

**MINUTES**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**7:45 PM PUBLIC MEETING**  
**Wednesday, May 27, 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         | Absent                    |
| Councilman Al Alonso              | Present (Arrived 7:05 PM) |
| Council President Dominic Colucci | Present                   |
| Mayor Ann Subrizi                 | Present                   |

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

**OPEN SESSION:**

1. Hose Dryer Donation

The Administrator read the memo from the Fire Department requesting permission to donate an old hose dryer to a fire company in need. The dryer is being replaced as part of the renovation of Fire Co. #2. The Council had no objection to the donation.

2. Road Resurfacing 2015 – Riverside Coop Bid Result

The Administrator said our portion of the Riverside Co-op bid came in at \$311,990; the amount budgeted is only \$325,000. If we award with the Riverside Co-op we will not have the intended \$25,000 for micro-surfacing, nor will we have enough to cover the CDBG grant shortfall to pave Berkley Street from Linden Place to the Faller Circle. She said we could reject the Riverside Co-op bid and go out to bid on our own or we can award with Riverside, skip the micro-surfacing for this year and take the balance for the CDBG project from the capital improvement fund.

Mayor Subrizi said the CDBG project cannot be reduced and in order to accept the grant funds we have committed to pay the balance in order to complete the project.

The Council agreed to award the Riverside Co-op bid. The Administrator said she has the resolution prepared but that it cannot be awarded until the next meeting as we are still within the twenty-day estoppel period.

3. PD Body Cameras

The topic was held for discussion later in the meeting.

#### 4. Administrator's Report

The Administrator explained that resolution 2015:167 has been withdrawn by the Tax Collector. The resolution incorrectly stated that the 2015 taxes had been paid in full and the money was to be refunded. In fact the 2015 taxes have not been paid in full and the reduction will be credited against the outstanding 2015 taxes.

The Administrator reminded the Council of a discussion from the last meeting at which time the Council authorized a letter of intent to express interest in the County's Technical Assistance Grant for Floodplain Acquisition Plan and Floodplain Conservation and Restoration Planning. She said the requirement has been modified since the last discussion and a declaration of interest, bearing the Mayor's signature is now required. She said she has prepared a resolution authorizing the declaration and the Mayor's signature. The resolution was added to the agenda as resolution 2015:169.

The Administrator read an email from Chief Ramaci regarding traffic patrols and idling in which he advised the officers will be mindful of the issue. He also advised of changes he has made with regard to the positioning of barricades and easily navigated detour routes.

The Administrator referenced a question that had been raised as to whether or not the lease with Little League would need to be nullified in order to be eligible for BCOS grant funding. She said she has been in touch with BCOS and has provided them with additional information to enable them to review it fully and she is awaiting their response.

The Administrator referenced a letter from the Beautification Committee, addressed to United Water, regarding access to a water supply on the Borough owned property at the intersection of River Edge and Holland Avenue. The letter had been emailed to the Council in advance and she asked if there would be any objection to allowing the Beautification Committee to send the letter. The Council had no objection.

Mr. Madaio reported that he had sent a letter to both PSE&G and New Jersey Transit with regard to idling vehicles on borough streets.

Mr. Madaio said that he is expecting to receive a draft lease, for the use of Berkley field, from the BOE attorney within the week.

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

Wendy Mackey – 796 Plympton Street. Ms. Mackey said she was attending the meeting with the Bridge family to inquire about a letter received by a number of families in town instructing them to remove basketball hoops. Mayor Subrizi said the letter was sent to 110 families by the Property Maintenance Officer and the ordinance referenced in the letter pertains to access to the right-of-way. Mayor Subrizi said the hoops, placed on curbs or in the street are a danger to the snow plow and the street sweeper. She said the PMO is not looking to ticket people but is primarily interested in compliance. She said hoops that are no longer in use and those permanently affixed are to be removed; all others need be kept off the sidewalk, out of the right-

of-way and should be brought in during the winter. The Mayor said specific questions should be directed to the PMO.

Being no further comment from the public, Councilman Putrino made a motion to close to the public. Council President Colucci seconded the motion. All present in favor, none opposed.

Councilman Robalino made a motion to go into closed session. Council President Colucci seconded the motion. All present in favor, none opposed. Time 7:23 PM.

#### **CLOSED SESSION:**

1. Legal Advice – DeMauro Towing
2. Review of Closed Session Minutes – 5/11/15

At the conclusion of the closed session Councilman Putrino made a motion to return to open session. Council President Colucci seconded the motion. All present in favor, none opposed. Time 7:37 PM.

Mayor Subrizi said she spoke with Father Hadodo just prior to this meeting. Father Hadodo said his congregation is building a church in Haworth and there is insufficient parking until such time as the construction can be completed. He has asked for permission to allow his congregants to park on Cecchino Drive on Sundays between 9:00 AM and 12:00 Noon. He said it should be for a period of no more than five weeks. Mayor Subrizi told him that he could not use the area on June 14<sup>th</sup> because of the motorcycle run and she asked if anyone on the Council had any objection to the request. Being no objection the Mayor said she would speak with the Superintendent of Schools before giving Father Hadodo permission to use the street for parking.

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

#### **PUBLIC SESSION:** (Actual Start 7:47 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 (Arrived 8:18 PM) |
| Councilman Al Alonso              | Present                   |
| Council President Dominic Colucci | Present (Arrived 8:23 PM) |
| Mayor Ann Subrizi                 | Present                   |

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

## **COUNCIL COMMITTEE REPORTS:**

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

## **UNFINISHED BUSINESS:**

Councilman Putrino made a motion to approve the minutes from the May 11, 2015 Closed and Work Sessions. Councilman Ashley seconded the motion. All present in favor, none opposed.

### **ADOPT ORDINANCE 2015:07**

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 3.11 OF THE REVISED GENERAL CODE OF BOROUGH OF NEW MILFORD ENTITLED "SNOW REMOVAL".

Councilman Putrino 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 approve this ordinance on the second and final reading. Councilman Putrino seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Putrino, Ashley, Robalino, Alonso

Against the motion: None

Absent: Cabrera, Colucci

Abstain: None

### **ADOPT ORDINANCE 2015:08**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 10, BUILDING AND HOUSING, SECTION 10-2, HOUSING CODE, PART XI OF THE REVISED GENERAL CODE OF BOROUGH OF NEW MILFORD ENTITLED "MAINTENANCE".

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 Alonso seconded the motion. All present in favor, none opposed.

Councilman Ashley made a motion to approve this ordinance on the second and final reading. Councilman Alonso seconded the motion. The motion passed on a roll call vote as follows:

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

**ADOPT ORDINANCE 2015:09**

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 3.2 OF THE REVISED GENERAL CODE OF BOROUGH OF NEW MILFORD ENTITLED "ABANDONED VEHICLES".

Councilman Robalino 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 Putrino made a motion to approve this ordinance on the second and final reading. Councilman Ashley seconded the motion. The motion passed on a roll call vote as follows:

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

**ADOPT ORDINANCE 2015:10**

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 10, BUILDING AND HOUSING, SECTION 10-2, HOUSING CODE, PART VI OF THE REVISED GENERAL CODE OF BOROUGH OF NEW MILFORD ENTITLED "GARBAGE AND RUBBISH DISPOSAL".

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

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

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

Councilman Alonso made a motion to approve this ordinance on the second and final reading. Councilman Ashley seconded the motion. The motion passed on a roll call vote as follows:

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

**ADOPT ORDINANCE 2015:11**

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 12.1 OF THE REVISED GENERAL CODE OF BOROUGH OF NEW MILFORD ENTITLED "LOT MAINTENANCE".

Councilman Putrino 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 Alonso made a motion to approve this ordinance on the second and final reading. Councilman Putrino seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Putrino, Ashley, Robalino, Alonso

Against the motion: None

Absent: Cabrera, Colucci

Abstain: None

**NEW BUSINESS:**

**INTRODUCE ORDINANCE 2015:12**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$180,000 FOR THE IMPROVEMENT OF BOULEVARD (SECTION 7 – FROM HOFFMAN AVENUE TO REICHEL ROAD) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

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

The ordinance will be advertised and a public hearing will be held on June 22, 2015.

**OATHS OF OFFICE:       DET. SGT. BRIAN LONG – DET. LIEUTENANT  
                                  SGT. JOHN MORONEY - LIEUTENANT  
                                  SGT. BRIAN CLANCY - LIEUTENANT**

The oaths of office were administered by Mayor Subrizi.

**PRESENTATION:       U12 GIRLS INDOOR SOCCER DIVISION CHAMPIONS**

**APPOINTMENTS:       JOSEPH P. SPINA – FIRE CO. #1**

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

## **RESOLUTIONS:**

- 2015:159 Closed Session
- 2015:160 Payment of Bills and Vouchers
- 2015:161 Approve Introduction of Capital Ordinance 2015:12 – Boulevard – Section 7
- 2015:162 Approve Emergency Appropriation – Fire Department Tower 31
- 2015:163 Authorize Mayor to sign Memorandum of Understanding – County of Bergen  
Department of Human Services Congregate Nutrition Site
- 2015:164 Approve Adoption of Anti-Idling Policy
- 2015:165 Authorize Mayor Subrizi to enter into lease agreement with Goosetown  
Communications
- 2015:166 Approve Raffle License 2015:09 – St. Joseph's School – Off-Premise 50/50
- 2015:167 Approve Tax Refund – Various Blocks and Lots as a result of State of County Board  
Judgment
- 2015:168 Approve Refund of Duplicate Tax Payment – Multiple Blocks and Lots
- 2015:169 Authorize Mayor to sign Declaration of Interest for BCOS Technical Assistance  
Grant for Floodplain Acquisition Plan and Floodplain Conservation and Restoration  
Planning

Councilman Alonso noted that resolution 2015:164 had not been offered or seconded by any member of the Council. Councilman Putrino made a motion to table the ordinance until such time as Councilman Cabrera could be present. Councilman Ashley seconded the motion. No vote was taken as Councilman Cabrera joined the meeting at 8:18 PM

## **COMMENTS FROM THE PUBLIC**

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

Donna Tomasini – Charles Street. Ms. Tomasini referenced the previously introduced bond ordinance for the paving of the Boulevard and asked if the PSE&G work on the Boulevard would encompass any of the same area. She was advised that it would not. Ms. Tomasini asked if PSE&G would be repaving all of the roads that have been compromised as part of this project. Mayor Subrizi said they said they would at the pre-construction meeting. She said nothing would be done in the short-term; they will be replacing the mains and then all the laterals to the homes. Nothing will be paved until the entire project has been completed.

Phil Felletti – 308 Monmouth Avenue. Mr. Felletti referenced a letter he received regarding his basketball hoop. Mr. Madaio said the letter was sent by the Property Maintenance Officer, not the Mayor and Council. Mr. Madaio said the issue addressed is a real one for the borough. He explained that nets no longer in use must be removed, nets permanently affixed at the curb must be removed, any net within the public right-of-way on either the sidewalk or the street must be removed and all others should be rolled back in, away from the curb, in the winter.

Mayor Subrizi noted that Council President Colucci had returned to the meeting at 8:23 PM.

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

## VOTE ON RESOLUTIONS

Mr. Madaio noted the consent agenda, as agreed previously, would consist of resolutions 2015:159 through 2015:163, resolution 2015:165 through 2015:166, and resolution 2015:168 through 2015:169. Councilman Robalino made a motion to approve the consent agenda. Councilman Alonso seconded the motion. All present in favor, none opposed.

Mayor Subrizi referenced resolution 2015:164 saying it is a resolution of support for an existing state law that prevents idling. Councilman Alonso questioned the intent of the third item listed and asked how it would be enforced. He said he is in favor of sending a message but concerned that this may be intrusive. The Mayor said we are looking for compliance and this resolution supports State law.

Councilman Cabrera made a motion to approve resolution 2015:164. Councilman Ashley seconded the motion. The motion passed on a roll call vote as follows:

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

Against the motion: None

Abstain: None

Councilman Robalino referenced a previous conversation regarding whether or not there is an ordinance to prohibit smoking on borough property and particularly at recreation fields. He said there is no ordinance but he believes there is a State law. He said for this reason he does not believe it is necessary to pass an ordinance in order to place a sign by the Recreation building. Mayor Subrizi said if State law provides for the prohibition we should place the signs. Mr. Madaio said he will look into it to confirm the State law exists and if so will provide Councilman Robalino with the statute number.

Councilman Cabrera asked if the topic of body cameras was discussed at the work session. Mr. Madaio said there has been some discussion on whether or not body cameras can be used interchangeably with the dash cameras. He said he is trying to get an answer from someone at the attorney general's office.

Mayor Subrizi asked why Councilman Cabrera had asked for it to be listed on the agenda. Councilman Cabrera said money could be saved by substituting body cameras for dash cameras. He said he believes body cameras are more reliable. Mayor Subrizi said that this is probably something that not everyone would agree upon. She said before deciding anything we would need to meet with the Chief.

Councilman Alonso said if the police department does not want to use body cameras it is a waste of time for the Council to discuss it; we can buy body cameras but we can't make the police department use them. He said before making any decisions we would need direction from the police department as to whether or not they have any interest in using body cameras.

Mr. Madaio asked if we are likely to purchase anything in the near future. The Administrator said she has spoken with the Chief and although there is money allocated in the budget and although it is a requirement for all new vehicles he has no intention to purchase anything until such time as the attorney general issues a guideline on the requirements for the cameras. Mr. Madaio said there will be directives from law enforcement at the highest level in the State and the Chief has indicated



that he is reluctant to do anything in advance of those directives. He asked if there is really anything the Council needs to do until we get those directives. Councilman Cabrera said we could ask the Chief to look into both body cameras and dashboard cameras. He suggested setting up a pilot program similar to the one set up in the County.

Mayor Subrizi suggested continuing the discussion at a later date when we have more facts. The Council agreed to list it for discussion at the next work session and to have the Chief attend to get his input as to what he feels is the next step. Councilman Cabrera asked to have the discussion in closed session stating there was a particular personnel matter he wished to reference. Mayor Subrizi said personnel matters can be discussed in closed but if it is about a specific person the person would need to be provided a Rice notice. The Mayor said a discussion about the purchase of cameras would have to be held in open. Mr. Madaio said if Councilman Cabrera has something he believes should be discussed in closed he should speak privately to him about it and they could review the nine exceptions allowed to be discussed in closed.

Mr. Madaio said if the goal is to have a plan a committee should meet with the Chief to determine the Council's preference and the Chief's preference. He said we would then need to determine if the Council disagrees with the department if the Council can impose their will.

Mayor Subrizi said Councilman Cabrera's comment regarding personnel concerns her in that he seems to have some other agenda. Councilman Cabrera said he has no other agenda; he is aware of an incident that if the officer had a camera on the outcome may have been different.

#### **ADJOURNMENT**

Councilman Robalino made a motion to adjourn. Councilman Ashley seconded the motion. All present in favor, none opposed. Time 8:49 PM.

Respectfully submitted,



Christine Demiris, RMC, CMC  
Borough Clerk

**1. Senior Citizen Advisory Board Meeting May 21, 2015**

The Advisory Board is reviewing the draft of the revised ordinance and they were not prepared to discuss it =, yet. Each member will review and forward comments to me.

Activities planned:

May 28 - Senior Prom

June 2 Frank Sinatra Day

June 12 Phillippine Pride Celebration

TBD NM Swim Club BBQ

**2. Library Board of Trustees Meeting May 21, 2015**

The President made note of the Personnel policy & procedures manual needs to be reviewed. The Directors report included issues regarding B&G. HVAC attic unit leaked in the biography section. Repairs were made and the damage did not rise to the level of an insurance claim. The tree planting revealed a sink hole in the front of the building. DW was called in to help. The remedy will be executed as soon as the sprinkler connections are repaired. We will be participating in the 1000 books before Kindergarten program. Terrie McColl was given an award for her work as the President of the NJ Library Association in 2014. The Paramus Library will be hosting BooksNJ on June 14 from 1 - 5. The Circulation Desk and the Meeting Room Floor projects are moving along slowly. The floor will be done on June 16th following abatement of the linoleum tiles. The plans for the circulation desk are to be finalized, with a hopeful start date of September 2015. Funds from the Library's Gif Account will be used to have both areas and the hallways painted. I had to leave the meeting at 5:30, but the board stayed to complete work on the policies and procedures manual.

**3. Police Department May 2015**

Interviews have been completed and four new Police Officers will be hired in June. Three sergeants will be promoted to LT. to fill the gaps created by Det/Lt. Ramaci's promotion to Chief; Lt. John Kiene's promotion to Captain; and the retirement of Lt. Stephen Littlefield. The new hires and the promotions will fill the table of organization requirements and bring us to a force of 35 officers. The Police construction committee met on May 7th. We asked for a more comprehensive needs assessment document from Robbie Conley in order to proceed with committee talks on the new construction of headquarters. We are working on a codifying the promotion policy.

Police Auxiliary met on May 5th. I was unable to attend because I was at the wake of Bob Chester.

**4. Planning Board**

The Planning Board did not meet on May 19th. There have been no applications or issues. I was not able to attend the meeting on May 26th due to a conflict with the Girl Scouts Awards program. A meeting on June 16th will include our planner and updates on COAH.

**5. Labor negotiations**

All labor unions are working under the terms of their last contract.

**RWDSU 108** has filed for mediation which is scheduled on Friday, June 5th. At this time we hope to find out why their Union Rep walked out of the last meeting.

**PBA** has filed for mediation. We are trying to set up one last meeting before that in an attempt to resolve issues before the next step.

**DPW** has been silent on any further talks.

**6. Energy Strong** is barreling through our neighborhoods installing new gas mains. There are two different construction companies working on the project simultaneously. It is straining our police overtime resources. The project is scheduled to be done before the end of the year.

**Miscellaneous**

May 16 - I met with Marlene Casey at her home. I delivered the planner's study and the letter the council agreed upon which concluded our attempts to purchase her historic home.

May 16 - I attended a tree planting at the Middle School in honor of Steve LePage.

May 17 - The NMHS anti human trafficking Color Fun 5K took place. IF this is to be an annual event we will need to ask them to provide better notification regarding road closures to the affected neighborhoods.

May 17 - I went to the Hermitage in Hohokus to help honor New Milford Girl Scout, Rachel Vasquez, for her Gold Award Project which was a sensory herb garden.

May 21 - Thanks to the Public Events Committee, the Historic Preservation Commission, and the New Milford Boy/Cub Scouts for their recognition of the Revolutionary and Civil War veterans who are buried at the French Huguenot Cemetery. It has grown to enjoy a much larger crowd over the years.

The improved Boulevard crossing at Vomel has now been painted, the curb cuts are complete, and the bus stop was moved. This week we added crosswalk signs and a beat up little green man to help with visibility.



## COUNCIL LIAISON REPORT

Public Meeting of the Mayor & Council  
May, 2015

**Councilman Michael J. Putrino**

### **HISTORIC NEW BRIDGE LANDING PARK COMMISSION**

- HNBL met on 5/7 at the Campbell-Christie House.
- Continued conversation and review of capital projects underway and to be started this year at HNBL.
- There will be a \$100K grant in the next few months that HNBL can apply for that will go towards increased programming.
- HNBL is finalizing preparations for upcoming summer events/fundraisers.
- For more information about HNBL or to see their complete calendar of special and seasonal events and programs, please visit [www.newbridgelanding.org](http://www.newbridgelanding.org).

### **NEW MILFORD VOLUNTEER AMBULANCE CORPS. (NMVAC)**

- The Corps. Is meeting on 5/18 at NMVAC building.
- Two new members were sworn into ranks.
- Representatives from Care One in Oradell, NJ visited and spoke on their facility as well as the long standing relationship with NMVAC.
- Continuing to work on schedule and planning drills in 2015.
- NMVAC working on updating their website.
- For more information about NMVAC, please visit [newmilfordnjpd.org/nmvac.htm](http://newmilfordnjpd.org/nmvac.htm).

### **OFFICE OF EMERGENCY MANAGEMENT**

- No official meeting was scheduled for May.
- Working with OEM on budget line issues.
- OEM continuing to plan and coordinate required yearly drill.
- For more information on OEM visit <https://www.facebook.com/newmilfordoem>

### **GARBAGE & RECYCLING**

- G&R for 5/6 was cancelled.
- Continuing to monitor the progress and problems associated with garbage hauler (Galaxy)
- Continuing to monitor the progress and problems associated with recycling hauler (Ferretti)
- New blue recycling cans are selling very well.
- Recycling Coordinator planning educational visits to schools and organizations.
- G&R planning for table at National Night Out.
- For more information on Garbage & Recycling in New Milford please visit [www.newmilfordboro.com](http://www.newmilfordboro.com).

Council report=5/26/15

Dominic Colucci

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

**BUILDING AND GROUNDS:**

Normal cleaning and maintenance as reported in the monthly report.

**FIRE DEPARTMENT:**

I attended the advisory board monthly meeting held on 5/18/15

223 hours of training/maintenance, 305 man hours fire calls reported for April 2015

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

The buildings now have completion dates. Contractor has been given a punch list of items to be completed.

I attended the planning board meeting on 5/26/15 Began discussions on possible recommendations to the Master plan regarding the "business Zone".

I attended as part of Police Department building the committee to move forward on construction

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.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:159

Offered by: N. Meza

Seconded by: [Signature]

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

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

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

**WHEREAS**, the Governing Body wishes to discuss:

1. Review of Closed Session Minutes – 5/11/15

**WHEREAS**, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

**NOW, THEREFORE BE IT RESOLVED** that the public be excluded from this meeting.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 27, 2015.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:160

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 \$897,984.78

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 May 27, 2015.

SEAL

Cristine Dennis

BOROUGH OF NEW MILFORD

Bill list

MAY 1-15, 2015 PAYROLL

| <u>Vendor</u> | <u>Amount</u> | <u>Description</u>           | <u>Account</u> | <u>Check #</u> |
|---------------|---------------|------------------------------|----------------|----------------|
| PAYROLL       | 35263.28      | MAY 1-15, 2015 PAYROLL       | RECEIVABLE:    | 7114           |
| PAYROLL       | 1666.67       | MAY 1-15, 2015 PAYROLL       | GENERAL        | 7114           |
| PAYROLL       | 8532.55       | MAY 1-15, 2015 PAYROLL       | MUNICIPAL      | 7114           |
| PAYROLL       | 7277.81       | MAY 1-15, 2015 PAYROLL       | COLLECTION     | 7114           |
| PAYROLL       | 1416.91       | MAY 1-15, 2015 PAYROLL       | ASSESSMENT     | 7114           |
| PAYROLL       | 833.33        | MAY 1-15, 2015 PAYROLL       | ASSESSMENT     | 7114           |
| PAYROLL       | 5367.24       | MAY 1-15, 2015 PAYROLL       | CODE           | 7114           |
| PAYROLL       | 1488.39       | MAY 1-15, 2015 PAYROLL       | POLICE         | 7114           |
| PAYROLL       | 7556.41       | MAY 1-15, 2015 PAYROLL       | POLICE         | 7114           |
| PAYROLL       | 4942.77       | MAY 1-15, 2015 PAYROLL       | POLICE         | 7114           |
| PAYROLL       | 41866.58      | MAY 1-15, 2015 PAYROLL       | POLICE         | 7114           |
| PAYROLL       | 145157.96     | MAY 1-15, 2015 PAYROLL       | POLICE         | 7114           |
| PAYROLL       | 482.99        | MAY 1-15, 2015 PAYROLL       | UNIFORM        | 7114           |
| PAYROLL       | 452.70        | MAY 1-15, 2015 PAYROLL       | PUBLIC         | 7114           |
| PAYROLL       | 57901.11      | MAY 1-15, 2015 PAYROLL       | PUBLIC         | 7114           |
| PAYROLL       | 900.00        | MAY 1-15, 2015 PAYROLL       | PUBLIC         | 7114           |
| PAYROLL       | 1609.96       | MAY 1-15, 2015 PAYROLL       | RECYCLING      | 7114           |
| PAYROLL       | 118.59        | MAY 1-15, 2015 PAYROLL       | PUBLIC         | 7114           |
| PAYROLL       | 3426.28       | MAY 1-15, 2015 PAYROLL       | PUBLIC         | 7114           |
| PAYROLL       | 4972.45       | MAY 1-15, 2015 PAYROLL       | BOARD OF       | 7114           |
| PAYROLL       | 388.07        | MAY 1-15, 2015 PAYROLL       | RECREATION     | 7114           |
| PAYROLL       | 5745.77       | MAY 1-15, 2015 PAYROLL       | SENIOR         | 7114           |
| PAYROLL       | 0.00          | MAY 1-15, 2015 PAYROLL       | LIBRARY        | 7114           |
| PAYROLL       | 23476.66      | MAY 1-15, 2015 PAYROLL       | LIBRARY        | 7114           |
| PAYROLL       | 4446.63       | MAY 1-15, 2015 PAYROLL       | MUNICIPAL      | 7114           |
| PAYROLL       | 1477.14       | MAY 1-15, 2015 PAYROLL       | TITLE III -    | 7114           |
| PAYROLL       | 8548.45       | MAY 1-15, 2015 BORO SOCIAL   | SOCIAL         | 7115           |
| PAYROLL       | 5013.70       | MAY 1-15, 2015 BORO MEDICARE | SOCIAL         | 7116           |

Total fund: 01 Current

380330.40

Total Bill List: 380330.40



**BOROUGH OF NEW MILFORD****Bill list****MAY 27, 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> |
|------------------------------|----------------------|------------------------------------|-----------------------|-----------------------|
| NORTH JERSEY REGIONAL "A'S"  | 400.00               | 10 CARS MEMORIAL DAY PARADE        | CELEBRATION           | 7117                  |
| TREASURER, STATE OF NEW      | 1395.00              | 1ST QTR 2015 DCA FEES              | STATE                 | 7118                  |
| CIGNA HEALTHCARE             | 143783.37            | MAY, 2015 PREMIUM HEALTH INSURANCE | INSURANCE             | 7119                  |
| BOROUGH OF NEW MILFORD       | 100.00               | REPLACE COUNTERFEIT \$100 BILL     | OPERATIONS            | 7120                  |
| KATHLEEN MICHKOWSKI          | 243.73               | REIMB. EXPENSES-PURCHASING         | MUNICIPAL             | 7121                  |
| SYLEMAN BRESA                | 117.40               | REIMB. TOLLS 3/24/15-4/14/15 CPWM  | PUBLIC                | 7122                  |
| SYLEMAN BRESA                | 754.00               | REIMB. CPWM CLASS REGISTRATION-2ND | PUBLIC                | 7123                  |
| WAYNE MARKETING ASSOCIATES   | 125.00               | INV. 242827 APRIL BRAIN            | SENIOR                | 7124                  |
| MULKAY & RENDO P.C.          | 537.50               | INV.1308 1/5-2/5/15 RENT LEVELING  | RENT                  | 7125                  |
| DART COMPUTER SERVICES       | 1656.25              | INV. 4736 FIRST QUARTER COMPUTER   | POLICE                | 7126                  |
| PALISADES SALES CORPORATION  | 1065.00              | INV.953150 PINEAPP SPAM FILTER     | MUNICIPAL             | 7127                  |
| STAPLES ADVANTAGE            | 377.60               | INV.3264320351 4/29/15             | PUBLIC                | 7128                  |
| STAPLES ADVANTAGE            | 313.86               | INV.3264001126 OFFICE SUPPLIES     | EMERGENCY             | 7129                  |
| PRIMO PEST CONTROL CO., INC. | 50.00                | INV. 6288-A APRIL 2015             | SENIOR                | 7130                  |
| SHOP RITE OF NEW MILFORD     | 105.21               | CUST. 3563 APRIL SATURDAY WELLNESS | SENIOR                | 7131                  |
| SCOTT GRAPHICS PRINTING      | 770.00               | INV. 11934 DETOUR & EMERGENCY      | POLICE                | 7132                  |
| IRON MOUNTAIN RECORDS MGMT   | 282.62               | APRIL INVOICE LKP0505 STORAGE      | MUNICIPAL             | 7133                  |
| NORTH JERSEY MEDIA GROUP     | 107.94               | ACCOUNT 1101052 AD 3827605,        | PLANNING              | 7134                  |
| RTH JERSEY MEDIA GROUP       | 649.92               | ACCT. 1101720 APRIL 2015 LEGAL     | MUNICIPAL             | 7135                  |
| DIRECT ENERGY                | 2096.47              | 3/12/15 -4/10/15 GAS SUPPLIER      | O/E                   | 7136                  |
| TUMINO'S TOWING              | 50.00                | INV. 359983 4/14/15 TOWING         | VEHICLE               | 7137                  |
| PARAMUS BUILDING SUPPLY CO.  | 120.32               | INV. 133545 PISTOL RANGE SUPPLIES  | POLICE                | 7138                  |
| P & A AUTO PARTS             | 24.83                | INV. 13-612548 SENIOR VAN REPAIRS  | VEHICLE               | 7139                  |
| AMERICANWEAR INDUSTRIAL      | 24.80                | ACCT. 2176 APRIL UNIFORMS          | PUBLIC                | 7140                  |
| P & G AUTO, INC.             | 230.25               | INV.952076, 1953282 LESS CM 952123 | PUBLIC                | 7141                  |
| RAPID PUMP & METER           | 285.00               | INV. RIRI30015 JACKSON AVE PUMP    | PUBLIC                | 7142                  |
| ALL POINTS AUTOMOTIVE &      | 135.00               | TOW FORD EXPLORER TO QUALITY       | PUBLIC                | 7143                  |
| ELECTRONIC SERVICES          | 330.00               | INV.21388 4/21/15 REPLACE BROKEN   | PUBLIC                | 7144                  |
| STORR TRACTOR COMPANY        | 320.61               | INV. 678660,679717,679855          | PUBLIC                | 7145                  |
| UNITED WATER NEW JERSEY      | 15206.62             | MAY 2015 HYDRANT CHARGES           | O/E WATER             | 7146                  |
| S. ROTONDI & SONS, INC.      | 623.50               | INV.30275, 276943 BRUSH COLLECTION | RECYCLING             | 7147                  |
| JOSEPH SMENTKOWSKI, INC.     | 32433.33             | MARCH 2015 GARBAGE COLLECTION      | GARBAGE &             | 7148                  |
| JOSEPH SMENTKOWSKI, INC.     | 32433.33             | INV.65945 APRIL GARBAGE COLLECTION | GARBAGE &             | 7149                  |
| CABLEVISION                  | 101.25               | MAY, 2015 CURRENT CABLE CHARGES    | MUNICIPAL             | 7150                  |
| CABLEVISION                  | 21.35                | MAY, 2015 CURRENT CABLE CHARGES    | POLICE                | 7150                  |
| CABLEVISION                  | 76.53                | MAY, 2015 CURRENT CABLE CHARGES    | PUBLIC                | 7150                  |
| CABLEVISION                  | 84.90                | MAY, 2015 CURRENT CABLE CHARGES    | RECREATION            | 7150                  |
| CABLEVISION                  | 0.00                 | MAY, 2015 CURRENT CABLE CHARGES    | O/E                   | 7150                  |
| CABLEVISION                  | 104.85               | MAY, 2015 CURRENT CABLE CHARGES    | O/E                   | 7150                  |
| D. & E. UNIFORMS             | 100.00               | INV. 40610 EX CHIEF'S BADGE FOR    | FIRE O/E              | 7151                  |
| RAINBOW CLEANERS             | 170.00               | INV.6258 & 6260 GEAR REPAIR &      | FIRE O/E              | 7152                  |
| MILFORD FIRE CO. #2          | 10000.00             | DEPARTMENT DINNER AND CO. 2 100TH  | FIRE O/E              | 7153                  |
| NEW MILFORD FIRE CO. #2      | 1750.00              | 2015 UNIFORM ALLOWANCE             | FIRE O/E              | 7154                  |
| ADVANCED AIR SYSTEMS         | 746.75               | INV.6857996 ANNUAL MAINT.ON AIR    | FIRE O/E              | 7155                  |
| MASTRICOVA, JAMES F.         | 2176.65              | BL.607 LT. 6 REFUND TAX            | TAX                   | 7156                  |
| RODRIGUEZ, ILICIA            | 2419.82              | BL.1014 LT. 28 REFUND TAX          | TAX                   | 7157                  |
| COLLINS, CHARLEEN M.         | 2010.07              | BL.1521 LT.7 REFUND TAX            | TAX                   | 7158                  |

| <u>Vendor</u>                | <u>Amount</u> | <u>Description</u>                        | <u>Account</u> | <u>Check #</u> |
|------------------------------|---------------|---|----------------|----------------|
| VINCENT CAHILL               | 254.90        | REIMB. DUES-INT.ARBORIST SOCIETY & PUBLIC | PUBLIC         | 7159           |
| ALLAN ROTTO CONSULTANTS INC. | 172.02        | APRIL & MAY TELEPHONE                     | O/E            | 7160           |
| TERRI L. SMITH, MD, PA       | 781.25        | 4/28/15 3.5 HRS, 5/12/15 2.75 HRS         | BOARD OF       | 7161           |
| WAYNE MARKETING ASSOCIATES   | 125.00        | INV. 242841 MAY 2015 CEREBRAL GYM         | SENIOR         | 7162           |
| MARK D. MADAIO, ESQ.         | 4260.00       | APRIL, 2015 PROFESSIONAL LEGAL            | LEGAL          | 7163           |
| WISS & BOUREGY, PC           | 3956.25       | APRIL, 2015 LABOR ATTORNEY CHARGES        | LEGAL          | 7164           |
| SCOTT G. SPROVIERO, ESQ.     | 1218.75       | APRIL 27-MAY 14, 2015 ZB LITIG            | LEGAL          | 7165           |
| SCOTT G. SPROVIERO, ESQ.     | 4812.50       | MAY 5 - 19, 2015 NM REDEVELOPMENT         | LEGAL          | 7166           |
| DELTA DENTAL OF NJ. INC.     | 9792.36       | JUNE 2015 DENTAL PREMIUM                  | INSURANCE      | 7167           |
| TAX COLL/TREAS. ASSOC. OF    | 27.00         | DENISE AMOROSO 6/4/15 2ND QTRLY           | COLLECTION     | 7168           |
| METROPOLITAN                 | 2261.36       | 5/15/15-6/14/15 CURRENT CELLULAR          | O/E            | 7169           |
| NEW MILFORD VOLUNTEER        | 50.00         | 5 PARTICIPANTS-CPR CLASSES                | PUBLIC         | 7170           |
| STAPLES ADVANTAGE            | 114.60        | INV.3263435283 MISC OFFICE                | MUNICIPAL      | 7171           |
| RACHLES/MICHELE'S OIL        | 3955.50       | INV.206687, 207966 3/21-3/31 &            | O/E GAS &      | 7172           |
| GALL'S INC.                  | 246.50        | INV.BC0153237 CLOTHING LAMORGES           | POLICE         | 7173           |
| STALKER RADAR                | 218.00        | INV. 270273 DASH MOUNT FOR RADAR          | POLICE         | 7174           |
| PASSAIC COUNTY POLICE        | 50.00         | INV.2015-37 TRENDS IN AUTO THEFT          | POLICE         | 7175           |
| P & G AUTO, INC.             | 356.73        | INV.959693 AUTO PARTS                     | VEHICLE        | 7176           |
| CLEANING WORLD INC.          | 3330.00       | INV.68133,68359,68590 FEB., MARCH         | PUBLIC         | 7177           |
| CLEANING WORLD INC.          | 105.00        | INV.68133,68359,68590 FEB., MARCH         | RECREATION     | 7177           |
| CLEANING WORLD INC.          | 0.00          | INV.68133,68359,68590 FEB., MARCH         | SENIOR         | 7177           |
| CLEANING WORLD INC.          | 1650.00       | INV.68133,68359,68590 FEB., MARCH         | SENIOR         | 7177           |
| AUTO COOL RADIATOR SERVICE   | 585.00        | INV. 85621 3/9/15                         | PUBLIC         | 7178           |
| BRAEN STONE INDUSTRIES, INC. | 647.85        | INV. 338487MB 3/28/158 STONE FOR          | PUBLIC         | 7179           |
| TRI-BORO FIREMEN'S ASSN.     | 1100.00       | 2015 ANNUAL DUES                          | FIRE O/E       | 7180           |
| BATTERY ZONE                 | 209.95        | INV. 2084 BATTERY FOR AED                 | FIRE O/E       | 7181           |
| WIN AUTO SUPPLY              | 174.09        | INV. 668122, 669391,669480,669502         | FIRE O/E       | 7182           |
| EDMAN BROTHERS               | 1948.47       | INV. 1934919 5/7/15 BORO HALL             | PUBLIC         | 7183           |
| PARENT DOOR HARDWARE         | 195.00        | INV. 78073 4/23/15 RE-KEY LOCK ON         | PUBLIC         | 7184           |
| PROGRESSIVE BRICK CO.        | 124.30        | INV.281012/315032 PVC PIPE FOR            | PUBLIC         | 7185           |
| RICCIARDI BROTHERS           | 1722.85       | INV.219638 5/7/15 TRAFFIC ROAD            | PUBLIC         | 7186           |
| UNITED WATER NEW JERSEY      | 1156.28       | APRI, 2015 CURRENT WATER CHARGES          | O/E WATER      | 7187           |
| PUBLIC SERVICE ELECTRIC      | 736.93        | APRIL, 2015 CURRENT ELECTRIC              | O/E STREET     | 7188           |
| PUBLIC SERVICE ELECTRIC      | 0.00          | APRIL, 2015 CURRENT ELECTRIC              | O/E            | 7188           |
| PUBLIC SERVICE ELECTRIC      | 12989.44      | APRIL, 2015 CURRENT ELECTRIC              | O/E            | 7188           |
| THE TERRE COMPANY            | 2141.00       | INV.134825 BAGS TURFSPUR II               | RECREATION     | 7189           |
| THE TERRE COMPANY            | 504.57        | INV.136376 ROUND UP 6 GAL . BAGS          | RECREATION     | 7190           |
| THE TERRE COMPANY            | 1002.40       | INV.134982 BAGS OF GOLD                   | RECREATION     | 7191           |

**Total fund: 01 Current 319886.48**

**Total Bill List: 319886.48**

**BOROUGH OF NEW MILFORD**

**Bill list**

**MAY 27, 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 | 11776.00             | INV.91524 NM645 3/19/15 CHERRY | 2014                  | 1390                  |
| BOSWELL MCCLAVE ENGINEERING | 8747.00              | INV.92542 4/30/15 NM645 CHERRY | 2014                  | 1391                  |
| CONCRETE CONSTRUCTION CORP. | 0.00                 | ESTIMATE 1 HANDICAP RAMPS      | RES'V-ORD             | 1392                  |
| CONCRETE CONSTRUCTION CORP. | 84406.85             | ESTIMATE 1 HANDICAP RAMPS      | RES'V-ORD             | 1392                  |
| CONCRETE CONSTRUCTION CORP. | 90521.80             | ESTIMATE 1 HANDICAP RAMPS      | RES'V-ORD             | 1392                  |
| ROBBIE CONLEY ARCHITECT     | 2160.00              | INV.13015-15 ARCHITECT FOR THE | 2013                  | 1393                  |

**Total fund: 04 CAPITAL 197611.65**

**Total Bill List: 197611.65**

**BOROUGH OF NEW MILFORD**

**Bill list**

**MAY 27, 2015**

Combined DEVELOPERS TRUST 14


| <u>Vendor</u>                      | <u>Amount</u> | <u>Description</u>               | <u>Account</u> | <u>Check #</u> |
|------------------------------------|---------------|----------------------------------|----------------|----------------|
| SCOTT G. SPROVIERO, ESQ.           | 156.25        | 5/6-5/11/15 ESCROW ALEX AND SONS | DEVELOPERS     | 1500           |
| Total fund: 2940 DEVELOPERS ESCROW |               |                                  |                | 156.25         |
| Total Bill List:                   |               | 156.25                           |                |                |

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:161

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) |                                     |    |         |        |

BE IT RESOLVED that the ordinance entitled:

"CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$180,000 FOR THE IMPROVEMENT OF BOULEVARD (SECTION 7 - FROM HOFFMAN AVENUE TO REICHEL ROAD) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A STATE GRANT AND FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 22nd day of June, 2015, at 8:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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 May 27, 2015.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2015-162

Offered by: [Signature]

Seconded by: [Signature]

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

**EMERGENCY RESOLUTION NJS 40A:4-48**  
***(Under 3% limitation)***

**WHEREAS**, an emergency has arisen with respect to fire department equipment and no adequate provision was made in the 2015 Current Budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

**WHEREAS**, the total amount of emergency appropriations created, including the appropriation to be created by this resolution is \$17,500 and three (3) percent of the total operating appropriations in the budget for 2015 is \$594,828, and

**WHEREAS**, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2015,

**NOW, THEREFORE, BE IT RESOLVED**, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S. 40A:4-48:

1. An emergency appropriation is hereby made for acquisition/repair of Tower/Bucket for Tower Truck 31 for the Fire Department in the amount of \$17,500.
2. That said emergency appropriation shall be provided for in full in the 2016 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That funds for the appropriation shall be provided for in full in the 2016 budget.
4. That an "Emergency Note" may be executed by the Chief Financial Officer and the Borough Clerk.
6. That two (2) certified copies of this resolution be filed with the Director of Local Government Services

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:162

Offered by:.....

Seconded by:.....

I, Christine Demiris, Borough Clerk of the Borough of New Milford, County of Bergen, do hereby certify the foregoing to be a true and correct copy of a resolution adopted by the Governing Body at a meeting of said Governing Body held on May 27, 2015, and said resolution was adopted by not less than a two-thirds vote of the members of the Governing Body.

Christine Demiris  
Christine Demiris, Borough Clerk

Witness my hand and seal on this  
27<sup>th</sup> day of May, 2015

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2015:163

Offered by: D. M. P. R.

Seconded by: [Signature]

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford is a participant in the County of Bergen, Division of Senior Services congregate meal program; and

**WHEREAS**, the County of Bergen, Division of Senior Services must adhere to Federal, State and County regulations, standards and codes that regulate the purchasing, handling and distribution of food; and

**WHEREAS**, to ensure compliance by each nutrition site where the Division delivers food and meals are plated and served to Bergen's senior populations, the Division has established protocols in the form of a Memorandum of Understanding (MOU) for each nutrition site.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council hereby approve the Memorandum of Understanding for Congregate Nutrition Sites with the County of Bergen Department of Human Services and authorize the Mayor to sign the MOU.

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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 May 27, 2015.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2015:164

Offered by:.....

*Maria Caputo*

Seconded by:.....

*Joe Caputo*

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

**WHEREAS**, the Borough of New Milford, County of Bergen, State of New Jersey, supports the adoption of an anti-idling policy by Government agencies, schools, businesses, and other organizations and

**WHEREAS**, emissions from gasoline and diesel powered vehicles contribute significantly to air pollution, including greenhouse gases, ozone formation, fine particulates, and a multitude of potentially harmful pollutants that can trigger an asthma attack and other ailments; and

**WHEREAS**, numerous scientific studies have found links between exposure to fine particles and health effects including premature death, and increased incidents of allergies and other breathing disorders; and

**WHEREAS**, the United States Environmental Protection Agency has classified diesel exhaust as likely to be carcinogenic to humans; and

**WHEREAS**, asthma is a significant public health concern in NJ, especially among children (up to 25% of NJ's school age children are asthmatic) and the elderly; and,

**WHEREAS**, vehicle idling occurs in locations (e.g. parking lots, strip malls, construction sites, business centers, drive-through etc.) where New Milford residents can be exposed to concentrated sources of air pollutant emissions; and

**WHEREAS**, the reduction of fine-particle emissions from diesel engines could also prevent 16,000 new asthma cases annually and save \$770 million to \$10 billion in health care and related costs in the State; and

**WHEREAS**, for every gallon of gasoline used, the average car produces about 20 pounds of carbon dioxide (CO<sub>2</sub>), the largest contributor to greenhouse climate change, with one-third greenhouse gas emissions coming from the transportation sector; and

**WHEREAS**, we can avoid producing unnecessary greenhouse gas emissions and exposure to air toxics by reducing or eliminating wasteful vehicle idling; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2015:164

Offered by:.....

Seconded by:.....

**WHEREAS**, petroleum-based gasoline and diesel fuel are nonrenewable fuels and should be used wisely and not wasted; and

**WHEREAS**, idling is not generally beneficial to a vehicle's engine because it wears engine parts; and

**WHEREAS**, idling more than 10 seconds uses more fuel and emits more pollutants than turning a warm engine off and on again; and

**WHEREAS**, idling more than ten minutes uses as much fuel as it takes to travel 5 miles; and

**WHEREAS**, current state law prohibits the idling of vehicles for more than three minutes and studies have shown that an anti-idling policy will save fuel, prolong engine life, and improve air quality.

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of Borough of New Milford, County of Bergen, and State of New Jersey supports the adoption of a strong anti-idling policy by government agencies, schools, businesses, and other organizations by:

1. Enforcing existing violations and penalties under New Jersey's existing no-idling law a priority for all municipal Police Officers pursuant to C.39:3-70.2 and C. 26:2C-1
2. Encouraging operators of any gasoline or diesel powered motor vehicle to turn off their engines after 10 seconds if they plan to remain at that location for more than 30 seconds
3. Ensuring idling does not occur at idle-frequent locations such as school drop-off and pick up, drive through windows, gas stations, parking lots, business centers, etc.
4. Maintaining municipal vehicles to eliminate any visible exhaust and complying with the annual inspection requirement for those vehicles
5. Promote the widespread use of emission controls in construction contracts
6. Supporting broad education of the public about health, environmental and economic impacts of idling and ways to reduce idling

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 May 27, 2015.

SEAL

*Christine Demaris*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2015:165

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 Borough of New Milford has a need to enter into an agreement for the lease of communication equipment pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract will exceed \$17,500; and,

**WHEREAS**, the anticipated term of this contract is one year with the option to renew for an additional four years; and

**WHEREAS**, Goosetown Communications has submitted a lease agreement to provide communications equipment to the New Milford DPW for \$22,620.00 for the first year of the contract; and

**WHEREAS**, David Gottlieb, on behalf of Goosetown Communications, has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political candidate or committee in the Borough of New Milford in the previous one year, and that the contract will prohibit the him from making any reportable contributions through the term of the contract, and

**WHEREAS**, the CFO has certified the availability of funds for the procurement of these professional services.

**NOW THEREFORE, BE IT RESOLVED** that the Borough of the New Milford authorizes Mayor Ann Subrizi to enter into an agreement with Goosetown Communications as described herein; and,

**BE IT FURTHER RESOLVED** as follows:

1. This contract is awarded under NJ State Contract 83892 which expires April 30, 2018.
2. This lease will expire June 30, 2015 subject to renewal for four one year periods.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:165

Offered by:.....

Seconded by:.....

1. Compensation for the services proposed will be in the amount of \$22,620.00 for the first year.
2. A copy of this Resolution shall be published in the Record as required by law within ten days of its passage.
3. The parties agree to incorporate into this contract the Mandatory Equal Employment Opportunity Language of N.J.S.A. 10:5-31 et seq. (P.L. 1975 c. 127) N.J.A.C. 17:27, a copy of which is attached hereto as Exhibit "A."
4. The Mayor is authorized to execute a contract with Goosetown Communications on or after June 1, 2015 upon confirmation from the Borough Administrator that David Gottlieb, on behalf of Goosetown Communications, has submitted the required Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political candidate or committee in the Borough of New Milford in the previous one year, and that the contract will prohibit the him from making any reportable contributions through the term of the contract

**BE IT FURTHER RESOLVED** that the Business Entity Disclosure Certification be placed on file with this resolution.

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 May 27, 2015.

SEAL

Christine Demus



**List of Agencies with Elected Officials Required for Political Contribution Disclosure**  
**N.J.S.A. 19:44A-20.26**

**County Name:**

State: Governor, and Legislative Leadership Committees

Legislative District #s:

State Senator and two members of the General Assembly per district.

**County:**

Freeholders

County Clerk

Sheriff

{County Executive}

Surrogate

Municipalities (Mayor and members of governing body, regardless of title):

**USERS SHOULD CREATE THEIR OWN FORM, OR DOWNLOAD  
FROM [WWW.NJ.GOV/DCA/LGS/P2P](http://WWW.NJ.GOV/DCA/LGS/P2P) A COUNTY-BASED,  
CUSTOMIZABLE FORM.**

## STOCKHOLDER DISCLOSURE CERTIFICATION

Name of Business:

☒ I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

OR

☐ I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business organization:

☐ Partnership

☒ Corporation

☐ Sole Proprietorship

☐ Limited Partnership

☐ Limited Liability Corporation

☐ Limited Liability Partnership

☐ Subchapter S Corporation

Sign and notarize the form below, and, if necessary, complete the stockholder list below.

Stockholders:

|   |  |
|---|--|
| Name: Joseph Gottlieb                               | Name: David Gottlieb                                 |
| Home Address:<br>302 Gair St.<br>Piermont, NY 10980 | Home Address:<br>40 Reginald Dr<br>Congers, NY 10920 |
| Name:   | Name:  |
| Home Address:                                       | Home Address:  |
| Name:   | Name:  |
| Home Address:                                       | Home Address:  |

Subscribed and sworn before me this 21 day of MAY, 2015

David Diaz  
(Notary Public)

My Commission expires: 03/10/2019

David Gottlieb  
(Affiant)

DAVID GOTTBLIEB EMP  
(Print name & title of affiant)

(Corporate Seal)

DAVID DIAZ  
Notary Public, State of New York  
No. 01DI5073964  
Qualified in Rockland County  
Commission Expires March 10, 2019

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:166

Offered by: [Signature]

Seconded by: [Signature]

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

**RAFFLE/BINGO LICENSE**

**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:

| <b><u>APPLICANT</u></b> | <b><u>TYPE OF LICENSE</u></b>  | <b><u>DATE/TIME/PLACE</u></b> | <b><u>LICENSE #</u></b> |
|-------------------------|--------------------------------|-------------------------------|-------------------------|
| St. Joseph School       | Off Premise<br>50/50<br>Raffle | September 20, 2015            | 2015:09                 |

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 May 27, 2015.

Christine Demisis



TABLED BY  
TAX COLLECTOR

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:167

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 2015,

WHEREAS, the 2015 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# |
|--------|------|-----|--|-----------------|-----------|-----|
|        | 901  | 9   | George, Samuel & Kutty,<br>Mariamma Geo. | 576 Columbia St | \$ 276.33 |     |
|        | 1013 | 14  | Bogarin, Maria                           | 650 Boulevard   | 62.37     |     |
|        |      |     |  |                 |           |     |
|        |      |     |  | TOTAL           | 338.70    |     |

NOT ADOPTED

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 May 27, 2015

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:168

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 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# |
|--------|------|-----|----------------------|---------------|-------------|-----|
|        | 607  | 6   | Mastricova, James F. | 753 River Rd  | \$ 2,176.65 |     |
|        | 1014 | 28  | Rodriguez, Ilicia    | 563 Boulevard | 2,419.82    |     |
|        | 1521 | 7   | Collins, Charleen M. | 253 Fulton St | 2,010.07    |     |
|        |      |     |                      |               |             |     |
|        |      |     |                      |               |             |     |
|        |      |     |                      | TOTAL         | 6,606.54    |     |

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 May 27, 2015.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2015:169

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 County of Bergen, Division of Open Space, has funding available for technical assistance grants for Floodplain Acquisition Plans and Floodplain Conservation and Restoration Planning Services; and

**WHEREAS**, Bergen County municipalities can obtain professional services through shared service agreements with the County to (1) develop a Floodplain Acquisition Plan (FAP for their municipality to document and map past flooding events, flooding impact, and identify areas of greatest need of assistance for the removal of existing structures and homes and (2) develop conceptual design plans to restore and/or conserve the natural functions of floodplains once structures are removed; and

**WHEREAS**, in order to be eligible municipalities must submit a Declaration of Interest to Apply to the Division of Open Space by June 9, 2015.

**NOW, THEREFORE, BE IT RESOLVED** the Council hereby authorizes the Mayor to sign the Declaration of Intent to Apply and the Clerk to submit the same to the BCOS on behalf of the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 27, 2015.

SEAL

*[Signature: Christine Demaris]*