPECIAL DEPOSITS				466.41
Total Bill List:	466.41			

BOROUGH OF NEW MILFORD

Bill list

MAY 11, 2015

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BERGEN COUNTY DEPT. OF	264.00	6/30/15 DARLINGTON COUNTY PARK	RESERVE JR.	1029
BATTLE CREEK PAINT BALL	1980.00	INV. 14250 5/15/15 POLICE SAFETY	RESERVE JR.	1030
Total fund: 2803 RESERVE JR. POLICE ACADEMY				2244.00
Total Bill List:		2244.00		

BOROUGH OF NEW MILFORD

Bill list

MAY 11, 2015

Combined UNEMPLOYMENT TRUST 15

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
N J STATE UNEMPLOYMENT	3406.38	NJ STATE UNEMPLOYMENT QTR ENDED	RES'V FOR	1012
Total fund: 2930 RES'V FOR UNEMPLOYMNT EXPENSES				3406.38
Total Bill List:	3406.38			

Check Register

Checking
5/4/2015

Date	Num	Transaction	Payment	C	Deposit	Balance
1/30/2015		Interest		c	0.23	5,412.55
2/27/2015		Interest		c	0.21	5,412.76
3/30/2015		Deposit/ donation New Milford Elks cat: Charity		c	900.00	6,312.76
3/31/2015		Interest		c	0.23	6,312.99
4/23/2015	261	Crowne Plaza (Justin Valdes) cat: emergency lodging	382.95			5,930.04
4/30/2015		PSE&G Co.(Charles Baraniecki)	500.00			5,430.04

Handwritten notes:
 Add to Bill list 5/8/15

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:129

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the New Milford –Teaneck Lodge #2290, B.P.O.E Elks, 903 Columbia Ave, New Milford, NJ 07646 Club License # 0238-31-012-001 has applied for a Special Permit for Social Affair; and

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

WHEREAS, the required documentation along with a fee of \$150.00 to the Division of Alcohol and Beverage Control has been submitted, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor & Council hereby approve the New Milford –Teaneck Lodge #2290, B.P.O.E. Elks, a Special Social Affair Permit for a Square Dancing Party at which alcohol will be served on the premises from 6:30 PM to 11:30 PM on June 20, 2015 and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Ms. Justine Subrizi, 865 Wyoming Avenue, Maywood, NJ 07607.

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 May 11, 2015.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:130

Offered by: W. Deane S. P...

Seconded by: [Signature]

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

WHEREAS, the Church of the Ascension, 1092 Carnation Drive, New Milford, NJ has applied for a Special Permit for a Social Affair; and

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

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

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby grant a Special Social Affair Permit to Church of the Ascension to conduct a social gathering at which alcohol will be served on the premises of the Church of the Ascension located at 1092 Carnation Drive, New Milford, NJ on June 27, 2015 from 6pm to 11pm in accordance with New Milford Borough Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Reverend David W. Milliken, 256 Azalea Drive, New Milford, NJ 07646.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 11, 2015.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:131

Offered by: Norm J. Pus

Seconded by: [Signature]

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

WHEREAS, 105 New Bridge Properties, LLC, D/B/A Sanzari's New Bridge Inn, 105 Old New Bridge Road, New Milford, NJ, License #0238-33-001-006 has applied for a Permit to Extend Licensed Premises to include the parking lot of their establishment for an event scheduled for Tuesday, June 30, 2015 with a rain date of July 1, 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;

NOW, THEREFORE, BE IT RESOLVED, the Mayor & Council hereby approve the Petition to Extend Licensed Premises of 105 New Bridge Properties, LLC for their event on June 30, 2015 from 3:00 PM to 11:00 PM with a rain date of July 1, 2015; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Mr. Thomas Scuderi, 105 New Bridge Properties, LLC, 105 Old New Bridge Road, New Milford, NJ 07646.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 11, 2015.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:132

Offered by: Thomas Scuderi

Seconded by: [Signature]

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

WHEREAS, 105 New Bridge Properties, LLC, D/B/A Sanzari's New Bridge Inn, 105 Old New Bridge Road, New Milford, NJ, License #0238-33-001-006 has applied for a Permit to Extend Licensed Premises to include the parking lot of their establishment for an event scheduled for Tuesday, July 28, 2015 with a rain date of July 29, 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;

NOW, THEREFORE, BE IT RESOLVED, the Mayor & Council hereby approve the Petition to Extend Licensed Premises of 105 New Bridge Properties, LLC for their event on July 28, 2015 from 3:00 PM to 11:00 PM with a rain date of July 29, 2015; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Mr. Thomas Scuderi, 105 New Bridge Properties, LLC, 105 Old New Bridge Road, New Milford, NJ 07646.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 11, 2015.

Cristine Dennis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:133

Offered by: W. J. P.

Seconded by: [Signature]

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

WHEREAS, Assembly Bill No. A-4325 supplementing chapter 4 of Title 54, R.A.54:4-65 and designated the “Transparent Tax Act of 2015” is being considered for adoption by the New Jersey State Assembly; and

WHEREAS, the amendment would permit the local jurisdiction to print separate tax bills to each taxpayer, one showing the amount of property taxes due and payable for municipal tax purposes, the other shall state the amount of property taxes due and payable for county purposes, school purposes, fire district purposes, and for the purposes of any other special district on behalf of which the municipality collects property taxes; and

WHEREAS, both bills shall include a brief tabulation showing the distribution of the total amount to be raised by taxes; and

WHEREAS, A-4325 would require the municipal tax collector to send notice of the pro rata share, if any, of the property tax appeal refunds paid by the municipality during the tax year to the county, school districts, and fire districts for inclusion in their annual budgets;

WHEREAS, in the following tax year in which the refunds were paid, the municipal tax collector is then required to deduct the applicable pro rata share of the property tax refund from the amounts to be paid to the county, and each school and fire district; and

WHEREAS, these amendments, if adopted, will assist the general public understand the tax bill, the structure of the taxes, and the level of support for each agency, and will further provide a more equitable structure to share the obligation of paying approved tax appeals as the title states, creates transparency in the tax supporting local assessments.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:133

Offered by:.....

Seconded by:.....

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey, hereby supports Assembly Bill A-4325 amending Title 54:4-65 and urges the Legislature to approve and pass the bill for the reasons expressed herein; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the members of the NJ State Assembly, the members of the NJ Senate, and the Governor of the State of NJ, the New Jersey State League of Municipalities, the Municipal Clerks' Association of New Jersey, and all Bergen County municipalities.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 11, 2015.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:134

Offered by: _____

Seconded by: _____

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

WHEREAS, the Municipal "User-Friendly Budget" was explained to elected officials of Bergen County municipalities at the April 14, 2015 Bergen County League of Municipalities (BCLOM) Mayor's Breakfast; and

WHEREAS, all those in attendance determined the new reporting form requires a significant amount of staff time and expense to complete with no compelling benefits; and

WHEREAS, certain aspects of these requirements were in fact perceived to be detrimental to the interest of municipalities and their taxpayers; and

WHEREAS, no funding source was identified to cover the cost of the additional work to comply with these additional requirements; and

WHEREAS, this State's constitution requires the State to pay for State mandated programs and services; and

WHEREAS, the deadlines currently in effect are unrealistic and unattainable partly because the State system itself is not yet 100% operational; and

WHEREAS, the Bergen County League of Municipalities has adopted a resolution opposing the new unfunded mandate and encourages all municipalities to do the same.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey that the State of New Jersey's reporting form, known as the "user-friendly budget" is unnecessary and requires significant work which could be otherwise devoted to satisfying the many other State reporting requirements which require the same information.

BE IT FURTHER RESOLVED, that copies of this resolution be sent to all Bergen County State Legislators, Governor Christie, the Division of Local Government Services, the New Jersey State League of Municipalities and every Bergen County Municipality.

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 May 11, 2015.

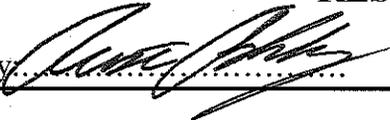
Christine Dennis

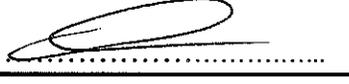
SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:135

Offered by: 

Seconded by: 

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

RESOLUTION AUTHORIZING THE FILING OF A DECLARATORY JUDGMENT ACTION IN THE SUPERIOR COURT OF NEW JERSEY, LAW DIVISION AND A MOTION SEEKING TEMPORARY IMMUNITY FROM THIRD PARTY LAWSUITS WHILE PURSUING THE DECLARATORY JUDGMENT ACTION AND TAKING ALL ANCILLARY ACTIONS ASSOCIATED THEREWITH TO ACCOMPLISH THAT OBJECTIVE

WHEREAS, the Supreme Court of New Jersey rendered decisions in South Burlington County N.A.A.C.P. v. Township of Mount Laurel, 67 N.J. 151 (1975), (“Mount Laurel I”) and in South Burlington County N.A.A.C.P. v. Township of Mount Laurel, 92 N.J. 158 (1983) (“Mt. Laurel II”); and

WHEREAS, in 1985, the New Jersey Legislature adopted the Fair Housing Act (“FHA”) which provided municipalities with the ability to comply with their Mt. Laurel obligations by establishing a Housing Element & Fair Share Plan (“HE&FSP”) that would satisfy its obligations through the Council on Affordable Housing (“COAH”); and

WHEREAS, the Borough has received Second Round Substantive Certification; and

WHEREAS, COAH adopted various growth share regulations in 2004 which were subsequently invalidated by the Appellate Division; and

WHEREAS, the Borough filed its Third Round Housing Element & Fair Share Plan with COAH and petitioned for Substantive Certification in accordance with the third round regulations; and

WHEREAS, subsequent third round regulations were invalidated by the Appellate Division in 2010, which determined, among other things, that the growth share methodology was invalid, which decision was affirmed by the Supreme Court of New Jersey which directed COAH to adopt new regulations; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:135

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

WHEREAS, COAH failed to do so and the Fair Share Housing Center (“FSHC”) filed a motion with the Supreme Court to enforce litigant’s rights and on March 10, 2015 the Supreme Court issued its decision on FSHC’s motion to enforce litigant’s rights and established a procedure for municipalities to transition their applications pending before COAH to the judicial system in order to achieve similar protections that the municipality would have received had the COAH process proceeded; and

WHEREAS, the procedure established by the Supreme Court requires that by July 8, 2015 a participating municipality bring a Declaratory Judgment action in the Law Division of the Superior Court before the designated Mount Laurel judge on notice to interested entities, to declare the municipality’s HE&FSP as being constitutionally compliant; and

WHEREAS, the Supreme Court gave the Borough the right to seek temporary immunity from third party lawsuits while it pursues its Declaratory Judgment action; and

WHEREAS, on April 9, 2015 the Appellate Division issued its decision in the case entitled In re Failure of the Council on Affordable Housing to Adopt Trust Fund Commitment Regulations, Docket No. A-5257-11T4 and Docket No. A-0122-13T3 wherein they divested COAH of jurisdiction to effect a forfeiture of Affordable Housing Trust Funds not spent or committed to be spent within four years of their receipt and transferred jurisdiction to the judges who would also be hearing the Declaratory Judgment actions; and

WHEREAS, there remains pending before COAH unapproved Spending Plans potentially preventing municipalities from utilizing their Affordable Housing Trust Funds in an appropriate manner; and

WHEREAS, in light of the transition of jurisdiction to effect a forfeiture of Affordable Housing Trust Funds to the Court, it is appropriate to seek approval for any unapproved Spending Plan by the Court as part of the Declaratory Judgment action, if circumstances warrant; and

WHEREAS, the Borough desires to authorize the initiation of a Declaratory Judgment action in order for the Borough to proceed to validate a HE&FSP to be prepared by the Borough Planner; to seek temporary immunity while it pursues the Declaratory Judgment action; and to take all ancillary actions associated therewith to accomplish that objective.

NOW, THEREFORE, BE IT RESOLVED by the governing body as follows:

1. Mark D. Madaio, Esq. is hereby authorized and directed to initiate a Declaratory Judgment action in the Superior Court of New Jersey, Law Division, Bergen County, to seek a declaration that the Borough’s HE&FSP, to be prepared by the

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

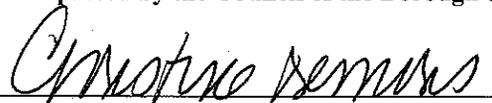
No. 2015:135

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

Borough Planner, is constitutionally compliant and satisfies the Borough's affordable housing obligation for the period ending in 2025, or such other time period as may be determined by subsequent proceedings and to seek approval of its Spending Plan, if appropriate.

2. Said Declaratory Judgment action shall be filed no later than July 8, 2015, the deadline set forth in the Supreme Court decision above referenced, for the filing of such an action.
3. Simultaneous with the filing of the Declaratory Judgment action, Mark D. Madaio, Esq. is hereby authorized and directed to seek and obtain temporary immunity from any third party lawsuits associated with the Borough's affordable housing obligation, for a minimum period of five months or such other time as the Court may direct, in order to allow the Borough and its Planner to complete a revised HE&FSP to reflect and accommodate the Borough's affordable housing obligation through 2025, or such other time period as may be determined by subsequent proceedings.
4. The governing body requests the Planning Board to authorize the Borough Planner to prepare a revised HE&FSP as part of the Master Plan of the Borough which, among other things, will establish the affordable housing obligation of the Borough through 2025, or such other time period as may be determined by subsequent proceedings, and further establish a mechanism to satisfy that obligation.
5. The Borough requests that the governing body representatives participate in the review of the HE&FSP prior to its public hearing and disposition by the Planning Board inasmuch as the Borough will be required to endorse the same as part of its proceedings to obtain the protections to be afforded to it through the Declaratory Judgment action abovementioned.
6. Mark D. Madaio, Esq. and all other appropriate Borough professionals, employees, elected, and appointed officials are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.
7. This Resolution shall take effect immediately.

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 May 11, 2015.



SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:136

Offered by: Thomas J. Pus

Seconded by: [Signature]

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

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for such tonnage grants for 2014 will memorialize the commitment of this municipality to recycling and to indicate the assent of the Borough of New Milford to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of New Milford that the Borough of New Milford hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates the Borough's Certified Recycling Coordinator, Julia Burdge, to ensure that the application is properly filed; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:136

Offered by:.....

Seconded by:.....

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 May 11, 2015.

Christine Demusis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:137

Offered by: *D. Me J.P.*

Seconded by: *D. J.*

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

WHEREAS, the Borough of Northvale has volunteered to be the "Lead Agency" for the purchase of work, materials and supplies for the Riverside Cooperative; and

WHEREAS, the Borough of Northvale was authorized to and did receive bids for the Emergency Water Main and/or Storm and Sanitary Sewer Repairs; and

WHEREAS, the bids were reviewed by the Borough of Northvale and its professionals as the lead agency; and

WHEREAS, the bid from Montana Construction Corporation, Inc., 80 Contant Avenue, Lodi, New Jersey 07644 for the unit prices bid therein producing an estimated total amount of \$96,957.78 pursuant to the estimated schedule of quantities listed in the bid specifications has been determined to be the lowest responsible bid; and

WHEREAS, a Master Contract has been awarded on a unit price basis and may be considered an open ended contract under N.J.A.C. 5:34-5.3, in which case certification of funds is not required until such time as the services are ordered and prior to incurring the liability by placing the order, certification of availability of funds will be made by the Chief Financial Officer, and it shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds from the Chief Financial Officer as appropriate.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford, as a member of the Riverside Cooperative, hereby accept the terms of the award of the Master Contract between the Riverside Cooperative and Montana Construction Corporation, RC-35-15-01, for Emergency Water Main and/or Storm and Sanitary Sewer Repairs for the term commencing May 1, 2015 and expiring April 1, 2017.

BE IT FURTHER RESOLVED a copy of this resolution be forwarded to the New Milford DPW and Montana Construction Corporation.

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 May 11, 2015.

SEAL

Christine Kermis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:138

Offered by: *Christine Dennis*

Seconded by: *[Signature]*

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

CHANGE ORDER #1
Hirschfeld Brook Flood Control Project
T.R. Weniger, Inc.
1900 New Brunswick Avenue
Piscataway, NJ 08854

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 change wall from concrete to rubble as outlined in the attached and quantified as follows:

Amount of Original Contract	\$1,463,450.00
Plus Additions	\$431,900.00
Less Reductions	\$431,900.00
Amended Contract Amount	\$1,463,450.00

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 with a net change in the amount of \$0.00 and total contract amount of \$1,463,450.00 be approved by the Mayor and Council of the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 11, 2015.

Christine Dennis

SEAL

Change Order No. 1
 Date 04/21/15
 Job No. NM-481A

CHANGE ORDER

BOSWELL McCLAVE ENGINEERING
 330 PHILLIPS AVENUE
 SOUTH HACKENSACK, NJ 07606
 (201) 641-0770

T.R. Weniger, Inc.
 CONTRACTOR

Hirschfeld Brook Flood Control Project
 (NM-481A)

PROJECT & JOB NUMBER

1900 New Brunswick Avenue, Piscataway, NJ 08854
 ADDRESS

Borough of New Milford/Bergen County
 OWNER/COUNTY

Gentlemen:

In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of Supplementary work, you agree to its performance by your firm at the prices stated.

Location of Proposed Change: Within Project Limits

Nature and Reason of Change: Changing wall from Concrete to Rubble

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
17	Concrete in Footings	CY	-335	\$470.00	-\$157,450.00
18	Concrete in Retaining Walls	CY	-175	\$850.00	-\$148,750.00
19	Reinforcing Steel	LBS	-31500	\$3.00	-\$94,500.00
22	Temporary Sheeting	SF	-650	\$48.00	-\$31,200.00
S1	Rubble Wall in lieu of Concrete Wall	SF	4409	\$71.45	\$315,023.05
S2	Helical Foundation-Pipe Support-Porch Support	LS	1	\$31,200.00	\$31,200.00
S3	Reno Mattress	SF	1200	\$54.50	\$65,400.00
S4	Driveway Repave	LS	1	\$10,276.95	\$10,276.95
S5	Guiderail Summit ave and Driveway on BLVD	LF	100	\$100.00	\$10,000.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

Amount of Original Contract	<u>\$1,463,450.00</u>	Supplemental	<u>\$431,900.00</u>
Change Order No. 1	<u>(\$0.00)</u>	Extra	<u></u>
Adjusted Contract Amount	<u>\$1,463,450.00</u>	Reduction	<u>-\$431,900.00</u>
		Net Amount	<u>\$0.00</u>

Recommended for Approval Margie Botata 4/24/15
 BOSWELL McCLAVE ENGINEERING DATE
 Approved Christine Demina 4/21/15
 OWNER DATE
 Accepted Timothy Weniger, Secretary 4/24/15
 CONTRACTOR T.R. Weniger, Inc. DATE

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:139

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

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

WHEREAS, the Mayor and Council authorized the advertisement for bids for the Henley Avenue BCUA Sewer Connection; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to provide inspection services for the Henley Avenue BCUA Sewer Connection;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide inspection services for Henley Avenue BCUA Sewer Connection at a cost not to exceed \$10,000.00.

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

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

[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 May 11, 2015.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:140

Offered by: D. J. P.

Seconded by: [Signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford have allocated funding via bond ordinance 2014:27 for the purpose of the Cherry and Chestnut Street Drainage Improvements; and

WHEREAS, the Mayor and Council authorized the advertisement for bids for the Cherry and Chestnut Street Drainage Improvements; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to provide inspection services for the Cherry and Chestnut Street Drainage Improvements;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide inspection services for Cherry and Chestnut Street Drainage Improvements at a cost not to exceed \$25,000.00.

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

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 14-0027-001.

[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 May 11, 2015.

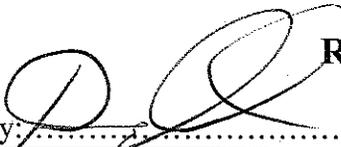
SEAL

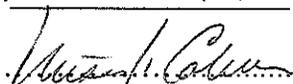
Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:141

Offered by: 

Seconded by: 

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

WHEREAS, the Mayor and Council of the Borough of New Milford have received funding from the County of Bergen 2014 Community Development Block Grant for the Senior Center Rehabilitation Phase III in the amount of \$93,116; and

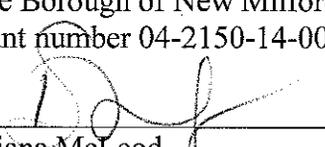
WHEREAS, the Mayor and Council authorized the advertisement bids for the Senior Center Rehabilitation Phase III; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to provide inspection services for the Senior Center Rehabilitation Phase III;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide inspection services for Senior Center Rehabilitation Phase III at a cost not to exceed \$9,000.00.

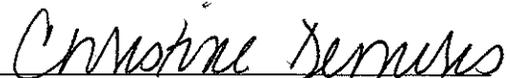
BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 04-2150-14-0028-001.


Diana McLeod

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 11, 2015.

SEAL

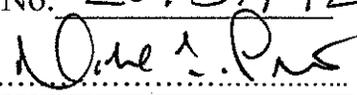


BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:142

Offered by: 

Seconded by: 

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

WHEREAS, the Mayor and Council of the Borough of New Milford have received a grant in the amount of \$50,605 from the 2013 Bergen County Open Space Municipal Park Improvement Program for Recreation Field Courts & Field Improvement and have allocated funding via capital ordinance 2014:20 for this purpose; and

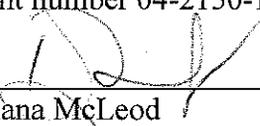
WHEREAS, the Mayor and Council authorized the advertisement for bids for Recreation Field Courts & Field Improvement; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to provide inspection services for the Recreation Field Courts & Field Improvement;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to provide inspection services for the Recreation Field Courts & Field Improvement at a cost not to exceed \$10,000.00.

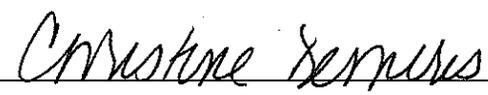
BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 04-2150-14-0020-001.


Diana McLeod

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 11, 2015.

SEAL

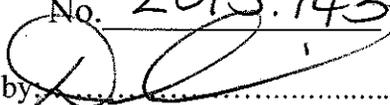


BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:143

Offered by: 

Seconded by: 

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

WHEREAS, the Mayor and Council of the Borough of New Milford wish to amend the Borough of New Milford's Zoning Ordinance to implement recommendations in the 2014 New Milford Master Plan Update and address related issues regarding the use and bulk regulations for the Business, Light Industrial Park and Industrial zones; and

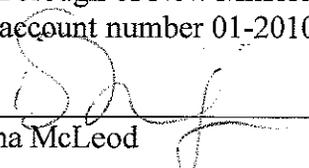
WHEREAS, Paul Grygiel of Phillips Preiss Grygiel LLC has provided a proposal, dated April 23, 2015, for Professional Planning Services Zoning Ordinance Amendments – Business, Light Industrial Park and Industrial Zones; and

WHEREAS, the proposal provides for an estimated budget to evaluate the zone regulations and prepare amendments based upon the Master Plan Update's recommendations and analysis of other issues with the regulations for the Business, Light Industrial Park and Industrial zone of between \$3,000 and \$4,000.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby authorize Paul Grygiel to complete the analysis as per the proposal dated April 23, 2015 at a cost not to exceed \$4,000.

BE IT FURTHER RESOLVED that a certified copy of this resolution be provided to Paul Grygiel, Phillips Preiss Grygiel, LLC, 33-41 Newark Street, Third Floor, Suite D, Hoboken, NJ 07030.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-20-1552.


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 March 9, 2015.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:144

Offered by: DD.....

Seconded by: W. S. R......

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

Resolution Regarding Conditional Offer of Employment to Przemyslaw Boinski

WHEREAS, the Borough of New Milford (“New Milford”) has determined, after consultation with the Chief of Police, that there may be a need for the hiring of a police officer for the Borough of New Milford Police Department; and

WHEREAS, after interviews and reviews of applicants, the Chief of Police has recommended that Przemyslaw Boinski be appointed as a Probationary Police Officer in the New Milford Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that:

1. The Mayor and Council hereby authorize a conditional offer of employment to Przemyslaw Boinski as a Probationary Police Officer with the Borough of New Milford Police Department.
2. The offer of employment set forth herein shall commence upon the happening of an appropriate vacancy within the Borough of New Milford Police Department occurring on or after June 15, 2015. The date the vacancy occurs shall be considered the date of hiring.
3. The offer of employment set forth herein shall be contingent and conditional upon condition and approval of a satisfactory background check, physical and psychological examination, as well as other examinations and evaluations recommended by the Chief of Police.
4. Przemyslaw Boinski shall be compensated in accordance with the Collective Bargaining Agreement between the Borough and PBA Local 83.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:144

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

5. The first year of Przemyslaw Boinski's employment shall be a period of probation during which his performance shall be observed and evaluated by the appropriate Police Department officials, and after the first full year of employment and after completing all PTC training, he shall become a permanent employee of the Borough of New Milford upon adoption of a resolution converting his employment from probationary to permanent status.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of New Milford that the Borough Administrator be and she is hereby authorized and directed to forward certified copies of the within Resolution to Przemyslaw Boinski, the Personnel Department of the Borough of New Milford and the Borough of New Milford Police Department.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 11, 2015.

Cristine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:145

Offered by: [Signature]

Seconded by: [Signature]

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

Resolution Regarding Conditional Offer of Employment to Samuel Gerais

WHEREAS, the Borough of New Milford ("New Milford") has determined, after consultation with the Chief of Police, that there may be a need for the hiring of a police officer for the Borough of New Milford Police Department; and

WHEREAS, after interviews and reviews of applicants, the Chief of Police has recommended that Samuel Gerais be appointed as a Probationary Police Officer in the New Milford Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that:

1. The Mayor and Council hereby authorize a conditional offer of employment to Samuel Gerais as a Probationary Police Officer with the Borough of New Milford Police Department.
2. The offer of employment set forth herein shall commence upon the happening of an appropriate vacancy within the Borough of New Milford Police Department occurring on or after June 15, 2015. The date the vacancy occurs shall be considered the date of hiring.
3. The offer of employment set forth herein shall be contingent and conditional upon condition and approval of a satisfactory background check, physical and psychological examination, as well as other examinations and evaluations recommended by the Chief of Police.
4. Samuel Gerais shall be compensated in accordance with the Collective Bargaining Agreement between the Borough and PBA Local 83.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:145

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

5. The first year of Samuel Gerai's employment shall be a period of probation during which his performance shall be observed and evaluated by the appropriate Police Department officials, and after the first full year of employment and after completing all PTC training, he shall become a permanent employee of the Borough of New Milford upon adoption of a resolution converting his employment from probationary to permanent status.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of New Milford that the Borough Administrator be and she is hereby authorized and directed to forward certified copies of the within Resolution to Samuel Gerai, the Personnel Department of the Borough of New Milford and the Borough of New Milford Police Department.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 11, 2015.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:146

Offered by: [Signature]

Seconded by: [Signature]

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

Resolution Regarding Conditional Offer of Employment to Christopher Bores

WHEREAS, the Borough of New Milford (“New Milford”) has determined, after consultation with the Chief of Police, that there may be a need for the hiring of a police officer for the Borough of New Milford Police Department; and

WHEREAS, after interviews and reviews of applicants, the Chief of Police has recommended that Christopher Bores be appointed as a Probationary Police Officer in the New Milford Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that:

1. The Mayor and Council hereby authorize a conditional offer of employment to Christopher Bores as a Probationary Police Officer with the Borough of New Milford Police Department.
2. The offer of employment set forth herein shall commence upon the happening of an appropriate vacancy within the Borough of New Milford Police Department occurring on or after June 15, 2015. The date the vacancy occurs shall be considered the date of hiring.
3. The offer of employment set forth herein shall be contingent and conditional upon condition and approval of a satisfactory background check, physical and psychological examination, as well as other examinations and evaluations recommended by the Chief of Police.
4. Christopher Bores shall be compensated in accordance with the Collective Bargaining Agreement between the Borough and PBA Local 83.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:146

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

5. The first year of Christopher Bores's employment shall be a period of probation during which his performance shall be observed and evaluated by the appropriate Police Department officials, and after the first full year of employment and after completing all PTC training, he shall become a permanent employee of the Borough of New Milford upon adoption of a resolution converting his employment from probationary to permanent status.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Mayor and Council of the Borough of New Milford that the Borough Administrator be and she is hereby authorized and directed to forward certified copies of the within Resolution to Christopher Bores, the Personnel Department of the Borough of New Milford and the Borough of New Milford Police Department.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 11, 2015.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:147

Offered by: *Quene Spink*

Seconded by: *[Signature]*

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

WHEREAS, Police Officer Bryan Mone has successfully completed his one year probationary period as of October 15, 2013; and

WHEREAS, Chief Frank Ramaci has requested that his status become permanent as of October 15, 2013;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint permanently, Officer Bryan Mone as Police Officer Patrolman 2 effective October 15, 2013 at a salary of \$54,610.

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 May 11, 2015.

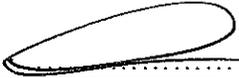
SEAL

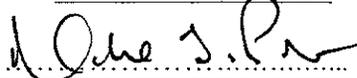
Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:148

Offered by: 

Seconded by: 

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

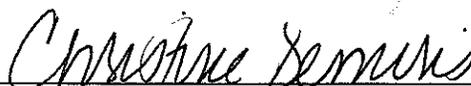
WHEREAS, Police Officer Michael LaFrano has successfully completed his probationary period as of March 15, 2014; and

WHEREAS, Chief Frank Ramaci has requested that his status become permanent as of March 15, 2014;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint permanently, Officer Michael LaFrano as Police Officer Patrolman 2 effective April 1, 2014 at a salary of \$54,610.

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 May 11, 2015.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:149

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Police Officer Adam Conboy has successfully completed his one year probationary period as of January 1, 2015; and

WHEREAS, Chief Frank Ramaci has requested that his status become permanent as of January 1, 2015;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint permanently, Officer Adam Conboy as Police Officer Patrolman 2 effective January 1, 2015 at a salary of \$55,566.

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 May 11, 2015.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015: 150

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Police Officer Robert M. Sokol, Jr. has successfully completed his one year probationary period as of January 1, 2015; and

WHEREAS, Chief Frank Ramaci has requested that his status become permanent as of January 1, 2015;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint permanently, Officer Robert M. Sokol, Jr. as Police Officer Patrolman 2 effective January 1, 2015 at a salary of \$55,566.

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 May 11, 2015.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:151

Offered by: John S. Putrino

Seconded by: [Signature]

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

WHEREAS, John Moroney was appointed to the New Milford Police Department on December 28, 1987 and immediately began providing New Milford with superb crime prevention skills and outstanding police services; and

WHEREAS, John Moroney was promoted to the rank of Sergeant on March 12, 2012, after participating in an oral examination process conducted by the New Jersey State Association of Chiefs of Police, an accredited testing agency, and

WHEREAS, John Moroney has proven himself to possess solid supervisory skills, is well respected throughout the Department and has continued his professional development by completing numerous in service courses and has received several awards for excellent police work and bravery; and,

WHEREAS, John Moroney has taken on administrative responsibilities including IT Officer for the Department's computer system, Alcohol Beverage Control Supervisor, Court Security Supervisor, Internet Maintenance and Security, Domestic Violence Liaison, Policy and Procedures Development, and has participated in and successfully passed an oral examination for the position of lieutenant, conducted by the New Jersey State Association of Chiefs of Police; and,

WHEREAS, John Moroney has the endorsement of the Chief of Police for the position of Lieutenant.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby promote John Moroney to Lieutenant of the New Milford Police Department effective June 1, 2015.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 11, 2015.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:152

Offered by: W. S. P.

Seconded by: [Signature]

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

WHEREAS, Brian Long was appointed to the New Milford Police Department on July 15, 1994 and immediately began providing New Milford with superb crime prevention skills and outstanding police service; and

WHEREAS, Brian Long was assigned to the Detective Bureau on November 1, 2006 and promoted to the rank of Detective on March 1, 2008 and subsequently to Detective Sergeant on April 1, 2012 and did take over command of the Bureau on March 1, 2015, upon the promotion of Chief Frank Ramaci; and

WHEREAS, Brian Long has proven himself to possess solid supervisory skills, is well respected throughout the Department and in law enforcement circles and has continued his professional development by completing numerous in service courses and has received several awards for excellent police work and bravery; and,

WHEREAS, Brian Long has taken on administrative responsibilities including Detective Bureau Commander, Public Information Officer, Internal Affairs, SRO Program, Police Records and Court Liaison, Evidence Officer, Accreditation Research and Preparation, Domestic Violence Liaison, Policy and Procedures Development and participated in and successfully passed an oral examination for the position of lieutenant, conducted by the New Jersey State Association of Chiefs of Police, an accredited testing agency; and,

WHEREAS, Brian Long has the endorsement of the Chief of Police for the position of Detective Lieutenant.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby promote Brian Long to Detective Lieutenant of the New Milford Police Department effective June 1, 2015.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 11, 2015.

SEAL

Christine Bernieris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:153

Offered by: *James J. Putrino*

Seconded by: *[Signature]*

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

WHEREAS, Brian Clancy was appointed to the New Milford Police Department on January 3, 2001 and immediately began providing New Milford with superb crime prevention skills and outstanding police services; and

WHEREAS, Brian Clancy was promoted to the rank of Sergeant on March 12, 2012, after participating in an oral examination process conducted by the New Jersey State Association of Chiefs of Police, an accredited testing agency; and

WHEREAS, Brian Clancy has proven himself to possess solid supervisory skills, is well respected throughout the Department and has continued his professional development by completing numerous in service courses and has received several awards for excellent police work and bravery; and,

WHEREAS, Brian Clancy has taken on administrative responsibilities including Internal Affairs Officer, Accreditation Research and Preparation, 9-11 Systems, Radio and Telecommunications Officer, Drug Alliance Liaison, RDF Operator/Supervisor, Morpho-Trak, and participated in and successfully passed an oral examination for the position of lieutenant, conducted by the New Jersey State Association of Chiefs of Police; and,

WHEREAS, Brian Clancy possesses a Bachelor Degree from Iona College and a Master's Degree from Marist College; and

WHEREAS, Brian Clancy has the endorsement of the Chief of Police for the position of Lieutenant.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby promote Brian Clancy to rank of Lieutenant of the New Milford Police Department effective June 1, 2015.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 11, 2015.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:154

Offered by [Signature]

Seconded by: [Signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford have entered into an agreement with , R.J. Conley, AIA of Robbie Conley Architect LLC, for architectural services associated with the renovation and addition to the New Milford Police Station; and

WHEREAS, the Mayor and Council has formed a committee to work with R.J. Conley to draft plans for the renovation and addition to the New Milford Police Station; and

WHEREAS, the PD Headquarters Committee has requested a more comprehensive feasibility study outlining the ideas surrounding the Police Department construction needs and options; and

WHEREAS, R.J. Conley has agreed to provide this comprehensive feasibility study at a cost not to exceed \$2,500.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize , R.J. Conley, AIA of Robbie Conley Architect, LLC to complete a comprehensive feasibility study outlining the construction needs and options for the renovation and addition to the New Milford Police Station at a cost not to exceed \$2,500.

BE IT FURTHER RESOLVED, a copy of this resolution be forwarded to Robbie Conley Architect LLC, 596 Glassboro Road, Woodbury Heights, NJ 08097.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 13-0006.

[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 May 11, 2015.

[Signature]

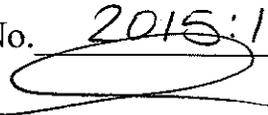
SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:155

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
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, 2015 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, 2015;

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, 2016 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. 2015:155

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

1. The Current Term shall be extended beyond the expiration date of the Amendment dated June 30, 2015 for an "Extended Term" and shall now expire on June 30, 2016 (the "New Expiration Date");
2. The Program Funding Resources during the Extended Term for the period from July 1, 2015 through and including June 30, 2016 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 May 11, 2015.

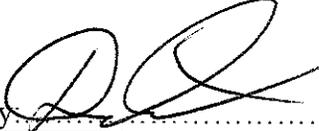
SEAL

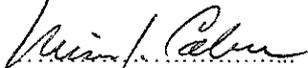
Cristine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:156

Offered by: 

Seconded by: 

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

WHEREAS, approximately 250,000 Filipinos fought on behalf of American forces in the Philippines during World War II; and

WHEREAS, in recognition of their service to the United States, about 26,000 Filipino nationals were granted U.S. citizenship under a 1990 immigration law; and

WHEREAS, children of these Filipino nationals were only allowed to move to the United States with their parents if they were under 21 years of age; and

WHEREAS, many children of these Filipino nationals have applied for green cards to come to the United States, but the average wait for application processing of applicants from the Philippines is more than two decades from the date of application; and

WHEREAS, only a few thousand Filipino veterans are estimated to still be alive and living in the United States; and

WHEREAS, many of these elderly veterans are still waiting to be reunited with their children; and

WHEREAS, travel between the Philippines and the United States is expensive, making seeing loved ones difficult for Filipino veterans in the United States; and

WHEREAS, the service provided and sacrifices made by the Filipino veterans on behalf of the United States are significant and it is inexcusable to delay reunification between these veterans and their children; and

WHEREAS, S.733 and H.R.483 have been introduced by Congress, to exempt this limited group of adult children waiting for green cards from the annual worldwide U.S. visa limitations; and

WHEREAS, AR237 has been introduced by Assemblyman Tim Eustace to urge Congress to approve this legislation.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:156

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

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby support AR237.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Congressman Scott Garrett, Assemblyman Eustace and all Bergen County municipalities.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 11, 2015.

Christine Demmus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015: 157

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, the Revised General Ordinances of the Borough of New Milford Section 18-1.10 prohibits tunneling under any road or street; and

WHEREAS, Waters and Bugbee, contractor for PSE&G has proposed a plan for directional drilling a 2" main as part of the Energy Strong program currently being implemented throughout the Borough; and

WHEREAS, the Borough Engineer and DPW Superintendent have reviewed the request and agree the benefit to the Borough outweighs any possible detriment that may occur as a result of the proposed directional drilling.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby waive ordinance 18-1.10 Tunneling Prohibited for the purposes of completing the work proposed as part of the Energy Strong initiative.

BE IT FURTHER RESOLVED, a copy of this resolution be forwarded to the DPW, Boswell Engineering and Waters and Bugbee, 75 South Gold Drive, Hamilton NJ 08691.

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 May 11, 2015.

SEAL

[Signature: Christine Semusis]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:158

Offered by: W. J. P.

Seconded by: [Signature]

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

**RESOLUTION SUPPORTING THE
CLICK IT OR TICKET MOBILIZATION
OF MAY 18 – 31, 2015**

WHEREAS, there were 556 motor vehicle fatalities in New Jersey in 2014; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 18 – 31, 2015 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 88% to 90%; and

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 18 – 31, 2015 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

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 May 11, 2015.

SEAL

[Signature]