

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



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

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

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

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

CLOSED SESSION:

1. Personnel – Deputy Borough Clerk
2. PBA Grievance
3. PBA – Administrative Days
4. DPW Grievance

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

OPEN SESSION:

1. Recycling Issues

The Mayor referenced recent issues with the recycling hauler, which have only been complicated by recent weather events. She said she met with the vendor. The contract runs through April and there are two remaining option years to which the Borough is not obligated. The vendor said he has had some problems with equipment and some labor issues which have contributed to a significant number of missed and/or late pick-ups. He also commented on the fact that residents have been putting out, and he has been picking up, cardboard comingled with newspaper and reiterated that cardboard pick-up is not part of the contract. He said it would be inappropriate for the Borough to try to hold him to the strictest terms of the contract unless we restricted pick-up to what is included in the contract.

Councilman Ashley expressed his opinion that the Borough should plan to go out to bid. Councilwoman Duffie, Councilman Colucci, and Councilwoman Grant all agreed. It was also agreed that the bid specifications should be revised to include the pick-up of cardboard. Resolution 2012:339 was added to the agenda to authorize the Administrator to draft the bid specification and advertise for bids for both the residential and apartment recycling contracts.

2. RFQ Committee

The Council discussed whether or not the RFQs for the 2013 professional appointments should be reviewed in committee. It was agreed that it will not be done in committee. It will be listed on the December work session agenda for discussion.

3. New Jersey Board of Utilities Resolution

Councilwoman Grant explained the resolution; it calls for utilities to be required to submit emergency preparedness plans to the BPU for approval and to require an after storm summation to discuss what went wrong. The resolution was provided to the Council for review and added to the consent agenda as resolution 2012:340.

Councilman Colucci asked for resolution 2012:323 to be pulled from the consent agenda for a separate vote.

Resolution 2012:341 was added to the agenda as a result of a discussion in closed session. The resolution affirms the Council's decision to deny a claim for compensation from retired P.O. Russino. Also added, resolution 2012:238 denying claims for administrative leave for the period of time the Borough Hall was closed during Hurricane Sandy.

At the request of Councilwoman Duffie, the Administrator explained resolution 2012:335; it covers two of the services provided to the Borough by the Bergen County Health Department, Bloodborne Pathogen Training and Animal Control. The third service, the Employee Assistance Program will be covered in a separate contract. Councilwoman Duffie said she had spoken with a representative from Bergen County Health with regard to the services currently provided by Mid-Bergen Regional. She asked the Council to review those parts of the County proposal for future discussion.

Councilwoman Grant made a motion to adjourn and reconvene in the Council Chambers. Council President Berner seconded the motion. All present in favor, none opposed.

PUBLIC SESSION: (Actual Start 8:14 PM)

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

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

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

Councilman Robalino made motion to approve the March 5, 2012 Special Session minutes. Council President Berner seconded the motion. All present in favor, none opposed.

APPOINTMENTS: CHRISTOPHER DE GENNARO FIRE CO. #1

Councilman Colucci made a motion to approve the appointment of Christopher DeGennaro to Fire Co. #1. Councilwoman Duffie seconded the motion. All present in favor, none opposed.

COUNCIL COMMITTEE REPORTS:

Councilwoman Randi Duffie

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

Councilwoman Duffie said she would forego her committee report as two of the Boards did not meet. She thanked the Police Department, Fire Department, and Department of Public Works for all of their hard work during and after Hurricane Sandy. She complimented the newly formed Beautification Committee for their first display; cornstalks at the Borough Hall and she thanked Buildings and Grounds for cleaning them up after the storm. She also thanked the Pastors, Priests, and Rabbis for holding together the tradition of the Thanksgiving Interfaith Service.

Councilman Austin Ashley

Garbage & Recycling, Public Events, Recreation, Shade Tree

Councilman Ashley said the Shade Tree Commission would be meeting this week and he had been unable to attend the most recent Recreation Commission meeting.

Councilman Ashley reported Public Events would be hosting the annual Tree Lighting Ceremony on December 2nd at 6:00 PM. The winner of the contest to guess the correct number of lights on the tree will be announced at the next Council meeting.

Councilman Diego Robalino

Board of Education, Drug & Alcohol Municipal Alliance

Councilman Robalino said he was unable to attend the most recent Board of Ed meeting.

He reported the Drug Alliance is planning to hold the 2013 carnival in the Swim Club parking lot and the dance at the Middle School was cancelled due to Hurricane Sandy.

He congratulated the New Milford Jr. Football League Junior team for their 2nd in row Superbowl win.

Councilman Robalino said the Borough will continue its participation with the NJ SEM for third party energy supply; they are currently preparing to go out for a new round of bids for both electric and gas.

Councilman Dominic Colucci

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

Councilman Colucci said he had not received a report from the DPW but they have continued with routine maintenance of leaf pick-up and field maintenance in addition to continued storm clean-up. Buildings and Grounds has no major projects currently.

Councilman Colucci said he was unable to attend the recent JIF meeting due to a conflict with a Fire Department meeting. He said he attended the annual Fire Department Ball. The Santa Claus detail will be collecting unwrapped toys on December 9th; the list of drop-off locations will be posted on the Borough website. The Fire Department Building Committee is scheduled to meet on November 29th.

Councilwoman Hedy Grant

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

Councilwoman Grant acknowledged the hard work of the Ambulance Corps during Hurricane Sandy and thanked President Syl Bresa who was in attendance.

Councilwoman Grant reported the Environmental Commission met on November 6th; she was unable to attend but that they discussed the success of the recent Clean Communities Day.

Councilwoman Grant reported on the meeting of the Library Board which took place on November 15th. The new computer system is being installed and will be up and running as of December 12th. The Library was closed for five days during the storm; they are planning to look into grants for the purchase of a generator. The Holiday Fair is scheduled for December 1st from 10:00 AM to 4:00 PM. Author and New Milford resident Christopher Ryan will visit the Library at 2:00 PM on January 13th.

Council President Howard Berner

Planning Board, Chamber of Commerce, Historic New Bridge Landing

Council President Berner said the Planning Board is scheduled to meet on November 27th at which time the approval of the Woodcrest Center's Developer's Agreement will be considered.

Council President Berner reported the Chamber of Commerce has not met but they have scheduled a New Year's Eve Party at the VFW.

Council President Berner said the Historic New Bridge Landing Park Commission meeting was cancelled due to Hurricane Sandy; Steuben House sustained damages during the storm.

Mayor Ann Subrizi

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

The Mayor said she has not had a meeting with Bergen County Open Space or Community Development and that she was not able to attend the Sr. Citizen Advisory Board meeting.

The Mayor said the Police Department, Police Auxiliary, DPW, and Ambulance Corps had a very busy this month preparing for, responding to, and restoring after Hurricane Sandy. She thanked them all for a job well done. The Mayor said a significant amount of overtime was incurred and there will be additional expenses for debris removal.

The Mayor explained the addition of the following four resolutions to the agenda:

2012:338 – to defend an administrative leave policy

2012:339 – to authorize the bid for recycling

2012:340 – to require accountability of PSE&G to report to BPU

2012:341 – to deny a claim for compensation on an individual grievance

OLD BUSINESS:

ADOPT ORDINANCE 2012:17

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 2-26.1 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "MUNICIPAL COURT DISCOVERY FEES"

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

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

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

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

ADOPT ORDINANCE 2012:18

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 30-29.2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "SIGNS AND AWNINGS"

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

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

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

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

NEW BUSINESS:

RESOLUTIONS:

- 2012:315 Closed Session
- 2012:316 Payment of Bills and Vouchers
- 2012:317 Approve refund of 2012 tax overpayment as a result of County Board Judgment – Various Blocks and Lots
- 2012:318 Authorize Escrow Refund – Jersey Boys, in the amount of \$922.98
- 2012:319 Authorize Refund of Portable Storage Container Permit in the amount of \$75.00 – Berchtold, 605 Fernery Drive
- 2012:320 Authorize Escrow Refund – Weiss, 1120 Sheridan Street, in the amount of \$409.75
- 2012:321 Authorize Escrow Refund – Sberna, 196 Rambler Avenue, in the amount of \$250.00
- 2012:322 Authorize Escrow Refund – Kray, 422 Ryeside Avenue, in the amount of \$723.00
- 2012:323 Authorize Escrow Refund – Pascali, 200 Maple Street, Haworth, NJ, in the amount of \$772.01
- 2012:324 Authorize Escrow Refund – Akyon, 741 Cypress Street, in the amount of \$210.40
- 2012:325 Authorize Escrow Refund – Falik, 228 Ridge Street, in the amount of \$316.00
- 2012:326 Authorize Escrow Refund – McElroy, 297 Greve, in the amount of \$500.00
- 2012:327 Authorize Escrow Refund – New Milford Food Corp., Saddle Brook, NJ in the amount of \$6,114.67
- 2012:328 Authorize Escrow Refund – Pool Town, Howell, NJ in the amount of \$243.50
- 2012:329 Authorize Escrow Refund – St. Joseph's Church in the amount of \$1,028.00
- 2012:330 Approve 2013 Holiday Schedule
- 2012:331 Approve 2013 Mayor and Council Meeting Dates
- 2012:332 Support Good Samaritan Emergency Response Act (S851/A578)
- 2012:333 Request NJ State Legislature and DEP Take Action Concerning Flood Hazard Areas and Floodways
- 2012:334 Authorize Dedication by Rider – Snow Removal Trust Fund – NJSA 40A:4-62.1
- 2012:335 Authorize Mayor to sign Bergen County Department of Health Services Agreement for Public Health Shared Services for 2013
- 2012:336 Approve Surplus Policy
- 2012:337 Appoint Deputy Clerk/Deputy Registrar
- 2012:338 Uphold decision regarding compensatory time during Hurricane Sandy
- 2012:339 Authorize Administrator/Borough Clerk to Prepare Bid Specifications, Advertise, and Receive Bids for the Collection, Removal, and Disposal of Recyclable Materials from both 1-4 Family Residences and from the Apartment Complexes and NMHS and DEO Middle School
- 2012:340 Request BPU and New Jersey Legislature investigate PSE&G actions during extreme power outages and compel action based upon recommendations from this investigation
- 2012:341 Uphold decision regarding payment for compensatory time to Police Officers upon retirement

COMMENTS FROM THE PUBLIC

Councilman Robalino made a motion to open the meeting for public comment. Councilman Colucci seconded the motion. All present in favor, none opposed.

Terrance McMackin – Madison Avenue. Mr. McMackin referenced Jay's Car Care Center and asked if any progress had been made to have it cleaned up. Mr. Madaio said the difficulty has been in having the ordinance upheld. He referenced a recent violation on a similar matter; the ordinance was enforced, it was upheld in municipal court and overturned on appeal in Hackensack. He said the key is to draft an ordinance the town will be comfortable with, the court will view as fair that can be enforced. Councilwoman Duffie encouraged Mr. McMackin to call the police and make his complaints with regard to abandoned and unregistered vehicles.

As there were no other members of the public wishing to be heard the meeting was closed to the public on a motion from Council President Berner, which was seconded by Councilwoman Duffie. All present in favor, none opposed.

VOTE ON RESOLUTIONS

Councilman Robalino made a motion to approve the consent agenda 2012:315 through 2012:322 and 2012:324 through 2012:341. Council President Berner seconded the motion. All present in favor, none opposed.

Councilman Robalino made a motion to approve resolution 2012:323. Council President Berner seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Duffie, Ashley, Robalino, Grant, Berner

Against the motion: None

Abstain: Colucci

ADMINISTRATOR:

The Administrator said the Grants Consultant has tentatively accepted the Council's request for her to attend the January work session; she has surgery scheduled for the end of December and will attend if her health permits.

The Administrator referenced the 11/20/12 memo from Chief Papapietro regarding the insufficiencies of Police Headquarters. She will list it for discussion at the January work session.

The Administrator explained the March 5, 2012 minutes were on the agenda for approval because the meeting was originally scheduled as a closed session only when in fact it was opened for the purpose of taking a vote. For this reason the open session minutes were originally overlooked and had not been transcribed.


The Administrator reported on the need to replace the generator at Fire Co. #1. She is working with the CFO to find existing capital funds to finance it. Councilman Ashley asked if it could be purchased as an emergency appropriation. The Administrator said it could but the emergency appropriation would then be paid out of next year's operating budget.

Councilwoman Duffie asked if the Council would get a post hurricane report and a plan for going forward. Mayor Subrizi said she would prepare something for the next meeting.

ADJOURNMENT

As there was no other business before the Council, Councilman Colucci made a motion to adjourn. Council President Berner seconded the motion. All present in favor, none opposed.
Time 8:45 PM.

Respectfully submitted,

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

Christine Demiris, RMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2012 315

Offered by: 

Seconded by: 

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

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

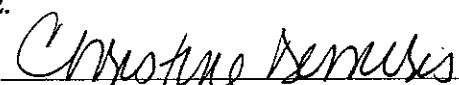
1. Personnel – Deputy Borough Clerk
2. PBA Grievance
3. PBA – Administrative Days
4. DPW Grievance

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 November 26, 2012.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:316

Offered by: *Christine Demusis*

Seconded by: *[Signature]*

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$116,792.34.

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 November 26, 2012.

SEAL

Christine Demusis

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

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
JOE BERCHTOLD	75.00	REFUND POD PERMIT 12-02 11/7/12	POD-BUILDIN	1698
MICHAEL CALAMARI	580.00	REIMB. MEAL MONEY 10/29, 11/3 &	PUBLIC	1699
JOHN KIENE	106.97	REIMB. OIL FOR BOAT-HURRICANE	VEHICLE	1700
FORD MOTOR CREDIT	3456.30	PAYMENTS NO.27 ACCT.5381015 (4)	POLICE	1701
HARLEYSVILLE INS.	7888.00	FLOOD INS.	INSURANCE	1702
VERIZON WIRELESS	955.29	9*24-10/23/12 INV.2819874351	O/E	1703
BERRY BUSINESS	260.60	INV.12-356 100 SETS 1099 MISC&10	COLLECTION	1704
MUNIDEX INC.	1159.60	INV.987747 2012/2013 TAX BILLING	COLLECTION	1705
STAPLES ADVANTAGE	54.21	INV.3184514758 OFFICE SUPPLIES	PUBLIC	1706
STAPLES ADVANTAGE	76.59	INV.3185807037,038	ASSESSMENT	1707
STAPLES ADVANTAGE	0.00	INV.3185807037,038	ASSESSMENT	1707
STAPLES ADVANTAGE	101.06	INV.3185807037,038	ASSESSMENT	1707
STAPLES ADVANTAGE	954.99	INV. 3184649607 HIGH BACK	POLICE	1708
DURIE LAWN MOWER &	26.00	INV. 12543 BLADE BOLT & NUT	PUBLIC	1709
AUTOMOTIVE BRAKE	53.75	INV. 131410 PARTS	PUBLIC	1710
CLEANING WORLD	0.00	OCTOBER CLEANING 5 LOCATIONS	RECREATION	1711
CLEANING WORLD	35.00	OCTOBER CLEANING 5 LOCATIONS	RECREATION	1711
CLEANING WORLD	1110.00	OCTOBER CLEANING 5 LOCATIONS	PUBLIC	1711
CLEANING WORLD	550.00	OCTOBER CLEANING 5 LOCATIONS	SENIOR	1711
GRAINGERS INC.	288.90	INV.9970897295 REPLACE PUMP -	PUBLIC	1712
GATES FLAG &	54.00	INV. .3852000 FLAGS FOR VETERANS	CELEBRATION	1713
DART COMPUTER	781.25	INV. 3892 JULY-SEPT. COMPUTER	POLICE	1714
D. & E. UNIFORMS	190.00	INV.48658 1 WINTER COAT-SCHOOL	POLICE	1715
RIVERSIDE	748.80	5 GROSS TRAFFIC FLARES	POLICE	1716
GREENWOOD LAKE	453.22	INV. 23060 GSKET, BASE ASSY	VEHICLE	1717
RACHLES/MICHELE'S	4084.47	INV. 157858 1300. GALS	O/E GAS &	1718
S. ROTONDI & SONS,	2750.00	SEPT-2012. RESIDENTIAL GRASS	RECYCLING	1719
DART COMPUTER	546.00	INV. 3918 3RD QTR SERVICES	MUNICIPAL	1720
DART COMPUTER	625.00	INV. 3893 3RD QTR SERVICES	MUNICIPAL	1721
MILLENNIUM VISUAL	507.36	OCT-DEC. 2012 LAWN SIGN	MUNICIPAL	1722
S. ROTONDI & SONS,	1956.00	SEPT 2012 BRANCH DISPOSAL	RECYCLING	1723
CANTERBURY VILLAGE	3427.20	REFUND 7 UNITS CBJ 2012	TAX	1724
WINE & ROSES, INC.	75.00	INV.615558 ACCT. 107 FUNERAL	MUNICIPAL	1725
DE COTIIS,	612.77	OCTOBER LABOR COUNSEL FILE 11-009	LEGAL	1726
DE COTIIS,	362.50	OCTOBER SERVICES 11-009.6 RWDSU &	LEGAL	1727
MARK D. MADAIO,	2350.00	OCTOBER SERVICES	LEGAL	1728
MARK D. MADAIO,	0.00	OCTOBER SERVICES	HAZARD	1728
MARK D. MADAIO,	125.00	OCTOBER SERVICES	HAZARD	1728
INCLUSION	3048.00	INV.7580 5 BALLOT CALL BCMAX	HAVA-ACCESS	1729
GALL'S INC.	175.00	INV.211749 BARRIER TAPE	POLICE	1730
GALL'S INC.	215.00	INV.BC0003961 & 133517	POLICE	1731
PUBLIC SERVICE	11132.21	OCTOBER GAS/ELECTRIC CHARGES	O/E STREET	1732
PUBLIC SERVICE	0.00	OCTOBER GAS/ELECTRIC CHARGES	O/E	1732
PUBLIC SERVICE	5243.15	OCTOBER GAS/ELECTRIC CHARGES	O/E	1732
METROPOLITAN	2217.20	11/15-12/14/12 TELEPHONE	O/E	1733
PAYROLL	34.82	REIMB. WELLS FARGO PAYROLL	COLLECTION	1734
NELSON-PATTERSON	1006.00	DECEMBER 2012 PREMIUM-FIREMEN'S	INSURANCE	1735

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MEDICAL INSURANCE	20000.00	REPLENISH ACCOUNT	INSURANCE	1736
DELTA DENTAL OF	9188.31	DECEMBER 2012 PREMIUM	INSURANCE	1737
SCOTT G.	200.00	10/9 & 11/13/12 MEETING	ZONING	1738
OSWELL MCCLAVE	264.00	INV.71807 10/22/12 NM578 2012	LEGAL	1739
OSWELL MCCLAVE	870.00	INV.71811 10/22/12 NM598E HAZARD	HAZARD	1740
PHILLIPS PREISS	236.25	OCTOBER INV.16370 REZONING	LEGAL	1741
PHILLIPS PREISS	270.00	INV.16369 OCTOBER REZOING	LEGAL	1742
MEDICAL INSURANCE	135.17	NOVEMBER EMPLOYEE VISION REIMB.	INSURANCE	1743
INFOCROSSING, INC.	0.00	INV.5007561 11/6 2012	COLLECTION	1744
INFOCROSSING, INC.	278.46	INV.5007561 11/6 2012	COLLECTION	1744
INFOCROSSING, INC.	734.47	INV.5007561 11/6 2012	COLLECTION	1744
AMERICANWEAR	40.00	ACCT. 2175 OCTOBER 2012 RECYCLING	RECYCLING	1745
AMERICANWEAR	762.50	ACCT. 2174 OCTOBER 2012 DPW	PUBLIC	1746
PALMERS HOME	89.50	INV.649382,649456,649584,650073	PUBLIC	1747
P & A AUTO PARTS	120.90	INV.13-440260,13-440564,440603 CM	VEHICLE	1748
P & A AUTO PARTS	900.21	21 INVOICES 1 CREDIT MEMO	PUBLIC	1749
RACHLES/MICHELE'S	1819.64	INV. 158151 10/23/12 555.80 GALS	O/E GAS &	1750
SHAMROCK PRINTING	36.39	INV.14651 100 LIFE HAZARD	UNIFORM	1751

Total fund: 01 Current 96398.01

Total Bill List: 96398.01

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 26, 2012 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	1626.00	INV.71808 10/22/12 NM581 2012 ROAD	2011	1076
BOSWELL MCCLAVE	470.26	INV. 71810 10/22/12 NM593 REICHEL	2012	1077
AAA EMERGENCY	779.00	INV.231489 TURTLE PLASTICS QUICK	2012	1078

Total fund: 04 CAPITAL 2875.26

Total Bill List: 2875.26

BILL LIST FOR MEETING OF:

**NOVEMBER 26, 2012
DEVELOPER'S ESCROW**

VENDOR	ACCOUNT	CHECK NO.	AMOUNT
RICHARD & CHRISTINE GIANCOLA	GIANCOLA	1198	\$743.50
BOROUGH OF NEW MILFORD CURRENT ACCOUNT	S. HEKEMIAN	1199	\$241.65
MARK D. MADAIO, ESQ.	S. HEKEMIAN	1200	\$262.50
PHILLIPS PREISS GRYGIEL LLC	S. HEKEMIAN	1201	\$1,451.25
AZIZ AKYON	AKYON	1202	\$210.40
ANTHONY DE MIGLIO	JERSEY BOYS	1203	\$922.98
BRIAN FALIK	FALIK	1204	\$316.00
CAROL KRAY	KRAY	1205	\$723.00
MARY MC ELROY	MC ELROY	1206	\$500.00
NEW MILFORD FOOD CORP.	NEW MILFORD FOOD CORP (BURGER KING)	1207	\$6,114.67
DAMIANO PASCALI	PASCALI	1208	\$772.01
POOL TOWN	POOL TOWN	1209	\$243.50
PIETRO SBERNA	SBERNA	1210	\$250.00
ST. JOSEPH CHURCH	ST. JOSEPH CHURCH	1211	\$1,028.00
FORTUNE WEISS	WEISS	1212	\$409.75
SCOTT SPROVIERO, ESQ.	BROMBERG	1213	\$593.75
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN	1214	\$100.00
NORTH JERSEY MEDIA GROUP	S. HEKEMIAN	1215	\$73.11
MARK D. MADAIO, ESQ.	S. HEKEMIAN	1216	\$50.00
SCOTT SPROVIERO, ESQ.	SANZARI'S	1217	\$625.00
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN	1218	\$781.25
		TOTAL	\$16,412.32

BOROUGH OF NEW MILFORD

Bill list

NOVEMBER 26, 2012

Combined OPEN SPACE TRUST 16

Vendor

BOSWELL MCCLAVE

Amount Description

1106.75 INV.71809 10/22/12 KENNEDY FIELD

Account

ORD 12-0008

Check #

153

Total fund: 2930 RES'V OPEN SPACE TRUST

1106.75

Total Bill List:

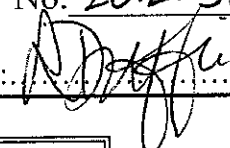
1106.75

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012: 317

Offered by: 

Seconded by: 

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

November 26, 2012

WHEREAS, the following taxpayer has been granted a reduced assessment by County Board Judgment for 2012;

WHEREAS, the 2012 Property Taxes are paid in full, creating an overpayment;

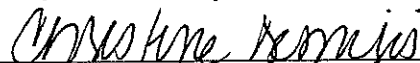
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, New Jersey, that a refund is granted to:

Canterbury Village
15 Engle Street
Englewood, NJ 07631

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
104.06	56	C0056	56 CANTERBURY LANE	\$489.60
104.06	59	C0059	59 CANTERBURY LANE	\$489.60
104.08	16	C0016	16 CANTERBURY LANE	\$489.60
104.11	33	C0033	33 CANTERBURY LANE	\$489.60
104.12	43	C0043	43 CANTERBURY LANE	\$489.60
104.12	44	C0044	44 CANTERBURY LANE	\$489.60
104.13	46	C0046	46 CANTERBURY LANE	\$489.60
			TOTAL	\$3,427.20

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 November 26, 2012.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:318

Offered by: *Randy...*

Seconded by: *...*

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

WHEREAS, Anthony DeMiglio, owner of Jersey Boys Grill, 704 River Road, New Milford, NJ 07646, made an application for a new restaurant permit on August 23, 2007, and;

WHEREAS, Anthony DeMiglio, owner of Jersey Boys Grill, 704 River Road, New Milford, NJ 07646, was issued a permit number 0708-75, and established an escrow account for the engineer to review the plans; and

WHEREAS, Anthony DeMiglio, owner of Jersey Boys Grill, 704 River Road, New Milford, NJ 07646 has completed the building and passed all the final inspections. Anthony DeMiglio, owner of Jersey Boys Grill, 704 River Road, New Milford, NJ 07646 has asked for the remainder of escrow fee to be refunded as per the enclosed letter, and certificate of approval; and

WHEREAS, Anthony DeMiglio, owner of Jersey Boys Grill, 704 River Road, New Milford, NJ 07646 is now due a refund of \$922.98.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Anthony DeMiglio, owner of Jersey Boys Grill, 704 River Road, New Milford, NJ 07646 the sum of \$922.98 the remainder of the balance of the escrow account.

BUILDING DEPARTMENT – Construction Permit #0708-75

JERSEY BOYS ESCROW ACCOUNT \$ 922.98

Please adjust the above account.

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 November 26, 2012

SEAL

Christine Lemans

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:319

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Mr. Joe Berchtold, 605 Fernery Drive, New Milford, NJ 07646, made an application for a portable storage container permit on November 7, 2012, and

WHEREAS, Mr. Joe Berchtold, 605 Fernery Drive, New Milford, NJ 07646, was issued a Portable Storage Container permit; and

WHEREAS, Mr. Joe Berchtold, 605 Fernery Drive, New Milford, NJ 07646 is not in need of the portable storage container permit due to Hurricane Sandy ruined the kitchen cabinets he had ordered to be installed. Mr. Berchtold has asked for the Portable Storage Container fee be reimbursed as per the enclosed letter, and POD Cancellation report; and

WHEREAS, Mr. Joe Berchtold, 605 Fernery Drive, New Milford, NJ 07646 is now due a refund of \$75.00.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Mr. Joe Berchtold, 605 Fernery Drive, New Milford, NJ 07646 the sum of \$75.00 for the permit fee reimbursement.

BUILDING DEPARTMENT – #1600-018

BERCHTOLD, JOE ACCOUNT \$ 75.00

Please adjust the above account.

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 November 26, 2012

Cristine Benicis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:320

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Mrs. Fortune Weiss, 1120 Sheridan Street, New Milford, NJ 07646 made an application for a permit on January 6, 2010, and

WHEREAS, Mrs. Fortune Weiss, 1120 Sheridan Street, New Milford, NJ 07646, was issued a permit number 1001-12, and established an escrow account for the engineer to review the plans; and

WHEREAS, Mrs. Fortune Weiss, 1120 Sheridan Street, New Milford, NJ 07646, has completed the building and passed all the final inspections. Mrs. Fortune Weiss, 1120 Sheridan Street, New Milford, NJ 07646 has asked for the remainder of escrow fee to be refunded as per the enclosed letter, and certificate of approval; and

WHEREAS, Mrs. Fortune Weiss, 1120 Sheridan Street, New Milford, NJ 07646, is now due a refund of \$409.75

NOW THEREFORE BE IT RESOLVED that the Building Department return to Mrs. Fortune Weiss, 1120 Sheridan Street, New Milford, NJ 07646 the sum of \$409.75 the remainder of the balance of the escrow account.

BUILDING DEPARTMENT – Construction Permit #1001-12

WEISS ESCROW ACCOUNT \$ 409.75
Please adjust the above account.

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 November 26, 2012

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:321

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Mr. Pietro Sberna, 196 Rambler Avenue, New Milford, NJ 07646 made an application for a permit on October 7, 2012, and

WHEREAS, Mr. Pietro Sberna, 196 Rambler Avenue, New Milford, NJ 07646, was issued a permit number 0810-07, and established an escrow account for the engineer to review the plans; and

WHEREAS, Mr. Pietro Sberna, 196 Rambler Avenue, New Milford, NJ 07646, has completed the building and passed all the final inspections. Mr. Pietro Sberna, 196 Rambler Avenue, New Milford, NJ 07646 has asked for the remainder of escrow fee to be refunded as per the enclosed letter, and certificate of approval; and

WHEREAS, Mr. Pietro Sberna, 196 Rambler Avenue, New Milford, NJ 07646, is now due a refund of \$250.00.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Mr. Pietro Sberna, 196 Rambler Avenue, New Milford, NJ 07646 the sum of \$250.00 the remainder of the balance of the escrow account.

BUILDING DEPARTMENT – Construction Permit #0810-07

SBERNA ESCROW ACCOUNT \$ 250.00

Please adjust the above account.

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 November 26, 2012

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012: 322

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Mrs. Carol Kray, 422 Ryeside Avenue, New Milford , NJ 07646 made an application for an addition an inground pool permit on March 2009, and

WHEREAS, Mrs. Carol Kray, 422 Ryeside Avenue, New Milford , NJ 07646, was issued a permit, number 0904-28 and 0903-06 for an addition and in ground pool, and established an escrow account for the engineer to review the plans; and

WHEREAS, Mrs. Carol Kray, 422 Ryeside Avenue, New Milford , NJ 07646, has completed the building and passed all the final inspections. Mrs. Carol Kray, 422 Ryeside Avenue, New Milford , NJ 07646 asked for the remainder of escrow fee to be refunded as per the enclosed letter, and certificates of approval; and

WHEREAS, Mrs. Carol Kray, 422 Ryeside Avenue, New Milford , NJ 07646, is now due a refund of \$723.00

NOW THEREFORE BE IT RESOLVED that the Building Department return to Mrs. Carol Kray, 422 Ryeside Avenue, New Milford , NJ 07646 the sum of \$723.00 the remainder of the balance of the escrow account.

BUILDING DEPARTMENT – Construction Permit #0904-28 & 0903-06

KRAY ESCROW ACCOUNT \$ 723.00

Please adjust the above account.

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 November 26, 2012

Christine Bernuzzi

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:323

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Mr. Damino Pascali, 200 Maple Street, Haworth , NJ 07646 made an application for a permit on May 26, 2011, and

WHEREAS, Mr. Damino Pascali, was issued a permit, number 1011-33 for a new business, and established an escrow account for the engineer to review the plans; and

WHEREAS, Mr. Damino Pascali, 200 Maple Street, Haworth , NJ 07646, has completed the building and passed all the final inspections. Mr. Damino Pascali, has asked for the remainder of escrow fee to be refunded as per the enclosed letter, and certificate of approval; and

WHEREAS, Mr. Damino Pascali, 200 Maple Street, Haworth , NJ 07646, is now due a refund of \$772.01

NOW THEREFORE BE IT RESOLVED that the Building Department return to Mr. Damino Pascali, 200 Maple Street, Haworth , NJ 07646 the sum of \$772.01 the remainder of the balance of the escrow account.

BUILDING DEPARTMENT – Construction Permit #1011-33

PASCALI ESCROW ACCOUNT \$ 772.01

Please adjust the above account.

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 November 26, 2012

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012-324

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Mr. Aziz Akyon, 741 Cypress Street, New Milford, NJ 07646 made an application for an addition permit on May 26, 2011, and

WHEREAS, Mr. Aziz Akyon, was issued a permit, number 1105-65, and established an escrow account for the engineer to review the plans; and

WHEREAS, Mr. Aziz Akyon, 741 Cypress Street, New Milford, NJ 07646, has completed the addition and passed all the final inspections. Mr. Aziz Akyon asked for the remainder of escrow fee to be refunded as per the enclosed letter, and certificate of approval; and

WHEREAS, Mr. Aziz Akyon, 741 Cypress Street, New Milford, NJ 07646, is now due a refund of \$210.40.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Mr. Aziz Akyon, 741 Cypress Street, New Milford, NJ 07646 the sum of \$210.40 the remainder of the balance of the escrow account.

BUILDING DEPARTMENT – Construction Permit #1105-65

ESCROW ACCOUNT \$ 210.40

Please adjust the above account.

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 November 26, 2012

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No

2012:325

Offered by:

Seconded by:

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

WHEREAS, Mr. Brian Falik 288 Ridge Street, New Milford, NJ 07646 made an application for a permit on March 11, 2012, and

WHEREAS, Mr. Brian Falik 288 Ridge Street, New Milford, NJ 07646, was issued a permit number 1103-33, and established an escrow account for the engineer to review the plans; and

WHEREAS, Mr. Brian Falik 288 Ridge Street, New Milford, NJ 07646, has completed the building and passed all the final inspections. Mr. Brian Falik 288 Ridge Street, New Milford, NJ 07646 has asked for the remainder of escrow fee to be refunded as per the enclosed letter, and certificate of approval; and

WHEREAS, Mr. Brian Falik 288 Ridge Street, New Milford, NJ 07646, is now due a refund of \$316.00.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Mr. Brian Falik 288 Ridge Street, New Milford, NJ 07646 the sum of \$316.00 the remainder of the balance of the escrow account.

BUILDING DEPARTMENT – Construction Permit #1103-33

ESCROW ACCOUNT \$ 316.00

Please adjust the above account.

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 November 26, 2012

SEAL

Christine Bernius

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:326

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Mrs. Mary McElroy, 297 Greve Drive, New Milford, NJ 07646 made an application for a permit on July 13, 2009, and

WHEREAS, Mrs. Mary McElroy, 297 Greve Drive, New Milford, NJ 07646, was issued a permit number 0907-24, and established an escrow account for the engineer to review the plans; and

WHEREAS, Mrs. Mary McElroy, 297 Greve Drive, New Milford, NJ 07646, has completed the building and passed all the final inspections. Mrs. Mary McElroy, 297 Greve Drive, New Milford, NJ 07646 has asked for the remainder of escrow fee to be refunded as per the enclosed letter, and certificate of approval; and

WHEREAS, Mrs. Mary McElroy, 297 Greve Drive, New Milford, NJ 07646. Mrs. Mary McElroy, 297 Greve Drive, New Milford, NJ 07646, is now due a refund of \$500.00.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Mr. Mrs. Mary McElroy, 297 Greve Drive, New Milford, NJ 07646 the sum of \$500.00 the remainder of the balance of the escrow account.

BUILDING DEPARTMENT – Construction Permit #0907-24

MCELROY ESCROW ACCOUNT \$ 500.00

Please adjust the above account.

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 November 26, 2012

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:327

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, New Milford Food Corp. (Burger King – Mega Operations) 429 Market Street, Saddle Brook, NJ 07663, made an application for a permit on November 28, 2000, and

WHEREAS, New Milford Food Corp. (Burger King – Mega Operations) 429 Market Street, Saddle Brook, NJ 07663, was issued a permit number 0011-59, and established an escrow account for the engineer to review the plans; and

WHEREAS, New Milford Food Corp. (Burger King – Mega Operations) 429 Market Street, Saddle Brook, NJ, 07663 has completed the building and passed all the final inspections. New Milford Food Corp (Burger King – Mega Operations) 429 Market Street, Saddle Brook, NJ 07663 has asked for the remainder of escrow fee to be refunded as per the enclosed letter, and certificate of approval; and

WHEREAS, New Milford Food Corp. (Burger King – Mega Operations) 429 Market Street, Saddle Brook, NJ 07663 is now due a refund of \$6,114.67.

NOW THEREFORE BE IT RESOLVED that the Building Department return to New Milford Food Corp (Burger King – Mega Operations) 429 Market Street, Saddle Brook, NJ 07663 the sum of \$6,114.67 the remainder of the balance of the escrow account.

BUILDING DEPARTMENT – Construction Permit #0011-59

NEW MILFORD FOOD CORP. ESCROW ACCOUNT \$ 6,114.67
Please adjust the above account.

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 November 26, 2012

SEAL

Christine Remus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:328

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Pool Town, 5500 Route 9, Howell, NJ 07731, made an application for a permit on June 13, 2011, and

WHEREAS, Pool Town, 5500 Route 9, Howell, NJ 07731, was issued a permit number 1106-48, and established an escrow account for the engineer to review the plans; and

WHEREAS, Pool Town, 5500 Route 9, Howell, NJ 07731 has completed the building and passed all the final inspections. Pool Town, 5500 Route 9, Howell, NJ 07731 has asked for the remainder of escrow fee to be refunded as per the enclosed letter, and certificate of approval; and

WHEREAS, Pool Town, 5500 Route 9, Howell, NJ 07731 is now due a refund of \$243.50.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Pool Town, 5500 Route 9, Howell, NJ 07731 the sum of \$243.50 the remainder of the balance of the escrow account.

BUILDING DEPARTMENT – Construction Permit #1106-48

POOL TOWN ESCROW ACCOUNT \$ 243.50

Please adjust the above account.

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 November 26, 2012

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012: 329

Offered by: *Randy [Signature]*

Seconded by: *[Signature]*

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

WHEREAS, Saint Joseph Church, 105 Harrison Street, New Milford, NJ 07646, made an application for a permit on July 14, 2009, and

WHEREAS, Saint Joseph Church, 105 Harrison Street, New Milford, NJ 07646, was issued a permit number 0907-20, and established an escrow account for the engineer to review the plans; and

WHEREAS, Saint Joseph Church, 105 Harrison Street, New Milford, NJ 07646 has completed the building and passed all the final inspections. Saint Joseph Church, 105 Harrison Street, New Milford, NJ 07646 has asked for the remainder of escrow fee to be refunded as per the enclosed letter, and certificate of approval; and

WHEREAS, Saint Joseph Church, 105 Harrison Street, New Milford, NJ 07646 is now due a refund of \$1,028.00.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Saint Joseph Church, 105 Harrison Street, New Milford, NJ 07646 the sum of \$1,028.00 the remainder of the balance of the escrow account.

BUILDING DEPARTMENT – Construction Permit #0907-20

SAINT JOSEPH'S CHURCH ESCROW ACCOUNT \$ 1,028.00

Please adjust the above account.

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 November 26, 2012

SEAL

Cristine Remiso

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:330

Offered by: *Randy [Signature]*

Seconded by: *[Signature]*

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

Holidays 2013

New Year's Day
Martin Luther King Jr.'s Birthday
President's Day
Good Friday
Memorial Day
Independence Day
Independence Day**
Labor Day
Columbus Day
Veteran's Day
Thanksgiving
Thanksgiving*
Christmas

Tuesday, January 1, 2013
Monday, January 21, 2013
Monday, February 18, 2013
Friday, March 29, 2013
Monday, May 27, 2013
Thursday, July 4, 2013
Friday, July 5, 2013
Monday, September 2, 2013
Monday, October 14, 2013
Monday, November 11, 2013
Thursday, November 28, 2013
Friday, November 29, 2013
Wednesday, December 25, 2013

* In lieu of Election Day, the office will be closed the day after Thanksgiving, Friday, November 29, 2013.

** In lieu of Lincoln's Birthday the office will be closed Friday, July 5, 2013.

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 November 26, 2012.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:331

Offered by: Randolph

Seconded by: [Signature]

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

**THE FOLLOWING IS A LIST OF MEETING DATES OF THE MAYOR AND
COUNCIL MEETINGS FOR THE YEAR 2013**

EXECUTIVE/WORK SESSION

PUBLIC MEETING

January 7, 2013 – Reorganization

January 14, 2013
February 11, 2013
March 11, 2013
April 8, 2013
May 13, 2013
June 10, 2013

September 9, 2013
October 16, 2013 (Wednesday)
November 13, 2013 (Wednesday)

January 28, 2013
February 25, 2013
March 25, 2013
April 22, 2013
May 29, 2013 (Wednesday)
June 24, 2013
July 22, 2013
August 26, 2013
September 23, 2013
October 28, 2013
November 25, 2013
December 16, 2013

**EXECUTIVE/WORK SESSIONS BEGIN AT 7:00 P.M. THE WORK SESSION IS
OPEN TO THE PUBLIC WITH THE EXCEPTION OF A CLOSED PORTION
TO DISCUSS LEGAL AND PERSONNEL MATTERS. THE PUBLIC MEETING
WILL BEGIN IMMEDIATELY FOLLOWING THE EXECUTIVE/WORK
SESSION AT APPROXIMATELY 7:45 P.M. IN THE COUNCIL CHAMBERS.
FORMAL ACTION MAY BE TAKEN BY THE MAYOR AND COUNCIL AT
ANY PUBLIC OR EXECUTIVE/WORK 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 November 26, 2012.

SEAL

Cristine Permus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:332

Offered by: Deputy Mayor Seconded by: Duffie

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

Supporting the Good Samaritan Emergency Response Act (S851/A578)

A RESOLUTION SUPPORTING THE GOOD SAMARITAN EMERGENCY RESPONSE ACT (S851/A578) AND REQUESTING THE NEW JERSEY SENATE AND ASSEMBLY TO OVERRIDE THE GOVERNOR'S VETO

WHEREAS, Overdose is a major public health problem and the leading cause of accidental deaths in New Jersey; and

WHEREAS, More than 6,000 New Jersey residents have died from a drug overdose since 2004, with more than 700 New Jersey residents having died in 2009 along; and

WHEREAS, The majority of overdose victims do not actually die until several hours after they have taken a drug and most of the deaths occur in the presence of others, meaning that there is both time and opportunity to summon medical assistance; and

WHEREAS, fear of arrest and prosecution often prevents people who are in a position to help from calling emergency services; and

WHEREAS, many of these deaths are entirely preventable; and

WHEREAS, saving lives should always take priority over punishing behavior; and

WHEREAS, a "Good Samaritan" law will encourage people to act by removing the fear of arrest and prosecution and get help during life threatening situations; and

WHEREAS, ten states, Connecticut, New Mexico, New York, Washington State, Illinois, Colorado, California, Massachusetts, Rhode Island and Florida, have already enacted Good Samaritan laws for drug overdoses and similar measures are currently pending in several other states; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. _____

Offered by:.....

Seconded by:.....

WHEREAS, the Good Samaritan Emergency Response Act (S851/A578) is supported by a long list of public health organizations, treatment providers and advocacy groups, including Hunterdon Prevention Resources and Safe Communities Coalition, BACCHUS of Raritan Valley Community College, Drug Policy Alliance, National Council on Alcoholism and Drug Dependence – NJ, the New Jersey State Nurses Association, the National Association of Social Workers, the New Jersey Hospital Association, Integrity House, the Lutheran Office of Governmental Ministry, Hyacinth AIDS Foundation, Well of Hope Drop-in Center, New Horizon Treatment Service, the Atlantic City Syringe Access Program, the South Jersey AIDS Alliance, Camden Area Health Education Center, the North Jersey Community Research Initiative, the New Jersey Women and AIDS network, the New Jersey Deputy Fire Chiefs Association, Paterson Counseling Center, the ACLU of New Jersey, COPE Center, Buddies of New Jersey, Inc., the Hepatitis C Association, Parent to Parent, and the Center of Family Services.

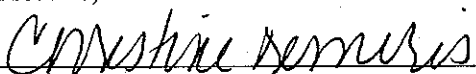
WHEREAS, the Good Samaritan Emergency Response Act (S851/A578), will provide limited legal protection for those who witness a drug overdose and summon medical assistance; and

WHEREAS, early attention and positive reinforcement given to anyone acting as a Good Samaritan may be one more chance to prevent a death due to drug overdose;

NOW THEREFORE BE IT RESOLVED, that the Mayor & Council calls upon the New Jersey State Senate and Assembly to override the Governor's veto and pass the Good Samaritan Emergency Response Act (S851/A578), with bipartisan support, in a manner that encourages our residents to call for emergency medical assistance on behalf of the afflicted individual, their family members, friends and communities and to enforce the priority of saving life over punishing behavior.

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 November 26, 2012.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:333

Offered by:.....

Seconded by:.....

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

RESOLUTION REQUESTING THAT THE NEW JERSEY STATE LEGISLATURE
AND DEPARTMENT OF ENVIRONMENTAL PROTECTION (DEP) TAKE ACTION
CONCERNING FLOOD HAZARD AREAS AND FLOODWAYS

WHEREAS, New Milford has repeatedly been affected by rising flood waters along the Hackensack River; and

WHEREAS, over the past few years alone, millions of dollars in damage has been done to the Borough and its residents; and

WHEREAS, the "Flood Hazard Control Act" requires the DEP to study the nature and extent of areas affected by flooding; and

WHEREAS, many DEP flood maps have not been updated in up to 30 years; and

WHEREAS, flooding zones have changed and become outdated due to urban growth and development, changes in river flows and coastlines, and even flood mitigation efforts; and

WHEREAS, accurate and up-to-date delineations of floodways and flood hazard areas are essential to inform State and local officials and property owners of changing flood risks; and

WHEREAS, the New Jersey DEP should evaluate any newly released FEMA floodway delineations and allow permit applicants to apply for a permit using the federal floodway delineation; now

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. _____

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

THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford on behalf of the Borough residents and businesses, recommends that the New Jersey State Legislature pass Assembly Bill Number 3262 and allow flood maps to be updated due because of the aforementioned reasons; and

BE IT FURTHER RESOLVED that this resolution be sent to Senator Bob Gordon, Assemblywoman Connie Wagner, Assemblyman Tim Eustace, Governor Christie, the Department of Environmental Protection, Bergen County Executive Kathleen Donovan, Senator Menendez, the Bergen County Freeholders and the League of Municipalities.

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 November 26, 2012.

SEAL

Cristine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:334

Offered by: [Signature]

Seconded by: [Signature]

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

**Dedication by Rider for Snow Removal Reserve Trust Fund required by NJSA
40A:4-62.1**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of funds from prior years unexpended balances budgeted annually for snow removal; and

WHEREAS, NJSA 40A:4-62.1 provides that these dedicated funds be reserved in a Snow Removal Reserve Trust Fund and are hereby appropriated for the purpose to which said funds were dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, County of Bergen, New Jersey, as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to establish a Snow Removal Reserve Trust Fund as per NJSA 40A:4-62.1
2. The Clerk of the Borough of New Milford, County of Bergen, is hereby directed to forward two certified copies of this Resolution to the Director of 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 November 26, 2012.

SEAL

Christine Nemusis

EXECUTIVE ORDER NO. 111

WHEREAS, beginning on October 28, 2012, and continuing through October 30, 2012, Hurricane Sandy struck the State of New Jersey with high winds and torrential rains; and

WHEREAS, Sandy produced unprecedented severe weather conditions, including enormous storm surges, devastating winds, and widespread flooding; and

WHEREAS, Sandy destroyed entire communities across New Jersey, and left much of the State inaccessible; and

WHEREAS, the damage caused from Sandy, including fallen trees, downed power lines, damage to roadways, and unprecedented disruptions in electrical service, has produced dangerous conditions throughout the State; and

WHEREAS, alleviating the impacts of Sandy's destruction requires the contribution of all levels of Federal, State, and local government units; and

WHEREAS, under N.J.S.A. 40A:4-62.1, a local government unit may, by resolution, establish a snow removal reserve to address the expected costs of snow and ice removal each winter; and

WHEREAS, money in these reserves can be utilized only for expenses related to snow and ice removal in a subsequent budget year; and

WHEREAS, on October 27, 2012, in light of the dangers posed by Sandy, and pursuant to the authority provided under the Constitution and statutes of the State of New Jersey, particularly the provisions of N.J.S.A. App. A:9-33, et seq., N.J.S.A. 38A:3-6.1, and N.J.S.A. 38A:2-4, and all amendments and supplements thereto, I declared a State of Emergency; and

WHEREAS, in accordance with N.J.S.A. App. A:9-34 and -51, I reserved the right to utilize and employ all available resources of State government to protect against the emergency created by Sandy; and

NOW, THEREFORE, I, CHRIS CHRISTIE, Governor of the State of New Jersey, by virtue of the authority vested in me by the Constitution and by the statutes of this State, do hereby ORDER and DIRECT:

1. A local government unit that has established a snow removal fund pursuant to N.J.S.A. 40A:4-62.1, may, by resolution, utilize existing reserves as necessary to protect the safety, security, health, and welfare of its citizens from the damage caused by Hurricane Sandy. Any reimbursement of these expenditures shall be deposited back into the fund.

2. This Order shall take effect immediately.

GIVEN, under my hand and seal this
5th day of November,
Two Thousand and Twelve, and
of the Independence of the
United States, the Two
Hundred and Thirty-Seventh.

[seal]

/s/Chris Christie

Governor

Attest:

/s/Charles B. McKenna

Chief Counsel to the Governor

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:335

Offered by: RDJ

Seconded by: M

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

WHEREAS, the Mayor and Council of the Borough of New Milford wish to enter into a Professional Services Agreement for Blood Borne Pathogen Compliance, and Animal Control; and

WHEREAS, the Bergen County Department of Health Services has provided a proposal for Public Health Shared Services; and

WHEREAS, Sam Yanovich, Health Officer, has recommended the County of Bergen, Department of Health to act as the Service Provider for Blood Borne Pathogen Compliance; and

WHEREAS, this service will include training, coordination, and vaccinations, the cost of which, \$4,150 for 2013, is based upon the borough population; and

WHEREAS, the County of Bergen is presently operating the Bergen County Animal Shelter, at 100 United Way, Teterboro, New Jersey; and

WHEREAS, the Bergen County Animal Shelter has agreed to provide services to meet the mandatory municipal compliance with Animal Control, (N.J.A.C. Title 8 Chapter 52:4.3 and the rabies statutes (N.J.S.A. Chapter 19, Article 3 and Chapter 23A Facility Operations and N.J.A.C. 8:23A Veterinary Public Health 1.9 Disease Control); and

WHEREAS, the County of Bergen has provided a quote of \$1.25 per capita to provide these services for the year 2013; and

WHEREAS, the County of Bergen has established an Employee Assistance Program for the purpose of dealing with employees whose personal problems have the potential or are currently impacting job performance; and

WHEREAS, funds are available for these services;

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. _____

Offered by:.....

Seconded by:.....

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby authorize Mayor Subrizi to sign the Bergen County Department of Health Services Agreement for Public Health Shared Services for Bloodborne Pathogen Compliance and Animal Control Services and further authorizes the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED, that three (3) certified copies of this resolution, with the three (3) copies of the signed and sealed Public Health Shared Services Agreement be forwarded to Bergen County Department of Health Services, One Bergen County Plaza, 4th Floor, Hackensack, NJ 07601, Attn: Janice Anzevino and that an additional copy of this resolution be forwarded to Sam Yanovich, New Milford Board of Health.

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 November 26, 2012

SEAL

Christine Annunzio

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:336

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the State of New Jersey has issued the CY 2012/SFY 2013 Best Practices Inventory, of which Question 20 states in part:

In preparing your annual budget it is important for both the governing body and public to understand the concept of surplus and how it accumulates (or declines) over the years. A formal policy regarding surplus serves as a basis for decisions concerning future financial solvency, and the lack of a policy could lead bond rating agencies to downgrade you municipality's credit rating. Does your municipality have a written policy goal for the amount of surplus available in support of municipal operations, and is this goal evaluated annually?

; and

WHEREAS, experts have varying opinions as to the amount of surplus that is appropriate which include percentages of the total budget or various fixed amounts; and

WHEREAS, it is impossible for the governing body, without knowing the challenges that it might face year to year, to fix an amount of surplus.

NOW THEREFORE, BE IT RESOLVED, it shall be the policy of the Mayor and Council of the Borough of New Milford that surplus shall be carefully considered each year by the Governing Body during the budget process and the amount of surplus shall be sufficient to assure that any contingencies likely to face the Governing Body can be met.

BE IT FURTHER RESOLVED, in order to fix the appropriate amount of surplus each year, the Governing Body shall consider budget limitations, any known factors that may either increase or decrease the amount of needed surplus, an analysis of the historical surplus maintained in comparison to the applicable budgets, and any other factors they may choose to consider in order to assure that maintained surplus is both adequate to cover likely needs and fair to taxpayers.

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 November 26, 2012.

SEAL

Cristine Bernieris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2012-337

Offered by: 

Seconded by: 

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

WHEREAS, there exists a need for a Deputy Borough Clerk/Deputy Registrar in the Borough of New Milford; and

WHEREAS, the Borough Clerk/Administrator has advertised the position; and

WHEREAS, the Borough Clerk/Administrator and the current Deputy Clerk have reviewed resumes and interviewed prospective applicants seeking the position; and

WHEREAS, the Borough Clerk/Administrator recommends Diane Grimaldi for the full-time position of Deputy Borough Clerk/Deputy Registrar; and

WHEREAS, Diane Grimaldi has agreed to accept this full-time position at a salary of \$40,000 annually;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the recommendation to appoint Diane Grimaldi as the full-time Deputy Borough Clerk/Deputy Registrar effective December 12, 2012.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded, with a letter of employment, to Diane Grimaldi, 441 Van Emburgh Avenue, Township of Washington, N.J. 07676 and the Borough Clerk/Administrator.

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 November 26, 2012.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:338

Offered by: Councilman Robalino

Seconded by: Council President Berner

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

WHEREAS, The New Milford PBA Contract Committee submitted a letter to Chief Frank Papapietro on November 13, 2012 requesting compensation for the period of time the Borough Hall was closed from October 29, 2012 through November 1, 2012 and having received no formal response made a request through the Borough Administrator on November 26, 2012 to have the matter placed on Mayor and Council's meeting agenda; and

WHEREAS, the New Milford Department of Public Works Benevolent Association submitted a letter to Mayor Subrizi on November 12, 2012 requesting compensation for the same period of time; and

WHEREAS, the Mayor and Council considered the requests at the meeting held on November 26, 2012; and

WHEREAS, the period of time in question was during a declared State of Emergency with widespread power outages throughout the Borough and included the Borough Hall;

NOW THEREFORE BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby uphold the decision to not pay additional compensatory time claims for the period of time the Borough Hall was closed during Hurricane Sandy.

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 November 26, 2012.

Cristine Demusis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:339

Offered by: Councilman Diego Robalino

Seconded by: Council President Howard Berner

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

WHEREAS, the Borough of New Milford wishes to receive bids for the Collection, Removal and Disposal of Recyclable Materials from 1-4 Family Residences and from the Apartment Complexes and New Milford High School and the David E. Owens Middle School; and

WHEREAS, the current contract for the Collection, Removal and Disposal of Recyclable Materials from 1-4 Family Residences expires on April 30, 2013; and

WHEREAS, the current contract for the Collection, Removal and Disposal of Recyclable Materials from the Apartment Complexes and New Milford High School and the David E. Owens Middle School expires on May 31, 2013; and

NOW, THEREFORE BE IT RESOLVED, the Borough Administrator/Clerk is hereby authorized to draft bid specifications and advertise and receive bids for the Collection, Removal and Disposal of Recyclable Materials from both 1-4 Family Residences and from the Apartment Complexes and New Milford High School and the David E. Owens Middle School

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 November 26, 2012.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012: 340

Offered by: *Deby Brown*

Seconded by: *Randolph*

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

RESOLUTION REQUESTING THAT THE NEW JERSEY BOARD OF PUBLIC UTILITIES (BPU) AND NEW JERSEY LEGISLATURE CONDUCT AN INVESTIGATION OF THE INFORMATION MANAGEMENT, COMMUNICATION AND EMERGENCY PREPAREDNESS AND RESPONSE CAPABILITIES OF NEW JERSEY PUBLIC UTILITIES, SPECIFICALLY PUBLIC SERVICE ELECTRIC AND GAS (PSE&G), AND MAKING CERTAIN RECOMMENDATIONS IN THAT REGARD.

WHEREAS, on October 29, 2012, due to Hurricane Sandy, the Northeast experienced an historic and crippling loss of power, leaving 4.5 million people in the Northeast and almost all residents and businesses within the Borough of New Milford without power and causing billions in damage and devastation statewide; and

WHEREAS, almost all residents within the Borough were without power for up to thirteen days, a situation which severely impacted many economically and compromised their physical and emotional well-being; and

WHEREAS, neither those without power nor government officials were able to consistently obtain reliable information regarding the status or timeframes for restoration; and

WHEREAS, many local officials and other elected and political leaders have made public their individual but unified frustration with the above-mentioned concerns; and

WHEREAS, the BPU should require utilities to provide authoritative, informed spokespeople to take complaints from customers and provide information in the municipal building of any municipality where more than 5% of customers are without services for more than one day; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:340

Offered by:.....

Seconded by:.....

WHEREAS, BPU should set and enforce stronger standards for accuracy and timeliness of the information, specially online information, utilities provide about outages and projected restoration timelines; and

WHEREAS, the BPU should re-evaluate and improve the process by which utilities collect, manage and assign repairs during extreme weather events, including for out-of-state workers; and

WHEREAS, BPU should require utilities to issue pre-scheduled twice-daily detailed reports to officials in municipalities experiencing service interruptions, which would include an update to previously reported status of restoration as well as a schedule of intended repairs for a minimum the next twelve hours; and

WHEREAS, all state utility companies, including PSE&G, should be required to have its climate change preparedness plan and emergency preparedness and response plan approved by the State of New Jersey; now

THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford, on behalf of Borough residents and businesses, recommends that the BPU and New Jersey Legislature conduct an investigation of how PSE&G manages information, communicates and prepares and responds to extreme power outages, and for the New Jersey Legislature to compel PSE&G and all public utility companies through legislative action to adopt the recommendations resulting from this investigation; and

BE IT FURTHER RESOLVED, that this resolution shall be sent to all municipalities which experienced a prolonged loss of power for consideration of passage of sister resolutions and be sent to New Milford's county, state and federal legislators and officials as well as the Office of the Governor, the White House Office of Intergovernmental Affairs, the New Jersey Board of Public Utilities, Public Service Electric & Gas, and the New Jersey League of Municipalities.

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 November 26, 2012.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:341

Offered by: Councilman Robalino

Seconded by: Council President Berner

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

WHEREAS, The New Milford PBA Contract Committee initiated a grievance on behalf of Retired Police Officer Giovanni Russino on September 27, 2012; and

WHEREAS, by way of a memorandum dated September 28, 2012, Chief Frank Papapietro notified the PBA Contract Committee that he was unable to resolve the issue; and

WHEREAS, the PBA Contract Committee asked the Borough Administrator to have the matter forwarded to the Mayor and Council for their consideration; and

WHEREAS, the Mayor and Council considered the matter at meetings held on September 10, 2012; October 8, 2012; November 12, 2012; and November 26, 2012;

NOW THEREFORE BE IT RESOLVED the Mayor and Council hereby uphold their decision to stand by the contract language regarding payment for compensatory time at retirement.

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 November 26, 2012.

SEAL

Christine Berner