

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, February 2, 2015



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilman Michael Putrino	Present
Councilman Austin Ashley	Present
Councilman Diego Robalino	Present
Councilman Ulises Cabrera	Present
Councilman Al Alonso	Present (arrived during closed session)
Councilman Dominic Colucci	Present
Mayor Ann Subrizi	Present

Also Present: Mark Madaio, Borough Attorney; Christine Demiris, Administrator/Borough Clerk

Mayor Subrizi asked for a motion to add an update on the acquisition of the historic house to the closed session agenda. A motion was made by Councilman Putrino, seconded by Council President Colucci. All present in favor, none opposed.

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

CLOSED SESSION:

1. Review of Closed Session Minutes – 1/12/15
2. Update on Acquisition of Historic House

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

OPEN SESSION:

1. PBA – Ordinance 2015:01

Mayor Subrizi said she would like to introduce the PBA ordinance tonight. The ordinance includes a new table and rubric for selecting a new police chief. Councilman Putrino asked for clarification on the memo from the labor attorney regarding the former Chief's recommendation. Mayor Subrizi reviewed the portion of the ordinance regarding the Chief's recommendation, reading, a)ii b which states the immediate past chief shall make recommendation for his or her replacement based upon ranking order of the candidates. The recommendation shall be a quotient of the ranking, number one being the lowest, divided by the number of candidates and multiplied by ten to derive the value. If there is no police chief due to death, disability or dismissal then the evaluation we had agreed would be weighted to

the interview. Normally, chiefs leave by death, getting disabled, or resignation/retirement. The chief's recommendation is included in the rubric because the governing body is seeking it. She said she spoke to the labor attorney who felt it could be added if everyone agrees. For this coming chief interview process the governing body can refer back to the former chief for a recommendation. Since the Mayor and Council are going to use the plans within the new ordinance being introduced, she does not understand why the process should exclude the chief's recommendation.

Councilman Putrino said that the topic had been discussed at a previous meeting and although it sounds good on paper, due to circumstances in the borough, including a law suit and depositions with people testifying against the then current Chief of Police, he does not know if the recommendations could be considered bias.

Councilman Colucci said the person involved in the law suit is not participating in the candidate pool for a new chief. Councilman Putrino stated that a relative of the person is a candidate along with the others. He does not understand why a value should be attached to the recommendation and Mayor Subrizi said the reason is because it is in the new rubric. She added there is an exception being made as to the rank requirement in the new proposed ordinance, but that is because the requirement cannot be met at this time by any of the candidates. Councilman Robalino said that whoever the future chief is, they will have a right side person within the force who will be trained to fill in for the chief when that chief is on vacation or leave for any reason he will designate obligatory duties to someone trusted. The recommendation only counts 10 percent in the rubric.

Councilman Putrino said that he does not know that the former chief's recommendation would be unbiased due to the events he mentioned earlier that took place. Mr. Madaio said Councilman Putrino's point is that perhaps there were circumstances that may lead to an element of bias. Councilman Putrino stated he did not know how he would feel if the circumstances were different. Council President Colucci stated under the former Chief's jurisdiction the borough has been listed as the 18th safest community in New Jersey, last year we were rated 11th safest community.

Councilman Putrino stated that several meetings ago the governing body and former attorneys representing the lawsuit as well as the former labor attorney agreed not to count the former Chief's recommendation, now the new labor attorney said the recommendation should be used and now the decision has been changed. Mayor Subrizi said she asked the labor attorney's advice because she felt it was wrong not to take the recommendation into account. Also, there are two new Councilmen who did not have the opportunity to be part of the previous conversations. As the ordinance exists at this time, the chief's recommendation will count going forward but not include the former Chief. Councilman Ashley stated he believes it should not be part of the rubric at all and has always voiced that opinion.

A motion was made by Council President Colucci to allow the 10 percent of the chief's recommendation to be allowed on this rubric. Councilman Robalino seconded the motion but said that he feels the interview portion carries too much weight.

Mayor Subrizi said that past practice could be brought back into play and the Mayor and Council could select a new chief without the guidelines of a rubric or ordinance.

A roll call vote was taken to introduce Ordinance 2015:01 with the Chief's recommendation to be allowed on the rubric. The motion passed on a roll call vote as follows:

For the motion: Robalino, Alonso, Colucci, Subrizi

Against the motion: Putrino, Ashley, Cabrera

Mayor Subrizi asked if the police sitting in the audience would like to speak at this time. She stated that it is out of the ordinary to take comments on an ordinance when it is introduced. It will have a public hearing at the February 23rd meeting when the ordinance will be on the agenda for adoption.

A motion was made by Councilman Putrino, seconded by Councilman Cabrera to open a public comment portion of the meeting. All present in favor, none opposed.

NMPO Scott Petrie, President of PBA – Officer Petrie thanked the governing body for the opportunity to speak. He said the police department believes that the elimination of captain and detective positions in the police table is not in the best interest of the borough or police department. By eliminating captain positions the town is locked into having only one captain.

PO Petrie said that the department would like everything to be done with the new chief's consultation moving forward, making for a smooth transition and making it possible that a better department is built for the future. He said by taking a new chief's recommendations regarding ordinance 2015:01 moving forward, a better ordinance will be built.

The last point PO Petrie made was that when a new chief is hired, the governing body needs to fill the positions that will become open right away. Time issues for promotion lists exist at this time.

Councilman Putrino made a motion to close the public portion of the meeting. The motion was seconded by Council President Colucci. All present in favor, none opposed.

2. Sustainable Jersey Certification – Councilman Cabrera said that after speaking to Grant writer Marlene Casey last week, he was told that if the borough became certified by Sustainable Jersey than approximately \$300 thousand dollars' worth of grants could be opened up to the municipality. By being certified the borough will be able to cut costs and save money using green technologies. He spoke about a resolution that would begin the process and the formation of a Green Team community group who will in turn begin the actions needed to be accomplished for certification. He explained the bronze and silver certifications, the point system and the many benefits for the town. He said that former Councilwoman Duffie registered the borough with Sustainable Jersey and he will proceed with the process.

Mayor Subrizi said that she suggested in 2007 or 2008 that the borough sign up for the Sustainable Jersey program, but, at that time they were a very new organization with vague guidelines and some disorganization from within. She said Councilman Cabrera may find he can use some information she may still have from that time. She asked if the commitment to become certified involves using any money from the borough. Councilman Cabrera said that he does not know at this time, he is looking through the documentation and information provided by Sustainable Jersey.

Mr. Madaio said the borough can probably satiate some of the point requirements through the borough's present practices. Most grants through Sustainable Jersey are matching grants and as a municipality gets further down the road, certification points get harder to obtain. Certain recommendations may not be what the governing body wants for the borough, but there should be enough choices within the program for the town to move forward. A discussion about forming a Green Team committee and where to draw members ensued. It was noted the governing body will make the final decisions in program actions.

3. Administrator's Report

The Administrator reported that 38 applications were received for the Senior Center part time position, 19 were interviewed by the Senior Center Director. Of those people, 5 came in for a second interview with the Senior Center Director and Administrator. A resolution with the Senior Center Director's recommendation is on tonight's agenda for Council approval.

The Administrator reported more than 50 applications were received for the part time receptionist clerk position in the Clerk's office. 20 interviews were held and a resolution with the Administrator's recommendation is on tonight's agenda for the Council's approval.

Councilman Alonso asked if the municipality still needs an Alternate Tenant Representative for the Rent Leveling Board. If so, he gave the name of Matthew Seymour as a suitable candidate. Mayor Subrizi asked the Administrator to check if the vacancy still exists and if the borough has a resume on file for Mr. Seymour. If all is in order he can be appointed to the board.

Councilman Robalino stated that he had a meeting with a local energy consultant about 2 weeks ago, Eric Zimmerman. He said they spoke about third party billing for different types of energy. They had a lengthy conversation about what Mr. Zimmerman's can do for New Milford that will be of no cost to the municipality. As a consultant, he does not bill towns or businesses for his analyses. He wants to have a study done on our public buildings to see if any buildings are adequate for solar power and then provide recommendations. He will also be looking into our Little League lighting system. Working with Mr. Zimmerman may be helpful in the Sustainable Jersey certification process as well. Mayor Subrizi said that Councilman Robalino has previously brought savings to the borough by bringing in several other vendors and third party billing programs. The governing body agreed to allow the study to proceed, with the Administrator as the point of contact.

Councilman Robalino asked where the borough stands with the agreement between the borough and Board of Education regarding the long term lease of a school field. Mayor Subrizi asked Councilman Robalino to get in touch with attorney Marc Leibman regarding the status of a proposed co ownership agreement of the field on Berkley School property. Grants need to be looked into to repair the field. The Board of Education attorney was working with Mr. Leibman on an agreement. The intention at this point is to have the agreement in place and ready when a grant becomes available. The agreement discussed was based on the Board of Education's owning the field and the borough being tenants.

Councilman Robalino said that at one of the recreation meetings, there was talk of the need to sweep the office out once per month. Mayor Subrizi said the borough is paying for a cleaning service and the vendor will be contacted and problem rectified.

Councilman Robalino asked the Administrator for an update on recycling and garbage complaints. The Administer said that complaints have not been consistent until recently. Since Ferretti began their new contract in April or May, we had little issues or complaints up until recently.

The garbage contract began in the middle of October with a new vendor. There were hic-ups getting started but after meeting with the owner of the company, things have improved for the most part, although there have been some recent problems, perhaps due to weather.

Mayor Subrizi asked that residents be reminded to put their complaints in writing either through a letter or email to keep records of complaints. The Administrator reminded the governing body that they had a hearing last year with the recycling hauler. At that time it was decided to allow the recycler a chance to redeem himself, although she recommended against it. The option of disqualifying this hauler will need to be discussed months in advance of the contracts expiration. It was noted the Recycling Co-ordinator/DPW Secretary keeps a log of all complaints that come into the DPW.

Councilman Robalino asked if there is anyway the governing body can help the Municipal Drug Alliance who are on their last leg and in danger of folding. The last annual fund raiser was 2 years ago. They are down to \$34 in their reserves. In order to get a matching grant from the county the Municipal Alliance needs to raise their own funds in the amount of \$3,000. If the borough can help with about one half of that, then the county will accept the donation from the town but only if it is not listed on a budget line. Mayor Subrizi stated that this request is legally not possible in government. The fundraisers and events run by the Municipal Alliance used to be well attended but are no longer profitable and there are no new residents stepping up to volunteer. As a result, the Alliance, which has been in business in New Milford since at least the 1980's, is in danger of folding. The organization sponsors the fishing derby and a peer leadership program. A conversation ensued regarding the costs of the fishing derby.

Councilman Cabrera asked that the topic of the Budget be put on next meeting's agenda. It is close to completion and looks good. Some questions still need to be answered. The

Administrator has reached out to the CFO for those answers. Councilman Cabrera said he will have print outs with footnotes sent out during the week.

A conversation ensued regarding road paving and micro surfacing. The DPW needs to report what roads need the most attention. The Administrator said the Riverside Coop has pushed their schedule ahead and are asking for a list of streets this month, where it was usually requested in March or April.

Councilman Cabrera requested that an ordinance be considered for massage parlors. The Administrator said that a discussion is on the agenda for the next meeting. Mr. Madaio said a drafted ordinance from Bergenfield in borough format is being circulated. It was stated that there is a current police ordinance which prohibits certain types of businesses. Councilman Cabrera said he would like to see "hours of operation" for businesses be put in an ordinance. He gave an example of a business on Main Street that advertises their hours until 11.00pm. Establishing set times of business could end potential after hours loitering in and around businesses.

Councilman Putrino said he and Mayor Subrizi recently attended the New Milford Ambulance Corp dinner and reorganization meeting. A plaque of appreciation was presented to the Mayor and Council from the Corp, thanking them for their support. Also, Office of Emergency Management is very busy. Positive comments by residents have been made about the messages going out including Swiftreach via texts and reverse 911s. A meeting is planned in the near future to go over procedures and processes. Once a police chief is named, the OEM will be under the responsibility of the chief.

Councilman Putrino said that he and Council President Colucci have spoken about carrying on talks with River Edge, Oradell and a representative from LKM Consulting in February regarding DPW merger/shared service possibilities. The borough must put \$8,000 for a study into the budget.

Mayor Subrizi reported negotiations with the 3 labor unions have been moving very slowly. At this time the negotiation team needs to be reconstituted. The Mayor said she and Councilman Ashley will stay on the committee but one more person is needed. The goal is to meet once a week until all negotiations are done. Each of the 3 bargaining units will require approximately 6 meetings each. The DPW and White Collar workers units are very close to the end. Police negotiations will need to begin anew. Meeting times and days are negotiable.

Mayor Subrizi briefed the Council on the Chapter 78 issue, Tier 4. The borough has been enrolled in Chapter 78 for the last several years; which means we are now obligated to Tier 4. Tier 4 is a set amount with a non-negotiable premium contribution. At this time it is unclear if it applies to years 2015, 2016 and 2017 or just 2015 with 2016 and 2017 being negotiable. Hopefully there will be an answer on February 5th.

Mayor Subrizi said that the library roof is in bad shape and is on this year's capital budget request list for a new roof if necessary. It has been on the request list for many years.

Someone needs to assess the condition of the roof and the HVAC. Councilman Cabrera said that it will be brought up with the DPW to see if they can address the issue. There is no estimate on the roof or HVAC jobs at this time but the Building and Grounds Supervisor will obtain these.

Mayor Subrizi said that police department interviews need to be scheduled. She asked if in anticipation of the adopted police ordinance, it would be possible to have interviews before it is passed. It was agreed interviews can begin and a date was discussed by the governing body. The Mayor said that the Council is welcome to go to the police station and view the police personnel jackets, but, copies cannot be made or taken out of the building. She said that all candidates' jackets looked similar in qualifications to her.

Mr. Madaio suggested the Mayor and Council have about 8 questions agreed upon that will be asked of every candidate. Other questions can be asked to each individual. The labor attorney provided the Mayor with some stock questions which they can draw from if desired. Interview timing and other details were discussed. Dates for interviews were discussed and it was agreed that interviews will begin at 7:00pm on February 10, 2015. The point system in the rubric was clarified.

Mayor Subrizi will send invitations to the candidates to present themselves for the interviews. She will ask that they provide the exact number of college credits they have received from a recognized institution, and any military service before the interview.

Mayor Subrizi will request a letter of recommendation from the former chief.

COMMITTEE REPORTS:

A motion was made by Council President Colucci to file reports with the Borough Clerk and spread in full upon the minutes. Councilman Robalino seconded the motion. All present in favor, none opposed.

OLD BUSINESS:

A motion was made by Councilman Cabrera to approve the minutes from the January 12, 2015 Closed and Work/Public Sessions. Councilman Ashley seconded the motion. All present in favor, none opposed.

COMMENTS FROM THE PUBLIC

A motion was made by Councilman Putrino to open the meeting to the public portion. Councilman Robalino seconded the motion. All present in favor, none opposed.

John Rutledge – Mr. Rutledge asked if anyone outside the New Milford police departments were going to be interviewed for the police chief position. He was told all the candidates are lieutenants on the New Milford Police Department.

A motion was made by Councilman Cabrera to close the public portion. Council President Colucci seconded the motion. All present in favor, none opposed.

NEW BUSINESS:

The following business occurred previously in the meeting

INTRODUCE ORDINANCE 2015:01

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "ADMINISTRATION" TO AMEND SECTION 2-19 ENTITLED "POLICE DEPARTMENT"

Council President Colucci made a motion to introduce this ordinance on its first reading. Councilman Robalino seconded the motion. The ordinance will be advertised and a public hearing will be held on January 23, 2015.

For the motion: Robalino, Alonso, Colucci, Mayor Subrizi

Against the motion: Putrino, Ashley, Cabrera

RESOLUTIONS:

- 2015:46 Closed Session
- 2015:47 Payment of Bills and Vouchers
- 2015:48 Approve Refund of Application Fee for Raffle License Application #2015:01
- 2015:49 Approve Raffle License 2015:02 – New Milford Knights of Columbus #3814 – Off-Premise 50/50
- 2015:50 Approve Social Affairs Permit – Church of the Ascension – February 14, 2015
- 2015:51 Approve Change Order #1 & Final – Absolute Fence – Babe Ruth, Kennedy & Williams Field Improvements
- 2015:52 Authorize Councilman Cabrera to serve as Borough's Agent for Sustainable Jersey Municipal Certification
- 2015:53 Record Approval of Design – Hirschfeld Brook Flood Control Project
- 2015:54 Authorize base amount for LOSAP for 2014 service
- 2015:55 Authorize Agreement with H&H Management LLC for Website Maintenance
- 2015:56 Authorize Mayor to sign agreement with Bergen County Humane Enforcement
- 2015:57 Appoint P/T Receptionist Clerk – Teresa Hartmann
- 2015:58 Appoint Senior Center Program Staff Member – Carol Ferreri
- 2015:59 Authorize Mayor to sign MOU with DPW – Sick Leave

VOTE ON RESOLUTION

Councilman Putrino asked that resolution 2015:58 be removed for a separate vote.

A motion was made by Councilman Robalino to approve the consent agenda from resolution 2015:46 to 2015:57 and 2015:59. Councilman Putrino seconded the motion. All present in favor, none opposed.

A motion was made by Council President Colucci to approve resolution 2015:58. Councilman Robalino seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Ashley, Robalino, Cabrera, Alonso, Colucci

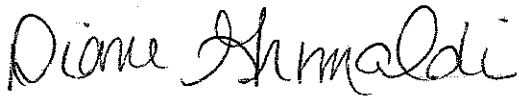
Against the motion: None

Abstain: Putrino

ADJOURNMENT

Councilman Putrino made a motion to adjourn. Councilman Robalino seconded the motion. All present in favor, none opposed. Time 8:35 PM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Diane Grimaldi".

Diane Grimaldi, RMC
Deputy Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:46

Offered by: W. J. R.

Seconded by: [Signature]

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Review of Closed Session Minutes – 1/12/15
2. Potential Acquisition

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 February 2, 2015.

SEAL

Christine Demusio

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2015.47

Offered by: 

Seconded by: 

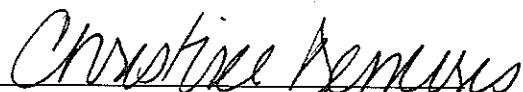
Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
MAYOR (tie)				

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$3,252,651.02.

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 February 2, 2015.

SEAL



BOROUGH OF NEW MILFORD**Bill list****JANUARY 26, 2014**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
EMMOLO IRRIGATION SPECIALIST	-1680.00	8/10/14 - SPRINKLERS-KENNEDY FIELD RECREATION		6396
VINCENT CAHILL	200.00	ESTABLISH 2015 PETTY CASH	PETTY CASH	6400
MICHAEL CALAMARI	60.00	12/29/14 MEAL MONEY REIMBURSEMENT	PUBLIC	6401
JOHN KIENE	200.00	ESTABLISH 2015 PETTY CASH	PETTY CASH	6402
FRANK RAMACI	500.00	ESTABLISH 2015 PETTY CASH	PETTY CASH	6403
NEW MILFORD BOARD OF	2503019.00	JANUARY 2015 SCHOOL APPROPRIATION	SCHOOL	6404
VFW POST #4290	60.00	CLERK - POLLING PLACE RENTAL	MUNICIPAL	6405
ARTHUR DeROSA	101.36	MILEAGE FOR PROPERTY	CODE	6406
NORTH JERSEY MEDIA GROUP	81.70	DECEMBER 2014 LEGAL ADS	MUNICIPAL	6407
NORTH JERSEY MEDIA GROUP	9.45	AD#3789289 12/4/14 ACCCT.1101720	ASSESSMENT	6408
MARK D. MADAIO, ESQ.	262.50	DECEMBER, 2014 LEGAL SERVICES	LEGAL	6409
TAX COLL/TREAS. ASSOC. OF	50.00	2015 DUES-DENISE M. AMOROSO	COLLECTION	6410
TAX COLLECTORS & TREAS.OF	100.00	2015 DUES-DENISE M. AMOROSO	COLLECTION	6411
MUNIDEX INC.	5875.20	2015 TAX & FINANCE SOFTWARE	COLLECTION	6412
SCOTT GRAPHICS PRINTING	55.00	INV.11713 BUSINESS CARDS FOR TAX	ASSESSMENT	6413
DORCHESTER MANOR	1500.00	4TH QTR 2014 REIMB. GARBAGE	GARBAGE &	6414
G.T.B.M., INC.	1669.88	INV. 5687 4TH QTR. E-TICKETING FEE POLICE		6415
I.D.M. MEDICAL SUPPLY CO.	89.25	INV. C3867 5 OXYGEN REFILLS &	POLICE	6416
AMERICANWEAR INDUSTRIAL	80.60	ACCT. 2176 OCT.-DEC. 2014 UNIFORM	PUBLIC	6417
MENT DOOR HARDWARE	893.30	INV. 78260 1/9/15 B&G - TROUBLE	PUBLIC	6418
ACCESS HEALTH SYSTEMS	2400.00	INV. 12/16/14 10 HAZ MAT TECH	FIRE O/E	6419
BERGEN CO. FIRE PREV. ASSN.	35.00	2015 DUES FOR ALAN SILVERMAN, FIRE UNIFORM		6420
EVS EMERGENCY PRODUCTS LLC	280.00	INV. 14-008 40 QT. COOLER, ARM	FIRE O/E	6421
PALMERS ACE HARDWARE	28.72	INV. 668603,668877,669083	PUBLIC	6422
AUTOMOTIVE BRAKE CO.	410.82	INV.166575, 166712	PUBLIC	6423
TRICO EQUIPMENT INC.	1716.00	INV. PT17888 CAS BUSHINGS, PIVOT	CLEAN	6424
TRICO EQUIPMENT INC.	189.00	INV. PT17711 1/7/15 PARTS FOR CASE	PUBLIC	6425
DURIE LAWN MOWER & EQUIPMENT	170.55	INV.5727, 4777	PUBLIC	6426
FOSTER & COMPANY	61.56	INV. 857342 12/3/14	PUBLIC	6427
UNITED WATER NEW JERSEY	15353.31	JANUARY 2015 HYDRANT CHARGES	O/E WATER	6428
ODB	674.35	INV. 68047 11/25/14 THROTTLE	CLEAN	6429
BERGEN CTY MUNICIPAL JOINT	74425.83	FIRST QTR - DUE JANUARY 31, 2015	LIABILITY	6430
BERGEN CTY MUNICIPAL JOINT	0.00	FIRST QTR - DUE JANUARY 31, 2015	WORKMANS	6430
BERGEN CTY MUNICIPAL JOINT	63011.76	FIRST QTR - DUE JANUARY 31, 2015	WORKMANS	6430
ROBERT SOKOL, JR.	45.00	REIMBURSEMENT FOR POLICE TRAINING	POLICE	6431
ADAM CONBOY	45.00	REIMBURSEMENT FOR POLICE TRAINING	POLICE	6432
MICHAEL LAFRANO	45.00	REIMBURSEMENT FOR POLICE TRAINING	POLICE	6433
KEVIN MORRIS	45.00	REIMBURSEMENT FOR POLICE TRAINING	POLICE	6434
DEREK MATTESSICH	70.00	REIMBURSEMENT FOR POLICE TRAINING	POLICE	6435
SCOTT G. SPROVIERO, ESQ.	0.00	LEGAL SERVICES DEC. 19, 2014 -	LEGAL	6436
SCOTT G. SPROVIERO, ESQ.	1128.15	LEGAL SERVICES DEC. 19, 2014 -	LEGAL	6436
TT G. SPROVIERO, ESQ.	93.75	LEGAL SERVICES DEC. 19, 2014 -	LEGAL	6436
NELSON-PATTERSON AGENCY,	1099.54	JANUARY 2015 PREMIUM FIREMEN'S	INSURANCE	6437
MATTHEW PORRINO	150.00	1/10/15 REFEREE RECREATION -	RECREATION	6438
KENNETH PORRINO	150.00	1/10/15 REFEREE RECREATION -	RECREATION	6439
TIMOTHY E. HAAS	82.00	12/17/14 BASKETBALL REFEREE-	RECREATION	6440
NEW MILFORD FIRE CO. #2	211.78	FIRE PREV. SUPPLIES ETC.	FIRE O/E	6441

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD FIRE CO. #2	331.00	MISC SUPPLIES , REFRESHMENTS, ETC.	FIRE O/E	6442
KAUFMAN, SEMERARO & LEIBMAN	6121.83	DECEMBER, 2014 LEGAL SERVICES	LEGAL	6443
STAPLES ADVANTAGE	763.13	INV.3251528409, 3250473495,	SENIOR	6444
SHOP RITE OF NEW MILFORD	107.55	CUST. 3563 - DECEMBER SATURDAY	SENIOR	6445
LEVISION	91.93	JANUARY .2015 CABLE CHARGES	MUNICIPAL	6446
CABLEVISION	21.33	JANUARY .2015 CABLE CHARGES	POLICE	6446
CABLEVISION	77.14	JANUARY .2015 CABLE CHARGES	PUBLIC	6446
CABLEVISION	84.90	JANUARY .2015 CABLE CHARGES	RECREATION	6446
CABLEVISION	0.00	JANUARY .2015 CABLE CHARGES	O/E	6446
CABLEVISION	104.85	JANUARY .2015 CABLE CHARGES	O/E	6446
NRG BUSINESS SOLUTIONS	-1747.45	NOVEMBER, 2014 ACCT.981473661306	O/E	6447
NRG BUSINESS SOLUTIONS	0.00	NOVEMBER, 2014 ACCT.981473661306	O/E	6447
NRG BUSINESS SOLUTIONS	1747.45	NOVEMBER, 2014 ACCT.981473661306	O/E	6447
NRG BUSINESS SOLUTIONS	1760.51	NOVEMBER, 2014 ACCT.981473661306	O/E	6448
BSN SPORTS, LLC	336.82	INV.96579159 SOCCER BALLS	RECREATION	6449
STAN'S SPORT CENTER, INC.	3550.00	INV.48989 INDOOR SOCCER UNIFORMS	RECREATION	6450
BRIAN JOHNSON	376.48	INV. 12/31/14 2ND FLOOR WOMEN'S	PUBLIC	6451
PERFORMANCE FORD	4.56	INV.45761	VEHICLE	6452
THOMSON REUTERS WEST	206.85	INV.830991573 DEC. ONLINE MONTHLY	O/E	6453
P & G AUTO, INC.	561.32	8 INVOICES	VEHICLE	6454
P & G AUTO, INC.	-300.00	INV.947223, 947871	PUBLIC	6455
P & G AUTO, INC.	0.00	INV.947223, 947871	PUBLIC	6455
P & G AUTO, INC.	300.00	RPARTS TO REPAIR VEHICLES	PUBLIC	6455
P & G AUTO, INC.	47.27	INV.947223, 947871	PUBLIC	6456
P & G AUTO, INC.	51.78	INV.949109, 949591	PUBLIC	6457
EMMOLO LAWN SPRINKLER LLC	1680.00	8/10/14 - SPRINKLERS-KENNEDY FIELD	RECREATION	6458
" & H WEB MANAGEMENT LLC	600.00	1ST QTR 2015 MAINTENANCE FOR	MUNICIPAL	6459
MILFORD PUBLIC LIBRARY	15315.05	BALANCE OF 2014 BUDGET	LIBRARY	6460
NEW MILFORD PUBLIC LIBRARY	75000.00	PARTIAL 2015 BUDGET	LIBRARY	6461
DARRELL MARSHALL	70.00	REIMB. FOR POLICE TRAINING CLASS	POLICE	6462
NORTHWEST BERGEN CENTRAL	7000.00	1ST QTR DISPATCH SERVICE FEE	POLICE	6463
BAUER SPORT SHOP	876.00	INV.2042 SOFTBALL, SUPPLIES	RECREATION	6464
BAUER SPORT SHOP	552.00	INV. 1935 8 TEAM BAGS - SOFTBALL	RECREATION	6465
EJG SPORTS	2378.00	INV.2447 TRAVEL BASKETBALL	RECREATION	6466
RACHLES/MICHELE'S OIL	4263.00	INV.200061 12/17/14 DIESEL FUEL	O/E GAS &	6467
METROPOLITAN	1334.11	CURRENT TELEPHONE CHARGES	O/E	6468
STEWART BUSINESS SYSTEMS	210.00	INV. 1BG356 12/23/14-1/23/15	MUNICIPAL	6469
MEDICAL INSURANCE EMPLOYEE	753.75	JAN/FEB/MARCH, 2015	INSURANCE	6470
RELIANCE STANDARD LIFE INS.	1404.13	STD JANUARY 2015 PREMIUM STD159044	INSURANCE	6471
TUMINO'S TOWING	75.00	INV.353324 11/21/14	PUBLIC	6472
REIDEL SIGN CO., INC.	90.00	INV. 11212 1/6/15 SIGNS AT BORO	PUBLIC	6473

Total fund: 01 Current 2801249.65

Total Bill List: 2801249.65

BOROUGH OF NEW MILFORD

Bill list

JANUARY 26, 2014

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CAPITAL ALTERNATIVES CORP.	28100.00	INV. 01:14 NJDOT FEE FOR CHERRY	2014	1357
ABSOLUTE FENCE SERVICES INC.	87809.00	IMPROVEMENTS TO RECREATION FIELDS	2013	1358
TURN OUT UNIFORMS, INC.	4175.00	INV. 138663 BULLETPROOF	2014	1359

Total fund: 04 CAPITAL 120084.00

Total Bill List: 120084.00

BOROUGH OF NEW MILFORD**Bill list****JANUARY 1-15, 2015 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	4631.06	JANUARY 1-15, 2015 PAYROLL	RECEIVABLE:	6397
PAYROLL	1666.67	JANUARY 1-15, 2015 PAYROLL	GENERAL	6397
PAYROLL	8716.49	JANUARY 1-15, 2015 PAYROLL	MUNICIPAL	6397
PAYROLL	7277.81	JANUARY 1-15, 2015 PAYROLL	COLLECTION	6397
PAYROLL	1697.95	JANUARY 1-15, 2015 PAYROLL	ASSESSMENT	6397
PAYROLL	833.33	JANUARY 1-15, 2015 PAYROLL	ASSESSMENT	6397
PAYROLL	4186.47	JANUARY 1-15, 2015 PAYROLL	CODE	6397
PAYROLL	3105.22	JANUARY 1-15, 2015 PAYROLL	POLICE	6397
PAYROLL	5036.16	JANUARY 1-15, 2015 PAYROLL	POLICE	6397
PAYROLL	25032.09	JANUARY 1-15, 2015 PAYROLL	POLICE	6397
PAYROLL	152108.26	JANUARY 1-15, 2015 PAYROLL	POLICE	6397
PAYROLL	482.99	JANUARY 1-15, 2015 PAYROLL	UNIFORM	6397
PAYROLL	3956.34	JANUARY 1-15, 2015 PAYROLL	PUBLIC	6397
PAYROLL	54612.11	JANUARY 1-15, 2015 PAYROLL	PUBLIC	6397
PAYROLL	900.00	JANUARY 1-15, 2015 PAYROLL	PUBLIC	6397
PAYROLL	1609.96	JANUARY 1-15, 2015 PAYROLL	RECYCLING	6397
PAYROLL	3426.28	JANUARY 1-15, 2015 PAYROLL	PUBLIC	6397
PAYROLL	4679.34	JANUARY 1-15, 2015 PAYROLL	BOARD OF	6397
ROLL	6039.28	JANUARY 1-15, 2015 PAYROLL	SENIOR	6397
PAYROLL	0.00	JANUARY 1-15, 2015 PAYROLL	LIBRARY	6397
PAYROLL	19024.55	JANUARY 1-15, 2015 PAYROLL	LIBRARY	6397
PAYROLL	4501.88	JANUARY 1-15, 2015 PAYROLL	MUNICIPAL	6397
PAYROLL	2490.00	JANUARY 1-15, 2015 PAYROLL	RECREATION	6397
PAYROLL	1477.14	JANUARY 1-15, 2015 PAYROLL	TITLE III -	6397
PAYROLL	8130.28	JANUARY 1-15, 2015 BORO SOCIAL	SOCIAL	6398
PAYROLL	4333.21	JANUARY 1-15, 2015 BORO MEDICARE	SOCIAL	6399

Total fund: 01 Current**329954.87****Total Bill List: 329954.87**

BOROUGH OF NEW MILFORD

Bill list

JANUARY 26, 2015

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FRA TECHNOLOGIES	600.00	IINV. 11724-B 2015 MAINT.UPDATE	RES'V FOR	1049
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				600.00
Total Bill List:		600.00		

BOROUGH OF NEW MILFORD

Bill list

JANUARY 26, 2015

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SCOTT G. SPROVIERO, ESQ.	375.00	ALEX & SONS- ATTY REVIEW	DEVELOPERS	1483
SCOTT G. SPROVIERO, ESQ.	187.50	MASTROJOHN-DUFFY RESOLUTION	DEVELOPERS	1484
Total fund: 2940 DEVELOPERS ESCROW				562.50
Total Bill List:		562.50		

BOROUGH OF NEW MILFORD

Bill list

JANUARY 26, 2015

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DENISE M. AMOROSO	50.00	REIMB.BORO-PETTY CASH-CANDY & GIFT RESERVE FOR		1037
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				50.00
Total Bill List:		50.00		

Check Register

Checking
1/12/2015

Page 1

Date	Num	Transaction	Payment	C	Deposit	Balance
12/8/2014		Deposit/donation Inerfaith Service cat: Misc		c	285.00	4,962.11
12/15/2014	260	PSE&G (Phoebe Taylor)	150.00	c		4,812.11
12/29/2014		Deposit/New Milford Elks		c	600.00	5,412.11
12/31/2014		Interest		c	0.21	5,412.32

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:48

Offered by:.....

Seconded by:.....

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

WHEREAS, the New Milford Little League made an application for an off-premise merchandise raffle and paid a \$20.00 fee to the Borough of New Milford for said application; and

WHEREAS, New Milford Little League has communicated to the Borough that the organization is cancelling the application and not proceeding with the raffle; and

WHEREAS, the New Milford Little League has requested a refund of the \$20.00 fee which was paid to the Borough.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of New Milford that the sum of \$20.00 be returned to the New Milford Little League, by way of check made out to Sive Correa, as a refund for a cancelled raffle.

**BOROUGH CLERK FEES
BINGO/RAFFLE LICENSES
01-1920-08-0000-010**

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on February 2, 2015.

SEAL

Christine Demusio

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:49

Offered by: None J. De

Seconded by: [Signature]

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

RAFFLE/BINGO LICENSE

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

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

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

<u>APPLICANT</u>	<u>TYPE OF LICENSE</u>	<u>DATE/TIME/PLACE</u>	<u>LICENSE #</u>
New Milford Knights Of Columbus #3814	Off Premise 50/50 Raffle	April 18, 2015	2015:02

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 February 2, 2015.

SEAL

Christine Demmus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:50

Offered by: W. J. R. K.

Seconded by: [Signature]

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

WHEREAS, the Church of the Ascension, 1092 Carnation Drive, New Milford, NJ has applied for a Special Permit for a Social Affair; and

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

WHEREAS, the required documentation along with a fee of \$100.00 to the Division of Alcohol and Beverage Control has been submitted, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby grant a Special Social Affair Permit to Church of the Ascension to conduct a social gathering at which alcohol will be served on the premises of the Church of the Ascension located at 1092 Carnation Drive, New Milford, NJ on February 14, 2015 in accordance with New Milford Borough Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Reverend David W. Milliken, 256 Azalea Drive, New Milford, NJ 07646.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on February 2, 2015.

SEAL

Christine Bernus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:51

Offered by: [Signature]

Seconded by: [Signature]

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

CHANGE ORDER #1 & Final
Babe Ruth, Kennedy, & Williams Field Improvements
Absolute Fence
535 Ryerson Road
Lincoln Park, NJ 07035

WHEREAS, it has been determined that Change Order #1 & Final is necessary in connection with the above project; and

WHEREAS, the nature and reason for the Change Order is to reflect as-built quantities as outlined in the attached and quantified as follows:

Amount of Original Contract	\$82,529.00
Plus Additions – Change Order #2	\$5,280.00
Amended Contract Amount	\$87,809.00

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 in the increased amount of \$5,280.00 and total contract amount of \$87,809.00 be approved by the Mayor and Council of the Borough of New Milford.

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 February 2, 2015.

SEAL

Christine Bernusio

Job No. NM-632

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:52

Offered by: Maria Calvo

Seconded by: Robert S. Park

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

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Borough of New Milford strives to save tax dollars, assure clean land, air and water, improve working and living environments as steps to building a sustainable community that will thrive well into the new century; and

WHEREAS, the Borough of New Milford hereby acknowledges that the residents of the Borough of New Milford desire a stable, sustainable future for themselves and future generations; and

WHEREAS, the Borough of New Milford wishes to support a model of government which benefits our residents now and far into the future by exploring and adopting sustainable, economically-sound, local government practices; and

WHEREAS, by endorsing a sustainable path the Borough of New Milford is pledging to educate itself and community members further about sustainable activities and to develop initiatives supporting sustainable local government practices; and

WHEREAS, as elected representatives of the Borough of New Milford, we have a significant responsibility to provide leadership which will seek community-based sustainable solutions to strengthen our community:

NOW, THEREFORE, BE IT RESOLVED, that to focus attention and effort within the Borough of New Milford on matters of sustainability, the Mayor and Council wishes to pursue local initiatives and actions that will lead to Sustainable Jersey Municipal Certification.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of New Milford that we do hereby authorize Councilman Ulises Cabrera to serve as the Borough of New Milford's agent for the Sustainable Jersey Municipal Certification process and authorize him to complete the Municipal Registration of behalf of the Borough of New Milford.

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 February 2, 2015.

SEAL

Christine Demuro

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2015:53

Offered by: 

Seconded by: 

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

CONSTRUCTION DESIGN IMMUNITY

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

WHEREAS, the following improvement to public property has been designed by Boswell McClave Engineering; and

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

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

1. Plans and specifications entitled Hirschfeld Brook Flood Control Project prepared by Boswell McClave Engineering, dated August 1, 2014, be, and hereby are approved.
2. Upon the completion of the improvements described herein above, Boswell McClave Engineering shall inspect said improvement and certify to the Mayor and Council, before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on February 2, 2015.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:54

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Borough of New Milford created a LOSAP program by way of Ordinance 2000:06 approved June 26, 2000 by the Mayor and Council of the Borough of New Milford; and

WHEREAS, the law provides for time to time Consumer Price Index (CPI) adjustments, increased by a maximum of the cumulative percentage index increase since the award was last set; and

WHEREAS, the Mayor and Council have approved increases for service years 2005 through 2008 and 2010 through 2013; and

WHEREAS, there was a 0.0% Consumer Price Index adjustment for service year 2009; and

WHEREAS, Local Finance Notice 2015-02 calls for 1.6% Consumer Price Index adjustment for service year 2014;

NOW, THEREFORE BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby approve the Consumer Price Index adjustment of 1.6% as per Local Finance Notice 2015-02; resulting in a base amount of \$1,375.00 for service year 2014.

BE IT FURTHER RESOLVED that a copy of this resolution and Local Finance Notice 2015-02 be forwarded to the New Milford Volunteer Fire Department and the New Milford Volunteer Ambulance Corps.

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 February 2, 2015.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:55

Offered by: Wesley P.

Seconded by: [Signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford wish to enter into an agreement for ongoing website maintenance; and

WHEREAS, H&H Web Management LLC has provided this service, including email/phone consultation, text/document upload and creation of photo galleries and top-bar images, since January 1, 2014; and

WHEREAS, H&H Web Management LLC has submitted a proposal to provide this service to from January 1, 2015 through December 31, 2015 at the rate of \$2,400.00 annually.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of New Milford be and is hereby authorized to enter into an Agreement with H&H Web Management LLC for Website Maintenance as outlined in the proposal dated January 5, 2015 and that the Borough Administrator is authorized to execute said Agreement; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Heather Henry, H&H Web Management LLC, 418 Washington Avenue, Township of Washington, NJ 07676 with the signed agreement.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that adequate funds have been appropriated in the "other expense" portions of the 2015 temporary budget and this contract is subject to and conditioned upon the Mayor and Council appropriating sufficient funds in the 2015 Municipal Budget for the above referenced professional service for the calendar year 2015.

[Signature]
Diana McLeod

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 February 2, 2015.

SEAL

[Signature]
Christine Demuzet

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:56

Offered by: 

Seconded by: 

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

WHEREAS, the Mayor and Council wish to enter into a contract as of April 16, 2015 with Bergen County Humane Enforcement to provide services as the Animal Control Officer and Animal Cruelty Investigator for the Borough of New Milford; and

WHEREAS, Bergen County Humane Enforcement has agreed to provide services to meet the mandatory municipal compliance with Animal Control, (N.J.A.C. Title 8 Chapter 52:4.3) and the rabies statutes (N.J.S.A. Chapter 19, Article 3 and Chapter 23A Facility Operations and N.J.A.C. 8:23A Veterinary Public Health 1.9 Disease Control); and

WHEREAS, Bergen County Humane Enforcement has agreed to provide these services for 2015 and 2016 at an annual flat fee rate of \$18,500, prorated for 2015 to \$13,104.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of New Milford hereby authorize Mayor Subrizi to sign the Animal Control 2015-2016 Contract between the Borough of New Milford and Bergen County Humane Enforcement Corp and further authorizes the Borough Clerk to attest to the same.


BE IT FURTHER RESOLVED that a certified copy of this resolution, with a copy of the signed and sealed agreement be forwarded to Vincent Ascolese, Bergen County Humane Enforcement, P.O. Box 1172, Fort Lee, NJ 07024 and that an additional copy of this resolution be forwarded to Sam Yanovich, New Milford Health Department.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 27-3402-038.


Diana McLeod

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 February 2, 2015.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:57

Offered by: 

Seconded by: 

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

WHEREAS, a vacancy has occurred in the Borough Clerk's office for the part-time position of Receptionist/Clerk; and

WHEREAS, the Administrator/Borough Clerk has advertised the position, interviewed candidates, and recommends Teresa Hartmann for the part-time position of Receptionist/Clerk; and

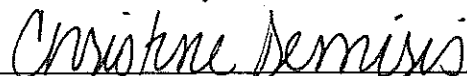
WHEREAS, Teresa Hartmann has agreed to accept this part time position five days per week at a salary of \$15 per hour not to exceed 27.5 hours, with entitlement to the benefits afforded to the part-time members of RWDSU, Local 108 after a 90-day probationary period;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the recommendation of Teresa Hartmann as the part-time Receptionist/Clerk effective January 28, 2015.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded, with a letter of employment, to Teresa Hartman, 155 West Madison Avenue, Dumont, NJ 07628.

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 February 2, 2015.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:58

Offered by:

Seconded by:

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

WHEREAS, a vacancy has occurred in the part-time position of Senior Center Program Staff at the New Milford Senior Center; and

WHEREAS, the Borough Administrator has advertised the position; and

WHEREAS, the Senior Center Director has interviewed candidates and has recommended Carol Ferrari, for this part-time position of fifteen to nineteen hours per week – Tuesday through Thursday 9:00 AM – 12:30 PM, Friday from 9:00 AM to 1:30 PM, and Saturdays 9:00 AM to 1:00 PM with one Saturday off per month; and

WHEREAS, the Mayor and Council hereby approve the Senior Center Director's recommendation of Carol Ferrari for part-time employment; and

WHEREAS, Carol Ferrari has agreed to accept this part-time position five days per week, fifteen to nineteen hours per week, at a salary of \$13.00 per hour;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Carol Ferrari as a part-time Sr. Center Program Staff member effective February 3, 2015.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded, with a letter of employment, to Carol Ferrari, 13 Glenwood Drive South, Bergenfield, NJ 07621.

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 February 2, 2015.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:59

Offered by:.....[Signature]

Seconded by:.....[Signature]

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

WHEREAS, the Mayor and Council and New Milford Public Works Employees Benevolent Association have agreed to formalize the practice allowing employees to take sick leave in units of hour increments; and

WHEREAS, a Memorandum of Understanding has been drafted by the Borough Administrator and reviewed by the Labor Attorney, the Mayor and Council, and New Milford Public Works Employees Benevolent Association Representatives;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the Memorandum of Understanding between the Borough of New Milford and the New Milford Public Works Employees Benevolent Association;

BE IT FURTHER RESOLVED that the Mayor is authorized to sign the Agreement, the Borough Clerk is authorized to attest to the same and that a certified copy of this resolution shall be forwarded to the representatives of the New Milford Public Works Employees Benevolent Association.

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 February 2, 2015.

SEAL

[Signature]

DATE: January 9, 2015

MEMORANDUM

TO: Mayor Anne Subrizi and Council

FROM: Jeffrey Hill, Senior Van Coordinator

SUBJECT: Senior Van Department Annual Report

Our total figures for 2014 are as follows:

People transported: 2,663

Fuel consumed: 2,215 gallons

Miles traveled: 27,295.8 miles

Drivers Hours: 3,025.5 hours

The service's provided for our Senior and disabled citizens included transportation to their medical , dental and administrative appointments; court appearances , miscellaneous errands, weekly trips to Shoprite, the Bergen County annual Senior Citizen picnic , the annual Woodcrest Holiday party and our annual Holiday shopping excursions to local malls.

Respectfully submitted,

Jeffrey Hill
Senior Van & Rent leveling Coordinator

NEW MILFORD HEALTH DEPARTMENT

930 River Road
New Milford, NJ 07646
201-967-7075
FAX 201-262-7783

January 7, 2015
Reorganization Meeting

Marlene Slavin called the meeting of the New Milford Board of Health to order at 4:20 p.m. on Wednesday, January 7, 2015. The Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and attend any meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with this act, Mayor and Council in the Borough of New Milford have caused notice of this meeting to be published by having the date, time and place posted in the Borough Hall and in newspapers as designated by Mayor and Council.

Marlene Slavin welcomed Mayor Ann Subrizi as the Board's Council Liaison.

Roll Call:

Present: Marlene Slavin, John DiMarchi, Ed Miller, Mary McNicholas, Denise Brunner, Lori Palma, Joanna Adamiak, Sam Yanovich, Mayor Ann Subrizi

Absent: Marian Maharaj, Mary Diedrich

Minutes of December 3rd meeting – Motion to accept made by Mary McNicholas, seconded by Denise Brunner. **CARRIED.**

Reorganization – No nominations were made for President. John DiMarchi makes motion for Marlene Slavin to remain as President, seconded by Mary McNicholas, all in favor.

John DiMarchi nominates Ed Miller for Vice President, Ed Miller respectfully declines the nomination. No other nominations for Vice President. John DiMarchi remains Vice President, all in favor.

The Board votes to keep Sam Yanovich as Health Officer, roll call – John DiMarchi, yes; Ed Miller, yes; Mary McNicholas, yes; Denise Brunner, yes; Marlene Slavin, yes.

2015 Slate of Officers:

-President	Marlene Slavin
-Vice President	John DiMarchi
-Mid-Bergen Regional Health Commission Rep.	Marlene Slavin
-Alternate Mid-Bergen Representative	Mary Diedrich
-Health Officer	Sam Yanovich
-Public Health Nurse	Lori Palma
-Registered Environmental Health Specialist	Joanna Adamiak
-Registrar and Secretary	Joan LePage
-Law and Ordinance	Mary Diedrich
-Finance	Ed Miller

COMMITTEE REPORTS

LAW AND ORDINANCE: Progress.

FINANCE: Ed Miller reviewed the December 2014 Budget Status Report and reported that the Health Department is \$11,000 under budget.

AMBULANCE CORPS.: Denise Brunner reports that Ebola kits are set up. Members are needed.

NURSE'S REPORT: As read. Lori Palma has taken some online Webinar courses. She administered 153 flu shots this season.

REGISTRAR'S REPORT: As read.

HEALTH OFFICER'S REPORT: Sam Yanovich reported that flu activity is now at the high level.

-a Switzerland hospital is conducting a clinical trial of an Ebola vaccine and final results are expected by this March.

-according to a 2007 report conducted by the Office of Public Health, it found that Regional Health Commissions deliver the lowest average cost per capita for their jurisdictions. In a cost comparison within Mid-Bergen's jurisdictions conducted by Ed Miller, New Milford's fee per resident paid to Mid-Bergen was the lowest of all jurisdictions contracting for REHS/inspectors and Health Officer services.

ENVIRONMENTAL INSPECTOR'S REPORT: Joanna Adamiak reported that routine food establishment and school inspections were all satisfactory except for 2 conditionals. Public health nuisance complaints have all been addressed and abated or pending.

Several complaints regarding ongoing problem of overflowing garbage and grease on ground behind CVS at Madison Avenue. Mayor Subrizi is trying to work with Julia Burdge to get a recycling container there to try to eliminate the bulk of the garbage. The landlord is responsible for the rest of the cleanup.

Fresh and Fancy Farms have received a summons for continuing to provide food to the public without a license. There are several infractions with the farm and the borough attorney and the Building Department are involved in it. Mayor Subrizi told Joanna to continue with fines if they continue serving and providing food.

Ed Miller said he has gotten many complaints regarding dog waste that is not picked up behind B.F. Gibbs School. Mayor Subrizi instructed the secretary to contact DPW to put up signage in hopes of deterring this problem.

PUBLICITY: Rabies Clinic ad placed in New Milford Nuggets. The clinic will be held on Saturday, February 14th from 10 to 1 at the DPW garage.

CORRESPONDENCE: None.

OLD BUSINESS: Regarding the 10% increase requested by Mid-Bergen Regional, Sam Yanovich reiterated that they have not increased their fee for 2 years, their employees have not gotten raises, and they have taken away medical coverage for dependents to cut down on costs. Some members of the Board said that a 2% increase is more acceptable and that 10% is over and above. Mayor Subrizi asked Sam to submit a breakdown of services provided by Mid-Bergen. Ed Miller also suggested that Mid-Bergen send a yearly letter to New Milford with a breakdown of services.

Marlene Slavin read some of the topics discussed at Mid-Bergen's January 5th meeting, as follows:

Mid-Bergen will pay a percentage of Doctor's fees. Sam Yanovich will reduce number of other town patients. Joanne Wendolowski, the Nurse Supervisor, will provide a nurse from another town to help at the New Milford clinic when needed and supply a freezer (up to code) to store vaccines.

NEW BUSINESS: John DiMarchi made a motion to stay with Mid-Bergen at the 10% increase, no second to the motion. Ed Miller made an amended motion to engage Mid-Bergen's services for the coming year with the increase to be determined upon receipt of information requested from Sam Yanovich regarding the services provided and reimbursement to New Milford of clinic expenses, seconded by Denise Brunner, all in favor.

CARRIED

VOUCHER – Payment of \$50.00 for minutes taken by Joan LePage. Motion to approve was made by John DiMarchi, seconded by Ed Miller. **CARRIED**

There being no further business, motion to adjourn was made by Denise Brunner, seconded by Mary McNicholas. Meeting adjourned at 5:50 p.m.

Next meeting will be Wednesday, February 4, 2015 at 4:15 p.m.

Respectfully submitted,

Joan LePage
Board of Health Secretary



COUNCIL LIAISON REPORT

Public Meeting of the Mayor & Council

January, 2015

Councilman Michael Putrino

HISTORIC NEW BRIDGE LANDING PARK COMMISSION

- HNBL met on 1/7 at the Campbell-Christie House.
- Schedule of programs and events for 2015 has begun. 2014 events were very successful.
- HNBL continuing to work on various on-site capital projects including the rehabilitation of the historic barn as a museum and storage facility for artifacts.
- HNBL continues to engage the state regarding continuous funding in the NJ budget.
- HNBL is currently reviewing its "Master Plan".
- 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 1/19 at the NMVAC building.
- NMVAC is reviewing membership applications (3).
- Working on schedule for 2015 drills.
- For more information about NMVAC, please visit newmilfordnjp.org/nmvac.htm.

OFFICE OF EMERGENCY MANAGEMENT

- OEM met on 1/20 with Capt. Keine, Det LT Ramaci and Mayor.
- Discussed process by which emergency notifications will go public. Swiftreach will be coordinated between OEM, NMPD and governing body.
- OEM finalized 2015 budget requests.
- For more information on OEM visit <https://www.facebook.com/newmilfordoem>

GARBAGE & RECYCLING

- G&R met on 1/14 at the borough hall.
- New 2015 Calendars mailed out and very little complaints from general public.
- Continue the discussion on ways to educate the public regarding proper recycling.
- Taking an inventory of old yellow recycling cans and looking to see when to introduce the "new" blue recycling cans.
- Will be working public and private schools on recycling.
- For more information on Garbage & Recycling in New Milford please visit www.newmilfordboro.com.

Drug Alliance Meeting: 01/15/2015

New Milford Borough Hall

Meeting called to order at 7:05 PM

Attendees:	Diego Robalino	Cheryl Tormo
	Dona McNaughton	Denise Erba
	Karishma Khan	Joe Erba
	Rebecca S. Auerbach	Doreen Zacher

Treasurer Report:

- \$4772 in account
- Two vouchers to be submitted
 - \$50 DEO yearbook ad
 - \$3500 Peer Leadership
 - \$1155 will be due to "The Center" for "Too Smart to Start" program
 - Will not be able to donate to Project Graduation

Fundraising:

- The group must fundraise \$3000 by June 30
- The Carnival that was planned for October 2014 would have given the group another 2 years of fluid money
- The Alliance has had poor attendance for fundraising dances lately
- The Carnival has proven to be the only reliable fundraiser

Miscellaneous:

- Joe brought in an article about heroin dealers hiring teens to deliver to local towns
 - Recent arrests made by Tenaflly P.O.'s
- Winners of the "Red Ribbon Week" poster contest will be invited to the February meeting to receive their gift cards and have photos taken

Volunteers:

- Members of the Parent Coalition group that Doreen Zacher had established were all invited to attend the January meeting
 - Purpose was to discuss interactions with the two groups and possibly have some members to join the Alliance
 - None showed up

- In the past year 6 people have contacted the Alliance to become volunteers
 - All were invited to attend our next meeting
 - None showed up

Meeting was adjourned at 7:45 PM

Minutes recorded by Karishma Khan

Public Meeting

Call to Order

The New Milford Recreation Commission was called to order at 7:34 pm by Chairman Mr. Joe Ricciardelli.

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

Roll Call

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

- Motion to accept minutes – Maura Henyecz, 2nd Jose Correa. All in favor
- Joe Albanese made a motion to nominate Joe Ricciardelli as Chairman. 2nd, Maura Henyecz. All in favor.
- Joe Ricciardelli made a motion to nominate Maura Henyecz as Vice Chairman. 2nd Kevin Youngs. All in favor.
- Kelly Norton approved as recording secretary until position can be filled.

John Bigger – Director's Report

- ELKS Softball – Brian Beltoff requested to use Kennedy Field. All in favor.
- Gary Hemmer – 1/27/15 – requesting use of Rec Building to hold a little league meeting.
- SAL – cleaning – 1x week

Mr. Ricciardelli made a motion to go into closed session. 2nd, Maura Henyecz

A motion was made to return to public session.

- Joe Ricciardelli needed to leave. Maura Henyecz took over the preceedings.

- Jim Prendergast would like to enter into an agreement with Hovnanian School to use gym space. Needs to use our Rec insurance.
- Jose Correa – Rec has not been paying wrestling refs. Bigger explained that to refs. Everything was submitted including their W9's. Rec is still waiting on their W9's. Word in town is that Refs don't want to come here. – Kenny Porrino
- John Bigger needed to leave.
- Debbie Yager – Flyer for Ugal Softball Tryouts and Flyer for Rec Softball. Registration beginning 1/24/15 – 6 dates. Tryouts → 3/26
- The next meeting will take place Wednesday, January 21, 2015.
- Motion to adjourn meeting by Jose at 8:30. 2nd by Kevin Youngs.

Respectfully submitted,

Joe Albanese

Public Meeting

Call to Order

The New Milford Recreation Commission was called to order at 7:50 pm by Chairman Mr. Joe Ricciardelli.

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

Roll Call

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

1. Approval of the Minutes from January 7, 2015

- Motion to accept January 7, 2015 Minutes – Kevin Youngs, 2nd Peter Goldschmidt

2. Director's Report

- Final budget not done yet – around \$200.00 left over
- Advertisement went out for recording secretary – Kelly Norton, Ramil Martel (expressed interest) – Recommendation – Kelly Norton – motion to accept by Joe Ricciardelli – Peter Goldschmidt 1st, - 2nd Mark Flores
- Gibbs school tables inspected and cleared. Mr. Bigger prepared letter to put on website, being reviewed. When finished, will be posted to let parents know what is going on.
- Motion to eliminate the hanging baskets for recreation basketball - Joe Ricciardelli, 2nd Mark Flores

3. Coordinator/Liaison Report

- 1st Softball registration set up – January 24, 2015
- Ice Skating rink open
- Wrestling – 1st Saturday at high school
- Maura Henyecz – **Basketball** – Dan Davis will e-mail coaches every Sunday regarding practices for the week.

4. Mayor & Council Report

- Nothing to report

5. Open to the Public

- Motion to open to the public – Maura Henyecz, 2nd Joe Albanese. There being no one in the public, there was a motion to close to the public.
- Motion to close to public – Kevin Youngs, 2nd Peter Goldschmidt

6. Policies and Procedures – nothing to report

7. New Business

- CPR Training – may need additional money to offer – 24 people/2 instructors-cards are costly. Joe Ricciardelli suggested making CPR training mandatory for all coaches, coaches pay their own way.
- Warren St. Park – step starting to corrode/fix/add in
- Signs up at every playground designating age – insurance recommendation
- Reorganization - see agenda

8. Closed Session

Next meeting will take place February 4, 2015.

Motion to adjourn meeting by Kevin Youngs at 8:41 pm. 2nd by Peter Goldschmidt

Respectfully submitted,

Kelly Norton

January 20, 2015
Board of Education meeting
Media Center, High School

Superintendent Polizzi opened the meeting with an overall update on the accident that occurred at the Berkeley School Gym on Jan. 07.

He notified everyone present that he spoke to Mr. Jordan the following day. He attended the funeral service that following Sunday and mentioned that he was impressed how articulate Mr. Jordan was after such a heavy loss.

The little boy's grandmother, trained in Crisis Management, was of special aid to her granddaughter and visited various classrooms that following Friday.

He mentioned that mood is improving day by day with respect to the school staff as per principals Mr. Davies and Mrs. Aufiero of both elementary schools.

Grief counselors have been and are still available for as long as they are needed. Mr. Polizzi also said that there has been a lot of support from county-wide school districts that have phoned in and a few from out of state.

With regards to safety, the superintendent said that the Berkeley school gym is still off limits due to on-going investigations that encompass different dimensions.

He was clear in saying that the Gibbs school gym in-wall tables system has a strong "mullion" lock that has been installed, in addition to the original safety mechanisms.

A safety expert has been hired to inspect all tables.

The District's goal is to rebuild trust and confidence and to ensure all facilities are safe. He also said that the accident, as tragic as it was, was not connected to a school program, but a Recreation program, but the school shares a profound interest in remedying this.

Diego Robalino
Liaison