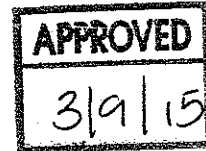


MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, February 23, 2015



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
Council President Dominic Colucci	Present (Arrived 7:04 PM)
Mayor Ann Subrizi	Present

Also Present: M. Madaio – Borough Attorney; C. Demiris – Administrator/Clerk

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

CLOSED SESSION:

1. Potential Acquisition
2. Review of Closed Session Minutes – 2/9/15 and 2/10/15

At the conclusion of the closed session Council President Colucci made a motion to return to open session. Councilman Putrino second the motion. All present in favor, none opposed.

OPEN SESSION:

1. Barber Shop Ordinance

Councilman Cabrera asked to include massage establishments since hours of operation are not part of the massage ordinance. Mr. Madaio suggested adding hours of operation to the massage ordinance rather than adding massage establishments to this ordinance. Councilman Cabrera said he spoke to both the Zoning Officer and a Police Officer and both agreed a 9:00 PM closing time would be appropriate.

Councilman Putrino suggested employees should be able to enter the shop a half hour prior to opening similar to allowing them to stay a half hour after closing.

Councilman Alonso said he had still not heard a legitimate reason to close a business. Councilman Cabrera referenced a recent article about heroin problems and said in some towns the drugs are being dealt out of barber shops. Councilman Alonso said Councilman Cabrera is suggesting businesses should be closed on supposition. Councilman Cabrera said he is

trying to be proactive. Councilman Alonso said he reviewed the police reports provided and not one problem is associated with the barber shop; the problems stem from the residential tenants. Councilman Alonso said the job of government is not to interfere in honest hardworking people's lives. Councilman Cabrera asked if Councilman Alonso is OK with the barber shop staying open until 1:00 AM.

Councilman Ashley said it is a quality of life issue as well. He said there are hours of operation for restaurants and bars. Councilman Alonso said they are licensed under the state. Continued debate ensued among the members of the Council.

Mayor Subrizi said the zoning ordinance can correct the problem Councilman Cabrera is trying to address if the hours of operation are part of the CO (certificate of occupancy) application. She asked for a motion to determine if there is interest among the Council to proceed.

Councilman Cabrera made a motion to finalize the draft ordinance to be placed on a future agenda for introduction. Councilman Ashley seconded the motion. The motion failed on a roll call vote as follows:

For the motion: Putrino, Ashley, Cabrera

Against the motion: Robalino, Alonso, Colucci, Subrizi

In casting his vote Councilman Robalino said he had suggested a visit to the owner or a letter and the letter went out. He said he does not believe an ordinance is necessary as long as the owner knows the Borough is watching.

In casting his vote Councilman Alonso said he does not believe there are enough legitimate reasons set forth to interfere in otherwise honest and hardworking businesses. He said if there were he may have a different opinion. He said he had reviewed all of the police reports and there is nothing associated with the barber shop and he has heard no complaints from anyone. He said he does not believe it is the governing body's role to interfere in businesses.

In casting her vote Mayor Subrizi said given the Borough already has the ability to pull the CO and a time is already set she believes this is enough legislation to control any issues that may arise.

2. Public Meeting Agenda Planner/Agenda Protocol

Councilman Cabrera referenced an example from the League of Municipalities Primer. He said in order to run meetings more efficiently the planner outlines future topics and resolutions. He said it would clear up overloading of future sessions and structures the agenda more efficiently.

Mayor Subrizi said, as it stands now, everyone has the ability to ask the Clerk to list something on the agenda. She said some items are carried and suggested that it would be a good idea to maintain a list of the carried items.

Councilman Putrino said we should also list the name of the person requesting each agenda item.

Mayor Subrizi said the sample planner seems too comprehensive, noting the agendas generally form themselves from meeting to meeting. She said she is not sure the work involved in providing a planner would provide the best benefit.

The Administrator said many things, other than statutory requirements, are not known in advance, the agenda is a living and breathing document.

The Council agreed to reestablish the unfinished business list and to have requestor names listed next to agenda items.

Mr. Madaio said any member of the Council can put anything on the agenda at any time. He said the bylaws provide for items to be added even at the last minute by a majority vote. He said by the fact that four or more members of the Council are discussing a topic he would take that as an affirmative vote. Councilman Robalino noted an instance in the past when a councilperson objected stating that had the item been listed on the agenda there may have been public interested in attending or speaking on the matter. Mayor Subrizi said items can be added if they are of a minor nature and do not deprive the public of their right to voice their opinion. Mr. Madaio said the purpose of the bylaws and procedure are not tie the hands of councilmembers.

3. Color Run Request – May 17, 2015

The Administrator said she listed this to provide additional information to the Council and to ask if she should arrange for the sponsoring organization to meet with the Mayor and Council to discuss the event. She said this is a local event and is not sponsored by the official Color Run organization. The Administrator said the date proposed is within three or four weeks of the Fire Department 5K and adds an element we have never dealt with before in the dye packs. She said she has forwarded the request to the Borough Risk Manager for his feedback. She said the Police Department has advised there was over \$5,000 in overtime costs associated with the NMEF 10K; the cost of which was passed on to the organization. The event organizers have indicated they are flexible on the date and the route.

Councilman Robalino asked if they would be covered by the Board of Ed's insurance. The Administrator said they would need to provide proof of insurance and a hold harmless agreement, in addition each participant would need to complete a hold harmless agreement as part of their registration.

Mayor Subrizi suggested scheduling a meeting with the organizer the Mayor, the Police Department and the Risk Manager. The Administrator suggested including the DPW as well. Councilman Ashley suggested doing this for all future 5K events.

Mayor Subrizi said the Warrior's Run has scheduled their event for June 14th.

4. 2015 Budget

The Administrator said there is a \$250 discrepancy between what the Police Auxiliary has requested and what was appropriated. Councilman Cabrera confirmed the budget for awards was reduced from \$500 to \$250.

The Administrator said the \$5,000 for bullet proof vests for the Police Auxiliary was removed from the operating budget but put in the wrong place. It was put under the County Bullet Proof Vest Grant on page 3 when it should have been put in the capital budget.

The Administrator will email confirmation of these changes to Councilman Cabrera.

Mayor Subrizi asked to have the capital budget listed for discussion on March 9th agenda.

Councilman Putrino asked to have the budget adjusted to account for only two municipalities taking part in the shared DPW study. Councilman Cabrera confirmed he had already increased the amount to \$12,000.

The Administrator's report was held over to the public session.

Mayor Subrizi said the police ordinance up for adoption indicates a three year requirement to be eligible for the rank of Sergeant. Mr. Madaio said somewhere during the process of drafting and revising the ordinance the time in rank requirement was changed for all ranks, including Sergeant, to three years. He said he does not believe the time in rank was ever intended to be changed for the rank of Sergeant. He said if it was no one's intention it would be considered a typographical error and could be changed to ten years and the ordinance can proceed to adoption. All agreed the intent is for it to be ten years. It will be changed prior to the vote for adoption.

PUBLIC SESSION: (Actual Start 8:10 PM)

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

ROLL CALL:

Councilman Michael Putrino	Present
Councilman Austin Ashley	Present
Councilman Diego Robalino	Present
Councilman Ulises Cabrera	Present
Councilman Al Alonso	Present
Council President Dominic Colucci	Present
Mayor Ann Subrizi	Present

Also Present: M. Madaio – Borough Attorney; C. Demiris – Administrator/Clerk

Council President Colucci made a motion to approve resolution 2015:68. Councilman Putrino seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

OATH OF OFFICE: FRANK RAMACI – POLICE CHIEF

PRESENTATION: CHIEF FRANK PAPAPIETRO (RETIRED)

**APPOINTMENTS: JOSEPH SCHRADER – FIRE CO. #1
MATTHEW SEYMOUR – RENT LEVELING ALT. (T)**

Council President Colucci made a motion to approve the appointment of Joseph Schrader to Fire Co. #1. Councilman Putrino seconded the motion. All present in favor, none opposed.

Council President Colucci made a motion to approve the appointment of Matthew Seymour to the Rent Leveling Board. Councilman Robalino seconded the motion. All present in favor, none opposed.

PROCLAMATION: YOUTH ART MONTH

COUNCIL COMMITTEE REPORTS:

Councilman Putrino 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.

OLD BUSINESS:

Councilman Robalino made a motion to approve the minutes from the February 9, 2015 Closed, Work/Public Sessions and the February 10, 2015 Closed Session. Councilman Putrino seconded the motion. All present in favor, none opposed.

ADOPT 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"

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

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

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

Mayor Subrizi noted the change in time in rank for the rank of Sergeant from three years to ten years.

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

ADOPT ORDINANCE 2015:02

AN ORDINANCE TO AMEND ORDINANCE 2014:22 TO PROVIDE A CERTAIN CAPITAL IMPROVEMENT IN THE BOROUGH OF NEW MILFORD AND TO PROVIDE FOR THE RECEIPT, ACCEPTANCE AND DEPOSIT OF ADDITIONAL GRANT FUNDS THEREFORE

Council President Colucci made a motion to open to the public for comment on this ordinance. Councilman Ashley seconded the motion. All present in favor, none opposed.

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

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

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

5. Administrator's Report

The Administrator reported the following items will be on the March work session agenda: police chief contract; use for Carlton Place; Sutton Place parking; recycling contract – rebid or re-up; and general fees for property maintenance.

The Administrator reported the opening day parade for softball is scheduled for Saturday, April 18th with a rain date of Sunday, April 19th.

The Administrator said Lt. Littlefield has asked for his terminal leave pay to be paid out over two years as opposed to being paid in its entirety in 2015. The Council had no objection.

The Administrator referenced the email from the Zoning Officer with regard to a compromise for storage at Marty's VW. Mayor Subrizi said she would like to discuss it further prior to moving forward. She questioned the placement of the proposed trailer and asked if it would pose a hazard if placed on the property line. She asked for pictures of the proposed trailer and a plot plan.

COUNCIL:

Councilman Cabrera said he had spoken with the Principal from the high school about having students videotape Mayor and Council meetings. They can then stream the video on their website. Councilman Cabrera said the Principal is in favor of the idea. Mayor Subrizi requested a written proposal of exactly what they would like to do. Mr. Madaio said it would need to be

clear as to the ownership of the video. If the video belongs to the Borough it would be subject to OPRA. It was noted the video would belong to the Board of Education.

Council President Colucci said he did some investigative work with the Superintendent of the DPW on the Library roof. He noted the estimate of \$120,000 to replace the roof and said the roof is just ten years old and has a twenty-five year warranty. He said he believes the roof can be repaired for far less than the cost to replace it. He said the leak appears to have been caused by snow load and a serviceable repair has already been made. He suggested having the engineer inspect the roof to see if there is a way to tighten the truss system. Mayor Subrizi said we should take the \$120,000 out of the capital budget and have the engineer perform a review.

COMMENTS FROM THE PUBLIC

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

John Rutledge – 335 River Road. Mr. Rutledge asked if the Council was aware of an unusual road condition on Cooper Avenue between River Road and Salem and on a portion of Charles Street. Mayor Subrizi said the same thing has happened on Summit between Main and Demarest. She said the road is heaving and there is nothing that can be done as it should subside in the Spring. She said if it does not it will be addressed then.

Terry McMackin – 400 Madison Avenue. Mr. McMackin asked if there is an ordinance regarding snow shoveling and who is responsible for enforcement. He was advised it is currently being addressed by the Property Maintenance Officer. He said there are a couple of locations on Madison Avenue that have not be shoveled properly. He added there is snow blocking the handicap ramp on the corner by Jay's Car Care. Mr. McMackin additionally reported on a property on Madison Avenue with four snow covered cars, one of which is parked on the sidewalk apron. Regarding Jay's Mr. McMackin asked if the ordinance has been rewritten to tighten up the property maintenance issues on this property. Mayor Subrizi said the definition of debris has been revised to eliminate appeals of future infractions.

Joseph Klimcak – 163 River Lane. Mr. Klimcak said he was pleased that a letter had been sent, by the town, to the owner of 1022 Maple Avenue. He said there were three other properties identified in the former Property Maintenance Officer's report and asked for letters to be sent to them as well. Mr. Klimcak said even if the adjacent property is not part of the Alfis property they are still preserved as open space and need to abide by state laws. Mayor Subrizi said the letter to 1022 Maple was sent after the Borough received notification from the County. She said we have not gotten any correspondence from the County regarding the other three properties which may suggest there is no violation. Mr. Madaio assured Mr. Klimcak the Borough would take appropriate action if we receive notification from Bergen County Open Space. Mr. Klimcak said the prior PMO saw violations on three properties, one on Maple and two on Clover. Mr. Madaio said a new PMO is being appointed today and said we will need to give him time to do his job. Councilman Cabrera asked for a copy of the prior PMO's report and asked Mr. Klimcak for the addresses of the two properties on Clover. Mr. Klimcak said he believed the addresses are 65

and 45 Clover. Councilman Cabrera asked Councilman Alonso if he lived at either 65 or 45 Clover. Councilman Alonso said he lives at 45 Clover Court.

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

NEW BUSINESS:

RESOLUTIONS:

- 2015:66 Closed Session
- 2015:67 Payment of Bills and Vouchers
- 2015:68 Approve Promotion – Frank Ramaci – Police Chief
- 2015:69 Appoint Property Maintenance Officer – Vince Cahill
- 2015:70 Appoint Members to New Milford Green Team
- 2015:71 Authorize 2014 LOSAP Qualifying Participants
- 2015:72 Authorize Subsidiary Contract for 2014 County ADA Curb Ramp Program
- 2015:73 Record Approval of Design – ADA Ramps on County Roads
- 2015:74 Authorize Submission of Strategic Plan for New Milford Municipal Alliance for Fiscal Year 2016
- 2015:75 Approve Tax Refund – Block 502, Lot 4 as a result of Property Tax Deduction granted by State of New Jersey Tax Court Judgment for 2014

VOTE ON RESOLUTIONS

Councilman Ashley made a motion to approve the consent agenda consisting of resolutions 2015:66, 2015:67 and 2015:69 through 2015:75. Council President Colucci seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Councilman Ashley made a motion to adjourn. Councilman Putrino seconded the motion. All present in favor, none opposed. Time 9:26 PM

Respectfully submitted,



Christine Demiris, RMC, CMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:66

Offered by: James P. Putrino

Seconded by: _____

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. Potential Acquisition
2. Review of Closed Session Minutes – 2/9/15 and 2/10/15

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 23, 2015.


SEAL

Christine Demusa

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:67

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 \$,810,265.01.

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 23, 2015.

SEAL



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

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	5289.41	FEBRUARY 1-15, 2015 PAYROLL	RECEIVABLE:	6585
PAYROLL	1666.67	FEBRUARY 1-15, 2015 PAYROLL	GENERAL	6585
PAYROLL	8957.97	FEBRUARY 1-15, 2015 PAYROLL	MUNICIPAL	6585
PAYROLL	7277.81	FEBRUARY 1-15, 2015 PAYROLL	COLLECTION	6585
PAYROLL	1440.33	FEBRUARY 1-15, 2015 PAYROLL	ASSESSMENT	6585
PAYROLL	833.33	FEBRUARY 1-15, 2015 PAYROLL	ASSESSMENT	6585
PAYROLL	5392.96	FEBRUARY 1-15, 2015 PAYROLL	CODE	6585
PAYROLL	50.00	FEBRUARY 1-15, 2015 PAYROLL	RENT	6585
PAYROLL	8525.65	FEBRUARY 1-15, 2015 PAYROLL	POLICE	6585
PAYROLL	4942.77	FEBRUARY 1-15, 2015 PAYROLL	POLICE	6585
PAYROLL	9219.63	FEBRUARY 1-15, 2015 PAYROLL	POLICE	6585
PAYROLL	152242.75	FEBRUARY 1-15, 2015 PAYROLL	POLICE	6585
PAYROLL	137.50	FEBRUARY 1-15, 2015 PAYROLL	UNIFORM	6585
PAYROLL	482.99	FEBRUARY 1-15, 2015 PAYROLL	UNIFORM	6585
PAYROLL	26666.57	FEBRUARY 1-15, 2015 PAYROLL	PUBLIC	6585
PAYROLL	57651.94	FEBRUARY 1-15, 2015 PAYROLL	PUBLIC	6585
PAYROLL	600.00	FEBRUARY 1-15, 2015 PAYROLL	PUBLIC	6585
PAYROLL	1609.96	FEBRUARY 1-15, 2015 PAYROLL	RECYCLING	6585
PAYROLL	3426.28	FEBRUARY 1-15, 2015 PAYROLL	PUBLIC	6585
ROLL	4679.34	FEBRUARY 1-15, 2015 PAYROLL	BOARD OF	6585
PAYROLL	4947.65	FEBRUARY 1-15, 2015 PAYROLL	SENIOR	6585
PAYROLL	0.00	FEBRUARY 1-15, 2015 PAYROLL	LIBRARY	6585
PAYROLL	23452.25	FEBRUARY 1-15, 2015 PAYROLL	LIBRARY	6585
PAYROLL	4355.09	FEBRUARY 1-15, 2015 PAYROLL	MUNICIPAL	6585
PAYROLL	1477.14	FEBRUARY 1-15, 2015 PAYROLL	TITLE III -	6585
PAYROLL	10133.50	FEBRUARY 1-15, 2015 BORO SOCIAL	SOCIAL	6586
PAYROLL	4582.34	FEBRUARY 1-15, 2015 BORO MEDICARE	SOCIAL	6587

Total fund: 01 Current**350041.83****Total Bill List: 350041.83**

BOROUGH OF NEW MIL

Bill list

FEBRUARY 1-15, 2015 F

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>
PAYROLL	5289.41	FEBRUARY 1-15, 2015
PAYROLL	1666.67	FEBRUARY 1-15, 2015
PAYROLL	8957.97	FEBRUARY 1-15, 2015
PAYROLL	7277.81	FEBRUARY 1-15, 2015
PAYROLL	1440.33	FEBRUARY 1-15, 2015
PAYROLL	833.33	FEBRUARY 1-15, 2015
PAYROLL	5392.96	FEBRUARY 1-15, 2015
PAYROLL	50.00	FEBRUARY 1-15, 2015
PAYROLL	8525.65	FEBRUARY 1-15, 2015
PAYROLL	4942.77	FEBRUARY 1-15, 2015
PAYROLL	9219.63	FEBRUARY 1-15, 2015
PAYROLL	152242.75	FEBRUARY 1-15, 2015
PAYROLL	137.50	FEBRUARY 1-15, 2015
PAYROLL	482.99	FEBRUARY 1-15, 2015
PAYROLL	26666.57	FEBRUARY 1-15, 2015
PAYROLL	57651.94	FEBRUARY 1-15, 2015
PAYROLL	600.00	FEBRUARY 1-15, 2015
PAYROLL	1609.96	FEBRUARY 1-15, 2015
PAYROLL	3426.28	FEBRUARY 1-15, 2015
PAYROLL	4679.34	FEBRUARY 1-15, 2015
PAYROLL	4947.65	FEBRUARY 1-15, 2015
PAYROLL	0.00	FEBRUARY 1-15, 2015
PAYROLL	23452.25	FEBRUARY 1-15, 2015
PAYROLL	4355.09	FEBRUARY 1-15, 2015
PAYROLL	1477.14	FEBRUARY 1-15, 2015
PAYROLL	10133.50	FEBRUARY 1-15, 2015
PAYROLL	4582.34	FEBRUARY 1-15, 2015

Total fund: 01 Current

Total Bill List: 350041.83

BOROUGH OF NEW MILFORD**Bill list****FEBRUARY 23, 2015**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CIGNA HEALTHCARE	0.00	HEALTH PREMIUM JAN & FEB., 2015	INSURANCE	6588
CIGNA HEALTHCARE	103455.90	HEALTH PREMIUM JAN & FEB., 2015	INSURANCE	6588
CIGNA HEALTHCARE	178281.48	HEALTH PREMIUM JAN & FEB., 2015	INSURANCE	6588
BRACH EICHLER L.L.C. AND	3656.96	BL.502 LT. 4 2014 TAX COURT	TAX	6589
RELIANCE STANDARD LIFE INS.	1404.13	STD FEBRUARY 2015 PREMIIUM	INSURANCE	6590
NORTH JERSEY MEDIA GROUP	2704.58	ACCT. 1101720 JANUARY LEGAL ADS	MUNICIPAL	6592
NORTH JERSEY MEDIA GROUP	110.45	ACCT.1101052 AD#3809602, 3809606	ZONING	6593
NORTH JERSEY MEDIA GROUP	0.00	ACCT.1101720 AD# 3792567, 3803674	MUNICIPAL	6594
NORTH JERSEY MEDIA GROUP	302.49	ACCT.1101720 AD# 3792567, 3803674	MUNICIPAL	6594
NORTH JERSEY MEDIA GROUP	593.00	ACCT.1101720 AD# 3792567, 3803674	MUNICIPAL	6594
PAYCHEX	2452.54	JANUARY 2015 PAYROLL	MUNICIPAL	6595
IRON MOUNTAIN RECORDS MGMT	282.62	JANUARY 2015 INV LDC5534	MUNICIPAL	6596
BERGEN/PASSAIC CTY REG.	30.00	2015 DUES-J.LEPAGE,D.GRIMALDI, C.	BOARD OF	6597
RUTGERS UNIVERSITY NJAES	475.00	INV. 34014 STEPHEN DEMAURO 3/25 &	PUBLIC	6598
MICHAEL CALAMARI	170.00	2/1/15 MEAL MONEY REIMB.	PUBLIC	6599
MICHAEL CALAMARI	20.00	2/10/15 MEAL MONEY REIMB.	PUBLIC	6600
MICHAEL CALAMARI	665.00	1/26 & 1/27/15 MEAL MONEY REIMB.	PUBLIC	6601
MICHAEL CALAMARI	30.00	1/30/15 MEAL MONEY REIMB.	PUBLIC	6602
KEVIN J. VAN SADERS	255.31	REIMB. CLOTHING	POLICE	6603
PIC KITCHEN	100.00	FOOD FOR PD CONTRACTUAL MEETING	POLICE	6604
BOSWELL MCCLAVE ENGINEERING	176.00	11/18/14 INV.90781 NM627 ATTEND PB	PLANNING	6605
BOSWELL MCCLAVE ENGINEERING	2704.50	INVOICE #89521 NM625 12/10/14	LEGAL	6606
ALLAN ROTTO CONSULTANTS INC.	1043.69	PROFESSIONAL SERVICES - SAVINGS ON	O/E	6607
CNR PRODUCTS CO.	0.00	(4) NAME PLATES FOR NEW PB & ZB	PLANNING	6608
CNR PRODUCTS CO.	10.00	(4) NAME PLATES FOR NEW PB & ZB	PLANNING	6608
CNR PRODUCTS CO.	10.00	(4) NAME PLATES FOR NEW PB & ZB	ZONING	6608
DIRECT ENERGY	3635.85	CUST.643227 GAS SUPPLIER -	O/E	6609
INTERBORO MUTUAL FIRE AID	500.00	2015 DUES	FIRE O/E	6610
SAFARILAND, LLC	64.79	INV. I15-016458 BOX SEALING TAPE	POLICE	6611
FEDERAL SAFETY COMPLIANCE	298.50	INV. A34787 2015 OSHA/EPA KIT	PUBLIC	6612
LYNCO ALARMS	1250.00	INV. 11397 ALARM MONITORING	PUBLIC	6613
ENFORSYS POLICE SYSTEMS INC.	2310.00	INV. 2015535 FIRST QTR. ANNUAL	POLICE	6614
BIG JIM'S	77.16	INV. 948265 FOOD FOR NM &	POLICE	6615
R & R RADAR INC.	168.51	INV. 20007 STALKER RADAR UNIT	POLICE	6616
COPS	198.00	INV. 537 2/12/15 SEMINAR-.VAN	POLICE	6617
SCOTT GRAPHICS PRINTING	125.00	INV. 11775 SOLICITOR CARDS	POLICE	6618
NORTHWEST BERGEN CENTRAL	16410.00	INV. 133 911 HANDOFF FEE	POLICE	6619
CARE PLUS NJ-BCJFPP	100.00	ANNUAL MEMBERSHIP DUES 2015	FIRE O/E	6620
REGIONAL COMMUNICATIONS,	106.85	INV. 113924, 113925 RADIO REPAIRS	FIRE O/E	6621
NEW JERSEY FIRE EQUIPMENT	1409.22	INV.46239 SCOTT PAK PARTS FOR	FIRE O/E	6622
RAMSEY AUTO GROUP JEEP	119.66	INV. 7220 TRANS OIL FOR C302	FIRE O/E	6623
G AUTO, INC.	329.46	INV. 950021,951825,951772	VEHICLE	6624
EMMERS ACE HARDWARE	262.70	INV.669294,669225,669336,669227,66	PUBLIC	6625
HOLY NAME HOSPITAL	40.00	INV.81400856201409 OH 12/31/14	PUBLIC	6626
JOHN P. PAMPALONI JR.	395.00	JANUARY 2015 SEWER INSPECTION	PUBLIC	6627
V.E. RALPH & SON, INC.	158.40	INV. 293847 EMERGENCY MEDICAL	POLICE	6628
JOHNSON & SONS, INC.	212.97	INV. 680171 BLACKTOP 50LB BAG	PUBLIC	6629

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FOSTER & COMPANY	1145.53	INV.858207,109317,858590,858656	PUBLIC	6630
CLIFFSIDE BODY CORP.	1230.25	INV.S 72551 REPLACE PLOW MOTOR	PUBLIC	6631
UNITED WATER NEW JERSEY	15353.31	JANUARY 2015 HYDRANT CHARGES	O/E WATER	6632
RACHLES/MICHELE'S OIL	1936.17	INV. 201555 12/30/14-1/15/15	O/E GAS &	6633
ISADES SALES CORPORATION	748.00	INV. 953004 TRIPPLITE WALL MOUNT	PUBLIC	6634
D. & E. UNIFORMS	150.00	INV. 50495 EX CHIEF'S BADGES	FIRE O/E	6635
MUNICIPAL RECORD SERVICE	344.00	INV. 150085 2CTNS ATS CARBONLESS	MUNICIPAL	6636
GRAINGER	168.08	INV. 9642745997 1/19/15 SLOAN	PUBLIC	6637
JOSEPH SMENTKOWSKI, INC.	32433.33	JANUARY 2015 GARBAGE INV.64021	GARBAGE &	6638
ALLAN ROTTO CONSULTANTS INC.	175.84	PROFESSIONAL SERVICES TELEPHONE	O/E	6639
JOHN P. PAMPALONI JR.	395.00	FEBRUARY 2015 SEWER INSPECTION	PUBLIC	6640
NEW MILFORD FIRE CO. #2	336.99	BADGES AND SUPPLIES	FIRE O/E	6641
NEW MILFORD FIRE CO. #2	270.00	EDUCATION, MISC. EXPENSES	FIRE O/E	6642
NEW MILFORD FIRE CO. #2	0.00	EDUCATION, MISC. EXPENSES	FIRE O/E	6642
NEW MILFORD FIRE CO. #2	337.80	EDUCATION, MISC. EXPENSES	FIRE O/E	6642
NEW MILFORD FIRE CO. #2	0.00	GLOVE REPAIR, MIC COVERS	FIRE O/E	6643
NEW MILFORD FIRE CO. #2	0.00	GLOVE REPAIR, MIC COVERS	FIRE O/E	6643
NEW MILFORD FIRE CO. #2	257.95	GLOVE REPAIR, MIC COVERS	FIRE O/E	6643
FEMA FLOOD PAYMENT	168.00	POLICY #RL00055421 PREMIUM	INSURANCE	6644
DELFORD FLOWERS & GIFTS	100.00	ACCT. 2958 1/23/15 & 1/25/15	SENIOR	6645
PAYCHEX	1227.00	INV.8676059 0476-J865 FLEXIBLE	FINANCIAL	6646
CABLEVISION	102.88	CURRENT CABLE CHARGES - FEBRUARY,	MUNICIPAL	6647
CABLEVISION	21.33	CURRENT CABLE CHARGES - FEBRUARY,	POLICE	6647
CABLEVISION	130.79	CURRENT CABLE CHARGES - FEBRUARY,	PUBLIC	6647
CABLEVISION	84.90	CURRENT CABLE CHARGES - FEBRUARY,	RECREATION	6647
CABLEVISION	0.00	CURRENT CABLE CHARGES - FEBRUARY,	O/E	6647
CABLEVISION	104.85	CURRENT CABLE CHARGES - FEBRUARY,	O/E	6647
RIDGEWOOD NEWS	19.50	ACCT.51003344 SUBSCRIPTION RENEWAL	MUNICIPAL	6648
DART COMPUTER SERVICES	3213.75	OCT-DEC. 2014 INV.4631, 4662	MUNICIPAL	6649
NRG BUSINESS SOLUTIONS	0.00	DEC. 2014 & JAN. 2015 ELECTRICAL	O/E	6650
NRG BUSINESS SOLUTIONS	1687.28	DEC. 2014 & JAN. 2015 ELECTRICAL	O/E	6650
NRG BUSINESS SOLUTIONS	1717.92	DEC. 2014 & JAN. 2015 ELECTRICAL	O/E	6650
ASSOCIATION OF NJ RECYCLERS	190.00	2015 DUES-JULIA BURDGE, VINCENT	2011	6651
PUBLIC WORKS ASSN. OF N.J.	100.00	5 TICKETS-2015 DPW EXPOSITION	PUBLIC	6652
BERGEN COUNTY PUBLIC WORKS	150.00	2015 DUES-FINCENT CAHILL, MICHAEL	PUBLIC	6653
AUTOMOTIVE BRAKE CO.	65.95	INV.167913, 167872	PUBLIC	6654
SOME'S UNIFORMS, INC.	84.95	INV. V135906 WILDE	POLICE	6655
PALMERS ACE HARDWARE	553.70	INV.669642,669499,669935,669900,66	PUBLIC	6656
P & A AUTO PARTS	424.06	5 INVOICES 2 CREDIT MEMOS	PUBLIC	6657
P & A AUTO PARTS	1207.50	18 INVOICES 3 CREDIT MEMOS	PUBLIC	6658
S. ROTONDI & SONS, INC.	27615.00	INV. 276948 DEC. 2014 LEAF	RECYCLING	6659
VINCENT CAHILL	28.25	REIMB. PETTY CASH-TOLLS 1/29/15	PUBLIC	6660
NEW MILFORD BOARD OF	1300.00	INV. R1415 NOV & DEC. 2014 -	RECREATION	6661
MGL PRINTING SOLUTIONS	2312.54	INV.127329 N017 ASSESSMENT	ASSESSMENT	6662
MARK D. MADAIO, ESQ.	4662.50	JANUARY, 2015 LEGAL SERVICES	LEGAL	6663
DELTA DENTAL OF NJ. INC.	9954.22	MARCH 2015 DENTAL PREMIUM GROUP	INSURANCE	6664
STAPLES ADVANTAGE	192.27	INV.3257014161/4162 VARIOUS OFFICE	POLICE	6665
STEWART BUSINESS SYSTEMS	210.00	INV. 1BK934 1/23-2/23/15 COPIER	MUNICIPAL	6666
EXTEL COMMUNICATION	2292.00	INV.141340 2015 TELEPHONE MAINT.	O/E	6667
ANTHONY CARBONE	738.00	BASKETBALL REFEREE JANUARY 18	RECREATION	6668
JOHN TROPHY	1005.70	INV. 36650 BASKETBALL TROPHIES	RECREATION	6669
BEHNKE'S BUILDING SUPPLY CO.	527.38	ORDER 121391,125795, 123294 ICE	RECREATION	6670
BTBL	5000.00	TRAVEL BASLETBALL LEAGUE FEES	RECREATION	6671

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
Total fund:	01	Current	449580.19	

Total Bill List: 449580.19

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 23, 2015

Combined CAPITAL FUND 04

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	525.00	INV.89523 NM632 KENNEDY/BABE RUTH	2013	1364
BOSWELL MCCLAVE	4515.00	INV.89522 NM629 2014 ROAD PAVING	2014	1365
NJ MOTOR VEHICLE	60.00	F350 FORD PICK UP CERTIFICATE OF	2014	1366
GOOSETOWN COMMUNICATIONS	423.45	INV 74202 ANTENNA	2014	1367
Total fund: 2150 CAPITAL IMP AUTH				5523.45
Total Bill List:		5523.45		

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 23, 2015

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CAROL CARBERRY	150.00	2/14/15 PROF.SVCS FOR RABIES	RES'V FOR	1051
NICOLE BAILEY	75.00	2/14/15 PROF.SVCS FOR RABIES	RES'V FOR	1052
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				225.00
Total Bill List:		225.00		

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 23, 2015

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD-TEANECK	3500.00	2015 DRUG ALLIANCE - PEER	RESERVE FOR	1038
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				3500.00
Total Bill List:		3500.00		

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 23, 2015

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PHILLIPS PREISS GRYGIEL	1123.75	ALEX & SONS ESCROW-INV.19879 DEC.	DEVELOPERS	1486
SCOTT G. SPROVIERO, ESQ.	250.00	ISKOWITZ ESCROW 1/10-2/1/15	DEVELOPERS	1487
NORTH JERSEY MEDIA GROUP	20.79	MASTROJOHN AD#3809563 NOTICE OF	DEVELOPERS	1488
Total fund: 2940 DEVELOPERS ESCROW				1394.54
Total Bill List:		1394.54		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015-68

Offered by: L. Dine S. P.

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)				

WHEREAS, Frank Papapietro retired as Chief of Police on October 31st, 2014 after 38 years of distinguished service, leaving a vacancy in the position; and

WHEREAS, Frank Ramaci was appointed to the New Milford Police Department in 1993 and immediately began providing New Milford with superb crime prevention and outstanding police service; and

WHEREAS, Frank Ramaci was promoted to the rank of Detective on March 1, 2003 and subsequently to Sergeant of the Detective Bureau on February 1, 2008 taking over command of the Bureau upon the retirement of Det. Lt. Michael Burns in 2008, and was later promoted to the rank of Detective Lieutenant on January 9, 2012; and

WHEREAS, Frank Ramaci has proven himself to possess solid supervisory and command skills, is well respected throughout the department, within the law enforcement community and in the Borough of New Milford, and has continued professional development by completing numerous in service courses and has received several awards for excellent police work and bravery; and,

WHEREAS, Frank Ramaci has taken on administrative responsibilities throughout his tenure including Detective Bureau Commander, Internal Affairs, SRO Program, Megan's Law, Public Information Officer, Firearms Instructor, Active Shooter Instructor, Liaison to Local, State and Federal Law Enforcement Agencies; and,

WHEREAS, Frank Ramaci has a Bachelor of Arts degree in Political Science from Rutgers University, and has graduated from the Farleigh Dickenson Executive Leadership Program.

WHEREAS, the Mayor and Council are confident in the ability of Frank Ramaci to perform the duties of Chief of Police;

NOW THEREFORE, BE IT RESOLVED, that Frank Ramaci be promoted to the rank of Chief of Police effective March 1, 2015 with all rights and privileges afforded to the position.

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 23, 2015.

SEAL

Christine Bernieris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:69

Offered by: W. J. P.

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, a need has arisen in the Borough of New Milford for a Property Maintenance Officer; and

WHEREAS, the Superintendent of the Department of Public Works, Vincent Cahill, has agreed to accept the additional responsibilities of the Property Maintenance Officer as outlined in the Revised General Ordinances of the Borough of New Milford 12-2 for an annual stipend of \$5,500 and the use of a borough vehicle; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the appointment of Vincent Cahill as the Property Maintenance Officer, with the new title of DPW Superintendent /Property Maintenance Officer effective March 1, 2015.

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 23, 2015.

SEAL

Christine Demusio

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:70

Offered by:.....

Maria L. Calan

Seconded by:.....

James P. S.

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 Borough of New Milford strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, the Borough of New Milford wishes to build a model of government which benefits our residents now and well into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on "GREEN" issues the Borough government wishes to establish the New Milford Green Team; and

WHEREAS, the Borough of New Milford wants to begin the process of focusing on "GREEN" issues by starting with audits of municipal facilities and operations first; and

WHEREAS, the Mayor and Council will begin the process of making the Borough's operations greener, and more environmentally friendly beginning with energy audits of the town's facilities to pinpoint the most effective ways to reduce energy consumption; and

WHEREAS, solar power, green design, water quality improvements, and operational changes will all be considered as the Borough moves to do their share to lessen the environmental impact of its operations.

NOW THEREFORE BE IT RESOLVED by the Borough of New Milford that the Mayor and Council hereby establishes the New Milford Green Team consisting of members who shall be residents, nonresidents, or employees of the Borough of New Milford, appointed annually by the Mayor and Council, but whose initial term of appointment shall be through December 31, 2015.

BE IT FURTHER RESOLVED, by the Borough of New Milford, that the Mission, Goals and Objectives for the New Milford Green Team through December 31, 2015 are established as follows:

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. _____

Offered by:..... Seconded by:.....

MISSION

The New Milford Green Team will advise the Borough officials on ways to improve municipal operations with "GREEN" Initiatives which are economically and environmentally sound through research and evaluation.

GOALS

Submit a report and recommendations to the Borough Council by January 1, 2016 to include:

1. The progress of an audit on municipal facilities.
2. Suggestions on best practices for "greener" municipal operations.
3. What has been accomplished, and actions still needed to be done to achieve Sustainable Jersey certification.

OBJECTIVES

1. Encourage participation of residents and employees to solicit ideas and implement green initiatives.
2. Research and analyze green initiatives which make practical environmental and financial sense.
3. Develop strategies for sustainable green initiatives in municipal operations.

NOW THEREFORE BE IT FINALLY RESOLVED, by the Mayor and Council of Borough of New Milford that the following persons are appointed to the New Milford Green Team for the remainder of 2015:

Ulises Cabrera, Councilman
Vince Cahill, Superintendent DPW
Sue Klecha, Chairperson Environmental Commission
Steve Perrone, Chairperson Shade Tree Commission
Randi Duffie, Chairperson Beautification Committee
Ralph Mastrangelo, Chairperson Garbage & Recycling Committee
Marlene Casey, Member Historic Preservation Commission
Julia Burdge, Recycling Coordinator /Administrative Assistant DPW
Celeste Scavetta, Class II Planning Board Member
Lynn Torpie, New Milford High School Teacher
Jeffrey DelVecchio, Member Garbage & Recycling Committee
Tammy Kaminski, Member Environmental Commission

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 23, 2015.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:71

Offered by: [Signature]

Seconded by: [Signature]

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

Resolution to Authorize 2014 LOSAP Qualifying Participants

WHEREAS, N.J.S. 5:30 et. seq. allows municipalities to create a length of service program for volunteer fire and first aid organizations; and

WHEREAS, on November 7, 2000, a referendum to establish a Length of Service Award Program was approved by the voters of the Borough of New Milford; and

WHEREAS Borough of New Milford Ordinance 2000:06 was adopted on June 26, 2000 establishing the Borough of New Milford Length of Service Award Program; and

WHEREAS a Length of Service Award Program (LOSAP) was established to provide tax-deferred income benefits to active volunteer members of the Borough of New Milford's Volunteer Fire Department and Volunteer Ambulance Corps; and

WHEREAS, the 2014 year of active emergency service has been completed and all qualifying volunteer fire department and first aid participants has been calculated in accordance with N.J.S. 5:30 et. seq.; and

WHEREAS, the Chief of the Volunteer Fire Department and the Captain of the Volunteer Ambulance Corp have certified that the volunteers on the attached roster have satisfied the minimum requirements of participation established by the Borough of New Milford LOSAP on a consistent and uniform basis; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford approves the 2014 Qualifying Volunteer Fire Department and Volunteer Ambulance Corps roster as attached; and

BE IT FURTHER RESOLVED the 2014 Qualifying Volunteer Fire Department and Volunteer Ambulance Corps roster hereby be posted at the Municipal Clerks Office, each Fire Company, and the Ambulance Corps Building.

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 23, 2015.

SEAL

[Signature]

NEW MILFORD BOROUGH LOSAP 2014

	xxx-xx-	Last	First		Contribution 2014
2E+08	0021	ARMBRUSTER	JOSE		-
1E+08	0538	ARMENTANO	CHRIS		-
7E+07	9248	BERNAL	OSCAR	J	1,375.00
2E+08	8140	BIRNBAUM	JARED		1,375.00
2E+08	3673	BRESA	SYLEMAN	I	1,375.00
1E+08	9053	BRUNNER	ALYSSA		1,375.00
1E+08	5403	BRUNNER	DENISE		1,375.00
1E+08	0737	BRUNNER	FRANCES		1,375.00
1E+08	6870	BRUNNER	JESSICA		1,375.00
1E+08	3400	BRUNNER	SCOTT	E	1,375.00
1E+08	7411	CALNAN	MATTHEW		1,375.00
6E+08	7861	CHRISTENSEN	MAX		-
2E+08	0326	DAVIS	WILLIAM	K	-
1E+08	2627	DECARLO	ANGELO		1,375.00
1E+08	6883	DEGENNARO	CHRIS		-
1E+08	5805	DESTEFANO	ARTUR		-
2E+08	5964	DILLON	MICHAEL		-
1E+08	4126	DUNBAR	KELLY	M	-
2E+08	2292	DZADIK	SCOTT	M	-
2E+08	7594	FAVIA	JAMES	J	1,375.00
1E+08	6202	FLANNERY	ANDREW		1,375.00
1E+08	5715	GOMEZ	EDGARDO		1,375.00
2E+08	7520	GREINER	EMILY		-
1E+08	0853	HEIMBURG	ROBERT		1,375.00
1E+08	0893	HITTEL	CRAIG	J	-
2E+08	8829	HOWARD	JAMES	J	1,375.00
1E+08	4950	HUDES	KENNETH		-
2E+08	1223	JOHNSON	BRIAN		-
2E+08	3881	KERRIGAN	CHRIST		-
1E+08	7010	KOCH	RICHARD		1,375.00
1E+08	3371	LAJOIE	MATTHEW		1,375.00
2E+08	6992	LEBRUN	DANIEL	J	1,375.00
1E+08	4415	LEONARDI	RALPH		1,375.00
2E+08	9261	MACDIARMID	JOSE		1,375.00
1E+08	5355	MAIOCCHI	CRAIG		1,375.00
1E+08	3557	MATAGRANO	FRANK		1,375.00
2E+08	4426	MCDONOUGH	RYAN		-
1E+08	9951	MCNULTY	JOSEPH		1,375.00
2E+08	1913	MINTZ	LAWRENCE		-
1E+08	7754	MULLIGAN	THOMAS		-
1E+08	1981	MURY	WILLIAM	F	1,375.00
2E+08	2932	NEUNER	RICHARD		1,375.00
2E+08	9543	NOLAN	JEREMIAH		1,375.00
1E+08	9223	OBRIEN	ROBERT		1,375.00
1E+08	9560	OTERO	EVELYN		-
1E+08	6512	PITERSKI	MATTHE		1,375.00
1E+08	5787	REIGHARD	THEODO		-

Please use this list to indicate
contributions & new participants.
No other paperwork is required.
Please sign and date

NEW MILFORD BOROUGH LOSAP 2014

[illegible]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:72

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)				

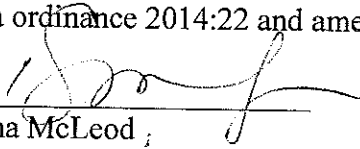
WHEREAS, the County of Bergen has solicited bids and awarded a Master Contract to Concrete Construction Corp. via resolution 1381-14 dated December 3, 2014 for the 2014 County Aid ADA Curb Ramp Program; and

WHEREAS, the Borough of New Milford wishes to place an order pursuant to said Master Contract; and

WHEREAS, Boswell Engineering has provided an estimate pursuant to the terms of the Master Contract for eighty-four ramps, on county roads in the Borough of New Milford, in the amount of \$251,835.50;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford authorize Mayor Subrizi to sign a subsidiary contract for the 2014 County Aid ADA Curb Ramp Program with Concrete Construction Corp. 24 Pink Street, Hackensack, NJ 07601 and further authorize the Borough Clerk to attest to the same.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase via ordinance 2014:22 and amending ordinance 2015:02.


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 23, 2015.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:73

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
PUTRINO	✓			
ASHLEY	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
COLUCCI	✓			
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 ADA Ramps on County Roads prepared by Boswell McClave Engineering, dated July 17, 2014 and revised January 22, 2015, 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 23, 2015.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:74

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen;

NOW, THEREFORE, BE IT RESOLVED the Borough of New Milford, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Mayor and Council do hereby authorize submission of a strategic plan for the New Milford Municipal Alliance grant for fiscal year 2016 in the amount of
DEDR \$11,677.00
Cash Match 2,919.00
In-Kind 8,758.00
2. The Mayor and Council acknowledge the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: [Signature]

Mayor

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 January 12, 2015.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:75

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the following taxpayer has been granted a State of New Jersey Tax Court Judgment for 2014, thereby reducing property taxes for 2014; and

WHEREAS, the property taxes for 2014 have been paid in full, thereby creating an overpayment;

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

Block	Lot	Name & Address	Amount
502	4	Oritani Savings Bank 900 River Road New Milford, NJ 07646	\$3,656.96

Refund to be issued to:

Brach Eichler L.L.C. and Oritani Bank
101 Eisenhower Parkway
Roseland, New Jersey 07068

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 23, 2015.

SEAL

Christine Demusis

Council report=2/23/15

Dominic Colucci

DPW All normal maintenance according to the monthly report has taken place.

BUILDING AND GROUNDS:

Normal cleaning and maintenance as reported in the monthly report.

FIRE DEPARTMENT:

I attended the advisory board monthly meeting held on 2/16/15

I have received hours of training/maintenance report for January 2015. There 22 calls, 377.8 man hours and 215 training /maintenance hours.

Department is requesting a driver abstract take place yearly.

The department came to budget committee meeting to discuss its capitol line.

New Milford will be the site of this year's annual Chief parade on 10/10/15

Please post on borough website to clear your area fire hydrant.

The buildings now have completed closing in the structures as far as roofing. The interior work is underway on both sites and looking forward to March 2015 completion dates.

I have completed the budget committee meetings.

There is a scheduled planning board meeting on 2/24/15

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.

Public Meeting

Call to Order

The New Milford Recreation Commission was called to order at 7:30 pm by Chariman Joe Ricciardelli.

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

Roll Call

	Present	Absent
Joe Albanese	✓ -7:55pm	
Jose Correa	✓	
Jay Levine, 2 nd	✓	
Maura Henyecz, Vice Chairman	✓	
John O'Grady		✓
Joe Ricciardelli, Chairman	✓	
Kevin Youngs	✓	
Peter Goldschmidt	✓	
Mark Flores	✓ 7:40pm	
Diego Robalino, Mayor & Council Liaison	✓	
John Bigger, Director	✓	

1. Approval of the Minutes from February 4, 2015

- Motion to accept February 4, 2015 Minutes Jose Correa – 2nd Maura Henyecz
- Motion to accept Closed Session Minutes from February 4, 2015 – Jose Correa, 2nd Peter Goldschmidt

2. Director's Report

- Budget approved overall with 2% increase
- Over 40 softball league (Bnai Brith League) requested and was approved for use of Williams Field for spring (Gary Shmertz)
- Fencing at LaBarbera should be completed this spring
- Request for permit by Friends of NM Rec – Jose Correa motioned, 2nd- Peter Goldschmidt, request approved

3. Coordinator/Liaison Report

- **Spring/Summer Softball & T-Ball** – Debbie Yager – numbers down about 8% from last year, Mid March start to indoor practices
- **Wrestling** – last match at NMHS went well
- **Basketball** - Playoffs begin this weekend
- **Indoor Soccer** – has been smooth so far; playoffs begin 2nd weekend in March

4. Mayor & Council Report

- Follow up to Berkley Lease idea between BOE and town

5. Open to the Public

- Motion to open to the public – Joe Albanese, 2nd Jose Correa. 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. No old business

8. No new business

9. Closed Session

Next meeting will take place March 4, 2015.

Motion to adjourn meeting by Kevin Youngs, 2nd Peter Goldschmidt at 8:08pm.

Respectfully submitted,

Maura Henyecz, Joe Ricciardelli

Drug Alliance Meeting: 2/22/2015

New Milford Borough Hall

Meeting called to order at 7:05 PM

Attendees:	Diego Robalino	Cheryl Tormo
	Karishma Khan	Joe Erba
	Rebecca S. Auerbach	John Walsh

Red Ribbon poster contest winners:

- Joe Erba starts off by welcoming all the poster winners and their families
- Calls children up to collect certificates, poster, and prize
- Takes family and group photos to be posted in the Twin-Boro News
- Mrs. Tormo finishes with a thank you to all the participants

Treasurer Report:

- No donation from the town – can't be out of budget
- Budget is the only way we can get donation

Fundraising Ideas:

- John Walsh – "Pizza Off"
- Diego - "Stigma"
- How to prevent underage drinking

Fishing Derby:

- Allow the New Milford Public Events Committee if Drug alliance decided to discontinue

Meeting was adjourned at 7:53 PM

Minutes recorded by Karishma Khan

Diego Robalino
Liaison to the Board of Education
Notes taken on meeting of **02/17/2015**

Two seniors at the NMHS had been awarded the prestigious Scholastic Art Award.

Laura Fleming is planning to renovate the HS Media Center, to make it rich in resources, modernized and appealing. It will be phased in a period of time.

During the break between 04/03 and 04/11, the school will be participating in a trip to China, in conjunction with Englewood. A number of limited students will be participating.

There has been a proposal to name the old gym in honor of Michael Pevny. Mr. Pevny has raised somewhere in the neighborhood of \$75,000.00 through the years since he started the recognized Pevny Scholarship Award to a New Milford HS graduating senior.

Superintendent Polizzi read his monthly Harassment, Intimidation and Bullying (HIB) report for January; one case reported at the HS but did not qualify as a HIB case but disciplinary action was taken. There was also one case reported to the principal of the middle school but it also did not qualify; It involved a sixth grade female student and a sixth grade male student. There were zero cases reported at Gibbs school and two reported at Berkeley that were unconfirmed but of a student conduct nature.

Per Director of Curriculum, Daniel Shanley, Honors Algebra will be introduced at the HS next year. Presently, if one takes Algebra in eighth grade, it is a big step to be able to make it to the Honors track, needing to jump to Honors Geometry as a freshman.

Mr. Sawicz, Business Administrator informed that there will be a special meeting to introduce the budget to the board. The explanation and presentation of the "State of the District" will be done on April 29 at the Middle School.