

**MINUTES**  
**BOROUGH OF NEW MILFORD**  
**6:30 PM WORK SESSION**  
**Wednesday, November 13, 2013**



**WORK SESSION:**

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

Councilman Diego Robalino	Present (6:35 PM)
Councilman Austin Ashley	Present
Council President Randi Duffie	Present (6:33 PM)
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present
Councilman Michael Putrino	Present
Mayor Ann Subrizi	Present

Also Present: M. Leibman, Borough Attorney; J. Placek also of Kaufman, Semeraro & Leibman; F. Papapietro, Police Chief; C. Demiris, Administrator/Borough Clerk

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

**CLOSED SESSION:**

1. Personnel – Chief Papapietro/Candidates
2. Collective Bargaining – PD 12 Hour Schedule MOU
3. Review of Closed Session Minutes – 10/28/13

At the conclusion of the closed session Councilman Ashley made a motion to go into open session. Councilman Putrino seconded the motion. All present in favor, none opposed.

**OPEN SESSION:**

1. Medical Insurance Renewal – Art Caughlan

Mr. Caughlan reported he was able to secure a rate renewal with Aetna for 2014 at a 1.9% increase, with no change in coverage. He said the negotiation with Aetna started out at 13%. As a comparison, he said the State Health Benefits Plan has continued to increase and is up 8% this year; the Borough's plan is currently 20% under SHBP inclusive of the HRA funding provided. Mr. Caughlan said we have finally been able to create some competition, with three carriers vying for the Borough's business this year. It was noted there is a resolution to approve the renewal on the current agenda.

Mr. Caughlan additionally reported he has secured continued coverage with Delta Dental for 2014 with a 0% increase. A resolution to approve this renewal will be listed on the next agenda.

2. Review of Draft Ordinance for Brunetti Property – Paul Grygiel

Mr. Grygiel said there was a presentation at the end of September from the Brookchester professionals. At the conclusion of the presentation the Council voted to move forward with drafting the language that would allow for what was presented: number of units, size of the buildings, the setbacks, the amenities, and the amount of affordable housing. He said the

developer has reviewed the draft to confirm it is correct from their point of view. He said he and the borough attorney met with them to review the proposed ordinance language and it is acceptable from their point of view. He said it is now time for the Mayor and Council to decide if it is in line with what they would like to see. Mr. Grygiel said it is not just Brookchester that would be affected by what is being proposed. The R-C Zone includes multiple areas of town. What has been proposed would allow for more intense, modern development on larger parcels, twenty-five acres or larger. He said more generally he has proposed modernization to the R-C Zone regulations because currently it is out date with some of the requirements, the densities are artificially low – the goal being to have something more in line with current standards for multi-family residential. The major changes: allowing greater height, more intense development in exchange for recreation, open space, greater setbacks, adequate parking, and affordable housing units.

Councilwoman Grant referenced page 2 and asked why the permitted conditional use of public, private, and parochial schools and houses of worship was in the ordinance. Mr. Grygiel said the reason it is there is that currently the R-A zone regulations allow these conditional uses and the language there says every zone permits them. He said he included it in this section of the ordinance to make it clearer with the idea that going forward he would like to come up with a format of ordinance that would eventually replace all of the zones in his continued work with the Planning Board on the Master Plan update to make the ordinance cleaner.

Councilwoman Grant said an accessory building height is defined as a one-story per fifteen feet. She asked if this would carry throughout the whole project, where one-story would be fifteen feet. Mr. Grygiel said in a multi-story building one-story would be less, more like ten feet; accessory buildings it allows for the roof. This is more for a shed or a garage which would typically be fifteen to eighteen feet. He said it is the same language as in the current ordinance for height.

Councilman Colucci asked about the accessory building being proposed, a clubhouse, and asked if that could only be fifteen feet in height. Mr. Grygiel said that was something the developer asked to have changed; the recreation building as proposed is larger. Mr. Grygiel agrees this exception makes sense, the pitch needs to be higher on a larger building. It cannot exceed thirty feet but there will be no second floor.

Councilwoman Grant asked to add language to the section on affordable housing to ensure compliance with whatever laws are put in place. Mr. Grygiel said language could be added to state if any regulation of the Council on Affordable Housing requires more units that regulation shall be met. Mr. Leibman said it should be as simple as “or shall comply with law.”

Councilwoman Grant referenced the section on parking and noted there is no requirement listed for studio apartments. Mr. Grygiel said the requirement is the same for a studio as it is for one bedroom; he will add the studio to the one bedroom. He said it is taken directly from the Residential Site Improvement Standards.

Councilwoman Grant referenced the comment on “street trees” and noted the distance between trees of a maximum of 40 feet on center seems too far. Mr. Grygiel said the current ordinance has no requirement; he wanted to put in a standard that would be reasonable.

Councilwoman Grant said the maximum length of a low-rise multi-family dwelling is listed but not the maximum length of a mid-rise. Mr. Grygiel said there are different regulations for

breaking up the facades; as shown in the concept plan, the buildings, in some cases surround large garages so the building length would be more than seventy-five feet but would be broken into parts; the idea being not to have a long interrupted wall. Every seventy-five feet or less you would have to either change the direction of the building, change the materials, do something to make it not monotonous.

Councilwoman Grant said the ordinance addresses laundry facilities and storage space for residents of the low-rise but it does not say anything for mid-rise. Mr. Grygiel said that is existing language that is carried over from the existing ordinance. He said he did not want to gut the entire existing ordinance but some of the language is quaint, such as clotheslines and antennas on the roof.

Councilwoman Grant asked about bulk regulations, where it says a land area for any townhome development shall not be any less than three quarter acres. Mr. Grygiel said the only reason this is in the ordinance is because there was a quirk in the language in the section that pertains to the Gramercy development. When that ordinance was written there was a mistake in the language that used a term that could be misconstrued. This comment is to clean-up that part of the ordinance. Mr. Grygiel confirmed this section has nothing to do with the proposed R-C zone change; it is in looking at the overall ordinance to make sure they line up with each other, there was in internal inconsistency that he corrected. He is not proposing any changes to the existing standards of the Gramercy zone.

Mayor Subrizi asked Mr. Leibman to explain the steps to proceed from here. Mr. Leibman said assuming the Council is in agreement, the ordinance can be introduced on its first reading tonight. He said there is no requirement to take public comment tonight as this is not the formal public hearing on the adoption; he said that would take place at the second meeting currently slated to take place on December 16<sup>th</sup>. He said in the meantime the Planning Board will review the ordinance and make a referral back to the Mayor and Council with any suggested changes they may have. The Mayor and Council can then adopt at the second meeting and it will become the ordinance.

Council President Duffie asked if once in place the applicant can then make an application for site plan approval. Mr. Leibman said yes. Council President Duffie asked to confirm that the site plan would not come back to the Mayor and Council. Mr. Leibman said it would go to the Planning Board. Council President Duffie said then this is the last chance for the Mayor and Council to discuss it. Mr. Leibman said the December meeting would provide the Council with a second opportunity. Council President Duffie asked if there would not be another opportunity with the applicant. Mr. Leibman said the applicant would be happy to meet with the governing body any time the governing body would like to meet. He said their representative was in attendance this evening. Mr. Leibman said if there is an application for a site plan approval and the application is approved there will be a developer's agreement which is a tripartite contract between the Planning Board, the Mayor and Council and the Developer; that would be the opportunity to negotiate the fine points that need to be negotiated. Council President Duffie said to wait to the end of an application and then a developer's agreement to start talking about the fine points seems like the cart before the horse. She said there may be concerns about a project of this scope and size. Mr. Leibman said this is the time to talk about them. Council President Duffie said right now we are talking about an ordinance, not a specific project.

Councilman Robalino asked if the proposed ordinance mirrors the presentation given by the developer. Mr. Grygiel said that it does. Councilman Robalino said there are regulations for

single residence on impervious and building coverage of 50%. He said as the structure gets larger the coverage gets reduced. Mr. Grygiel said the difference is the parking garages would be included as impervious coverage and building coverage as well.

Councilman Colucci asked what the impervious coverage is. Mr. Grygiel said the proposal is for 65% for the mid-rise and 75% for low-rise. He said he put in regulations that are more in line with current design standards for these types of buildings.

Councilman Robalino asked if the coverage for the tallest buildings is 65%. Mr. Grygiel said it is on the overall development, across the entirety of this project or any project.

Councilman Colucci asked if it would set a precedent with any other applications with regard to impervious coverage given the usual coverage for residential. Mr. Grygiel said the coverage is 58% and 18% in residential. He said the issue there is on a small lot you would have a driveway, sidewalk, patio – on a larger lot it is a little lower. He said in the R-A zone for lots under 10,000 sq. ft. it is 20% building, 60% total lot coverage; it is reduced slightly to 58% and 18% for larger lots. The difference for this is there are multiple improvements as far as parking, driveways, and paths. He said the proposal is to have it a bit higher on the low-rise and reduce it for the mid-rise. He said there other limitations regarding the amount of units that can be built, the setbacks; all of these things work in tandem, it is not just coverage alone, they would have to meet all of the various standards which will probably result in coverage that is less, perhaps significantly less, than the maximum proposed.

Councilman Putrino asked about the elimination of the prohibition against flat roofs. Mr. Grygiel said it was at the developer's request because there are some sections of the buildings where because of mechanicals that need to be hidden or because of parking garages where there may not be a peaked roof. Mayor Subrizi suggested it be revised to prohibit the flat roof for the residential areas. Mr. Leibman suggested adding "except to cover mechanicals", which is understood to be elevators, air conditioning, HVAC, air handlers, and electrical components. Mr. Grygiel will revise with the suggested language, noting there would always be the option to ask for a variance if the requirement cannot be met.

Council President Duffie referenced number nine on page four where it says three and one-half stories and then an additional 20 feet and two stories shall be permitted for a building that is setback 150 feet or more from the boundary of the R-A zone. She asked if the higher height can exist anywhere within the tract as long as it is set back the required distance from the R-A zone. Mr. Grygiel confirmed this to be true.

Councilwoman Grant said the prohibition against flat roofs appears again on page four.

Councilwoman Grant said it says maximum principal building height 3 ½ stories/48 feet. Councilwoman Grant said, from what Mr. Grygiel said 3 ½ stories would be 35'. Mr. Grygiel said 2 ½ stories would be 35'. Mr. Grygiel said a simple story would be 10' but when designing a larger building these are common numbers. Councilwoman Grant asked how large 5 ½ stories would be. Mr. Grygiel said 5 ½ stories would be 68'. Mr. Grygiel confirmed 68' would be the maximum height of any building proposed for this zone. Councilman Putrino asked for the height of 4 ½ stories. Mr. Grygiel said it would be 58'. Council President Duffie asked what the ½ story is for. Mr. Grygiel said it is to allow for the peaked roof or the loft of an interior unit; for aesthetics.

Councilwoman Grant said there is nothing about lighting. Mr. Grygiel said there are other areas of the ordinance that deals with lighting and the amount of foot candles is usually dealt with during the site plan review.

Councilman Putrino referenced the section on recreation and asked if the ordinance is forcing the developer to build a clubhouse and a pool. Mr. Grygiel said that it is a requirement of the proposed ordinance. Councilman Putrino asked if another complex wanted to upgrade, would they be held to a similar requirement. Mr. Grygiel said anything that contemplates a mid-rise development would trigger this requirement among others, such as affordable housing, parking, etc. He said another complex could improve itself at the same height without having to meet the other requirements, but to go higher they would need to do so. Councilman Putrino said this also requires that all of the parking is taken off the street. Mr. Grygiel said that it does and that it must meet the state standards, which it does not meet currently.

Councilman Robalino said the proposed development is for thirty-three acres but the zone would apply to tracts of twenty-five acres. Mr. Grygiel said twenty-five acres seemed to be a rational number, noting this type of development could be done elsewhere but there are other smaller developments where it would not be appropriate.

Councilwoman Grant asked if there would be basements. Mr. Grygiel said there were none proposed. Council President Duffie said there was discussion of underground parking. Mayor Subrizi said she did not think it was underground but rather under the building. Mr. Grygiel said it would be partially submerged, not fully excavated. Mayor Subrizi asked how it would affect height. Mr. Grygiel said the height measurement would still be from the average grade of the building. Mayor Subrizi said this could lead to digging deeper to go higher; she said she would like to prohibit underground parking. Mr. Leibman said the governing body would need to arrive at a definition of underground; he asked if that would be more than 50%, more than two-thirds. He said he believes the idea was for partially underground parking, of approximately one-half story, so headlights would be buried underground and that anything that was exposed would be screened. He said it is described as surface parking or garage spaces, not underground spaces. Mr. Grygiel said what is proposed has been shown on the concept for some time. Mayor Subrizi asked how far down has been proposed. Mr. Grygiel said there is no grading plan but it looks approximately eight feet down. Mr. Leibman asked if the concern regarding underground parking is flooding. Mayor Subrizi said that it is. Mr. Leibman said the governing body should not be overly concerned about this; the developer is going to do studies and tests to determine whether their garages are going to flood and if they are going to flood they would be insane to build them. Councilman Colucci said they will not know until they start excavating what they are going to run into, such as an underground stream, and it may change their plans as they are doing it. He said he thinks it is essential to the plan in order to move the parking off the street, but it may ultimately change. Council President Duffie asked what would happen if those conditions exist during construction and then they propose increasing the height by fifteen feet. Mr. Leibman said they would not be allowed to go higher, the town is protected by the ordinance as drafted. He said they would have to eliminate their first floor residences to meet the parking requirement; their height is limited, they can't go any higher. Mr. Leibman added the development proposes a lot more green space and modern storm water controls are in place.

Council President Duffie asked if there is any need to discuss infrastructure in the ordinance. Mr. Grygiel said it would not be part of a zoning ordinance. Municipal Land Use Law

allows you to require off tract improvements if necessary and the Planning Board, as part of site plan approval, will review storm water issues, traffic issues and can ask for a traffic study, sanitary sewer improvements, etc. He said this is as far as you can go from a zoning standard. Mr. Leibman confirmed there would be oversight throughout by a number of different agencies.

Councilwoman Grant asked, in light of all the climate issues we have been experiencing in recent years, there is nothing in the ordinance that deals with environmental issues; taking advantage of things that are available to minimize the footprint. Mr. Leibman suggested adding the requirement of the submission of an environmental impact analysis. Mr. Grygiel said LEED (Leadership in Environmental Energy and Design) is the commonly accepted standard, the US Green Building Council's accreditation system for buildings and neighborhoods. He said he has required this in redevelopment plans for projects, where a developer must meet that regulation. He said he has never put it in zoning because he does not believe you can legally require it as part of a zoning ordinance but he said you could put language in to "encourage" green building techniques. The Council asked to have the language added.

Councilman Putrino asked if Mr. Grygiel has ever required generators, suggesting an increased number of people without power during an outage may strain existing resources. Mr. Grygiel said there are state requirements for certain uses. He suggested it should be required at least for the clubhouse so it could serve as a warming station. The Council agreed it should be added.

Councilwoman Grant asked if there would be any way to lower the maximum height of the mid-rise building, noting that 68' is very high. She asked if the maximum could be lowered to 4 ½ stories. Mr. Leibman said it could not be reduced without increasing the number of buildings, which would result in less open space. He said it is his understanding that this is the size and the scope of the project the developer needs it to be. Mayor Subrizi said she asked at the outset if this was a typical request where they were asking for much more than they wanted. She said she recalled Mr. Brunetti's answer to be that this is what he needed in order to make the improvements and to make it profitable for him. She said she does not think he asked for more than he needed and she doubts it is negotiable. She said she also does not think he is going to force the town to build it; it is an opportunity for New Milford as well as an opportunity for Mr. Brunetti. If as it is designed did not happen, or if it was not profitable for him to do it, and she believes reducing it the 4 ½ stories would make it not profitable for him to do it, then she thinks he would just leave it as is. Councilman Robalino said Mr. Brunetti said he would invest somewhere else. Councilwoman Grant said she did not recall him being that specific when he came to speak to the governing body.

Planning Board Chairman, Angelo DeCarlo, asked to clarify procedure. He said the ordinance is being introduced and will go to the Planning Board. He asked what would happen if the Planning Board did not ratify the ordinance on the Mayor and Council's timeline. Mr. Leibman said the Planning Board had thirty-five days to review from the time of referral and to report back to the Mayor and Council; if they do not comment within the thirty-five day period the Mayor and Council has the option to take action on the ordinance without the input of Planning Board. Mr. DeCarlo asked if the report has to be complete within the thirty-five days or if they can respond with recommended changes. Mr. Leibman said they could respond with recommendations which can be accepted or rejected by the Mayor and Council.

Councilwoman Grant asked if it has been determined that there is adequate access for ambulances and fire engines and is there a fire truck with a ladder large enough to reach the height of the proposed structures. Mr. Grygiel said these are Planning Board issues as well. They will have to meet the Residential Site Improvement Standards for the widths of streets and access but also the site plan standards for access by fire and the Fire Department will have the ability to weigh in and say whether they have issues or not and if there is a need for additional equipment or other measures to address it. He said the buildings will be sprinklered, which reduces the need for having to climb to upper floors on a ladder.

Mr. Grygiel reviewed the suggested changes. The revision will be forwarded to the Mayor and Council and the Planning Board.

Councilwoman Grant asked if the Council will have another opportunity to amend the ordinance prior to a final vote. Mr. Leibman said the next time the Council votes it will be for adoption. If a Councilmember does not like the form it is in they can vote "no" or it can be tabled for reconsideration. If it is amended again, it will need to be reintroduced.

Council President Duffie asked if referrals would be sent to Police and Fire at the time the ordinance is sent to the Planning Board for consideration. Mr. Leibman said departmental referrals are not usually done on the review of an ordinance.

Councilman Ashley asked since street trees would be borough trees shouldn't the distance and type be set out in the ordinance. Mr. Grygiel said borough trees would already be regulated by the Borough and would be handled through the site plan review.

Mayor Subrizi suggested the need to monitor satellite dishes; she asked if this is the proper forum to address it. It was agreed to add it under the section for utilities; any satellite dishes shall be appropriately screened so as not be visible from the ground.

At the conclusion of the discussion, Councilman Robalino made a motion to introduce the ordinance as amended. Council President Duffie seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

### **INTRODUCE ORDINANCE NO. 2013:19**

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

Councilwoman Grant made a motion to take a short break. Councilman Putrino seconded the motion. All present in favor, none opposed. 9:28 PM.

The meeting was reconvened at 9:34 PM.

### **3. Sanzari's – Performance Bond Reduction Request**

Mr. Leibman referenced a letter from the engineer recommending a reduction in the amount of the performance bond based upon the work complete and the engineer's inspection. He suggested the governing body's approval to authorize the reduction should be done by resolution.

Councilman Ashley said there have been complaints with regard to the brightness of the lighting. Mr. Leibman suggested a review of the approval granted. He said some municipalities have an ordinance that allows for any lighting approved on all new construction to be reviewed after six months by the engineer and modified as requested.

The authorization to reduce the bond was added to the consent agenda as resolution 2013:302.

The Mayor noted the addition of resolution 2013:301 to approve the Memorandum of Understanding with the Police Department.

#### 4. CDBG Application Update

The Administrator said the Council originally authorized an application for generators at both the Library and the Senior Center. She has since learned that Community Development will only fund generators for Senior Centers or Senior Housing or other buildings in *eligible* block groups. Ms. Casey has suggested continuing with the application for the Senior Center and adding anything else at the center that may be needed such as a roof, furnace, security system, etc. The Administrator said she asked the Senior Center Director and Buildings and Grounds Supervisor to draft a list of proposed projects and estimated costs. They have suggested three HVAC units, two outside compressors, a new steam table for the kitchen and resurfacing the parking lot. The total estimate for all of these items and the generator is \$93,500. Ms. Casey agrees that all of these items would be eligible and feels the total project amount is appropriate for the application. The Administrator said she has drafted a resolution to authorize the application and asked for the Council's consent to add it to the agenda. The Council agreed. The resolution was added to the consent agenda as resolution 2013:303

#### 5. Bergen County Health – Services for 2014

The Administrator referenced the agreement forwarded previously to the Council. She said the County is proposing a two year agreement with no increase for 2015. She said they provided a quote for all of the services they provide but the contract is for only the three programs in which the Borough currently participates: Bloodborne Pathogen (BBP), Animal Control, and the Employee Assistance Program (EAP). There is no change in the fee for BBP, Animal Control \$.02 per capita, and no change for EAP. She said if there was no objection from the Council she would draft a resolution to approve the renewal for the meeting on 11/25.

Councilman Ashley asked for the total for Animal Control. The Administrator said it is \$20,753.07. She said the total agreement for the three services is \$26,347.07. Councilman Colucci asked if it is a better rate to do it for the two years. The Administrator said it will guarantee there will be no increase for the second year. Mayor Subrizi asked if carcass removal was an additional fee. The Administrator said it is included in the fee.

The Council asked to add it to the current agenda. It was added to the consent agenda as resolution 2013:304

#### 6. New Milford Fire Company #2 – 100<sup>th</sup> Anniversary

The Administrator reminded the Council of the letter, dated October 20<sup>th</sup>, regarding Fire Co. #2 centennial anniversary in 2015 and their request for \$10,000. She said Councilman Robalino had

asked for information on how the money is to be spent. Councilman Colucci said he has requested a breakdown for consideration as part of the 2014 budget.

7. Public Events – Borough 100<sup>th</sup> Anniversary

Mayor Subrizi said the Public Events Committee would like to sell bricks, to be placed somewhere in town, to raise money for the Borough's centennial anniversary in 2022. They would like to raise at least \$1,000 per year. The Administrator will speak to the CFO regarding the logistics of raising the money and holding on to it from year to year.

Council President Duffie asked if there will be a separate committee for the Borough's birthday consisting of more than just the Public Events Committee. Mayor Subrizi said it is a small committee but if they were able to attract more members a subcommittee may be possible. Councilman Putrino said the 75<sup>th</sup> Anniversary had a separate, independent committee with people from Public Events, Historic, Environmental, etc. The Council agreed the committee would not be formed for a number of years; the focus now is find out if we can raise funds years in advance.

8. 2014 Finance Committee

Councilman Putrino suggested the committee should consist of three council members. Councilman Putrino, Councilman Ashley and Councilman Robalino all expressed interest in serving. All agreed.

9. Court Professional Salaries – As discussed on 7/29/13

Mayor Subrizi said the Prosecutor has been paid \$6,000 for the entire time she has served on the Council since 1999. Councilman Putrino made a motion to increase the salary for the position of Prosecutor to \$8,000 as of January 1, 2014. Councilman Colucci seconded the motion. All present in favor, none opposed. The Mayor asked if there was any consideration to increase the Public Defender salary. All agreed to leave it as is.

10. Property Maintenance Officer-- Proposed Ordinance

Mr. Leibman said he has reworked the ordinance and received comments from both Councilman Ashley and Councilwoman Grant. He suggested they meet in subcommittee to hash out something that would be agreeable to both of them for consideration of the Council.

Councilwoman Grant asked to go through Councilman Ashley's comments to ascertain which are legal issues and which are problems for other reasons.

Councilman Ashley referenced 12-2 which says "and relevant state laws". He asked what state laws a PMO would be enforcing. All agreed to remove the reference. Councilman Colucci asked about the reference to municipal codes and asked if an unlicensed person would be enforcing building codes. All agreed to remove the word codes.

Councilman Ashley referenced a list of proposed codes, some of which are covered in other locations of the ordinance. He asked if it was being proposed to remove them from the other locations and put them under the jurisdiction of the PMO. He also suggested the PMO should be supervised by the Construction Code Official.

Council President Duffie said the question is do we have to point to all the other ordinances; we have a Health Department saying they can't handle the overload of property maintenance issues, a police department that is not ticketing offenders on certain issues. She said she feels the ordinance is comprehensive with regard to the job description and duties.

Councilman Ashley said he is in support of the position of PMO, he does not think this ordinance gives them the tools to do the job they need to do. He said they need to be assigned specific duties.

Councilman Robalino said if the PMO is going to report infractions to the Health Department and the Health Department is the one assigned to fine them and they are already overwhelmed this will trigger the need for additional staff in the Health Department.

Councilwoman Grant asked if the things Councilman Ashley circled are things he believes should be in a job description as opposed to an ordinance. He said yes, referencing "location of the property maintenance officer" as something that does not need to be included in the ordinance. Councilwoman Grant said some of the things should not be left to a job description, such as who the PMO reports to.

Councilwoman Grant referenced 12-12 questioned the form of service. Councilman Ashley said he would prefer for it to be certified mail only. After discussion it was agreed to require certified and regular mail with one form not being returned or a copy to be handed to said person or entity. The requirement to leave at the usual place or abode or office of said person or entity was removed.

Section 12-10 regarding the right of the PMO to enter a structure or premise. The Council unanimously agreed to remove it entirely. Section 12-9 regarding explanation to the public was also removed.

Regarding section 12-8 Hour, Wages, Mileage it was agreed the first two sentences of the section shall remain. The Council agreed when the Mayor and Council set the hours for the position they can set them in such a way to include an additional thirty-six hours per year for court time; the amount suggested by Mr. Leibman as a baseline assuming one, three hour court appearance per month.

The Council discussed 12-7 and agreed to eliminate: retaining walls, fences, construction and other debris, unsanitary conditions, unregistered and abandoned vehicles, keeping intersections clear of visual obstructions, sidewalk and driveway conditions, excessive accumulations of ice and/or snow, and improper storage of hazardous or dangerous materials.

Councilwoman Grant offered to revise the ordinance as agreed and it will be relisted for either the 11/25 or 12/16 meeting.

Councilman Colucci suggested returning veterans be given consideration for the position. Mayor Subrizi said the Council had previously passed a resolution to support employment opportunities for veterans.

Noting the time, Councilwoman Grant made a motion to continue. Councilman Robalino seconded the motion. All present in favor, none opposed.

## 11. Repair Shop – Proposed Ordinance

Council President Duffie suggested that either the Police Department, currently, or the PMO, in the future, should be asked to enforce the existing ordinances with regard to garbage, debris, and storage of parts. Mr. Leibman commented on the recent revision to the definition of debris. Council President Duffie concurred, the revision to the definition of debris in response to the Judge's comments should make enforcement possible. She suggested revisiting the repair shop ordinance at the beginning of the year.

Councilwoman Grant commented on the suggestion to limit the number of bays and noted that some shops, with more bays, are kept neat. She said limiting the number of bays may not be the best way to ameliorate the problem.

## 12. Administrator's Report

The Administrator reported on the addition of an accessible ramp at the intersection of Vomel Avenue and the Boulevard. She said the ramp was added in response to a request for a crosswalk at this location; the crosswalk could not be added without the ramp. She said the expense fell within the approved budget for the 2013 road program. Councilman Robalino asked if the crosswalk signs would be added or returned to the crosswalks on the Boulevard. The Administrator said the crosswalks are to be painted first; she will continue to work with the DPW and PD to coordinate the possible installation of the signs.

Councilwoman Grant said she has been speaking to a representative from the County regarding a motion detector to change the light at the intersection of the Boulevard and New Bridge Road. She said there is a device that can change the light. Mayor Subrizi said she had spoken to someone as well and they have requested a letter from the municipality. The County will install and maintain the device if the Borough will pay for it. The Administrator will send the letter on behalf of the Borough.

The Administrator reported on the 11/1 meeting with representatives from DEP Blue Acres regarding the grant money available for property acquisitions. The DEP has indicated that Bergen County is among the nine most affected counties to be given priority for the funding. They said interested municipalities must present a plan for what they are proposing. The Administrator has mapped the severe repetitive loss and repetitive loss properties and the engineer is drafting a proposed plan to present to the governing body at the meeting on 11/25. Upon approval from the Council the plan will be forwarded to the DEP with the intent to schedule a meeting with homeowners in January.

The Administrator reminded the Council of the offer from Property Pilot to put an outward facing portal on the borough website to provide access to tax map information – lot size, assessment, zone, etc. They have offered to provide this free of charge for one year with a rate of \$5,000 for renewal in subsequent years. They have also submitted a comprehensive proposal of other services available. The Council unanimously agreed to decline the offer for the outward facing portal.

The Administrator reported the permanent sinks for the senior center washrooms have been delivered. The men's room sink will be installed within the next few days; construction in the women's restroom will not begin until a schedule for completion has been supplied.

The Administrator referenced the recycling ordinance noting that although use of the recycling center is limited to New Milford residents by way of a sign posted at the center, the borough ordinance does not support this limitation. The Borough Attorney has suggested the ordinance be amended to reflect the limitation. The Council agreed. The ordinance will be drafted for introduction on 11/25.

13. Approval of Minutes – October 28, 2013 Work/Public and Closed Session

Councilwoman Grant made a motion to approve the minutes of the October 28, 2013 Work/Public Session and the Closed Session. Councilman Robalino seconded the motion. All present in favor, none opposed.

**OLD BUSINESS:**

**ADOPT ORDINANCE 2013:16**

CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$76,250 FOR THE ACQUISITION OF REAL PROPERTY FOR OPEN SPACE PURPOSES IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT AND FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH.

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

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

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

**NEW BUSINESS:**

Councilman Putrino referenced the letter recently received from Atlantic Coast Fibers regarding the penalties and contaminants to the recyclables. He said he has been working with the Recycling Coordinator to redesign the back of the recycling calendar to include new regulations and new materials. He said it will also drive people to the website which is much more comprehensive.

Councilman Putrino said he will be bringing a resolution to the governing body for support of the Historic New Bridge Landing Parks Commission; they are having trouble getting their funding, which is being withheld by the DEP. They are asking each participating agency to pass a resolution to ask the DEP to release the funding.

Councilman Putrino said the New Milford Volunteer Ambulance Corps would like to present certificates to recognize members of the Corps who took part in airlift rescue at a bicycling event earlier in the year. The doctor who treated the woman treated by NMVAC said had she not

received the care she did she could have been paralyzed. The organization who ran the bicycling event is donating \$1,000 to NMVAC. The Council agreed that they would like to recognize the NMVAC in addition to the recognition from Captain Brunner. A proclamation or certificate will be drafted for the meeting on 11/25.

Councilman Putrino noted the municipal parking lots do not have signs posted to prohibit parking and asked if they are required. Mr. Leibman said signs are not required to enforce the ordinance but it would be the polite thing to do. The Council agreed signs should be posted. Councilman Putrino will inventory the lots and signs will be placed as the budget permits. If it cannot be accomplished in 2013 it will be put in for consideration in the 2014 budget.

Council President Duffie reported the Historic Preservation Committee has asked to honor long standing member Robert Leonard at the December 16<sup>th</sup> meeting. A proclamation has been drafted.

Councilman Robalino reported the NJSEM is going out for a new round of bidding for third party electricity suppliers in December. A strike price will be set and bids will need to be under the strike price to be considered. Councilman Putrino said Sustainable New Jersey is planning to expand to include schools; he suggested Councilman Robalino notify the BOE for them to get involved.

Mayor Subrizi reviewed the resolutions added to the agenda – 2013:301 through 2013:304.

## **RESOLUTIONS:**

- 2013:290 Closed Session
- 2013:291 Payment of Bills and Vouchers
- 2013:292 Approve 2014 Mayor and Council Meeting Dates
- 2013:293 Approve 2014 Holiday Schedule
- 2013:294 Award Guiderail Installation at 383 New Bridge Road – Colonelli Brothers, Inc.
- 2013:295 Request Director of DLGS to approve insertion of revenue and like appropriation for Police Department DDEF in the amount of \$2,012.65
- 2013:296 Authorize Submission of Grant Extension for New Milford Municipal Alliance
- 2013:297 Authorize Renewal with Aetna to Provide Employee Health Benefits for 2014
- 2013:298 Approve 2013 Appropriation Budget Transfers
- 2013:299 Approve Raffle License 2013:20 – New Milford-Teaneck Lodge #2290 BPOE – Instant Raffle
- 2013:300 Approve Raffle License 2013:21 – Gooney Bird Detachment of the Marine Corps – Off-Premise 50/50
- 2013:301 Endorse Memorandum of Understanding with PBA Local 83 and Authorize Mayor Subrizi to Sign
- 2013:302 Authorize Reduction of Performance Bond – Sanzari's New Bridge Holdings, LLC
- 2013:303 Endorse Application for Bergen County Community Development Grant of \$93,500 – Senior Center Improvements – Phase III
- 2013:304 Authorize Mayor to Sign Bergen County Department of Health Services Agreement for Public Health Shared Services for 2014 - 2015

## **COMMENTS FROM THE PUBLIC**

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

Lori Barton – 399 Roslyn Avenue. Ms. Barton asked how much employees are required to contribute to their medical and dental benefits. The Administrator explained that the rate is different for each employee based upon contribution schedules supplied by the State. The amount is affected by a number of factors including the type of coverage, salary, hire date, and whether or not they are a member of a collective bargaining unit. The rate changes any time any of the elements change. Ms. Barton asked who is responsible to enforce the sidewalk ordinance. She was advised it is enforced through the DPW; complaints should be reported to the DPW. Ms. Barton said when the Brunetti proposal was first discussed it was acknowledged there would be some negotiation. She asked if that is now off the table. Mr. Leibman said there have been negotiations including the affordable housing component and the tax implications during construction. Mr. Leibman said the developer has been clear that he is non-negotiable with respect to the number of units. Ms. Barton asked if height was negotiable. Mr. Leibman said height ties into the number of units. Mr. Leibman said there are certain things that cannot legally be extracted during negotiation but there have been representations, on behalf of the developer, that there will be something to come back to the Borough. Ms. Barton said the developer has made representations that there will not be many students added as a result of the development; she asked how it would be handled if there are a lot of students added to the district as a result of the development. Mr. Leibman said the economic impact analysis indicates this property is currently costing the Borough in excess of three or four hundred thousand dollars per year. The Mayor said it is \$232,000. The development is projected to be a \$135,000,000 ratable for the municipality and will become a positive cash flow generator for the town of \$721,000; a million dollar swing to the favor of the municipality. Even if it were to generate additional school children there will be a sizable ratable to carry it. He said the number of school children projected are based upon actuarial figures which are reliable.

Anna Leone – 505 Boulevard. Ms. Leone commented it is difficult to believe Mr. Brunetti's team did not expect him to speak when the project was initially presented. Ms. Leone said Mr. Brunetti said "if there is something you do not like we can sit down and talk about it." She said Councilman Robalino said the height is non-negotiable. She said she was not aware of this and asked when it came about.

Steven Tenser – 701 William Bliss Drive. Mr. Tenser referenced the Zoning Board of Adjustment meeting the previous evening and asked if they had forwarded a resolution to the Mayor and Council for their consideration. The Mayor and the Administrator confirmed that nothing had been received from the ZBA.

Mary McElroy – Ms. McElroy said she was against the position of PMO prior to attending tonight's meeting because she does not believe you can legislate pride in ownership. She said she is concerned to learn that the Borough may have people not doing their job. She said if there is an ordinance on the books and someone has the job to enforce it why is it not being done. She suggested this be explored before pursuing the position of PMO.

Donna Tomasini – 411 Charles. Ms. Tomasini asked if Councilman Colucci had any follow-up on the traffic from the liquor store traveling on Charles Street. Councilman Colucci said he had left a message for the Chief and has yet to hear back from him. Ms. Tomasini also reported there was another bus on Charles today that made a right turn onto Madison Avenue. Councilman Colucci said he will follow up with the Chief and Mayor Subrizi said she will contact NJ Transit.

Ms. Leone said she agreed with comments made earlier by Ms. McElroy. She said the term overworked was used and asked for a definition of overworked. Council President Duffie said the Health Inspector is a part-time position and there were so many property maintenance calls the Health Inspector had a difficult time completing the state health inspections that are required.

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

Councilman Ashley asked to have resolution 2013:299 pulled for a separate vote. Councilman Putrino asked to have resolution 2013:303 pulled for a separate vote.

### **VOTE ON RESOLUTIONS**

Councilman Putrino made a motion to approve the consent agenda consisting of resolutions 2013:290 through 2013:298, resolutions 2013:300 through 2013:302 and resolution 2013:304. Councilwoman Grant seconded the motion. All present in favor, none opposed.

Councilwoman Grant made a motion to approve resolution 2013:299. Councilman Colucci seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Duffie, Colucci, Grant

Against the motion: None

Abstain: Ashley, Putrino

Councilman Colucci made a motion to approve resolution 2013:303. Councilman Robalino seconded the motion. The motion passed on a roll call vote as follows:

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

Against the motion: None

Abstain: Putrino

### **ADJOURNMENT**

Councilwoman Grant made a motion to adjourn. Councilman Robalino seconded the motion. All present in favor, none opposed. Time 11:36 PM.

Respectfully submitted,



Christine Demiris, RMC  
Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:290

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

**WHEREAS**, the Governing Body wishes to discuss:

1. Personnel – Chief Papapietro/Candidates
2. Collective Bargaining – PD 12 Hour Schedule MOU
3. Review of Closed Session Minutes – 10/28/13

**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 13, 2013.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:291

Offered by: [Signature]

Seconded by: [Signature]

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

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

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$4,358,576.81.

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 13, 2013.

SEAL

Christine Demaris

**BOROUGH OF NEW MILFORD****Bill list****OCTOBER 16-31, 2013 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	1646.28	OCTOBER 16-31, 2013 PAYROLL	DUE FROM	3734
PAYROLL	1354.17	OCTOBER 16-31, 2013 PAYROLL	GENERAL	3734
PAYROLL	8850.63	OCTOBER 16-31, 2013 PAYROLL	MUNICIPAL	3734
PAYROLL	7115.35	OCTOBER 16-31, 2013 PAYROLL	COLLECTION	3734
PAYROLL	1641.64	OCTOBER 16-31, 2013 PAYROLL	ASSESSMENT	3734
PAYROLL	750.00	OCTOBER 16-31, 2013 PAYROLL	ASSESSMENT	3734
PAYROLL	135.00	OCTOBER 16-31, 2013 PAYROLL	PLANNING	3734
PAYROLL	120.00	OCTOBER 16-31, 2013 PAYROLL	ZONING	3734
PAYROLL	5240.83	OCTOBER 16-31, 2013 PAYROLL	CODE	3734
PAYROLL	1564.72	OCTOBER 16-31, 2013 PAYROLL	POLICE	3734
PAYROLL	9736.91	OCTOBER 16-31, 2013 PAYROLL	POLICE	3734
PAYROLL	5029.21	OCTOBER 16-31, 2013 PAYROLL	POLICE	3734
PAYROLL	16114.44	OCTOBER 16-31, 2013 PAYROLL	POLICE	3734
PAYROLL	150949.35	OCTOBER 16-31, 2013 PAYROLL	POLICE	3734
PAYROLL	36.15	OCTOBER 16-31, 2013 PAYROLL	POLICE	3734
PAYROLL	325.00	OCTOBER 16-31, 2013 PAYROLL	UNIFORM	3734
PAYROLL	473.50	OCTOBER 16-31, 2013 PAYROLL	UNIFORM	3734
PAYROLL	1176.47	OCTOBER 16-31, 2013 PAYROLL	PUBLIC	3734
PAYROLL	51020.99	OCTOBER 16-31, 2013 PAYROLL	PUBLIC	3734
PAYROLL	600.00	OCTOBER 16-31, 2013 PAYROLL	PUBLIC	3734
PAYROLL	1586.18	OCTOBER 16-31, 2013 PAYROLL	RECYCLING	3734
PAYROLL	3375.62	OCTOBER 16-31, 2013 PAYROLL	PUBLIC	3734
PAYROLL	4639.64	OCTOBER 16-31, 2013 PAYROLL	BOARD OF	3734
PAYROLL	2167.50	OCTOBER 16-31, 2013 PAYROLL	RECREATION	3734
PAYROLL	1265.00	OCTOBER 16-31, 2013 PAYROLL	RECREATION	3734
PAYROLL	7135.99	OCTOBER 16-31, 2013 PAYROLL	SENIOR	3734
PAYROLL	0.00	OCTOBER 16-31, 2013 PAYROLL	LIBRARY	3734
PAYROLL	20980.55	OCTOBER 16-31, 2013 PAYROLL	LIBRARY	3734
PAYROLL	270.27	OCTOBER 16-31, 2013 PAYROLL	MUNICIPAL	3734
PAYROLL	4196.87	OCTOBER 16-31, 2013 PAYROLL	MUNICIPAL	3734
PAYROLL	8497.02	OCTOBER 16-31, 2013 BORO SOCIAL	SOCIAL	3735
PAYROLL	4130.86	OCTOBER 16-31, 2013 BORO MEDICARE	SOCIAL	3736

**Total fund: 01 Current 322126.14**

**Total Bill List: 322126.14**

**BOROUGH OF NEW MILFORD****Bill list****NOVEMBER 13, 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>
JP MORGAN CHASE	46726.50	WIRE 11/1/13 2009 GENERAL BOND	INTEREST ON	3738
NEW MILFORD BOARD OF	2381718.08	NOVEMBER 2013 SCHOOL APPROPRIATION	SCHOOL	3739
COUNTY OF BERGEN	870862.00	4TH QTR 2013 COUNTY TAXES	COUNTY	3740
COUNTY OPEN SPACE TRUST FUND	9172.00	4TH QTR 2013 COUNTY OPEN SPACE	COUNTY	3741
NEW MILFORD BOROUGH OPEN	15001.50	4TH QUARTER 2013 MUNICIPAL OPEN	MUNICIPAL	3742
JOHN P. PAMPALONI JR.	395.00	NOVEMBER 2013 SEWER INSPECTOR	PUBLIC	3743
HASMIG MEKJIAN	440.00	OCTOBER 2013 TAI-CHI CLASSES	SENIOR	3744
JESSE V. D'AMORE JR.	1548.80	825-831 BERKLEY ST	BOARD OF	3745
MICHAEL CALAMARI	35.00	PETTY CASH	PUBLIC	3746
MICHAEL CALAMARI	87.45	PETTY CASH	PUBLIC	3746
MICHAEL CALAMARI	0.00	PETTY CASH	PUBLIC	3746
MICHAEL CALAMARI	75.84	PETTY CASH	PUBLIC	3746
FRANK PAPAPIETRO	177.43	PETTY CASH	POLICE	3747
MICHAEL SESTANOVICH	208.47	AUG.139 MILES, SEPT. 90 MILES,	CODE	3748
JAMES TAORMINA	340.77	AUG.218 MILES, SEPT. 175 MILES,	CODE	3749
ROBERT PLANKER	265.55	AUG.162 MILES, SEPT.130 MILES,	CODE	3750
NELSON-PATTERSON AGENCY,	1183.59	DEC. 2013 FIREMEN'S LIFE INSURANCE	INSURANCE	3751
RELIANCE STANDARD LIFE INS.	1341.62	NOVEMBER 2013 PREMIUM STD 159044	INSURANCE	3752
CTNA	136071.86	NOVEMBER 2013 PREMIUM	INSURANCE	3753
LIMITED STATES POSTAL SERVICE	1000.00	POSTAGE FOR 2014 RECYCLING	CLEAN	3754
STAPLES ADVANTAGE	75.79	INV.3210869936 OFFICE SUPPLIES	MUNICIPAL	3755
STAPLES ADVANTAGE	248.18	INV.3210379943 CANNON FAX MACHINE	MUNICIPAL	3756
STAPLES ADVANTAGE	266.00	INV.3212728620 ACCT.1053306NYC	POLICE	3757
STAPLES ADVANTAGE	199.99	INV.3212881528 VACUUM CLEANER	PUBLIC	3758
STAPLES ADVANTAGE	249.60	INV. 3207902892 OFFICE SUPPLIES	PUBLIC	3759
STAPLES ADVANTAGE	964.60	INV.3212881529 SUPPLIES	CODE	3760
NES LIGHT, INC.	0.00	INV.2851 REPLACE ELECTRIC SIGN	MUNICIPAL	3761
NES LIGHT, INC.	1625.00	INV.2851 REPLACE ELECTRIC SIGN	MUNICIPAL	3761
NES LIGHT, INC.	1625.00	INV.2851 REPLACE ELECTRIC SIGN	RECYCLNG	3761
N.J. STATE LEAGUE OF	55.00	12/9/13 SEMINAR-DIANE GRIMALDI	MUNICIPAL	3762
NJASRO	25.00	DUES-KETH WESTER MEMBER ID	POLICE	3763
CELTIC KITCHEN	260.99	10/30 & 10/31/13 FOOD CABBAGE NITE	POLICE	3764
PRIMO PEST CONTROL CO., INC.	50.00	INV. 2444 OCT. 2013 EXTERMINATING	SENIOR	3765
CHAMPION AMERICA	168.80	20 SNAP-ON TRAFFIC SIGNS	POLICE	3766
SCREEN STYLES	1913.50	INV.59007 SHIRTS	RECREATION	3767
NEW JERSEY FIRE EQUIPMENT	310.50	INV.43567 SCOTT ASSEMBLY	FIRE O/E	3768
GREEN-A-LAWN	790.00	OCT.2013 LAWN CARE	PUBLIC	3769
AMERICAN PAPER & SUPPLY CO.	792.98	INV. J1028373 NIPA #18604	PUBLIC	3770
CLEANING WORLD INC.	1110.00	INV.64292 OCTOBER CLEANING	PUBLIC	3771
CLEANING WORLD INC.	550.00	INV.64292 OCTOBER CLEANING	SENIOR	3771
CLEANING WORLD INC.	0.00	INV.64292 OCTOBER CLEANING	RECREATION	3771
CLEANING WORLD INC.	35.00	INV.64292 OCTOBER CLEANING	RECREATION	3771
REGIONAL COMMUNICATIONS,	800.00	INV.122762 NM HIGH SCHOOL RECEIVER	POLICE	3772
REGIONAL COMMUNICATIONS,	1075.00	INV.109885 MOTOROLA LOWBAND RADIO	PUBLIC	3773
APP PRODUCTS	261.63	INV.102558-102558-02 SUPPLIES	PUBLIC	3774
DORCHESTER MANOR	1500.00	3RD QTR 2013 (JULY-SEPT) GARBAGE	GARBAGE &	3775
RAPID PUMP & METER	285.00	9/3/13 INV.93365R JACKSON AVE PUMP	PUBLIC	3776

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
T.M. FITZGERALD & ASSOCIATES	3645.00	INV.11959 300 RECYCLING CANS	CLEAN	3777
MOMAR, INC.	2433.56	INV.A45649, A46071 SUPPLIES FOR	PUBLIC	3778
RACHLES/MICHELE'S OIL	3371.74	INV.175943 9/25-10/9/13 1275 GALS	O/E GAS &	3779
BERGEN COUNTY UTILITIES	26147.84	AUGUST 2013 RESIDENTIAL TIPPING	GARBAGE &	3780
FERRETTI CARTING, INC.	2916.66	OCTOBER 2013 RECYCLING INV.4669	RECYCLING	3781
FERRETTI CARTING, INC.	9583.33	OCTOBER 2013 RECYCLING INV.4670	RECYCLING	3782
HESS CORPORATION	53.57	9/12-10/11/13 ACCT.643227	O/E	3783
S. ROTONDI & SONS, INC.	2730.00	SEPT 2013 GRASS/BRANCH DISPOSAL	RECYCLING	3784
S. ROTONDI & SONS, INC.	720.00	SEPT. 2013 BRANCH DISPOSAL	RECYCLING	3785
UNITED WATER NEW JERSEY	15437.68	OCTOBER 2013 HYDRANTS	O/E WATER	3786
WASTE MANAGEMENT OF NJ	31184.76	NOVEMBER 2013 RESIDENTIAL GARBAGE	GARBAGE &	3787
GALL'S INC.	92.00	INV.32103, OFFICER'S CLOTHING	POLICE	3788
GALL'S INC.	0.00	INV.32103, OFFICER'S CLOTHING	EMERGENCY	3788
GALL'S INC.	176.00	INV.32103, OFFICER'S CLOTHING	EMERGENCY	3788
R & J CONTROL INC.	248.00	INV.213006580,213006581REPAIRS FOR	PUBLIC	3789
R & J CONTROL INC.	885.00	INV.213006579 MAINT. OF BORO	PUBLIC	3790
NATIONAL FIRE PROTECTION	165.00	ANNUAL MEMBERSHIP DUES NFPA	FIRE O/E	3791
NEW JERSEY FIRE EQUIPMENT	2613.72	MISC EQUIPMENT & SUPPLIES	FIRE O/E	3792
JASPER ENGINE & TRANSMISSION	1900.00	DODGE DURANGE FRONT 4WD	FIRE O/E	3793
CANTERBURY VILLAGE	2683.35	REIMB. 1ST, 2ND & 3RD 2013	O/E WATER	3794
TEANECK FIRE DEPT.	100.00	DONATION FROM MAYOR & COUNCIL FOR	MUNICIPAL	3795
CHRISTINE DEMIRIS	66.55	REIMB. MILEAGE/TOLLS, PARKING	MUNICIPAL	3796
GEETA M. JOSHI	337.50	9/18/13 7 HRS, 10/9/13 3 HRS,	MUNICIPAL	3797
NEW MILFORD FIRE CO. #2	0.00	REIMB. SUPPLIES	FIRE O/E	3798
NEW MILFORD FIRE CO. #2	0.00	REIMB. SUPPLIES	FIRE O/E	3798
NEW MILFORD FIRE CO. #2	250.35	REIMB. SUPPLIES	FIRE O/E	3798
NEW MILFORD FIRE CO. #2	0.00	REIMB. SUPPLIES	FIRE O/E	3798
NEW MILFORD FIRE CO. #2	748.16	FIRE PREVENTION HANDOUTS	FIRE O/E	3799
NEW MILFORD FIRE CO. #2	0.00	FIRE PREVENTION HANDOUTS	FIRE O/E	3799
NEW MILFORD FIRE CO. #2	0.00	FIRE PREVENTION HANDOUTS	FIRE O/E	3799
NEW MILFORD FIRE CO. #2	0.00	FIRE PREVENTION HANDOUTS	FIRE O/E	3799
NEW MILFORD FIRE CO. #2	0.00	FIRE PREVENTION HANDOUTS	FIRE O/E	3799
FLAGSHIP HEALTH INC.	80.70	NOVEMBER 2013 PREMIUM	INSURANCE	3800
GATES FLAG & BANNER COMPANY	54.00	INV.171255 FLAGS FOR VETERANS DAY	CELEBRATION	3801
SHOP RITE OF NEW MILFORD	60.87	CUST. 3563 OCTOBER SAT.WELLNESS	SENIOR	3802
NRG BUSINESS SOLUTIONS	33.68	ACCT.9432866-3,9814736-6,9432870-5	O/E	3803
ARROW ELEVATOR INC.	185.00	NOVEMBER ELEVATOR MAINT. INV.57627	PUBLIC	3804
QUENCH	0.00	4TH QTR WATER COOLER RENTAL	PUBLIC	3805
QUENCH	183.00	4TH QTR WATER COOLER RENTAL	PUBLIC	3805
QUENCH	183.00	4TH QTR WATER COOLER RENTAL	PUBLIC	3805
QUENCH	183.00	4TH QTR WATER COOLER RENTAL	SENIOR	3805
PERFORMANCE FORD	778.52	INV.31083,31084 CM 31083 VEHICLE	VEHICLE	3806
STATE LINE	168.30	INV.91985, 9153891901TESTING OF	FIRE O/E	3807
STATE LINE	0.00	INV.91985, 9153891901TESTING OF	FIRE O/E	3807
STATE LINE	150.00	INV.91985, 9153891901TESTING OF	FIRE O/E	3807
REGIONAL COMMUNICATIONS,	429.10	INV.122959, 123002 6 PAGER	FIRE O/E	3808
P & A AUTO PARTS	130.38	INV.507245, 509362, 511678	VEHICLE	3809
P & A AUTO PARTS	2126.85	18 SEPT. INVOICES	PUBLIC	3810
FALASCA & SON SERVICE	79.95	INV. 126924 WHEEL ALIGNMENT	VEHICLE	3811
OPER ELECTRIC SUPPLY CO.	127.21	INV.17075386, CM17084760,17083456	PUBLIC	3812
...PID PUMP & METER	285.00	OCT.2013 JACKSON AVE PUMP INSPECT	PUBLIC	3813
ONE CALL CONCEPTS, INC.	60.42	INV. 3095104 SEPT.MARK OUT	O/E	3814
BYRAN MONE	101.25	REIMB. MEALS/MILEAGE 3 DAY PATROL	POLICE	3815
SERV PRO OF	1005.29	INV.2013-09-11-1048 POLICE DEPT.	PUBLIC	3816
NEW JERSEY FIRE EQUIPMENT	273.60	INV.43716 1 SCOTT MASK COMPLETE	FIRE O/E	3817

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW JERSEY FIRE EQUIPMENT	192.60	INV.43725,43663 FIRE EQUIPMENT	FIRE O/E	3818
TROPICANA CASINO HOTEL	380.00	BOOKING#25852 F.DUFFIE,H.GRANT	MUNICIPAL	3819
FEMA FLOOD PAYMENT	8039.00	5 POLICY PREMIUMS-FLOOD INSURANCE	INSURANCE	3820
UNITED STATES POSTAL SERVICE	2500.00	ACCT.15447170 POSTAGE	MUNICIPAL	3821
UNITED STATES POSTAL SERVICE	0.00	ACCT.15447170 POSTAGE	ASSESSMENT	3821
UNITED STATES POSTAL SERVICE	500.00	ACCT.15447170 POSTAGE	ASSESSMENT	3821
DELL MARKETING L.P.	897.68	INV.XJ7XK45J9 SOFTWARE FOR	MUNICIPAL	3822
UNITED WATER NEW JERSEY	6668.45	SEPTEMBER WATER CHARGES	O/E WATER	3823
NORMAN KRAUSE	133.40	REIMB. HOTEL ROOM-SHADE TREE	PUBLIC	3824
JULIA BURDGE	50.00	REIMB. MILEAGE 10/17/13	RECYCLNG	3825
PAYROLL	6688.85	NOVEMBER 1-15, 2013 PAYROLL	DUE FROM	3826
PAYROLL	1354.17	NOVEMBER 1-15, 2013 PAYROLL	GENERAL	3826
PAYROLL	8894.88	NOVEMBER 1-15, 2013 PAYROLL	MUNICIPAL	3826
PAYROLL	7115.35	NOVEMBER 1-15, 2013 PAYROLL	COLLECTION	3826
PAYROLL	1262.80	NOVEMBER 1-15, 2013 PAYROLL	ASSESSMENT	3826
PAYROLL	750.00	NOVEMBER 1-15, 2013 PAYROLL	ASSESSMENT	3826
PAYROLL	226.20	NOVEMBER 1-15, 2013 PAYROLL	CODE	3826
PAYROLL	5240.83	NOVEMBER 1-15, 2013 PAYROLL	CODE	3826
PAYROLL	1254.10	NOVEMBER 1-15, 2013 PAYROLL	POLICE	3826
PAYROLL	6886.82	NOVEMBER 1-15, 2013 PAYROLL	POLICE	3826
PAYROLL	4754.48	NOVEMBER 1-15, 2013 PAYROLL	POLICE	3826
PAYROLL	40118.77	NOVEMBER 1-15, 2013 PAYROLL	POLICE	3826
PAYROLL	151001.43	NOVEMBER 1-15, 2013 PAYROLL	POLICE	3826
PAYROLL	414.05	NOVEMBER 1-15, 2013 PAYROLL	POLICE	3826
PAYROLL	575.00	NOVEMBER 1-15, 2013 PAYROLL	UNIFORM	3826
PAYROLL	473.50	NOVEMBER 1-15, 2013 PAYROLL	UNIFORM	3826
PAYROLL	1671.52	NOVEMBER 1-15, 2013 PAYROLL	PUBLIC	3826
PAYROLL	50516.99	NOVEMBER 1-15, 2013 PAYROLL	PUBLIC	3826
PAYROLL	900.00	NOVEMBER 1-15, 2013 PAYROLL	PUBLIC	3826
PAYROLL	1586.18	NOVEMBER 1-15, 2013 PAYROLL	RECYCLING	3826
PAYROLL	3375.62	NOVEMBER 1-15, 2013 PAYROLL	PUBLIC	3826
PAYROLL	4589.64	NOVEMBER 1-15, 2013 PAYROLL	BOARD OF	3826
PAYROLL	44.96	NOVEMBER 1-15, 2013 PAYROLL	RECREATION	3826
PAYROLL	5925.94	NOVEMBER 1-15, 2013 PAYROLL	SENIOR	3826
PAYROLL	0.00	NOVEMBER 1-15, 2013 PAYROLL	LIBRARY	3826
PAYROLL	23784.97	NOVEMBER 1-15, 2013 PAYROLL	LIBRARY	3826
PAYROLL	2241.11	NOVEMBER 1-15, 2013 PAYROLL	MUNICIPAL	3826
PAYROLL	8054.55	NOVEMBER 1-15, 2013 BORO SOCIAL	SOCIAL	3827
PAYROLL	4384.65	NOVEMBER 1-15, 2013 BORO MEDICARE	SOCIAL	3828
GALL'S INC.	340.00	INV. BC0034995 CLOTHING ALLOWANCE	POLICE	3829
PAYCHEX	999.92	OCT. PAYROLL INV.273310, 275195	MUNICIPAL	3830
STALKER RADAR	2812.50	INV. 244281 STALKER DSR ANTENNA	DDEF FUND	3831

**Total fund: 01 CURRENT 3964658.82**

**Total Bill List: 3964658.82**

**BOROUGH OF NEW MILFORD****Bill list****NOVEMBER 13, 2013 CAPITAL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE ENGINEERING	1320.00	INV.79236 9/30/13 KENNEDY FIELD	2012	1179
ADMIRAL FENCE COMPANY, LLC	2200.00	INV.2780 INSTALL GALVANIZED CHAIN	2013	1180
CHAS. S. WINNER	37256.00	NEW FORD EXPEDITION SPECIAL	2013	1181
DANIEL DRESSEL, RA	9650.00	SR CTR RENOVATIONS & ALTERATIONS	2012	1182
ROGUT MC CARTHY PC	435.34	JULY-OCT. 2013-ORD.2013:09,	2013	1183
ROGUT MC CARTHY PC	0.00	JULY-OCT. 2013-ORD.2013:09,	2013	1183
ROGUT MC CARTHY PC	435.34	JULY-OCT. 2013-ORD.2013:09,	2013	1183
ROGUT MC CARTHY PC	228.46	JULY-SEPT. 2013 SERVICES	2013	1184
ROGUT MC CARTHY PC	228.46	JULY-SEPT. 2013 SERVICES	2013	1184
ROGUT MC CARTHY PC	228.46	JULY-SEPT. 2013 SERVICES	2013	1184
ROGUT MC CARTHY PC	228.46	JULY-SEPT. 2013 SERVICES	2013	1184
ROGUT MC CARTHY PC	228.46	JULY-SEPT. 2013 SERVICES	2013	1184
ROGUT MC CARTHY PC	226.67	JULY-SEPT. 2013 SERVICES	2013	1184
ROGUT MC CARTHY PC	228.45	JULY-SEPT. 2013 SERVICES	2013	1184
ROGUT MC CARTHY PC	228.45	JULY-SEPT. 2013 SERVICES	2013	1184
ROGUT MC CARTHY PC	228.45	JULY-SEPT. 2013 SERVICES	2013	1184
ROGUT MC CARTHY PC	228.45	JULY-SEPT. 2013 SERVICES	2013	1184
ROGUT MC CARTHY PC	1.79	JULY-SEPT. 2013 SERVICES	2013	1184
GUT MC CARTHY PC	0.00	JULY-SEPT. 2013 SERVICES	2013	1184
ROGUT MC CARTHY PC	228.45	JULY-SEPT. 2013 SERVICES	2013	1184
NEW JERSEY FIRE EQUIPMENT	13442.71	INV.43373 MISC SUPPLIES & FIRE	2013	1185
EVS EMERGENCY PRODUCTS LLC	300.00	INV.13-006 ZETRON MODEL 25 PAGING	2012	1186

**Total fund: 04 CAPITAL 67552.40**

**Total Bill List: 67552.40**

**BOROUGH OF NEW MILFORD**

**Bill list**

**NOVEMBER 13, 2013**

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF HEALTH	13.20	OCTOBER 2013 MONTHLY DOG LICENSE	RES'V FOR	1024
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				13.20
Total Bill List:		13.20		

**BOROUGH OF NEW MILFORD**

**Bill list**

**NOVEMBER 13, 2013**

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
DELFORD FLOWERS &	40.00	INV. 12852/140 BOWS FOR CORNSTALKS	BEAUTIFICAT	1027
PERRONE'S FARM &	240.00	INV.1607 60	BEAUTIFICAT	1028
Total fund: 2700 SPECIAL DEPOSITS				280.00
Total Bill List:		280.00		

**BOROUGH OF NEW MILFORD**

**Bill list**

**NOVEMBER 13, 2013**

Combined TRUST FUND 12

**Vendor**

**Amount Description**

**Account**

**Check #**

KEVIN ULMER

300.00 DJ MIDDLE SCHOOL DANCE 10/30/13

RESERVE FOR

1020

Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL

300.00

**Total Bill List:**

300.00

**BOROUGH OF NEW MILFORD**

**Bill list**

**NOVEMBER 13, 2013**

**Combined DEVELOPERS TRUST 14**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
PHILLIPS PREISS GRYGIEL	30.00	ALEX & SONS INV.17721 SEPTEMBER	DEVELOPERS	1376
SCOTT G. SPROVIERO, ESQ.	500.00	ALEX & SONS 10/8-10/11/13 391	DEVELOPERS	1377
PHILLIPS PREISS GRYGIEL	202.50	S. HEKEMIAN INV.17702 J12056G	DEVELOPERS	1378
PHILLIPS PREISS GRYGIEL	945.00	S.HEKEMIAN INV.17701 SEPTEMBER	DEVELOPERS	1379
SCOTT G. SPROVIERO, ESQ.	1968.75	S.HEKEMIAN 10/23-10/31/13 15.75	DEVELOPERS	1380
<b>Total fund: 2940 DEVELOPERS ESCROW</b>				<b>3646.25</b>
<b>Total Bill List:</b>		<b>3646.25</b>		

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2013: 292

Offered by [Signature]

Seconded by [Signature]

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

**THE FOLLOWING IS A LIST OF MEETING DATES OF THE MAYOR AND  
COUNCIL MEETINGS FOR THE YEAR 2014**

***EXECUTIVE/WORK SESSION***

January 13, 2014  
February 10, 2014  
March 10, 2014  
April 7, 2014  
May 12, 2014  
June 9, 2014  
-----  
-----

September 8, 2014  
October 6, 2014  
November 10, 2014

***PUBLIC MEETING***

January 6, 2014 – **Reorganization**  
January 27, 2014  
February 24, 2014  
March 24, 2014  
April 28, 2014  
May 28, 2014 (Wednesday)  
June 23, 2014  
July 28, 2014  
August 25, 2014  
September 22, 2014  
October 27, 2014  
November 24, 2014  
December 15, 2014

**EXECUTIVE/WORK SESSIONS BEGIN AT 7:00P.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 8:00 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 13, 2013.

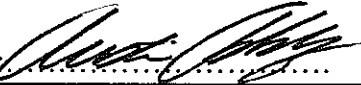
SEAL

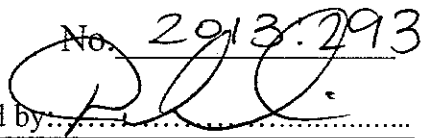
[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2913.293

Offered by: 

Seconded by: 

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

Holidays 2014


New Year's Day	Wednesday, January 1, 2014
Martin Luther King Jr.'s Birthday	Monday, January 20, 2014
President's Day	Monday, February 17, 2014
Good Friday	Friday, April 18, 2014
Memorial Day	Monday, May 26, 2014
Independence Day	Friday, July 4, 2014
Labor Day	Monday, September 1, 2014
Columbus Day	Monday, October 13, 2014
Veteran's Day	Tuesday, November 11, 2014
Thanksgiving	Thursday, November 27, 2014
Thanksgiving*	Friday, November 28, 2014
Christmas	Thursday, December 25, 2014
Christmas**	Friday, December 26, 2014

\* In lieu of Election Day, the office will be closed the day after Thanksgiving, Friday, November 28, 2014.

\*\* In lieu of Lincoln's Birthday the office will be closed Friday, December 26, 2014.

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 13, 2013.

SEAL

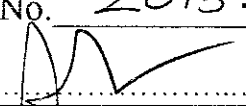


BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:294

Offered by: 

Seconded by: 

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

**WHEREAS**, the Mayor and Council wish to install a controlled release terminal (CRT) at 383 New Bridge Road by extending the existing guiderail on the Boulevard approach to the intersection; and

**WHEREAS**, funds have been appropriated via ordinance 2013:06; and

**WHEREAS**, Boswell McClave Engineering made a request for informal bids on behalf of the Borough of New Milford on February 19, 2013; and

**WHEREAS**, three bids were received on March 1, 2013 as follows:

Ficor, LLC	\$3,995.00
Colonelli Brothers, Inc.	\$4,920.00
J. Fletcher Creamer and Son, Inc.	\$6,895.00

; and

**WHEREAS**, job was awarded to Ficor, LLC via resolution 2013:191 on June 24, 2013; and

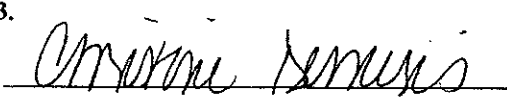
**WHEREAS**, Ficor, LLC was notified of the award and given permission to proceed but has yet to respond or commence work.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby award the Guiderail Installation at 383 New Bridge Road to the second lowest respondent, Colonelli Brothers, Inc., 409 South River Street, Hackensack, NJ 07601.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be mailed to Boswell McClave Engineering and the New Milford DPW.

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 13, 2013.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:295

Offered by:

*John SR*

Seconded by:

*Chris M. M...*

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing body of the Borough of New Milford in the County of Bergen, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$2,012.65, which item is now available as revenue from the State of New Jersey Division of Motor Vehicles, Drunk Driving Enforcement Fund in the amount of \$2,012.65.

**BE IT FURTHER RESOLVED** that the like sum of \$2,012.65 is hereby appropriated under the caption of State of New Jersey Division of Motor Vehicles, Drunk Driving Enforcement Fund account; and

**BE IT FURTHER RESOLVED**, that the above is a result of a State Grant of \$2,012.65 from the "State of New Jersey Division of Motor Vehicles, DDEF"; and

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on November 13, 2013.

SEAL

*Chris M. M...*

STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the governing body of: Borough of New Milford

Name of Municipality

Christine Demura  
Clerk's Signature

I hereby certify the

Borough of New Milford

Name of Municipality

has realized or is in receipt of written notification

of the state or federal monies cited in the following resolution, which meets all statutory

requirements and will be included in the

2013

Year

municipal budget.

[Signature]  
Signature, Chief Financial Officer

Resolution Number:

2013-295

Date of Adoption:

11/13/13

Revenue Title:

DDEF

Amount:

\$ 2,012.65

Appropriation Title:

DDEF

Amount:

\$ 2,012.65

Local Match - Source:

Amount:

\$

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by:

Duly Appointed Designee

Date Certified

FOR DCA USE ONLY

Municode: \_\_\_\_\_

Doc. No. : \_\_\_\_\_

THIS CERTIFICATION FORM MAY BE REPRODUCED  
TO BE USED FOR STATE AND FEDERAL GRANTS ONLY

STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the governing body of: Borough of New Milford

Name of Municipality

I hereby certify the

Borough of New Milford

Name of Municipality

has realized or is in receipt of written notification of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2013 municipal budget.

Year

[Signature]

Signature, Chief Financial Officer

Resolution Number:

2013:295

Date of Adoption:

11/13/13

Revenue Title:

DDEF

Amount:

\$ 2,012.65

Appropriation Title:

DDEF

Amount:

\$ 2,012.65

Local Match - Source:

Amount:

\$

Approval is hereby given to the cited resolution adopted by the governing body pursuant to N.J.S.A. 40A: 4-87

For Director, Division of Local Government Services

by:

Duly Appointed Designee

Date Certified

FOR DCA USE ONLY

Municode: \_\_\_\_\_

Doc. No.: \_\_\_\_\_

THIS CERTIFICATION FORM MAY BE REPRODUCED  
TO BE USED FOR STATE AND FEDERAL GRANTS ONLY

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:296

Offered by: 

Seconded by: 

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

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents. Local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey recognize that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages and therefore has established a Municipal Alliance Committee; and

**WHEREAS**, the Mayor and Council was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal rather than calendar year cycle; and

**WHEREAS**, funding has been made available to New Milford Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind grant requirement for the extension funding.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council does hereby authorize the submission of the grant extension for the New Milford Municipal Alliance grant in the amount of:

DEDR	\$17,515.00
Cash Match	\$4,378.00
In-Kind	\$13,137.00

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:296

Offered by:.....

Seconded by:.....

The Mayor and Council acknowledge the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED:

*Ann Subrizi*  
Mayor

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 13, 2013.

SEAL

*Christine Dennis*

Approved by the County:

\_\_\_\_\_ YES \_\_\_\_\_ NO

Date:

**FORM 1**

**APPLICATION FOR FUNDING MUNICIPAL ALLIANCES**

Term Year: 2013

APPLICANT MUNICIPALITY/IES: New Milford	COUNTY: Bergen
ALLIANCE NAME: New Milford Municipal Alliance	ALLIANCE WEBSITE:
STREET ADDRESS: 930 River Road TOWN: New Milford STATE: NJ ZIP: 07646	
TELEPHONE: ( 201 ) 967-5044 Ext.	FAX: ( 201 )
ALLIANCE CHAIRPERSON: Joe Erba/Cheryl Tormo	ALLIANCE COORDINATOR:
ALLIANCE CONTACT EMAIL: jge.82@hotmail.com	DATE OF RESOLUTION AUTHORIZING THE APPLICATION (MM/DD/YYYY): / /

A) Alliance DEDR Allocation \$ 17,515.00

B) Cash Match \$ 4,378.00

C) In-Kind Match \$ 13,137.00

TOTAL ALLIANCE BUDGET  
(add A+ B+C) \$ 35,030.00

Boro of New Milford  
\*MUNICIPALITY

Ann Subrizi  
NAME/ MAYOR

Ann Subrizi  
SIGNATURE

Boro of New Milford  
\*MUNICIPALITY

Diego Robalino  
NAME/TITLE OF GOVERNING  
BODY REPRESENTATIVE

Diego Robalino  
SIGNATURE

Boro of New Milford  
\*MUNICIPALITY

Randi Duffie  
NAME/TITLE OF GOVERNING  
BODY REPRESENTATIVE

Randi Duffie  
SIGNATURE

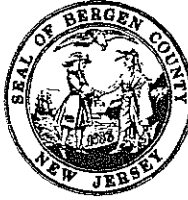
[Signature]  
ALLIANCE CHAIRPERSON

Joseph G. Erba  
SIGNATURE

10/28/13  
DATE

**If a municipality is part of a consortium, a signature is required from all participating municipalities entering into the agreement.**

## MEMORANDUM



### COUNTY OF BERGEN DEPARTMENT OF HEALTH SERVICES

One Bergen County Plaza  
Hackensack, NJ 07601  
(201) 634-2600

DATE: October 10, 2013  
TO: Alliance Chairpersons/Coordinators  
FROM: Judy Forman 201-634-2744 *JK*  
SUBJECT: **2013 grant extension IMPORTANT: PLEASE READ CAREFULLY!!**

Enclosed please find important information regarding your 2013 grant extension through June 30, 2014, including instructions from GCADA.

As I have been informing you these past months, GCADA has extended your 2013 grant as we transition from a calendar year to a fiscal year, beginning July 1, 2014. Therefore, your 2013 grant is now actually an 18 month grant, from January 1, 2013 through June 30, 2014.

Each Municipal Alliance will receive an additional 50% of your original grant award, to carry you through June 2014. **Two important documents are needed for this to happen, and you will not receive the additional funding until they are submitted to me:**

- Amended Form 1
- Amended Resolution

**The two documents have been filled out to make things easier for you** and they are attached to this memo – YOU JUST NEED TO OBTAIN SIGNATURES. Your Mayor and Council do NOT have to use the format provided for your amended resolution; however all information included in the resolution we have provided MUST be on whatever resolution format your municipality uses; you are welcome to use the one here. **IMPORTANT: Please understand, and make sure your CFO understands, that the total DEDR funds reflected are total for the 18 months (the original award plus the additional 50%). You are not receiving that entire amount on top of your original award. The figure represents your total 18 month award.** DEDR, Cash Match and In-Kind figures reflect an 18-month grant cycle.

- Your revised Form 6 approved expenditures is attached and we are in the process of revising your spreadsheet to reflect this extension. PLEASE check my figures as I did 58 of these and while I hopefully did not make mistakes it's your responsibility to check the figures. As soon as the spreadsheet is complete I will email it to you.
- **The additional 50% in funding, as per GCADA, is distributed program by program and category by category.**
- Please see the enclosed instructions from GCADA as to expending these funds, as guideline restrictions have been lifted to make expending the funds easy and beneficial – please don't hesitate to call me with any questions.
- If you are adding a new program you *do* need a budget modification and all appropriate accompanying forms. And if, for example, there is an approved program you will not do within the first 6 months of 2014 (examples might be a program you usually do in the summer months, or once the new school year begins in September), you can move the additional 50% for that program into any other program via a budget modification. I will help with that.

As always, thank you for all that you do!

TURN OVER for sample form 6

## RESOLUTION

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS**, The Borough Council of the Borough of New Milford, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS**, Borough Council was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 30, 2014, in order to transition the grant to a fiscal rather than calendar year cycle;

**WHEREAS**, funding has been made available to New Milford Municipal Alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind grant requirement for the extension funding.

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council does hereby authorize the submission of the grant extension for the New Milford Municipal Alliance grant in the amount of:

DEDR	\$ 17,515.00
Cash Match	\$ 4,378.00
In Kind	\$ 13,137.00

The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance audit requirements.

APPROVED: \_\_\_\_\_  
Mayor

## CERTIFICATION

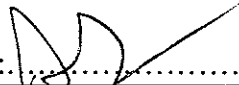
I, \_\_\_\_\_, Municipal Clerk of the Borough of New Milford, County of Bergen, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this \_\_\_\_\_ (Day and month) of 2013.

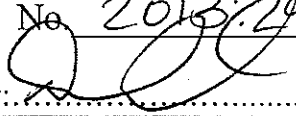
\_\_\_\_\_  
Municipal Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:297

Offered by: 

Seconded by: 

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

**WHEREAS**, the Mayor and Council wish to provide medical benefits to the employees of the Borough of New Milford; and

**WHEREAS**, Aetna has provided medical benefits to the employees of the Borough of New Milford since January 2013; and

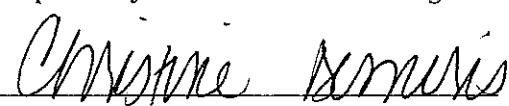
**WHEREAS**, the quote for renewal from Aetna reflects an increase of 1.9%, which is significantly less than proposals from other providers.

**NOW, THEREFORE BE IT RESOLVED**, the Mayor and Council of the Borough of New Milford hereby agree to authorize execution of an agreement with Aetna to provide health benefits to employees of the Borough of New Milford, effective January 1, 2014.

**BE IT FURTHER RESOLVED**, the Mayor and Council hereby authorize the Administrator, Christine Demiris, to sign the agreement.

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 13, 2013.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2013:298

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

**BUDGET TRANSFERS TO:**

ASSESSOR	01-2010-20-1501	11,000
ZONING BOARD	01-2010-21-1851	1,500
PLANNING BOARD	01-2010-21-1801	1,000
PLANNING BOARD	01-2010-21-1802	13,000
RENT LEVELING	01-2010-22-2001	100
BOARD OF HEALTH	01-2010-27-3302	3,500
PUBLIC WORKS	01-2010-26-2902	<u>2,000</u>
		32,100

**BUDGET TRANSFERS FROM:**

S/W ADJUSTMENT	01-2010-32-4650	30,600
ZONING BOARD O/E	01-2010-21-1852	<u>1,500</u>
		32,100

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 13, 2013.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2013:299

Offered by: [Signature]

Seconded by: [Signature]

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

**RAFFLE/BINGO LICENSE**

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

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

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

**APPLICANT:** New Milford-Teaneck Lodge #2290, BPOE

**LICENSE TYPE:** Instant Raffle – Annual License

**DATE:** December 13, 2013 – December 12, 2014

**PLACE:** 1 Ptl. Ray Woods Lane  
New Milford, NJ 07646

**LICENSE #:** 2013:20

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 13, 2013.

SEAL

Christina Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:300

Offered by: W. J. Pro

Seconded by: [Signature]

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

**RAFFLE/BINGO LICENSE**

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

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

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

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

Gooney Bird Detachment                      Off-Premise                      July 4, 2014                      2013-21  
Of the Marine Corps League                      50/50

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of  
New Milford at the meeting held on November 13, 2013.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:301

Offered by: Councilwoman Grant

Seconded by: Councilman Colucci

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

**WHEREAS**, PBA Local 83 wishes to enter into an agreement the Mayor and Council to convert their current schedule to twelve (12) hour patrols for a one (1) year trial period, beginning on January 1, 2014 and expiring on January 1, 2015; and

**WHEREAS**, the Borough's Labor Attorney has drafted a Memorandum of Understanding to memorialize this agreement; and

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council of the Borough of New Milford hereby endorse the Memorandum of Understanding as amended and authorize Mayor Subrizi to sign said agreement upon acceptance by the members of PBA Local 83.

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 13, 2013.

SEAL

Christine Annunzio

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013: 302

Offered by: Councilwoman Grant

Seconded by: Councilman Colucci

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

**WHEREAS**, Sanzari's New Bridge Holdings, LLC has requested a reduction of the Performance Bond posted with the Borough of New Milford for the development of the parking lot at Block 113, Lots 4, 5 & 6; and

**WHEREAS**, Boswell McClave Engineering inspected the site and found that a substantial amount of the site work has been completed; and

**WHEREAS**, Boswell McClave Engineering has recommended the bond be reduced to \$3,396.00 of which, \$339.60 shall be cash, provided the developer posts the two-year Maintenance Bond as stipulated in the Developer's Agreement prior to the reduction.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council the Performance Bond for Sanzari's New Bridge Holdings, LLC be reduced to \$3,396.00 of which, \$339.60 shall be cash.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be provided to the Zoning Board of Adjustment and Boswell McClave Engineering.

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 13, 2013.

SEAL

Cristine Bernini

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:303

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, a Bergen County Community Development grant of \$93,500 for Phase III Senior Center Improvements has been proposed in the municipality of New Milford, and

**WHEREAS**, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

**WHEREAS**, the aforesaid project is in the best interest of the people of New Milford, and

**WHEREAS**, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Body of New Milford hereby confirm endorsement of the aforesaid project, and

**BE IT FURTHER RESOLVED** that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

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 13, 2013.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2013:304

Offered by: Councilwoman Grant

Seconded by: Councilman Colucci

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 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 per year for 2014 and 2015, 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 \$1.27 per capita, per year, to provide these services for the years 2014 and 2015; 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**, the County of Bergen has provided a quote of \$19 per eligible employee, per year, to provide these services for the years 2014 and 2015; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2013:304

Offered by: Councilwoman Grant

Seconded by: Councilman Colucci

**WHEREAS**, funds are available for these services;

**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, 4<sup>th</sup> Floor, Hackensack, NJ 07601, Attn: Nancy Mangieri 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 13, 2013.

SEAL

Christina Nemusis