

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Wednesday, March 27, 2013



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

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

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

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. Collective Bargaining -- Compensation for Waived Benefits
2. Legal Advice -- Grant v. Ashley

At the conclusion of the closed session Councilman Colucci made a motion to reopen the meeting. Councilwoman Grant seconded the motion. All present in favor, none opposed.

OPEN SESSION:

1. Recycling Bid Results

The Administrator reported on the recent bid openings for recycling; residential and the apartments and schools. Two bids were received for both contracts from Ferretti Carting and Miele Sanitation. The Ferretti bids came in as the apparent low bidder for both contracts. The bids were reviewed by the Borough Attorney. Mr. Leibman said both bids comport with the law. The Ferretti bids were both lower which means, by law, the contracts should be awarded to Ferretti Carting. He said the bids were lower in all respects. He said the bids were significantly lower than the other bidder and significantly lower than what the Borough is paying currently. He said the Council needs to decide if they are going to award Option 1 (a one year contract with options to renew for years 2, 3, 4, and 5), Option 2 (a three year contract with options to renew for years 4 and 5), or Option 3 (a five year contract). Mr. Leibman said he would suggest the Council opt for the one year option to allow for it to be bid next year to keep the prices competitive. The Council concurred. Resolutions to award both bids to Ferretti Carting will be drafted for the next meeting.

2. NJOEM Hazard Mitigation Grant Program

The Administrator explained there is a new round of funding through the Hazard Mitigation Grant Program for acquisition or elevation of flood prone homes. She explained it is different than the previous round inasmuch as where the previous round of FEMA funding was supplemented by Green Acres funding this round would stand alone and provide just 75% of the cost of acquisition or elevation. The 25% covered by Green Acres previously would be borne by the Borough.

The Administrator said when the initial round of funding was announced approximately forty to forty-five homeowners expressed interest and the Mayor and Council prioritized the list based upon damage claims. The levels, in terms of severity, are substantially damaged, severe repetitive loss (SRL), and repetitive loss (RL). The first five houses were all deemed substantially damaged and were the first to receive funding. At the time there were ten homes that rose to the level of severe repetitive loss and those were prioritized as well so as to be ready should additional funding become available. She said an updated list of SRL and RL homes was recently obtained from FEMA and it now includes approximately forty-two homes classified as SRL and an additional one-hundred or more that are classified RL.

The Administrator asked if the Council is interested in moving forward with an application to either acquire or elevate additional homes with the knowledge that we would only receive 75% of the cost in funding from FEMA. She said if there is interest, a Letter of Intent must be submitted by March 31st. She said the Borough could submit a LOI for all forty-two homes on the SRL list without obligating the Borough in any way. The Council discussed the benefits of both acquisition and elevation and agreed to draft the LOI for the acquisition of all forty-two homes with the understanding that some may ultimately opt for elevation. The Administrator will draft and submit the letter.

3. Tax Assessor Letter – Proposed Revision

Councilwoman Grant said she had proposed some changes to the letter sent by the Assessor. The Assessor had some issues with some of the revisions. Councilwoman Grant will meet with the Assessor to finalize the letter.

4. Fresh & Fancy Farms – Sign/Gate Request

The Mayor said when Fresh and Fancy Farms appeared before the Council at the last meeting the Council requested a detailed plan of the gate being proposed. After the meeting a question arose; if the Council will not approve a gate in any way, shape or form the owner should not be required to go to the expense to provide a detailed plan. The Mayor contacted the owner and asked that he hold off on obtaining the plan. It was noted the proposed gate is in violation of the deed of easement. The Mayor said if the Council is not going to consider a change to the easement the owner should be notified. Council President Duffie said something as important as changing a deed of easement should be discussed by the full Council. The matter was tabled to the April 15th work session.

5. Borough Attorney – January Invoice

Councilwoman Grant said she reviews the bills routinely with the meeting agenda and the Borough Attorney's bill was bigger than she expected it to be. She said it included charges for the use of Westlaw which she felt should be included as part of overhead. Mr. Leibman said he billed exactly what was billed to his office by Westlaw. Councilwoman Grant referenced an entry for 1 ½ hours to pick up an ordinance book; she asked if he included travel time. Mr.

Leibman said if he billed for travel it would be noted as such and stated he met with multiple department heads when he came in for the ordinance book. Council President Duffie asked if he billed for travel. Mr. Leibman said he generally does not for municipal clients but it would be legitimate if he did so.

Councilwoman Grant referenced another entry and said it appeared Mr. Leibman reviewed the meeting agenda twice. Mr. Leibman said the second review was at the meeting.

Councilwoman Grant referenced an entry for a conference with county and local officials. Mr. Leibman billed for 2.7 hours and the meeting was just 1.5 hours. Mr. Leibman said he met with local officials after the meeting with the County.

Councilwoman Grant asked that Mr. Leibman make his entries more specific in the future.

ADMINISTRATOR:

The Administrator referenced a request to schedule the Neurofibromatosis Walk on either 4/27 or 5/4. The Council agreed on May 4th as Arbor Day activities will be taking place on April 27th.

The Administrator reported on the request to hold the Softball Parade on April 14th at 11:45 AM. There was no objection.

The Administrator said she had spoken with the Grants Consultant who advised the Lightning Detection Grant may be eliminated due to sequestration. The determination should be made by April 1st.

The Administrator explained that capital funding had been made in a previous budget for the Borough telephone system upgrade. After the budget was adopted Mid-Bergen received a grant for distribution among member towns. They gave New Milford enough to cover half of the telephone system; the balance of the capital money remains. The Administrator obtained a quote to replace the sound system in the Council Chambers and asked the Council's permission to have the money re-appropriated for this purpose. The Council agreed; the ordinance will be drafted for introduction.

The Administrator reported on the receipt of the Letter of Engagement from Lerch Vinci Higgins for the 2012 LOSAP Audit. She asked for permission to sign on behalf of the Borough. The Council agreed.

The Administrator said she had received a liaison report from Councilman Putrino and asked if anyone wanted to read the report on his behalf. Councilwoman Grant agreed to read the report at the public meeting.

Councilwoman 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: (Actual Start 8:19 PM)

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

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

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

Councilman Colucci made a motion to approve the minutes from the June 25, 2012 Public Meeting, the July 23, 2012 Work/Public Meeting, and the August 20, 2012 Work/Public Meeting. Councilman Robalino seconded the motion. All present in favor, none opposed.

PRESENTATION: EAGLE SCOUT – HARRY AQUINO

Harry Aquino was recognized for adding and refinishing benches and building a picnic table for the New Milford Public Library.

OATH OF OFFICE: KEVIN VAN SADERS – PD DETECTIVE

The Oath of Office was administered by Mayor Subrizi. Chief Papapietro spoke of P.O. Van Saders achievements since joining the department.

PRESENTATION: POLICE DEPARTMENT AWARDS

Department citations were awarded to P.O. Brian Clancy, Detective Lt. Frank Ramaci, Sgt. John Moroney, Detective Kevin Van Saders, P.O. Keith Wester, P.O. Bryan Mone, P.O. Nelson Perez, Detective Sgt. Brian Long, P.O. Derek Mattessich, P.O. Kevin Morris, and P.O. Scott Petrie.

Life-saving commendations were awarded to Detective Kevin Van Saders, Lt. Kevin Kiene, P.O. Brian Carlino, Lt. John O'Malley, P.O. Richard Giacobone, P.O. Renzo Trapani, P.O. Haggerty, P.O. Marshall, P.O. Morris, Sgt. Nicholas DiGenio, P.O. Herrero, and P.O. Christopher Vinci.

APPOINTMENTS:

Councilman Colucci made a motion to approve the appointment of Richard Toepfer to Fire Company #2. Councilman Robalino seconded the motion. All present in favor, none opposed.

Noting a recent resignation from the Planning Board, Mayor Subrizi appointed Frank Appice as a regular member to the unexpired term.

COUNCIL COMMITTEE REPORTS:

Councilman Diego Robalino

Board of Education, Drug & Alcohol Municipal Alliance

Councilman Robalino reported the Drug Alliance will be holding a dance at the Middle School on March 28th and they have scheduled the carnival for October 2nd – 5th to be held at the Swim Club parking lot.

Councilman Robalino reported on the High School musical which took place the previous weekend. He reported that a student from the Middle School will be moving on to the spelling bee regional finals and the Teacher of the Year will be announced on April 1st. Cresskill will be starting an academy program that mirrors New Milford's. He reported the BOE budget was being presented at a meeting being held tonight.

Councilman Austin Ashley

Public Events, Recreation, Shade Tree

Absent – No report

Council President Randi Duffie

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

Council President Duffie said the BOH is reviewing their budget and the services being provided by Mid Bergen with the intent of making recommendations to the Mayor and Council.

Council President Duffie reported the Beautification Committee has sent fund raising letters out through the schools and they have been speaking with business owners and landscapers. They are planning a planting on River Edge Avenue by the Welcome to New Milford sign.

Council President Duffie said the Rent Leveling Board did not meet.

The Historic Preservation Commission did not have a quorum but informally discussed the June birthday event. They are also looking to expand the New Bridge area to include historic homes and they plan to honor homeowners who have restored homes.

Councilman Dominic Colucci

Fire Department, Department of Public Works, Buildings & Grounds

Councilman Colucci said he did not receive a report from the DPW or Buildings & Grounds but noted normal maintenance continues along with stump removal and preparation of the fields for the spring sports season.

Councilman Colucci said the Fire Department was pleased the budget introduction included funding to lead to the redevelopment of the two firehouses. He said there is a need for a new alarm system throughout town and a meeting has been scheduled with the grants consultant to discuss AFG grants.

Councilman Colucci said he, along with the Mayor, Council President Duffie, and the Planner attended a preliminary meeting with Mr. Brunetti to discuss the possible redevelopment of a portion of the Brookchester property.

Councilman Colucci said he met with the Girl Scouts to discuss the placement of the bridge for their Silver Award project.

Councilwoman Hedy Grant

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

Councilwoman Grant said the Environmental Commission met on March 5th and discussed the hearings before the Zoning Board of Adjustment; they are concerned with the environmental impact of both applications. Arbor Day celebrations are planned for April 27th between 9:00 AM – 12:00 at the DPW.

Councilwoman Grant was unable to attend the Library Board meeting held on March 21st; the bylaws were discussed.

Councilwoman Grant said the Planning Board met on March 19th but cancelled the meeting scheduled for March 26th. Resolutions were approved and the board attorney was appointed at the meeting on the 19th. Proposed changes to three ordinances were tabled to the next meeting.

Councilwoman Grant acknowledged two members of the audience and said they would be speaking later when the meeting is opened for public comment with regard to the closing of two homes in Bergen County for individuals with special needs.

Councilman Michael Putrino

Historic New Bridge Landing, Garbage & Recycling, Chamber of Commerce, Ambulance Corps

Councilwoman Grant read Councilman Putrino's report on his behalf.

HNBL met on March 7th. They are preparing to go out to bid for minor structural work on the Campbell-Christie House and they are interested in re-activating the process of a Green Acres purchase of the former New Bridge General Store. HNBL has a variety of events scheduled throughout the spring and summer; schedules can be found on their website at www.newbridgelanding.org.

NMVAC met on March 18th. They responded to 37 calls in February and inducted a new driver. NMVAC is always looking for new members.

Eric Shenninger (NMHS Principal) spoke at the March 20th meeting of the Chamber of Commerce on the practical uses of social media.

Councilman Putrino met with the DPW Acting Superintendent, the Administrator and the Haworth Recycling Coordinator to discuss the possibility of the Haworth Recycling Coordinator providing services to New Milford on an interim basis.

Mayor Ann Subrizi

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

The Mayor said the Senior Citizens Advisory Committee are underway with plans for a volunteer recognition and a celebration to honor a 100 year attendee of the Center.

The Mayor reported Community Development has not met and no information has been provided as to the amount of funding that will be available this year.

The Mayor reported the Joint Insurance Fund has passed their budget.

OLD BUSINESS:

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

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

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

ADOPT 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"

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

The record reflects no member of the public wished to comment. Councilman Colucci made a motion to close to the public. Councilwoman Grant seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

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

NEW BUSINESS:

INTRODUCE ORDINANCE #2013:04

AN ORDINANCE AUTHORIZING AN EMERGENCY APPROPRIATION N.J.S. 40A:4-53

Councilman Robalino made a motion to introduce this ordinance. Councilman Colucci 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 at the Mayor and Council meeting scheduled for April 22, 2013 at 7:00 PM.

COUNCIL:

The Mayor said the work session scheduled for April 8th has been rescheduled to April 15th.

Council President Duffie said she wanted to elaborate on the recent meeting with Mr. Brunetti. She said the Council has been discussed having the borough planner do some research to identify an area in need of rehabilitation or redevelopment. She said she, the Mayor, and Councilman Colucci met with Mr. Brunetti and he is interested in redeveloping a portion of his property. The borough planner and the planner and architect for Mr. Brunetti attended the meeting as well. Mr. Brunetti and his professionals would like to come before the full Council to review what was discussed and to start what could be a five or ten year process. The Council agreed to have them attend the April 15th work session. The Administrator will confirm their availability.

COMMENTS FROM THE PUBLIC

Councilman Robalino made a motion to open to the public. Council President Duffie seconded the motion. All present in favor, none opposed.

Councilwoman Grant said Mr. & Mrs. Scesa were mentioned in an article in the Record back in January. The article was about the closing of the developmental centers and their daughter resides at one of the centers. Councilwoman Grant said she was particularly interested because her sister was born developmentally disabled and her family faced a similar problem. Councilwoman Grant contacted the Scesas and had a letter published in the Record urging New Jersey to keep those centers open. She said she invited the Scesas to attend the meeting to apprise the Council of the current situation.

Louis Scesa – 149 So. Park Drive. He said his daughter is forty-six years old and has resided at the North Jersey Developmental Center in Totowa center for forty-two of those years. He said he was notified last fall that this center and the one in Woodridge would be closed. Another center in Vineland was slated for closure but a Senator asked the Governor to form a task force to look into the closing because it would be detrimental to the employment in that part of the state. The task force was formed and a decision was made to close two; one in Totowa and one in Woodridge. He said this would leave the entire northern part of the state without developmental centers. A total of 700 in both centers would be displaced. The nearest center their daughter could be relocated to is ninety miles away. He said they visit their daughter once or twice per month in addition to emergency visits and that both he and his wife are in their seventies. He said he hopes to have the decision reversed. There are currently two identical bills in Trenton, one out of the Senate and one out of the Assembly asking to form a new task force to revisit the decision. At the present time, the

bills are just sitting and he would like to have the bills moved to the floor, passed and signed by the Governor. The Mayor suggested a resolution of support, the Council unanimously agreed and Councilwoman Grant volunteered to draft the resolution.

John DeSantis – 190 Powell Drive. Mr. DeSantis asked if there was any discussion of moving the Borough's COAH obligation at the meeting with Mr. Brunetti. He was advised that Mr. Brunetti said he would absolutely help the Borough with its COAH obligation. Mr. DeSantis referenced an earlier discussion with regard to the acquisition of flood prone properties and asked if Green Acres funding would be available in subsequent years. He was advised it is determined year to year. He suggested that over the course of thirty years the Borough could end up with the entire riverfront. Mayor Subrizi said a plan that large could collapse under its own weight; it is important to focus on smaller steps in the here and now.

Ulises Cabrera – 659 Columbia Street. Mr. Cabrera said he is glad the town reached out to Mr. Brunetti. He thanked the Council for allocating funds to enclose the pistol range. He said he met with the Shade Tree Commission and emailed the Council as well with regard to a suggestion for the properties being acquired to expand the tree farm. He said the Borough of River Edge and the Riverkeeper would be holding a river clean-up on April 27th. He said it is an annual event and suggested the Environmental Commission should consider holding a similar event. He additionally reported a number of downed trees in the river and asked to have them removed.

Nick D'Amelio – 349 Trench Drive. Mr. D'Amelio referenced Madison Plaza and said the River Road exit continues to be used as an entrance. He suggested a gate could be installed for pedestrian safety. It was noted the approval granted included a sunshine clause whereby the traffic pattern was to be reviewed after the exit was opened. The approval will be reviewed and appropriate steps will be taken. Council President Duffie suggested an informal traffic study by the traffic officer. Mr. D'Amelio expressed concerns about the truck traffic behind the high school if the Hekemian application before the Zoning Board goes through.

Donna Tomasini – 411 Charles Street. Ms. Tomasini said she witnessed an eighteen-wheeler Shop-Rite vehicle making a left from Charles Street onto Madison Avenue one weekday morning.

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

RESOLUTIONS:

- 2013:104 Closed Session
- 2013:105 Payment of Bills and Vouchers
- 2013:106 Resolution Supporting PSE&G's Energy Strong Program
- 2013:107 Authorize refund of duplicate tax payment – Various Blocks and Lots
- 2013:108 Authorize refund of tax payment due to Borough acquisition – Block 907, Lot 12
- 2013:109 Authorize Capital Alternatives to make application on behalf of the Borough – 2013 Municipal Aid Project; Holland Avenue Resurfacing & Drainage Discretionary Aid Project; Lighting Strike Warning System
- 2013:110 Record Approval of Design – Kennedy Field Memorial Lighting Improvements
- 2013:111 Approve Social Affair Permit – Church of the Ascension – May 11, 2013
- 2013:112 Appoint Eamonn Radburn, CRP to prepare and submit Annual Recycling Tonnage Report
- 2013:113 Approve Promotion – Stephen Demauero – Sewer Forman

- 2013:114 Approve Salary Increase – Certified Tax Assessor
- 2013:115 Approve Promotion – Kevin Van Sadlers – Police Department Detective
- 2013:116 Authorize Issuance of \$2,500,000 Tax Anticipation Note
- 2013:117 Approve Raffle License #2013:07 NM/Teaneck Elk's Lodge
- 2013:118 Approve and Accept terms of Master Contract between the Riverside Cooperative and Montana Construction Corp. for Emergency Water Main and/or Storm and Sanitary Sewer Repairs

Councilwoman Grant asked the cost associated with resolution 2013:112. She was advised the agreement provides for a salary of \$20 per hour for a maximum of twenty hours. She then referenced resolution 2013:116 and asked if it was still necessary. She was advised that it is still necessary.

VOTE ON RESOLUTIONS

Councilwoman Grant made a motion to approve the consent agenda of resolutions 2013:104 through 2013:118. Councilman Robalino seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Councilwoman Grant made a motion to adjourn. Councilman Robalino seconded the motion. All present in favor, none opposed. Time 10:01 PM.

Respectfully submitted,



Christine Demiris, RMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:104

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 \$2,111,867.64.

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 27, 2013.

SEAL

Christine Schuster

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

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	1354.17	MARCH 1-15, 2013 PAYROLL	GENERAL	2463
PAYROLL	9938.25	MARCH 1-15, 2013 PAYROLL	MUNICIPAL	2463
PAYROLL	7115.35	MARCH 1-15, 2013 PAYROLL	COLLECTION	2463
PAYROLL	1389.08	MARCH 1-15, 2013 PAYROLL	ASSESSMENT	2463
PAYROLL	645.38	MARCH 1-15, 2013 PAYROLL	ASSESSMENT	2463
PAYROLL	75.00	MARCH 1-15, 2013 PAYROLL	ZONING	2463
PAYROLL	212.06	MARCH 1-15, 2013 PAYROLL	CODE	2463
PAYROLL	5240.83	MARCH 1-15, 2013 PAYROLL	CODE	2463
PAYROLL	1396.67	MARCH 1-15, 2013 PAYROLL	POLICE	2463
PAYROLL	8023.26	MARCH 1-15, 2013 PAYROLL	POLICE	2463
PAYROLL	4824.40	MARCH 1-15, 2013 PAYROLL	POLICE	2463
PAYROLL	22392.98	MARCH 1-15, 2013 PAYROLL	POLICE	2463
PAYROLL	150387.01	MARCH 1-15, 2013 PAYROLL	POLICE	2463
PAYROLL	410.00	MARCH 1-15, 2013 PAYROLL	UNIFORM	2463
PAYROLL	473.50	MARCH 1-15, 2013 PAYROLL	UNIFORM	2463
PAYROLL	1979.61	MARCH 1-15, 2013 PAYROLL	PUBLIC	2463
PAYROLL	52845.56	MARCH 1-15, 2013 PAYROLL	PUBLIC	2463
PAYROLL	10626.03	MARCH 1-15, 2013 PAYROLL	PUBLIC	2463
PAYROLL	600.00	MARCH 1-15, 2013 PAYROLL	PUBLIC	2463
PAYROLL	1570.93	MARCH 1-15, 2013 PAYROLL	RECYCLING	2463
PAYROLL	3375.62	MARCH 1-15, 2013 PAYROLL	PUBLIC	2463
PAYROLL	4960.37	MARCH 1-15, 2013 PAYROLL	BOARD OF	2463
PAYROLL	3458.76	MARCH 1-15, 2013 PAYROLL	SENIOR	2463
PAYROLL	22286.45	MARCH 1-15, 2013 PAYROLL	LIBRARY	2463
PAYROLL	4278.45	MARCH 1-15, 2013 PAYROLL	MUNICIPAL	2463
PAYROLL	132.05	MARCH 1-15, 2013 PAYROLL	POLICE	2463
PAYROLL	4106.36	MARCH 1-15, 2013 PAYROLL	POLICE	2463
PAYROLL	16555.07	MARCH 1-15, 2013 PAYROLL	POLICE	2463
PAYROLL	0.00	MARCH 1-15, 2013 PAYROLL	TITLE III -	2463
PAYROLL	2267.94	MARCH 1-15, 2013 PAYROLL	TITLE III -	2463
PAYROLL	9058.69	MARCH 1-15, 2013 BORO SOCIAL	SOCIAL	2464
PAYROLL	4577.29	MARCH 1-15, 2013 BORO MEDICARE	SOCIAL	2465

Total fund: 01 Current 356557.12

Total Bill List: 356557.12

BOROUGH OF NEW MILFORD

Bill list

MARCH 22, 2013

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MARK MADAIO	253856.63	ACQUISITION OF 668 COLUMBIA ST.	HAZARD	2466
MARK MADAIO	0.00	ACQUISITION OF 668 COLUMBIA ST.	HAZARD	2466
MARK MADAIO	81618.88	ACQUISITION OF 668 COLUMBIA ST.	HAZARD	2466

Total fund: 01 CURRENT

335475.51

Total Bill List: 335475.51

BOROUGH OF NEW MILFORD

Bill list

MARCH 22, 2013

Combined OPEN SPACE TRUST FUND 16

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MARK MADAIO	3000.00	668 COLUMBIA ST. BL. 906 LOT 13	RES'V FOR	160

Total fund: 2930 RES'V FOR OPEN SPACE EXPENSES

3000.00

Total Bill List: 3000.00

BOROUGH OF NEW MILFORD**Bill list****MARCH 27, 2013**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ALI BENSAID &	470.40	BL.907 LT.12 668 HARVARD-REFUND	TAX	2467
POMERANTZ, D.&	3697.10	BL.202 LT.63 235 NEW BRIDGE	TAX	2468
AWAD, ELIZABETH A.	2306.63	BL.202 LT. 70.02 REFUND TAX	TAX	2469
PERRONE, DOMINICK	375.77	BL.308 LT.15 REFUND TAX	TAX	2470
DROZDOWSKI,	2478.60	BL.1005 LT. 9 REFUND TAX	TAX	2471
MC CRIMLISK,	2045.30	BL.1104 LT.3 REFUND TAX	TAX	2472
RICCIARDELLI,	2899.66	BL.1112 LT.15 REFUND TAX	TAX	2473
O'MALLEY, JOHN &	2528.79	BL.1606 LT.8 REFUND TAX	TAX	2474
NEW MILFORD BOARD	582750.54	2ND MARCH 2013 SCHOOL	SCHOOL	2475
MEDICAL INSURANCE	40000.00	REPLENISH MEDICAL REIMB. ACCT.	INSURANCE	2476
AETNA	139380.88	MARCH PREMIUM INV. G1373436	INSURANCE	2477
DELTA DENTAL OF	9017.39	APRIL PREMIUM INV.2013.4.1.01768	INSURANCE	2478
NELSON-PATTERSON	1262.14	APRIL PREMIUM-FIREMEN'S LIFE INS.	INSURANCE	2479
TERRI L. SMITH,	500.00	3/12/13 CHILD HEALTH CLINIC 4 HRS	BOARD OF	2480
JOHN P. PAMPALONI	395.00	MARCH SEWER INSPECTOR	PUBLIC	2481
ROBBIE CONLEY	2400.00	INV. 13003.01 FIRE DEPT.	MUNICIPAL	2482
MARK D. MADAIO,	425.00	FEBRUARY 2013 SERVICES	LEGAL	2483
MARK D. MADAIO,	0.00	FEBRUARY 2013 SERVICES	HAZARD	2483
MARK D. MADAIO,	1150.00	FEBRUARY 2013 SERVICES	HAZARD	2483
SCOTT G.	200.00	2/12/13 & 3/12/13 MEETINGS	ZONING	2484
WELLS, JAWORSKI &	501.75	JANUARY 2013 SERVICES	RENT	2485
WELLS, JAWORSKI &	625.46	FEBRUARY 2013 LEGAL SERVICES	RENT	2486
KAUFMAN, SEMERARO,	25.00	INV.208057 TAX APPEAL .20 HRS FEB.	LEGAL	2487
KAUFMAN, SEMERARO,	2562.09	FEB. 2013 20.15 HRS LEGAL SERVICES	LEGAL	2488
LERCH, VINCI &	558.75	INV.22360 AUG. 2012 ADVISORY	FINANCIAL	2489
LERCH, VINCI &	2297.50	INV.22917,22915-B,22915-A & 22915	FINANCIAL	2490
LERCH, VINCI &	0.00	INV.22917,22915-B,22915-A & 22915	AUDIT	2490
LERCH, VINCI &	12000.00	INV.22917,22915-B,22915-A & 22915	AUDIT	2490
FERRAIOLI,	2500.00	INDIVIDUAL CERT. OF NEGOTIATED	FINANCIAL	2491
BOSWELL MCCLAVE	264.00	INV.74403 2/28/13 NM602	ENGINEERING	2492
BOSWELL MCCLAVE	704.00	INV.740987 2/21/13 NM602	ENGINEERING	2493
MID-BERGEN	12470.00	1ST QTR. 2013 HEALTH OFFICER	BOARD OF	2494
IIMC	475.00	CHRISTINE DEMIRIS CONFERENCE	MUNICIPAL	2495
TRUMP TAJ MAHAL	400.00	CONF.ZMSQS 5/19-5/22 CHRIS DIMIRIS	MUNICIPAL	2496
N.J. STATE LEAGUE	18.00	INV. 7241 BW 2012 2013 HANDBOOK	MUNICIPAL	2497
RUTGERS, THE STATE	350.00	INV.9229 PURCHASING CONF. K.	MUNICIPAL	2498
NJ MOTOR VEHICLE	135.00	IN TRANSIT PLATES 2013 ANNUAL	PUBLIC	2499
CABLEVISION	194.19	MARCH 2013 REC/DPW/FIRE CO#1 & 2 &	MUNICIPAL	2500
CABLEVISION	0.00	MARCH 2013 REC/DPW/FIRE CO#1 & 2 &	POLICE	2500
CABLEVISION	20.90	MARCH 2013 REC/DPW/FIRE CO#1 & 2 &	POLICE	2500
CABLEVISION	59.95	MARCH 2013 REC/DPW/FIRE CO#1 & 2 &	PUBLIC	2500
CABLEVISION	84.90	MARCH 2013 REC/DPW/FIRE CO#1 & 2 &	RECREATION	2500
PITNEY-BOWES	561.00	JAN-MARCH 2013 LEASE #2233922	MUNICIPAL	2501
INFOCROSSING, INC.	172.29	INV.5008471 TAX BILL PROOFS	COLLECTION	2502
ARROW ELEVATOR	185.00	INV. 53948 MARCH ELEVATOR MAINT.	PUBLIC	2503
IRON MOUNTAIN	183.07	FEBRUARY 2013 INV.G525655	MUNICIPAL	2504
HOLY NAME HOSPITAL	850.83	FEB. 2013 AMBULANCE BACK-UP	FIRST AID	2505

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PETERS CAMERA &	648.00	INV. 32088 FRAME & RESIDE MAYORS'	MUNICIPAL	2506
DELGADO	842.50	INV.34636,34649,34650,34663INTERPR	MUNICIPAL	2507
MUNICIPAL RECORD	447.00	INV. 130134 TICKET BOOKS	MUNICIPAL	2508
J. PLANNING	180.00	2013 DUAL MEMBERSHIP	PLANNING	2509
J. PLANNING	0.00	2013 DUAL MEMBERSHIP	ZONING	2509
N.J. PLANNING	180.00	2013 DUAL MEMBERSHIP	ZONING	2509
MGL PRINTING	2230.30	4330 POSTCARDS FOR 2013 ASSESSMENT	ASSESSMENT	2510
BERGEN CTY MUN.	50.00	4/5/13 SUSAN STUCKE COURT ADMINI.	MUNICIPAL	2511
STAPLES ADVANTAGE	284.04	INV.3192652150 SUPPLIES	MUNICIPAL	2512
STAPLES ADVANTAGE	489.22	INV.3194527621,7622, CM3193460696	POLICE	2513
STAPLES INC.	90.90	INV.3194444741 HP TONER CARTRIDGE	FIRE O/E	2514
STAPLES ADVANTAGE	399.27	INV.3194404401, 3194404402 OFFICE	MUNICIPAL	2515
SPAN PUBLISHING,	144.00	INV. 91965 2013 NATIONAL DIRECTORY	POLICE	2516
NORTH JERSEY MEDIA	357.06	FEB.LEGAL ADS ACCT. 1101720 4 ADS	MUNICIPAL	2517
HARRIS UNIFORMS	969.95	INV. 20996, 20891, 20998 CLOTHING	POLICE	2518
HARRIS UNIFORMS	864.95	INV.20999 PETRIE, 20997 MONE	POLICE	2519
GALL'S INC.	251.98	INV.BC0011348 ACCT.4793487	POLICE	2520
LEXIS NEXIS	283.81	ACCT. 7208158 INV.4388329X 2 NJ	POLICE	2521
LEXIS NEXIS	209.00	FEB. 2013 ACCT.124GRX	O/E	2522
M & N SCREEN	114.00	INV. 1486 100 COLLAR PATCHES	POLICE	2523
M & N SCREEN	325.00	INV. 1487 26 FLEXFIT CAPS	POLICE	2524
BRIAN JOHNSON	250.00	REPAIR BOILER ROOM FIRE CO. 1	PUBLIC	2525
BRIAN JOHNSON	750.00	REPLACE 2 FAUCETS @ SR. CTR	PUBLIC	2526
BRIAN JOHNSON	350.00	REPLACE FAUCET & SUPPLIES-BASEMENT	PUBLIC	2527
PARENT DOOR	1720.00	INV.75349 REPL. DOOR, FRAME, LOCK	PUBLIC	2528
JMG REALTY, INC.	18308.40	4TH QTR 2012 GARBAGE	GARBAGE &	2529
TOWN TROPHY	1000.80	INV. RE-32202 TROPHIES FOR	RECREATION	2530
WVS EMERGENCY	130.00	INV. 13-002 STREAMLIGHT VULCAN BOX	FIRE O/E	2531
PALMERS HOME	27.58	INV.652600,652462,652558 HARDWARE	FIRE O/E	2532
PALMERS HOME	169.60	INV.643871,649816,650262,650462,65	PUBLIC	2533
PALMERS HOME	85.83	INV.652546, 653021	PUBLIC	2534
NEW JERSEY FIRE	0.00	INV. 41714 FEB.FIRE EQUIPMENT	FIRE O/E	2535
NEW JERSEY FIRE	0.00	INV. 41714 FEB.FIRE EQUIPMENT	FIRE O/E	2535
NEW JERSEY FIRE	60.23	INV. 41714 FEB.FIRE EQUIPMENT	FIRE O/E	2535
MUNICIPAL	122.60	INV.353617 BALANCE DUE-ASSAULT	FIRE O/E	2536
CRAFT OIL CORP.	452.90	INV. 7420369 55 GALS MOBIL 1 OIL	O/E GAS &	2537
MODERN EQUIPMENT	410.92	INV.PS1087817 BLACK TOP ROLLER	PUBLIC	2538
ONE CALL CONCEPTS,	96.76	INV. 3015104 JANUARY 2013 MARK OUT	O/E	2539
NORTHEAST GAS	68.00	INV. 15003 12/31/12 PROPANE	PUBLIC	2540
NORTHEAST GAS	95.20	INV.229456,15213	PUBLIC	2541
NORTHEAST GAS	51.69	FEB. 2013 WELDING RENTAL	PUBLIC	2542
AUTOMOTIVE BRAKE	53.75	INV.131608 10/31/12	PUBLIC	2543
BEHNKE'S BUILDING	203.63	INV.15088, CM 15111 SUPPLIES TO	PUBLIC	2544
RAPID PUMP & METER	285.00	MARCH INV.91519RJACKSON AVE PUMP	PUBLIC	2545
P & A AUTO PARTS	43.34	INV. 13-469611	SENIOR	2546
P & A AUTO PARTS	530.89	INV.13-458791,462444,465855,465860	VEHICLE	2547
AMERICANWEAR	610.00	ACCT. 2174 FEBRUARY UNIFORMS	PUBLIC	2548
LORCO PETROLEUM	1725.00	INV. P276850 ONTAMINATED OIL	RECYCLING	2549
CLIFFSIDE BODY	740.35	INV. S 64188 PARTS	PUBLIC	2550
FEDERAL SAFETY	269.50	INV. 8363 2013 COMPLIANCE KIT	PUBLIC	2551
FALASCA & SON	799.38	INV. 125622 RE-INSPECTION OF SHOP	PUBLIC	2552
METROPOLITAN	529.98	INV. 942 SEWER JET REPAIRS	PUBLIC	2553
METROPOLITAN	390.17	INV. 1013 SEWER JET REPAIRS	PUBLIC	2554
PROGRESSIVE BRICK	475.30	INV.239318/272300 SEWER REPAIR	PUBLIC	2555
ALL AMERICAN FORD	340.94	INV. 176506	VEHICLE	2556

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
P & G AUTO, INC.	262.60	INV. 661402	VEHICLE	2557
WELDON ASPHALT	625.80	INV. 3035530 3 TONS WINTER MIX	PUBLIC	2558
ALLIED BUILDING	195.90	INV. 3374135 SUPPLIES TO REPAIR	PUBLIC	2559
RACHLES/MICHELE'S	11943.86	INV. 162549,1/25/13 164248	O/E GAS &	2560
ACHLES/MICHELE'S	4737.27	INV.163736, 17323A 1/23-2/6/13	O/E GAS &	2561
RACHLES/MICHELE'S	5114.50	INV.164637 2/7-2/22/13 1643.9 GALS	O/E GAS &	2562
BERGEN COUNTY	27561.30	JAN. 2013 1ST QTR RESIDENTIAL	GARBAGE &	2563
BERGEN COUNTY	367942.50	2013 1ST QTR WASTE WATER CHARGES	SEWER	2564
UNITED WATER NEW	729.77	JANUARY 2013 CHARGES	O/E WATER	2565
WASTE MANAGEMENT	794.25	INV.2413228-1374-2 JAN. DPW	GARBAGE &	2566
WASTE MANAGEMENT	30276.85	MARCH 2013 GARBAGE	GARBAGE &	2567
S. ROTONDI & SONS,	516.00	INV. 31 JAN. 2013 BRANCH DISPOSAL	RECYCLING	2568
S. ROTONDI & SONS,	28877.00	INV. 243410 JAN. 2013 LEAF	RECYCLING	2569
FERRAIOLI,	3500.00	INTRODUCE 2013 BUDGET	FINANCIAL	2570
CODED SYSTEMS	2747.80	CODIFICATION SUPPLEMENT #22	MUNICIPAL	2571
AM CONSULTANTS	1000.00	INV. 201380 12/31/12 FIXED ASSET	MUNICIPAL	2572
UNIVERSAL AWARDS	280.00	INV. 122164 4 PLAQUES	POLICE	2573
THE STATE	60.00	6 TUNING FORKS CALIBRATION	DDEF FUND	2574
D. & E. UNIFORMS	254.00	INV. 1013 16 CITATION BARS, 10 CPR	POLICE	2575
GRAINGERS INC.	188.10	INV.9036959238 GLOVES	PUBLIC	2576
NJ SHADE TREE	95.00	2013 DUE 5 MEMBERS	PUBLIC	2577
METROPOLITAN	2194.01	3/5-4/14/13 TELEPHONE	O/E	2578
PUBLIC SERVICE	11631.53	FEBRUARY BILLING	O/E STREET	2579
PUBLIC SERVICE	0.00	FEBRUARY BILLING	O/E	2579
PUBLIC SERVICE	12564.31	FEBRUARY BILLING	O/E	2579
AMERICANWEAR	32.00	ACCT. 2175 FEB. UNIFORMS	PUBLIC	2580
BERGEN COUNTY	100.00	2013 MEMBERSHIP DUES	FIRE O/E	2581

Total fund: 01 Current 1387214.95

Total Bill List: 1387214.95

BOROUGH OF NEW MILFORD

Bill list

MARCH 27, 2013 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
10-75 EMERGENCY	1495.00	INV.1781 WHLEN DUAL CENTAR MOUNT	2012	1104
PAUL CONWAY	985.90	INV.323192 MOBILE READY RACK FOR	2012	1105
Total fund:	04	CAPITAL		2480.90

Total Bill List: 2480.90

BOROUGH OF NEW MILFORD

Bill list

MARCH 27, 2013

Combined ANIMAL CONTROL 13

Vendor

BOROUGH OF NEW

Amount Description

399.10 REIMB. J. LEPAGE & L. PALMA RABIES RES'V FOR

Account

Check #

1015

Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE

399.10

Total Bill List:

399.10

BILL LIST FOR MEETING OF:

**MARCH 27, 2013
DEVELOPER'S ESCROW**

VENDOR	ACCOUNT	CHECK NO.	AMOUNT
SCOTT SPROVIERO, ESQ.	ALEX & SONS	1263	\$531.25
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1264	\$616.00
NORTH JERSEY MEDIA GROUP	BROMBERG	1265	\$44.85
SCOTT SPROVIERO, ESQ.	FARRELL	1266	\$125.00
BOSWELL MC CLAVE ENGINEERING	GOSPEL FELLOWSHIP	1267	\$616.00
BOROUGH OF NEW MILFORD CURRENT ACCOUNT	S. HEKEMIAN	1268	\$213.10
BOSWELL MC CLAVE ENGINEERING	S. HEKEMIAN	1269	\$1,760.00
BOSWELL MC CLAVE ENGINEERING	S. HEKEMIAN	1270	\$1,056.00
BOSWELL MC CLAVE ENGINEERING	S. HEKEMIAN	1271	\$2,992.00
NORTH JERSEY MEDIA GROUP	S. HEKEMIAN	1272	\$14.18
NORTH JERSEY MEDIA GROUP	S. HEKEMIAN	1273	\$14.18
PHILLIPS PREISS GRYGIEL LLC	S. HEKEMIAN	1274	\$450.00
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN	1275	\$750.00
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN	1276	\$100.00
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN	1277	\$1,187.50
		TOTAL	\$10,470.06

BOROUGH OF NEW MILFORD

Bill list

MARCH 27, 2013

Combined OPEN SPACE TRUST FUND 16

Vendor

Amount Description

Account

Check #

CAPITAL

5000.00 FEE DUE VAN ECK PROPERTY

RES'V FOR

161

Total fund: 2930 RES'V FOR OPEN SPACE EXPENSES

5000.00

Total Bill List:

5000.00

BOROUGH OF NEW MILFORD

Bill list

MARCH 27, 2013

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ JACKALS	270.00	DEPOSIT-90 TICKETS 7/11/13	RESERVE JR.	1006
Total fund: 2803 RESERVE JR. POLICE ACADEMY				270.00
M. INGANNAMORTE &	11000.00	INV.3079 & 3080 -1138 ROSSI & 518 SNOW		1015
Total fund: 2705 SNOW REMOVAL RESERVE				11000.00
Total Bill List:		11270.00		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:195

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Collective Bargaining – Compensation for Waived Benefits
2. Legal Advice – Grant v. Borough

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 27, 2013.

SEAL

Christine Benicis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:106

Offered by:

Seconded by:

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

A Resolution Supporting PSE&G's Energy Strong Program

BE IT RESOLVED, by the Council of the Borough of New Milford of the County of Bergen and State of New Jersey as follows:

WHEREAS, the State of New Jersey has experienced a series of extreme weather events over the last two years, including but not limited to: Hurricane Irene, the October 2011 snowstorm, Superstorm Sandy and an accompanying Nor'easter;

WHEREAS, the Borough of New Milford was impacted by said extreme weather events, including but not limited to: downed trees, widespread power outages and extreme flooding;

WHEREAS, Public Service Electric and Gas Company ("PSE&G") provides the Borough of New Milford's electric and/or gas service;

WHEREAS, said extreme weather events severely damaged PSE&G infrastructure, including but not limited to: flooded electrical substations due to storm surges, downed power lines and poles due to high winds and fallen trees, and the destruction of gas meters due to contact with water.

WHEREAS, said damages to PSE&G infrastructure contributed to the Borough of New Milford's said impacts;

WHEREAS, the New Jersey Board of Public Utilities ("BPU") issued an order on January 23, 2013 directing the State's electric and gas utilities, including PSE&G, to implement certain recommendations in the areas of: "Preparedness efforts", "Communications", "Restoration and response", "Post event", and "Underlying infrastructure issues";

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:106

Offered by:.....

Seconded by:.....

WHEREAS, PSE&G submitted an infrastructure filing on February 20, 2013 entitled "Energy Strong";

WHEREAS, "Energy Strong" proposes an investment of \$3.9B worth of infrastructure projects over a 10-year period to enhance PSE&G's electrical and gas system, including but not limited to: fortifying electrical stations, replacing and modernizing cast iron gas mains, deploying smart grid technologies, improving pole distribution systems, creating more redundancies, undergrounding of electricity lines, and protecting gas metering stations;

WHEREAS, the Borough of New Milford would benefit from the proposed investments in the "Energy Strong" filing;

NOW THEREFORE BE IT RESOLVED, that the Borough of New Milford formally declares its support for PSE&G's "Energy Strong" program.

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 27, 2013.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013-107

Offered by: DD

Seconded by: De

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

WHEREAS, the following taxpayer and/or mortgage company has made duplicate payment of property taxes, creating an overpayment,

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

VENDOR	BLK	LOT	NAME	ADDRESS	AMT	CK#
	202	63	Pomerantz, Daniel & Horniker, Daniela	235 New Bridge Rd mail to: 624 New Bridge Rd Teaneck, NJ 07666	\$ 3,697.10	
	202	70.02	Awad, Elizabeth A	246 Azalea Dr	2,306.63	
	308	15	Perrone, Dominick F & Angela	1021 Arlington Rd	375.77	
	1005	9	Drozdzowski, Anthony	520 Knoll Rd	2,478.60	
	1104	3	Mc Crimlisk, Margaret M	168 Voorhis Ave	2,045.30	
	1112	15	Ricciardelli, Joseph & Kristen	225 Voorhis Ave	2,899.66	
	1606	8	O'Malley, John & Jeanine M	55 Dietz Ct	2,528.79	
				TOTAL	\$16,331.85	

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 27, 2013

SEAL

Christine Bernales

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:108

Offered by: [Signature]

Seconded by: [Signature]

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

March 27, 2013

WHEREAS, 668 Harvard Street, also known as Block 907 Lot 12 was owned by Ali Bensaid & Maria P. Delgado and sold to the Borough of New Milford on March 1, 2013; and

WHEREAS, first half 2013 property taxes has already been levied against said property in the amount of \$2,854.37; and

WHEREAS, first quarter 2013 property taxes in the amount of \$1,427.19 was paid by said owner before being sold on March 1, 2013; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the 2nd quarter 2013 taxes levied against Block 907 Lot 12 in the amount of \$1,429.18 is cancelled and a refund in the amount of \$470.40 be refunded to:

Ali Bensaid & Maria P. Delgado
73 Lee Street
1st Floor Unit
Elmwood Park, NJ 07407

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 27, 2013.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013-109

Offered by: Dan DeStefano

Seconded by: [Signature]

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

BE IT RESOLVED by the Mayor and Council of the municipality of Borough of New Milford that application is made to the Commissioner of Transportation for aid under the New Jersey Trust Fund Authority Act for:

- (1) New Milford's 2013 Municipal Aid Project
- (2) Holland Avenue Resurfacing & Drainage Discretionary Aid Project
- Plus, (3) an application to FEMA for Lightning Strike Warning System

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the Borough of New Milford for the stated project(s).

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 27, 2013.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:110

Offered by [Signature]

Seconded by [Signature]

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

CONSTRUCTION DESIGN IMMUNITY

WHEREAS, N.J.S.A. 59:4-6 provides in pertinent part that neither the public entity nor a public employee is liable for an injury caused by the plan or design of public property or any improvement thereto where the plan or design was approved in advance of construction by the Mayor and Council or a public employee exercising discretionary authority on its behalf or where such plan or design was prepared in conformity with standards previously approved by the Mayor and Council; and

WHEREAS, the following improvement to public property has been designed by Boswell McClave Engineering Corporation; and

WHEREAS, the Mayor and Council wishes to record its approval of said design.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford as follows:

1. Plans and specifications entitled Kennedy Memorial Field Lighting Improvements prepared by Boswell McClave Engineering dated December 19, 2012 be, and hereby are, approved.
2. Upon the completion of the improvements described herein above, Boswell McClave Engineering Corporation shall inspect said improvement and certify to the Mayor and Council, before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

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 27, 2013.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:111

Offered by: Randall

Seconded by: [Signature]

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 May 11, 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 27, 2013.

SEAL

Christine Demaris

No. 2013:112

Seconded by: _____

Christine Demers

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013-113

Offered by: *Randolph*

Seconded by: *D. Duffie*

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

WHEREAS, Stephen Demauro has completed the Introduction to Water and Waste Water Operation, Part I & II and has achieved the certification of C1 Collection; and

WHEREAS, Stephen Demauro has effectively resolved countless sewer issues and has repaired numerous sewer lines and manholes and demonstrates a determination regarding the maintenance of town sewers; and

WHEREAS, Stephen Demauro has made a commitment to the Mayor and Council to continue his education to advance to the level of C4 Sewer Operator; and

WHEREAS, Michael Calamari, Acting Superintendent – Department of Public Works has recommended Stephen Demauro be promoted from Laborer 5 to the position of Sewer Foreman; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford that Stephen Demauro be promoted to the position of Sewer Foreman effective April 1, 2013.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on March 27, 2013.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:114

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Maureen E. Kaman, CTA, was appointed to the position of Tax Assessor for an unexpired term on April 1, 2008 at an annually salary of \$14,000; and

WHEREAS, Maureen E. Kaman has served continuously since April 1, 2008, receiving her second full four year appointment on July 1, 2012; and

WHEREAS, Maureen E. Kaman, has requested a salary increase and provided the Mayor and Council with a salary comparison to other Certified Tax Assessors in comparable towns; and

WHEREAS, the Mayor and Council have considered the request and the information provided.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby authorize an increase in salary for Maureen E. Kaman to \$18,000 annually for 2013 and \$20,000 annually for 2014.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to Maureen E. Kaman and the Payroll Supervisor.

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 27, 2013.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013: 115

Offered by: 

Seconded by: 

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

WHEREAS Kevin Van Sadlers was hired by the New Milford Police Dept. on 01/02/06 and successfully completed basic police training at the Bergen County Law and Public safety Academy and,

WHEREAS Kevin Van Sadlers was assigned to the Patrol Division, made 168 arrests, developed many informants for the Detective Bureau, assisted with a high number of narcotics investigations, developed working relationships with County and State agencies, served as PBA President and earned a Masters Degree, and

WHEREAS Kevin Van Sadlers was temporarily assigned the Detective Bureau on April 2, 2012 and immediately distinguished himself by acting as lead detective in several cases involving burglary, sexual assaults, robbery, thefts, weapons and a suspicious death clearing most with arrests, and

WHEREAS Kevin Van Sadlers has become proficient in preparing cases for Grand Jury Screening, serves as assistant evidence officer and, as standby Detective, has offered legal advice to patrol officers, and

WHEREAS Kevin Van Sadlers continues to self initiate investigations and arrests and has earned high praise from his superiors, Det. Lt. Frank Ramaci and Det. Sgt. Brian Long, and

WHEREAS Kevin Van Sadlers has earned the permanent title of Detective

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that on April 1, 2013, and upon the recommendation of Chief Frank Papapietro, that Kevin Van Sadlers be permanently promoted to Detective with all the rights and privileges contained within.

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 27, 2013.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013-116

Offered by: [Signature]

Seconded by: [Signature]

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

RESOLUTION AUTHORIZING THE ISSUANCE OF
\$2,500,000 TAX ANTICIPATION NOTES OF
2013 OF THE BOROUGH OF NEW MILFORD,
IN THE COUNTY OF BERGEN, NEW JERSEY
AND PROVIDING FOR OTHER MATTERS
IN CONNECTION THEREWITH.

BE IT RESOLVED by the Borough Council of the Borough
of New Milford, in the County of Bergen (the "Borough"), as
follows:

Section 1. The Borough Council of the Borough has
ascertained and hereby determines and declares that the Chief
Financial Officer has, by direction of the Borough Council, made
and filed in the office of the Borough Clerk a certificate
reading as follows:

"CERTIFICATE OF THE CHIEF FINANCIAL OFFICER SHOWING
GROSS BORROWING POWER OF THE BOROUGH WITH RESPECT TO TAX
ANTICIPATION NOTES OF 2013 OF THE BOROUGH OF NEW MILFORD, IN THE
COUNTY OF BERGEN, NEW JERSEY.

The undersigned Chief Financial Officer of the Borough
of New Milford, in the County of Bergen, hereby certifies
pursuant to the provisions of Section 66 of the Local Budget Law
as follows:

(a) The gross borrowing power of the Borough in
respect to tax anticipation notes of the fiscal year beginning
January 1, 2013, being 30% of the tax levy of the next preceding
fiscal year, which ended December 31, 2012, for all purposes,
plus 30% of the amount of miscellaneous revenues realized by the
Borough in cash during such next preceding fiscal year, is
\$15,610,309.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY


RESOLUTION No. _____

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

(b) The amount of notes of the Borough outstanding in anticipation of the collection of taxes of such fiscal year beginning January 1, 2013, except such notes as will be renewed by or paid from the proceeds of the notes to be issued, is \$-0-.

(c) The net borrowing power of the Borough, being the excess of the first over the second of the two above amounts, is \$15,610,309.

IN WITNESS WHEREOF, I have hereunto set my hand as Chief Financial Officer of the Borough, this 27 day of March, 2013


Chief Financial Officer
Borough of New Milford
County of Bergen
State of New Jersey."

Section 2. Pursuant to the Local Budget Law, the Borough shall borrow the sum of \$2,500,000 in anticipation of the collection of taxes levied or to be levied in and for the fiscal year beginning January 1, 2013, and in anticipation of other revenues for such fiscal year, and, for the purpose of borrowing said sum there shall be issued Tax Anticipation Notes of 2013 of said Borough, and any renewals thereof, of the aggregate principal amount of \$2,500,000.

Section 3. The notes issued pursuant to this resolution shall be negotiable notes payable to bearer, and shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law, and such interest shall be payable at the maturity of such notes. The notes shall be dated on or about the date of their issuance and any renewals of said notes, if any, shall mature and be payable within 120 days after the beginning of the succeeding fiscal year. The issuing officers are authorized to provide that the notes may be redeemable at the option of the Borough.

Section 4. The Mayor and the Chief Financial Officer are hereby authorized to execute said notes, and the Borough Clerk is hereby authorized to affix the seal of the Borough to such notes and to attest such seal and said notes, and said officers are hereby authorized to issue said notes in such form as they may adopt in conformity with law and to recite therein that all requirements and conditions of law have been complied with in the issuance of said notes, and that said notes are

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION No. _____

Offered by: _____ Seconded by: _____

within every debt and other limit prescribed by the Constitution or statutes of New Jersey.

Section 5. The Chief Financial Officer is hereby authorized to sell said notes from time to time, at not less than par and accrued interest and to determine within the limitations prescribed by this resolution, the date, maturity date, and denomination of said notes, and the rate of interest said notes shall bear and to deliver such notes upon receiving the purchase price to be paid therefor.

Section 6. All sums borrowed by the issuance of said notes shall be applied only to the purposes provided for in the budget adopted by the Borough for the fiscal year beginning January 1, 2013, or to purposes for which taxes are levied or are to be levied for such fiscal year.

Section 7. The Borough Council hereby covenants on behalf of the Borough, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Borough (including the Tax Anticipation Notes of 2013) be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code").

Section 8. The Borough Council hereby designates the Tax Anticipation Notes of 2013 as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code. It is hereby determined and stated that (1) the Tax Anticipation Notes of 2013 are not "private activity bonds" as defined in the Code and (2) the Borough and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of tax-exempt obligations (other than private activity bonds) during the calendar year 2013. The Borough will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, the Borough does not covenant to do so, and expressly states that a covenant is not made hereby.

Section 9. This resolution shall take effect immediately upon its adoption.

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 27, 2013.

SEAL

 _____

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:117

Offered by: [Signature]

Seconded by: [Signature]

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: New Milford-Teaneck Lodge #2290 B.P.O.E.

LICENSE TYPE: Games & Wheels

DATE:	May 8, 2013	TIME:	6:00 PM – 10:00 PM
	May 9, 2013		6:00 PM – 10:00 PM
	May 10, 2013		6:00 PM – 11:00 PM
	May 11, 2013		5:00 PM – 10:00 PM

PLACE: 1 Patrolman Ray Woods Lane
New Milford, NJ 07646

LICENSE #: 2013:07

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 27, 2013.

SEAL

Christine Remis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:118

Offered by: 

Seconded by: 

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

WHEREAS, N.J.S.A. 40A11-11(5) authorizes contracting units to enter cooperative pricing agreements; and

WHEREAS, the Borough of Haworth has volunteered to be the "Lead Agency" for the purchase of work, materials and supplies for the Riverside Cooperative; and

WHEREAS, the Borough of Haworth was authorized to and did receive bids for the Emergency Water Main and/or Storm and Sanitary Sewer Repairs; and

WHEREAS, the bids were reviewed by the Borough of Haworth and its professionals as the lead agency; and

WHEREAS, the bid from Montana Construction Corporation, Inc., 80 Contant Avenue, Lodi, New Jersey 07644 for the unit prices bid therein producing an estimated total amount of \$88,798.43 pursuant to the estimated schedule of quantities listed in the bid specifications has been determined to be the lowest responsible bid; and

WHEREAS, a Master Contract has been awarded on a unit price basis and may be considered an open ended contract under N.J.A.C. 5:34-5.3, in which case certification of funds is not required until such time as the services are ordered and prior to incurring the liability by placing the order, certification of availability of funds will be made by the Chief Financial Officer, and it shall be the responsibility of the official responsible for issuing the purchase order to notify and seek the certification of availability of funds from the Chief Financial Officer as appropriate.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Borough of New Milford, as a member of the Riverside Cooperative, hereby accept the terms of the award of the Master Contract between the Riverside Cooperative and Montana Construction Corporation, RC-35-13-01, for Emergency Water Main and/or Storm and Sanitary Sewer Repairs for the term commencing April 1, 2013 and expiring March 31, 2015.

BE IT FURTHER RESOLVED a copy of this resolution be forwarded to the New Milford DPW and Montana Construction Corporation.

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 27, 2013.

SEAL

