

**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM WORK SESSION  
Monday, June 9, 2014**



**WORK SESSION:**

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilman Diego Robalino	Present
Councilman Austin Ashley	Absent
Council President Randi Duffie	Arrived at 7:43pm
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present
Councilman Michael Putrino	Present
Mayor Ann Subrizi	Present

Also Present: Senator Robert Gordon, Senator, 40<sup>th</sup> District; Marc Leibman, Borough Attorney; Diane Grimaldi, Deputy Borough Clerk

A motion was made by Councilman Putrino to go into open session, Councilman Robalino seconded the motion. All present in favor, none opposed.

**OPEN SESSION:**

**1. Local Legislators – Senator Bob Gordon**

Mayor Subrizi introduced Senator Robert Gordon to all present and announced the attendance of four local members of the DeMolay Chapter in the audience who have come to this meeting to witness how local government works. Senator Gordon stated he is making visits to the municipalities he represents to listen to and discuss their priorities and special needs, hear about grants applications with the state that are being sought, answer questions about what is going on in Trenton regarding the budget and to look into ways he can be of assistance to his constituents.

Mayor Subrizi said the number one issue is property taxes and asked the Senator to do anything he can to free up the municipal energy tax receipts being held by the state. Trenton has given back less and less money to municipalities over the years.

Another major concern in the borough is flooding. Mayor Subrizi shared response letters she received from United Water and the DEP regarding lowering reservoir water levels prior to storms. United Water affirmed they will not consider preemptive reservoir lowering as a form of flood control. The DEP stated it will continue to monitor reservoir levels in advance of weather events and keep an open dialogue with United Water in case of emergencies. Senator Gordon asked for copies of the letters. Councilwoman Grant stated that all predictions indicate there will be future increase in storms and their intensity. Councilman Colucci spoke of a possible Hackensack River dredging and cleanup as a way to ease the flooding. Senator Gordon spoke about a recent bill that he will revisit regarding river clean-ups. Dredging the river and ending the flooding is more beneficial than buying residents out of their homes due to flooding. New Milford wants to keep their residents in their homes. Other aspects of the consequences

due to flooding were discussed and the Mayor brought up the Hirschfeld Brook project. One point six million dollars has been dedicated to the project through the borough's capital funds, also, the municipality has been working for fifteen years to get money through grants and feel they are close to getting the additional funding through a Hazardous Mitigation Grant. The work will be done in three phases, with the first phase being the most costly. The Senator asked for a copy of the grant and all other grants New Milford is working on.

Councilman Putrino discussed the Streetscape grant that the borough is in the process of applying for. This DOT grant will help fund improvements along River Road going towards New Bridge Landing. He said the borough is compiling letters of support for the project from organizations and businesses in town. The Senator said he would write a letter of support for the project. He was also asked to write a letter of support for the proposed historical house acquisition grant, which is also being worked on at this time.

Councilman Robalino talked to Senator Gordon about a recent bill regarding tax appeals. The bill, if passed would make the Board of Education responsible for paying back a portion of the adjustments won on appeal instead of holding the municipality responsible for all of it. The bill is called "Share the Burden." The possibility of the school, town and county sending out separate residential bills was discussed. Senator Gordon said sending one bill to residents is a better method and asked New Milford to consider adding a one page mailing along with the tax bills, showing a pie chart with the breakdown of tax percentages going to town, schools and county. Putting the chart and information on our website was suggested.

Councilwoman Grant asked Senator Gordon what is going on regarding Developmentally Disabled Centers. Senator Gordon said he is sponsoring a bill requiring at least one facility each to cover the North, Central and Southern part of the state. The Totowa facility was discussed, as was the need to have both group homes and institutions.

Other topics briefly discussed included the following: Bill number 1698 regarding sprinkler requirements for one and two family homes; the Hekemian project which was recently denied by the Zoning Board of Adjustment; and a new round of DEP Blue Acres funding that some homeowners in New Milford may be eligible to apply for.

A tenant from the Brookchester Apartment complex addressed Senator Gordon regarding the tax pass-through being added to tenant's leases. He said many people living in the complex are on fixed incomes and cannot afford higher rents. He said that he had gone to a rent leveling board meeting but was directed to come to the Mayor Council meeting.

Senator Gordon discussed the work being done on the budget in Trenton. He said that cuts are being made in many areas.

New Milford resident William Lo Guidice spoke about the recent story in the newspaper regarding pay outs to government employees for unused sick and vacation time. Mayor Subrizi said that in New Milford payout is capped at \$20,000 for new employees. The Mayor spoke about other incentives that were discussed and although the employees' unions were not receptive, steps are being taken.

New Milford resident, Celeste Scavetta asked The Senator if he had up to date information on status of Common Core of New Jersey. Senator Gordon said he did not know what is being done nationally but he is working on a bill to postpone the start of the program here because it is his feeling that many schools are not ready.

Council President Randi Duffie arrived (time 7:43pm) and, being no more questions, Senator Gordon departed after stating that his office is available to support New Milford in any way it can.

Mayor Subrizi announced items one and two of the Agenda had been covered while speaking with Senator Gordon.

## 2. Parking Ordinance Recommendation – Ambulance Corps Lot

Mayor Subrizi stated that the Council recently passed a parking ordinance for the Ambulance Corps parking lot. Lt. Jones, head of the NMPD traffic division worked to redraft this ordinance. One side of the parking lot is for ambulance use only and the other side is meant to be two hour parking to allow people the convenience of parking in the lot to take advantage of Main Street vendors in the area. Some people are abusing the parking lot to park commercial vehicles, some for overnight parking. In addition to the language of the new ordinance as it is now, Lt. Jones has made other suggestions within the language of the ordinance which would free up spaces from 9:00 am to 6:00 pm for the patrons of the local businesses. A discussion ensued regarding the details of the metes and bounds of the parking lot property, as was legal ownership of a specific section of the lot. The Borough Attorney will rework the ordinance to add additional language.

Councilman Colucci suggested the possibility of renting overnight parking spaces to create revenue for the borough. He suggested using the parking lot of the former American Legion as a possible location. A brief discussion ensued and it was decided, although the idea is sound, that particular location does not suit the use.

## 3. Driveway Aprons – Proposed Ordinance Revision

Councilman Colucci spoke about the Construction and Repair of Curbs, Sidewalks and Driveway ordinance used by Teaneck, specifically the portion requiring the registration of contractors permitted to do driveway aprons and curb work. The approved registered contractors stamp their work as it is completed in Teaneck. This procedure promotes uniformity in the quality of work and ultimately makes road repaving projects less expensive. The Mayor and Council reviewed copies of New Milford's present ordinance and found that it fell in line with that of Teaneck's with the exception of the stamp. Councilman Colucci said he would work with the Building department and Zoning Officer to make sure the points within the borough's ordinance are being followed closely and to assist in creating a revision to require a stamp on completed driveway and curb work. Mayor Subrizi agreed that as the ordinance is written now, a contractor must be registered in the borough before doing curb or apron work and the DPW must inspect the work upon completion.

## 4. Approval of May 28, 2014 Work/Public Session Minutes

Councilwoman Grant made a motion to approve the Work/Public Session minutes of May 28, 2014. Councilman Robalino seconded the motion. All present in favor, none opposed.

## 5. Administrator's Report

In the Administrator's absence the Deputy Clerk read from a prepared report by the Administrator as follows:

1. At the last meeting the Little Ferry Street Opening Ordinance was referred to the Borough Attorney for review. After subsequent discussion with both the attorney and the engineer a meeting has been scheduled for June 16<sup>th</sup> at 2:00pm to begin discussing potential revision to the New Milford ordinance.
2. The joint bid for solid waste disposal with River Edge – bids were due June 12<sup>th</sup>. We learned last week that the notice to bidders was never published in the Newark Star Ledger as requested. Solid waste bids required publication in both a newspaper distributed in the county or municipality and a newspaper of general circulation in the state. Even though the ad ran in the Record, without proof it ran in the Star Ledger attorney recommends redoing the advertisement which pushes the date for receipt of bids back by; sixty days. River Edge Administrator will be bringing this information back to his Council on June 16<sup>th</sup> and will let us know if they wish to proceed with the joint bid or if they will withdraw.

Mayor Subrizi explained the details of the bid publication error and Marc Leibman stated that because of the Administrator's thoroughness the bids went out early enough to rebid with plenty of time.

Mayor Subrizi announced the closed session would be held at the end of the meeting. She said at the conclusion of the open session a vote on the resolutions would be taken. Mayor Subrizi said the closed session minutes of May 28, 2014 have not been completed and will not be voted upon.

## **NEW BUSINESS:**

### **INTRODUCE ORDINANCE 2014:11**

AN ORDINANCE TO AMEND CHAPTER II OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF NEW MILFORD ENTITLED 'ADMINISTRATION,' THEREBY AMENDING SUBSECTION 20-19 ENTITLED "POLICE DEPARTMENT" ADDING SECTION 20-19.4A PAYMENT OF COMPENSATORY TIME TO POLICE CHIEF PAPAPIETRO

Marc Leibman requested the deletion of the word "is" on page two at the end of paragraph 5, as it bears no significance.

Councilman Colucci made a motion to introduce this ordinance on the first reading. Council President Duffie seconded the motion. All present in favor, none opposed.

The ordinance will be advertised and a public hearing will be held on June 23, 2014

**INTRODUCE ORDINANCE 2014:12**

AN ORDINANCE TO AMEND CHAPTER XXIV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "RESERVED", THEREBY RENAMING CHAPTER XXIV "SALARIES AND COMPENSATION" TO COMPLY WITH NJSA 52:14-ISF, SUBSECTION A, PROVIDING FOR THE DEPOSIT OF NET PAY TO ESTABLISH A NEW SECTION, 24-1 ENTITLED "DIRECT DEPOSIT OF NET PAY AT WRITTEN REQUEST OF INDIVIDUAL EMPLOYEE"

Councilman Robalino made a motion to introduce this ordinance on the first reading. Councilman Putrino seconded the motion. All present in favor, none opposed.

The ordinance will be advertised and a public hearing will be held on June 23, 2014

**INTRODUCE ORDINANCE 2014:13**

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 30-2 ENTITLED "DEFINITIONS AND WORD USAGE," SECTION 30-23 ENTITLED "RESIDENTIAL C/MULTIFAMILY ZONE," AND SECTION 30-24A ENTITLED "RESIDENTIAL E/MULTI-FAMILY TOWNHOME (MFTH) ZONE" OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD.

Councilwoman Grant made a motion to introduce this ordinance on the first reading. Council President Duffie seconded the motion. All present in favor, none opposed.

The ordinance will be advertised and a public hearing will be held on June 23, 2014

Mayor Subrizi read a thank you card from the Memorial Day parade's Grand Marshall. She reminded the Council of the Blue Acres meeting on June 18<sup>th</sup> at 7:00pm and asked if any Council member would be attending. Councilman Colucci said he would be attending.

Mayor Subrizi reported that the Negotiation Committee is in the process of reviewing contracts and she hopes Councilman Ashley will be able to attend the upcoming meetings.

Councilman Colucci reported he spoke to the Fire Marshall regarding a borough establishment that is cooking and serving food without a license to do so. The Fire Marshall said that he has tried to intervene and that the establishment has been told to speak to the borough's Zoning Officer but has not as of yet. A complaint needs to be filed against the establishment.

Councilman Colucci questioned a letter received by Council regarding a new proposed cigar bar in the borough. The proposed establishment would be located at the Madison Plaza.

Marc Leibman addressed the question and told the Mayor and Council that an establishment of this nature is considered a tobacco establishment. After looking into the statute and law behind it, it is clear to him that it is not a permissible conversion. A detailed legal memo has been prepared for the governing body and should be shared with the requestor.

Council President Duffie stated that the handicapped ramp was opened at the Senior Center recently and when it was first used a wheel chair would not fit through the ramp. She said the contractor's work has been disappointing from the beginning of the project. It was asked if there is any recourse the borough can take against the contractor. A performance bond was submitted by the contractor and this is the borough's assurance the work will be completed according to specifications. More detailed information on the work at the Senior Center will be forthcoming.

The Council discussed the spending limits on the Target Business Card for the Senior Center and agreed on \$750.00. This amount will be added to resolution 2014:154.

Councilman Putrino asked that the topic of Mayor/Council Health Benefits be put on the next agenda for discussion. He said he is working on a proposal/plan which will give a minimal compensation to the governing body while eliminating their health benefits. The plan could save the borough \$100,000 per year. He said he will email information to the governing body prior to the meeting. Councilman Putrino also said that he would also like to have a utility water company come to the July 28th meeting to do a presentation for the Mayor and Council's consideration.

It was agreed that special meeting dates can be added and advertised in accordance with the Sunshine Law if necessary for July and August should the need for additional meetings arise.

#### **COMMENTS FROM THE PUBLIC**

Council President Duffie made a motion to open to the public. Councilman Colucci seconded the motion. All present in favor, none opposed.

Judy Seifert – Ms. Seifert announced that two VFW members passed away recently, Charlie Sauer and George Linne.

Celeste Scavetta - Ms. Scavetta asked if there is any news from the Police Committee and was told the next meeting is scheduled for June 19<sup>th</sup>. At this time there is no news to report.

Council President Duffie made a motion to close to the public. Councilwoman Grant seconded the motion. All present in favor, none opposed.

#### **RESOLUTIONS:**

- 2014:145 Closed Session
- 2014:146 Payment of Bills and Vouchers
- 2014:147 Approve Tax Refund – Block 503, Lot 1.01 as a result of Property Tax Deduction granted by State of New Jersey Tax Court Judgment for 2011
- 2014:148 Approve Raffle License 2014:09 – NMJFL – On-Premise 50/50
- 2014:149 Approve Change Order #1 – Renovations and Additions to New Milford Fire Station #1 and #2
- 2014:150 Request Director of DLGS to approve insertion of revenue and like appropriation for Clean Communities Program in the amount of \$25,399.49
- 2014:151 Refer Rezoning Ordinance to New Milford Planning Board for Review and Written Response

- 2014:152 Confirm Acceptance of NJDOT Complete Streets Policy to be considered for all future municipal roadway projects  
2014:153 Rescind all prior versions and approve the Employment Agreement between the Borough of New Milford and Police Chief Frank Papapietro dated May 28, 2014  
2014:154 Authorize Senior Citizen Director to Secure Target Business Card  
2014:155 Authorize 2014 Liquor License Renewals

Councilman Putrino asked to have resolution 2014:154 pulled from the consent agenda for a separate vote.

### **VOTE ON RESOLUTIONS**

Councilwoman Grant made a motion to approve consent agenda consisting of resolutions 2014:145 through 2014:153 and resolution 2014:155. Councilman Colucci seconded the motion. All present in favor, none opposed.

Councilwoman Grant made a motion to approve resolution 2014:154. Councilman Colucci seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Duffie, Colucci, Grant

Against the motion: None

Abstain: Putrino

In casting his vote, Councilman Putrino stated he chose to abstain from voting because he has a family member who works in the Senior Center.

Mayor Subrizi told the audience that the meeting was now going to go into closed session. The session would be very short and no formal action will be taken after coming out of closed session. Councilwoman Grant made a motion to go into closed session. Councilman Robalino seconded the motion. All present in favor, none opposed.

### **CLOSED SESSION:**

1. Personnel - DPW

### **ADJOURNMENT**

Councilwoman Grant made a motion to come out of closed session and adjourn. Councilman Putrino seconded the motion. All present in favor, none opposed. Time 8:46 PM.

Respectfully submitted,



Diane Grimaldi, RMC  
Deputy Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:145

Offered by: John J. R.

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 – 5/28/14
2. Personnel - DPW

**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 June 9, 2014.

SEAL

Diane Armaldi



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:146

Offered by: [Signature]

Seconded by: .....

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 \$2,971,282.01.

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 June 9, 2014.

SEAL

Diane Shimaldi

**BOROUGH OF NEW MILFORD****Bill list****MAY 16-31, 2014 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	5870.30	MAY 16-31, 2014 PAYROLL	RECEIVABLE:	4967
PAYROLL	1562.50	MAY 16-31, 2014 PAYROLL	GENERAL	4967
PAYROLL	8648.62	MAY 16-31, 2014 PAYROLL	MUNICIPAL	4967
PAYROLL	7257.64	MAY 16-31, 2014 PAYROLL	COLLECTION	4967
PAYROLL	1569.14	MAY 16-31, 2014 PAYROLL	ASSESSMENT	4967
PAYROLL	833.33	MAY 16-31, 2014 PAYROLL	ASSESSMENT	4967
PAYROLL	157.50	MAY 16-31, 2014 PAYROLL	ZONING	4967
PAYROLL	5676.52	MAY 16-31, 2014 PAYROLL	CODE	4967
PAYROLL	584.61	MAY 16-31, 2014 PAYROLL	POLICE	4967
PAYROLL	8412.28	MAY 16-31, 2014 PAYROLL	POLICE	4967
PAYROLL	5036.16	MAY 16-31, 2014 PAYROLL	POLICE	4967
PAYROLL	24751.05	MAY 16-31, 2014 PAYROLL	POLICE	4967
PAYROLL	152374.67	MAY 16-31, 2014 PAYROLL	POLICE	4967
PAYROLL	337.50	MAY 16-31, 2014 PAYROLL	UNIFORM	4967
PAYROLL	482.99	MAY 16-31, 2014 PAYROLL	UNIFORM	4967
PAYROLL	2745.63	MAY 16-31, 2014 PAYROLL	PUBLIC	4967
PAYROLL	52219.78	MAY 16-31, 2014 PAYROLL	PUBLIC	4967
PAYROLL	900.00	MAY 16-31, 2014 PAYROLL	PUBLIC	4967
PAYROLL	1609.96	MAY 16-31, 2014 PAYROLL	RECYCLING	4967
PAYROLL	3426.28	MAY 16-31, 2014 PAYROLL	PUBLIC	4967
PAYROLL	4729.34	MAY 16-31, 2014 PAYROLL	BOARD OF	4967
PAYROLL	605.98	MAY 16-31, 2014 PAYROLL	RECREATION	4967
PAYROLL	2210.85	MAY 16-31, 2014 PAYROLL	RECREATION	4967
PAYROLL	110.00	MAY 16-31, 2014 PAYROLL	RECREATION	4967
PAYROLL	1540.00	MAY 16-31, 2014 PAYROLL	RECREATION	4967
PAYROLL	6694.16	MAY 16-31, 2014 PAYROLL	SENIOR	4967
PAYROLL	0.00	MAY 16-31, 2014 PAYROLL	LIBRARY	4967
PAYROLL	21750.40	MAY 16-31, 2014 PAYROLL	LIBRARY	4967
PAYROLL	125.18	MAY 16-31, 2014 PAYROLL	MUNICIPAL	4967
PAYROLL	6385.53	MAY 16-31, 2014 PAYROLL	MUNICIPAL	4967
PAYROLL	8775.21	MAY 16-31, 2014 BORO SOCIAL	SOCIAL	4968
PAYROLL	4426.03	MAY 16-31, 2014 BORO MEDICARE	SOCIAL	4969

**Total fund: 01 Current****341809.14****Total Bill List: 341809.14**

**BOROUGH OF NEW MILFORD****Bill list****JUNE 9, 2014**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
DORCHESTER MANOR LLC	2551.95	BL.503 LT. 1.01 2011 TAX CT	TAX	4970
NEW MILFORD BOARD OF	2381718.12	JUNE 2014 SCHOOL APPROPRIATION	SCHOOL	4971
JOHN P. PAMPALONI JR.	395.00	JUNE 2014 NJDEP SEWER OPERATOR	PUBLIC	4972
BERGEN POLICE PIPES & DRUM	2200.00	MEMORIAL DAY PERFORMANCE	CELEBRATION	4973
POLICE & FIRE RETIREMENT	4008.07	2012 POLICE RETROS - BOROUGH	PFRS	4974
BOSWELL MCCLAVE ENGINEERING	176.00	INV.83992 4/8/14 NM626 ATTENDOF	ZB ZONING	4975
BOSWELL MCCLAVE ENGINEERING	176.00	INV.83933 NM627 ATTEND 4/30/14	PB PLANNING	4976
SCOTT G. SPROVIERO, ESQ.	200.00	4/8 & 4/14/14 ATTENDANCE OF ZB	ZONING	4977
RICHARD J. ABRAHAMSEN, ESQ.	100.00	INV. 2014-11 4/30/14 ATTENDANCE	PLANNING	4978
RICHARD J. ABRAHAMSEN, ESQ.	1472.70	#2014-08 & 2014-09 NM	PLANNING	4979
KAUFMAN, SEMERARO & LEIBMAN	5498.61	APRIL 2014 LEGAL SERVICES	LEGAL	4980
AETNA	141065.34	JUNE 2014 PREMIUM	INSURANCE	4981
FLAGSHIP HEALTH INC.	81.94	INV.98405 JUNE 2014 PREMIUM	INSURANCE	4982
NEW JERSEY EZ PASS CUSTOMER	500.00	ACCT.2000121466205 REPLENISHMENT	MUNICIPAL	4983
STANDARD & POOR'S FINANCIAL	100.00	INV. 35068961 ANNUAL MAINTENANCE	MUNICIPAL	4984
ARROW ELEVATOR INC.	185.00	INV. 60848 JUNE ELEVATOR	PUBLIC	4985
NEW JERSEY STATE ASSOCIATION	1950.00	POLICE SERGEANTS' ORAL EXAM	POLICE	4986
NEW JERSEY STATE ASSOCIATION	500.00	CONFERENCE-FRANK PAPAPIETRO & WIFE	POLICE	4987
ODYEAR AUTO SERVICE CENTER	1077.70	INV.205230	VEHICLE	4988
PERFORMANCE FORD	199.02	INV.36664,37356,38177,38178	VEHICLE	4989
THOMSON REUTERS WEST	197.00	APRIL INV.829481864 ONLINE MONTHLY	O/E	4990
PARAMUS BUILDING SUPPLY CO.	97.45	INV. 24859 PISTOL RANGE SUPPLIES	POLICE	4991
COMMUNITY COMMUNICATIONS	419.80	INV. 26094 UNIDEN BC355N SCANNERS	POLICE	4992
TRI-BORO FIREMEN'S ASSN.	900.00	2014 ANNUAL DUES	FIRE O/E	4993
OLYMPIC GLOVES & SAFETY CO.	415.95	INV.653892 LEL SENSOR,	FIRE O/E	4994
AMERICANWEAR INDUSTRIAL	610.00	ACCT. 2174 & 2175 APRIL UNIFORMS	PUBLIC	4995
DAVE STERN, INC	246.60	INV.283956, CM 282912	CLEAN	4996
TRA STAR, INC.	1487.50	INV. 9171 5/1/14 LED LIGHTS FOR	PUBLIC	4997
FOSTER & COMPANY	0.00	INV.849234,849235,849088	PUBLIC	4998
FOSTER & COMPANY	85.07	INV.849234,849235,849088	PUBLIC	4998
FOSTER & COMPANY	291.12	INV.849234,849235,849088	PUBLIC	4998
ONE CALL CONCEPTS, INC.	82.96	INV.4045105 APRIL SERVICE	O/E	4999
STAPLES ADVANTAGE	252.19	INV.3231118553	PUBLIC	5000
GARDEN STATE HIGHWAY	547.20	INV.99520 5/6/14 24 GREEN	PUBLIC	5001
RACHLES/MICHELE'S OIL	2137.55	INV.188049 5/6/14 DIESEL FUEL	O/E GAS &	5002
RACHLES/MICHELE'S OIL	4562.14	INV.187658 4/12-5/2/14 - 1558 GALS	O/E GAS &	5003
WASTE MANAGEMENT NJ, INC.	892.81	APRIL DPW COMPACTOR	GARBAGE &	5004
UNITED WATER NEW JERSEY	982.32	APRIL, 2014 WATER CHARGES	O/E WATER	5005
EDIE RYERSON	70.00	5/6/14 ENVIRONMENTAL COMM. MEETING	ENVIRONMENT	5006
ALAN SILVERMAN	82.00	REIMB. LICENSE RENEWAL DCA #7462	CODE	5007
NEW MILFORD FIRE CO. #2	10000.00	5000 FOR DINNER, 5000 100TH ANN.	FIRE O/E	5008
NEW MILFORD FIRE CO. #2	1750.00	UNIFORM ALLOWANCE 2014	FIRE O/E	5009
JOHN KIENE	49.00	FOOD FOR UPCOMING HONOR GUARD	POLICE	5010
HASMIG MEKJIAN	440.00	MAY 2014 11 TAI CHI INSTRUCTION	SENIOR	5011
PAYCHEX	1064.46	MAY PAYROLL SERV. INV.296976,	MUNICIPAL	5012
PRIMO PEST CONTROL CO., INC.	50.00	INV.C5519 APRIL EXTERMINATION	SENIOR	5013
PRIMO PEST CONTROL CO., INC.	50.00	INV.2575 MAY EXTERMINATION SERVICE	SENIOR	5014

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SHOP RITE OF NEW MILFORD	90.44	MAY INVOICES CUST.3563	SENIOR	5015
DE MAURO TOWING	50.00	INV. 13236 5/11/14 TOWING	VEHICLE	5016
FORD MOTOR CREDIT COMPANY	3705.67	INV..1085712 LEASE (4) 2013	POLICE POLICE	5017
J.D.M. MEDICAL SUPPLY CO.	111.75	INV.586 5/16/14 REFILL (7) OXYGEN	POLICE	5018
ARIZON COMMUNICATIONS	73.38	INV. 51614 5/16-6/15/14 201	O/E	5019
GREEN-A-LAWN	612.00	LATE SPRING LAWN CARE	PUBLIC	5020
BEYER BROS. CORP.	116.50	INV. GCCB123000 5/13/14	PUBLIC	5021
BRAEN STONE INDUSTRIES, INC.	201.96	INV.317840MB 5/10/14	PUBLIC	5022
FERRETTI CARTING, INC.	2916.66	MAY 2014 INV.53014 APT. RECYCLING	RECYCLING	5023
FERRETTI CARTING, INC.	0.00	INV.53114 5/30/14 - RECYCLING	RECYCLING	5024
FERRETTI CARTING, INC.	0.00	INV.53114 5/30/14 - RECYCLING	2011	5024
FERRETTI CARTING, INC.	12458.33	INV.53114 5/30/14 - RECYCLING	2011	5024
VERIZON WIRELESS	955.12	4/24-5/23/14 ACCT.3865-16835-00001	O/E	5025
UNITED WATER NEW JERSEY	15437.65	MAY 2014 HYDRANT CHARGES	O/E WATER	5026
CLEANING WORLD INC.	1110.00	INV. 66036 MAY CLEANING SERVICE	PUBLIC	5027
CLEANING WORLD INC.	70.00	INV. 66036 MAY CLEANING SERVICE	RECREATION	5027
CLEANING WORLD INC.	0.00	INV. 66036 MAY CLEANING SERVICE	SENIOR	5027
CLEANING WORLD INC.	550.00	INV. 66036 MAY CLEANING SERVICE	SENIOR	5027
MICHAEL CALAMARI	20.00	5/26/14 BREAKFAST FOR 4 MEN	PUBLIC	5028
LEXIS NEXIS	79.58	INV.59557109 ACCT.7208158 NJ MOTOR	POLICE	5029
LEXIS NEXIS	117.13	INV.59435593 ACCT.7208158 NJ	POLICE	5030
LEXIS NEXIS	81.48	INV. 59435585 ACCT.7208158 NJ	POLICE	5031
BEHNKE'S BUILDING SUPPLY CO.	189.05	INV.92526 HARDWARE SUPPLIES FOR	RECREATION	5032
MUNICIPAL TOY CO.	467.00	INV.1412852 PLASTIC EGGS &	RECREATION	5033
H & H MACK SALES, INC.	490.00	INV.105712 FLANGE	PUBLIC	5034
BOSWELL MCCLAVE ENGINEERING	1267.00	INV. #83990 NM602, 83991 NM625	ENGINEERING	5035
J. STATE LEAGUE OF	25.00	COAH REGULATIONS WEBINAR 7/15/14	MUNICIPAL	5036

**Total fund: 01 Current 2613114.27**

**Total Bill List: 2613114.27**

**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 9, 2014**

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	27.60	MAY 2014 MONTHLY DOG LICENSE FEES	RES'V FOR	1039
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				27.60
Total Bill List:		27.60		

**BOROUGH OF NEW MILFORD****Bill list****JUNE 9, 2014****Combined CAPITAL FUND 04**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
NORTH JERSEY MEDIA GROUP	28.22	LEGAL AD#3660457 CUSTOMER	2014	1246
NORTH JERSEY MEDIA GROUP	28.22	LEGAL AD#3660457 CUSTOMER	2014	1246
NORTH JERSEY MEDIA GROUP	28.22	LEGAL AD#3660457 CUSTOMER	2014	1246
NORTH JERSEY MEDIA GROUP	28.22	LEGAL AD#3660457 CUSTOMER	2014	1246
NORTH JERSEY MEDIA GROUP	28.22	LEGAL AD#3660457 CUSTOMER	2014	1246
NORTH JERSEY MEDIA GROUP	28.22	LEGAL AD#3660457 CUSTOMER	2014	1246
NORTH JERSEY MEDIA GROUP	28.22	LEGAL AD#3660457 CUSTOMER	2014	1246
NORTH JERSEY MEDIA GROUP	28.22	LEGAL AD#3660457 CUSTOMER	2014	1246
NORTH JERSEY MEDIA GROUP	28.21	LEGAL AD#3660457 CUSTOMER	2014	1246
NORTH JERSEY MEDIA GROUP	28.21	LEGAL AD#3660457 CUSTOMER	2014	1246
NORTH JERSEY MEDIA GROUP	28.21	LEGAL AD#3660457 CUSTOMER	2014	1246
BOSWELL MCCLAVE	7014.50	INV.83994 5/14/14 NM629 ROAD	2011	1247
BOSWELL MCCLAVE	271.50	INV.83995 5/14/14 NM632	2013	1248
BOSWELL MCCLAVE	5114.91	INV.83999 5/14/14 NM481A	2009	1249
STATEWIDE STRIPING CORP.	2500.00	INV. 26894 BLVD XWALK STRIPING BID	2012	1250

**Total fund: 2150 CAPITAL IMPROV AUTH****15211.30**

---

**Total Bill List: 15211.30**

**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 9, 2014**

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PERRONE'S FARM & GARDEN	374.70	INV.1633 PLANTINGS FOR	BEAUTIFICAT	1035
Total fund: 2700 SPECIAL DEPOSITS				374.70
Total Bill List:		374.70		

**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 9, 2014**

**Combined DEVELOPERS TRUST 14**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
BOSWELL MCCLAVE	90.50	BERCHTOLD INV# 83998 NMES630 SITE	DEVELOPERS	1446
SCOTT G. SPROVIERO, ESQ.	187.50	BERCHTOLD 1/3 & 2/10/14 ESCROW	DEVELOPERS	1447
BOSWELL MCCLAVE	149.00	GORIN INVOICE# 83997NMES616	DEVELOPERS	1448
BOSWELL MCCLAVE	298.00	GOSPEL FELLOWSHIP INV#83996	DEVELOPERS	1449
<b>Total fund: 2940 DEVELOPERS ESCROW</b>				<b>725.00</b>
<b>Total Bill List:</b>		<b>725.00</b>		



**BOROUGH OF NEW MILFORD**

**Bill list**

**JUNE 9, 2014**

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DENISE LESTER	20.00	REIMBURSEMENT FOR SAFETY PATROL	RESERVE JR.	1023
Total fund: 2803 RESERVE JR. POLICE ACADEMY				20.00
Total Bill List:		20.00		

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:147

Offered by: .....

Seconded by: .....

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

WHEREAS, the following taxpayer has been granted a State of New Jersey Tax Court Judgment for the year 2011, thereby reducing property taxes for the year 2011; and

WHEREAS, the property taxes for the 2011 have been paid in full, thereby creating an overpayment; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, New Jersey that a refund is granted.

Block	Lot	NAME & ADDRESS	YEAR	AMOUNT
503	1.01	Dorchester Manor LLC 195 Dilworth Road New Milford, NJ 07646	2011	\$ 2,551.95

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 June 9, 2014.

SEAL

Diane Grimaldi

006550-2011 DORCHESTER MANOR LLC V NEW MILFORD BOR.

503 1.01 \*

2011

X

Address: Columbia St

<b>Land:</b> <b>Improvement:</b> <b>Exemption:</b> <b>Total:</b>	<b>Original Assessment:</b>	<b>Co Bd Assessment:</b>	<b>Tax Ct Judgment:</b>	<b>Judgment Date:</b> 4/25/2014	<b>Closes Case:</b> N
	\$107,000.00	\$0.00	\$0.00	<b>Judgment type:</b> Settle - Reg Assess w/Figures	
	\$0.00	\$0.00	\$0.00	<b>Freeze Act:</b>	
	\$0.00	\$0.00	\$0.00	<b>Applied:</b> Year 1: N/A Year 2: N/A	
	\$107,000.00	\$0.00	\$0.00		
<b>Added/Omitted:</b> <b>Pro Rated Months:</b> <b>Pro Rated Assessment:</b> <b>Pro Rated Adjustment:</b>				<b>Interest:</b> Waived and not paid: Waived if paid within: 0	<b>Credit OverPaid:</b>
	\$0.00	\$0.00	\$0.00		
	\$0.00	\$0.00	\$0.00		
<b>Farmland:</b> <b>Qualified:</b> <b>Non-Qualified:</b>		<b>Tax Court Rollback:</b>	<b>Adjustment:</b>	<b>Monetary Adjustment:</b>	<b>Adjustment</b>
	\$0.00	\$0.00	\$0.00	<b>Assessment</b>	<b>Tax Court Judgment</b>
	\$0.00			\$107,000.00	\$0.00
					<b>Adjustment</b> (\$107,000.00)

RECEIVED

MAY 27 2014

TAX COLLECTOR'S OFFICE

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014-148

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:

**APPLICANT**                      **TYPE OF LICENSE**                      **DATE/TIME/PLACE**                      **LICENSE #**

NMJFL                                      On-Premise                                      June 29, 2014                                      2014-09  
50/50

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 June 9, 2014.

SEAL

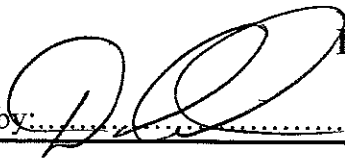
Diane Arimaldi

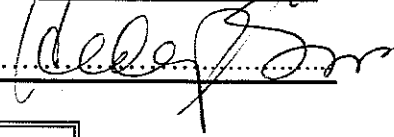
BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2014:149

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)				

**CHANGE ORDER #1**

**Renovations and Additions to New Milford Fire Station #1 and #2**

**TS Builders, LLC**

**174 Cedar Road**

**New Milford, NJ 07646**

**WHEREAS**, it has been determined that Change Order #1 is necessary in connection with the above project; and

**WHEREAS**, the nature and reason for the Change Order is to an increase in the contract time by twenty-five (25) days to allow for:

1. New fence of similar design replacing section removed or damaged will be installed by Emerson Fence so as to permit the continuation of the warranty that the Resident represents Emerson Fence previously gave Residents when the existing Fence was installed, cost to be paid solely by Builder.
2. All plantings removed will be replaced and backed with one year warranty. Installation to occur during a week selected by the Residents to account for planting/growing season, cost to be paid solely by Builder.
3. All damaged soil and lawn will be restored to its original state, cost to be paid solely by Builder.
4. Builder to do pool demolition and fill in and the expense of same to be borne solely by the Builder.

**NOW, THEREFORE, BE IT RESOLVED** that Change Order #1 in providing for a completion date of January 14, 2015 be approved by the Mayor and Council of the Borough of New Milford.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on June 9, 2014.

SEAL





# AIA® Document G701™ – 2001

## Change Order

**PROJECT (Name and address):**  
Renovations and Additions to New  
Milford Firehouses  
Station 1  
249 Center Street  
New Milford, NJ 07646

**CHANGE ORDER NUMBER:** 001  
**DATE:** May 29, 2014

**OWNER:** ☒  
**ARCHITECT:** ☒  
**CONTRACTOR:** ☒  
**FIELD:** ☐  
**OTHER:** ☐

Station 2  
680 Trenton Street  
New Milford, NJ 07646

**TO CONTRACTOR (Name and address):**  
T&S Builders, LLC  
174 Cedar Road  
New Milford, New Jersey 07646

**ARCHITECT'S PROJECT NUMBER:** 13015  
**CONTRACT DATE:** March 24, 2014  
**CONTRACT FOR:** General Construction

### THE CONTRACT IS CHANGED AS FOLLOWS:

*(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)*

1. New fence of similar design replacing section removed or damaged will be installed by Emerson Fence so as to permit the continuation of the warranty that Resident represents Emerson Fence previously gave Residents when the existing Fence was installed, cost to be paid solely by Builder.
  2. All plantings removed will be replaced and backed with one year warranty. Installation to occur during a week selected by the Residents to account for planting/growing season, cost to be paid solely by Builder.
  3. All damaged soil and lawn will be restored to its original state, cost to be paid solely by Builder.
  4. Builder to do pool demolition and fill in and the expense of same to be born solely by the Builder.
- All of the above to be done in a workmanlike manner.

The original Contract Sum was	\$ 2,104,958.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 2,104,958.00
The Contract Sum will be unchanged by this Change Order in the amount of	\$ 0.00
The new Contract Sum including this Change Order will be	\$ 2,104,958.00

The Contract Time will be increased by Twenty Five (25) days.

The date of Substantial Completion as of the date of this Change Order therefore is January 14, 2015

**NOTE:** This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

Robbie Conley Architect LLC  
**ARCHITECT (Firm name)**

596 Glassboro Road, Woodbury Heights,  
New Jersey 08097  
**ADDRESS**

**BY (Signature)**

R.J. Conley AIA  
**(Typed name)**

**DATE**

T&S Builders, LLC  
**CONTRACTOR (Firm name)**

174 Cedar Road  
New Milford, New Jersey 07646  
**ADDRESS**

**BY (Signature)**

Thomas John, President  
**(Typed name)**

**DATE**

Borough of New Milford  
**OWNER (Firm name)**

930 River Road  
New Milford, NJ 07646  
**ADDRESS**

**BY (Signature)**

Ann Subrizi, Mayor  
**(Typed name)**

**DATE**

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:150

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing body of the Borough of New Milford in the County of Bergen, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$25,399.49, which is now available as a revenue from the Clean Communities Program in the amount of \$25,399.49.

**BE IT FURTHER RESOLVED** that the like sum of \$25,399.49 is hereby appropriated under the caption of "Clean Communities Program"; and

**BE IT FURTHER RESOLVED**, that the above is a result of an Clean Communities Grant of \$25,399.49 from the Clean Communities Program; and

**BE IT FURTHER RESOLVED** by the Mayor and Council that two (2) certified copies of this resolution will be filed with the Division of Local Government Services.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on June 9, 2014.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014:151

Offered by: .....

*[Signature]*

Seconded by: .....

*[Signature]*

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

**WHEREAS**, NJSA 40:55D-62 grants to the governing body the power to create a zoning ordinance and amend such ordinance; and

**WHEREAS**, NJSA 40:55D-64 requires referral to the Planning Board of any zoning ordinance or amendments thereto; and

**WHEREAS**, NJSA 40:55D-26 requires the Planning Board to make and transmit to the governing body within 35 days of referral a report and recommendations to the governing body as more specifically set forth in NJSA 40:55D-26; and

**WHEREAS**, the Mayor and Council can act after 35 days without input from the Planning Board if the Planning Board takes no action on the referral made under NJSA 40:55D-26; and

**WHEREAS**, the Mayor and Council may accept all, some or none of the recommendations as zoning is within the exclusive jurisdiction of the governing body subject to the Municipal Land Use Law.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council of the Borough of New Milford hereby refer the herein referenced rezoning ordinance to the New Milford Planning Board for their review and written response to the governing body.

---

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 June 9, 2014.

SEAL

*[Signature: Dione Ghimaldi]*



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014: 152

Offered by: [Signature]

Seconded by: Diane S. [Signature]

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

**NJDOT COMPLETE STREETS ACCEPTANCE**

**WHEREAS**, in 2009, the State of New Jersey issued a "Complete Streets Policy", and

**WHEREAS**, said policy recommends that Municipalities adopt a resolution which confirms that the Municipality will consider a number of defined objectives when building, rebuilding, surfacing, expanding or modifying any municipal roadway; and

**WHEREAS**, the adoption of this resolution confirms the Municipality's desire to take any steps which may be necessary and appropriate to improve safety on the roads of the Municipality; and

**WHEREAS**, the Mayor & Council have reviewed the policies of this program and is in complete agreement with the same; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of New Milford, County of Bergen and State of New Jersey that the Borough of New Milford hereby confirms that it will consider the objectives of the Complete Streets Policy in connection with all future Municipal roadway projects

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Borough Administrator be and is hereby authorized and directed to forward certified copies of the within Resolution to Capital Alternatives Corporation and the State of New Jersey Department of Transportation.

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 June 9, 2014.

SEAL

Diane Amaldi

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:153

Offered by: 

Seconded by: 

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford approved an Employment Agreement with Police Chief Frank Papapietro via resolution 2014:67 on February 10, 2014 and a subsequent version of the contract via resolution 2014:122 on April 28, 2014; and

**WHEREAS**, prior to each version being signed the Employment Agreements were revised to include clarifications requested by the Mayor and Council; and

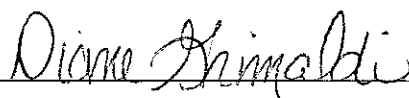
**WHEREAS**, the revised agreement was drafted by the Borough Labor Attorney and reviewed by the Administrator, the Borough Attorney, the Mayor and Council and Chief Papapietro.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby rescind all prior versions and approve the Employment Agreement between the Borough of New Milford and Police Chief Frank Papapietro dated May 28, 2014;

**BE IT FURTHER RESOLVED** that the Mayor is authorized to sign the agreement, the Borough Clerk is authorized to attest to the same and that a copy of this resolution shall be forwarded to Chief Papapietro.

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 June 9, 2014.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2014:154

Offered by:.....

Seconded by:.....

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

**WHEREAS,** The Borough of New Milford's Senior Center wishes to obtain a Target Business card, approved by the State of New Jersey, to expedite purchases made at Target, from time to time, after obtaining three quotes as prescribed by law, for equipment, appliances and various goods, for the betterment of the Center's membership; and

**WHEREAS,** with the approval of the Mayor and Council, the card shall have a set limit of 750.00 dollars, and all present guidelines for approvals of purchases shall continue to be followed; and

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford does hereby authorize the Senior Center Director to secure a Target Business Card to be used only in accordance with all statutory laws and Administrator approval.

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

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 June 9, 2014.

SEAL

Diane Thimalki

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:155

Offered by:.....

Seconded by:.....

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

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

**WHEREAS**, a \$2,100 fee has been deposited for each Plenary Retail Consumption License by each of the applicants for said license, a \$1,850 fee has been deposited for each Plenary Distribution License by each of the applicants for said license, and a \$165 fee has been deposited for each Club License by each of the applicants for said license; and

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

**NOW THEREFORE, BE IT RESOLVED**, that the Borough Clerk be instructed to issue the Liquor Licenses to the applicants listed below, trading as indicated for the premises listed for the liquor license year July 1, 2014 - June 30, 2015 effective 12:01 A.M., July 1, 2014.

\*\*\*\*\*

**PLENARY RETAIL CONSUMPTION**

<b><u>NUMBER</u></b>	<b><u>APPLICANT</u></b>	<b><u>TRADE NAME</u></b>	<b><u>LICENSED PREM.</u></b>
0238-33-001-006	105 New Bridge Prop.	Sanzari's New Bridge Inn	105 Old New Bridge Rd.
0238-33-016-005	Pancho's Corp.	Pancho's Burritos	214 Main Street
0238-33-004-011	Jersey Boys Bistro LLC	Jersey Boys Bistro LLC	704 River Road
0238-33-005-007	Nafpaktos, LLC.	Main Street Tavern	200 Main Street

\*\*\*\*\*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014: 155

Offered by: D. Robalino

Seconded by: D. Colucci

PLENARY RETAIL DISTRIBUTION

<u>NUMBER</u>	<u>APPLICANT</u>	<u>TRADE NAME</u>	<u>LICENSED PREM.</u>
0238-44-003-004	Shukla & Sons Corp.	New Milford Liquors	401 River Road

.....

CLUB LICENSES

<u>NUMBER</u>	<u>APPLICANT</u>	<u>LICENSED PREM.</u>
0238-31-012-001	New Milford/Teaneck Elks Lodge #2290	903 Columbia St.
0238-31-013-001	New Milford Athletic Club Inc.	126 Boulevard
0238-31-014-001	St. Joseph's Columbian Club, Inc.	199 River Road
0238-31-015-001	Lt. Louis J. Faller Post #4290 VFW	267 Madison Ave.

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 June 09, 2014.

SEAL

Diane Arimaldi