

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, March 10, 2014**



WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilman Diego Robalino	Present
Councilman Austin Ashley	Present
Council President Randi Duffie	Absent
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present
Councilman Michael Putrino	Absent
Mayor Ann Subrizi	Present

Also Present: Marc Leibman, Borough Attorney; Christine Demiris, Administrator/Borough Clerk

OPEN SESSION:

1. Ferretti Carting – Hearing

John Chiaia introduced himself as the attorney representing Ferretti Carting. He also introduced David Pestkowski, CPA and Jeffrey Steinfeld, Esq. He said Mr. Steinfeld represents Ferretti Carting primarily on municipal court violations.

Mr. Leibman said the Borough is conducting a hearing pursuant to NJ Statute 40A:11-4. He said the municipality has experienced a number of issues and the purpose of the hearing is to hear from Mr. Ferretti. He said Mr. Ferretti is entitled to present any mitigation that he would like and it has to be considered by the governing body. He said the governing body has the discretion to disqualify Ferretti Carting from further bidding for the recycling hauling in the municipality. He said it is an opportunity for Mr. Ferretti to explain or proffer any reasonable excuses for the governing body to consider. He suggested it may be best to go through the correspondence item by item. Mr. Leibman noted a typographical error in the second letter which bears a date of January 22nd and was actually sent on January 27th.

Mr. Chiaia said Mr. Steinfeld has a prior commitment and for this reason he would be speaking first. Mr. Steinfeld said he represents Ferretti Carting/Mr. Ferretti on motor vehicle and civil municipal matters. Mr. Steinfeld referenced an attachment to one of the letters of motor vehicle matters and said some have already been resolved. He said they were moved to municipal court in Leonia because of the conflict. He said they are awaiting a second court date in Leonia to resolve the balance of those matters. Mr. Steinfeld said it is not unusual for trucking companies to be the subject of motor vehicle violations; he said it is a part of the course of business. He said Mr. Ferretti is very diligent in addressing these matters. He said most of the vehicle violations were of a minor matter and they were resolved fairly quickly. He said it is his understanding that there are other vendors to the town that have incurred

motor vehicle violations as well. He said he does not believe the existence of those motor vehicle violations in and of themselves provide a basis to find a breach of the contract with the town, nor does he believe, legally, it would provide a basis to issue a negative experience. He said the alleged violations of the state emission standard can only be written by someone certified by the Department of Transportation. He said these violations were dismissed for this reason.

Mr. Leibman asked Mr. Steinfeld to clarify which summonses have been dismissed, which remain pending, and if any had been adjudicated. Mr. Steinfeld said the violations from February 6th are still pending, the violations from October have been adjudicated through a guilty plea for a failure to have certain documentation. He said the summons issued for no insurance was dismissed because proof of insurance was provided. He said there may have been an equipment violation that was also pled to. Mr. Steinfeld said Mr. Ferretti is diligent in how he equips his truck, installing additional safety equipment over and above what the State law requires.

Mr. Steinfeld then read into the record an excerpt from Mr. Leibman's letter of January 22nd, "the Borough was forced to expend the time of its employees and agents addressing representations from Thomas Fitzgibbons of Beck Equipment, who asserted that you were not current on the payments for the equipment which you use for the provision of services to New Milford. Additionally, on multiple occasions Borough resources were wasted in addressing money Judgments which had been entered against your company and threatened collection actions which put the public at risk. Specifically creditors of yours threatened to seize equipment which you used to pick up the recycling in town." Mr. Steinfeld said one of the reasons he has been retained by Ferretti Carting is to address disputes involving a number vendors and he is in the process of doing so; many have already been resolved and others are in the process of being resolved. He said he is not sure how this becomes the town's business as opposed to Mr. Ferretti's business; if there is a conflict Mr. Ferretti has with a vendor that is between Mr. Ferretti and his vendors.

Mr. Ferretti asked to comment and was sworn in by Mr. Leibman. Mr. Ferretti said all the collection trucks used to collect in New Milford are paid in full. He said the piece of equipment in dispute with Beck Equipment did not belong to Ferretti Carting it belonged to D. Ferretti Excavating and had nothing to do with the town of New Milford. Mr. Leibman said Beck Equipment was contacting the Borough. Mr. Ferretti said the Borough never contacted him for any information. Councilwoman Grant asked if this was the matter that ended up in Superior Court and ended up having a judgment. Mr. Ferretti there was never a judgment in this matter.

Mr. Steinfeld excused himself from the meeting. Prior to his leaving Mr. Leibman confirmed there were two rounds of motor vehicle summonses, one in October 2013 and another in February 2014. Mr. Steinfeld confirmed Ferretti Carting pled guilty to failure to present a document and an equipment violation and that the February summonses are still pending and they are awaiting a court date.

Mr. Ferretti referenced the discussion on judgments, levies, and concerns of financial ability. Mr. Ferretti said approximately two to two and a half years ago, Mr. Pestkowski made him aware that there had been a loss of 1.3 million dollars of company funds over a three year period. He then went on to explain how they reviewed every outlet to determine how the loss came about. He said he stood behind all the debt that came his way but that it never, at any point, affected his municipal contracts. He said the company tightened its belt and reorganized. Mr. Ferretti said that any time something came up and was brought to the Borough's level he would receive notification and took care of it. He claimed the Borough never had to take time to make payment arrangements to any vendors. He said he has paid off approximately \$220,000 of the approximate \$300,000 the company owes. Mr. Pestkowski said there was a billing problem; the people in the office were not billing clients and when bills came in to be paid they were not paid because they disappeared. Mr. Pestkowski said the company does make money and the bills are being paid.

Mr. Chiaia said he would like to address some of the service issues. Mr. Chiaia said going back two years and looking at the complaints that came in, there more complaints in 2011 than there were in 2012 and in 2012 there were more complaints than there were in 2013. He said the trend for the provision of service is improving according to the evidence. Mr. Chiaia said there are approximately 6,150 homes in the Borough according to the 2010 Census as reported in Wikipedia. Mr. Chiaia said three trucks are responsible to pick up from every home each week. He said in 2013 there were thirty-three complaints, which is a very small percentage. He said if you look at a certain standard of what makes a company compliant with a contract, there are so many circumstances involved in each complaint. He went on to offer some explanations of why a stop may have been missed including late placement at the curb, contaminated loads and weather conditions.

The Administrator said the information Mr. Chiaia was referring to was based upon an OPRA request received for call logs. She said just because these were the only calls that could be documented does not mean that it comprises all of the complaints. She said there were more than thirty-three complaints in 2013. Mr. Ferretti said there are 17,000 residents who are serviced by his company every week or 920,000 people serviced by his company. He said even if there were 920 complaints that would be less than 1%. The Administrator said the Borough can't afford to deal with 920 complaints. The Mayor said if we are going to deal with anecdotal information it must be said that we have more complaints now than we ever did before.

Mr. Ferretti said during the past two months we have had worse weather conditions than we have had in fifteen years. He said this has made collections very difficult. The Mayor said people understand poor weather conditions.

The Administrator asked to comment on the contaminant issue. She said the Borough has met with Mr. Ferretti previously and have asked that if Ferretti Carting was not going to pick something up because it is contaminated that the Borough be contacted so someone could come out and take a look.

Mr. Chiaia said the higher the level of communication is, the better the service is going to be. Mr. Chiaia said one complaint was about pick-ups after 7:00 PM. He said in order to get in and out of town on time they have to run through the streets to get it done. He said when the ground is covered with ice they can't run with the same stability as they would on a dry road so clearly they would be here later.

Councilman Robalino asked if before a crew finishes it would be necessary to leave town to dump the load and then return to complete the route. Mr. Ferretti said that it is necessary for them to dump and return. Councilman Robalino asked how many times they would need to dump in order to complete. Mr. Ferretti said sometimes they can go through a section with half or one load but sometimes they would need to make two loads. Both Councilman Robalino and Mayor Subrizi commented on areas that are frequently missed. The Mayor said there are also areas where she commonly sees trucks at 8:30 PM in the summer.

Mr. Ferretti said something that has slowed them up tremendously was that they were starting at 5:30 – 5:45 AM on the main streets and this was not a problem in years past. He said there were two times when the trucks came in very early. Mr. Ferretti said at 7:00 AM seventy percent of the town is going to work using the two main arteries and these two main roads cross a number of other roads. He said by starting at 6:30 AM it is not possible to get the cross streets cleared in a half hour. He acknowledged receipt of a notice from the Borough to allow them to start at 6:00 AM on Boulevard and River Road. He said this is still not enough time to have both of those roads completely done. He said this is a safety hazard. He was advised that the ordinance has been in place and has not changed and that another hauler is able to do a similar job during the permitted hours. Mr. Ferretti said the other hauler only picks up half the town. He was advised the other hauler picks up the entire town, twice per week, during the summer months.

Mayor Subrizi said the Borough has never experienced this amount of complaints before.

Mr. Leibman asked to bring the focus back to the hearing. He said we are not here to talk about problems in 2011 and 2012. He said the only issue before the governing body are the violations that are referenced and attached and the correspondence to Mr. Ferretti. He said this is the sole basis for the Council's consideration. He said Mr. Ferretti's counsel was very thorough in doing his OPRA request. He said none of this information is before the governing body and suggested it should be marked into the record. A document labeled "Residential Recycling Complaints 2013" was marked as exhibit F-1. Councilwoman Grant asked what the record included. Mr. Leibman said he has not seen the document. The Administrator said it is an informal record from the DPW of complaints they have taken; she said she would not say the record is all inclusive. Mr. Chiaia said the record includes the date, address, complaint, the vendor, and the action taken. Mayor Subrizi said she does not think it is the Borough's responsibility to track all the calls so that we can give them an accurate record of who called the Borough with complaints. Regarding the letter reference to multiple occasions in which recycling was not picked up as required, she said we are finding this out through many channels: resident complaints to the Clerk, the DPW and to the Mayor and Council as individuals – there are variety of ways these complaints have presented themselves in addition to their own observations. She said if Ferretti Carting relies on the Borough to give them back

the information then the Borough would need to spend more time collecting it. Mr. Ferretti said in other towns, residents call Ferretti Carting directly to report a missed call. Mayor Subrizi said if, as a resident, she called the town and was told to call the carter directly she would be upset; she said she does not believe this is something that would work well in New Milford.

Mr. Leibman referenced a January 17, 2014 letter from the Acting Superintendent of the DPW regarding a missed collection at Milford Arms on their scheduled collection day. He asked what Mr. Ferretti could share with the governing body by way of explanation. Mr. Ferretti said the wheels on one of the containers do not work, there are no lids on the containers and when they went to pick it up another vendor had placed their sticker on the container. Mr. Leibman asked if Mr. Ferretti took any action to call the company. He said he called the Borough Recycling Coordinator. Mr. Leibman said he has a contract to pick up recycling and there is nothing in the contract that says "except if there is a sticker from another company on it." Mr. Chiaia said if Mr. Ferretti were to engage his truck to hook up to a container labeled by another company it would be a liability. Mayor Subrizi asked if it were the regular container that they always pick up from. Mr. Ferretti said it was. Mr. Chiaia said the sticker would typically indicate that the Milford Arms had entered into a contract with the other vendor and then it would be tortuous interference if Ferretti Carting had hooked up to that container. Mr. Ferretti said he went to the location and learned that Milford Arms had entered into a new agreement with a company for solid waste and that company labeled not only all the solid waste containers but the recycling containers as well. He said he called the Recycling Coordinator (RC) and she said she would contact the other vendor and have the stickers removed. He said he also advised the RC of the negative condition of the containers.

Mr. Chiaia went on to ask Mr. Ferretti a series of questions regarding his familiarity with the town, the bid process and outcome of both rounds of bids in which Ferretti Carting participated and the savings afforded to the town by the contract between Ferretti Carting and the Borough. Mr. Chiaia asked if Ferretti Carting had ever missed a day of service. Mr. Ferretti said only when it was agreed to prior with the town for inclement weather.

Mr. Leibman referenced the letter dated October 21, 2013 which notes four occasions of early pick-ups on 6/27/13, 9/5/13, 9/12/13, and 10/10/13. He said a summons was issued on the fourth occasion. Mr. Leibman asked if Mr. Ferretti would like to add anything to what he said earlier. Regarding the two complaints for 4:00 AM and 4:30, Mr. Ferretti said the drivers were in town early in order to get off the mains. He said if the Borough wants to consider them negligent for trying to ensure the safety of the employees, but did not finish the thought. Mayor Subrizi said part of the agreement with the Borough is that they do not start before a certain time. Mr. Chiaia asked if they have complied since the last instance in October. Mr. Ferretti said they have.

Mr. Leibman next referenced the unregistered vehicle on October 9th and the insurance summons, which Mr. Steinfeld indicated was dismissed with proof of insurance in municipal court. He then referenced the October 29th letter which said on October 24th the DPW received three notifications concerning missed recycling, one of which included an entire street being missed and on October 25th the DPW notified Ferretti Carting of an additional

missed residence for a total of seven missed residences. Mr. Ferretti said he can't verify if the cans were out prior to the day starting. He can't verify that the material within the cans was not contaminated or if it was just a driver miss. Mr. Leibman confirmed Mr. Ferretti had no specific explanation. Mr. Chiaia said there was no other explanation other than the general explanation.

Mr. Theodore Chayka, a foreman with Ferretti Carting, was sworn in by Mr. Leibman. Mr. Chayka said for the past few weeks he has been driving through town after the routes are complete. He said there have been times he has driven through and seen streets that he knows had been picked up with barrels out. Mr. Ferretti asked how many hours Mr. Chayka spends after the routes have been concluded reviewing the town. Mr. Chayka did not quantify the time.

The Administrator noted some earlier comparisons and commented on something she shared with Mr. Ferretti in the past when the recurrent problems began. She said the first few years Ferretti Carting had the contract they did an excellent job; she said it is only within the last few years that the problems have multiplied. She said she is only comparing Mr. Ferretti against his own past performance, noting the change in the service from the beginning of the contract is a stark contrast to the service currently being provided.

Mr. Leibman referenced the January 16th letter which stated recycling had not been picked up from 265 Reichelt Road for three weeks and from 267 Reichelt Road for three weeks. He asked if Mr. Ferretti had anything to offer by way of mitigation. Mr. Ferretti said he did not.

Mr. Leibman then referenced another January 16th letter which stated recycling was still occurring in the neighborhood of California Avenue at 7:00 PM. He asked if Mr. Ferretti had anything to offer by way of mitigation. Mr. Ferretti said the road conditions were tough with ice on the secondary roads which slowed the process down.

Mr. Leibman then referenced the letter of January 24th which stated that on January 23rd there were missed collections at 251 Grand, Ryeside Avenue and the entire block of Monmouth. He asked if there was any explanation. Mr. Chayka said when he checked the complaint from Monmouth there were only three at the end of the block that were missed. Mr. Ferretti said that sometimes they get calls on misses in the middle of the day and the route is not yet complete. Mr. Leibman said the letter went on to say on January 24th the DPW received numerous calls for misses on January 23rd including a total of 35 houses on Grand Street, 32 houses on Harrison Street and eight houses on River Road. Mr. Ferretti said he spoke to the DPW Superintendent that day because some of the roads were impassable and he had three men who fell due to the weather conditions.

Mr. Leibman referred to the motor vehicle violations and asked why the company vehicles are being driven without insurance cards in them. Mr. Ferretti said the vehicles have cards and he has backup cards for every vehicle in the office but sometimes they are accidentally removed from the vehicles by the drivers. Mr. Leibman said his recollection was there was an issue about the validity of the insurance and it took about three weeks before satisfactory proof of insurance was provided to the town. Mr. Ferretti said the insurance carrier is responsible to

notify any entity with a certificate of insurance and to respond to them when there are any changes in carrier or policy. Mr. Leibman said he was on the verge of advising the governing body to issue an emergency bid because it took so long to confirm the existence of the insurance. Mr. Chiaia said he has represented numerous waste companies and failure to exhibit insurance documents is one of the most common violations. He said he OPRA'd the Borough's garbage hauler and came up with similar violations, which he marked into evidence as Exhibits F2 & F3. Mr. Leibman said he did not believe it was relevant, no one claimed Ferretti Carting was uninsured, but it took weeks to get evidence of it. Mr. Leibman made note of an additional notice of cancellation of insurance which was received in January 2014.

Mr. Leibman marked an email, from Mr. Ferretti to Mr. Leibman, as Exhibit F4. He said it was Mr. Ferretti's formal request for a hearing.

Councilman Robalino asked how contaminated loads are handled, are they skipped. Mr. Ferretti said 1% of cross contamination is allowed. He said he would not leave 100 lbs. of newsprint because of seven ounces of plastic bag. He said he tells his employees to take as much as they can. He said one of the biggest difficulties is wet newspaper and cardboard. He said it would be easier if the newspaper and cardboard were placed in a receptacle. He said the contract says they are supposed to take bulk, loose, cardboard but in the language of the contract it says all recycling must be in receptacles, but they take it loose. Mr. Ferretti said the biggest problem with contamination is at the apartments.

Mr. Chiaia offered some closing remarks. Mr. Chiaia said Ferretti Carting got the contract because they are saving the town \$70,000 per year. He said they supply three trucks on every pick-up day and they do not miss days. He said they have a foreman in who stays after hours to make sure the job is done correctly. He said the owner of the company is intimately familiar with all the details of the town. He said he believes they have expressed not only that they are not in breach but have performed substantially and demonstrated that they wish to be a favored vendor and adapt and make changes to better their service.

Mr. Leibman reviewed the statute for the governing body so they would understand the burdens and obligations. He said:

A governing body of any contracting unit can by resolution of the majority of the governing body, subject to subsections b and c, may disqualify a bidder who would otherwise be determined to be the lowest responsible bidder if the governing body finds it has had prior negative experience with the bidder. Prior negative experience means any of the following: (b) 1. The bidder has been found, either by court adjudication, arbitration, mediation or other contractually stipulated alternative dispute resolution mechanism to have failed to provide or performed goods or services or failed to complete the contract in a timely manner or otherwise performed unsatisfactorily under a prior contract with the contracting unit.

Mr. Leibman said this refers specifically to the contracts Ferretti Carting has with the Borough, which provide that if there is a violation that the DPW Superintendent can send a

letter outlining what the violation is and that determination is in his sole discretion. He said this is a contractually agreed to resolution mechanism. Mr. Leibman said the next step is, as per subsection (c):

The following conditions apply if the governing body of a contracting unit is contemplating a disqualification based upon a prior negative experience: 1. The existence of any of the indicators of prior negative experience set forth in this section shall not require a bidder be disqualified. In each instance, the decision to disqualify shall be made within the discretion of the governing body and shall be rendered in the best interest of the contracting unit.

Mr. Leibman said this means it is within the governing body's discretion and they should make the best decision for the town that they feel they can make. He continued reading from the statute as follows:

2. All mitigating factors shall be considered in determining the seriousness of the prior negative experience and in deciding whether disqualification is warranted and
3. The bidder shall be furnished by the governing body with a written notice setting forth the reason for the disqualification and indicating that the bidder shall be accorded the opportunity for a hearing before the governing body if the bidder so requests within a stated period of time. At the hearing the bidder shall show good cause why the bidder should not be disqualified by presenting documents and testimony. If the governing body determines that good cause has not been shown by the bidder it may vote to find the bidder lacking in responsibility and thus disqualified. If there is a vote to disqualify by a majority of the governing body, disqualification shall be for a reasonable period of time not to exceed five years and the amount of time has to be set forth specifically. Disqualification, other than a disqualification pursuant to which the governing body is prohibited by law, the amount of time for disqualification can be reduced at the discretion of the governing body or upon submission of a good faith application, under oath, supported by documents setting forth substantial and appropriate grounds for granting relief, may reverse the determination of disqualification.

Mr. Chiaia said if a determination is made the hauler has remedies at law.

Mr. Leibman said if the governing body votes to disqualify, Ferretti Carting can still submit a bid for the proposals currently out to bid. He said in accordance with the last subsection, Ferretti Carting would need to submit that bid with a request, under oath, explaining why the governing body should excuse the disqualification.

Mr. Chiaia said it would also open up remedies at law to every citizen in the town that would have otherwise enjoyed the benefits of a \$70,000 per year lower price.

Mayor Subrizi said we do not know what the new bids will be and no one has discounted that the Borough has perhaps saved \$70,000 over the last bid cycle.

Councilman Colucci said Mr. Ferretti offered explanations for a lot of what was discussed. Councilman Colucci said if he were in need of an insurance certificate to provide proof of coverage he would be sure to get it that same day. He said we do not know what we will be faced with if we were to exclude Mr. Ferretti's bid; the situation may be worse, it may be the same.

Councilman Ashley asked if the governing body is determining whether or not there has been a prior negative experience or are they disqualifying a potential bidder. Mr. Leibman said in order to determine prior negative experience you have to first find there was a breach in accordance with the contract and you had to have provided Mr. Ferretti an opportunity to be heard and then you would make the determination to disqualify in order to say it was a prior negative experience. He said then, if there was a bid and Ferretti Carting submitted a bid and it was the lowest bid, the governing body could reject the bid as a prior negative experience. He said, in his opinion, if the governing body wanted to accept the bid at that point it would have to be based upon an affidavit submitted with an explanation as to what he was proposing to do to remove the governing body's concerns. If he did not do that Mr. Leibman would advise the governing body would have no choice but to reject the bid.

Councilman Ashley said based upon what he has heard he would be in favor of a one year disqualification. That would give Mr. Ferretti an opportunity to get a handle on his finances and put the Borough in the best position to have reliable recycling pick-up.

Councilman Robalino said as a resident of the town and a person who has maintained his business and, given what Mr. Ferretti has learned from this meeting he thinks Mr. Ferretti could achieve the level of service his company once afforded the Borough. Councilman Robalino said for this reason he would not recommend disqualification. Councilman Robalino said there is no reason why Mr. Ferretti can't make this operation profitable. He said if Mr. Ferretti were to raise his rates a bit he might be able to hire drivers that are more conscientious, reliable and dedicated so that they would represent Ferretti Carting in a better light to New Milford.

Councilman Colucci said he would be in favor of attaching an affidavit to Mr. Ferretti's bid to address the issues and not disqualify the bid. Mayor Subrizi said in order to obtain the affidavit the governing body would have to exclude him from bidding for a certain period of time. Mr. Leibman said if the governing body votes for disqualification and he wants to submit a bid he can but he would have to submit it with the affidavit. Mr. Leibman said Councilman Colucci seems to be proposing a hybrid of the two, which is not contained in the statute, to not disqualify but require the affidavit.

Mr. Ferretti said he would offer a summarized, forward plan that would be more fruitful for the town and it would be incorporated into the bid submission.

Councilman Colucci said the concern is first to save the taxpayers money and second to provide them with quality service.

Councilwoman Grant said clearly Mr. Ferretti did a good job the first two years. She then expressed her concern with his management style, noting that everything is a problem created by someone else. She said as the President and owner everything rests with him. She said she would

like to see some promise going forward that he has rectified the errors in the management of his corporation. She said she believes he demonstrated enough mitigating factors and therefore she is not in favor of disqualification.

Mr. Leibman said someone would need to make a motion. Councilman Colucci made a motion not to disqualify Ferretti Carting. Councilman Robalino seconded the motion. Mayor Subrizi clarified this would be contingent on an affidavit. Councilman Colucci confirmed the motion not to disqualify was contingent on an affidavit. Mr. Leibman stated that everyone understands this is not legally required but generally agreeable to Mr. Ferretti. The motion passed on a roll call vote as follows:

For the motion:	Robalino, Colucci, Grant
Against the motion:	Ashley
Abstain:	None

The Mayor called for a short break at 8:59 PM. The meeting reconvened at 9:06 PM.

2. Planning Board Ordinance Recommendation – Soil Removal

Councilwoman Grant said the ordinance updates the fees and the amount of soil that can be removed or brought in to current standards and what is generally acceptable in other towns. She said it is for larger scale projects. Mr. Leibman said it is a very comprehensive ordinance. Mayor Subrizi said it also regulates the soil being brought in.

Councilwoman Grant made a motion to approve it. Councilman Colucci seconded the motion. All present in favor, none opposed.

The ordinance will be prepared for introduction at the March 24th meeting.

3. Bus Stops – Review of Locations

The Mayor asked if the governing body could pass an ordinance that says the Borough is only responsible to clean the bus shelters during storms. Mr. Leibman said he would recommend the Council does not enact an ordinance that obligates it to action.

The Administrator explained the information sent out prior to the meeting. Based upon the bus schedules obtained, only fourteen of the bus stops recognized by the Borough ordinance are listed on published bus schedules. The Mayor asked if we could eliminate the others from the ordinance. The Administrator said that if they are not recognized by ordinance the bus company can't place signs and although there are just fourteen stops on the schedule, buses can and do stop at the locations in between.

The Council opted not to take any action at this time.

4. NJ Tree Recovery Program

Councilwoman Grant said the Environmental and Energy Commission can obtain 2,000 trees to distribute to residents, which they plan to do at the schools. The Commission needs approval of the Council for the application. Councilman Ashley said he believes the Shade Tree Commission has already submitted a request. The Council was in agreement to have Mayor Subrizi sign the application.

5. 2014 Road Resurfacing

The Administrator explained that after consultation with the Borough Attorney, she is unsure as to whether or not the 2014 Road Resurfacing can be bid simultaneously with both the Riverside Cooperative and independently. She said the Borough has specifications ready for the paving on Boulevard and the road program can easily be added to those specifications. This may afford some of the same economies that may have been realized in bidding with the cooperative. The Council unanimously agreed to proceed with the addition to the Boulevard to be bid independent of the cooperative.

6. Budget Committee Report

The Administrator said the Finance Committee met on March 5th and discussed the introduction of the budget. She said the introduction is scheduled for March 24th. She distributed a summary sheet from the Auditor which indicates the municipal tax increase on the average assessment of \$321,339 would be \$38.

7. Administrator's Report

The Administrator referenced a request from a Girl Scout pursuing her Silver Award. She would like to place a collection box at the Borough Hall for pet supplies. There was no objection, just a request for additional details.

The Administrator reviewed the list of unfinished business, drafted last year. She asked if there were any items anyone wished to add or if any of the items should be listed on a future agenda. There were no additions. The Mayor said the 12-hour shift for the Police Department can be removed from the list; it will be addressed during contract negotiations.

Mayor Subrizi reported the NJ Meadowlands Commission met to discuss the Bergen County Hazard Mitigation Plan. The updated plan is due March 20th and Chief Papapietro is going to update and submit on behalf of the Borough.

Mayor Subrizi reported that Viola Carter has resigned from the Historic Preservation Commission and Darlene Minko has expressed interest in serving on this Commission. The Mayor said there is an additional vacancy on the Commission.

Mayor Subrizi said the State of the County address is scheduled for Wednesday, March 12th at 1:00 PM; all Councilmembers are invited to attend.

Mayor Subrizi said she wrote a letter in May of 2013 to the owner of Madison Plaza to request the traffic study they were obligated to provide as part of their site plan approval. She said after repeated requests the study has just been provided. It will be reviewed by the Planning Board at their next meeting.

Mayor Subrizi said the County and the Borough Engineer are still in communication with the community with regard to the New Bridge crossing request. The community leader from New Milford is meeting with the Jewish community leaders from Bergenfield and Teaneck to come to an agreement on what they believe would be the right solution. The Mayor asked to remind the DPW of the crosswalks on Boulevard that need to be painted as soon as the weather permits.

Mayor Subrizi said the New Milford Police Department subcommittee met last week to review the plans and will be meeting again on March 12th with the architect.

Mayor Subrizi reported on a meeting with PSE&G regarding the 69 volt project. The original plan was to come down Main Street but they have identified a better route along Madison Avenue, which will require less poles and there will be less intrusion to the neighborhood. Mayor Subrizi said the work will take place in July and August and she has met with the Superintendent of the BOE to advise him of the project.

Councilman Colucci asked for the status of the guiderail at the Boulevard and New Bridge Road. The Administrator will follow up with the DPW and the contractor.

Councilwoman Grant said the Planning Board has almost completed its review of the Master Plan. She said the Environmental Commission has asked for a revision to the section on recycling; she will contact the Planner to address the request. Mr. Leibman asked when the review will be complete. Councilwoman Grant said perhaps by the second meeting of the Planning Board in March.

Councilwoman Grant said one of the lawsuits filed against the Borough has to do with the fact that the ordinance creating this new zone was flawed. She asked why the Borough does not just move forward to correct the flaws. Mr. Leibman said he would prefer to discuss the topic in closed session. Mayor Subrizi said the topic of Legal Advice would be added to the closed session agenda.

COMMENTS FROM THE PUBLIC

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

Anna Leone – Ms. Leone expressed thanks for the quick response to her inquiry regarding a pothole outside the entrance to the post office. Ms. Leone asked who, at the State level, would make the decision as to the responsibility of the municipality with regard to clearing the snow from bus stops. Mayor Subrizi said no one knows who is in the position to make this decision. Ms. Leone asked why the traffic study at CVS was done. Mayor Subrizi said a condition of the

Planning Board site plan approval was the commission of a traffic study one year after the driveway was opened. Ms. Leone commented on cars parked on Baldwin Avenue after midnight; they were parked in such a way, with the snow, that the street was almost impassable. She asked about overnight parking restrictions and was informed that parking is only restricted from 2AM to 5AM.

Ulises Cabrera – Mr. Cabrera asked how he could find out where hydrants are located when they are snow covered. He was advised that the Fire Department has a list and a map.

Russ Schwartz – 260 Ridge Street. Mr. Schwartz asked if it would be possible if the snow could be piled in the middle of the street as opposed to at the corners, which obstructs the view. Mayor Subrizi said she can make the suggestion to the DPW but when they are plowing that much snow the goal is just to clear the streets as quickly as possible. Mr. Schwartz mentioned two branches hanging over the sidewalk on New Bridge Road on the New Milford side before the Boulevard Funeral Home. The Administrator will notify the DPW. Mr. Schwartz asked if concrete could be used instead of asphalt on the road repaving. He was advised it would be too cost prohibitive.

Mr. Cabrera reported the lights at the commuter walkway at Henley and Columbia are not working. The Administrator will contact the DPW.

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

APPOINTMENTS: **LAUREN MAERHLEIN – SHADE TREE COMMISSION**
 ULISES CABRERA – BEAUTIFICATION COMMITTEE
 ULISES CABRERA – GARBAGE & RECYCLING

Councilwoman Grant made a motion to approve the appointments as noted. Councilman Ashley seconded the motion. All present in favor, none opposed.

RESOLUTIONS:

2014:79 Closed Session
2014:80 Payment of Bills and Vouchers
2014:81 Affirm Authorization to pay down Chief Papapietro's accumulated time
2014:82 Approve Raffle License 2014:05 – New Milford Little League
2014:83 Approve Social Affair Permit – PBA Local #309, Bergenfield Civic Assn. Inc.
2014:84 Authorize Support of Historic New Bridge Landing Park Commission's request for a line-item appropriation in the State budget of \$375,000
2014:85 Approve Appropriation Transfers from Reserves Affecting Budget Year 2013
2014:86 Approve Emergency Appropriations to the 2014 Temporary Budget

Councilman Ashley asked to have resolution 2014:81 pulled from the consent agenda for a separate vote.

VOTE ON RESOLUTIONS

Councilman Robalino made a motion to approve resolutions 2014:79 through 2014:80 and 2014:82 through 2014:86. Councilman Colucci seconded the motion. All present in favor, none opposed.

Mayor Subrizi thanked the Council on behalf of Councilman Putrino for the support of resolution 2014:84.

Councilman Robalino made a motion to approve resolution 2014:81. Councilwoman Grant seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Colucci, Grant

Against the motion: Ashley

Abstain: None

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

CLOSED SESSION:

1. Review of Closed Session Minutes – 2/24/14

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

Councilman Robalino made a motion to approve the work and closed session minutes of February 24, 2014. Councilman Colucci seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Councilwoman Grant made a motion to adjourn. Councilman Robalino seconded the motion. Time 10:13 PM.

Respectfully submitted,



Christine Demiris, RMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014: 79

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE				✓
COLUCCI	✓			
GRANT	✓			
PUTRINO				✓
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
2. *Legal Advice*

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

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 10, 2014.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2014: 30

Offered by: [Signature]

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$2,052,998.51.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 10, 2014.

SEAL

[Signature]

BOROUGH OF NEW MILFORD**Bill list****FEBRUARY 16-28, 2014 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	948.60	FEBRUARY 16-28, 2014 PAYROLL	RECEIVABLE:	4454
PAYROLL	1562.50	FEBRUARY 16-28, 2014 PAYROLL	GENERAL	4454
PAYROLL	8306.34	FEBRUARY 16-28, 2014 PAYROLL	MUNICIPAL	4454
PAYROLL	7257.64	FEBRUARY 16-28, 2014 PAYROLL	COLLECTION	4454
PAYROLL	1112.45	FEBRUARY 16-28, 2014 PAYROLL	ASSESSMENT	4454
PAYROLL	833.33	FEBRUARY 16-28, 2014 PAYROLL	ASSESSMENT	4454
PAYROLL	5520.10	FEBRUARY 16-28, 2014 PAYROLL	CODE	4454
PAYROLL	479.58	FEBRUARY 16-28, 2014 PAYROLL	POLICE	4454
PAYROLL	6985.82	FEBRUARY 16-28, 2014 PAYROLL	POLICE	4454
PAYROLL	4755.99	FEBRUARY 16-28, 2014 PAYROLL	POLICE	4454
PAYROLL	15789.15	FEBRUARY 16-28, 2014 PAYROLL	POLICE	4454
PAYROLL	152374.67	FEBRUARY 16-28, 2014 PAYROLL	POLICE	4454
PAYROLL	225.00	FEBRUARY 16-28, 2014 PAYROLL	UNIFORM	4454
PAYROLL	482.99	FEBRUARY 16-28, 2014 PAYROLL	UNIFORM	4454
PAYROLL	16670.75	FEBRUARY 16-28, 2014 PAYROLL	PUBLIC	4454
PAYROLL	48952.64	FEBRUARY 16-28, 2014 PAYROLL	PUBLIC	4454
PAYROLL	600.00	FEBRUARY 16-28, 2014 PAYROLL	PUBLIC	4454
PAYROLL	1609.96	FEBRUARY 16-28, 2014 PAYROLL	RECYCLING	4454
PAYROLL	3426.28	FEBRUARY 16-28, 2014 PAYROLL	PUBLIC	4454
PAYROLL	5057.50	FEBRUARY 16-28, 2014 PAYROLL	BOARD OF	4454
PAYROLL	2210.85	FEBRUARY 16-28, 2014 PAYROLL	RECREATION	4454
PAYROLL	1045.00	FEBRUARY 16-28, 2014 PAYROLL	RECREATION	4454
PAYROLL	4600.00	FEBRUARY 16-28, 2014 PAYROLL	RECREATION	4454
PAYROLL	5905.00	FEBRUARY 16-28, 2014 PAYROLL	SENIOR	4454
PAYROLL	0.00	FEBRUARY 16-28, 2014 PAYROLL	LIBRARY	4454
PAYROLL	21248.65	FEBRUARY 16-28, 2014 PAYROLL	LIBRARY	4454
PAYROLL	6262.13	FEBRUARY 16-28, 2014 PAYROLL	MUNICIPAL	4454
PAYROLL	9374.23	FEBRUARY 16-28, 2014 BORO SOCIAL	SOCIAL	4455
PAYROLL	4381.48	FEBRUARY 16-28, 2014 BORO MEDICARE SOCIAL	SOCIAL	4456

Total fund: 01 Current 337978.63

Total Bill List: 337978.63

BOROUGH OF NEW MILFORD**Bill list****MARCH 10, 2014 BILL LIST**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
QUALITY MECHANICAL SYSTEM	1100.00	REPL.CK#3880 INV. 1672 SEWER BACK	PUBLIC	4457
EILEEN LEONARD	60.00	NOV. 20, 2013 SHADE TREE	SHADE TREE	4458
TERRI L. SMITH, MD, PA	812.50	2/11 4 HRS, 2/25/14 2.5 HRS CHC	BOARD OF	4459
FORD MOTOR CREDIT COMPANY	3924.81	LEASE 4 FORD INTERCEPTORS	POLICE	4460
PAYROLL	946242.00	ANNUAL PFRS CONTRIBUTION	PFRS	4461
PAYROLL	346227.00	ANNUAL PERS CONTRIBUTION	PERS	4462
MARK D. MADAIO, ESQ.	337.50	PROF SERVICES - TAX APPEALS JAN.	LEGAL	4463
RICHARD J. ABRAHAMSEN, ESQ.	187.50	INVOICE 2014-02 - RESOLUTION PREP	PLANNING	4464
RICHARD J. ABRAHAMSEN, ESQ.	156.00	INV. 2014-04 - PB PROF SERVICES	PLANNING	4465
FERRAIOLI, WIELKOTZ, CERULLO	3500.00	ANNUAL FIN STATEMENT & DEBT	AUDIT	4466
VERIZON COMMUNICATIONS	73.38	INV.21614 2/16-3/15/14	O/E	4467
AETNA	145393.53	MARCH 2014 PREMIUM	INSURANCE	4468
FBI NATIONAL ACADEMY	90.00	2014 RENEWAL FRANCIS PAPAPIETRO	POLICE	4469
NJ POLICE TRAFFIC OFFICER	200.00	2014 DUES-POLICE TRAFFIC OFFICER'S	POLICE	4470
INT'L ASSOC. CHIEFS POLICE	120.00	2014 IACP DUES FOR F.PAPAPIETRO	POLICE	4471
PALISADES SALES CORPORATION	1065.00	INV.952423 PINEAPP SPAM FILTER	MUNICIPAL	4472
DART COMPUTER SERVICES	750.00	INV.4291 QUARTERLY COMPUTER	POLICE	4473
DART COMPUTER SERVICES	109.00	INV.952422 MICROSOFT	MUNICIPAL	4474
J.B.M., INC.	10265.21	2 COMPUTER MOUNTS & EXTERNAL	POLICE	4475
NORTH JERSEY MEDIA GROUP	10.40	AD#3612837 12/27/13 ACCT.1101720	ASSESSMENT	4476
MUNIDEX INC.	223.50	INV.988231, 988236 INSTALL &	MUNICIPAL	4477
MUNIDEX INC.	0.00	INV.988231, 988236 INSTALL &	COLLECTION	4477
MUNIDEX INC.	2274.00	INV.988231, 988236 INSTALL &	COLLECTION	4477
METROPOLITAN	2297.10	FEBRUARY 2014 TELEPHONE CHARGES	O/E	4478
CABLEVISION	211.70	CABLE CHARGES - FEBRUARY, 2014	MUNICIPAL	4479
CABLEVISION	25.32	CABLE CHARGES - FEBRUARY, 2014	POLICE	4479
CABLEVISION	59.90	CABLE CHARGES - FEBRUARY, 2014	PUBLIC	4479
CABLEVISION	0.00	CABLE CHARGES - FEBRUARY, 2014	RECREATION	4479
CABLEVISION	84.90	CABLE CHARGES - FEBRUARY, 2014	RECREATION	4479
STEWART BUSINESS SYSTEMS	194.00	INV.1AB084 1/23-2/23/14	MUNICIPAL	4480
LEXIS NEXIS	220.00	INV.20140131 JANUARY 124GRX	O/E	4481
CLEANING WORLD INC.	1110.00	INV.65262 FEBRUARY 2014	PUBLIC	4482
CLEANING WORLD INC.	0.00	INV.65262 FEBRUARY 2014	RECREATION	4482
CLEANING WORLD INC.	35.00	INV.65262 FEBRUARY 2014	RECREATION	4482
CLEANING WORLD INC.	550.00	INV.65262 FEBRUARY 2014	SENIOR	4482
KAUFMAN, SEMERARO & LEIBMAN	5219.71	INV.209891, 809893 JANUARY, 2014	LEGAL	4483
KAUFMAN, SEMERARO & LEIBMAN	937.50	JAN. 2014 - INV.#209889, 209890	LEGAL	4484
AMERICANWEAR INDUSTRIAL	610.00	ACCT.2174 & 2175 JANUARY UNIFORMS	PUBLIC	4485
TURN OUT UNIFORMS, INC.	3340.00	4 SAFARILAND SECOND CHANCE VESTS	BODY ARMOR	4486
CLINTON CAR WASH	280.00	INV. 47 SEPT-DEC. 2013 (70) CAR	VEHICLE	4487
HESS CORPORATION	3634.14	NATURAL GAS SUPPLIER - 1/14 -	O/E	4488
INTERBORO MUTUAL FIRE AID	400.00	2014 MUTUAL AID DUES FOR INTERBORO FIRE	O/E	4489
FIRE DEPT. PRODUCTS &	239.00	INV. NMFD083113 300 REFLECTIVE	FIRE O/E	4490
STATE LINE	234.00	INV.932491 ABC 10 LB FIRE EXT., 1	FIRE O/E	4491
NORTHEAST GAS SERVICES	60.00	INV.17523 1/31/14	PUBLIC	4492
BRIAN JOHNSON	760.00	40 GAL. WATER HEATER FIRE CO. #1	PUBLIC	4493
FOSTER & COMPANY	513.70	INV.846235, 846236, 106982	PUBLIC	4494

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FOLEY MACHINERY CO.	673.19	INV.PSIN1729831 1/31/14	PUBLIC	4495
P & A AUTO PARTS	124.61	INV.529053,529051,529401,532035,53	VEHICLE	4496
P & A AUTO PARTS	1261.12	11 INVOICES	PUBLIC	4497
P & A AUTO PARTS	119.38	INV.13-535477,535474,535451,535456	PUBLIC	4498
FERRETTI CARTING, INC.	2916.66	INV.7591 FEBRUARY APT. RECYCLING	RECYCLING	4499
FERRETTI CARTING, INC.	9583.33	INV. 7592 FEBRUARY RESIDENTIAL	RECYCLING	4500
S. ROTONDI & SONS, INC.	722.75	INV.30095 LOG DISPOSAL	RECYCLING	4501
RACHLES/MICHELE'S OIL	4206.20	INV.181728 12/28/13-1/13/14	O/E GAS &	4502
RACHLES/MICHELE'S OIL	2508.86	INV.182379 730 GALS DIESEL	O/E GAS &	4503
RACHLES/MICHELE'S OIL	6426.84	INV.183278 1815.9 GALS DIESEL	O/E GAS &	4504
S. ROTONDI & SONS, INC.	4690.00	INV.260637 12/16/13 LEAF DISPOSAL	RECYCLING	4505
BERGEN COUNTY UTILITIES	24595.13	INV.3777 DEC. 2013 RESIDENTIAL	GARBAGE &	4506
STATE TOXICOLOGY LABORATORY	90.00	NEW HIRE PHYSICAL PROCEDURE	POLICE	4507
NEW JERSEY STATE ASSOCIATION	250.00	2014 DUES CHIEF FRANCIS P.	POLICE	4508
ZEE MEDICAL SERVICE CO.	225.65	INV.113460734 SAFETY/FIRST AID	PUBLIC	4509
ARROW ELEVATOR INC.	370.00	INV.59001, 59451 FEB. & MARCH	PUBLIC	4510
NJ MOTOR VEHICLE COMM.	250.00	DRIVER HISTORY ABSTRACTS - FIVE	MUNICIPAL	4511
CHASAN LEYNER & LAMPARELLO,	327.55	INV.125841 DECEMBER, 2013 LABOR	LEGAL	4512
BOSWELL MCCLAVE ENGINEERING	0.00	INV. #80894 & 80897 NM602, NM605	ENGINEERING	4513
BOSWELL MCCLAVE ENGINEERING	631.50	INV. #80894 & 80897 NM602, NM605	ENGINEERING	4513
BOSWELL MCCLAVE ENGINEERING	811.50	INV. #80894 & 80897 NM602, NM605	ENGINEERING	4513
UNITED WATER NEW JERSEY	896.47	JANUARY, 2014 WATER CHARGES	O/E WATER	4514
EDIE RYERSON	70.00	2/4/14 ENVIRONMENTAL COMM MTG	ENVIRONMENT	4515
JOHN P. PAMPALONI JR.	395.00	MARCH 2014 NJDEP LICENSED SEWER	PUBLIC	4516
HASMIG MEKJIAN	400.00	FEB. 2013 10 TAI CHI CLASSES	SENIOR	4517
FORD MOTOR CREDIT COMPANY	3705.67	ACCT.5381016 PAYMENT NO. 9	POLICE	4518
LIANCE STANDARD LIFE INS.	2761.98	STD MARCH 2014 PREMIUM	INSURANCE	4519
LIIMO PEST CONTROL CO., INC.	50.00	INV. 4424 FEBRUARY EXTERMINATING	SENIOR	4520
SHOP RITE OF NEW MILFORD	101.40	ACCT.3563 1/30-2/21/14 INVOICES	SENIOR	4521
VERIZON WIRELESS	923.85	INV.9720622347 1/24-2/23/14 CELL	O/E	4522
BERGEN CTY MUN. COURT ADM	35.00	SUSAN STUCKE 3/7/14 MANDATORY	MUNICIPAL	4523
RAMSEY AUTO GROUP JEEP	198.39	INV.41563 2/25/14 AD KIT, AA	FIRE O/E	4524
ANNE MELIKIAN	320.12	REIMB.437.70 MILES & MEALS-TAX	COLLECTION	4525
ENGLEWOOD HOSPITAL & MED.	465.00	33 HCP CARDS, 9 PROCESSING FEE	POLICE	4526
RAPID PUMP & METER	285.00	INV.94836R 2/11/14 FEB. PUMP	PUBLIC	4527
INDUSTRIAL PETROLEUM SUPPLY	75.00	INV.27322 2/17/14 EMERGENCY FUEL	PUBLIC	4528
AMERICAN HOSE & HYDRAULICS	283.00	INV.338662 2/12/14 BUCKET CLAMP	PUBLIC	4529
I.D.M. MEDICAL SUPPLY CO.	138.25	INV. B9319 2/16/14 9 OXY REFILLS	POLICE	4530
PERFORMANCE FORD	1063.60	INV.33834,35073,35067,35162,35168	VEHICLE	4531
10-75 EMERGENCY LIGHTING,	320.00	INV.2422, 2383 POLICE CAR	VEHICLE	4532
THOMSON REUTERS WEST	197.00	JANUARY 2014 INV.828918398 ONE	O/E	4533
MOMAR, INC.	773.54	INV. A61134 2/11/14 GEL AERO, SALT	PUBLIC	4534
WYCKOFF POWER EQUIPMENT CO.	175.59	INV.23181 2/18/14	PUBLIC	4535
IRON MOUNTAIN RECORDS MGMT	133.28	INV.JYW8880 FEB. 2014 LESS CREDIT	MUNICIPAL	4536
UNITED WATER NEW JERSEY	15437.68	FEBRUARY 2014 HYDRANTS	O/E WATER	4537
P & G AUTO, INC.	396.40	INV.907266,907338,907479,907763,90	VEHICLE	4538
RACHLES/MICHELE'S OIL	8624.51	UINV.183468 2/12/14 1/14-2/12/14	O/E GAS &	4539
S. ROTONDI & SONS, INC.	29811.90	INV.260948 DEC. 2013 LEAVES	RECYCLING	4540
10-75 EMERGENCY LIGHTING,	466.56	INV. 2453,2454 2 SOUND OFF SIGNAL	FIRE O/E	4541
75 EMERGENCY LIGHTING,	0.00	INV. 2453,2454 2 SOUND OFF SIGNAL	FIRE O/E	4541
10-75 EMERGENCY LIGHTING,	90.00	INV. 2453,2454 2 SOUND OFF SIGNAL	FIRE O/E	4541
LINCOLN FINANCIAL	62238.00	LOSAP 2013 FIRE CO. #1 & #2, NMVAC	FIRE -	4542
RUTGERS, THE STATE	350.00	INV.14480 PP-2250-SP14-A K.	MUNICIPAL	4543

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
Total fund:	01	Current	1676103.76	

Total Bill List: 1676103.76

BOROUGH OF NEW MILFORD

Bill list

MARCH 10, 2014 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ROBBIE CONLEY ARCHITECT	13150.00	INV.13015.05, 13015.06 FIRE HOUSE	2013	1218
BOSWELL MCCLAVE ENGINEERING	511.00	INV.81644 1/22/14 NM607 2013 ROAD	2013	1219
MOTOROLA SOLUTIONS, INC.	2642.60	INV.41188740 RADIO INSTALLED IN	2013	1220
BOSWELL MCCLAVE ENGINEERING	181.00	INV. #81643 1/22/14 NM592 KENNEDY	2012	1221
BOSWELL MCCLAVE ENGINEERING	90.50	INV.82394 2/26/14 NM593 REICHELT	2012	1222
BOSWELL MCCLAVE ENGINEERING	2980.00	INV.82397 2/26/14 NM612 BLVD &	2013	1223

Total fund: 04 CAPITAL 19555.10

Total Bill List: 19555.10

BOROUGH OF NEW MILFORD

Bill list

MARCH 10, 2014

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CAROL CARBERRY	150.00	2/8/14 RABIES CLINIC	RES'V FOR	1032
MOORE MEDICAL, LLC	64.17	INV.823586121 SYRINGES FOR RABIES	RES'V FOR	1033
NJ STATE DEPT. OF HEALTH	698.40	FEB. 2014 MONTHLY DOG LICENSE FEES	RES'V FOR	1034
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				912.57
Total Bill List:		912.57		

BOROUGH OF NEW MILFORD

Bill list

MARCH 10, 2014

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD H.S. PROJECT	2500.00	DONATION- SUPPORT PROJECT	RESERVE FOR	1024
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				2500.00
Total Bill List:		2500.00		

BOROUGH OF NEW MILFORD

Bill list

MARCH 10, 2014

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SCOTT G. SPROVIERO, ESQ.	150.00	Hekemian Escrow BD Atty SM Attend	DEVELOPERS	1426
SCOTT G. SPROVIERO, ESQ.	2750.00	HEKEMIAN ESCROW 1/22-2/12/14	DEVELOPERS	1427
PHILLIPS PREISS GRYGIEL	833.75	BRUNETTI REZONING ESCROW -INV	DEVELOPERS	1428
NORTH JERSEY MEDIA GROUP	52.06	HEKEMIAN ESCROW ADS 1/23/14 &	DEVELOPERS	1429
BOSWELL MCCLAVE	5358.00	S.HEKEMIAN INV # 81846 NMES584	DEVELOPERS	1430
BOSWELL MCCLAVE	3348.50	S. HEKEMIAN INV # 81847 NMES584	DEVELOPERS	1431
BOROUGH OF NEW MILFORD	201.74	S. HEKEMIAN SPECIAL MTG. BD SECTY	DEVELOPERS	1432
KAUFMAN, SEMERARO &	68.43	BROOKCHESTER REZONING INV.209892	DEVELOPERS	1433
SCOTT G. SPROVIERO, ESQ.	150.00	S. HEKEMIAN ESCROW - ATTEND	DEVELOPERS	1434
SCOTT G. SPROVIERO, ESQ.	2500.00	S. HEKEMIAN FEB 13-FEB 20, 2014	DEVELOPERS	1435
Total fund: 2940 DEVELOPERS ESCROW				15412.48
Total Bill List:	15412.48			

Check Register

Checking
3/3/2014

Page 1

Date	Num	Transaction	Payment	C	Deposit	Balance
1/6/2014		Deposit/donations cat: Interfaith/Elks		c	834.20	6,335.52
1/31/2014		Interest		c	0.26	6,335.78
2/24/2014		deposit /Donations ReMax/Trans-Americas			200.00	6,535.78
3/3/2014		PSE&G/ Shenoa Mulhern	535.97			5,999.81

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:81

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the CFO has confirmed there exists a reserve of 2013 funds; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to reduce future financial liability to the Borough; and

WHEREAS, the Mayor and Council agreed, on February 24, 2014, to authorize the Administrator to initiate a payment to Chief Frank Papapietro for his accumulated compensation hours and 5-2 Schedule Adjustment Days in the amount of \$69,401.64; and

NOW THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby affirm their authorization for the Administrator to initiate the payment to Chief Frank Papapietro for his accumulated compensation hours and 5-2 Schedule Adjustment Days.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 10, 2014.

SEAL

Cristine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014-82

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

RAFFLE/BINGO LICENSE

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

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

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

<u>APPLICANT</u>	<u>TYPE OF LICENSE</u>	<u>DATE/TIME/PLACE</u>	<u>LICENSE #</u>
New Milford Little League	Off Premise 50/50	6/15/14	2014-05

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 10, 2014.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:83

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the PBA Local #309, Bergenfield Civic Assn. Inc., 198 N. Washington Avenue, Bergenfield, 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; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby grant a Special Social Affair Permit to PBA Local #309, Bergenfield Civic Assn. Inc., to conduct a social gathering at which alcohol will be served on the premises of the Ascension Church, Parish Hall, located at 256 Azalea Drive, New Milford, NJ on May 3, 2014 from 7 PM – 12 AM 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 William Duran, PBA Local #309, c/o Bergenfield Police Department, 198 N. Washington Avenue, Bergenfield, NJ 07621

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 10, 2014.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014.84

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE				✓
COLUCCI	✓			
GRANT	✓			
PUTRINO				✓
MAYOR (lie)				

**Resolution of Support for a Line-Item Appropriation of \$375,000 for the Historic
New Bridge Landing Park Commission**

WHEREAS, New Jersey “was the seat of the [Revolutionary] war for several years, during the contest between Great-Britain and America. Her losses, both of men and property, in proportion to the population and wealth of the State, was greater than any other of the thirteen States ... the many military achievements performed by the Jersey soldiers, give this State one of the first ranks among her sisters in a military view, and entitle her to a share of praise in the accomplishment of the late glorious revolution, that bears no proportion to her size.” (English historian William Winterbotham, 1795); and

WHEREAS, as residents of Bergen County, “We stand on Revolutionary ground, hallowed by martial mementos of the past ... New Jersey was battle ground in the war of the Revolution; and our good county of Bergen, though not distinguished by those brilliant though brief successes that gave luster to the names of Trenton, Princeton and Monmouth, was the *constant arena of war*. Tradition has well preserved the story of many a fray, and the sufferings and stout resistance of the Bergen yeomanry, who with a few inglorious exceptions, in the years when the stronghold of the enemy was in our great city, stood shoulder to shoulder in that protracted strife and slept not but on their arms.” (Abraham O. Zabriskie, Esq., of Hackensack, July 22, 1847); and

WHEREAS, New Bridge is home to *The Bridge That Saved a Nation*, which General Washington and the retreating garrison of Fort Lee crossed on November 20, 1776, thus preserving the cause of American independence and the democratic principle of self-government, as immortalized in eyewitness Thomas Paine’s *American Crisis* (December 23, 1776), beginning with the words, “These are the times that try men’s souls....”; and

WHEREAS, Thomas Paine specifically noted, “Our first object was to secure the bridge over the Hackensack, which laid up the river between the enemy and us, about six miles from us, and three from them. General Washington arrived in about three-quarters of an hour, and marched at the head of the troops towards the bridge, which place I expected we should have a brush for; however, they did not choose to dispute it with us, and the greatest part of our troops went over the bridge....”; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:84

Offered by:.....

Seconded by:.....

WHEREAS, Historic New Bridge Landing survived more of the American Revolution than any other spot in America, having served as a battleground, military headquarters, encampment ground, fortification and intelligence-gathering post in every year of the war; and

WHEREAS, American soldiers fought and died upon this ground, leaving future generations with a sacred trust for its stewardship in their honor and memory; and

WHEREAS, the State of New Jersey presented the use and income of the confiscated estate of Jan Zabriskie at New Bridge, to Major-General Friedrich Wilhelm von Steuben, Inspector-General of the Continental troops, on December 23, 1783, in recognition of his "many and signal services to the United States of America,"; and

WHEREAS, General Steuben "thoroughly rebuilt" the Zabriskie-Steuben House before selling the premises in 1788, making it the only extant dwelling owned by him in the United States; and

WHEREAS, the State of New Jersey, acting through the Steuben House Commission, took title to the historic Steuben House through eminent domain proceedings on June 28, 1928, and opened it to the public as a State Historic Site and museum headquarters of the Bergen County Historical Society on September 23, 1939; and

WHEREAS, the Zabriskie-Steuben House at Historic New Bridge Landing is a cynosure of Jersey Dutch sandstone architecture and one of the most iconic colonial landmarks in Bergen County, the State of New Jersey, and the United States of America; and

WHEREAS, Americans need and desire to experience history in the storied places where it was made; and

WHEREAS, heritage tourism is a clean industry with a large potential economic benefit to the state and the region; and

WHEREAS, tourism is a \$34.7 billion industry in New Jersey; and

WHEREAS, Bergen is the state's most populous county, with 906,184 people, 10.3 percent of New Jersey's population; and

WHEREAS, New York City became America's top tourist destination with 50 million visitors in 2011. At \$47 billion a year, tourism has grown to be New York's fifth-largest industry and the fastest-growing sector of its economy; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:84

Offered by:..... Seconded by:.....

WHEREAS, given its location, ease of access, and significant resources appealing to heritage and ecological tourists, Historic New Bridge Landing holds great audience potential; and

WHEREAS, Historic New Bridge Landing promotes “what is uniquely New Jersey.”; and

WHEREAS, despite the enthusiasm of numerous volunteers and thousands of visitors, the availability of document and artifact collections of the 112-year-old Bergen County Historical Society, and the acquisition of over \$2 million in property, this state historic park remains closed, except for special events; and

WHEREAS, Bergen County taxpayers sent \$1.1 billion more in sales and income taxes (fiscal 2010) to Trenton than the county received in state aid; and

WHEREAS, state assets at Historic New Bridge Landing continue to deteriorate, threatening our irreplaceable heritage with demolition by neglect; and

WHEREAS, the Historic New Bridge Landing Park Commission is a potential public model for a more effective and efficient operation of state assets as well as the expenditure of state funds, not being subject to civil service regulations, which eliminates the public burden of management costs, while providing private professional oversight without compensation from the state treasury; and

WHEREAS, under Public Law 2009, CHAPTER 45, approved April 23, 2009, “the commission shall administer the Historic New Bridge Landing State Park, including but not limited to the Steuben House; and (2) any State funds appropriated to the Department of Environmental Protection or the Division of Parks and Forestry in the department specifically for, or related to the administration of, the Steuben House or the Historic New Bridge Landing State Park shall be reallocated to the Historic New Bridge Landing Park Commission for the purposes of the administration of the Historic New Bridge Landing State Park; and

WHEREAS, under Public Law 2009, CHAPTER 45, approved April 23, 2009, “The commission may, in addition, at any time request the Governor and the Legislature to appropriate funds for commission purposes.”

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor and Council of the Borough of New Milford supports the Historic New Bridge Landing Park Commission’s request for a line-item appropriation in the state budget of \$375,000 for operating expenses in order to take over administration of the Steuben House and other state lands at Historic New Bridge Landing and to relieve the Department of Environmental Protection and the Division of Parks and Forestry of all its perceived responsibilities over buildings and lands under the Commission’s jurisdiction. We also

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014.84

Offered by:..... Seconded by:.....

support the commission's request for direct access to capital funds for the care and development of the Steuben House and for all other capital projects on state-owned and operated properties at Historic New Bridge Landing.

BE IT FURTHER RESOLVED THAT copies of this resolution be forwarded to the following:

Governor Chris Christie
Paul A. Sarlo, Chair, Senate Budget and Appropriations Committee
Brian A. Stack, vice-chair, Senate Budget and Appropriations Committee
John J. Burzichelli, chair, Assembly Appropriations Committee and vice-chair, Assembly Budget Committee
L. Grace Spencer, vice-chair, Assembly Appropriations Committee
Gary S. Schaer, chair, Assembly Budget Committee
Kathleen A. Donovan, Bergen County Executive
The Bergen County Board of Chosen Freeholders
Michael Trepicchio, chairman, Historic New Bridge Landing Park Commission
Congressman Scott Garrett (5th District),
Congressman Albio Sires (8th District)
Congressman Bill Pascrell (9th District)
Senator Nellie Pou (District 35)
Assemblywoman Shavonda E. Sumter (District 35)
Assemblyman Benjie E. Wimberly (District 35)
Senator Paul A. Sarlo (District 36)
Assemblywoman Marlene Caride (District 36)
Assemblyman Gary S. Schaer (District 36)
Senator Loretta Weinberg (District 37)
Assemblyman Gordon M. Johnson (District 37)
Assemblywoman Valerie Vainieri Huttel (District 37)
Senator Robert M. Gordon (District 38)
Assemblyman Timothy J. Eustace (District 38)
Assemblyman Joseph A. Lagana (District 38)
Senator Gerald Cardinale (District 39)
Assemblyman Robert Auth (District 39)
Assemblywoman Holly Schepisi (District 39)
Senator Kevin J. O'Toole (District 40)
Assemblyman Scott T. Rumana (District 40)
Assemblyman David C. Russo (District 40)

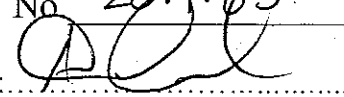
I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 10, 2014.

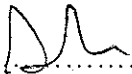
SEAL

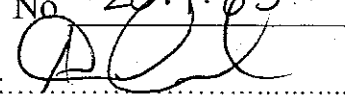


BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014-85


Offered by: 

Seconded by: 

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

BE IT RESOLVED, by the Governing Body of the Borough of New Milford, that the following appropriation transfers from reserves, affecting the 2013 Local Municipal Budget Year, be approved:

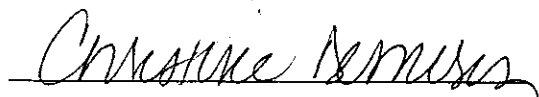
BE IT FURTHER RESOLVED, that the proper Borough officers be and are hereby directed to enter the said transfers on the financial records of the Borough:

BUDGET TRANSFERS

<u>ACCOUNT</u>	<u>ACCOUNT #</u>	<u>FROM</u>	<u>TO</u>
Police S&W	01-2030-25-2401	\$86,000.00	
PFRS	01-2030-36-4742		\$86,000.00

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 10, 2014.

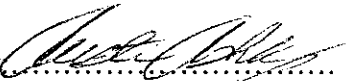
SEAL

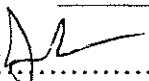


BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:86

Offered by 

Seconded by: 

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

WHEREAS, N.J.S.A. 40A:4-20 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2014 Budget, and after a temporary budget appropriation had been approved, emergency temporary appropriations may be made for the purposes and amounts required; and

WHEREAS, Temporary Budget Appropriations were adopted as resolution 2014:01; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford (not less than two-thirds of all members affirmatively concurring), that in accordance with N.J.S.A. 40A:4-20 the following emergency temporary appropriations be made and that a certified copy of this resolution be transmitted to the Borough Treasurer for her records and filed with the Director of the DLGS.

OPERATIONS

General Administration:

Salaries & Wages **\$8,531.00**

Mayor & Council:

Salaries & Wages **\$3,807.00**

Other Expenses **\$1,969.00**

General Government:

Municipal Clerk:

Salaries & Wages **\$56,438.00**

Other Expenses **\$29,636.00**

Financial Administration:

Other Expenses **\$11,813.00**

Audit Services **\$9,844.00**

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:86

Offered by:..... Seconded by:.....

Revenue Administration: Collection of Taxes	
Salaries & Wages	\$46,140.00
Other Expenses	\$8,073.00
Assessment of Taxes:	
Salaries & Wages	\$13,388.00
Other Expenses	\$3,598.00
Legal Services:	
Other Expenses	\$43,050.00
Engineering:	
Other Expenses	\$3,150.00
Land Use Administration:	
Planning Board:	
Other Expenses	\$3,544.00
Zoning Board:	
Other Expenses	\$2,735.00
Uniform Construction Code	
Appropriations:	
Salaries & Wages	\$33,388.00
Other Expenses	\$2,953.00
Rent Leveling Board:	
Salaries & Wages	\$100.00
Other Expenses	\$1,010.00
Insurance:	
Other Insurance	\$14,963.00
Liability JIFF	\$69,563.00
Workman's Comp BJIFF	\$83,213.00
Group Employee Plan	\$514,800.00
Dental	\$20,000.00
Disability	\$2,000.00
Public Safety Functions:	
Police:	
Salaries & Wages	\$1,186,839.00
Other Expenses	\$68,959.00
Emergency Management	
Services:	
Other Expenses	\$1,810.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014: 86

Offered by:.....

Seconded by:.....

Aid To Volunteer Fire Companies:	
Salaries & Wages	\$761.00
Other Expenses	\$27,825.00
First Aid Organization:	
Other Expenses Contribution	\$6,825.00
Other Expenses - Holy Name	\$2,625.00
Uniform Safety:	
Salaries & Wages	\$4,095.00
Other Expenses	\$525.00
Public Works Function:	
Road Repairs Mtce.:	
Salaries & Wages	\$424,575.00
Other Expenses	\$62,280.00
Recycling:	
Salaries & Wages	\$11,523.00
Other Expenses	\$74,288.00
Garbage and Trash Removal:	
Other Expenses	\$227,588.00
Public Bldgs & Grounds:	
Salaries & Wages	\$23,245.00
Other Expenses	\$17,718.00
Vehicle Maintenance	\$7,087.00
Health & Human Services:	
Board of Health	
Salaries & Wages	\$30,445.00
Other Expenses	\$17,070.00
Environmental	
Salaries & Wages	\$195.00
Other Expenses	\$262.00
Animal Control Serv:	
Other Expenses	\$7,125.00
Historic Commission:	
Other Expenses	\$682.00
Shade Tree Commission:	
Salaries & Wages	
Other Expenses	\$2,257.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:86

Offered by:.....

Seconded by:.....

Parks & Recreation Functions:

Salaries & Wages \$19,611.00

Other Expenses \$23,562.00

Senior Citizen Program:

Salaries & Wages \$31,500.00

Other Expenses \$6,838.00

Unclassified:

Celebration Public Events \$1,434.00

Utility Expenses & Bulk Purchases:

Electricity \$37,800.00

Street Lighting \$32,812.00

Telephone \$15,857.00

Water \$7,419.00

Hydrants \$63,066.00

Gas & Oil \$39,375.00

Municipal Court:

Salaries & Wages \$33,652.00

Other Expenses \$2,966.00

Public Defender:

Salaries & Wages \$1,050.00

WITHIN "CAPS"

STATUTORY EXPENDITURES

Contribution to:

Social Security System (O.A.S.I.) \$87,937.00

Police & Firemen's Retirement
System of N.J. \$247,494.00

P.E.R.S. \$86,271.00

Unemployment: \$8,400.00

Defined Contribution \$262.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:06

Offered by:.....

Seconded by:.....

Operations Excluded From "CAPS"

Bergen County Utilities Authority	
Service Charges-Contractual	\$386,338.00
Maintenance of Free Public Library	\$184,275.00

LOSAP	\$5,000.00
--------------	------------

TOTAL	\$4,511,385.00
--------------	----------------

Capital Improvement Fund	<u>\$261,275.00</u>
--------------------------	---------------------

MUNICIPAL DEBT SERVICE

Payment of Note Principal	\$125,933.00
---------------------------	--------------

Interest on Notes	\$38,000.00
-------------------	-------------

Total Debt Service	<u>\$163,933.00</u>
--------------------	---------------------

Total Current Fund	\$4,936,593.00
--------------------	----------------

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 10, 2014.

SEAL

Christine Demaris

**AGENDA
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, March 10, 2014**

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilman Diego Robalino
Councilman Austin Ashley
Council President Randi Duffie
Councilman Dominic Colucci
Councilwoman Hedy Grant
Councilman Michael Putrino
Mayor Ann Subrizi

CLOSED SESSION:

1. Review of Closed Session Minutes – 2/24/14

OPEN SESSION:

1. Ferretti Carting – Hearing
2. Planning Board Ordinance Recommendation – Soil Removal
3. Bus Stops – Review of Locations
4. NJ Tree Recovery Program
5. 2014 Road Resurfacing
6. Budget Committee Report
7. Administrator's Report

APPOINTMENTS:

**LAUREN MAERHLEIN – SHADE TREE COMMISSION
ULISES CABRERA – BEAUTIFICATION COMMITTEE
ULISES CABRERA – GARBAGE & RECYCLING**

RESOLUTIONS:

- 2014:79 Closed Session
2014:80 Payment of Bills and Vouchers
2014:81 Affirm Authorization to pay down Chief Papapietro's accumulated time
2014:82 Approve Raffle License 2014:05 – New Milford Little League
2014:83 Approve Social Affair Permit – PBA Local #309, Bergenfield Civic Assn. Inc.
2014:84 Authorize Support of Historic New Bridge Landing Park Commission's request for a line-item appropriation in the State budget of \$375,000
2014:85 Approve Appropriation Transfers from Reserves Affecting Budget Year 2013
2014:86 Approve Emergency Appropriations to the 2014 Temporary Budget

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT

AGENDA SUBJECT TO CHANGE