MINUTES BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION OPEN SESSION immediately following 7:45 PM PUBLIC MEETING Monday, October 27, 2014

WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilman Diego Robalino	Present	
Councilman Austin Ashley	Present	(Arrived 7:05 PM)
Council President Randi Duffie	Present	
Councilman Dominic Colucci	Present	
Councilwoman Hedy Grant	Present	
Councilman Michael Putrino	Absent	
Mayor Ann Subrizi	Present	

Also Present: M. Leibman, Borough Attorney; D. Pack, Thomas B. Hanrahan & Associates; C. Demiris, Borough Administrator/Clerk

Councilman Colucci made a motion to go into closed session. Council President Duffie seconded the motion. All present in favor, none opposed.

CLOSED SESSION:

- 1. Litigation David Pack
- 2. Potential Litigation Fresh and Fancy
- 3. OEM Coordinator
- 4. Review of Closed Session Minutes 10/6/14; 10/14/14

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

Council President Duffie made a motion to reconvene in Council Chambers. Councilwoman Grant seconded the motion. All present in favor, none opposed.

PUBLIC SESSION:

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

ROLL CALL:

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

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

Mayor Subrizi announced that item five of the open session would be heard first.

5. Permit Waiver Requests – Eagle Scout Eagle Scout David Morfe summarized his proposal to the Council and requested the building permit fee be reduced or waived. The Council agreed to waive the building permit fee.

PRESENTATION: GIANNA BOSSONE – SILVER AWARD PROJECT

The Mayor and Council, with the members of the Beautification Committee, presented a certificate to Gianna Bossone in recognition of her Mother's Day Garden.

1. Historic Preservation – Markers

Al Carbone and Nancy Varretoni of the Historic Preservation Commission addressed the Council. Mr. Cabone said the marker, that identified the old church and cemetery, was moved from in front of the Borough Hall when the Jewish War Veteran's Memorial was moved to the Borough Hall. He said the marker has been stored at the DPW. The Commission is requesting to have the marker placed in front of the cemetery. In addition they would like two signs, currently placed within the fence of the cemetery to be moved outside the fence and they would like to have the area outside of the cemetery to be cleaned up and maintained. They asked for the DPW's assistance to effect these changes.

Mayor Subrizi suggested they contact Jim Bellis, the historian for the Demarest Foundation, for his blessing. She said if the DPW is capable of moving the marker they will but if not it may be necessary to hire a professional to move it.

Mr. Carbone said he would also like to place a directional sign for the cemetery with the existing signs for the DPW and Swim Club.

Councilwoman Duffie asked Ms. Varretoni to tell the Council about a map that had recently been found. Ms. Varretoni said the map, which had been found in Ms. Casey's home, is currently being framed and restored through a grant from the Elks and will be hung in the Library once it is completed.

Mayor Subrizi noted there are currently two vacancies on the Historic Preservation Commission and asked for anyone interested to apply.

2. DPW Cat Loader - Emergency Repair/Replace Request

The Administrator referenced a memo from the Assistant DPW Superintendent about the poor condition of two loaders. She then referenced the follow-up memo from the DPW Safety Coordinator, in which he detailed significant issues with one of the loaders and noted his concerns for employee safety when operating the machine, which is integral to leaf collection. She said a replacement could be obtained for approximately \$143,000 through the County Cooperative, which would provide for the purchase without having to go out to bid. She said she had spoken with both the Auditor and the Bond Attorney and the purchase could be made on an emergency basis with a bond ordinance adopted by the end of the year. The Council agreed to proceed with the purchase and suggested renting or borrowing a machine until the purchase can be finalized.

3. Little League – Request for Traffic Calming

Councilman Colucci said he received a request from a Little League board member for traffic calming measures on Columbia Street by the ball fields. He said he spoke with Marlene Casey and she told him there was a discussion on this a number of years ago and that this is not a viable street for grants.

The Administrator noted concerns from both the Police Department and the DPW. Specifically, the Chief said that he believes it would require the approval of a traffic engineer and the Asst. DPW Superintendent said the bumps would probably not hold up well under frequent use by heavy equipment and also noted bumps would be problematic during snow plowing.

Councilman Colucci suggested the use of rubber, removable bumps.

Mayor Subrizi said at one time the road was closed completely but it pushed all the traffic to Trotta Drive. She suggested a semi-permanent solution of rumble strips that could be put down and removed.

Council President Duffie said at one time the Council considered pedestrian walkways, she questioned whether speed bumps would be enough.

Mr. Leibman suggested having a traffic expert look into traffic calming devices, short of speed bumps and rumble strips that could be installed.

Mayor Subrizi said to ask the engineer to review the issue and make a recommendation. The matter will be relisted on the next agenda.

4. Tax Collectors and Treasurers Assoc. – Pension Funding Resolution

The Administrator referenced a resolution from East Brunswick, distributed previously, from the Tax Collectors and Treasurers Association regarding the State's failure to fund their portion of the of the pension fund.

Council President Duffie made a motion to authorize a similar resolution. Councilwoman Grant seconded the motion. All present in favor, none opposed. The resolution will be drafted for the 11/10 meeting.

5. Permit Waiver Request – Gloria Dei Church

The Council discussed the request from Gloria Dei Church to waive the permit fee for sidewalk replacement. Councilman Robalino asked if the permit is only for sidewalks, and not the driveway. He was advised the request was only for sidewalks. Councilman Robalino asked to see a copy of the permit application. There was no objection to waiving the fee.

6. Administrator's Report

The Administrator reported the first week of garbage collection with the new hauler went smoothly but that grass collection this week was poorly handled with full streets being missed. She said the DPW has been in constant contact with the hauler and all violations have been documented.

The Administrator reported receipt of a proposal for animal control from Bergen County Humane Enforcement (BCHE), which is a no kill shelter. She said the Borough is currently using the County's animal control services at a cost of approximately \$2,220 more than what has been proposed by BCHE. She said BCHE has worked with the Borough's Health Officer and a number of other local communities. She said she will forward the proposal to the Council and list for discussion on 11/10. Mayor Subrizi said she is touring the Bergen County Animal Shelter on 11/6 and invited the other members of the Council to join her.

The Administrator reported on the receipt of a letter from All Points Auto & Towing in which they have requested a meeting with members of the Council and the administration to discuss changes to our borough ordinance, which they claim is out of date. The Administrator said she has asked the traffic officer to review the proposal and make a recommendation to the Council.

The Administrator reported on a request from a resident who would like the opportunity to make a presentation to the NMFD at an upcoming meeting to thank them for their assistance and support following a fire in her home. The Council agreed; the matter will be listed on the 11/24 agenda.

The Administrator referenced information distributed for "Away with Geese." She said the management company for the Dorchester apartments has asked for permission to place two of these environmentally friendly lights in Hardcastle Pond. The Council agreed to allow it on a trial basis. Mr. Leibman said he would have to prepare a short agreement whereby Dorchester

will take full responsibility and all liability, will indemnify the Borough and provide for the removal within 48 hours at the request of the Borough.

The Administrator said the Recycling Coordinator has been working with the schools to improve their recycling efforts. She explained the elementary schools have not been able to accommodate dumpsters to date due to space considerations but they have indicated they would be able to place dumpsters for cardboard collection. She said collection at the elementary schools is not part of our current contract. The Recycling Coordinator asked the hauler to provide us with a price to place the dumpsters and complete the collections for the balance of the contract. The hauler has proposed a price of an additional \$1,175 per month. The Administrator said we do not generate enough revenue to even come close to covering the additional cost. The Recycling Coordinator said that legally, the schools are required to recycle.

Councilman Colucci asked what the elementary schools have been doing to date. The Administrator said they were dropping off their recycling at the high school but is not efficient or effective.

Councilman Robalino suggested adding the service and having the BOE pay the additional cost.

The Administrator said we had only recently added the High School and Middle School to our collection and it was done so at the Borough's expense to encourage compliance and increase the revenue to the town. She asked if the Council wanted to list the matter for a future agenda and if so, what questions they would need answered prior to the discussion.

Mayor Subrizi said if the school is supposed to be recycling and they're not, they should be and it should not be at the Borough's expense.

Councilman Robalino said they BOE should have a budget line for waste. The Council agreed to allow the additional service to be added to the existing contract but at the BOE's expense. It was agreed that future bid specifications should include a breakout from the vendor for the cost of those items so that the Borough can accurately bill and collect from the school board.

PUBLIC HEARING: PROSPECT PARK IMPROVEMENTS

The meeting was opened to the public for comments on the Bergen County Open Space Trust 2014 Municipal Program Park Improvement Application for improvements to Prospect Park on a motion from Councilwoman Grant, which was seconded by Council President Duffie.

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

The hearing was closed on a motion from Councilman Ashley, seconded by Councilwoman Grant.

APPOINTMENT: JACK LINEFSKY – RENT LEVELING (L), ALT. GAY GRAVINA – BEAUTIFICATION COMMITTEE

Council President Duffie made a motion to approve the appointments of Jack Linefsky and Gay Gravina. Councilwoman Grant seconded the motion. All present in favor, none opposed.

COUNCIL COMMITTEE REPORTS:

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

OLD BUSINESS:

Councilman Colucci made a motion to approve of the minutes from the October 6, 2014 Closed and Work, and the October 14, 2014 Closed Session. Councilman Robalino seconded the motion. All present in favor, none opposed.

ADOPT ORDINANCE 2014:24

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER XXX, ENTITLED "DEFINITIONS AND WORD USAGE," SECTION 30-2.1, "DEFINITIONS," OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD IN ACCORDANCE WITH RECOMMENDATIONS MADE BY THE NEW MILFORD PLANNING BOARD.

Councilwoman Grant made a motion to open the meeting to the public for comment on this ordinance. Council President Duffie seconded the motion. All present in favor, none opposed.

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

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

Councilwoman Grant made a motion to adopt this ordinance on the second and final reading. Councilman Colucci seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2014:25

ORDINANCE TO AMEND SECTIONS 4, 5, 6, 7, 8, 10 AND 11 OF THE BOND ORDINANCE (ORD. NO. 2013:06) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,705,100 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT,

TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 2012:07 ADOPTED ON MAY 14, 2012," ADOPTED ON MAY 29, 2013.

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

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

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

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

ADOPT ORDINANCE 2014:26

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SUBSECTION 7.9 ENTITLED "BUS STOPS"

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

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

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

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

NEW BUSINESS:

INTRODUCE ORDINANCE 2014:27

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF DRAINAGE IMPROVEMENTS AT CHERRY STREET AND CHESTNUT STREET (EACH FROM HENLEY AVENUE TO GRAPHIC BOULEVARD) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$395,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Councilman Robalino made a motion to introduce this ordinance on the first reading. Council President Duffie seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

The ordinance will be advertised in the Record and a public hearing will be held on November 24, 2014.

INTRODUCE ORDINANCE 2014:28

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF THE REHABILITATION OF THE SENIOR CENTER (PHASE III) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$114,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 2014:06 ADOPTED ON APRIL 28, 2014

Councilman Colucci made a motion to introduce this ordinance on the first reading. Council President Duffie seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

The ordinance will be advertised in the Record and a public hearing will be held on November 24, 2014.

INTRODUCE ORDINANCE 2014:29

AN ORDINANCE AMENDING CHAPTER II, CREATING A POSITION, APPOINTMENT AND TERM FOR AN EMERGENCY MANAGEMENT COORDINATOR PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDERS, DIRECTIVE, AND STATE STATUTE

Councilwoman Grant made a motion to introduce this ordinance on the first reading. Councilman Ashley seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

The ordinance will be advertised in the Record and a public hearing will be held on November 24, 2014.

INTRODUCE ORDINANCE 2014:30

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 2013:20

Councilwoman Grant made a motion to introduce this ordinance on the first reading. Councilman Ashley seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

The ordinance will be advertised in the Record and a public hearing will be held on November 24, 2014.

RESOLU	TIONS:
2014:257	Closed Session
2014:258	Payment of Bills and Vouchers
2014:259	Authorize Redemption of Tax Sale Certificate 12-03 in the amount of \$58,418.25
	payable to US Bank Cust for Pro Capital I, LLC
2014:260	Approve Raffle License 2014:29 – On-Premise Merchandise – Friends of the New
	Milford Library
2014:261	Authorize Disposal of Surplus Property
2014:262	Appoint Clean Communities Coordinator – Julia Burdge
2014:263	Appoint Superintendent of Department of Public Works – Vince Cahill
2014:264	Appoint Emergency Management Coordinator
2014:265	Authorize Marc Leibman, Esq. to commence and defend any and all actions to
	enforce easement agreement – Block 904, Lot 43
2014:266	Authorize Issuance of Request for Qualifications for Professional Services for 2015
2014:267	Approve Introduction of Bond Ordinance 2014:27
2014:268	Approve Introduction of Bond Ordinance 2014:28
2014:269	Approve 2014 Capital Budget Amendment
2014:270	Authorize Application to Bergen County Open Space for Prospect Park
	Improvements
2014:271	Authorize Capital Alternatives Corporation to prepare, assemble and submit
	application for Prospect Park Improvements

2014:272 Appoint Police Department Officer in Charge

Councilman Ashley asked to have resolution 2014:258 pulled from the consent agenda for a separate vote.

COMMENTS FROM THE PUBLIC

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

John Foley – 254 Stevens Court. Mr. Foley asked for an update on the status of the Hirschfeld Brook Flood Mitigation Project. The Administrator said a bond ordinance, to cover the budget shortfall, was adopted tonight. She said she expects to award the bid at the meeting on 11/24.

Robert Harvey – 3 Canterbury Lane. Mr. Harvey read a prepared statement regarding the lawsuit filed by Councilwoman Grant. He said the suit was over the appointment of Mr. Leibman and ultimately Councilwoman Grant voted to approve Mr. Leibman's appointment and renew his appointment. Mr. Harvey said he believes the taxpayers of New Milford are owed an apology.

Councilwoman Grant asked to respond. She said there was never a judgment by a court on the merits of the case. She said she had asked for emergency order and the court determined that it did not rise to an emergency. She said it would have taken well over a year for the matter to come to

trial. She said she decided it would not be worth it because by the time it would be heard it would have been moot. She said as to why she voted for Mr. Leibman it was to help unify the Council because at that point it was clear he would be reappointed.

John Rutledge – 335 River Road. Mr. Rutledge noted his disappointment in what he termed a politically motivated statement. He said Canterbury Village has had meetings to which they have invited Republican candidates to speak but did not extend the same invitation to the Democrats.

Joe Klimkak – 163 River Lane. Mr. Klimkak spoke about the Alfis property. He spoke about his neighbor who frequently has ground fires on land adjacent to the Alfis property. He asked why the Borough allows ground fires and what year the town changed the law to allow open pit fires. Mayor Subrizi said she would need to review the ordinance but that she was relatively certain that ground fires are prohibited by law. Mr. Klimkak claimed his neighbor had a bonfire in the woods. On another matter, Mr. Klimkak referenced a letter he had written to the Administrator, which he was told would be forwarded to the attorney for appropriate action. He asked what action has been taken. Mr. Leibman said the police were asked to investigate and they responded to Mr. Klimkak's request.

John Bigger – 325 William Street. Mr. Bigger referenced the discussion on the speed bumps. He said he was one of the people involved in the discussion fifteen years ago as a member of the board of Little League. He said the way it works now there are actual wooden barricades along Ray Woods Lane. He said before the Council takes action they should consult with an engineer because speed bumps are not the answer, he noted it is downhill and a speed bump could be very dangerous for anyone on a bicycle or motorcycle. He said the temporary strips are not necessarily a good alternative because they will have to be pulled out in November and replaced in April. He suggested the rumble strips may be the only viable solution but said again, the engineer should be involved.

Joe Catarcio – 48 Graphic Boulevard. Mr. Catarcio said he lives next to a town owned lot located at Beech and Graphic. He said the tree crew was doing maintenance on the lot on September 10th and he spoke with the foreman regarding a tree that was in bad shape. The foreman agreed the tree needs to be removed and the top portion of the tree was removed that day. Mr. Catarcio said he expected them to return the following day to remove the remainder of the tree but they have not returned. He said he is concerned for the safety of his home. Councilman Ashley said the reason they removed the top of the tree was to eliminate the risk of it falling; he said there is no longer a wind load on the tree. The Mayor asked Mr. Catarcio for his contact information so the Administrator could get back to him to let him know when the remainder of the tree would be removed.

Marvin Baer – 40 Canterbury Lane. Mr. Baer said he received a visit from Council President Duffie, Councilman Putrino and Councilwoman Grant regarding the Gramercy project. He said the purpose of the visit was to discuss what was going to happen with the property going forward. He said there were four bullet points discussed and he would like the progress of each of the points. The first, the initiation of a conversation with Mr. Sarna. Mr. Leibman said he spoke to Mr. Sarna's lawyer. He said the amount of money Mr. Sarna wants for the property is exorbitant. Mr. Baer said the next point was that they voted to undertake a Green Acres certified appraisal of the

property. Mr. Baer asked if the property is a candidate for a grant under Green Acres. Council President Duffie said the idea was to add to the Borough's inventory of open space in New Milford. She said to have the neighbors on board seemed like a good idea. She said the same conversation was had with the Mayor and Council but the Council felt the asking price was off. Mr. Baer said there was also discussion to create a committee with members of the governing body and members of the Canterbury board to discuss the best use of the property. He said the last point was that they would aggressively pursue grant opportunities to secure the project funding. He said from what he understands the property is not eligible to receive a grant. Council President Duffie said government moves at a snail's pace. She said when you can identify a possible project for the Borough you can't wait until the deadline is thirty days away; the project needs to be researched in advance. She said the owner's price is high now but things can change; she said if it is a viable project and the Borough could have a plan in place it would be good. Mr. Baer said the flyer distributed said the plan was to permanently eliminate the future threat of development on this property. Mr. Baer referenced Mr. Rutledge's statement regarding the Canterbury board favoring the Republicans. He said during the last election Thea Hurley said she would support Gramercy because she was in favor of it.

Ulises Cabrera – 659 Columbia. Mr. Cabrera questioned the recycling at the schools and asked if we couldn't have the schools collect the recycling and bring it to the DPW. The Mayor said we are going to look into it and see what we can do to increase the recycling efforts at the schools. Mr. Cabrera said regarding the open space discussion, he thinks that it is the right steps to try and seek that through grants and making it open space.

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

Mayor Subrizi announced the appointment of Lt. John Kiene as Officer in Charge as of November 1, 2014 and the appointment of Denise Brunner as the Acting Emergency Management Coordinator effective immediately.

VOTE ON RESOLUTIONS

Council President Duffie made a motion to approve the consent agenda consisting of resolutions 2014:257 and resolutions 2014:259 through 2014:272. Councilman Robalino seconded the motion. All present in favor, none opposed.

Councilman Robalino made a motion to approve resolution 2014:258. Councilman Colucci

seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Duffie, Colucci, Grant

Against the motion: Ashley Abstain: None

Councilman Colucci referenced a letter from Fire Chief Nolan requesting the cost of police protection be waived to the utilities – United Water and PSE&G – during the installation of a water sprinkler and gas line. The letter will be copied to the Council and the matter will be listed for discussion at the meeting on 11/10/14.

Councilman Colucci referenced the house on Main and Prospect that was badly damaged by fire in December of last year. He said the house is not properly protected and there has been no progress made in restoring it. The Building Department will be instructed to contact the owner to have them arrange proper protection of the property and provide a status update.

Councilman Colucci mentioned the letter of support from the traffic officer, Lt. Robert Jones, regarding the proposed safety measures at the intersection of Berkley and Graphic Boulevard.

Councilwoman Grant announced the All Seasons Players would be having a concert at the Library on November 2nd at 2:00 PM. She additionally referenced the art gallery in Borough Hall in the main hall where two paintings, by New Milford residents, have been hung. Shen said the Art Center of Northern New Jersey will provide the artwork which will be switched out with other artwork on a rotating basis.

Mayor Subrizi reminded everyone of Election Day on November 4^{th} and announced the next meeting would be held on November 10^{th} .

ADJOURNMENT

Councilman Robalino made a motion to adjourn. Councilwoman Grant seconded the motion. All present in favor, none opposed. Time 9:47 PM.

Respectfully submitted,

Christine Demiris, RMC, CMC Borough Clerk