

**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM WORK SESSION  
OPEN SESSION immediately following  
7:45 PM PUBLIC MEETING  
Monday, August 26, 2013**



**WORK SESSION:**

Mayor Subrizi read the Open Public Meeting and Mission Statements.

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

Also present: Jaime Placek on behalf of Marc Leibman, Borough Attorney;  
Christine Demiris, Administrator/Borough Clerk

**CLOSED SESSION:**

The record reflects no discussion was held in closed session.

**OPEN SESSION:**

1. Approval of Closed Session Minutes

Councilman Putrino said he would abstain from the approval on the closed session minutes for the meetings that took place in 2012.

Councilwoman Grant said she would abstain from the approval of the closed session minutes of February 25, 2013 and March 27, 2013. Councilman Putrino said he would also be abstaining from the approval of the closed minutes of March 27, 2013. The closed session minutes of March 27, 2013 were tabled due to the lack of a quorum.

Councilwoman Grant made a motion to approve the closed session minutes of 9/10/12, 9/24/12, 10/8/12, 11/12/12, 11/26/12 and 12/17/12. Councilman Robalino seconded the motion. The motion passed on a roll call vote as follows:

For the motion:	Robalino, Duffie, Grant
Against the motion:	None
Abstain:	Putrino

Council President Duffie made a motion to approve the closed session minutes of 1/14/13, 1/28/13 and 2/11/13. Councilman Putrino seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Councilman Robalino made a motion to approve the closed session minutes of 2/25/13. Councilman Putrino seconded the motion. The motion passed on a roll call vote as follows:

For the motion:	Robalino, Duffie, Putrino
Against the motion:	None
Abstain:	Grant

## 2. Enhanced Swiftreach Notifications

The Administrator reviewed the status of the Borough's notification services. A few years back a company named C3 handled both the Reverse 911 and text notifications. In 2012 the County of Bergen offered municipalities the opportunity to enter into an agreement for free Reverse 911 notifications with the company Swiftreach. This agreement did not cover text messages; the Mayor and Council authorized the continuation of text and email notifications with C3 at an annual cost of \$3,000. The service was never billed to the Borough and the maintenance of the list was not up to date. At the beginning of 2013 we were notified by the County that the service to be provided at no charge included only emergency notifications; the Borough had been using it for informational purposes as well. In February 2013 Chief Papapietro presented the Council with a quote from Swiftreach to provide telephone, text, and email notifications. The contract provided for two messages per month at an annual cost of \$3,495. The Council did not act at that time. As we currently have nothing in place for text or email notifications Chief Papapietro asked again if the Council wished to consider the enhanced service. The Administrator said the contract can be revised to reflect the balance of 2013 rather than a full twelve months. She also advised the alerts would be cumulative; alerts not used in one month can be carried to the next month. She asked if the Council wish to authorize a contract with Swiftreach through the end of 2013.

The Council asked for clarification on the following points: would one message, issued as both a text and Reverse 911, be considered one or two messages; if the \$0.10 per minute for additional messages was per household or per message; and if messages can be carried over from one year to the next. The Administrator will request the information and an updated contract to cover September through December of this year. A resolution to authorize will be prepared for the next meeting.

## 3. Sr. Van Driver – Request to Hire

The Administrator reported on a request from the Senior Van Coordinator. The service demand has consistently increased and it has been difficult to meet the requests. The Coordinator has suggested four possible solutions: refuse service when the existing staff can't meet the demand; limit the service area to locations closer to New Milford; schedule a third driver daily by increasing one driver's hours and having the Coordinator drive on an as needed basis; or hire another driver. The Council agreed another driver should be hired if

necessary. The position will be advertised on the Borough website and in the Twin Boro News.

#### 4. Film Permit Fee Waiver Request

The Mayor said the Council had granted a similar request for this local filmmaker's first film.

Council President Duffie said she had no issue with waiving the daily filming fee but suggested the application fee, which is not cost prohibitive, and the bond requirement should not be waived.

Mr. Placek said since the filming has ended the bond would probably not be necessary in this instance. He also suggested the Council may wish to consider a modification to the ordinance to provide for a reduced fee for residents and students. The Council agreed this should be added to the unfinished business list.

It was agreed the request to waive the daily fee would be granted; the application fee would stand. A resolution to authorize the waiver was added to the consent agenda as resolution 2013:238.

#### 5. Property Maintenance

Councilman Robalino made a motion to table this discussion for a greater presence of the Council. There was no second to the motion.

Councilwoman Grant reviewed the changes she had suggested to the original draft. The first was a suggestion to change the title of the position from Property Maintenance Officer to Property Code Official. Mayor Subrizi said the use of the word "code" generally implies a relationship to the building department as the positions of that office are titled "code official". Mr. Placek said the proposed title change should be checked with the Department of Community Affairs as it may put it within the DCA's jurisdiction. It was agreed the position title should remain the same.

The second suggestion was just a clarification to require "typed" reports.

The third suggestion dealt with mileage reimbursement. The Administrator said the Borough's Policies and Procedures reflect a rate consistent with the IRS regulations; the language should be consistent and not reference a specific rate. She also suggested the specific salary should not be enumerated in the ordinance but rather state "to be determined by the Mayor and Council."

Council President Duffie asked Mr. Placek if the Mayor and Council could give the PMO the authority to issue summonses; she said ordinances from other municipalities support this ability. Mr. Placek said he does believe the Mayor and Council would have that authority but would suggest the matter should be researched more thoroughly.

The Administrator referenced the section on hours and asked who would set the schedule and monitor the hours to assure the time is being spent accordingly and that there will be no shortage of hours available at the end of the year. She suggested the hours should be more clearly articulated in the ordinance. She also questioned the requirement to report to the Zoning Officer. After some discussion it was agreed the position would report to the Administrator. Additional hours for court appearances were also discussed. Mr. Placek suggested the PMO should be available by cell phone and called only in the event the matter proceeds; he said this is the way a number of municipalities handle this.

Office access and computer use were also discussed. Mr. Placek said the use of a personal computer could result in OPRA issues. Mayor Subrizi suggested sharing space and a computer with another part-time employee and suggested the receptionist position in the Administrator's office might work well. The Administrator agreed and will discuss the potential for computer sharing with the IT consultant.

Mr. Placek suggested a fee should be added to the summons to correspond with the PMO's appearance in court; an administrative fee equal to the hourly rate or a multiple of the rate.

The matter will be relisted for continued discussion at September 9, 2013 work session.

#### 6. Administrator's Report

The Administrator referenced her email requesting to add resolution 2013:237 to authorize the plans and advertisement for bid of the Hirschfeld Flood Control Project. There was no objection from the Council. The resolution was added to the consent agenda.

The Administrator referenced the letter from Solomon Shechter School regarding an event planned for Memorial Day 2014. She said Chief Papapietro had spoken with the Principal and they do not anticipate the need for off-premise parking and they will utilize their own School Resource Officers to monitor the event. It was noted the tent may require a permit. The Mayor said she would like to speak to Chief Papapietro for additional clarification. The Administrator will respond and advise of the permit requirement and the possibility of additional permits and inspections (i.e. Health and Fire) dependent upon the scope of the event.

The Administrator reported on a meeting she attended on August 6, 2013 with officials from PSE&G. She summarized two projects discussed at the meeting as follows:

The first project is the upgrading and replacing of an underground electric transmission circuit in Bergen County from Maywood substation through Hackensack and River Edge and into the New Milford Switching station. This will not involve any streets in New Milford, it will be taking place entirely at the substation. They will be reconductoring/reconfiguring & replacing the pumping plant and will elevate it above the highest recorded flood at this substation. The work is scheduled to begin in September and continue sporadically over three months with most of the work taking place in

September/October. At times they will be working in Tyvek suits; there is no danger involved it is to keep them clean from mineral oil.

The second project is the upgrading of the existing 26V network to 69V. The purpose is to increase both electrical service capacity and system redundancy to ensure more reliable electric service. There are 50 poles in New Milford that will be overbuilt with the 65' poles. The existing poles are 55'. The 55' poles stand 47' above the street and the 65' poles will stand 57' above the street (10' is buried underground). The affected poles will run on Madison Avenue from Marion to the Boulevard, on the Boulevard from Madison to Main and on Main from the Boulevard to River. There are no new poles, only replacement of existing poles. The work will take about 2 to 3 months and is anticipated to begin in New Milford in the Spring of 2014. There will be no power outages; all work will be done hot.

Press releases from PSE&G on both of these projects have been posted on the Borough website.

The Administrator said the Borough Hall office summer hour schedule will be ending as of 8/30/13. She said the schedule has been formerly observed for the past five years during the months of July and August and during the weeks before Thanksgiving, Christmas and New Year's. She said the schedule came about through a contract negotiation with the office union and the union representatives have asked if the Mayor and Council would consider adopting the schedule year round. Mayor Subrizi said she felt the only way it could be considered would be if it were to include evening hours one night per week. The Council member's agreed. The Administrator will notify the union to see if they wish to continue to explore an alternative schedule.

Council President Duffie made a motion to adjourn and reconvene in the Council Chambers. Councilman Robalino seconded the motion. All present in favor, none opposed.

**PUBLIC SESSION:** (Actual Start 8:26 PM)

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

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

Also present: Jaime Placek on behalf of Marc Leibman, Borough Attorney;  
Christine Demiris, Administrator/Borough Clerk

## **PROCLAMATIONS: NATIONAL PATRIOTISM WEEK**

Mayor Subrizi read the proclamation for National Patriotism Week.

Councilwoman Grant asked to also acknowledge the 93<sup>rd</sup> Anniversary of Women's Equality Day and the 50<sup>th</sup> Anniversary of Martin Luther King Jr.'s "I Have a Dream" Speech.

## **COUNCIL COMMITTEE REPORTS:**

Councilwoman Grant made a motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes. Councilman Robalino seconded the motion. All present in favor, none opposed.

### **7. Drainage – Cherry Street**

The Administrator said there had been a number of prior discussions, in addition to correspondence from the borough engineer, on this matter. She read from the engineer's letter, dated August 16, 2013, which she said provided a summary of the previous recommendations.

Prior to the Council's discussion, the Mayor asked for a motion to open the meeting to hear from the residents of the area who were in attendance. Councilman Putrino made a motion to open the meeting to the public for comment on matters related to Chestnut and Cherry Street drainage. Council President Duffie seconded the motion. All present in favor, none opposed.

Victor Arroyo – 750 Cherry Street. Mr. Arroyo said he has appealed to the Council on many occasions but only recently became aware that this problem extends beyond his property. He said in July he learned it effects many of his neighbors. Mr. Arroyo said he has had four major floods in his home in the ten years since he has lived in his home. He said the Mayor and Council have assumed his situation was isolated but he has learned that it is not. He said he spoke to Mr. Calamari from the DPW on many occasions and Mr. Calamari has told him the pipes are too small.

Monika Murgoska – 726 Chestnut Street. Ms. Murgoska said she and her husband bought their home in November 2012 and just four months later came home to find their basement flooded with water; her husband, a musician lost thousands of dollars' worth of equipment. She said just a few weeks later their house flooded again through their garage ruining newly placed flooring, cabinets and sheetrock. She said she hopes something will be done.

Amanda Neglia – 741 Cherry Street. She said she was attending on behalf of her elderly grandmother, as she and her mother care for her grandmother's home. She said the house sits on a completely flat piece of land; water is not flowing down onto the property. She said the most recent flood caused standing water in the basement until it was discovered and resulted in significant mold damage to the structure and the contents. She said many items of significant sentimental value were lost as well. She also said the home has a sump pump.

As there were no other members of the public wishing to comment on this matter, Councilman Robalino made a motion to close to the public. Councilwoman Grant seconded the motion. All present in favor, none opposed.

Councilman Putrino said the DOT has discretionary grants for storm water; he suggested a call be placed to the grants consultant to see if it would qualify. The Administrator said she would contact the grant's consultant. Councilman Putrino also noted the Community Development Block Group grant territory is projected to change and said perhaps it will include this area.

The Mayor said she had additional questions for the engineer and asked to have her attend the meeting on September 23<sup>rd</sup>. The matter will be relisted for discussion for the work session at 7:00 PM.

#### 8. Flood Advisory Committee

Mayor Subrizi said New Milford has long talked about starting a flood task force. She then read the following:

Due to the interest of the residents in continuing the effort to keep the focus on getting help for New Milford's flooding issues I am forming an ad hoc committee. A preliminary meeting to determine the initial focus of this committee was held on August 21<sup>st</sup>. The attendees were resident Gerard Rasulo, who was the person who brought this idea to my attention, Councilman Robalino, Councilman Ashley, and myself. We are inviting members of the public who wish to participate to email Mr. Rasulo at [grasulo1@verizon.net](mailto:grasulo1@verizon.net) or they may contact Borough Hall via my email address. The initial meeting will be in September, date to be determined. We hope that interested members will have the interest, time and commitment to help with writing letters, attending various meetings and researching information that is available. The focus of this committee will be on finding and funding ways to help New Milford's effort with flood mitigation and flood relief. We will work toward implementing big and small initiatives that will benefit this effort.

Mayor Subrizi said they have not had a formal meeting other than to determine what the goal might be and she said anyone interested in joining should contact either Mr. Rasulo or herself.

Council President Duffie said she does not remember being advised of the meeting. The Mayor said she was not. Council President Duffie asked why. Mayor Subrizi said it was something a resident brought to her attention that she thought might be a good idea and before saying anything to anybody she wanted to have a goal and focus and an idea of what the requirements might be. Council President Duffie said in going by how other committees have been formed in the past it has generally been a six month to a yearlong discussion on why it is necessary, how it will be formulated, the number of members, what are their terms, who will run the committee, who will they report to with their findings – all of these things have been required for something as simple as a Beautification Committee. She said now the Mayor has decided she is going to have a Flood Committee, which effects the entire community and decide to have a secret meeting

without telling anyone. The Mayor said the bylaws permit the Mayor to form an ad hoc committee. She said they had one meeting to determine the focus of the task force.

Council President Duffie asked why interested parties are directed to contact Mr. Rasulo. The Mayor said she felt he would be more impartial than either of the Councilmen. Council President Duffie asked if Mr. Rasulo is in charge of the committee. Mayor Subrizi said she needs a filter; someone to collect the names. She said once the level of interest is determined we can take the next step; the next step has not been taken yet if Council President Duffie objects. Council President Duffie said she objects to the way the Mayor is doing it; she said she wholeheartedly supports a committee made up of members of the community, members of some other Borough boards, the DPW, members of the Council. Councilman Robalino said in order to get an idea you need to sit down and speak it; you can't organize a committee without first talking about it.

The Mayor said it is an ad hoc committee that has not been formed yet and she has the right to do so as the Mayor. She said the committee will eventually include all stakeholders but we have to take a first step and this is the first step.

Councilwoman Grant said paragraph six of the bylaws says special committees may be appointed by the Mayor with the advice and consent of the Council. Mayor Subrizi asked Councilwoman Grant to read paragraph eight. Councilwoman Grant read: a special committee or ad hoc committee may investigate and report on specific matters and terminates when the specific function has been completed. Councilwoman Grant said it does not give the Mayor the authority to appoint a committee without the advice and consent of the Council. Councilwoman Grant said she thinks the Flood Advisory Committee is a fantastic idea; it's been proposed before but it would have been far better and more appropriate for the entire Council to discuss the parameters of the committee. She said she looked on the Borough website and was shocked to see it being announced.

Mayor Subrizi said she is advising the Council now of her intention to form a task force.

Councilwoman Duffie said it would have been different had the Mayor advised the Council in July that she was planning to meet in August and that she was planning to invite two Councilmembers and a member of the public. Mayor Subrizi said she had no intention of bypassing anyone; this is the initial announcement of the ad hoc committee and she is inviting any and all to join.

Councilwoman Grant said the process was the problem, not the idea. Mayor Subrizi said she took the process from the bylaws.

Councilman Robalino said it was an informal, thirty minute gathering to get ideas together.

Councilman Putrino asked why, with something as important as a flood mitigation committee, it would be done ad hoc. Mayor Subrizi said we want to join as many people together to have the political clout we need to find and fund ways to help; once that need no longer exists the committee will be unformed. Councilman Robalino said the committee can be converted to a



committee will be unformed. Councilman Robalino said the committee can be converted to a regular committee if the Council feels we have gathered a group together that is willing to move forward; why start a full committee if there is no interest, no volunteers, no funding.

Councilman Putrino asked if ad hoc committees are dissolved at the end of the year. Mayor Subrizi said they are dissolved when the need no longer exists.

Council President Duffie asked how membership is determined. Mayor Subrizi said anyone who wishes to attend the first meeting is invited to do so. Council President Duffie asked if the entire Council attends would there be Sunshine Law issues. Mr. Placek said there would be an issue. Mayor Subrizi said she would not be opposed to sunshining a special meeting.

Councilwoman Grant said if we are going to have a flood advisory committee the Council should ratify its existence and then decide on its purposes and goals, how it is going to be coordinated, when it is going to meet and all the other things committees need to have. Councilwoman Grant asked if Mr. Placek wished to review the bylaws.

Mr. Placek reviewed the bylaws. Mayor Subrizi said she has misinterpreted the bylaws; the Mayor is not permitted to form an ad hoc committee but she is permitted to say what the ad hoc committee may investigate and report on. She asked for a motion to form a special committee to focus on finding and funding ways to help New Milford's efforts with flood mitigation and flood relief and she asks any interested parties to contact her via email.

Councilwoman Grant said she moves to create an ad hoc committee to address the needs of New Milford with respect to flooding and flood mitigation and aspects related to that to see what help they can be to the Mayor and Council in effecting positive change. She said she would add that the committee, once formed will elect its own chairman, the membership will be unlimited and it will report to the Mayor and Council, when appropriate, on its progress. Furthermore it will create procedural steps with respect to meetings, subcommittees, and as to how it is going to conduct its business and other processes as necessary. Council President Duffie said meetings should be noticed to the public. Councilman Putrino seconded the motion. All present in favor, none opposed.

## 9. Social Media Policy

The Administrator said the Borough Attorney suggested the adoption of a formal policy subsequent to a request from a Borough committee to create a Facebook page. It was discussed briefly at the last meeting and it was decided that it would be best addressed by committee. Councilwoman Grant and Councilman Putrino volunteered to research the issue and to bring back a recommendation to the Council.

Mayor Subrizi said she had a few issues she wished to discuss.

She first referenced Golden Gate Avenue, noting it is a street shared by the Boroughs of Oradell and New Milford and it is adjacent to a United Water trunk line. She said it is in poor condition

and has probably never been paved. She said she is seeking the Council's permission to approach both the Borough of Oradell and United Water with a proposal to pave the street and share the cost. At an approximate total cost of \$30,000 she anticipates New Milford's share to be \$10,000. Councilwoman Duffie asked if it is currently on New Milford's list of streets in need of repair and stated there are other streets in worse condition. The Mayor said it is not but came in recently as a request from a resident. Councilman Robalino asked why United Water would participate. Mayor Subrizi said they have had to dig up the street on any number of occasions. There was no objection from the Council; the Mayor will draft the request.

Mayor Subrizi referenced the lawsuit filed by Councilwoman Grant and said the Stipulation of Dismissal went unsigned by Councilwoman Grant and ended up costing more money to finalize and she said she does not know if it has been finalized. The Mayor said she would like to know the final cost of the lawsuit. Councilwoman Grant said her understanding was that some of the defendants had failed to sign it; she said she is not sure if Mayor Subrizi's information is correct. The Administrator will get the total of all fees expended to defend the lawsuit and find out when the Stipulation of Dismissal was signed by all parties.

Mayor Subrizi noted the recent repaving of Asbury Street and asked if it had been on the list for 2013. The Administrator responded affirmatively.

Mayor Subrizi said she had requested the traffic study from the owner of Madison Plaza and they had agreed to provide it but it has yet to be received; she asked the Administrator to follow-up on the request.

#### **OLD BUSINESS:**

Councilman Putrino asked to have the minutes of the July 29, 2013 Work/Public Session pulled out for a separate vote. Councilman Robalino concurred. The approval of these minutes were tabled in the absence of a quorum. They will be relisted for approval on the next meeting agenda.

Council President Duffie made a motion to approve the minutes from the January 28, 2013 Work/Public Session, February 11, 2013 Work Session, and the February 25, 2013 Work/Public Session. Councilman Grant seconded the motion. All present in favor, none opposed.

#### **NEW BUSINESS:**

The Mayor noted the addition of two resolutions to the agenda: resolution 2013:237 to authorize preparation of plans and advertisement for bids for the Hirschfeld Brook Flood Control Project and resolution 2013:238 to waive the daily filming fee for a local filmmaker.

#### **RESOLUTIONS:**

2013:221 Closed Session

2013:222 Payment of Bills and Vouchers

2013:223 Authorize Cancellation of 2<sup>nd</sup> Half 2013 and 1<sup>st</sup> Half 2014 Taxes – Block 906, Lot 13

- 2013:224 Authorize Cancellation of 2<sup>nd</sup> Half 2013 and 1<sup>st</sup> Half 2014 Taxes – Block 907, Lot 12
- 2013:225 Authorize Cancellation of 2<sup>nd</sup> Half 2013 and 1<sup>st</sup> Half 2014 Taxes – Block 1525, Lot 16
- 2013:226 Authorize Cancellation of 2<sup>nd</sup> Half 2013 and 1<sup>st</sup> Half 2014 Taxes – Block 1525, Lot 17
- 2013:227 Authorize Boswell Engineering to prepare plans and specifications and the Borough Clerk to advertise for bids – Boulevard (Section 6) and Monmouth (Section 3)
- 2013:228 Approve sharing percentage with Borough of River Edge for fifth year of a five year agreement for the Complete Solid Waste Collection Service from 1-4 Family Residences
- 2013:229 Authorize Shared Service Agreement with Borough of River Edge, New Milford BOE, River Edge BOE and River Dell BOE for Lightning Detection System
- 2013:230 Support Drive Sober Get Pulled Over 2013 Statewide Crackdown
- 2013:231 Approve Raffle License 2013:14 – NMJFL – Off-Premise Merchandise Draw
- 2013:232 Approve Raffle License 2013:15 – NMEF – Off-Premise Merchandise Draw
- 2013:233 Approve Raffle License 2013:13 – NM/Teaneck Elks Lodge #2290 – On-Premise Merchandise Draw
- 2013:234 Approve Social Affairs Permit – New Milford-Teaneck Lodge #2290 BPOE for September 13, 2013
- 2013:235 Approve Social Affairs Permit – New Milford-Teaneck Lodge #2290 BPOE for September 28, 2013
- 2013:236 Approve Social Affairs Permit – New Milford-Teaneck Lodge #2290 BPOE for October 18, 2013
- 2013:237 Authorize Boswell McClave Engineering to Prepare Plans and Borough Clerk to Advertise for Bids – Hirschfeld Brook Flood Control Project
- 2013:238 Authorize Borough Clerk to Waive Daily Filming Fee for Film Permit #03-02

## **COMMENTS FROM THE PUBLIC**

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

Ulises Cabrera – 659 Columbia Street. Mr. Cabrera said the Flood Advisory Committee is a great idea and noted is interest in participating. Mr. Cabrera said the use of social media is a good idea and encouraged its use for emergency situations. Mr. Cabrera questioned the request to United Water for a contribution to pave Golden Gate Avenue noting they do not own property in that area. Mayor Subrizi said she is looking to them to be a good neighbor as they have dug up the street on many occasions.

Howard Berner – 145 North Terrace Place. Mr. Berner said the vegetation surrounding the walkway from the Henley Avenue Park and Ride is extremely overgrown. Councilman Putrino said he would contact the DPW. Mr. Berner questioned the scheduling of the Shred Day on September 14<sup>th</sup> noting it is Yom Kippur. The Administrator explained the date was picked by the vendor supplying the service and they did not offer an alternate date.

Terrence McMackin – Madison Avenue. Mr. McMackin asked when the Elm Street Bridge would reopen. The Mayor said it was projected for July 15<sup>th</sup> but the contractor walked off the job; the County has gone out to bid for the remainder of the work and they have been reluctant to

Water after they open the street. Mr. McMackin referenced Jay's Car Care and asked for the status of the ordinance revision noting the last he had heard it was to be revised as a result of a decision being turned over in Hackensack. Mayor Subrizi said she would check with the Borough Attorney regarding the revision to the definition of debris. Council President Duffie said there was an ordinance on Repair Shops written in 2010 that was never adopted and eventually tabled. She suggested it should be revisited. The Mayor asked to have the draft ordinance redistributed and to have the matter listed for discussion on September 9<sup>th</sup>.

Nick D'Amelio – 349 Trench Drive. Mr. D'Amelio said he has been attending meetings of the Zoning Board of Adjustment and suggested the infrastructure of sewer and storm drains that exists was built in 1935 and is different than what is done today. He said if the town does not do something to curtail the development the sewer problems will only continue to get worse. He said the town needs a five or ten year plan on how to replace the entire infrastructure.

John Rutledge – 335 River Road. Mr. Rutledge thanked the Mayor for attempting to form a Flood Committee. He asked, when it is up and running, that the Councilmembers who participate do so in a bi-partisan manner and also expressed his hope that it will not become just a "lip service" group. Mr. Rutledge also expressed his interest in participating.

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

Council President Duffie commented the Historic Preservation Meeting, scheduled for September 10, 2013 at 7:30 PM, was left off the Borough's September calendar.

## **VOTE ON RESOLUTIONS**

Councilman Putrino made a motion to approve the consent agenda consisting of resolutions 2013:221 through 2013:232. Council President Duffie seconded the motion. All present in favor, none opposed.

Councilwoman Grant made a motion to approve resolutions 2013:233 through 2013:236. Councilman Robalino seconded the motion. The motion passed on a roll call vote as follows:

For the motion:	Robalino, Duffie, Grant
Against the motion:	None
Abstain:	Putrino

Councilwoman Grant made a motion to approve resolution 2013:237. Councilman Robalino seconded the motion. All present in favor, none opposed.

Councilwoman Grant made a motion to approve resolution 2013:238. Councilman Putrino seconded the motion. The motion passed on a roll call vote as follows:

For the motion:	Duffie, Grant, Putrino
Against the motion:	None
Abstain:	Robalino

## ADJOURNMENT

Councilwoman Grant made a motion to adjourn. Councilman Robalino seconded the motion.  
All present in favor, none opposed. Time 9:50 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Christine Demiris". The signature is written in black ink and is positioned above the printed name and title.

Christine Demiris, RMC  
Borough Clerk



## COUNCIL LIAISON REPORT

Public Meeting of the Mayor & Council

August 26, 2013

Councilman Michael Putrino

### HISTORIC NEW BRIDGE LANDING PARK COMMISSION

- Meeting was held on August 1, 7pm at the Campbell-Christie House.
- HNBL is hosted a Wine Festival fundraiser on Saturday, August 24. Good turnout!
- From 1 to 5 PM on Sunday, September 22, 2013, the Bergen County Historical Society will honor Major-General Friedrich Wilhelm Baron von Steuben at Historic New Bridge Landing. Re-enactors of the Third NJ Regiment (aka Jersey Blues) will demonstrate military dress and skills of the American Revolution. Displaying Jersey artifacts and furnishings, the Steuben and Demarest Houses will be open to visitors. Refreshments and a gift shop are available in the Campbell-Christie House. A Jersey Dutch Out Kitchen will demonstrate culinary arts of the period. At 4 PM, historian Kevin Wright will speak in the Steuben House on Baron von Steuben and his Jersey Estate, emphasizing his significant contribution to the training and organization of the American army. The suggested donations are \$7 for adults, \$5 for children, and free for BCHS members.
- For more information about HNBL or to see their complete calendar of special events, please visit [www.newbridgelanding.org](http://www.newbridgelanding.org).

### NEW MILFORD VOLUNTEER AMBULANCE CORPS. (NMVAC)

- The Corps. Met on August 19, 8pm at the NMVAC building.
- The new membership application list continues to grow.
- NMVAC is continuing to work out details with Oradell and Bergen County to coordinate Helicopter Training scenario to take place in August.
- NMVAC is working on updating their by-laws.
- NMVAC is interested in working with the borough on a new website.
- For more information about NMVAC, please visit [newmilfordnjpd.org/nmvac.htm](http://newmilfordnjpd.org/nmvac.htm).

### CHAMBER OF COMMERCE

- No meeting was scheduled in August.
- Chamber has launched a free app "Shop New Milford NJ". This app makes it easier for people to find what they are looking for related to shopping in New Milford. The app includes all the chamber members.
- Chamber is working on "Taste of New Milford" event where restaurants can offer food and beverage samples.
- For more information on the Chamber please visit [www.newmilfordchamber.org](http://www.newmilfordchamber.org).

### GARBAGE & RECYCLING

- No meeting held in August.
- Recycling Coordinator is working on details for Clean Communities Day.
- Working on updating recycling pages on NM boro website.
- Investigating Recycling App for New Milford.
- For more information on Garbage & Recycling in New Milford please visit [www.newmilfordboro.com](http://www.newmilfordboro.com).

# **COUNCIL LIAISON REPORT**

## **Councilwoman Hedy Grant**

Public Meeting of the Mayor & Council  
August 26, 2013

### **ENVIRONMENTAL COMMISSION**

The Environmental Commission did not have a regular meeting in August but hosted a table at National Night Out on August 6, 2013

### **LIBRARY BOARD OF TRUSTEES**

The Library Board of Trustees did not meet in August.

### **PLANNING BOARD**

The Planning Board canceled its August 20 meeting and will meet tomorrow evening, August 27.

DOMINIC COLUCCI, Councilman New Milford

DPW:

The new full time laborer/ arborist has started this month as well as the seasonal laborer/ mechanic. Both have been working out nicely according to coach.

Otherwise normal maintenance takes place on a daily basis as reported in the attached monthly report.

BUILDING AND GROUNDS:

Normal cleaning and maintenance as reported in the monthly report. Have talked with Sal in regards to air- conditioning issues at the borough library. There seem to be multiple repairs to the unit that are starting to add up. The unit is approximately 30 years old.

FIRE DEPARTMENT:

I attended the monthly meeting on Monday August 19. The next pressing issue is going to be the siren system. The current system is run on an air compressor which has many rusted components. During next years construction project this compressor will need to be moved and housed. The concern is the cost of moving it and reconstructing it. Also the cost of housing it during construction. I did although attend two meetings at company 2 in regard to construction planning.

Department requested a list of vacant homes throughout town.

The officers recently received training on swiftwater rescue and were able to get 10 free suits that are required for this type of procedure.

The choice of returning the tower ladder back to town turned out to be a huge savings to the town as well as the pump work needed on company one's Pump truck. That in which our new seasonal hire is certified to work on this apparatus at the DPW yard.

On Thursday 8/22/13 I attended a meeting at company 2 to cover any final questions prior to Rob Conley coming back on Monday. Mr Conley plans to attend the upcoming September work session.



Diego Robalino  
08/26/2013

**Municipal Drug Alliance**

- Does not meet in the month of August.

**Board of Education**

- Met on Monday 08/19 immediately after retreat scheduled at 9AM.  
(I am unable to attend during the day).

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:221

Offered by: *Ranatta*

Seconded by: *Debra*

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 – 9/10/12, 9/24/12, 10/10/12, 11/12/12, 11/26/12, 12/17/12, 1/14/13, 1/28/13, 2/11/13, 2/25/13 and 3/27/13

*(Tabled)*

**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.

*No CLOSED SESSION*

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 August 26, 2013.

SEAL

*Christine Demaris*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:222

Offered by: Wm S. Law

Seconded by: [Signature]

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$4,034,298.65.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on August 26, 2013.

SEAL

Christine Bernieris

**BOROUGH OF NEW MILFORD**

**Bill list**

**AUGUST 1-15, 2013 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	1354.17	AUGUST 1-15, 2013 PAYROLL	GENERAL	3256
PAYROLL	8279.37	AUGUST 1-15, 2013 PAYROLL	MUNICIPAL	3256
PAYROLL	7115.35	AUGUST 1-15, 2013 PAYROLL	COLLECTION	3256
PAYROLL	1389.08	AUGUST 1-15, 2013 PAYROLL	ASSESSMENT	3256
PAYROLL	750.00	AUGUST 1-15, 2013 PAYROLL	ASSESSMENT	3256
PAYROLL	142.50	AUGUST 1-15, 2013 PAYROLL	ZONING	3256
PAYROLL	5240.83	AUGUST 1-15, 2013 PAYROLL	CODE	3256
PAYROLL	4846.06	AUGUST 1-15, 2013 PAYROLL	POLICE	3256
PAYROLL	32048.11	AUGUST 1-15, 2013 PAYROLL	POLICE	3256
PAYROLL	150488.23	AUGUST 1-15, 2013 PAYROLL	POLICE	3256
PAYROLL	473.50	AUGUST 1-15, 2013 PAYROLL	UNIFORM	3256
PAYROLL	1230.54	AUGUST 1-15, 2013 PAYROLL	PUBLIC	3256
PAYROLL	45672.51	AUGUST 1-15, 2013 PAYROLL	PUBLIC	3256
PAYROLL	600.00	AUGUST 1-15, 2013 PAYROLL	PUBLIC	3256
PAYROLL	1570.93	AUGUST 1-15, 2013 PAYROLL	RECYCLING	3256
PAYROLL	438.19	AUGUST 1-15, 2013 PAYROLL	PUBLIC	3256
PAYROLL	3375.62	AUGUST 1-15, 2013 PAYROLL	PUBLIC	3256
PAYROLL	4589.64	AUGUST 1-15, 2013 PAYROLL	BOARD OF	3256
PAYROLL	314.82	AUGUST 1-15, 2013 PAYROLL	RECREATION	3256
PAYROLL	4285.00	AUGUST 1-15, 2013 PAYROLL	RECREATION	3256
PAYROLL	6138.82	AUGUST 1-15, 2013 PAYROLL	SENIOR	3256
PAYROLL	0.00	AUGUST 1-15, 2013 PAYROLL	LIBRARY	3256
PAYROLL	23686.88	AUGUST 1-15, 2013 PAYROLL	LIBRARY	3256
PAYROLL	4048.24	AUGUST 1-15, 2013 PAYROLL	MUNICIPAL	3256
PAYROLL	7658.89	AUGUST 1-15, 2013 BORO SOCIAL	SOCIAL	3257
PAYROLL	4093.54	AUGUST 1-15, 2013 BORO MEDICARE	SOCIAL	3258

**Total fund: 01 Current 319830.82**

**Total Bill List: 319830.82**

**BOROUGH OF NEW MILFORD****Bill list****AUGUST 26, 2013**

<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>
DEPOSITORY TRUST	15225.00	8/1/13 WIRE-2005 GENERAL OBL.BOND	INTEREST ON	3259
US BANK NA	23292.96	8/1/13 WIRE-NJEIT LOAN PAYMENT	NJIT	3260
BOROUGH OF NEW	235255.00	TRANSFER 2013 BUDGET TO CAPITAL	CAPITAL	3261
BOROUGH OF NEW	26816.00	TRANSFER BALANCE TO SNOW REMOVAL	PUBLIC	3262
NEW MILFORD BOARD	10149.19	CUSTODIAL OT BASKETBALL/INDOOR	RECREATION	3263
NEW MILFORD BOARD	2381718.08	AUGUST 2013 SCHOOL APPROPRIATION	SCHOOL	3264
EDIE RYERSON	70.00	7/2/13 ENVIRONMENTAL COMM. MTG	ENVIRONMENT	3265
MICHAEL CALAMARI	40.00	8/7/13 MEAL MONEY REIMB.-NAT'L	PUBLIC	3266
JOHN P. PAMPALONI	395.00	AUGUST 2013 SEWER INSPECTOR	PUBLIC	3267
TERRI L. SMITH,	500.00	8/6/13 4 HRS. CHILD HEALTH CLINICS	BOARD OF	3268
LORRAINE PALMA	59.94	REIMB. DIGITAL ALARM THERMOMETER	BOARD OF	3269
HASMIG MEKJIAN	520.00	JULY 2013 TAI-CHI 13 CLASSES	SENIOR	3270
CHASAN LEYNER &	264.15	JUNE LABOR COUNSEL	LEGAL	3271
SCOTT G.	200.00	7/18, 8/13/13 MEETINGS	ZONING	3272
MARK D. MADAIO,	612.50	JULY SERVICES	LEGAL	3273
MARK D. MADAIO,	0.00	JULY SERVICES	HAZARD	3273
MARK D. MADAIO,	162.50	JULY SERVICES	HAZARD	3273
KAUFMAN, SEMERARO,	-2799.35	JUNE SERVICES	LEGAL	3274
KAUFMAN, SEMERARO,	0.00	JUNE SERVICES	LEGAL	3274
KAUFMAN, SEMERARO,	2799.35	JUNE SERVICES	LEGAL	3274
ROGUT MC CARTHY PC	3697.37	B.A..N. 4/19/13 & T.A.N. 4/26/13	MUNICIPAL	3275
BOSWELL MCCLAVE	362.00	INV.77683 7/31/13 NM602 GENERAL	ENGINEERING	3276
BERGEN CTY	0.00	4TH QTR 2012 & 2ND QTR 2013 SEWER	INSURANCE	3277
BERGEN CTY	701.00	4TH QTR 2012 & 2ND QTR 2013 SEWER	INSURANCE	3277
BERGEN CTY	1000.00	4TH QTR 2012 & 2ND QTR 2013 SEWER	INSURANCE	3277
PAYROLL	127.50	4TH QTR 2013 BORO SHARE DCRP	DCRP	3278
STATE OF NEW	321.00	CATASTROPHIC ILLNESS FUND 2012	SOCIAL	3279
INDIAN HARBOR	6413.80	CLAIM #12119804 KIENE VS BOROUGH	LEGAL	3280
RELIANCE STANDARD	1341.16	SEPTEMBER 2013 PREMIUM STD 159044	INSURANCE	3281
FLAGSHIP HEALTH	80.70	AUGUST 2013 PREMIUM	INSURANCE	3282
NELSON-PATTERSON	1132.26	SEPT. FIREMEN'S LIFE INS.	INSURANCE	3283
AETNA	134855.63	AUGUST 2013 PREMIUM	INSURANCE	3284
CABLEVISION	196.73	AUGUST CABLE-REC,DPW,FIRE #1 & 2 &	MUNICIPAL	3285
CABLEVISION	0.00	AUGUST CABLE-REC,DPW,FIRE #1 & 2 &	POLICE	3285
CABLEVISION	17.57	AUGUST CABLE-REC,DPW,FIRE #1 & 2 &	POLICE	3285
CABLEVISION	59.90	AUGUST CABLE-REC,DPW,FIRE #1 & 2 &	PUBLIC	3285
CABLEVISION	84.90	AUGUST CABLE-REC,DPW,FIRE #1 & 2 &	RECREATION	3285
GANN LAW BOOKS	153.00	INV. D509951 2013 EDITION TITLE 40	MUNICIPAL	3287
HOLY NAME HOSPITAL	850.83	JULY 2013 BACK UP AMBULANCE	FIRST AID	3288
UNITED STATES	200.00	PERMIT FEE #284 FOR 2013 BULK RATE	MUNICIPAL	3289
VERIZON	73.38	INV. 061613 201-Z02-9455	O/E	3290
VERIZON	73.38	INV.071613 201-Z02-9455	O/E	3291
THE GRAND HOTEL	179.00	1 NIGHT - MAUREEN KAMAN-CONFERENCE	ASSESSMENT	3292
LEXIS NEXIS	220.00	JULY 2013 ONLINE CHARGES	O/E	3293
PAYCHEX	982.04	JULY PAYROLL INV.263743, 265604	MUNICIPAL	3294
H & H WEB	667.00	FINAL INSTALLMENT- WEBSITE	MUNICIPAL	3295
IRON MOUNTAIN	189.82	INV. HJD2339 JULY 2013 STORAGE	MUNICIPAL	3296

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
INFOCROSSING, INC.	0.00	INV.5009357, 5009358 2013TAX	COLLECTION	3297
INFOCROSSING, INC.	479.47	INV.5009357, 5009358 2013TAX	COLLECTION	3297
INFOCROSSING, INC.	6484.62	INV.5009357, 5009358 2013TAX	COLLECTION	3297
TOSHIBA BUSINESS	247.50	INV.10184302 RISOGRAPH MAINT.	MUNICIPAL	3298
SHIBA BUSINESS	0.00	INV.10184302 RISOGRAPH MAINT.	RECREATION	3298
TOSHIBA BUSINESS	247.50	INV.10184302 RISOGRAPH MAINT.	RECREATION	3298
PALISADES SALES	110.00	INV. 952096 PURCHASE PUBLISHER	MUNICIPAL	3299
DART COMPUTER	93.75	INV. 4124 4/1-6/30/13 (2ND QTR)	POLICE	3300
DART COMPUTER	3233.50	INV. 4146,4123,4014 APRIL-JUNE	MUNICIPAL	3301
STAPLES ADVANTAGE	41.58	INV.3205245875 MISC. SUPPLIES	MUNICIPAL	3302
STAPLES ADVANTAGE	0.00	INV.3205245875 MISC. SUPPLIES	PUBLIC	3302
STAPLES ADVANTAGE	15.63	INV.3205245875 MISC. SUPPLIES	PUBLIC	3302
STAPLES ADVANTAGE	140.16	INV.3205530917 OFFICE SUPPLIES	POLICE	3303
STAPLES ADVANTAGE	249.79	INV.3204725182 SUPPLIES	COLLECTION	3304
STAPLES ADVANTAGE	969.00	INV.3206489550 30 CASES COPY PAPER	MUNICIPAL	3305
STAPLES ADVANTAGE	235.87	INV.3203682962, 3203682963	MUNICIPAL	3306
STAPLES ADVANTAGE	369.22	INV.3182620026,3182620027,31826200	CODE	3307
STAPLES ADVANTAGE	110.56	INV.3205245876 7/25/13	PUBLIC	3308
NJ MOTOR VEHICLE	80.00	NJ LICENSE PLATES FOR DODGE 2013	PUBLIC	3309
RUTGERS UNIVERSITY	824.00	JULIA BURDGE-2013 CLASSES (11	RECYCLNG	3310
FORD MOTOR CREDIT	3456.30	PAYMENT NO.. 36 ACCT.5381015 LEASE	POLICE	3311
PRIMO PEST CONTROL	50.00	INV. 6288 JULY 2013 EXTERMINATING	SENIOR	3312
HARRIS UNIFORMS	1643.60	INV. 21429 HONOR GUARD	POLICE	3313
CROWN TROPHY	17.90	INV.33306 AUX.POLICE CHIEF OFFICE	EMERGENCY	3314
10-75 EMERGENCY	36.00	INV. 2038 SIGNAL LIGHTS	VEHICLE	3315
10-75 EMERGENCY	1400.00	INV. 2026 2 REFLECTIVE GRAPICS	VEHICLE	3316
PORTER LEE	709.00	INV. 13319 ANN.SUPPORT FEE-BEAST	POLICE	3317
SIONAL	681.57	INV.121901,121902 2 POLICE RADIOS	POLICE	3318
CUMMINS	0.00	INV.1196699 MAINT. AGREEMENT	MUNICIPAL	3319
CUMMINS	130.50	INV.1196699 MAINT. AGREEMENT	MUNICIPAL	3319
CUMMINS	130.50	INV.1196699 MAINT. AGREEMENT	POLICE	3319
MCI EASTERN	252.00	INV.40163 PISTOL RANGE MONITORING	POLICE	3320
GO2GUIDES LLC	115.90	INV.245 2 TITLE 2C COMPLAINT	POLICE	3321
ARROW ELEVATOR	370.00	APRIL & AUGUST ELEVATOR	PUBLIC	3322
QUENCH	0.00	INV.2962 3RD QTR WATER COOLER	PUBLIC	3323
QUENCH	183.00	INV.2962 3RD QTR WATER COOLER	PUBLIC	3323
QUENCH	183.00	INV.2962 3RD QTR WATER COOLER	PUBLIC	3323
QUENCH	183.00	INV.2962 3RD QTR WATER COOLER	SENIOR	3323
AMERICANWEAR	80.60	ACCT. 2176 APRIL-JUNE. UNIFORMS	PUBLIC	3324
CHIEF FIRE	126.25	INV.121332 INSPECT FIRE	PUBLIC	3325
R & J CONTROL INC.	470.00	INV.213004838 GEN. PUMP	PUBLIC	3326
PARENT DOOR	290.00	INV.75867 OUTSIDE SIDE DOOR POLICE	PUBLIC	3327
PARENT DOOR	161.50	INV.75866 REPAIR TAX COLLECTOR'S	PUBLIC	3328
BRIAN JOHNSON	650.00	REPLACE 2 FAUCETS @ BORO HALL	PUBLIC	3329
BRIAN JOHNSON	150.00	BACK UP @DPW-SNAKE LINE	PUBLIC	3330
AMERICAN PAPER &	452.27	INV. J1020175 SUPPLIES	PUBLIC	3331
STORR TRACTOR	65.76	INV.595817 EQUIPMENT PARTS FOR	RECREATION	3332
GEESE CHASERS,	1241.79	INV.520150 JUNE REMOVE GEESE FROM	RECREATION	3333
GEESE CHASERS,	1241.79	INV.520200 JULY REMOVE GEESE FROM	RECREATION	3334
ERICAN HOSE &	300.00	INV.303563 SUNDSTRAND PUMP SAND	RECREATION	3335
LOP RITE OF NEW	191.21	6/28/13 ACCT.3563 SOFTBALL/SUMMER	RECREATION	3336
SCREEN STYLES	1256.50	INV.57363 SHIRTS	RECREATION	3337
SCREEN STYLES	1161.25	INV.57855 SHIRTS	RECREATION	3338
RICCIARDI BROTHERS	571.40	INV. 186932 25 CONTAINERS FIELD	RECREATION	3339
THE TERRE COMPANY	5516.64	INV.122460,	RECREATION	3340

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DORCHESTER MANOR	1500.00	2ND QTR - APRIL-JUNE 2013 GARBAGE	GARBAGE &	3341
RR DONNELLEY	62.50	SAFETY PAPER BLUE	BOARD OF	3342
PALMERS HOME	39.04	INV.656429,656646,656638	POLICE	3343
PERFORMANCE FORD	930.25	INV. 28219 VEHICLE REPAIRS	VEHICLE	3344
PERFORMANCE FORD	311.38	INV. 27953,27975,27815 VEHICLE	VEHICLE	3345
GOODYEAR AUTO	1585.82	INV. 198767, 198836 TIRES	VEHICLE	3346
FALASCA & SON	79.95	INV. 126363 WHEEL ALIGNMENT	VEHICLE	3347
BRAEN STONE	793.20	INV.298643,299141,299629,300179,30	PUBLIC	3348
RAPID PUMP & METER	285.00	INV.92778R JULY JACKSON AVE PUMP	PUBLIC	3349
DAVE STERN, INC	582.98	INV.275576 REPAIR/REPLACEMENT OF	CLEAN	3350
FOSTER & COMPANY	833.90	INV.836901,837032,837557,838381HAR	PUBLIC	3351
MOMAR, INC.	381.21	INV.A33505 BRAKE EZE AERO	PUBLIC	3352
MOMAR, INC.	0.00	INV.A33505 BRAKE EZE AERO	PUBLIC	3352
MOMAR, INC.	1447.29	INV.A33505 BRAKE EZE AERO	PUBLIC	3352
P & A AUTO PARTS	169.79	INV.13-494999,495562,496371,496226	VEHICLE	3353
P & A AUTO PARTS	221.43	6 INVOICES-1 CREDIT MEMO	PUBLIC	3354
DURIE LAWN MOWER &	19.95	INV.15339	PUBLIC	3355
P & G AUTO, INC.	326.28	INV.880983 REPAIR DISABLED SR	SENIOR	3356
DUECO	1283.22	INV.294179 DIELECTRIC TEST	PUBLIC	3357
TUMINO'S TOWING	50.00	INV. 307166 TOWING	VEHICLE	3358
ONE CALL CONCEPTS,	68.40	INV. 3065104 JUNE MARK OUT	O/E	3359
FREMGEN'S POWER	1404.75	INV.10087,10173	PUBLIC	3360
M. INGANNAMORTE &	18250.00	INV.3123 REPAIR 5 SANITARY SEWER	PUBLIC	3361
BERGEN PASSAIC	50.00	2013 DUES FOR ALAN SILVERMAN	UNIFORM	3362
RAMSEY AUTO GROUP	639.33	INV. PQ3332 REPAIR CAR 301	FIRE O/E	3363
EMERGENCY	1480.00	INV.13-0832 PREV. MAINT ON TOWER	FIRE O/E	3364
EMERGENCY	9058.80	INV. 13-0732 REPAIR MACK	FIRE O/E	3365
EMERGENCY	850.00	INV.13-0905 ANNUAL 3RD PARTY NFPA	FIRE O/E	3366
RACHLES/MICHELE'S	2351.78	INV.170830 6/17/13 DIESEL	O/E GAS &	3367
RACHLES/MICHELE'S	6630.96	INV.171748 6/25-7/17/13 2100 GALS	O/E GAS &	3368
RACHLES/MICHELE'S	3700.52	INV.172049 7/12/13 DIESEL	O/E GAS &	3369
RACHLES/MICHELE'S	2259.68	INV.172423 7/27/13 DIESEL	O/E GAS &	3370
BERGEN COUNTY	367941.00	3RD QTR 2013 (JULY-SEPT) WASTE	SEWER	3371
UNITED WATER NEW	15437.68	JULY 2013 HYDRANTS	O/E WATER	3372
UNITED WATER NEW	6421.39	JUNE 2013 WATER CHARGES	O/E WATER	3373
WASTE MANAGEMENT	30276.85	AUG. 2013 RESIDENTIAL GARBAGE	GARBAGE &	3374
S. ROTONDI & SONS,	4310.00	INV.34 6/28/13. 2013 BRANCH	RECYCLING	3375
DART COMPUTER	72.00	INV.4164 AUG. 2013-2014	POLICE	3376
DRAEGER SAFETY	240.00	INV.90909891 CERT.WET BATH	DDEF FUND	3377
GRAINGERS INC.	334.13	INV.9218406057 REPLACEMENT	PUBLIC	3378
CRAIG MAIOCCHI	1000.00	EXPENSES FOR FIRE CHIEF CONVENTION	FIRE O/E	3379
DELTA DENTAL OF	9419.90	SEPTEMBER 2013 PREMIUM	INSURANCE	3380
DE COTIIS,	91.40	JULY LEGAL SERVICES-PBA VS BORO	LEGAL	3381
WELLS, JAWORSKI &	187.50	JUNE 2013 RENT LEVELING SERVICES	RENT	3382
D. & E. UNIFORMS	262.85	INV.49183, 50025, 49203 CLOTHING	POLICE	3383
FORD MOTOR CREDIT	3705.67	PAYMENT NO. 3 INV.1075805 LEASE	POLICE	3384
SHOP RITE OF NEW	59.87	ACCT. 3563 JULY SAT.WELLNESS	SENIOR	3385
FLAG HOUSE	296.18	INV.P05529400101, 102 SUPPLIES FOR	RECREATION	3386
D. LOVENBERG'S	146.60	FEB, MARCH, APRIL	RECREATION	3387
UARIUS	152.74	INV. 1138886 PARTS FOR SPRINKLER	RECREATION	3388
ESE CHASERS,	1241.79	AUG INV.520231 REMOVE GEESE FROM 5	RECREATION	3389
AMERICANWEAR	1284.50	ACCT.2174 & 2175 JUNE-JULY	PUBLIC	3390
HOME DEPOT CREDIT	121.69	INV. 5020625 REPAIR BROKEN PLASTER	PUBLIC	3391
PALMERS HOME	443.08	9 INVOICES	PUBLIC	3392
COOPER ELECTRIC	92.06	INV.S016590133.001 MISC.	PUBLIC	3393

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
EMMOLO IRRIGATION	350.00	REPAIR RAIN SENSORS-BORO	PUBLIC	3394
WASTE MANAGEMENT	1670.12	INV.22429248-1374-2 JUNE DPW	GARBAGE &	3395
RACHLES/MICHELE'S	2733.88	INV.172617 907 GALS 7/18-8/2/13	O/E GAS &	3396
FERRETTI CARTING,	2916.66	INV. 4523 JULY APT.. 2013	RECYCLING	3397
RRETTI CARTING,	9583.33	JULY 2013 RESIDENTIAL RECYCLING	RECYCLING	3398
BRAEN STONE	432.00	INV. 302567MB ROAD REPAIR	PUBLIC	3399
P & A AUTO PARTS	367.01	5 INVOICES-1 CREDIT MEMO	VEHICLE	3400
BERGEN COUNTY	27688.80	2ND QTR RESIDENTIAL TIPPING	GARBAGE &	3401
FERRAIOLI,	3500.00	SECONDARY MARKET DISCLOSURE	FINANCIAL	3402
NORTH JERSEY MEDIA	1302.69	ACCT.1101720 JULY 4 ADS	MUNICIPAL	3403
PUBLIC SERVICE	1405.25	JULY 2013 CHARGES	O/E STREET	3404
PUBLIC SERVICE	0.00	JULY 2013 CHARGES	O/E	3404
PUBLIC SERVICE	10637.49	JULY 2013 CHARGES	O/E	3404
KAUFMAN, SEMERARO,	2674.35	JUNE SERVICES	LEGAL	3405

**Total fund: 01 Current 3453109.54**

**Total Bill List: 3453109.54**



**BOROUGH OF NEW MILFORD**

**Bill list**

**AUGUST 26, 2013 CAPITAL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MOTOROLA	5265.20	INV.41183747 2 RADIOS FOR NEW	2012	1137
BOSWELL MCCLAVE	724.00	INV. 77681 7/31/13 KENNEDY FIELD	2012	1138
BOSWELL MCCLAVE	181.37	INV.76426 5/31/13 NM612-BLVD &	2013	1139
BOSWELL MCCLAVE	10160.00	INV.76937 6/28/13NM593 REICHELT RD	2012	1140
OFFICE BUSINESS	6060.00	INV.103958 UPGRADE SOUND SYSTEM-C	2010	1141
AAA EMERGENCY	10710.00	INV.238572 EQUIP & SUPPLIES	2013	1142
BOSWELL MCCLAVE	1917.00	INV. 77685 NM-619 7/31/13 BCUA	2013	1143
FAIGON ELECTRICAL	197960.57	KENNEDY FIELD LIGHTING PROJECT	2012	1144
CAPITAL	15000.00	NJDOT GRANT BLVD PHASE VI &	2013	1145
ROGUT MC CARTHY PC	452.37	JAN-JUNE 2013 SERVICES	2010	1146
ROGUT MC CARTHY PC	66.86	JAN-JUNE 2013 SERVICES	2013	1146
ROGUT MC CARTHY PC	66.86	JAN-JUNE 2013 SERVICES	2013	1146
ROGUT MC CARTHY PC	66.86	JAN-JUNE 2013 SERVICES	2013	1146
ROGUT MC CARTHY PC	66.86	JAN-JUNE 2013 SERVICES	2013	1146
ROGUT MC CARTHY PC	66.86	JAN-JUNE 2013 SERVICES	2013	1146
ROGUT MC CARTHY PC	66.86	JAN-JUNE 2013 SERVICES	2013	1146
ROGUT MC CARTHY PC	66.86	JAN-JUNE 2013 SERVICES	2013	1146
ROGUT MC CARTHY PC	66.87	JAN-JUNE 2013 SERVICES	2013	1146
ROGUT MC CARTHY PC	66.87	JAN-JUNE 2013 SERVICES	2013	1146
ROGUT MC CARTHY PC	66.87	JAN-JUNE 2013 SERVICES	2013	1146
ROGUT MC CARTHY PC	66.87	JAN-JUNE 2013 SERVICES	2013	1146
ROGUT MC CARTHY PC	0.00	JAN-JUNE 2013 SERVICES	2013	1146
ROGUT MC CARTHY PC	66.87	JAN-JUNE 2013 SERVICES	2013	1146
ROGUT MC CARTHY PC	452.37	JAN-JUNE 2013 SERVICES	2013	1146

**Total fund: 04 CAPITAL**

**249685.25**

**Total Bill List: 249685.25**

BOROUGH OF NEW MILFORD

Bill list

AUGUST 26, 2013

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF	8.40	JULY 2013 DOG LICENSE FEES	RES'V FOR	1021
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				8.40
Total Bill List:		8.40		

BOROUGH OF NEW MILFORD

Bill list

AUGUST 26, 2013

Combined TRUST FUND 12

Vendor

PALISADES SALES

Amount Description

2636.00 INV.952139 2 LENOVO COMPUTERS

Account

RESERVE

Check #

134

Total fund: 2805 RESERVE BUILDING DEPT TRUST

2636.00

**Total Bill List:**

2636.00

BOROUGH OF NEW MILFORD

Bill list

AUGUST 26, 2013

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SWEETER THAN HONEY	650.00	INV.12013 PERFORMANCE 8/6/13	RESERVE JR.	1016
Total fund: 2803 RESERVE JR. POLICE ACADEMY				650.00
Total Bill List:		650.00		

**BILL LIST FOR MEETING OF:**

**AUGUST 26, 2013  
DEVELOPER'S ESCROW**

<b>VENDOR</b>	<b>ACCOUNT</b>	<b>CHECK NO.</b>	<b>AMOUNT</b>
SCOTT SPROVIERO, ESQ.	ALEX & SONS	1335	\$500.00
SCOTT SPROVIERO, ESQ.	GORIN	1336	\$156.25
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN	1337	\$100.00
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN	1338	\$3,031.25
SCOTT SPROVIERO, ESQ.	SANZARI'S	1339	\$750.00
SCOTT SPROVIERO, ESQ.	YI	1340	\$500.00
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1341	\$271.50
BOSWELL MC CLAVE ENGINEERING	BURACK	1342	\$337.00
BOROUGH OF NEW MILFORD CURRENT ACCOUNT	S. HEKEMIAN	1343	\$213.10
BOSWELL MC CLAVE ENGINEERING	MANANDHAR	1344	\$452.50
KAUFMAN, SEMERARO & LEIBMAN, LLP	SANZARI'S	1345	\$193.04
BOSWELL MC CLAVE ENGINEERING	ZELIG	1346	\$156.00
		<b>TOTAL</b>	<b>\$6,660.64</b>

BOROUGH OF NEW MILFORD

Bill list

AUGUST 26, 2013

Combined OPEN SPACE TRUST FUND 16

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
SCHMIDT SURVEYING,	1595.00	INV. S-64734 SURVEY - 1033 STEUBEN RES'V FOR		162

Total fund: 2930 RES'V FOR OPEN SPACE EXPENSES

1595.00

---

Total Bill List: 1595.00

## Check Register

Page 1

Checking  
8/26/2013

Date	Num	Transaction	Payment	C	Deposit	Balance
1/31/2013		Interest		c	0.44	5,168.98
2/4/2013		Deposit/donation Miller		c	260.00	5,428.98
2/28/2013		Interestr		c	0.41	5,429.39
3/11/2013		Deposit/Trans-america		c	25.00	5,454.39
3/29/2013		Interest		c	0.46	5,454.85
4/1/2013		deposit /Trans-Americas		c	147.91	5,602.76
4/1/2013	245	PSE& G memo: Donna Wolthoff	174.39	c		5,428.37
4/30/2013		Interest		c	0.45	5,428.82
5/31/2013		Interest		c	0.46	5,429.28
6/24/2013	246	PSE&G(Gloria Anderson)	139.78	c		5,289.50
6/28/2013		Interest		c	0.33	5,289.83
7/8/2013		deposit /Trans-Americas memo: c		c	200.69	5,490.52
7/31/2013		Interest		c	0.23	5,490.75
8/1/2013	247	Sprint memo: Dawne Esposito	123.00			5,367.75

\$123.<sup>00</sup> only on bill list for 8/26/13

All others on prior bill lists

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:223

Offered by: Dele...

Seconded by: R...

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

August 26, 2013

WHEREAS, 668 Columbia Street, also known as Block 906 Lot 13 was owned by Steven and Linda Powers and sold to the Borough of New Milford on April 10, 2013; and

WHEREAS, 2nd half 2013 and 1<sup>st</sup> half 2014 property taxes has already been levied against said property in the amount of \$7,080.56; and

WHEREAS, property is now exempt and no taxes are due at 668 Columbia Street; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the 2<sup>nd</sup> half 2013 taxes levied against Block 906 Lot 13 in the amount of \$3,386.62 and the 1<sup>st</sup> half 2014 taxes in the amount of \$3,693.94 totaling \$7,080.56 is cancelled.

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 August 26, 2013.

SEAL

Christine Seraxis



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:224

Offered by: [Signature]

Seconded by: [Signature]

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

August 26, 2013

WHEREAS, 668 Harvard Street, also known as Block 907 Lot 12 was owned by Ali Bensaid & Maria P. Delgado and sold to the Borough of New Milford on March 1, 2013; and

WHEREAS, 2nd half 2013 and 1<sup>st</sup> half 2014 property taxes has already been levied against said property in the amount of \$6,713.77; and

WHEREAS, property is now exempt and no taxes are due at 668 Harvard Street; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the 2<sup>nd</sup> half 2013 taxes levied against Block 907 Lot 12 in the amount of \$3,524.39 and the 1<sup>st</sup> half 2014 taxes in the amount of \$3,189.38 totaling \$6,713.77 is cancelled.

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 August 26, 2013.

SEAL

[Signature: Christine Demusio]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:225

Offered by: [Signature]

Seconded by: [Signature]

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

August 26, 2013

WHEREAS, 171 Washington Avenue, also known as Block 1525 Lot 16 was owned by Robert S. Ferreri and sold to the Borough of New Milford on March 1, 2013; and

WHEREAS, 2nd half 2013 and 1<sup>st</sup> half 2014 property taxes has already been levied against said property in the amount of \$6,124.64; and

WHEREAS, property is now exempt and no taxes are due at 171 Washington Avenue; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the 2<sup>nd</sup> half 2013 taxes levied against Block 1525 Lot 16 in the amount of \$2,907.48 and the 1<sup>st</sup> half 2014 taxes in the amount of \$3,217.16 totaling \$6,124.64 is cancelled.

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 August 26, 2013.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:226

Offered by: [Signature] Seconded by: [Signature]

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

August 26, 2013

WHEREAS, 161 Washington Avenue, also known as Block 1525 Lot 17 was owned by Lawrence R. & Krista S. Mershrod and sold to the Borough of New Milford on March 1, 2013; and

WHEREAS, 2nd half 2013 and 1<sup>st</sup> half 2014 property taxes has already been levied against said property in the amount of \$10,415.53; and

WHEREAS, property is now exempt and no taxes are due at 161 Washington Avenue; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the 2<sup>nd</sup> half 2013 taxes levied against Block 1525 Lot 17 in the amount of \$5,806.59 and the 1<sup>st</sup> half 2014 taxes in the amount of \$4,608.94 totaling \$10,415.53 is cancelled.

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 August 26, 2013.

[Signature: Christine Xennidis]

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013: 227

Offered by: Randy [Signature]

Seconded by: [Signature]

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford have received funding from the New Jersey Department of Transportation for FY 2013 Municipal Aid Program in the amount of \$150,000; and

**WHEREAS**, the Mayor and Council wish to advertise to receive bids for the Boulevard (Section 6) and Monmouth Avenue (Section 3) Project; and

**WHEREAS**, the Mayor and Council hereby authorize Boswell Engineering to prepare plans and specifications the Boulevard (Section 6) and Monmouth Avenue (Section 3) Project at a fee not to exceed \$15,000; and

**WHEREAS**, the Borough Clerk is hereby authorized to advertise to receive bids in Borough Hall;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to prepare plans and specifications for the Boulevard (Section 6) and Monmouth Avenue (Section 3) Project and authorize the Borough Clerk to receive bids.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

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 August 26, 2013.

SEAL

Cristine Dennis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2013:228

Offered by: William S. Puk

Seconded by: [Signature]

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford advertised for public bids in connection with Complete Solid Waste Collection Service from 1-4 Family Residences on a shared service basis with the Borough of River Edge; and

**WHEREAS**, the bid specifications provided for three options: Option 1 – a one-year contract with four one-year options for renewal; Option 2 – a three-year contract with two one-year options for renewal; and Option 3 – a five-year contract; and

**WHEREAS**, bids were received and opened on July 10, 2009 at 10:00 AM in the New Milford Borough Hall, with the four lowest bids as follows:

	Option 1 5 Year Total	Option 2 5 Year Total	Option 3 5 Year Total
Waste Management	\$3,187,008.00	\$3,187,008.00	\$3,187,008.00
Future Sanitation	\$3,913,000.00	\$3,541,900.00	\$3,282,500.00
Scuffy Carting	\$3,642,132.00	\$3,562,232.00	\$3,560,454.00
Ferretti Carting	\$3,769,622.00	\$3,759,178.00	\$3,721,214.00

**WHEREAS**, the foregoing procedures were in compliance with the New Jersey Public bidding law and all other statutes, rules and regulations governing public bidding for solid waste collection services; and

**WHEREAS**, Waste Management, Northeast NJ Division, 77 Brookside Place, Hillsdale, NJ 07642 was determined to be the lowest responsible bidder; and

**WHEREAS**, the Borough of New Milford, subject to the terms and conditions set forth in the specifications accepted the bid of Waste Management for a five-year contract as outlined in Option 3 of the bid specifications for the period of October 16, 2009 through October 15, 2014; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:228

Offered by:.....

Seconded by:.....

**WHEREAS**, the Borough of River Edge and Borough of New Milford have agreed to share the cost of such service during the fifth year of the contract at the following percentages: River Edge (44.4%), New Milford (55.6%) based upon 2013 Table of Aggregates.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of New Milford agrees to pay \$373,545.26 for the period of October 16, 2013 – October 15, 2014, representing 55.6% of the total amount of \$671,844.00 for the fifth year of the contract.

**BE IT FURTHER RESOLVED** that a copy of this resolution be provided to the New Milford Department of Public Works, Waste Management and the Borough of River Edge.

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 August 26, 2013.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013-229

Offered by: *James P. ...*

Seconded by: *Deborah ...*

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

**WHEREAS**, the Borough of New Milford wishes to enter into a Shared Services Agreement with the Borough of River Edge, the New Milford Board of Education, and the River Edge Board of Education pursuant to the provisions of the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

**WHEREAS**, the purpose of said agreement is to establish, use and maintain a lightning detection system.

**NOW THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of New Milford that the Borough of New Milford shall enter into a Shared Services Agreement with the Borough of River Edge, the New Milford Board of Education, and the River Edge Board of Education for the shared use of a lightning detection system.

**BE IT FURTHER RESOLVED** that the Mayor and Borough Clerk are hereby authorized to execute the Shared Services Agreement pursuant to the Uniform Shared Services and Consolidation Act, subject to the approval and review of the agreement by the Borough Attorney.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Borough of River Edge, the New Milford Board of Education, and the River Edge Board of Education.

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 August 26, 2013.

SEAL

*Christine Demaris*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:230

Offered by: W. J. P.

Seconded by: M.

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

**Resolution Supporting the *Drive Sober or Get Pulled Over*  
2013 Statewide Crackdown**

**WHEREAS**, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

**WHEREAS**, 19% of motor vehicle fatalities in New Jersey in 2012 were alcohol-related; and

**WHEREAS**, an enforcement crackdown is planned to combat impaired driving; and

**WHEREAS**, the summer season and the Labor day holiday in particular are traditionally times of social gathering which include alcohol; and

**WHEREAS**, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over Statewide Crackdown*; and

**WHEREAS**, the project will involve increased impaired driving enforcement from August 16, 2013 through September 2, 2013; and

**WHEREAS**, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

**THEREFORE, BE IT RESOLVED**, that the Borough of New Milford declares its support for the *Drive Sober or Get Pulled Over 2013 Statewide Crackdown* from August 16, 2013 through September 2, 2013 and pledges to increase awareness of the dangers of drinking and driving.

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 August 26, 2013.

SEAL

Christine Demaris



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:231

Offered by: Neil S. Park

Seconded by: Randy [Signature]

Member	Aye	No	Abstain	Absent
DUFFIE	✓			
ASHLEY				✓
ROBALINO	✓			
COLUCCI				✓
GRANT	✓			
PUTRINO	✓			
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: Off-Premise Merchandise Draw  
DATE: October 11, 2013  
TIME: 8:00 PM  
PLACE: 199 River Road, New Milford, NJ  
LICENSE #: 2013:14

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on August 26, 2011.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:232

Offered by: D. J. P. P.

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
DUFFIE	✓			
ASHLEY				✓
ROBALINO	✓			
COLUCCI				✓
GRANT	✓			
PUTRINO	✓			
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 Educational Foundation  
**LICENSE TYPE:** Off-Premise Merchandise Raffle  
**DATE:** October 1, 2013  
**TIME:** 9am to 5pm  
**PLACE:** 145 Madison Avenue, New Milford, NJ 07646  
**LICENSE #:** 2013:15

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on August 26, 2013.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2013:233

Offered by:.....

Seconded by:.....

Member	Aye	No	Abstain	Absent
DUFFIE	/			
ASHLEY				/
ROBALINO	/			
COLUCCI				/
GRANT	/			
PUTRINO	/			
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:** NM/Teaneck Elks Lodge #2290

**LICENSE TYPE:** On-Premise Merchandise Raffle

**DATE:** October 18, 2013

**TIME:** 6:30 PM – 11:30 PM

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

**LICENSE #:** 2013:13

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of  
New Milford at the meeting held on August 26, 2013.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:234

Offered by: M

Seconded by: Randall

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 New Milford –Teaneck Lodge #2290, B.P.O.E Elks, One Patrolman Ray Woods Lane, New Milford, NJ 07646 Club License # 0238-31-012-001 has applied for a Special Permit for Social Affair; and

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

**WHEREAS**, the required documentation along with a fee of \$150.00 to the Division of Alcohol and Beverage Control has been submitted, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ; and

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor & Council hereby approve the New Milford –Teaneck Lodge #2290, B.P.O.E. Elks, a Special Social Affair Permit for a fundraiser to benefit the New Milford-Teaneck Elks at which alcohol will be served on the premises from 7:00 PM on September 13, 2013 to 1:00 AM on September 14, 2013 and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the New Milford-Teaneck Elks, PO Box 2, New Milford, NJ 07646.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on August 26, 2013.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:235

Offered by: AD

Seconded by: DeDee Brown

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 New Milford –Teaneck Lodge #2290, B.P.O.E Elks, One Patrolman Ray Woods Lane, New Milford, NJ 07646 Club License # 0238-31-012-001 has applied for a Special Permit for Social Affair; and

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

**WHEREAS**, the required documentation along with a fee of \$150.00 to the Division of Alcohol and Beverage Control has been submitted, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ; and

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor & Council hereby approve the New Milford –Teaneck Lodge #2290, B.P.O.E. Elks, a Special Social Affair Permit for a fundraiser to benefit the New Milford-Teaneck Elks at which alcohol will be served on the premises from 3:00 PM on September 28, 2013 to 12:00 AM and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the New Milford-Teaneck Elks, PO Box 2, New Milford, NJ 07646.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on August 26, 2013.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:236

Offered by:     

Seconded by:     

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

**WHEREAS**, the New Milford –Teaneck Lodge #2290, B.P.O.E Elks, One Patrolman Ray Woods Lane, New Milford, NJ 07646 Club License # 0238-31-012-001 has applied for a Special Permit for Social Affair; and

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

**WHEREAS**, the required documentation along with a fee of \$150.00 to the Division of Alcohol and Beverage Control has been submitted, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ; and

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor & Council hereby approve the New Milford –Teaneck Lodge #2290, B.P.O.E. Elks, a Special Social Affair Permit for a fundraiser to benefit the New Milford-Teaneck Elks at which alcohol will be served on the premises on October 18, 2013 from 6:30 PM to 11:30 PM and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the New Milford-Teaneck Elks, PO Box 2, New Milford, NJ 07646.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on August 26, 2013.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:237

Offered by: *Mike S. P...*

Seconded by: *M*

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to pursue flood control and bank stabilization of the Hirschfeld Brook and its tributary; and

**WHEREAS**, the Borough Engineer, Boswell McClave Engineering submitted a Flood Hazard Area Individual Permit application to the NJDEP for the Hirschfeld Brook Flood Control Project on behalf of the Borough of New Milford in July, 2011 which was approved by the NJDEP on November 21, 2011; and

**WHEREAS**, Boswell has provided a three part estimate for the work proposed, at an estimated cost of \$1,600,000; and

**WHEREAS**, \$174,000 remains in the 2009 Capital Budget as appropriated for this purpose; an additional \$20,400 was appropriated in the 2012 Capital Budget for this purpose; and

**WHEREAS**, an additional \$1,400,000 has been appropriated in the 2013 Capital Budget for this purpose; and

**WHEREAS**, the Mayor and Council wish to advertise and receive bids for the Hirschfeld Brook Flood Control Project;

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Borough of New Milford hereby authorize Boswell Engineering to prepare plans and specifications for Hirschfeld Brook Flood Control Project at a fee not to exceed \$140,000 and further authorize the Borough Clerk to advertise and receive bids.

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

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 August 26, 2013.

SEAL

*Christine Bernieris*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:238

Offered by: Councilwoman Grant

Seconded by: Councilman Putrino

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

**WHEREAS**, Christopher Ryan, President of Seamus & Nunzio Productions, LLC has requested a waiver of the filming fees associated with Film Permit #13:02; and

**WHEREAS**, Seamus & Nunzio Productions, LLC is producing a small independent film with money raised from donations made by friends and family of the filmmaker; and

**WHEREAS**, Mr. Ryan is a New Milford resident and member of the New Milford Board of Education;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford that the daily filming fee of \$200 per day is and shall be waived for Film Permit #13:02.

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 August 26, 2013.

SEAL

Christine Demusis