



**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, November 25, 2013**

WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilman Diego Robalino	Present (7:03 PM)
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; J. Shahdanian, Labor Attorney;
F. Papapietro, Police Chief; C. Demiris, Administrator/Borough 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. Collective Bargaining – 12-Hour Schedule – J. Shahdanian

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

OPEN SESSION:

1. R. Conley – Fire Department Renovation Status

Mr. Conley presented the Mayor and Council with a letter outlining the schedule to proceed for the Council's review and approval. With the Council's authorization to proceed the advertisement for bids will be on December 4th. He said he will handle the entire bid process in coordination with the Borough Clerk's office. The schedule calls for the receipt of bids on January 23, 2014 anticipating a recommendation to award to the Mayor and Council on January 27th. Mr. Conley said the changes to the plans have been minor; he believes the project will come within the proposed budget.

Mayor Subrizi said Mr. Conley had indicated he would be ready to go out to bid for the Police Department renovation by year end. Mr. Conley said it will probably not be until the end of January; he will be meeting with Chief Papapietro next week to review the schematics.

It was noted there is a resolution on the agenda to authorize the advertisement and receipt of bids.

2. M. Batistic – Blue Acres Acquisition Plan

Ms. Batistic distributed an aerial map of New Milford and a handout with marked up sections of the New Milford Tax Map. She explained the markings on the tax map identify severe repetitive loss properties (SRL), repetitive loss properties (RL), state owned properties and borough owned properties.

Ms. Batistic reported on the meeting of 11/1 with representatives of the DEP Blue Acres. There is 300 million dollars being made available for the acquisition of 1,300 homes; 1,000 in Sandy damaged areas and 300 outside of those communities, New Milford falls into the second category. She said all homeowners must be willing sellers, properties should be contiguous, and the acquisition of the properties should demonstrate a positive impact on the community. Ms. Batistic said excavation to allow for flood storage would demonstrate a positive impact.

The first page of the tax map handout show two SRL properties which are surrounded by borough owned land. She said these would be obvious candidates for acquisition. The remaining twelve RL properties are scattered throughout the area and would therefore not be good candidates. The second page indicated just one RL property, also not a good candidate as there are no contiguous properties that would be eligible. The next three pages represent the same area with three different proposals, identified as Scheme A, B, & C, for acquisition. After discussion, the Council unanimously agreed to propose Scheme A as part of the plan to the DEP. Scheme A includes twenty-three SRL properties and twenty-six RL properties. The last page of the tax map handout included seven SRL properties adjacent to recently acquired borough owned land. Councilman Ashley made a motion to approve a proposal to include the two properties from the first page and the seven properties from the last page, in addition to the forty-nine properties in Scheme A, for a total of fifty-eight properties. Councilwoman Grant seconded the motion. The motion passed on a roll call vote as follows:

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

The Administrator will work with Ms. Batistic to draft the proposal to the DEP. Once the plan is approved by the DEP a meeting will be scheduled with the affected homeowners.

3. Ferretti Judgment

Mr. Leibman reported on the receipt of a writ of execution from the Sheriff's office regarding a judgment against Ferretti Carting. He said this is not the first time the Borough has received such a notice; in the past they have been resolved quickly with creditors and the judgments have been lifted. Mr. Leibman said he has received notice from the creditor, an attorney; he indicated he had met with Mr. Ferretti, a payment had been made, and they have come to

terms for going forward. Mr. Leibman said the need to respond to these types of issues is a waste of borough resources and causes undue stress; what would happen should Mr. Ferretti's assets be frozen - the recycling will not get picked up.

The Administrator said until she receives a release from the Sheriff's Office Ferretti's invoices are to be paid to the Sheriff's Office; there is a resolution on the agenda to authorize this action.

4. Property Maintenance Officer– Proposed Ordinance

Councilwoman Grant said the revisions proposed at the last meeting have been made and the updated draft ordinance has been disseminated to the Council. She said unless there are additional comments the ordinance is ready for a motion and a vote. It was suggested it could be placed on the 12/16 agenda for introduction but further discussion ensued as to whether or not the introduction and the adoption had to be by the same Council. Even though the councilmembers will be the same the Council will close the business of 2013 and then reorganize for 2014. Mr. Leibman said he could research the issue and if it is not an issue the ordinance could be introduced in December and adopted in January; if it is an issue it could be introduced in January and adopted in February. Councilwoman Grant suggested it be introduced tonight and made a motion to do so. Council President Duffie seconded the motion. The motion passed on a roll call vote as follows:

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

In casting his vote Councilman Colucci commented on other town's efforts to combine services and noted, some of the towns Councilwoman Grant and Duffie hope to emulate such as Harrington Park and Haworth do not employ Property Maintenance Officers.

In casting his vote Councilman Robalino read a statement which was given to the Clerk to be made part of the record.

5. Administrator's Report

The Administrator referenced the request from the Sr. Center Director to observe the Borough's 1:00 PM closing on December 24th and 31st. The Council had no objection. Signs will be posted accordingly.

Council President Duffie made a motion to adjourn the work session and reconvene in Council Chambers. Councilman Putrino seconded the motion. All present in favor, none opposed.

PUBLIC SESSION:

Mayor Subrizi called the meeting to order, asks for a moment of silent prayer and/or reflection, and leads the flag salute. Mayor Subrizi reads the Open Public Meeting Law and Mission Statements and points 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	Present
Mayor Ann Subrizi	Present

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

OATHS OF OFFICE: **DANIEL K. DEMARCO**
 ROBERT M. SOKOL, JR.
 ADAM CONBOY

Mayor Subrizi administered the oath of office of Police Officer to Daniel DeMarco, Robert M. Sokol, Jr., and Adam Conboy. P.O. DeMarco will join the department as of December 1, 2013. P.O. Sokol and P.O. Conboy will join the department as of January 1, 2014.

The Chief welcomed the new officers and thanked the Mayor and Council for recognizing the department's staffing needs.

PROCLAMATION: **NEW MILFORD VOLUNTEER AMBULANCE CORPS.**

Mayor Subrizi read the proclamation commending members of NMVAC for their life saving efforts at an event earlier in the year. Captain Denise Brunner spoke to each member's contribution that day. Ralph Monte, President of the Bicycle Touring Club of Northern NJ presented Captain Brunner with a \$1,000 donation to NMVAC.

Councilman Colucci presented a plaque received from NMFD to the Mayor and Council for the Council's support during 2013.

COUNCIL COMMITTEE REPORTS:

Councilman Colucci made a motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes. Councilman Robalino seconded the motion. All present in favor, none opposed. Councilman Colucci reminded everyone that Santa will be coming to town

on December 15th to collect and deliver toys for disadvantaged toddlers through teens. Mayor Subrizi said Santa will also be in town on December 8th for the tree lighting ceremony.

OLD BUSINESS:

Council President Duffie made a motion to approve the minutes from the November 13, 2013 Work/Public Session. Councilwoman Grant seconded the motion. All present in favor, none opposed.

ADOPT ORDINANCE 2013:13

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$46,000 FOR THE UNDERTAKING OF VARIOUS INTERIOR IMPROVEMENTS TO THE SENIOR CENTER 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

Councilman Colucci made a motion to open to the public for questions or comments 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. Councilman Ashley seconded the motion. All present in favor, none opposed.

Councilman Colucci made a motion to adopt this ordinance on its second and final reading. Councilwoman Grant seconded the motion. The motion passed on a roll call vote as follows:

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

Against the motion: None

Abstain: Putrino

ADOPT ORDINANCE 2013:14

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SECTION 7-6 ENTITLED "THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS"

Councilman Colucci made a motion to open to the public for questions or comments 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.

Council President Duffie 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 its second and final reading. Councilwoman Grant seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2013:15

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

Councilman Colucci made a motion to open to the public for questions or comments 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. Council President Duffie seconded the motion. All present in favor, none opposed.

Councilman Robalino made a motion to adopt this ordinance on its 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 2013:17

AN ORDINANCE TO AMEND CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "GENERAL LICENSING," THEREBY AMENDING SECTION 4-17.4 ENTITLED "GARAGE SALES", "PERMITS AND FEES"

Councilman Colucci made a motion to open to the public for questions or comments 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.

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

Councilman Colucci made a motion to adopt this ordinance on its second and final reading. 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

ADOPT ORDINANCE 2013:18

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "POLICE REGULATIONS," THEREBY AMENDING SECTION 3-10A ENTITLED "CRIMINAL HISTORY BACKGROUND CHECKS"

Councilman Robalino made a motion to open to the public for questions or comments 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.

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

NEW BUSINESS:

INTRODUCE ORDINANCE 2013:20

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 2012:19

Councilman Ashley made a motion to introduce this ordinance on the first reading. Councilman Robalino seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed. The ordinance will be advertised and a public hearing will be held on December 16, 2013.

INTRODUCE ORDINANCE 2013:21

AN ORDINANCE TO AMEND CHAPTER XVI OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "GARBAGE AND REFUSE," THEREBY AMENDING SECTION 16-3.7 ENTITLED "COLLECTION"

Councilman Putrino made a motion to introduce this ordinance on its 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 and a public hearing will be held on December 16, 2013.

INTRODUCE ORDINANCE 2013:22

AN ORDINANCE AMENDING CHAPTER XII, PROPERTY MAINTENANCE, OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD IN THE COUNTY OF BERGEN, NEW JERSEY AND ESTABLISHING THE POSITION OF PROPERTY MAINTENANCE OFFICER

Council President Duffie made a motion to introduce this ordinance on the first reading. Councilwoman Grant seconded the motion. The motion passed on a roll call vote as follows:
For the motion: Ashley, Duffie, Grant, Putrino
Against the motion: Robalino, Colucci
Abstain: None

COMMENTS FROM THE PUBLIC

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

Steven Tenser – 701 William Bliss Drive. Mr. Tenser asked about the resolution from the Zoning Board of Adjustment. Mayor Subrizi said the Council has received nothing from the ZBA. Councilwoman Grant said a motion was made at a subsequent meeting of the ZBA to reconsider and the matter has been dropped.

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

Councilman Colucci reported the three Fire Department Chief's cars will soon be in need of replacement. He asked the Budget Committee to keep this in mind and suggested replacing one car year over the next three years.

Mayor Subrizi reminded the Budget Committee of the request from the Police Auxiliary for bullet proof vests and noted the PA has asked for the opportunity to address the Budget Committee directly.

RESOLUTIONS:

- 2013:305 Closed Session
- 2013:306 Payment of Bills and Vouchers
- 2013:307 Appoint Police Officer – Daniel K. DeMarco
- 2013:308 Appoint Police Officer – Robert M. Sokol
- 2013:309 Appoint Police Officer – Adam Conboy
- 2013:310 Approve One-Year Renewal with Delta Dental for 2014
- 2013:311 Authorize Advertisement and Receipt of Bids – Additions and Renovations to the New Milford Firehouses
- 2013:312 Authorize Borough Clerk to Pay All Monies Due to Ferretti Carting, Inc. to Execution Unit of Bergen County Sheriff's Office

- 2013:313 Authorize Mayor Subrizi to sign Memorandum of Understanding with Holy Name Hospital Occupational Health Services to provide services for compliance with DOT drug testing standards
- 2013:314 Approve signatories for Recreation Trust Account
- 2013:315 Authorize Treasurer to make payments from the Recreation Trust account to be ratified at subsequent meetings
- 2013:316 Authorize CFO to Close Completed Bond Ordinance "Authorized But Not Issued Debt"
- 2013:317 Authorize CFO to Cancel Dedicated Balances of Unappropriated and Appropriated Reserves Current Fund
- 2013:318 Authorize CFO to Close Deferred Charges and Reserves for Legislative Grants
- 2013:319 Authorize Agreement with SHI International for Upgrade to Enforsys Police System Software

VOTE ON RESOLUTIONS

Councilwoman Grant made a motion to approve the consent agenda consisting of resolution 2013:305 through 2013:319. Councilman Colucci seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Council President Duffie made a motion to adjourn. Councilman Putrino seconded the motion. All present in favor, none opposed. Time 8:58 PM.

Respectfully submitted,



Christine Demiris, RMC
Borough Clerk



COUNCIL LIAISON REPORT

Public Meeting of the Mayor & Council

November 25, 2013

Councilman Michael Putrino

HISTORIC NEW BRIDGE LANDING PARK COMMISSION

- HNBL met on 11/7, 7:30pm at the Campbell-Christie House.
- HNBL continuing their discussion with DEP regarding allocation of operating funding.
- HNBL will be crafting a resolution for participating bodies in support of the state of NJ to release funds budgeted to HNBL.
- For more information about HNBL or to see their complete calendar of special and seasonal events, please visit www.newbridgelanding.org.

NEW MILFORD VOLUNTEER AMBULANCE CORPS. (NMVAC)

- The Corps. met on 11/18, 8pm at the NMVAC building.
- NMVAC completed a signed contract with the borough of Oradell and is now working on finalizing contract with borough of New Milford.
- NMVAC is interested and is looking into working with the borough on a new website.
- NMVAC is looking forward to meeting with Capital Alternatives to discuss potential grant opportunities.
- For more information about NMVAC, please visit newmilfordnjpdpd.org/nmvac.htm.

CHAMBER OF COMMERCE

- The Chamber did not meet in November.
- The Chamber sponsored a "Business After Hours" event at Fresh and Fancy Farms on 11/13.
- The Chamber members are preparing for "Small Business Saturday".
- For more information on the Chamber please visit www.newmilfordchamber.org.

GARBAGE & RECYCLING

- No committee meeting held in October.
- Recycling Coordinator and I have finalized the details of the 2014 recycling Calendar.
- Recycling Coordinator and I are investigating alternative ways of educating the public with regards to recycling. (newspapers, tours of recycling yard, visiting elementary schools, etc...)
- Investigating Recycling App for New Milford.
- For more information on Garbage & Recycling in New Milford please visit www.newmilfordboro.com.

Drug Alliance Meeting: 11/21/2013

New Milford Borough Hall

Meeting called to order at 7:00 PM

Attendees: Diego Robalino Cheryl Tormo
Rebecca S. Auerbach Joe Erba
Denise Erba Karishma Khan
George Herrero

“Drug-Free” Posters:

- Possibly post picture in town paper or the Patch website of winning posters
- Total of 6 posters were submitted, many others were seen as “inappropriate”
 - POOR RESPONSE!
 - The group feels that if the posters were made part of classroom work we would have had a better response

Treasurer Report:

- Started with \$10,312
- \$3,860 is allocated for Peer Leadership and Too Smart to Start, etc.
- Total of \$6452 left

Valentines Day Dance :

- February 14th
- All set for Off Site dance at the VFW

March Dance:

- Possibly a March Dance as well on the 14th

Cash:

- Mrs. Tormo said that there is \$300 total in Petty Cash to be used for the Feb. 14 dance
- Donna Made a Deposit of \$240 from the Oct. 30th Middle School Dance

Carnival:

- Hosted at the Swim Club

- Representative from McAfferty Enterprises will visit the Swim Club parking lot to determine if it's suitable for them to hold a carnival there

Misc:

- Diego handed over information from the "Foundation for a Drug Free World" for Joe to review
- Joe will contact the coordinator for more info.
- Not sure about the age group focus, need to clarify
- Possibly turn information over to Doreen Zacher

Meeting was adjourned at 7:50 PM

Minutes recorded by Karishma Khan

Board Of Education 11/18/2013

Archaeological Dig Day summary was presented by Social Studies Teacher Tony Giovinazzo.

The teacher had an outdoor lesson with his middle school students where they dug up a pre-selected area to "discover" fossils and other item buried underground. Comments from the Board were such as: great initiative, life-long experience, authentic, teamwork, use of tools, outdoor learning, etc.

Student Liaison commented that after a number of years the high school store will re-open to sell supplies, oddities and in time school apparel.

Superintended Polizzi congratulated the Fall sport teams with special mention to girl's soccer team for the first time ever making it to Sectional Champs.

Director of Curriculum Danielle Shanley made a lengthy presentation of the NM School District Progress Report for 2012 – 2013. As compared to State and other Peer Groups, elementary and middle school are all meeting their goals. She said the schools are making steady and conscientious strides in all areas.

Business Manager and Board Secretary Michael Sawicz mentioned all incumbents were reelected at the Nov. 05 Elections.

The Re-Org meeting will be on Monday January 6th at 7PM.

He also mentioned that the entire lighting will be replaced in all schools thanks to an agreement with PSEG. 80% is being paid by PSEG and the 20% by the School District over a period of 24 months. However, the savings on energy use will be greater than the 20% outlay, and so after the 24 month period, the savings will be that much greater. Soon all School Districts will have to comply, and at their own cost. NM was early on the research, application and was ready to go. Lights are brighter and more efficient.

A handwritten signature in black ink, consisting of a stylized 'D' followed by a series of loops and a final horizontal stroke.

DPW:

Normal maintenance takes place on a daily basis as reported in the attached monthly report. Including a vast amount of branch and limb cutting. Leaf pick-up is in full swing.

BUILDING AND GROUNDS:

Normal cleaning and maintenance as reported in the monthly report. Has Sal reported any information on the library A/C units.

FIRE DEPARTMENT:

I could not attend the monthly meeting on Monday November 18 2013 , due to work obligations. I did however attend the November 22 the NY/NJ Volunteer Firemen's association meeting held at company 1. Santa detail is scheduled for Sunday December 15 @ 1pm. There are various sites throughout town in which to drop off toys for children who otherwise may not get any this Christmas.

Department is still trying to obtain a list of vacant homes throughout town.

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.

On Sunday, the 24, I attended the interfaith ceremony held at the First Presbyterian church.

November 20, I attended the floor of the league of Municipalities conference in Atlantic City, NJ.

COUNCIL LIAISON REPORT

Councilwoman Hedy Grant

Public Meeting of the Mayor & Council
November 25, 2013

ENVIRONMENTAL COMMISSION (November 5)

- *I was unable to attend because it was Election Day.
- *Discussed the best time to present a statement before the Zoning Board stating its opposition to the Hekemian application to develop the United Water Company property because of environmental concerns.
- *The current state of the application to develop the Madison Avenue property was discussed.
- *Discussed a letter from the girl scouts who want to do a clean-up along the river in order to earn their silver.
- *The Commission would like to search for the old mill stone.
- Clean Communities Day had 68 participants. Next year the Commission will have first aid kits on hand.
- *The creation of community gardens was discussed. Steve Lischick will get more information and talk with the Beautification Committee.

LIBRARY BOARD OF TRUSTEES (November 21)

- *I was unable to attend because of the League of Municipalities' Convention
- *The Board met with the contractor who will do the new circulation desk.
- *It was agreed that to have the Board's new attorney review the contract for the circulation desk.
- *The Holiday Boutique will be December 14 from 10 am to 5 pm.

PLANNING BOARD

- *The Planning Board has not met since the M&C's last public session. It will meet tomorrow, November 26.

New Milford is a beautiful, quiet, mainly Owner/Occupied town. Anywhere you drive, you can see there is pride in ownership. This is visible because a vast majority of our homeowners, meticulously tender to their gardens and to the general upkeep and maintenance of their homes. Very few may be less attentive due to age, disability or hardship. We did away with this Property Maintenance position almost three years ago for a reason; we have employees on staff that tender to these violations. Our Health Department averaged 36 visits per month during the summer, their busiest season, and is attentive to each call. They keep very busy and are doing a fantastic job addressing each individual issue. Hiring a PMO will trigger a demand for a larger staff in this and other Departments.

It is up to the Mayor and Council to report to the Boro Administrator should we discover that something is uncared for or needs special attention. It is also up to this close knit community to reach out to one's neighbors and inquire, offer help or ultimately notify one of us or the town directly, just as it is being done today.

New Milford cannot go back to the old ways of creating new positions and hiring new salaried staff. Even worse, we should not further tax residents with fees, and fines because they didn't get a chance to cut their lawns the week prior. We should instead be concentrating on saving money, enhancing services and in this case, at most, spreading responsibilities with other current employees.

I believe in smaller government, I oppose a police state in our town. I am against big brother summoning me or my neighbors by telling us a retaining wall has a crack, or that our fence is missing a board or that we must re-shovel our sidewalks. Liberty is undervalued, and if we continue this way, there will come a time when they will tell you what type of light bulb you can or cannot buy or even try to limit the size of soda you can purchase. People enjoy living in peace and being left alone, and not waking up to new restrictions or more taxes.

This is New Milford, the birthplace of Bergen County, the town that should and must be at the helm for setting the example and leading the way for other towns in the way it treats its residents. I feel we do not need a Property Maintenance Officer; we have very qualified and well paid staff in the Health Dept., the Police Dept. and in our DPW, to address these issues. If the Council feels there is a need, let's meet with the heads of these departments and encourage them to give more attention to this issue instead. We only need to tweak the system already in place.

I ask this Council to get off the backs and the pockets of our resident homeowners by creating new onerous obligations. Freedom people, I chose freedom every time. I am perfectly capable of managing my own life, as you and the rest of my neighbors are. I oppose creating this new position. For a positive growth of our town, let us instead remain resident and business friendly.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:305

Offered by:

Seconded by:

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. Collective Bargaining – 12-Hour Schedule – J. Shahdanian

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 November 25, 2013.

SEAL

Christine Suruso

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013: 306

Offered by: 

Seconded by: 


Member	Aye	No	Abstain	Absent
ROBALINO	<input checked="" type="checkbox"/>			
ASHLEY	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
COLUCCI	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
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 \$146,339.24.

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 November 25, 2013.

SEAL



BOROUGH OF NEW MILFORD**Bill list****NOVEMBER 25, 2013**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
TERRI L. SMITH, MD, PA	562.50	11/12/13 4.5 HRS CHILD HEALTH	BOARD OF	3832
HOLY NAME HOSPITAL	147.00	81399358 ENTRY PHYSICAL-KIEFER	FIRE O/E	3833
HOLY NAME HOSPITAL	850.83	SEPTEMBER 2013 BACKUP AMBULANCE	FIRST AID	3834
DART COMPUTER SERVICES	2212.00	3RD QTR 2013 INV.4209, 4219	MUNICIPAL	3835
STAPLES ADVANTAGE	109.99	INV.3214305543, 3214305544	MUNICIPAL	3836
REGIONAL COMMUNICATIONS,	696.25	INV. 121929, 122450 RADIO REPAIRS	POLICE	3837
P & G AUTO, INC.	90.36	INV. 893750, 897770 AUTO PARTS	VEHICLE	3838
RAINBOW CLEANERS	297.00	INV.6374, 68186 REPAIR/MAINT.	FIRE O/E	3839
OLYMPIC GLOVES & SAFETY CO.	183.00	INV.647763 VEHICLE CHARGER	FIRE O/E	3840
PALMERS ACE HARDWARE	369.08	10 INVOICES	FIRE O/E	3841
PALMERS ACE HARDWARE	53.94	INV. 658497,658859,659122	PUBLIC	3842
DAVID WEBER OIL COMPANY	430.75	INV.405240 10/15/13 DRUM OF OIL	PUBLIC	3843
EVERGREEN RECYCL. SOLUTIONS	288.00	INV.43333 TIRE DISPOSAL	CLEAN	3844
NORTHWEST BERGEN COUNTY	1286.60	EMERGENCY TV	PUBLIC	3845
RAPID PUMP & METER	381.63	INV.93587R 2013 JACKSON AVE PUMP	PUBLIC	3846
FOLEY MACHINERY CO.	1612.38	INV.PSIN1704140, 1705227	PUBLIC	3847
RACHLES/MICHELE'S OIL	2576.74	INV.176078 10/11/13 DIESEL FUEL	O/E GAS &	3848
BRAEN STONE INDUSTRIES, INC.	1643.40	6 INVOICES-ROAD REPAIR	PUBLIC	3849
RY BUSINESS PROCED. CO.	353.96	INV.13-357 1099 MISC. & 1099	COLLECTION	3850
NORTH JERSEY MEDIA GROUP	1373.10	OCTOBER. 2013 LEGAL ADS	MUNICIPAL	3851
SCOTT GRAPHICS PRINTING	215.00	INV.1097160 SETS, 34 PAGES RULES &	FIRE O/E	3852
D. & E. UNIFORMS	190.00	INV.49290 WINTER COAT FOR R. SOFIA	POLICE	3853
D. & E. UNIFORMS	674.30	INV.50149,49247,50151,50147,49259,	POLICE	3854
PRUDENT PUBLISHING COMPANY	84.31	INV.13AE8205 25 PERSONALIZED	POLICE	3855
BOSWELL MCCLAVE ENGINEERING	633.50	INV.80014 11/7/13 NM598E 5	RES'V-GRANT	3856
STAPLES ADVANTAGE	219.55	INV.3212676196 OFFICE SUPPLIES	PUBLIC	3857
BOSWELL MCCLAVE ENGINEERING	873.50	INV.80015 11/7/13 NM602 GENERAL	ENGINEERING	3858
CROWN TROPHY	232.50	INV.RE-33836 3 FIREMEN YRS SERVICE	MUNICIPAL	3859
MGL PRINTING SOLUTIONS	1155.00	INV.116354 3,000 N017-03 PURCHASE	MUNICIPAL	3860
NORTH JERSEY MEDIA GROUP	240.89	AD#3568103,3568149 ACCT.1101720	MUNICIPAL	3861
DART COMPUTER SERVICES	250.00	INV. 4208 7/1-9/30/13 COMPUTER	POLICE	3862
R & R RADAR INC.	162.10	INV. 110036 REPAIR & PEREVENTIVE	POLICE	3863
P & A AUTO PARTS	998.83	12 INVOICES AUTO PARTS	FIRE O/E	3864
DE COTIIS, FITZPATRICK &	550.50	INV.152794, 152795 OCTOBER	LEGAL	3865
MARK D. MADAIO, ESQ.	2339.22	PROFESSIONAL SERVICES OCTOBER	LEGAL	3866
BOSWELL MCCLAVE ENGINEERING	176.00	INV.80054 11/11/13 NM605 9/23 MTG	ENGINEERING	3867
PALISADES SALES CORPORATION	850.00	INV. 952216 1LENOVO THINK CENTRE	POLICE	3868
DART COMPUTER SERVICES	2249.00	INV.952281 HARDWARE REQ.FOR	MUNICIPAL	3869
DELTA DENTAL OF NJ. INC.	9334.44	DECEMBER. 2013 PREMIUM GROUP 1768	INSURANCE	3870
LO GATTO BOOKBINDING	190.00	INV.6980A 2013 AA/OA TAX BOOKS	ASSESSMENT	3871
STEWART BUSINESS SYSTEMS	194.00	INV. 1A1182 10/23-11/23/13 COPIER	MUNICIPAL	3872
I MOUNTAIN RECORDS MGMT	189.82	OCTOBER 2013 INV.HWH5668	MUNICIPAL	3873
HOLY NAME HOSPITAL	850.83	OCTOBER 2013 INV.2013NM00011	FIRST AID	3874
FORD MOTOR CREDIT COMPANY	3705.67	PAYMENT NO. 6 INV.1078428 PAY.	POLICE	3875
SHOP RITE OF NEW MILFORD	185.39	INV.1310332082	RECREATION	3876
GALL'S INC.	311.00	INV. BC0037387 PEREZ, MONE	POLICE	3877
GRAINGERS INC.	895.89	INV.9243088128 SUPPLIES FOR CLEAN CLEAN		3878

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CHIEF SUPPLY COMPANY, INC.	238.29	INV. 322978 20 GLOVES FOR DPW CREW PUBLIC		3879
QUALITY MECHANICAL SYSTEM	1100.00	INV. 1672 SEWER BACK UP IN POLICE PUBLIC		3880
GEESE CHASERS, NORTH JERSEY	3725.37	SEPT. OCT, NOV.REMOVE GEESE FROM 5 RECREATION		3881
THE TERRE COMPANY	4087.34	INV.124619,124473,125071,124470 RECREATION		3882
PHILES/MICHELE'S OIL	3282.71	INV.176723 1228.10 10/10-10/22/13 O/E GAS &		3883
FLAG HOUSE	2446.68	INV.P05634750101 SOCCER GOALS RECREATION		3884
SHERWIN WILLIAMS	293.99	OE0080664A4313 REPAIR PAINT RECREATION		3885
CROWN TROPHY	1333.31	INV.33848 TROPHIES FOR FALL SOCCER RECREATION		3886
GREEN-A-LAWN	1800.00	NUTSAGE CONTROL ON FIELDS RECREATION		3887

Total fund: 01 Current 61777.44

Total Bill List: 61777.44

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 25, 2013

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ROBBIE CONLEY ARCHITECT	43200.00	INV.13015.03 FIREHOUSE ADDITIONS	2013	1187
BOSWELL MCCLAVE ENGINEERING	644.00	INV.80019 11/7/13 NM607 ROAD	2013	1188
BOSWELL MCCLAVE ENGINEERING	2065.50	INV.80021 11/7/13 NM612 BLVD &	2013	1189
JOHN MIRZA LANDSCAPING	14000.00	HALF-REPLACE RETENTION WALL	2012	1190
MIELE SANITATION COMPANY	1540.00	DUMPSTER & REMOVAL OF RAILROAD	2012	1191
WHIRL CONSTRUCTION INC.	13620.00	INV. 13-4521 INSTALL PLAYGROUND	2012	1192
CAPITAL ALTERNATIVES CORP.	4500.00	FEE DUE BCOS GRANT-BABE RUTH &	2013	1193

Total fund: 04 CAPITAL 79569.50

Total Bill List: 79569.50

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 25, 2013

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOROUGH OF NEW MILFORD	243.55	S.HEKEMIAN 10/29/13 SPECIAL	DEVELOPERS	1381
PHILLIPS PREISS GRYGIEL	2030.00	BROOKCHESTER OCT.2013 INV.17852	DEVELOPERS	1382
SCOTT G. SPROVIERO, ESQ.	2718.75	S.HEKEMIAN 11/8-11/18/13	DEVELOPERS	1383
Total fund: 2940 DEVELOPERS ESCROW				4992.30
Total Bill List:		4992.30		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2013: 307

Offered by: Randy [Signature]

Seconded by: [Signature]

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

WHEREAS, there exists a need for a Police Officer in the New Milford Police Department; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to fill this position effective December 1, 2013; and

WHEREAS, Chief Frank Papapietro has interviewed several candidates for the position and recommends Daniel K. DeMarco; and

WHEREAS, Daniel DeMarco has completed the Basic Police Training Course as required by the Police Training Commission; and

WHEREAS, Daniel DeMarco is certified by the New Jersey Police Training Commission; and

WHEREAS, Daniel DeMarco has agreed to accept this position at a salary of \$46,122 and will be entitled to membership in the PBA Local 83;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Daniel DeMarco as a New Milford Police Officer Patrolman 1 effective December 1, 2013, at a salary of \$46,122, with a one-year probationary period.

BE IT FURTHER RESOLVED that this appointment will be subject to a customary employment physical, drug screening, and a psychiatric evaluation.

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 November 25, 2013.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:308

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
ROBALINO	<input checked="" type="checkbox"/>			
ASHLEY	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
COLUCCI	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
MAYOR (tie)				

WHEREAS, there exists a need for a Police Officer in the New Milford Police Department; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to fill this position effective January 1, 2014; and

WHEREAS, Chief Frank Papapietro has interviewed several candidates for the position and recommends Robert M. Sokol, Jr.; and

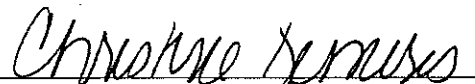
WHEREAS, Robert M. Sokol, Jr. has agreed to accept this position at a salary of \$46,122 and will be entitled to membership in the PBA Local 83;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Robert M. Sokol, Jr. as Police Officer Patrolman 1 effective January 1, 2014, conditional upon his successful completion of the Bergen County Police Academy, at a salary of \$46,122, with a one-year probationary period.

BE IT FURTHER RESOLVED that this appointment will be subject to a customary employment physical, drug screening, and a psychiatric evaluation.

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 November 25, 2013.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013-309

Offered by: June J. P...

Seconded by: [Signature]

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

WHEREAS, there exists a need for a Police Officer in the New Milford Police Department; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to fill this position effective January 1, 2014; and

WHEREAS, Chief Frank Papapietro has interviewed several candidates for the position and recommends Adam Conboy; and

WHEREAS, Adam Conboy has agreed to accept this position at a salary of \$46,122 and will be entitled to membership in the PBA Local 83;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Adam Conboy as Police Officer Patrolman 1 effective January 1, 2014, conditional upon his successful completion of the Bergen County Police Academy, at a salary of \$46,122, with a one-year probationary period.

BE IT FURTHER RESOLVED that this appointment will be subject to a customary employment physical, drug screening, and a psychiatric evaluation.

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 November 25, 2013.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:310

Offered by:

Seconded by:

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

WHEREAS, the Mayor and Council wish to provide dental benefits to the employees of the Borough of New Milford; and

WHEREAS, Delta Dental Plan of New Jersey, 1639 Route 10, Parsippany, NJ 07054, has provided continuous coverage to the Borough of New Milford;

THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby agree to renew the agreement with Delta Dental Plan of New Jersey, to provide dental benefits to the employees of the Borough of New Milford, effective January 1, 2014, for one year.

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 November 25, 2013.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013: 311

Offered by: 

Seconded by: 

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

WHEREAS, Robbie Conley Architect, LLC was authorized via Resolution 2013:46 dated January 14, 2013 to update conceptual designs for a two-story addition to the existing Fire Co. #2 building and for an addition to the existing Fire Co. #1 building; and

WHEREAS, Robbie Conley Architect, LLC has prepared plans and specifications for the additions to both Fire Co. #2 and Fire Co. #1 which have been reviewed and approved by both the Borough Attorney and Borough Risk Manager; and

WHEREAS, \$2,402,500 has been appropriated in the 2013 Capital Budget for Renovations of, and construction of additions to, Fire Co. #1 and Fire Co. #2 Firehouses; and

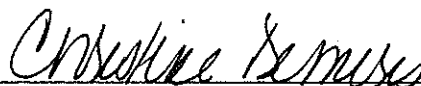
WHEREAS, the Mayor and Council wish to advertise and receive bids for Additions and Renovations to the New Milford Firehouses;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Clerk to advertise and receive bids.

BE IT FURTHER RESOLVED that a copy of this resolution be sent to New Milford Fire Department and Robbie Conley Architect, LLC, 596 Glassboro Road, Woodbury Heights, NJ 08097.

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 November 25, 2013.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:312

Offered by:.....*James R.*

Seconded by:.....*Debra S.*

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

WHEREAS, the Mayor and Council of the Borough of New Milford awarded a one-year contract for the "Collection, Removal and Disposal of Recycling Materials from the Apartment Complexes and New Milford High School and the David E. Owens Middle School" via Resolution 2013:123 dated April 15, 2013 and a one-year contract for the "Collection, Removal and Disposal of Recycling Materials from 1-4 Family Residences, New Milford Senior Center, New Milford Library, New Milford Fire Co. #1 and New Milford Fire Co. #2" via Resolution 2013:124 dated April 15, 2013 to Ferretti Carting, Inc.; and

WHEREAS, a judgment in the amount of \$34,439.28 was issued against Ferretti Carting, Inc. on September 6, 2013; and

WHEREAS the Borough Clerk was served with a Writ of Execution, issued out of the Superior Court of New Jersey, by the Office of the Bergen County Sheriff on November 18, 2013; and

WHEREAS, the Writ is an official Court Order under which the Borough is obligated to pay all monies due to Ferretti Carting, Inc. and Daniel Ferretti, specifically from Resolution 2013:123 and Resolution 2013:124 to the Execution Unit of Bergen County Sheriff's Office, Justice Center, 10 Main Street, Hackensack, NJ 07601 until such time as the judgment has been paid in full.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford hereby instruct the Borough Clerk to pay all monies due to Ferretti Carting, Inc. specifically from Resolution 2013:123 and Resolution 2013:124 to the Execution Unit of Bergen County Sheriff's Office pending further direction from the Court.

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 November 25, 2013.

SEAL

Christine Permus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013: 313

Offered by:.....N. J. Subrizi.....

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

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

WHEREAS, the Mayor and Council of the Borough of New Milford wish to enter into an Agreement with a health facility to provide drug testing for compliance with the Department of Transportation Drug testing standard for the year 2014; and

WHEREAS, Holy Name Hospital Occupational Health Service has been providing this service to the Borough of New Milford for a number of years; and

WHEREAS, a Memorandum of Understanding has been submitted by Holy Name Hospital Occupational Health Service for review and approval by the Mayor and Council; and

WHEREAS, upon their review the Mayor and Council have determined that it is in the best interest of the Borough to enter into this agreement with Holy Name Hospital Occupational Health Service for 2014 to provide services for compliance with Department of Transportation Drug testing standards.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby authorize Mayor Subrizi to sign the Memorandum of Understanding with Holy Name Hospital Occupational Health Service.

BE IT FURTHER RESOLVED, that two certified copies of this resolution, with the two copies of the signed and sealed Memorandum of Understanding be forwarded to Karen Notarangelo, Practice Manager – Occupational Health Services, 718 Teaneck Road, Teaneck, NJ 07666 and that a copy of this resolution also be forwarded to Michael Calamari, Assistant Superintendent, New Milford DPW.

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 November 25, 2013.

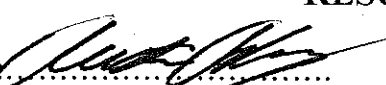
SEAL

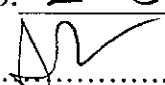
Cristine Semmes

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013: 314

Offered by: 

Seconded by: 


Member	Aye	No	Abstain	Absent
ROBALINO	<input checked="" type="checkbox"/>			
ASHLEY	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
COLUCCI	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
MAYOR (tie)				

BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the following bank be designated as an official depository of the Borough of New Milford funds as well as any Bank approved by the Department of Banking in the State of New Jersey:

NVE BANK

BE IT FURTHER RESOLVED that all checks drawn on the Recreation Trust, be required to have two of the following signatures:

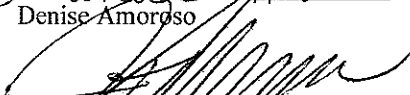
ADMINISTRATOR/BOROUGH CLERK


Christine Demiris

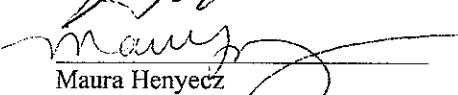
COLLECTOR/ASSISTANT TREASURER


Denise Amoroso

RECREATION CHAIRMAN

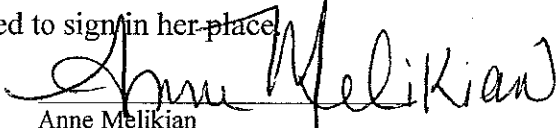

Joseph Riccardelli

RECREATION VICE CHAIRMAN


Maura Henyecz

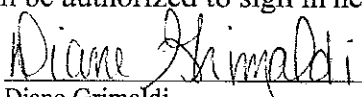
BE IT FURTHER RESOLVED, that in the absence of the Collector/Assistant Treasurer, the Deputy Collector shall be authorized to sign in her place.

DEPUTY COLLECTOR


Anne Melikian

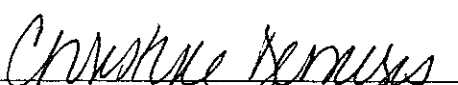
BE IT FURTHER RESOLVED, that in the absence of the Borough Administrator/Clerk, the Deputy Borough Clerk shall be authorized to sign in her place.

DEPUTY BOROUGH CLERK


Diane Grimaldi

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 November 25, 2013.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:315

Offered by

Seconded by

Member	Aye	No	Abstain	Absent
ROBALINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ASHLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COLUCCI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PUTRINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS the Borough of New Milford has entered into certain contracts and has certain other obligations for which the required payments are fixed; and

WHEREAS the scheduled dates of the regular meetings of the Mayor and Council do not permit timely approval and payment of the amounts due under said obligations;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of New Milford that the Treasurer be and is hereby authorized to make payments from the Recreation Trust Account up to a maximum of \$4,000, upon presentation of appropriate vouchers, without further approval of the Mayor and Council.

BE IT FURTHER RESOLVED that these payments are to be ratified at the subsequent Council Meeting and that a copy of this resolution be provided to the Treasurer and the CFO.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 25, 2013.

SEAL

Christine Semmes

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:316

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, certain prior years unissued debt authorized by bond ordinance remains open as "Authorized but Not Issued Debt"; and

WHEREAS, the Borough of New Milford Annual Audits have been completed and reflect these capital improvement projects to be fully completed and closed; and

WHEREAS, all debt to be issued to fund said projects has been made and no further debt is to be issued; and

NOW, THEREFORE, BE IT RESOLVED, the Borough Council of the Borough of New Milford instructs the Chief Financial Officer to make the following bookkeeping entry to close all prior closed and completed bond ordinance "Authorized but not issued debt" as follows:

Capital Fund:

Bonds and Notes Authorized but not issued:

89-11/91-24	\$727.00
94-05/96-11	\$860.00
00-05/04-19	\$9,500.00
01-04/13	\$4,725.00
03-03	\$16,772.00
03-12	\$475.00
04-02	\$7,680.00
04-10	\$218,000.00
05/11	\$4,872.00
05-14/07-16	\$24,303.00
05-23	\$15,482.00
06-11	\$12,776.00
08-08	\$435.00

Estimated Proceeds from Bond and Notes \$316,607.00

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 August 26, 2013.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

Offered by: [Signature] **RESOLUTION** No. 2013:317
Seconded by: [Signature]

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

WHEREAS, certain Un-appropriated and Appropriated Grant Reserves for 2012 Drive Sober Receivables and Reserves remain dedicated to programs now completed and closed; and

WHEREAS, as Borough Municipal Accountant and Chief Financial Officer have stated that the grant year 2012 has been completed and are considered closed; and

WHEREAS, the 2012 Annual Audit has been completed and the final balances of the Un-appropriated and Appropriated Grant Reserves Current Fund and Receivables have been verified and closed; and

WHEREAS, it is necessary to formally cancel said balances so that unexpended balances, if any, may be moved to fund balance:

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of New Milford, that the Chief Financial Officer is instructed to cancel the following dedicated balances of the Un-appropriated and Appropriated Reserves Current Fund as follows:

2012 Drive Sober or Get Pulled Over Un-appropriated Reserve	\$1,400.00	
2012 Drive Sober or Get Pulled Over Appropriation Reserves		\$1,400.00

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 November 25, 2013.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:318

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
ROBALINO	<input checked="" type="checkbox"/>			
ASHLEY	<input checked="" type="checkbox"/>			
DUFFIE	<input checked="" type="checkbox"/>			
COLUCCI	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
PUTRINO	<input checked="" type="checkbox"/>			
MAYOR (tie)				

WHEREAS, certain legislative grant projects for 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 \$30,000 remains open; and

WHEREAS, a reserve for prior year's legislative grant for capital improvements completed in the amount of \$30,000 remains open; and

WHEREAS, the Borough of New Milford Annual Audits have been completed and reflect this legislative capital improvement grant as fully completed and closed; and

NOW, THEREFORE, BE IT RESOLVED, the Borough Council of the Borough of New Milford instructs the CFO to make the following bookkeeping entry to close the deferred charge and reserves for legislative grants as follows:

Capital Fund:

Legislative Grant Reserves	\$30,000
Deferred Charges – Unfunded	\$30,000

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 November 25, 2013.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:319

Offered by: _____

Seconded by: _____

Member	Aye	No	Abstain	Absent
ROBALINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ASHLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COLUCCI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PUTRINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

WHEREAS, Chief of Police has recommended an upgrade to the Enforsys Police System Software to meet current requirements of the Attorney General Policies regarding Police Reports, Records Management, Expungements and Redactions; and

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

WHEREAS, SHI International Corporation holds a NJ State Contract, No. 77560 to provide the Enforsys Police System Software; and

WHEREAS, SHI International Corporation has agreed to provide the upgraded software at a cost of \$34,200.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby agree to enter into an agreement with SHI International Corporation to provide the upgraded Enforsys Police System Software and authorize Mayor Subrizi to sign the agreement on behalf of the Borough.

BE IT FURTHER RESOLVED that a certified copy of this resolution be provided to Chief Frank Papapietro.

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 November 25, 2013.

SEAL

Christine Dennis

AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, November 25, 2013

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

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

CLOSED SESSION:

1. Collective Bargaining – 12-Hour Schedule – J. Shahdanian

OPEN SESSION:

1. R. Conley – Fire Department Renovation Status
2. M. Batistic – Blue Acres Acquisition Plan
3. Ferretti Judgment
4. Property Maintenance Officer– Proposed Ordinance
5. Administrator's Report

PUBLIC SESSION:

Mayor Subrizi calls the meeting to order, asks for a moment of silent prayer and/or reflection, and leads the flag salute. Mayor Subrizi reads the Open Public Meeting Law and Mission Statements and points out the fire exits in the Council Chambers.

ROLL CALL:

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

OATHS OF OFFICE: **DANIEL K. DEMARCO**
 ROBERT M. SOKOL, JR.
 ADAM CONBOY

PROCLAMATION: **NEW MILFORD VOLUNTEER AMBULANCE CORPS.**

COUNCIL COMMITTEE REPORTS:

Motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes.

OLD BUSINESS:

Approval of the minutes from the November 13, 2013 Work/Public Session.

ADOPT ORDINANCE 2013:13

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$46,000 FOR THE UNDERTAKING OF VARIOUS INTERIOR IMPROVEMENTS TO THE SENIOR CENTER 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

ADOPT ORDINANCE 2013:14

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SECTION 7-6 ENTITLED "THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS"

ADOPT ORDINANCE 2013:15

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

ADOPT ORDINANCE 2013:17

AN ORDINANCE TO AMEND CHAPTER III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "GENERAL LICENSING," THEREBY AMENDING SECTION 4-17.4 ENTITLED "GARAGE SALES", "PERMITS AND FEES"

ADOPT ORDINANCE 2013:18

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "POLICE REGULATIONS," THEREBY AMENDING SECTION 3-10A ENTITLED "CRIMINAL HISTORY BACKGROUND CHECKS"

NEW BUSINESS:

INTRODUCE ORDINANCE 2013:20

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 2012:19

INTRODUCE ORDINANCE 2013:21

AN ORDINANCE TO AMEND CHAPTER XVI OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "GARBAGE AND REFUSE," THEREBY AMENDING SECTION 16-3.7 ENTITLED "COLLECTION"

COMMENTS FROM THE PUBLIC

RESOLUTIONS:

- 2013:305 Closed Session
- 2013:306 Payment of Bills and Vouchers
- 2013:307 Appoint Police Officer – Daniel K. DeMarco
- 2013:308 Appoint Police Officer – Robert M. Sokol
- 2013:309 Appoint Police Officer – Adam Conboy
- 2013:310 Approve One-Year Renewal with Delta Dental for 2014
- 2013:311 Authorize Advertisement and Receipt of Bids – Additions and Renovations to the New Milford Firehouses
- 2013:312 Authorize Borough Clerk to Pay All Monies Due to Ferretti Carting, Inc. to Execution Unit of Bergen County Sheriff's Office
- 2013:313 Authorize Mayor Subrizi to sign Memorandum of Understanding with Holy Name Hospital Occupational Health Services to provide services for compliance with DOT drug testing standards
- 2013:314 Approve signatories for Recreation Trust Account
- 2013:315 Authorize Treasurer to make payments from the Recreation Trust account to be ratified at subsequent meetings
- 2013:316 Authorize CFO to Close Completed Bond Ordinance "Authorized But Not Issued Debt"

- 2013:317 Authorize CFO to Cancel Dedicated Balances of Unappropriated and Appropriated Reserves Current Fund
- 2013:318 Authorize CFO to Close Deferred Charges and Reserves for Legislative Grants
- 2013:319 Authorize Agreement with SHI International for Upgrade to Enforsys Police System Software

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE