

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, March 11, 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

2013:91 Resolution to go into Closed Session

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

CLOSED SESSION:

1. Personnel – Tax Assessor
2. Personnel – DPW

At the conclusion of the closed session Council President Duffie made a motion to reopen the meeting. Councilman Robalino seconded the motion. All present in favor, none opposed.

OPEN SESSION:

1. Girl Scout Troop #4449 Silver Project Proposal
Alyssa Henyecz and Caitlin Walsh of Girl Scout Troop 4449 came before the Mayor and Council. They described their proposal for the Silver Award Project to construct a bridge and butterfly garden on municipal property. They explained the significance of the bridge to Girl Scout activities; to bridge from one level of scouting to the next. Sustainable plants and benches would be used to complete the area. They proposed three possible locations: the front lawn of Borough Hall by the gazebo; at the Senior Center; or at the Library. The Council discussed the location and agreed the Borough Hall would be the best location. The work will be scheduled for April and the girls were instructed to coordinate their activities with the DPW and Building Department.
2. Fresh & Fancy Farms
Don Low appeared on behalf of Fresh and Fancy Farms. Mr. Low said he is looking to install a sliding gate and a free standing sign. Mr. Low distributed a sketch depicting the proposed location of both the gate and sign. Mayor Subrizi asked what was located there now (where the gate is proposed). Mr. Low said there is nothing there now but it will impinge on the easement

by ten feet. Council President Duffie asked if Mr. Low had requested this of any other body. Mr. Low said he met with the Mayor and County officials to discuss amending the easement. Mayor Subrizi asked if the gate would infringe on the neighbor. Mr. Low said it would not as it is only 5' tall and can't be seen from the street. Councilwoman Grant asked if it was 4' or 5'. Mrs. Low said it is 4'.

Mr. Leibman said from the County's perspective the fence and sign would be permitted but would require the Mayor and Council to sign off. He said the Low's will need to have a surveyor prepare plans and provide specifications for the fence for it to be properly considered by the Council. He said they would also need to provide the schematics for the sign.

Councilwoman Duffie asked if both requests had to be considered together and asked if the sign had not been previously denied by the Zoning Board of Adjustment. Mr. Low said it was not because of the sign itself but rather because it was not permitted in the easement. The Lows questioned the need for the surveyor and plans. Mr. Leibman explained it would be required to identify the precise location so any modification to the easement could reference the plan. Mrs. Low asked Mr. Leibman to provide this explanation in writing. Mr. Leibman said he could draft a letter. Councilwoman Duffie said she did not want the Borough to incur the expense of Mr. Leibman drafting the letter and suggested the Lows should get their own attorney if they are in need of legal advice.

The Mayor said she did not come away from the original meeting with the impression that a 20' X gate was being proposed. She said someone else could have a different impression; this is why it is necessary to have the plans.

Council President Duffie asked about the proposed day camp and asked how this would be possible without facilities or handicap accessibility. Ms. Megan Low said the camp is to be held in the barn which will have handicap accessible bathroom facilities. Council President Duffie asked if the bathroom had been approved by the Zoning Board. She was advised that it had been approved. The Mayor suggested the Council should not discuss the camp until they have had sufficient time to review the letter brief from the attorney.

Council President Duffie asked about soil being brought in. Mr. Low advised it is being moved within the property; no soil has been brought in.

3. Introduction of the 2013 Municipal Budget

INTRODUCE ORDINANCE #2013:03

CALENDAR YEAR 2012 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATIONS LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Councilman Colucci made a motion to introduce the ordinance on its first reading. Councilman Putrino seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

2013:92 Computation of Reserve for Uncollected Taxes – 2013 Budget

Councilman Putrino made a motion to approve resolution 2013:92. Councilman Colucci seconded the motion. All present in favor, none opposed.

2013:93 Introduce 2013 Municipal Budget

Steven Weilkotz, Borough Auditor, summarized some of the highlights of the proposed budget introduction which included the following increases: BCUA Sewer - \$163,000, Capital Improvement - \$195,000, Pension - \$121,000, and Salaries - \$667,000. He said the municipal tax increase, based upon the proposed budget introduction, will be \$125 to the average homeowner. He said the average homeowner has changed, based upon the recent reassessment, going from \$410,068 in 2012 to \$321,339 in 2013.

Councilman Putrino asked if the money for the police department buyouts could be deferred, noting it totals close to \$300,000. Mr. Weilkotz said the law changed a few years back and allows for retirement payouts to be budgeted for as a five year emergency appropriation which effectively removes it from the 2013 operating budget. It would require a resolution to pass the special emergency and would result in \$60,000 being added to the each budget over the next five years. He said it would be an approximate saving of \$74 from the \$125 to the average homeowner referenced earlier.

Councilman Ashley asked if it would be a bond. Mr. Weilkotz said it is short term borrowing.

Councilman Colucci asked about the interest rate. Mr. Weilkotz said it would be a half a percent or less noting rates are at historical lows in the municipal market.

Mayor Subrizi asked if the \$300,000 was part of the \$667,000 increase to salaries and wage. Mr. Weilkotz said it is part of that figure. Mr. Weilkotz said the Council could make the decision now and the budget introduction could be revised prior to submission to the State or it can be done with an amendment after the introduction. The Council opted to go with the five year emergency and have the budget revised prior to introduction.

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

The record reflects no member of the public wished to comment. Council President Duffie made a motion to close to the public. Councilwoman Grant seconded the motion. All present in favor, none opposed.

Councilman Putrino made a motion to approve resolution 2013:93 as amended to reflect the decision to pass a special five year emergency to address police department retirement payouts. Councilwoman Grant seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

4. Capital Alternatives – Grant Opportunities

Marlene Casey appeared on behalf of Capital Alternatives. Ms. Casey said she filed a letter of intent on February 8th for Hazard Mitigation funding for Hirschfield Brook; requesting \$1,275,000. She said because of sequestration 5% has been cut out from all budget lines including grant pots. She said this could change the percentage of share from 75%; we will not know until the applications come out. The Borough's share for the entire project, if all goes according to plan, would be \$425,000.

Ms. Casey said a second opportunity exists under Hazard Mitigation for a lightning warning system but it would require a match from another town. She said River Edge is interested and if they were to act as the Lead Agency it would not hurt New Milford's application for Hirschfield Brook. Ms. Casey said there is a system, made by the company Strike Guard that can cover an area up to eight miles. The Council discussed a four way share and possibly even a six way share with both River Edge, Oradell, and the three respective Boards of Education. The estimated cost of the system is \$76,000. The Administrator will notify River Edge of the Borough's interest in participating.

Ms. Casey moved on to DOT grants. She said awards have not been made on last year's applications. She suggested this year's application could be a continuation of the work on the Boulevard and Monmouth depending on the amount awarded. If the award covers the entirety of last year's request she suggested the Council consider Graphic Boulevard to the Bergenfield border, two sections of Faller Drive, or Monmouth from River to Asbury as these are the worst from the list provided by the DPW that meet the criteria of the grant.

Ms. Casey asked for the Council's permission to resubmit the application for Holland Avenue as a discretionary application. She said the DOT has just changed the regulations for discretionary applications and anything with drainage problems or storm damage has the first priority. She said it would include the rebuilding of the drainage culvert and the resurfacing of the road from River Road to River Edge Avenue. Ms. Casey said she would like one blanket resolution from the Council authorizing Capital Alternatives to act on everything agreed upon at this meeting.

Ms. Casey said she had an inquiry from the Acting DPW Superintendent and Councilman Putrino regarding generators. She said this year Community Development will pay for generators for certain buildings. She said they would consider Libraries and Senior Centers if they are used for shelters. She suggested the Council consider designating the Library as a shelter if they would like to apply for a grant for a generator. Mayor Subrizi said the Chief has expressed some concerns regarding the designation as a shelter. Ms. Casey said polling locations also qualify; that being the case the Library would already qualify. Ms. Casey said the Senior Center qualifies as well because it is a Senior Center. She said applications would be out in September.

Ms. Casey also advised of a website www.gsaaxcess through which the federal government is giving away excess equipment. She said she knows of two municipalities who have acquired generators through this site. The pick-up location is in Pennsylvania.

Ms. Casey said the DOT has a new program called Complete Streets. They want municipalities to think about safety before submitting applications. It involves the completion of a questionnaire and certification; if a municipality participates it will score in all future transportation applications.

Ms. Casey then reported on a program through the DCA, Sustainable Jersey, which deals with planning and zoning. It involves reexamining the Master Plan and provides grants for planners and engineers. She distributed information to the Council and suggested the establishment of a task force.

5. Rent Leveling Chairman – Board Update

Chairman, Ira Grotsky, appeared on behalf of the Rent Leveling Board. Mr. Grotsky distributed a document, approved by the Board on 10/4/12, to the Mayor and Council. The document provides an overview of the issues and actions of the Rent Leveling Board. Mr. Grotsky summarized the document. Councilwoman Grant asked about the discovery of two new apartments. Mr. Grotsky said there is a complex behind the bagel store on Madison Avenue and the apartments where Berry's Tavern used to be; neither had been being monitored by the Board.

6. 2013 Road Program

The Council discussed the paving priorities at great length. The list provided by the DPW was reviewed and scored by Councilman Putrino and Councilman Ashley. In addition, the engineer provided a scored list, which was reviewed as well. Mayor Subrizi suggested going with the first six on the DPW list as they scored high on the engineer's list as well. Councilman Putrino said he reviewed the list with the Superintendent and he thought Powell Drive was added as a priority. The Council agreed to start with one through six on the DPW list and have 7, 9, 10 and 13 listed as alternates if the budget permits. Powell will be added as an alternate as well if the Superintendent agrees.

The Council discussed the possibility of micro-surfacing one of the streets as a test. It was noted that a neighboring municipality would be testing a street this year. The Administrator will have the engineer contact the Teaneck engineer to find out what street would be micro-surfaced so it can be evaluated prior to testing a street in New Milford.

The meeting was adjourned for a short break at 9:35 PM and reconvened at 9:42 PM.

7. Early Voting Bills

The Administrator reviewed the proposed early voting bill and the municipal requirements associated with the bill. She shared the concerns expressed by both the County and the League of Municipalities. It was noted that Vote by Mail provides an opportunity for early voting. Councilwoman Grant commented on voting by email, which took place after Superstorm Sandy and asked if this would be available for future elections. She was advised that this has not yet come to pass for regular elections. Councilman Ashley asked how early voters can vote by mail. He was advised they can vote as soon as the ballot is made available by the County. The Council unanimously agreed to add a resolution, opposing the early voting bills, to the agenda.

8. Ascension Sign Request

The Council discussed the request. It was noted that the parking lot has become a cut through and there has been unwanted parking overnight. The sign request has been reviewed and approved as modified by the Police Chief. It was noted the ordinance number needs to be included on every sign. The Council had no objection; the request was approved.

9. Little League Parade Request

The Council reviewed and approved the request to hold the Little League parade on April 6th at 11:00 AM. Councilman Colucci asked if Recreation had made their request for the Softball Parade. He was advised they have not.

ADMINISTRATOR:

The Administrator noted the April work session is scheduled for April 8th and some members of the Council and the Administrator are scheduled to be out of town. She asked if the work session could be rescheduled to April 15th. There were no objections. The new meeting date will be sunshined.

The Administrator referenced the email from the Senior Center Director with a request from a parent to use the Senior Center for a cast party after the NMHS play on March 23rd. The Council discussed the request. It was agreed the center is heavily used and depended upon and this would not be an appropriate use. It was suggested the Knights, Elks, or VFW would be more suitable.

The Administrator referenced the request for a proclamation from the DeMolay Leaders of Bergen County. Mayor Subrizi said she has sent an email requesting additional information as it does not appear that there is any connection to New Milford.

The Administrator reminded the Mayor and Council that the JIF Elected Training must be completed and asked that anyone completing the training online provide her with a copy of the certificate of completion.

The Administrator reported on a meeting with the Recycling Coordinator from Haworth. He has agreed to work with New Milford to submit the required Recycling Tonnage Report. The Borough of Haworth has no objection to us working with him directly and have provided information on his hourly rate. Councilman Putrino suggested the rate be rounded to \$20 per hour. A resolution will be prepared for the meeting on March 27th.

Councilwoman Grant referenced resolution 2013:102 and asked if the Mayor and Council could be included in the agreement to tour the United Water property. The Administrator advised she was still waiting for a response from the Zoning Board attorney.

INTRODUCE ORDINANCE #2013:02

AN ORDINANCE AMENDING CHAPTER II, ARTICLE V, SECTION 2-36 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "BEAUTIFICATION COMMITTEE"

Councilwoman Grant made a motion to introduce this ordinance on its first reading. Council President Duffie seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

The ordinance introduction will be advertised and a public hearing will be held on March 27, 2013.

APPOINTMENT: GERARD SMITHSON – FIRE CO. #2

Councilman Colucci made a motion to approve the appointment of Gerard Smithson to Fire Co. #2. Councilman Putrino seconded the motion. All present in favor, none opposed.

COMMENTS FROM THE PUBLIC

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

Anna Leone – 505 Boulevard. Ms. Leone said she thought it was rude, disrespectful, and obnoxious that someone on the dais would be tinkering with their phone during the meeting. She said that in order to give their undivided attention they should refrain from using their telephone during the meeting.

John DeSantis – 190 Powell Drive. Mr. DeSantis commented on the Zoning Board's touring of the United Water property noting they have to visit one or two at time or else it would be considered a public meeting. Mr. DeSantis then referenced the discussion on the new method of resurfacing and said in order to monitor Teaneck it would require seven or eight years to see how it holds up. He suggested looking at an area where it has been done already.

John Rutledge – 335 River Road. Mr. Rutledge referenced Ms. Casey's comments on Sustainable Jersey and the reexamination of the Master Plan. He said this has come up previously and asked if Council has discussed the reexamination of the Master Plan. Councilman Putrino said money has been added to the budget for the planner to begin his review. Council President Duffie said it would include an assessment of areas in town in need of revitalization, the recreation fields, commercial and rental properties and it may include movement of the COAH obligation as well. She said the Council wants to have a plan; to be proactive rather than reactive. Mr. Rutledge asked if there have been any subsequent conversations with Mr. Brunetti. Mayor Subrizi said there have and he will be providing the Council with a more specific plan. Mr. Rutledge asked if the 5-year capital plan would be open to the public; he was advised that it would be. He asked about public access to the budget introduction and was advised it would be posted online. Mr. Rutledge asked the Council to consider filming meetings. Councilman Ashley said he would look into what this would entail and would report back to the Council.

In the absence of any further public comment, Councilman Colucci made a motion to close to the public. Councilwoman Grant seconded the motion. All present in favor, none opposed.

RESOLUTIONS:

- 2013:94 Payment of Bills and Vouchers
- 2013:95 Approve Appropriation Transfers from Reserves Affecting Budget Year 2012
- 2013:96 Approve Emergency Appropriations to the 2013 Temporary Budget
- 2013:97 Approve Social Affairs Permit – PBA Local #309 Bergenfield Civic Association
- 2013:98 Approve Social Affairs Permit – Church of the Ascension
- 2013:99 Approve Raffle License #2013-06 – Church of the Ascension
- 2013:100 Authorize Advertisement and Receipt of Bids – Flood Buyout Demolition Project
- 2013:101 Authorize Escrow Refund – Capone, 263 Graphic Boulevard in the amount of \$425.00
- 2013:102 Authorize Mayor to Sign Right of Entry and Agreement of Indemnification
- 2013:103 Oppose Early Voting Bills = A3553 and S2364

VOTE ON RESOLUTIONS

Councilman Colucci made a motion to approve the consent agenda resolutions 2013:94 through 2013:103. Councilman Putrino seconded the motion. All present in favor, none opposed.

COUNCIL:

Councilman Putrino reported the Chamber of Commerce is interested in growing and are looking for opportunities to advertise specifically on trash cans in the streetscape area and on the welcome signs in town. They are also interested in having the Borough reinstitute the Property Maintenance Officer. The Council discussed and expressed mixed opinions on the advertising requests. Councilman Putrino will report that the Council will consider the request. The Chamber would also like access to the Borough seal to modify it and make their own similar to the Fire Department and Police Department. The Administrator said the seal would only be available to a borough organization. Council President Duffie suggested they use something unique to the town to make it their logo similar to River Edge.

Councilman Colucci asked if the demolition of the FEMA acquisitions had been scheduled. The Administrator said the date has not been set as the project must be put out to bid.

ADJOURNMENT

Councilwoman Grant made a motion to adjourn. Council President Duffie seconded the motion. All present in favor, none opposed. Time 10:28 PM.

Respectfully submitted,



Christine Demiris, RMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:91

Offered by: Alme S. P. K.

Seconded by: Debra B. M.

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Personnel – Tax Assessor
2. Personnel – DPW

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 March 11, 2013.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013: 92

Offered by: Marie S. Law

Seconded by: [Signature]

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

WHEREAS, pursuant to N.J.S.A. 40A:4-41, a municipality must include an appropriation for "Reserve for Uncollected Taxes" in its annual budget where less than 100% of current tax collections may be and are anticipated; and

WHEREAS, receipts from the collection of taxes levied or to be levied in the municipality and payable in the fiscal year shall be anticipated in an amount which is not in excess of the percentage of taxes levied and payable during the next preceding fiscal year which was received in cash by the last day of the preceding fiscal year; and

WHEREAS, if tax appeal judgments of the county tax board pursuant to R.S. 54:3-21 et seq. and/or the State tax court pursuant to R.S. 54:48-1 et seq. result in tax reductions for the previous fiscal year, the governing body of the municipality may elect to calculate the current year reserve for uncollected taxes by reducing the certified tax levy of the prior year by the amount of the tax levy adjustments resulting from those judgments; and

WHEREAS, Sheet 22 of the Borough's Annual Financial Statement for the year 2012 reflects reductions due to tax appeals of \$285,137.00 which when reduced from the 2012 tax levy results in the 2012 tax collection rate being 98.89 percent; and

WHEREAS, the election of this choice to calculate the "Reserve for Uncollected Taxes" for the 2013 municipal budget shall be made by resolution approved by a majority of the full membership of the governing body prior to the introduction of the 2013 municipal budget pursuant to N.J.S.A. 40A:4-5.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Borough of New Milford elects to calculate the "Reserve for Uncollected Taxes" appropriation for the 2013 municipal budget by reducing the certified tax levy of the prior year by the amount of tax levy adjustments of the county tax board pursuant to R.S. 54:3-21 et seq., and State tax court pursuant to R.S. 54:48-1 et seq., in order to calculate the prior year tax collection rate.

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 March 11, 2013.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:93

Offered by: Alvin S. Qu...

Seconded by: [Signature]

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

BE IT RESOLVED, that the following statements of revenues and appropriations attached hereto constitute the local Budget of the Borough of New Milford, Bergen County, New Jersey for the year 2013.

BE IT FURTHER RESOLVED, that a synopsis of said budget be published in The Record in the issue of March 18, 2013, and that a hearing on the Budget will be held at the Municipal Building on April 22, 2013 at 7:45 PM or as soon thereafter as the matter may be reached.

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 March 11, 2013.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:94

Offered by: [Signature]

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$2,724,323.49.

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 March 11, 2013.

SEAL

[Signature]

BOROUGH OF NEW MILFORD**Bill list****FEBRUARY 16-28, 2013 PAYROLL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	937.89	FEBRUARY 16-28, 2013 PAYROLL	GENERAL	2367
PAYROLL	8168.65	FEBRUARY 16-28, 2013 PAYROLL	MUNICIPAL	2367
PAYROLL	7115.35	FEBRUARY 16-28, 2013 PAYROLL	COLLECTION	2367
PAYROLL	1262.80	FEBRUARY 16-28, 2013 PAYROLL	ASSESSMENT	2367
PAYROLL	645.38	FEBRUARY 16-28, 2013 PAYROLL	ASSESSMENT	2367
PAYROLL	120.00	FEBRUARY 16-28, 2013 PAYROLL	ZONING	2367
PAYROLL	5438.76	FEBRUARY 16-28, 2013 PAYROLL	CODE	2367
PAYROLL	50.00	FEBRUARY 16-28, 2013 PAYROLL	RENT	2367
PAYROLL	1370.46	FEBRUARY 16-28, 2013 PAYROLL	POLICE	2367
PAYROLL	6076.59	FEBRUARY 16-28, 2013 PAYROLL	POLICE	2367
PAYROLL	4732.82	FEBRUARY 16-28, 2013 PAYROLL	POLICE	2367
PAYROLL	9821.95	FEBRUARY 16-28, 2013 PAYROLL	POLICE	2367
PAYROLL	162614.53	FEBRUARY 16-28, 2013 PAYROLL	POLICE	2367
PAYROLL	100.00	FEBRUARY 16-28, 2013 PAYROLL	UNIFORM	2367
PAYROLL	473.50	FEBRUARY 16-28, 2013 PAYROLL	UNIFORM	2367
PAYROLL	17367.73	FEBRUARY 16-28, 2013 PAYROLL	PUBLIC	2367
PAYROLL	55913.06	FEBRUARY 16-28, 2013 PAYROLL	PUBLIC	2367
PAYROLL	600.00	FEBRUARY 16-28, 2013 PAYROLL	PUBLIC	2367
PAYROLL	1570.93	FEBRUARY 16-28, 2013 PAYROLL	RECYCLING	2367
PAYROLL	3375.62	FEBRUARY 16-28, 2013 PAYROLL	PUBLIC	2367
PAYROLL	4691.31	FEBRUARY 16-28, 2013 PAYROLL	BOARD OF	2367
PAYROLL	2167.50	FEBRUARY 16-28, 2013 PAYROLL	RECREATION	2367
PAYROLL	2035.00	FEBRUARY 16-28, 2013 PAYROLL	RECREATION	2367
PAYROLL	3389.85	FEBRUARY 16-28, 2013 PAYROLL	SENIOR	2367
PAYROLL	21309.61	FEBRUARY 16-28, 2013 PAYROLL	LIBRARY	2367
PAYROLL	6441.49	FEBRUARY 16-28, 2013 PAYROLL	MUNICIPAL	2367
PAYROLL	0.00	FEBRUARY 16-28, 2013 PAYROLL	TITLE III -	2367
PAYROLL	2321.52	FEBRUARY 16-28, 2013 PAYROLL	TITLE III -	2367
PAYROLL	9584.07	FEBRUARY 16-28, 2013 BORO SOCIAL	SOCIAL	2368
PAYROLL	4427.52	FEBRUARY 16-28, 2013 BORO MEDICARE	SOCIAL	2369

Total fund: 01 Current 344123.89

Total Bill List: 344123.89

BOROUGH OF NEW MILFORD**Bill list****MARCH 11, 2013**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MARK D. MADAIO,	912.50	JANUARY 2013 SERVICES	LEGAL	2370
MARK D. MADAIO,	0.00	JANUARY 2013 SERVICES	HAZARD	2370
MARK D. MADAIO,	325.00	JANUARY 2013 SERVICES	HAZARD	2370
BRIAN P. LONG	66.63	REIMB. MEALS/MILEAGE 2/25-2/27/13	POLICE	2371
BOSWELL MCCLAVE	0.00	INV.73821 1/8/13 MEETING NM603	PLANNING	2372
BOSWELL MCCLAVE	0.00	INV.73821 1/8/13 MEETING NM603	ZONING	2372
BOSWELL MCCLAVE	176.00	INV.73821 1/8/13 MEETING NM603	ZONING	2372
BOSWELL MCCLAVE	176.00	INV. 74088 1/15/13 MEETING NM604	PLANNING	2373
BOSWELL MCCLAVE	0.00	INV. 74088 1/15/13 MEETING NM604	ZONING	2373
BOSWELL MCCLAVE	0.00	INV. 74088 1/15/13 MEETING NM604	ZONING	2373
RELIANCE STANDARD	1365.50	MARCH 2013 PREMIUM STD 159044	INSURANCE	2374
DELTA DENTAL OF	9106.33	MARCH 2013 PREMIUM	INSURANCE	2375
MEDICAL INSURANCE	395.17	FEBRUARY EMPLOYEE REIMB.	INSURANCE	2376
NORTH JERSEY MEDIA	221.56	AD#3431730,3431736,3431742	PLANNING	2377
NORTH JERSEY MEDIA	30.34	AD#3422173 ACCT.1101052 MTG	ZONING	2378
NORTH JERSEY MEDIA	99.66	AD#3429026 ACCT.1101052 1/16/13	ZONING	2379
MGL PRINTING	403.00	INV. 111436 N017 2,000 CLAIMS	COLLECTION	2380
PAYCHEX	1254.00	ANNUAL FSA ADMIN.BASE FEE &	FINANCIAL	2381
OTT GRAPHICS	55.00	INV. 10470 1 BOX BUS.	MUNICIPAL	2382
AMERICAN SOCIETY	327.00	2013 ASCAP BASE LICENSE FEES	MUNICIPAL	2383
VERIZON WIRELESS	1114.21	12/24/12-1/23/13 CELL CHARGES	O/E	2384
THE RIDGEWOOD NEWS	19.50	2013 YEARLY SUBSCRIPTION-RIDGEWOOD	MUNICIPAL	2385
PRIMO PEST CONTROL	50.00	JANUARY 2013 EXTERMINATION	SENIOR	2386
PRIMO PEST CONTROL	50.00	FEBRUARY EXTERMINATION INV.321-1	SENIOR	2387
STEWART BUSINESS	119.47	JULY-SEPT. 2012 COPIER MAINT	SENIOR	2388
SHOP RITE OF NEW	142.23	JAN. 2013 CUST.3563 SAT.WELLNESS	SENIOR	2389
MICRO	1500.00	INV.10058 2013 SOFTWARE AGREEMENT	ASSESSMENT	2390
GANN LAW BOOKS	279.00	CUST.007206-0 5 2013 EDITION NJ	POLICE	2391
AMERICANWEAR	32.00	ACCT. 2175 JANUARY 2013 UNIFORMS	PUBLIC	2392
AMERICANWEAR	610.00	ACCT. 2174 JANUARY 2013 UNIFORMS	PUBLIC	2393
GOODYEAR AUTO	419.73	INV. 195199 215/85 R16 TIRE FOR	PUBLIC	2394
GUARD LINE FIRE &	80.00	INV. 639503 CALIBRATION &	FIRE O/E	2395
10-75 EMERGENCY	1467.00	INV.1782 2 MICROEDGE SUPER LED	FIRE O/E	2396
P & A AUTO PARTS	518.08	INV.13-946001 SPARK PLUGS, COUL	FIRE O/E	2397
P & A AUTO PARTS	105.18	INV.13-946271DCP SWAY BAR	FIRE O/E	2398
P & A AUTO PARTS	477.56	INV.13-460430,460545,461529,458525	VEHICLE	2399
D. & E. UNIFORMS	1121.00	INV. 1014 BADGES, COLLAR PINS, TIE	FIRE O/E	2400
HOME DEPOT CREDIT	209.70	INV.2261562 10 1/2" PLYWOOD	CODE	2401
EVERGREEN RECYCL.	300.00	INV.27589 DISPOSAL OF RESIDENTIAL	CLEAN	2402
METROPOLITAN	360.48	INV. 596 2/6/13 SEWER JET REPAIRS	PUBLIC	2403
CLIFFSIDE BODY	1814.70	INV. S 63706 2/4/13 PARTS	PUBLIC	2404
CLIFFSIDE HOME	156.57	6 INVOICES JANUARY	PUBLIC	2405
RAPID PUMP & METER	285.00	JAN. INV.90945R JACKSON AVE PUMP	PUBLIC	2406
RAPID PUMP & METER	285.00	FEB. INV.91250R JACKSON AVE PUMP	PUBLIC	2407
CLEANING WORLD	1110.00	JANUARY 2013 CLEANING SERVICE	PUBLIC	2408
CLEANING WORLD	0.00	JANUARY 2013 CLEANING SERVICE	RECREATION	2408
CLEANING WORLD	35.00	JANUARY 2013 CLEANING SERVICE	RECREATION	2408

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CLEANING WORLD	550.00	JANUARY 2013 CLEANING SERVICE	SENIOR	2408
CLEANING WORLD	1110.00	FEBRUARY 2013 CLEANING SERVICE	PUBLIC	2409
CLEANING WORLD	0.00	FEBRUARY 2013 CLEANING SERVICE	RECREATION	2409
CLEANING WORLD	35.00	FEBRUARY 2013 CLEANING SERVICE	RECREATION	2409
CLEANING WORLD	550.00	FEBRUARY 2013 CLEANING SERVICE	SENIOR	2409
ALL AMERICAN FORD	275.47	INV.175991, 176577, 176578	VEHICLE	2410
JOHN A. EARL	376.95	INV. 1145013-01 15 BAGS OF ICE	PUBLIC	2411
RACHLES/MICHELE'S	5554.25	INV.16846 12/4/12 1670.5 GALS	O/E GAS &	2412
RACHLES/MICHELE'S	3499.20	INV.162900 1200 GALS 1/9-1/22/13	O/E GAS &	2413
UNITED WATER NEW	858.47	DECEMBER 2013 WATER BILLING	O/E WATER	2414
MONTANA	12714.45	HENLEY, ROSELYN & MONROE SEWER	PUBLIC	2415
WASTE MANAGEMENT	843.53	7.92 TONS DPW COMPACTOR DISPOSAL	GARBAGE &	2416
S. ROTONDI & SONS,	720.00	OCT. 2012 INV.238673 BRANCH	RECYCLING	2417
S. ROTONDI & SONS,	70692.00	JAN. 2012 & DEC. 2012 LEAF	RECYCLING	2418
DEPTCOR	450.00	INV. 119005 SHACKLE BENCH	POLICE	2419
IntIME SOLUTIONS	58.00	INV. 7262 3/1-13-6/30/13 SOFTWARE	POLICE	2420
VERIZON	73.38	INV.21613 2/16-3/15/13	O/E	2421
N.J. PLANNING	322.00	INV.44810 3 TO ATTEND MANDATORY	PLANNING	2422
NORTHERN VALLEY	250.00	2013 MEMBERSHIP DUES	PLANNING	2423
METROPOLITAN	2224.78	INV.100498519-8239- 2/15-3/14/13	O/E	2424
ZEE MEDICAL	234.05	INV. 113460114 FIRST AID SUPPLIES	PUBLIC	2425
KAUFMAN, SEMERARO,	25.00	1/21/13 TAX APPEAL MATTERS .20 HRS	LEGAL	2426
KAUFMAN, SEMERARO,	3432.52	JANUARY 2013 27.15 HOURS	LEGAL	2427
STEWART BUSINESS	181.00	INV. 197673 JAN. MAINTENANCE ON	MUNICIPAL	2428
AMERICAN SOCIETY	132.00	C.DEMIRIS,K.MICHKOWSKI,D.GRIMALDI,	MUNICIPAL	2429
UNITED WATER NEW	15437.43	FEB. 2013 ACCT #100002825412222	O/E WATER	2430
YCHEX	1003.58	FEB. PAYROLL INV.248013, 249484	MUNICIPAL	2431
SHOP RITE OF NEW	126.48	CUST. NO. 3563 FEB. SAT. WELLNESS	SENIOR	2432
NEW MILFORD BOARD	582750.54	MARCH 2013 SCHOOL APPROPRIATION	SCHOOL	2433
EDIE RYERSON	70.00	2/5/13 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	2434
DENISE M. AMOROSO	60.00	PETTY CASH	MUNICIPAL	2435
DENISE M. AMOROSO	116.78	PETTY CASH	MUNICIPAL	2435
DENISE M. AMOROSO	19.67	PETTY CASH	FIRE O/E	2435
DENISE M. AMOROSO	0.00	PETTY CASH	UNIFORM	2435
DENISE M. AMOROSO	51.74	PETTY CASH	UNIFORM	2435
DENISE M. AMOROSO	23.22	PETTY CASH	MUNICIPAL	2435
DENISE M. AMOROSO	23.97	PETTY CASH	COLLECTION	2435
NEW MILFORD	3548.00	REFEREE FEES-BASKETBALL PLAYOFFS	RECREATION	2436
DE COTIIS,	212.90	FEB. SERVICES PBA CONTRACT	LEGAL	2437
DE COTIIS,	525.00	INV.147998 FEB. NM & PBA LOCAL 83	LEGAL	2438
RICHARD J.	100.00	JAN. 15, 2013 MEETING	PLANNING	2439
RICHARD J.	100.00	FEB. 19, 2013 MEETING	PLANNING	2440
FLAGSHIP HEALTH	80.70	MARCH 2013 PREMIUM	INSURANCE	2441
PAYROLL	328653.00	2013 ANNUAL PENSION PAYMENT-TEPS	PERS	2442
PAYROLL	942837.00	2013 ANNUAL PENSION PAYMENT-TEPS	PFRS	2443
SHOP RITE OF NEW	219.50	CUST. 3563 JAN. INVOICES-ICE RINK	RECREATION	2444
D. LOVENBERG'S	52.00	INV. 18078 ICE RINK PORTABLE	RECREATION	2445
EMMOLO IRRIGATION	1438.00	SUPPLIES TO REPAIR KENNEDY FIELD	RECREATION	2446
10-75 EMERGENCY	176.00	INV. 1754 WHLEN ADJ. LEVELING	FIRE O/E	2447
ATE LINE	0.00	INV. 87689 1/11/13 TESTING OF	FIRE O/E	2448
STATE LINE	0.00	INV. 87689 1/11/13 TESTING OF	FIRE O/E	2448
STATE LINE	136.80	INV. 87689 1/11/13 TESTING OF	FIRE O/E	2448
P & A AUTO PARTS	981.45	26 JAN. 2013 INVOICES 2 CM	PUBLIC	2449
I.D.M. MEDICAL	111.75	INV. B4322 7 OXYGEN REFILLS	POLICE	2450
REID SYSEMS LTD.	699.70	INV. 11599A 2/22/13 LIQUID CALCIUM	PUBLIC	2451

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
GOODYEAR AUTO	855.36	INV. 194729 POLICE CAR TIRES	VEHICLE	2452
WILFRED MAC DONALD	137.36	INV. 197622 2/19 LANDSCAPING PARTS	PUBLIC	2453
FOSTER & COMPANY	123.24	INV. 104584 2/14/13	PUBLIC	2454
POLEY MACHINERY	156.64	INV. PSIN1652835 2/15/12	PUBLIC	2455
POLEY MACHINERY	87.66	INV. PSIN1650587 2/6/13 VALVE	PUBLIC	2456
PALMERS HOME	28.66	INV. 652949 2/25/13	PUBLIC	2457
PALMERS HOME	110.24	8 INVOICES JAN & FEB. 2013	PUBLIC	2458
FERRETTI CARTING,	4500.00	FEBRUARY 2013 APT/NMHS/NMMS	RECYCLING	2459
FERRETTI CARTING,	12083.33	FEBRUARY RESIDENTIAL RECYCLING	RECYCLING	2460
WASTE MANAGEMENT	60553.70	JAN & FEB. 2013 GARBAGE	GARBAGE &	2461
TWIN COUNTY JR.	675.00	WRESTLING LEAGUE FEE	RECREATION	2462

Total fund: 01 Current

2091603.55

Total Bill List: 2091603.55

BOROUGH OF NEW MILFORD

Bill list

MARCH 11, 2013 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	6652.70	INV.73911 1/31/13 KENNEDY FIELD	2012	1100
10-75 EMERGENCY	3526.00	INV.1780 WHELEN FREEDOM LIGHT BAR	2012	1101
BOSWELL MCCLAVE	264.00	INV. 74086 NM592 1/21/13 KENNEDY	2012	1102
BOSWELL MCCLAVE	88.00	INV. 74402 2/28/13 KENNEDY FIELD	2012	1103

Total fund: 04 CAPITAL 10530.70

Total Bill List: 10530.70

BOROUGH OF NEW MILFORD

Bill list

MARCH 11, 2013

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
CAROL CARBERRY	150.00	2/23/13 3 HRS RABIES CLINIC	RES'V FOR	1012
NICOLE BAILEY	75.00	2/23/13 3 HRS VET TECH RABIES	RES'V FOR	1013
NJ STATE DEPT. OF	520.20	FEBRUARY 2013 DOG LICENSE FEES	RES'V FOR	1014

Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE

745.20

Total Bill List: 745.20

BILL LIST FOR MEETING OF:**MARCH 11, 2013
DEVELOPER'S ESCROW**

VENDOR	ACCOUNT	CHECK NO.	AMOUNT
BOSWELL MC CLAVE ENGINEERING	ALEX & GABRIEL	1258	\$440.00
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1259	\$171.00
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1260	\$427.50
BOSWELL MC CLAVE ENGINEERING	PARK	1261	\$264.00
PAUL CAPONE	CAPONE	1262	\$425.00
		TOTAL	\$1,727.50

BOROUGH OF NEW MILFORD

Bill list

MARCH 11, 2013

Combined OPEN SPACE TRUST FUND 16

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	8038.65	INV.74091 2/21/13 NM598E	RES'V FOR	158
BOSWELL MCCLAVE	6704.00	INV.74110 2/22/13 NM598F GREEN	RES'V FOR	159
Total fund: 2930 RES'V FOR OPEN SPACE EXPENSES				14742.65
Total Bill List:				14742.65

BOROUGH OF NEW MILFORD

Bill list

MARCH 11, 2013

Combined TRUST FUND 12

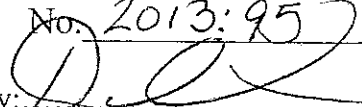
<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
KEVIN ULMER	300.00	DJ MIDDLE SCHOOL DANCE 2/14/13	RESERVE FOR	1009
DAVID E. OWENS	50.00	1/4 PAGE AD-MIDDLE SCHOOL YEARBOOK	RESERVE FOR	1010
NEW MILFORD H.S.	2500.00	DONATION TO SUPPORT PROJECT	RESERVE FOR	1011
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				2850.00
Total Bill List:				2850.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:95

Offered by: 

Seconded by: 

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

BE IT RESOLVED, by the Governing Body of the Borough of New Milford, that the following appropriation transfers from reserves, affecting the 2012 Local Municipal Budget Year, be approved:

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

BUDGET TRANSFERS

ACCOUNT ACCOUNT # FROM TO

Clerk	01-2030-20-1201		\$100.00
Assessor	01-2030-20-1501		\$100.00
Code Enforcement	01-2030-22-1952		\$200.00
Gen Liability Ins.	01-2030-23-2112		\$36,100.00
Workers Comp.	01-2030-23-2152		\$67,000.00
Police	01-2030-25-2401		\$143,300.00
Uniform Safety	01-2030-25-2651		\$200.00
Recreation	01-2030-28-3702		\$11,000.00
Total			\$258,000.00

Clerk	01-2030-20-1202	\$100.00	
Assessor	01-2030-20-1502	\$100.00	
Code Enforcement	01-2030-22-1951	\$200.00	
Medical Insurance	01-2030-23-2202	\$60,000.00	
S&W Adjustment	01-2030-32-9991	\$143,300.00	
Solid Waste	01-2030-26-3052	\$54,100.00	
Uniform Safety	01-2030-25-2652	\$200.00	
Total		\$258,000.00	

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 March 11, 2013.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:96

Offered by: Nicholas J. Piro

Seconded by: Randy J. Piro

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

WHEREAS, N.J.S.A. 40A:4-20 provides that where contract, commitments or payments are to be made prior to the adoption of the 2013 Budget, and after a temporary budget appropriation has been approved, emergency temporary appropriations may be made for the purposes and amounts required, and

WHEREAS, Temporary Budget Appropriations were adopted as 2013:01;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford (not less than two-thirds of all members affirmatively concurring), that in accordance with N.J.S.A. 40A:4-20 the following emergency temporary appropriations be made and that a certified copy of this resolution be transmitted to the Borough Treasurer for her records and filed with the Director of Local Government Services.

OPERATIONS

General Administration:

Salaries & Wages \$5,801.00

Mayor & Council:

Salaries & Wages \$3,807.00

Other Expenses \$1,969.00

General Government:

Municipal Clerk:

Salaries & Wages \$54,127.00

Other Expenses \$24,740.00

Financial Administration:

Other Expenses \$17,750.00

Audit Services \$9,844.00

Revenue Administration: Collection of Taxes

Salaries & Wages \$45,675.00

Other Expenses \$6,865.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:96

Offered by:.....

Seconded by:.....

Assessment of Taxes:	
Salaries & Wages	\$12,521.00
Other Expenses	\$5,000.00
Legal Services:	
Other Expenses	\$26,250.00
Engineering:	
Other Expenses	\$2,389.00
Land Use Administration:	
Planning Board:	
Other Expenses	\$3,202.00
Zoning Board:	
Other Expenses	\$2,090.00
Uniform Construction Code Appropriati	
Salaries & Wages	\$32,734.00
Other Expenses	\$2,441.00
Rent Leveling Board:	
Salaries & Wages	\$157.00
Other Expenses	\$656.00
Insurance:	
Other Insurance	\$13,796.00
Liability JIFF	\$71,800.00
Workman's Comp BJIFF	\$76,112.00
Group Employee Plan	\$515,474.00
Dental	\$20,000.00
Disability	\$2,000.00
Public Safety Functions:	
Police:	
Salaries & Wages	\$1,137,797.00
Other Expenses	\$57,435.00
Emergency Management	
Services:	
Other Expenses	\$1,639.00
Aid To Volunteer Fire Companies:	
Salaries & Wages	\$761.00
Other Expenses	\$26,539.00
First Aid Organization:	
Other Expenses Contribution	\$6,825.00
Other Expenses - Holy Name	\$2,625.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:96

Offered by:.....

Seconded by:.....

Uniform Safety:	
Salaries & Wages	\$3,885.00
Other Expenses	\$394.00
Public Works Function:	
Road Repairs Maintenance:	
Salaries & Wages	\$385,455.00
Other Expenses	\$57,881.00
Recycling:	
Salaries & Wages	\$12,665.00
Other Expenses	\$75,600.00
Garbage and Trash Removal:	
Other Expenses	\$227,588.00
Public Bldgs & Grounds:	
Salaries & Wages	\$22,496.00
Other Expenses	\$15,046.00
Vehicle Maintenance	\$7,087.00
Health & Human Services:	
Board of Health	
Salaries & Wages	\$27,221.00
Other Expenses	\$16,241.00
Aid To Mental Health Center:	\$12.00
Environmental	
Salaries & Wages	\$171.00
Other Expenses	\$105.00
Animal Control Serv:	
Other Expenses	\$6,974.00
Historic Commission:	
Other Expenses	\$262.00
Shade Tree Commission:	
Salaries & Wages	
Other Expenses	\$1,890.00
Parks & Recreation Functions:	
Salaries & Wages	\$19,249.00
Other Expenses	\$23,100.00
Senior Citizen Program:	
Salaries & Wages	\$28,717.00
Other Expenses	\$6,628.00

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:96

Offered by:.....

Seconded by:.....

Unclassified:

Celebration Public Events	\$1,198.00
Utility Expenses & Bulk Purchases:	
Electricity	\$48,300.00
Street Lighting	\$23,625.00
Telephone	\$17,957.00
Water	\$7,419.00
Hydrants	\$48,296.00
Gas & Oil	\$39,375.00

Municipal Court:

Salaries & Wages	\$32,734.00
Other Expenses	\$2,966.00

Public Defender:

Salaries & Wages	\$1,050.00
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WITHIN "CAPS"

STATUTORY EXPENDITURES

Contribution to:

Social Security System (O.A.S.I.)	\$86,993.00
Police & Firemen's Retirement System of NJ	\$735,283.00
P.E.R.S.	\$234,282.00
Unemployment:	\$8,400.00
Defined Contribution	\$157.00

Operations Excluded From "CAPS"

Bergen County Utilities Authority	
Service Charges-Contractual	\$343,397.00
Maintenance of Free Public Library	\$182,377.00
Health Benefits	\$17,754.00

LOSAP	\$5,000.00
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TOTAL	\$4,966,051.00
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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 March 11, 2013.

SEAL

Cristine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:97

Offered by: [Signature]

Seconded by: W. J. P.

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

WHEREAS, the PBA Local #309 Bergenfield Civic Association, Inc. 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 PBA Local #309 Bergenfield Civic Association, Inc. to conduct a social gathering at which alcohol will be served on the premises of the Church of the Ascension Parish Hall located at 1256 Azalea Drive, New Milford, NJ on April 20, 2013 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 March 11, 2013.

SEAL

Cristine Serpico

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:98

Offered by: Randolph

Seconded by: Nice S. Puro

Member	Aye	No	Abstain	Absent
DUFFIE	✓			
ASHLEY	✓			
ROBALINO	✓			
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 September 8, 2013 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 March 11, 2013.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:99

Offered by:.....Dele S. Paf..... Seconded by:.....Dele S. Paf.....

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

RAFFLE/BINGO LICENSE

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

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

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

APPLICANT: Church of the Ascension

LICENSE TYPE: Off-Premise 50/50 Raffle

DATE: September 8, 2013

TIME: 6:00 PM

PLACE: 1092 Carnation Drive, New Milford, NJ 07646

LICENSE #: 2013:06

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 March 11, 2013.

SEAL

Christine Thomas

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:100

Offered by: *Randy [Signature]*

Seconded by: *Just [Signature]*

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

WHEREAS, the Borough of New Milford has entered into a agreement with the State of New Jersey Office of Emergency Management for the acquisition of five homes in the floodplain through the Hazard Mitigation Grant Program; and

WHEREAS, the agreement requires the demolition of the homes and restoration of the sites subsequent to acquisition; and

WHEREAS, the Borough of New Milford wishes to receive bids for the demolition and property restoration of the five homes to be acquired through the State of New Jersey Hazard Mitigation Grant Program HMGP DR-4021-NJ-0011; and

WHEREAS, the Borough Administrator/Clerk has drafted bid specifications which have been reviewed and approved by the Attorney assigned to represent the Borough on this matter.

NOW, THEREFORE BE IT RESOLVED, the Borough Administrator/Clerk is hereby authorized advertise and receive bids for the Flood Buyout Demolition Project HMGP DR-4021-NJ-0011.

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 March 11, 2013.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:101

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, Paul & Veronica Capone, formerly of 263 Graphic Boulevard, New Milford, NJ 07646, made an application to the Zoning Board for an addition and was granted approval, and

WHEREAS, Paul & Veronica Capone, formerly of 263 Graphic Boulevard, New Milford, NJ 07646, was issued a permit number 0802-22, and established an escrow account for the Board Engineer to review the plans; and

WHEREAS, Paul & Veronica Capone, formerly of 263 Graphic Boulevard, New Milford, NJ 07646, has completed the construction and passed all the final inspections.

WHEREAS, Paul & Veronica Capone, formerly of 263 Graphic Boulevard, 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, Paul & Veronica Capone, formerly of 263 Graphic Boulevard, New Milford, NJ 07646 is now due a refund of \$425.00

NOW THEREFORE BE IT RESOLVED that the Building Department return to Mr. Paul Capone 16 Hickory Avenue, Bergenfield, NJ 07621, formerly of 263 Graphic Boulevard, New Milford, NJ 07646 the sum of \$425.00 the remainder of the balance of the escrow account.

BUILDING DEPARTMENT – Construction Permit #0802-22

CAPONE ESCROW ACCOUNT \$ 425.00

Please adjust the above account.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 11, 2013

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:102

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, by way of Application Number 12-01 (the "Application") pending before the Borough of New Milford Zoning Board of Adjustment (the "Board"), New Milford Redevelopment Associates, LLC (the "Applicant") has sought approval for a mixed use inclusionary development project upon properties known and designated as Block 1309, Lot 1.02 on the Tax Map of the Borough of New Milford; and

WHEREAS, during the course of the numerous public hearings conducted in connection with the foregoing application, the members of the Board have requested the opportunity to present at the property comprising the subject matter of the Application to conduct a site inspection of the property in question; and

WHEREAS, the Applicant is the contract purchaser of the property in question, and has demonstrated the consent of the United Water New Jersey, Inc., the owner of the property in question, to prosecute the application for development in question which is currently pending before the Board; and

WHEREAS, the Applicant, as contract purchaser of the property in question, does not possess the lawful authority to authorize and permit the members of the Board to enter upon the property in question for the purpose of conducting the site inspection in question; and

WHEREAS, the Board, through the Borough and the Applicant, has requested permission to be granted by United Water New Jersey, Inc. to permit the members of the Board and its professional staff to enter upon the property in question for the purpose of conducting the site inspection aforesaid; and

WHEREAS, United Water New Jersey, Inc. has agreed to permit the members of the Board and its professional staff to enter upon the property in question on a date to be determined by the parties for the purpose of conducting the site inspection aforesaid, expressly subject to the terms set forth in a Right of Entry and Agreement of Indemnity (the "Right of Entry Agreement"), which Right of Entry Agreement is attached hereto and made a part hereof; and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013-102

Offered by:.....

Seconded by:.....

WHEREAS, the Mayor and Council has found the terms and conditions contained therein to be fair, reasonable and otherwise necessary to accomplish the goal of conducting the site inspection requested by the members of the Board; and

WHEREAS, the members of the Borough Council of the Borough of New Milford, Bergen County, New Jersey are desirous of authorizing the Mayor to execute the Right of Entry Agreement, in form annexed hereto, in order to permit the members of the Board and its professional staff to conduct the site inspection of properties known and designated as Block 1309, Lot 1.02 on the Tax Map of the Borough of New Milford in furtherance of the Board's consideration of Application Number 12-01 offered by New Milford Redevelopment Associates, LLC for a mixed use inclusionary development at the property in question.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of New Milford, Bergen County, New Jersey, that the Mayor shall be and is hereby authorized to execute the Right of Entry and Agreement of Indemnification in form attached hereto.

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 March 11, 2013.

SEAL

Christie Dennis

RIGHT-OF-ENTRY
AND AGREEMENT OF INDEMNITY

THIS AGREEMENT, made this ____ day of _____, 2013, between UNITED WATER NEW JERSEY INC., a corporation of the State of New Jersey, having its corporate office at 200 Old Hook Road, Harrington Park, New Jersey, hereinafter referred to as "Company" and THE BOROUGH OF NEW MILFORD, a New Jersey municipality, having its Borough office at 930 River Road, New Milford, NJ 07646, hereinafter referred to as "Borough".

WHEREAS, BOROUGH has requested permission for itself, its agents, servants, and employees to enter upon the lands of the Company in the Borough of New Milford, County of Bergen, State of New Jersey, further identified as Block 1309, Lots 1, hereinafter referred to as "Property", for the purpose of inspecting the Property, hereinafter referred to as "Inspection", on _____ 2013,

NOW THEREFORE, in consideration of the Company granting BOROUGH the right to enter upon its property and in consideration of One (\$1.00) Dollar and the mutual covenants and conditions set forth herein, the parties have agreed to be bound by the terms and conditions hereinafter set forth:

1. BOROUGH agrees that the right-of-entry herein granted shall be subject to and subordinate to any and all easements, rights, privileges, licenses, leases, or grants hereinbefore given by Company, or otherwise created, which now exist and which affect the above described lands.
2. BOROUGH agrees that cutting; digging or any removal of plant material from Company lands is prohibited.

3. BOROUGH agree to provide the Company's duly authorized representative, same being, _____, who can be reached at _____, at least forty-eight (48) hours advance notice of its entry onto Company property for the purposes stated in the first recital paragraph above.
4. BOROUGH agrees to protect all of the property of the Company located on said lands, and will, at its own cost and expense, repair any damage caused by Borough participants in the Inspection.
5. The Property described herein shall be maintained in such a manner so as not to cause pollution to any existing stream or reservoir on the property of the Company or the pollution of any future water storage facility on the property of the Company or to restrict the flow in any watercourse.
6. BOROUGH hereby assumes any and all risk of damage, injury, liability or loss, including but not limited to: loss of business income and loss due to pollutants or environmental damage, or loss of, or damage to, any property whatsoever and injury to, or death of, any person whomsoever, occurring by reason of, or in connection with, or as a result of, the Work or operations performed by BOROUGH, its agents, its invitees, or employees. BOROUGH hereby agrees to indemnify, save harmless and release the Company from and against any and all liability, loss, damage, injury or death thus assumed, and from and against any and all claims, demands, actions, suits, judgments, costs, charges, fees, damages and expenses, including reasonable attorney fees, which may arise or result therefrom.
7. BOROUGH will maintain or cause any third party participating in the Inspection on the Property, pursuant to this Agreement to maintain insurance in the amount of _____.

\$1,000,000 for personal injury and \$1,000,000 for property damage liability, with insurance companies approved by the Licensor so as to protect the Licensor and Licensee from all losses, claims, suits and judgments for damage to property or for personal injury, including death, or for any loss including but not limited to loss of business income, which may arise in connection with this Agreement. Certificates of Insurance relative to the above are to be furnished to the Licensor prior to the commencement of the Inspection . **A Certificate of Insurance naming United Water New Jersey Inc. as an additional insured must be provided prior to the Inspection .**

Inspection

8. It is understood and agreed that if any third party which is not a party to this Agreement is engaged to perform/coordinate in the Inspection for the BOROUGH, then any act of said third party while utilizing the Company's property shall for the purposes of this Agreement, be deemed and considered to be an act of the BOROUGH and BOROUGH agrees to accept full responsibility for any such third party.
9. BOROUGH agrees that the right-of-entry herein granted shall be strictly limited for the purpose of conducting an Inspection of the Property.
10. In the event of the failure of BOROUGH to comply with any of the above named terms and conditions, the rights herein granted shall terminate forthwith.
11. This Agreement shall terminate automatically at midnight on _____.
12. BOROUGH agrees to limit its time on Company property to daylight hours only.

IN WITNESS WHEREOF, the parties hereto have caused their respective corporate seals to be hereto affixed and these presents to be signed by their respective officers thereunto duly authorized and this agreement to be dated as of the day and year first written above.

WITNESS:

UNITED WATER NEW JERSEY INC.

WITNESS

BOROUGH OF NEW MILFORD

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:103

Offered by: [Signature]

Seconded by: [Signature]

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

Resolution Opposing S2364/A3553

WHEREAS, Senate Bill S-2364 and Assembly Bill A3553 propose to create a system of early voting in the State of New Jersey; and

WHEREAS, the goal of accommodating voters in pursuit of greater participation in the democratic process is a worthy goal; and

WHEREAS, these bills would in reality increase workloads, add more costs to the election process, and ultimately serve to confuse voters more than it would accommodate their needs; and

WHEREAS, these bills would require for each primary and general election a public facility, except a public school, located in each municipality in an area of a high concentration of population to be open and available to registered voters starting 15 days before an election for early polling, possibly conflicting with if not pushing out other important uses for these buildings, causing inconvenience to residents; and

WHEREAS, these bills require retraining of poll workers and dramatically increased hours, as well as chain of custody requirements to protect the voting process, despite the fact that recruiting and training polls workers is already a difficult process; and

WHEREAS, these bills would increase costs to municipalities, including overtime pay for workers; and

WHEREAS, although these bills allow municipalities to request reimbursement for extra costs and provide an appropriation, the appropriation does not outline a specific amount nor dedicated funding, only that which the State Treasurer and the Director of the Division of Budget and Accounting deem necessary, and they do not outline the procedure for a municipality whose reimbursement request is denied; and

WHEREAS, the opportunity for "Early Voting" already exists in the State of New Jersey through the Vote by Mail ballot process.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:103

Offered by:.....

Seconded by:.....

NOW, THEREFORE, BE IT RESOLVED that governing body of the Borough of New Milford in the County of Bergen does hereby oppose S2364 and A3553; and

BE IT FURTHER RESOLVED, the governing body of the Borough of New Milford does hereby call upon its representatives in the State Legislature to oppose the adoption of this bill; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be sent to the Office of the Governor, Senate President Sweeney, Senators Gill and Whelan, sponsors of S2364, Speaker Oliver, Assemblymen Wisniewski, Diegnan, Benson, Conaway, and Coughlin, sponsors of A3553, our State Senator and Assembly representatives, the County Board of Elections, and the New Jersey League of Municipalities.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 11, 2013.

SEAL

Christine Bernales