

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, September 28, 2015



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilman Michael Putrino	Present
Councilman Austin Ashley	Absent
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/Clerk

Councilman Robalino made a motion to go into closed session. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed.

CLOSED SESSION:

1. Legal Advice – Utility Poles in Public Right-of-Way
2. Personnel – Police Chief Contract
3. Personnel – DPW Superintendent Contract
4. Closed Session Minutes

At the conclusion of the closed session, Council President Colucci made a motion to return to open session. Councilman Robalino seconded the motion. The motion carried. All present in favor, none opposed. Time 7:24 PM.

OPEN SESSION:

1. NJ Transit Discussion with Dumont

Mayor Subrizi said she spoke with the Mayor of Dumont and asked if there is an ordinance that prohibits buses from traveling on New Milford Avenue. Mayor Kelly said he is not sure there is an ordinance but noted the reason that it has been restricted is because of Dumont High School. She said she does not believe there will be any interest on Dumont's part to allow bus traffic on New Milford Avenue.

2. Best Practices Checklist

The Administrator reviewed the requirements of the checklist and noted the Borough scored 92% and will therefore receive the full amount of aid due.

3. Administrator's Report

The Administrator referenced a letter, received from the County, regarding the request to install sidewalks on Madison Avenue behind the High School. In the letter the County indicated that the installation of new sidewalks is a municipal responsibility. The Administrator said she asked the grants consultant if the grants mentioned in the letter were a viable way to finance the sidewalks. Ms. Casey indicated that many of the grants referenced would not fund this type of project but said that it could be submitted as a discretionary application. She said in order to do so she would need a sketch from the engineer to delineate the right-of-way; without sufficient right-of-way to support a curb, a two foot planting strip and the sidewalk the application would be denied. The Administrator asked if the Council wished to have the engineer complete the sketch. Mayor Subrizi referenced a letter, just received from NJ Transit, in which they indicated the sidewalk may be installed as a collaborative effort between NJ Transit and the County. The Council agreed the Borough should do nothing and encourage the installation by NJ Transit and the County. The Administrator was asked to write a letter to NJ Transit reminding them of the layover restriction on Madison.

On a related note the Mayor mentioned the school buses that park, during the day, in the same area. She said Councilman Cabrera has raised this as a concern and ask if the rest of the Council concurred. She said she would approach the BOE only if there was support to do so. Councilman Putrino said he thinks it is worth having the conversation and acknowledged there may not be a suitable alternative. Councilman Robalino said there are not many places to park a bus and noted that in addition to allowing the school buses to continue to park, he believes the Borough should allow NJ Transit to continue to layover in this location until a remedy can be achieved. Council President Colucci agreed there are limited places for the school buses to park; he suggested having the conversation with the BOE but said it is not a pressing issue. Mayor Subrizi said she will speak to the Superintendent to ask if there is an alternate location.

The Administrator reported on an exchange she had with Fawn McGee of the DEP regarding the Blue Acres acquisitions the Borough was pursuing as part of the State's Sandy response. She said there has been very little movement despite the State's initial representations that the acquisitions would take place quickly. She said she has been waiting for action from the State since the beginning of the year. Ms. McGee explained that she lost a majority of her implementation team and she has been attempting to rebuild the team; things have been moving forward but slowly. Ms. McGee said that there were two other communities that submitted at the same time the New Milford information was turned over to the federal application team. She said New Milford was the second priority. The community that received first priority has a kick-off meeting scheduled in October and New Milford is

currently in environmental review. She said the environmental review is the first step in the process of approval for HUD. She said it takes approximately eight weeks and it has been ongoing for almost eight weeks. Once this is completed they will be scheduling a kick-off meeting for New Milford.

The Administrator reported that the guard rail at the American Legion lot is scheduled to be installed within the next two weeks; once installed the lot will be striped and signs will be placed.

COUNCIL:

Councilman Alonso mentioned the condition of the Borough fields, acknowledging that we have been proactive in their maintenance, but stated that residents are still not satisfied. He suggested reforming the committee to discuss installation of a turf field and mentioned Williams Field as a possible location. It was decided the committee would consist of two members of the Council, one member from the BOE, two members from the Recreation Commission, one of which will be the Director, and two members from the public at large. Councilman Alonso volunteered to chair the committee and Council President Colucci offered to serve. The Administrator will forward information from the last discussion to Councilman Alonso.

Councilman Cabrera stated that the Green Team has formed their goals and completed their mission statement, both of which are to be posted on the Borough website. He said he will be stepping down as Chair at the end of the year and DPW Superintendent Vince Cahill has volunteered to step in as Chair with unanimous support from the members.

Councilman Cabrera reminded the Council that in addition to Clean Communities Day on 10/3 the Flood Advisory Committee would be participating in the Hackensack River Cleanup from 2-4 PM.

Councilman Cabrera said that as a member of the Budget and Finance Committees he thinks the Council should start considering a long range plan for retrofitting the area the Police Department will be vacating.

Councilman Cabrera said a resident has reached out to him regarding the recent local crime spree and he asked if we could issue a reverse 911 to inform residents, make them aware, and encourage them to report any suspicious activity. Mayor Subrizi said she was also in touch with the resident and she would speak with Chief Ramaci to get his thoughts on it. She said she is not sure what affect a reverse 911 would have.

Councilman Cabrera said he listened to the tapes from the last meeting and heard Councilman Alonso question if it would even be permitted for a person to participate in a closed session by telephone. Councilman Cabrera said he contacted the NJ League of Municipalities and it would be legal.

Council President Colucci mentioned the denial of the DOT grant for the intersection of Graphic and Berkeley and asked if there may be any other way to finance it. It was noted that it does not qualify for a safety grant. He asked to have the estimate for the project forwarded to him.

Councilman Putrino mentioned the PSE&G work taking place on Graphic and Demarest, noting that these are both concrete streets. He asked how PSE&G has proposed to restore these streets. The Administrator will check with PSE&G.

Councilman Putrino said the Finance Committee will be meeting with the CFO on 9/30 for their third quarter meeting.

Councilman Putrino mentioned the dissolution of DARE NJ and said members of DARE NJ have started a similar program called LEED. Mayor Subrizi said the Chief has researched LEED and are not in favor; they have decided to participate with DARE America. Mayor Subrizi said they are also considering moving the program to the sixth grade, which would then require just one DARE officer and could potentially result in cost savings to the Borough.

Councilman Robalino reported the Drug Alliance, despite their decision to disband, met recently and is trying to encourage new membership. Mayor Subrizi said she spoke with the Swim Club and expects they will be more cooperative in allowing the carnival to be held in the Swim Club parking lot. She also said the Swim Club was recently approved as a quasi-agency of the borough for the purposes of insurance coverage.

Councilman Robalino mentioned the Recreation Commission was again approached about a location for the lashing station and has again rejected the idea. Mayor Subrizi said she would like to overrule the Recreation Commission as it is borough owned property. Mr. Madaio will research and advise as to whether or not the Mayor and Council can make the final decision.

Councilman Putrino asked about the Police Department promotional policy. Mayor Subrizi said there will be something for the Council to review in the near future.

Council President Colucci said he had been approached by a Boy Scout leader regarding the possibility of placing a plaque at the Borough Hall with the names of all the scouts who have received the rank of Eagle Scout. It was suggested it should also honor Girl Scouts who have received their Gold Award.

PUBLIC SESSION:

Mr. Madaio invited the few members of the public that were waiting in the Council Chambers to join the meeting in the upstairs conference room and a note was placed on the Council Chamber's door to indicate the meeting was taking place upstairs.

PROCLAMATION: FIRE PREVENTION WEEK

COUNCIL COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

Council President Colucci made a motion to approve the minutes from the September 9, 2015 Closed and Work Sessions. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed.

ADOPT ORDINANCE 2015:16

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$123,700 FOR THE REHABILITATION OF THE BASKETBALL COURTS AT PROSPECT PARK 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 COUNTY GRANT AND FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH

Councilman Robalino made a motion to open the meeting for a public hearing on this ordinance. Councilman Cabrera seconded the motion. The motion carried on a roll call vote. 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 the public hearing. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed.

NEW BUSINESS:

INTRODUCE ORDINANCE 2015:17

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$155,000 FOR THE IMPROVEMENT OF BERKLEY STREET (FROM LINDEN PLACE TO THE TRAFFIC CIRCLE) 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 FEDERAL GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH

Council President Colucci made a motion to introduce this ordinance on the first reading. Councilman Putrino seconded the motion. The motion carried. All present in favor, none opposed.

INTRODUCE ORDINANCE 2015:18

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC," THEREBY AMENDING SUBSECTION 7-3.3 ENTITLED "PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS."

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

INTRODUCE ORDINANCE 2015:19

AN ORDINANCE TO AMEND THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SALARY," ADOPTED AS ORDINANCE 91:01 AND AMENDED ANNUALLY BY ORDINANCE, UP TO AND INCLUDING ORDINANCE 2014:30

Council President Colucci made a motion to introduce this ordinance on the first reading. Councilman Putrino seconded the motion. The motion carried. All present in favor, none opposed.

INTRODUCE ORDINANCE 2015:20

AN ORDINANCE TO REPEAL AND PEPLACE SECTION 2-35 ENTITLED "SENIOR CENTER ADVISORY BOARD" OF CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD

Council President Colucci made a motion to introduce this ordinance on the first reading. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed.

RESOLUTIONS:

- 2015:258 Closed Session
- 2015:259 Payment of Bills and Vouchers
- 2015:260 Authorize CFO to Close Capital Improvement Authorization and Cancel Deferred Charges
- 2015:261 Reject Bid for Complete Solid Waste Collection Service from 1-4 Family Residences for the Borough of New Milford
- 2015:262 Reject Bid for Complete Solid Waste Collection Service from 1-4 Family Residences on a Shared Service Basis with the Borough of River Edge
- 2015:263 Exercise First One-Year Option for Complete Solid Waste Collection Service from 1-4 Family Residences on a Shared Service Basis with the Borough of River Edge
- 2015:264 Authorize Amendment to Municipal Shared Services Defense Agreement
- 2015:265 Authorize Capital Ordinance – Improvement of Berkley Street
- 2015:266 Authorize Mayor Subrizi to sign Agreement with County of Bergen for Community Development grant award of \$92,500
- 2015:267 Authorize Refund of Duplicate Tax Payments – Various Blocks and Lots
- 2015:268 Authorize Escrow and Performance Bond Refund – Gospel Fellowship Church, 111 Henley Avenue in the amount of \$22,209.95
- 2015:269 Authorize Bergen County Community Development Application – Senior Bus

- 2015:270 Authorize Capital Alternatives to Prepare, Assemble and Submit Bergen County Community Development Application – Senior Bus
- 2015:271 Authorize Mayor to Sign Employment Agreement – Chief Ramaci
- 2015:272 Approve Raffle License 2015:23 – On-Premise 50/50 – PTO BF Gibbs School
- 2015:273 Approve Raffle License 2015:25 – On-Premise 50/50 – New Milford Touchdown Club
- 2015:274 Approve Raffle License 2015:24 – On-Premise Merchandise – Friends of NM Public Library
- 2015:275 Authorize Mayor to Sign Employment Agreement – DPW Super – Vince Cahill

Councilman Robalino asked two questions on the bill list. Both were answered to his satisfaction.

Mayor Subrizi read a statement into the record. Copy attached.

COMMENTS FROM THE PUBLIC

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

Mathew Seymour – 219 B Faller Drive. Mr. Seymour asked Councilman Cabrera how long would be too long to wait to build a Police Department that could accommodate female officers. Councilman Cabrera said he agrees that a new facility is needed but he did not agree with the one that was voted on; he noted the department has had female officers in the past.

Karl Schaffenberger – 173 North Park Drive. Mr. Schaffenberger expressed his concerns about NJ Transit buses that idle in the lot at the Oradell garage. He presented a newspaper article from 1988 which outlined fines that were issued to NJ Transit for excessive idling. He said the practice continues to this day and asked for the Council's assistance.

Fred Bejian – 196 Terrace Place. Mr. Bejian said he recently got a ticket for the bumper of his car protruding over the sidewalk. He said he would like to remove the sidewalk, which does not lead to anything as he is on a dead-end, to extend his driveway. Mr. Madaio explained that the boundary line between Mr. Bejian's property and the municipal line does not change and noted that he cannot remove the sidewalk in order to extend his driveway. Mr. Bejian expressed dissatisfaction with the process to call in to the Police Department in order to park on the street overnight; he suggested it should be done online.

Bernadette Martin – 144 South Park Drive. Ms. Martin expressed similar concerns to Mr. Schaffenberger complaining about the noise and smell generated by the idling NJ Transit buses. She asked about the turnaround on Madison Avenue and it was explained to her. She asked if NJ Transit could extend their property to allow for the turnaround on their own property. It was explained that this would take additional time and would result in less bus service. Ms. Martin asked if any citations had been issued to buses that continue to park in prohibited areas. Mayor Subrizi said she has not been informed if any citations have been issued. Mayor Subrizi added that she has requested information on the ridership at all the stops on River Road in an attempt to eliminate some of the lesser used stops.

Bill Martin – 1115 River Road. Mr. Martin complained about the speeding cars on River Road and suggested a few locations that would be best for enforcement. Mr. Martin said the street sweeping has been ineffective because the operator is going too fast. Mr. Martin suggested the police headquarters could be well housed at the Post Office building once they vacate entirely.

Joe Klimkak – 163 River Lane. Mr. Klimkak thanked Councilman Cabrera for the information regarding the proposed police headquarters. Councilman Cabrera attributed the comments to Michael Gadaleta but said he agreed with much of what was said. Mr. Klimkak then went on to comment about Astroturf noting that the run off kills all the bacteria in the soil up to six feet deep and nothing will grow. He then commented on illegal activity in the New Milford woods and said he has called the police when he observes it. He said he spoke with the Shade Tree Commission and was told they were going to plant trees to replace some that had been removed and that letters were going to be sent to residents telling them not to dump leaves and grass in the woods. Mr. Klimkak then mentioned an incident with a councilman that is his neighbor, whereby the neighbor complained that he was cutting his grass at 7:30 in the morning.

Peggy Saslow – 278 Ridge Street. Ms. Saslow asked about the presentation of the new police headquarters. She was advised that it was postponed until October 26th.

Being no further comment from the public, Council President Colucci made a motion to close to public comment. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed.

VOTE ON RESOLUTIONS

Council President Colucci made a motion to approve the consent agenda consisting of resolutions 2015:258 through 2015:275. Councilman Putrino seconded the motion. The motion carried. All present in favor, none opposed.

ADJOURNMENT

Councilman Robalino made a motion to adjourn. Councilman Putrino seconded the motion. The motion carried. All present in favor, none opposed. Time 9:22 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

Sometimes the idea of sharing services works very well to save money. In fact, New Milford takes every opportunity to do so. For instance, for the past 4 years we have had an inter-local agreement to share Wyckoff's CFO. New Milford is a founding member of the Riverside Co-Op where cooperative purchases have been executed on an annual basis since the 1990s with nine other towns. Many years ago, the Mid-Bergen Health Association was formed by six towns to provide state and county mandated health needs. Today they have a total of 11 towns. Council President Colucci has led the way to talks with surrounding towns in order to consolidate our DPW departments. Those talks are ongoing. We embrace the idea of shared services when it can save money.

However, in the matter of "shared Services" with Dumont in the area of consolidating our Police Departments I must point out the reasons why this is a poor example.

1. We will have the same amount of people to protect and keep safe.
2. We would have the same area to cover.
3. We would not be able to eliminate a building because we will need one police station on each side of the railroad tracks, which will automatically divide the area into two separate divisions.
4. We would need the same amount of vehicles and we would need to keep them evenly divided.
5. New Milford and Dumont would have to have the same schedules. We currently have an 8 hour and they have a 12 hour. While this would be the easiest thing to fix, pay equity would not be.
6. Would we change the cars and the uniforms and at what cost for that? And would we lose our identity in the process?

If you join these two units and have Dumont police patrol Dumont and New Milford Police continue to patrol New Milford where would the savings be? You will not be patrolling less of an area.

We have not ignored shared services. It has been incorporated in the early planning stages that if and when the plans were approved that there would be an opportunity to share our court with other towns, and perhaps create a central court where New Milford would benefit from that arrangement.

You cannot double the size and scope of the work and then hope to cut costs. New Milford wants to share services while maintaining our small town feel, where and whenever possible. But shared services are not a panacea in itself for savings.

In Long Island Nassau and Suffolk county police took control their counties on a county wide basis. It is important to note that trying to merge two towns in a county of 70 towns has little chance of being successful.

To "halt" the two years of progress we have made towards planning our new Police Department would not best serve the residents of New Milford. These types of studies--that must be undertaken for such actions--are costly and time consuming. It is not something that I would expect to start at the end of the road, based on a random letter to the editor from a Dumont candidate for Mayor. These

years have seen numerous New Milford council members with varied ideas contribute to the final product. We did not always agree on everything except that our Police Station is not meeting current standards. While I understand that others may think they have a better idea of what we should do, it is worth noting that this plan has come under the scrutiny of all council members and the public for years; The County Prosecutor's office has weighed in favorably; the architect designed the NJ State Police Barracks and knows what is mandated to be sure that we can be accredited upon the completion (we are currently not accredited). And remember these needs were originally identified by former Chief Papapietro in a memo dated 2004.

I think common sense has to prevail at some point. To declare that we could save millions of dollars if we consolidated is irresponsible.

At our next meeting the architect will take steps to share his final plans with the council and public, based on the past two years of meetings. Please join us.

Diego Robalino
Council Liaison Reports
09/28/2015

Board of Education (09/21/15)

New Student Council Board Rep, Justin Flores
Back to School Night was held Thurs. 09/17

After nearly 50 years, the first in house (outdoor) HS graduation will be held this year at the football field. There will be live video streaming both in the gym and in the auditorium for those that will be unable to stand outside should it be too hot.

Superintendent Polizzi summarized plans for construction in the near future.

ADA ramps will be added to the front of the building.

The media room will be renovated.

New lighting to be added to the auditorium.

Elevator to be added in the basement leading up to the third floor.

Director of Curriculum Shanley reported that the College Fair was held last week with over 100 colleges represented.

Middle School D.E Owens has instituted a BYOD policy. Bring your own device, where students will be taught how to best utilize the laptops or tablets.

A committee of 20 teachers and administrators are revising the grading policy. Midterm and Finals will most likely be done away with.

PSATs are scheduled for Oct 14.

Administrator Sawicz reported that 6-8 grade IBC students will be staying in District, saving on bussing and the cost of education starting next September.

They have relocated the SRO for better surveillance and entry to the HS.

New pavers will be added to the front of the school as well.

Recreation Commission (09/23/15)

See minutes attached.

Municipal Alcohol and Drug Alliance (09/23/15)

I attended this first meeting after the dissolvment of this committee as they are trying to breathe new life into it. Only four members attended this meeting where fundraising was discussed as they will once again try to have the carnival at the Swim Club next year. The Swim Club is under new management and they seem eager to help out. Joe Erba will contact the Elks to see if a joint agreement could be worked out. A school dance is also being planned for Cabbage Night at the middle school.

This meeting conflicted somewhat with the Recreation meeting above but I was able to make both, although late to Recreation meeting.

Public Meeting

Call to Order

Due to Joseph Ricciardelli’s absence, The New Milford Recreation Commission was called to order at 7:33 pm by 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	√ - 7:50 pm	
John Bigger, Director	√	

1. Approval of the Minutes from September 2, 2015

- Motion to accept September 2, 2015 Minutes by Joe Albanese, 2nd by Mark Flores.

2. Director’s Report

- Mr. Bigger will go over bank statements for Rec checking account during the next meeting when all commissioners are present.
- Mayor asked commission to reconsider the Eagle Scouts request to build a “Lashing Apparatus” –. Rec commission discussed again and the same concerns were brought up. Rec commission offered other locations to the Eagle Scout. Rec commission has concern with placing the station near the playgrounds. – Rec committee decided again, against the idea based on safety concerns.

3. Coordinator/Liaison Report

- Fall Soccer – Smaller field was made for the 3-5 grade teams at Williams’s field. Picture Day October 17th
- Travel Soccer – Season Started

- Fall Softball – Debbie working on getting coaches for 2 fall softball teams.
- Wrestling- Bob Meli has put in request to be coordinator for wrestling. Motion to appoint Bob Meli as wrestling coordinator- Jason Levine, 2nd Mark Flores. All in favor.
- Basketball – Dan Davis has dates for registration and Travel tryouts in the work. Will email to Maura to have flyer made this week.
- Indoor Soccer- Cheryl Calderon and Kristin Becker have put in to be the Indoor Soccer coordinators. Motion to accept Cheryl Calderon and Kristin Becker as indoor soccer coordinators- Kevin Youngs, 2nd Jason Levine. All in Favor.

4. Mayor & Council Report

- Nothing to report

4. Open to the Public

5. Motion to open to public – Joe Albanese, 2nd Jose Correa
6. There being no one in the public, motion to close to public – Joe Albanese, 2nd Mark Flores

7. Policies and Procedures – nothing to report

8. Old business – nothing to report

9. New business

- Extra shirts are in the backroom.
- Statement about pesticides will be posted on the website.

Next meeting will be October 7, 2015.

Motion to adjourn meeting by Kevin Young's, 2nd by Jason Levine at 8:13 pm.

Respectfully submitted, Maura Henyecz

Mayor's Report submitted for September 26, 2015 meeting

August 27 - Board of Education brings new faculty members to Borough Hall as part of the orientation process. They met with the Chief Ramaci and I and received an overview of New Milford

Met with Mr. Brunetti to discuss next steps for the revitalization of Brookchester. He will ask for another meeting when he has details of the re-location process.

September 1 - Police Auxiliary Meeting

September 3 The Board of Health met. Reports are attached

September 8, Bergen County Planning Board Meeting - NM Zoning Board Meeting - The Korean Church Day Care Center was on the agenda. However, they cancelled at the last minute. The PSEG group was there and they presented their application for the sub-station upgrade plans. A final vote was not taken. Our attorney, Scott Sproviero wanted time to prepare the language of the resolution, based on all the testimony that was heard. He will incorporate the comments and suggestions from the Zoning Board members and it will be on the agenda for the next meeting. Documents attached.

September 9, Council Work Session

September 10 (& August 26) - Fresh and Fancy received their final approvals from the Bergen County Agriculture Board for the new (and old) activities at their farm. The agreement is available in the Building Department and in the Clerk's office. They will be adding 13 parking spots by March 1.

September 15 - NM Planning Board Mtg work session with Paul Grygiel to discuss the future of COAH as it relates to New Milford. We are also working on proposed zoning ordinance amendments regarding business zone.

September 16 - Along with other council members, council candidates, Chief Ramaci and Superintendent Mike Polizzi we participated in Bag for Hunger to promote awareness of local residents who may be having issues.

September 17 - Senior Advisory Board - Many events were discussed and the dates are all available on the website. The policies and procedure language was cleaned up, based on suggestions from Josie McEwan. It is being presented to the council tonight for a vote.

NM Public Library - The capital building improvements are complete. The circulation desk is still an open item. Work will commence shortly.

September 23 - Met with Vince Cahill. He is looking to us for a 4 year contract of employment. He has been working without a contract for almost a year.

Met with the DPW bargaining unit and came to a tentative agreement. They will present to their members for a vote. It includes some major concessions regarding retirement health benefits, and includes a 2.5 increase. Following their passage and edits the council will be provided with the final version for consideration

September 26 - The Mayor and Council were invited to NMFD Co#2 dinner to celebrate 100 years of service.

Ongoing issues - New Bridge/Blvd intersection. There will be a meeting on October 22 involving the County Engineer team and New Milford. Dr. Stephen Boswell will represent New Milford's interest and resident Adam Berner will join us. There may be new technology that will solve our problem but we are not confident that it will meet the Orthodox Jewish religious requirements. We will continue to work on this matter until it is resolved.

Council report=9/28/15

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:

In August there were a total of 29 fire calls. 191.2. Man hours. 207 hours of training/maintenance.

I alerted Vince Cahill about a hydrant that wasn't in good working order. He was to contact UW to replace.

I attended the advisory board monthly meeting on September 21.

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.

I attended the planning board meeting on September 15, where we discussed the COAH with the Boro planner also the revamping the business zone on Main street.

I met with the Mayor of Dumont to open a discussion on sharing service and the possibility of merging DPW's. I'm currently awaiting a response from their council before we create a committee.

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.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015: 258

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Legal Advice – Utility Poles in Public Right-of-Way
2. Review of Closed Session Minutes – 9/9/15
3. Personnel – Poice Chief Contract (continued below)

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.

4. Personnel – DPW Superintendent Contract

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 September 28, 2015.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:259

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the claims and accounts listed below, have been authorized by the CFO, and found correct.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$1,747,957.92.

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 September 28, 2015.

[Signature]

SEAL

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 1-15, 2015 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	42015.42	SEPTEMBER 1-15, 2015 PAYROLL	RECEIVABLE:	7871
PAYROLL	1793.75	SEPTEMBER 1-15, 2015 PAYROLL	GENERAL	7871
PAYROLL	8.32	SEPTEMBER 1-15, 2015 PAYROLL	MUNICIPAL	7871
PAYROLL	12197.28	SEPTEMBER 1-15, 2015 PAYROLL	MUNICIPAL	7871
PAYROLL	10009.06	SEPTEMBER 1-15, 2015 PAYROLL	COLLECTION	7871
PAYROLL	1921.14	SEPTEMBER 1-15, 2015 PAYROLL	ASSESSMENT	7871
PAYROLL	833.33	SEPTEMBER 1-15, 2015 PAYROLL	ASSESSMENT	7871
PAYROLL	7133.50	SEPTEMBER 1-15, 2015 PAYROLL	CODE	7871
PAYROLL	100.00	SEPTEMBER 1-15, 2015 PAYROLL	RENT	7871
PAYROLL	343.84	SEPTEMBER 1-15, 2015 PAYROLL	POLICE	7871
PAYROLL	1226.25	SEPTEMBER 1-15, 2015 PAYROLL	POLICE	7871
PAYROLL	6803.13	SEPTEMBER 1-15, 2015 PAYROLL	POLICE	7871
PAYROLL	33274.89	SEPTEMBER 1-15, 2015 PAYROLL	POLICE	7871
PAYROLL	171964.44	SEPTEMBER 1-15, 2015 PAYROLL	POLICE	7871
PAYROLL	137.50	SEPTEMBER 1-15, 2015 PAYROLL	UNIFORM	7871
PAYROLL	664.21	SEPTEMBER 1-15, 2015 PAYROLL	UNIFORM	7871
PAYROLL	1013.75	SEPTEMBER 1-15, 2015 PAYROLL	PUBLIC	7871
PAYROLL	60487.13	SEPTEMBER 1-15, 2015 PAYROLL	PUBLIC	7871
PAYROLL	600.00	SEPTEMBER 1-15, 2015 PAYROLL	PUBLIC	7871
PAYROLL	1609.96	SEPTEMBER 1-15, 2015 PAYROLL	RECYCLING	7871
PAYROLL	3426.28	SEPTEMBER 1-15, 2015 PAYROLL	PUBLIC	7871
PAYROLL	6314.38	SEPTEMBER 1-15, 2015 PAYROLL	BOARD OF	7871
PAYROLL	7834.75	SEPTEMBER 1-15, 2015 PAYROLL	SENIOR	7871
PAYROLL	0.00	SEPTEMBER 1-15, 2015 PAYROLL	LIBRARY	7871
PAYROLL	22967.35	SEPTEMBER 1-15, 2015 PAYROLL	LIBRARY	7871
PAYROLL	2.28	SEPTEMBER 1-15, 2015 PAYROLL	MUNICIPAL	7871
PAYROLL	6417.71	SEPTEMBER 1-15, 2015 PAYROLL	MUNICIPAL	7871
PAYROLL	1477.14	SEPTEMBER 1-15, 2015 PAYROLL	TITLE III -	7871
PAYROLL	9287.23	SEPTEMBER 1-15, 2015 BORO SOCIAL	SOCIAL	7872
PAYROLL	5542.75	SEPTEMBER 1-15, 2015 BORO MEDICARE SOCIAL	SOCIAL	7873

Total fund: 01 Current 417406.77

Total Bill List: 417406.77

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 28, 2015

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ALTINBAS, ARET & MARSEL	3345.30	BL.318 LT. 32 REFUND TAX	TAX	7874
PETRONELLA, VINCENT &	2272.66	BL.1513 LT. 5 REFUND TAX	TAX	7875
NAHAR, HAREL & KRAUZE, NADAV	1967.63	BL.1521 LT. 10 REFUND TAX	TAX	7876
MAC DONALD, SEAN & AMANDA	2979.09	BL.1703 LT. 31 REFUND TAX	TAX	7877
FINDLING, STEFANIE	3266.53	BL.1705 LT. 22 REFUND TAX	TAX	7878
TREASURER, STATE OF NEW	2880.00	2ND QUARTER DCA FEES	STATE	7879
TAX COLL/TREAS. ASSOC. OF	27.00	3RD QTRLY MEETING-9/24/15 DENISE	COLLECTION	7880
NJ CHAPTER, AMERICAN ACADEMY	180.00	2015 MEMBERSHIP - LORRAINE PALMA	BOARD OF	7881
VERIZON COMMUNICATIONS	80.72	INV.81615 8/16-9/15/15 MIDDLE	O/E	7882
RELIANCE STANDARD LIFE INS.	1441.66	STD159044 SEPTEMBER 2015 PREMIUM	INSURANCE	7883
CIGNA HEALTHCARE	147372.23	SEPTEMBER 2015 PREMIUM	INSURANCE	7884
SCOTT G. SPROVIERO, ESQ.	100.00	8/11/15 ATTEND ZONING BOARD	ZONING	7885
PHILLIPS PREISS GRYGIEL LLC	507.50	INV#20997 PLANNER PROF SERVICES	PLANNING	7886
PHILLIPS PREISS GRYGIEL LLC	181.25	20814 JUNE & 20785 JUNE COAH &	PLANNING	7887
PHILLIPS PREISS GRYGIEL LLC	942.50	INV.20968 JUNE JOB J14254G NM ZBA	LEGAL	7888
BOSWELL MCCLAVE ENGINEERING	1140.00	INV.95304 8/27/15 NM641 GENERAL	ENGINEERING	7889
MGL PRINTING SOLUTIONS	87.00	INV.131431 N017 2,000 TAX PAYMENT	COLLECTION	7890
PAYCHEX	1094.00	PAYRINV. 345708, 347023 J865	MUNICIPAL	7891
Y NAME HOSPITAL	850.83	AUGUST 2015 AMBULANCE BACK UP	FIRST AID	7892
SCOTT GRAPHICS PRINTING	55.00	INV.12110 BUSINESS CARDS FOR	SENIOR	7893
SCOTT GRAPHICS PRINTING	85.00	INV.12125 8/18/15 2 BOXES WINDOW	PUBLIC	7894
NEW JERSEY FIRE EQUIPMENT	580.50	INV.48586 6 NOMEX HOODS, 6 NFPA FF	FIRE O/E	7895
FELDMAN BROTHERS	111.93	INV. 1999008-00 8/19/15 PARTS FOR	PUBLIC	7896
RUTGERS UNIVERSITY NJAES	270.00	INV.40557 8/25/15 JULIA BURDGE	CLEAN	7897
SOLID WASTE ASSN. OF	257.00	INV.2016-807800 DUES-VINCENT	PUBLIC	7898
AMERICANWEAR INDUSTRIAL	89.85	INV.673703 8/14/15 3 POLO	PUBLIC	7899
JMG REALTY, INC.	17042.57	3RD QUARTER 2015 GARBAGE	GARBAGE &	7900
RACHLES/MICHELE'S OIL	1931.38	INV.213674 8/5/15 & INV.214150	O/E GAS &	7901
PITNEY-BOWES GLOBAL	709.29	3RD QTR 2015 LEASE ACCT#7262777	MUNICIPAL	7902
OPTIMUM	102.88	SEPTEMBER, 2015 CURRENT CABLE	MUNICIPAL	7903
OPTIMUM	21.35	SEPTEMBER, 2015 CURRENT CABLE	POLICE	7903
OPTIMUM	84.90	SEPTEMBER, 2015 CURRENT CABLE	PUBLIC	7903
OPTIMUM	74.90	SEPTEMBER, 2015 CURRENT CABLE	RECREATION	7903
OPTIMUM	0.00	SEPTEMBER, 2015 CURRENT CABLE	O/E	7903
OPTIMUM	104.85	SEPTEMBER, 2015 CURRENT CABLE	O/E	7903
NELSON-PATTERSON AGENCY,	1049.21	US LIFE INSTALLMENT OCTOBER 2015	INSURANCE	7904
VOID **** VOID ** VOID	0.00	VOID VOID VOID	COLLECTION	7905
DELTA DENTAL OF NJ. INC.	9510.08	OCTOBER 2015 DENTAL PREMIUM GROUP	INSURANCE	7906
LO GATTO BOOKBINDING	95.00	INV.7505A EXTENDED TAX DUPLICATE	ASSESSMENT	7907
WB MASON CO., INC.	51.62	INV.128027653 OFFICE SUPPLIES	MUNICIPAL	7908
IRON MOUNTAIN RECORDS MGMT	287.78	INV. LVA9209 AUGUST 2015 STORAGE	MUNICIPAL	7909
A AUTO PARTS	101.55	INV. 13628809, 13628847 SENIOR VAN	VEHICLE	7910
THOMSON REUTERS WEST	206.85	INV.832265182 JULY ONLINE MONTHLY	O/E	7911
AMERICANWEAR INDUSTRIAL	31.00	ACCT. 2176 AUGUST UNIFORMS	PUBLIC	7912
DELUXE INTERNATIONAL TRUCKS	53.29	INV. 507973 8/20/15 TRUCK PARTS	PUBLIC	7913
GARDEN STATE HIGHWAY	67.90	INV. 104377 1/8/15	PUBLIC	7914
CLEAN MAT SERVICES LLC	78.80	INV.185175 8/31-9/30/15 FLOOR MAT	PUBLIC	7915

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DELUXE INTERNATIONAL TRUCKS	16.02	INV. 508004 8/20/15 CLEVIS ROD	PUBLIC	7916
ARROW ELEVATOR INC.	185.00	INV.67803 9/1/15 SEPTEMBER	PUBLIC	7917
CLEANING WORLD INC.	1110.00	INV. 69576 AUGUST 2015 CLEANING	PUBLIC	7918
CLEANING WORLD INC.	70.00	INV. 69576 AUGUST 2015 CLEANING	RECREATION	7918
CLEANING WORLD INC.	0.00	INV. 69576 AUGUST 2015 CLEANING	SENIOR	7918
CLEANING WORLD INC.	550.00	INV. 69576 AUGUST 2015 CLEANING	SENIOR	7918
METROPOLITAN RUBBER CO.	278.18	INV. 15189 8/19/15 PLUG, AIR HOSE	PUBLIC	7919
METROPOLITAN RUBBER CO.	75.09	INV.15238 8/21/15 CRIMPED ON CUST	PUBLIC	7920
ONE CALL CONCEPTS, INC.	228.16	INV. 5085106 8/31/15 AUGUST MARK	O/E	7921
DE JONG IRON WORKS INC.	475.00	INV. 26571 8/21/15 ROOF DECK CUT	PUBLIC	7922
BRAEN STONE INDUSTRIES, INC.	209.71	INV.351837MB, 351838MB ASPHALT	PUBLIC	7923
BEYER BROS. CORP.	204.42	INV.592873 SWITCH , 593663 PUMP	PUBLIC	7924
S. ROTONDI & SONS, INC.	538.00	INV. 285172 7/31/15 LOG DISPOSAL	RECYCLING	7925
S. ROTONDI & SONS, INC.	1087.50	INV. 283349 6/30/15 JUNE BRUSH	RECYCLING	7926
S. ROTONDI & SONS, INC.	1087.50	INV. 285172 7/31/15 JULY BRUSH	RECYCLING	7927
S. ROTONDI & SONS, INC.	217.50	INV. 287713 8/31/15 AUGUST BRUSH	RECYCLING	7928
UNITED WATER NEW JERSEY	15353.31	SEPTEMBER 2015 HYDRANT CHARGES	O/E WATER	7929
BERGEN COUNTY UTILITIES	329085.00	3RD QUARTER WASTE WATER CHARGES	SEWER	7930
S. ROTONDI & SONS, INC.	3124.95	INV. 30561 6/30/15 JUNE GRASS PICK	RECYCLING	7931
MILFORD ARMS	1200.00	3RD QUARTER 2015 GARBAGE REIMB.	GARBAGE &	7932
GRAINGER	353.52	INV.9836459264 9/8/15 A/C FILTERS	PUBLIC	7933
GATES FLAG & BANNER COMPANY	1800.00	INV.180048 100 3X5 U.S. FLAGS	PUBLIC	7934
SCOTT G. SPROVIERO, ESQ.	3593.75	AUG 14-SEPT 10, 2015 LEGAL SERV.	LEGAL	7935
DART COMPUTER SERVICES	84.00	INV.4860 RENEWAL OF HOSTING OF	POLICE	7936
HARRIS UNIFORMS	5920.80	INV.23910,23911,23912,23913 NEW	POLICE	7937
HARRIS UNIFORMS	666.95	INV.23794, 23914, 23915, 23916	POLICE	7938
CHLES/MICHELE'S OIL	2923.46	INV.213607 7/25-8/13/15 GASOLINE	O/E GAS &	7939
MA FLOOD PAYMENT	773.00	FLOOD INSURANCE RENEWAL POLICY	INSURANCE	7940
MARK D. MADAIO, ESQ.	5221.14	AUGUST, 2015 LEGAL SERVICES	LEGAL	7941
WISS & BOUREGY, PC	3237.50	AUGUST, 2015 LEGAL SERVICES	LEGAL	7942
KAUFMAN, SEMERARO & LEIBMAN	1835.06	AUGUST 2015 LEGAL SERVICES	LEGAL	7943
PALISADES SALES CORPORATION	172.00	inv.953354 VMWARE SUBSCRIPTION	MUNICIPAL	7944
TROPICANA CASINO HOTEL	210.00	VINCE CAHILL 2015 NJSLOM CONF.	PUBLIC	7945
DIRECT ENERGY	576.00	8/11-9/09/15 ELECTRIC CHARGES	O/E	7946
METROPOLITAN	2243.99	CURRENT TELEPHONE CHARGES	O/E	7947
UNITED WATER NEW JERSEY	8789.94	AUGUST, 2015 CURRENT WATER CHARGES	O/E WATER	7948
PHILLIPS PREISS GRYGIEL LLC	1486.25	INV.21070, 21105 COAH	LEGAL	7949
PUBLIC SERVICE ELECTRIC	9968.96	AUGUST, 2015 ELECTRIC/GAS CHARGES	O/E STREET	7950
PUBLIC SERVICE ELECTRIC	0.00	AUGUST, 2015 ELECTRIC/GAS CHARGES	O/E	7950
PUBLIC SERVICE ELECTRIC	11349.17	AUGUST, 2015 ELECTRIC/GAS CHARGES	O/E	7950
PANORAMA TOURS, INC.	850.00	INV.32829 10/8/15 SENIOR BUS	SENIOR	7951
HASMIG MEKJIAN	440.00	SEPTEMBER- 11 TAI CHI INSTRUCTION	SENIOR	7952
THOMSON REUTERS WEST	206.85	INV.832455479 AUGUST ONLINE	O/E	7953
SCOTT G. SPROVIERO, ESQ.	100.00	9/8/15 ZONING BD MEETING	ZONING	7954
STEWART BUSINESS SYSTEMS	210.00	INV.1CC410 8/23-9/23/15	MUNICIPAL	7955
TERRI L. SMITH, MD, PA	562.50	9/8/15 1 HR CHC, 9/22/15 2.5 HRS	BOARD OF	7956
REGIONAL COMMUNICATIONS,	330.83	INV.129544, 129752	POLICE	7957
PALISADES SALES CORPORATION	434.00	INV.953290, 953305 COMPUTER EQUIP	POLICE	7958
METROPOLITAN RUBBER CO.	208.00	INV.15435, 15453, 15480	PUBLIC	7959
A AUTO PARTS	101.55	INV.13628809, 13628847 SR VAN	VEHICLE	7960
JOSEPH SMENTKOWSKI, INC.	32433.33	INV.568504 AUGUST GARBAGE	GARBAGE &	7961
S. ROTONDI & SONS, INC.	403.50	INV.286966 AUGUST LOGS PICK UP	RECYCLING	7962
S. ROTONDI & SONS, INC.	7158.75	INV.30575, 28769, 30591 GRASS PICK	RECYCLING	7963
OFFICE BUSINESS SYSTEMS	435.50	INV.179244 MAINT. CONTRACT FOR	MUNICIPAL	7964
OFFICE BUSINESS SYSTEMS	435.50	INV.179244 MAINT. CONTRACT FOR	PLANNING	7964

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
OFFICE BUSINESS SYSTEMS	435.50	INV.179244 MAINT. CONTRACT FOR	ZONING	7964
OFFICE BUSINESS SYSTEMS	0.00	INV.179244 MAINT. CONTRACT FOR	MUNICIPAL	7964
OFFICE BUSINESS SYSTEMS	435.50	INV.179244 MAINT. CONTRACT FOR	MUNICIPAL	7964
PRRGEN CTY MUN. COURT ADM	40.00	SUE STUCKE 9/25/15 CONFERENCE	MUNICIPAL	7965
MASON CO., INC.	766.85	INV. I28322780 OFFICE SUPPLIES	POLICE	7966
WB MASON CO., INC.	756.65	INV.I277665783 VARIOUS OFFICE	POLICE	7967
GALL'S INC.	101.00	INV.BC0176243, BC0181537 TEST &	POLICE	7968
PAYROLL	44463.88	SEPTEMBER 16-30, 2015 PAYROLL	RECEIVABLE:	7969
PAYROLL	1793.75	SEPTEMBER 16-30, 2015 PAYROLL	GENERAL	7969
PAYROLL	3625.00	SEPTEMBER 16-30, 2015 PAYROLL	MAYOR &	7969
PAYROLL	1875.00	SEPTEMBER 16-30, 2015 PAYROLL	MAYOR AND	7969
PAYROLL	8696.53	SEPTEMBER 16-30, 2015 PAYROLL	MUNICIPAL	7969
PAYROLL	7459.78	SEPTEMBER 16-30, 2015 PAYROLL	COLLECTION	7969
PAYROLL	1452.61	SEPTEMBER 16-30, 2015 PAYROLL	ASSESSMENT	7969
PAYROLL	833.33	SEPTEMBER 16-30, 2015 PAYROLL	ASSESSMENT	7969
PAYROLL	60.00	SEPTEMBER 16-30, 2015 PAYROLL	PLANNING	7969
PAYROLL	112.50	SEPTEMBER 16-30, 2015 PAYROLL	ZONING	7969
PAYROLL	5485.19	SEPTEMBER 16-30, 2015 PAYROLL	CODE	7969
PAYROLL	6168.65	SEPTEMBER 16-30, 2015 PAYROLL	HEALTH	7969
PAYROLL	693.80	SEPTEMBER 16-30, 2015 PAYROLL	POLICE	7969
PAYROLL	7312.50	SEPTEMBER 16-30, 2015 PAYROLL	POLICE	7969
PAYROLL	5066.08	SEPTEMBER 16-30, 2015 PAYROLL	POLICE	7969
PAYROLL	20160.22	SEPTEMBER 16-30, 2015 PAYROLL	POLICE	7969
PAYROLL	155121.94	SEPTEMBER 16-30, 2015 PAYROLL	POLICE	7969
PAYROLL	1187.50	SEPTEMBER 16-30, 2015 PAYROLL	EMERGENCY	7969
PAYROLL	512.50	SEPTEMBER 16-30, 2015 PAYROLL	FIRE S/W	7969
PAYROLL	495.08	SEPTEMBER 16-30, 2015 PAYROLL	UNIFORM	7969
PAYROLL	1974.34	SEPTEMBER 16-30, 2015 PAYROLL	PUBLIC	7969
PAYROLL	58619.32	SEPTEMBER 16-30, 2015 PAYROLL	PUBLIC	7969
PAYROLL	600.00	SEPTEMBER 16-30, 2015 PAYROLL	PUBLIC	7969
PAYROLL	1609.96	SEPTEMBER 16-30, 2015 PAYROLL	RECYCLING	7969
PAYROLL	3426.28	SEPTEMBER 16-30, 2015 PAYROLL	PUBLIC	7969
PAYROLL	5070.74	SEPTEMBER 16-30, 2015 PAYROLL	BOARD OF	7969
PAYROLL	695.39	SEPTEMBER 16-30, 2015 PAYROLL	RECREATION	7969
PAYROLL	2210.85	SEPTEMBER 16-30, 2015 PAYROLL	RECREATION	7969
PAYROLL	-13750.00	SEPTEMBER 16-30, 2015 PAYROLL	RECREATION	7969
PAYROLL	5781.56	SEPTEMBER 16-30, 2015 PAYROLL	SENIOR	7969
PAYROLL	0.00	SEPTEMBER 16-30, 2015 PAYROLL	LIBRARY	7969
PAYROLL	21075.65	SEPTEMBER 16-30, 2015 PAYROLL	LIBRARY	7969
PAYROLL	6561.25	SEPTEMBER 16-30, 2015 PAYROLL	MUNICIPAL	7969
PAYROLL	1000.00	SEPTEMBER 16-30, 2015 PAYROLL	PUBLIC	7969
PAYROLL	1477.14	SEPTEMBER 16-30, 2015 PAYROLL	TITLE III -	7969
PAYROLL	8770.02	SEPTEMBER 16-30, 2015 BORO SOCIAL	SOCIAL	7970
PAYROLL	5040.15	SEPTEMBER 16-30, 2015 BORO	SOCIAL	7971
THE TERRE COMPANY	648.00	INV. 140663 6 BAG GRASS SEED	RECREATION	7972
GEESE CHASERS, NORTH JERSEY	3886.98	JULY, AUG & SEPT. GEESE CLEARING	RECREATION	7973
SCREEN STYLES	1574.95	INV. 74142 T-SHIRTS	RECREATION	7974
DOUGLAS INDUSTRIES	183.00	INV.125737 EQUIP.REPLACEMENT	RECREATION	7975
JOHNNY ON THE SPOT, LLC	717.56	INV.V-1425994,1425744 PORTABLE	RECREATION	7976
EDEN STATE HIGHWAY	156.00	INV.109097 PARK SIGNS	RECREATION	7977
EMOLO LAWN SPRINKLER LLC	380.00	9/18/15 REPAIR SPRINKLERS KENNEDY	RECREATION	7978

Total fund: 01 Current 1057202.00

Total Bill List:

1057202.00

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 28, 2015

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
EVS EMERGENCY PRODUCTS LLC	322.25	INV.15-831 ADAPTORS , CONNECTORS	2014	1436
MUNICIPAL EMERGENCIES	7097.06	INV.665679, 658768 3 BUNKER	2015	1437
NEW JERSEY FIRE EQUIPMENT	5435.00	INV.48165 4 SCOTT #804721-01	2015	1438
QUALITY COOLING CORP.	9875.00	INV. 2015-244 NEW A/C UNITS IN	2015	1439
BOSWELL MCCLAVE ENGINEERING	3287.00	INV. 95545 8/31/15 NM645 - CHERRY	2014	1440
ROBBIE CONLEY ARCHITECT	2160.00	INV.13015.16 7/1/15 FIRE HOUSE	2013	1441
ROBBIE CONLEY ARCHITECT	13750.00	INV. 13016.03 9/11/15 ARCHITECT	2013	1442
BOSWELL MCCLAVE ENGINEERING	1235.00	INV.95661 9/10/15 NM481B	2014	1443
T.R. WENIGER, INC.	90081.60	EST. NO. 1 CHERRY STREET DRAINAGE	2014	1444

Total fund: 04 CAPITAL 133242.91

Total Bill List: 133242.91

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 28, 2015

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	570.00	PSE&G ESCROW - INV 95309 8/27/15	DEVELOPERS	1511
GOSPEL FELLOWSHIP CHURCH	22209.95	REFUND ESCROW AND PERFORMANCE BOND	DEVELOPERS	1512
BOSWELL MCCLAVE	380.00	ALEX & SONS 8/27/15 - INV # 95310	DEVELOPERS	1513
BOSWELL MCCLAVE	285.00	ERIK, ISKANDER INV #95312 8/27/15	DEVELOPERS	1514
BOSWELL MCCLAVE	164.00	MULLIGAN INV # 95307 8/27/15	DEVELOPERS	1515
BOSWELL MCCLAVE	475.00	GUEVARRA INV # 95311 8/27/15	DEVELOPERS	1516
NORTH JERSEY MEDIA GROUP	20.79	HARRIS ESCROW AD#3911072 DECISION	DEVELOPERS	1517
PHILLIPS PREISS GRYGIEL	217.50	PSE&G INV.20848 JULY 2015	DEVELOPERS	1518
SCOTT G. SPROVIERO, ESQ.	1875.00	PSE&G ESCROW 8/12-9/9/15	DEVELOPERS	1519
Total fund: 2940 DEVELOPERS ESCROW				26197.24
Total Bill List:		26197.24		

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 28, 2015

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW MILFORD	107039.00	PRIVATE DUTY ADMIN. FEE	PRIVATE	1052
Total fund: 2700 SPECIAL DEPOSITS				107039.00
Total Bill List:		107039.00		

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 28, 2015

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
STAN'S SPORT CENTER,	3370.00	INV.1001018 SOCCER JERSEYS ETC	RES'V FOR	1619
AARON BARREDO	500.00	TRAVEL SOSCCER REFEREE	RES'V FOR	1620
GLEN BECKER	500.00	TRAVEL SOCCER REFEREE	RES'V FOR	1621
TIMOTHY KIRSCH	500.00	TRAVEL SOSCCER REFEREE	RES'V FOR	1622
SHARON M. STEWART	500.00	TRAVEL SOCCER REFEREE	RES'V FOR	1623
JOHN HENYECZ	500.00	TRAVEL SOCCER REFEREE FEES	RES'V FOR	1624
MAURA HENYECZ	500.00	TRAVEL SOCCER REFEREE	RES'V FOR	1625
SUZANNE M. NOLAN	500.00	TRAVEL SOCCER REFEREE	RES'V FOR	1626
Total fund: 2930 RES'V RECREATION COMM EXPENSES				6870.00
Total Bill List:		6870.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015-260

Offered by: Alhe S. De

Seconded by: [Signature]

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

WHEREAS, certain prior years capital improvement projects have been fully funded and completed; and

WHEREAS, a deferred charge for unfunded capital improvement projects in the amount of \$553.00 remains open; and

WHEREAS, the following capital improvement balances remain open:

2006: 11	River Rd Section V	\$118.00
2008: 08	Various Public Improvements	\$435.00

WHEREAS, the Borough of New Milford Annual Audits have been completed and these capital improvements are fully completed and closed,

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of New Milford instruct the CFO to make the following bookkeeping entry to close the capital improvement authorization and cancel deferred charges as follows:

Capital Fund:

Capital Improvement Authorized	\$ 553.00
Deferred Charges –Unfunded	\$ 553.00

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 28, 2015.

Christine Demisio

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:261

Offered by [Signature]

Seconded by: [Signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford advertised and received public bids in connection with Complete Solid Waste Collection Service from 1-4 Family Residences for the Borough of New Milford; and

WHEREAS, the aforesaid bid was in the best interest of the residents of New Milford; and

WHEREAS, the bid specifications provided for three options: Option 1 – a one-year contract with four one-year options for renewal; Option 2 – a three-year contract with two one-year options for renewal; and Option 3 – a five-year contract; and

WHEREAS, one bid was received and opened on September 1, 2015 at 11:00 AM in the New Milford Borough Hall, with the three lowest bids as follows:

	Option 1 <u>5 Year Total</u>	Option 2 <u>5 Year Total</u>	Option 3 <u>5 Year Total</u>
Joseph Smentkowski, Inc.	\$2,403,150.00	\$2,403,150.00	\$2,403,150.00

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and Council hereby reject the bid for Complete Solid Waste Collection Service from 1-4 Family Residences for the Borough of New Milford as the lowest bid substantially exceeds the contracting unit's appropriation for the goods or service; and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Joseph Smentkowski, Inc., 3 York Avenue, Jersey City, NJ 07307 and the New Milford Department of Public Works Superintendent.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 28, 2015.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:262

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford advertised and received public bids in connection with Complete Solid Waste Collection Service from 1-4 Family Residences on a shared service basis with the Borough of River Edge; and

WHEREAS, the aforesaid bid was in the best interest of the residents of New Milford; and

WHEREAS, the bid specifications provided for three options: Option 1 – a one-year contract with four one-year options for renewal; Option 2 – a three-year contract with two one-year options for renewal; and Option 3 – a five-year contract; and

WHEREAS, one bid was received and opened on September 1, 2015 at 10:00 AM in the New Milford Borough Hall, with the three lowest bids as follows:

	Option 1 <u>5 Year Total</u>	Option 2 <u>5 Year Total</u>	Option 3 <u>5 Year Total</u>
Joseph Smentkowski, Inc.	\$4,319,175.00	\$4,319,175.00	\$4,319,175.00

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and Council hereby reject the bid for Complete Solid Waste Collection Service from 1-4 Family Residences on a shared service basis with the Borough of River Edge as the lowest bid substantially exceeds the contracting unit's appropriation for the goods or service; and

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Joseph Smentkowski, Inc., 3 York Avenue, Jersey City, NJ 07307, the New Milford Department of Public Works Superintendent, and to the Borough of River Edge.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 28, 2015.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015: 263

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford advertised for public bids in connection with Complete Solid Waste Collection Service from 1-4 Family Residences on a shared service basis with the Borough of River Edge; and

WHEREAS, the bid specifications provided for three options: Option 1 – a one-year contract with four one-year options for renewal; Option 2 – a three-year contract with two one-year options for renewal; and Option 3 – a five-year contract; and

WHEREAS, bids were received and opened on August 26, 2014 at 10:00 AM in the New Milford Borough Hall, with the three lowest bids as follows:

	<u>Option 1</u> <u>5 Year Total</u>	<u>Option 2</u> <u>5 Year Total</u>	<u>Option 3</u> <u>5 Year Total</u>
Joseph Smentkowski, Inc.	\$3,500,000.00	\$3,500,000.00	\$3,500,000.00
Waste Management	\$3,844,644.00	\$3,844,644.00	\$3,844,644.00
Suburban Disposal, Inc.	\$4,339,000.00	\$4,189,000.00	\$4,189,000.00

WHEREAS, the foregoing procedures were in compliance with the New Jersey Public bidding law and all other statutes, rules and regulations governing public bidding for solid waste collection services; and

WHEREAS, Joseph Smentkowski, Inc., 3 York Avenue, Jersey City, NJ 07307 was determined to be the lowest responsible bidder; and

WHEREAS, the Borough of New Milford, subject to the terms and conditions set forth in the specifications accepted the bid of Joseph Smentkowski, Inc. for a one-year contract with four one-year options as outlined in Option 1 of the bid specification; and

WHEREAS, the Borough of New Milford wishes to exercise the first one-year option as provided for in the agreement between the Borough of New Milford and Joseph Smentkowski, Inc., dated October 16, 2014; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:263

Offered by:.....

Seconded by:.....

WHEREAS, the Borough of River Edge and Borough of New Milford have agreed to share the cost of such service during the first option year of the contract at the following percentages: River Edge (44.5%), New Milford (55.5%) based upon 2015 Table of Aggregates.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of New Milford agrees to pay \$388,500.00 for the period of October 16, 2015 – October 15, 2016, representing 55.5% of the total amount of \$700,000.00 for the first option year of the contract.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to the New Milford Department of Public Works, Joseph Smentkowski, Inc. and the Borough of River Edge.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 28, 2015.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:264

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Borough Council of the Borough of New Milford entered into the Municipal Shared Services Defense Agreement (“MSSDA”) for the purpose as set forth therein, which included retaining a common expert in the Declaratory Judgment action (“Litigation”) that was filed in accordance with In the Matter of the Adoption of N.J.A.C. 5:96 and 5:97 by the New Jersey Council on Affordable Housing, 221 N.J. 1 (2015) (“Decision”); and

WHEREAS, the MSSDA identified Dr. Robert Burchell, a distinguished professor at Rutgers University, as the expert to be retained; and

WHEREAS, Dr. Burchell became ill and has been unable to complete the obligations under the Research Agreement as set forth in the MSSDA; and

WHEREAS, as a result, Rutgers University has exercised its right to terminate the Research Agreement as permitted under its terms; and

WHEREAS, the MSSDA requires modification to allow the members to retain one or more alternative experts, consultants and/or other professionals for the Litigation; and

WHEREAS, an Amendment to the MSSDA (“Amendment”) has been prepared to effectuate the modification; and

WHEREAS, the Borough Council of the Borough of New Milford recognizes that the Litigation requires immediate action and may require further expedited actions by its counsel determined to be necessary and appropriate; and

WHEREAS, the Borough Council of the Borough of New Milford has determined that it is in the best interests of the citizens of the New Milford to approve the Amendment, and/or to affirm and ratify the Amendment, and to authorize their designated counsel to take actions on behalf of the municipality with regard to the multiplicity of issues raised and associated with the continued implementation of the MSSDA;

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:264

Offered by: John J. P. [Signature]

Seconded by: [Signature]

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

1. The terms and conditions of the Amendment to MSSDA attached hereto are hereby approved, and/or ratified and confirmed.
2. The Mayor and Borough Clerk, be and are hereby authorized to execute the aforesaid Amendment.
3. The Borough Council of the Borough of New Milford hereby authorizes Jeffrey R. Surenian, Esq., to execute an agreement on behalf of the New Milford with Econsult Solutions, Inc.

The Borough Council of the Borough of New Milford hereby authorizes Jeffrey R. Surenian, Esq., to execute on behalf of the New Milford with the approval of the New Milford designated counsel such other agreement(s) as are advisable to effectuate the purposes of the MSSDA as amended.

4. The Borough Council of the Borough of New Milford further authorizes its designated counsel to approve such other changes to the MSSDA as may be necessary to effectuate its purposes, and to take action on behalf of the municipality with regard to the multiplicity of issues raised and associated with the implementation of the MSSDA provided that the action will not require the municipality to appropriate and commit any additional funding for the MSSDA.

In the event such changes and actions require the municipality to appropriate and commit any additional funding for the MSSDA, Borough of New Milford shall only be responsible for such funding if it authorizes same.

5. If additional monies are needed to effectuate the intent and purpose of the MSSDA, no such services shall be authorized by designated counsel without further action from the Borough.
6. This Resolution shall take effect immediately.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 28, 2015.

Christine Demusi [Signature]

SEAL

**AMENDMENT TO THE
MUNICIPAL SHARED SERVICES DEFENSE AGREEMENT**

This Amendment to the Municipal Shared Services Defense Agreement (“MSSDA”) previously entered into in by the Members of the MSSDA in or after June, 2015,

WHEREAS several municipalities have previously entered into a MSSDA authorizing the retention of Rutgers University and its Principal Investigator, Dr. Robert Burchell to perform certain tasks as outlined therein, including, without limitation, the development of a reasonable position consistent with applicable law as the means by which the fair share of municipalities may be determined; and

WHEREAS, Dr. Burchell had a serious health event on or about July 27, 2015 that has impeded the goal of the MG to obtain such a report; and

WHEREAS, more specifically, Rutgers University (hereinafter “Rutgers”) has indicated that Dr. Burchell is the only one at the University that could perform the work contemplated by the contract between the Municipal Group (“MG”) and Rutgers, dated July 2015 (hereinafter “Rutgers Agreement”); and

WHEREAS, as result of the foregoing, Rutgers is not able to complete the work required by the Rutgers Agreement; and

WHEREAS, on September 11, 2015, Rutgers sent the representative of the MG a letter terminating the Rutgers Agreement; and

WHEREAS; even before receipt of the termination letter, vigorous efforts have been made to find an expert that can perform the services that Rutgers is no longer able to provide; and

WHEREAS, it has been determined that Econsult Solutions, Inc. (“Econsult”) has the interest and capability to perform the services as expeditiously as possible; and

WHEREAS, it has been further determined that the MSSDA, as presently written, does not permit the MG to enter into an agreement with any other expert than Rutgers; and

WHEREAS, because of the foregoing, it has been determined that an amendment to the MSSDA is necessary to empower the MG to enter into an agreement with Econsult.

Now, therefore, in consideration of the mutual benefits that will be derived, the Members of the MG hereby agree as follows:

1. Section 1 of the MSSDA, titled "Purpose" is hereby amended as follows:

Section 1(b)-(d) shall be replaced with:

(b) collectively retain such experts and/or consultants, including but not limited to Econsult Solutions, Inc. as may be necessary,

(c) collectively work with experts or consultants that have been retained, including but not limited to Econsult, to conduct an analysis and report of the housing need for each region and the allocation of that need to the individual municipalities in the region;

(d) may elect, at the exclusive expense of any Member or group of Members, to rely upon and present such experts or consultants as a witness in the Litigation, including for any mediation, Alternative Dispute Resolution or other proceeding involving a determination of a Member's Affordable Housing Obligation;

2. Section 3 of the MMSDA titled "Retention of Burchell" is hereby amended and is titled as "Retention of Experts and/or Consultants." This section is amended to provide that the administrators of the MMSDA, shall retain such experts and/or consultants, including but not limited to Econsult, as may be necessary and to communicate with such experts and/or consultants in the method and manner as set forth.
3. Section 5, titled "Shared Costs" is hereby amended to provide that shared costs shall include payment to any expert or consultant, including but not limited to Econsult, and such other professionals, and/or common counsel, as shall be agreed upon by the Members in accordance with the terms and procedures of the MSSDA.
4. Section 6, titled "Expenses Not Covered by This Agreement" shall be amended to allow any member or group of Members of the MMSDA to retain Econsult or any other commonly retained expert and/or consultant for the purposes as set forth in the MSSDA; however, it shall be in accordance with the rate schedule as set forth in any agreement between the MSSDA and such expert and/or consultant; it shall not be based upon the rates as set forth for Dr. Burchell nor shall payment be made to Rutgers except to the extent that representatives of the MG may pay the remainder of the 70,000 in expense allocated for the provision of a final report in accordance with the underlying agreement and/or for the purposes of securing rights to information that otherwise would not be available. Any amounts in excess of the \$70,000 that may be needed to secure the right to use the underlying data that Rutgers has assembled may only be paid if authorized at a meeting held in accordance with paragraph 2 of the underlying agreement.
5. Section 7, titled "Liaison Counselor Committee" is hereby amended to allow Jeffrey R. Surenian, Esq. to pay an administrative assistant to administer this MSSDA and the consortium at a rate not to exceed \$70 per hour and to pay out of pocket expenses.

6. Section 11, titled "Common Interest" is amended by removing any reference to Dr. Burchell and shall refer to any expert and/or consultant, including but not limited to Econsult, that have been retained by the MSSDA.
7. Section 15, titled "Conflict of Interest" is amended by removing any reference to Dr. Burchell and shall refer to any expert and/or consultant, including but not limited to Econsult, that have been retained by the MSSDA.
8. Section 16, titled "Effective Date" is amended removing the reference to "Rutgers" and replacing it with "such experts and/or consultants, including but not limited to Econsult, that have been retained by the MSSDA
9. Section 17, titled "Subsequent Agreement" , shall be amended to include paragraph 17 c as follows: Since the Agreement between Econsult and the MG may not have been finalized at the point of execution of this amendment, the designated attorney for the municipality shall have 10 business days from receipt of the Econsult Agreement by electronic mail to withdraw from the consortium and secure a rebate of the 2,000 paid minus the pro rata share of all costs and expenses incurred to the date of such withdrawal.
10. All other provisions in the MSSDA that refer to or may be interpreted to relate or refer to dealings with Rutgers or Burchell are removed and amended to provide that the MSSDA permits the retaining of such experts and/or consultants, including but not limited to Econsult, as may be agreed upon by the Members in accordance with the terms and provisions of the MSSDA. All other terms and provisions remain unchanged and in effect.

IN WITNESS WHEREOF, the Members hereto, which may be by and through their appointed counsel, enter into this Agreement. Each person signing this Agreement represents and warrants that he or she has been duly authorized to enter into this Agreement by the company or entity on whose behalf it is indicated that the person is signing.

ATTEST:

, Clerk

By: _____
Mayor

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:265

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$155,000 FOR THE IMPROVEMENT OF BERKLEY STREET (FROM LINDEN PLACE TO THE TRAFFIC CIRCLE) 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 FEDERAL GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 26th day of October, 2015, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 28, 2015.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:266

Offered by: *D. Q.*

Seconded by: *W. J. P.*

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 a Grant Agreement with the County of Bergen for the purpose of using \$92,500 in 2015-2016 Community Development Block funds for Berkley Street Resurfacing; and

WHEREAS, the Mayor and Council hereby authorizes Mayor Ann Subrizi to sign said grant agreement and further authorizes the Borough Clerk to attest to the same; and

WHEREAS, the Mayor and Council hereby authorizes Christine Demiris, the Borough Administrator, to sign all county vouchers submitted in conjunction with the aforesaid project; and

WHEREAS, the Mayor and Council recognizes that the Borough of New Milford is liable for funds not spent in accordance with the Grant Agreement; and that liability of the Mayor and Council is in accordance with HUD requirements;

NOW THEREFORE BE IT RESOLVED that this resolution was adopted by the Mayor and Council of the Borough of New Milford at a meeting held on September 28, 2015, a copy of which shall be forwarded to County of Bergen, Division of Community Development, One Bergen County Plaza 4th Floor, Hackensack, NJ 07601.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 28, 2015.

Christine Demiris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:267

Offered by:.....

Seconded by:.....

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

WHEREAS, the following taxpayer and/or mortgage company has made duplicate payment of property taxes, creating an overpayment,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, New Jersey, that a refund be granted to:

VENDOR	BLK	LOT	NAME	ADDRESS	AMT	CK#
	318	32	Altinbas, Aret & Marsel	995 Howard Ct	\$ 3,345.30	
	1513	5	Petronella, Vincent & Marianne	271 Center St	2,272.66	
	1521	10	Nahar, Harel & Krauze, Nadav	137 Summit Ave	1,967.63	
	1703	31	Mac Donald, Sean & Amanda	485 Elizabeth St	2,979.09	
	1705	22	Findling, Stefanie	50 Concord St	3,266.53	
				TOTAL	\$ 13,831.21	

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 September 28, 2015

Christine Demusis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:268

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Gospel Fellowship Church, c/o John Lee , 111 Henley Avenue, New Milford, NJ 07646 was granted zoning board approval and filed for permits for renovation of Church on May 24, 2013, and

WHEREAS, Gospel Fellowship Church, c/o John Lee , 111 Henley Avenue, New Milford, NJ 07646, was issued a permit, number 1305-61, and established an escrow account and performance bond; and

WHEREAS, Gospel Fellowship Church, c/o John Lee , 111 Henley Avenue, New Milford, NJ 07646, has asked for the remainder of the escrow & performance bond fee as per the attached letter and asked to be refunded since the work has been completed and they have been given the attached certificate of occupancy approval dated January 17, 2014; and

WHEREAS, Gospel Fellowship Church, c/o John Lee , 111 Henley Avenue, New Milford, NJ 07646, are now due a total refund of \$22,209.95;

NOW THEREFORE BE IT RESOLVED that the Building Department return to Gospel Fellowship Church, c/o John Lee , 111 Henley Avenue, New Milford, NJ 07646 the sum of \$22,209.95 to close out the escrow and performance bond account.

BUILDING DEPARTMENT – Developer’s Escrow Fund 14-2940

Escrow Amount	\$2,409.95
Performance Bond	<u>\$19,800.00</u>
TOTAL AMOUNT	\$22,209.95

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 September 28, 2015

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
930 RIVER ROAD
NEW MILFORD, N.J. 07646

**UCC NEW JERSEY
CERTIFICATE**

Date Issued 01/17/14
Control #
Permit # 1305-61

IDENTIFICATION

Block 913 Lot 1 Qual
Work Site Location 111 HENLEY AVENUE
Owner In Fee/Occupant GOSPEL FELLOWSHIP CHURCH
Address 111 HENLEY AVENUE
NEW MILFORD, NJ 07646-
Telephone (201) 384-3311
Contractor SUY HUR
667 FOREST AVE
PARAMUS, NJ 07652-
Telephone (201)230-1014 Fax () -
Lic. No. or Bldrs. Reg. No. 13VH0048200
Federal Emp. No. -

Home Warranty No.
 State Private
Use Group B-
Maximum Live Load 0
Construction Classification A
Maximum Occupancy Load 0
Description of Work/Use:
INT RENON TO CONVERT RACQUETBALL CLUB TO CHURCH ZB #12-04
AS PER ZB RESOLUTION #12-04

CERTIFICATE OF OCCUPANCY

This serves notice that said building or structure has been constructed in accordance with the New Jersey Uniform Construction Code and is approved for occupancy.

CERTIFICATE OF CLEARANCE - LEAD ABATEMENT 5:17

This serves notice that based on written certification, lead abatement was performed as per NJAC 5:17, to the following extent:
 Total removal of lead-based paint hazards in scope of work
 Partial or limited time period (_____ years); see file

CERTIFICATE OF APPROVAL

This serves notice that the work completed has been constructed or installed in accordance with the New Jersey Uniform Construction Code and is approved. If the permit was issued for minor work, this certificate was based upon what was visible at the time of inspection.

CERTIFICATE OF CONTINUED OCCUPANCY

This serves notice that based on a general inspection of the visible parts of the building there are no imminent hazards and the building is approved for continued occupancy.

TEMPORARY CERTIFICATE OF OCCUPANCY/COMPLIANCE

If this is a Temporary Certificate of Occupancy or Compliance, the following conditions must be met no later than _____, _____ or the owner will be subject to fine or order to vacate:

CERTIFICATE OF COMPLIANCE

This serves notice that said potentially hazardous equipment has been installed and/or maintained in accordance with the New Jersey Uniform Construction Code and is approved for use until _____.

Fee \$ 28
Paid Check No. 1
Collected by: MS

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:269

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, a Bergen County Community Development grant of \$40,000.00 has been proposed by Mayor and Council for a Senior Bus in the municipality of New Milford, and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

WHEREAS, the aforesaid project is in the best interest of the people of New Milford, and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid Community Development funds.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of New Milford hereby confirms endorsement of the aforesaid project, and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 28, 2015.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:270

Offered by: [Signature]

Seconded by: [Signature]

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

BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that application is made to the Bergen County Community Development Block Grant Program for:

Senior Bus

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the Borough of New Milford for the stated project(s).

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 28, 2015.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015: 271

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 Employment Agreement with Police Chief Frank Ramaci; and

WHEREAS, the proposed Employment Agreement has been reviewed by the Mayor and Council, the Borough Attorney and Chief Ramaci; and

WHEREAS, the term of the Employment Agreement is for the period of March 1, 2015 through February 28, 2019 unless earlier terminated by the Borough for "cause";

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the Employment Agreement between the Borough of New Milford and Police Chief, Frank Ramaci;

BE IT FURTHER RESOLVED that the Mayor is authorized to sign the agreement, the Borough Clerk is authorized to attest to the same and that a copy of this resolution shall be forwarded to Chief Ramaci.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 28, 2015.

SEAL

Christine Demers

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:272

Offered by: De J.R.

Seconded by: [Signature]

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

RAFFLE/BINGO LICENSE

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

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

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

<u>APPLICANT</u>	<u>TYPE OF LICENSE</u>	<u>DATE/TIME/PLACE</u>	<u>LICENSE #</u>
PTO BF Gibbs School	On-Premise 50/50 Raffle	October 30, 2015	2015:23

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 September 28, 2015.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2015:273

Offered by: [Signature]

Seconded by: [Signature]

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

RAFFLE/BINGO LICENSE

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

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

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

<u>APPLICANT</u>	<u>TYPE OF LICENSE</u>	<u>DATE/TIME/PLACE</u>	<u>LICENSE #</u>
New Milford Touchdown Club	On Premise 50/50	10/16/15 11/6/15	2014-25

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 September 28, 2015.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:274

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

RAFFLE/BINGO LICENSE

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

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

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

<u>APPLICANT</u>	<u>TYPE OF LICENSE</u>	<u>DATE/TIME/PLACE</u>	<u>LICENSE #</u>
Friends of NM Public Library	On-Premise Merchandise Raffle	December 5, 2015	2015:24

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 September 28, 2015.

Christine Ferriter

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:275

Offered by: Council President Colucci Seconded by: Councilman Putrino

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 Employment Agreement with Vince Cahill, Superintendent of the Department of Public Works; and

WHEREAS, the proposed Employment Agreement has been reviewed by the Mayor and Council, the Borough Attorney and Mr. Cahill; and

WHEREAS, the term of the Employment Agreement is for the period of January 1, 2016 through December 31, 2019 unless earlier terminated by the Borough for "cause";

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the Employment Agreement between the Borough of New Milford and Vince Cahill, Superintendent of the Department of Public Works;

BE IT FURTHER RESOLVED that the Mayor is authorized to sign the agreement, the Borough Clerk is authorized to attest to the same and that a copy of this resolution shall be forwarded to Vince Cahill.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on September 28, 2015.

SEAL

Cristine Demaris