

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, March 26, 2012



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilwoman Randi Duffie	Present
Councilman Austin Ashley	Present
Councilman Diego Robalino	Present
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present
Council President Howard Berner	Present
Mayor Ann Subrizi	Present

Also Present: Mark Madaio, Borough Attorney; Christine Demiris, Administrator/ Clerk

CLOSED SESSION:

The record reflects that there was no discussion in closed session.

OPEN SESSION:

1. Sr. Ctr. Kitchen Staff Recommendations

The Administrator reported that she had received a call earlier in the day from the Sr. Center Director who advised that one of the applicants withdrew her application and the other applicant agreed to take the part-time position for five days per week. The Director asked that the Council appoint the one applicant to the position. The Council agreed; the revised resolution is on the agenda for approval.

2. DPW Seasonal Employee

The Mayor referenced the previous discussion of bringing back a seasonal DPW worker in light of the loss of another full-time employee on medical leave. Council President Berner commented on the additional work during the summer months. Councilman Colucci said he has spoken with Mike Calamari and he is definitely interested in having the seasonal worker come back. Councilwoman Duffie asked if we are bound to a six month term. Councilman Ashley asked the total cost to rehire him for the proposed term. The Mayor said the cost is fully covered in the introduced budget which still included the salary for two full-time positions at the first step in the salary guide. Councilman Ashley said he is not in favor of rehiring the seasonal worker; he would like to realize the savings. The Mayor said she thinks it is necessary to meet the Borough's obligations to the residents. Councilman Ashley suggested bringing in a company to do a study to determine how many people are required to run the DPW efficiently. Council President Berner questioned the idea of hiring a consultant with taxpayer dollars to tell the Council what the department head has already explained; he asked how much attrition the

department can withstand. Councilwoman Duffie said the Bergen County Social Services is hiring a consultant to do just that. The Mayor commented that BC Social Services is a much larger entity than the DPW with just around twenty employees. She added with the upcoming recreation demands she believes the negative impact of not hiring some help will be seen immediately. Councilman Robalino added that being understaffed can raise the risks for safety issues. The Mayor asked for a motion.

Councilman Colucci made a motion to add a resolution to the current agenda to hire Mark Hettinger for a six month seasonal appointment from April 2nd through September 30th. Councilman Robalino seconded the motion. The motion passed on a roll call vote as follows:
For the motion: Robalino, Colucci, Berner
Against the motion: Ashley, Grant
Abstain: Duffie

3. Relay for Life – Paint the Town Purple Request

The Administrator explained she received a call from a representative of the American Cancer Society regarding their “Paint the Town Purple” campaign. Relay for Life is scheduled for May 18th they asked to “Paint the Town Purple” on April 7th. She explained that this is usually done a month in advance but the volunteers are not available that week. Councilwoman Grant said she feels that five weeks is too long; the Council agreed to allow it on April 21st. The Administrator will notify the representative.

4. River Road Streetscape – Resident Lighting Concerns

The Administrator said she had a resident of River Road come in to express his concern with the lighting being proposed. One of the decorative lights will be directly in front of his bedroom window; this in addition to the existing street lights and the lights from the nursing home across the street. The Administrator has spoken to the engineer and there are two options to mitigate – a shield for the light or moving the light to position between homes. The shield has to be ordered with the light fixture; if it is not too late the Council agreed the shield would be preferable.

ADMINISTRATOR:

The Administrator referenced an email from the Bergen County Office of Emergency Management regarding the agreement with the County for the emergency services notification system. The resolution to authorize the agreement will be prepared for the April 9th meeting.

The Administrator referenced the memo from the CFO regarding the issuance of a tax anticipation note (TAN) vs. estimated tax bills. She explained the purpose of the TAN is to cover first quarter expenses when cash flow is low. The estimated tax bills will only be helpful later in the year when we are waiting for the County to strike the tax rate; it will do nothing to help cover expenses due immediately. The CFO has recommended doing both. She explained in her memo, that the practice of issuing estimated tax bills should be something done regularly, not just sporadically because it makes the process confusing to the public. The Administrator said a decision to issue a TAN must be made immediately in order for it to be issued in time to cover the current expenses. She said if the Council opts for just the TAN it will need to be larger than if they opt for both. The CFO has recommended doing both. Councilman Robalino suggested it might be less expensive to issue a larger TAN since interest rates are low. The Mayor noted the CFO’s recommendation is for a policy going forward when borrowing may not be as inexpensive. Councilwoman Grant said doing

both complicates the process; she feels a bigger TAN is better since interest rates are low. The Mayor said it might be better to issue the larger TAN and revisit the policy of estimated tax bills in the future. Councilwoman Grant made a motion to authorize a TAN not to exceed three million dollars; no estimated tax bills will be issued. Councilman Robalino seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed. The Administrator will notify the bond attorney. The Mayor thanked the CFO for the comprehensive explanation which made it much easier to understand.

Councilwoman Grant commented on the use of the word "should" throughout Policies and Procedures and questioned whether the word "shall" would be more appropriate. It was noted the language was provided by the JIF and reviewed by labor counsel.

PUBLIC SESSION: (Actual Start 7:59 PM)

Councilwoman Randi Duffie	Present
Councilman Austin Ashley	Present
Councilman Diego Robalino	Present
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present
Council President Howard Berner	Present
Mayor Ann Subrizi	Present

Also Present: Mark Madaio, Borough Attorney; Christine Demiris, Administrator/ Clerk

Mayor Subrizi called the meeting to order, asked for a moment of silent prayer and/or reflection, and led the flag salute. Mr. Madaio read the Open Public Meeting Law and Mission Statements and pointed out the fire exits in the Council Chambers.

POLICE DEPARTMENT PROMOTIONS/OATHS:

P.O. BRIAN CLANCY
P.O. WILLIAM DUBY
P.O. BRIAN LONG

P.O. NICHOLAS DIGENIO
P.O. DANIEL LAMORGES
P.O. JOHN MORONEY

The Officers were sworn in by Mayor Subrizi to the rank of Sergeant and took the oath of office. Chief Papapietro congratulated the new Sergeants and introduced the special guests in attendance.

PRESENTATION: ART CAUGHLAN – RISK MANAGER – JIF SAFETY AWARDS

Mr. Caughlan noted in 1985 there were six lost days for every 100 worked and in 2011 the number was less than three for every 100 worked. He referenced this to demonstrate the importance of the safety training the Joint Insurance Fund (JIF) has been promoting since its inception. He reported only two towns in Bergen County received a Gold Award in 2011 and New Milford was one of the two. The Bergen JIF was the first in the state and New Milford was one of the ten inaugural towns; there are now thirty-eight member towns in the BCJIF. In addition to the Gold, New Milford was also awarded the most improved for 2011 with a reduction in accident frequency from 3.29 days per 100 in 2010 to 2.13 in 2011. The awards amount to a total of \$2,000 for which the Safety Committee will be making a recommendation on how the money can best be spent to promote safety.

Council President Berner made a motion to approve the January 9, 2012 Work Session minutes. Councilman Robalino seconded the motion. All present in favor, none opposed.

COUNCIL COMMITTEE REPORTS:

Councilwoman Randi Duffie

Health & Human Services, Rent Leveling/Tenants Association, Historic Preservation Commission

Councilwoman Duffie reported the resident who would like to keep chickens came back to the Board to ask them to reconsider their decision and provided additional information for the Board's review.

Councilwoman Duffie reported the Rent Leveling Board is preparing a progress report for the Council. She noted the resignation of the recording secretary and thanked her for her service.

Councilwoman Duffie reported the Historic Preservation Commission is interested in updating the Borough's Historic Survey which was established in the 1980's. They are also working with the Library to find homes for the artifacts they have collected. In addition, plans are underway for the Borough's birthday celebration in June.

Councilman Austin Ashley

Garbage & Recycling, Public Events, Recreation, Shade Tree

Councilman Ashley reported on behalf of the Public Events Committee that plans are underway for the Memorial Day Parade.

Councilman Ashley reported that Mayor Subrizi attended the Shade Tree Commission meeting at which sidewalks were discussed. Also noted, the tree expert has notified the Commission they have been awarded a "shuttle" tree – a tube seedling that traveled into space on the shuttle. Planting of the shuttle tree will likely take place on Arbor Day in addition to the posting of the "Tree City" signs.

Councilman Ashley noted on behalf of the Recreation Commission that the Easter Egg Hunt is scheduled for March 31st at 10:00 AM.

Councilman Diego Robalino

Board of Education, Drug & Alcohol Municipal Alliance

Councilman Robalino reported on the Drug Alliance meeting of March 15th noting the carnival has been scheduled for August 9th through the 11th with fireworks planned for August 10th. Also noted, the fundraising letter to parents has net \$580 to date. Next meeting – April 19th.

Councilman Robalino reported the Board of Education will be having a "State of the District" budget meeting on March 27th at D.E. Owens Middle School at 7:00 PM. Also noted, in September 2012 the BOE will implement a new method to measure students progress which will track students from their start in the system. The NJ ASK is scheduled for the end of April. The Reorganization meeting of the BOE will now be held in January as the election has been moved to November. The

Board has purchased a new 31 passenger bus. NMHS graduation is scheduled for June 20th and will be held at Paramus Catholic High School and 99% of the graduating seniors have applied to college.

Councilman Dominic Colucci

Department of Public Works, Fire Department, Buildings & Grounds, Joint Insurance Fund

Councilman Colucci reported there has been no capital work completed in the past month through Buildings and Grounds, just general building maintenance. Quotes have been obtained for sidewalk/walkway work needed at Fire Co. #1.

Councilman Colucci stated he was unable to attend the Fire Department meeting as it conflicted with a Mayor and Council budget meeting. He said he sent the Fire Department a report on grant opportunities available for equipment and building additions. Company #1 is underway with a sponsorship drive for the annual 5K which will be held in June. Company #2 has just sent out a fundraising letter to residents; he noted donations are 100% tax deductible.

Councilman Colucci reported the DPW sewer camera is back from being repaired and the DPW has been busy with general maintenance around town and preparing the fields for the spring sport season. He made note of a letter from a resident acknowledging the work of the tree crew.

Councilwoman Hedy Grant

Environmental & Energy Commission, Library Board of Trustees, Ambulance Corps

Councilwoman Grant reported she was unable to attend the Ambulance Corps meeting as it conflicted with a Mayor and Council budget meeting.

Councilwoman Grant reported the Environmental Commission has asked a professor of environmental studies to attend their meeting on April 6th to look at issues of the proposed United Water development. She noted the NMHS Environmental Club is seeking permission to enter borough waterways to clean litter and they are also interested in planting a garden, possibly on the property at the intersection of Boulevard and Main. Mr. Madaio said there would be no DEP requirement just the consent of the town with a hold harmless agreement. The Commission will be distributing trees jointly with the Shade Tree Commission at the DPW garage on April 28th.

Councilwoman Grant reported on the March 22nd meeting of the Library Board at which a decision was made to name May 19th Dan Harmatz Day; the date is being revised, possibly to June 9th, due to a conflict. She reported the opportunity to host an NPR short, previously reported, has been granted to another town. The Library has received a mobile media kit including Ipads, Nooks, and a Samsung tablet to use for two months to enable the staff to familiarize themselves with these electronics to better able to assist patrons. New Milford's Library Director, Terrie McColl, has been asked by the New Jersey Library Association to run for 1st Vice President.

Councilwoman Grant reported that the proposal to reallocate \$500,000 in funds from the waterworks was withdrawn at the March 21st Freeholder meeting after significant opposition from both New Milford and Oradell.

Council President Howard Berner

Planning Board, Chamber of Commerce, Historic New Bridge Landing

Council President Berner said the Chamber of Commerce did not meet during the months of February and March.

Council President Berner reported there is no Planning Board meeting scheduled for the month of March. At their February Public meeting the Board approved an extension for Woodcrest Center to allow for a three-story patio.

Council President Berner reported on the March 1st meeting of the Historic New Bridge Landing Park Commission at which both food service and jurisdictional issues were discussed. The meeting was attended by a Green Acres representative.

Mayor Ann Subrizi

Police/Police Aux., Senior Citizen Advisory, Community Development, Bergen County Open Space

Mayor Subrizi reported on her attendance at the Senior Citizen Advisory Board meeting and encouraged all seniors to take advantage of the many services the Senior Citizens Center has to offer. She reported on the receipt of a \$127,000 Community Development grant for ADA improvements at the center.

Mayor Subrizi said she was proud of the Police Department promotions made earlier in the evening and hoped they would be helpful to the efforts to restore the structure to the department. She noted Police O/T for the 1st quarter is at \$75,000 and noted if it stays on this course it will be under the budget estimate for the year.

OLD BUSINESS:

ADOPT ORDINANCE #2012: 03

AN ORDINANCE TO AMEND CHAPTER X OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "BUILDING AND HOUSING" THEREBY AMENDING SECTION 10-2 ENTITLED "HOUSING CODE" TO CREATE NEW SECTION 10-2.79, "SOLAR PANEL INSTALLATION" TO REGULATE THE INSTALLATION OF SOLAR PANELS

Councilwoman Duffie made a motion to open to the public for comment on the adoption of this ordinance. Councilwoman Grant seconded the motion. All present in favor, none opposed.

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

Councilwoman Duffie made a motion to close to the public. Councilwoman Grant seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

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

ADOPT ORDINANCE #2012:04

AN ORDINANCE TO AMEND CHAPTER VII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SECTION 7-6 ENTITLED "THROUGH STREETS, STOP INTERSECTIONS AND YIELD INTERSECTIONS"

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

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

Council President Berner made a motion to close to the public. Councilwoman Duffie seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

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

In casting her vote, Councilwoman Duffie commented that residents in the area have been waiting a long time for this to be implemented.

NEW BUSINESS:

INTRODUCE ORDINANCE 2012:06

AN ORDINANCE AMENDING AND SUPPLEMENTING ARTICLE III OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SUBDIVISION AND SITE PLAN REVIEW" "PRELIMINARY SITE PLAN" TO MANDATE COMPLIANCE WITH STREETSCAPES.

Councilwoman Duffie made a motion to introduce and approve this ordinance on its first reading. Council President Berner seconded the motion. The motions passed on a roll call vote. All present in favor, none opposed.

The ordinance will be published in the Record and a public hearing will be held on April 23, 2012 at 7:45 PM.

The Mayor noted the addition of resolution 2012:121 to authorize the hiring of a seasonal DPW Laborer.

RESOLUTIONS:

2012:103 Closed Session

2012:104 Payment of Bills and Vouchers

2012:105 Approve Bingo License 2012:01B – New Milford Jr. Football

2012:106 Approve Raffle License 2012:05 – Friends of the New Milford Public Library

2012:107 Approve Raffle License 2012:06 – New Milford Fire Co. #2

2012:108 Approve Raffle License 2012:07 – New Milford Fire Co. #2

2012:109 Approve Raffle License 2012:08 – New Milford-Teaneck Lodge #2290 BPOE

- 2012:110 Authorize Mayor to sign Agreement with County of Bergen – Senior Center Wellness & Nutrition Program
- 2012:111 Approve emergency appropriations to the 2012 temporary budget
- 2012:112 Approve Updated Personnel Policies and Procedures Manual
- 2012:113 Appoint Part-Time Senior Center Program Staff – Lauren Gass
- 2012:114 Authorize disposal of obsolete office equipment
- 2012:115 Affirm Promotion of Brian Clancy to the Rank of Sergeant
- 2012:116 Affirm Promotion of Nicholas DiGenio to the Rank of Sergeant
- 2012:117 Affirm Promotion of William Duby to the Rank of Sergeant
- 2012:118 Affirm Promotion of Daniel LaMorges to the Rank of Sergeant
- 2012:119 Affirm Promotion of Brian Long to the Rank of Detective Sergeant
- 2012:120 Affirm Promotion of John Moroney to the Rank of Sergeant
- 2012:121 Appoint Seasonal DPW Laborer – Mark Hettinger

ADMINISTRATOR:

The Administrator reported the receipt of a request from a resident for parking in a borough lot on May 26th to accommodate friends and family who will be bussing to West Point for her sons graduation. The Administrator suggested the American Legion lot, which was approved by the Police Chief. She asked if anyone on the Council objected; there were no objections.

The Administrator noted the Kennedy Field Lighting is to be funded by a BCOS grant and Borough open space funds. As it will be financed separately from the other capital improvement projects she asked for the Council's authorization to proceed so the ordinance can be introduced and the project can get underway. Authorization to proceed was granted.

The Administrator reported on the resignation of Jill Scarpa from Mid-Bergen. Ms. Scarpa had a license to perform the mandated multi-family state inspections. Mr. Yanovich of Mid-Bergen has advised he is not certain he will be able to hire someone who holds the license and it may be necessary to contract for the services separately at an additional charge to the Borough. He pointed out that Mid-Bergen provides other services to the Borough for which the Borough is not charged. The Administrator asked Mr. Yanovich to provide a full outline of the services included in the Borough's contract with Mid-Bergen.

The Administrator reported she has obtained two of the three quotes requested for the asbestos removal for the Steuben Avenue property being obtained through a BCOS grant. The first quote was for \$65,000; the second was for \$44,000. Mr. Madaio suggested she confirm that both quotes include abatement, demolition and disposal; noting the Borough is only responsible for the demolition and disposal.

The Administrator reported she would be attending the Hazard Mitigation Grant Program (HMGP) Kickoff Meeting in Morristown on March 29th to begin the process of acquiring flood prone properties in the Borough.

The Administrator noted she would be closing the agenda for the April 2nd special meeting on 3/29. If the Risk Manager is ready with his comparison of the Borough's medical coverage to the State Health Benefits Plan he will attend on 4/2; if not, he will attend the April 9th work session.

COUNCIL:

Councilman Robalino said he had been contacted by a company in New Jersey that offers discount prescriptions. If the Borough sponsors it for New Milford residents the Borough will receive \$.60 per prescription filled. The Mayor made note of a similar plan, less the financial incentive to the town, already being offered. Mr. Madaio said his immediate concern is how this would fall within the public contracting scenario. The Administrator will discuss it with the Auditor and Risk Manager and report back to the Council.

Councilman Ashley asked if the Senior Center will close during the renovations. It was noted that it should be possible for the Center to remain open during the renovations.

Councilwoman Grant referenced a newspaper article on the Northern New Jersey Community Foundation. She asked if anyone was familiar with the group. The Mayor said she believed New Milford was mentioned because of the Board of Education connection. Councilwoman Grant then referenced another article regarding police dispatching in a joint effort with other towns. The Mayor explained New Milford's dispatching is handled through the County and suggested Councilwoman Grant speak to the Chief for further clarification.

COMMENTS FROM THE PUBLIC

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

Mr. John Foley, 254 Stevens Court, came forward to address the Mayor and Council. Mr. Foley asked if the engineer had provided a follow-up to the initial estimate for the Hirschfeld Brook repair. Mayor Subrizi said the engineer has broken the project down into three phases; the first of which the Borough may be prepared to move forward with this year. She said the Borough would pursue grant money for the remaining two phases. Mr. Foley asked about de-snagging and cleaning up fallen tree branches. He was advised the DPW is working with the Bergen County Mosquito Commission to clear up some of the debris; work will continue as necessary equipment becomes available.

Mr. Jeff DelVecchio, 794 Mabie Street, came forward to address the Mayor and Council. Mr. DelVecchio referenced a previous discussion on a "Green Team" and Sustainable New Jersey accreditation. He asked the Council to give serious consideration to this and suggested allowing residents to raise chickens would help the town attain the accreditation. He said he received a significant fine for keeping chickens, which have since been removed. He said he will continue to pursue the issue and noted a similar situation in another town.

As there were no other members of the public wishing to comment Council President Berner made a motion to close the meeting to the public. Councilman Robalino seconded the motion. All present in favor, none opposed.

VOTE ON RESOLUTIONS

Mayor Subrizi noted that no closed session was held, eliminating the need for resolution 2012:103. She confirmed the consent agenda as resolution 2012:104 through 2012:114.

Councilwoman Duffie made a motion to approve resolution 2012:104 through 2012:114. Council President Berner seconded the motion. All present in favor, none opposed.

Councilman Colucci made a motion to approve resolution 2012:115 through 2012:120. Council President Berner seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Colucci, Berner, Subrizi

Against the motion: Duffie, Ashley, Grant

Abstain: None

In casting her vote, Councilwoman Duffie commented it was in no way a reflection on the character of the officers; she would have preferred to see the promotions staggered as this will cause undue stress on the budget.

In casting his vote, Councilman Ashley reiterated his budget concerns stating he did not feel the Borough can afford to promote at this volume.

In casting his vote, Council President Berner commented that had previous Councils dealt prudently with vacancies this Council would not be in the present position noting there have been no promotions in twelve years.

Council President Berner made a motion to approve resolution 2012:121. Councilman Robalino seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Colucci, Berner, Subrizi

Against the motion: Duffie, Ashley, Grant

Abstain: None

In casting her vote, Mayor Subrizi commented that the DPW will soon be down four men and one part-time seasonal employee will not adversely impact the budget. She said she does not want to see the services residents have come to expect begin to suffer.

ADJOURNMENT

Councilman Robalino made a motion to adjourn. Councilwoman Grant seconded the motion. All present in favor, none opposed. Time 9:35 PM.

Respectfully submitted,



Christine Demiris
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012: 103

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
DUFFIE				
ASHLEY				
ROBALINO				
COLUCCI				
GRANT				
BERNER				
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:

** No CLOSED SESSION **

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 26, 2012.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:104

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
DUFFIE	✓			
ASHLEY	✓			
ROBALINO	✓			
COLUCCI	✓			
GRANT	✓			
BERNER	✓			
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 \$976,558.16.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 26, 2012.

SEAL

[Signature]

BOROUGH OF NEW MILFORD

Bill list

MARCH 1-15, 2012 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	901.47	MARCH 1 - MARCH 15, 2012 PAYROLL	GENERAL	428
PAYROLL	8071.87	MARCH 1 - MARCH 15, 2012 PAYROLL	MUNICIPAL	428
PAYROLL	6839.03	MARCH 1 - MARCH 15, 2012 PAYROLL	COLLECTION	428
PAYROLL	1335.24	MARCH 1 - MARCH 15, 2012 PAYROLL	ASSESSMENT	428
PAYROLL	620.34	MARCH 1 - MARCH 15, 2012 PAYROLL	ASSESSMENT	428
PAYROLL	5062.55	MARCH 1 - MARCH 15, 2012 PAYROLL	CODE	428
PAYROLL	8172.10	MARCH 1 - MARCH 15, 2012 PAYROLL	POLICE	428
PAYROLL	4636.83	MARCH 1 - MARCH 15, 2012 PAYROLL	POLICE	428
PAYROLL	21193.46	MARCH 1 - MARCH 15, 2012 PAYROLL	POLICE	428
PAYROLL	147907.03	MARCH 1 - MARCH 15, 2012 PAYROLL	POLICE	428
PAYROLL	290.00	MARCH 1 - MARCH 15, 2012 PAYROLL	UNIFORM	428
PAYROLL	455.13	MARCH 1 - MARCH 15, 2012 PAYROLL	UNIFORM	428
PAYROLL	651.51	MARCH 1 - MARCH 15, 2012 PAYROLL	PUBLIC	428
PAYROLL	52545.23	MARCH 1 - MARCH 15, 2012 PAYROLL	PUBLIC	428
PAYROLL	600.00	MARCH 1 - MARCH 15, 2012 PAYROLL	PUBLIC	428
PAYROLL	1502.55	MARCH 1 - MARCH 15, 2012 PAYROLL	RECYCLING	428
PAYROLL	3228.72	MARCH 1 - MARCH 15, 2012 PAYROLL	PUBLIC	428
PAYROLL	4487.13	MARCH 1 - MARCH 15, 2012 PAYROLL	BOARD OF	428
PAYROLL	0.00	MARCH 1 - MARCH 15, 2012 PAYROLL	SENIOR	428
PAYROLL	4956.92	MARCH 1 - MARCH 15, 2012 PAYROLL	SENIOR	428
PAYROLL	21470.56	MARCH 1 - MARCH 15, 2012 PAYROLL	LIBRARY	428
PAYROLL	75.00	MARCH 1 - MARCH 15, 2012 PAYROLL	MUNICIPAL	428
PAYROLL	3955.16	MARCH 1 - MARCH 15, 2012 PAYROLL	MUNICIPAL	428
PAYROLL	8096.15	Mar 1-15, 2012 BORO SHARE SOCIAL	SOCIAL	429
PAYROLL	4020.21	Mar 1-15, 2012 BORO SHARE MEDICARE	SOCIAL	430

Total

311074.19

Total Bill List:

311074.19

BOROUGH OF NEW MILFORD**Bill list****MARCH 26, 2012**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD	571324.06	1ST MARCH 2012 SCHOOL	SCHOOL	431
FORD MOTOR CREDIT	746.67	PAYMENT NO. 31 ACCT.5381014 (1)	POLICE	432
MICHAEL CALAMARI	6.10	PETTY CASH	PUBLIC	433
MICHAEL CALAMARI	26.20	PETTY CASH	PUBLIC	433
MICHAEL CALAMARI	57.03	PETTY CASH	PUBLIC	433
MICHAEL CALAMARI	0.00	PETTY CASH	PUBLIC	433
MICHAEL CALAMARI	106.79	PETTY CASH	PUBLIC	433
DENISE M. AMOROSO	60.00	PETTY CASH	MUNICIPAL	434
DENISE M. AMOROSO	111.02	PETTY CASH	MUNICIPAL	434
DENISE M. AMOROSO	27.30	PETTY CASH	ASSESSMENT	434
DENISE M. AMOROSO	5.00	PETTY CASH	PLANNING	434
DENISE M. AMOROSO	70.00	PETTY CASH	CODE	434
DENISE M. AMOROSO	50.40	PETTY CASH	CODE	434
DENISE M. AMOROSO	60.00	PETTY CASH	UNIFORM	434
DENISE M. AMOROSO	25.00	PETTY CASH	PUBLIC	434
DENISE M. AMOROSO	0.00	PETTY CASH	PUBLIC	434
DENISE M. AMOROSO	11.00	PETTY CASH	PUBLIC	434
BRIAN P. LONG	116.96	REIMB. CLOTHING	POLICE	435
KEITH WESTER	55.88	REIMB. MEALS/MILEAGE 3/8 & 3/9	POLICE	436
LSOON-PATTERSON	1080.93	APRIL PREMIUM-FIREMEN'S LIFE INS.	INSURANCE	437
TRUMP TAJ MAHAL	180.00	CONF.#HJHHK 3/28 & 3/29/12 COLLEEN	MUNICIPAL	438
RUTGERS UNIVERSITY	45.00	3/2/12 CLASS-KEVIN KERRIGAN	RECYCLING	439
PAYCHEX	874.27	J865-INV.209830,211326 FEB.PAYROLL	MUNICIPAL	440
STAPLES ADVANTAGE	255.67	INV.3170868824, 3170868825	POLICE	441
STAPLES ADVANTAGE	272.67	SUPPLIES INV.3170431457,	COLLECTION	442
BERGEN/PASSAIC CTY	30.00	2012 DUES-J. LEPAGE, C.NAUMOV, C.	BOARD OF	443
PALISADES SALES	812.00	INV.951333 LENOVO COMPUNTER PD	POLICE	444
D. & E. UNIFORMS	780.00	INV. 1003 SERGEANT BREAST BADGES &	POLICE	445
SCOTT GRAPHICS	735.00	INV. 9859 500 PERMIT FOLDERS,	CODE	446
GOODYEAR AUTO	1787.52	INV. 187354 8 FRONT TIRES & 8 SNOW	VEHICLE	447
LANIGAN	697.00	INV. 84769 S. LITTLEFIELD	POLICE	448
InTIME SOLUTIONS	175.00	INV. 6802 3/1/12-2/28/13 SOFTWARE	POLICE	449
RAMSEY OUTDOOR	241.85	INV. 12423 PISTOL RANGE SUPPLIES	POLICE	450
MAIN AUTO SUPPLY	244.09	7 INVOICES	PUBLIC	451
P & A AUTO PARTS	438.61	6 INVOICES	VEHICLE	452
P & A AUTO PARTS	913.70	15 INVOICES	PUBLIC	453
KEN SMITH	1026.82	INV.19986,20028,20132,20186	VEHICLE	454
NORTHEAST GAS	68.00	INV. 12663 DEC. RENTAL FEES	PUBLIC	455
NORTHEAST GAS	68.00	INV. 12881 JANUARY 2012 RENTAL FEE	PUBLIC	456
RICHARD'S TRIMWORK	370.00	INV. 2140 2 SEAT BOTTOM CUSHIONS	PUBLIC	457
GOLD SEAL	2600.00	INV. 43529 REPAIR VEHICLE #66	PUBLIC	458
ONE CALL CONCEPTS,	96.76	INV. 2025106 FEB. MARK OUT	O/E	459
AGENFIELD FIRE	420.00	14 MEMBERS-3/3/12 FIRE TRAINING	FIRE O/E	460
BLUE WATER	116.00	INV.10122089 REPAIR DIVE SUIT	FIRE O/E	461
GUARD LINE FIRE &	159.95	CALIBRATIONS-REPAIR GAS METER	FIRE O/E	462
EWPA	450.00	TUMINELLI WRESTLING TOURNAMENT	RECREATION	463
STAN'S SPORT	45.00	INV. 40403 2/12/12 INDOOR SOCCER	RECREATION	464

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SCREEN STYLES	136.90	INV. 53139 30 WHISTLES &	RECREATION	465
SCREEN STYLES	1042.50	INV.53140 FIRST AID KITS,ICE	RECREATION	466
SCREEN STYLES	1050.00	INV. 53138 42 TRAVEL BASKETBALL	RECREATION	467
SPORTS TIME	154.50	INV. 1128871 6 INDOOR SOCCER	RECREATION	468
QUALITY COOLING	850.00	INV. 2012-65 REPLACE BURNT OUT	PUBLIC	469
QUALITY COOLING	975.00	INV. 2012-64 REMOVE & REPLACE BAD	PUBLIC	470
RACHLES/MICHELE'S	4584.22	INV.148349 2/1-2/16/12 1511 GALS	O/E GAS &	471
LAWSON PRODUCTS,	1466.30	35 GALS ORANGE CLEAN BUOY	PUBLIC	472
MOTOROLA	3078.52	4 UNITS HT750 LOW BAND RADIO	PUBLIC	473
MR. JOHN INC.	570.00	DEC. 2011/JAN & FEB/2012 PORTABLE	RECREATION	474
SCIARRA &	875.00	INV.2069 LEGAL SERVICES-STATE VS.	LEGAL	475
CABLEVISION	223.26	MARCH 2012 CABLE CHARGES	MUNICIPAL	476
CABLEVISION	0.00	MARCH 2012 CABLE CHARGES	POLICE	476
CABLEVISION	15.45	MARCH 2012 CABLE CHARGES	POLICE	476
CABLEVISION	74.90	MARCH 2012 CABLE CHARGES	PUBLIC	476
CABLEVISION	59.95	MARCH 2012 CABLE CHARGES	RECREATION	476
MARK D. MADAIO,	1750.00	FEBRUARY 2012 SERVICES	LEGAL	477
DE COTIIS,	6135.80	FEB. PBA CONTRACT FILE 11-009.4	LEGAL	478
DE COTIIS,	25.80	FEB. DPW NEGOTIATIONS FILE	LEGAL	479
DE COTIIS,	115.20	FEB. RWDSU/AFLO CIO-NEGOTIATIONS	LEGAL	480
DE COTIIS,	2498.15	FEB. LABOR COUNSEL 11-009	LEGAL	481
PAYROLL	515.07	MARCH PAYCHEX FSA ADMIN.FEE-DEBIT	MUNICIPAL	482
FRANK PAPAPIETRO	80.00	REIMB. FBI ACADEMY ASSN-NJ & NAT'L	POLICE	483
JAMES TAORMINA	218.12	JAN-218 MILES, FEB. -175	CODE	484
ROBERT PLANKER	167.06	JAN.-162 MILES & FEB. 2012-139	CODE	485
MICHAEL	116.00	JAN. -79 MILES & FEB. 130 MILES	CODE	486
EMSL ANALYTICAL,	1713.30	INV.3343601 - LAB ANALYSIS-1033	ENGINEERING	487
TROPOLITAN	2147.75	INV.100498519-779-9 MARCH	O/E	488

Total

618482.00

Total Bill List:

618482.00

BOROUGH OF NEW MILFORD

Bill list

MARCH 26, 2012 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
P.A. CONTRACTORS,	7900.00	2011 CDBG BARRIER FREE CURB	2010	1007
P.A. CONTRACTORS,	0.00	2011 CDBG BARRIER FREE CURB	2011	1007
P.A. CONTRACTORS,	30196.87	2011 CDBG BARRIER FREE CURB	2011	1007
BOSWELL MCCLAVE	513.00	INV.66688 3/14/12 NM515 2009 SAN	2010	1008
BOSWELL MCCLAVE	367.50	INV.66689 3/14/12 NM541-HENLEY AVE	2010	1009

Total

38977.37

Total Bill List:

38977.37

BILL LIST FOR MEETING OF:**MARCH 26, 2012
DEVELOPER'S ESCROW**

VENDOR	ACCOUNT	CHECK NO.	AMOUNT
ARTHUR M. NEISS, ESQ.	GOSPEL FELLOWSHIP	1106	\$1,575.00
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN GROUP	1107	\$3,000.00
SCOTT SPROVIERO, ESQ.	KOMINOS	1108	\$250.00
		TOTAL	\$4,825.00

BILL LIST FOR MEETING OF:

**MARCH 26, 2012
DOG ACCOUNT**

VENDOR	CHECK NO.	AMOUNT
---------------	------------------	---------------

NJ STATE DEPT. OF HEALTH & SR. SERVICES	571	\$699.60
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	TOTAL	\$699.60
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BILL LIST FOR MEETING OF:

**MARCH 26, 2012
DRUG & ALCOHOL ALLIANCE
TRUST FUND**

VENDOR

CHECK NO. AMOUNT

NMHS PROJECT GRADUATION CLASS OF 2012

1511

\$2,500.00

TOTAL \$2,500.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:105

Offered by: [Signature]

Seconded by: [Signature]

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

RAFFLE/BINGO LICENSE

WHEREAS, the following applicant has filed an application for a raffle/bingo license, and

WHEREAS, a routine police investigation fails to reveal any reason for not granting this license,

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

APPLICANT: New Milford Junior Football

LICENSE TYPE: Bingo

DATE: May 5, 2012

TIME: 8:00 – 12:00 PM

PLACE: NMFD#2, Trenton Street, New Milford, NJ

LICENSE #: 2012:01 B

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 26, 2012.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:106

Offered by: [Signature]

Seconded by: [Signature]

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

RAFFLE/BINGO LICENSE

WHEREAS, the following applicant has filed an application for a raffle/bingo license, and

WHEREAS, a routine police investigation fails to reveal any reason for not granting this license,

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

APPLICANT: Friends of the New Milford Public Library

LICENSE TYPE: On-Premise Merchandise Draw

DATE: April 14, 2011

TIME: 3:00 PM

PLACE: 200 Dahlia Avenue, New Milford

LICENSE #: 2012:05

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 26, 2012.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:107

Offered by: [Signature]

Seconded by: [Signature]

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

RAFFLE/BINGO LICENSE

WHEREAS, the following applicant has filed an application for a raffle/bingo license, and

WHEREAS, a routine police investigation fails to reveal any reason for not granting this license,

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

APPLICANT: New Milford Fire Co. #2 Inc.

LICENSE TYPE: On-Premise Merchandise Draw

DATE: May 7, 2012

TIME: 6:00 PM

PLACE: 704 River Road, New Milford

LICENSE #: 2012:06

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 26, 2012.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:108

Offered by: [Signature]

Seconded by: [Signature]

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

RAFFLE/BINGO LICENSE

WHEREAS, the following applicant has filed an application for a raffle/bingo license, and

WHEREAS, a routine police investigation fails to reveal any reason for not granting this license,

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

APPLICANT: New Milford Fire Co. #2 Inc.

LICENSE TYPE: On-Premise 50/50

DATE: May 7, 2012

TIME: 6:00 PM

PLACE: 704 River Road, New Milford

LICENSE #: 2012:07

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 26, 2012.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:109

Offered by: [Signature]

Seconded by: [Signature]

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

RAFFLE/BINGO LICENSE

WHEREAS, the following applicant has filed an application for a raffle/bingo license, and

WHEREAS, a routine police investigation fails to reveal any reason for not granting this license,

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

APPLICANT: New Milford-Teaneck Lodge #2290 B.P.O.E.

LICENSE TYPE: Games & Wheels

DATE: May 23, 2012 **TIME:** 6:00 PM – 10:00 PM
May 24, 2012 6:00 PM – 10:00 PM
May 25, 2012 6:00 PM – 11:00 PM
May 26, 2012 5:00 PM – 10:00 PM

PLACE: 1 Patrolman Ray Woods Lane
New Milford, NJ 07646

LICENSE #: 2012:08

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 26, 2012.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:110

Offered by: DV

Seconded by: Dele Smith

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

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

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

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

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 26, 2012.

SEAL

Cristine Nemesis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:111

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, N.J.S.A. 40A:4-20 provides that where contract, commitments or payments are to be made prior to the adoption of the 2012 Budget, and after a temporary budget appropriation has been approved, emergency temporary appropriations may be made for the purposes and amounts required, and

WHEREAS, Temporary Budget Appropriations were adopted as 2012:01, 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.

OPERATIONS

General Administration:

Salaries & Wages \$6,563.00

Mayor & Council:

Salaries & Wages \$3,807.00

Other Expenses \$1,969.00

General Government:

Municipal Clerk:

Salaries & Wages \$57,410.00

Other Expenses \$25,384.00

Financial Administration:

Other Expenses \$4,223.00

Audit Services \$9,844.00

Revenue Administration: Collection of Taxes

Salaries & Wages \$0

Other Expenses \$25,000.00

Assessment of Taxes:

Salaries & Wages \$12,191.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. _____

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

Other Expenses	\$3,444.00
Legal Services:	
Other Expenses	\$22,575.00
Engineering:	
Other Expenses	\$1,838.00
Land Use	
Administration:	
Planning Board:	
Salaries & Wages	\$1,312.00
Other Expenses	\$1,856.00
Zoning Board:	
Other Expenses	\$2,290.00
Uniform Construction Code	
Appropriations:	
Salaries & Wages	\$37,892.00
Other Expenses	\$2,677.00
Rent Leveling Board:	
Salaries & Wages	\$157.00
Other Expenses	\$656.00
Insurance:	
Other Insurance	\$10,000.00
Liability JIFF	\$68,749.00
Workmans Comp BJIFF	\$70,198.00
Group Employee Plan	\$407,000.00
Dental	\$20,000.00
Disability	\$2,000.00
Public Safety Functions:	
Police:	
Salaries & Wages	\$1,172,615.00
Other Expenses	\$59,666.00
Emergency Management	
Services:	
Other Expenses	\$1,639.00
Aid To Volunteer Fire	
Companies:	
Salaries & Wages	\$761.00
Other Expenses	\$24,281.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. _____

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

First Aid Organization:	
Other Expenses Contribution	\$6,825.00
Other Expenses - Holy Name	\$2,625.00
Uniform Safety:	
Salaries & Wages	\$3,701.00
Other Expenses	\$315.00
Public Works Function:	
Road Repairs Mtce.:	
Salaries & Wages	\$398,471.00
Other Expenses	\$52,500.00
Recycling:	
Salaries & Wages	\$12,665.00
Other Expenses	\$96,600.00
Garbage and Trash Removal:	
Other Expenses	\$221,681.00
Public Bldgs & Grounds:	
Salaries & Wages	\$22,356.00
Other Expenses	\$15,298.00
Vehicle Maintenance	\$7,087.00
Health & Human Services:	
Board of Health	
Salaries & Wages	\$26,445.00
Other Expenses	\$15,779.00
Aid To Mental Health Center:	\$12.00
Environmental	
Salaries & Wages	\$171.00
Other Expenses	\$105.00
Animal Control Serv:	
Other Expenses	\$6,845.00
Historic Commission:	
Other Expenses	\$262.00
Shade Tree Commission:	
Salaries & Wages	
Other Expenses	\$682.00
Parks & Recreation Functions:	
Salaries & Wages	\$18,871.00
Other Expenses	\$19,687.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. _____

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

Senior Citizen Program:

 Salaries & Wages \$26,539.00

 Other Expenses \$6,393.00

Unclassified:

 Celebration Public

 Events \$1,034.00

Utility Expenses & Bulk

Purchases:

 Electricity \$36,750.00

 Street Lighting \$32,812.00

 Telephone \$17,850.00

 Water \$7,087.00

 Hydrants \$46,135.00

 Gas & Oil \$38,812.00

Municipal Court:

 Salaries & Wages \$30,581.00

 Other Expenses \$2,105.00

Public Defender:

 Salaries & Wages \$1,050.00

 WITHIN "CAPS"

STATUTORY EXPENDITURES

Contribution to:

Social Security System (O.A.S.I.) \$86,100.00

Police & Firemen's Retirement System of
N.J. \$563,401.00

P.E.R.S. \$273,704.00

Unemployment: \$8,137.00

Defined Contribution \$157.00

Operations Excluded From "CAPS"

 Bergen County Utilities Authority

 Service Charges-Contractual \$323,944.00

 Maintenance of Free Public Library \$178,745.00

 Health Benefits \$17,754.00

LOSAP

\$0

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. _____

Offered by:.....

Seconded by:.....

TOTAL

\$4,718,048.00

Total Current Fund

\$4,718,048.00

Municipal Debt Service

Payment BAN Principal

\$26,290.00

Deferred Charges-

Emergency Note

\$127,400.00

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 26, 2012.

SEAL

Cristine Demers

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:112

Offered by: 

Seconded by: 

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

WHEREAS, it is the policy of Borough of New Milford to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations including, but not limited to Title VII of the Civil Rights Act of 1964, as amended by the Equal Opportunity Act of 1972, the Age Discrimination in Employment Act, the Equal Pay for Equal Work Act, the Fair Labor Standards Act, the New Jersey Law Against Discrimination, the Americans with Disabilities Act, the Family and Medical Leave Act, the Conscientious Employee Protection Act, the Public Employee Occupational Safety and Health Act, (the New Jersey Civil Service Act,) (the New Jersey Attorney General's guidelines with respect to Police Department personnel matters,) the New Jersey Workers Compensation Act, the Federal Consolidated Omnibus Budget Reconciliation Act (COBRA) and the Open Public Meeting Act; and

WHEREAS, the Mayor and Council has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREBY, BE IT RESOLVED by the Mayor and Council that the Personnel Policies and Procedures Manual attached hereto is hereby adopted.

BE IT FURTHER RESOLVED that these personnel policies and procedures shall apply to all Borough officials, appointees, employees, volunteers and independent contractors. In the event there is a conflict between these rules and any collective bargaining agreement, personnel services contract or Federal or State law, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

BE IT FURTHER RESOLVED that this manual is intended to provide guidelines covering public service by Borough employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the Mayor and Council.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. _____

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

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the Borough shall operate under the legal doctrine known as "employment at will."

BE IT FURTHER RESOLVED that Douglas F. Doyle of DeCotiis, FitzPatrick & Cole, LLP is hereby appointed as Labor Attorney to advise the Borough in personnel matters.

BE IT FURTHER RESOLVED that the Administrator and all managerial/supervisory personnel are responsible for these employment practices and the Labor Attorney shall assist the Administrator in the implementation of the policies and procedures in this manual.

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 26, 2012.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:113

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, a vacancy has occurred in the position of Kitchen Aide at the New Milford Senior Center; and

WHEREAS, the Senior Center Director has recommended Lauren Gass, for part-time employment – Monday through Friday from 8:00 AM to 12:30 PM; and

WHEREAS, the Mayor and Council hereby approve the Senior Center Director's recommendation of Lauren Gass for part-time employment; and

WHEREAS, Lauren Gass has agreed to accept this part-time position five days per week, four and one half hours per day, at a salary of \$9.00 per hour;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Lauren Gass as a part-time Sr. Center Program Staff member effective March 28, 2012.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded, with a letter of employment, to Lauren Gass, 38 Broad Avenue, Paramus, NJ 07652.

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 26, 2012.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:114

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Borough of New Milford is in possession of obsolete office equipment no longer needed for public use; and

WHEREAS, the value of such property is determined to be less than the minimum amount required to offer through public sale pursuant to N.J.S.A. 40A:11-36; and

WHEREAS, the storage of such idle property is burdensome and some of which is categorized as hazardous waste and should be disposed of at a certified hazardous waste collection facility within the County of Bergen; and

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford does hereby authorize the disposal and destruction of obsolete office equipment including phones and their accompanying modules that no longer perform a function or process and are assessed to be of no value for resale due to the nature of their archaic technical features.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Borough Qualified Purchasing Agent, the Borough Auditor and the CFO and maintained in the Office of the Municipal Clerk.

1. MGC Personal Computer (1)
2. Brother Typewriter (1)
3. Princeton Monitor (1)
4. Okidata Printer (1)

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 26, 2012.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012-115

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Brian Clancy was appointed to the New Milford Police Dept. on January 03, 2001, having first served with the New York City Police Dept., and immediately made a positive impact on the Department; and

WHEREAS, Brian Clancy has continued his professional development by attending training courses, serving as a bicycle officer, RDF operator, serving in the Bergen County Prosecutor's Office MARS unit, serving as a training officer, has been assigned to the Detective Bureau for various cases, and possesses a Bachelor Degree from Iona College and a Master's Degree from Marist College; and

WHEREAS, Brian Clancy participated in an oral examination conducted by the New Jersey State Association of Chiefs of Police, an accredited testing agency, and finished fourth overall among twelve candidates; and

WHEREAS, a need exists within the Department for first line supervisors and the ranks were approved by the Mayor and Council and are consistent with current ordinances; and

WHEREAS, Brian Clancy has the endorsement of the Chief of Police for the position.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby affirms the promotion of Brian Clancy to the rank of Sergeant of the New Milford Police Dept. effective April 01, 2012, as approved by resolution #2012:95 on March 12, 2012.

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 26, 2012.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:116

Offered by: 

Seconded by: Council President Berner

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

WHEREAS, Nicholas DiGenio was appointed to the New Milford Police Dept. on September 01, 2001, having first served as a Warren County Corrections Officer, New Jersey State Corrections Officer and New Jersey State Park Police Officer and immediately made a positive impact on the Department; and

WHEREAS, Nicholas DiGenio has continued his professional development by attending training courses, serving as a bicycle officer, serving in the Bergen County Prosecutor's Office MARS unit, serving as a training officer, serving as a fatal accident investigation officer and a child seat safety technician and possesses an A.A.S Degree in criminal justice from Bergen Community College; and

WHEREAS, Nicholas DiGenio participated in an oral examination conducted by the New Jersey State Association of Chiefs of Police, an accredited testing agency, and finished fifth overall among twelve candidates; and

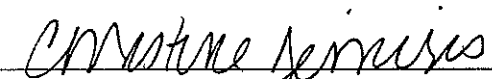
WHEREAS, a need exists within the Department for first line supervisors and the ranks were approved by the Mayor and Council and are consistent with current ordinances; and

WHEREAS, Nicholas DiGenio has the endorsement of the Chief of Police for the position.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby affirms the promotion of Nicholas DiGenio to the rank of Sergeant of the New Milford Police Dept. effective April 01, 2012, as approved by resolution #2012:95 on March 12, 2012.

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 26, 2012.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No

2012:117

Offered by:

Seconded by:

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

WHEREAS, William Duby, Jr. was appointed to the New Milford Police Dept. on October 01, 1993 and immediately made a positive impact on the Department; and

WHEREAS, William Duby, Jr. has continued his professional development by attending training courses, serving as Alcotest coordinator, serving in the Bergen County Prosecutor's Office MARS unit, serving as a training officer, serving in the Bergen County Rapid Deployment Force, serving in the marine unit, serving as a Drug Recognition Expert with court certification, serving as a work zone safety expert and possesses a Bachelor of Arts degree from Dominican College; and,

WHEREAS, William Duby, Jr. participated in an oral examination conducted by the New Jersey State Association of Chiefs of Police, an accredited testing agency, and finished sixth overall among twelve candidates; and

WHEREAS, a need exists within the Department for first line supervisors and the ranks were approved by the Mayor and Council and are consistent with current ordinances; and

WHEREAS, William Duby, Jr. has the endorsement of the Chief of Police for the position.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby affirms the promotion of William Duby, Jr. to the rank of Sergeant of the New Milford Police Dept. effective April 01, 2012, as approved by resolution #2012:95 on March 12, 2012.

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 26, 2012.

SEAL

Cristine Bernis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:118

Offered by:.....

Seconded by:.....Council President Berner

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

WHEREAS, Daniel LaMorges was appointed to the New Milford Police Dept. on July 01, 2001, having first served with the New Jersey Transit Police Dept. and immediately made a positive impact on the Department: and

WHEREAS, Daniel LaMorges has continued his professional development by attending training courses, serving as a gang officer, training officer, DARE officer, fatal accident investigator, served in the Bergen County Prosecutor's Office MARS Unit, Alcotest operator and possesses a Bachelor of Arts degree from William Paterson College; and,

WHEREAS, Daniel LaMorges participated in an oral examination conducted by the New Jersey State Association of Chiefs of Police, an accredited testing agency, and finished third overall among twelve candidates; and

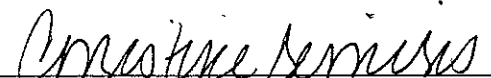
WHEREAS, a need exists within the Department for first line supervisors and the ranks were approved by the Mayor and Council and are consistent with current ordinances; and

WHEREAS, Daniel LaMorges has the endorsement of the Chief of Police for the position.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby affirms the promotion of Daniel LaMorges to the rank of Sergeant of the New Milford Police Dept. effective April 01, 2012, as approved by resolution #2012:95 on March 12, 2012.

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 26, 2012.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012-119

Offered by: 

Seconded by: 

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

WHEREAS, Brian Long was appointed to the New Milford Police Dept. on July 15, 1994, having first served with the New York City Police Dept., and immediately made a positive impact on the Department; and

WHEREAS, Brian Long was promoted to the Detective Bureau on March 01, 2008 and currently serves in that position; and

WHEREAS, Brian Long has continued his professional development by attending training courses, serving as domestic violence liaison, evidence officer, computer crimes officer, cell room manager and IT officer for the Department's computer system; and

WHEREAS, Brian Long participated in an oral examination conducted by the New Jersey State Association of Chiefs of Police, an accredited testing agency, and finished second overall among twelve candidates; and


WHEREAS, a need exists within the Department for first line supervisors and the ranks were approved by the Mayor and Council and are consistent with current ordinances; and

WHEREAS, Brian Long has the endorsement of the Chief of Police for the position.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby affirms the promotion of Brian Long to the rank of Detective Sergeant of the New Milford Police Dept. effective April 01, 2012, as approved by resolution #2012:95 on March 12, 2012.

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 26, 2012.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:120

Offered by:.....

Seconded by:.....

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

WHEREAS, John Moroney was appointed to the New Milford Police Dept. on December 28, 1987 and immediately made a positive impact on the Department; and

WHEREAS, John Moroney was promoted to the Detective Bureau on 12/17/01 and served there until 11/01/06 and was involved in several high profile cases; and

WHEREAS, John Moroney voluntarily returned to the Patrol Division on 11/01/06 and continued his professional development by attending training courses and serving as an IT officer for the Department's computer system; and,

WHEREAS, John Moroney participated in an oral examination conducted by the New Jersey State Association of Chiefs of Police, an accredited testing agency, and finished first overall among twelve candidates; and

WHEREAS, a need exists within the Department for first line supervisors and the ranks were approved by the Mayor and Council and are consistent with current ordinances; and

WHEREAS, John Moroney has the endorsement of the Chief of Police for the position.

NOW THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby affirms the promotion of John Moroney to the rank of Sergeant of the New Milford Police Dept. effective April 01, 2012, as approved by resolution #2012:95 on March 12, 2012.

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 26, 2012.

SEAL

Cristine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:121

Offered by: Council President Berner Seconded by: Councilman Robalino

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

WHEREAS, there exists a need in the Department of Public Works in the Borough of New Milford for a Seasonal Laborer; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to fill this position effective April 2, 2012; and

WHEREAS, Mark Hettinger, Jr. worked as a seasonal employee for the Borough of New Milford DPW from to begin August 1, 2011 through February 29, 2012; and

WHEREAS, Mark Hettinger, Jr. has agreed to accept this full time 40 hours per week seasonal position from April 2, 2012 through September 30, 2012 at an hourly rate of \$15.00 per hour; and

WHEREAS, Mark Hettinger, Jr. understands as a seasonal employee he will not be entitled to the same benefits as afforded to the Department of Public Works employees;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Mark Hettinger, Jr. as a Seasonal DPW Laborer effective April 2, 2012 at an hourly rate of \$15.00.

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 12, 2012.

SEAL

Christine Berner