

MINUTES
BOROUGH OF NEW MILFORD
6:30 PM WORK SESSION
Monday, September 8, 2014



WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

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

Also Present: M. Leibman, Borough Attorney; C. Demiris, Administrator/Borough Clerk

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

CLOSED SESSION:

1. Potential Litigation
2. Potential Litigation
3. Potential Property Acquisition – Appraisal
4. Review of Closed Session Minutes – 8/25/14

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

OPEN SESSION:

1. PD Headquarters - Robbie Conley

Mr. Conley presented three sets of schematic drawings; the original design which had been approved by the committee with an estimated cost of \$4.27 million; a revised plan, which reduced the addition by 1,800 sq. ft. estimated at \$3.86 million; and a third revision estimated at \$3.69 million with a further reduction of approximately 700 sq. ft.. He said the third version reduces the first floor, which in turn reduces the basement and the second floor. He said there are some other changes that can be made to the site plan but they haven't made those as of yet because that would involve changes to the processing area and he wanted the Council's feedback before proceeding further. He said the separate patrol room and brief/training room have now been combined into one room; a bathroom has been eliminated, the break room has been reduced in size and the Sergeants room has been reduced to 13' x 14'. He said it would be possible to move the sally port on any one of the three designs; it would require a redesign of one section of the first floor.

Councilwoman Grant asked if a corridor could be moved. Mr. Conley said it probably could be moved.

Mr. Conley said the second floor addition has been pulled back from the existing building to allow more light to come through to the first floor.

Mr. Conley said on the second floor the Lieutenant's office and general administration have both been reduced and the two flex offices on the civilian side have been reduced to one. Councilman Ashley asked what general administration would consist of. Mr. Conley said it would include files, copy machines, a clerical work area in addition to an area to meet with outside agencies and for civilians to make statements in private.

Councilman Ashley asked if the main goal is to transport the prisoners from the holding area to the courtroom why we would not just build the section with the sally port as an addition and renovate the existing building. Mr. Conley said there is not enough space in the existing building for the department's needs. He further stated that was not what he was asked to do; he was asked to design a new building. Councilman Ashley asked if it is possible. Mr. Conley said it is possible to renovate the building but if you take into account the square footage in the needs assessment as opposed to what they are operating out of now, it does not compare. Councilman Ashley asked if we were to renovate what Mr. Conley thinks the cost would be. Mr. Conley said he has no idea; he has not even looked at the cost of renovating the building because that was not what he was asked to do.

The Council reviewed the third plan in detail discussing the need for additional room for the other existing borough offices, the need for the court to be housed separately, the need for separate work areas for each of the Sergeants and Lieutenants, and the plan for the new building to be able to carry the borough through to the next half century. The area over the sally port was discussed; by covering it in a walkable surface it can be used as an observation deck for use during events, utilizing an otherwise lost space.

Mr. Conley said the first floor dictates the size of the basement and the second floor. Councilman Ashley said he does not want any unnecessary things to go into the building. Council President Duffie acknowledged Councilman Ashley's position but noted the Council is attempting to find a happy medium; she asked Councilman Ashley to allow Mr. Conley to continue with the presentation.

While reviewing the basement, Councilman Ashley asked Mr. Conley to explain the need for a fitness area. Mr. Conley deferred to Chief Papapietro regarding a requirement to be "fit for duty" which Chief Papapietro confirmed.

Mayor Subrizi read from Chief Papapietro's 2004 memo, which outlined all of the deficiencies at that time and included lack of a juvenile holding cell, a briefing area, and handicap accessibility, all of which have yet to be addressed. Councilman Ashley asked how many of these things are we required to fix and how many are things we would like to fix. Chief Papapietro said we have to fix the juvenile issue noting they can't be held in a public

area. Councilman Ashley asked him to name the statute. Chief Papapietro referred him to the Attorney General guidelines.

Mayor Subrizi said the Council will continue to meet as a whole to discuss the police station because the committee could not come to agreement. She said there are certain issues that are of concern to only Councilman Ashley. She said most of the Council has come to agree with the Chief that the needs assessment presented in 2004, augmented in 2012 and reviewed with the committee for last two years are things that are needed.

Access from the existing building to the addition was discussed. Also noted, the addition will probably be a little taller than the Borough Hall. Mr. Conley reviewed the areas that had been reduced or eliminated on each floor. He said further reductions would result in sacrifices to spaces that are necessary. Mr. Conley confirmed the cost estimates provided are based upon \$225 per square foot.

The Council discussed flipping the corridor and revising the processing area which would allow for the building to be moved back ten to fifteen feet. The effect on lighting, parking and access to the building were discussed in relation to moving the sally port. Mr. Conley said site plan work usually comes later in the process; he had provided a proposed site plan because it had been requested. He said he would revise the site plan with the revision to the processing area and relocation of the sally port if the Council could confirm acceptance of the third schematic. The Council agreed they would like to see the schematic and site plan revision made to the third version.

Councilman Ashley asked if there is a plan for the renovation to the remainder of the existing police department and an estimated cost. He asked if the communications desk would be moved from the old building to the new building and he asked at what point we would be required to bring the old building up to code as a result of the renovation and addition.

Regarding the communications equipment the Chief said that has not been addressed as of yet but eventually, whether the police department is moved or not, the equipment will need to be replaced.

Mr. Conley said requirements to bring buildings up to code vary, depending on whether or not we are dealing with fire codes, accessibility codes, etc. He said as far as renovations to the existing building there would be sufficient time to design and plan, noting the construction documents for the addition will take between four to six months, it would then go out to bid and then there would be an eighteen month period of construction. He said he would not recommend starting the design of the existing building too soon and would wait until the first project is started. Councilman Ashley said if we wait we will be committed to do it at whatever cost.

Council President Duffie asked for the estimated completion date for the firehouse renovations. Mr. Conley said the construction is on schedule for a January completion. He said there have been very few change orders and no additional cost. He said the contractor has been very good to work with.

Mayor Subrizi said there has been discussion about the possibility of sharing a municipal court with other towns. She suggested this might be a way to generate some revenue.

Councilman Ashley asked when the Council will discuss how to proceed with the existing building. Mr. Conley said he could look at the square footage and provide a very rough estimate for the renovation. Councilman Ashley said he would like to know how much it could potentially cost and the potential impact of having to bring the rest of the building up to code. Mr. Conley said he believes the rehab subcode calls for bringing the existing building up to code at 50% and barrier free is at 25% but he said it is based upon the value of the building not the square footage. He said he would look into it and get the information to the Council.

Mayor Subrizi noted the \$225 per square foot in the estimate and asked what current construction is going for right now. Mr. Conley said he has just bid a job that came in at \$225 - \$230 but that it is a very elaborate plan.

Councilwoman Grant made note that the resolution appointing Mr. Conley expired at the end of June and asked if the Council wished to add a resolution to extend the appointment. It was added to the agenda as resolution 2014:225. Councilman Colucci made a motion to extend the appointment through the completion of the construction. Councilman Robalino seconded the motion. The motion passed on a roll call vote as follows:

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

2. Police Department Plans – Waive OPRA Exception Privilege

Mr. Leibman reminded the Council of the previous discussion regarding the application of the Open Public Records Act to the police department plans. He said it is the Council's privilege to keep it confidential or waive the privilege. Mr. Leibman asked Chief Papapietro to share his thoughts on the matter. Chief Papapietro said the OPRA exception is for a reason, for safety. He said it is well known that government buildings are prime targets for both home grown violent extremists and foreign extremists. He said one might question the likelihood of someone attacking a building in New Milford. He said in looking at the history of school shootings in the country they have all been in towns like New Milford, not in the big cities. He said for this reason we have hardened our schools. He said federal, state and county targets have all been hardened; municipal buildings are a nightmare for security. He said he understands the need for transparency but he expressed his concern for putting the plans on the internet where they would be available everyone, not only to interested residents. He said if we were to make an exception for this government building, what would happen if someone were to request the plans for one of the schools. Chief Papapietro said he would be willing to sit with any resident that would like to see and discuss the plans. He said it is his opinion that the OPRA exception privilege not be waived.

Councilwoman Grant asked if the Chief would differentiate between the concepts that were just discussed and final plans. Chief Papapietro said that would be a question for the attorney.

Mr. Leibman said once a final plan has been selected that is when the exception would apply. He said the Council needs to balance the public right to know with the Chief's legitimate security concerns.

Councilman Ashley said it would put an undue burden on anyone wishing to look at the plan to have to make an appointment to do so.

Council President Duffie said the highest public safety official of the Borough has made a recommendation.

Mayor Subrizi said in the interest of public safety she would rather be more secure than less secure.

Chief Papapietro said he recently attended a briefing at which it was discussed that police officers are being targeted and people are using public records to do it. He asked why, if there is an exception, the Council would want to jeopardize the employees' security.

Mr. Leibman said he would be comfortable defending this as a legitimate OPRA exception, a validly recognized exception.

Councilman Ashley said the plans should be open to anyone.

Councilwoman Grant said she would like to hear how the exception is phrased. Mr. Leibman attempted to find the exact wording online but was unable to locate it specifically.

Councilman Colucci made a motion not to waive the exception given the Chief's willingness to meet with anyone interested in viewing the plans and provided the basic information would be made available on the website. Councilman Robalino seconded the motion. The motion passed on a roll call vote as follows:

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

The meeting was adjourned for a short break at 9:13 PM and reconvened at 9:22 PM.

The Mayor asked to discuss the Chief's email, regarding promotions, prior to his leaving the meeting. The Administrator reviewed the proposed promotions: Sergeant William Duby to Lieutenant, PO Christopher Vinci to Sergeant, and PO Nelson Perez to Detective. She said the additional cost for the promotions for the balance of the year is \$2,022. She said the Detective is already receiving the Detective pay, the new Sergeant will receive the Sergeants pay currently be paid the existing Sergeant; the only salary increase would be for the Sergeant moving to Lieutenant. She said the Chief had budgeted \$4,000 for promotional testing, of which he has only used \$1,950 leaving a balance of \$2,050 which will cover the cost differential in the salaries. She asked if there would be any objection to listing the resolutions for the promotions on the 9/22 agenda. There were no objections.

The Mayor asked if there were any questions for the Chief.

Chief Papapietro said these are replacements, noting Sergeant Duby is replacing Lieutenant O'Malley who retired in January and his terminal leave package has been satisfied.

Councilman Putrino asked if Sergeant Duby's accumulated time as of now is capped at the Sergeants rate. He was advised that all of his accumulated time would be paid at the Lieutenants rate. Councilman Putrino asked what is currently owed and by how much it would be increased.

Councilman Ashley said he would like to know the total cost of the promotions before he considers it.

Mayor Subrizi said the accumulated time is a liability, not an actual cost, because they could ultimately use the time.

Councilman Ashley asked how many Sergeants and Lieutenants there would be if the promotions are made. Chief Papapietro said there will be six Sergeants and seven Lieutenants. Councilman Ashley asked how many are left on patrol. Chief Papapietro said there are twenty officers assigned to patrol. Councilman Ashley asked what other towns have in terms of ranking officers for a similar sized department. Chief Papapietro said he does not know. Councilman Ashley asked why the department needs seven Lieutenants. Chief Papapietro said because there needs to be a supervisor on all shifts; the Lieutenant is the administrative officer and the Sergeant runs the road. Councilman Ashley continued to question the necessity of number of Lieutenants suggesting four Lieutenants around the clock could cover the tours. Chief Papapietro continued to respond eventually explaining that all the tours of a six and three schedule cannot be covered with four Lieutenants. Patrol Officers work six days on and then have three days off, nobody has the same days off. Officer A will work with the tour for four days, Officer B will work with the tour for three days and so on. He said this is why the schedule cannot be covered by four people and have enough supervision. He said in departments with a twelve hour schedule or a modified ten hour schedule with set squads, with a Sergeant and Lieutenant in the squad, they pick their vacations within the squad, they are off the same days and they work the same days. Councilman Ashley asked if there is a better schedule the Borough could implement. The Chief said it is contractual; it is not at his discretion.

Councilman Putrino asked if it matters that promotions are being made at the outset of contract negotiations. Mr. Leibman said he would prefer not to answer the question in public.

3. Joint Bid for Solid Waste Collection

The Administrator said the bid opening was on August 26th, noting it was a joint bid with River Edge. She said the low bidder is unknown to the Borough, Joseph Smentkowski, Inc. She said they also do business under the name Galaxy for recycling and they have had some issues. She said the bids are being reviewed by the Borough attorney. She said the second lowest bidder has submitted an OPRA request for a copy of the low bidder's bid. She said River Edge is considering an award of the one-year contract with four option years.

4. Municipal Debt Collection Program

The Administrator referenced the information provided by the Court Administrator, which included a proposal from Williams, Alexander and Associates (WAA) to provide collection management services for the municipal court. The Court Administrator reports that there is currently \$83,812 outstanding. WAA will collect the money at no cost to the town as there are regulations that allow for them to charge a fee to the debtor. She said the only time there would be any expense to the town is if we were to accept payment in full that did not include the fee of 22%.

Councilman Ashley asked if there is not an obligation to find the lowest percentage. The Administrator said there is no obligation she is aware of. Mr. Leibman said he would like to review the proposal and the legislation.

Mayor Subrizi asked if the \$83,000 is current. Mr. Leibman said a majority of the money would go to the State and estimated that approximately only \$20,000 belongs to the municipality. He said municipal courts are very diligent at collecting the money owed and they have recourse available if people do not pay, such as suspending your driver's license or issuing a warrant for your arrest.

Resolution 2014:223 was tabled until Mr. Leibman can research the matter further.

5. Volunteer of the Year

Mayor Subrizi said the letter came from the County Executive's Office. The Mayor suggested Angelo DeCarlo; she has gotten information regarding his service to the Planning Board and is awaiting information regarding his service to the Fire Department. The Council concurred with the decision; there were no other suggestion for the second nomination. The ceremony will be held October 8th at Bergen County Technical High School.

6. BOE/Borough Field Lease Agreement

Mr. Leibman said he spoke with Councilman Putrino and Councilman Robalino earlier to get an idea of what the Borough would like to do with Berkley Field. He said the idea was to enter into a lease for twenty-five years with options to renew, with the renewal options providing flexibility to the Borough. He summarized the work to be done as follows: re-graded, sprinkler system, drainage facilities installed as necessary, upgrade the basketball courts, install lighting, bleachers and possibly a bathroom.

Councilman Ashley asked if it says the Borough "may improve" or does it say "must improve." Mr. Leibman said it would be "may approve" dependent upon the funding available and the ability to obtain funds through grants.

Mr. Leibman said the Borough will maintain the field and the garbage would be picked up by the Board of Education.

Councilman Putrino said the lease should also address the schedule for use.

Councilwoman Grant said we originally discussed a 99 year lease term; she asked why only a 25 year lease is being proposed. Councilman Robalino said the discussion earlier was for a minimum of 25 years. Councilwoman Grant asked if financially, it would be worth the Borough's while to enter into a lease for only 25 years. Mayor Subrizi said the field we would build today will be worn out in 25 years.

The Administrator said when she spoke with Ms. Casey, Ms. Casey asked to remind the Council the BCOS grant is a very small pot of money this year and it is a 50/50 matching grant, which will be matched with the Borough's Open Space Trust money. Ms. Casey suggested giving the draft of the lease a few weeks but if it will not be completed in time for the October application deadline to move on to another project for this year. Mr. Leibman said he does not see it happening before next year. The Administrator said we need a project for this year and at the last meeting the Council agreed to make Berkley Field the application for this year. The Council agreed to continue to work on the lease in anticipation of a future application but to come up with an alternate project for the BCOS application this year.

The Council discussed a number of options. Council President Duffie suggested stabilizing the banks of Hardcastle Pond, noting there are a lot of stones around the pond that make it difficult for young people to access it during the fishing derby. She suggested making the area smoother and removing the invasive vegetation close to the pond because it blocks access. She suggested planting trees further back and perhaps adding a small dock. It was suggested the Haworth Pond as a model. The Administrator will obtain an estimate from the engineer.

7. Utility Audit

Councilman Putrino said he found a second company, Utility Audits, LLC. A representative has agreed to attend the 9/22 meeting. Councilman Putrino asked him to provide information on the process and the fee schedule.

Councilman Ashley suggested it should be put out to bid.

8. Social Media Policy

Councilwoman Grant said the Council had discussed this some time ago and she has completed a draft of the policy. She said many commissions, boards and committees have asked to have permission to create websites or Facebook pages; since they are representing the Borough it was agreed there should be guidelines to follow.

Mr. Leibman said he has reviewed the draft and suggests adopting it as a policy as opposed to an ordinance. He recommends the Council readopt each year at the reorganization meeting.

Mayor Subrizi asked for additional time to review it.

The Administrator asked if it could be simplified. Mr. Leibman said it could be simplified. Councilman Ashley asked why the Administrator objected to the length. She said she was concerned that if it is too long people will not take the time to read it or act upon it. Councilman Ashley said it would good to have the policy in place for egregious or objectionable things.

Councilwoman Grant made a motion to adopt the social media policy as written and for it to be adopted each year at the reorganization meeting. Council President Duffie seconded the motion. The motion passed on a roll call vote as follows:

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

9. Approval of August 25, 2014 Closed and Public Session Minutes

Councilman Robalino made a motion to approve the minutes of the August 25, 2014 Closed and Public Session. Councilman Colucci seconded the motion. The motion passed on a roll call vote as follows:

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

10. Administrator's Report

The Administrator reported that FEMA has provided preliminary copies of the Flood Insurance Rate Maps for the Borough's review and comment. FEMA has posted digital copies and we will be posting that link on the Borough's website. FEMA will be contacting the Borough shortly to schedule a community coordination meeting to discuss the revised flood hazard information, ordinance adoption and to address questions and concerns. In the meantime they have asked we circulate the information to anyone who would have an interest so it can be reviewed prior to the meeting. The review period is intended to provide an opportunity to identify changes to NON TECHNICAL information such as corporate limits, road names, and stream names. The Planning Board will be reviewing the information at their next meeting and the Engineer is reviewing it as well.

The Administrator reported that Ms. Casey has advised the DOT Discretionary Grant for the paving of Ridge Street would be from the same pot of money as the Pedestrian Safety Grant for Berkley and Graphic. Ms. Casey has asked that the Council decide which they would like to pursue. The Council agreed to make the application for Berkley and Graphic.

The Administrator said we are also in need of a project for a Community Development application. She said she has spoken with the Assistant Superintendent of the DPW and the engineer. Ms. Casey said the following items would be eligible: anything for seniors, anything in the senior building, any ADA work in any public building, any roads in the eligible block group which would include sewers, curbs, sidewalks, planting of trees, creation of a park for seniors, or creation of handicapped parking spaces anywhere. The Administrator

said the roads are still the same: Reichelt, Faller, the circle and parts of Pacific. Mayor Subrizi asked if it could be used for a senior van. She was advised that it could not. Councilman Putrino suggested roads might be paved in that area as part of the proposed redevelopment. Mr. Leibman said that was not the case. The Council asked to have the map of the eligible area redistributed and to have the matter relisted for the next meeting.

The Administrator referenced the Pet Adoption Day scheduled for 9/14; the scout running the event has asked to place signs on Borough property preceding the event. There was no objection.

APPOINTMENT: CHRISTOPHER PENA – FIRE CO. #2

Councilman Colucci made a motion to appoint Christopher Pena to Fire Company #2. Councilman Robalino seconded the motion. All present in favor, none opposed.

COMMENTS FROM THE PUBLIC

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

Ulises Cabrera – 659 Columbia Street. Mr. Cabrera referenced his comment, made at a previous meeting, regarding the Shop Rite employees parking on Dilworth Avenue. He said he went to the Rent Leveling Board meeting in the hopes of seeing a representative from Dorchester. He said he learned that Brookchester is working with Inserra to provide parking for the employees behind the Dorchester strip mall. Mr. Cabrera said the Brookchester representative said that Dorchester was able to make the deal with Inserra to allow parking on Dilworth because Dilworth Road is a private road.

Mayor Subrizi addressed another comment made previously by Mr. Cabrera regarding the lack of overnight parking signs in the Dorchester area. She explained that there are signs at each of the boundaries of the borough. She said a Judge made a decision a long time back that this was sufficient otherwise signs would need to be posted on every street.

Mr. Cabrera said the Flood Advisory Board wants to invite elected officials for a boat ride up the Hackensack River to get attention for areas in need of attention. Councilman Colucci asked if he had contacted Senator Gordon's office because Senator Gordon had attended a meeting earlier in the year and expressed interest in wanting to help with river issues.

Mayor Subrizi recognized Mr. John Foley and asked if the Administrator had an update on Hirschfeld Brook. The Administrator said we received thirteen bids on September 3rd and the bids are being reviewed by the engineer. She said the highest bid was twice the amount of the low bidder.

John Foley – 254 Stevens Court. Mr. Foley asked about a house on Main Street that has been shut down by the Bergen County Police; the residents have been evicted. He said there is a tree on the property that overshadows his property and large branches are beginning to fall on his

property. He asked who would be responsible. Mr. Leibman said it is a private property owner issue and he offered to speak to Mr. Foley at the conclusion of the meeting.

Being no further comment from the public Council President Duffie made a motion to close the meeting to the public. Councilwoman Grant seconded the motion. All present in favor, none opposed.

Councilman Putrino said he would like to return to closed session after the vote on the resolutions.

Councilman Robalino said the Drug Alliance has been working with the Elks and attempting to work with the Swim Club to hold a carnival in the Swim Club lot at the end of September. He said he spoke with the Swim Club's President on the Drug Alliance's behalf to try to confirm the arrangements to allow it to proceed. He said if the Drug Alliance is able to provide an agreement and proof of insurance the Swim Club has agreed to allow the use of the lot. He said he anticipates that the carnival will take place as scheduled.

Councilwoman Grant made note of Pet Adoption Day scheduled for 9/14 from 10AM to 3PM behind Borough Hall. She also made note of the Friends of the Library book sale scheduled for 9/16 – 9/18.

Councilman Putrino thanked the DPW for removing the phone booths on Main Street and for placing a garbage can at the end of Henley Avenue.

Councilman Colucci said he needs to step down from the Finance Committee which meets quarterly on a Wednesday at 1PM. Council President Duffie agreed to serve. It was noted the next meeting is scheduled for 9/17.

Mayor Subrizi said she would also like to provide an update on the labor negotiations when the Council returns to closed session.

RESOLUTIONS:

- 2014:218 Closed Session
- 2014:219 Payment of Bills and Vouchers
- 2014:220 Approve Raffle License 2014:22 – NMHS PTO – On-Premise 50/50
- 2014:221 Approve Raffle License 2014:23 – NMFD Co. #2 – Off-Premise 50/50
- 2014:222 Approve Refund for Raffle License to St. Joseph School in the amount of \$160.00
- 2014:223 Authorize Mayor to sign agreement for Municipal Collection Service with Williams, Alexander & Associates, Inc. ***TABLED***
- 2014:224 Approve Social Affair Permit – New Milford-Teaneck Lodge #2290 BPOE – October 7, 2014
- 2014:225 Authorize Extension of Appointment – R.J. Conley, AIA – Renovations and Additions to the New Milford Police Station

VOTE ON RESOLUTIONS

Councilwoman Duffie made a motion to approve resolution 2014:224. Councilwoman Grant seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Duffie, Colucci, Grant

Against the motion: None

Abstain: Ashley, Putrino

Councilman Colucci made a motion to approve resolution 2014:119. Councilman Robalino seconded the motion. The motion passed on a roll call vote as follows:

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

Against the motion: Ashley

Abstain: None

Councilman Putrino made a motion to approve the consent agenda consisting of resolutions 2014:218 and resolutions 2014:220 through 2014:222. Councilman Colucci seconded the motion. All present in favor, none opposed.

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

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

ADJOURNMENT

Councilman Robalino made a motion to adjourn. Councilman Putrino seconded the motion. All present in favor, none opposed. Time 11:33 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014.218

Offered by: N. Queiroz

Seconded by: [Signature]

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Potential Litigation
2. Potential Litigation
3. Potential Property Acquisition – Appraisal
4. Review of Closed Session Minutes – 8/25/14

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 September 8, 2014.

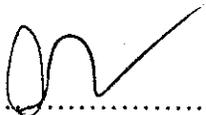
SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:219

Offered by: 

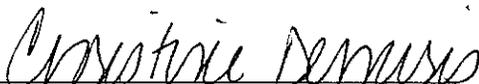
Seconded by: 

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY		✓		
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
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 \$620,417.29

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 8, 2014.



SEAL

BOROUGH OF NEW MILFORD

Bill list

AUGUST 16-31, 2014 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	14327.93	AUGUST 16-31, 2014 PAYROLL	RECEIVABLE:	5466
PAYROLL	1562.50	AUGUST 16-31, 2014 PAYROLL	GENERAL	5466
PAYROLL	8669.42	AUGUST 16-31, 2014 PAYROLL	MUNICIPAL	5466
PAYROLL	7257.64	AUGUST 16-31, 2014 PAYROLL	COLLECTION	5466
PAYROLL	1440.33	AUGUST 16-31, 2014 PAYROLL	ASSESSMENT	5466
PAYROLL	833.33	AUGUST 16-31, 2014 PAYROLL	ASSESSMENT	5466
PAYROLL	37.50	AUGUST 16-31, 2014 PAYROLL	ZONING	5466
PAYROLL	5732.45	AUGUST 16-31, 2014 PAYROLL	CODE	5466
PAYROLL	50.00	AUGUST 16-31, 2014 PAYROLL	RENT	5466
PAYROLL	4942.77	AUGUST 16-31, 2014 PAYROLL	POLICE	5466
PAYROLL	27217.64	AUGUST 16-31, 2014 PAYROLL	POLICE	5466
PAYROLL	155037.11	AUGUST 16-31, 2014 PAYROLL	POLICE	5466
PAYROLL	300.00	AUGUST 16-31, 2014 PAYROLL	UNIFORM	5466
PAYROLL	482.99	AUGUST 16-31, 2014 PAYROLL	UNIFORM	5466
PAYROLL	838.52	AUGUST 16-31, 2014 PAYROLL	PUBLIC	5466
PAYROLL	49986.63	AUGUST 16-31, 2014 PAYROLL	PUBLIC	5466
PAYROLL	600.00	AUGUST 16-31, 2014 PAYROLL	PUBLIC	5466
PAYROLL	1609.96	AUGUST 16-31, 2014 PAYROLL	RECYCLING	5466
PAYROLL	3426.28	AUGUST 16-31, 2014 PAYROLL	PUBLIC	5466
PAYROLL	4679.34	AUGUST 16-31, 2014 PAYROLL	BOARD OF	5466
PAYROLL	2210.85	AUGUST 16-31, 2014 PAYROLL	RECREATION	5466
PAYROLL	55.00	AUGUST 16-31, 2014 PAYROLL	RECREATION	5466
PAYROLL	25.00	AUGUST 16-31, 2014 PAYROLL	RECREATION	5466
PAYROLL	6070.00	AUGUST 16-31, 2014 PAYROLL	RECREATION	5466
PAYROLL	4157.37	AUGUST 16-31, 2014 PAYROLL	SENIOR	5466
PAYROLL	0.00	AUGUST 16-31, 2014 PAYROLL	LIBRARY	5466
PAYROLL	20798.18	AUGUST 16-31, 2014 PAYROLL	LIBRARY	5466
PAYROLL	6377.57	AUGUST 16-31, 2014 PAYROLL	MUNICIPAL	5466
PAYROLL	1477.14	AUGUST 16-31, 2014 PAYROLL	TITLE III -	5466
PAYROLL	8066.97	AUGUST 16-31, 2014 BORO SOCIAL	SOCIAL	5467
PAYROLL	4401.44	AUGUST 16-31, 2014 BORO MEDICARE	SOCIAL	5468

Total fund: 01 Current

342671.86

Total Bill List:

342671.86

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 8, 2014

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ALAN SILVERMAN	82.00	REIMB. FOR REGISTRATION FOR FIRE	CODE	5469
TERRI L. SMITH, MD, PA	1187.50	4.5 HRS 8/12/14 & 5 HRS 8/26/14	BOARD OF	5470
JOHN P. PAMPALONI JR.	395.00	SEPTEMBER 2014 NJDEP LICENSED	PUBLIC	5471
BOSWELL MCCLAVE ENGINEERING	176.00	INV.85978 78/8/14 NM626 ATTEND ZB	ZONING	5472
KAUFMAN, SEMERARO & LEIBMAN	5967.06	JULY, 2014 LEGAL SERVICES	LEGAL	5473
BOSWELL MCCLAVE ENGINEERING	176.00	INV. 85977 NM625 7/31/14 GENERAL	ENGINEERING	5474
FLAGSHIP HEALTH INC.	163.88	SEPT. 2014 DENTAL PREMIUM	INSURANCE	5475
N.J. STATE LEAGUE OF	440.00	LEAGUE CONFERENCE BADGES 2014	MUNICIPAL	5476
N.J. STATE LEAGUE OF	55.00	LEAGUE CONFERENCE BADGES 2014	COLLECTION	5476
N.J. STATE LEAGUE OF	0.00	LEAGUE CONFERENCE BADGES 2014	CODE	5476
N.J. STATE LEAGUE OF	55.00	LEAGUE CONFERENCE BADGES 2014	CODE	5476
N.J. STATE LEAGUE OF	55.00	LEAGUE CONFERENCE BADGES 2014	POLICE	5476
N.J. STATE LEAGUE OF	55.00	LEAGUE CONFERENCE BADGES 2014	PUBLIC	5476
BERGEN CTY MUN. COURT ADM	45.00	SUE STUCKE-9/5/14 MANDATORY COURT	MUNICIPAL	5477
NJMCA	45.00	SUE STUCKE 9/26/14 COURT ADMIN.	MUNICIPAL	5478
OFFICE BUSINESS SYSTEMS	884.89	INV.176529 ANNUAL MAINT. CONTRACT	MUNICIPAL	5479
STAPLES ADVANTAGE	55.28	INV.3239563751 WEBCAM FOR MEETINGS	CODE	5480
STAPLES ADVANTAGE	414.94	INV.3239457309, 3239457310 COFFEE	PUBLIC	5481
RECT ENERGY	35.27	CHARGES - JULY, 2014	O/E	5482
ANAL WEB	360.00	WEB SITE HOSTING INV. #506124706	MUNICIPAL	5483
TOSHIBA BUSINESS SOLUTIONS	247.50	INV.11116813 RISOGRAPH MAINT.	MUNICIPAL	5484
TOSHIBA BUSINESS SOLUTIONS	0.00	INV.11116813 RISOGRAPH MAINT.	RECREATION	5484
TOSHIBA BUSINESS SOLUTIONS	247.50	INV.11116813 RISOGRAPH MAINT.	RECREATION	5484
FORD MOTOR CREDIT COMPANY	3924.81	PAYMENT#3 LEASE (4) 2014	POLICE	5485
FORD MOTOR CREDIT COMPANY	3705.67	PAYMENT #15 LEASE (4) 2013	POLICE	5486
REGIONAL COMMUNICATIONS,	88.00	INV.112574, 125590 BATTERY, PAGER	FIRE O/E	5487
REGIONAL COMMUNICATIONS,	0.00	INV.112574, 125590 BATTERY, PAGER	FIRE O/E	5487
REGIONAL COMMUNICATIONS,	98.00	INV.112574, 125590 BATTERY, PAGER	FIRE O/E	5487
DART COMPUTER SERVICES	72.00	INV.4509 HOSTING OF NMPD'S WEBSITE	POLICE	5488
TUMINO'S TOWING	125.00	INV.340488 CAR 311 TOWING	VEHICLE	5489
STATE LINE	558.40	INV. 95974, 95998 FIRE EXT.,	POLICE	5490
CLEANING WORLD INC.	1110.00	INV. 66678 AUGUST 2014 CLEANING	PUBLIC	5491
CLEANING WORLD INC.	70.00	INV. 66678 AUGUST 2014 CLEANING	RECREATION	5491
CLEANING WORLD INC.	0.00	INV. 66678 AUGUST 2014 CLEANING	SENIOR	5491
CLEANING WORLD INC.	550.00	INV. 66678 AUGUST 2014 CLEANING	SENIOR	5491
PALMERS ACE HARDWARE	56.16	INV.665855,665853,665763.	POLICE	5492
PALMERS ACE HARDWARE	229.43	7 INVOICES	PUBLIC	5493
R & J CONTROL INC.	497.00	INV.214004525 REPAIR GENERATOR	PUBLIC	5494
EVS EMERGENCY PRODUCTS LLC	868.00	INV. 14-006 LIGHTS, FLANGES ETC	FIRE O/E	5495
FIRE & SAFETY SERVICES	950.00	INV.SI14-1522 REPAIR CK ENGINE	FIRE O/E	5496
GARDEN STATE HIGHWAY	113.60	INV.101257 7/29/14	PUBLIC	5497
PER ELECTRIC SUPPLY CO.	194.36	INV.S019242209.001	PUBLIC	5498
STORR TRACTOR COMPANY	302.49	INV.653478 7/17/14	PUBLIC	5499
RACHLES/MICHELE'S OIL	4621.45	INV.192636 7/23-8/8/14 GASOLINE	O/E GAS &	5500
VERIZON COMMUNICATIONS	80.72	INV.81614 8/16-9/15/14 ZO2-9455	O/E	5501
ST. JOSEPH SCHOOL	160.00	REFUND LICENSE APPLICATION FEE	BORO CLERK	5502
HASMIG MEKJIAN	480.00	AUGUST 2014 (12) TAI CHI CLASSES	SENIOR	5503

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SHOP RITE OF NEW MILFORD	142.29	CUST ACCT. 3563 AUGUST	SENIOR	5504
PRIMO PEST CONTROL CO., INC.	50.00	INV.6888-1 AUGUST EXTERMINATION	SENIOR	5505
HOLY NAME HOSPITAL	70.00	INV.81400326201406OH 7/7/14	PUBLIC	5506
D.M. MEDICAL SUPPLY CO.	145.45	INV.C1987 9 OXYGEN REFILLS	POLICE	5507
ALITY COOLING CORP.	575.00	INV.2014-247 POLICE DEPT. A/C CALL	PUBLIC	5508
ARROW ELEVATOR INC.	185.00	INV. 62228 SEPT. ELEVATOR	PUBLIC	5509
DURIE LAWN MOWER & EQUIPMENT	680.75	INV.1147,0624,1277,1286,1458	PUBLIC	5510
COOPER ELECTRIC SUPPLY CO.	422.43	INV.19587252,19587764,19624582,195	PUBLIC	5511
COOPER ELECTRIC SUPPLY CO.	194.36	INV.19242209.001	PUBLIC	5512
TRICO EQUIPMENT INC.	541.55	INV.PT15999 8/21/14	PUBLIC	5513
PARAMUS BUILDING SUPPLY CO.	9.31	INV. 25590	PUBLIC	5514
ONE CALL CONCEPTS, INC.	181.78	INV. 4065105,4075105	O/E	5515
NORTHEAST GAS SERVICES	80.90	INV.18485, 107736	PUBLIC	5516
RAPID PUMP & METER	285.00	INV.96807R AUGUST PUMP INSPECTION	PUBLIC	5517
FOSTER & COMPANY	1136.08	9 INVOICES	PUBLIC	5518
AMERICANWEAR INDUSTRIAL	227.80	ACCT. 2175 T SHIRTS FOR RECYCLING	2011	5519
AMERICANWEAR INDUSTRIAL	610.00	ACCT. 2174 & 2175 JULY UNIFORMS	PUBLIC	5520
MOMAR, INC.	343.66	INV.A82019, A82142	PUBLIC	5521
P & A AUTO PARTS	2013.79	29 INVOICES 3 CREDIT MEMOS	PUBLIC	5522
AUTOMOTIVE BRAKE CO.	48.75	INV. 160687	PUBLIC	5523
PALMERS ACE HARDWARE	336.88	8 INVOICES	PUBLIC	5524
DELUXE INTERNATIONAL TRUCKS	1474.35	INV. 65250 REPAIR OF TREE TRUCK	PUBLIC	5525
CERTIFIED LABORATORIES	1780.50	INV.1578852 ASPHALT CLEANER, SEWER	PUBLIC	5526
AQUARIUS IRRIGATION SUPPLY	163.90	INV.1163778 LANDSCAPING SUPPLIES	PUBLIC	5527
INDUSTRIAL PETROLEUM SUPPLY	200.00	INV.ISVJN0006722 REPAIR OF FUEL	PUBLIC	5528
RACHLES/MICHELE'S OIL	2544.30	INV.192086 7/23/14 DIESEL FUEL	O/E GAS &	5529
AEN STONE INDUSTRIES, INC.	1617.66	6 INVOICES	PUBLIC	5530
... ROTONDI & SONS, INC.	249.00	INV. 30162 6/30/14 LOG DISPOSAL	RECYCLING	5531
S. ROTONDI & SONS, INC.	435.00	INV.30161 6/30/14 BRUSH	RECYCLING	5532
FERRETTI CARTING, INC.	4125.00	INV. 82914 AUGUST APT. RECYCLING	RECYCLING	5533
FERRETTI CARTING, INC.	12458.33	INV.829142 AUGUST - RECYCLING	RECYCLING	5534
WASTE MANAGEMENT OF NJ	31184.76	INV.2462296-1374-9 GARBAGE PICK UP	GARBAGE &	5535
N.J. STATE LEAGUE OF	110.00	ADVERTISEMENT FOR SUPERINTENDENT	MUNICIPAL	5536
AETNA	143730.11	SEPT. INSURANCE PREMIUM - EMPLOYEE	INSURANCE	5537
THE TERRE COMPANY	288.40	INV.124632 10/21/13	RECREATION	5538
BEYER BROS. CORP.	2309.60	INV.559938 8/13/14	PUBLIC	5539
MONTANA CONSTRUCTION	18500.00	INV.493-14003 8/21/14 PROSPECT &	PUBLIC	5540
MUNICIPAL RECORD SERVICE	516.00	INV.140937 MAILERS & BLUE BAR	MUNICIPAL	5541
THE TERRE COMPANY	269.96	INV.124111, 124159 TS1050 50 LB	RECREATION	5542
TERESA HILL	80.00	RECREATION - EXERCISE PROGRAM	RECREATION	5543
TAI FRAZIER	400.00	RECREATION - MUSIC CAMP REFUND	RECREATION	5544
GEESE CHASERS, NORTH JERSEY	1295.66	INV.520701 AUGUST RECREATION -	RECREATION	5545
SCREEN STYLES	1642.60	INV. 70874 RECREATION - T-SHIRTS	RECREATION	5546
PBA LOCAL 86	700.00	CRIMINAL INTERDICTION TRAINING	POLICE	5547

Total fund: 01 Current

264353.82

Total Bill List:

264353.82

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 8, 2014

Combined CAPITAL 04

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NORTH JERSEY MEDIA GROUP	165.81	AD#3726138 ACCT.1101720	2011	1294
BOSWELL MCCLAVE	744.00	INV.86034 8/6/14 NM629 2014 ROAD	2014	1295
MOTOROLA SOLUTIONS, INC.	7647.90	INV.41197863 (3) XTL2500 MOTOROLA	2012	1296
Total fund: 2150 CAPITAL IMPROV AUTH				8557.71
Total Bill List:		8557.71		

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 8, 2014

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
D. LOVENBERG'S PORTABLE	250.00	DRUG ALLIANCE CARNIVAL TOILET	RESERVE FOR	1033
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				250.00
Total Bill List:	250.00			

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 8, 2014

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD FIRE CO. #2	3600.00	MEMBERS SWIFTWATER SURFACE RESCUE	FIRE	1039
Total fund: 2700 SPECIAL DEPOSITS				3600.00
Total Bill List:	3600.00			

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 8, 2014

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DEBRA A. YAGER	300.00	6 GAMES - UGALS UMPIRE	RES'V FOR	1601
ARIEL FRAZEE	250.00	UGALS REGISTRATION REFUND	RES'V FOR	1602
Total fund: 2930 RES'V RECREATION COMM EXPENSES				550.00
Total Bill List:		550.00		

Check Register

Checking
9/3/2014

Date	Num	Transaction	Payment	C	Deposit	Balance
1/6/2014		Deposit/donations cat: Interfaith/Elks		c	834.20	6,335.52
1/31/2014		Interest		c	0.26	6,335.78
2/24/2014		deposit /Donations ReMax/Trans-Americas		c	200.00	6,535.78
2/28/2014		Interest		c	0.24	6,536.02
3/3/2014	249	PSE&G/ Shenoa Mulhern	535.97	c		6,000.05
3/31/2014		Interest		c	0.26	6,000.31
4/3/2014	250	PSE &G Co./Carol Hernandez	79.85	c		5,920.46
4/7/2014		Deposit/Donation Trans-Americas		c	242.90	6,163.36
4/7/2014	251	PSE&G Co./Yazmira Nieto	525.68	c		5,637.68
4/30/2014		Interest		c	0.24	5,637.92
5/22/2014		Donation Trans-Americas		c	127.12	5,765.04
5/22/2014	252	PSE&G(Liane Wirchnianski)	44.00	c		5,721.04
5/30/2014		Interest		c	0.24	5,721.28
6/1/2014		Interest		c	0.24	5,721.52
7/14/2014	253	PSE&G (Donna Wolthoff)	312.40	c		5,409.12
7/28/2014	254	PSE&G Co.(Carol Hernandez)	66.13			5,342.99
7/31/2014		Interest		c	0.24	5,343.23
8/14/2014	255	Cablevision (Linda Seeman)	217.88			5,125.35
8/18/2014	256	Verizon Wireless (Joseph Bottcher)	107.88			5,017.47
9/3/2014	257	PSE&G (Linda Seeman)	81.10			4,936.37
* 9/3/2014	258	United Water (Jeffrey Warren) cat: Utilities:Water	352.80			4,583.57

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:220

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
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>
NM High School PTO	On Premise 50/50	9/12/14 7-10pm	2014-22
		9/26/14 7-10pm	
		9/26/14 7-10pm	
		10/10/14 7-10pm	
		10/21/14 6-8pm	
		10/22/14 6-8pm	
		10/24/14 7-10pm	
		10/31/14 7-10pm	

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 8, 2014.

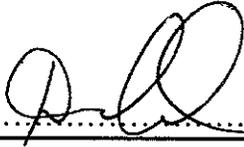
[Signature]

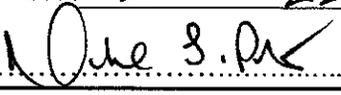
SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:221

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
ROBALINO	/			
ASHLEY	/			
DUFFIE	/			
COLUCCI	/			
GRANT	/			
PUTRINO	/			
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>
NMFD Company #2	Off-Premise 50/50	October 10, 2015	2014-23

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 8, 2014.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014-222

Offered by: *James R. ...*

Seconded by: *Debra ...*

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

WHEREAS, St. Joseph School, 300 Elm Street, Oradell, NJ, applied for an off-premise raffle license on July 28, 2014. After processing and depositing a fee of \$160 into the New Milford Clerk's General Account, then mailing the license application with a state fee of \$160 to the NJ Legalized Games of Chance Control Commission, the application was denied as written by the state; and

WHEREAS, after amending and resubmitting the application, with a new fee of \$20 to the borough and \$20 to the state, the amended application was approved by the NJ Legalized Games of Chance Control Commission; and

WHEREAS, St. Joseph School has requested a refund for the original deposited check made out to the Borough of New Milford in the amount of \$160.00; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of New Milford that the sum of \$160 be returned to St. Joseph School for the original license application fee.

BOROUGH CURRENT ACCOUNT
01-1920-08-1040-010

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 8, 2014

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:223

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the New Milford Municipal Court has \$83,812.00 in outstanding municipal court debt; and

WHEREAS, there exists Supreme Court Procedures Governing the Private Collection of Municipal Court Debt under L. 2009, C. 233; and

WHEREAS, Williams, Alexander & Associates, Inc. has submitted a proposal pursuant to L. 2009, C. 233 to provide Collection Management Services for Municipal Collections for the New Milford Municipal Court; and

WHEREAS, these services are to be provided at no cost to the Borough unless the Borough accepts payment without the contingency rate as allowed by law; and

WHEREAS, the Court Administrator has recommended the service of Williams, Alexander & Associates, Inc. to provide this service.

NOW, THEREFORE, BE IT RESOLVED the Council hereby authorizes Mayor Subrizi to sign the agreement for Municipal Collection Service with Williams, Alexander & Associates, Inc.

* * TABLED * *

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 8, 2014.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:224

Offered by [Signature]

Seconded by [Signature]

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, the Mayor & Council hereby approve the New Milford –Teaneck Lodge #2290, B.P.O.E. Elks, a Special Social Affair Permit for a fundraiser to benefit the New Milford-Teaneck Elks at which alcohol will be served on the premises from 6:30 PM to 11:30 PM on October 7, 2014 and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the New Milford-Teaneck Elks, PO Box 2, New Milford, NJ 07646.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on September 8, 2014.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014: 225

Offered by: Dominic Colucci

Seconded by: Diego Robalino

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

WHEREAS, the Mayor and Council of the Borough of New Milford entered into a contract with R.J. Conley, AIA to fulfill the role of Architect for the Renovations and Additions to New Milford Police Station; and

WHEREAS, at the time of the appointment the Mayor and Council were of the understanding the term of the appointment could not exceed one year and as such set a date of expiration of June 30, 2014; and

WHEREAS, N.J.S.A. 40:11-15 provides, in part, that any single project for the construction, reconstruction or rehabilitation of any public, building, structure or facility, or any public works project, including the retention of the services of any architect or engineer in connection therewith, for the length of time authorized and necessary for the completion of the construction; and

WHEREAS, the Mayor and Council believe it is in the best interest of the Borough for R.J. Conley to continue to fulfill the roll of Architect for the Renovations and Additions to the New Milford Police Station through completion of the construction.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of the New Milford hereby extend the appointment of R.J. Conley, AIA for the length of time authorized and necessary for the completion of the construction for the Renovations and Additions to the New Milford Police Station.

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 8, 2014.

SEAL

Christine Demusis