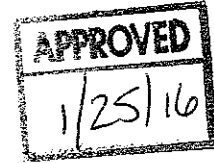


**MINUTES**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**Monday, January 11, 2016**



**WORK SESSION:**

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilwoman Thea Sirocchi-Hurley	Present
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present
Council President Diego Robalino	Present
Councilman Ulises Cabrera	Present
Councilman Al Alonso	Present
Mayor Ann Subrizi	Present

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

Councilman Cabrera made a motion to go into closed session. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed. Time 7:03 PM.

**CLOSED SESSION:**

1. Collective Bargaining – DPW
2. Legal Advice – Recycling
3. Legal Advice – NMRA
4. Legal Advice – Sewer Matter
5. Property Acquisition – Green Acres Grant
6. Property Acquisition – Blue Acres Acquisition Update
7. Review of Closed Session Minutes – 12/14/15

At the conclusion of the closed session Councilwoman Grant made a motion to reopen the meeting. Councilman Alonso seconded the motion. The motion carried. All present in favor, none opposed. Time 8:32 PM.

**OPEN SESSION:**

1. Budget Committee

Mayor Subrizi said she would be willing to draft the budget with the assistance of the Administrator and CFO. No other member expressed interest in serving on the budget committee. All agreed to allow Mayor Subrizi to draft the budget.

Councilman Cabrera asked to continue on as a member of the Finance Committee. Mayor Subrizi asked to serve on the committee as well. There were no objections.

## 2. Proposed Rent Leveling Ordinance

Councilman Alonso reviewed the proposed changes to the ordinance. The Council agreed to introduce the ordinance as presented by the Rent Leveling Board. The ordinance will be prepared for introduction on January 25<sup>th</sup>.

## 3. Proposed Amendment to Zoning Ordinance

Mayor Subrizi explained the Planning Board has been working on the proposed amendment and has forwarded it to the Council for their review. She said the current ordinance identifies those things that are prohibited in a business zone rather than what is permitted. The amendment revises the ordinance to list the permitted uses.

Councilwoman Grant outlined a few items she feels require additional review; she suggested the addition of definitions for shopping centers and commercial laundries and noted her impression that the light industrial park zone had been eliminated. Mayor Subrizi said it cannot be eliminated because there is an existing use within the zone. Mayor Subrizi said it will go back to the Planning Board for their consideration of Councilwoman Grant's suggestions.

## 4. Proposed Foreclosed Property Ordinance

There were no comments on this proposed ordinance. It will be prepared for introduction on January 25<sup>th</sup>.

## 5. Prospect Avenue Parking Restrictions

Councilman Cabrera suggested modifying the ordinance to prohibit parking Thursday through Saturday from 6:00 PM to 10:00 PM. He said he believes this would satisfy the concerns of the residents. He made a motion to modify the ordinance as noted. Councilwoman Grant seconded the motion.

Councilman Colucci said he was torn because he would like to explore the same option however the matter was discussed and decided in public.

Council President Robalino said he too is undecided but thinks the ordinance should be afforded the trial period of six months as discussed. He said it can be revisited after the trial basis.

Councilwoman Grant said it is not a safety issue, she spoke with the Fire Marshall who said there has never been a problem there. She said she believes it is an imposition and an unnecessary burden on the residents.

Mayor Subrizi said the Council worked through the issue in a manner consistent with the law and a new law was made. She said the intent was to help the residents with an issue. She said she does not believe the six month trial would be such a burden. She said she spoke with

someone on the Ambulance Corps and the Police Auxiliary both of whom feel that parking on both sides of the street is a detriment to safety.

Councilman Alonso said he is concerned with the precedent the Council may be setting. He said the issue was brought to the Council by a former Councilman, it was discussed and voted upon. He said some of the residents came and expressed their concerns and the Council voted again. He said all of the information that the Council has today when a third vote has been called was available for the previous vote. He said because of a very vocal resident the Council is considering a third vote. He said he is concerned, going forward, noting the Council does a lot of work to pass an ordinance only to rescind it because of complaints from a resident. He said the six month trial period is a good compromise, which was agreed to by the entire Council.

Mayor Subrizi suggested opening to the public for comment prior to voting on the motion. Councilman Colucci made a motion to open to the public for comment on this matter. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed.

Deanna Gorsinski – 259 Prospect Avenue. Ms. Gorsinski asked if when the issues of safety were discussed with the various departments if the proposal of restricting the parking only during certain hours was discussed. Mayor Subrizi said the idea of restricting the parking only during certain hours came up after the ordinance was adopted.

Angela Pellegrino – Prospect Avenue. Ms. Pellegrino asked if there had ever been an instance where an emergency vehicle could not get through. Mayor Subrizi said it would have to be researched but a member of the Ambulance Corps said there was a time when they just barely made it through. Ms. Pellegrino referenced the fire that took place at 222 Main Street in February 2014. She said there was snow on the ground, the street was narrow from snow accumulation and she said there was problem for the fire engines to get down the street. Ms. Pellegrino showed a photo she said she took the previous Friday in which a garbage truck was parked at the corner of Main Street and Prospect Avenue with a box truck parked as well and she said she had no trouble getting down the street in her Ford Explorer.

Patrick Crane – 255 Prospect Avenue. Mr. Crane said only one person has complained about the Council's consideration to rescind the ordinance. He said he went house to house and no one else is in favor of restricting the parking to one side of the street. He said he asked for all the summonses issued for the last year and there were a total of eight. He said every single incident happened between 6:00 and 9:00 PM on a Thursday, Friday or Saturday night.

Joe Gorzinski – 259 Prospect Avenue. Mr. Gorzinski said he agrees with Mr. Crane. He said there has never been a problem; there are no fire or safety issues on the block.

Ms. Pellegrino asked the Council not reserve a decision to make an adjustment to the ordinance for a six month period; she asked them to act now.

Mayor Subrizi said she understands that everyone who spoke is against the ordinance but should the Council decide to undo what has already been done she believes there are two issues, the issue of setting a precedent and the issue of others who are in favor of the ordinance will ask the Council why it was changed.

Being no further public comment on this matter, Councilman Cabrera made a motion to close to the public. Councilwoman Sirocchi-Hurley seconded the motion. The motion carried. All present in favor, none opposed.

The motion to revise the ordinance to restrict parking on one side between the hours of 6:00 PM to 10:00 PM, Thursday through Saturday passed on a roll call vote as follows:

For the motion:	Sirocchi-Hurley, Colucci, Grant, Robalino, Cabrera, Alonso
Against the motion:	None
Abstain:	None

In casting his vote Councilman Alonso said he does not want to set a precedent but the Council acted unanimously in both of the previous votes. He said he hopes the residents understand what they are getting. He said there is nothing that supports the idea that what has been proposed will be better.

The police will be advised to suspend enforcement of the current ordinance until the revised ordinance can be adopted.

6. Council President Robalino made a motion to approve the December 14, 2015 Closed and Work/Public Session Minutes. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed.

## **COMMENTS FROM THE PUBLIC**

Councilwoman Grant made a motion to open to public. Councilman Cabrera seconded the motion. The motion carried. All present in favor, none opposed.

Al Valverdi – 210 Eagle Avenue. Mr. Valverdi said he lives on the corner of Main Street and Eagle Avenue. He said that he has been to both the Board of Health and the Property Maintenance Officer with regard to a rat problem in the neighborhood. Mr. Madaio said the Property Maintenance Officer had briefed the Council earlier in the meeting. Mr. Valverdi asked why New Milford does not use the County for animal control. The Mayor said the town was with the County for many years. She said the County charges by population and a decision was made last year to work with another entity. It was noted that neither the County, nor the new animal control service, deals with rats on private property. Mr. Valverdi raised another matter, noting that large vehicles parked on Main Street block the view of motorists traveling North on Eagle toward Main. He asked if the parking could be restricted to smaller vehicles. He was advised that it could not be. He expressed concern about pedestrian traffic at Main and Eagle and asked if signs could be placed in the roadway to alert vehicles to the pedestrian crossing. He was advised that the width of the street does not lend itself to that type of traffic calming measure but that pedestrian crossing signs could be placed on both sides of the intersection. Mr. Valverdi said he believes there are rats

on the public property in the landscaping on the bump out in front of DeMauro's and the Chinese restaurant. The Property Maintenance Officer will be advised.

Being no further comment from the public, Councilwoman Grant made a motion to close the meeting to the public. Councilman Colucci seconded the motion. The motion carried. All present in favor, none opposed.

#### **RESOLUTIONS:**

- 2016:43 Closed Session
- 2016:44 Payment of Bills and Vouchers
- 2016:45 Approve Raffle License 2015:31 – NMFD Co. #1 – On Premise 50/50
- 2016:46 Approve Change in Custodian of Petty Cash
- 2016:47 Reappoint C4 NJDEP Licensed Sewer Operator – John Pampaloni
- 2016:48 Approve LOSAP Base Amount for Service Year 2015
- 2016:49 Endorse Mid-Bergen Regional Health Commission Proposal to Provide Public Health Services to the Borough
- 2016:50 Authorize Submission of Strategic Plan for New Milford Municipal Alliance for Fiscal Year 2017
- 2016:51 Endorse April 2015 Amendment to NMFD Firematic Rules and Regulations
- 2016:52 Approve Salary Increase – Laura DeSena
- 2016:53 Approve and Accept New Milford Flood Acquisition Plan dated 1/5/16

#### **VOTE ON RESOLUTIONS**

Council President Robalino made a motion to approve the consent agenda consisting of resolutions 2016:43 through resolution 2016:53. Councilman Colucci seconded the motion. The motion carried. All present in favor, none opposed.

#### **COUNCIL**

Council President Robalino asked about the bill list and said he was told there was not going to be a bill list at this meeting. The Administrator said the list was limited to just a few items because the system is being turned over for the new year and there was not enough time to complete a full bill list. Council President Robalino said the Recreation Commission has asked for a calendar of when bills need to be submitted in order to ensure they will be paid on the upcoming bill list. It was explained that bills not only have to be submitted for approval they must also be signed by the payee and that this has contributed to the difficulty in getting some of the Recreation vouchers paid in a timely manner.

Councilman Colucci asked where things stand with Dumont with regard to a meeting to discuss the possibility of a shared service with the DPW. The Administrator said Dumont asked to hold off the discussion until after the first of the year and that she will be contacting the Administrator in Dumont to follow-up. Councilman Colucci asked to be advised of the first budget committee meeting as he may wish to attend. Mayor Subrizi said she is tentatively scheduling it for 1/20.

Councilwoman Grant asked about sidewalk slabs on Main Street that have been replaced with macadam. Mayor Subrizi said she believes they have been placed temporarily by PSE&G until they can replace them with concrete.

Councilwoman Sirocchi-Hurley asked about the streetscape on Main Street that has been disturbed by the Energy Strong work. She was advised that it will be repaired in kind; the stamped crosswalks will be replaced in the same manner.

#### **ADJOURNMENT**

Councilman Cabrera made a motion to adjourn. Council President Robalino seconded the motion. The motion carried. All present in favor, none opposed. Time 9:30 PM.

Respectfully submitted,

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

Christine Demiris, RMC, CMC  
Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:43

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
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. Collective Bargaining – DPW (Administrator)
2. Legal Advice – Recycling (Administrator)
3. Legal Advice – NMRA (Administrator)
4. Property Acquisition – Green Acres Grant (Administrator)
5. Property Acquisition – Blue Acres Acquisition Update (Administrator)
6. Review of Closed Session Minutes – 12/14/15
7. Legal Advice – Sewer Matter

**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 adopted by the Council of the Borough of New Milford at the meeting held on January 11, 2016.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:44

Offered by: Miss. Allen

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**WHEREAS**, the claims and accounts listed in the attached, 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 \$459,465.88.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 11, 2016.

SEAL

Christine Demaris



**BOROUGH OF NEW MILFORD**

**Bill list**

**DECEMBER 16-31, 2015 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	56245.91	DECEMBER 16-31, 2015 PAYROLL	RECEIVABLE:	8581
PAYROLL	1793.75	DECEMBER 16-31, 2015 PAYROLL	GENERAL	8581
PAYROLL	3625.00	DECEMBER 16-31, 2015 PAYROLL	MAYOR &	8581
PAYROLL	1875.00	DECEMBER 16-31, 2015 PAYROLL	MAYOR AND	8581
PAYROLL	8550.42	DECEMBER 16-31, 2015 PAYROLL	MUNICIPAL	8581
PAYROLL	7459.78	DECEMBER 16-31, 2015 PAYROLL	COLLECTION	8581
PAYROLL	1344.56	DECEMBER 16-31, 2015 PAYROLL	ASSESSMENT	8581
PAYROLL	833.33	DECEMBER 16-31, 2015 PAYROLL	ASSESSMENT	8581
PAYROLL	67.50	DECEMBER 16-31, 2015 PAYROLL	ZONING	8581
PAYROLL	5485.19	DECEMBER 16-31, 2015 PAYROLL	CODE	8581
PAYROLL	170.00	DECEMBER 16-31, 2015 PAYROLL	RENT	8581
PAYROLL	6265.11	DECEMBER 16-31, 2015 PAYROLL	HEALTH	8581
PAYROLL	1022.78	DECEMBER 16-31, 2015 PAYROLL	POLICE	8581
PAYROLL	7398.75	DECEMBER 16-31, 2015 PAYROLL	POLICE	8581
PAYROLL	4252.63	DECEMBER 16-31, 2015 PAYROLL	POLICE	8581
PAYROLL	22738.42	DECEMBER 16-31, 2015 PAYROLL	POLICE	8581
PAYROLL	152427.49	DECEMBER 16-31, 2015 PAYROLL	POLICE	8581
PAYROLL	4184.82	DECEMBER 16-31, 2015 PAYROLL	POLICE	8581
PAYROLL	1187.50	DECEMBER 16-31, 2015 PAYROLL	EMERGENCY	8581
PAYROLL	512.50	DECEMBER 16-31, 2015 PAYROLL	FIRE S/W	8581
PAYROLL	187.50	DECEMBER 16-31, 2015 PAYROLL	UNIFORM	8581
PAYROLL	495.08	DECEMBER 16-31, 2015 PAYROLL	UNIFORM	8581
PAYROLL	663.56	DECEMBER 16-31, 2015 PAYROLL	PUBLIC	8581
PAYROLL	58778.86	DECEMBER 16-31, 2015 PAYROLL	PUBLIC	8581
PAYROLL	600.00	DECEMBER 16-31, 2015 PAYROLL	PUBLIC	8581
PAYROLL	1609.96	DECEMBER 16-31, 2015 PAYROLL	RECYCLING	8581
PAYROLL	3426.28	DECEMBER 16-31, 2015 PAYROLL	PUBLIC	8581
PAYROLL	5120.74	DECEMBER 16-31, 2015 PAYROLL	BOARD OF	8581
PAYROLL	2741.49	DECEMBER 16-31, 2015 PAYROLL	RECREATION	8581
PAYROLL	55.00	DECEMBER 16-31, 2015 PAYROLL	RECREATION	8581
PAYROLL	5940.00	DECEMBER 16-31, 2015 PAYROLL	RECREATION	8581
PAYROLL	6916.11	DECEMBER 16-31, 2015 PAYROLL	SENIOR	8581
PAYROLL	0.00	DECEMBER 16-31, 2015 PAYROLL	LIBRARY	8581
PAYROLL	27445.01	DECEMBER 16-31, 2015 PAYROLL	LIBRARY	8581
PAYROLL	6520.45	DECEMBER 16-31, 2015 PAYROLL	MUNICIPAL	8581
PAYROLL	1000.00	DECEMBER 16-31, 2015 PAYROLL	PUBLIC	8581
PAYROLL	9906.92	DECEMBER 16-31, 2015 BORO SOCIAL	SOCIAL	8582
PAYROLL	5481.15	DECEMBER 16-31, 2015 BORO MEDICARE SOCIAL	SOCIAL	8583

**Total fund: 01 Current**

**424328.55**

**Total Bill List:**

424328.55

**BOROUGH OF NEW MILFORD**

**Bill list**

**JANUARY 11, 2016**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
EMERGENCY EQUIPMENT SALES	15054.00	INV. 15-0799 FIRE TOWER 31 -	EMERGENCY	8584
FERRETTI CARTING, INC.	4375.00	INV.1660 DECEMBER 2015 APT,SCHOOLS RECYCLING		8585
FERRETTI CARTING, INC.	12708.33	INV.1661 DECEMBER 2015 RESIDENTIAL RECYCLING		8586

**Total fund: 01 Current 32137.33**

**Total Bill List: 32137.33**

**BOROUGH OF NEW MILFORD**

**Bill list**

**JANUARY 11, 2016**

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SCOTT G. SPROVIERO, ESQ.	3000.00	S. HEKEMIAN ESCROW-ATTY SETTLEMENT	DEVELOPERS	1545
Total fund: 2940 DEVELOPERS ESCROW				3000.00
Total Bill List:		3000.00		

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:45

Offered by:.....

Seconded by:.....

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
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:

<b><u>APPLICANT</u></b>	<b><u>TYPE OF LICENSE</u></b>	<b><u>DATE/TIME/PLACE</u></b>	<b><u>LICENSE #</u></b>
NMFD No. 1 50/50	On premise	1/30/16 6/18/16 249 Center Street NM	2015:31

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 11, 2016.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:46

Offered by:.....*Deleg. Bm*.....

Seconded by:.....*Er*.....

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COLUCCI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBALINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CABRERA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALONSO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION: CHANGE IN CUSTODIAN OF PETTY CASH FUND**

**WHEREAS**, Sam Yanovich was custodian of the Board of Health Petty Cash Fund, and

**WHEREAS**, in accordance with N.J.S.A 40:5-21, the Mayor and Council of the Borough of New Milford is changing custodians to Joan LePage; and

**WHEREAS**, Joan LePage is bonded under the Borough of New Milford's Municipal Excess Liability Joint Insurance Fund; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough Clerk of New Milford, County of Bergen, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 11, 2016.

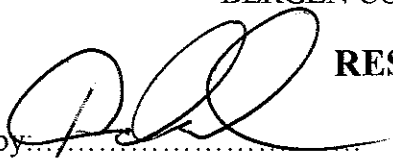
SEAL

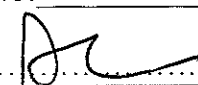
*Christine Annunzio*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016:47

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>			
COLUCCI	<input checked="" type="checkbox"/>			
GRANT	<input checked="" type="checkbox"/>			
ROBALINO	<input checked="" type="checkbox"/>			
CABRERA	<input checked="" type="checkbox"/>			
ALONSO	<input checked="" type="checkbox"/>			
MAYOR (tie)				

**WHEREAS**, the State of New Jersey requires each municipality to have a C4 NJDEP Licensed Sewer Operator/Waste Water Operator License holder; and

**WHEREAS**, John Pampaloni, Jr., a C4 NJDEP Licensed Sewer Operator/Waste Water Operator, has held the C4 License on behalf of the Borough of New Milford since February 1, 2011; and

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to extend the agreement with Mr. John Pampaloni to hold the required C4 License on behalf of the Borough of New Milford at a rate of \$395.00 per month.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby reappoint John Pampaloni, Jr. as the NJDEP Licensed Sewer Operator effective January 1, 2016.

**BE IT FURTHER RESOLVED**, a copy of this resolution be forwarded to John Pampaloni, Jr. 69 Porter Avenue, Bergenfield, NJ 07621 and to the New Milford Department of Public Works.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 11, 2016.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:48

Offered by:.....

Seconded by:.....

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**WHEREAS**, the Borough of New Milford created a LOSAP program by way of Ordinance 2000:06 approved June 26, 2000 by the Mayor and Council of the Borough of New Milford; and

**WHEREAS**, the law provides for time to time Consumer Price Index (CPI) adjustments, increased by a maximum of the cumulative percentage index increase since the award was last set; and

**WHEREAS**, the Mayor and Council have approved increases for service years 2005 through 2008 and 2010 through 2014; and

**WHEREAS**, there was a 0.0% Consumer Price Index adjustment for service year 2009; and

**WHEREAS**, Local Finance Notice 2015-26 calls for 0.0% Consumer Price Index adjustment for service year 2015;

**NOW, THEREFORE BE IT RESOLVED** the Mayor and Council of the Borough of New Milford hereby approve the base amount of \$1,375.00 for service year 2015.

**BE IT FURTHER RESOLVED** that a copy of this resolution and Local Finance Notice 2015-26 be forwarded to the New Milford Volunteer Fire Department and the New Milford Volunteer Ambulance Corps.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 11, 2016.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:49

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
COLUCCI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
GRANT	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBALINO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CABRERA	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALONSO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MAYOR (tie)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**WHEREAS**, Mid-Bergen Regional Health Commission has provided a proposal, in the form of an agreement, to provide Public Health services to the Borough of New Milford dated December 2, 2015; and

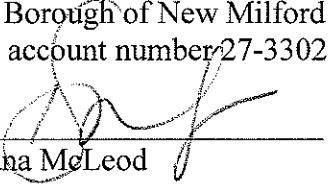
**WHEREAS**, proposal outlines an annual fee for services from January 1, 2016 through December 31, 2016 of \$53,422; and

**WHEREAS**, New Milford Board of Health has recommended acceptance of this proposal to the Mayor and Council; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby endorse the proposal dated December 2, 2015 and authorize payment according to the terms of the agreement upon proper execution by the President of the New Milford Board of Health and the Mid-Bergen Regional Health Commission.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the New Milford Board of Health.

I, Diana McLeod, Chief Financial Officer of the Borough of New Milford certify that sufficient funds exist for this project/purchase in account number 27-3302-072.

  
Diana McLeod

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 11, 2016.

SEAL





BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016: 50

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

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

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

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

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

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

1. The Mayor and Council do hereby authorize submission of a strategic plan for the New Milford Municipal Alliance grant for fiscal year 2017 in the amount of  
DEDR \$11,677.00  
Cash Match 2,919.00  
In-Kind 8,758.00
2. The Mayor and Council acknowledge the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: \_\_\_\_\_

Mayor

Ann Subrizi

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 11, 2016.

SEAL

Christine Demetris

**FORM 1A**

FOR COUNTY USE ONLY  
Approved: \_\_\_\_\_ YES \_\_\_\_\_ NO  
Date: \_\_\_\_\_

**STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES**

Grant Year: 2017

APPLICANT MUNICIPALITY/IES: New Milford	COUNTY: Bergen
ALLIANCE NAME: New Milford Municipal Alliance	ALLIANCE WEBSITE:
ALLIANCE STREET ADDRESS: 930 River Road TOWN: New Milford STATE: NJ ZIP: 07646	
TELEPHONE: (201) 967-5044 Ext.	FAX: ( )
ALLIANCE CHAIRPERSON: Joe Erba STREET ADDRESS: 930 River Road TOWN: New Milford STATE: NJ ZIP: 07646 EMAIL: jge82@yahoo.com	ALLIANCE COORDINATOR: STREET ADDRESS: TOWN: STATE: NJ ZIP: EMAIL:
DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY): / /	

A) Alliance DEDR Allocation \$ 11,677.00

B) Cash Match (must be 25% of DEDR Allocation) \$ 2,919.00

C) In-Kind Match (must be 75% of the DEDR Allocation) \$ 8,858.00

TOTAL ALLIANCE BUDGET (add A+ B+C) \$ 23,354.00

New Milford	<u>Ann Subrizi</u>	<u>Ann Subrizi</u>
*MUNICIPALITY	NAME/ MAYOR	SIGNATURE
New Milford	<u>DIEGO ROBALINO</u>	<u>Diego Robalino</u>
*MUNICIPALITY	NAME/TITLE OF GOVERNING BODY REPRESENTATIVE	SIGNATURE
New Milford	<u>ULISES CARRERA - Councilman</u>	<u>Ulises I. Carrera</u>
*MUNICIPALITY	NAME/TITLE OF GOVERNING BODY REPRESENTATIVE	SIGNATURE
Joe Erba	<u>Joe Erba</u>	<u>11/30/15</u>
ALLIANCE CHAIRPERSON	SIGNATURE	DATE

**\* If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.**

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2016: 51

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**WHEREAS**, the New Milford Fire Department established Firematic Rules and Regulations in December of 1994; and

**WHEREAS**, said Rules and Regulations were revised in 2013 and most recently in April 2015; and

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to endorse the New Milford Fire Department Firematic Rules and Regulations as amended through 2015;

**NOW, THEREFORE BE IT RESOLVED** that the New Milford Fire Department Firematic Rules and Regulations, established December 1994 and revised through April 2015 are hereby endorsed and accepted by the Mayor and Council of the Borough of New Milford.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to Alan Silverman, Fire Chief, New Milford Fire Department.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 11, 2016.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:52

Offered by:.....

Seconded by:.....

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**WHEREAS**, Laura DeSena was promoted to the position of Confidential Police Administrative Secretary on January 1, 2012; and

**WHEREAS**, Ms. DeSena's responsibilities and assignments have continued to grow over the past four years to include assisting with the preparation of the annual budget, coordinating departmental processes in conjunction with other Borough departments, other law enforcement agencies, and outside vendors, and developing and maintaining various documents to improve the processes within the department; and

**WHEREAS**, Chief Frank Ramaci has recommended a salary increase of \$5,000 in addition to Ms. DeSena's 2016 base salary of \$37,979.

**WHEREAS**, the Mayor and Council have considered Ms. DeSena's increased responsibilities in addition to her experience and ability to cover positions in both the municipal court and police records departments.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council hereby approve Chief Ramaci's recommendation for a salary increase of \$5,000 effective January 1, 2016.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Chief Ramaci and Anne Melikian, Payroll Supervisor.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 11, 2016.

SEAL

*Christine Demaris*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2016:53

Offered by: .....

Seconded by: .....

Member	Aye	No	Abstain	Absent
SIROCCHI-HURLEY	✓			
COLUCCI	✓			
GRANT	✓			
ROBALINO	✓			
CABRERA	✓			
ALONSO	✓			
MAYOR (tie)				

**WHEREAS**, the Borough of New Milford entered into a shared service agreement with the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), for technical assistance involving Floodplain Protection planning; and

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

**WHEREAS**, the Land Conservancy of New Jersey developed a confidential Floodplain Acquisition Plan ("FAP") for the Borough of New Milford which documents and maps past flooding events and identifies areas in the greatest need of assistance; and

**WHEREAS**, the FAP was presented to the Mayor and Council on December 14, 2015 and finalized in January 2016.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford, Bergen County, New Jersey, hereby accepts the New Milford Borough Flood Acquisition Plan dated January 5, 2016.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to Adam Strobel, Division Director County of Bergen Division of Open Space, One Bergen County Plaza, Hackensack, NJ 07601 and Barbara Heskins Davis, the Land Conservancy of New Jersey, 19 Boonton Avenue, Boonton, NJ 07005.

I hereby certify that the above is a true copy of a resolution adopted by the Council of the Borough of New Milford at the meeting held on January 11, 2016.

SEAL

Christine Demaris