

**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM WORK SESSION  
Monday, March 9, 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	Absent
Mayor Ann Subrizi	Present

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

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

**CLOSED SESSION:**

1. Personnel – Social Services Director
2. Personnel – Police Chief Contract
3. Potential Acquisition – Planner Proposal
4. Review of Closed Session Minutes – February 23, 2015

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

**OPEN SESSION:**

1. April Meeting Dates

The Administrator explained the April public session is scheduled for April 27<sup>th</sup>. She said both she and the Deputy Clerk would be attending the Municipal Clerk's State Association Conference that week and would be unable to cover the meeting. The Council agreed to change the public session to April 20<sup>th</sup>. The meeting date change will be sunshined and posted on the website and the electronic sign.

2. Introduction of the 2015 Municipal Budget

Borough Auditor, Gary Higgins, said the public hearing on the introduced budget must be at least twenty-eight days after introduction. He said after the public hearing the Council can either amend the budget or adopt the budget.

Mr. Higgins reviewed the data sheet distributed earlier. He said the 2015 tax levy with the budget as it stands is \$15,640,408 he said the 2014 levy was \$15,361,392, which is an increase of \$279,016, a 1.82% increase resulting in a tax rate increase 1.8 cent tax increase per \$100 of assessed value. He said the average assessed home is \$322,467 which would see a net increase of \$58. Mr. Higgins then reviewed the significant appropriation increases and decreases.

Mr. Higgins then reviewed the appropriation cap and the tax levy cap. First discussing the appropriation cap he explained that the Borough is well under the appropriation cap, or the amount that could be appropriated. The appropriation cap includes the cap bank which authorizes banking not spending and is established by ordinance. The ordinance must be introduced prior to the introduction of the budget in order to be valid. He said the budget is \$1,000,062 below the permitted appropriation cap.

Mr. Higgins went on to explain the tax levy cap which is 2% on top of the prior year's tax levy. He said there are certain exceptions which include pensions, any increases in debt service and any deferred charges – which are added on to the current year but will be deducted the following year. He said there is a list of capital ordinances from prior years with what he termed “breakage”. He offered an example of a \$500,000 bond ordinance which anticipates a \$200,000 grant as part of the funding. The note would be for only \$300,000. If the project comes in at \$190,000 there is a \$10,000 shortfall on the funding. He said there are a number of ordinances with breakage and instead of bonding all the small pieces with a bond sale this pays them off outright. He said it is housekeeping. He said the amount to fund it was taken from the capital improvement line reducing it to \$185,900. He said the budget is roughly \$254,000 below the tax levy cap.

Councilman Putrino asked how much surplus is anticipated in the introduced budget. Mr. Higgins said the budget anticipates the same amount of surplus as the prior year budget, \$717,000.

Councilman Cabrera asked how much surplus remains. Mr. Higgins said there is a surplus balance of \$1,382,756. He said if more surplus is used and then is not regenerated it sets the Borough up for problems in future budgets; shortfalls in surplus would be balanced by raising taxes.

Mayor Subrizi asked if surplus helps with the Borough's credit rating. Mr. Higgins said they like to see a sturdy and stable balance. He said the general rule of thumb is between three and five percent of the budget.

#### **INTRODUCE ORDINANCE #2015:04**

**CALENDAR YEAR 2015 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)**

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

Councilman Putrino asked for the current figure for the Borough's total debt. Mr. Higgins said as of 12/31/14 there is \$3,130,000 in serial bonds, \$7,521,604 in temporary notes and 6.5 million in unfunded debt.

Councilman Robalino asked how this compares to other towns. Mr. Higgins said benchmark that Trenton uses is 3.5% of the average equalized valuation, which would be \$63,971,000 as per the 2013 audit and the Borough was at \$13 million. He said the most he sees is 1.5% and New Milford is at about .71%. He said this is good for this size town with respect to debt load.

### 2015:76 Introduce 2015 Municipal Budget

Councilman Cabrera made a motion to approve resolution 2015:76. Councilman Robalino seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

### 3. 2015 Capital Budget

Councilman Cabrera began by reviewing the DPW capital budget. Councilman Putrino asked if there was any interest in increasing the road resurfacing budget. The Council agreed to increase the road resurfacing from \$250,000 to \$325,000.

In discussing the Fire Department capital budget it was noted that it did not include repair of the apron at Co. #2 or furniture. It was decided the apron will be paid out of the road resurfacing budget and \$13,000 was added for furniture. The Administrator will confirm the furniture will qualify as a capital expenditure; if not it will be added to the operating budget.

It was noted that the simunitions listed in the Police Department capital budget would not qualify as a capital expense; it was removed from capital and will need to be added to the operating budget.

The Council discussed the Library capital budget and agreed to switch the amounts for the roof and the HVAC. The total budget remains unchanged.

There were no changes made to the Recreation, Health Department or OEM capital budgets.

Councilman Cabrera referenced a January 5<sup>th</sup> letter from the Little League regarding their utility costs. He said New Milford is the only municipality who passes on the utility cost to the Little League; neighboring municipalities absorb the cost. Councilman Cabrera suggested reducing the capital improvement line by \$8,600 and adding it to the operating budget to cover the cost for the Little League. Councilman Putrino said if the Borough does decide to cover the expense the Little League should make every effort to reduce the cost by limiting

the number of night games. Councilman Cabrera made a motion to cover the electricity expense for the Little League. Councilman Robalino seconded the motion. All present in favor, none opposed.

#### 4. Zoning Board Resignation

The Mayor reported that Joe Binetti has resigned from the Zoning Board of Adjustment and she asked anyone interested in serving to submit a letter of interest.

#### 5. Board of Health – Mid-Bergen Renewal

Mayor Subrizi said the BOH decided to go out and look at other options; only the County was willing to provide an estimate. She said the County quoted \$55,255. She said Mid-Bergen was asking for a 10% increase which would amount to \$54,868; after negotiation they have agreed to a 5% increase over 2014. She said Mid-Bergen will not provide a contract but will provide a memorandum of understanding to outline the services to be provided. In addition, Mid-Bergen will credit the borough for all children, seen through the child health conference, that are not New Milford residents. The Mayor said Mid-Bergen would only provide rat abatement if New Milford assumed the liability, so this service will be discontinued. She said the Health Officer would be moving to River Edge so the borough would lose the \$3,000 he was paying to rent space. The Mayor said the BOH tentatively agreed to the terms for 2015 and she is recommending the Mayor and Council fund the expense.

Councilman Robalino asked if any other towns use the County and whether we could get some feedback on the service being provided.

Councilman Putrino asked Mr. Madaio if he felt it would be acceptable to work with Mid-Bergen without a contract. Mr. Madaio said it would be better with a contract but the decision belongs to the Board of Health; only the decision to fund belongs to the Mayor and Council. Mr. Madaio said he would review the Memorandum of Understanding.

#### 6. Warrior Run Social Affairs Permit Request

The Administrator said the organization has requested a social affairs permit for a beer truck they would like to place on roadside on Madison between River Road and Cecchino Drive. She said the permit requires the Borough Clerk's signature, stating the Mayor and Council have approved it, and the Chief of Police's signature, stating he has no objection to granting the permit to sell alcoholic beverages at the affair.

Mayor Subrizi said the Chief called her to state he would have a problem signing the permit. The request is to have the affair on public property, so the Borough would assume the risk. In addition it looks like it is on school property, which contradicts the message to teens of "no drinking and driving." The event consists of people on motorcycles drinking and then driving home from the event. She said she would recommend supporting the Chief's decision to deny the permit. The Council was unanimous in its agreement to deny the permit.

## 7. Recycling Contracts – Rebid or Re-up

The Administrator said there are two contracts, the first, for residential collection, expires April 30, 2015. She said the contract for the apartment collection expires May 31, 2015. Both contracts provide for renewal with option years. The Council must decide if they want to renew or rebid. She said the answer does not have to be the same for both contracts.

The Administrator said there were only two bids received for the residential contract, the low bidder, Ferretti Carting, and Waste Management. She said Ferretti's five year total was \$771,500 and Waste Management's five year total was \$905,448. The Mayor said we may pay \$134,000 more with no guarantee of better service. The Administrator said we could go out to bid and Ferretti Carting could come in higher and still be the lowest bidder.

The Administrator said there were also only two bids received for the apartment contract. She said Ferretti Carting was not the low bidder, however the low bidder, Bella Cleaning and Carting, had a fatal defect in their bid and was therefore disqualified.

Councilman Ashley asked if it is feasible to have the DPW pick up recycling. The Administrator said the DPW Superintendent said he would like for the Mayor and Council to commit to no more than a year to give him time to come up with an alternative solution.

Mayor Subrizi said former Mayor DeBari made a proposal to self-collect which would have required three trucks. She said the Council also considered partnering with another town who does its own collection which would also require an equipment purchase and at the other town backed out. She said based on the prior experience it appeared the borough is not big enough to support doing it on our own. Mr. Madaio said once a large capital investment is made it commits the borough to doing it for a number of years.

Councilman Ashley said he would suggest putting it out to bid.

Mr. Madaio suggested holding the balance of the discussion, regarding bidding strategy, to be continued in closed session.

Mayor Subrizi said the Council would continue the discussion in closed at the end of the meeting and may take action upon reopening.

## 8. Construction Official – Damage to Personal Vehicle

The Administrator said the Construction Official uses his own vehicles for inspections and is paid mileage. He damaged his car while out on inspection. His private insurance carries a \$500 deductible. He has asked if the Borough will reimburse this deductible. The Administrator explained that the Borough's insurance deductible is \$2,500 so reimbursement would be directly from the Borough.

Councilman Robalino said we have done this before. It was noted it had been done on three prior occasions. Mayor Subrizi said the Construction Official is being paid mileage to cover

gas, wear and tear, and insurance. Councilman Ashley and Councilman Putrino said the mileage would not cover the damage. The Council unanimously agreed to reimburse his deductible. Mr. Madaio suggested requiring him to have no deductible or use a municipal vehicle.

#### 9. Fire Dept. – Architect Contract Request

Mr. Madaio said the Borough has a contract with an architect to monitor the construction at the firehouses. Mr. Madaio said he believes the contract is for a set price. He said the job is anticipated to run two months more than originally contemplated. Mr. Madaio said the architect has posed the question as to how he will be paid for the additional two month's work. Mr. Madaio said in his view the contract is the price for the job, not for the length of time.

Councilman Ashley said he was surprised by the request. Councilman Robalino commented no construction is ever completed on time. Mayor Subrizi said if it was meant to allow for additional charges this contingency should have been noted in the contract. Councilman Alonso said it is the same work, there is no additional work other than what was outlined in the contract. Councilman Putrino asked if the job finished early would the architect refund money to the Borough.

Mr. Madaio said he would suggest the Borough indicate to the architect that we do not see the contract in that light or ask for the architect to point out what he is relying on to ask for a monthly price. The Council agreed with Mr. Madaio. Mr. Madaio will contact the architect.

#### 10. Liaison Report

Councilman Cabrera said the Council used to give their committee reports at the public meeting. He suggested bringing this practice back and limiting each member to five minutes without interruption.

Mayor Subrizi said this practice significantly lengthened the public meetings. The Council agreed to continue providing written reports to be spread in full upon the minutes.

#### 11. Carlton Place – Proposed Use

Mayor Subrizi said when she met with representatives from Bergen County Open Space on another matter the County raised the issue of Carlton Place and its lack of use and care. Mayor Subrizi said it needs to be a passive recreation use and she said it had been suggested to use it for a dog park.

Councilman Cabrera asked if the community garden idea is not an option. It was noted the property floods.

Councilman Putrino said the people in the neighborhood may not be in favor of a dog park and noted the lack of parking on the dead end street. Mayor Subrizi said the property could support a few parking spaces.

Councilman Cabrera suggested leaving it as is but maintaining it properly. The Administrator said the County's idea of a passive park would include landscaping, benches, etc. Mr. Madaio suggested picnic tables and garbage cans.

Mayor Subrizi suggested adding the topic to the unfinished business list.

## 12. Property Maintenance Penalties – General Fees

The Administrator said there is an ordinance that provides for general fees with a minimum penalty of \$100 for many property maintenance violations; only snow removal and abandoned cars offer specific penalties. She said it was noted, during initial conversations, that the Judge tends to impose the minimum regardless of the number of repeated violations. She said for this reason the idea of escalating penalties were discussed in addition to specific penalties for each violation.

Mr. Madaio suggested adding the penalties into the property maintenance ordinance as opposed to revising the general fee schedule.

Councilman Alonso requested different penalties for commercial vs. residential.

Mr. Madaio will draft a proposed revision for discussion at the April work session.

## 13. Approval of Closed and Work/Public Session Minutes

There were no comments on the minutes.

## 14. Administrator's Report

The Administrator said there were nine applications received for the Senior Van driver position, four were called for interviews and she met with the final two. There is a resolution on the agenda to approve the Sr. Van Coordinator's recommended candidate.

The Administrator said there were two resolutions added to the agenda today for the continuation of rehabilitation work at the Senior Center. One is to award the lighting work the other is to award the vinyl and carpet tile work. She said it will be necessary to close the center to install the flooring, it is estimated that it will take two days to complete the flooring. The job is scheduled for the beginning of May.

The Administrator asked the Council to forward to her any items they wished to add to the unfinished business list.

Councilman Putrino referenced a memo from Boswell and asked if a decision had been made with regard to traffic calming near the Little League field. The Administrator said a decision had been made to add striping and signs.

Mayor Subrizi said we added a resolution regarding the Social Services Director and another to authorize the Planner to analyze potential reuse options for a historic home.

**APPOINTMENT:                    JOSHUA POMERANTZ – GREEN TEAM  
   MICHAEL GADALETA – GREEN TEAM**

Councilman Cabrera noted an additional appointment he would like to make to the Green Team, Michael Gadaleta and he then made a motion to approve the appointments. Councilman Putrino seconded the motion. All present in favor, none opposed.

**INTRODUCE ORDINANCE 2015:03**

**AN ORDINANCE SUPPLEMENTING BOROUGH ORDINANCE 3-7 REGARDING  
MASSAGE ESTABLISHMENTS IN THE BOROUGH OF NEW MILFORD**

Mayor Subrizi said she asked the attorney to review the definition to confirm it would include all similar establishments such as acupuncture and reflexology. Mr. Madaio said he reviewed the definition and said he is confident the definition, as it currently appears, covers all of these establishments.

Councilman Cabrera made a motion to introduce this ordinance on its first reading. Councilman Robalino seconded the motion. All present in favor, none opposed.

The ordinance will be advertised and a public hearing will be held on March 23, 2015.

**RESOLUTIONS:**

- 2015:77    Closed Session
- 2015:78    Payment of Bills and Vouchers
- 2015:79    Approve Change Order #1 & Final (revised) – Improvements to the Boulevard and Various Streets
- 2015:80    Authorize Boswell to prepare plans and the Borough Clerk to advertise for bids – Recreation Field Courts & Field Improvement
- 2015:81    Approve 2015 Emergency Temporary Appropriation – PERS and PFRS
- 2015:82    Appoint P/T Senior Van Driver – Philip Graziano
- 2015:83    Approve Raffle License 2015:05 – Friends of New Milford Library – Off-Premise Merchandise
- 2015:84    Award Contract for plank flooring and carpet tile at New Milford Senior Center to Commercial Interiors Direct, Inc. in the amount of \$16,043.41
- 2015:85    Award Contract for light fixture replacement at New Milford Senior Center to Cirillo Electric, Inc. in the amount of \$13,100
- 2015:86    Authorize Paul Grygiel to complete Analysis of Potential Reuse Options for Historic Building at a cost not to exceed \$6,000



- 2015:87 Approve Salary Increase – Social Services Director
- 2015:88 Authorize Chief Ramaci to Begin Process to Hire Four Police Officers
- 2015:89 Authorize One-Year Option for the Collection, Removal and Disposal of Recycling Materials from 1-4 Family Residences with Ferretti Carting, Inc.
- 2015:90 Authorize One-Year Option for the Collection, Removal and Disposal of Recycling Materials from the Apartment Complexes and New Milford High School and the DEO Middle School with Ferretti Carting, Inc.

Councilman Ashley asked to pull resolution 2015:83 from the consent agenda.

Councilman Robalino asked for the status of the field lease with the Board of Education. Mr. Madaio said he will follow up with the BOE.

Councilman Cabrera said the Hackensack Riverkeeper has confirmed the date for the River cleanup. It will be held on October 3<sup>rd</sup> at the River Edge boat launch. He asked Councilman Alonso to pass this information along to the Environmental Commission.

Mayor Subrizi said the 2015 Police Department budget includes funds to hire three new officers. She said the cost for three for the entire year is included in the budget. She suggested reviewing the alternate route candidates currently attending the police academy. She asked for the Council's approval to authorize the Chief to move ahead with the goal of offering a promise of employment. She said if we were to hire one or two from this academy they would not join the force until July, they would ride three months with another officer and they would not be on their own until October. She suggested, in addition, to reserve two or three spots in the next academy class which begins in July. She said we would need to offer a test to those interested in filling those spots. Noting we are three down and likely to be down a fourth by the end of the year, she asked for the Council's support to hire a combination of four officers through either the alternate route or reserving spots in the upcoming academy.

Councilman Ashley asked if it would be better to go with all of our own candidates in the academy, noting the larger pool provided by offering a test. Mayor Subrizi said we do not know if any of the alternate route candidates would be suitable, but if they are there is a savings in that they have paid their own way through the academy.

Councilman Robalino asked if the Council could establish a minimum number of officers required. Mayor Subrizi said the addition of four officers would bring the force to thirty-five.

The Council agreed to add resolution 2015:88 to authorize Chief Ramaci to move forward to hire four officers through a combination of the alternate route candidates in the current academy and a test for the remainder in the next academy.

#### **COMMENTS FROM THE PUBLIC**

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

Syl Bresa – 335 Milford Avenue. Mr. Bresa cautioned the Council, the Carlton Place property is the access point for the County whenever they come in to clean or de-snag the brook. He said they bring in heavy equipment. He also said there is a main borough sewer line running through the property.

Mr. Bresa said he believes the purchase of the Casey house would put an undue burden on the Borough especially if the Borough goes through with the purchase of forty-plus flood prone properties. He reminded the Council these acquisitions require Borough manpower to maintain, including grass cutting and snow shoveling.

Anna Leone – 505 Boulevard. Ms. Leone said when the Construction Official accepts mileage for his personal vehicle, the IRS calculation includes insurance. She said the Council should reconsider reimbursing the deductible. Councilman Robalino said it is being done as a one-time courtesy. Councilman Putrino said had he been using a Borough vehicle the cost to the Borough could be far more than the \$500 deductible.

## **VOTE ON RESOLUTIONS**

Councilman Robalino made motion to approve the consent agenda consisting of resolutions 2015:77 through 2015:82 and 2015:84 through 2015:88. Councilman Putrino seconded the motion. All present in favor, none opposed.

Councilman Putrino made a motion approve resolution 2015:83. Councilman Cabrera seconded the motion. The motion passed on a roll call vote as follows:

For the motion:	Putrino, Robalino, Cabrera, Alonso
Against the motion:	None
Abstain:	Ashley

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

### **5. Recycling Contracts – Bidding Strategy**

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

The Administrator said we added resolution 2015:89 to authorize the option year for recycling collection for single family residences and resolution 2015:90 to authorize the option year for recycling collection for the apartments. Councilman Robalino made a motion to approve resolutions 2015:89 and 2015:90. Councilman Cabrera seconded the motion. The motion passed on a roll call vote as follows:

For the motion:	Putrino, Robalino, Cabrera, Alonso
Against the motion:	Ashley
Abstain:	None

## ADJOURNMENT

Councilman Cabrera made a motion to adjourn. Councilman Putrino seconded the motion. All present in favor, none opposed. Time 10:00 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine Demiris".

Christine Demiris, RMC, CMC  
Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2015: 76

Offered by: *M. J. Calan*      Seconded by: *JD*

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

**Introduction of 2015 Budget**

**BE IT RESOLVED**, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of New Milford, Bergen County, New Jersey for the year 2015.

**BE IT FURTHER RESOLVED**, that a synopsis of said budget be published in The Record in the issue of March 13, 2015, and that a hearing on the Budget will be held at the Municipal Building on April 20, 2015 at 7:45 P.M. or as soon thereafter as the matter may be reached.

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 March 9, 2015.

SEAL

*Christine Demaris*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:77

Offered by: W. S. Lino

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. Personnel – Social Services Director
2. Personnel – Police Chief Contract
3. Potential Acquisition – Planner Proposal
4. Review of Closed Session Minutes – February 23, 2015

**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 March 9, 2015.

SEAL

Christine Demers

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:78

Offered by: [Signature]

Seconded by: [Signature]

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 \$3,429,676.93.

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 March 9, 2015.

SEAL

Christine Demaris

**BOROUGH OF NEW MILFORD****Bill list****FEBRUARY 16-28, 2015 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	8257.10	FEBRUARY 16-28, 2015 PAYROLL	RECEIVABLE:	6672
PAYROLL	1666.67	FEBRUARY 16-28, 2015 PAYROLL	GENERAL	6672
PAYROLL	8352.55	FEBRUARY 16-28, 2015 PAYROLL	MUNICIPAL	6672
PAYROLL	7277.81	FEBRUARY 16-28, 2015 PAYROLL	COLLECTION	6672
PAYROLL	1288.10	FEBRUARY 16-28, 2015 PAYROLL	ASSESSMENT	6672
PAYROLL	833.33	FEBRUARY 16-28, 2015 PAYROLL	ASSESSMENT	6672
PAYROLL	22.50	FEBRUARY 16-28, 2015 PAYROLL	ZONING	6672
PAYROLL	5353.35	FEBRUARY 16-28, 2015 PAYROLL	CODE	6672
PAYROLL	947.12	FEBRUARY 16-28, 2015 PAYROLL	POLICE	6672
PAYROLL	5742.27	FEBRUARY 16-28, 2015 PAYROLL	POLICE	6672
PAYROLL	4849.38	FEBRUARY 16-28, 2015 PAYROLL	POLICE	6672
PAYROLL	13282.47	FEBRUARY 16-28, 2015 PAYROLL	POLICE	6672
PAYROLL	152242.75	FEBRUARY 16-28, 2015 PAYROLL	POLICE	6672
PAYROLL	212.50	FEBRUARY 16-28, 2015 PAYROLL	UNIFORM	6672
PAYROLL	482.99	FEBRUARY 16-28, 2015 PAYROLL	UNIFORM	6672
PAYROLL	14986.73	FEBRUARY 16-28, 2015 PAYROLL	PUBLIC	6672
PAYROLL	57651.94	FEBRUARY 16-28, 2015 PAYROLL	PUBLIC	6672
PAYROLL	600.00	FEBRUARY 16-28, 2015 PAYROLL	PUBLIC	6672
PAYROLL	1609.96	FEBRUARY 16-28, 2015 PAYROLL	RECYCLING	6672
ROLL	177.89	FEBRUARY 16-28, 2015 PAYROLL	PUBLIC	6672
PAYROLL	3426.28	FEBRUARY 16-28, 2015 PAYROLL	PUBLIC	6672
PAYROLL	4729.34	FEBRUARY 16-28, 2015 PAYROLL	BOARD OF	6672
PAYROLL	2210.85	FEBRUARY 16-28, 2015 PAYROLL	RECREATION	6672
PAYROLL	110.00	FEBRUARY 16-28, 2015 PAYROLL	RECREATION	6672
PAYROLL	330.00	FEBRUARY 16-28, 2015 PAYROLL	RECREATION	6672
PAYROLL	3300.00	FEBRUARY 16-28, 2015 PAYROLL	RECREATION	6672
PAYROLL	4839.84	FEBRUARY 16-28, 2015 PAYROLL	SENIOR	6672
PAYROLL	0.00	FEBRUARY 16-28, 2015 PAYROLL	LIBRARY	6672
PAYROLL	20841.89	FEBRUARY 16-28, 2015 PAYROLL	LIBRARY	6672
PAYROLL	6358.83	FEBRUARY 16-28, 2015 PAYROLL	MUNICIPAL	6672
PAYROLL	1477.14	FEBRUARY 16-28, 2015 PAYROLL	TITLE III -	6672
PAYROLL	9523.32	FEBRUARY 16-28, 2015 BORO SOCIAL	SOCIAL	6673
PAYROLL	4553.71	FEBRUARY 16-28, 2015 BORO MEDICARE SOCIAL		6674

**Total fund: 01 Current****347538.61****Total Bill List: 347538.61**

**BOROUGH OF NEW MIL**

**Bill list**

**FEBRUARY 16-28, 2015**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>
PAYROLL	8257.10	FEBRUARY 16-28, 2015
PAYROLL	1666.67	FEBRUARY 16-28, 2015
PAYROLL	8352.55	FEBRUARY 16-28, 2015
PAYROLL	7277.81	FEBRUARY 16-28, 2015
PAYROLL	1288.10	FEBRUARY 16-28, 2015
PAYROLL	833.33	FEBRUARY 16-28, 2015
PAYROLL	22.50	FEBRUARY 16-28, 2015
PAYROLL	5353.35	FEBRUARY 16-28, 2015
PAYROLL	947.12	FEBRUARY 16-28, 2015
PAYROLL	5742.27	FEBRUARY 16-28, 2015
PAYROLL	4849.38	FEBRUARY 16-28, 2015
PAYROLL	13282.47	FEBRUARY 16-28, 2015
PAYROLL	152242.75	FEBRUARY 16-28, 2015
PAYROLL	212.50	FEBRUARY 16-28, 2015
PAYROLL	482.99	FEBRUARY 16-28, 2015
PAYROLL	14986.73	FEBRUARY 16-28, 2015
PAYROLL	57651.94	FEBRUARY 16-28, 2015
PAYROLL	600.00	FEBRUARY 16-28, 2015
PAYROLL	1609.96	FEBRUARY 16-28, 2015
ROLL	177.89	FEBRUARY 16-28, 2015
PAYROLL	3426.28	FEBRUARY 16-28, 2015
PAYROLL	4729.34	FEBRUARY 16-28, 2015
PAYROLL	2210.85	FEBRUARY 16-28, 2015
PAYROLL	110.00	FEBRUARY 16-28, 2015
PAYROLL	330.00	FEBRUARY 16-28, 2015
PAYROLL	3300.00	FEBRUARY 16-28, 2015
PAYROLL	4839.84	FEBRUARY 16-28, 2015
PAYROLL	0.00	FEBRUARY 16-28, 2015
PAYROLL	20841.89	FEBRUARY 16-28, 2015
PAYROLL	6358.83	FEBRUARY 16-28, 2015
PAYROLL	1477.14	FEBRUARY 16-28, 2015
PAYROLL	9523.32	FEBRUARY 16-28, 2015
PAYROLL	4553.71	FEBRUARY 16-28, 2015

**Total fund: 01 Current**

**Total Bill List: 347538.61**



**BOROUGH OF NEW MILFORD****Bill list****MARCH 9, 2015**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
NEW MILFORD BOARD OF	2451019.00	MARCH 2015 SCHOOL APPROPRIATION	SCHOOL	6675
PUBLIC EMPLOYEES RETIREMENT	44429.05	LOCATION 20680 LATE ENROLLMENT 3	PERS	6676
MICHAEL CALAMARI	120.00	2/14/15 MEAL MONEY REIMBURSEMENT	PUBLIC	6677
VINCENT CAHILL	125.00	REIMB. REGISTRATION 4/13 &	PUBLIC	6678
TAMMI KAMINSKI	120.00	OCTOBER & NOVEMBER 2014 SHADE TREE	SHADE TREE	6679
TAMMI KAMINSKI	60.00	JAN 28, 2015 SHADE TREE MINUTES	SHADE TREE	6680
TERRI L. SMITH, MD, PA	937.50	2/10/15 4 HRS CHC & 2/24/15 3.5	BOARD OF	6681
CHASAN LEYNER & LAMPARELLO,	2888.84	LABOR COUNSEL - DECEMBER, 2014	LEGAL	6682
SCOTT G. SPROVIERO, ESQ.	100.00	2/10/15 ZONING BD MEETING	ZONING	6683
SCOTT G. SPROVIERO, ESQ.	1911.50	2/12-2/23/15 15.25 HRS LEGAL	LEGAL	6684
FLAGSHIP HEALTH INC.	83.19	PMARCH 2015 PREMIUM GROUP #53	INSURANCE	6685
STANDARD & POOR'S FINANCIAL	100.00	INV. 35068961 ANNUAL MAINT.FEE	MUNICIPAL	6686
VERIZON WIRELESS	1126.96	CURRENT CELLULAR CHARGES	O/E	6687
NORTH JERSEY MEDIA GROUP	130.03	ACCT. 1101052 NOTICE OF MEETING	PLANNING	6688
STAPLES ADVANTAGE	500.20	INV.3254157011,3254280901,32552665	PUBLIC	6689
NEW JERSEY BUILDING	75.00	2015 NJBOA MEMBERSHIP -JAMES	CODE	6690
N.J. PLANNING OFFICIALS	160.00	INV.46217 A.WEISBROT,	ZONING	6691
N.J. PLANNING OFFICIALS	180.00	2015 PB & ZB DUES	PLANNING	6692
N.J. PLANNING OFFICIALS	0.00	2015 PB & ZB DUES	ZONING	6692
N.J. PLANNING OFFICIALS	180.00	2015 PB & ZB DUES	ZONING	6692
NORTHERN VALLEY PLANNING	250.00	PLANNING BOARD MEMBERSHIP FEE 2015	PLANNING	6693
WAYNE MARKETING ASSOCIATES	250.00	JAN. & FEB. 2015 BRAIN	SENIOR	6694
PRIMO PEST CONTROL CO., INC.	50.00	INV. 2816 JAN. 2015 EXTERMINATION	SENIOR	6695
PRIMO PEST CONTROL CO., INC.	50.00	INV. 1862-F FEB. 2015	SENIOR	6696
THOMSON REUTERS WEST	206.85	INV. 831178362 ONLINE MONTHLY	O/E	6697
STALKER RADAR	5625.00	INV.265877 STALKER DSR ANTENNA	POLICE	6698
DART COMPUTER SERVICES	22.00	INV. 4605 RENEW DOMAIN	POLICE	6699
DART COMPUTER SERVICES	1500.00	INV. 4632 4TH QTR. SERVICES TO PD	POLICE	6700
PUBLIC WORKS ASSN. OF N.J.	60.00	2015 MEMBERSHIP-V. CAHILL, M.	PUBLIC	6701
CLEANING WORLD INC.	1110.00	INV. 67908 JANUARY 2015 CLEANING	PUBLIC	6702
CLEANING WORLD INC.	35.00	INV. 67908 JANUARY 2015 CLEANING	RECREATION	6702
CLEANING WORLD INC.	0.00	INV. 67908 JANUARY 2015 CLEANING	SENIOR	6702
CLEANING WORLD INC.	550.00	INV. 67908 JANUARY 2015 CLEANING	SENIOR	6702
DELUXE INTERNATIONAL TRUCKS	274.12	INV.489971, 488986 TRUCK PARTS	PUBLIC	6703
QUALITY AUTOMALL	1457.22	INV.FTCS137010, 140250FOW PARTS	PUBLIC	6704
BEYER BROS. CORP.	513.08	INV. 574119, 574286	PUBLIC	6705
COOPER ELECTRIC SUPPLY CO.	274.29	INV. S021077696.001, 21127507.001	PUBLIC	6706
UNITED WATER NEW JERSEY	905.96	JANUARY, 2015 CURRENT WATER	O/E WATER	6707
RACHLES/MICHELE'S OIL	1790.92	INV. 201660 1/21/15 DIESEL FUEL	O/E GAS &	6708
S. ROTONDI & SONS, INC.	21934.20	INV. 277054 LEAF REMOVAL	RECYCLING	6709
S. ROTONDI & SONS, INC.	31520.55	INV. 277094 1/22-2/5/15 LEAF	RECYCLING	6710
BERGEN COUNTY UTILITIES	329084.32	1ST QTR 2015 WASTE WATER CHARGES	SEWER	6711
BERGEN COLL/TREAS. ASSOC. OF	27.00	3/26/15 MEETING-DENISE M. AMOROSO	COLLECTION	6712
MICHAEL CALAMARI	490.00	2/21/15 MEAL MONEY REIMBURSEMENT	PUBLIC	6713
NJ SHADE TREE FEDERATION	95.00	2015 ANNUAL MEMBERSHIP DUES	PUBLIC	6714
RILEIGHS OUTDOOR DECOR	99.00	INV. 24755 1/30/15	PUBLIC	6715
REED SYSTEMS LTD.	685.13	INV. 13118A 2/11/15	PUBLIC	6716

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
QUALITY COOLING CORP.	775.00	INV. 2015-002 REPAIR HEAT BLOWER	PUBLIC	6717
ZEE MEDICAL SERVICE CO.	153.60	INV. 113014296 3/2/15	PUBLIC	6718
AMERICANWEAR INDUSTRIAL	670.00	ACCT. 3174, 3175 JANUARY UNIFORMS	PUBLIC	6719
CAMPBELL FOUNDRY CO.	1156.00	INV. 229383 2/6/15	PUBLIC	6720
LITY AUTOMALL	204.69	INV. PQ57760FOW 2/17/15	PUBLIC	6721
EDIE RYERSON	70.00	2/3/15 ENVIRONMENTAL COMM. MEETING	ENVIRONMENT	6722
HASMIG MEKJIAN	400.00	FEB. 2015 10 TAI CHI INSTRUCTION	SENIOR	6723
SHOP RITE OF NEW MILFORD	107.77	CUST. 3563 1/30/15, 2/6/15,	SENIOR	6724
PAYROLL	529.07	FEB. 2015 BORO SHARE DCRP	DCRP	6725
MCANJ C/O JOHN MITCH	620.00	C. DEMIRIS, D. GRIMALDI 4 DAYS	MUNICIPAL	6726
HOLY NAME HOSPITAL	172.00	REF. 81401236 ENTRY PHYSICAL	FIRE O/E	6727
HOLY NAME HOSPITAL	172.00	REF. 81401344 ENTRY PHYSICAL J.	FIRE O/E	6728
HOLY NAME HOSPITAL	850.83	JAN. 2015 AMBULANCE BACK UP 2015	FIRST AID	6729
DIRECT ENERGY	3323.51	GAS SUPPLIER - ACC#643227 JAN,	O/E	6730
SCOTT GRAPHICS PRINTING	260.00	INV.11799 NEW COUNCIL BUSINESS	MUNICIPAL	6731
STAPLES ADVANTAGE	406.24	INV.3258154780, 3258154781 OFFICE	CODE	6732
FORD MOTOR CREDIT COMPANY	3924.81	INV. 1136028 ACCT.5381017 2014	POLICE	6733
FORD MOTOR CREDIT COMPANY	3705.67	INV. 1127610 ACCT.5381016 2013	POLICE	6734
HARRIS UNIFORMS	830.45	INV. 23301, 23302, 23303 OFFICER	POLICE	6735
VERIZON COMMUNICATIONS	80.72	INV. 021615 2/16-3/15/15 MIDDLE	O/E	6736
I.D.M. MEDICAL SUPPLY CO.	90.00	INV. S3538 5 OXYGEN EQUIPMENT	POLICE	6737
10-75 EMERGENCY LIGHTING,	184.13	INV. 3237 HANDLE & HOUSING	VEHICLE	6738
GALL'S INC.	571.50	INV.BC129692, 134043,134044	POLICE	6739
PALMERS ACE HARDWARE	99.91	INV.669653,669641,669552,669232	PUBLIC	6740
ARROW ELEVATOR INC.	185.00	INV. 65018 MARCH	PUBLIC	6741
HUDSON TIRE EXCHANGE	533.85	INV. 212103 TIRES FOR VEHICLE #66	PUBLIC	6742
CLIFFSIDE BODY CORP.	1278.04	INV. S72437 2/6/15	PUBLIC	6743
G AUTO, INC.	570.45	INV. 953212	VEHICLE	6744
AMERICANWEAR INDUSTRIAL	24.80	ACCT. 2176 JANUARY UNIFORMS	PUBLIC	6745
RAPID PUMP & METER	285.00	INV. 98469R 1/23/15	PUBLIC	6746
NORTHEAST GAS SERVICES	64.00	INV. 19898 1/31/15 GAS CYLINDER	PUBLIC	6747
NORTHEAST GAS SERVICES	63.86	INV. 108157 1/26/15	PUBLIC	6748
BEYER BROS. CORP.	98.76	INV. 574705 GCW 2/10/15	PUBLIC	6749
AUTOMOTIVE BRAKE CO.	277.00	INV. 168055, CM 168151	PUBLIC	6750
METROPOLITAN RUBBER CO.	425.85	INV. 11700,11769,11595	PUBLIC	6751
BERGEN COUNTY UTILITIES	22611.75	INV.4048 DECEMBER 2015 RECYCLING	GARBAGE &	6752
PUBLIC SERVICE ELECTRIC	1042.02	CURRENT CHARGES - JANUARY, 2015	O/E STREET	6753
PUBLIC SERVICE ELECTRIC	0.00	CURRENT CHARGES - JANUARY, 2015	O/E	6753
PUBLIC SERVICE ELECTRIC	19499.32	CURRENT CHARGES - JANUARY, 2015	O/E	6753
SCREEN STYLES	2432.00	INV. 72213 T-SHIRTS 440 QTY	RECREATION	6754
FERRETTI CARTING, INC.	4125.00	FEBRUARY 2015 APT. RECYCLING	RECYCLING	6755
FERRETTI CARTING, INC.	12458.33	FEBRUARY 2015 RESIDENTIAL	RECYCLING	6756

**Total fund: 01 Current 2988438.84**

**Total Bill List: 2988438.84**

**BOROUGH OF NEW MILFORD**

**Bill list**

**MARCH 9, 2015**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
BOSWELL MCCLAVE ENGINEERING	1733.12	INV.91049 2/26/15 NM481A	2009	1368
T.R. WENIGER	32750.40	HIRSCHFELD BROOK FLOOD CONTROL	2009	1369
T.R. WENIGER	17281.52	HIRSCHFELD BROOK FLOOD CONTROL	2012	1369
T.R. WENIGER	25323.64	HIRSCHFELD BROOK FLOOD CONTROL	2013	1369
T.R. WENIGER	0.00	HIRSCHFELD BROOK FLOOD CONTROL	2014	1369
T.R. WENIGER	14789.74	HIRSCHFELD BROOK FLOOD CONTROL	2014	1369

**Total fund: 04 CAPITAL**

**91878.42**

**Total Bill List: 91878.42**

**BOROUGH OF NEW MILFORD**

**Bill list**

**MARCH 9, 2015**

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MOORE MEDICAL, LLC	37.81	INV.985355561 2/11/15 SYRINGES FOR	RES'V FOR	1053
BOROUGH OF NEW MILFORD	268.49	L. PALMA REIMB. CURRENT ACCT FOR	RES'V FOR	1054
BOROUGH OF NEW MILFORD	138.61	J. LE PAGE REIMB.CURRENT ACCT FOR	RES'V FOR	1055
NJ STATE DEPT. OF HEALTH	566.40	FEBRUARY 2015-MONTHLY DOG LICENSE	RES'V FOR	1056
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				1011.31
Total Bill List:				1011.31

**BOROUGH OF NEW MILFORD**

**Bill list**

**MARCH 9, 2015**

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SCOTT G. SPROVIERO, ESQ.	343.75	ALEX AND SONS 2/9/15 REVIEW	DEVELOPERS	1489
BOSWELL MCCLAVE	239.50	DAB BUILDERS INV.78702 9/19/13	DEVELOPERS	1490
BOSWELL MCCLAVE	176.50	ZELIG ESCROW INV.82703 3/12/14	DEVELOPERS	1491
Total fund: 2940 DEVELOPERS ESCROW				759.75
Total Bill List:		759.75		

**BOROUGH OF NEW MILFORD**

**Bill list**

**MARCH 9, 2015**

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DAVID E. OWENS MIDDLE	50.00	1/4 PAGE AD FOR YEARBOOK	RESERVE FOR	1039
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				50.00
Total Bill List:		50.00		

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:79

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**CHANGE ORDER #1 & Final (Revised)**  
**Improvements to Boulevard and Various Borough Streets**  
**D&L Paving Contractors**  
**681 Franklin Avenue**  
**Nutley, NJ**

**WHEREAS**, it has been determined that Change Order #1 & Final (Revised) 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	\$380,679.30
Net Additions – Change Order #1	\$10,376.83
Amended Contract Amount	\$391,056.13

**NOW, THEREFORE, BE IT RESOLVED** that Change Order #1 & Final (Revised) in the increased amount of \$10,376.83 and total contract amount of \$391,056.13 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 March 9, 2015.

SEAL

[Signature]

## NEW JERSEY DEPARTMENT OF TRANSPORTATION

## STATE AID PROJECTS

CHANGE ORDER NUMBER - 1 &amp; Final Revised

Division of Local Aid and Economic Development

Project Improvements to Boulevard and Various Borough Streets  
Municipality Borough of New Milford  
County Bergen County  
Contractor D&L Paving Contractors

In accordance with the project Supplementary Specification, the following are changes in the contract.  
Location and Reason for Change (Attach additional sheets if required).

Within Project Limits

Revised Quantity for items NJDOT-23 &amp; BORO-23

Item No.	Description	Quantity (+/-)	Unit Price	Amount
NJDOT-6	Asphalt Price Adjustment	1.00	\$3,113.44	\$3,113.44
NJDOT-7	Fuel Price Adjustment	-1.00	\$1,952.00	-\$1,952.00
NJDOT-9	HMA Milling, 3" or Less	25.00	\$2.65	\$66.25
NJDOT-10	HMA 12.5M64 Surface Course	-154.00	\$74.50	-\$11,473.00
NJDOT-11	Reset Existing Casting	-17.00	\$1.00	-\$17.00
NJDOT-16	Concrete Sidewalk, 4" Thick	-5.00	\$58.00	-\$290.00
NJDOT-17	Detectable Warning Surface	0.90	\$260.00	\$234.00
NJDOT-18	9"X18" Concrete Vertical Curb	-16.00	\$25.00	-\$400.00
NJDOT-20	Traffic Stripes, LL,Epoxy Resin 4"	-200.00	\$0.95	-\$190.00
NJDOT-21	Traffic Markings, Thermoplastic	55.00	\$3.50	\$192.50
NJDOT-24S	Upgrade to Image Det. As per County	1.00	\$8,000.00	\$8,000.00
BORO-5	Allowence for Police Traffic Directors	1.00	\$2,685.38	\$2,685.38
BORO-6	Asphalt Price Adjustment	1.00	\$3,074.25	\$3,074.25
BORO-7	Fuel Price Adjustment	-1.00	\$2,530.15	-\$2,530.15
BORO-8	HMA Pavement Repair	-115.00	\$10.00	-\$1,150.00
BORO-9	HMA Milling, 3" or Less	-800	\$2.65	-\$2,120.00
BORO-10	HMA 12.5M64 Surface Course	-226.83	\$74.50	-\$16,898.84
BORO-11	Reset Existing Casting	-6	\$1.00	-\$6.00
BORO12	Bicycle Safe Grate	2	\$265.00	\$530.00
BORO-13	Curb Piece	2	\$265.00	\$530.00
BORO-14	Inlet Type B	-2	\$3,000.00	-\$6,000.00
BORO-15	Reconstruct Inlet, Type B, New Casting	-2	\$2,400.00	-\$4,800.00
BORO-16	Concrete Sidewalk, 4" Thick	-18.9	\$58.00	-\$1,096.20
BORO-17	Detectable Warning Surface	4.5	\$260.00	\$1,170.00
BORO-18	9"X18" Concrete Vertical Curb	519	\$25.00	\$12,975.00
BORO-19	9"X20" Concrete Vertical Curb	6	\$28.00	\$168.00
BORO-21	Traffic Markings, Thermoplastic	-13	\$3.50	-\$45.50
BORO-23	Regulatory and Warning Signs	-4.77	\$52.00	-\$248.00
BORO-24A	12" RCP	-10	\$60.00	-\$600.00
NJDOT-9B	HMA Milling, 3" or Less	2011	\$2.65	\$5,329.15
NJDOT-10B	HMA 12.5M64 Surface Course	254.41	\$74.50	\$18,953.55
NJDOT-11B	Reset Existing Casting	-9	\$1.00	-\$9.00
NJDOT-13B	Curb Piece	-1	\$265.00	-\$265.00

(Submit two (2) copies to the Division of Local Aid and  
Economic Development District Office)



NJDOT17B	Detectable Warning Surface	0.4	\$260.00	\$104.00
NJDOT19B	9"x20" Concrete Vertical Curb	-15	\$28.00	-\$420.00
NJDOT-20B	Traffic Stripes, LL,Epoxy Resin 4"	820	\$0.95	\$779.00
NJDOT-21B	Traffic Markings, Thermoplastic	250	\$3.50	\$875.00
NJDOT-26B	Concrete Sidewalk, Reinforced,6" Thick	31	\$68.00	\$2,108.00

Amount of Original Contract \$380,679.30

Adjusted Amount Based on

Change Order No. 1 \$391,056.13

% Change in Contract

[(+) Increase or (-) Decrease] 3%

Extra \$52,887.52

Supplemental \$8,000.00

Reduction -\$50,510.69

Total Change \$10,376.83

Margaret R. Bette 2-23-15  
(Engineer) (Date)

Christine Demaris 3/9/15  
(Presiding Officer) (Date)

J. J. Sabarwal 2-10-2015  
(Contractor) (Date)

Approved: \_\_\_\_\_  
(District Manager) (Date)  
(Division of Local Aid and  
Economic Development)

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:80

Offered by: Nancy P. R.

Seconded by: Mayor J. Caluso

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford have received a grant in the amount of \$50,605 from the 2013 Bergen County Open Space Municipal Park Improvement Program for Recreation Field Courts & Field Improvement and have allocated funding via capital ordinance 2014:20 for this purpose; and

**WHEREAS**, the Mayor and Council wish to advertise to receive bids for Recreation Field Courts & Field Improvement; and

**WHEREAS**, the Mayor and Council wish to authorize Boswell Engineering to prepare plans and specifications for the Recreation Field Courts & Field Improvement at a fee not to exceed \$7,500;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to prepare plans and specifications for the Recreation Field Courts & Field Improvement and authorize the Borough Clerk to receive bids.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this purchase in account number 04-2150-14-0020-001.

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 March 9, 2015.

SEAL

Cristine Demus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:81

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, an emergent condition has arisen with respect to payment of statutory appropriations and no adequate provision has been made in the 2015 temporary appropriations for the aforesaid purpose, and N.J.S. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose mentioned above; and

**WHEREAS**, the total emergency temporary resolutions adopted in the year 2015 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A:4-20) including this resolution total \$1,308,935.05.

**NOW, THEREFORE, BE IT RESOLVED** (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for PERS in the amount of \$375,404.05 and PFRS in the amount of \$933,531.00.
2. That said emergency temporary appropriation has been provided for this the 2015 budget under the title of PERS and PFRS.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

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 March 9, 2015.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015: 82

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, there is an immediate need within the Borough of New Milford for a part-time Senior Van Driver; and

**WHEREAS**, the Borough Administrator has advertised the position; and

**WHEREAS**, the Borough Administrator and the Senior Van Coordinator have reviewed resumes and interviewed prospective applicants seeking the position; and

**WHEREAS**, the Borough Administrator and Senior Van Coordinator recommend Philip Graziano for the position; and

**WHEREAS**, Philip Graziano has agreed to accept this part-time position at a salary of \$14.63 per hour.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby approve the appointment of Philip Graziano as a part-time Senior Van Driver effective March 16, 2015.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded, with a letter of employment, to Philip Graziano, 10 Demarest Court, Dumont, NJ 07628 and the Sr. Van Coordinator.

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 March 9, 2015.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:83

Offered by: [Signature]

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>
Friends of the New Milford Library	Off Premise Merchandise Raffle	April 18, 2015	2015:05

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 March 9, 2015.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:84

Offered by: One J.R.

Seconded by: Mark Allen

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford received a Bergen County Community Development Grant in the amount of \$46,000 for Senior Center Rehabilitation Phase II; and

**WHEREAS**, funding was allocated for Senior Center Improvements via Capital Ordinance #2013:13 in the amount of \$46,000;

**WHEREAS**, Commercial Interiors Direct, Inc. possesses a valid state contract for plank flooring, specifically NJ State Contract #81748, expiration 6/30/17 and a valid state contract for carpet tile, specifically NJ State Contract #81755, expiration 6/30/17; and

**WHEREAS**, Commercial Interiors Direct, Inc., has provided a proposal for plank flooring in the amount of \$7,620.89 and a proposal for carpet tile in the amount of \$8,422.52.

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council hereby award the contract for plank flooring (proposal 15833) and carpet tile (proposal 15909) for the New Milford Senior Center to Commercial Interiors Direct, Inc. in the total amount of \$16,043.41.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution will be forwarded to Commercial Interiors Direct, Inc., 1 South Corporate Drive, 2<sup>nd</sup> Floor, Riverdale, NJ 07457.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford, certify that sufficient funds exist for this purchase in account number 04-2150-13-0013.

Diana McLeod  
Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 9, 2015.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:85

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**WHEREAS**, the Mayor and Council of the Borough of New Milford received a Bergen County Community Development Grant in the amount of \$46,000 for Senior Center Rehabilitation Phase II; and

**WHEREAS**, funding was allocated for Senior Center Improvements via Capital Ordinance #2013:13 in the amount of \$46,000;

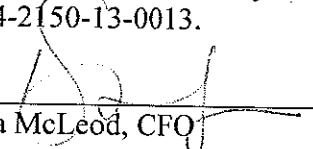
**WHEREAS**, the Buildings and Grounds Supervisor has obtained three quotes for the light fixture replacement at the New Milford Senior Center according to the lighting plan from Daniel Dressel, Architect dated 12/28/14; and

**WHEREAS**, Cirillo Electric, Inc. has provided the lowest responsible quote a in the amount of \$13,100.

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council hereby award the contract for the light fixture replacement at the New Milford Senior Center to Cirillo Electric, Inc. in the total amount of \$13,100.

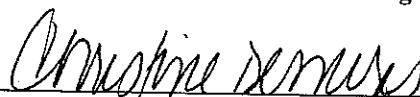
**BE IT FURTHER RESOLVED** that a certified copy of this resolution will be forwarded to Cirillo Electric, Inc. 27 Lincoln Place, Moonachie, NJ 07074.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford, certify that sufficient funds exist for this purchase in account number 04-2150-13-0013.

  
Diana McLeod, CFO

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 9, 2015.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:86

Offered by: Councilman Putrino

Seconded by: Councilman Cabrera

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 explore potential reuse options for a historic building; and

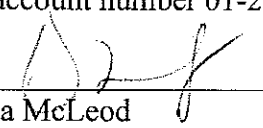
**WHEREAS**, Paul Grygiel of Phillips Preiss Grygiel LLC has provided a proposal, dated March 5, 2015, for Professional Planning Services Analysis of Potential Reuse Options for Historic Building; and

**WHEREAS**, the proposal provides for an estimated budget to prepare a report analyzing potential reuse option for the building and the property of between \$5,000 and \$6,000.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council of the Borough of New Milford hereby authorize Paul Grygiel to complete the analysis as per the proposal dated March 5, 2015 at a cost not to exceed \$6,000.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be provided to Paul Grygiel, Phillips Preiss Grygiel, LLC, 33-41 Newark Street, Third Floor, Suite D, Hoboken, NJ 07030.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 01-2010-20-1202.

  
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 March 9, 2015.

SEAL





BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:87

Offered by: Councilman Putrino

Seconded by: Councilman Cabrera

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

**WHEREAS**, Donna Foxen, was appointed to the position of Social Services Director for the Borough of New Milford on June 15, 2011; and

**WHEREAS**, Donna Foxen, has provided the Mayor and Council information demonstrating she has worked 33% more hours than she was contracted to during the previous year; and

**WHEREAS**, Donna Foxen has asked for a salary increase and two additional vacation days annually; and

**WHEREAS**, the Mayor and Council have considered the request and the information provided.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby authorize an increase in salary for Donna Foxen to \$25,000 annually effective March 1, 2015 and further authorize two additional vacation days annually.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to Donna Foxen and the Payroll Supervisor.

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 March 9, 2015.

SEAL

*Christine Demus*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2015:88

Offered by: Councilman Putrino

Seconded by: Councilman Cabrera

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

**WHEREAS**, there are two (2) recent vacancies in the New Milford Police Department due to retirement; and

**WHEREAS**, these vacancies, in addition to previously unfilled vacancies, have resulted in insufficient manpower levels in the Police Department; and

**WHEREAS**, Chief Ramaci has asked the Mayor and Council to address this shortage in manpower;

**NOW THEREFORE BE IT RESOLVED**, the Mayor and Council authorize Chief Ramaci to begin the process to hire a combination of four officers who are either PTC certified police officers or by reserving space in the upcoming Bergen County Police Academy scheduled to begin in July 2015.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to Chief Ramaci.

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 March 9, 2015.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:89

Offered by: Councilman Robalino

Seconded by: Councilman Putrino

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford advertised for public bids in connection with Collection, Removal and Disposal of Recycling Materials from 1-4 Family Residences, New Milford Senior Center, New Milford Library, Fire Company #1 and Fire Company #2; and

**WHEREAS**, bids were received and opened on April 1, 2014 at 10:30 AM in the New Milford Borough Hall, New Milford, New Jersey; and

**WHEREAS**, the foregoing procedures were in compliance with the New Jersey Public bidding law and all other statutes, rules and regulations governing public bidding; and

**WHEREAS**, Ferretti Carting, Inc., Hackensack, NJ was determined to be the lowest responsible bidder; and

**WHEREAS**, the Borough of New Milford, subject to the terms and conditions set forth in Resolution 2014:107, passed on April 7, 2014, accepted the bid of Ferretti Carting, Inc.; and

**WHEREAS**, the agreement between the Borough of New Milford and Ferretti Carting, Inc. dated May 1, 2014 (the "Agreement"), provided for, among other things, four 1-year options subsequent to the expiration of the base contract term (May 1, 2014 through April 30, 2015); and

**WHEREAS**, the Borough of New Milford wishes to exercise the first 1-year option provided for in the Agreement;

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of New Milford does hereby exercise the first 1-year option pursuant to the agreement between the Borough of New Milford and Ferretti Carting, Inc. at the price recited in such Agreement or \$152,500.00;

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Recycling Coordinator, Julia Burdge, and to Ferretti Carting, Inc. 160 Union Street, Hackensack, NJ 07601.

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 March 9, 2015.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:90

Offered by: Councilman..Robalino

Seconded by: Councilman..Putrino..

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford advertised for public bids in connection with Collection, Removal and Disposal of Recycling Materials from the Apartment Complexes and New Milford High School and the David E. Owens Middle School; and

**WHEREAS**, bids were received and opened on April 1, 2014 at 11:00 AM in the New Milford Borough Hall, New Milford, New Jersey; and

**WHEREAS**, the foregoing procedures were in compliance with the New Jersey Public bidding law and all other statutes, rules and regulations governing public bidding; and

**WHEREAS**, Ferretti Carting, Inc., Hackensack, NJ was determined to be the lowest responsible bidder; and

**WHEREAS**, the Borough of New Milford, subject to the terms and conditions set forth in Resolution 2014:117, passed on April 28, 2014, accepted the bid of Ferretti Carting, Inc.; and

**WHEREAS**, the agreement between the Borough of New Milford and Ferretti Carting, Inc. dated June 1, 2014 (the "Agreement"), provided for, among other things, four 1-year options subsequent to the expiration of the base contract term (June 1, 2014 through May 31, 2015); and

**WHEREAS**, the Borough of New Milford wishes to exercise the first 1-year option provided for in the Agreement;

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of New Milford does hereby exercise the first 1-year option pursuant to the agreement between the Borough of New Milford and Ferretti Carting, Inc. at the price recited in such Agreement or \$52,500.00;

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to the Recycling Coordinator, Julia Burdge, and to Ferretti Carting, Inc. 160 Union Street, Hackensack, NJ 07601.

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 March 9, 2015.

SEAL

Christine Demusis