

**MINUTES**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**OPEN SESSION immediately following**  
**7:45 PM PUBLIC MEETING**  
**Wednesday, May 29, 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; Scott Sproviero, Zoning Board of Adjustment Attorney; Christine Demiris, Administrator/ Clerk

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

**CLOSED SESSION:**

1. Potential Litigation – United Water Property – Scott Sproviero, Esq.
2. Personnel – Sr. Center Kitchen Aide

At the conclusion of the closed session Councilwoman Grant made a motion to return to open session. Council President Duffie seconded the motion. All present in favor, none opposed.

**OPEN SESSION:**

1. Rezoning of United Water Property

The Mayor reported the Council received information from the Zoning Board Attorney during the closed session under the heading of potential litigation. She asked if anyone on the Council had anything else on the matter they wished to discuss upstairs or if the topic could be tabled until the Council reconvened in the Council chambers. Councilwoman Grant said she wished to make a motion to separate resolution 2013:164 into four separate resolutions. Council President Duffie seconded the motion. Councilwoman Grant clarified, saying resolution 2013:167 would authorize the reallocation of the COAH obligation; 2013:168 would authorize the Planning Board to make recommendations to improve the outdated housing stock; resolution 2013:169 would authorize the Planning Board to make recommendations to improve and/or create additional recreation space; and resolution 2013:164 would be limited to authorizing redevelopment of the United Water

property either through a developer's agreement or rezoning. Councilwoman Grant read the proposed resolutions into the record. The Mayor asked to hold the vote on whether or not the resolutions should be added until after the entire Council was provided with a copy of the proposed resolutions. It was agreed, copies would be made during the break and a vote would be taken after the Council reconvened in the Council chambers.

## 2. Electronic Sign – Repair/Replace

The Administrator explained the current lawn sign is out of warranty; parts are difficult to obtain and expensive. The company that held the service agreement is no longer in business. The cost to repair the current sign will exceed \$1,000. Technology advances have made replacing the sign a cost effective alternative. A quote was obtained and a new sign can be installed for approximately \$7,500 and it will include two year warranty. Money was budgeted for the service agreement, of which \$1,500 remains. The CFO has suggested money from the Recycling Tonnage grant can be used toward the sign. The Council agreed the sign should be replaced rather than repaired. The sign will be turned off until the funding can be secured; if not this year than as part of next year's capital budget.

Councilwoman Grant made a motion to reconvene in the Council chambers. Councilman Robalino seconded the motion. All present in favor, none opposed.

### **PUBLIC 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/ 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.

### **PRESENTATIONS:**

#### **NJ STATE DARE: MAYOR OF THE YEAR**

Nick DeMauro, President of NJ State Dare presented Mayor Subrizi with a plaque naming her Mayor of the Year.

**APPOINTMENTS:**

**JOAN LEPAGE – BEAUTIFICATION COMMITTEE**  
**ULISES CABRERA – BEAUTIFICATION COMMITTEE**

Council President Duffie made a motion to approve the appointments to the Beautification Committee. Councilman Putrino seconded the motion. All present in favor, none opposed.

Councilman Colucci made a motion to approve the minutes of the November 12, 2012 Work Session and the November 26, 2012 Work/Public Session. Council President Duffie seconded the motion. All present were in favor with the exception of Councilman Putrino who abstained from the vote.

Councilwoman Grant made a motion to approve the minutes of the May 13, 2013 Work Session. Councilman Robalino seconded the motion. All present in favor, none opposed.

**COUNCIL COMMITTEE REPORTS:**

Motion to file Committee Reports with the Borough Clerk to be spread in full upon the minutes.

**OLD BUSINESS:****1. ADOPT ORDINANCE #2013:06**

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,705,100 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS AND TO AMEND BOND ORDINANCE NO. 2012:07 ADOPTED ON MAY 14, 2012

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

Councilman Putrino made a motion to adopt this ordinance on its second and final reading. Councilman Colucci seconded the motion. The motion passed on a roll call vote as follows:

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

Against the motion: Ashley

When casting his vote, Councilman Ashley commented that he supports 95% of the capital budget but does not support the allocation of \$200,000 for the plans for a police station when the Council has yet to receive the needs assessment.

## 2. United Water Property – Rezoning Discussion

The Mayor and Council discussed Councilwoman Grant's motion to separate resolution 2013:164 into four separate resolutions. The motion was renewed by Councilwoman Grant and seconded by Council President Duffie. The motion passed on a roll call vote as follows:

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

Against the motion: Colucci

It was noted for the record, resolution 2013:164 will strike the second, third and fourth "whereas"; resolution 2013:167 will include the second "whereas"; resolution 2013:168 will include the third "whereas"; and resolution 2013:169 will include the fourth "whereas".

### **NEW BUSINESS:**

#### **BRUNETTI – PRELIMINARY REDEVELOPMENT PLAN**

Liz Laney of Phillips, Preiss, Grygiel introduced herself and said she was attending on behalf of the Borough Planner, Paul Grygiel to listen to what was being presented.

Mr. Leibman clarified, this is not an application but rather an informal presentation by the owner of the property to give the governing body an overview of what they would like to do at the site.

Mr. Steven Sinesi introduced himself on behalf of Mr. Brunetti, representing Bal Bay Realty Ltd. Mr. Sinesi said the intent is to soon present plans that will launch a renaissance for the property and the community; it will be an iconic project as many have begun their residential lives in New Milford at the Brookchester apartments. He said he would be presenting a very, very preliminary concept and said the goal is for it to be a totally transparent process to avoid premature speculation. Mr. Brunette wants to be open and up front with a vision he believes will benefit the community.

Mr. Sinesi introduced David Minno of Minno and Wasko Architects/Planners. Mr. Minno said the project would include only a portion of the entire Brookchester development; approximately 33 acres of land and 752 existing apartments. The new development will provide a greater buffer with the neighboring single family residential homes and would include trails and walking paths. It proposes higher density in the center of the property with four-story buildings with parking decks in the center of the buildings to eliminate some street parking. Moving out, the buildings will be stepped down to three-story with a buffer surrounding the entire project and a trail system that would be open to the entire town. All trees would be preserved. In addition, a 6,000 square foot club facility with a swimming pool would be included.

Bridget Bogard, a planner from Minno and Wasko outlined the benefits of the project to the Borough: satisfying the municipal COAH obligation; spurring reinvestment to the community; creating recreation opportunities with walkways/trails; enhanced buffers between the garden apartments and single family residences; preservation of trees; improving the streets and sidewalks in the surrounding area to make it safer and more pedestrian friendly; stormwater management improvements; reduction in impervious coverage; compliance with residential site

improvement standards with regard to parking (which does not currently exist); and positive tax ratables.

Mr. Sinesi said the group plans to return to the governing body when they have completed a fiscal impact analysis which is underway. This will allow for obvious and subtle concerns to be fully vetted publicly. He said they would like the opportunity to speak with the Borough's attorneys, planners and engineers to foster a dialogue to build a project they can be proud to present and that contains a minimum of impacts that can be resolved.

Mr. Brunetti asked to make a few closing remarks. He said his family came to the community some sixty years ago. There were challenges, including how to house the G.I.s returning from World War II. He said his father's goal on all of his developments was to "make it work." He wants to make this proposal successful for the community and in the process bring Brookchester to the next generation.

Mayor Subrizi asked if the proposed would absorb the Borough's entire COAH obligation. Ms. Bogard said it would as set forth in the current plan. The Mayor asked if it would consist entirely of rental properties. Mr. Brunetti said it would be rentals which is in line with their corporate philosophy.

Council President Duffie said it is important to continue the open dialogue and to make sure the process continues to move forward.

Mr. Leibman said the professionals will continue to meet and the group will return to the Mayor and Council as the project develops to give the governing body the opportunity to weigh in.

Mr. Brunetti offered to answer questions from the public.

Alicia McMahon – 1095 Steuben. Ms. McMahon asked how many units would be constructed. Mr. Brunetti said about 1,000. He said it is a costly endeavor because it is not vacant land being developed. There will be lost income as the buildings are removed and rebuilding at higher costs. Ms. McMahon said her concern is for the school system which is already overburdened. Mr. Brunetti acknowledged this concern.

Gail Ablansky – 557 Mabie. Ms. Ablansky asked if the 752 apartments to be removed are all currently rented and asked what will happen to those residents. Mr. Brunetti said they would be provided with housing in another existing unit.

Steve McCarten, 249 Birchwood. Mr. McCarten asked for the construction timeline. Mr. Brunetti said each section would take about a year and the entire project would take between five and seven years to complete.

#### **ADMINISTRATOR:**

The Administrator reported on the receipt of quotations for the surveys at Fire Company #1, #2, and the Borough Hall. She referenced the recommendation from the architect and said she

would prepare a resolution to award the work for the meeting on June 24<sup>th</sup>, the effective date of the capital bond ordinance. There was no objection from the Council.

The Administrator reported work is about to begin at the Senior Center on accessibility improvements and said the contractor would like permission to work beyond the hours the center is open. The Council agreed the work could continue after 4:00 PM and on Saturdays as long as it did not interfere with regularly scheduled meetings and was within the parameters of the ordinance.

The Administrator reported on a request by Canterbury Tenant's Association to use the Senior Center for an evening meeting. The Senior Center Use Policy was reviewed. The Council agreed to the request provided they meet the insurance requirements.

The Administrator reported the Borough will be participating in the County vehicle auction scheduled for June 15<sup>th</sup>.

Councilman Ashley reminded everyone of the link to ready.gov on the Borough website, which provides information on how to prepare for a hurricane.

Mayor Subrizi said she wants the record to be clear on whether or not this governing body has the will to rezone the United Water property. Referencing resolution 2013:164 she said it would permit the redevelopment of the United Water property either through rezoning or a developer's agreement. She said if the Zoning Board application finishes it will almost certainly be appealed regardless of the decision. She said no one knows what an appeal will bring but it will take it out of the Borough's hands and all bills to defend the appeal will be paid by the Borough, not by escrow.

## **COMMENTS FROM THE PUBLIC**

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

Frank DeBari – 120 River Road. Mr. DeBari asked for clarification; was resolution 2013:164 cancelled and four new resolutions added. He was advised resolution 2013:164 was retained but limited to the rezoning issue. Three new resolutions were added. Mr. DeBari said he is pleading with the Council not to rezone. The property is zoned for single family housing; 37 houses will allow for a lot of greenery. If the property is rezoned we know for sure there will be a Shop Rite, parking, twenty-four affordable units. He said the deal with the Board of Education should not be part of the discussion before the governing body. He said there will be more problems on Columbia and Harvard if the development is allowed to proceed. Mayor Subrizi said it is safe to say, whether the application passes or fails at the Zoning Board, there will be an appeal. She said she sees the rezone as an opportunity to partner with the developer; to keep the decision within New Milford.

Angelo DeCarlo – 783 Princeton Street. Mr. DeCarlo thanked the Mayor and Council for following through on the study for the firehouses and the passage of the bond ordinance; he said it is a major step for the community.

Mary McElroy – 297 Greve Drive. Ms. McElroy said she is truly disappointed by the Council's inability to discuss the pros and cons of rezoning. She said she looks to the elected officials to dialogue it. She said in 2009 the Superintendent of the BOE went to the Mayor and Council with a plan to buy the property. Now she does not think the town can afford to buy the property. She said nothing done on that property will keep Columbia and Harvard from flooding.

Nick D'Amelio – 349 Trench Drive. Mr. D'Amelio referenced a petition, previously submitted to the Mayor and Council with 1,000 signatures, against the rezoning. He said he has not seen anything to indicate the same amount of people are for the rezoning. The Mayor said many who signed the petition did not live in New Milford. Mr. D'Amelio said the Mayor and Council should let it go to the court, win or lose, they should not make it easy for the developer.

Lori Barton, 399 Roslyn Avenue. Ms. Barton said the Zoning Board should be allowed to finish hearing the application. She said Cedar Grove won a builder's remedy lawsuit in August 2012. She said only sixteen of the current plan for twenty-four affordable units will go toward the Borough's obligation because the size of the development triggers a need for an additional eight units. She questioned whether or not a court would find this to be inherently beneficial. She said private grant money exists and that creating water storage on the property would have a positive impact on flooding. She said it is worth the gamble instead of just caving in. Mayor Subrizi said she appreciates Ms. Barton's opinion that it is worth the gamble but from where she, the Mayor, sits she does not want to be responsible for what she believes could adversely impact the town. The Mayor said she knows of many people who would be willing to suffer with the Shop Rite if the housing is eliminated and the field is included. The Mayor said she does not want the governing body and the town to have no input on what will go there. Ms. Barton asked the Council to consider the decision carefully and not support rezoning; she said the inherent benefits are low and the negative impacts are great. She said the better goal is obtain all thirteen acres.

Steven Tenser – 701 William Bliss Drive. Mr. Tenser said he hopes the Mayor and Council have the will not to rezone. He said the property is not suitable for commercial development and cited traffic and flooding issues. He said he resents that the applicant is threatening a lawsuit that will impose expense to the Borough.

Mayor Subrizi referred back to a comment made earlier with regard to thirty-seven single-family homes. She said the Zoning Board of Adjustment exists for people to apply for relief from existing zoning ordinances; leaving it as single-family is not a plan.

George Adelung – 732 Berkley Street. Mr. Adelung said he understands the passion everyone has about the issue; everyone has opinions and needs and a lot of individual concerns exist. He said the Mayor and Council have the responsibility to make a tough decision; they do not have the luxury of hope. He said it is scary to let the decision out of the town's hands. He said that he signed the petition referenced earlier but has since come to the understanding that the town does

not have the money to purchase the property. The town's grant writer says there is no money to purchase the property. He said the town needs to open the line of communication with the developer to make an amicable decision, while conceding it is not going to make everyone happy. Mayor Subrizi said even if the town were able to purchase the property that would just get the town dirt. Mr. Adelung said, as a resident and a taxpayer, he implores the Mayor and Council to open the line of communication, which does not mean they have to say yes.

Tom Shreck – 204 Ridge Street. Mr. Shreck said in his opinion, the Mayor and Council should be making this decision. He said a decision of this magnitude should be made by elected, not appointed people.

Mayor Subrizi said the Council passed a resolution on 9/12/12 to have the planner draft an ordinance for consideration and to make the necessary revisions to the Master Plan. It was discussed again on 11/12/12 with a new Council and it was clear there was no will to proceed. She said the Council voting yes tonight is the only way to open a discussion with the developer.

John Rutledge – River Road. Mr. Rutledge said there is a lot of dissention and he can understand all of the points made. He said the question has been posed before and he has not received an answer. Assuming the Shop Rite ends up on the property what are the financial implications and how will it impact the town. He asked what the Mayor sees going on the property. Mayor Subrizi said she does not believe anyone wants to see a 70,000 square foot Shop Rite but it is a saleable piece of property. She said the town can't speak to the developer unless the governing body wants to rezone to allow a collaboration. Mr. Rutledge questioned not being able to speak to the developer when a few months back the Mayor said she had spoken with the developer. The Mayor said she spoke about the possibility he would still include recreational space if the Mayor and Council would consider a rezone. She said she has spoken to the developer on only two occasions: once at the Borough hall in the presence of other Council members and a second time early in the process.

Mr. Tenser said the developer has proposed a number of amendments to the original proposal, none of which satisfy the needs of the town. He asked why anyone would think rezoning in the developer's favor would net the community what it needs. Mr. Leibman said it would get the town finality and possibly the chance to negotiate something that would benefit the town. He said the governing body could pass an ordinance that would meet the request of the developer and the needs of the community; it would be an opportunity to outline all the details specifically.

Ray Cottiers – 344 Lacey Drive. Mr. Cottiers said he has been a resident of New Milford for twenty-eight years. He said he supports the high school and the athletic programs. He said years ago Mr. DeBari was in favor of a shared facility. Mr. Cottiers said he thought it was a good idea then and he thinks it is a good idea now. He said he gives credit to Mayor Subrizi for voicing her opinion and is disappointed not to hear opinions from anyone else. He asked the Council to consider the rezone stating he would love to see a state-of-the-art facility. He said the current Shop Rite is a dump. He said despite the 1,000 signatures against, there is a large number of residents who want to see the existing Shop Rite gone. He said it is dirty, has no curb appeal and it is not doing the town any favors. He said the current field situation is not attractive and rezoning could help all of these things.



Mary Ann Milligan – 407 Madison Avenue. Ms. Milligan said she has been in town since the 1950's and has witnessed many changes of the years. She said she is discouraged by the complete split among the residents. She said the town has a shitty field and a governing body that can't make a decision for the residents. We have a democratic process and we should go through it no matter how much it hurts. Ms. Milligan also referenced the application for a three-story apartment proposed for Madison Avenue.

Ms. Barton said she agrees the town needs a new Shop Rite and said they were given permission two years ago to rebuild a bigger and better store on the existing site. She said there will be 27,000 cars per week coming to the proposed location and said this will not be safe.

Steve McCarten – 249 Birchwood Road. Mr. McCarten asked how many of the same people would have signed the previously referenced petition if the question was how many people want to see their taxes raised to buy the United Water property. He asked of those on the Council who will vote "no", how do you plan to come up with the money. The Mayor said the property is not for sale right now. Mr. McCarten asked if anyone on the Council had a plan to purchase and if so, would they share it prior to the vote.

Ms. McElroy said two years ago she was very active in trying to get members of the community to come out and question the developer's proposal. She said she signed the SOD petition and handed out flyers against the development. She said two years later she feels differently. She said no one is moving to New Milford for undeveloped property. She said after hearing the Mr. Leibman's explanation on the ability to craft the ordinance to say what will happen on the property she is for rezoning.

Ulises Cabrera – 659 Columbia Street. Mr. Cabrera said the petition being referenced was a petition to not change the zone; it had nothing to do with buying the property. He said the town had opportunities in the past to buy the property; both SWAN and the Riverkeeper contacted the town with offers of money. Mr. Cabrera said the developer wants to attract people from out of the area and when Inserra threatens to leave, let him leave. Mr. Cabrera said the Council should let the Zoning Board do their job; once the town gives in to one they will give in to all. He said many people want a field and he does as well but what is being proposed is not a field, it is dirt.

Mr. DeBari asked to have resolution 2013:164 and the three new resolutions read into the record. The Mayor read the resolutions into the record.

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

## **RESOLUTIONS:**

2013:155 Closed Session

2013:156 Payment of Bills and Vouchers

2013:157 Authorize refund of duplicate tax payment – Multiple Blocks and Lots

2013:158 Authorize Mayor to sign Agreement with County of Bergen – Senior Center Wellness & Nutrition Program

- 2013:159 Request Director of DLGS to approve insertion of revenue and like appropriation for State of New Jersey Title III – Senior Citizens in the amount of \$20,680.00
- 2013:160: Request Director of DLGS to approve insertion of revenue and like appropriation for Clean Communities Program in the amount of \$27,084.64
- 2013:161 Approve Extension of Licensed Premise – 105 New Bridge Properties, LLC
- 2013:162 Authorize Purchase through State of New Jersey Division of Purchase and Property – Additional Companies
- 2013:163 Approve and Authorize action taken by Borough Administrator with respect to Lauren Gass
- 2013:164 Express Commitment to pursue rezoning and revision of the Borough’s Master Plan
- 2013:165 Approve Permit to Extend Licensed Premises – 105 New Bridge Properties – July 30, 2013 and August 20, 2013
- 2013:166 Authorize Amendment to the Safe Schools Resource Officer Partnership Agreement
- 2013:167 Authorize relocation of affordable housing obligation and refer to Planning Board
- 2013:168 Authorize Planning Board to address need for improvement of outdated housing stock in the garden apartment zones
- 2013:169 Authorize Planning Board to address need for improved and/or additional recreational space within the Borough

## **VOTE ON RESOLUTIONS**

Councilman Colucci made a motion to approve the consent agenda: resolutions 2013:155 through 2013:158, resolutions 2013:160 through 2013:162, resolutions 2013:165 and 2013:166. Council President Duffie seconded the motion. All present in favor, none opposed.

Councilman Colucci made a motion to approve resolutions 2013:159 and 2013:163. Councilman Robalino seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Robalino, Ashley, Duffie, Colucci, Grant  
Against the motion: None  
Abstain: Putrino

Councilwoman Grant made a motion to approve resolution 2013:169. Councilman Putrino seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Councilwoman Grant made a motion to approve resolution 2013:168. Council President Duffie seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Councilwoman Grant made a motion to approve resolution 2013:167. Councilman Putrino seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

Councilman Colucci made a motion to approve resolution 2013:164. Councilman Robalino seconded the motion. The motion failed on a roll call vote as follows:

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

In casting his vote Councilman Robalino commented that this is not the first time the Council has discussed rezoning; they voted previously to have the planner draft the ordinance for a rezone. He acknowledged the governing body has had difficulty making the decision but noted it is a difficult issue; at times the thinking favored one way and at times it favored the other. He said the Mayor is adamant to have a clear record of this Council's decision. He said to vote "no" is to say yes to uncontrolled development while a "yes" vote favors smart development and keeps litigation to a minimum. To vote "yes" will give the town leverage. The property is under contract, it is no longer for sale and the Borough needs to maintain control of its destiny; this could eliminate the housing completely and allow the Borough to inherit a gift of three acres of property. He said this has been his position from the beginning and he has maintained it throughout despite it not being a popular position.

In casting his vote Councilman Ashley said he does not believe anyone has taken the issue lightly nor would they act in any way they did not believe was in the best interest of the town. He said to rezone would result, in his opinion, to a bad use of the property. He said there are good points on both sides but it would be detrimental to the Borough to continue on with what rezoning would mean.

In casting her vote Council President Duffie said she also believes rezoning is not right for New Milford and that dangling a field is an insult because they have yet to downsize the supermarket being proposed. She said she has lived here for thirty-five years and has always been involved with the community. She believes there is a way to get a field without trading off, without allowing the monstrosity being proposed.

In casting his vote Councilman Colucci said he has spoken with many residents both for and against. He said he has always been consistent in his belief that the decision to rezone is the responsible decision to avoid legal fees. He said to buy the property, provide for flood mitigation and build a field could cost as much as twenty million dollars and grant money is not available.

In casting her vote Councilwoman Grant commented the two year history of this issue was completely mismanaged leading to where we are today. She said she got involved with politics when a developer wanted to build on Carlton Place and ultimately the Borough purchased the property. She said this is a similar situation, though on a grander scale. She said many Borough departments have spoken against this development including both police and fire. She said she too would like to see a new Shop Rite but on the existing site. She said a collaborative discussion could have taken place with the developer in 2011 but it did not happen and now, sadly, it has become a divisive issue for the town. She said Shop Rite is an immutable issue; while she would love to have the field, Shop Rite will still be part of the deal.

In casting his vote Councilman Putrino commented that part of the problem is a lack of communication between the governing body, the BOE, the residents and the developer. He said a vote to rezone is not a prerequisite to communication. He said just a few years ago residents were up in arms over a left turn out of the CVS parking lot. He said he is in favor of keeping open communication with the developer but he is not in favor of rezoning.

Mayor Subrizi said, given the "no" vote to rezone there will probably be no further communication with the developer. Councilman Putrino said we have not heard directly from the developer, just through the BOE and the Board Attorney; he still believes the line of communication should be open. Mr. Leibman referenced discussions that have taken place in closed session about this. He said there was an opportunity, a vote was taken, and he does not know if the opportunity will still exist but he suspects it will not.

## **ADJOURNMENT**

Councilman Ashley made a motion to adjourn. Councilman Colucci seconded the motion. All present in favor, none opposed. Time 10:34 PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Christine Demiris".

Christine Demiris, RMC  
Borough Clerk

## Councilman Ashley's Liaison Report for 5/29/13

### Public Events-

- Memorial Day parade was successful.

### Recreation-

- Fall Travel Soccer Try outs will be held Saturday June 1<sup>st</sup>, Sunday June 2<sup>nd</sup> and Saturday June 8<sup>th</sup>.
- Woman's softball opening day is June 2<sup>nd</sup> at 4 pm on field A

### Shade Tree-

- 50 Trees have been planted so far this year.
- Quotes for a hazardous tree survey will be obtained.
- A revamping of the Boroughs shade tree ordinance is desired. Hopefully this will include new standards for repairing sidewalks next to Borough owned street trees.

NEW MILFORD BOROUGH CLERK  
RECEIVED  
2013 MAY 29 AM 10:22

Committee reports: Councilman Dominic Colucci

5/29/13

Dpw. Normal daily maintenance such as trees , road patch, recreation fields, sewer and storm drains etc... Properties being purchased by the boro will be maintained as far as lawn maintenance. Fire departments company # 2 has requested through me to have asphalt patch on oil tank removal spot and the front near the monument.

Buildings and grounds: Sal supervised the relocation of the Jewish War memorial to boro hall. Supervised and dealt with contractors for oil tank detection and removal at company # 2. Set up and did all purchasing for Memorial Day. Normal stock, cleaning and purchasing has taken place.

Fire Department: I attending the monthly advisory board meeting on 5/20/13. The future of the Brookchester redevelopment was discussed. The results for oil tank came back without contamination to dirt. The resolution to have all 1 and 2 family new construction homes require sprinkler systems was discussed.

ATTENDED the walk to work session today.

## **Councilwoman Hedy Grant**

**Council Liaison Report  
May 29, 2013**

### **ENVIRONMENTAL COMMISSION (May 7)**

We discussed the recent developments at the Zoning Board hearings on the Hekemian application and noted the Commissions intention to speak when comments are permitted.

Arbor Day event was great. The HS environmental club delivered trees and weeded the tree farm. We need more trees for the tree farm.

We agreed we would like to have experts like Jeff Hill speak to us about initiatives in which we might get involved.

The NM Public Library will exhibit digital photography in a few months. The title of the exhibit will be "Nature of New Milford."

### **Library Board of Trustees (May 16)**

Donna Tamayne was sworn in as a Trustee of the Library Board, replacing Miriam Pickett who resigned because she is moving out of state.

The heater coil in the furnace must be replaced. It broke and caused a minor flood in part of the library. Only some supplies were lost. The replacement cost of the part is about \$7,000. The replacement cost of the unit is about \$15,000. The repair cost about \$1,000. The furnace is about 20 years old.

\$826 has been received so far for the fund that will be established in Dan Harmatz's memory.

The Board decided to retain an attorney to advise us on issues such as the National Security Letter and OPRA issues.

It was suggested that we use a separate email address for communication between and among library trustees.

### **Planning Board (April 16, April 23, May 28)**

April 16.

Pat Santino and Stan Newman resigned from the Board. Frank Appice was sworn in to replace Pat Santino.

We received copies of soil moving ordinances from some other towns. We will discuss these at the next meeting with an eye towards revising NM's ordinance.

Mayor Subrizi updated the Board on the Brunetti proposal.

It was suggested that PB members refrain from discussing the Brunetti proposal in public as recusal issues could arise once the application comes before the PB.

It was agreed to make hard copies of the Master Plan with an eye towards reviewing it as this is required every 10 years or sooner if necessary.

The April 23

This meeting was canceled.

May 28

I was unable to attend but as the attorney and engineer were not in attendance either, no actions were taken. Copies of the Master Plan were distributed.





## COUNCIL LIAISON REPORT

Public Meeting of the Mayor & Council

May 29, 2013

Councilman Michael Putrino

### HISTORIC NEW BRIDGE LANDING PARK COMMISSION

- The commission met on, May 2 7:00pm at the Campbell-Christie House.
- King George III Birthday Celebration will be held at Historic New Bridge Landing June 1-2. There will be musketry and cooking demonstrations. Donation of \$7 for adults and \$5 for children.
- 19<sup>th</sup> Century Baseball Game will be held July 16. Flemington Neshanock Base Ball Club v. Hoboken.
- For more information about HNBL or to see their complete calendar of special events, please visit [www.newbridgelanding.org](http://www.newbridgelanding.org).

### NEW MILFORD VOLUNTEER AMBULANCE CORPS. (NMVAC)

- The Corps. Met on Monday, May 20 8pm at the NMVAC building.
- New membership is up. Actually a waiting list for people to become members.
- June 1 will be a CPR re-certification class held at NMVAC.
- NMVAC will be on full standby for NMFD 5K Run on June 15.
- June 17 will be mandatory blood borne pathogen class at NMVAC.
- NMVAC is working out details with Oradell and Bergen County to coordinate Helicopter Training scenario
- For more information about NMVAC, please visit [newmilfordnjpdpd.org/nmvac.htm](http://newmilfordnjpdpd.org/nmvac.htm).

### CHAMBER OF COMMERCE

- The Chamber met on Wednesday, May 15 6:00pm at the Garden Café.
- Chamber is launching a "Business After Hours" Forum where local business owners can meet, discuss local issues and learn more about each other's businesses.
- Chamber is working on "Taste of New Milford" event where restaurants can offer food and beverage samples.
- Chamber beginning preparations for National Night Out.
- For more information on the Chamber please visit [www.newmilfordchamber.org](http://www.newmilfordchamber.org).

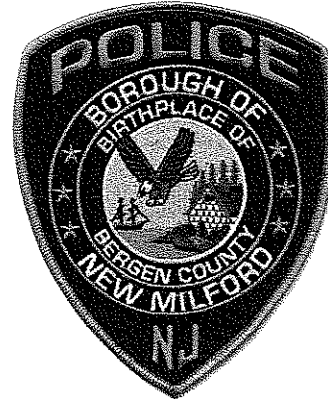
### GARBAGE & RECYCLING

- No meeting held in May.
- Working to schedule a meeting in June.
- For more information on Garbage & Recycling in New Milford please visit [www.newmilfordboro.com](http://www.newmilfordboro.com).

for the minutes  
5/29/13

# Memorandum

**To:** Chief F. Papapietro  
**CC:** Mayor Ann Subrizi  
**From:** Lieutenant John F. Kiene  
**Date:** 05/24/13  
**Re:** Overtime 05/09/13-05/23/13



Sir,

The following summarizes the overtime for the above period:

<b>1. Overtime tours (eight hours per tour)</b>					<b>Total Sick/Personal hours</b>	<b>128.0</b>
<b>Sick Time</b>					<b>Total Sick Time (in hours)</b>	<b>40.0</b>
<b>Day</b>	<b>Date</b>	<b>Tour</b>	<b>Cause</b>	<b>Cover</b>		<b>5.00</b>
Friday	05/17	6-2	Vinci	Mattessich		
Saturday	05/18	10-6	Pisano	Marshall		
Sunday	05/19	2-10	Marshall	Haggerty		
Monday	05/20	6-2	Morris	Vinci		
Wednesday	05/22	2-10	Giacobone	Jones		
<b>2. PERSONAL / COMP TIME / ADM / INJ</b>					<b>Total Personal Time (in hours)</b>	<b>88.0</b>
<b>Day</b>	<b>Date</b>	<b>Tour</b>	<b>Cause</b>	<b>Cover</b>		<b>11.00</b>
Friday	05/10	10-6	Jones ©	Haggerty		
Thursday	05/16	10-6	Mattessich ©	Perez		
Friday	05/17	2-10	Trapani ©	O'Brien		
Friday	05/17	10-6	Herrero ©	Giacobone		
Friday	05/17	10-6	Duby ©	K Kiene		
Saturday	05/18	2-10	Johnson ©	O'Brien		
Saturday	05/18	2-10	Giacobone ©	Haggerty		
Wednesday	05/22	2-10	Herrero (ADM)	Pisano		
Wednesday	05/22	2-10	Moroney ©	Clancy		
Wednesday	05/22	2-10	Marshall (ADM)	Vinci		
Friday	05/24	6-2	Carlino (P)	Lafrano		
<b>3 Miscellaneous Cases</b>					<b>Total hours</b>	<b>20.0</b>
Wilde	05/09	Madison Plaza: park, walk, talk			0.5	
Wilde	05/13	Madison Plaza: park, walk, talk			0.5	
Wilde	05/15	Madison Plaza: park, walk, talk			0.5	
Haggerty	05/16	Assist 6-2 tour - 167 sick			3.5	
Wilde	05/16	Madison Plaza: park, walk, talk			0.5	

Wilde	05/17	Madison Plaza: park, walk, talk	0.5
Mattessich	05/17	School post Manor & Blvd	2.0
Ramaci	05/17	Jv invest	2.0
O'Brien	05/18	assist 6-2 152 comp	1.0
Perez	05/20	assist 6-2 157 sick	1.0
Johnson	05/20	school post	1.0
Ramaci	05/20	jv sex crimes inv	1.0
Wilde	05/20	Madison Plaza: park, walk, talk	0.5
Johnson	05/21	school post	1.0
Ramaci	05/21	JV sex crime	2.0
Wilde	05/21	Madison Plaza: park, walk, talk	0.5
Ramaci	05/22	Special investigation	1.0
Ramaci	05/23	Megans Law register	1.0

**4 Outside Billing** **Total hours 87.0**

Mattesich	05/09	Elks Carnival	4.0
Giacobone	05/10	Elks Carnival	4.0
Giacobone	05/10	Elks Carnival	4.0
Lafrano	05/16	United Water Co.	8.0
Haggerty	05/20	Reggio Construction	6.5
Vinci	05/20	Reggio Construction	3.0
Littlefield	05/20	Reggio Construction	9.5
Kiene, J.	05/21	Reggio Construction	8.0
Moroney	05/21	Reggio Construction	10.0
Vinci	05/21	Reggio Construction	10.0
O'Malley	05/22	Reggio Construction	10.0
Johnson	05/22	Reggio Construction	10.0

**5 Special Details** **Total hours 0.0**

**Total Police hours 235.0** from above hours

**Total Police cost \$20,103.04** from payroll

235.00 hours from payroll

**2013 Total Court hours 17.0** from payroll

**Total Court cost \$1,334.60** from payroll

Sick days to date 29.0 overtime tours

Personal days to date 95.0 overtime tours

Police overtime to date \$147,636.07 from payroll YTD

Police hours to date 1,700.5 from payroll YTD

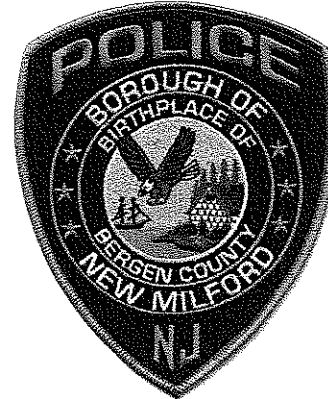
Court overtime to date \$10,997.14 from payroll YTD

Court hours to date 126.5 from payroll YTD

<b>Amount billed to contractors (YTD)</b>	<b>\$29,142.61</b>	ALL
<b><u>Amount to be billed to contractor</u></b>	<b><u>\$12,590.39</u></b>	Reggio Construct
<b>Actual Police OT Paid by Borough</b>	<b>\$105,903.07</b>	

# Memorandum

**To:** Chief F. Papapietro  
**CC:** Mayor Ann Subrizi  
**From:** Lieutenant John F. Kiene  
**Date:** 05/09/13  
**Re:** Overtime 04/24/13-05/08/13



Sir,

The following summarizes the overtime for the above period:

<b>1.</b>	<b>Overtime tours (eight hours per tour)</b>					<b>Total Sick/Personal hours</b>	<b>72.0</b>
	<b>Sick Time</b>					<b>Total Sick Time (in hours)</b>	<b>16.0</b>
	<u>Day</u>	<u>Date</u>	<u>Tour</u>	<u>Cause</u>	<u>Cover</u>		<b>2.00</b>
	Sunday	05/05	10-6	Carlino	Perez		
	Monday	05/06	6-2	Vinci	Kiene, K.		
<b>2.</b>	<b>PERSONAL / COMP TIME / ADM / INJ</b>					<b>Total Personal Time (in hours)</b>	<b>56.0</b>
	<u>Day</u>	<u>Date</u>	<u>Tour</u>	<u>Cause</u>	<u>Cover</u>		<b>7.00</b>
	Saturday	04/27	10-6	DiGenio ©	Petrie		
	Sunday	04/28	2-10	Clancy ©	Van Sadars		
	Saturday	05/04	2-10	Perez ©	Wester		
	Saturday	05/04	10-6	Petrie ©	Morris		
	Saturday	05/04	10-6	Kiene, K. ©	LaMorges		
	Sunday	05/05	10-6	Mattessich ©	Pisano		
	Wednesday	05/08	2-10	Littlefield ©	Jones		
<b>3</b>	<b>Miscellaneous Cases</b>					<b>Total hours</b>	<b>34.0</b>
	Wilde	04/24	Madison Plaza, park, walk & tal			0.5	
	Wilde	04/25	Madison Plaza, park, walk & tal			0.5	
	Long	04/26	Sexual Assault Inv			2.0	
	Long	04/27	Operation Drug Take Back			4.0	
	Morris	04/27	Assist 2-10 tour - 185 comp			2.0	
	Wilde	04/29	Madison Plaza, park, walk & tal			0.5	
	Kiene, J.	04/29	Admin duties			2.0	
	Petrie	04/30	Mva 13-2622			1.0	
	Morris	04/30	Mva 13-2622			1.0	
	Wilde	04/30	Madison Plaza, park, walk & tal			0.5	
	Wilde	05/01	Madison Plaza, park, walk & tal			0.5	
	Wilde	05/02	Madison Plaza, park, walk & tal			0.5	

Wilde	05/03	Madison Plaza, park, walk & tal	0.5
Wilde	05/06	Assist Brd of Ed w/employ term	0.5
Pisano	05/06	Fatal accident investigation BCF	8.0
Kiene, K.	05/06	Assist admin w/calls	1.0
Wilde	05/06	Madison Plaza, park, walk & tal	0.5
Mattessich	05/06	Assist 6-2 tour - 156 comp	3.0
Wilde	05/07	Madison Plaza, park, walk & tal	0.5
Carlino	05/08	Prisoner transp. 13-2808	3.5
Wilde	05/08	Madison Plaza, park, walk & tal	0.5
Haggerty	05/08	Assist 2-10 tour - 170 comp	1.0

**4 Outside Billing** **Total hours 106.5**

Littlefield	04/24	Cream Ridge Constr	9.0
Pisano	04/25	Balitano Construction	8.5
Pisano	04/26	Balitano Construction	6.0
LaMorges	04/26	Reggio Construction	8.5
Carlino	04/29	Reggio Construction	6.5
Johnson	04/29	Reggio Construction	2.0
Haggerty	04/30	Reggio Construction	8.5
Moroney	05/01	Reggio Construction	8.5
Haggerty	05/02	Reggio Construction	8.5
Vinci	05/03	Reggio Construction	8.0
Johnson	05/06	Reggio Construction	8.5
Giacobone	05/07	Reggio Construction	8.5
Kiene, K.	05/08	United Water - Reichelt & River	11.5
Moroney	05/08	Elks Carnival	4.0

**5 Special Details** **Total hours 55.0**

Kiene, J.	Firearms qualification 4/29 - 5/3 week	24.00
Kiene, K	Firearms qualification 4/29 - 5/3 week	21.00
Ramaci	Firearms qualification 4/29 - 5/3 week	5.00
Perez	Firearms qualification 4/29 - 5/3 week	5.00

**Total Police hours** **267.5** from above hours

**Total Police cost** **\$24,335.11** from payroll

267.50 hours from payroll

**2013 Total Court hours** **22.0** from payroll

**Total Court cost** **\$1,809.39** from payroll

**Sick days to date** **24.0** overtime tours

**Personal days to date** **84.0** overtime tours

**Police overtime to date** **\$127,533.03** from payroll YTD

<b>Police hours to date</b>	<b>1,465.5</b>	from payroll YTD
<b>Court overtime to date</b>	<b>\$9,662.54</b>	from payroll YTD
<b>Court hours to date</b>	<b>109.5</b>	from payroll YTD
 <b>Amount billed to contractors (YTD)</b>	 <b>\$27,325.77</b>	 ALL
<b><u>Amount to be billed to contractor</u></b>	<b><u>\$6,172.33</u></b>	Reggio Constr
<b>Actual Police OT Paid by Borough</b>	<b>\$94,034.93</b>	

Report on Board of Education  
Mayor and Council Meeting of 05/29/2013

Presented By Diego Robalino

The BOE met on May 06, 2013

- The Memorial Day Holiday will be extended through Tuesday 05/28/13. The unused sick-day will be utilized.
- Police Chief Papapietro met with administrators and had a walk-through in the different schools in the District. Classrooms, cafeteria, entries/exits, etc were visited to make recommendations. He also underlined existing precautions.
- School administrators met with a window "film" company that may be contracted to place on door windows. This will prevent shattering of glass in case of explosions, etc. Windows will still break but not shatter. Same effect as a windshield. They are very affordable and is just an added step in precaution. This also helps in preventing burglaries. If they move forward with this after additional review, N.M. will be the first in Bergen County to do so.
- Newsweek reported that of the 26,487 (2001) high schools in the country, the top 2000 were rated where New Milford came in at 1028, as one of the best high schools. This puts NMHS in the top 3.8% in the country. Ninety three schools made the list in NJ. Last year the HS did not even make the list of top 2000.
- The new Target Program in Kindergarten for detecting strong and weak readers is working fine; this gives the teacher a "heads-up" in identifying those that need more help in preparation for the first grade. As well as being able to increase challenge for stronger readers.
- The Board has met with architects with regards to preliminary drawings for the layout of the new library.
- Since last year, the HS has been reimbursing the students for taking the AP Tests, should the student pass. This motivates students of limited means to take the tests without adding additional burden to parents, while rewarding the students' hard work. At the same time, preventing other students to take the test for the sake of simply taking the test. In 2012, it cost the District 11,000.00.

The Board also met on May 13, but this coincided with our own M & C meeting and thus I was unable to attend.



Report on Drug Alliance  
Mayor and Council Meeting 05/29/2013

Presented By Diego Robalino

- Donation was given to the High School for Scholarship
- 
- Fishing Derby set for June 22 at Hard Castle Pond
- 
- Carnival to be confirmed for Oct. 2 thru 5 at Swim Club
- 
- Co-president Joe Erba will attend the Governor's Council on Drug Abuse
- 
- Dances for next year are scheduled for October, February and March.
- 
- High School Mock Accident will be June 5<sup>th</sup>
- 
- Doreen Zacher spoke with detectives with regard to alcohol being served at kid's parties in town. She gets inside information from students and knows where this goes on and was given a phone number to call for next time she has inside information on an upcoming party where alcohol will be present.

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:155

Offered by: *R. D. [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. Potential Litigation – United Water Property – Scott Sproviero, Esq.
2. Personnel – Sr. Center Kitchen Aide

**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 May 29, 2013.

SEAL

*Christanne Semmes*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:156

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 \$105,968.22.

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 May 29, 2013.

SEAL

Christine Remus

# BOROUGH OF NEW MILFORD

## Bill list

MAY 29, 2013

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FORD MOTOR CREDIT	3456.30	PAYMENT #33 ACCT.5381015 LEASE (4)	POLICE	2835
BOROUGH OF NEW	32000.00	2013 BUDGET APPROPRIATION TO TRUST	UNEMPLOYMEN	2836
LORRAINE PALMA	280.00	REIMB. AAP/NJ CONFERENCE 6/18 &	BOARD OF	2837
HASMIG MEKJIAN	480.00	APRIL TAI-CHI INSTRUCTION 12	SENIOR	2838
TERRI L. SMITH,	375.00	5/14/13 3HRS CHILD HEALTH CLINIC	BOARD OF	2839
WATERS, MCPHERSON,	4127.78	INV.224875 GRANT VS. ASHLEY	LEGAL	2840
KAUFMAN, SEMERARO,	2661.09	APRIL 2013 INV.208372 LEGAL	LEGAL	2841
WELLS, JAWORSKI &	262.96	MARCH 2013 SERVICES INV.110634	RENT	2842
STAPLES ADVANTAGE	340.05	INV.3199589720 OFFICE SUPPLIES	POLICE	2843
STAPLES ADVANTAGE	111.53	INV. 3199531197 KEYBOARD PLATFORM	COLLECTION	2844
NORTH JERSEY MEDIA	683.59	APRIL LEGAL ADS ACCT. 1101720	MUNICIPAL	2845
BERGEN POLICE	2200.00	2013 MEMORIAL DAY PARADE	CELEBRATION	2846
PRIMO PEST CONTROL	50.00	APRIL-EXTERMINATION SERVICES	SENIOR	2847
SHOP RITE OF NEW	164.36	APRIL 2013 SAT.WELLNESS PRODUCTS	SENIOR	2848
IRON MOUNTAIN	183.07	APRIL STORAGE CHARGES INV.GZX1781	MUNICIPAL	2849
SCOTT GRAPHICS	75.00	INV. 10588 250 SANITATION	BOARD OF	2850
SCOTT GRAPHICS	145.00	INV.10602 325 3 PART FIRE	UNIFORM	2851
DART COMPUTER	937.50	1/1-3/31/13 COMPUTER SERVICES	POLICE	2852
PALISADES SALES	850.00	INV.952012 LENOVO COMPUTER	MUNICIPAL	2853
PALISADES SALES	98.00	INV. 952009 NETGEAR 8 PORT GIGABIT	BOARD OF	2854
PALISADES SALES	2285.00	INV. 952013 2 TOWERS,DVD	PUBLIC	2855
GALL'S INC.	298.48	INV.BC0012137 1 PAIR BOOTS	PUBLIC	2856
GALL'S INC.	150.13	INV. BC13853,14596, 539070	POLICE	2857
THE TERRE COMPANY	3100.60	INV. 118784, 119290	RECREATION	2858
AMERICAN PAPER &	653.26	INV. J1013608 PAPER SUPPLIES	PUBLIC	2859
QUALITY COOLING	425.00	INV. 2012-115 REPLACE A/C REMOTE	PUBLIC	2860
BERGEN DOOR	265.00	INV. 7277 EMERGENCY GARAGE DOOR	PUBLIC	2861
PALMERS HOME	151.40	INV.653128,653411,653588,653837,65	PUBLIC	2862
GOODYEAR AUTO	233.12	INV. 196780 2 TIRES FOR SENIOR VAN	SENIOR	2863
P & A AUTO PARTS	116.87	INV. 13-477848, 13-480805 MISC	SENIOR	2864
P & A AUTO PARTS	226.18	INV. 13-472901,4739313, 479680	VEHICLE	2865
P & A AUTO PARTS	169.23	7 INVOICES	FIRE O/E	2866
AAA EMERGENCY	187.90	INV.236278 2 BULLARD NIMH	FIRE O/E	2867
BLUE WATER DIVERS	124.12	INV.10122089 REPAIR DIVE SUIT &	FIRE O/E	2868
CLEAN AIR COMPANY	515.50	INV. 13-0233 SAFETY DISCONNECT	FIRE O/E	2869
NEW JERSEY FIRE	0.00	INV. 42549, 41890 FIRE EQUIPMENT	FIRE O/E	2870
NEW JERSEY FIRE	0.00	INV. 42549, 41890 FIRE EQUIPMENT	FIRE O/E	2870
NEW JERSEY FIRE	92.62	INV. 42549, 41890 FIRE EQUIPMENT	FIRE O/E	2870
WORLD CLASS FLAGS	407.06	INV. 4130069 FLAGS FOR BORO BLDGS	PUBLIC	2871
METROPOLITAN	2182.22	5/15-6/14/13 INV.100498519-835-9	O/E	2872
ORTIZ, REYNALDO &	2167.09	BL. 308 LT. 18 1ST QTR 2013 TAX	TAX	2873
ORTIZ, ESTATE OF	1989.00	BL.309LT.5 1ST QTR 2013 TAX	TAX	2874
MATTATHUPARAMBIL,	2277.25	BL.817LT.3 2013 1ST QTR TX	TAX	2875
GALLEGO, ISAAC &	2156.69	BL.1205 LT.23.01 1ST QTR 2013 TX	TAX	2876
GJIDODA, LON &	2712.38	BL.1402LT.16 1ST QTR 2013 TAX	TAX	2877
CORELOGIC REAL	2569.17	BL.1705 LT.13 GONZALES,G. 370	TAX	2878
KAUFMAN, SEMERARO,	612.50	INV. 208373 APRIL 2013 TAX APPEAL	LEGAL	2879

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
KATHLEEN	260.40	REIMB. HOTEL, MILEAGE, TOLLS	MUNICIPAL	2880
LORRAINE PALMA	136.85	REIMB. HOTEL 6/18/13 AAP/NJ	BOARD OF	2881
JEFFREY HILL	119.90	REIMB. 2 HANDS FREE SPEAKERS FOR	VEHICLE	2882
SCOTT G.	200.00	4/9/13 & 5/14/13 ZONING BD	ZONING	2883
MARK D. MADAIO,	0.00	APRIL 2013 SERVICES	LEGAL	2884
MARK D. MADAIO,	366.15	APRIL 2013 SERVICES	LEGAL	2884
MARK D. MADAIO,	1437.50	APRIL 2013 SERVICES	HAZARD	2884
PHILLIPS PREISS	1377.50	INV.17092 APRIL 2013 J13008G	LEGAL	2885
DELTA DENTAL OF	7707.65	JUNE PREMIUM INV.2013-06-01-01768	INSURANCE	2886
N.J. STATE LEAGUE	90.00	6/14/13 CONFERENCE DIANE GRIMALDI	MUNICIPAL	2887
VERIZON WIRELESS	805.33	3/24-4/23/13 CELL CHARGES	O/E	2888
CABLEVISION	194.25	MAY 2013 REC,DPW,FIRE #1 & 2 &	MUNICIPAL	2889
CABLEVISION	0.00	MAY 2013 REC,DPW,FIRE #1 & 2 &	POLICE	2889
CABLEVISION	16.01	MAY 2013 REC,DPW,FIRE #1 & 2 &	POLICE	2889
CABLEVISION	59.90	MAY 2013 REC,DPW,FIRE #1 & 2 &	PUBLIC	2889
CABLEVISION	84.90	MAY 2013 REC,DPW,FIRE #1 & 2 &	RECREATION	2889
STAPLES ADVANTAGE	43.73	INV.3198870236,3199589721,31995311	ASSESSMENT	2890
HOLY NAME HOSPITAL	262.00	81389128 201302 OH,81390207	FIRE O/E	2891
HOLY NAME HOSPITAL	850.83	MARCH 2013 AMBULANCE BACK-UP	FIRST AID	2892
STEWART BUSINESS	181.00	INV.19G322 4/23-5/23/13	MUNICIPAL	2893
PALMERS HOME	44.56	INV.653963,654104,654123 APRIL	PUBLIC	2894
PALMERS HOME	3.59	INV. 624683 5/7/13	PUBLIC	2895
COOPER ELECTRIC	127.32	INV.S015760834, 15761003	PUBLIC	2896
NORLAB, INC.	442.00	INV.71460 LIQ. POWDER TRACING DYE	PUBLIC	2897
HESS CORPORATION	102.83	680 TRENTON, 275 RIVER, 249 CENTER	O/E	2898
OLYMPIC GLOVES &	99.95	INV. 642088 CALIBRATION OF FIVE	FIRE O/E	2899
PE-TRON	525.16	INV. 5487 2 BATTERIES	PUBLIC	2900
TROPOLITAN	38.06	INV. 1608 4/16/13 SEWER JET	PUBLIC	2901
SAFETY-KLEEN	750.19	INV. 60038773 REMOVAL OF CHEMICALS	RECYCLING	2902
GREEN-A-LAWN	600.00	LATE SPRING LAWN CARE	PUBLIC	2903
ALL POINTS	60.00	TRUCK #22 5/4/13 TOWING POLICE CAR	VEHICLE	2904
ALL AMERICAN FORD	479.10	INV. 180754,180846,180852,180868	VEHICLE	2905
P & A AUTO PARTS	466.80	INV.13-480481,480154,180902,480907	VEHICLE	2906
P & A AUTO PARTS	1534.47	12 INVOICES	PUBLIC	2907
MOMAR, INC.	1901.34	INV. A26333 SUPPLIES	PUBLIC	2908
BRAEN STONE	224.87	INV. 294544MB 4//6/13	PUBLIC	2909
DUKES SEWER & ROOT	1375.00	INV. 12963 55 GAL. DRUM JET POWER	PUBLIC	2910
JET-VAC INC.	1477.20	INV. C25182, C25183	PUBLIC	2911
RACHLES/MICHELE'S	1655.94	INV.168085 4/22/13 576.8 GALS	O/E GAS &	2912

**Total fund: 01 Current 101651.28**

**Total Bill List: 101651.28**

**BOROUGH OF NEW MILFORD**

**Bill list**

**MAY 29, 2013**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>	<b><u>Check #</u></b>
OLYMPIC GLOVES &	829.20	INV. 639937 GAS METER W/INTERNAL	2012	1123
NORTH JERSEY MEDIA	17.56	AD#3479772 APRIL ACCT. 1101720	2010	1124
NORTH JERSEY MEDIA	17.56	AD#3479772 APRIL ACCT. 1101720	2010	1124
NORTH JERSEY MEDIA	17.56	AD#3479772 APRIL ACCT. 1101720	2010	1124
NORTH JERSEY MEDIA	17.55	AD#3479772 APRIL ACCT. 1101720	2010	1124
NORTH JERSEY MEDIA	17.55	AD#3479772 APRIL ACCT. 1101720	2010	1124
NORTH JERSEY MEDIA	0.00	AD#3479772 APRIL ACCT. 1101720	2010	1124
NORTH JERSEY MEDIA	17.55	AD#3479772 APRIL ACCT. 1101720	2010	1124
OIL TANK SERVICES	1000.00	INV. 4170 REMOVAL OF OIL TANK FIRE	2012	1125

**Total fund: 04 CAPITAL**

**1934.53**

**Total Bill List: 1934.53**

**BILL LIST FOR MEETING OF:**

**MAY 29, 2013  
DEVELOPER'S ESCROW**

<b>VENDOR</b>	<b>ACCOUNT</b>	<b>CHECK NO.</b>	<b>AMOUNT</b>
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1295	\$352.00
BOSWELL MC CLAVE ENGINEERING	GOSPEL FELLOWSHIP CHURCH	1296	\$264.00
BOSWELL MC CLAVE ENGINEERING	SANZAR'S	1297	\$264.00
		<b>TOTAL</b>	<b>\$880.00</b>

BOROUGH OF NEW MILFORD

Bill list

MAY 29, 2013-BEAUTIFICATION

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PERRONE'S FARM &	265.25	INV. 1394 ASSORTED FLOWERS FOR	BEAUTIFICAT	1022

Total fund: 2700 SPECIAL DEPOSITS

265.25

---

Total Bill List: 265.25



BOROUGH OF NEW MILFORD

Bill list

MAY 29, 2013

Combined UNEMPLOYMENT TRUST 15

Vendor

N J STATE

Amount Description

1237.16 1ST QTR 2013 0-226-002-130/000

Account

RES'V FOR

Check #

1004

Total fund: 2930 RES'V FOR UNEMPLOYMNT EXPENSES

1237.16

Total Bill List:

1237.16

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:157

Offered by: James M.

Seconded by: [Signature]

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#
	308	18	Ortiz, Reynaldo & Elizabeth	1009 Arlington Rd	\$ 2,167.09	
	309	5	Louis, Est of Hilda N.	208 Reichelt Rd	1,989.00	
	817	3	Thattathuparambil, J.V. & Varghese, A.	776 Boulevard	2,277.25	
	1205	23.01	Gallego, Isaac & Millicent	331 William St	2,156.69	
	1402	16	Gjidoda, Lon & Rita	141 No Terrace Pl	2,712.38	
	1705	13	Gonzalez, German	370 Leonard Dr	2,569.17	
				Mail to: Refund Department Corelogic Real Estate Tax Service P.O. Box 961250 Fort Worth, Texas 76161-9858		
				<b>TOTAL</b>	<b>\$13,871.58</b>	

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 May, 29, 2013.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:158

Offered by: R. Duffa

Seconded by: Debra M.

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

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to continue the agreement with County of Bergen, Department of Human Services to provide funding for the Senior Center Wellness & Nutrition Program; and

**WHEREAS**, the County of Bergen, Department of Human Services has agreed to appropriate \$20,680 towards the nutrition site, personnel, maintenance and drivers; and

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to continue these services to the New Milford Seniors;

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council hereby approve the continuation of the agreement with the County of Bergen Department of Human Services and authorize the Mayor to sign the agreement and Borough Clerk to attest to the same.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 29, 2013.

SEAL

Christine Ferris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:159

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing body of the Borough of New Milford in the County of Bergen, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of \$20,680.00 which item is now available as revenue from the State of N.J. Title III - Senior Citizen Program in the amount of \$20,680.00.

**BE IT FURTHER RESOLVED** that the like sum of \$20,680.00 is hereby appropriated under the caption of "Title III – Senior Citizens"; and

**BE IT FURTHER RESOLVED**, that the above is a result of a State of N.J. Grant of \$20,680.00 from the Title III – Senior Citizen Program; and

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 29, 2013.

SEAL

Christine Demusio

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

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

BOROUGH OF NEW MILFORD

Name of Municipality

I hereby certify the

BOROUGH OF NEW MILFORD

Name of Municipality

tion of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2013 municipal budget.

Resolution Number:

2013-159

Date of Adoption:

5/29/13

Revenue Title:

TITLE III-SENIOR CITIZENS PROGRAM

Amount:

\$ 20680.00

Appropriation Title:

TITLE III-SENIOR CITIZENS PROGRAM

Amount:

\$ 20680.00

Local Match - Source:

Amount:

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

For Director, Division of Local Government Services

by:

Duly Appointed Designee

Date Certified

FOR DCA USE ONLY

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

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

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

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

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the governing body of: BOROUGH OF NEW MILFORD

Name of Municipality

I hereby certify the

BOROUGH OF NEW MILFORD

Name of Municipality

tion of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2013 municipal budget.

Year

Resolution Number:                     

Date of Adoption:                     

Revenue Title: TITLE III-SENIOR CITIZENS PROGRAM

Amount: \$ 20680.00

Appropriation Title: TITLE III-SENIOR CITIZENS PROGRAM

Amount: \$ 20680.00

Local Match - Source:                     

Amount: \$                     

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

For Director, Division of Local Government Services

by:                     

Duly Appointed Designee

Date Certified

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

FOR DCA USE ONLY

Municode:                     

Doc. No.:                     

Christine Perera  
Clerk's Signature

has realized or is in receipt of written notification

                      
Signature, Chief Financial Officer

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:160

Offered by: One S.P.N.

Seconded by: [Signature]

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

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

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing body of the Borough of New Milford in the County of Bergen, State of New Jersey hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2013 in the sum of 27,084.64, which is now available as a revenue from the Clean Communities Program in the amount of 27,084.64.

**BE IT FURTHER RESOLVED** that the like sum of \$27,084.64 is hereby appropriated under the caption of "Clean Communities Program"; and

**BE IT FURTHER RESOLVED**, that the above is a result of an Clean Communities Grant of \$27,084.64 from the Clean Communities Program; and

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

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 29, 2013.

SEAL

[Signature]

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

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the governing body of: BOROUGH OF NEW MILFORD

Name of Municipality

I hereby certify the

BOROUGH OF NEW MILFORD

Name of Municipality

tion of the state or federal monies cited in the following resolution, which meets all statutory requirements and will be included in the 2013 municipal budget.

Year

Resolution Number: 2013:160

Date of Adoption: 5/29/13

Revenue Title: CLEAN COMMUNITIES PROGRAM

Amount: \$

27084.64

Appropriation Title: CLEAN COMMUNITIES PROGRAM

Amount: \$

27084.64

Local Match - Source:

Amount: \$

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

For Director, Division of Local Government Services

by: \_\_\_\_\_

Duly Appointed Designee

Date Certified

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

FOR DCA USE ONLY

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

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

Clerk's Signature

Signature, Chief Financial Officer



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

Pursuant to N.J.S.A. 40A:4-87 I hereby certify that the following resolution has been duly adopted by the governing body of: BOROUGH OF NEW MILFORD

Name of Municipality

Christine Bernaro  
Clerk's Signature

I hereby certify the

BOROUGH OF NEW MILFORD

Name of Municipality

has realized or is in receipt of written notification

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

requirements and will be included in the 2013 municipal budget.

Year

Resolution Number:                     

Date of Adoption:                     

Revenue Title: CLEAN COMMUNITIES PROGRAM

Amount: \$

27084.64

Appropriation Title: CLEAN COMMUNITIES PROGRAM

Amount: \$

27084.64

Local Match - Source:                     

Amount: \$

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

For Director, Division of Local Government Services

by:                     

Duly Appointed Designee

Date Certified                     

FOR DCA USE ONLY

Municode:                     

Doc. No.:                     

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

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013: 161

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, 105 New Bridge Properties, LLC, New Milford, NJ, License #0238-33-001-006 has applied for a Permit to Extend Licensed Premises for outdoor seating of their establishment for two events, the first scheduled for Tuesday, July 30, 2013, with a rain date of Wednesday, July 31, 2013 and the second scheduled for Friday, August 20, 2013 with a rain date of August 21, 2013; and

**WHEREAS**, two separate sets of the required documentation along with a fee of \$75.00 made payable to the Division of Alcohol and Beverage Control for each event 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 & Council hereby approve the Petition to Extend Licensed Premises of 105 New Bridge Properties, LLC for their events on July 30, 2013 from 3:00pm to 11:00pm, with a rain date of July 31, 2013 and August 20, 2013 from 3:00pm to 11:00pm, with a rain date of August 21, 2013; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Mr. Thomas Scuderi, 105 New Bridge Properties, LLC, 105 Old New Bridge Road, New Milford, N.J 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 May 29, 2013.

SEAL

Cristine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:162

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

**WHEREAS**, any local contracting unit may, without advertising for bids, or having rejected all bids obtained pursuant to advertising, purchase any goods or services under any state contract or contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to take advantage of the opportunity to make purchases under the state contracts made available through the State Division of Purchase and Property in the Department of the Treasury through the following vendors which were awarded a contract;

**WHEREAS**, the Mayor and Council wish to add the following companies with state contract numbers to utilize them as future vendors;

COMPANY	CONTRACT #	EXP DATE	COMMODITY
Marturano	81411	5/14/15	Park & playground equipment, parts & installation
Rubber Cycle	81417	5/14/15	Park & playground equipment, parts & installation
Whirl Construction	81412	5/14/15	Park & playground equipment, parts & installation

**NOW, THEREFORE, BE IT RESOLVED**, the Mayor and Council of the Borough of New Milford hereby approve the foregoing amendment.

**BE IT FURTHER RESOLVED**, the corresponding State contract number will appear on all purchase orders and/or services purchased through this Division.

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 May 29, 2013.

SEAL

*[Signature]*

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:163

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, Lauren Gass served as a Kitchen Aide at the New Milford Senior Center; and

**WHEREAS**, the Mayor and Council possess the authority to take action concerning the continued employment of the employees of the Borough of New Milford,

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey hereby retroactively approves of and authorizes the action taken by Borough Administrator/Clerk Christine Demiris on May 17, 2013 with respect to Lauren Gass; and

**BE IT FURTHER RESOLVED** that the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey terminate Lauren Gass' employment as the New Milford Senior Kitchen Aid effective May 17, 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 May 29, 2013.

Christine Demiris

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:164

Offered by: Dominic Colucci

Seconded by: Diego Robalino

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

**WHEREAS**, the purpose of this resolution is to express the commitment or lack thereof of the governing body to pursue the goals and objectives outlined below; and

**WHEREAS**, the Borough will simultaneously enter into the necessary agreements and pass ordinances to permit the United Water property to be redeveloped either through a Developer's Agreement or rezoning in connection with the Master Plan review.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council will move forward to implement these ideas.

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 May 29, 2013.

SEAL

Christine Demuro

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:165

Offered by: [Signature]

Seconded by: [Signature]

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

**WHEREAS**, 105 New Bridge Properties, LLC, New Milford, NJ, License #0238-33-001-006 has applied for a Permit to Extend Licensed Premises for outdoor seating of their establishment for two events, the first scheduled for Tuesday, July 30, 2013, with a rain date of Wednesday, July 31, 2013 and the second scheduled for Friday, August 20, 2013 with a rain date of August 21, 2013; and

**WHEREAS**, two separate sets of the required documentation along with a fee of \$75.00 made payable to the Division of Alcohol and Beverage Control for each event 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 & Council hereby approve the Petition to Extend Licensed Premises of 105 New Bridge Properties, LLC for their events on July 30, 2013 from 3:00pm to 11:00pm, with a rain date of July 31, 2013 and August 20, 2013 from 3:00pm to 11:00pm, with a rain date of August 21, 2013; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to Mr. Thomas Scuderi, 105 New Bridge Properties, LLC, 105 Old New Bridge Road, New Milford, N.J 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 May 29, 2013.

SEAL

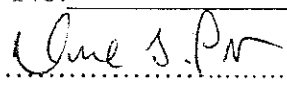
Christine Demisis

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:166

Offered by: 

Seconded by: 

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

**A RESOLUTION TO AUTHORIZE AN  
AMENDMENT TO THE SAFE SCHOOLS RESOURCE OFFICER  
PARTNERSHIP AGREEMENT (the "Agreement") DATED MAY 31, 2000 BY  
AND BETWEEN THE NEW MILFORD BOARD OF EDUCATION AND THE  
BOROUGH OF NEW MILFORD.**

**WHEREAS**, the Mayor and Council of the Borough of New Milford wish to authorize an amendment to the Safe Schools Resource Officer Partnership Agreement dated May 31, 2000 as follows:

**THIS AMENDMENT** ("Amendment") TO THE SAFE SCHOOLS AGREEMENT to commence the 1<sup>st</sup> day of July, 2013 by and between the New Milford Board of Education (the "school district") and the Borough of New Milford (the "municipality").

**WITNESSETH:**

**WHEREAS** paragraph 15 of the Agreement provides for a four (4) year term with an expiration date of September 1, 2004; and

**WHEREAS** subsequent amendments have extended the term of the agreement to June 30, 2013;

**WHEREAS**, subject to the conditions set forth herein, the parties have agreed that the term of the agreement will be extended for a period ending June 30, 2014 and the Program Funding Resources during such extended term should be memorialized;

**NOW, THEREFORE**, in consideration of the mutual promises of the parties and hereto and of the mutual benefits to be gained by the performance thereof, the parties hereby agree to amend the Agreement as follows:

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:166

Offered by:.....

Seconded by:.....

1. The Current Term shall be extended beyond the expiration date of the Amendment dated January 1, 2013 for an "Extended Term" and shall now expire on June 30, 2014 (the "New Expiration Date");
2. The Program Funding Resources during the Extended Term for the period from July 1, 2013 through and including June 30, 2014 shall be fifty (50%) percent by the municipality and fifty (50%) percent by the school district.
3. The school district and the municipality have agreed to assign the following number of police officers to the following school, for the hours indicated, during the school year:

<u># of Officers</u>	<u>School</u>	<u>Hours</u>
One	High School	7:30 am – 3:30 pm
One	Middle School	8:00 am – 4:00 pm

4. In all other respects, the terms and provisions of the Agreement shall remain in full force and effect.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council of the Borough of New Milford hereby authorize an amendment to the Safe Schools Resource Officer Partnership Program dated May 31, 2000 by and between the New Milford Board of Education and the Borough of New Milford.

**BE IT FURTHER RESOLVED**, Mayor Ann Subrizi is authorized to sign such amendment and the Borough Clerk is authorized to attest to the same.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 29, 2013.

SEAL

Cristine Demers



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:167

Offered by: Hedy Grant

Seconded by: Michael Putrino

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

**WHEREAS**, the Mayor and Council wish to relocate the Borough's remaining affordable housing obligation and provide for any future obligation mandated by the State of New Jersey via revisions of the Borough's zoning ordinance and Master Plan.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council directs the New Milford Planning Board to make appropriate recommendations to the Mayor and Council and any changes it deems necessary to the Master Plan to achieve this goal.

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 May 29, 2013.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:168

Offered by: Hedy Grant

Seconded by: Randi Duffie

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

**WHEREAS**, the Mayor and Council wish to address the need for improvement of the outdated housing stock in the various garden apartment zones.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council directs the New Milford Planning Board to make appropriate recommendations to the Mayor and Council and any changes it deems necessary to the Master Plan to achieve this goal.

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 May 29, 2013.

SEAL

Christine Demus

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:169

Offered by: Hedy Grant

Seconded by: Michael Putrino

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

**WHEREAS**, the Mayor and Council see a need for improved and/or additional recreational space within the Borough.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council directs the New Milford Planning Board to make appropriate recommendations to the Mayor and Council and any changes it deems necessary to the Master Plan to achieve this goal.

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 May 29, 2013.

SEAL

Christine Remis