

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, June 10, 2013**



WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilman Diego Robalino	Present
Councilman Austin Ashley	Present
Council President Randi Duffie	Present
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present
Councilman Michael Putrino	Present
Mayor Ann Subrizi	Present

Also Present: Marc Leibman, Borough Attorney; Avis Bishop-Thompson, Special Labor Counsel; Christine Demiris, Administrator/ Clerk

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

CLOSED SESSION:

1. PBA Grievance (Russino) – Legal Advice
2. Review of Closed Session Minutes – 5/13/13

At the conclusion of the closed session Council President Duffie made a motion to return to open session. Councilman Colucci seconded the motion. All present in favor, none opposed.

OPEN SESSION:

1. DPW Staffing Request

Michael Calamari, Assistant Superintendent DPW, came before the Council. Before addressing his staffing request Mr. Calamari asked that residents who contact the Council with requests or complaints be advised to contact the DPW directly prior to seeking Council intervention. This will give the DPW an opportunity to respond before the matter escalates.

Mr. Calamari spoke of the two retirements that took place earlier in the year and an upcoming retirement in August 2013. He outlined the amount budgeted for each of the three salaries and the amount to be expended, resulting in an approximate \$150,000 surplus in the salary and wage line of the budget for the year. He said the nineteen remaining staff members include himself, the Secretary/Recycling Coordinator, the Buildings & Grounds Supervisor, the Recycling Laborer, and the person who will retire in August; leaving a staff of fourteen. The current breakdown of staff is three on trees, three on grass, two mechanics, two on fields, two on blacktop/line painting, one on the sweeper, and one on sewers/catch basins, for which he needs at least two. He noted current staffing levels have made it impossible to get to jobs such as televising Baldwin Avenue which is in need of repaving. The street can't be repaved until the

sewer line is televised. These numbers also do not account for absences due to vacation, illness or work related injuries. In order to continue to meet the needs of the department he is requesting to hire two laborers.

Mayor Subrizi asked if there was any terminal leave pay associated with the three retirements. The Administrator confirmed that there was but did not have the exact amount, nor did she have an estimate for the upcoming retirement.

Councilman Putrino suggested it might be in the departments best interest to field a candidate interested in becoming proficient in a specific area, such as trees, as a number of senior members of the staff will be eligible to retire leaving gaps in certain specialties. Mr. Calamari confirmed there are at least eight members of the staff that are currently eligible, or will become eligible within the next few years, for retirement. This would include the Certified Tree Expert. Mr. Calamari said hiring someone to become a CTE would not be a Step 1 hire. Councilman Putrino suggested seasonal help might provide some relief if the budget will not accommodate this type of hire this year.

Councilman Colucci asked if anyone currently on the tree crew could be trained. Mr. Calamari said there is a certain amount of passion required for the position; not everyone is comfortable working seventy feet in the air.

Councilman Robalino asked what Mr. Calamari would consider the slow season for the DPW. Citing various seasonal tasks, Mr. Calamari said there really is no slow season.

Mr. Calamari also noted the retirement of a foreman earlier in the year has left him without someone who can step in for him when he is out.

Mr. Calamari will work with the Administrator to calculate the actual savings from the retirements and the matter will be relisted for discussion on June 24th. Figures will be forwarded to the Council in advance of the meeting.

Council President Duffie thanked the DPW for everything they did in advance of the Beautification Committee's recent planting at the welcome sign on River Edge Avenue.

2. Sr. Ctr. Kitchen Aide – Hiring Recommendation

The Administrator reported on the receipt of sixteen applications for the position. All were prescreened by telephone and four interviews were held. A resolution, with the Administrator and Sr. Center Director's recommended candidate, is on the agenda for the Council's deliberation.

3. Property Maintenance – Update

Councilwoman Grant said that she and Council President Duffie have been working on a draft proposal for the Council's review. They anticipate having it for the August meeting. Council President Duffie said they found well written, all-encompassing ordinances from some other towns and will be incorporating some of these ordinances into their proposal. The draft will be circulated prior to the meeting.

4. Special Elections – August 13th and October 16th

The Administrator reported on a memo received from the County advising that polling locations cannot be combined for either of these special elections. She is confirming the availability of the school polling locations with the Board of Education.

She advised the Council she will be out of town on August 13th; the Deputy Clerk will act as the Election Official. Also noted, the October election falls on a regularly scheduled meeting date for the Mayor and Council. The Council agreed to reschedule the October work session to October 7th.

5. Request for Memorial Stone

The Administrator read an email from Bruce Lockwood who is requesting a memorial stone and flag for his father at the Borough Hall. Mr. Lockwood conveyed that not only was his dad a veteran of the Korean War but also a past Commander of the New Milford American Legion, the Scout Master of Troop 78, and a lifetime member of the New Milford Ambulance Corps. He made note that the American Legion was instrumental in making sure the flags were displayed for Memorial Day and 4th of July. The flags were replaced some years back by an Eagle Scout and have since been placed annually by the Boy Scouts.

The Administrator said she had obtained a quote of \$525 for a 4” x 13” engraved granite stone. The Mayor and Council were all in favor of pursuing the request. As the Borough is not in the position to fund requests for additional stones it was suggested that a local scout may be interested in using the opportunity for an Eagle Scout project. The Administrator will attempt to contact the two local troops and ask for a volunteer to research the history of the existing monuments and fundraise for the requested addition.

6. New Milford Education Foundation – 10K Request

Jim Prendergast and Joe Loporto were in attendance on behalf of the New Milford Education Foundation. Mr. Prendergast stated the New Milford Education Foundation was formed in 2010 to raise funds for capital projects to benefit the New Milford Board of Education that fall outside of their budget. The Foundation is proposing a 10K run for October 13th. It was noted the projected route is still “soft”; it will be finalized with the input of Chief Papapietro.

The Administrator noted the date is the same as Fire Awareness Day. She said she had spoken with a member of the Fire Department, and assuming an early start for the 10K, they had no objection to it being held on the same day. Mr. Loporto said they were looking for a 12 noon start. The Administrator also noted the route look as though it crossed over into Dumont and if so, it would require their permission as well. She said she had spoken with Chief Papapietro and he estimates he will need at least eight officers to cover the event as proposed.

Mayor Subrizi asked if the Foundation would consider a 5K instead. Mr. Prendergast said they are looking to do something with a higher profile; this would serve as a training event for some of the larger races and could attract more people. The Foundation is hoping to grow the event in future years.

Councilwoman Grant expressed concern over the closure of both River Road and the Boulevard and asked how long the roads would be closed. Mr. Loporto said he would anticipate closing portions of each road as the race progressed to limit the impact.

The Administrator asked if the date was firm and if a rain date would be requested. The date is open but the target is October 13th; a rain date would be requested as well.

The Mayor advised the town would not be in the position to donate the Police Department time, noting the Fire Department reimburses the town for their 5K as well.

Mr. Leibman noted portions of county roads are involved and may require county permission as well.

It was also noted that some of the retailers along the route may not support the event if it limited their traffic for extended periods.

The Mayor confirmed that no member of the Council had any strong objection to the concept. There were none. She asked that the Foundation continue to work closely with the Police Department and Administration to attend to all the details and to keep the Mayor and Council informed. Mr. Prendergast and Mr. Loporto assured the Mayor they would.

Councilman Robalino asked if the Foundation was independent of the BOE and if they, the Foundation, make the sole determination of how the money would be spent. He was advised the Foundation is an independent 501c3; requests are made by the BOE and funding determinations are made by the Foundation. The Board of seven officers includes the Superintendent of the BOE, parents and teachers.

Mayor Subrizi asked if they meet regularly and if they currently hold any funds. She was advised they have approximately \$2,000 and will be awarding a small scholarship to a high school senior as part of their efforts to raise the foundation's visibility.

Councilwoman Grant asked about notification to residents along the route. She was advised the event will be well publicized in advance.

Mr. Leibman said that both Tenafly and Woodcliff Lake sponsor similar events; he suggested they contact either or both for suggestions as this is an extremely large undertaking.

Councilman Putrino suggested the Foundation may wish to attend the next meeting of the Chamber of Commerce.

7. Approval of Minutes – 12/7/12, 12/17/12, 12/23/12, 5/13/13

Councilman Robalino made a motion to approve the minutes from the December 7, 2012 Special meeting and the December 17, 2012 Work/Public meeting. Councilman Colucci seconded the motion. The motion passed on a roll call vote as follows:

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

Councilman Robalino made a motion to approve the minutes from the December 23, 2012 Special meeting. Councilman Colucci seconded the motion. The motion passed on a roll call vote as follows:

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

Councilman Robalino made a motion to approve the minutes from the May 13, 2013 Closed Session. Councilman Colucci seconded the motion. All present in favor, none opposed.

8. Administrator Report

The Administrator reported the Planner expenses YTD and reminded the Council of the amount budgeted for the year. Mr. Leibman said he had spoken to Mr. Sinesi, representing Mr. Brunetti, and was assured that if an application is filed an escrow account will be established to cover the Borough's associated professional fees.

The Administrator reminded the Council she will not be attending the meeting on June 24th; the Deputy Clerk will cover the meeting.

The Administrator briefed the Council on the status of the HMGP Letters of Intent (LOI). She reminded the Council a LOI was submitted for the Hirschfield Brook Flood Mitigation Project and then a subsequent LOI was submitted for the elevation/acquisition of additional flood prone properties. When the Council learned the applications would be competing against each other a decision was made to withdraw the LOI for the elevations/acquisitions. When the Administrator spoke with the Grants Consultant regarding the withdrawal she was advised the LOI for the elevations/acquisitions would be considered incomplete; the LOI could be withdrawn when a request for additional information was received. The Administrator then received an email from Bergen County OEM stating acquisitions/elevations would be given priority. To avoid jeopardizing the Hirschfield Brook LOI the Grants Consultant contacted BCOEM and was advised, due to overwhelming need, New Milford probably would not receive funding for either project. Det. Salzano of BCOEM assured the Grants Consultant he would be advocating for the Hirschfield Brook application the following week at a meeting with the State.

The Administrator referenced an email received from Dr. Chris Berberian asking to place a banner over River Road offering free blood pressure checks. The Council agreed, there are other venues more suitable to this type of request. The Administrator will notify Dr. Berberian.

MAYOR AND COUNCIL:

Mayor Subrizi reported on a letter received from NJDOT denying the application for the River Road Streetscape, Phase 6. There were 149 applications totaling more than \$78 million in requests with only \$10 million in available funding.

Mayor Subrizi briefly touched on the recent rain event noting the difficulty to predict how these events will affect New Milford. She said it is important for residents to be self-reliant noting a reverse 911 would have amounted to a general advisory of anticipated rain. Councilman Putrino asked if she had been in touch with United Water and if UW had been releasing water. Mayor Subrizi said she was in touch with UW and UW was in touch with the DEP and they did not receive

permission from the DEP to release water. Councilwoman Grant asked if the reservoir is full. Mayor Subrizi said it was just shy of full prior to the last storm and it is now full and spilling over. The Mayor said we will need to get through the next two high tides; the first of which will occur at midnight tonight. The Mayor said the Council has passed a resolution encouraging pre-release of water. Councilman Colucci asked about dredging; he was advised this would require the Army Corps of Engineers not the State.

Council President Duffie asked for the date of the Elk's Flag Ceremony. She was advised it is scheduled for Friday, June 14th at 8:00 PM.

Council President Duffie asked if the Beautification Committee would be allowed to dig up perennials and shrubs on the recently acquired FEMA/DEP properties for planting in other locations throughout town. The Administrator will check with FEMA and the DEP and advise.

Council President Duffie reported the Board of Health recently voted to discontinue rat baiting for residents. Inspections will continue if requested and residents will be referred to a private exterminator. When asked why the decision was reached Council President Duffie said it had something to do with liability. Mayor Subrizi commented this was a service Mid-Bergen was providing only to New Milford; no other member towns received this service. The Mayor asked Council President Duffie to remind the Board of Health that the Council is still awaiting a contract from Mid-Bergen that outlines the scope of services. Council President Duffie said the Board has undertaken a comprehensive review and has concluded the Borough is receiving the services at a reasonable rate. Council President Duffie said the issue of potential conflict is still in question. State statute requires two members of the local board of health to serve on the regional commission. The question is whether or not there is a conflict for those two members to vote with the local board on matters that could potentially benefit the regional commission. Mr. Leibman will review the matter and provide the Council with an opinion. Mayor Subrizi asked if payment could be withheld until the contract is received. Mr. Leibman will review this matter as well.

Councilman Colucci said he would like the Council to support a resolution for an application to Bergen County Open Space for community gardens on the recently acquired FEMA/DEP properties. The Mayor we will need to confirm this is an approved use of the property. Councilman Colucci said the Borough of Westwood received a grant for fencing for a similar project. The Administrator will confirm it would be an approved use. Council President Duffie said the recreation needs of the town overshadow the need for community gardens; she thinks BCOS applications should be used for recreation purposes. The Administrator said the Council had contemplated a potential application earlier in the year. She will review her notes and report back. The Council asked to have Grants Consultant attend the next meeting.

Councilman Colucci asked about a recently submitted Jr. Firefighter application. He was advised it will be on the Public Session agenda.

Councilman Putrino suggested agenda items should identify at which council member's request the item was added.

The Council also discussed the need to keep a running list of unfinished business. It was agreed it should not appear as part of the agenda but should be drafted and maintained by the Administrator.

Councilman Robalino asked for the status of the Kennedy Field Lighting project. The Administrator reported that due to the recent finding from the soil test; footings will need to be revised. Materials have been delivered and the project should be progressing toward completion in the short term.

Councilman Robalino asked about the Fire Department's request for support of a resolution to require sprinklers in all new one and two-family construction. He asked for an estimate of what this would cost on average for a typical 2,500 sq. ft. home.

Councilman Ashley asked to have resolution 2013:175 pulled out for a separate vote.

COMMENTS FROM THE PUBLIC

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

John Rutledge -- 335 River Road. Mr. Rutledge asked if there would be liability issues related to having a community garden. Councilman Colucci said he would expect participants would be required to provide the town with a hold harmless agreement.

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

RESOLUTIONS:

2013:170 Closed Session

2013:171 Payment of Bills and Vouchers

2013:172 Approve Change Order #1 -- Center Street & Reichelt Road -- Section 2

2013:173 Authorize Mayor to sign contract with e-Revival, LLC for the collection and recycling of used electronics

2013:174 Award 2013 Riverside Cooperative Road Improvement Program to D.L.S. Contracting, Inc. in the base amount of \$196,544.90

2013:175 Authorize 2013 Liquor License Renewals

2013:176 Appoint Part-Time Senior Center Program Staff -- Virginia Hogan

VOTE ON RESOLUTIONS

Councilman Putrino asked to have resolution 2013:176 pulled out for a separate vote.

Councilman Putrino made a motion to approve the consent agenda resolutions 2013:170 through 2013:174. Councilman Colucci seconded the motion. All present in favor, none opposed.

Councilman Robalino made a motion to approve resolution 2013:175. Councilman Colucci seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Duffie, Colucci, Grant

Against the motion: None

Abstain: Ashley, Putrino

Councilwoman Duffie made a motion to approve resolution 2013:176. Councilwoman Grant seconded the motion. The motion passed on a roll call vote as follows:

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

Against the motion: None

Abstain: Putrino

ADJOURNMENT

Councilwoman Grant made a motion to adjourn. Councilman Putrino seconded the motion. All present in favor, none opposed. Time 8:51 PM.

Respectfully submitted,



Christine Demiris, RMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:170

Offered by: Councilman Putrino

Seconded by: Councilman Colucci

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

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

1. PBA Grievance (Russino) – Legal Advice
2. Review of Closed Session Minutes – 5/13/13

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 June 10, 2013.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013: 171

Offered by: [Signature]

Seconded by: [Signature]

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

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 \$3,065,276.50.

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 June 10, 2013.

[Signature]

SEAL

BOROUGH OF NEW MILFORD

Bill list

MAY 16-31, 2013 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	1354.17	MAY 16-31, 2013 PAYROLL	GENERAL	2913
PAYROLL	8255.96	MAY 16-31, 2013 PAYROLL	MUNICIPAL	2913
PAYROLL	7115.35	MAY 16-31, 2013 PAYROLL	COLLECTION	2913
PAYROLL	1389.08	MAY 16-31, 2013 PAYROLL	ASSESSMENT	2913
PAYROLL	750.00	MAY 16-31, 2013 PAYROLL	ASSESSMENT	2913
PAYROLL	105.00	MAY 16-31, 2013 PAYROLL	ZONING	2913
PAYROLL	5240.83	MAY 16-31, 2013 PAYROLL	CODE	2913
PAYROLL	50.00	MAY 16-31, 2013 PAYROLL	RENT	2913
PAYROLL	1334.60	MAY 16-31, 2013 PAYROLL	POLICE	2913
PAYROLL	8664.99	MAY 16-31, 2013 PAYROLL	POLICE	2913
PAYROLL	4824.40	MAY 16-31, 2013 PAYROLL	POLICE	2913
PAYROLL	20103.08	MAY 16-31, 2013 PAYROLL	POLICE	2913
PAYROLL	150437.62	MAY 16-31, 2013 PAYROLL	POLICE	2913
PAYROLL	473.50	MAY 16-31, 2013 PAYROLL	UNIFORM	2913
PAYROLL	655.81	MAY 16-31, 2013 PAYROLL	PUBLIC	2913
PAYROLL	49899.98	MAY 16-31, 2013 PAYROLL	PUBLIC	2913
PAYROLL	600.00	MAY 16-31, 2013 PAYROLL	PUBLIC	2913
PAYROLL	1570.93	MAY 16-31, 2013 PAYROLL	RECYCLING	2913
PAYROLL	175.28	MAY 16-31, 2013 PAYROLL	PUBLIC	2913
PAYROLL	3375.62	MAY 16-31, 2013 PAYROLL	PUBLIC	2913
PAYROLL	4589.64	MAY 16-31, 2013 PAYROLL	BOARD OF	2913
PAYROLL	655.29	MAY 16-31, 2013 PAYROLL	RECREATION	2913
PAYROLL	2167.50	MAY 16-31, 2013 PAYROLL	RECREATION	2913
PAYROLL	1820.00	MAY 16-31, 2013 PAYROLL	RECREATION	2913
PAYROLL	0.00	MAY 16-31, 2013 PAYROLL	SENIOR	2913
PAYROLL	5967.92	MAY 16-31, 2013 PAYROLL	SENIOR	2913
PAYROLL	20934.63	MAY 16-31, 2013 PAYROLL	LIBRARY	2913
PAYROLL	5984.42	MAY 16-31, 2013 PAYROLL	MUNICIPAL	2913
PAYROLL	8346.05	MAY 16-31, 2013 BORO SOCIAL	SOCIAL	2914
PAYROLL	4112.82	MAY 16-31, 2013 BORO MEDICARE	SOCIAL	2915

Total fund: 01 Current

320954.47

Total Bill List: 320954.47

BOROUGH OF NEW MILFORD

Bill list

JUNE 10, 2013

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD	2331002.13	JUNE 2013 SCHOOL APPROPRIATION	SCHOOL	2916
FRANK PAPAPIETRO	121.10	REIMB. FOOD FOR MEMORIAL DAY	POLICE	2917
CHASAN LEYNER &	1500.00	MARCH 2013 LEGAL SERVICES file	LEGAL	2918
VERIZON	73.38	INV. 051613 201-Z02-9455 MAY 2013	O/E	2919
HOLY NAME HOSPITAL	70.00	INV. 813902821303OH 4/4/13	PUBLIC	2920
HOLY NAME HOSPITAL	125.00	INV.81389799 3/5/13 20 RESPIRATOR	PUBLIC	2921
H & H WEB	666.00	INITIAL PAYMENT REDEVELOP. OF BORO	MUNICIPAL	2922
STAPLES ADVANTAGE	422.50	INV. 3200356668 5 DATA CARTRIDGES	ASSESSMENT	2923
CROWN TROPHY	71.55	INV. RE-32743 SASH & PLAQUE FOR	CELEBRATION	2924
NEW YORK STARS	900.00	MEMORIAL DAY PERFORMANCE FEE	CELEBRATION	2925
GATES FLAG &	577.50	INV. 169138 30 FLAGS FOR UTILITY	PUBLIC	2926
MAIN LOCK SHOP	209.60	INV. 124871 CHANGE LOCKS & NEW	PUBLIC	2927
MUNICIPAL TOY CO.	458.00	INV.1312632 4 CASES PLASTIC	RECREATION	2928
D. & E. UNIFORMS	376.85	INV. 49036 CLOTHING VINCI	POLICE	2929
LEXIS NEXIS	111.84	INV.45867631 2 NJ CRIMINAL LAW	POLICE	2930
I.D.M. MEDICAL	151.50	INV. B5454 OXYGEN REFILLS	POLICE	2931
D'ANGELO FARMS	246.80	INV. 398369 FLOWERS FIRE CO.1	PUBLIC	2932
PERRONE'S FARM &	1197.75	INV.1399 FLOWERS, MULCH BORO	PUBLIC	2933
E. RALPH & SON,	299.78	INV. 258409 EMERGENCY MEDICAL	POLICE	2934
& G AUTO, INC.	530.41	INV. 872812,873642,873833,874054	VEHICLE	2935
P & A AUTO PARTS	335.39	INV.13-481869,481917,480980,482603	VEHICLE	2936
BATTERIES PLUS	70.44	INV.771-100756-01 BATTERY FOR	POLICE	2937
APP PRODUCTS	232.18	INV.99928 CLEANING SUPPLIES	PUBLIC	2938
RACHLES/MICHELE'S	6857.07	INV. 168442 4/17-5/3/13 2412.	O/E GAS &	2939
WASTE MANAGEMENT	93.44	INV.7306-1537-4 LANDFILL-REMOVAL	GARBAGE &	2940
WASTE MANAGEMENT	30276.85	MAY 2013 RESIDENTIAL GARBAGE	GARBAGE &	2941
UNITED WATER NEW	1314.21	APRIL WATER CHARGES	O/E WATER	2942
WATERS, MCPHERSON,	4737.78	INV.225079 APRIL-GRANT VS ASHLEY	LEGAL	2943
LERCH, VINCI &	10000.00	INV.23380 PROGRESS BILLING 2012	AUDIT	2944
NELSON-PATTERSON	1166.48	US LIFE INSTALLMENT JUNE 2013	INSURANCE	2945
SCOTT GRAPHICS	250.00	INV. 10641 HOME SECURITY SURVEY	POLICE	2946
STEWART BUSINESS	49.99	JAN-MARCH COPIER MAINT. INV.19D265	SENIOR	2947
STAPLES ADVANTAGE	358.57	INV.3200718557,3200718558 COFFEE	PUBLIC	2948
FREMGEN'S POWER	3452.96	INV.57551 BED KNIVES, WINCH	CLEAN	2949
P & A AUTO PARTS	1237.12	INV. 13-473009 SAS 9800-32 HALF	PUBLIC	2950
PLANT DETECTIVES,	5955.00	INV. 93373 TREES	PUBLIC	2951
EDIE RYERSON	70.00	5/7/13 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	2952
MICHAEL CALAMARI	41.61	PETTY CASH	PUBLIC	2953
MICHAEL CALAMARI	17.35	PETTY CASH	PUBLIC	2953
MICHAEL CALAMARI	9.34	PETTY CASH	PUBLIC	2953
MICHAEL CALAMARI	0.00	PETTY CASH	PUBLIC	2953
MICHAEL CALAMARI	77.29	PETTY CASH	PUBLIC	2953
MICHAEL CALAMARI	46.63	PETTY CASH	PUBLIC	2953
WELLS, JAWORSKI &	412.96	APRIL 2013 LEGAL SERVICES	RENT	2954
BOSWELL MCCLAVE	362.00	INV.75682 4/30/13 NM-609 SOIL	PLANNING	2955
CNR PRODUCTS CO.	200.00	INV. 1304990 SIGN FOR PARADE START	CELEBRATION	2956
LEXIS NEXIS	74.59	INV.46002782 2 NJ CRIMINAL JUSTICE	POLICE	2957

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
LEXIS NEXIS	72.69	INV.46166351 2 NJ MOTOR VEHICLE &	POLICE	2958
FLAGSHIP HEALTH	80.70	JUNE PREMIUM INV.93023	INSURANCE	2959
SHOP RITE OF NEW	76.73	MAY 2013 SAT.WELLNESS PRODUCTS	SENIOR	2960
PRIMO PEST CONTROL	50.00	MAY 2013 EXTERMINATION SERVICES	SENIOR	2961
LIANCE STANDARD	1341.16	JUNE 2013 PREMIUM STD 159044	INSURANCE	2962
DEPTCOR	96.00	INV.119570 3/25 4 ST.SIGNS FOR	PUBLIC	2963
DEPTCOR	260.00	INV. 119264 3/13 28 SIGNS FOR	PUBLIC	2964
DEPTCOR	447.00	INV. 119393 3 SIGNS FOR	PUBLIC	2965
AMERICAN HOSE &	300.00	INV.303563 4/17 EQUIPMENT/VEHICLE	PUBLIC	2966
JAMES F. WHITE,	90.76	INV. 69303 GREEN MARKING PAINT	PUBLIC	2967
ALL AMERICAN FORD	374.28	INV.179727,180389,180633,180743	VEHICLE	2968
ALL AMERICAN FORD	845.26	INV. 181191,181208,181394	VEHICLE	2969
P & G AUTO, INC.	157.44	INV.875095	VEHICLE	2970
GOODYEAR AUTO	1283.04	INV. 197120 TIRES	VEHICLE	2971
CLIFFSIDE BODY	802.00	INV.S64874, 64875 PARTS FOR TRUCK	PUBLIC	2972
RAPID PUMP & METER	285.00	INV. 92108 MAY JACKSON AVE PUMP	PUBLIC	2973
CLEANING WORLD	1110.00	MAY CLEANING INV.63127	PUBLIC	2974
CLEANING WORLD	0.00	MAY CLEANING INV.63127	RECREATION	2974
CLEANING WORLD	35.00	MAY CLEANING INV.63127	RECREATION	2974
CLEANING WORLD	550.00	MAY CLEANING INV.63127	SENIOR	2974
PROGRESSIVE BRICK	284.72	INV. 242992/276047 SEWER REPAIR	PUBLIC	2975
STATE LINE	1044.95	INV. 89659 INSPECT & REPAIR FIRE	PUBLIC	2976
FERRETTI CARTING,	4500.00	INV. 4423 MAY APT/SCHOOLS	RECYCLING	2977
FERRETTI CARTING,	9583.33	INV. 4422 MAY 2013 RESIDENTIAL	RECYCLING	2978
UNITED WATER NEW	15437.68	MAY 2013 HYDRANT CHARGES	O/E WATER	2979
WINE & ROSES, INC.	605.00	INV. 629188 WREATHS FOR MEMORIAL	CELEBRATION	2980
NJ DIVISION OF	33.00	11 LICENSE APPLICATIONS FOR LIQUOR	MUNICIPAL	2981
MILFORD	26000.00	2013 BOROUGH DONATION	FIRST AID	2982
JMG REALTY, INC.	18308.40	JANUARY-MARCH 2013 GARBAGE REIMB.	GARBAGE &	2983
GARDEN CAFE	2064.50	50 PEOPLE-POLICE AUXILIARY DINNER	EMERGENCY	2984
DAVE STERN, INC	140.90	INV. 272553 2 TIRES FOR MULE	RECREATION	2985
CROWN TROPHY	353.50	INV. 32206 WRESTLING TROPHIES	RECREATION	2986
P & A AUTO PARTS	48.36	INV. 13-469655, CM470016 HYDRAULIC	RECREATION	2987

Total fund: 01 Current 2493472.34

Total Bill List: 2493472.34

BOROUGH OF NEW MILFORD

Bill list

JUNE 10, 2013 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MOTOROLA	3044.60	INV.41180300 RADIO INSTALLED	2012	1126
REGGIO	105655.07	REICHEL'T RD/CENTER ST. IMPROVEMENT	2012	1127
REGGIO	0.00	REICHEL'T RD/CENTER ST. IMPROVEMENT	2012	1127
REGGIO	132962.91	REICHEL'T RD/CENTER ST. IMPROVEMENT	2012	1127

Total fund: 04 CAPITAL 241662.58

Total Bill List: 241662.58

BOROUGH OF NEW MILFORD

Bill list

JUNE 10, 2013

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF	25.20	MAY 2013 MONTHLY DOG LICENSE FEES	RES'V FOR	1018
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				25.20
Total Bill List:		25.20		

BILL LIST FOR MEETING OF:

JUNE 10, 2013
DEVELOPER'S ESCROW

VENDOR	ACCOUNT	CHECK NO.	AMOUNT
BOROUGH OF NEW MILFORD CURRENT ACCOUNT	S. HEKEMIAN	1298	\$182.66
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN	1299	\$100.00
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN	1300	\$2,375.00
PHILLIPS PREISS GRYGIEL LLC	S. HEKEMIAN	1301	\$202.50
PHILLIPS PREISS GRYGIEL LLC	S. HEKEMIAN	1302	\$1,316.25
BOSWELL MC CLAVE ENGINEERING	S. HEKEMIAN	1303	\$2,200.00
BOSWELL MC CLAVE ENGINEERING	FRESH & FANCY FARM	1304	\$271.50
		TOTAL	\$6,647.91

BOROUGH OF NEW MILFORD

Bill list

JUNE 10, 2013

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
VICTORIA'S NURSERY	165.00	INV. 183624 5-6' BLUE SPRUCE	BEAUTIFICAT	1023
GARDEN CAFE	495.00	LUNCHEON FOR VOLUNTEER RECOGNITION SENIOR		1024
Total fund: 2700 SPECIAL DEPOSITS				660.00
Total Bill List:	660.00			

BOROUGH OF NEW MILFORD

Bill list

JUNE 10, 2013

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ JACKALS	810.00	BALANCE 7/1//13 90 TICKETS & MEALS	RESERVE JR.	1009
BERGEN COUNTY	264.00	DARLINGTON 7/9/13 6 ADULTS 80	RESERVE JR.	1010
WEST POINT TOURS,	480.00	WEST POINT TOUR 7/8/13 CHARTER	RESERVE JR.	1011
NEW MILFORD SWIM	300.00	7/12/13 USE BY JR. POLICE ACADEMY	RESERVE JR.	1012
Total fund: 2803 RESERVE JR. POLICE ACADEMY				1854.00
Total Bill List:		1854.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013-172

Offered by: *Sandra Duffie*

Seconded by: *[Signature]*

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

CHANGE ORDER #1
Center Street & Reichelt Road -- Section 2
Reggio Construction, Inc.
1575 West Street
Fort Lee, NJ 07024

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

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

Amount of Original Contract	\$235,434.74
Net Amount of Change Order #1	\$24,155.49
Amended Contract Amount	\$259,590.23

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 in the increased amount of \$24,155.49 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 June 10, 2013.

[Signature]

SEAL

NEW JERSEY DEPARTMENT OF TRANSPORTATION

STATE AID PROJECTS

CHANGE ORDER NUMBER - 1

Division of Local Aid and Economic Development

Project	Center Street and Reichelt Road - Section 2 Improvements
Municipality	Borough of New Milford
County	Bergen County
Contractor	Reggio Construction, Inc.

In accordance with the project Supplementary Specification, the following are changes in the contract.
 Location and Reason for Change (Attach additional sheets if required).

Item No.	Description	Quantity (+/-)	Unit Price	Amount
NJ6	Asphalt Price Adjustment	-1.00	\$2,264.65	-\$2,264.65
NJ7	Fuel Price Adjustment	-1.00	\$387.80	-\$387.80
NJ8	HMA Milling, 3" or Less	400.00	\$2.50	\$1,000.00
NJ10	HMA 12.5M64 Surface Course	2.00	\$80.00	\$160.00
NJ16	Concrete Sidewalk, 4" Thick	-40.00	\$63.00	-\$2,520.00
NJ18	Concrete Driveway, 6" Thick	-13.00	\$113.00	-\$1,469.00
CDBG6	Asphalt Price Adjustment	-1.00	\$2,313.81	-\$2,313.81
CDBG7	Fuel Price Adjustment	-1.00	\$394.25	-\$394.25
CDBG8	HMA Milling, 3" or Less	1600.00	\$2.50	\$4,000.00
CDBG10	HMA 12.5M64 Surface Course	185.00	\$80.00	\$14,800.00
CDBG14	Curb Piece	3.00	\$250.00	\$750.00
CDBG15	Bicycle Safe Grates	6.00	\$250.00	\$1,500.00
CDBG16	Concrete Sidewalk, 4" Thick	65.00	\$63.00	\$4,095.00
CDBG19	Detectable Warning Surface	4.00	\$175.00	\$700.00
CDBG20	9"X18" Concrete Vertical Curb	210.00	\$25.00	\$5,250.00
BORO21	9"X20" Concrete Vertical Curb	50.00	\$25.00	\$1,250.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00

Amount of Original Contract	\$235,434.74	Extra	\$33,505.00
Adjusted Amount Based on		Supplemental	\$0.00
Change Order No. 1	\$259,590.23	Reduction	-\$9,349.51
% Change in Contract		Total Change	\$24,155.49
[(+) Increase or (-) Decrease]	9%		

Margate Butera 6/3/13
 (Engineer) (Date)
Christine Demus 6/10/13
 (Presiding Officer) (Date)
[Signature] 6/3/13
 (Contractor) (Date)

Approved: _____ (Date)
 (District Manager)
 (Division of Local Aid and Economic Development)

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:173

Offered by: *James S. Di...*

Seconded by: *Randy...*

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

WHEREAS, the Borough of New Milford received a proposal for the renewal of the current contract for the collection and recycling of used electronics from eRevival LLC; and

WHEREAS, the contract provides for the collection of electronic equipment to include: monitors, keyboards, mice, scanners, CPUs, speakers, modems, printers, power sources, hard drives, laptops, TVs, VCRs, stereo equipment, fax machines, copy machines, cellular phones and other wireless devices for New Milford residents and New Milford businesses at no cost to the Borough; and

WHEREAS, the contract renewal duration is for two (2) years, with an option for two (2), one (1) year extensions; and

WHEREAS, the Borough Attorney has reviewed and approved the proposed contract;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby authorize the Mayor to sign the contract for the collection and recycling of used electronics with eRevival, LLC.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Mr. Fenil Shah, Director, eRevival, LLC, 141 Lanza Avenue, Garfield, NJ 07645 and to the Recycling Coordinator.

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 June 10, 2013.

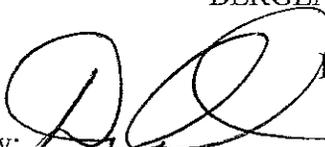
Christine Demaris

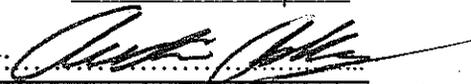
SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:174

Offered by: 

Seconded by: 

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

WHEREAS, the Mayor and Council of the Borough of New Milford received six (6) bids on May 21, 2013 through the Riverside Cooperative's Lead Agency, Haworth, for the 2013 Riverside Cooperative Road Improvement Program; and

WHEREAS, funds have been appropriated via ordinance 2013:06; and

WHEREAS, bids were advertised for and received in the Haworth Borough Hall, with the three lowest bidders as follows:

	<u>Base Bid</u>
D.L.S. Contracting, Inc.	\$1,189,712.91
D&L Paving Contractors	\$1,215,618.61
Crossroads Pavement, LLC	\$1,224,604.19

WHEREAS, the Master Contract was awarded by the Borough of Haworth on June 5, 2013; and

WHEREAS, the Mayor and Council hereby accept the award of the base bid contract for the 2013 Riverside Cooperative Road Improvement Program to the lowest responsible bidder D.L.S. Contracting, Inc., 633 Franklin Avenue, Nutley, NJ 07110 in the amount of \$1,189,712.91, New Milford's portion being \$196,544.90 for the improvements as outlined in the bid specification;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby award the 2013 Riverside Cooperative Road Improvement Program to D.L.S. Contracting, Inc., 633 Franklin Avenue, Nutley, NJ 07110 and authorize Mayor Subrizi to sign said contract and the Borough Clerk 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 June 10, 2013.



SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:175

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the following named applicants have made application to the Mayor and Council of the Borough of New Milford for renewal of Liquor Licenses, trading as indicated, for premises listed; and

WHEREAS, a \$1,900 fee has been deposited for each Plenary Retail Consumption License by each of the applicants for said license, a \$1,500 fee has been deposited for each Plenary Distribution License by each of the applicants for said license, and a \$160 fee has been deposited for each Club License by each of the applicants for said license; and

WHEREAS, the Director of the Division of Alcoholic Beverage Control has advertised in newspapers distributed in the Borough of New Milford as required by State Statutes and no complaints have been received objecting to their renewals;

NOW THEREFORE, BE IT RESOLVED, that the Borough Clerk be instructed to issue the Liquor Licenses to the applicants listed below, trading as indicated for the premises listed for the liquor license year July 1, 2013 - June 30, 2014 effective 12:01 A.M., July 1, 2013.

PLENARY RETAIL CONSUMPTION

<u>NUMBER</u>	<u>APPLICANT</u>	<u>TRADE NAME</u>	<u>LICENSED PREM.</u>
0238-33-001-006	105 New Bridge Prop.	Sanzari's New Bridge Inn	105 Old New Bridge Rd.
0238-33-016-005	Pancho's Corp.	Pancho's Burritos	214 Main Street
0238-33-004-011	Jersey Boys Bistro LLC	Jersey Boys Bistro LLC	704 River Road
0238-33-005-007	Nafaktos, LLC.	Main Street Tavern	200 Main Street

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:175

Offered by:.....

Seconded by:.....

PLENARY RETAIL DISTRIBUTION

<u>NUMBER</u>	<u>APPLICANT</u>	<u>TRADE NAME</u>	<u>LICENSED PREM.</u>
0238-44-003-004	Shukla & Sons Corp.	New Milford Liquors	401 River Road
0238-44-009-004	Wine & Roses	Wine & Roses	710 River Road

CLUB LICENSES

<u>NUMBER</u>	<u>APPLICANT</u>	<u>LICENSED PREM.</u>
0238-31-012-001	New Milford/Teaneck Elks Lodge #2290	903 Columbia St.
0238-31-013-001	New Milford Athletic Club Inc.	126 Boulevard
0238-31-014-001	St. Joseph's Columbian Club, Inc.	199 River Road
0238-31-015-001	Lt. Louis J. Faller Post #4290 VFW	267 Madison Ave.

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 June 10, 2013.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:176

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

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

WHEREAS, a vacancy has occurred in the position of Kitchen Aide at the New Milford Senior Center; and

WHEREAS, the Senior Center Director has recommended Virginia Hogan, for part-time employment – Monday through Friday from 8:00 AM to 12:30 PM; and

WHEREAS, the Mayor and Council hereby approve the Senior Center Director's recommendation of Virginia Hogan for part-time employment; and

WHEREAS, Virginia Hogan has agreed to accept this part-time position five days per week, four and one half hours per day, at a salary of \$9.36 per hour;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Virginia Hogan as a part-time Sr. Center Program Staff member effective June 13, 2013.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded, with a letter of employment, to Virginia Hogan, 152 Dulles Drive, Dumont, NJ 07628.

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 June 10, 2013.

SEAL

Christine Demaris