

**MINUTES  
BOROUGH OF NEW MILFORD  
7:00 PM WORK SESSION  
OPEN SESSION immediately following  
7:45 PM PUBLIC MEETING  
Monday, February 25, 2013**



**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; Christine Demiris, Administrator/Borough Clerk

**CLOSED SESSION:**

The closed session was postponed pending the arrival of special counsel, Ron Mondello.

**OPEN SESSION:**

**1. Recycling Bid – Pre-Bid Conference**

The Administrator reported that as a result of some of the questions that had come up with the initial bid specification, the specification was revised and a pre-bid conference scheduled. The Administrator reviewed each of the revisions in detail. She advised the current hauler utilizes a subcontractor on occasion but there is nothing in the bid specification that either allows or prohibits the use of a subcontractor. She suggested it should be specified either as allowed or prohibited and asked the Council for their preference. The Council concluded subcontractors should be allowed but that all potential subcontractors should be identified in the bid proposal.

**2. Historic New Bridge Landing Appointment**

Mayor Subrizi suggested Councilman Putrino be appointed to the Commission. Councilman Robalino made a motion to recommend Councilman Putrino for the appointment. Councilwoman Grant seconded the motion. Councilman Putrino agreed to accept. Councilman Putrino's name was added to the resolution on the consent agenda for the Council's consideration.

### 3. Prosecutor Appointment

The Administrator said this was placed on the agenda as a result of a conversation between Council President Duffie and Judge Kelly whereby it was suggested that it may be beneficial to identify the substitute, attending on behalf of the Prosecutor, as an additional Alternate Prosecutor. The Administrator said she had spoken with Judge Kelly subsequently and he said he is satisfied to leave things the way they are. The Council agreed; no additional Alternate Prosecutor will be named at this time.

### 4. 177 Washington Avenue – Request for Check Valve

Councilman Colucci said he had visited a home that suffered a sewer backup during Hurricane Irene. At the time the sewer camera was out for repairs. When the camera came back the line was televised and roots were cleared from the line. Councilman Colucci advised the homeowner that others with similar situations have invested in a check valve to protect their property. The homeowner assumed the town would pay for the check valve. Councilman Colucci contacted then borough attorney, Mark Madaio. In May of 2012 Mr. Madaio advised the homeowner if he obtained an estimate, Mr. Madaio would bring it to the Council for consideration but that he could not guarantee the Council would share the cost to install it. The Administrator received a call just last week from the homeowner with a request to present the estimate to the Council. Many on the Council acknowledged they knew of people who have installed a check valve and they have all paid for the installation themselves. It was agreed by all that the cost of installation should be borne by the homeowner.

### 5. Budget Committee Report

Mayor Subrizi reported the first draft of the operating budget has been finalized and sent to the Auditor who has input the information and returned it to the Committee for review. The Administrator said she had some questions and clarifications in addition to those noted by the Committee. It was agreed the Committee would meet with the Administrator after the meeting to review the operating budget so it can be revised and sent back for a second draft. Mayor Subrizi said in order to complete the operating budget the Council must decide what they are willing to do with the capital budget so the five percent down payment requirement can be included.

Councilman Putrino asked if everyone had received the email containing a draft of the capital budget which he said included everything that has been requested by each department to date. Councilwoman Grant questioned the difference between the 2012 down payment of \$40,000 vs. the 2013 down payment of \$425,000. Councilman Putrino said that this would be the down payment amount if there were no revisions to the draft, which includes everything that has been requested.

Mayor Subrizi said the Council will need to determine what they are willing to commit to with regard to capital expenditures prior to the budget introduction scheduled for March 11<sup>th</sup>. The Council agreed it will be necessary to hold a special meeting to discuss and finalize the 2013 capital budget. The meeting was scheduled for March 4<sup>th</sup>; public notice of the meeting will be made as required by law.

Council President Duffie said she believe the Grants Consultant was scheduled to attend the meeting on March 11<sup>th</sup> and it was her recollection that a grant may be coming out in the Spring for safety buildings with a requirement of plans on a shelf but no shovel in the ground.

The Administrator said the Auditor will be present at the meetings for both the introduction and the adoption of the municipal budget but he will not be able to appear until the latter part of each of those meetings due to budget meeting commitments in other municipalities.

Councilman Colucci said he will ask the Fire Department to provide a more detailed description of the equipment they are requesting as part of their capital expenditures and he will ask the DPW to prioritize their capital requests. Mayor Subrizi said she would speak with the Police Department for additional clarification of their capital requests as well.

#### **ADMINISTRATOR:**

The Administrator explained the difficulty in deciphering some of the Council signatures on resolutions and passed a list for sample signatures to be provided.

The Administrator referenced the draft fundraising letter from the Beautification Committee and asked for the Council's approval; no objections noted. She advised that two new applications for membership on the committee have been received and forwarded to Mayor Subrizi and Council President Duffie; only one vacancy exists currently. Council President Duffie asked if the Council would consider unlimited membership for this committee. The Council agreed. The ordinance to amend the membership limitation will be drafted for introduction at the meeting on March 11<sup>th</sup> with the intended adoption on March 27<sup>th</sup>. The Mayor asked the Administrator to provide her with the name of the person who applied last year but was not appointed.

The Administrator reminded the Council of the JIF Elected Official Training requirements and the deadline for completion.

#### **COUNCIL:**

Councilman Robalino said the Drug Alliance is having difficulty making purchases because it is not always practical to do it with a purchase order and some things they wish to order online require a credit card. He said the Drug Alliance would like to hold a raffle at the carnival and asked what would be required. The Administrator said they would first need to register the organization with the State and advised the Deputy Clerk has already spoken to a DA member to start the process.

Councilman Ashley mentioned the Public Events request to move the Jewish War Memorial to the Borough Hall. Mayor Subrizi said she had spoken with the PE Chair regarding permission and an exact plan from PE on where they suggest it be placed. She said we will need to determine if the DPW is capable of relocating it or if it will require an outside contractor. The goal is to have it moved by Memorial Day.

Council Putrino said the Chamber of Commerce has asked if the Borough wishes to be a paid member. Mayor Subrizi said she is not sure taxpayer money can be used to join a private

organization. Councilwoman Grant agreed she is not sure it would be appropriate. The Council suggested requesting honorary membership.

Mayor Subrizi referenced a letter from Girl Scout, Alyssa Henyez, whose troop is interested in building a bridge on borough property to be used for Girl Scout Bridging ceremonies. She has requested the opportunity to address the Council. The Council agreed to have her attend the meeting of March 11<sup>th</sup>.

Mayor Subrizi said the St. Patrick's Day Parade will be kicking off in Bergenfield at 1:30 PM on March 10<sup>th</sup> from Foster Village.

Council President Duffie made a motion to adjourn and reconvene in the Council Chambers. Councilwoman Grant 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.

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/Clerk

Councilman Robalino made a motion to approve of the minutes from the January 7, 2013 Reorganization Meeting. Councilman Colucci seconded the motion. All present in favor, none opposed.

#### **PROCLAMATION: YOUTH ART MONTH**

#### **PRESENTATION: ROBBIE CONLEY, RCA - FIRE DEPARTMENT RENOVATIONS**

Mr. Conley gave a brief review of his background and then began his presentation with the proposed revisions to Fire Co. #1. Mr. Conley said the addition would be for gear lockers and in the rear of the garage, additional storage for equipment. He said the blue area represents minor renovations which will maintain the current style of the building. He said the addition will follow the building style as well. Mayor Subrizi said the existing firehouse was built in 1959.

Mr. Conley continued by describing the proposal for Fire Co. #2. The left portion of the building is to be removed; the engine bays will remain in their current location and the rear of the building will be extended. He said areas of minor renovation appear in blue on the drawings, major renovation in red, and new construction in brown. New construction on the main level will include the entry, handicapped accessible bathrooms, gear room, training room, lockers, and

showers. The second floor addition will house a ready room, male and female quarters, and office space and the basement addition will be primarily storage.

The renovation/addition of Fire Co. #1 is estimated at about \$550,000 and the renovation/addition of Fire Co. #2 is estimated at \$1.4 million. Mr. Conley said he has estimated the total project cost, with professional fees and contingencies, to be \$2.4 million.

Councilman Ashley referenced the new equipment requirements and asked how much space would exist surrounding the new engine. Mr. Conley said there should be two to three feet remaining behind the engine being proposed by the Fire Department. Councilman Ashley asked how many firefighters the gear room could serve at one time. Mr. Conley said approximately fifty at each fire company. Mr. Ashley asked if the proposed renovations address all of the outstanding needs of the department. Angelo DeCarlo, of Fire Co. #2, said that as proposed it would meet all needs. He said the Mayor and Council formed a subcommittee the prior Fall to look at the issues in depth; they met with the architect on several occasions and the committee is confident the plan will carry Co. #2 for the next fifty years and Co. #1 for twenty-five to thirty years. Mr. DeCarlo said the Fire Department is out of time to move forward, the truck needs to be replaced, it is already at the end of its useful life.

Councilman Robalino asked how the department will service the town during construction. He was advised the engine bays will remain and can house the vehicles overnight, which will then be pulled out during the day for construction. With an anticipated bid in the fall or winter, construction can begin in March and the vehicles can be housed outdoors for the nine to twelve month construction period. It was also noted that during previous periods of construction equipment has been stored at the DPW; while not efficient it can be done.

Councilwoman Grant asked if the professional fees accounted for only the service of the architect. Mr. Conley said it includes the architectural fees, the engineering fees, and the surveying fees. He said the only professional fees not included would be legal. Ms. Grant referenced the not for legal/reproduction and asked for clarification. Mr. Conley said for the purposes of estimating the cost it is based on a percentage of the construction cost.

Council President Duffie offered her thanks to Councilman Colucci, Mr. DeCarlo, and the two resident members she worked with on the committee. She said the process was successful.

## **COUNCIL COMMITTEE REPORTS:**

### **Councilman Diego Robalino**

Board of Education, Drug & Alcohol Municipal Alliance

Councilman Robalino reported on the BOE meeting of 2/20. There is legislation pending to allow schools to exceed the 2% cap for the purposes of school security. It was noted that New Milford schools are ahead in the area of school security. The Superintendent presented the second draft of the budget.

Councilman Robalino reported on the Drug Alliance meeting of 2/21. A Valentine's Dance was held at the middle school and the new DJ was well received. The Alliance is looking at the

purchase of inspirational and motivational posters and an agreement has been reached with the New Milford Swim Club for the use of their parking lot for the DA carnival.

**Councilman Austin Ashley**

Public Events, Recreation, Shade Tree

Councilman Ashley reported Public Events is beginning to discuss the Memorial Day Parade; there is a movement to start the parade earlier to keep participants out of the heat. He said the committee is attempting to respond to spectator feedback to provide more bands; they are very expensive and PE has requested an additional \$600 to \$900 in the budget for this purpose. Mayor Subrizi noted the additional funding has been included in the draft of the proposed budget introduction.

Councilman Ashley said the Shade Tree Commission is preparing for Arbor Day and planning a giveaway of tube seedlings on 4/27. The Commission has been unable to complete the hazardous tree survey because of Hurricane Sandy. He said the cost is included in this year's budget request in addition to money for tree replanting.

Councilman Ashley said crowd control has been an issue in the past at the Easter Egg Hunt and asked if something being given consideration for this year's hunt scheduled for 3/23. He said another topic discussed by Recreation was the possibility of putting a dog run at one of the parks; they are interested in getting Mayor and Council feedback. Mayor Subrizi suggested one of the FEMA property acquisitions or the borough property on Carlton Place be considered. Council President Duffie said she did not agree with locating it in a residential area. The Council's general consensus was that it is not a bad idea; just not sure where it would be best located. Council President Duffie also noted the tight fiscal budget stating there may not be a cent to spare.

**Councilwoman Randi Duffie**

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

Council President Duffie said the Board of Health did not meet in February but will be meeting during the first week in March.

Council President Duffie said she was unable to attend the Historic Preservation Commission meeting but asked the Council to remember the \$1,600 taken from the Historic trust account and replace it in this year's operating budget.

Council President Duffie said the Rent Leveling Board continues to discuss the rent leveling ordinance and the need to bring all of the complexes in town into compliance.

Council President Duffie said the Mayor and Council have approved a fund raising letter which will be distributed in the schools and through the Chamber of Commerce. The Committee are planning for three projects this year and are looking to add new members once the ordinance is revised to allow for unlimited membership.

**Councilman Dominic Colucci**

Fire Department, Department of Public Works, Buildings & Grounds

Councilman Colucci reported on normal maintenance at the DPW and complimented them on their snow removal efforts. Councilman Colucci asked that anyone interested in the adopt-a-hydrant program contact either him or Alan Silverman.

Councilman Colucci reported on routine maintenance by the Buildings and Grounds Supervisor.

Councilman Colucci reported on the call volume for the Fire Department. He said he was unable to attend the Advisory Board meeting due to his attendance at the Firehouse Committee meeting. He said he attended a meeting regarding the Police Department construction on that day as well.

Councilman Colucci said he attended a Girl Scout event on 2/23 at the Senior Center; the scouts served tea and cookies to the seniors.

**Councilwoman Hedy Grant**

Bergen County Open Space, Environmental & Energy Commission, Library Board of Trustees, Planning Board

Councilwoman Grant reported on the 2/5 meeting of the Environmental Commission at which they reviewed the Hekemian application and the Madison Avenue application. The Commission's comments on each application will be forwarded to the Zoning Board of Adjustment.

Councilman Grant reported on the 2/21 meeting of the Library Board of Trustees. The New Milford Public Library has been selected to host the NPR Selected Shorts program on June 27<sup>th</sup>. The event is free but people interested in attending must register on the BCCLS website. The Board is also in the process of reviewing their bylaws and making plans to revise the Library website.

Councilwoman Grant reported on the 2/19 meeting of the Planning Board at which a minor subdivision was discussed to transfer property from one homeowner to another. The Board will also be revisiting their discussion on the definitions of a deck and patio.

Councilwoman Grant said the Regional Committee of the Bergen County Open Space Trust Fund did not meet.

**Councilman Michael Putrino**

Garbage & Recycling, Chamber of Commerce, Ambulance Corps

Councilman Putrino reported on the 2/18 meeting of the Ambulance Corps. NMVAC has initiated an "IM" responding system for calls which allows them to know how many and who is responding to a call. NMVAC is involved with planning for a countywide drill scheduled for Fall 2013.

Councilman Putrino reported on the 2/20 meeting of the Chamber of Commerce at which the election of officers was held. Mike Mittenzwei will serve as President this year. Chamber

officers will be attending the next meeting of the Beautification Committee to discuss partnership opportunities.

Councilman Putrino said Garbage and Recycling has not met and no tonnage report has been provided; they are working to finalize their budget for the year. Councilman Putrino announced the BCUA Household Hazardous Waste Collection events for 2013 which will be posted on the Borough website.

#### **Mayor Ann Subrizi**

Police/Police Aux., Senior Citizens Advisory, Community Development, Joint Insurance Fund

Mayor Subrizi summarized the PD call report for the previous month and briefly summarized the proposed Police Department infrastructure upgrade which will include the construction of an addition to house the Police Department and a renovation of the existing PD area for expansion of the Borough Hall offices.

Mayor Subrizi said the seniors continue to be a very active group and the county nutritional program continues with lunch being served Monday through Friday.

Mayor Subrizi said Community Development has not met as the budget has yet to be approved. She said if funding were to become available the Borough would consider an application for continued improvements at the Senior Center.

The Mayor said she attended the recent meeting of the Joint Insurance Fund; there is nothing of note to report.

#### **NEW BUSINESS:**

##### **INTRODUCE ORDINANCE #2013:01**

AN ORDINANCE TO AMEND CHAPTER I OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "GENERAL PROVISIONS," THEREBY AMENDING SECTION 1-6 ENTITLED "CODE OF THE BOROUGH OF NEW MILFORD TO BE MAINTAINED BY THE BOROUGH CLERK"

Councilman Colucci made a motion to introduce the ordinance on its first reading.

Councilwoman Grant seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

The ordinance will be published in the Record and a public hearing will be held on March 27, 2013 at 7:00 PM or as soon thereafter as the matter can be reached.

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

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

Mayor Subrizi announced the closed session would be held upon conclusion of the comments from the public and the vote on resolutions.



Donna Colucci – Bergen Avenue. Ms. Colucci said her neighbor has a hardcover bound newspaper dated 1/12/1908 titled the Hackensack Republican which they would like to donate. They are looking for the appropriate contact and would like the donation to acknowledge it was donated by the family of George Batterson. Ms. Colucci was referred to the Chair of Historic Preservation, Nancy Varretoni.

Gwen Dalton – James Street. Ms. Dalton referenced the traffic patter at the end of James Street noting right turns are prohibited and she stated this is extremely inconvenient for residents. She asked if it could be modified to state “when children present”. Mayor Subrizi said there was significant discussion at the time it was adopted as an ordinance and the discussion included feedback from the Police Department; the only way to change it would be to amend the ordinance and there has been no change in circumstance to warrant the change.

George Adelung – 723 Berkley Street. Mr. Adelung referenced the discussion on renovations/additions to the Firehouses and Police Headquarters. Mr. Adelung said it would be necessary to bond for these projects regardless of what grants may be available and that by putting it in the budget the town is making a commitment to these projects. He asked if it is still possible to get at grant after the project is complete. He was advised most grants for construction must be obtained prior to the start of construction. Councilwoman Duffie said the ARRA grant application announcement is expected in April or May and this grant requires plans on the shelf but no shovel in the ground.

Mark Flores – 150 North Carlton Place. Mr. Flores asked if there has been any resolution with regard to the appointment of the Borough Attorney or if the matter will continue in court. Councilwoman Grant said it is on the docket for March 15<sup>th</sup>.

Angelo DeCarlo – 783 Princeton Street. Mr. DeCarlo said if the Council authorizes a bond for four million dollars do they have to take the full four million at once. The Administrator explained, the bond ordinance authorizes the Council to borrow the full amount. As the construction proceeds Bond Anticipation Notes are issued for whatever amount is required to keep the project moving forward. There is no requirement to borrow the full amount and any unexpended balances can be cancelled at the conclusion of the project.

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

## **RESOLUTIONS:**

- 2013:80 Closed Session
- 2013:81 Payment of Bills and Vouchers
- 2013:82 Approve Tax Refund – Block 501, Lot 4 as a result of Property Tax Deduction granted by State of New Jersey Tax Court Judgment for 2011 and 2012
- 2013:83 Authorize Redemption of Tax Sale Certificate 12-01 in the amount of \$43,666.64 payable to US Bank Cust for Pro Capital I, LLC
- 2013:84 Authorize Escrow Refund – Choi, 275 Main Street in the amount of \$406.25
- 2013:85 Authorize Escrow Refund – Schwartz, 478 Arbor Place in the amount of \$449.60
- 2013:86 Authorize Interlocal Services Agreement, Mutual Aid Plan & Rapid Deployment Force

- 2013:87 Support Assembly Bill A-2753 Requiring Direct Payment of Energy Taxes to Municipal Government  
2013:88 Authorize Dedication by Rider – Donations for Shade Tree Commission  
2013:89 Authorize Mayor to sign Employment Agreement with Borough Administrator  
2013:90 Recommend Appointment of Michael Putrino to the Historic New Bridge Landing Park Commission

### **VOTE ON RESOLUTIONS**

Councilman Ashley made a motion to approve the consent agenda resolutions 2013:80 through 2013:90. Councilman Colucci seconded the motion. All present in favor, none opposed.

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

### **CLOSED SESSION:**

1. Pending Litigation – Grant v. Ashley et. al

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

### **ADJOURNMENT**

Councilman Colucci made a motion to adjourn. Councilman Putrino seconded the motion. All present in favor, none opposed. Time 9:51 PM.

Respectfully submitted,



Christine Demiris, RMC  
Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2013:80

Offered by:.....

Seconded by:.....

Member	Aye	No	Abstain	Absent
DUFFIE	✓			
ASHLEY	✓			
ROBALINO	✓			
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. Pending Litigation – Grant v. Ashley, et.al.

**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 February 25, 2013.

SEAL

Cristine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013: 81

Offered by: 

Seconded by: 

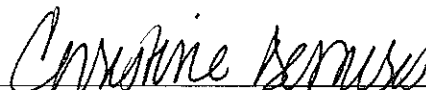
Member	Aye	No	Abstain	Absent
DUFFIE	✓			
ASHLEY	✓			
ROBALINO	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

**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 \$1,647,317.42.

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 February 25, 2013.

SEAL



**BOROUGH OF NEW MILFORD****Bill list****FEBRUARY 1-15, 2013 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	937.89	FEBRUARY 1-15, 2013 PAYROLL	GENERAL	2306
PAYROLL	8168.65	FEBRUARY 1-15, 2013 PAYROLL	MUNICIPAL	2306
PAYROLL	7115.35	FEBRUARY 1-15, 2013 PAYROLL	COLLECTION	2306
PAYROLL	3762.80	FEBRUARY 1-15, 2013 PAYROLL	ASSESSMENT	2306
PAYROLL	10145.38	FEBRUARY 1-15, 2013 PAYROLL	ASSESSMENT	2306
PAYROLL	5240.83	FEBRUARY 1-15, 2013 PAYROLL	CODE	2306
PAYROLL	7539.27	FEBRUARY 1-15, 2013 PAYROLL	POLICE	2306
PAYROLL	4732.82	FEBRUARY 1-15, 2013 PAYROLL	POLICE	2306
PAYROLL	16298.72	FEBRUARY 1-15, 2013 PAYROLL	POLICE	2306
PAYROLL	146311.23	FEBRUARY 1-15, 2013 PAYROLL	POLICE	2306
PAYROLL	50.00	FEBRUARY 1-15, 2013 PAYROLL	UNIFORM	2306
PAYROLL	473.50	FEBRUARY 1-15, 2013 PAYROLL	UNIFORM	2306
PAYROLL	4254.53	FEBRUARY 1-15, 2013 PAYROLL	PUBLIC	2306
PAYROLL	55896.40	FEBRUARY 1-15, 2013 PAYROLL	PUBLIC	2306
PAYROLL	600.00	FEBRUARY 1-15, 2013 PAYROLL	PUBLIC	2306
PAYROLL	1570.93	FEBRUARY 1-15, 2013 PAYROLL	RECYCLING	2306
PAYROLL	3375.62	FEBRUARY 1-15, 2013 PAYROLL	PUBLIC	2306
PAYROLL	4691.31	FEBRUARY 1-15, 2013 PAYROLL	BOARD OF	2306
PAYROLL	3182.04	FEBRUARY 1-15, 2013 PAYROLL	SENIOR	2306
PAYROLL	23275.79	FEBRUARY 1-15, 2013 PAYROLL	LIBRARY	2306
PAYROLL	4149.66	FEBRUARY 1-15, 2013 PAYROLL	MUNICIPAL	2306
PAYROLL	3000.00	FEBRUARY 1-15, 2013 PAYROLL	RECREATION	2306
PAYROLL	0.00	FEBRUARY 1-15, 2013 PAYROLL	TITLE III -	2306
PAYROLL	2543.74	FEBRUARY 1-15, 2013 PAYROLL	TITLE III -	2306
PAYROLL	9484.94	FEBRUARY 1-15, 2013 BORO SOCIAL	SOCIAL	2307
PAYROLL	4275.80	FEBRUARY 1-15, 2013 BORO MEDICARE	SOCIAL	2308

**Total fund: 01 Current 331077.20**

**Total Bill List: 331077.20**

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 22, 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>
MARK MADAIO	235780.74	BL.907 LT.12 668 HARVARD ST.	HAZARD	2309
MARK MADAIO	242348.41	BL.1525 LOT 16 171 WASHINGTON AVE	HAZARD	2310
MARK MADAIO	240024.97	BL. 1525 LOT 17 161 WASHINGTON AVE	HAZARD	2311

**Total fund:      01 CURRENT                      718154.12**

**Total Bill List:              718154.12**

**BOROUGH OF NEW MILFORD****Bill list****FEBRUARY 25, 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>
MICHAEL CALAMARI	855.00	2/8/13, 2/9/13, 2/10/13 MEAL MONEY	PUBLIC	2313
TRI-BORO FIREMEN'S	900.00	2013 TRI BORO FIRE DUES	FIRE O/E	2314
DE COTIIS,	1542.20	JANUARY 2013 FILE 11-009 LABOR	LEGAL	2315
DE COTIIS,	750.20	JANUARY 2013 FILE 11-009.4 PBA	LEGAL	2316
JOHN P. PAMPALONI	790.00	JANUARY & FEBRUARY SEWER INSPECTOR	PUBLIC	2317
EILEEN LEONARD	60.00	11/28/12 SHADE TREE COMM. MINUTES	SHADE TREE	2318
LINCOLN FINANCIAL	67500.00	LOSAP 2012 FIRE CO. 1 & FIRE CO.	FIRE -	2319
STAPLES ADVANTAGE	809.91	INV.3192184830/4831 OFFICE	POLICE	2320
STAPLES ADVANTAGE	339.62	INV.3192184832 SUPPLIES	PUBLIC	2321
TERRI L. SMITH,	468.75	2/12/13 3.75 HRS CHILD HEALTH	BOARD OF	2322
NELSON-PATTERSON	1064.32	FIREMEN'S LIFE INS. US LIFE -	INSURANCE	2323
AETNA	139380.88	FEBRUARY 2013 PREMIUM	INSURANCE	2324
FORD MOTOR CREDIT	3456.30	ACCT. 5381015 (4) CROWN VIC LEASES	POLICE	2325
NORTH JERSEY MEDIA	2290.41	JAN. 2013 LEGAL ADVERTISING ACCT	MUNICIPAL	2326
PAYCHEX	2321.37	JANUARY INV.244688, 246447 J865	MUNICIPAL	2327
DART COMPUTER	1375.00	INV. 3969 4TH QTR 2012 COMPUTER	POLICE	2328
MORRIS INTERNET	1225.00	1ST QTR 2013 WEBSITE UPGRADE	MUNICIPAL	2329
ARROW ELEVATOR	185.00	FEBRUARY 2013 INV.53519 ELEVATOR	PUBLIC	2330
ON MOUNTAIN	183.07	JANUARY 2013 INV. GNB7202 STORAGE	MUNICIPAL	2331
LEXIS NEXIS	209.00	JANUARY 2013 ACCT.124GRX	O/E	2332
GALL'S INC.	326.50	INV.BC0009650 4 OFFICERS CLOTHING	POLICE	2333
BRIAN JOHNSON	100.00	SEWER BACK-UP DPW-EMERGENCY	PUBLIC	2334
REGIONAL	179.93	INV. 119416 RADIO REPAIRS	POLICE	2335
PALMERS HOME	48.58	INV. 652207, 652210	POLICE	2336
QUENCH	0.00	INV. 100672120 WATER COOLER RENTAL	PUBLIC	2337
QUENCH	183.00	INV. 100672120 WATER COOLER RENTAL	PUBLIC	2337
QUENCH	183.00	INV. 100672120 WATER COOLER RENTAL	PUBLIC	2337
QUENCH	183.00	INV. 100672120 WATER COOLER RENTAL	SENIOR	2337
P & A AUTO PARTS	171.90	INV.450747,450680,453805,445412,44	FIRE O/E	2338
SIGNS BY BLOHM	1000.00	INV. 1911 4 HISTORIC MARKERS	HISTORIC	2339
DORCHESTER MANOR	1500.00	2012 4TH QTR GARBAGE REIMB.	GARBAGE &	2340
RAMSEY AUTO GROUP	297.75	INV. 36467 VALVE COVERS, OIL PAN	FIRE O/E	2341
POWER HAWK	871.98	INV. 5724 AUTO CRIB STABILIZATION	FIRE O/E	2342
CRAFT OIL CORP.	969.25	INV. 7397938 55 GAL. HYDRAULIC	PUBLIC	2343
DAVE STERN, INC	385.62	INV.271335 FLAT TIRE LADDER 31	FIRE O/E	2344
UNIVERSAL ELECTRIC	215.25	INV. 174850 IN-SHOP HEAT REPAIR	PUBLIC	2345
CHIEF SUPPLY	236.79	INV. 169057 LATEX GLOVES FOR SEWER	PUBLIC	2346
FOLEY MACHINERY	1130.11	INV.PSIN1632698 CAT LOADER REPAIR	PUBLIC	2347
CLIFFSIDE BODY	2680.63	INV. S62683 11/13/12	PUBLIC	2348
PUBLIC SERVICE	11651.29	JANUARY 2013 GAS/ELECTRIC	O/E STREET	2349
PUBLIC SERVICE	0.00	JANUARY 2013 GAS/ELECTRIC	O/E	2349
BLIC SERVICE	20308.97	JANUARY 2013 GAS/ELECTRIC	O/E	2349
730 RIVER ROAD	24324.49	BL.504 LT. 4 2011&2012 TAX CT	TAX	2350
NELSON PEREZ	23.33	REIMB. MEALS/MILEAGE 2/15 SEMINAR	POLICE	2351
FRANK RAMACI	26.17	REIMB. MEALS/MILEAGE 2/15	POLICE	2352
CHAMPION AMERICA	200.70	INV.9320361453 20 SNAP-ON TRAFFIC	POLICE	2353
INT'L ASSOC.	120.00	2013P DUES-CHIEF F. PAPAPIETRO	POLICE	2354

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
GALL'S INC.	38.00	INV. BC9931 REPLACE	POLICE	2355
HYDE ENGINEERING	204.00	INV. 61120 6 FRISBUOY FOR WATER &	POLICE	2356
N.J. STATE LEAGUE	1122.00	2013 MEMBERSHIP DUES	MUNICIPAL	2357
DOWN TROPHY	225.15	INV.32084 FIRE CHIEF PLAQUE,	MUNICIPAL	2358
LTNEY BOWES	118.98	INV.449929 2 RED INK CARTRIDGES	MUNICIPAL	2359
CERTIFIED	930.00	INV. 1000566 LIQUID CERTIZYME 5	PUBLIC	2360
HOLY NAME HOSPITAL	850.83	JANUARY 2013 AMBULANCE BACK-UP	FIRST AID	2361
PDR DISTRIBUTION,	179.85	3 2013 PDR'S ACCT.2912706 INV.	POLICE	2362
GOODYEAR AUTO	569.40	INV. 194729 4 TIRES CAR 302	FIRE 0/E	2363
INTERBORO MUTUAL	400.00	2013 ANNUAL DUES	FIRE 0/E	2364
STAPLES ADVANTAGE	1082.03	INV.3192184827,3192184828,31921848	PUBLIC	2365
CABLEVISION	194.19	FEB. 2013 CABLE-REC,DPW,FIRE 1 & 2	MUNICIPAL	2366
CABLEVISION	0.00	FEB. 2013 CABLE-REC,DPW,FIRE 1 & 2	POLICE	2366
CABLEVISION	20.54	FEB. 2013 CABLE-REC,DPW,FIRE 1 & 2	POLICE	2366
CABLEVISION	59.95	FEB. 2013 CABLE-REC,DPW,FIRE 1 & 2	PUBLIC	2366
CABLEVISION	84.90	FEB. 2013 CABLE-REC,DPW,FIRE 1 & 2	RECREATION	2366

<b>Total fund:</b>	<b>01 Current</b>	<b>299104.09</b>
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<b>Total Bill List:</b>	299104.09
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**BILL LIST FOR MEETING OF:**

**FEBRUARY 25, 2013  
DEVELOPER'S ESCROW**

VENDOR	ACCOUNT	CHECK NO.	AMOUNT
SCOTT SPROVIERO, ESQ.	ALEX & SONS	1245	\$625.00
SCOTT SPROVIERO, ESQ.	FARRELL	1246	\$156.25
NORTH JERSEY MEDIA GROUP	S. HEKEMIAN	1247	\$33.48
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN	1248	\$1,843.75
MARK D. MADAIO, ESQ.	S. HEKEMIAN	1249	\$75.00
PHILLIPS PREISS GRYGIEL LLC	S. HEKEMIAN	1250	\$1,255.00
PHILLIPS PREISS GRYGIEL LLC	S. HEKEMIAN	1251	\$416.25
BOSWELL MC CLAVE ENGINEERING	S. HEKEMIAN	1252	\$5,368.00
BOSWELL MC CLAVE ENGINEERING	S. HEKEMIAN	1253	\$4,488.00
NORTH JERSEY MEDIA GROUP	SANZARI'S	1254	\$58.07
BARBARA SCHWARTZ	SCHWARTZ	1255	\$449.60
BOSWELL MC CLAVE ENGINEERING	WOODCREST	1256	\$756.00
YOON CHOI	LIVING WATER	1257	\$406.25
TOTAL			\$15,930.65

**BOROUGH OF NEW MILFORD**

**Bill list**

**FEBRUARY 22, 2013**

Combined GREEN ACRES TRUST 21

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MARK MADAIO	78593.58	BL.907 LT.12 668 HARVARD ST	OEM HAZ	1001
MARK MADAIO	80782.81	BL.1525 LT.16 171 WASHINGTON AVE	OEM HAZ	1002
MARK MADAIO	80008.33	BL.1525 LT.17 161 WASHINGTON	OEM HAZ	1003
Total fund: 2930 RESV - GREEN ACRES EXPENDITURE				239384.72
<hr/>				
Total Bill List:	239384.72			

BOROUGH OF NEW MILFORD

Bill list

FEBRUARY 25, 2013

Combined TRUST FUND 12

Vendor

US BANK CUST FOR

Amount Description

43666.64 TAX SALE CERT. 12-01 BL.1118

Account

TTL &

Check #

1014

Total fund: 2700 SPECIAL DEPOSITS

43666.64

Total Bill List:

43666.64

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013-82

Offered by

Seconded by:

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

February 25, 2013

WHEREAS, the following taxpayer has been granted a State of New Jersey Tax Court Judgment for 2011 and 2012, thereby reducing property taxes for 2011 and 2012; and

WHEREAS, the property taxes for 2011 and 2012 have been paid in full, thereby creating an overpayment;

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

Block	Lot	Name & Address	Amount
501	4	730 River Road Properties, Inc.	2011 \$12,003.71
		c/o Curtis Circulation	
		2500 McClellan Ave	2012 \$12,320.78
		Pennsauken, N.J. 08109	

Total Amount to be refunded: \$24,324.49

Property Location: 730 River Road

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 February 25, 2013.

SEAL

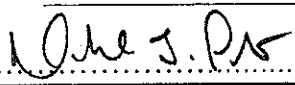
*Christine Bernus*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:83

Offered by: 

Seconded by: 

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

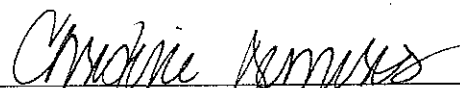
WHEREAS, Tax Sale Certificate 12-01 on Block 1118 Lot 1.01 whose address is 345 River Road, was sold to US Bank Cust for Pro Capital I, LLC on November 29, 2012; and

WHEREAS, redemption was made on Tax Sale Certificate 12-01 and held in the Borough of New Milford Trust Account; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, that a check in the amount of \$43,666.64 be made payable to US Bank Cust for Pro Capital I, LLC

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 February 25, 2013.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013: 84

Offered by: *Randy [Signature]*

Seconded by: *[Signature]*

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

**WHEREAS**, Mr. Yoon Choi, 40 West Ruby Avenue, Palisades Park, NJ 07650, manager of Living Water, 275 Main Street, New Milford, NJ 07646 made an application for a permit on October 13, 2010, and

**WHEREAS**, Mr. Yoon Choi, 40 West Ruby Avenue, Palisades Park, NJ 07650, manager of Living Water, 275 Main Street, New Milford, NJ 07646 , was issued a permit number 1010-30, and established an escrow account for the Board Engineer to review the plans; and

**WHEREAS**, Mr. Yoon Choi, 40 West Ruby Avenue, Palisades Park, NJ 07650, manager of Living Water, 275 Main Street, New Milford, NJ 07646, has completed the construction and passed all the final inspections. Mr. Yoon Choi, 40 West Ruby Avenue, Palisades Park, NJ 07650, manager of Living Water, 275 Main Street, New Milford, NJ 07646 has asked for the remainder of escrow fee to be refunded as per the enclosed letter, and certificate of approval; and

**WHEREAS**, Mr. Yoon Choi, 40 West Ruby Avenue, Palisades Park, NJ 07650, manager of Living Water, 275 Main Street, New Milford, NJ 07646 is now due a refund of \$406.25

**NOW THEREFORE BE IT RESOLVED** that the Building Department return to Mr. Yoon Choi, 40 West Ruby Avenue, Palisades Park, NJ 07650, manager of Living Water, 275 Main Street, New Milford, NJ 07646 the sum of \$406.25 the remainder of the balance of the escrow account.

**BUILDING DEPARTMENT -- Construction Permit #1010-30**

**CHOI ESCROW ACCOUNT \$ 406.25**

**Please adjust the above account.**

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on February 25, 2013


SEAL

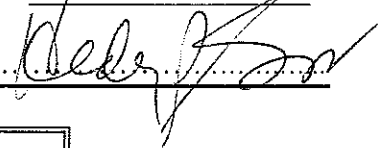
*[Signature]*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:85

Offered by: 

Seconded by: 

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

**WHEREAS**, Barbara Schwartz, 478 Arbor Place, New Milford, NJ 07646 made an Zoning Board application for a variance for a house expansion, and

**WHEREAS**, Barbara Schwartz, 478 Arbor Place, New Milford, NJ 07646, established an escrow account for the Zoning Board engineer and attorney to review the plans; and

**WHEREAS**, Barbara Schwartz, 478 Arbor Place, New Milford, NJ 07646, has received Zoning Board approval with the attached resolution memorialized on July 12, 2011. Barbara Schwartz, 478 Arbor Place, New Milford, NJ 07646 has asked for the remainder of escrow fee to be refunded as per the enclosed letter; and

**WHEREAS**, Barbara Schwartz, 478 Arbor Place, New Milford, NJ 07646 is now due a refund of \$449.60.

**NOW THEREFORE BE IT RESOLVED** that the Building Department return to Barbara Schwartz, 478 Arbor Place, New Milford, NJ 07646 the sum of \$449.60 the remainder of the balance of the escrow account.


**BUILDING DEPARTMENT Resolution # 11-01**

**SCHWARTZ ESCROW ACCOUNT \$ 449.60**

**Please adjust the above account.**

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on February 25, 2013

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013: 86

Offered by: Randy [Signature]

Seconded by: [Signature]

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

**INTERLOCAL SERVICES AGREEMENT  
MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE**

**WHEREAS**, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order, and

**WHEREAS**, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., manmade causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies, and

**WHEREAS**, the Bergen County Police Chiefs Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies, and

**WHEREAS**, this Plan is adopted in accordance with the provisions of N.J.S.A. 40A:14-156, N.J.S.A. 40A:14-156.1, N.J.S.A. 40A:14-156.4 and N.J.S.A. App. A:9-40.6, and

**WHEREAS**, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder, in order to protect life and property, and

**WHEREAS**, it is the desire of the Mayor and Council of the Borough of New Milford to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chiefs Association.



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2013:86

Offered by:.....

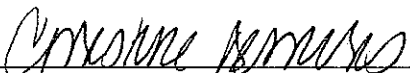
Seconded by:.....

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of New Milford that the Police Department of the Borough of New Milford, under the direction of the Chief of Police, cooperate with the Bergen County Police Chief's Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force, and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Chief of Police, and all Bergen County Municipalities.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on February 25, 2013.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:87

Offered by: Michael J. Pa...

Seconded by: [Signature]

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

**RESOLUTION SUPPORTING ASSEMBLY BILL A-2753  
REQUIRING DIRECT PAYMENT OF ENERGY TAXES TO  
MUNICIPAL GOVERNMENT**

**WHEREAS**, taxes on gas and electric utilities were originally collected by the host municipalities, and when the State made itself the collection agent for these taxes, it promised to dedicate the proceeds to municipal property tax relief; and

**WHEREAS**, just as municipalities collect property taxes for the benefit of school districts, counties and other entities; the State is supposed to collect Energy Taxes for the benefit of municipal governments; and

**WHEREAS**, for years, though, State officials have diverted funding from Energy Taxes to plug holes in the State budget and to fund State programs; and

**WHEREAS**, the cumulative impact of years of underfunding has left many municipalities with serious needs and burdensome property taxes; and

**WHEREAS**, municipalities lost \$331 million in combined Energy Tax and Consolidated Municipal Property Tax Relief Aid (CMPTRA) funding in Fiscal Years 2009, 2010, and 2011, while also being denied scheduled incremental funding; and

**WHEREAS**, as a result of these cuts, in a number of municipalities property taxes are higher now, despite the fact that they are spending less, proving that the State's diversion of tax relief funding has contributed to higher municipal property taxes; and

**WHEREAS**, A-2753, sponsored by Assemblyman Daniel Benson and Wayne DeAngelo, and S-1923, sponsored by Senator Linda Greenstein, would restore the \$331 million in municipal property tax relief funding, ensure that each municipality will be restored to the 2007 (SFY 2008) Energy Tax Receipts/CMPTRA level and adjust that amount to account for inflation; and

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2013:87

Offered by:.....

Seconded by:.....

**WHEREAS**, the bills would require certain energy tax receipts to be paid directly to municipalities and, thereby, would assure local property taxpayers compensation for hosting transmission facilities and lines that allow gas and electric energy corporations to serve customers and conduct business in our Garden State; and

**WHEREAS**, the time has come to restore to local budgets the millions in property tax relief that have been annually diverted to meet State needs;

**NOW THEREFORE BE IT RESOLVED**, that the Governing Body of New Milford salutes the sponsors for listening to the Mayors in their districts and all around New Jersey and for advancing this legislation; and

**BE IT FURTHER RESOLVED**, that we enthusiastically support and urge our State Legislators to pass A-2753/S-1923;

**AND BE IT FINALLY RESOLVED**, that certified copies of this Resolution be forwarded to Governor Chris Christie, Lieutenant Governor Kim Guadagno, New Jersey Senate President Steve Sweeney, New Jersey Senate Republican Leader Thomas Kean, Jr., New Jersey Assembly Speaker Sheila Oliver, New Jersey Assembly Republican Leader Jon Bramnick, our State Senator Robert Gordon, our Assemblyman Timothy Eustace and Assemblywoman Connie Wagner, and to the New Jersey League of Municipalities.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on February 25, 2013.

SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:88

Offered by

Seconded by:

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

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY  
RIDER TO THE NEW MILFORD SHADE TREE COMMISSION  
PROVIDED FOR BY N.J.S. 40A:5-29 – DONATIONS**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S. 40A:5-29 provides for receipt of donations by the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from donations to the New Milford Shade Tree Commission are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to administer and pay expenditures for promoting the planting and maintenance of shade trees in the Borough of New Milford for the benefit of the residents of New Milford from donations made by patrons of the New Milford Shade Tree Commission.
2. The Clerk of the Borough of New Milford, County of Bergen, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on February 25, 2013.

SEAL

*Cynthia Bernier*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

**RESOLUTION**

No. 2013:89

Offered by: [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 Administrator, Christine Demiris; and

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

**WHEREAS**, the term of the Employment Agreement is for the period of January 1, 2013 through December 31, 2015 with an automatic one year renewal 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 Administrator, Christine Demiris;

**BE IT FURTHER RESOLVED** that the Mayor is authorized to sign the agreement, the Deputy Borough Clerk is authorized to attest to the same.

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 February 25, 2013.

SEAL

Christine Demiris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:90

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, Historic New Bridge Landing preserves a significant fragment of the Jersey Dutch countryside, famed for its compelling role in the Revolutionary War; and

**WHEREAS**, we hereby recognize that its distinctive antique dwellings, artifact collections and scenic landscapes are uniquely reminiscent of a vanished folk culture and are worthy of perpetuation for the enlightenment of present and future generations; and

**WHEREAS**, the Historic New Bridge Landing Park Commission has a statutory obligation to coordinate and implement government and private development policies and other activities incidental to the preservation, maintenance, restoration, and interpretation of the historic riverfront village surrounding New Bridge, so as to optimize its educational and recreational benefit to the public; and

**WHEREAS**, the Borough of New Milford is represented on the Historic New Bridge Landing Park Commission; and

**WHEREAS**, the Mayor and Council hereby recommend Michael Putrino to represent the Borough of New Milford for the initial term of three years.

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council hereby request Governor Christie to appoint Michael Putrino to the Historic New Bridge Landing Park Commission.

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 February 25, 2013.

SEAL

[Signature]