

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, January 27, 2014



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

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

Also Present: Marc Leibman, Borough Attorney; Chief Papapietro;
Christine Demiris, Administrator/Borough Clerk

Mayor Subrizi asked that a fifth item be placed on the Closed Agenda, Personnel, and asked Council for a motion to go into the closed portion of the meeting.

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

CLOSED SESSION:

1. Personnel – Police Chief Contract
2. Potential Litigation
3. Potential Acquisition – Grant Writing Proposal
4. LOSAP Hardship Withdrawal Request
5. Review of Closed Session Minutes

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

1. Administrator's Report

The Administrator reported on the proposed sewer connection to the BCUA line at Henley Avenue. The Council budgeted \$100,000 in the 2013 capital budget based upon an estimate for the work. The plan was sent to the BCUA for their review and approval and they came back with a request for additional work that will cost an additional \$100,000. After discussing with the Engineer, the Assistant Superintendent and the Sewer Foreman it was agreed that a meeting with the BCUA might be the next best step. The Engineer is in the process of scheduling the meeting.

The Administrator reported the PBA has filed their Request for Submission of a Panel of Arbitrators citing a failure to provide retiree health benefits; the list of potential arbitrators was received by the Borough today for review.

The Administrator reported on a call from Robbie Conley regarding the bid opening for the Fire House renovations. He said the bid opening will need to be pushed back a week and a supplement will need to be issued. The Fire Department provided him with the distributor for the kitchen equipment and the distributor has notified Mr. Conley that he will not be able to supply the equipment. She said the advertisement to notify vendors of the supplement will be published in tomorrow's Record.

The Administrator said she has received nine applications for the PMO position, many of which are not well qualified. She said she has received a few that will result in interviews. The deadline to submit an application is Friday 1/31/14.

2. Budget Committee

Councilman Putrino said the Budget Committee has met with Police and Recreation and he will be meeting later in the week with the Administrator and the Buildings and Grounds Supervisor. He said they will schedule with the Fire Department, the Library and the DPW/Recycling. He said they have drafted a spreadsheet to share with the Council within the next two weeks prior to sending it to the Auditor for him to plug in the numbers and let us know where we are and if additional cuts will be required. The Administrator said the budget must be introduced by the March work session.

3. Waste Management Request

The Administrator referenced the letter, previously provided to the Council, from Waste Management in which they requested authorization to begin pick-ups on the Boulevard and River Road earlier than permitted by ordinance. After discussion, the Council agreed to allow pick-ups to commence at 6:00 AM for River Road and the Boulevard only. The ordinance will be revised for introduction. The Police Department will be advised of the change and the contractors will be permitted to start early prior to the adoption of the ordinance.

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

PUBLIC SESSION:

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

ROLL CALL:

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

Also Present: Marc Leibman, Borough Attorney; Christine Demiris, Administrator/Borough Clerk

PRESENTATION: NMJFL JUNIOR SUPERBOWL CHAMPS

NM BOY SCOUTS, DEN 6, PACK 78

APPOINTMENTS: FIRE CO. #1 – DANIEL DREW

Councilman Colucci made a motion to approve this appointment. Councilman Putrino seconded the motion. All present in favor, none opposed.

JR. FIRE DEPT. – BRANDY O'REILLY
JR. FIRE DEPT. – BRIANNE O'REILLY

Councilman Colucci made a motion to approve this appointment. Councilman Putrino seconded the motion. All present in favor, none opposed.

COUNCIL COMMITTEE REPORTS:

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

Council President Duffie mentioned the brochure produced by the Historic Commission. She said they are available at the office of the Borough Clerk and they will be made available to realtors for anyone interested in moving into town.

OLD BUSINESS:

Councilwoman Grant made a motion to approve the minutes of the January 13, 2014 Work and Closed Sessions. Councilman Colucci seconded the motion. All present in favor, none opposed.

NEW BUSINESS:

INTRODUCE ORDINANCE 2014:01

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "TRAFFIC", THEREBY AMENDING SUBSECTION 7-10 ENTITLED "TURN PROHIBITIONS"

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

The ordinance will be advertised and a public hearing will be held on February 24, 2014.

INTRODUCE ORDINANCE 2014:02

AN ORDINANCE TO AMEND CHAPTER VIII OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "PARKING AND PARKING LOTS"

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

The ordinance will be advertised and a public hearing will be held on February 24, 2014.

INTRODUCE ORDINANCE 2014:03

AN ORDINANCE TO AMEND CHAPTER XXX OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "LAND USE REGULATIONS," THEREBY AMENDING SECTION 30-3.2 ENTITLED "FEES"

Councilwoman Grant made a motion to introduce this ordinance on its first reading. Councilman Colucci second the motion. All present in favor, none opposed.

The ordinance will be advertised and a public hearing will be held on February 24, 2014.

OPEN SESSION: (continued from Work Session)

4. Potential Acquisition – Property Adjacent to Fire Co. #2

Councilman Colucci reviewed the request. Fire Company #2 is land deficient and the adjacent property is irregular with a small parcel that may be available for sale from the owner. The Fire Department is interested in acquiring the property for the placement of an existing storage shed. Councilman Colucci said he has had an initial conversation with the owners of the adjacent property and they said they would be willing to entertain an offer on the small parcel. The Assessor has provided information on the assessed value of the parcel in question. The Council discussed formulating an offer and determining the associated costs. Mr. Leibman suggested going back into closed session at the end of the meeting to continue the discussion. The Council agreed.

5. Public Park Recycle Grant

The Administrator referenced a summary provided by the Recycling Coordinator. She said application for the grant would be at no cost to the Borough. The Council unanimously agreed to have the Recycling Coordinator pursue the grant.

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

COMMENTS FROM THE PUBLIC

Nick D'Amelio – 349 Trench Drive. Mr. D'Amelio referenced his attendance at recent Zoning Board of Adjustment meetings. He asked what power the New Milford Environmental Commission holds. He said the New Milford Environmental Commission requested an environmental study of the impact of the proposed development on the United Water property and the study has never been done. Councilwoman Grant said this was a recommendation of the Environmental Commission but they do not have the authority to cause a study to be done. Mr. Leibman said the Environmental Commission has the power to make recommendations, it is advisory. Mr. D'Amelio said the Council should come up with an ordinance to protect the Borough's interest with regard to environmental issues, the river, and associated properties. He said the study should be done, at the developer's expense, and the town should hire the people to do the work.

John Rutledge – 335 River Road. Mr. Rutledge praised the work of the DPW and Police Department during the recent storms. He noted the Zoning Board scenario (regarding the United Water property) is coming to a close and asked if anyone had had any additional communication with the developer, or their representatives, since the failed attempt by the Board of Education to come to some form of an agreement. Mr. Leibman said his only contact with Mr. DelVecchio was with regard to the service of the two recent complaints. Mayor Subrizi said she has had no contact with anyone associated with the development. Mr. Rutledge asked when the public would be privy to any subsequent discussions between the developer and the town. Mr. Leibman said he has not even filed answers to the complaints as of yet; it is entirely too early to have any conversation. Mr. Rutledge asked when the public would be informed if the Council were to deem it necessary to discuss another approach. Mr. Leibman said any discussion of negotiation of a resolution to the litigation would be done in closed session but any action would be voted upon in public after being properly vetted.

Donna Tomasini – 411 Charles Street. Ms. Tomasini questioned the repetitive nature of the recent reverse 911 notifications. She also noted that she received the calls on only one of the numbers she used to be called on and asked if anyone else reported any issue. The Administrator explained that each notification gives the option for voice, automated voice from text, email and text. If all of those options were employed there would have been multiple points of contact. She advised Ms. Tomasini to go to the Borough website to the link for the notification to be sure both of her telephone numbers were registered.

Being no further comment from the public Councilman Robalino made a motion to close to the public. Councilman Colucci seconded the motion. All present in favor, none opposed.

RESOLUTIONS:

- 2014:55 Closed Session
- 2014:56 Payment of Bills and Vouchers
- 2014:57 Authorize 2013 LOSAP Qualifying Participants
- 2014:58 Approve Employment Agreement between Borough of New Milford and Chief Frank Papapietro
- 2014:59 Approve Amendment to Administrative Agreement between the Borough of New Milford and the Riverside Cooperative Pricing System (I.D. #35-RCPS)
- 2014:60 Authorize Mayor to sign Interlocal Services Agreement with the Borough of River Edge for the Joint Bid of Solid Waste Collection Services
- 2014:61 Request Legislature to Permanently Extend 2% Cap on Interest Arbitration Awards
- 2014:62 Approve Raffle License 2014:02 – Hovnanian School – March 28, 2014
- 2014:63 Approve Special Permit for Social Affair – Church of the Ascension – March 1, 2014

It was noted that resolution 2014:58 was being removed from the consent agenda.

VOTE ON RESOLUTIONS

Councilman Colucci made a motion to approve the consent agenda resolutions 2014:55 through 2014:57 and 2014:59 through 2014:63. Council President Duffie seconded the motion. All present in favor, none opposed.

Councilman Ashley made a motion to return to closed session. Councilman Robalino seconded the motion. All present in favor, none opposed.

CLOSED SESSION

1. Potential Acquisition – Property Adjacent to Fire Co. #2

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

ADJOURNMENT

Councilwoman Grant made a motion to adjourn. Councilman Colucci seconded the motion. All present in favor, none opposed. Time 9:12 PM.

Respectfully submitted,



Christine Demiris, RMC
Administrator/Borough Clerk

Diego Robalino
01/27/2014
Liaison Reports

Board of Education

Our Mayor and Council Re-org meeting was held on Monday Jan 06, 2014. This date coincided with the Re-org meeting of the BOE so I was unable to attend.

On Jan 20, the BOE was to meet for their Regular meeting but because of the snow and the declaration of State of Emergency by the governor, the meeting was cancelled and moved to tonight, coinciding once again to our Public meeting at the M & C.

Municipal Alliance

Because of the change in management at the VFW, where the middle school was to have their Saint Valentine's dance, the cost for cleaning was increased by 50% and the Drug Alliance determined that it was not cost effective to hold the dance there. The idea of having it at an outside location was considered to bring a greater attendance from the student body. Being that the last dance only brought in some \$40.00; the DA determined that they would operate at a loss if it was held at the VFW and so it was brought back to DEO MS., to be held on Friday the 14th of February.

Certificates were printed to be handed out in the coming weeks for the winners of the poster contest where the theme was the Municipal Drug Alliance, as many confuse the Committee with the DARE program mixing one with the other. Not many students from the elementary school participated, but of those that did, three were chosen from different grade levels as winners.

All necessary signatures were collected and paperwork filled out for this year's annual distribution from the State for DA funding. To be filed in the coming days.

New contacts have been made for this year's carnival, where preparations and scheduling will have to be done early, to secure a date and a vendor; and to be held at the NM Swim Club.

Councilman Ashley's Liaison Report for 1/27/2014

Public Events-

- Is looking for recommendations for the grand marshal of the 2014 Memorial Day parade.
- New Members are always welcome.

Shade Tree-

- 1) Five year management plan- next year the commission will begin working on the new five year management plan. It is necessary for the borough to have an approved management plan in order to maintain immunity.
- 2) The Shade Tree commission would like to remind the Budget Committee that nearly \$11,000 has been collected from Car accidents in the Borough. That money should be added to the Commissions budget or the arbor account. It is the reason for these fines are in place, to help offset some of the cost of the damage incurred by the violation.
- 3) The Shade Tree Commission is planning an aggressive planting schedule for the foreseeable future in order to repair the damage done in the last three years.

DPW All normal maintenance according to the monthly report has taken place.

BUILDING AND GROUNDS:

Normal cleaning and maintenance as reported in the monthly report.

FIRE DEPARTMENT:

I attended the monthly meeting on Monday January 20 2014. Santa detail was Sunday December 15, 200 toys were distributed to New Milford resident children, who may not have otherwise received anything. There were various sites throughout town in which to drop off toys.

The 31st annual Entwistle memorial was held on Friday 1/17/14 in which I attended.

The bids are scheduled to be opened the first week of February, due to minor clarifications, concerning the renovations of Companies 1&2.

Department is still trying to obtain a list of vacant homes throughout town.

I would like to have board of Ed cooperation in having the grammar school in New Milford participate in Fire Safety week, which is still a mainstay in many districts, but not ours.

COUNCIL LIAISON REPORT

Councilwoman Hedy Grant

Public Meeting of the Mayor & Council
January 27, 2014

ENVIRONMENTAL & ENERGY COMMISSION (met January 7)

*Discussed Resolution to be presented to the Zoning Board of Adjustment in opposition to Hekemian application to develop the UW property

*Continued to discuss Community Gardens. It was decided to contact the Garden Club of Teaneck to get more information. It was also decided that we would have to determine if there is any interest among borough residents and if there is a place to have the garden. A possible place is the north side of the Library.

*The current recycling problem was discussed in reference to China's decision to refuse to accept certain recyclables. We will continue to discuss this at future meetings and hope to create a plan to reduced recycling problems.

The Environmental Commission held a special meeting on January 23 to review and vote on a Resolution opposing the application to develop the United Water Company property. The Resolution passed and Chairwoman Sue Klecha read the Resolution into the record later the same evening.

LIBRARY BOARD OF TRUSTEES (January 16)

The Board elected officials for the 2014 calendar year. Tina DeLucia will continue as Board president.

The Board met with its new attorney, Michael Cerone, and discussed several issues with him in closed session. Those issues were: negotiations with a contractor, National Security Letter, and a personnel issue.

Director Terrie McColl will be recognized as the incoming president of NJLA for 2014-15 at NJLA's annual conference in June in Atlantic City.

The NM High School media specialist has invited Terrie McColl and reference librarian Brian Leddy to teach the high school students library skills on February 6. They will be there all day and teach 4 classes.

AARP volunteers will again assist with the preparation of tax returns. They will be available on Tuesdays and Thursdays from 10 am to 4 pm from February 6 to April 10.

The Friends of the Library are planning a Spring Tea Fundraiser on Saturday, March 29. Admission fee is \$5.

PLANNING BOARD (January 21)

The Planning Board canceled its January 21 meeting because of weather conditions.



COUNCIL LIAISON REPORT

Public Meeting of the Mayor & Council

January, 2014

Councilman Michael Putrino

HISTORIC NEW BRIDGE LANDING PARK COMMISSION

- HNBL meeting 1.02 was cancelled due to weather.
- HNBL continuing their discussion with DEP regarding allocation of operating funding.
- HNBL will be crafting a resolution for participating bodies in support of the state of NJ to release funds budgeted to HNBL.
- For more information about HNBL or to see their complete calendar of special and seasonal events, please visit www.newbridgelanding.org.

NEW MILFORD VOLUNTEER AMBULANCE CORPS. (NMVAC)

- The Corps. met on 01.20, 8pm at the NMVAC building.
- NMVAC held their annual swearing-in ceremony on 01.18 at Gray Cliff Manor in Moonachie.
- NMVAC was one of four area corps selected to cover Super Bowl XLVIII.
- For more information about NMVAC, please visit newmilfordnjp.org/nmvac.htm.

CHAMBER OF COMMERCE

- COC meeting 01.22 was cancelled due to weather. It has been rescheduled for 01.29.
- For more information on the Chamber please visit www.newmilfordchamber.org.

GARBAGE & RECYCLING

- No committee meeting held in January.
- Organizing 1st committee meeting in Feb.
- Recycling Coordinator and I are investigating alternative ways of educating the public with regards to recycling. (newspapers, tours of recycling yard, visiting elementary schools, etc...)
- Will be adding and moving appropriate recycling signage at the center.
- Working with the Tenant organizations regarding their dumpsters.
- A recycling banner will be created to enhance public awareness in 2014.
- For more information on Garbage & Recycling in New Milford please visit www.newmilfordboro.com.

RECREATION COMMISSION

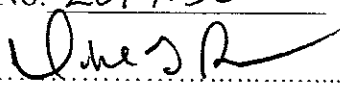
- Attended the Meeting of 01.15.
- Commission voted to extend the contract of the Recreation Director by 3 years.
- Commission discussed "Janet's Law" (A-1608) regarding the availability and use of AED devices and how it will effect New Milford Recreation.
- Commission voted to approve 2014 budget prepared by the director and ordered it to be submitted to the Mayor & Council.
- For more information on the Recreation Commission and the various programs they offer, please visit www.newmilfordrecreation.com.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:55

Offered by: 

Seconded by: 

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:

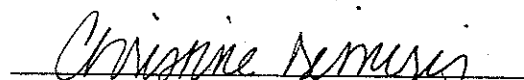
1. Potential Litigation
 2. Potential Acquisition – Grant Writing Proposal
 3. LOSAP Hardship Withdrawal Request
 4. Review of Closed Session Minutes
5. *PERSONNEL - POLICE CHIEF CONTRACT*

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 January 27, 2014.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:56

Offered by: 

Seconded by: 

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$3,067,557.98.

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 January 27, 2014.

SEAL



BOROUGH OF NEW MILFORD**Bill list****JANUARY 27, 2014**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW MILFORD BOARD OF	2444093.08	JANUARY 2014 SCHOOL APPROPRIATION	SCHOOL	4189
EDIE RYERSON	70.00	12/3/13 ENVIRONMENTAL COMM. MTG	ENVIRONMENT	4190
MORRISON MAHONEY LLP	1012.50	INV.812862,814923,817121	MUNICIPAL	4191
SCOTT G. SPROVIERO, ESQ.	100.00	1/9/14 MTG RESCHEDULED 12/10/13	ZONING	4192
WELLS, JAWORSKI & LIEBMAN,	390.00	INV.113351 NOVEMBER LEGAL SERVICES	RENT	4193
UNITED STATES POSTAL SERVICE	3000.00	REPLENISH POSTAGE	MUNICIPAL	4194
FLAGSHIP HEALTH INC.	162.64	JANUARY PREMIUM INV.96175	INSURANCE	4195
DELTA DENTAL OF NJ. INC.	9377.17	JANUARY 2014 PREMIUM GROUP 1768	INSURANCE	4196
AETNA	142351.42	JANUARY 2014 PREMIUM INV.G62977273	INSURANCE	4197
METROPOLITAN	2899.49	JANUARY 2014 TELEPHONE CHARGES	O/E	4198
STAPLES ADVANTAGE	348.76	INV. 3218734492 4-DRAWER LATERAL	BOARD OF	4199
MGL PRINTING SOLUTIONS	619.00	INV.118162 250 CAPITAL & 2,000	COLLECTION	4200
SCOTT GRAPHICS PRINTING	3000.00	INV.11008 2014 RECYCLE/GARBAGE	CLEAN	4201
HOLY NAME HOSPITAL	850.83	NOVEMBER 2013 INV.2013NM00012	FIRST AID	4202
HOLY NAME HOSPITAL	850.83	DECEMBER 2013 INV.2013NM-00001	FIRST AID	4203
NORTH JERSEY MEDIA GROUP	83.80	NOV- DEC 2013 ACCT.1101052	ZONING	4204
NORTH JERSEY MEDIA GROUP	1166.40	DEC. 2013 LEGAL ADS ACCT.1101720	MUNICIPAL	4205
SHOP RITE OF NEW MILFORD	100.27	CUST.3563 DEC. 2013 SAT.WELLNESS	SENIOR	4206
PRIMO PEST CONTROL CO., INC.	50.00	DEC. 2013 EXTERMINATING SERVICES	SENIOR	4207
CHESTER MANOR	1500.00	4TH QTR 2013 GARBAGE REIMB.	GARBAGE &	4208
THOMSON REUTERS WEST	197.00	DEC. 2013 ON LINE CHARGES	O/E	4209
LEXIS NEXIS	220.00	DEC. 2013 ONLINE CHARGES	O/E	4210
V.E. RALPH & SON, INC.	301.96	INV.270422,270493,271609 EMERGENCY	POLICE	4211
I.D.M. MEDICAL SUPPLY CO.	263.25	INV. B8600 17 OXYGEN REFILLS &	POLICE	4212
10-75 EMERGENCY LIGHTING,	320.00	INV.2326 SIGNAL LIGHTS	VEHICLE	4213
PDR DISTRIBUTION, LLC	179.95	3 PDR'S 2014 INV.58306 CUST.114802	POLICE	4214
G.T.B.M., INC.	1360.32	INV. 2989 780 4TH QTR E-TICKETING	POLICE	4215
P & A AUTO PARTS	254.21	INV. 13-525484, 13-525573	FIRE O/E	4216
PALMERS ACE HARDWARE	276.18	10 INVOICES ACCT. 1590	PUBLIC	4217
BRIAN JOHNSON	500.00	INV. 122313, 122713 FIRE CO. #1	PUBLIC	4218
PARENT DOOR HARDWARE	235.00	INV. 76583 TROUBLE CALL FIRE CO.2,	PUBLIC	4219
RAPID PUMP & METER	285.00	NOV. 2013 INV.93827R JACKSON AVE	PUBLIC	4220
FOSTER & COMPANY	398.46	INV. 2063684, 2063683 HARDWARE	PUBLIC	4221
FOSTER & COMPANY	-205.66	INV.	PUBLIC	4222
FOSTER & COMPANY	0.00	INV.	PUBLIC	4222
FOSTER & COMPANY	205.66	INV.	PUBLIC	4222
FOSTER & COMPANY	358.35	INV. 2065741 11/21/13	PUBLIC	4223
TRAFFIC SAFETY EQUIPMENT,	1053.05	INV.159586, 159301 WINTER RAIN	PUBLIC	4224
MODERN EQUIPMENT SALES	360.56	INV.PS1103734 PARTS TO REPAIR	PUBLIC	4225
S. ROTONDI & SONS, INC.	822.50	INV. 260807 DEC. 2013 BRANCH	RECYCLING	4226
RACHLES/MICHELE'S OIL	3081.88	INV.180054 12/6-12/16/13 1150.60	O/E GAS &	4227
BERGEN COUNTY UTILITIES	23958.62	NOVEMBER 2013 RESIDENTIAL TIPPING	GARBAGE &	4228
BERGEN COUNTY UTILITIES	1075.94	NOVEMBER 2013 WATER	O/E WATER	4229
BERGEN COUNTY MUNICIPAL JIF	51685.90	FIRST QUARTER 2014 ANNUAL	LIABILITY	4230
BERGEN COUNTY MUNICIPAL JIF	0.00	FIRST QUARTER 2014 ANNUAL	WORKMANS	4230
BERGEN COUNTY MUNICIPAL JIF	80992.85	FIRST QUARTER 2014 ANNUAL	WORKMANS	4230
MICHAEL CALAMARI	485.00	1/2/14 MEAL MONEY REIMB.	PUBLIC	4231

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MARK D. MADAIO, ESQ.	0.00	DEC. SERVICE PROPERTY TRANSFER &	LEGAL	4232
MARK D. MADAIO, ESQ.	137.50	DEC. SERVICE PROPERTY TRANSFER &	LEGAL	4232
MARK D. MADAIO, ESQ.	37.50	DEC. SERVICE PROPERTY TRANSFER &	RES'V-GRANT	4232
MEDICAL INSURANCE EMPLOYEE	735.75	MEDICAL REIMBURSEMENT-BAKER	INSURANCE	4233
TA DENTAL OF NJ. INC.	9683.24	FEB 2014 PREMIUM	INSURANCE	4234
BOSWELL MCCLAVE ENGINEERING	0.00	INV.81547 NM604 12/30/13 ATTEND	PLANNING	4235
BOSWELL MCCLAVE ENGINEERING	176.00	INV.81547 NM604 12/30/13 ATTEND	PLANNING	4235
BOSWELL MCCLAVE ENGINEERING	0.00	INV.81547 NM604 12/30/13 ATTEND	ZONING	4235
DE COTIIS, FITZPATRICK &	1770.52	INV.154069 DECEMBER, 2013 FILE	LEGAL	4236
HOLY NAME HOSPITAL	441.00	PHYSICALS FOR DEMARCO,	POLICE	4237
PALISADES SALES CORPORATION	2518.00	INBV.952365 2 LENOVO COMPUTERS &	MUNICIPAL	4238
AMERICAN SOCIETY OF	330.00	2014 MEMBERSHIP-LICENSE FEE	MUNICIPAL	4239
PAYCHEX	745.40	INV.279999,281668 DECEMBER	MUNICIPAL	4240
PAYCHEX	0.00	INV.279999,281668 DECEMBER	MUNICIPAL	4240
PAYCHEX	393.00	INV.279999,281668 DECEMBER	MUNICIPAL	4240
GEORGE C. STEWART ASSOCIATES	3600.00	INV.10423 6 BORO OWNED PROPERTIES	ENGINEERING	4241
IRON MOUNTAIN RECORDS MGMT	189.82	INV.JXD7273 DEC. 2013 STORAGE	MUNICIPAL	4242
REGIONAL COMMUNICATIONS,	223.75	INV. 123115 ACCT. NO.17511	POLICE	4243
AMERICANWEAR INDUSTRIAL	80.60	OCT-DEC. UNIFORMS ACCOUNT 2176	PUBLIC	4244
METROPOLITAN RUBBER CO.	1229.48	INV.5032,4693,4991 SEWER JET PARTS	PUBLIC	4245
P & A AUTO PARTS	394.51	13-523624,524673,524672,524665,524	VEHICLE	4246
MILFORD ARMS	1200.00	2013 4TH QTR GARBAGE REIMBURSEMENT	GARBAGE &	4247
M. INGANNAMORTE & SON, INC.	6200.00	INV. 3166 INSTALLATION OF SANITARY	PUBLIC	4248
PAYROLL	127.50	1ST QUARTER 2014 BORO SHARE DCRP	DCRP	4249
TREASURER, STATE OF NEW	3191.00	4TH QTR 2013 DCA STATE TRAINING	STATE	4250
NEW MILFORD PUBLIC LIBRARY	14900.00	TO PAY 2013 BILLS	LIBRARY	4251
NEW MILFORD PUBLIC LIBRARY	75000.00	TEMPORARY APPROPRIATION OF 2014	LIBRARY	4252
LEVISION	211.70	JANUARY 2014 CABLE REC,DPW,FIRE 1	MUNICIPAL	4253
CABLEVISION	0.00	JANUARY 2014 CABLE REC,DPW,FIRE 1	POLICE	4253
CABLEVISION	25.32	JANUARY 2014 CABLE REC,DPW,FIRE 1	POLICE	4253
CABLEVISION	59.90	JANUARY 2014 CABLE REC,DPW,FIRE 1	PUBLIC	4253
CABLEVISION	84.90	JANUARY 2014 CABLE REC,DPW,FIRE 1	RECREATION	4253
NELSON-PATTERSON AGENCY,	1254.03	FEB. 2014 PREMIUM-FIREMEN'S LIFE	INSURANCE	4254
P & A AUTO PARTS	232.08	INV.13-528211 EMERGENCY	VEHICLE	4255
PERFORMANCE FORD	505.66	INV.33653 EMERGENCY REPAIR	POLICE VEHICLE	4256
PUBLIC SERVICE ELECTRIC	11682.63	DECEMBER GAS & ELECTRIC	O/E STREET	4257
PUBLIC SERVICE ELECTRIC	0.00	DECEMBER GAS & ELECTRIC	O/E	4257
PUBLIC SERVICE ELECTRIC	9112.81	DECEMBER GAS & ELECTRIC	O/E	4257
MUNIDEX INC.	5760.00	2014 SOFTWARE MAINT.AGREEMENT	COLLECTION	4258
VERIZON WIRELESS	913.64	11/24-12/23/13 ACCT.386516835	O/E	4259

Total fund: 01 CURRENT 2933839.41

Total Bill List: 2933839.41

BOROUGH OF NEW MILFORD

Bill list

JANUARY 27, 2014

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CAPITAL ALTERNATIVES CORP.	4600.00	INV.NM03-13 SENIOR CTR & BORO ADA	2013	1205
BOSWELL MCCLAVE ENGINEERING	8083.00	INV.81352 1/9/14 NM619 HENLEY AVE	2013	1206
BERGEN CTY SOIL CONSERVATION	1025.00	HIRSCHFELD BROOK PROJECT NM481	2013	1207
MOTOROLA SOLUTIONS, INC.	2405.10	iINV.41190110 XTS1500 UHF PORTABLE	2012	1208
RICHARD J. ROSKO & SON INC.	22000.00	INV. 2239 REPLACE UNIT HEATERS	2013	1209
BOSWELL MCCLAVE ENGINEERING	362.00	INV.81502 1/14/14 BLVD & MONMOUTH	2013	1210
BOSWELL MCCLAVE ENGINEERING	8919.00	INV.81508 NM481A 1/14/14	2009	1211
BOSWELL MCCLAVE ENGINEERING	1917.50	NM592 INV. 80893 & 80013 KENNEDY	2012	1212
BOSWELL MCCLAVE ENGINEERING	6136.00	INV. 80898 NM607 12/13/13 ROAD	2013	1213

Total fund: 04 CAPITAL 55447.60

Total Bill List: 55447.60

BOROUGH OF NEW MILFORD

Bill list

JANAURY 27, 2014

Combined DEVELOPERS TRUST 14

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PHILLIPS PREISS GRYGIEL	362.50	ALEX & SONS INV.18041 NOV.MADISON	DEVELOPERS	1401
BOSWELL MCCLAVE	782.50	DAB INV.75685 4/30/13 NMES-608	DEVELOPERS	1402
NORTH JERSEY MEDIA GROUP	67.14	S.HEKEMIAN 10/29, 11/18 & 12/2	DEVELOPERS	1403
BOSWELL MCCLAVE	5255.00	S.HEKEMIAN INV.80675 11/27/13	DEVELOPERS	1404
BOROUGH OF NEW MILFORD	243.55	S. HEKEMIAN 11/18/13 SP MTG	DEVELOPERS	1405
BOROUGH OF NEW MILFORD	232.78	S. HEKEMIAN BD SECTY SM 12/2/13	DEVELOPERS	1406
SCOTT G. SPROVIERO, ESQ.	2500.00	S. HEKEMIAN 12/6/13-1/14/14	DEVELOPERS	1407
PHILLIPS PREISS GRYGIEL	1485.00	S HEKEMIAN INV.18058 J12056G NOV.	DEVELOPERS	1408
PHILLIPS PREISS GRYGIEL	202.50	S HEKEMIAN ESCROW INV.18057 NOV.	DEVELOPERS	1409
Total fund: 2940 DEVELOPERS ESCROW				11130.97
Total Bill List:	11130.97			

BOROUGH OF NEW MILFORD

Bill list

JANUARY 27, 2014

Combined RECREATION COMM TRUST 18

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CHRISTOPHER G. LEARN	480.00	16 GAMES REFEREE FEES-INDOOR	RES'V FOR	1583
GEORGE H. LEARN	480.00	16 GAMES REFEREE FEES-INDOOR	RES'V FOR	1584
ALYSSA J. LEARN	480.00	16 GAMES REFEREE FEES-INDOOR	RES'V FOR	1585
Total fund: 2930 RES'V RECREATION COMM EXPENSES				1440.00
Total Bill List:		1440.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:57

Offered by: None

Seconded by: [Signature]

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"/>

Resolution to Authorize 2013 LOSAP Qualifying Participants

WHEREAS, N.J.S. 5:30 et. seq. allows municipalities to create a length of service program for volunteer fire and first aid organizations; and

WHEREAS, on November 7, 2000, a referendum to establish a Length of Service Award Program was approved by the voters of the Borough of New Milford; and

WHEREAS Borough of New Milford Ordinance 2000:06 was adopted on June 26, 2000 establishing the Borough of New Milford Length of Service Award Program; and

WHEREAS a Length of Service Award Program (LOSAP) was established to provide tax-deferred income benefits to active volunteer members of the Borough of New Milford's Volunteer Fire Department and Volunteer Ambulance Corps; and

WHEREAS, the 2013 year of active emergency service has been completed and all qualifying volunteer fire department and first aid participants has been calculated in accordance with N.J.S. 5:30 et. seq.; and

WHEREAS, the Chief of the Volunteer Fire Department and the Captain of the Volunteer Ambulance Corp have certified that the volunteers on the attached roster have satisfied the minimum requirements of participation established by the Borough of New Milford LOSAP on a consistent and uniform basis; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford approves the 2013 Qualifying Volunteer Fire Department and Volunteer Ambulance Corps roster as attached; and

BE IT FURTHER RESOLVED the 2013 Qualifying Volunteer Fire Department and Volunteer Ambulance Corps roster hereby be posted at the Municipal Clerks Office, each Fire Company, and the Ambulance Corps Building.

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 January 27, 2014.

SEAL

Christine Remusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:58

Offered by: John S. [Signature]

Seconded by: [Signature]

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

WHEREAS, the Mayor and Council of the Borough of New Milford wish to enter into an Employment Agreement with Police Chief Frank Papapietro; and

WHEREAS, the proposed Employment Agreement has been reviewed by the Mayor and Council, the Borough Attorney and Chief Papapietro; and

WHEREAS, the term of the Employment Agreement is for the period of January 1, 2015 through October 31, 2019 unless earlier terminated by the Borough for "cause"; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the Employment Agreement between the Borough of New Milford and Police Chief, Frank Papapietro;

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

PULLED FROM AGENDA, NOT VOTED UPON

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 January 27, 2014.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:59

Offered by: Joe S. De

Seconded by: [Signature]

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

WHEREAS, N.J.S.A. 40A:11-11(5), specifically authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services and enter into a Cooperative Pricing Agreement for its administration; and

WHEREAS, the Borough of Haworth is conducting a voluntary Cooperative Pricing System with other contracting units; and

WHEREAS, this Cooperative Pricing System is to effect substantial economies in the provision and performance of goods and services; and

WHEREAS, the Riverside Cooperative Pricing System (I.D. #35-RCPS) has received approval from the State of New Jersey, Department of Community Affairs and the (name of your town) is a member of the Riverside Cooperative Pricing System and has executed an agreement to this effect; and

WHEREAS, N.J.A.C. 5:34-7-19(a) states that "an existing registered Cooperative Pricing System may add energy as a commodity to be purchased pursuant to the Electric Discount and Energy Completion Act (P.L. 1999, c.23) and the interim Government Energy Aggregation Program Standards promulgated by the Board of Public Utilities"; and

WHEREAS, it is the desire of all parties to amend such Agreement for the purpose of including energy as a good or service to be priced cooperatively.

NOW, THEREFORE, BE IT RESOLVED that the Administrative Agreement between the Borough of New Milford and the Riverside Cooperative Pricing System (I.D. #35-RCPS), paragraph is hereby amended as follows:

1. The goods or services to be priced cooperatively shall include energy.

BE IT FURTHER RESOLVED, that the Borough Clerk forward a copy of this resolution to the Borough of Haworth, the Lead Agency for the Riverside Cooperative Pricing System.

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 January 27, 2014.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014-00

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Borough of New Milford and the Borough of River Edge desire to enter into an agreement for the Joint Bid of Solid Waste Collection Services pursuant to the provisions of the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford shall enter into an Interlocal Services Agreement with the Borough of River Edge for the Joint Bid of Solid Waste Collection Services.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of New Milford that:

1. The Mayor and Borough Clerk are hereby authorized to execute the Interlocal Services Agreement with the Borough of River Edge, subject to the approval of the Borough Attorney.

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 January 27, 2014.

SEAL

Christine Lemis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014-61

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"/>

Resolution Calling on the Legislature to Make Permanent the 2% Cap on Interest Arbitration Awards

WHEREAS, on December 21, 2010, Governor Christie signed into law reforms to the Arbitration process that took effect January 1, 2011; and

WHEREAS, the reforms capped arbitration awards on economic factors to no more than 2%, provided for random selection of arbitrators, expedited the determination of awards, required the arbitrator to provide a written report detailing the weight accorded to each of the required considerations and expedited the appeal process; and

WHEREAS, these reforms marked a dramatic change to the arbitration process and have helped municipalities to control the never-ending rise in public safety personnel costs; and

WHEREAS, a key element of the reforms, capping arbitration awards on economic factors to no more than 2% of the property tax levy will expire on April 1, 2014; and

WHEREAS, while municipalities are statutorily limited to raise their property tax levy by no more than 2%, with very limited exceptions, failure to extend the 2% cap on interest arbitration awards will force municipalities throughout the State to further reduce or even eliminate crucial services, personnel, and long-overdue infrastructure improvement projects in order to fund an arbitration award; and

WHEREAS, the 2% Interest Arbitration cap has controlled one of the largest municipal expense, public safety salaries, not only through arbitration awards but through contract negotiations; and

WHEREAS, absent further action by the Legislature, any contract that expires on or after April 1, 2014, will be subject to all new procedures and requirements, EXCEPT the 2% awards cap; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014: 61

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

WHEREAS, without those limits, arbitrators will be able to impose awards that do not account for the 2% limit on the property tax levy, which would immediately threaten funding for all other municipal services; and

WHEREAS, without the 2% cap on Interest Arbitration Awards but with the 2% cap on property tax levy local budget makers could be forced to reduce other essential municipal services to fund an arbitration award;

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of New Milford strongly urges the Legislature to permanently extend the 2% cap on interest arbitration awards prior to the April 1, 2014 sunset; and

BE IT FURTHER RESOLVED, that a that a copy of this duly adopted resolution be forwarded to Senate President Stephen Sweeney, Assembly Speaker Vincent Prieto, the Borough of New Milford State Legislative representatives, Governor Chris Christie, and the New Jersey State League of Municipalities.

Distribution List

Governor Chris Christie
Office of the Governor
PO Box 001
Trenton, New Jersey 08625-0001

Senator Robert M. Gordon
14-25 Plaza Road
PO Box 398
Fair Lawn, NJ 07410

Stephen Sweeney
Senate President
Kingsway Commons
935 Kings Highway
Suite 400
West Deptford, New Jersey 08086

Assemblyman Timothy J. Eustace
205 Robin Road, Suite 216
Paramus, NJ 07652

Assemblyman Joseph A. Lagana
205 Robin Road, Suite 216
Paramus, NJ 07652

Vincent Prieto
Assembly Speaker
1249 Paterson Plank Road
Secaucus, New Jersey 07094

New Jersey League of Municipalities
222 West State Street
Trenton, New Jersey 08608

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 January 27, 2014.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:62

Offered by: Wheeler

Seconded by: [Signature]

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"/>

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: Hovnanian School
LICENSE TYPE: Off-Premise 50/50 Raffle
DATE: March 28, 2014
TIME: 9:00 PM
PLACE: 817 River Road, New Milford, NJ
LICENSE #: 2014:02

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 27, 2014.

SEAL

Cristine Demichis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:63

Offered by: 

Seconded by: 

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

WHEREAS, the Church of the Ascension, 1092 Carnation Drive, New Milford, NJ has applied for a Special Permit for a Social Affair; and

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

WHEREAS, the required documentation along with a fee of \$100.00 to the Division of Alcohol and Beverage Control has been submitted, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby grant a Special Social Affair Permit to Church of the Ascension to conduct a social gathering at which alcohol will be served on the premises of the Church of the Ascension located at 1092 Carnation Drive, New Milford, NJ on March 1, 2014 in accordance with New Milford Borough Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Reverend David W. Milliken, 256 Azalea Drive, New Milford, NJ 07646.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 27, 2014.

SEAL

