



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

WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilman Michael Putrino	Present (Arrived 8:01 PM)
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/Borough Clerk

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

CLOSED SESSION:

1. Personnel
2. Collective Bargaining – PD
3. Review of Closed Session Minutes – 3/9/15

Councilman Robalino made a motion to return to open session at the conclusion of the closed session. Councilman Alonso seconded the motion.

OPEN SESSION:

1. Pancho's Extension of Premise Request

The Administrator referenced the Extension of Premise request from Pancho's Burritos for Cinco de Mayo. Mayor Subrizi said she was disappointed in the sketch and she said they are going to use a parking lot they admit to not owning. She added that she agreed with Councilman Cabrera; the noise ordinance would limit the approval to 10:00 PM.

Mr. Madaio said the Council can condition the approval of the permit.

The Administrator said the event is proposed to start at 11:00 AM. She said the Council expressed concerns regarding the event last year, one of which was the use of private security.

The Council agreed to approve the permit given the following conditions: a more detailed sketch; proof of the landlord's consent to use the parking lot; and employment of two New

Milford police officers from 6:00 to 10:00 PM. The Administrator will contact their attorney with regard to the conditions.

2. Little League Lease

Council President Colucci referenced the Council's decision to pay for Little League's lighting. He said he is in the midst of discussion with the President of Little League regarding the details of the lease and the possibility of breaking the lease. He said the benefit to doing so is that we would be able to apply for open space grants. He said we have agreed to pay for the use of antiquated lights and this cost could be reduced if we obtain efficient lighting with an open space grant. He said the utility bill for Little League, as a corporation and not a public entity, is seven times the normal municipal rate. The Administrator said we are transferring the lights to the Borough account and will therefore be paying the municipal rate.

Councilman Cabrera said Little League is still interested in maintaining the field and asked if this proposal would have the borough taking over the maintenance.

Council President Colucci said the Council struggled to come up with an idea for the open space application and suggested replacing lights or equipment at the Little League field would be a good use of those funds. The Administrator said the open space grants are matching, requiring a 50% match of municipal funds.

Mayor Subrizi asked how the Council would know that the savings achieved by Little League will be passed on to the participants. Council President Colucci said we don't know.

Councilman Ashley said he has no objection but noted these types of leases are generally pursued by the organization, he asked if the Little League is interested in breaking the lease.

Council President Colucci said there is a Little League town hall scheduled for the following evening at DEO Middle School for anyone interested in attending.

Mayor Subrizi said she, Councilman Alonso, and Councilman Cabrera met with Marlene Casey on March 18th. She said the Council has been working on a parallel agreement with the Board of Education to draft a lease for the use of Berkley field. Ms. Casey advised there may be Green Acres funds available in early summer and the project needs to be ready to go, the lease agreement must be in place. She said Green Acres will fund up to 50% which must be matched and can be done through a low interest loan, municipal open space funds, or county open space funds. The Mayor said the Little League could be a competing application to this project. Mr. Madaio said he has spoken to the BOE attorney to revisit the discussion of the shared field.

The Council discussed the loss of exclusivity of the Little League field if the lease were broken; the field would be open for use to other organizations. The expense of maintaining and managing the use of the field was also discussed.

3. NMEF Race Date Request

The Administrator referenced the letter from the New Milford Education Foundation with regard to the request to hold the 10K on a Saturday.

Mayor Subrizi said the reasons were compelling. Councilman Robalino said the run is a fundraiser and the potential is much greater on a Saturday as opposed to a Sunday.

The Mayor asked if they would adjust the route so not to interfere with businesses. The Administrator said they are not adjusting the route but will have an early start time in order to minimize the disruption.

The Mayor said it will require more police if it is held on a Saturday. Councilman Robalino said they will raise more money on a Saturday.

The Council unanimously agreed to allow it to be held on a Saturday provided it starts as early as possible.

4. Administrator's Report

The Administrator reported the Riverside Cooperative will not be putting out a joint bid for micro-surfacing so the Borough will proceed through the use of state contract pricing.

The Administrator reported she, the DPW Superintendent, and the Recycling Coordinator met with Mr. Ferretti on March 18th to discuss the one year renewal of the two recycling contracts. She said she expressed the Council's concerns and Mr. Ferretti informed her he will be hiring a new supervisor to replace the supervisor that passed away last year and he expects this addition will go a long way to remedying the issues we have endured.

Councilman Putrino made a motion to reconvene in Council Chambers. Councilman Alonso seconded the motion. All present in favor, none opposed.

PUBLIC SESSION: (Actual Start: 8:04 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

**APPOINTMENTS: PETER REBSCH – ZONING BOARD OF ADJ.
 GEORGE ADELUNG – ZONING BOARD OF ADJ. ALT. (2)**

Council President Colucci made a motion to approve the appointments to the Zoning Board of Adjustment. Councilman Cabrera seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

**ANTHONY TRUESDALE, JR. – FIRE CO. #2
ANDREW LIGNOS – FIRE CO. #2**

Council President Colucci made a motion to approve the appointments to the Fire Department. Councilman Putrino seconded the motion. All present in favor, none opposed.

PROCLAMATION: DEMOLAY MONTH

COUNCIL COMMITTEE REPORTS:

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

OLD BUSINESS:

Councilman Putrino made a motion to approve of the minutes from the March 9, 2015 Closed and Work Sessions. Councilman Alonso seconded the motion. All present in favor, with the exception of Council President Colucci, who abstained.

ADOPT ORDINANCE 2015:03

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

Councilman Robalino 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. Councilman Robalino seconded the motion. All present in favor, none opposed.

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

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

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

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

Councilman Ashley made a motion to adopt 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.

NEW BUSINESS:**INTRODUCE ORDINANCE 2015:05**

AN ORDINANCE AMENDING CHAPTER XVIII ENTITLED "EXCAVATIONS IN
STREETS," SECTION 18-1.4 AND SECTION 18-1.10, OF THE REVISED GENERAL
ORDINANCES OF THE BOROUGH OF NEW MILFORD

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

The resolution will be advertised and a public hearing will be held on April 20, 2015.

RESOLUTIONS:

- 2015:92 Closed Session
- 2015:93 Payment of Bills and Vouchers
- 2015:94 Approve Raffle License 2015:06 – New Milford Little League – Off-Premise 50/50
- 2015:95 Approve Refund of Duplicate Tax Payment – Multiple Blocks and Lots
- 2015:96 Approve Tax Refund due to County Board Judgment – Multiple Blocks and Lots
- 2015:97 Authorize Boswell Engineering to prepare plans and specifications and the Borough Clerk to advertise for bids – Senior Center Rehabilitation Phase III
- 2015:98 Authorize Tax Appeal Settlement – Advanced Housing – 2005-2011 and 2013 -
TABLED
- 2015:99 Approve 2015 Emergency Temporary Appropriation – General Operating Expenses
- 2015:100 Authorize Paul Grygiel to review and amend, as necessary, the Housing Element and Fair Share Plan at a cost not to exceed \$10,000
- 2015:101 Authorize Transfer of Chevrolet Tahoe to New Milford Volunteer Ambulance Corps
- 2015:102 Authorize Annual Salary Increase of \$2,500 – Joan LePage

Mayor Subrizi explained resolution 2015:98 would be tabled and resolution 2015:102 had been added.

Council President Colucci said he had received an inquiry with regard to the future of the New Milford Swim Club. He asked if the Council or the Assessor would discuss foregoing a portion of the taxes until the Swim Club can get back on track. Mayor Subrizi said she received a letter in December from the President of the Swim Club and responded, she has yet to hear back from them. She said she recently met with the Borough grants writer who has provided some ideas but the Swim Club is not prepared to discuss them at this time. Councilman Robalino said the Drug Alliance has tried to partner with the Swim Club for the past two years to hold a carnival and split the proceeds and the Swim Club was not cooperative. He also said the Swim Club received \$30,000 from Bergenfield last year and have yet to fix the water heater that was broken. Councilman Cabrera said the water heater may be covered by a FEMA grant. Councilman Robalino said he will notify the Swim Club of this possibility.

Mayor Subrizi reported on her meeting with Marlene Casey. The Mayor said the Streetscape application for the Borough Hall to the Post Office was not approved, one reason was a lack of public support letters. This grant may not be available again until 2016. The Mayor reported DOT road aid has not yet been announced. She said when it is we will be applying to continue paving the Boulevard from Ridge to New Bridge Road. The Mayor said we should be preparing for our next road project and Ms. Casey has recommended continuation of the work on Center Street or Main Street. Ms. Casey said we are still waiting to hear the outcome on the application for the Graphic Boulevard to Berkeley Street safety grant. Ms. Casey also suggested the NMPD apply for confiscated funds from the New Jersey State Police. Mayor Subrizi said she is sure they already apply for this funding; the speed awareness device in the current capital budget may be eligible. Ms. Casey said Green Acres funds may be available in the early part of the summer and the lease with the BOE needs to be in place in order to apply. Mayor Subrizi said a request was made to find out if funds would be available for the New Milford Swim Club's bathrooms or pool heater.

Regarding the New Bridge Road crossing to the synagogue, Mayor Subrizi thanked the County for the installation of three pedestrian crossing signs and the extended time for the crosswalk sign. The Mayor said the DPW will be out to paint the lines on the southern Vomel crossing as soon as the weather permits. Regarding a more permanent solution to the crossing signalization Mayor Subrizi said we are awaiting the decision and rabbinical opinion of the community on the device the Borough has offered.

Mayor Subrizi reported on the March 13th Energy Strong meeting with PSE&G noting there are three parts to the improvement: the connection of the New Milford substation to the Hillsdale substation, no impact to New Milford; gas improvements in the street, which will affect approximately fifteen of the forty-three miles of roadway in New Milford; and the improvements to the New Milford substation, which will involve an application to the New Milford Zoning Board for approval of the significant changes designed to improve the reliability of service.

Mayor Subrizi reported the book drop on the north side of the Borough Hall will be eliminated.

Mayor Subrizi reported the Senior Advisory Board will be revising the ordinance that outlines the responsibilities of the Board.

Mayor Subrizi reported on the Community Development meeting held March 12th noting the Borough may only receive half the requested funds for the road resurfacing of Berkley Street from Linden to the Faller Circle.

The Mayor said she has recommended the Council approve the Memorandum of Understanding between the Board of Health and Mid Bergen Health Commission. She reported that the Health Inspector would be moving his office to River Edge.

Council President Colucci mentioned there is an issue in town with PODs staying in place on properties for an extended period of time. He said he has spoken to the Property Maintenance Officer and asked for the Administrator to follow up with the PMO. He noted one in particular, on Arlington Avenue, he said has been there for more than a year.

Councilman Cabrera asked if the DPW could clean up the property on Madison Avenue from Main Street to the High School field, noting an abundance of litter. Mayor Subrizi said Madison Avenue is a county road. The Administrator will ask the DPW to coordinate clean-up with the County.

Councilman Cabrera asked about SPW horses that had been placed on Cedar Avenue heading toward Albert Circle. Mayor Subrizi asked Syl Bresa to follow up with the DPW Superintendent.

COMMENTS FROM THE PUBLIC

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

Syl Bresa – 335 Milford Avenue. Mr. Bresa said the horses on Cedar Avenue are there due to resident complaints of vehicular traffic driving over the triangular piece of property in the road.

John Rutledge – 335 River Road. Mr. Rutledge asked for the highlights of the massage ordinance. He referenced the discussion regarding the time of closing. Councilman Cabrera said the hours of operation are limited to 9:00 AM to 9:00 PM. Mayor Subrizi said it includes sections on the license, display of license, criteria for suspension, etc. She said it is quite comprehensive. The Administrator said the full ordinance is posted online and outside the Council Chambers.

Donna Tomasini – 411 Charles Street. Ms. Tomasini asked if the roads affected by the gas improvements of the Energy Strong Program are known at this time. The Mayor said she has a complete list. The list will be posted on the Borough's website.

John Bigger – 325 Williams Street. Mr. Bigger referenced the discussion on the Little League lease and asked the result of the discussion. Council President Colucci said there is no conclusion as of yet, it will be discussed with the Little League Board. He said the idea is to allow the Board to remain autonomous but allow the Borough to apply for open space money on their behalf. Council President Colucci said he would be attending the Little League town hall on March 24th. Mr. Bigger said there are ramifications to dissolving the lease. He said there are limited open

space funds and whatever is granted will need to be matched by the town. Mr. Bigger asked about the maintenance of the field and said there would be additional expense to the town if the DPW were charged with the maintenance. Mr. Bigger said there are costs to everything and asked from what budget they will be paid. He also cautioned that Senior Little League uses the lights the Borough will now be paying for. Councilman Cabrera said Little League will continue to maintain the field. Mr. Bigger said any agreement as to maintenance and field use should be reduced to writing.

Being no further comments from the public Councilman Ashley made a motion to close to the public. Councilman Robalino seconded the motion. All present in favor, none opposed.

VOTE ON RESOLUTIONS

Councilman Robalino made a motion to approve the consent agenda consisting of resolutions 2015:92 through 2015:97 and 2015:99 through 2015:102. Council President Colucci seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Councilman Ashley made a motion to adjourn. Councilman Robalino seconded the motion. All present in favor, none opposed. Time 8:53 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC
Administrator/Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:92

Offered by: [Signature]

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 (Administrator)
2. Collective Bargaining – PD (Mayor)
3. Review of Closed Session Minutes – 3/9/15
4. Fresh and Fancy Farms – Pending Litigation

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 23, 2015.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:93

Offered by: 

Seconded by: 

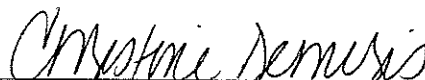
Member	Aye	No	Abstain	Absent
PUTRINO	<input checked="" type="checkbox"/>			
ASHLEY	<input checked="" type="checkbox"/>			
ROBALINO	<input checked="" type="checkbox"/>			
CABRERA	<input checked="" type="checkbox"/>			
ALONSO	<input checked="" type="checkbox"/>			
COLUCCI	<input checked="" type="checkbox"/>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

WHEREAS, the 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 \$2,024,013.18.

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 23, 2015.

SEAL



BOROUGH OF NEW MILFORD

Bill list

MARCH 1-15, 2015 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	14502.79	MARCH 1-15, 2015 PAYROLL	RECEIVABLE:	6757
PAYROLL	1666.67	MARCH 1-15, 2015 PAYROLL	GENERAL	6757
PAYROLL	8435.05	MARCH 1-15, 2015 PAYROLL	MUNICIPAL	6757
PAYROLL	7277.81	MARCH 1-15, 2015 PAYROLL	COLLECTION	6757
PAYROLL	1288.10	MARCH 1-15, 2015 PAYROLL	ASSESSMENT	6757
PAYROLL	833.33	MARCH 1-15, 2015 PAYROLL	ASSESSMENT	6757
PAYROLL	60.00	MARCH 1-15, 2015 PAYROLL	PLANNING	6757
PAYROLL	5353.35	MARCH 1-15, 2015 PAYROLL	CODE	6757
PAYROLL	662.52	MARCH 1-15, 2015 PAYROLL	POLICE	6757
PAYROLL	7669.79	MARCH 1-15, 2015 PAYROLL	POLICE	6757
PAYROLL	4849.38	MARCH 1-15, 2015 PAYROLL	POLICE	6757
PAYROLL	10872.42	MARCH 1-15, 2015 PAYROLL	POLICE	6757
PAYROLL	147478.36	MARCH 1-15, 2015 PAYROLL	POLICE	6757
PAYROLL	482.99	MARCH 1-15, 2015 PAYROLL	UNIFORM	6757
PAYROLL	19350.56	MARCH 1-15, 2015 PAYROLL	PUBLIC	6757
PAYROLL	57881.11	MARCH 1-15, 2015 PAYROLL	PUBLIC	6757
PAYROLL	600.00	MARCH 1-15, 2015 PAYROLL	PUBLIC	6757
PAYROLL	1609.96	MARCH 1-15, 2015 PAYROLL	RECYCLING	6757
PAYROLL	3426.28	MARCH 1-15, 2015 PAYROLL	PUBLIC	6757
PAYROLL	5057.50	MARCH 1-15, 2015 PAYROLL	BOARD OF	6757
PAYROLL	4693.51	MARCH 1-15, 2015 PAYROLL	SENIOR	6757
PAYROLL	0.00	MARCH 1-15, 2015 PAYROLL	LIBRARY	6757
PAYROLL	22802.56	MARCH 1-15, 2015 PAYROLL	LIBRARY	6757
PAYROLL	4649.58	MARCH 1-15, 2015 PAYROLL	MUNICIPAL	6757
PAYROLL	1477.14	MARCH 1-15, 2015 PAYROLL	TITLE III -	6757
PAYROLL	9568.27	MARCH 1-15, 2015 BORO SOCIAL	SOCIAL	6758
PAYROLL	4556.40	MARCH 1-15, 2015 BORO MEDICARE	SOCIAL	6759

Total fund: 01 Current

347105.43

Total Bill List: 347105.43

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

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	330975.00	2015 ANNUAL PERS CONTRIBUTION	PERS	6760
PAYROLL	933531.00	2015 ANNUAL PFRS CONTRIBUTION	PFRS	6761
JOHN P. PAMPALONI JR.	395.00	MARCH 2015 NJDEP LICENSED SEWER	PUBLIC	6762
RUTGERS, THE STATE	260.00	INV.32752 12/14/14 V. CAHILL-CLEAN	CLEAN	6763
CIGNA HEALTHCARE	146199.75	MARCH 2015 HEALTH INSURANCE	INSURANCE	6764
RELIANCE STANDARD LIFE INS.	1385.72	MARCH 2015 PREMIUM STD159044	INSURANCE	6765
STAPLES ADVANTAGE	-616.39	INV.3257996981 2//24/15	POLICE	6766
STAPLES ADVANTAGE	0.00	INV.3257996981 2//24/15	POLICE	6766
STAPLES ADVANTAGE	616.39	INV.3257996981 2//24/15	POLICE	6766
VOID **** VOID ** VOID	0.00	VOID VOID VOID	COLLECTION	6767
JOHN MC EWAN	41.72	REIMBURSEMENT FOR DAMAGED GARBAGE	RECYCLING	6768
MICHAEL CALAMARI	500.00	MEAL MONEY REIMB. 3/1 & 3/2/15	PUBLIC	6769
SIG SAUER, INC.	386.00	INV. 2078681 P250SC SIG SAUER	POLICE	6770
STAPLES ADVANTAGE	616.39	INV.3257996981 2//24/15	POLICE	6771
SIG SAUER, INC.	1158.00	INV. 2083235 P250SC SIG SAUER	POLICE	6772
QUALITY AUTOMAILL	126.90	INV.139899, 141030 141920	VEHICLE	6773
P & A AUTO PARTS	209.12	6 INVOICES PARTS FOR VEHICLE	VEHICLE	6774
AMERICANWEAR INDUSTRIAL	670.00	ACCT.2174 & 2175 FEBRUARY 2015	PUBLIC	6775
CO	1228.49	INV. 3332354 2/4/15 ANNUAL ARIEL	PUBLIC	6776
TIMMERMAN EQUIPMENT COMPANY	1094.86	INV. 206202 1/14/15 PARTS FOR	CLEAN	6777
RACHLES/MICHELE'S OIL	2418.89	INV. 202518 1/16-2/4/15 GASOLINE	O/E GAS &	6778
RACHLES/MICHELE'S OIL	2602.81	INV.203095 2/2/15 DIESEL FUELD	O/E GAS &	6779
FERRAIOLI, WIELKOTZ, CERULLO	0.00	2/12/15 UNAUDITED ANNUAL FINANCIAL	FINANCIAL	6780
FERRAIOLI, WIELKOTZ, CERULLO	2099.00	2/12/15 UNAUDITED ANNUAL FINANCIAL	FINANCIAL	6780
FERRAIOLI, WIELKOTZ, CERULLO	1401.00	2/12/15 UNAUDITED ANNUAL FINANCIAL	FINANCIAL	6780
MARK D. MADAIO, ESQ.	4707.29	FEBRUARY 2015 LEGAL SERVICES	LEGAL	6781
KSD ELECTRICAL	1660.00	INV. 1913 3/3/15 DPW ELECTRICAL	PUBLIC	6782
ASSOCIATION OF NJ RECYCLERS	65.00	INV. 15-02197 JULIA BURDGE REG.	2011	6783
MORTON SALT, INC.	3260.93	INV.5400699065 2/13/15 50 TONS	PUBLIC	6784
JOSEPH SMENTKOWSKI, INC.	32433.33	INV. 64708 FEBRUARY 2015 GARBAGE	GARBAGE &	6785
UNITED WATER NEW JERSEY	15353.31	MARCH 2015 HYDRANT CHARGES	O/E WATER	6786
WU, HON-LEUNG	2542.98	BL.104.01 LT. 4 C0004 REFUND TAX	TAX	6787
ROSALIMSKY, MARK L.	2267.31	BL.204 LT. 22 REFUND TAX	TAX	6788
POLLER, GLEN & IRIS	4254.62	BL. 411 LT.10 REFUND TAX	TAX	6789
KHIMISHMAN, LEONID & MAZUR,	2314.82	BL.709 LT 8 REFUND TAX OVERPAYMENT	TAX	6790
WELLS FARGO REAL ESTATE TAX	2527.19	BL.1204 LT. 14 354 WILLIAM ST.	TAX	6791
TANION, IRMINA	3173.00	BL. 1608 LT. 13 REFUND TAX	TAX	6792
BURACK, DAVID & TOVA	1473.74	BL.204 LT. 9 CBJ AA REFUND-TAX	TAX	6793
GEORGE, SAMUEL &	552.65	BL.901 LT. 9 CBJ AA TAX	TAX	6794
BOGARIN, MARIA	290.12	BL.1013 LT. 14 CBJ AA TAX	TAX	6795
MANANDHAR, SHARAD S. &	284.22	BL.1521 LT.6 128 EAGLE-CBJ AA TAX	TAX	6796
APLES ADVANTAGE	420.60	INV.3254157011,3257786354,32570901	PUBLIC	6797
JOHN A. EARL SUPPLY	202.16	INV.1155676-01 50LB BAGS OF COMM.	PUBLIC	6798
MORTON SALT, INC.	3468.89	INV.5400702356,5400703794 50 TONS	PUBLIC	6799
LINCOLN FINANCIAL	64625.00	LOSAP QUALIFYING PARTICIPANTS	FIRE -	6800
SCOTT G. SPROVIERO, ESQ.	2031.25	3/12/15 INVOICE FRESH & FANCY VS	LEGAL	6801
KAUFMAN, SEMERARO & LEIBMAN	2119.06	JANUARY 2015 LEGAL SERVICES	LEGAL	6802

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
WISS & BOUREGY, PC	5281.25	INV. 13687, 13688 JAN & FEB. 2015	LEGAL	6803
ANCHOR RUBBER STAMP	48.45	INV. 68804 SELF INKING STAMP FOR	MUNICIPAL	6804
CABLEVISION	92.88	MARCH 2015 CURRENT CABLE CHARGES	MUNICIPAL	6805
CABLEVISION	21.33	MARCH 2015 CURRENT CABLE CHARGES	POLICE	6805
CABLEVISION	84.90	MARCH 2015 CURRENT CABLE CHARGES	PUBLIC	6805
CABLEVISION	84.90	MARCH 2015 CURRENT CABLE CHARGES	RECREATION	6805
CABLEVISION	0.00	MARCH 2015 CURRENT CABLE CHARGES	O/E	6805
CABLEVISION	104.85	MARCH 2015 CURRENT CABLE CHARGES	O/E	6805
RUTGERS UNIVERSITY	200.00	INV.20457 PURCHASING CONF.4/29/15	MUNICIPAL	6806
VERIZON COMMUNICATIONS	1242.00	1/24-2/23/15 CELLULAR CHARGES	O/E	6807
WAYNE MARKETING ASSOCIATES	125.00	INV.242816 MARCH 2015 CLASSES	SENIOR	6808
MEDICAL INSURANCE EMPLOYEE	40000.00	MEDICAL REIMBUREMENT	INSURANCE	6809
HUNTINGTON BAILEY, L.L.P.	2907.35	TAX APPEALS CANTERBURY APTS	LEGAL	6810
PHILLIPS PREISS GRYGIEL LLC	6000.00	PROFESSIONAL PLANNING SERVICES	MUNICIPAL	6811
INFOCROSSING, INC.	288.29	INV. 5013487 SET UP 2015 TAX BILL COLLECTION		6812
PAYCHEX	1049.83	INV.327191, 328684 J865 FEB.	MUNICIPAL	6813
IRON MOUNTAIN RECORDS MGMT	282.62	INV. LFE9161 FEBRUARY STORAGE	MUNICIPAL	6814
NORTH JERSEY MEDIA GROUP	818.20	AD#3817658,3820937,3827187,3827194	MUNICIPAL	6815
GARDEN STATE HIGHWAY	250.31	INV.105132 2/27/15	PUBLIC	6816
AQUARIUS IRRIGATION SUPPLY	59.76	INV.1164196 - SPRINKLER	RECREATION	6817
BMI	335.00	ACCOUNT #2392432 YEARLY FEE	MUNICIPAL	6818
P & A AUTO PARTS	706.87	19 INVOICES 1 CM	PUBLIC	6819
COOPER ELECTRIC SUPPLY CO.	420.75	INV. S021284671.001 2/11/15	PUBLIC	6820
ONE CALL CONCEPTS, INC.	103.70	INV.5015105, 5025106 JAN & FEB.	O/E	6821
TIMOTHY E. HAAS	729.00	BASKETBALL REF FEB/MARCH	RECREATION	6822
ANTHONY CARBONE	246.00	BASKETBALL REF FEB/MARCH 6 GAMES	RECREATION	6823
MITCHELL	405.00	BASKETBALL REF FEB/MARCH 9 GAMES	RECREATION	6824
DAVID HAIGHT	965.00	BASKETBALL REF FEB/MARCH	RECREATION	6825
WILLIAM FINNIGAN	630.00	BASKETBALL REF FEB/MARCH 14 GAMES	RECREATION	6826
STEPHEN BUCKLEY	405.00	BASKETBALL REF FEB/MARCH	RECREATION	6827
SAM HLASNY	180.00	BASKETBALL REF FEB/MARCH	RECREATION	6828
DEBORAH SAMMARCO	370.00	BASKETBALL REF FEB/MARCH	RECREATION	6829
STEPHEN SAMMARCO	270.00	BASKETBALL REF FEB/MARCH	RECREATION	6830
DON MEUNIER	912.00	BASKETBALL MONITOR FEB/MARCH	RECREATION	6831
ATLANTIC TACTICAL OF NJ,	9328.50	INV. SQ-80413408 AMMUNITION FOR	POLICE	6832
RACHLES/MICHELE'S OIL	3473.62	INV.204137 2/20/15 DIESEL FUEL	O/E GAS &	6833
METROPOLITAN	1833.83	CURRENT TELEPHONE CHARGES -	O/E	6834

Total fund: 01 CURRENT 1657583.31

Total Bill List: 1657583.31

BOROUGH OF NEW MILFORD

Bill list

MARCH 23, 2015

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE ENGINEERING	347.00	INV.91053 2/26/15 NM635 BC	RES'V-ORD	1370
BOSWELL MCCLAVE ENGINEERING	930.00	INV.91050 2/26/15 NM481B	2014	1371
STAPLES ADVANTAGE	-863.94	INV.3258091605 2/25/15	2014	1372
STAPLES ADVANTAGE	0.00	INV.3258091605 2/25/15	2014	1372
STAPLES ADVANTAGE	863.94	INV.3258091605 2/25/15	2014	1372
STAPLES ADVANTAGE	863.94	INV.3258091605 2/25/15	2014	1373
DANIEL DRESSEL, RA	2647.00	5/21/14-JAN. 2015 SR CTR	2012	1374
D & L PAVING CONTRACTORS,	9008.00	NM612 IMPROVEMENT TO BLVD. &	2014	1375
ROBBIE CONLEY ARCHITECT	4320.00	INV.13015.14 3/13/15 ARCHTECT PD	2013	1376
BOSWELL MCCLAVE ENGINEERING	1126.50	INV.91365 NJDOT GRANT-BLVD. &	2014	1377

Total fund: 04 CAPITAL 19242.44

Total Bill List: 19242.44

BOROUGH OF NEW MILFORD

Bill list

MARCH 23, 2015

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ERIN BIGGER	82.00	BASKETBALL REF FEB/MARCH 2 GAMES	RES'V FOR	1611
Total fund: 2930 RES'V RECREATION COMM EXPENSES				82.00
Total Bill List:		82.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:94

Offered by:.....

Seconded by:.....

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

RAFFLE/BINGO LICENSE

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

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

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

<u>APPLICANT</u>	<u>TYPE OF LICENSE</u>	<u>DATE/TIME/PLACE</u>	<u>LICENSE #</u>
New Milford Little League	Off Premise 50/50 Raffle	June 20, 2015	2015:06

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 23, 2015.


SEAL

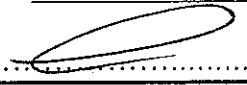
Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015.95

Offered by: 

Seconded by: 

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

WHEREAS, the following taxpayer and/or mortgage company has made duplicate payment of property taxes, creating an overpayment,

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

VENDOR	BLK	LOT	NAME	ADDRESS	AMT	CK#
	104.01	4 C0004	Wu, Hon-Leung	4 Canterbury Ln	\$2,542.98	
	204	22	Rosalimsky, Mark L	413 Vomel Dr	2,267.31	
	411	10	Poller, Glen & Iris	365 Floral Ct	4,254.62	
	709	8	Khimishman, Leonid & Mazur, Irene	458 State Rd	2,314.82	
	1204	14	Wells Fargo Home Mortgage mail to: Wells Fargo Real Estate Tax Service, LLC ATTN: Financial Supt Unit MAC X2301-02C 1 Home Campus Des Moines, IA 50328-0001	354 William St	2,527.19	

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:95

Offered by:.....

Seconded by:.....

	1608	13	Tanion, Irmina	91 Blvd	3,173.00	
				TOTAL	\$17,079.92	

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 23, 2015

SEAL

Cristine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:96

Offered by: 

Seconded by: 

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

WHEREAS, the following taxpayer has been granted a reduced assessment by County Board Judgment for 2014,

WHEREAS, the 2014 Property Taxes are paid in full, creating an overpayment,

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

VENDOR	BLK	LOT	NAME	ADDRESS	AMT	CK#
	204	9	Burack, David & Tova	1114 Allessandrini	\$ 1,473.74	
	901	9	George, Samuel & Kutty, Mariamma Geo.	576 Columbia St	552.65	
	1013	14	Bogarin, Maria	650 Blvd	290.12	
	1521	6	Manandhar, Sharad S & Bijaya	128 Eagle Ave mail to: 1040 Carnation Dr New Milford, NJ 07646	284.22	
				TOTAL	\$ 2,600.73	

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 March 23, 2015

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

Offered by: *[Signature]*

No. 2015:97

BOOK

Member	Absent
PUTRINO	
ASHLEY	/
ROBALINO	/
CABRERA	/
ALONSO	/
COLUCCI	/
MAYOR (tie)	

WHEREAS, the Mayor and Council of the Borough of New Milford have received funding from the County of Bergen 2014 Community Development Block Grant for the Senior Center Rehabilitation Phase III in the amount of \$93,116; and

WHEREAS, the Mayor and Council wish to advertise to receive bids for the Senior Center Rehabilitation; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to draw plans and specifications for Senior Center Rehabilitation Phase III at a fee not to exceed \$9,000;

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 Senior Center Rehabilitation and authorize the Borough Clerk to advertise and 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 04-2150-14-0028-001.

[Signature]
Diana McLeod

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 23, 2015.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:99

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 \$1,551,935.05.

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 general operating expenses in the amount of \$243,000.
2. That said emergency temporary appropriation has been provided for this the 2015 budget under the title:

Police Department O/E	\$30,000
DPW O/E	\$30,000
Water O/E	\$15,000
Insurance	\$160,000
Vehicle Maintenance	\$5,000
DCRP	\$3,000

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 23, 2015.

SEAL

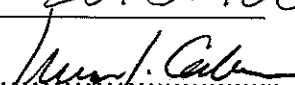
Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:100

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 New Jersey Supreme Court's recent decision regarding the Council on Affordable Housing (COAH) held that due to inaction by COAH municipalities will be required to seek court approval of their affordable housing plans in order to determine constitutional compliance; and

WHEREAS, municipalities that do not take such action will be open to legal challenge from developers and others that believe the municipality has not developed a housing element and ordinances that bring the town into compliance with its fair share of regional resent and prospective need for affordable housing; and

WHEREAS, New Milford will need to review, and possibly amend, its current housing element and fair share plan to submit it to the court; and

WHEREAS, Paul Grygiel of Phillips Preiss Grygiel LLC has provided a proposal of between \$5,000 and \$10,000, dated March 16, 2015, to assist New Milford's Mayor and Council and Planning Board by providing the above referenced services; and

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 16, 2015 at a cost not to exceed \$10,000.

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 01-2010-20-1552.


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 23, 2015.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:101

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the New Milford Volunteer Ambulance Corp. purchased a Chevrolet Tahoe truck in 2014; and

WHEREAS, a representative of the Ambulance Corp registered the vehicle with the NJ Division of Motor Vehicles, and, that representative mistakenly registered the vehicle to the name of the Borough of New Milford, Bergen County, NJ.; and

WHEREAS, officers of the New Milford Volunteer Ambulance Corp requested that the governing body of the Borough of New Milford sell the vehicle for a symbolic price of one dollar and sign the title over to the New Milford Volunteer Ambulance Corp.

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council of the Borough of New Milford hereby authorize the transfer of the vehicle between the Borough of New Milford and the New Milford Volunteer Ambulance Corp. be approved and authorize Administrator Christine Demiris to sign the title of the vehicle over to the New Milford Ambulance Corp for the sum of one dollar.

BE IT FURTHER RESOLVED that a sealed and notarized letter be written to the New Jersey Division of Motor Vehicles explaining the legal transaction as approved has transpired.

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 23, 2015.

Christine Demiris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:102

Offered by: Councilman Robalino

Seconded by: Council President Colucci

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

WHEREAS, Joan LePage, was appointed to the position of Health Dept. Secretary/Registrar/Property Maintenance Secretary/Mid-Bergen Secretary of New Milford on October 1, 2007; and

WHEREAS, Mid-Bergen Health Commission paid a portion of Ms. LePage's salary; and

WHEREAS, Mid-Bergen Health Commission will be moving from the New Milford Borough Hall as of April 1, 2015 and will no longer contribute to Ms. LePage's salary; and

WHEREAS, Ms. LePage has continuously provided assistance with the Child Health Clinic administered by Mid-Bergen Health Commission and will continue to do so after April 1, 2015; and

WHEREAS, Mid-Bergen Health Commission has agreed to pay the Borough for all non-residents of New Milford seen in the Child Health Clinic.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby authorize a \$2,500 annual increase in salary for Joan LePage effective April 1, 2015.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to Joan LePage 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 23, 2015.

SEAL

Christine Demaris

Ann Subrizi
MAYOR

Report for Public Council Meeting - March 23, 2015

Page 1 of 3 (open)

LIBRARY -

1. New Policy - The Library Board has discussed and adopted a policy with regard to the well-being and safety of children and dependent persons who are present in the library.
2. Board of Trustees 2015
3. Minutes of re-org and regular meetings held 1/15/15, and 2/19/2015
4. Budget report for month of January and February 2015

ISSUES DISCUSSED

1. The Library website is being updated and there will be a link on the Boro Website
2. HOOPLA movie rental available to patrons at no cost. 8 movies per month
3. The Borough Hall book drop will be scrapped.
4. April 13 -18 - mini book sale for Library Week.

BOARD OF HEALTH - attachment

1. Minutes from special meeting held March 4, 2015.

ISSUES DISCUSSED

The Board of Health agreed to stay with Mid-Bergen, pending receipt of final version of MOU (instead of a contract). Our Borough Attorney finds it acceptable. It will now go back to the BOH for signature.

1. Sam Yanovich will be moving his office to River Edge.

NMPD

1. The promotion list for Patrolmen to Sergeant expired on March 1st. A question has arisen as to who has the ability to extend the list. A memo from Ray Wiss was circulated to the GB with his opinion that responsibility lies with the Governing Body. The GB will need to decide if it wants to extend the list or offer a test to create a new list.
2. Chief Contract - Members of the GB were to send suggestions for revisions through Christine so that the Borough Attorney could create a working document, with the goal of offering our new Chief a contract.
3. Chief Ramaci attended a seminar for new Chiefs from 3/16 - 3/20.
4. Chief Ramaci reports that a committee has been formed to vet the alternate route candidates who are currently in the BCPA class. This is with the goal to hire the four new officers the GB approved at the meeting on 3/9/15.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

The initial meeting of CDBG was held on March 12th. I submitted our request for the road resurfacing on Berkley Street from Linden to the Faller Drive circle. The next meeting will be held on April 16, 2015. As has been the pattern in recent years the monies are not available, yet, and we cannot count on getting our full funding, although I requested full funding, since we should not split the project.

NM PLANNING BOARD meetings on March 17 & 24 were cancelled because there are no applications. The next meeting is April 21, 2015

as

SENIOR ADVISORY BOARD

The Board met on March 19th - It was decided by all that a review of the ordinance is in order. It is 20 years old and many things need to be updated.

Activities

Recent activities have included St. Patty's Day party attended by 80 folks. And something new this year, Chinese New Year. Upcoming seminars include Medicare updates, Ask A Lawyer, and fall prevention techniques. The County Clerk will be there providing County Photo IDs on April 28. Sinatra's 100th birthday with "Francine & Joel" will be held on April 24th. This event will be sponsored and paid for by Woodcrest. There will be a trip to Sands PA Casino on May 12th. On May 1st there will be a Victorian High Tea in celebration of the Kentucky Derby. There will be a Filipino holiday celebration on June 12th.

The Bergen County Sheriff has issued an alert regarding a scam which involves individuals posing as IRS employees who will attempt to scare you into paying money you do not owe. Information is available at the Boro Clerk office and at the Senior Center.

Misc items:

ENERGY STRONG

There was a meeting on March 13th with many reps from PSEG and the Borough. There are three parts to the improvements.

1. Substation hook up to Hillsdale substation which will run from NM substation across the River, up the hill and down Kinderkamack. No impact to NM
2. Gas improvements in the street -- Attached is a list of streets that will be included in the Energy Strong program.
3. PSEG will be making an application to the Zoning Board for significant changes in the appearance of the substation that are associated with providing more reliable service. It will include a tall, brickface structure that will house much of what is outdoors now.

New Milford Woods

The owner of the home that is encroaching on New Milford Woods has been noticed. When the weather clears we will need to erect a fence to mark the property line.

as

Meeting with Capital Alternatives, March 18, 2015

1. Our streetscape application for Borough Hall to the Post Office was not approved. One of the reasons we did not score well on the application is there was a lack of public support letters. This grant may not be available again until some time in 2016.
2. DOT Road aid has not been announced. We will be looking to get funds to continue Boulevard from Ridge to New Bridge.
3. We should be preparing our next road project and Marlene suggested that we apply to continue the work on Center St or Main Street.
4. DPW should forward the road repave list to Marlene when it is ready
5. We are still waiting to hear how we did on the Graphic Blvd to Berkley School Safety Grant. (Still waiting is a good place to be)
6. Marlene suggested that NMPD apply for confiscated funds from the NJSP. I am sure we already do this, but they may have funds for the speed awareness device we have in our capital budget.
7. There may be some Green Acres funds available in the early part of the summer. Our project needs to be ready to go. WE NEED to get the lease agreement with the BOE so we can proceed to apply for that project when the funds are available. 50% Green Acres funding has to be matched with a low interest loan, our own NM municipal open space funds, or BCOS funds.
8. A request was made to find out if funds are available for the NM~~SC~~ bathrooms or their pool heater.

New Bridge Road Crossing to the Synagogue

I would like to thank the County for the installation of 3 pedestrian crossing signs and the extended time (8 seconds) for the crosswalk signal.

The DPW will be out to paint the lines on the southern Vomel crossing as soon as the weather is cooperative. With regard to a more permanent solution to the crossing signalization we await the decision and rabbinical opinion of the community on the device we have offered.

NEW MILFORD HEALTH DEPARTMENT

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

March 4, 2015
Special Meeting

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

Roll Call:

Present: Marlene Slavin, Ed Miller, Mary McNicholas, Denise Brunner, Mary Diedrich, Marian Maharaj, Lori Palma, Mayor Ann Subrizi

Absent: John DiMarchi, Joanna Adamiak, Sam Yanovich

This was a special meeting to discuss possible alternatives to the Mid-Bergen Regional agreement with New Milford.

Mary Diedrich had contacted Teaneck and Bergenfield Boards of Health but neither is considered to be an option.

Marlene Slavin and Mayor Subrizi contacted Northwest Bergen Regional but they are not able to take on another town at this time.

Mayor Subrizi received a list of Public Health Shared Services for 2015 that the County offers and the cost benefit is equal to Mid-Bergen's.

Marlene Slavin informed the Board that Mid-Bergen would agree to a 5% increase for 2015 if the rat abatement was eliminated. After some discussion the N.M. Board of Health has agreed that rat abatement will no longer be required of Mid-Bergen.

Mid-Bergen Regional Health Commission sent an agreement letter to the New Milford Board of Health dated February 27, 2015 which provided services to the Borough from January 1, 2015 through December 31, 2015.

Ed Miller makes motion to stay with Mid-Bergen Regional pending the final agreement and attorney review, which includes a 5% increase for 2015, payment of the doctor's fee based on the percentage of out of town children seen at the CHC (example, 8 children from New Milford, 8 from other Mid-Bergen towns, Mid-Bergen pays 50% of doctor's fee), and reimbursement of \$10 per non-New Milford child seen at the CHC, Denise Brunner seconds, all in favor.

CARRIED

VOUCHER – Payment of \$50.00 for minutes taken by Joan LePage. Motion to approve was made by Marian Maharaj, seconded by Mary McNicholas. **CARRIED**

There being no further business, motion to adjourn was made by Ed Miller, seconded by Mary Diedrich. Meeting adjourned at 5:15 p.m.

Next meeting will be April 1st at 4:15 p.m.

Respectfully submitted,

Joan LePage
Board of Health Secretary

Council report=3/23/15

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 was unable to attend the advisory board monthly meeting held on 3/16/15

I have received hours of training/maintenance report for February 2015. There 40 calls, 272.8 man hours and 215 training /maintenance hours.

Department is requesting a driver abstract take place yearly.

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

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-April 2015 completion dates.

The scheduled planning board meeting on 2/24/15 was canceled

I have had an initial discussion with the Little league president, Dan Davis in regard to discontinuing the lease between the borough and the league. I'll plan to attend their town hall meeting on 3/24/15 at 8pm at the David E. Owens middle school to answer any questions.

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.



COUNCIL LIAISON REPORT

Public Meeting of the Mayor & Council

February, 2015

Councilman Michael J. Putrino

HISTORIC NEW BRIDGE LANDING PARK COMMISSION

- HNBL meeting was scheduled for 3/5 but was CANCELLED due to weather.
 - Capital Projects continue on Campbell Christie house and Stueben House.
- HNBL is currently reviewing its "Master Plan".
- For more information about HNBL or to see their complete calendar of special and seasonal events and programs, please visit www.newbridgelanding.org.

NEW MILFORD VOLUNTEER AMBULANCE CORPS. (NMVAC)

- The Corps. met on 3/16 at the NMVAC building.
- NMVAC is reviewing membership applications (3).
- Continuing to work on schedule and add drills in 2015.
- NMVAC working with borough to transfer registration of NMVAC Tahoe
- For more information about NMVAC, please visit newmilfordnjd.org/nmvac.htm.

OFFICE OF EMERGENCY MANAGEMENT

- OEM met on 3/19 with John O'Malley (PD) Ralph Leonardi (FD) and Larry Mintz (NMVAC)
- Discussed various organizations that are required to have EOPS in place.
- OEM will contact schools to record and review EOP plans.
- OEM looking forward to setting up EOC in Borough Hall upstairs conference room.
- For more information on OEM visit <https://www.facebook.com/newmilfordoem>

GARBAGE & RECYCLING

- G&R was scheduled to meet on 3/11. CANCELLED due to weather.
- Continuing to monitor the progress and problems associated with garbage hauler (Galaxy)
- Continuing to monitor the progress and problems associated with recycling hauler (Farretti)
- Recycling Coordinator and myself met with principal of Hovnanian Armenian school to discuss and implement a recycling partnership.
- Recycling Coordinator is recording the results of the recycling cans program awarded by the Dr. Pepper/Snapple corp. Looking to apply for additional cans.
- For more information on Garbage & Recycling in New Milford please visit www.newmilfordboro.com.

Diego Robalino
Liaison to the BOE
Meeting 03/02/2015

Dear All;

This was short meeting, not much to report.

As far as the Business report presented by Mike Sawicz, the Board will have a closed session next week in order to discuss their Budget.

Also, the "state of the District" presentation will be done at the Middle School on April 29th.

Mr. Polizzi reported that the intention is to open the Berkeley School Gym/Cafeteria on April 1st. It had been closed since the tragic accident of January 7th.

Diego Robalino
Liaison to the Municipal Drug Alliance
Meeting 03/19/2015

Dear All;

As it appeared that nothing needed to be discussed by any of the members, Chairman Joe Erba sent an email to all notifying us on Wednesday 03/18 that the meetin to be had the following was cancelled.

Diego Robalino
Liaison to the Recreation Committee
Meeting 03/18/2015

Dear All;

Minutes attached separately.

Public Meeting

Call to Order

The New Milford Recreation Commission was called to order at 7:32 pm by Chariman Joe Ricciardelli.

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

Roll Call

	Present	Absent
Joe Albanese	√	
Jose Correa	√	
Jay Levine, 2 nd	√	
Maura Henyecz, Vice Chairman	√	
John O'Grady	√	
Joe Ricciardelli, Chairman	√	
Kevin Youngs	√	
Peter Goldschmidt	√	
Mark Flores		√
Diego Robalino, Mayor & Council Liaison	√ - 7:42	
John Bigger, Director	√- 7:35	

1. Approval of the Minutes from February 18, 2015

- Motion to accept February 18, 2015 Minutes, Jose Correa–, 2nd Kevin Youngs

2. Director's Report

- Ice rink is basically done for the year.

3. Coordinator/Liaison Report

- **Spring Soccer** – Signups March 31st, April 2nd, & April 11th after egg hunt (Tues. Thurs 6-7:30)
- **Fall Soccer (Travel)** – Leigh was going to attend meeting for NJJSL, did not attend. Will work on this.
- **Summer Sports** – Joe R. will find out who else will run a camp – must send out around spring break
- **Softball** – April 19th – Opening day. Coaches have rosters and equipment. Indoor practices have started. Rest of month will be indoors. Mrs. Yager pursued coaches regarding background checks, concussion, bloodborne training – almost completed.

- **Indoor Soccer** – 2 teams still playing. NM coach challenged Englewood having too many kids on the roster (over 20) – was found that NM was incorrect.
- **Friends of New Milford Recreation** - Meeting this Sunday

4. Mayor & Council Report

- **Dan Davis** – Submitted a letter early Feb. regarding petition for council to help with rising cost of energy, equipment, etc. Motion made to absorb electric cost for Little League have municipality pay
- **Monday, 3-23** – will discuss possibility to break lease agreement with field to get grants to improve lighting, fencing, etc.

5. Open to the Public

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

6. Policies and Procedures – nothing to report

7. Old business – CPR Training – Call in to Jess Brunner. Waiting for approval

8. New business – Peter Goldschmidt will be the Easter Bunny (for ten years).

- Background Checks

9. Closed Session

Next meeting will take place April 1, 2015.

Motion to adjourn meeting by Maura Henyecz, 2nd John O'Grady at 8:40 pm.

Respectfully submitted,

Kelly Norton