MINUTES BOROUGH OF NEW MILFORD 7:00 PM WORK SESSION OPEN SESSION immediately following 7:45 PM PUBLIC MEETING Monday, July 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 Absent
Councilman Ulises Cabrera Present

Councilman Al Alonso Present (Arrived 7:11 PM)

Council President Dominic Colucci Present
Mayor Ann Subrizi Present

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

CLOSED SESSION:

The record reflects that no closed session took place.

OPEN SESSION:

1. PD Headquarters – R.J. Conley

Mayor Subrizi said the PD Headquarters Committee have been meeting with the architect and are now prepared to recommend a plan to the Council; she said it is Scheme 2 in the formal assessment that was provided to the Council.

Mr. Conley provided a brief overview of the plan selected. Mr. Conley said it is a further development of Scheme 1. He said this Scheme is prior to the elimination of the additional 1,800 sq. ft., at which point the building became too small to be usable. He then briefly reviewed the floor plan.

Mayor Subrizi said the purpose of this presentation is to make sure the Council is on the same page with the goal to present it to the public at the next public meeting in August and then take a vote to go out to bid. Mr. Conley said this is just the schematic phase and we should really go through design development which is where the mechanical, electrical and plumbing engineer will be included. He said he would also like to have the borough engineer involved on the site plan and he does not think he will be ready by the end of August. He suggested holding off until the public meeting in September for the presentation to the public. He said at that meeting he will be asking the Council for permission to proceed to the full set of construction plans.

Mr. Conley said if there is anything that anyone would like them to consider to please make a list and forward it through either the Mayor or Councilman Putrino so they can be prepared to respond when they come back in September.

Councilman Putrino mentioned the addition of a 20' by 8' slab to provide for the relocation of the gas tanks from the DPW.

Councilman Cabrera asked about the parking behind the building and asked how far out the lot is proposed to go. Mr. Conley said that is one of the things he wants to discuss with the borough engineer. He said what is before the Council is just a conceptual site plan.

Council President Colucci made a motion to move forward with Scheme 2. Councilman Putrino seconded the motion.

Councilman Cabrera asked for further discussion prior to voting on the motion. He asked for Mr. Conley to elaborate on his concerns with Scheme 3 as it could be done at a significant savings over Scheme 2. Mr. Conley said that we would lose some spaces that are necessary and reducing some spaces to the point where they would require additions in the future to continue to be usable. He said when spending this much money you do not want to design for just today, you want to make sure there is room to grow into.

Councilman Alonso said the goal of building the addition is to make the Police Department more functional and Scheme 3 would not achieve the goal.

Councilman Cabrera asked how many total parking spots are being added. Mr. Conley said this is just conceptual; we will not have the exact configuration of the parking until we get the borough engineer involved. He said he does not want to commit to a number but he can confirm that we would not be losing any parking.

Councilman Cabrera asked if it would be necessary to conduct a traffic study prior to making entrance on Ray Woods Drive two way. Councilman Putrino said the committee has discussed eliminating street parking across from the entrance with Chief Ramaci.

Mayor Subrizi asked for a vote on the motion. The motion carried on a roll call vote as follows:

For the motion:

Putrino, Alonso, Colucci

Against the motion:

Ashley, Cabrera

Abstain:

None

Prior to casting his vote, Councilman Cabrera asked if Scheme 2 is accepted if there is any opportunity for revision. Mr. Conley said the site plan is conceptual; there will be a new site plan at the end of design development. He said there will also be a capital improvement presentation on the site plan before the Planning Board. Councilman Cabrera said he prefers Scheme 3.

Mr. Conley said he will now get the mechanical, electrical, plumbing and structural engineers involved, in addition to the borough engineer. He said he will also be speaking with material suppliers. This will allow him to nail down the costs and be more specific on what it will look like.

Councilman Cabrera asked if Assessment would be available to the public for the September meeting. Mayor Subrizi said there would be a lot more information available for the September meeting. She said this document is available to the public now.

2. New Milford Swim Club

Mayor Subrizi reviewed the discussion with the Risk Manager whereby the Swim Club would be eligible for coverage by the Joint Insurance Fund if identified as a quasi-entity of the Borough. Mayor Subrizi said she and the Risk Manager met with the Swim Club and they confirmed their interest in proceeding. The Mayor noted resolution 2015:224 authorizes sponsorship of the New Milford Swim Club as a Quasi-Entity which will ultimately save them between \$10,000 and \$15,000 at no additional cost to the Borough. She asked for a motion on the resolution. Councilman Putrino made a motion to adopt the resolution. Councilman Cabrera seconded the motion. The motion carried on a roll call vote. All present in favor, none opposed.

3. Madison Avenue Bus Stops

Mayor Subrizi said there has been a request from a resident to remove the bus stop on Madison Avenue in front of the VFW. The Mayor said it is the last stop on the NYC route prior to heading back to the Transit garage serving four separate bus routes. The resident claims the stop does not have enough use to support it. Mayor Subrizi said NJ Transit has provided information that as many as 145 people are using the stop on a given day. The Administrator said the original report said 100 but as of July 21st it was 145. The Mayor noted the stop for the bus going eastbound is adjacent to New Milford Liquors. She said they generally try to avoid placing stops directly in front of people's homes. The Mayor said she, Councilman Cabrera and the Administrator had a conference call with a representative from NJ Transit. She said she asked if the count is measured by hand or electronically and it was confirmed that it is done electronically. Mayor Subrizi said the municipality has the discretion to remove a bus stop but has no control over the route. She said she would like to take a vote on whether to keep or eliminate the stop.

Councilman Alonso asked if the resident is disputing the number. The Mayor said he disputes the number and believes it is an underutilized stop. Councilman Alonso asked if it is not busy why it is an issue. Councilman Cabrera said the resident's main concern is traffic flow, idling, and soot.

Council President Colucci said it would inconvenience a number of people if the stop is eliminated. He offered a motion to not eliminate the stop. Mr. Madaio said the stop exists by ordinance; unless someone wants to change the existing ordinance a vote is not necessary. He asked if anyone wished to make a motion to amend the existing ordinance to eliminate the bus stop. No member of the Council offered a motion.

4. American Legion Parking Lot

Councilman Putrino said there is a Borough parking lot that sits empty and is not well maintained. He said it is in the same neighborhood as some of the popular Main Street establishments and he suggested making it an official municipal lot to ease some of the traffic/parking burdens in the surrounding neighborhood. He suggested striping the lot and asking Lt. Jones to review the traffic situation with consideration to limiting parking to one side of the street on some of the streets such as Prospect, Demarest and Summit. Mayor Subrizi suggested the engineer should weigh in on the number of spots that can be achieved. All were in agreement to move forward.

5. Gloria Dei - No Parking Sign Request

Councilman Putrino said Gloria Dei Lutheran Church is seeking permission to post "No Parking" signs for unauthorized vehicles in their parking lot. He said the signs would meet the requirements of the sign ordinance and will be submitted to the Police Chief for approval, as per the ordinance, prior to the installation. There was no objection from any member of the Council.

6. CDBG Application

The Administrator said the Community Development application is due in October and she said someone had suggested the idea of a Senior Transportation mini-bus. She said the current van is a 2004, it has approximately 140,000 miles on it and we have made in excess of \$6,000 dollars in repairs over the last few years, which does not include all of the mechanical work that we do in house. She said she has obtained and estimate of approximately \$53,000 for a twelve passenger van and has provided the estimate to the grants consultant who is looking into whether or not this would be fundable through CDBG. She asked if the Council would like to pursue this application. All agreed.

7. Eagle Scout Project Request

The Administrator referenced the information previously provided to the Council about the Knots and Lashing kiosk. Mayor Subrizi asked who would maintain it going forward. Councilman Ashley said the Scout said the troop would. The Administrator asked about the requested location and asked if it would not be better placed near a playground as opposed to next to the gazebo. Councilman Putrino suggested it be placed near the gazebo at Hardcastle Pond. Councilman Ashley said the maintenance at Hardcastle Pond is not up to par. Mayor Subrizi suggested locating in by the playground adjacent to the Little League field. All present agreed. The Administrator will request a more detailed plan with information about maintenance and advise as to the preferred location. The Council agreed to waive the permit fee if any permits are required.

8. Eagle Scout Permit Fee Waiver Request

The Council agreed to waive the permit fee for Scout who is building a kiosk outside the French Cemetery. The Council agreed to waive fees for any Scout requesting it for any approved project. All waivers will be authorized by resolution upon request.

9. Administrator's Report

The Administrator noted that there are currently two meetings scheduled for August when traditionally only one has been held. The Council agreed to cancel the meeting scheduled for August 10th. The next meeting will take place on August 24th.

The Administrator said the public hearing for the BCOS application for Berkley Field was originally scheduled to take place tonight however it must be advertised at least ten days prior to the hearing. She said she learned of this requirement too late to advertise for a hearing on 7/27. The hearing will be advertised for August 24th. She said the estimate for the project is \$135,000 and the grants consultant has advised that we will probably not receive funding for the full fifty percent; the Borough should be prepared to fund fifty percent in addition to any shortfall in the County grant. She said the project could also be modified to reduce the expense noting that the estimate called for sod and seeding could be done for approximately \$30,000 less.

The Administrator said that she planned to add a liquidated damages section to the solid waste bid specification but was advised by the DEP that we are not permitted to do so. The DEP said that all complaints are to be submitted and adjudicated by the DEP. The Administrator said the DPW has been in touch with the DEP but there have been no actionable results.

The Administrator said she has been made aware of some vague complaints regarding our new animal control service and she has been in touch with the vendor to let them know there is some dissatisfaction. The vendor said he was not aware of any issues and said that he is in constant contact with the Health Department. The Administrator asked that any specific complaints be forwarded to her so they can be addressed with the vendor.

The Administrator reported that the Borough received a request by way of a letter to the Mayor to allow the owner of 3 River Edge Avenue in River Edge to connect to New Milford's sewer system. They are currently served by a septic system which is failing. Connection to River Edge's system would involve crossing the railroad crossing and will delay construction. For this reason they have asked to cross the river over the bridge and connect to the New Milford System. As there is absolutely no benefit to New Milford to allow this, and in fact, would only add to our burden with the possibilities of complications, a letter has been sent denying the request.

The Administrator reported on additional liquor license renewals noting a resolution on the current agenda. She said there are two licensees who have yet to complete their renewal but they are still in compliance because the State has extended the deadline to renew to September 18th.

The Administrator said she received a request from a production company who has asked to film some generic empty courtroom shots for a true crime show appearing on Investigation Discovery. She asked if there was any objection. There was none.

COUNCIL:

Councilman Putrino asked about the tobacco ordinance. He said it is worded to reflect the age of 19. Mr. Madaio said that is current state law. Councilman Putrino asked if it could be changed in such a way to reflect state law without specifically listing the age as the age is currently under debate at the state level and may be changed. Mr. Madaio said that it could be reworded in such a way and he would not consider it a substantive change so the public hearing could still take place tonight.

Councilman Putrino said he wanted to confirm that everyone on the Council is on the same page as to what the Borough's expectations are regarding the paving to be done following the PSE&G Energy Strong work. He said our ordinance says they have to pave from curb to curb from all of the cuts and if it is on a street that has been paved within the last five years they would need to pave the entire street. Mayor Subrizi said at the pre-construction meeting they said they would restore all of our roads and meet all the requirements of the ordinance.

Council President Colucci referenced the DOT Pedestrian Safety application for Graphic Boulevard and asked if there was any reason given as to why it was denied. The Administrator said that the only reason ever referenced is the number of applications far exceed the funds available.

Councilman Cabrera suggested we send OEM Swift messages to residents whenever there is an interruption to service such as garbage or recycling. The Council discussed the pros and cons noting the number of disruptions in service and the inability to target specific areas. Councilman Cabrera made a motion to send messages when there is a disruption in service. There was no second to the motion.

Councilman Cabrera said there is a wooden shack in the woods behind West Park Drive. He asked to have it removed. The Administrator will notify the DPW.

Councilman Putrino made a motion to reconvene in Council Chambers. Council President Colucci seconded the motion. The motion carried, all present in favor, none opposed. Time 8:03 PM.

PUBLIC SESSION: (Actual Start 8:12 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	Absent
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

APPOINTMENTS:

JOHN DI MARCHI – BOARD OF HEALTH ED MILLER – BOARD OF HEALTH BRYAN FAHN – JR. FIRE DEPARTMENT

Council President Colucci made a motion to approve the Board of Health appointments. Councilman Ashley seconded the motion. The motion carried; all present in favor, none opposed.

Council President Colucci made a motion to approve the Jr. Fire Department appointment. Councilman Putrino seconded the motion. The motion carried; all present in favor, none opposed.

COUNCIL COMMITTEE REPORTS:

Council President Colucci made a motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes. Councilman Putrino seconded the motion. The motion carried; all present in favor, none opposed.

UNFINISHED BUSINESS:

Council President Colucci made a motion to approve the minutes from the June 22, 2015 Closed, Work and Public Sessions. Councilman Ashley seconded the motion. The motion carried, all present in favor, none opposed.

ADOPT ORDINACE 2015:13

AN ORDINANCE AMENDING CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ESTABLISHING FEES AND PROCEDURES FOR REIMBURSEMENT OF MAYOR'S EXPENSES IN CONNECTION WITH WEDDING AND CIVIL UNION CEREMONIES

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

Hedy Grant -175 Boulevard. Ms. Grant asked if the ordinance is increasing or decreasing the fee. Mayor Subrizi said that it is to decrease the fee.

Councilman Putrino made a motion to close to the public. Council President Colucci seconded the motion. The motion carried; all present in favor, none opposed.

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

ADOPT ORDINANCE 2015:14

AN ORDINANCE TO AMEND BH: CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD REGARDING THE PERMITTED AGE TO PURCHASE TOBACCO PRODUCTS

Councilman Putrino asked if the ordinance could be revised to reflect state law rather than to list a specific age. Mr. Madaio said it could be revised and that the revision would not be considered substantive and therefore the ordinance could move forward to the public hearing.

Councilman Ashley made a motion to open to the public for comment on this ordinance. Councilman Putrino seconded the motion. The motion carried; all present in favor, none opposed.

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

Councilman Ashley made a motion to close to the public. Councilman Cabrera seconded the motion. The motion carried; all present in favor, none opposed.

Council President Colucci made a motion to pass this ordinance on the second and final reading. Councilman Putrino seconded the motion. The motion carried on a roll call vote; all present in favor, none opposed.

ADOPT ORDINANCE 2015:15

AN ORDINANCE TO AMEND CHAPTER XIX OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "DEDICATION OF LANDS FOR PUBLIC AND RECREATIONAL USES," SECTION 19-2

Councilman Putrino made a motion to open to the public for comment on this ordinance. Council President Colucci seconded the motion. The motion carried; all present in favor, none opposed.

John Bigger – Recreation Director. Mr. Bigger asked for clarification on the area where smoking would be prohibited. He was advised that it will be prohibited upon any public parks and recreation facilities or grounds. He asked if this would include parking lots adjacent to the fields. He was advised that it would.

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

Councilman Putrino made a motion to pass this ordinance on the second and final reading. Councilman Ashley seconded the motion. The motion carried on a roll call vote; all present in favor, none opposed.

COUNCIL:

Councilman Cabrera asked if the Borough could place horses along Madison Avenue to deter buses and cars from stopping and idling in that location. Councilman Alonso asked if we would be permitted to do so on a County road. Mayor Subrizi asked if there would be any liability in doing so. Mr. Madaio said he does not believe the Borough could block the side of a County road and suggested there are lesser means, such as enforcement of the idling laws, to deter vehicles from laying over in the area.

Mayor Subrizi reported she had attended the hearing on the Fresh and Fancy application before the County Agricultural Board on July 20th and the hearing was carried to August 26th. She said the proposed uses were discussed and the main issue is the parking and the Board asked the two attorneys to meet prior to the 26th to propose a solution to the parking dilemma.

Mayor Subrizi said the Planning Board met on July 21st at which time the Board discussed the next steps that need to be taken regarding COAH in addition to the revision to the Business Zone ordinance.

Mayor Subrizi said there will be a hearing in Hackensack on August 4th at which time the appeal of the Zoning Board's decision on the New Milford Redevelopment application will be decided.

Mayor Subrizi said National Night Out is scheduled for Tuesday, August 4th.

Councilman Cabrera said the Green Team, as part of their efforts to attain Sustainable Jersey certification, will be looking into the cost effectiveness of eliminating paper towels in the Borough Hall in favor of hand dryers. He said they will also be looking at switching the lights to motion sensors.

Councilman Cabrera said he will be meeting with the manager that runs the farmer's markets in River Edge and Paramus in the hope of bringing a farmer's market to New Milford.

Councilman Putrino asked about the Fresh and Fancy application and if they have twenty-one chickens on the property. Mayor Subrizi said according to the application they started with twenty-two chicks; she said she does not believe they are yet full grown. Councilman Putrino said chickens are not allowed by ordinance. The Administrator acknowledged they are not but the attorney representing the Borough suggested it may be futile to have them removed when in all likelihood it will be allowed by the Board as it is part of farming; it does not fall under the zoning ordinance.

NEW BUSINESS:

RESOLU	TIONS:
2015:202	Closed Session
2015:203	Payment of Bills and Vouchers
2015:204	Approve Raffle License 2015:13 - On-Premise Merchandise - New Milford Fire Co. #2
2015:205	
2015:206	Approve Raffle License 2015:15 – On-Premise 50/50 – St. Joseph School
2015:207	Approve Raffle License 2015:16 – Off-Premise Merchandise – St. Joseph School
2015:208	Approve Raffle License 2015:17 – On-Premise 50/50 – New Milford Fire Co. #2
2015:209	Approve Raffle License 2015:18 – Off-Premise Merchandise – New Milford Junior
•	Football League
2015:210	Approve Social Affairs Permit – New Milford Fire Co. #2 – October 10, 2015
2015:211	Exercise First One-Year Option for Loading, Transporting and Disposal/Recycling of
	Leaves/Vegetative Waste – Rotundi & Sons, Inc.
2015:212	Request Director of DLGS to approve insertion of revenue and like appropriation for
	Click It or Ticket Grant in the amount of \$4,000.00
2015:213	Request Director of DLGS to approve insertion of revenue and like appropriation for
	Clean Communities Program in the amount of \$30,873.67
2015:214	Acknowledge receipt and review of the 2014 Municipal Audit
2015:215	Approve 2014 Corrective Action Plan
2015:216	Authorize Duplicate Coverage Opt-Out Disbursement for Employees who voluntarily
	decline to Participate in the Borough's Health Benefits Coverage
2015:217	
	Services for Senior Center Wellness & Nutrition Program
2015:218	Authorize Application to Bergen County Open Space for Berkley School Field Rehab
2015:219	
	application for Berkley School Field Rehab
	Approve Bergen County Open Space Appointment for 2015 – 2016
2015:221	Approve Community Development Appointments for 2015 – 2016
2015:222	Approve Memorandum of Agreement with RWDSU, Local 108 dated July 16, 2015
2015:223	Approve Non-Union Salary Increases 2015 – 2017
2015:224	Authorize Sponsorship of New Milford Swim Club for Quasi-Entity III Insurance
	Coverage through Bergen County Municipal Joint Insurance Fund
2015:225	Approve Additional 2015 Liquor License Renewals
	Waive Building Permit Fee – Eagle Scout Project
2015:227	Authorize Shared Service Agreement between Borough of New Milford and County
	of Bergen for Floodplain Protection Planning Services
2015:228	Appoint Crossing Guards for 2015-2016 School Year

COMMENTS FROM THE PUBLIC

Councilman Cabrera made a motion to open the meeting for public comment. Councilman Putrino seconded the motion. The motion carried; all present in favor, none opposed.

Gwen Dalton – 459 James. Ms. Dalton expressed concern about the increasing cat population in her neighborhood and asked if anything could be done. She said she called the Health Department

and was referred to Animal Control who said the cats would need to be on Borough property. Mayor Subrizi said there is really nothing that can be done. Ms. Dalton asked if there was an ordinance that requires collared cats to be neutered. She was advised that there is no requirement for them to be neutered, just registered. Mr. Madaio said he would review the ordinances to see if there is anything that may be helpful in addressing the issue.

John Rutledge – River Road. Mr. Rutledge asked if there has been any discussion on making the new Police Department addition energy efficient or solar compatible. Mayor Subrizi said this was part of the discussion in committee and it is also part of the Master Plan. She said it will be part of the design development phase. Mr. Rutledge asked if the cost has been determined. Mayor Subrizi said it will not be firmed up until completion of the design development phase. She said the prices at the outset were \$175 - \$225 per square foot but she is not sure what the current prices are.

Mr. Rutledge commented on a banner posted by a homeowner behind Pancho's claiming the number of rats that have been caught. Mayor Subrizi said there has been significant improvement in the dumpster area at Pancho's.

Hedy Grant – 175 Boulevard. Ms. Grant said she has attended all of the meetings at which Fresh and Fancy has appeared before the Agricultural Board. She said at the third meeting they wanted to have 100 chickens; at the fourth meeting he said they want just thirty or thirty-five. Ms. Grant said the applicant has misrepresented a number of things at these hearings. Ms. Grant said a resident of Stockton Street said the Low family cleaned up the property the day before the April inspection by the County and a day later brought everything back to the property. Ms. Grant said she has learned that you do not need to grow anything to be considered a farm; it is dependent upon a certain percentage of income from agriculture and the agricultural products can be purchased and resold.

Ms. Grant asked for clarification as to what had been approved regarding the Police Department. She asked if the design was more advanced then what was shown to the Council in November. Mr. Madaio said the Council approved Scheme 2 with permission to move to the design development phase.

Thea Sirocchi-Hurley – 455 Ryeside Avenue. Ms. Sirocchi-Hurley asked if the architect will be making a model of the addition. Mayor Subrizi said he is not going to make a 3-D model but there will be a public display of the design. Councilman Putrino said that he asked this of the architect but has not yet gotten a response; there may be a model.

Councilman Putrino made a motion to close to the public. Councilman Cabrera seconded the motion. The motion carried; all present in favor, none opposed.

VOTE ON RESOLUTIONS

Council President Colucci made a motion to approve the consent agenda consisting of resolution 2015:202 through 2015:223 and 2015:225 through 2015:228. Councilman Alonso seconded the motion. The motion carried; all present in favor, none opposed.

ADJOURNMENT

Councilman Putrino made a motion to adjourn. Councilman Ashley seconded the motion. The motion carried; all present in favor, none opposed. Time 8:46 PM.

Mayor Subrizi made note of items she had placed at the front of Council Chambers; gifts received from the Mayor of a town in Bulgaria on a recent visit to New Milford.

Respectfully submitted,

Christine Demiris, RMC, CMC

Borough Clerk

- Notes for public Meeting 7/27/2015
- POLICE Both parties have signed the NMPD contract for years 1/1/15 12/31/17
- June 25 Police Headquarter Committee talks continue
- July 6 Police Promotion Policy talks continue
- July 7 DPW Negotiation met with Ray Wiss and DPW attorney. Reduced the amount of issues at odds and we are close to compromise on all issues. Another meeting has to be set up to (hopefully) finalize all points (including salary) which still have to be settled.
- July 8 Chief Contract Meeting We discussed several items. We will now need to meet with the Chief.
- July 13- Chief Contract Meeting Met with the Chief to discuss several points of contention that will require compromise. Another meeting has to be set up.
- July 14 Zoning Board Meeting Korean Day Care Center application Part 1 Next meeting 8/11/15. Several neighbors are concerned with the intensity of use and the parking problems that will result.
- July 15 Historic Map dedicated at the Library. The map donated by Marlene Casey is now proudly on display following the restoration, which was funded by the Elks.
- July 16 Mediation with RWDSU 108 a Memorandum of Agreement was reached following 7 hours of mediation. The MOU has been ratified and a final version of the new contract is being drawn up. Of note, is the fact that the two sides never sat together. All negotiations were done through the voice of the mediator.
- Police Headquarter Committee the committee agreed on a plan and will present to the council at the July 27th meeting, with a goal of presenting to the public at the August 24th meeting; voting on accepting it -- and moving forward with a bid.
- July 20 Fresh & Fancy Ag Board Hearing (Bergen County 5th floor meeting room) Part 1 Many residents appeared and the major issue is the parking situation which is negatively affecting the residents with on street parking for the farm customers. Some of the proposed uses, i.e. bees, chicken coops, farm dinners, etc. were also discussed. The Chairwoman asked for the two sides to meet through their attorneys to propose a solution to the parking dilemma. The next meeting is August 26th.
- July 21 NM Planning Board Mr. Grygiel was there to discuss the next steps with COAH. Also on the agenda was a discussion of a proposed business zone ordinance revision. Currently, our ordinance lists the businesses that are prohibited. In order to comport with other towns and better standards, we would like to revise the ordinance to list what is permitted. It will be referred to the Mayor and Council for input.

July 22 - A phone conference was held with NJT regarding VFW bus stop # 12770. Participants were CM Cabrera, Mayor Subrizi, C. Demiris, and NJT rep John DelColle. Following the conversation and the sharing of facts, thoughts, and ideas it was decided that it will be on the agenda (7/26/15) for a vote to keep or eliminate this stop. It is estimated by NJT that 145 riders use this stop, There are four bus routes that are listed on this stop, but most of the riders are noted to be commuting to NYC.

Notes:

August 4 9AM - There will be a hearing at the BC Courthouse with regard to the action taken by the NMZB vs. Hekemian application which will decide the appeal of the decision regarding the potential use of the United Water property.

Dr. Boswell, resident Adam Berner, and I have followed up with the BC Engineer's office to prod them to move forward with our written request, which offers a solution to the difficulties presented to pedestrians trying to cross New Bridge Road.

PSEG Energy Strong is still in town and by all accounts the work is progressing smoothly. This week the New Bridge Road section was done, and as expected, it caused a great deal of traffic and inconvenience, in spite of the many warning that were issued.

National NIte Out - August 4 (rain or shine)

The Senior Center, the Library Board, and the Board of Health do not meet in the summer (no report)

In Memorium

Phil Pavone, Sr., Millicent Moroney, George Saigh's mother. Ms. Mian



COUNCIL LIAISON REPORT

Public Meeting of the Mayor & Council July 2015 Councilman Michael J. Putrino

HISTORIC NEW BRIDGE LANDING PARK COMMISSION

- HNBL met on 7/2 at the Campbell-Christie House.
- Continued conversation and review of capital projects underway and to be started this year at HNBL.
 Projects include renovations to Campbell-Christie House, Steuben House and area signage.
- Commission is focusing on "Heritage Tourism" concepts for the property and surrounding area.
- 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.

NEW MILFORD VOLUNTEER AMBULANCE CORPS. (NMVAC)

- The Corps. met on 7/20 at the ambulance building.
- NMVAC is reviewing pool of new applicants.
- Continuing to work on schedule and planning drills for balance of 2015.
- NMVAC will be outsourcing new website to same company that does NMFD.
- NMVAC is requesting a new dumpster for outside building.
- For more information about NMVAC, please visit newmilfordnjpd.org/nmvac.htm.

OFFICE OF EMERGENCY MANAGEMENT

- John O'Malley and Ralph Leonardi were appointed as Deputy OEM Coordinators by M&C on 6/22
- Continuing to review and update EOP plans
- Researching OEM educational classes that are being offered throughout the state.
- OEM continuing to plan and coordinate required yearly drill.
- For more information on OEM visit https://www.facebook.com/newmilfordoem

GARBAGE & RECYCLING

- G&R did not meet in July.
- Continuing to monitor the progress and problems associated with garbage hauler (Galaxy)
- Continuing to monitor the progress and problems associated with recycling hauler (Ferretti)
- Finalizing door hangers to remind people about appropriate recycling.
- G&R planning for table at National Night Out.
- G&R exploring various grant opportunities to educate public regarding proper recycling.
- For more information on Garbage & Recycling in New Milford please visit www.newmilfordboro.com.

Council report=7/27/15

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:

In June there were a total of 25 fire calls. 160.5 man hours. 245 hours of training/maintenance.

The advisory board monthly meeting is suspended until August.

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 have a scheduled walk through with the construction advisors of company 1 on Tuesday, 7/28/15 at 7pm.

I was unable to attend the planning board meeting in July, due to work obligations.

The Police Department building committee meeting on June 25, was productive and will allow the committee to recommend moving forward on construction documents.

This Saturday august 1, I'll be in attendance at an Eagle scout applicants project. It will take place at the VFW parking lot at 6pm.

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.

RESOLUTION

Offered by: Whe I Ca

Seconded b

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 – 6/22/15

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 July 27, 2015.

RESOLUTION

No. 2015:203

Seconded by:....

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$5,337,291.65.

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 July 27, 2015.

SEAL

Offered by:

BOROUGH OF NEW MILFORD Bill list

JUNE 16-30, 2015 PAYROLL

Vendor	Amount	Des	criptio	<u>n</u>		<u>Account</u>	Check #
PAYROLL	86544.42	JUNE	16-30,	2015	PAYROLL	RECEIVABLE:	7390
PAYROLL	1666.67	JUNE	16-30,	2015	PAYROLL	GENERAL	7390
PAYROLL	3625.00	JUNE	16-30,	2015	PAYROLL	MAYOR &	7390
PAYROLL	1875.00	JUNE	16-30,	2015	PAYROLL	MAYOR AND	7390
PAYROLL	333.00	JUNE	16-30,	2015	PAYROLL	MUNICIPAL	7390
PAYROLL	8568.67	JUNE	16-30,	2015	PAYROLL	MUNICIPAL	7390
PAYROLL	8283.01	JUNE	16-30,	2015	PAYROLL	COLLECTION	7390
PAYROLL	1393.49	JUNE	16-30,	2015	PAYROLL	ASSESSMENT	7390
PAYROLL	833.33	JUNE	16-30,	2015	PAYROLL	ASSESSMENT	7390
PAYROLL	6046.59	JUNE	16-30,	2015	PAYROLL	CODE	7390
PAYROLL	6168.65	JUNE	16-30,	2015	PAYROLL	HEALTH	7390
PAYROLL	252.05	JUNE	16-30,	2015	PAYROLL	POLICE	7390
PAYROLL	8028.23	JUNE	16-30,	2015	PAYROLL	POLICE	7390
PAYROLL	4942.77	JUNE	16-30,	2015	PAYROLL	POLICE	7390
PAYROLL	25327.86	JUNE	16-30,	2015	PAYROLL	POLICE	7390
PAYROLL	152845.74	JUNE	16-30,	2015	PAYROLL	POLICE	7390
PAYROLL	512.50	JUNE	16-30,	2015	PAYROLL	FIRE S/W	7390
PAYROLL	737.50	JUNE	16-30,	2015	PAYROLL	UNIFORM	7390
ROLL	482.99	JUNE	16-30,	2015	PAYROLL	UNIFORM	7390
PAYROLL	1805.85	JUNE	16-30,	2015	PAYROLL	PUBLIC	7390
PAYROLL	0.00	JUNE	16-30,	2015	PAYROLL	PUBLIC	7390
PAYROLL	59567.51	JUNE	16-30,	2015	PAYROLL	PUBLIC	7390
PAYROLL	600.00	JUNE	16-30,	2015	PAYROLL	PUBLIC	7390
PAYROLL	2353.16	JUNE	16-30,	2015	PAYROLL	RECYCLING	7390
PAYROLL	5007.48	JUNE	16-30,	2015	PAYROLL	PUBLIC	7390
PAYROLL	5672.75	JUNE	16-30,	2015	PAYROLL	BOARD OF	7390
PAYROLL	465.25	JUNE	16-30,	2015	PAYROLL	RECREATION	7390
PAYROLL	2210.85	JUNE	16-30,	2015	PAYROLL	RECREATION	7390
PAYROLL	55.00	JUNE	16-30,	2015	PAYROLL	RECREATION	7390
PAYROLL	1989.00	JUNE	16-30,	2015	PAYROLL	RECREATION	7390
PAYROLL	2600.00	JUNE	16-30,	2015	PAYROLL	RECREATION	7390
PAYROLL	5378.65	JUNE	16-30,	2015	PAYROLL	SENIOR	7390
PAYROLL	21237.62	JUNE	16-30,	2015	PAYROLL	LIBRARY	7390
PAYROLL	6478.23	JUNE	16-30,	2015	PAYROLL	MUNICIPAL	7390
PAYROLL	1000.00	JUNE	16-30,	2015	PAYROLL	PUBLIC	7390
PAYROLL	1477.14	JUNE	16-30,	2015	PAYROLL	TITLE III -	7390
PAYROLL			_		BORO SOCIAL	SOCIAL	7391
PAYROLL	5967.90	JUNE	16-30,	2015	BORO MEDICARE	SOCIAL	7392

Total fund: 01 Current

452528.51

otal Bill List: 452528.51

BOROUGH OF NEW MILFORD Bill list

JULY 1-15, 2015 PAYROLL

<u>Vendor</u>	<u>Amount</u>	Descript	ion		Account	Check #
PAYROLL	63300.51	JULY 1-15	2015 PA	AYROLL	RECEIVABLE:	7393
PAYROLL	1666.67	JULY 1-15	2015 PA	AYROLL	GENERAL	7393
PAYROLL	8591.17	JULY 1-15	2015 PA	AYROLL	MUNICIPAL	7393
PAYROLL	7277.81	JULY 1-15	2015 PA	AYROLL	COLLECTION	7393
PAYROLL	1452.04	JULY 1-15	2015 PA	AYROLL	ASSESSMENT	7393
PAYROLL	833.33	JULY 1-15	2015 PA	AYROLL	ASSESSMENT	7393
PAYROLL	5367.24	JULY 1-15	2015 PA	AYROLL	CODE	7393
PAYROLL	490.39	JULY 1-15	2015 PA	AYROLL	POLICE	7393
PAYROLL	709.56	JULY 1-15	2015 PA	AYROLL	POLICE	7393
PAYROLL	4942.77	JULY 1-15	2015 PA	YROLL	POLICE	7393
PAYROLL	26514.17	JULY 1-15	2015 PA	YROLL	POLICE	7393
PAYROLL	153847.85	JULY 1-15	2015 PA	AYROLL	POLICE	7393
PAYROLL	482.99	JULY 1-15	2015 PA	AYROLL	UNIFORM	7393
PAYROLL	1475.09	JULY 1-15	2015 PA	AYROLL	PUBLIC	7393
PAYROLL	57901.11	JULY 1-15	2015 PA	AYROLL	PUBLIC	7393
PAYROLL	600.00	JULY 1-15	2015 PA	AYROLL	PUBLIC	7393
PAYROLL	1609.96	JULY 1-15	2015 PA	AYROLL	RECYCLING	7393
PAYROLL	3426.28	JULY 1-15	2015 PA	YROLL	PUBLIC	7393
'ROLL	4972.45	JULY 1-15	2015 PA	AYROLL	BOARD OF	7393
FAYROLL	508.09	JULY 1-15	2015 PA	YROLL	RECREATION	7393
PAYROLL	5400.00	JULY 1-15	2015 PA	YROLL	RECREATION	7393
PAYROLL	5224.49	JULY 1-15	2015 PA	AYROLL	SENIOR	7393
PAYROLL	0.00	JULY 1-15	2015 PA	YROLL	LIBRARY	7393
PAYROLL	23857.16	JULY 1-15	2015 PA	AYROLL	LIBRARY	7393
PAYROLL	4386.93	JULY 1-15,	2015 PA	AYROLL	MUNICIPAL	7393
PAYROLL	1477.14	JULY 1-15	2015 PA	AYROLL	TITLE III -	7393
PAYROLL	8497.04	JULY 1-15	2015 BO	ORO SOCIAL	SOCIAL	7394
PAYROLL	5242.16	JULY 1-15,	2015 BO	DRO MEDICARE	SOCIAL	7395

Total fund: 01 Current 400054.40

Total Bill List: 400054.40

Vendor	Amount	Description	Account	Check #
BERGEN CTY MUNICIPAL JOINT		THIRD OTR INSTALLMENT - DUE	LIABILITY	7396
BERGEN CTY MUNICIPAL JOINT		THIRD OTR INSTALLMENT - DUE	WORKMANS	7396
BERGEN CTY MUNICIPAL JOINT	82926.22	THIRD QTR INSTALLMENT - DUE	WORKMANS	7396
JAMES TAORMINA	338.11	APRIL, MAY, JUNE MILEAGE BUILDING	CODE	7397
MICHAEL SESTANOVICH		APRIL, MAY, JUNE 2015 MILEAGE for		7398
FRANK DYER	247.25	APRIL, MAY, JUNE FOR ELEC	CODE	7399
HASMIG MEKJIAN	520.00	JUNE 2015 13 TAI CHI INSTRUCTION	SENIOR	7400
DENISE M. AMOROSO	130.00	PETTY CASH	MUNICIPAL	7401
DENISE M. AMOROSO	44.43	PETTY CASH	MUNICIPAL	7401
DENISE M. AMOROSO	6.98	PETTY CASH	MUNICIPAL	7401
DENISE M. AMOROSO	70.00	PETTY CASH	CODE	7401
DENISE M. AMOROSO	6.45	PETTY CASH	PUBLIC	7401
DENISE M. AMOROSO	0.00	PETTY CASH	CELEBRATION	7401
DENISE M. AMOROSO	39.40	PETTY CASH	CELEBRATION	7401
SYLEMAN BRESA	172.05	REIMB. TOLLS CPWM CLASSES	PUBLIC	7402
SYLEMAN BRESA	60.00	REIMB. FOR TITLE OF TRAILER	PUBLIC	7403
NELSON PEREZ	247.91	REIMB. FOR -CLOTHING ALLOWANCE	POLICE	7404
SCOTT G. SPROVIERO, ESQ.	4615.15	LEGAL CHARGES MAY 20-JUNE 17, 2015	LEGAL	7405
LLLIPS PREISS GRYGIEL LLC	0.00	INV. 20560, 20609 COAH LEGAL	LEGAL	7406
FAILLIPS PREISS GRYGIEL LLC	0.00	INV. 20560, 20609 COAH LEGAL	LEGAL	7406
PHILLIPS PREISS GRYGIEL LLC	571.25	INV. 20560, 20609 COAH LEGAL	LEGAL	7406
WISS & BOUREGY, PC	581.25	MAY, 2015 LABOR ATTORNEY SERVICES	LEGAL	7407
KATES NUSSMAN RAPONE ELLIS &	48138.39	BL.1407 LT .56 241 BLVD REFUND	TAX	7408
FERRAIOLI, WIELKOTZ, CERULLO	12000.00	#2 BILLING FOR 2014 AUDIT	AUDIT	7409
LERCH, VINCI & HIGGINS, LLP	450.00	INV.#26689 PREPARATION OF 2015	FINANCIAL	7410
BOSWELL MCCLAVE ENGINEERING	1140.00	INV.#93440 6/12/15 NM641 GENERAL	ENGINEERING	7411
CAPITAL ALTERNATIVES CORP.	6000.00	INV. #NM: 04:15 GRANTS FOR	MUNICIPAL	7412
CAPITAL ALTERNATIVES CORP.	14900.00	NJDOT MUNICIPAL AID GRANT-BLVD	MUNICIPAL	7413
MID-BERGEN REGIONAL	13093.50	3RD QTR PUBLIC HEALTH	BOARD OF	7414
PAYROLL	574.46	JUNE 2015 BORO SHARE DCRP	DCRP	7415
FLAGSHIP HEALTH INC.	83.19	JULY 2015 DENTAL PREMIUM GROUP ID	INSURANCE	7416
DELTA DENTAL OF NJ. INC.	9645.97	JULY 2015 DENTAL PREMIUM GROUP	INSURANCE	7417
CIGNA HEALTHCARE	148858.32	JULY 2015 PREMIUM GROUP#612839	INSURANCE	7418
		ANNUAL ELEVATOR INSPECTIREG #	PUBLIC	7419
TREASURER, STATE OF NJ	875.00	2ND QUARTER 2015 MARRIAGE LICENSE	STATE	7420
DEPARTMENT OF THE TREASURY	202.80	OCT-DEC., 2014 PCORI CALCULATION	INSURANCE	7421
		INV.29456 SENTRY DIGITAL VACCINE		
CNR PRODUCTS CO.	200.00	INV. 1505276 SIGN FOR MEMOIRAL DAY	CELEBRATION	7423
MUNICIPAL CLERK'S ASSOC.OF	175.00	2015 MEMBERSHIP DUES CLERK &	MUNICIPAL	7425
		INV. 126104884 MISC OFFICE		
		INV. I26112559 OFFICE SUPPLIES		
N.J. STATE LEAGUE OF	160.00	15M-9059 2015 NJ MUNICIPALITY	MUNICIPAL	7428
SHOP RITE OF NEW MILFORD	195.01	CUST. 3563 JUNE SATURDAY WELLNESS	SENIOR	7429
PRIMO PEST CONTROL CO., INC.	50.00	INV.3271-J JUNE EXTERMINATION	SENIOR	7430
METROPOLITAN	1973.34	6/16-7/14/15 TELEPHONE CHARGES	O/E	7431
PITNEY-BOWES GLOBAL	709.29	2ND QTR LEASE ACCT#7262777 POSTAGE	MUNICIPAL	7432

Vandar	Amount	Description	Account	Chock #
Vendor		Description		7433
SCOTT GRAPHICS PRINTING		INV.12037 BOX OF 250 WHITE PAPER		
SCOTT GRAPHICS PRINTING		INV.12005 325 3 PT. INSPECTION	UNIFORM	7434
			POLICE	7435 7436
- ∫			PUBLIC	
		INV. 1C0990 2ND QTR MAINTENANCE	MUNICIPAL	7437
BAD DOG TEE		INV. 2533 CLOTHING PURCHASE-B.	POLICE	7438 7439
BERGEN COUNTY POLICE CHIEFS		BCPC RDF ASSESSMENT	POLICE	
BERGEN COUNTY LAW & PUBLIC		INV. 15135 BICYCLE PATROL COURSE 2		7440
		PAYOFF 2011 NISSAN VERSA	POLICE	
EASTERN FIRE EQUIPMENT		INV. 3268613 REPAIR HEADSET S36		
		INV.15-621 PRESSURE WASHER AND		7443
		7 INVOICES OFFICERS' CLOTHING	POLICE	7444 7445
HARRIS UNIFORMS		INV.23604,23605,23602,23601,CLOTHI		7445
SOME'S UNIFORMS, INC.		INV.10910 VAN SADERS CLOTHING	POLICE	7448
PRESTIGE LINCOLN			VEHICLE	
LAYNE ROOFING INC.			PUBLIC	
WORLD CLASS FLAGS		INV.4150112 4/14/15 U.S. FLAGS FOR		7449
PARENT DOOR HARDWARE		INV. 78979 6/18/15 LOCK WORK-SR	PUBLIC	
J & R AUTO PAINTING &		INV. 30962 3/30/15 2006 FORD CROWN		7451
		INV. 26049 6/4/15 METAL FOR SALT		7452
KSD ELECTRICAL		INV. 1925 3/24/15 LIGHTS ON	PUBLIC	7453
FOSTER & COMPANY		INV. 863280 6/5/15 3 BOXES EAR	PUBLIC	7454
FALASCA & SON SERVICE			PUBLIC	7455
VAN DINES INCORPORATED		INV. 113011 2/12/15	PUBLIC	7456
		INV.20494 4/30/15 APRIL CYLINDER		
THE TERRE COMPANY		INV.139249 7/7/15 WEED KILLER	PUBLIC	7458
& A AUTO PARTS		36 INVOICES 1 CREDIT MEMO-VEHICLE		7459
FETY-KLEEN		INV. 66134949 3/3/16		
			O/E GAS &	
DAVID WEBER OIL COMPANY		INV.424030 6/19/15 2 BALES OF RAGS	CLEAN	7462 7463
GARDEN STATE HIGHWAY		INV. 107317 6/17/15 BARRICADES INV.107520 6/26/15 SIGNS	CLEAN	7464
GARDEN STATE HIGHWAY				7464
		INV.99770 5/31/15 FIRE EXT. INV. 221528 6/2/15 5-GALLON PAILS		
				7467
		INV. J1072534 4/20/15	PUBLIC	
		INV.J1075599 5/28/15	CLEAN	7468 7469
		INV. 682297 5/5/15 MASONRY INV.RIRI30222 APRIL PUMP STATION		
RAPID PUMP & METER	285.00	INV.RIRI3UZZZ APRIL POMP STATION	PUBLIC	7471
RAPID POMP & MEIER	285.00	INV.RIRI130323 MAY PUMP STATION	O/E CAC :	
		INV.208425 & 208925 4/18-5/7/15 INV.2486077-1374-5,2488052-1374-6		
BERGEN COUNTY HUMANE		INV.2486077-1374-5,2488052-1374-6 INV.416 JULY ANIMAL CONTROL	ANIMAL	7474
				7474 7475
		SHARE ANALYSIS RETAINER FEE INV. 114847 ACCT.17923 MONTHLY		
		NOTICE TO BIDDERS LEGAL AD - SOLID		
		INV. 588376 (1) RED INK CARTRIDGE		
MCI DELETING COLUMNIC	202.99	INV. 130352 7/2/15 250 CAPITAL	COLLECTION	7479
			MUNICIPAL	
		INV. 12043 2013 INSERTS (2) TAX INV.2532 S. PETRIE CLOTHING	POLICE	
		INV.168037 3 OFFICERS CLOTHING	POLICE	
· ·			RECYCLING	7483
			PUBLIC	7484
WEATHER WORKS CONSULTING		INV.21607446.003,21607446.005 LAMP		
		7/13/15 CRANE SERVICE	PUBLIC	
FOSTER & COMPANY		11 INVOICES	PUBLIC	7487
PODIEK & COMPANI	1140./9	** TIA A O.T. C.E.O.		1401

Vendor	Amount	Description	Account	Check #
RACHLES/MICHELE'S OIL		INV.209812 5//8-5/20/15 GASOLINE		7488
UNITED WATER NEW JERSEY		JULY 2015 HYDRANT CHARGES	O/E WATER	7489
UNITED WATER NEW JERSEY		MAY, 2015 CURRENT WATER CHARGERS	•	7490
FDIE RYERSON		5/5/15 ENVIRONMENTAL MTG-REPLACES	•	
OTT G. SPROVIERO, ESQ.		7/14/15 ATTENDANCE ZB MEETIING		7492
DENISE BRUNNER		REIMB. COMPUTER ETC. FOR OEM	EMERGENCY	7493
TREASURER, STATE OF NJ	315.00	INV.27077 ACCT 19129 CONSTRUCTION	CODE	7494
METROPOLITAN		7/15-8/14/15 TELEPHONE CHARGES	O/E	7495
AIRPOWER INTERNATIONAL, INC	1315.00	INV. 9427 2 TW157 CLICK MATES FOR	FIRE O/E	7496
MEDICAL INSURANCE EMPLOYEE		MEDICAL REIMBURSEMENT	INSURANCE	7497
DELTA DENTAL OF NJ. INC.	9601.96	AUGUST 2015 DENTAL PREMIUM GREOUP	INSURANCE	7498
TOSHIBA BUSINESS SOLUTIONS	72.00	INV. 1549228 RISOGRAPH BLACK INK	MUNICIPAL	7499
OPTIMUM	102.88	JULY, 2015 CABLE CHARGES	MUNICIPAL	
OPTIMUM	0.00	JULY, 2015 CABLE CHARGES	POLICE	7500
OPTIMUM	21.35	JULY, 2015 CABLE CHARGES	POLICE	7500
OPTIMUM	74.90	JULY, 2015 CABLE CHARGES	PUBLIC	7500
OPTIMUM	84.90	JULY, 2015 CABLE CHARGES	RECREATION	7500
OPTIMUM	104.85	JULY, 2015 CABLE CHARGES	O/E	7500
DUKES SEWER & ROOT CONTROL	1375.00	INV. 13726 6/29/15 55 GAL.DRUM JET	PUBLIC	7501
RACHLES/MICHELE'S OIL		INV.209883 6/1/15 DIESEL FUEL		7502
SPECIALITY AUTOMOTIVE	250.00	INV.7650 6/23/15 OSHA REQUIRED	PUBLIC	7503
PUBLIC SERVICE ELECTRIC	30407.02	MAY, JUNE, JULY, 2015 CURRENT	O/E STREET	7504
PUBLIC SERVICE ELECTRIC	0.00	MAY, JUNE, JULY, 2015 CURRENT	O/E	7504
PUBLIC SERVICE ELECTRIC	25597.08	MAY, JUNE, JULY, 2015 CURRENT	O/E	7504
TREASURER, STATE OF NEW	85.00	generator#0233840 REG-NJDEP	BOARD OF	7505
BOROUGH OF NEW MILFORD	32000.00	2015 BUDGET TO UNEMPLOYMENT	UNEMPLOYMEN	7506
ROUGH OF NEW MILFORD	185900.00	2015 BUDGET TO CAPITAL ACCOUNT	CAPITAL	7507
.W MILFORD BOARD OF	1123613.25	PARTIAL JULY 2015 SCHOOL	SCHOOL	7508
NEW MILFORD BOARD OF	636613.25	2ND JULY 2015 SCHOOL APPROPRIATION	SCHOOL	7509
NEW MILFORD BOARD OF	636613.25	PARTIAL (3) JULY 2015 SCHOOL	SCHOOL	7510
NEW MILFORD BOARD OF	636613.25	FINAL JULY 2015 SCHOOL	SCHOOL	7511
EDIE RYERSON	70.00	6/2/15 ENVIRONMENTAL MEETING	ENVIRONMENT	7512
FERRAIOLI, WIELKOTZ, CERULLO	0.00	2014 AUDIT & LOSAP SERVICES	FINANCIAL	
FERRAIOLI, WIELKOTZ, CERULLO	2500.00	2014 AUDIT & LOSAP SERVICES	FINANCIAL	7513
FERRAIOLI, WIELKOTZ, CERULLO	7000.00	2014 AUDIT & LOSAP SERVICES	AUDIT	7513
MARK D. MADAIO, ESQ.	6249.41	JUNE, 2015 LEGAL SERVICES	LEGAL	7514
KAUFMAN, SEMERARO & LEIBMAN	100.00	5/26/15 ATTORNEY ATTENDANCE FOR PB		
KAUFMAN, SEMERARO & LEIBMAN	81.25	INV. #07-01 PLANNING BD SERVICES	PLANNING	7516
KAUFMAN, SEMERARO & LEIBMAN	4564.22	JUNE, 2015 LEGAL SERVICES	LEGAL	7517
PHILLIPS PREISS GRYGIEL LLC	0.00	INV. 20703, 20745 COAH LEGAL	LEGAL	7518
PHILLIPS PREISS GRYGIEL LLC	652.50		LEGAL	
PHILLIPS PREISS GRYGIEL LLC	1132.50	INV. 20703, 20745 COAH LEGAL	LEGAL	7518
PHILLIPS PREISS GRYGIEL LLC	36.25	INV.20043 FEB. 2015 COAH	PLANNING	7519
PHILLIPS PREISS GRYGIEL LLC	72.50	INV.20185 MARCH COAH DECISION	PLANNING	7520
RELIANCE STANDARD LIFE INS.	1439.73	JULY 2015 PREMIUM STD 159044	INSURANCE	7521
WAYNE MARKETING ASSOCIATES	125.00	JULY 2015 CEREBRAL GYMNASTICS SR	SENIOR	7522
PAYCHEX	1185.25	INV.339433, 341015 JUNE 2015	MUNICIPAL	7523
PAYCHEX	1075.20	JUNE & JULY, 2015 ERS SERVICES	MUNICIPAL	7524
IRON MOUNTAIN RECORDS MGMT	287.78	INV. LPU6396 JUNE 2015 STORAGE	MUNICIPAL	7525
· ·			MUNICIPAL	
LULY NAME HOSPITAL	1701.66	MAY & JUNE 2015 AMBULANCE BACK-UP	FIRST AID	7527
DIRECT ENERGY	138.77	6/3-7/9/15 ENERGY SUPPLIER CHARGES	O/E	7528
PALMERS ACE HARDWARE	43.16	INV.671545, 672710, 672684	POLICE	7529
PALMERS ACE HARDWARE	28.58	INV. 673039, 673088	POLICE	7530
PALMERS ACE HARDWARE	465.42	8 INVOICES	FIRE O/E	7531

Vandar	A see a suset	Description	Account	Chook #
<u>Vendor</u>		<u>Description</u>	Account	
PALMERS ACE HARDWARE	398.92	15 INVOICES 4/9-7/2/15 INV. 61615 6/16-7/15/15 MIDDLE	PUBLIC	7532
				7533
P & A AUTO PARTS			FIRE 0/E	
I and the second		INV. 9970 3RD QTR 2015 DISPATCH INV.831904931 MAY ONLINE MONTHLY		
P & G AUTO, INC.				7536 7537
REGIONAL COMMUNICATIONS,		INV. 128311	VEHICLE POLICE	753 <i>7</i> 7538
		INV. S4071, C6192 OXYGEN EQUIPMENT		
NEW MILFORD FIRE CO. #2			FIRE O/E	
NEW MILFORD FIRE CO. #2		REIMB. AUTO REPAIRS		7540
NEW MILFORD FIRE CO #2	150.85		FIRE 0/E	7540 7540
		EDUCATION, MISC. EXPENSES	•	
		INV. 6264 GEAR REPAIR & CLEANING		
NEW JERSEY FIRE EQUIPMENT		INV.47960, 47929	FIRE O/E	7543
NEW JERSEY FIRE EQUIPMENT		INV.47960, 47929	FIRE 0/E	7543
			FIRE 0/E	
		INV. 1600 JUNE RESIDENTIAL	,	
		INV.67245 JUNE 2015 GARBAGE PICK		
COOPER ELECTRIC SUPPLY CO.			PUBLIC	7546
		INV.278193, 300088	PUBLIC	
		INV.66877 JULY 2015 ELEVATOR	PUBLIC	. – – .
		INV.68834, 69074 MAY & JUNE	PUBLIC	7549
CLEANING WORLD INC.		INV.68834, 69074 MAY & JUNE	RECREATION	
CLEANING WORLD INC.	0.00	INV.68834, 69074 MAY & JUNE	SENIOR	7549
		INV.68834, 69074 MAY & JUNE	SENIOR	7549
		INV.688036, 684562, 686235	PUBLIC	7550
EAN MAT SERVICES LLC		INV. 183270 6/30/15	PUBLIC	7551
RTHEAST GAS SERVICES		INV.284348,284492,108577	PUBLIC	7552
ONE CALL CONCEPTS, INC.	463.28	INV.5035106, 5045106,5055106	O/E	7553
AMERICAN PAPER & SUPPLY CO.	362.57	INV. J1075599 5/28/15 NIPA #:	PUBLIC	7554
BERGEN COUNTY UTILITIES	17017.14	INV.4144 5/20/15 DISPOSAL TIPPING	GARBAGE &	7555
BERGEN COUNTY UTILITIES	18882.88	INV.4168 6/22/15 MAY TIPPING FEES	GARBAGE &	7556
STATE LINE	0.00	REIMB. TESTING, EQUIP. MISC.	FIRE 0/E	7557
STATE LINE	0.00	REIMB. TESTING, EQUIP. MISC.	FIRE 0/E	7557
STATE LINE	50.00	REIMB. TESTING, EQUIP. MISC.	FIRE 0/E	7557
STATE LINE	75.00	REIMB. TESTING, EQUIP. MISC.	FIRE O/E	7557
BERGENFIELD FIRE TRAINING	400.00	3 TRAINING EXERCISES AT THE TRNG	FIRE 0/E	7558
WEED MAN	2640.00	INV.65290 WEED SPRAY & NUTSEDGE	RECREATION	7559
THE TERRE COMPANY	350.56	INV. 137807 GUIDE LIME	RECREATION	7560
THE TERRE COMPANY	1801.00	INV. 137805 BAGS SUPER LAWNSPUR	RECREATION	7561
GARDEN STATE HIGHWAY		INV. 107017,107519, 107518 107517		
BOWLER CITY		INV.828913,828912,14636 SUMMER REC	RECREATION	7563
SHOP RITE OF NEW MILFORD		INV.1310697796, 1310332178 SUMMER		
		INV.8852 7/7/15 SUMMER REC TRIPS		
		SOFTBALL UMPIRE 6/1-6/13/15		
ROBERT FRITZ	212.00	6/1-6/13/15 SOFTBALL UMPIRE		
NICOLELYNN C. GARCIA	60.00		RECREATION	
DAVID HAIGHT	318.00	SOFTBALL UMPIRE 6/1-6/13/15		
ALYSSA HENYECZ	75.00		RECREATION	
'CIANO HRONCICH	105.00	SPRING SOCCER REF 7 GAMES SPRING SOCCER REF 6 GAMES SOFTBALL UMPIRE 6/1-6/13/15 SOFTBALL UMPIRE 6/1-6/13/15 SPRING SOCCER REF 8 GAMES	RECREATION	7571
NECOLAS HRONCICH	72.00	SPRING SOCCER REF 6 GAMES	RECREATION	7572
ALISSA J. LEARN	265.00	SOFTBALL UMPIRE 6/1-6/13/15	RECREATION	7573
GEORGE A. LEAKN	318.00	SUPING GOGGED BEE & GAMES	RECKEATION	7574
MICHARI BARRO	96.00	SPRING SOUCER REF 8 GAMES	RECREATION	7575 7576
MICHAEL RAPPO	120.00	SPRING SOCCER REF 10 GAMES	RECREATION	7576

Vendor

ROBERT A. SABATINO SR. MONSTER MINI GOLF

Amount

Description

318.00 SOFTBALL UNPIRE 6/1-6/13/15

2998.00 7/21, 7/22 & 7/23/15 SUMMER REC

RECREATION

Account

Check #

7578 RECREATION

Total fund: 01 Current

3990633.70

Total Bill List:

3990633.70

Vendor	Amount	Description	Account	Check #
BOSWELL MCCLAVE ENGINEERING	19233.00	INV.93754 6/17/15 NM481B HIRSHFELD	2014	1403
BOSWELL MCCLAVE ENGINEERING	6152.00	INV.93469 6/12/15 NM645 CHERRY	2014	1404
BOSWELL MCCLAVE ENGINEERING	95.00	IINV.93443 6/12/15 NM648	2014	1405
BOSWELL MCCLAVE ENGINEERING	95.00	INV. 93442 6/12/15 NM647 SR CTR	2014	1406
BOSWELL MCCLAVE ENGINEERING	1927.00	INV. 93439 6/12/15 NM635 ADA RAMPS	RES'V-ORD	1407
BOSWELL MCCLAVE ENGINEERING	285.00	INV. #93441 6/12/15 NM646 ROAD	2014	1408
BOSWELL MCCLAVE ENGINEERING	570.00	INV. #93438 6/12/15 NM632 KENNEDY	2013	1409
QUALITY COOLING CORP.	3445.00	INV. 2015-150 - PARKING LOT POLE	2014	1410
MILTON TERRY ASSOCIATES,	11020.00	INV. 52075 FURNITURE FOR CO.2	2014	1411
MASER CONSULTING, P.A.	537.76	PRO RATED PROFESSIONAL SERVICES -	2014	1412
COMMERCIAL INTERIORS DIRECT	5040.36	INV. 9090 6/18/15 LIBRARY MEETING	2014	1413
EVS EMERGENCY PRODUCTS LLC	628.25	INV. 15-6212 7/5/15 RADIO EQUIP.	2014	1414
CAPITAL ALTERNATIVES CORP.	3000.00	INV. #NM:04:15 GRANT FOR GENERATORS	2014	1415
CAPITAL ALTERNATIVES CORP.	2450.73	INV. NM#NM:03:15 MEMORIAL FIELD	2013	1416
CAPITAL ALTERNATIVES CORP.	0.00	INV. NM#NM:03:15 MEMORIAL FIELD	2014	1416
CAPITAL ALTERNATIVES CORP.	2549.27	INV. NM#NM:03:15 MEMORIAL FIELD	2014	1416
POMPTON SPORT CENTER, LLC	20515.00	INV.4001144-1, 1144-2 TRAILER &	2014	1417
COMMERCIAL INTERIORS DIRECT	16016.77	INV.9046 & 9047 PLANK FLOORING &	2013	1418
'TH JERSEY MEDIA GROUP	254.12	ad#3872581,3885404 acct.1101720	2015	1419
COMMERCIAL INTERIORS DIRECT	8290.28	INV.1/2/1945 LIBRARY CARPELARGE	2014	1420
T.R. WENIGER	254642.27	CERT.NO.5 HIRSCHFELD BROOK FLOOD	2013	1421
ROGUT MC CARTHY PC	134.35	JAN-JUNE, 2015 BOND COUNSEL	2015	1422
ROGUT MC CARTHY PC	134.35	JAN-JUNE, 2015 BOND COUNSEL	2015	1422
ROGUT MC CARTHY PC	134.35	JAN-JUNE, 2015 BOND COUNSEL	2015	1422
ROGUT MC CARTHY PC	134.35	JAN-JUNE, 2015 BOND COUNSEL	2015	1422
ROGUT MC CARTHY PC	134.35	JAN-JUNE, 2015 BOND COUNSEL	2015	1422
ROGUT MC CARTHY PC	134.36	JAN-JUNE, 2015 BOND COUNSEL	2015	1422
ROGUT MC CARTHY PC	0.00	JAN-JUNE, 2015 BOND COUNSEL	2015	1422
ROGUT MC CARTHY PC	418.95	JAN-JUNE, 2015 BOND COUNSEL	2015	1422

Total fund: 04 CAPITAL 357971.87

Total Bill List: 357971.87

Combined ANIMAL CONTROL 13

Vendor

Amount Description

Account Check #

NJ STATE DEPT. OF HEALTH

42.00 MONTHLY DOG LICENSE FEE-JUNE 2015 RES'V FOR

1060

Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE

42.00

Total Bill List:

42.00

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	441.00	ZELIG ESCROW INV.93444 6/12/15	DEVELOPERS	1502
BOSWELL MCCLAVE	626.00	INV. 89524 12/10/14 NMES630 -	DEVELOPERS	1503
SCOTT G. SPROVIERO, ESQ.	437.50	YI-TOP STONE 7/13-7/14/15	DEVELOPERS	1504

Total fund: 2940 DEVELOPERS ESCROW

1504.50

Total Bill List: 1504.50

Combined

TRUST FUND 12

<u>Vendor</u>

Amount Description

<u>Account</u>

Check #

BIG JIM'

280.00 INV. 5602 PIZZA/SODA FOR DARE

RESERVE FOR

1042

Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL

280.00

Total Bill List:

280.00

Combined

TRUST FUND 12

<u>Vendor</u>

Amount Description

Account Check #

BOROUGH OF NEW MILFORD BOROUGH OF NEW MILFORD

7800.00 PREMIUM OF CERT.10-04 TO BOROUGH

1050 1051

BOROUGH OF NEW MILIFORD 12

Total fund: 2700 SPECIAL DEPOSITS

125000.00 TRANSFER PRIVATE DUTY ADMIN FEE TO PRIVATE

132800.00

Total Bill List:

132800.00

Combined UNEMPLOYMENT TRUST 15

Vendor

Amount Description

Account

Check #

N J STATE UNEMPLOYMENT

526.67 NJ UNEMPLOYMENT QTR ENDING

Total fund: 2930 RES'V FOR UNEMPLOYMNT EXPENSES

526.67

Total Bill List: 526.67

Check Register

Checking 7/6/2015		_				Page 1
Date	Num	Transaction	Payment	С	Deposit	Balance
1/30/2015		Interest		С	0.23	5,412.55
2/27/2015		Interest		С	0.21	5,412.76
3/30/2015		Deposit/ donation New Milford Elks cat: Charity		С	900.00	6,312.76
3/31/2015		Interest		C	0.23	6,312.99
4/23/2015	261	Crowne Plaza (Justin Valdes) cat: emergency lodging	382.95	С		5,930.04
4/30/2015		Interest		С	0.26	5,930.30
4/30/2015	262	PSE&G Co.(Charles Baraniecki)	500.00	С		5,430.30
5/31/2015		Interset		С	0.25	5,430.55
6/8/2015		deposit/Trans-Americas cat: donation interfaith			143.22	5,573.77
6/29/2015		Deposit/ donation Gospel Fellowship Church cat: Charity		\	500.00	6,073.77
7/6/2015	263	ShopRite of New Milford	950.00)		5,123.77

RESOLUTION

No. 2015.202

Offered by:

seconded by: Dire J. W

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:

Merchandise

<u>APPLICANT</u> <u>T</u>	YPE OF LICENSE	DATE/TIME/PLACE	LICENSE #
NM Fire Company #2	On Premise	September 28, 2015	2015:13

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 July 27, 2015.

Chroppe Demous

Offered by: No. 2015:205

Seconded by: No. 2015:205

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:

APPLICANT	TYPE OF LICENSE	DATE/TIME/PLACE	LICENSE #
NM Fire Company #2	On Premise 50/50	September 28, 2015	2015:14

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 July 27, 2015.

Christine Demisis

RESOLUTION

Offered by:..

Seconded by:....

Member	Aye	No	Abstain	Absent
	- '7'			71230/11
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:

APPLICANT	TYPE OF LICENSE	DATE/TIME/PLACE	LICENSE #
St. Joseph School	On premise 50/50	September 18, 2015 September 19, 2015 September 20, 2015	2015:15

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 July27, 2015.

^ =	RESOLUTION	No. 2015:207
Offered by: Whe 1 PM	Seconded by:.	Min Calm
Oxfolda 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:

APPLICANT	TYPE OF LICENSE	DATE/TIME/PLACE	LICENSE #
St. Joseph School	Off premise Merchandise	September 20, 2015	2015:16

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 July 27, 2015.

anystice remises

Offered by: Seconded by: No. 2015: 208

Member	Aye	No	Abstain	Absent
PUTRINO				
ASHLEY	/			
ROBALINO				
CABRERA				
ALONSO	/			
COLUCCI	\ <u>/</u>			
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:

APPLICANT	TYPE OF LICENSE	DATE/TIME/PLACE	LICENSE #
NMFD Co. 2	On premise 50/50	October 10, 2015	2015:17

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 July27, 2015.

RESO	LUTION	No	, 20	15:209
Offered by: Deal 3 Pw	Seconded by	:	rin/	Calm

Member	Аув	No	Abstain	Absent
PUTRINO				
ASHLEY				
ROBALINO				/_
CABRERA	/			
ALONSO	/			
COFUCCI				
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:

APPLICANT	TYPE OF LICENSE	DATE/TIME/PLACE	LICENSE #
NM Junior Football	Off premise Merchandise	October 9, 2015	2015:18

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 July27, 2015.

Crusine remisis

RESOLUTION

Offered by:...

Seconded by:

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

WHEREAS, the New Milford Fire Company #2, 680 Trenton Street, New Milford, NJ has applied for a Special Permit for a Social Affair; and

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

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

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby grant a Special Social Affair Permit to the New Milford Fire Company #2 to conduct a social gathering at which alcohol will be served on the premises of the field behind Borough Hall located at 930 River Road, New Milford, NJ on October 10, 2015 from 12pm to 7pm in accordance with New Milford Borough Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to George Saigh, c/o NMFD Company #2, 680 Trenton Street, New Milford, NJ 07646.

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

SEAL MANUE MANUES

Offered by: No. 2015: 211
Seconded by:

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

WHEREAS, the Borough of New Milford advertised and received bids for Loading, Transporting and Disposal/Recycling of Leaves/Vegetative Waste on December 10, 2013;

WHEREAS, the lowest qualified bid was submitted by S. Rotondi & Sons, Inc. having offices at 3 Watchung Avenue, Chatham, New Jersey 07928.

WHEREAS, the Mayor and Council of the Borough of New Milford awarded a Contract for the term of October 16, 2013 through October 15, 2014 with three one year renewal options for for the Loading, Transporting and Disposal/Recycling of Leaves/Vegetative to S. Rotondi & Sons, Inc.; and

BE IT RESOLVED the Mayor and Council of the Borough of New Milford wish to exercise the first one-year option for the term of October 16, 2014 through October 15, 2015 based upon the following price schedule:

October 16, 2014 – October 15, 2015

Leaves	\$7.89/per cubic yard
Grass	\$12.45/per cubic yard
Brush	\$7.25/per cubic yard
Logs	\$13.45/per cubic yard
Stumps	\$17.45/per cubic yard
Sweenings	\$50.00/per cubic yard

BE IT RESOLVED that the Borough of New Milford retains the option to award two additional one year renewals at the price schedules set forth in the Contractor's Proposal incorporated herein by reference; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the New Milford Department of Public Works, and S. Rotondi & Sons, Inc.

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 July27, 2015.

RESOLUTION

ffered by: Seconded by:

Member	Aye	Na	Abstain	Absent
PUTRINO				
ASHLEY	./			
ROBALINO				
CABRERA	/			
ALONSO				
COLUCCI	_/			
MAYOR (tie)				

WHEREAS, N.J.S. 40A:-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, by the Governing body of the Borough of New Milford in the County of Bergen, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of 4,000.00, which is now available as a revenue from the Click-It-Or-Ticket Program in the amount of 4,000.00.

BE IT FURTHER RESOLVED that the like sum of \$4,000.00 is hereby appropriated under the caption of "Click-It-Or-Ticket Program"; and

BE IT FURTHER RESOLVED, that the above is a result of an Click-It-Or-Ticket Grant of \$4,000.00 from the New Jersey Highway Traffic Safety Administration; and

BE IT FURTHER RESOLVED by the Mayor and Council that two (2) certified copies of this resolution will be filed with the Division 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 July 27, 2015.

RESOLI	ITION
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No. 2015:213

Offered by: Note 1 Seconded by:

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

WHEREAS, N.J.S. 40A:-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, by the Governing body of the Borough of New Milford in the County of Bergen, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$30,873.67, which is now available as a revenue from the Clean Communities Program in the amount of \$30,873.67.

BE IT FURTHER RESOLVED that the like sum of \$30,873.67 is hereby appropriated under the caption of "Clean Communities Program"; and

BE IT FURTHER RESOLVED, that the above is a result of an Clean Communities Grant of \$30,873.67 from the Clean Communities Program; and

BE IT FURTHER RESOLVED by the Mayor and Council that two (2) certified copies of this resolution will be filed with the Division 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 July 27, 2015.

Christine Demisis

Offered by: Mine J. RESOLUTION No. 2015: 214
Seconded by: Main f. Calum

Member	Aye	No	Abstaîn	Absent
PUTRINO				
ASHLEY				
ROBALINO				
CABRERA	1			
ALONSO	1/			
corncci	/			
MAYOR (tie)				

WHEREAS, N.J.S.A. 40A:5-4 requires the Mayor and Council of the Borough of New Milford to have made an annual audit of its books, accounts, and financial transactions within six (6) months after the close of the fiscal year; and

WHEREAS, the 2014 Municipal Audit was presented to the Mayor and Council on July 9, 2015 by Steven Wielkotz, Ferraioli, Wielkotz, Cerullo & Cuva, P.A.; and

WHEREAS, the Annual Report of Audit for 2014 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs as per R.S.52-27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments Recommendations

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments Recommendations

As evidenced by the group affidavit form of the governing body, and

RESOL	UTI	ON

No.	201	5:	21	4

Offered by:	Seconded by:

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, failure to comply with the promulgation of the Local Finance Board of the State of New Jersey may subject the members of the Local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit

R.S.52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than a year, or both, in addition shall forfeit his office"

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 July 27, 2015.

RESO	Τ.	T	Т	IA	N
\mathbf{n}	L	U	1	IU	/I ¥

No. 2015:215

Offered by: Seconded by:

Member	Aye	No	Abstain	Absent
PUTRINO	1			
ASHLEY	_/			
ROBALINO				
CABRERA	/			
ALONSO	/			
COLUCCI	v			
MAYOR (tie)				

WHEREAS, N.J.S.A. 40A:5-4 requires an annual audit of all books, accounts, and financial transactions of the Borough be prepared within six (6) months after the close of the fiscal year; and

WHEREAS, the 2014 Municipal Audit was presented to the Mayor and Council on July 9, 2015 by Ferraioli, Wielkotz, Cerullo & Cuva, P.A.; and

WHEREAS, the Mayor and Council have reviewed the 2014 Municipal Audit and have signed the "Certification of Governing Body;" and

WHEREAS, the Summary of Synopsis of the 2014 Municipal Audit was published in the Record on July 13, 2015; and

WHEREAS, a Corrective Action Plan has been prepared by the Chief Financial Officer and presented to the Mayor and Council;

NOW THEREFORD, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the Corrective Action Plan for the 2014 Municipal Audit;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services fulfilling the requirements of the 2014 Municipal Audit.

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 July 27, 2015.

_ Christine Demisis

CORRECTIVE ACTION PLAN 2014 ANNUAL AUDIT

Date Approved by Governing Body Borough of New Milford County of Bergen

on	
commendati	Number

Approved by Governing Body

Corrective Acction

Person(s) Responsible for Implementation

of Implementation Completion Date

Outstanding checks over one year old be cancelled and removed	from the bank reconciliations	Court personnel take steps to ensure that all tickets and complaints
2014-1		2014-2

Court Administrator

Court Administrator

Court Administrator will implement controls to recall/reassign all tickets issued outstanding checks

Court Administrator will void stale dated and aged

issued over 180 days be recalled and either destroyed or reassigned are process in a timely manner, that all tickets assigned but not to other officers.

Court Administrator

Court Administrator will reconcile bail ATS/ACS reports to bail cash each month.

ATS/ACS reports to the reconciled cash balance on a monthly basis

Recreation deposits be made within a timely manner

2014-4

Court personnel take steps to reconcile the bail on account per the

2014-3

Recreation Commission/ Director

Recreation Commission and director will continue to review registration payment procedures and implement control to ensure timely deposits

^{*} Prior years recommendation

	RESOLUTION	NO. 2015-216
Offered by	Seconded by:	
	<u> </u>	···············

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

RESOLUTION AUTHORIZING A DUPLICATE COVERAGE OPT OUT DISBURSEMENT FOR EMPLOYEES WHO VOLUNTARILY DECLINE TO PARTICIPATE IN THE BOROUGH'S HEALTH BENEFITS COVERAGE

WHEREAS, the Borough of New Milford ("New Milford") has employees and their dependents who participate in the municipality's employee benefits program; and

WHEREAS, effective upon adoption of this Resolution, New Milford will offer, pursuant to N.J.S.A. 52:14-17.31a, the opportunity for employees to opt out of duplicate major medical coverage in exchange for a payment, as more particularly set forth herein; and

WHEREAS, any employee who chooses to participate in the opt out program must fulfill all lawful requirements of the program, including filling out all appropriate forms; and

WHEREAS, any employee who chooses to participate in the program must also provide proof of duplicate health insurance before approval is given; and

WHEREAS, New Milford's opt out program will conform to Local Finance Notice 2011-20; and

WHEREAS, the payment to be provided to any employee who chooses to participate in the opt out program shall not annually exceed the lesser of twenty-five percent (25%)of the amount saved by New Milford because of the employee's election to opt out of healthcare coverage, or \$5,000, whichever is less; and

WHEREAS, employees who participate in the opt out program will be eligible for payment on a quarterly basis.

Offered by:

coverage, or \$5,000, whichever is less.

No. 2015:216

Seconded by:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the
Borough of New Milford that New Milford hereby implements a duplicate coverage opt
out program pursuant to N.J.S.A. 52:14-17.31a which provides payment for employees
who voluntarily decline to participate in New Milford's health benefits coverage, such
payment not to exceed annually the lesser of twenty-five percent (25%) of the amount
saved by New Milford because of the employee's election to opt out of healthcare

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 July 27, 2015.

Offered by: Min Calm Seconded by: De J. Pro-

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

WHEREAS, the Mayor and Council of the Borough of New Milford wish to continue the agreement with County of Bergen, Department of Human Services to provide funding for the Senior Center Wellness & Nutrition Program; and

WHEREAS, the County of Bergen, Department of Human Services has agreed to appropriate \$20,680 towards the nutrition site, personnel, maintenance and drivers; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to continue these services to the New Milford Seniors;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council hereby approve the continuation of the agreement with the County of Bergen Department of Human Services and authorize the Mayor to sign the agreement and Borough Clerk to attest to the same.

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 July 27, 2015.

SEAL MUSINE DEMUNS

RESOLUTION

No. 2015:218

Offered by: Whe J. (2

Seconded by

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

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of New Milford desires to further the public interest by obtaining a matching grant of \$135,000.00 from the County Trust Fund to fund the following project: Berkley School Field Rehab; and

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body received public comments on the proposed park improvements in the application on August 24, 2015; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of September 3, 2015, as established by the County; and,

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RESOL	AU LIQIN

No. 2015:218

Offered by:	Seconded by:
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- 2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of New Milford has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
- 3. That the Mayor and Council of the Borough of New Milford is committed to providing a dollar for dollar cash match for the project; and,
- 4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
- 5. That the Mayor and Council of the Borough of New Milford agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
- 6. That this resolution shall take effect immediately.

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 July 27, 2015.

SEAL

Mystere IVA

Offered by: No. 2015:219
Seconded by: Second

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

BE IT RESOLVED by the Mayor and Council of the municipality of New Milford that application is made to the Bergen County Open Space Rehabilitation Program for:

Berkley School Field Rehab

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the municipality of New Milford for the stated project(s).

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 July 27, 2015.

Mistare Jamuses

RESOLUTION

No. 2015:226

Offered by: Nike 3 P

Seconded by: Mrs. Colu

Member	Aye	No	Abstain	Absent
PUTRINO				
ASHLEY	1/			
ROBALINO				
CABRERA	*/			
ALONSO	./			
COLUCCI				
MAYOR (tie)				

WHEREAS, the Borough of New Milford has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et. Seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2015 and through June 30, 2016.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of New Milford hereby appoints Councilman Al Alonso as its representative to participate on the Open Space Trust Municipal Program Regional Committee through June 30, 2016.

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 July 27, 2015.

RESOLUTION

No. 2015:221

Offered by:

Seconded by:...=

Member	Aye	No	Abstain	Absent
PUTRINO				
ASHLEY				
ROBALINO				
CABRERA	/			
ALONSO				
COLUCCI	1			
MAYOR (tie)				

WHEREAS, the Borough of New Milford has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Service, N.J.S.A. 40A:8A seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative and one Alternate be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for a term of one year coinciding with the fiscal year July 1, 2015 through June 30, 2016;

NOW THEREFORE BE IT RESOLVED that the Governing Body hereby appoints Mayor Subrizi as a representative and Councilman Diego Robalino as Alternate representative to participate on the Community Development Regional Committee through June 30, 2015;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Noreen Best, Director, Community Development, County of Bergen, One Bergen County Plaza, 4th Floor, Hackensack, NJ 07601-7076.

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 July 27, 2015.

Christine Semisis

Offered by Seconded by: Mo. 2015: 222

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

WHEREAS, a Memorandum of Agreement, copy attached, was drafted and agreed to on July 16, 2015 between the Borough of New Milford and the RWDSU, Local 108; and

WHEREAS, the members of RWDSU, Local 108 have ratified the Memorandum of Agreement dated July 16, 2015 between the Borough of New Milford and RWDSU, Local 108; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to ratify the Memorandum of Agreement dated July 16, 2015 between the Borough of New Milford and RWDSU, Local 108.

NOW, THEREFORE BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby ratify the Memorandum of Agreement dated July 16, 2015 between the Borough of New Milford and RWDSU, Local 108.

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 July 27, 2015.

MEMORANDUM OF AGREEMENT

The negotiations committees of the Borough of New Milford and RWDSU Local 108 Public Employees Division agree to the terms of this Memorandum of Agreement, as set forth below.

- The parties acknowledge that these terms and conditions are subject to ratification, and the mediator retains jurisdiction until ratification.
- All parties agree to support and recommend these terms and conditions to their respective constituents for ratification.
- All issues not mentioned herein are withdrawn. All other language in the expired agreement shall continue in the new contract and will remain status quo.

Contract Duration: January 1, 2015 through December 31, 2017. All relevant sections of the contract will be updated to comport with these dates.

Salary Increases:

Effective 1/1/15: 2.5% (retroactive)

Effective 1/1/16: 2.5%

Effective 1/1/17: 2.5%

Article IX Salaries, section C, replace with:

- 1. "The Borough retains the right to hire new employees and upon ratification of this agreement the starting rate <u>for full-time positions</u> shall be moved to \$25,000 per annum"
- 2. ADD to first sentence of IX.C(2): "There is to be a six (6) month probationary period for new full and part time employees, which probationary period may, at the discretion of the Borough, be extended for an additional three (3) month period."
- 3. Replace IX.C(3) with: Notwithstanding the foregoing, probationary employees shall, after three months receive medical benefits commencing at the start of the fourth month.

Article X Workday, Work Week, and Overtime

ADD to Article X: "An employee who takes a vacation, sick or personal day on Friday, during the Summer Schedule, shall still work from 8:00 a.m. until 4:30

p.m. Monday through Thursday, and will receive up to 2 hours of comp time in lieu of leaving early on Friday."

Article XIII Longevity

Longevity shall not be available to any employee hired on or after December 31, 2011.

Article XIX Leave of Absence

Delete and replace with:

- A. Employer will comply with all applicable State and Federal Laws concerning leaves of absence, including the New Jersey Family Leave Act ("NJFLA") and the Family and Medical Leave Act ("FMLA").
- B. The Governing body, may, at its sole discretion, extend an employee's unpaid leave of absence, beyond that required under applicable law, provided that during any such extension, the employee shall be solely responsible to pay all costs of his or her healthcare coverage.

Article XX Medical Coverage/Family Dental/Vision Care Plan

A. ADD to last sentence of XX(A): "The Borough shall have the right to obtain, in the place of the foregoing, alternate health care insurance coverage provided that same is substantially similar to the coverage that presently exists."

ADD to XX(A)Employees shall contribute towards the premium payable for the foregoing health care coverage in an amount as required by law, including but not limited to such contributions as are mandated by the provisions of Chapter 78, P.L. 2011 of New Jersey State Law.

- B. Delete current XX(B) and (E).
- I. ADD to current XX(I): The Optical plan shall provide that each employee will be reimbursed for up to \$250 every other year, for the purchase of eyeglasses or contacts.

Article XIX Terminal Leave

For all employees hired after the ratification of this agreement, the following schedule shall apply:

5 years of service or less = 25% of sick bank, maximum 35 days 6-10 years of service = 35% of sick bank, maximum 75 days 11-15 days of service = 50 % of sick bank, maximum of 100 days 16-120 days of service = 60 % of sick bank, maximum of 140 days 20 or more years = 75% of sick bank, maximum 183 days.

Replace current XIX(A) with: "Sick bank shall be capped at \$20,000. Any employee whose bank was greater than \$20,000 as of December 31, 2011 will be grandfathered at that amount as long as they retain the appropriate number of sick days. Grandfathered employee may accumulate additional sick days but their individual dollar cap will not increase.

Current Article XIX(B) Replace with: "Terminal leave may at the discretion of the Borough be paid over three years due to financial need. Employees may meet with the <u>Borough Administrator</u> to discuss their individual situation.

Eliminate Article XIX(G) for anyone hired after ratification of the agreement.

FOR THE BOROUGH

Ann Subrizi, Mayor

1/16/15

FOR THE RWDSU, Local 108

Maria Elaina Bochicchio

Maria Sapuppo

Jasper J. Parnell

RESOLUTION

2015:22 No.

Offered byz

Seconded by:...

Member	Aye	No	Abstain	Absent
PUTRINO	1			
ASHLEY	/			
ROBALINO				
CABRERA	/			
ALONSO				
COLUCCI	V			
MAYOR (tie)				

WHEREAS, the Mayor and Council have approved the terms of a contract with RWDSU, Local 108 for 2015 through 2017; and

WHEREAS, the terms of the contract provide for a 2.5% salary increase in each of the years of the contract; and

WHEREAS, the non-union employees of the Borough have historically been afforded salary increases comparable to those afforded to the members of RWDSU, Local 108; and

WHEREAS, a 2.5% salary increase for the non-union employees for 2015 would amount to \$18,750 in the aggregate; and

WHEREAS, sufficient funds have been allocated in the 2015 annual budget to cover this expense.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford hereby approve an annual 2.5% salary increase for the nonunion employees for 2015 - 2017.

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 July 27, 2015.

MARKE KUMUKID

Offered by: No. 2015:224

Seconded by: Wheels Park

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

A RESOLUTION SPONSORING THE NEW MILFORD SWIM CLUB, INC. FOR QUASI-ENTITY III INSURANCE COVERAGE THROUGH THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Borough of New Milford, (hereinafter the Borough) is a member of the Bergen County Municipal Joint Insurance Fund for all property and casualty coverages; and

WHEREAS, the Bergen County Municipal JIF provides for member municipalities to sponsor non-governmental civic and/or recreational organizations that provide valuable benefit to the community for General Liability coverage as a designated Quasi Entity; and

WHEREAS, the new Milford Swim Club, Inc. is a non-profit organization formed in 1959, to operate the New Milford Pool, located on public lands owned by the Borough; and

WHEREAS, the New Milford Swim Club, Inc. has had a lease with the Borough for the public lands on which the Pool has operated since 1959; and

WHEREAS, the New Milford Swim Club, Inc. has secured property and casualty insurance coverage through the commercial market for many years and has requested assistance from the Borough to lower their operating costs by becoming a Quasi III entity under the Borough's insurance coverage promulgated through its membership in the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, the Mayor and Council recognize and appreciate the dedication of the volunteers that serve as trustees and further, value the importance of the New Milford Swim Club, Inc. as an integral part of the fabric of the community; and

RESOL	UTION
KESOL	OTION

No.	2015:	224

Offered by: Seconded by:

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey, hereby recognizes and acknowledges the inherent benefit of the New Milford Swim Club, Inc. as a valuable organization in the community and further, requests the Executive Committee of the Bergen County Municipal Joint Insurance Fund provide Quasi III status to the group, thus providing General Liability and Non-Owned and Hired Auto Insurance coverage to the Organization; and

BE IT FURTHER RESOLVED, the Borough Risk Management Consultant is hereby directed, in coordination with the organization's leaders and Borough administration, to effectuate the necessary application and supporting documentation for a September 17, 2015 effective date with said documentation to be provided to the Bergen County JIF for approval as soon as administratively practical; and

BE IT FURTHER RESOLVED, a certified copy of this resolution shall be forward to Art Caughlan, Nelson Patterson Insurance, 746 River Road, New Milford, NJ 07646, Risk Management Consultant to the Borough.

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 July 27, 2015.

Consince seriesis

RESOLUTION

No. 2015: 225

Offered by:

Seconded by:....

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

WHEREAS, the following named applicants have made application to the Mayor and Council of the Borough of New Milford for renewal of Liquor Licenses, trading as indicated, for premises listed; and

WHEREAS, a \$2,400 fee has been deposited for each Plenary Retail Consumption License by each of the applicants for said license, a \$2,100 fee has been deposited for each Plenary Distribution License by each of the applicants for said license, and a \$170 fee has been deposited for each Club License by each of the applicants for said license; and

WHEREAS, the Director of the Division of Alcoholic Beverage Control has advertised in newspapers distributed in the Borough of New Milford as required by State Statutes and no complaints have been received objecting to their renewals;

NOW THEREFORE, BE IT RESOLVED that the Borough Clerk be instructed to issue the Liquor Licenses to the applicants listed below, trading as indicated for the premises listed for the liquor license year July 1, 2015 - June 30, 2016 effective upon approval of resolution.

PLENARY RETAIL CONSUMPTION

<u>NUMBER</u> PREM.	<u>APPLICANT</u>	TRADE NAME	LICENSED
0238-33-016-005	Pancho's Corp. Jersey Boys Bistro LLC	Pancho's Burritos	214 Main Street
0238-33-004-011		C Jersey Boys Bistro LLC	704 River Road

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No. 2015:225

Offered by:	Seconded by:

PLENARY RETAIL DISTRIBUTION

NUMBER

APPLICANT

TRADE NAME

LICENSED

PREM.

0238-44-003-004

Shukla & Sons Corp. New Milford Liquors

401 River Road

CLUB LICENSES

<u>NUMBER</u>	<u>APPLICANT</u>	LICENSED
PREM.		
0238-31-013-001	New Milford Athletic Club Inc.	126 Boulevard
0238-31-014-001	St. Joseph's Columbian Club, Inc.	199 River Road

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 July 27, 2015.

SEAL

mistine remisis

RESOLUTION

Offered by: W. M. J. P.

Seconded by:.

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

WHEREAS, the Mayor and Council have received a request from an Eagle Scout candidate to waive the permit fee associated with their application for a footings permit; and

WHEREAS, the Mayor and Council have waived modest building permit fees for Eagle Scout candidates in the past;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford that the building permit fee for the Eagle Scout candidate Brendan Kelly be waived; and

BE IT FURTHER RESOLVED, that those certain fees collected on behalf of the State of New Jersey and not under the jurisdiction of the Borough of New Milford, shall not be waived; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the New Milford Building Department and to Brendan Kelly, 479 Charles Street, New Milford, 07646.

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

Christine remisio

RESOLUTION

No. 2015:227

Offered by: N. M. M. J. Dw

Seconded by: // Miss / Colum

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

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF NEW MILFORD AND COUNTY OF BERGEN FOR FLOODPLAIN PROTECTION PLANNING SERVICES

WHEREAS, N.J.S.A. 40A:65-1 et seq., the Uniform Shared Services and Consolidation Act authorizes contracts between municipalities and other local units for the joint provision of services within their respective jurisdictions; and

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides grants to municipal governments for Technical Assistance involving Floodplain Protection planning; and

WHEREAS, these grants are made available to develop a Floodplain Acquisition Plan ("FAP") for a 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 develop conceptual design plans to restore and/or conserve the natural functions of floodplains once structures are removed; and

WHEREAS, services are made available through The Land Conservancy of New Jersey and The Rutgers Cooperative Extension Water Resources Program on a shared service contact basis at no cost to the municipality; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford, Bergen County, New Jersey, pursuant to the provisions of N.J.S.A. 40A:65-1 et seq. that the Mayor is hereby authorized to execute, and the Borough Clerk to attest, a Shared Services Agreement between the Borough of New Milford and County of Bergen, for the development of floodplain protection plans, a copy of which Agreement is annexed hereto and is on file in the office of the Borough Clerk, and available for public inspection; and

BE IT FURTHER RESOLVED that a copy of the aforesaid Agreement shall be filed with the Division of Local Government Services in the Department of Community Affairs.

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 July 27, 2015.

Comstine Semus

RESOLUTION

FION No. 2015: 228

Seconded by:... Dhu 3. P.

Member	Aye	No	Abstain	Absent
PUTRINO				
ASHLEY				
ROBALINO				
CABRERA				
ALONSO	1			
COLUCCI	/			
MAYOR (tie)				

WHEREAS, there exists a need in the Borough of New Milford for Crossing Guards for the 2015-2016 school year; and

WHEREAS, Lt. Thomas Johnson has recommended the following individuals be named as Crossing Guards for the 2015–2016 school year:

Alessandro Corso

Angelina Verdi

Peter Buongiorno

Anvili Gomez

Robert Sofia

Juan Morales

Donna Dzadik

James Howard

Gerald Howard

Louis Araneo

Maria Corso Lou Polis

Jack McOueen

Elizabeth Candelario

David Caruso

Joseph Walinski, Alternate

: and

WHEREAS, the Mayor and Council have allocated \$150,000 in the 2015 budget for Crossing Guards; and

WHEREAS, these individuals have agreed to accept a part-time position as a Crossing Guard for the 2015–2016 school year at a salary of \$15.00 per hour, with no additional benefits.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that these individuals are hereby approved and hired as Crossing Guards for the 2015-2016 school year.

BE IT FURTHER RESOLVED that a copy of this resolution be provided to Lt. Thomas Johnson and Anne Melikian, 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 July 27, 2015.

Christine Demisis