



**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, June 22, 2015**

WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

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

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

Councilman Ashley made a motion to go into closed session. Councilman Robalino seconded the motion. All present in favor, none opposed. Time 7:06 PM.

CLOSED SESSION:

1. Legal Advice – Affordable Housing Litigation Expert
2. Review of Closed Session Minutes – 6/8/15

At the conclusion of the closed session, Councilman Robalino made a motion to return to open session. Councilman Putrino seconded the motion. All present in favor, none opposed. Time 7:26 PM.

OPEN SESSION:

1. Safe Zone for Internet Based Transactions

Mr. Madaio said he was approached by the Police Chief in another community about a resolution to permit people to make internet based transactions in borough hall or outside of the borough hall in view of cameras. He said this serves as an excellent example of community policing and he brought it to the Council to see if they would be interested in passing a similar resolution.

The Administrator said Councilman Putrino had asked for feedback from both the Police Chief and the Risk Manager. The Police Chief had no objection. The Risk Manager said he felt it is somewhat unnecessary to pass a resolution because people are welcome to meet on public property without a resolution. He said he had no real objection but did note that any time people are invited to the property there is some liability.

The Council unanimously agreed to include the resolution on the consent agenda.

2. Non-Resident Members – Committees/Commissions

Councilman Cabrera suggested allowing non-resident members to join certain committees and commissions if they are within one mile of the borough's borders. He suggested allowing it for Environmental and Garbage and Recycling. He noted it is already permitted for the Historic Commission.

Mayor Subrizi asked if there is a specific person that has expressed an interest in joining a committee. Councilman Cabrera said there is not anyone at the moment.

Councilman Alonso asked if they would not have committees in their own town in which to participate. He asked why we would want non-residents on our committees.

Councilman Cabrera said a member of the Environmental Commission is the Chairman of the Garbage and Recycling Committee and is a member of the Green Team used to live in New Milford but is no longer a New Milford resident. He said he is a valuable member of all of these committees and this would be a way to protect him and people like him who have an affinity for the town and the will to volunteer. Councilman Alonso asked if anyone has expressed an interest in removing this person. Councilman Cabrera said no one has but asked what would happen if someone from out of town wanted to volunteer and used this person's membership as a basis to allow them to participate.

Mayor Subrizi said she did not want to make a decision on it without further research; she suggested there is probably a better way to protect people already serving on our boards and commissions.

Mr. Madaio said he does not believe there is any valid protection available to this individual or for anyone else that is not a resident of New Milford. The Administrator said no one has ever objected to his serving. Mr. Madaio said he thinks it is a mistake to bring it up.

Councilman Alonso said he is not in favor of allowing non-residents who may have an agenda to change New Milford. He said to just let things be; whoever is here is here, he has no objection to them.

Mr. Madaio said the person in question may not be eligible to serve on the Green Team; that would be for the DEP to decide. Councilman Cabrera said employees are permitted to serve regardless of their residency but acknowledge this individual is not an employee.

Mayor Subrizi asked if anyone else supports the idea to allow non-residents to serve on borough committees. Councilman Robalino said he would be opposed. Council President Colucci said we should be encouraging participation among New Milford residents. All agreed to table the matter without setting a date for future discussion.

3. NJ Transit

Councilman Cabrera said NJ Transit will be meeting July 8th to discuss a 9% fare hike for all bus and train routes. He said he has brought forth a resolution to oppose this fare increase, noting it is the fifth increase in thirteen years. He said in times where we are encouraging sustainability they are looking to raise fares and cut service.

Councilman Alonso said as a quasi-governmental entity there is significant waste, which they are looking to cover with fare increases. He asked if the resolution asks to cut waste. It was noted the resolution calls for NJ Transit to seek all cost cutting measures available.

Mayor Subrizi said while on the topic of NJ Transit, she has been approached by a resident of Madison Avenue who has complained about the number of buses traveling on Madison Avenue on a daily basis. The Mayor said there is a bus stop in front of the VFW that she does not believe is part of the borough's ordinance and she asked if it could be removed. The Administrator said she would contact NJ Transit for information on the stop and to discuss the possibility of removal.

Councilman Cabrera said there are more than 400 buses traveling daily on Madison Avenue. He asked if some could be diverted to Milford Avenue. Mayor Subrizi said that Madison Avenue is the natural in and out to the bus depot; she said it has been discussed many times previously with NJ Transit to no avail. She offered to provide Councilman Cabrera with contact information for NJ Transit representatives. Councilman Cabrera said he is looking for the Council's support. Councilman Alonso said he has no problem with Councilman Cabrera meeting with representatives from NJ Transit as long as any proposed changes come before the Council as a whole.

Councilman Cabrera and Councilman Putrino asked to have the list of bus stops forwarded to them.

Mr. Madaio referenced a letter he drafted to NJ Transit regarding the request for curbs on Madison Avenue and asked if there was any feedback. All agreed the letter should be sent.

4. Administrator's Report

The Administrator noted that there are currently two meetings scheduled for both July and August when traditionally only one has been held. The Council agreed to cancel the meeting scheduled for July 13th. The next meeting will take place on July 27th.

The Administrator reported on resolution 2015:192 noting it came about as a result of the inquiry to Bergen County Open Space as to whether or not the Little League lease would have to be nullified in order to apply for BCOS funding for the field. She said BCOS shared the lease with NJ DEP Green Acres who came back with comments on things in the lease that are contrary to what is permitted for any unfunded land listed on the Borough's Recreation Open Space Inventory (ROSI).

She then read the following from Caroline Armstrong of the DEP:

Please be aware that although recreation/conservation leases on unfunded parkland do not require Green Acres Program approval, they must nevertheless comply with the Program rules, otherwise they are void and of no effect (see N.J.A.C.7:37-25.13(g)). I have made comments on the attached lease agreement, indicating where changes need to be made in order to comply with our rules. Among other things, the lease term and renewal term exceeds allowable time frames. Any lease agreement of 25 years or longer constitutes a diversion of parkland, requiring State House Commission approval. In order to avoid the diversion process, you will need to amend the lease agreement to comply with the rules.

The Administrator said she made the necessary revisions in consultation with the Borough Attorney and listed the resolution authorizing the Mayor to sign a revised lease with a term of July 1, 2015 through June 30, 2020.

There was further discussion on whether or not the field would be eligible for grant funding with a lease in place. It was noted that it would be eligible if it complied with all Green Acres requirements, many of which reference the availability of the field to all. The Mayor noted there is no urgency to discuss this because the BCOS application for this year is going to be the field at Berkley.

The Administrator reported River Edge has decided to pursue both a joint bid with New Milford and an individual bid for solid waste collection. She said in light of River Edge's decision she has prepared two resolutions, one to enter into a shared services agreement with River Edge and the other to authorize the individual bid. She said she recommends bidding the job either just individually or both individually and jointly since it would be too late in the process to rebid after the initial bid if River Edge opts to award based upon their individual bid. Councilman Robalino said he thinks we should do both and see how the bids come in. The Administrator said the bid will be advertised on June 30th with a due date of September 1st.

The Administrator reported that Borough will be hosting an intern through the SCOPE program sponsored by NMHS. The intern will be working three hours per day, five days per week for three weeks from 7/6 through 7/24 and she will be assisting in various offices.

Councilman Colucci asked about the calculations provided for the new generator at FD Co. #2. The Administrator said the resolution is on the agenda. She said the generator in the original design was larger than the Fire Department needs so they had an engineer provide sealed plans for the proposed revision. The resolution is to provide the borough with design immunity.

Councilman Robalino made a motion to reconvene in Council Chambers. Councilman Putrino seconded the motion. All present in favor, none opposed. Time 8:03 PM.

Councilman Cabrera mentioned that a resident near FD. Co. #2 complained about a landscaper that allows his truck to idle while parked in the area. He asked what could be done. He was advised the resident could sign a civilian complaint or call the police at the time of the incident.

PUBLIC SESSION:

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

ROLL CALL:

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

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

OATHS OF OFFICE: **P.O. PRZEMYSLAW BOINSKI**
 P.O. SAMUEL GERAIS
 P.O. CHRISTOPHER BORES
 P.O. VINCENT SIEKIERSKI

Mayor Subrizi administered the oaths of office.

APPOINTMENTS: **JOHN O’MALLEY – DEPUTY OEM**
 RALPH LEONARDI – DEPUTY OEM
 JUAN MONJE – JR. FIRE DEPT.

Councilman Putrino made a motion to approve the Deputy OEM appointments. Councilman Cabrera seconded the motion. All present in favor, none opposed.

Council President Colucci made a motion to approve the Jr. Fire Department appointment. Councilman Alonso seconded the motion. All present in favor, none opposed.

COUNCIL COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

Councilman Robalino made a motion to approve of the minutes from the June 8, 2015 Closed and Work Sessions. Councilman Cabrera seconded the motion. The motion carried on a roll call vote as follows:

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

ADOPT ORDINACE 2015:12

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$180,000 FOR THE IMPROVEMENT OF BOULEVARD (SECTION 7 – FROM HOFFMAN AVENUE TO REICHELT ROAD) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

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

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

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

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

NEW BUSINESS:

INTRODUCE ORDINANCE 2015:13

AN ORDINANCE AMENDING CHAPTER II OF THE REVISED GENERAL ORDIANACNES OF THE BOROUGH OF NEW MILFORD ESTABLISHING FEES AND PROCEDURES FOR REIMBURSEMENT OF MAYOR’S EXPENSES IN CONNECTION WITH WEDDING AND CIVIL UNION CEREMONIES

Councilman Ashley made a motion to introduce this ordinance on its first reading. Councilman Putrino seconded the motion. All present in favor, none opposed.

The ordinance will be advertised and a public hearing will be held on July 27, 2015.

INTRODUCE ORDINANCE 2015:14

AN ORDINANCE TO AMEND BH: CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD REGARDING THE PERMITTED AGE TO PURCHASE TOBACCO PRODUCTS

Councilman Putrino made a motion to introduce this ordinance on its first reading. Councilman Ashley seconded the motion. All present in favor, none opposed.

The ordinance will be advertised and a public hearing will be held on July 27, 2015.

INTRODUCE ORDINANCE 2015:15

AN ORDINANCE TO AMEND CHAPTER XIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "DEDICATION OF LANDS FOR PUBLIC AND RECREATIONAL USES," SECTION 19-2

Councilman Ashley made a motion to introduce this ordinance on its first reading. Councilman Robalino seconded the motion. All present in favor, none opposed.

The ordinance will be advertised and a public hearing will be held on July 27, 2015.

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.

Mayor Sandy Moscaritolo – River Edge. Mayor Moscaritolo thanked the Mayor and Council for opting to put the solid waste contract out for a joint bid with River Edge. He said we will hopefully get better service for a fair price.

John Bigger – William Street. Mr. Bigger asked if there is a particular distance referenced in the ordinance regarding smoking on recreation parkland. Mr. Madaio said there is no distance referenced; it is prohibited anywhere on the premises.

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

RESOLUTIONS:

2015:180 Closed Session

2015:181 Payment of Bills and Vouchers

2015:182 Approve Raffle License 2015:11 – Off-Premise Merchandise – New Milford Touchdown Club

2015:183 Approve Raffle License 2015:12 – Games and Wheels – St. Joseph School

2015:184 Approve Social Affairs Permit – St. Matthews Lutheran Church – September 26, 2015

2015:185 Endorse Application for Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling

2015:186 Request Director of DLGS to approve insertion of revenue and like appropriation for Alcohol Education Rehabilitation Enforcement Fund Grant in the amount of \$707.20

2015:187 Approve Person-to-Person Transfer of Plenary Retail Distribution License #0238-44-009-004 to Dillon Enterprises, LLC

- 2015:188 Authorize 2015 Liquor License Renewals – Sanzari’s New Bridge Inn, Brookchester Bar & Liquor and NM Teaneck Lodge 2290 BPDE
- 2015:189 Authorize Mayor to sign Interlocal Services Agreement with the Borough of River Edge for the Joint Bid of Solid Waste Collection Services
- 2015:190 Authorize Borough Administrator/Clerk to draft bid specifications and advertise and receive bids for the Complete Solid Waste Collection Services
- 2015:191 Authorize Mayor to sign Agreement with New Milford Board of Education for School Field Use License
- 2015:192 Authorize Mayor to sign revised lease with New Milford Little League, Inc.
- 2015:193 Authorize Mayor and Borough Attorney to sign Stipulation of Settlement with Sunny Spa Press
- 2015:194 Ratify Memorandum of Agreement dated June 10, 2015 with New Milford PBA Local 83
- 2015:195 Amend Award of Contract for Professional Services: Tax Appeal Attorney
- 2015:196 Award Contract for Professional Services: Financial Advisor/Continuing Disclosure Agent
- 2015:197 Petition Director of Division of Local Government Services for an extension to complete and file the annual audit
- 2015:198 Authorize and Direct the Execution of a Municipal Shared Services Defense Agreement
- 2015:199 Authorize Creation of a “Safe Zone” at Borough of New Milford Police Department
- 2015:200 Record Approval of Design – Electrical Calculations Emergency Generator NMFD Co. #2
- 2015:201 Oppose NJ Transit Fair Increase

VOTE ON RESOLUTIONS

Councilman Ashley made a motion to approve the consent agenda consisting of resolutions 2015:182 through 2015:201. Council President Colucci seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Councilman Cabrera made a motion to adjourn. Councilman Putrino seconded the motion. All present in favor, none opposed. Time 8:45 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

Liaison Reports for June 22, 2015 meeting

Senior Center - June 18, 2015 - I was unable to attend this meeting. At the next meeting in September we will wrap up the revisions to the Senior Ordinance. I attended the Senior Prom on May 28 at the NMHS Cafeteria, given for NM Seniors by NMHS Seniors

Police Department -

PBA Negotiations were ongoing. It was decided to meet on June 10th with both sides plus attorneys in an effort to avoid mediation and/or arbitration. At that meeting we reached an agreement which was signed by both parties. I will ask for a vote on the proposal at this meeting. The PBA has ratified.

Police Department Building Committee - Setting up a meeting with Rob Conley to review the product we asked for. The committee hopes to have a plan to recommend to the full council in the near future. Meeting date proposed is June 25th.

Police Chief Contract - ongoing - no progress to report

Police Promotion Policy Meeting June 11 continued with C. Demiris , R. Wiss, Chief F. Ramaci. The next proposed meeting is July 6th.

Police Auxiliary - I had to miss the meeting on June 2 due to conflict with the Varsity Award Banquet. NMPA had their annual award and appreciation dinner on June 5.

Library Board of Trustees- Meeting June 18 - I was unable to attend. The Board continued their work on the Policies and Procedures manual update.

Health Department - Attended the June 3rd meeting. In addition to the regular business the topic of backyard chickens was raised by resident, Joe Loonam.

NMPB - Meeting June 16 - We had to cancel the meeting due to a last minute health issue of the secretary. Our planner had been on the agenda to discuss recent COAH information. We will meet again on July 21st and the planner will give his presentation at that time.

RWDSU 108 Negotiation - The mediator cancelled the original date of June 5 and needed to re-schedule the mediation session. We will be meeting on Thursday, July 16, 2015 at 1:00 p.m.

DPW Negotiations- The DPW has hired an attorney to represent them going forward. They have requested a new date to meet. I asked our labor attorney to contact theirs and set up a mutually agreeable date.

COMMUNITY DEVELOPMENT - nothing to report

Miscellaneous

May 28 - Met with some of NMHS students to assist with their tour of Borough Hall

June 2 - Attended the NMHS Varsity Sports Awards Banquet

June 7 - I participated in the Mayor's Cup Kayak Race at the Riverkeeper's Day at the Oradell Reservoir

- I had the privilege to meet the Mayor of a Bulgarian city, courtesy of Ms. R. Petrova from Luhmann Drive. Gift were presented to me which I am sharing with the Borough and Council members.

June 9 - Attended NMHS Class of 2015 Senior Awards Dinner where various donors provided many of our HS seniors with \$143,000 worth of scholarships

June 10 - 8AM We had a meeting to continue discussion of improvements to the New Bridge intersection crossing. In attendance were Dr. S. Boswell, G. Ascolese, A. Berner, C. Demiris.

June 11 - I was a guest at the Rotary Club meet and greet at the Woodcrest Center. It is their hope that members from New Milford will join the Bergenfield/Dumont Rotary to help continue their good works

June 12 - Attended Elks Flag Day Ceremony

June 14 - Wounded Warriors Motorcycle Run - There were a record number of MC. The Record reported that 600 motorcycles participated. The event went well and we hope they return next year.

June 16 - Fresh & Fancy at the BC Ag Board

June 19 - I attended the Hovnanian School Kindergarten Graduation

June 20 - NMFD 5K - Weather was perfect and it has become an outstanding tradition and a major run in the 5K circuit

- The Fishing Derby - By my calculation we have been having this event for 25 years. I was happy to plan the first one and attend this one, which we hope will not be the last. The Drug Alliance suffers from lack of volunteers and may not be able to continue



COUNCIL LIAISON REPORT

Public Meeting of the Mayor & Council

June, 2015

Councilman Michael J. Putrino

HISTORIC NEW BRIDGE LANDING PARK COMMISSION

- HNBL met on 6/4 at the Campbell-Christie House.
- Continued conversation and review of capital projects underway and to be started this year at HNBL.
- Commission is focusing on "Heritage Tourism" concepts for the property and surrounding area.
- HNBL is finalizing preparations for upcoming summer events/fundraisers.
- For more information about HNBL or to see their complete calendar of special and seasonal events and programs, please visit www.newbridgelanding.org.

NEW MILFORD VOLUNTEER AMBULANCE CORPS. (NMVAC)

- The Corps. met on 6/15 at the ambulance building.
- Looking for bids to fix the overhead bay doors.
- Coverage details include: Warriors Run, NMFD 5K Run as well as River Dell HS Graduation.
- Continuing to work on schedule and planning drills in 2015.
- NMVAC will be outsourcing new website to same company that does NMFD.
- For more information about NMVAC, please visit newmilfordnjpd.org/nmvac.htm.

OFFICE OF EMERGENCY MANAGEMENT

- OEM met on 6/11 at Borough Hall.
- Completing equipment purchases.
- Researching OEM educational classes that are being offered throughout the state.
- OEM continuing to plan and coordinate required yearly drill.
- For more information on OEM visit <https://www.facebook.com/newmilfordoem>

GARBAGE & RECYCLING

- G&R met on 6/10 at Borough Hall.
- Continuing to monitor the progress and problems associated with garbage hauler (Galaxy)
- Continuing to monitor the progress and problems associated with recycling hauler (Ferretti)
- Finalizing door hangers to remind people about appropriate recycling.
- G&R planning for table at National Night Out.
- For more information on Garbage & Recycling in New Milford please visit www.newmilfordboro.com.

Council report=6/22/15

Dominic Colucci

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

BUILDING AND GROUNDS:

Normal cleaning and maintenance as reported in the monthly report.

FIRE DEPARTMENT:

The advisory board monthly meeting is suspended until August.

New Milford will be the site of this year's annual Chief parade on 10/10/15

The buildings now have completion dates. Contractor has been given a punch list of items to be completed.

The planning board meeting was canceled in June.

The next Police Department building committee meeting is scheduled for June 25 to move forward on construction

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

Council Liaison Reports for June 2015

Board of Education:

Both meeting coincided with Mayor and Council meeting.

- Work Session Mon. June 08
- Public Session Mon. June 22

I was unable to attend either.

Municipal Drug Alliance:

The alliance ceased to exist as of June 30, 2015 and therefore there was no need to meet in June. Their last public event was held at the Pond for their annual Fishing Derby on Saturday June 20.

Recreation Commission:

We met twice in June, on Wed the 3rd and on Wed the 17th.
Please see minutes for both meetings attached.

Thank you;

Diego Robalino
06/22/2015

Public Meeting

Call to Order

The New Milford Recreation Commission was called to order at 7:31 pm by Chariman Joe Ricciardelli.

Joe Ricciardelli read the NJ Open Public Meetings Act to all assembled.

Roll Call

| | Present | Absent |
|---|---------|--------|
| Joe Albanese | √ | |
| Jose Correa | √ | |
| Jay Levine, 2 nd | | √ |
| Maura Henyecz, Vice Chairman | √ | |
| John O’Grady | | √ |
| Joe Ricciardelli, Chairman | √ | |
| Kevin Youngs | | √ |
| Peter Goldschmidt | | √ |
| Mark Flores | √ | |
| Diego Robalino, Mayor & Council Liaison | √ | |
| John Bigger, Director | √ | |

1. Approval of the Minutes from May 6, 2015

- Motion to accept May 6, 2015 Minutes

2. Director’s Report

- Quote for fences and bleachers @ LaBarbera
- Bid groups for open space front of Williams beginning as per Boro Clerk
- 36 ft. nets at Williams being looked into
- 12pm-1:30pm French Academy School requested using Warren St. Park (June 11th)
- St. Joseph’s School – requested Williams field from 6-7:30 pm (June 17th) Field Day type activities
- End of year softball – no picnic – ice pops only instead/trophies are ordered (June 13th)
- May re-think spring soccer – difficult finding coaches

- Signage needed – for “No Smoking” – most borough ordinances mirror state laws – difference is who gets the money if you fine someone – grey area is enforcing law – ultimately town should pass an ordinance

3. Coordinator/Liason Report

- Summer sport camp paperwork is going out tomorrow morning to kids
- Registration closed for summer Rec. 212 kids total
- Fall Soccer – Leigh Heuer cannot do fall or travel soccer – John will get someone
- Joe Albanese will run tryouts for travel soccer
- Friends of New Milford – bought pitcher face masks for rec UGAL teams; purchased a new fridge and freezer, working on getting a P.A. system, waiting on ice machine based on space

4. Mayor & Council Report

- June 30th – drug alliance is closing in New Milford – suggestion is that someone would like to restart it – if not, public events committee will take over fishing derby – Suggested that Rec take over the derby
- Alliance will still run derby this year – June 20th
- John Walsh possible candidate to run fishing derby

5. Open to the Public

- Motion to open to public – Joe Albanese, 2nd Maura Henyecz
- There being no one in the public, motion to close
- Motion to close to public Maura Henyecz, 2nd Jose Correa

6. Policies and Procedures – nothing to report

7. Old business

- Recreation Commission apparel - Hooded Sweatshirts \$23 – t-shirts \$14 – includes screens, art, (for approx. 10-20)

8. New business

- Tarp was installed
- Consider as a commission how we went about use/non use of field – could have revoked until next meeting instead of just revoking all together
- Noted that permit was suspended, not revoked

Next meeting will take place June 17, 2015.

Motion to adjourn meeting by Jose Correa, 2nd Maura Henyecz at 8:41 pm.

Respectfully submitted, Kelly Norton

Public Meeting

Call to Order

The New Milford Recreation Commission was called to order at 7:31 pm by Vice Chairman Maura Henyecz.

Maura Henyecz read the NJ Open Public Meetings Act to all assembled.

Roll Call

| | Present | Absent |
|---|----------------|---------------|
| Joe Albanese | √ | |
| Jose Correa | √ | |
| Jay Levine, 2 nd | √ | |
| Maura Henyecz, Vice Chairman | √ | |
| John O’Grady | | √ |
| Joe Ricciardelli, Chairman | √ | |
| Kevin Youngs | √ | |
| Peter Goldschmidt | √ | |
| Mark Flores | √ | |
| Diego Robalino, Mayor & Council Liaison | √ | |
| John Bigger, Director | √ | |

1. Approval of the Minutes from June 3, 2015

- Motion to accept June 3, 2015 Minutes by Joe Albanese, Second by Maura Henyecz

2. Director’s Report

- Request from NM Fire Department for their 100th anniversary to use the area around the softball fields. The event would take place on October 10, 2015. Request granted.

3. Coordinator/Liaison Report

- Fall Soccer registration continues; Coordinator still needed
- Travel Soccer – Tryouts will be conducted by Mr. Albanese on June 25 & 26 for boys and girls. Coordinator still needed
- Friends of New Milford – bought pitcher face masks for rec UGAL teams; purchased pinnies for all sports as well as possible purchase of new PA system.

4. Mayor & Council Report

- Councilman Robalino reported that on 6-22 an ordinance will be presented regarding No Smoking signs at the recreation fields. At the following meeting it will be officially approved.

5. Open to the Public

- Motion to open to public – Kevin Youngs, 2nd Joe Albanese
- There being no one in the public, motion to close
- Motion to close to public, Jose Correa, Maura Henyecz, 2nd

6. Policies and Procedures – nothing to report

7. Old business

- Recreation Commission apparel – Joe Albanese will place the order immediately
- Jose Correa questioned the subcommittee that was discussed at an earlier meeting regarding Little League
- Jose Correa questioned the availability of the AED and that it is not open at all times. A key will be issued to all UGALs coaches and will be returned at the end of the season. Mr. Bigger will get copies

8. New business

- Salaries of coordinators was questioned. An exact amount will be looked into immediately. Mr. Bigger will call Boro Clerk.

Next meeting will be July 8, 2015.

Motion to adjourn meeting by Kevin Youngs, 2nd by Mark Flores at 8:31 pm.

Respectfully submitted, Joe Ricciardelli

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:180

Offered by: W. J. P. N.

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 – Affordable Housing Litigation Expert (M. Madaio)
2. Review of Closed Session Minutes – 6/8/15

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 June 22, 2015.

SEAL

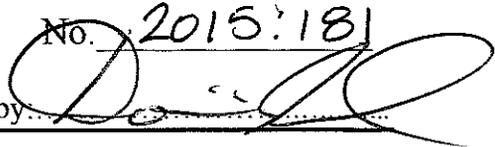
[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:181

Offered by: 

Seconded by: 

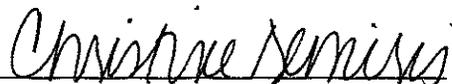
| Member | Aye | No | Abstain | Absent |
|-------------|-----|----|---------|--------|
| PUTRINO | ✓ | | | |
| ASHLEY | ✓ | | | |
| ROBALINO | ✓ | | | |
| CABRERA | ✓ | | | |
| ALONSO | ✓ | | | |
| COLUCCI | ✓ | | | |
| MAYOR (tie) | | | | |

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 \$897,386.83.

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 22, 2015.

SEAL



BOROUGH OF NEW MILFORD

Bill list

JUNE 9, 2015

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|---------------------------|----------------------|---------------------------|-----------------------|-----------------------|
| FORD MOTOR CREDIT COMPANY | 3924.81 | INV. 1160401 2014 LEASE | POLICE | 7288 |
| Total fund: | 01 | Current | 3924.81 | |

Total Bill List: 3924.81

BOROUGH OF NEW MILFORD

Bill list

JUNE 1-15, 2015 PAYROLL

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|---------------|---------------|-------------------------------|----------------|----------------|
| PAYROLL | 65087.40 | JUNE 1-15, 2015 PAYROLL | RECEIVABLE: | 7289 |
| PAYROLL | 1666.67 | JUNE 1-15, 2015 PAYROLL | GENERAL | 7289 |
| PAYROLL | 8486.17 | JUNE 1-15, 2015 PAYROLL | MUNICIPAL | 7289 |
| PAYROLL | 7277.81 | JUNE 1-15, 2015 PAYROLL | COLLECTION | 7289 |
| PAYROLL | 1288.10 | JUNE 1-15, 2015 PAYROLL | ASSESSMENT | 7289 |
| PAYROLL | 833.33 | JUNE 1-15, 2015 PAYROLL | ASSESSMENT | 7289 |
| PAYROLL | 60.00 | JUNE 1-15, 2015 PAYROLL | PLANNING | 7289 |
| PAYROLL | 5367.24 | JUNE 1-15, 2015 PAYROLL | CODE | 7289 |
| PAYROLL | 50.00 | JUNE 1-15, 2015 PAYROLL | RENT | 7289 |
| PAYROLL | 868.98 | JUNE 1-15, 2015 PAYROLL | POLICE | 7289 |
| PAYROLL | 7380.85 | JUNE 1-15, 2015 PAYROLL | POLICE | 7289 |
| PAYROLL | 4849.38 | JUNE 1-15, 2015 PAYROLL | POLICE | 7289 |
| PAYROLL | 20273.65 | JUNE 1-15, 2015 PAYROLL | POLICE | 7289 |
| PAYROLL | 146236.08 | JUNE 1-15, 2015 PAYROLL | POLICE | 7289 |
| PAYROLL | 125.00 | JUNE 1-15, 2015 PAYROLL | UNIFORM | 7289 |
| PAYROLL | 482.99 | JUNE 1-15, 2015 PAYROLL | UNIFORM | 7289 |
| PAYROLL | 931.96 | JUNE 1-15, 2015 PAYROLL | PUBLIC | 7289 |
| PAYROLL | 57901.11 | JUNE 1-15, 2015 PAYROLL | PUBLIC | 7289 |
| PAYROLL | 600.00 | JUNE 1-15, 2015 PAYROLL | PUBLIC | 7289 |
| PAYROLL | 1609.96 | JUNE 1-15, 2015 PAYROLL | RECYCLING | 7289 |
| PAYROLL | 3426.28 | JUNE 1-15, 2015 PAYROLL | PUBLIC | 7289 |
| PAYROLL | 4972.45 | JUNE 1-15, 2015 PAYROLL | BOARD OF | 7289 |
| PAYROLL | 523.13 | JUNE 1-15, 2015 PAYROLL | RECREATION | 7289 |
| PAYROLL | 4808.93 | JUNE 1-15, 2015 PAYROLL | SENIOR | 7289 |
| PAYROLL | 0.00 | JUNE 1-15, 2015 PAYROLL | LIBRARY | 7289 |
| PAYROLL | 23134.51 | JUNE 1-15, 2015 PAYROLL | LIBRARY | 7289 |
| PAYROLL | 4335.19 | JUNE 1-15, 2015 PAYROLL | MUNICIPAL | 7289 |
| PAYROLL | 1477.14 | JUNE 1-15, 2015 PAYROLL | TITLE III - | 7289 |
| PAYROLL | 8461.44 | JUNE 1-15, 2015 BORO SOCIAL | SOCIAL | 7290 |
| PAYROLL | 5068.37 | JUNE 1-15, 2015 BORO MEDICARE | SOCIAL | 7291 |

Total fund: 01 Current

387584.12

Total Bill List: 387584.12

BOROUGH OF NEW MILFORD

Bill list

JUNE 11, 2015

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|----------------------------|----------------------|-------------------------------|-----------------------|-----------------------|
| NEW MILFORD PUBLIC LIBRARY | 35000.00 | ADDITIONAL APPROPRIATION 2015 | LIBRARY | 7292 |
| Total fund: | 01 | Current | 35000.00 | |

Total Bill List: 35000.00

BOROUGH OF NEW MILFORD

Bill list

JUNE 22, 2015

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|------------------------------|---------------|------------------------------------|----------------|----------------|
| FRANK RAMACI | 106.45 | 6/5/15 NEW HIRE COMMITTEE-LUNCHEON | POLICE | 7293 |
| DANIEL M. LA MORGES | 55.60 | REIMB. LAMINATED POUCHES FOR | POLICE | 7294 |
| VAN MARTIN | 150.00 | 6/2/15 MUSIC PERFORMANCE FOR | SENIOR | 7295 |
| SWAIN'S OF MORRISTOWN | 100.00 | PART OF INVOICE 0831 | HISTORIC | 7296 |
| AMERICAN SOCIETY OF | 10.83 | ACCOUNT #500717617 ANNUAL LICENSE | MUNICIPAL | 7297 |
| STAPLES ADVANTAGE | 513.34 | INV.3264457572 LESS STAPLER RETURN | COLLECTION | 7298 |
| BRIAN P. LONG | 361.10 | REIMB. OFFICER'S PURCHASES FROM | POLICE | 7299 |
| INSTITUTE FOR FORENSIC | 450.00 | INV. 8166 FORENSIC EVALUATION FOR | POLICE | 7300 |
| COMMUNITY SURGICAL | 199.50 | INV. 3026039 NARCAN RESCUE DOUBLE | POLICE | 7301 |
| DRAEGER SAFETY DIAGNOSTICS, | 294.00 | INV.91105014 ALCOTEST MOUTHPIECES | POLICE | 7302 |
| INSTITUTE FOR FORENSIC | 1500.00 | INV.7867 PHYSICAL EXAM FOR NM | POLICE | 7303 |
| ARISTA:TROPHIES & AWARDS | 204.49 | INV. 10370 AWARDS PRESENTED AT AUX | EMERGENCY | 7304 |
| NRG BUSINESS SOLUTIONS | 1265.37 | MAY, 2015 CURRENT ELECTRIC CHARGES | O/E | 7305 |
| VERIZON WIRELESS | 1209.55 | APRIL 24-MAY 23, 2015 CELLULAR | O/E | 7306 |
| SCOTT GRAPHICS PRINTING | 1380.00 | INV.11959 PERMIT JACKETS, PERMIT | CODE | 7307 |
| TURN OUT UNIFORMS, INC. | 363.93 | INV.152536,152537 CLANCY & LONG | POLICE | 7308 |
| GALL'S INC. | 482.50 | INV.BC0159365 J. KIENE CLOTHING | POLICE | 7309 |
| LAWMEN SUPPLY COMPANY OF NJ | 502.00 | INV.625911, 639332 ACTIVE SHOOTER | POLICE | 7310 |
| XIS NEXIS | 206.21 | INV.71497110, 71540652 NJ CRIMINAL | POLICE | 7311 |
| BERGEN COUNTY CAMERA INC. | 379.99 | INV. 58157 MUG SHOT & REPORT ROOM | POLICE | 7312 |
| PALISADES SALES CORPORATION | 680.00 | INV.953214 JUNIPER ROUTER/FIREWALL | MUNICIPAL | 7313 |
| PALISADES SALES CORPORATION | 0.00 | INV.953152 6/2/15 (2) LENOVO | PUBLIC | 7314 |
| PALISADES SALES CORPORATION | 1767.00 | INV.953152 6/2/15 (2) LENOVO | PUBLIC | 7314 |
| PALISADES SALES CORPORATION | 1258.00 | INV.953152 6/2/15 (2) LENOVO | 2011 | 7314 |
| PALISADES SALES CORPORATION | 1258.00 | INV.953152 6/2/15 (2) LENOVO | CLEAN | 7314 |
| HARVEY'S APPLIANCES | 199.00 | INV. 6065 5/21/15 MEETING ROOM | PUBLIC | 7315 |
| CHIEF FIRE EQUIPMENT & | 251.50 | INV. 127309 SEMI-ANNUAL SR CTR | PUBLIC | 7316 |
| RR DONNELLEY | 73.50 | INV.868607254 REG-42B SAFETY PAPER | BOARD OF | 7317 |
| GOODYEAR AUTO SERVICE CENTER | 338.00 | INV. 214827 TIRES FOR VEHICLE 62 | PUBLIC | 7318 |
| PERRONE'S FARM & GARDEN | 1561.22 | INV. 1783 & 1785 FLOWERS,MULCH | PUBLIC | 7319 |
| R & J CONTROL INC. | 1048.50 | INV.215003035 REPAIR GENERATOR | PUBLIC | 7320 |
| FOSTER & COMPANY | 584.36 | INV. 862043 4/29/15 3M EAR MUFF | PUBLIC | 7321 |
| FOSTER & COMPANY | 1338.31 | INV860997,860998,861364,861465,861 | PUBLIC | 7322 |
| UNITED WATER NEW JERSEY | 1347.96 | APRIL, 2015 WATER CHARGES | O/E WATER | 7323 |
| DIRECT ENERGY | 362.51 | MAY, 2015 GAS SUPPLIER CHARGES | O/E | 7324 |
| SYLEMAN BRESA | 557.00 | REIMBURSE REGISTRATION FEE RUTGERS | PUBLIC | 7325 |
| WAYNE MARKETING ASSOCIATES | 125.00 | JUNE 2015 BRAIN | SENIOR | 7326 |
| SHORTROUNDS DELI & CATERING | 135.00 | 5/1/15 FOOD FOR SENIOR HIGH TEA | SENIOR | 7327 |
| MARK D. MADAI0, ESQ. | 2926.50 | MAY, 2015 LEGAL CHARGES | LEGAL | 7328 |
| KAUFMAN, SEMERARO & LEIBMAN | 0.00 | APRIL, MAY, 2015 LEGAL SERVICES | LEGAL | 7329 |
| KAUFMAN, SEMERARO & LEIBMAN | 5304.53 | APRIL, MAY, 2015 LEGAL SERVICES | LEGAL | 7329 |
| KAUFMAN, SEMERARO & LEIBMAN | 31.25 | APRIL, MAY, 2015 LEGAL SERVICES | PLANNING | 7329 |
| TERRI L. SMITH, MD, PA | 375.00 | 6/9/15 CHC 3 HRS | BOARD OF | 7330 |
| CIGNA HEALTHCARE | 144904.61 | JUNE PREMIUM GROUP#612839 | INSURANCE | 7331 |
| RELIANCE STANDARD LIFE INS. | 1422.54 | JUNE 2015 PREMIUM STD 159044 | INSURANCE | 7332 |
| NORTH JERSEY MEDIA GROUP | 649.91 | MAY LEGAL ADS ACCT. 1101720 | MUNICIPAL | 7333 |
| PAYCHEX | 1129.95 | MAY 2015 PAYROLL J865 INV. 336493, | MUNICIPAL | 7334 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|------------------------------|---------------|------------------------------------|----------------|----------------|
| BERGEN COUNTY HUMANE | 3854.15 | APRIL, MAY & JUNE 2015 ANIMAL | ANIMAL | 7335 |
| IRON MOUNTAIN RECORDS MGMT | 282.62 | INV.LMT4291 JUNE 2015 STORAGE | MUNICIPAL | 7336 |
| CLEAN MAT SERVICES LLC | 157.60 | INV.181511, 182410 MAY & JUNE | PUBLIC | 7337 |
| FORD MOTOR CREDIT COMPANY | 7849.62 | ACCT.5381017 JULY & AUGUST LEASE | POLICE | 7338 |
| FORD MOTOR CREDIT COMPANY | 7411.34 | ACCT. 5381016 JULY & AUGUST LEASE | POLICE | 7339 |
| CLEAN AIR COMPANY | 2922.00 | INV. 14-1369 CONTROL OPERATION | FIRE O/E | 7340 |
| CRAIG MAIOCCHI | 45.00 | REIMB. FIRE OFFICIAL LICENSE | UNIFORM | 7341 |
| AQUARIUS IRRIGATION SUPPLY | 295.63 | INV. 1172967 5/8/15 IRRIGATION | PUBLIC | 7342 |
| ENFORSYS POLICE SYSTEMS INC. | 2310.00 | INV.2015535-M3 3RD QTR ANNUAL | POLICE | 7343 |
| QUALITY AUTOMALL | 244.70 | INV.77828, 142973 | VEHICLE | 7344 |
| QUALITY AUTOMALL | 1568.93 | INV. FCOCB143346 | VEHICLE | 7345 |
| P & A AUTO PARTS | 2462.34 | 41 INVOICES 2 CREDIT MEMOS | PUBLIC | 7346 |
| GOODYEAR AUTO SERVICE CENTER | 969.93 | INV. 214320 TIRES | VEHICLE | 7347 |
| DELUXE INTERNATIONAL TRUCKS | 154.75 | INV. 498668, 498719 | PUBLIC | 7348 |
| MATERA'S NURSERY | 38.95 | INV. 278591 5/22/15 PARTS FOR | PUBLIC | 7349 |
| BEYER BROS. CORP. | 247.22 | INV. GCCS127743 | PUBLIC | 7350 |
| NORTHEAST GAS SERVICES | 60.06 | INV. 238441 3/20/15 | PUBLIC | 7351 |
| UNITED WATER NEW JERSEY | 15353.31 | JUNE 2015 HYDRANT CHARGES | O/E WATER | 7352 |
| BERGEN COUNTY UTILITIES | 18605.15 | INV. 4120 4/21/15 1ST QTR 2015 | GARBAGE & | 7353 |
| STEPHEN BUCKLEY | 106.00 | BASKETBALL REFEREE MAR 3 2 GAMES | RECREATION | 7354 |
| STEPHEN BUCKLEY | 265.00 | 5/17-5/30/15 SOFTBALL UMPIRE | RECREATION | 7355 |
| ROBERT FRITZ | 53.00 | 5/17-5/30/15 SOFTBALL UMPIRE | RECREATION | 7356 |
| DAVID HAIGHT | 150.00 | UGAL TRYOUT EVALUATOR | RECREATION | 7357 |
| DAVID HAIGHT | 150.00 | BASKETBALL EVALUATOR | RECREATION | 7358 |
| DAVID HAIGHT | 212.00 | 5/17-5/30/15 SOFTBALL UMPIRE | RECREATION | 7359 |
| DAVID HOFFMAN | 106.00 | 4/25-5/2/15 SOFTBALL UMPIRE | RECREATION | 7360 |
| RYANNE JOHNSON | 483.00 | SOFTBALL UMPIRE 4/25-5/30/15 | RECREATION | 7361 |
| LYSSA J. LEARN | 106.00 | 5/17-5/30/15 SOFTBALL UMPIRE | RECREATION | 7362 |
| GEORGE H. LEARN | 150.00 | UGAL TRYOUT EVALUATOR | RECREATION | 7363 |
| STEVEN NEFF | 150.00 | UGAL TRYOUT EVALUATOR | RECREATION | 7364 |
| STEPHEN SAMMARCO | 150.00 | BASKETBALL EVALUATOR | RECREATION | 7365 |
| AQUARIUS IRRIGATION SUPPLY | 493.40 | INV. 1177309 SPRINKLER HEADS | RECREATION | 7366 |
| BAUER SPORT SHOP | 1183.50 | INV. 4309 SOFTBALL EQUIPMENT | RECREATION | 7367 |
| BERGEN BATTING CENTER | 629.79 | INV.164029, 163852 SOFTBALL | RECREATION | 7368 |
| CROWN TROPHY | 469.90 | INV. RE-36856 WRESTLING TROPHIES | RECREATION | 7369 |
| DAN COMO & SONS, INC. | 250.00 | RECEIPT# 183721 6/4/15 10 YARDS OF | RECREATION | 7370 |
| DENIS FLOWERS, LLC | 350.00 | INV. 327 4/30/15 ASSORTED | RECREATION | 7371 |
| GEESE CHASERS, NORTH JERSEY | 1295.66 | INV. 521060 JUNE GEESE CLEARING | RECREATION | 7372 |
| STORR TRACTOR COMPANY | 105.88 | INV.686529,686810,686255TRACTOR | RECREATION | 7373 |
| SCREEN STYLES | 2253.75 | INV. 73274 SUMMER REC T-SHIRTS | RECREATION | 7374 |
| SCREEN STYLES | 1114.50 | INV. 73479 SOCCER T-SHIRTS | RECREATION | 7375 |
| FRANK RAMACI | 0.00 | REPLENISH NMPD PETTY CASH | POLICE | 7376 |
| FRANK RAMACI | 52.94 | REPLENISH NMPD PETTY CASH | POLICE | 7376 |
| FRANK RAMACI | 70.89 | REPLENISH NMPD PETTY CASH | POLICE | 7376 |
| FRANK RAMACI | 75.62 | REPLENISH NMPD PETTY CASH | POLICE | 7376 |
| BRIAN CARLINO | 65.28 | REIMB. BIKE PATROL UNIFORM | POLICE | 7377 |
| GALL'S INC. | 152.50 | INV.BC0160020 GENERAL "CA" NEEDS | POLICE | 7378 |
| MAGLOCLEN | 400.00 | INV.35-2N1316 ANNUAL USER FEE | POLICE | 7379 |
| OPTIMUM | 102.88 | JUNE, 2014 CABLE CHARGES | MUNICIPAL | 7380 |
| OPTIMUM | 21.35 | JUNE, 2014 CABLE CHARGES | POLICE | 7380 |
| OPTIMUM | 74.90 | JUNE, 2014 CABLE CHARGES | PUBLIC | 7380 |
| OPTIMUM | 84.90 | JUNE, 2014 CABLE CHARGES | RECREATION | 7380 |
| OPTIMUM | 0.00 | JUNE, 2014 CABLE CHARGES | O/E | 7380 |
| OPTIMUM | 104.85 | JUNE, 2014 CABLE CHARGES | O/E | 7380 |
| BOROUGH OF ORADELL | 540.00 | RUTGERS SAFETY PROGRAM | RECREATION | 7381 |

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|--------------------------|---------------|------------------------------------|----------------|----------------|
| EVERYONE ON | 250.00 | INSTRUCTOR FEE FOR RUTGERS SAFETY | RECREATION | 7382 |
| FLAG HOUSE | 551.25 | INV.6593490102,6593490101 SUMMER | RECREATION | 7383 |
| CROWN TROPHY | 828.20 | INV.RE-37560 SOFTBALL TROPHIES | RECREATION | 7384 |
| MORVEY'S APPLIANCES | 690.00 | INV. 6045 SUMMIT MEDICAL | BOARD OF | 7385 |
| JOSEPH SMENTKOWSKI, INC. | 32433.33 | INV.66595 MAY GARBAGE COLLECTION | GARBAGE & | 7386 |
| TREASURER, STATE OF NJ | 4050.00 | INV.150537630 STORMWATER DISCHARGE | PUBLIC | 7387 |
| MOMAR, INC. | 2338.23 | INV.A36585, 36586 SEWER PRODUCTS | PUBLIC | 7388 |
| GARDEN STATE HIGHWAY | 2555.80 | TRAFFIC SIGNS INV.107119 | PUBLIC | 7389 |

Total fund: 01 Current 299867.61

Total Bill List: 299867.61

BOROUGH OF NEW MILFORD

Bill list

JUNE 22, 2015

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|-----------------------------|----------------------|-----------------------------------|-----------------------|-----------------------|
| BOSWELL MCCLAVE ENGINEERING | 1488.00 | INV. 92543 4/30/15 NM646 ROAD | 2014 | 1399 |
| NORTH JERSEY MEDIA GROUP | 34.70 | AD#3864931 ACCOUNT#1101720 LEGAL | 2015 | 1400 |
| NORTH JERSEY MEDIA GROUP | 34.70 | AD#3864931 ACCOUNT#1101720 LEGAL | 2015 | 1400 |
| NORTH JERSEY MEDIA GROUP | 34.70 | AD#3864931 ACCOUNT#1101720 LEGAL | 2015 | 1400 |
| NORTH JERSEY MEDIA GROUP | 34.70 | AD#3864931 ACCOUNT#1101720 LEGAL | 2015 | 1400 |
| NORTH JERSEY MEDIA GROUP | 34.70 | AD#3864931 ACCOUNT#1101720 LEGAL | 2015 | 1400 |
| NORTH JERSEY MEDIA GROUP | 34.70 | AD#3864931 ACCOUNT#1101720 LEGAL | 2015 | 1400 |
| NORTH JERSEY MEDIA GROUP | 34.70 | AD#3864931 ACCOUNT#1101720 LEGAL | 2015 | 1400 |
| NORTH JERSEY MEDIA GROUP | 34.69 | AD#3864931 ACCOUNT#1101720 LEGAL | 2015 | 1400 |
| NORTH JERSEY MEDIA GROUP | 0.00 | AD#3864931 ACCOUNT#1101720 LEGAL | 2015 | 1400 |
| NORTH JERSEY MEDIA GROUP | 34.69 | AD#3864931 ACCOUNT#1101720 LEGAL | 2015 | 1400 |
| BOSWELL MCCLAVE ENGINEERING | 13058.00 | INV. 92540 4/30/15 NM635 HANDICAP | RES'V-ORD | 1401 |

Total fund: 04 CAPITAL 14858.28

Total Bill List: 14858.28

BOROUGH OF NEW MILFORD

Bill list

JUNE 22, 2015 #2

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|----------------------|----------------------|--------------------------------|-----------------------|-----------------------|
| T & S BUILDERS, LLC | 154140.28 | 6/19/15 INVOICES FIRE CO 1 & 2 | 2013 | 1402 |
| Total fund: | 04 | CAPITAL | | 154140.28 |

Total Bill List: 154140.28

BOROUGH OF NEW MILFORD

Bill list

JUNE 22, 2015

Combined TRUST FUND 12

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|--|----------------------|--------------------------------|-----------------------|-----------------------|
| KEITH WESTER | 60.00 | REIMB. TO 2 PARENTS FOR SAFETY | RESERVE JR. | 1031 |
| Total fund: 2803 RESERVE JR. POLICE ACADEMY | | | | 60.00 |
| Total Bill List: | | 60.00 | | |

BOROUGH OF NEW MILFORD

Bill list

JUNE 22, 2015

Combined TRUST FUND 12

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u> | <u>Account</u> | <u>Check #</u> |
|--|---------------|----------------------------------|----------------|----------------|
| SWAIN'S OF MORRISTOWN | 1725.00 | INV. 0831 PRESERVE/FRAME | HISTORIC | 1048 |
| PERRONE'S FARM & GARDEN | 226.73 | INV. 1781 5/17/15 BEAUTIFICATION | BEAUTIFICAT | 1049 |
| Total fund: 2700 SPECIAL DEPOSITS | | | | 1951.73 |
| Total Bill List: | | 1951.73 | | |

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:182

Offered by: *W. J. Park*

Seconded by: *Maria Calan*

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

RAFFLE/BINGO LICENSE

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

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

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

APPLICANT: New Milford Touchdown Club
LICENSE TYPE: Off Premise Merchandise Raffle
DATE: October 2, 2015
PLACE: New Milford High School Football Field
New Milford, NJ 07646
LICENSE #: 2015:11

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on June 22, 2015.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:183

Offered by: N. he y. Park

Seconded by: [Signature]

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

RAFFLE/BINGO LICENSE

RAFFLE/BINGO LICENSE

WHEREAS, the following applicants have filed an application for a raffle/bingo license, and

WHEREAS, a routine police investigation fails to reveal any reason for not granting these licenses,

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

| <u>APPLICANT</u> | <u>TYPE OF LICENSE</u> | <u>DATE/TIME/PLACE</u> | <u>LICENSE #</u> |
|-------------------|------------------------|--|------------------|
| St. Joseph School | Carnival | September 18, 2015 September 19, 2015 September 20, 2015 | 2015:12 |

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 22, 2015.

Cristine Semeris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:184

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, St. Matthews Lutheran Church, 225 Center Street, 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 St. Matthews Lutheran Church to conduct a social gathering at which alcohol will be served on the premises of the St. Matthew's Lutheran Church and St. Matthew's Way located at 225 Center Street, New Milford, NJ on September 26, 2015 from 1:30 PM – 7:00 PM 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 Christina Rottinger, 25 Old Chestnut Ridge Road, Montvale, 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 June 22, 2015.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:185

Offered by: Dinesh P. Ras

Seconded by: [Signature]

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

**BONUS GRANT FOR FOOD WASTE, ABANDONED TIRES AND
PUBLIC SPACE RECYCLING**

WHEREAS, The New Jersey Department of Environmental Protection has announced a \$400,000 "Bonus" grant program that will provide targeted grants for recycling initiatives in three areas: food waste recycling, scrap tire removal and recycling in public spaces. Bonus grants will be made available to local governments (municipalities and counties) and to county institutions (colleges, healthcare and corrections facilities). This program is funded through the Recycling Tax established in the "Recycling Enhancement Act".

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 the Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council 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

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of New Milford hereby endorses the submission of the Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling grant application to the New Jersey Department of Environmental Protection; and

BE IT FURTHER RESOLVED that the monies received from the Bonus Grant for Food Waste, Abandoned Tires and Public Space Recycling grant be used solely for the purposes outlined in the Bonus Grant application.

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 22, 2015.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:186

Offered by:..... Maria Cabrer.....

Seconded by:..... [Signature].....

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

WHEREAS, N.J.S. 40A:-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, by the Governing body of the Borough of New Milford in the County of Bergen, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$707.20, which is now available as a revenue from the State of New Jersey Alcohol Education and Rehabilitation Enforcement Fund in the amount of \$707.20.

BE IT FURTHER RESOLVED that the like sum of \$707.20 is hereby appropriated under the caption of "Alcohol Education Rehabilitation Enforcement Fund"; and

BE IT FURTHER RESOLVED, that the above is a result of an Alcohol Education Rehabilitation Enforcement Fund Grant of \$707.20 from the State of New Jersey; and

BE IT FURTHER RESOLVED by the Mayor and Council that two (2) certified copies of this resolution will be filed with the Division of Local Government Services.

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 22, 2015.

SEAL

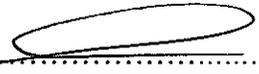
Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:187

Offered by: 

Seconded by: 

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

WHEREAS, an application has been filed for a Person-to-Person transfer of Plenary Retail Distribution License #0238-44-009-004, heretofore issued to Wine and Roses, Inc. for premises located at 710 River Road, New Milford, New Jersey 07646; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly reviewed for the current license term; and

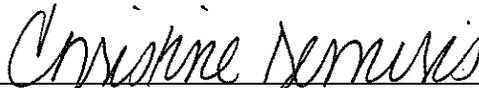
WHEREAS, the applicant is qualified to be licensed according to all standards, established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford does hereby approve, effective June 23, 2015, the transfer of the aforesaid Plenary Retail Distribution License to Dillon Enterprises, LLC., and does hereby direct the Borough Clerk/A.B.C. Secretary to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Dillon Enterprises, LLC effective June 23, 2015; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Dillon Enterprises, LLC, 247 Anderson Avenue, Bergenfield, NJ 07621 and Dennis Shilling, Acting Director, Division of Taxation, State of New Jersey, Department of Treasury, PO Box 272, Trenton, NJ 08695-0272, and State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control, PO Box 087, Trenton, NJ 08625-0087.

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 22, 2015.

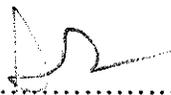


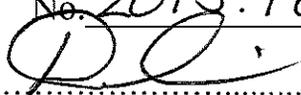
SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:188

Offered by: 

Seconded by: 

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

HEREAS, 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 \$2,400 fee has been deposited for each Plenary Retail Consumption License by each of the applicants for said license, a \$2,100 fee has been deposited for each Plenary Distribution License by each of the applicants for said license, and a \$170 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, 2015 - June 30, 2016 effective 12:01 A.M., July 1, 2015.

PLENARY RETAIL CONSUMPTION

| <u>NUMBER</u> | <u>APPLICANT</u> | <u>TRADE NAME</u> | <u>LICENSED</u> |
|-----------------|----------------------|--------------------------|------------------------|
| 0238-33-001-006 | 105 New Bridge Prop. | Sanzari's New Bridge Inn | 105 Old New Bridge Rd. |

.....

PLENARY RETAIL CONSUMPTION WITH BROAD PACKAGE PRIVILEGE

| <u>NUMBER</u> | <u>APPLICANT</u> | <u>TRADE NAME</u> | <u>LICENSED</u> |
|-----------------|------------------|---------------------------|-----------------|
| 0238-32-010-004 | Macty Inc. | Brookchester Bar & Liquor | 872 River Road |

.....

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:188

Offered by:.....

Seconded by:.....

CLUB LICENSES

NUMBER

APPLICANT

LICENSED

PREM.

0238-31-012-001

New Milford/Teaneck Elks Lodge #2290

903 Columbia St.

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 22, 2015.

SEAL

Cristine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:189

Offered by: *N. Demaris*

Seconded by: *Christine Demaris*

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

WHEREAS, the Borough of New Milford and the Borough of River Edge desire to enter into an agreement for the Joint Bid of Solid Waste Collection Services pursuant to the provisions of the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford shall enter into an Interlocal Services Agreement with the Borough of River Edge for the Joint Bid of Solid Waste Collection Services.

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

1. The Mayor and Borough Clerk are hereby authorized to execute the Interlocal Services Agreement with the Borough of River Edge, subject to the approval of the Borough Attorney.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on June 22, 2015.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:190

Offered by: James P. ...

Seconded by: ...

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

WHEREAS, the Borough of New Milford wishes to receive bids for the Complete Solid Waste Collection Services; and

WHEREAS, the current contract for the Complete Solid Waste Collection Services expires on October 15, 2015; and

NOW, THEREFORE BE IT RESOLVED, the Borough Administrator/Clerk is hereby authorized to draft bid specifications and advertise and receive bids for the Complete Solid Waste Collection Services.

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 22, 2015.

Cristine Dennis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:191

Offered by: W. 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 wish to enter into an agreement with the New Milford Board of Education for a School Field Use License for the use of the Berkley Playing Field; and

WHEREAS, a draft Agreement between the New Milford Board of Education and the Borough of New Milford for a School Field Use License has been reviewed and approved by the Borough Attorney; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford hereby authorize Mayor Subrizi to sign the Agreement and the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the New Milford Board of Education with the signed Agreement.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on June 22, 2015.

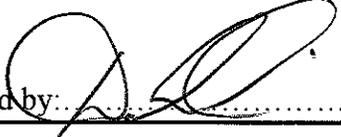
Cristine Dennis

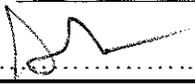
SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:192

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 entered into a lease agreement with New Milford Little League, Inc. on July 14, 2000; and

WHEREAS, said agreement provided for the Borough to lease real property commonly known as Connelly Field and Pavone Field for a term of twenty-five years commencing April 1, 2000 and terminating March 31, 2025; and

WHEREAS, recreation/conservation leases on unfunded parkland must comply with Green Acres Program rules or are considered void and of no effect (N.J.A.C. 7:37-25:13(g)); and

WHEREAS, the lease term and renewal term of the existing lease exceeds the allowable timeframe; and

WHEREAS, a revised lease, with a term commencing July 1, 2015 and terminating June 30, 2020 has been drafted and subsequently reviewed by NJ DEP Green Acres.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford hereby authorize Mayor Subrizi to revised lease and authorize the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to New Milford Little League, Inc. with a copy of the signed lease.

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 22, 2015.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:193

Offered by: M. Madaio

Seconded by: [Signature]

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

WHEREAS, Mark D. Madaio, Esq. has been retained by the Borough of New Milford as Borough Attorney and as such he represents the Borough's interest in the matter of Borough of New Milford v. Sunny Spa Press in the Civil Court of New Jersey, Docket No. C-27-15; and

WHEREAS, a Stipulation of Settlement has been drafted between the Borough of New Milford and Sunny Spa Press regarding the acupuncture/massage therapy business operating out of the premises located at 266-268 Main Street, New Milford, NJ; and

WHEREAS, the Mark D. Madaio, Esq. has reviewed and approved the Stipulation of Settlement as attached.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby approve the Stipulation of Settlement between the Borough of New Milford and Sunny Spa Press regarding the acupuncture/massage therapy business operating out of the premises located at 266-268 Main Street, New Milford, NJ.

BE IT FURTHER RESOLVED, Mark D. Madaio and Mayor Subrizi are authorized to sign the Stipulation of Settlement on behalf of the Borough.

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 22, 2015.

SEAL

[Signature]

ELTON JOHN BOZANIAN, ESQ.
ATTORNEY ID#: 041301996
ROTOLO, BOZANIAN & YI, LLC
115 BROAD AVENUE
PALISADES PARK, NEW JERSEY 07650
Tel: (201) 947-1500
Facsimile: (201) 947-7088
Attorney for Defendant

BOROUGH OF NEW MILFORD,

Plaintiff,

vs.

SUNNY SPA PRESS, or Business
Operating with a Similar Name in the
Same Location, KYU TAE CHOI,
JAMES CHUNG, BRUCE
GIUMARRA and JAMES
MAHAFFEY,

Defendants.

SUPERIOR COURT OF NEW JERSEY
CHANCERY DIVISION: BERGEN COUNTY

Docket No.: C-27-15

Civil Action

STIPULATION OF SETTLEMENT

IT IS HEREBY STIPULATED AND AGREED, by and between the parties that this matter is settled as follows:

1. Defendants, Sunny Spa Press and James Chung, agree that by no later than August 31, 2015 Sunny Spa Press shall cease operating the acupressure/massage therapy business out of the premises located at 266-268 Main Street, New Milford, NJ ("the Premises"), and shall vacate the Premises in full and final settlement of all claims herein asserted by plaintiff herein.
2. Defendants, Sunny Spa Press and James Chung, shall be prohibited from selling, transferring, conveying, or assigning the Sunny Spa Press business located at the Premises between the date of this agreement and August 31, 2015.
3. Default by Defendants. In the event defendants default in their obligation to cease

operating business at and to vacate the Premises as provided herein, September 1, 2015 plaintiff shall be entitled to revoke the Certificate of Occupancy which had been issued on or about February 12, 2014 to Sunny Spa Press.

4. General Release by Plaintiff. Plaintiff, hereby releases and forever discharges defendants, and their employees, agents, officers, directors and attorneys, from any and all actions, causes of action, suits, debts, dues, sums of money, accounts, bills, invoices, covenants, contracts, controversies, agreements, promises, damages, costs, attorney's fees, interest, warranties, representations, claims and demands whatsoever, known or unknown, in law or in equity, which plaintiff, anyone claiming by, through or under plaintiff, ever had or now has against defendant by reason of any matter, cause or thing whatsoever from the beginning of the world to the date of this instrument. The undersigned hereby agrees that the effect of this general release includes, but is not limited to, the elimination of any and all further liability on the part of defendants with respect to the Complaint filed asserted in the above referenced action.
5. General Release by Defendants. Defendants hereby release and forever discharge plaintiff and his employees, agents, officers, directors, and attorneys, from any and all actions, causes of action, suits, debts, dues, sums of money, accounts, bills, invoices, covenants, contracts, controversies, agreements, promises, damages, costs, attorney's fees, interest, warranties, representations, claims and demands whatsoever, in law or in equity, which defendant, or anyone claiming by, through or him, ever had or now has against plaintiff or its employees, agents, officers, directors or attorneys, or any of them by reason of any matter, cause or thing whatsoever from the beginning of the world to the date of this instrument.

6. Full Understanding. The parties have signed this stipulation of settlement after reading or having it explained to them. The undersigned parties understand the terms and conditions of the within stipulation of settlement. They acknowledge and consent to the entry of this stipulation of settlement. This stipulation of settlement contains all of the terms, conditions, and agreements between the parties. They have been given a fully executed copy of this stipulation of settlement.

7. Costs and Attorney's Fees. Each party to this instrument shall pay its own attorney's fees and costs.

8. Signatures. Facsimile and photocopy signatures shall have the same force and effect as if they were originals.

As to Plaintiff, Borough of New Milford:

LAW OFFICE OF MARK D. MADAIO

By: _____
Mark D. Madaio, Esq.
Attorney for Plaintiff

Dated:

As to Defendants, Sunny Spa Press and

James Chung:
ROTOLO, BOZANIAN & YI, LLC

By: _____
Elton John Bozarian, Esq.
Attorney for Defendants, Sunny Spa
Press and James Chung

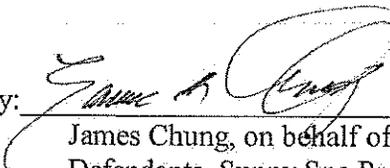
Dated:

BOROUGH OF NEW MILFORD

SUNNY SPA PRESS

By: _____
Ann Subrizi, Mayor

Dated:

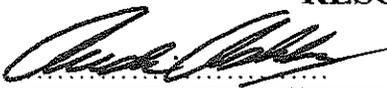
By: _____

James Chung, on behalf of
Defendants, Sunny Spa Press and
on his own behalf

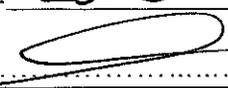
Dated:

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:194

Offered by: 

Seconded by: 

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

WHEREAS, a Memorandum of Agreement between the Borough of New Milford and PBA Local 83, copy attached, was drafted and agreed to on June 10, 2015 which amends the Agreement between Borough of New Milford and New Milford PBA Local 83 which expired December 31, 2014; and

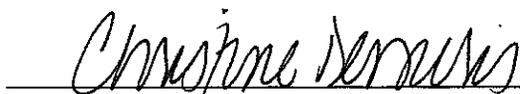
WHEREAS, the Memorandum of Agreement was subsequently revised and approved on June 14, 2015; and

WHEREAS, the members of PBA Local 83 have ratified the Memorandum of Agreement dated June 10, 2015 and revised June 14, 2015 between the Borough of New Milford and PBA Local 83 which amends the Agreement between Borough of New Milford and New Milford PBA Local 83 which expired December 31, 2014; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to ratify the Memorandum of Agreement dated June 10, 2015 and revised June 14, 2015 between the Borough of New Milford and PBA Local 83 amending the Agreement between Borough of New Milford and New Milford PBA Local 83 which expired December 31, 2014.

NOW, THEREFORE BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby ratify the Memorandum of Agreement dated June 10, 2015 and revised June 14, 2015 between the Borough of New Milford and PBA Local 83 amending the Agreement between Borough of New Milford and New Milford PBA Local 83 which expired December 31, 2014.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on June 22, 2015.



SEAL

Memo of Agreement

Borough of New Milford and PBA Local 83 have agreed, subject to Ratification, on the following terms for a new contract:

1. Except as modified herein, the terms of the prior contract (1/1/12 - 12/31/14) shall continue.
2. The term of the new contract shall be 1/1/15 - 12/31/17.
3. There shall be a 1% increase at the maximum patrol officer pay rate and supervisor pay rates on each January 1, the police officer pay guide rates will remain unchanged.
4. For new hires after 1/1/15 the current 4 year longevity plateau shall be removed and the 8 year plateau will be modified to 2%.
5. Employer proposals #2, #4, ~~#5~~, #8, and 9 and PBA proposal 6b where there are brokerage fees, shall be included in the new contract.

(CWA) 6/14/15
BTC

KUS

6 Effective 1/1/15 1 step shall be added to the Patrol Officers Salary Guide to reach maximum.

June 10, 2015

Borough of New Milford

PBA Local 83

Ann Subrizi

Brian T. Clancy

Phil K.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:195

Offered by: [Signature]

Seconded by: [Signature]

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

**A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
TAX APPEAL ATTORNEY**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the "New Jersey Local Unit Pay to Play" Law, enacted by the New Jersey State Legislature, became effective; and

WHEREAS, pursuant to N.J.S.A. § 40A:11-5(1)(a), contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law; however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1, et seq., if the contract is anticipated to exceed \$17,500; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, it is deemed necessary for the Borough to retain a firm or individual for the provision of professional services involving the performance of legal representation to the Mayor and Council; and

WHEREAS, the award of this contract is being made pursuant to a "fair and open" process, whereby the position was publicly advertised ten calendar days prior to this appointment, Qualifications were solicited by the Borough, the individual or firm submitted a Qualification Statement in response to the Borough's solicitation, and the

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:195

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

Mayor and Council of the Borough determined that, of the submissions received, the submission of the individual or firm was the most advantageous to the Borough, all factors having been considered.

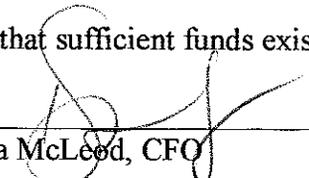
WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Marc E. Leibman, Esq. is hereby awarded a contract to perform legal services and representation as Tax Appeal Attorney to the Mayor and Council, which contract is to be paid at One Hundred Twenty Five Dollars (\$125.00) per hour, not to exceed the sum of \$10,000. This resolution amends resolution 2015:09 dated 1/5/15 which provided for an amount not to exceed \$5,000.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract; and
4. This appointment will expire on December 31, 2015.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer, certify that sufficient funds exist for this contract in account 01-2010-20-1552.



Diana McLeod, CFO

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 22, 2015.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:196

Offered by: [Signature]

Seconded by: [Signature]

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

**A RESOLUTION AUTHORIZING THE AWARD OF A
CONTRACT FOR PROFESSIONAL SERVICES:
FINANCIAL ADVISOR/CONTINUING DISCLOSURE AGENT**

WHEREAS, the Mayor and Council of the Borough of New Milford, via resolution 2014:178 authorized the CFO to engage the services of a disclosure specialist to comply with SEC Rule 15c2-12, MSRB disclosure requirements as per State of New Jersey Local Finance Notice 2014-9 to provide advice for all long and short term bond and note sales and any and all other debt service issuances and market disclosure requirements; and

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the “New Jersey Local Unit Pay to Play” Law, enacted by the New Jersey State Legislature, became effective; and

WHEREAS, pursuant to N.J.S.A. § 40A:11-5(1)(a), contracts for the provision of professional services are not subject to the bidding requirements of the Local Public Contracts Law; however, they are subject to the requirements of the New Jersey Local Unit Pay to Play Law, N.J.S.A. 19:44A-20.1, et seq., if the contract is anticipated to exceed \$17,500; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a “fair and open process” pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, it is deemed necessary for the Borough to retain a firm or individual for the provision of professional services of Financial Advisor/Continuing Disclosure Agent for the Mayor and Council; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:196

Offered by:.....

Seconded by:.....

WHEREAS, the award of this contract is being made pursuant to a "fair and open" process, whereby the position was publicly advertised ten calendar days prior to this appointment, Qualifications were solicited by the Borough, the individual or firm submitted a Qualification Statement in response to the Borough's solicitation, and the Mayor and Council of the Borough determined that, of the submissions received, the submission of the individual or firm was the most advantageous to the Borough, all factors having been considered.

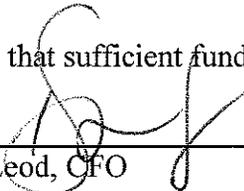
WHEREAS, funds to pay said professional firm or individual are available by way of budget and bond ordinance to compensate said individual or firm; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a resolution authorizing the appointment for professional services without competitive bids must be publicly advertised;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, in the County of Bergen and State of New Jersey, as follows:

1. The recitals set forth above are hereby incorporated into the body of this resolution.
2. Pheonic Advisors, LLC is hereby awarded a contract to perform the services of the Financial Advisor for the Mayor and Council which contract is not to exceed the sum of \$12,500 annually.
3. The Mayor & Borough Clerk are authorized to sign any documents necessary to formalize the above contract.
4. This appointment will expire on December 31, 2015.
5. The Borough Clerk is hereby authorized and directed to publish a copy of this resolution in the official newspaper within ten (10) days from the date hereof.
6. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I, Diana McLeod, Chief Financial Officer, certify that sufficient funds exist for this contract in accounts 01-2010-20-1302.



 Diana McLeod, CFO

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 22, 2015.



SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:197

Offered by: *Wendy Coleman*

Seconded by: *[Signature]*

| Member | Aye | No | Abstain | Absent |
|-------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| PUTRINO | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| ASHLEY | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| ROBALINO | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| CABRERA | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| ALONSO | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| COLUCCI | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| MAYOR (tie) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

WHEREAS, N.J.S.A. 40A:5-4 requires the Annual Audit to be completed within six (6) months after the close of the fiscal year; and

WHEREAS, by resolution, the Governing Body of a local unit may petition the Director of the Division of Local Government Services in the Department of Community Affairs for an extension to complete and file the annual audit with the Division; and

WHEREAS, the Borough of New Milford, via resolution 2014:05 dated January 6, 2014, named Ferraioli, Wielkotz, Cerullo & Cuva, P.A. to serve as the Borough Auditor; and

WHEREAS, the Borough of New Milford has cooperated fully with Ferraioli, Wielkotz, Cerullo & Cuva, P.A. to complete the 2014 Annual Audit in a timely fashion; and

WHEREAS, Ferraioli, Wielkotz, Cerullo & Cuva, P.A. has indicated that the audit, while near complete, may not be submitted within the statutorily required timeframe.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby petition the Director of the Division of Local Government Services in the Department of Community Affairs for an extension to complete and file the annual audit with the Division.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services in the Department of Community Affairs.

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 22, 2015.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:198

Offered by: James P. ...

Seconded by:

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

**RESOLUTION AUTHORIZING AND DIRECTING THE
EXECUTION OF A MUNICIPAL SHARED SERVICES DEFENSE
AGREEMENT AND THE PAYMENT OF THE \$2,000.00 RETAINER FEE
ALLOWING FOR THE PARTICIPATION OF THE BOROUGH OF NEW
MILFORD WITH OTHER MUNICIPALITIES IN THE BURCHELL FAIR
SHARE ANALYSIS**

WHEREAS, the Borough of New Milford anticipates filing a Declaratory Judgment Action in the Superior Court of New Jersey, Law Division, Bergen County Vicinage in furtherance of the Supreme Court's March 10, 2015 decision captioned In re Adoption of N.J.A.C. 5:96 & 5:97 by N.J. Council on Affordable Housing, 221 N.J. 1 (2015) (the "Supreme Court Decision"); and

WHEREAS, Fair Share Housing Center ("FSHC"), through the services of David Kinsey, has prepared what it considers to be the statewide fair share numbers (the "FSHC Numbers") for use by the fifteen (15) vicinage Mt. Laurel Judges to calculate a municipality's affordable housing obligation pursuant to the Supreme Court Decision; and

WHEREAS, the Borough of New Milford desires to participate in the preparation of a statewide fair share analysis to be undertaken by Rutgers, The State University of New Jersey ("Rutgers"), through Dr. Robert W. Burchell, Principal Investigator, and various other experts employed by Rutgers in order to establish a rational and reasonable methodology (the "Burchell Fair Share Analysis") for determination of a municipality's obligation to provide a realistic opportunity through its land use ordinances for its fair share of the region's affordable housing needs in accordance with the Mount Laurel Doctrine as set forth in the Supreme Court Decision and prior decisions of the Courts of New Jersey, and the New Jersey Fair Housing Act, N.J.S.A. 52:27D-301 et seq.; and

WHEREAS, Rutgers, utilizing Dr. Burchell as the Principal Investigator and author has agreed to prepare the Burchell Fair Share Analysis within ninety (90) days of being retained to establish his view of the proper way to determine each municipality's fair share obligation; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:198

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

WHEREAS, Dr. Burchell estimates the cost to prepare the initial Burchell Fair Share Analysis will be \$70,000.00; and

WHEREAS, it is anticipated that there will be a need for Dr. Burchell to analyze any challenges to his conclusions and prepare a rebuttal report to said challenges which is not included in the \$70,000.00; and

WHEREAS, it is anticipated that if each municipality contributes the sum of \$2,000.00, there will be sufficient monies to pay the cost to prepare the initial Burchell Fair Share Analysis, to analyze any challenges to the Initial Fair Share Analysis and to Prepare a Rebuttal Report given the number of municipalities that have expressed an interest in retaining Burchell; and

WHEREAS, a Municipal Shared Services Defense Agreement (hereinafter "MSSDA"), has been prepared (a) so that monies can be collected to enter into an agreement with Rutgers (hereinafter "the Rutgers Agreement") and so that Burchell, along with various other experts from Rutgers, can perform the tasks described above and (b) so that the rights and responsibilities of each municipality that wishes to sign the agreement to retain Rutgers are defined; and

WHEREAS, the MSSDA provides that the Law Offices of Jeffrey R. Surenian and Associates, LLC ("Surenian") will serve as the administrative entity to sign the Rutgers agreement on behalf of the municipalities that signed the MSSDA and paid the \$2,000.00 fee; and

WHEREAS, it is imperative given the time constraints for municipalities that wish to retain Burchell to sign the MSSDA and pay the \$2,000.00 fee so that Burchell can conduct the necessary analysis; and

WHEREAS, notwithstanding the foregoing, it is possible that the MSSDA may need to be changed as a result of ongoing negotiations with the Rutgers agreement following execution of the MSSDA and the payment of the \$2,000.00 fee; and

WHEREAS, in such an event, any member that objects to the changes that Rutgers may require shall have the opportunity to relinquish membership in the Municipal Group and to receive back the \$2,000.00 payment as more specifically set forth in the MSSDA.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, as follows:

1. The terms and conditions of the MSSDA attached hereto are hereby approved, ratified and confirmed.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

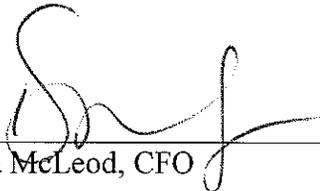
No. 2015:198

Offered by:.....

Seconded by:.....

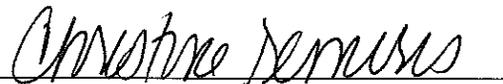
2. The sum of \$2,000.00 is hereby authorized to be expended by the Borough of New Milford for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Borough of New Milford and is appended hereto.
4. The Mayor of the Borough of New Milford shall be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Borough of New Milford in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Borough of New Milford hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Borough of New Milford the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, Borough of New Milford will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2000.00 it paid pursuant to this Resolution.
7. This Resolution shall take effect immediately.

I, Diana McLeod, Chief Financial Officer, certify that sufficient funds exist for this contract in account 01-2010-20-1552-075.



Diana McLeod, CFO

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 22, 2015.



Christine Demus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:198

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

2. The sum of \$2,000.00 is hereby authorized to be expended by the Borough of New Milford for Rutgers through Dr. Robert Burchell, Principal Investigator to prepare the Burchell Fair Share Analysis.
3. A certification of funds authorizing the aforesaid expenditure has been signed by the Chief Financial Officer of the Borough of New Milford and is appended hereto.
4. The Mayor of the Borough of New Milford shall be and is hereby authorized to execute the aforesaid MSSDA to memorialize the participation of the Borough of New Milford in the preparation of the Burchell Fair Share Analysis and to take any and all actions reasonably required to effectuate said Agreement.
5. The Borough of New Milford hereby authorizes Jeffrey R. Surenian, Esq. to execute on behalf of the Borough of New Milford the Research Agreement with Rutgers to initiate and complete Burchell Fair Share Analysis and to do such other actions to effectuate the purposes of said Research Agreement.
6. If further changes to the MSSDA are needed as a result of finalizing the Rutgers Agreement, within ten (10) days of notification by Surenian of the changes, Borough of New Milford will inform Surenian if it objects to the changes and wishes to withdraw from the Municipal Group and obtain a refund of the \$2000.00 it paid pursuant to 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 June 22, 2015.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2015.199

Offered by:

James P. Putrino

Seconded by:

[Signature]

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

**CREATING A "SAFE ZONE" AT BOROUGH OF NEW MILFORD
POLICE DEPARTMENT, MUNICIPAL BUILDING
FOR THE PUBLIC TO MEET FOR CRAIGSLIST
AND OTHER INTERNET-BASED TRANSACTIONS**

WHEREAS, ensuring the safety and security of Borough residents is a critical concern for New Milford Borough's Mayor, Council, and Chief of Police; and

WHEREAS, in recent years, in-person sales, transactions and exchanges originating from on-line marketplaces, such as Craigslist, have experienced an increase in violence and fraud; and

WHEREAS, in an effort to promote safer transactions between strangers, municipalities across the country have encouraged residents to use local police department parking lots and lobbies as a meeting place for the in-person transactions to occur; and

WHEREAS, at the recommendation of the Borough's Police Chief, the Borough's Council believes it to be in the best interest of the health, safety and welfare of the Borough's residents to establish a "Safe Zone" in the New Milford Police Department's parking lot and lobby to facilitate a safe and neutral location for making in-person transactions; and

WHEREAS, the parking lot outside of the Borough Municipal complex is well-lit and under 24 hour video surveillance and the lobby is open Monday through Friday from 8:30 a.m. to 4:30 p.m

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of New Milford, County of Bergen, State of New Jersey, that:

1. Effective immediately, the parking lot of the New Milford Borough Municipal Complex is open and available to the public as a "Safe Zone" from 8:00 AM through 4:00 PM Monday through Friday (holidays excepted) for conducting

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:199

Offered by:.....

Seconded by:.....

in-person transactions that have been facilitated through online marketplaces such as Craigslist;

2. The Borough of New Milford makes no guarantees, assurances, or promises as to the safety or security of any in-person transactions that may take place on Borough property;
3. It is not the intent of the Borough officials to provide police personnel or Borough staff to witness any transaction in person, but the video surveillance by and proximity to police personnel is meant to increase the public's peace of mind when engaging in such transactions with unfamiliar individuals at the New Milford Municipal Complex;
4. Borough officials encourage residents to engage in such transactions during daylight hours, only; to bring a cell phone along in case of an emergency; to notify friends and/or family of the intention to meet to conduct such a transaction; to never invite strangers to the home or agree to meet at a stranger's home; to reconsider any transaction with someone who refuses to meet at the police station/municipal complex.

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 22, 2014.

Cristina Dennis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:200

Offered by: _____

Seconded by: _____

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

CONSTRUCTION DESIGN IMMUNITY

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

WHEREAS, the following improvement to public property has been designed by Zuendt Consulting; and

WHEREAS, the Mayor and Council wishes to record its approval of said design.

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

1. Electrical Calculations for the Emergency Generator for New Milford Fire Co. #2 prepared by Alexander F. Zuendt, PE of Zuendt Consulting dated June 15, 2015 be, and hereby are, approved.
2. Upon the completion of the improvements described herein above, Alexander Zuendt, PE shall inspect said improvement and certify to the Mayor and Council, before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

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 22, 2015.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:201

Offered by: DD

Seconded by: A. O. mes. Put

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

RESOLUTION AGAINST N.J. TRANSIT FEE INCREASE

WHEREAS, the Mayor and Council deem it necessary to recognize that on April 15, 2015 it was reported in the Bergen Record that based on budget documents for the coming year commuters could be hit with an N.J. Transit fare increase that might reach 9 percent in fiscal year 2016; and

WHEREAS, the Mayor and Council recognize that a large portion of the residents of the Borough of New Milford rely daily upon N.J. Transit buses and trains to provide the transportation needed to go to and return from their places of employment and education; and

WHEREAS, the Mayor and Council recognize that this fare hike would be the 5th such increase since 2002 to adversely affect the overburdened commuters and their families of our community; and

WHEREAS, the Mayor and Council recognize that such increases jeopardize the ability of New Milford residents to seek and/or maintain employment or attend colleges that would rely on the use of the N.J. Transit system and that same threatens to increase economic burdens upon the families of our community and fosters educational disparities in our state.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford officially call upon the N.J. Transit Board of Directors to vote down any call for an increase to fare and to seek all cost cutting measures available to provide for a cost efficient and affordable transit system for the residents of the State of New Jersey.

BE IT FURTHER RESOLVED that a copy of this Resolution should be provided to each member of the N.J. Transit Board of Directors and to the Board Secretary.

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 22, 2015.

SEAL

Christine Ximenes