

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, July 29, 2013**



WORK SESSION:

Mayor Subrizi read the Open Public Meeting Law and Mission Statements.

Councilman Diego Robalino	Absent
Councilman Austin Ashley	Present
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

CLOSED SESSION:

The record reflects that there was no discussion in closed session.

OPEN SESSION:

The Mayor called for a vote on the approval of the closed session minutes. Mr. Leibman said if a governing body member recuses themselves from the discussion of a matter it may be best to draft a separate set of minutes for that matter. Councilman Colucci referenced another instance where this may occur with regard to personnel matters. Mr. Leibman said he would discuss it with the Clerk to determine the best way to proceed. The approval of the minutes from the March 27, 2013 Closed Session were tabled as Councilwoman Grant had indicated her intent to abstain from voting on a portion of these minutes and Councilman Ashley said he would abstain because he was not present for the meeting.

Councilman Colucci made a motion to approve the minutes of the March 11, 2013 Closed Session. 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 approve the minutes of the June 24, 2013 Closed Session. Council President Duffie seconded the motion. The motion passed on a roll call vote as follows:

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

1. Sanzari's – Performance Bond Request

The Administrator said she had prepared a resolution to authorize the Mayor to sign the Developer's Agreement subsequent to the decision of the Mayor and Council and approval of the Zoning Board of Adjustment. She said the resolution is not currently listed on the agenda but could be added at the Council's discretion. She said the draft agreement calls for a performance bond that requires 10% to be paid in cash; the applicant has requested the cash requirement be waived.

Mr. Leibman explained the Municipal Land Use Law allows municipalities to get a performance guarantee from an applicant anytime there are improvements that are public in nature such as curbing, sidewalks, sewers, drainage inlets, etc. He said the law does not set forth the requirement of how the bond is posted; local ordinance dictates the 10% cash requirement. Mr. Leibman said the Council can decide to either maintain the requirement or waive it. The applicant has offered to post a bigger bond in lieu of the cash percentage.

Councilman Ashley asked if the request is out of the ordinary. Mr. Leibman said it is out of the ordinary. Councilman Colucci said he thinks the agreement should follow the ordinance. Council President Duffie asked if the Borough has ever waived it in the past. The Administrator said she has no recollection of it ever being waived. Mayor Subrizi said she has no recollection if it has ever been asked before. Councilman Ashley asked how much of the work would constitute the public portion. Mr. Thomas Scuderi, on behalf of the applicant said the public work is limited to curbing, sidewalk, and the removal of a guardrail. He said Mr. Sanzari does primarily public work and generally posts a bond for the entire amount. Councilman Ashley said there does not seem to be a significant amount of public work that the Borough could potentially be on the hook for; he would not be opposed to making an exception. Council President Duffie said she would be hesitant to deviate from the ordinance when it has been upheld in the past. Councilwoman Grant said it would set a bad precedence for other developers; if the door is opened there will be other requests. Councilman Colucci said he does not feel the requirement is onerous; he does not wish to make an exception. The Council agreed not to waive the 10% cash requirement. The resolution to authorize the developer's agreement upon execution was added to the consent agenda.

At this time a member of the attending public asked to be heard. The Mayor asked him to state his name and address for the record. He identified himself as Sava Segaris of 600 Rhein Court and asked for someone to explain how the meeting was to proceed and when he would have an opportunity to speak. The Mayor explained the order of the meeting and said the meeting would be opened for public comment later in agenda.

2. Professional Invoices

The Administrator explained her reasons for copying the entire Council on the email in which she requested the Council cease to respond or comment and advised the matter would be listed on the agenda. She said while some members of the Council copy only certain members and others copy all members, she generally receives all of the correspondence and has difficulty in tracking who has been copied on what and what was said by whom. She

said she did not feel the emails should continue because there was talk of implementing policies and processes for going forward and she did not feel it was appropriate to do so via email. She said the only way to stop the back and forth by email was to copy the entire Council.

Councilwoman Grant said prior to this instance an email was sent saying emails should not be sent to everyone which is why she sent her email to the Administrator only. She said maybe there needs to be a delineation of what emails go to everybody and what emails go to only some. She said she believed the Mayor said all contact with professionals should go through the Administrator which complicates things as well.

The Administrator's interest is to figure out what process is to be followed and to make sure everyone is clear on it so she is not left to mediate the discussions.

Councilman Ashley said he feels the correct process would be to filter all questions for professionals through the Administrator. The Administrator would then be able to provide the information to the requestor or the Council at large; this would not constitute a conversation but rather a dissemination of information. He said once Councilmembers respond back to the Administrator it essentially becomes a meeting which is not permitted.

Councilwoman Grant said according to Mr. Leibman's invoice he has had individual conversations with a number of members of the Council. She asked if these should be going through the Administrator. Councilman Ashley said they should not. Councilwoman Grant asked if he is not a professional and suggested it may be necessary to identify exactly who would fall into the category of a professional. Discussion continued as to whether or not questions for borough departments should be going through the Administrator as well.

The Council eventually agreed that requests to paid professionals should, for the time being, be made through the Administrator.

The Administrator then referenced the four suggestions from Councilwoman Grant's email and asked if the Council wished to abide by these suggestions. Councilwoman Grant explained her request with reference to Mr. Leibman's June invoice, which she stated has not yet been presented to the Council for payment. She said she would like the entries to be more detailed and for separate events that took place on the same day to be itemized individually. She said she would also like to be copied on any response when work is done at the request of any member of the Council. She referenced a call with an attorney representing an applicant before the ZBA and said the Council received no report of that telephone call at the last meeting.

Councilman Ashley questioned Councilwoman Grant on her comments and said unless she were to question any other professional bills he believes this would border on the line of harassment. Councilman Ashley then moved to table the topic.

Council President Duffie said that for the nine years Mayor Subrizi sat as a Councilperson she would sit with the bills and review them. Mayor Subrizi said she looked through them

all. Council President Duffie said this is Councilwoman Grant's area of expertise. Mayor Subrizi said she questioned one of the former borough attorney's invoices only after he started receiving a flat rate of compensation for meeting attendance, which coincided with when he started charging for meeting preparation. Mayor Subrizi said she believes Mr. Leibman's bills have contained sufficient detail and that he is doing a good job.

Mr. Leibman said responding to inquiries about his bill takes time and takes him away from being able to do other work. He said he had no interest in getting into a back and forth about it because it is demeaning to him. He said if the Council had inquiries they should be sent through the Clerk and if it takes time for him to respond he will bill for it.

The discussion concluded with a request from the Administrator for permission to list any item that becomes a discussion by email as a future agenda item.

3. Hazard Mitigation Application

The Administrator recounted a recent conversation with the Grants Consultant, Ms. Casey. She said Ms. Casey advised the Hazard Mitigation Grant application will be available online shortly. Ms. Casey suggested the Council consider getting a quote from Boswell Engineering to prepare the application if they wish to proceed with an application to acquire or elevate all of the severe repetitive loss (SRL) properties in town. Ms. Casey said the application will be very involved, requiring a cost/benefit ratio for each property. She said the engineer would be well suited to provide this information.

Mayor Subrizi referenced the recent loss of ratables and cautioned the Council to consider this when deciding to pursue additional acquisitions as it will reduce the tax base and affect the taxes of the remaining homeowners.

Councilman Colucci asked if the application could be for elevations only. He was advised that it could. It was agreed that a quote should be obtained from Boswell to complete an application for the elevation of all of the SRL properties.

4. Prosecutor Compensation

Mayor Subrizi said the rate of compensation has not changed for as long as she can remember; it has been \$6,000 since the year 2000. She said the Borough has gone through a number of good prosecutors and the salary has been raised as an issue in the past. She acknowledged a change for 2013 would not be possible but said she would like to respond that the request will be considered for next year.

Councilwoman Grant said the matter should be tabled to later in the year. Councilman Colucci suggested discussing it at the November work session.

Mr. Leibman said Ms. Crusius is a good prosecutor and she dropped business that could have been perceived as a conflict to accept the position with the Borough.

The Administrator said the matter has been raised and discussed in the past with regard to all of the Court professional salaries and in fact the salary ordinance was adjusted to allow for an increase.

It was noted the Public Defender has requested an increase as well. The Council agreed to list the matter for further consideration at the November work session.

5. Flood Advisory Council

The Mayor said this is something she has been trying to start but it has been stalled for some time. She said the intended purpose would be to strengthen the legislative arm to effect change. She said the idea was brought to her by a resident and it would be a new committee for the Borough.

Council President Duffie asked if the Mayor was still involved similarly at the County level. The Mayor said she is not noting the involvement of more and more agencies to a point where the focus was shifting to individual issues rather than collective solutions.

6. Historic Preservation Appointment

Council President Duffie said the Historic Commission has received multiple requests from an individual who would like to serve on the Commission. She said a current member does not attend meetings, frequently leaving the Commission without a quorum. She said the current member publically resigned from the BOE and was expected to be moving out of the area. She said the member came onto the Commission in January, attended one meeting and has not been back. She asked if the Commission could request the member to step down.

Mr. Leibman referenced the Borough ordinance which says a member, after a public hearing if he or she requests it, can be removed by the Borough Council for cause. He said the member should be sent a letter, by certified mail, notifying him that he is to be removed and advising if it is his wish to be heard, a hearing will be held on a specific date. The member should be further advised if they do not wish to have a hearing to tender their resignation.

7. Social Media Policy

The Administrator explained this matter was listed as a result of a request from the Beautification Committee to create a Facebook page. She said she contacted the Borough Attorney and he suggested the Council should consider forming a committee to draft a social media policy for the Borough. It was agreed by all present the matter should be tabled for the full Council's consideration. It will be relisted for the August meeting.

8. Property Maintenance

Councilwoman Grant said she and Council President Duffie had drafted a proposed ordinance to establish the office of Property Maintenance for the Council's consideration. Copies of the ordinance were distributed. The matter will be relisted for the August meeting.

Mayor Subrizi said she met with Gerard Primavera, representing Mr. John Brunetti. Mr. Primavera had an exhibit he wanted to share with the Mayor to see if he should include it with the fiscal impact analysis to be submitted to the Council. The Mayor told him to include it. She said the fiscal impact analysis should be delivered within the next two weeks. The Council discussed the schedule for the Planner's review of the analysis and next meeting appearance for the Brunetti group. The Administrator will ask the Planner to provide his review prior to the September 9th work session and for him to attend that work session. The Brunetti group will be asked to return on September 23rd.

9. Administrator's Report

The Administrator referenced the DPW interviews and hiring recommendations and offered to field any questions. There were no questions.

The Administrator asked if the Council wished to retain or remove any fences during demolition on the recently acquired properties. The Council opted to have the fences removed. The demolition contractor will be notified.

The Administrator referenced a quote from the Fire Department for an emergency repair to Engine 32. She said the person being recommended for the mechanic's position in the DPW is certified to make the repair. She asked if the Council wished to move forward with the repair immediately as an emergency or wished to wait a few weeks for it to be evaluated internally. The Council opted to wait a few weeks for it to be evaluated in house.

The Administrator referenced a letter, received today, from Boswell Engineering regarding a water issue on North Park Drive. The engineer evaluated the runoff and has determined it is as a result of an organic substance and that no further evaluation is required.

The Administrator reminded the Council of the special primary scheduled for August 13th and noted she will not be present for this election as she will be out of town from August 10th through the 19th. The Deputy Clerk will serve as the Election Official.

The Administrator reported the 2013 road paving is scheduled to begin on August 19th.

The Administrator referenced a request from the Beautification Committee seeking permission to move forward with their next project at Albert Circle. It was noted there is a memorial to Greg Maxwell associated with the area. The Mayor will provide Council President Duffie with contact information for the family of the veteran. The Council had no objection to the Beautification Committee's request.

Councilman Colucci said he had received complaints about loitering in the gazebo at Hardcastle Pond; he said he spoke with Det. Lt. Ramaci regarding the complaints.

Councilman Colucci asked if the Administrator had any additional information with regard to the email she sent on the AFC grant. She said she did not and suggested he contact the grants consultant with any questions.

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

PUBLIC SESSION: (Actual Start 9:02pm)

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

ROLL CALL:

Councilman Diego Robalino	Absent
Councilman Austin Ashley	Present
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

APPOINTMENTS: **MARLENE SLAVIN – BOARD OF HEALTH**
 PAT COOGAN – BOARD OF HEALTH
 GERARD RASULO – PLANNING BOARD, ALT. 1

Council President Duffie asked the Mayor to explain the criteria used in making appointments to the Planning Board.

Mayor Subrizi said they could or have attended Planning Board training as required and have an interest in matters that come before the board. She said Alternate members should be willing to listen to all testimony but must be aware they would only vote in the absence of a voting member. The Mayor said the vacancy has existed for some time and there have been a few people who have expressed interest but all withdrew when it came time for the appointment.

Council President Duffie said a candidate with a land use background would be helpful as it takes some time to become familiar with the process.

Councilman Ashley asked if Council President Duffie knew of anyone interested in serving. Council President Duffie said she knew there had been other inquiries and also thought there may have been former members interested in serving.

Councilman Colucci made a motion to approve the appointments of Marlene Slavin and Pat Coogan to the Board of Health and the appointment of Gerard Rasulo to the Planning Board as

Alternate #1. Council President Duffie seconded the motion. All present in favor, none opposed.

APPROVAL OF MINUTES:

Council President Duffie made a motion to approve the minutes of the January 14, 2013 and March 11, 2013 Work Sessions and June 24, 2013 Work/Public Session. Councilman Colucci seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Duffie, Colucci, Grant

Against the motion: None

Abstain: Ashley

Councilman Colucci made a motion to approve the minutes of the March 4, 2013 Special Session. Council President Duffie seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Duffie, Colucci, Grant

Against the motion: None

Abstain: Ashley

Councilman Colucci made a motion to approve the minutes of the March 27, 2013 Work/Public Session. Council President Duffie seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

COUNCIL COMMITTEE REPORTS:

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

OLD BUSINESS:

ADOPT ORDINANCE 2013:07

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF BOULEVARD (SECTION 6 - FROM HOFFMAN AVENUE TO MONMOUTH AVENUE) AND MONMOUTH AVENUE (SECTION 3 - FROM BOULEVARD TO PLYMPTON STREET) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$210,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

The record reflects no member of the public wished to comment on this ordinance.

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.

Councilman Ashley made a motion to pass this 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 2013:08

AN ORDINANCE TO AMEND CHAPTER II OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "DEPARTMENTS" THEREBY AMENDING SECTION 2-19 ENTITLED "POLICE DEPARTMENT."

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

The record reflects no member of the public wished to comment on this ordinance.

Councilman Ashley 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.

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

NEW BUSINESS:

PUBLIC HEARING: BCOS APPLICATION RECREATION FIELD IMPROVEMENT – FINAL PHASE

The Administrator summarized the intended application to Bergen County Open Space and stated a public hearing on the application is one of the requirements.

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

The record reflects no member of the public wished to comment on the application.

Councilman Ashley made a motion to close to the public. Councilman Colucci seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

RESOLUTIONS:

2013:202 Closed Session

2013:203 Payment of Bills and Vouchers

- 2013:204 Approve Tax Refund – Block 913, Lot 1 as a result of State of NJ Tax Court Judgment
- 2013:205 Authorize Mayor to Sign Agreement with County of Bergen for Improvements to Recreation Field (Babe Ruth)
- 2013:206 Approve Correction Action Plan for the 2012 Municipal Audit
- 2013:207 Authorize Support of A-1570 mandating installation of residential fire sprinklers in all new one and two-family homes built in New Jersey
- 2013:208 Approve Raffle License 2013:211 – NMHS PTO – Calendar Raffle
- 2013:209 Approve Raffle License 2013:212 – NMEF – Off-Premise 50/50
- 2013:210 Direct Board of Health to Draft Rules and Regulations
- 2013:211 Authorize Mayor to Sign Developer's Agreement – Gospel Fellowship Church
- 2013:212 Authorize Grant Agreement with NJDOT for Boulevard (Section 7) and Monmouth (Section 4)
- 2013:213 Authorize Application to BCOS for Recreation Field Improvements – Final Phase
- 2013:214 Authorize Capital Alternatives Corporation to prepare, assemble and submit for Boulevard (Section 7)/Monmouth (Section 4) and Recreation Field Improvements – Final
- 2013:215 Authorize Mayor to Sign Memorandum of Understanding for Congregate Nutrition Site with County of Bergen
- 2013:216 Approve Route and Authorize Road Closures for NMEF 10K/5K – October 27, 2013
- 2013:217 Appoint F/T Laborer to DPW – Ryan Tuck
- 2013:218 Appoint Seasonal Laborer to DPW – David Mielnicki
- 2013:219 Designate a \$4,480,000 Bond Anticipation Note dated August 2, 2013 and payable April 17, 2014 as a "Qualified Tax-Exempt Obligation"
- 2013:220 Authorize Mayor to Sign Developer's Agreement – 105 New Bridge Properties, LLC

The Administrator explained resolution 2013:220 was added during the work session.

Council President Duffie asked Mr. Leibman to elaborate on his advice to Council with regard to resolution 2013:210, directing the Board of Health to draft Rules and Regulations. Mr. Leibman said in researching questions raised at a previous meeting he became aware this is required by Borough Ordinance. He said in speaking with the Secretary to the BOH it appears that Rules and Regulations were either never adopted or lost over time. He made the suggestion to the Council so the BOH will be in compliance with the ordinance. Council President Duffie said her original question was whether or not a conflict exists in having members of the New Milford Board of Ed, who sit as members of Mid-Bergen, vote as part of NMBOH on issues pertaining to Mid-Bergen. Mr. Leibman said that was a separate issue and he is still researching the matter; the recommendation for Rules and Regulations was "housekeeping" for the BOH. Council President Duffie asked how the BOH should even begin to draft Rules and Regulations. Mr. Leibman suggested he could attend a meeting of the BOH to offer assistance. The Administrator suggested the BOH might look to other municipal boards of health or other municipal bodies for samples they could work from. Councilwoman Grant referenced the autonomy of the BOH and asked if the Mayor and Council have the right to direct the BOH to do this. Mr. Leibman said it is part of the Borough Ordinance and they are not in compliance; the Mayor and Council can direct them to comply.

Councilwoman Grant referenced resolution 2013:216 and asked if the New Milford Education Foundation was aware of the borough expenses associated with the event and if they are prepared to pay them. The Administrator said they have been informed and are aware that they are responsible to pay those expenses. Councilwoman Grant asked if money needs to be posted in advance and if insurance and indemnification requirements apply. She was advised the money must be posted in advance and both the insurance and indemnification requirements will be met.

COMMENTS FROM THE PUBLIC

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

Joseph LaPorto – 209 Center Street. Mr. LaPorto thanked the Mayor and Council for their support of the Road Runners Club and the 10K event. He said the event is scheduled for a 9:00 AM start on October 27, 2013.

George Vathianakis – 620 McCarthy Drive. Mr. Vathianakis said he has resided at this address for twenty years. He said he was upset by both the tax increase and the increased assessment of his house. He said he received a 45% increase in his taxes. He said he called the Assessor and she referenced another house as comparable. Mayor Subrizi said the Assessor assigns the value to the house and can only assist with the adjustment to assessed value; she cannot adjust the taxes which are driven by the tax rate. The Mayor said that a loss of ratables in town contributed to the increase in the tax rate. Mr. Leibman offered to speak with Mr. Vathianakis after the meeting to explain the tax appeal process.

Sava Segaris – 600 Rhein Court. Mr. Segaris identified Mr. Vathianakis as his father-in-law. He said the value of his home has been declining and asked how it is possible that the value of his father-in-law's home has increased. Mr. Segaris then asked how decisions are made as to what streets will be paved in a given year. The Administrator explained that a list is kept by the Department of Public Works and prioritized each year in advance of paving. She said streets are added to the list by the DPW, the borough engineer, and resident request. Noting the increase in the cost to pave she said the borough has been able to pave fewer streets in recent years. Councilman Colucci said the Council is looking at a less expensive alternative in microsurfacing which may make it possible to pave more streets in the future.

Tom Green – 119 Boulevard. Mr. Green identified himself as a twenty-one year resident of New Milford. Mr. Green said he wished to reiterate what had been said with regard to taxes; the value of the house has gone down but the taxes have gone up. Mayor Subrizi said with the loss of ratables, even with a responsible budget, the taxes can go up because the levy is spread among fewer homes. Mr. Green asked how many homes in town had been leveled. The Mayor said six homes have been leveled and the Riverview Racquet Club was removed from the tax rolls as well. Mr. Green said his wife is a realtor and has questioned how she will ever be able to sell homes in New Milford with the rise in taxes.

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

Councilwoman Duffie mentioned National Night Out which will be held on August 6, 2013. She also congratulated the Library on the success of their recent Selected Shorts program.

VOTE ON RESOLUTIONS

Noting his membership in the New Milford Road Runners Club, Councilman Colucci asked to have resolution 2013:209 and 2013:216 pulled out of the consent agenda for a separate vote. Mr. LaPorto confirmed, the NMEF sponsors the Road Runners Club.

It was noted there was no closed session held and resolution 2013:202 was pulled from the consent agenda as well.

Councilman Colucci made a motion to approve the consent agenda 2013:203 through 2013:208; 2013:210 through 2013:215 and 2013:217 through 2013:220. Councilman Ashley seconded the motion. All present in favor, none opposed.

Councilwoman Grant made a motion to approve resolution 2013:09 and 2013:216. Council President Duffie seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Ashley, Duffie, Grant

Against the motion: None

Abstain: Colucci

ADJOURNMENT

Councilman Ashley made a motion to adjourn. Councilman Colucci seconded the motion. All present in favor, none opposed. Time 9:56 PM.

Respectfully submitted,



Christine Demiris, RMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:202

Offered by: [Signature]

Seconded by:

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Review of Closed Session Minutes – 1/14/13, 3/11/13, 3/27/13 and 6/24/13

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.

NO CLOSED SESSION HELD

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 July 29, 2013.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2013:203

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 \$5,196,435.47.

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 July 29, 2013.

SEAL

Christine Demisis

Check Register

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Checking
6/24/2013

Date	Num	Transaction	Payment	C	Deposit	Balance
1/31/2013		Interest		c	0.44	5,168.98
2/4/2013		Deposit/donation Miller		c	260.00	5,428.98
2/28/2013		Interestr		c	0.41	5,429.39
3/11/2013		Deposit/Trans-america		c	25.00	5,454.39
3/29/2013		Interest		c	0.46	5,454.85
4/1/2013		deposit /Trans-Americas		c	147.91	5,602.76
4/1/2013	245	PSE& G memo: Donna Wolthoff	174.39	c		5,428.37
4/30/2013		Interest		c	0.45	5,428.82
5/31/2013		Interest		c	0.46	5,429.28
6/24/2013	246	PSE&G(Gloria Anderson)	139.78			5,289.50

Previously reported

*7/29/13
bill list*

BOROUGH OF NEW MILFORD**Bill list****JULY 29, 2013**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FAIRLEIGH	-1900.00	FRANK PAPAPIETRO CONF.	POLICE	3073
FAIRLEIGH	0.00	FRANK PAPAPIETRO CONF.	POLICE	3073
FAIRLEIGH	1900.00	FRANK PAPAPIETRO CONF.	POLICE	3073
FAIRLEIGH	1900.00	FRANK PAPAPIETRO CONF.	POLICE	3074
PAYROLL	1354.17	JULY 1-15, 2013 PAYROLL	GENERAL	3075
PAYROLL	8193.52	JULY 1-15, 2013 PAYROLL	MUNICIPAL	3075
PAYROLL	7115.35	JULY 1-15, 2013 PAYROLL	COLLECTION	3075
PAYROLL	1262.80	JULY 1-15, 2013 PAYROLL	ASSESSMENT	3075
PAYROLL	750.00	JULY 1-15, 2013 PAYROLL	ASSESSMENT	3075
PAYROLL	5240.83	JULY 1-15, 2013 PAYROLL	CODE	3075
PAYROLL	1374.88	JULY 1-15, 2013 PAYROLL	POLICE	3075
PAYROLL	4754.48	JULY 1-15, 2013 PAYROLL	POLICE	3075
PAYROLL	16455.47	JULY 1-15, 2013 PAYROLL	POLICE	3075
PAYROLL	150437.62	JULY 1-15, 2013 PAYROLL	POLICE	3075
PAYROLL	37.50	JULY 1-15, 2013 PAYROLL	UNIFORM	3075
PAYROLL	473.50	JULY 1-15, 2013 PAYROLL	UNIFORM	3075
PAYROLL	1594.08	JULY 1-15, 2013 PAYROLL	PUBLIC	3075
PAYROLL	49808.40	JULY 1-15, 2013 PAYROLL	PUBLIC	3075
PAYROLL	600.00	JULY 1-15, 2013 PAYROLL	PUBLIC	3075
PAYROLL	1570.93	JULY 1-15, 2013 PAYROLL	RECYCLING	3075
PAYROLL	3375.62	JULY 1-15, 2013 PAYROLL	PUBLIC	3075
PAYROLL	4589.64	JULY 1-15, 2013 PAYROLL	BOARD OF	3075
PAYROLL	5863.54	JULY 1-15, 2013 PAYROLL	SENIOR	3075
PAYROLL	0.00	JULY 1-15, 2013 PAYROLL	LIBRARY	3075
PAYROLL	22654.50	JULY 1-15, 2013 PAYROLL	LIBRARY	3075
PAYROLL	4017.02	JULY 1-15, 2013 PAYROLL	MUNICIPAL	3075
PAYROLL	7515.38	JULY 1-15, 2013 BORO SOCIAL	SOCIAL	3076
PAYROLL	3856.76	JULY 1-15, 2013 BORO MEDICARE	SOCIAL	3077
NEW MILFORD BOARD	710960.77	1ST JULY 2013 PAYMENT SCHOOL	SCHOOL	3078
BERGEN CTY	65729.37	3RD QTR 2013 JIF ASSESSMENT BILL	LIABILITY	3079
BERGEN CTY	0.00	3RD QTR 2013 JIF ASSESSMENT BILL	WORKMANS	3079
BERGEN CTY	79174.87	3RD QTR 2013 JIF ASSESSMENT BILL	WORKMANS	3079
BRUCE J.	30931.20	BL.913 LT. 1 2011 & 2012 TAX COURT TAX	TAX	3080
DENISE M. AMOROSO	130.00	PETTY CASH	MUNICIPAL	3081
DENISE M. AMOROSO	99.92	PETTY CASH	MUNICIPAL	3081
DENISE M. AMOROSO	26.00	PETTY CASH	COLLECTION	3081
DENISE M. AMOROSO	22.50	PETTY CASH	ASSESSMENT	3081
DENISE M. AMOROSO	30.00	PETTY CASH	PLANNING	3081
DENISE M. AMOROSO	29.47	PETTY CASH	PUBLIC	3081
DENISE M. AMOROSO	22.90	PETTY CASH	PUBLIC	3081
DENISE M. AMOROSO	0.00	PETTY CASH	CELEBRATION	3081
DENISE M. AMOROSO	14.79	PETTY CASH	CELEBRATION	3081
JAMES TAORMINA	334.49	APRIL (199), MAY(218) & JUNE(175)	CODE	3082
ROBERT PLANKER	275.16	APRIL(186), MAY (162) & JUNE (139)	CODE	3083
MICHAEL	188.15	APRIL (110), MAY (110) & JUNE(113)	CODE	3084
SCOTT MOONEY, ESQ.	500.00	DWI SPECIAL COURT SESSION	ALCOHOL ED	3085
EDIE RYERSON	70.00	6/4/13 ENVIRONMENTAL COMM. MTG	ENVIRONMENT	3086

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HASMIG MEKJIAN	480.00	JUNE TAI-CHI INSTRUCTION 12	SENIOR	3087
TERRI L. SMITH,	781.25	6/11 3.75HRS, 6/25/13 2.5 HRSCHILD	BOARD OF	3088
TERRI L. SMITH,	500.00	7/9/13 4 HRS CHILD HEALTH CLINICS	BOARD OF	3089
JOHN P. PAMPALONI	395.00	JULY 2013 SEWER INSPECTOR	PUBLIC	3090
OWNERSHIP OF	12750.00	JULY-DEC. 2013 CFO SERVICES	FINANCIAL	3091
NEW MILFORD PUBLIC	35000.00	PARTIAL 2013 BUDGET	LIBRARY	3092
MID-BERGEN	24940.00	3RD QTR 2013 PUBL.HLTH	BOARD OF	3093
TREASURER, STATE	575.00	2ND QTR 2013 -23 MARRIAGE/CIVIL	STATE	3094
RELIANCE STANDARD	1341.16	JULY 2013 PREMIUM STD 159044	INSURANCE	3095
RELIANCE STANDARD	1322.75	AUGUST 2013 PREMIUM STD 159044	INSURANCE	3096
NELSON-PATTERSON	1132.26	AUG. 2013 FIREMEN'S LIFE INS.	INSURANCE	3097
FLAGSHIP HEALTH	80.70	JULY 2013 PREMIUM	INSURANCE	3098
AETNA	131689.04	JULY 2013 PREMIUM	INSURANCE	3099
BOROUGH OF RIVER	1148.67	REIMB. FROM JIF 3/15/13 ACCIDENT	FIRE O/E	3100
PHILLIPS PREISS	1415.00	INV.17218 MAY 2013 J13008G	LEGAL	3101
WATERS, MCPHERSON,	1934.33	MAY 2013 AUSTIN ASHLEY LEGAL	LEGAL	3102
WELLS, JAWORSKI &	375.46	MAY 2013 LEGAL SERVICES	RENT	3103
LERCH, VINCI &	0.00	INV.23554 PREPARATION OF ANNUAL	FINANCIAL	3104
LERCH, VINCI &	200.00	INV.23554 PREPARATION OF ANNUAL	FINANCIAL	3104
LERCH, VINCI &	15500.00	INV.23554 PREPARATION OF ANNUAL	AUDIT	3104
BOSWELL MCCLAVE	528.00	3/12 & 3/19/13INV.73821 NM603	PLANNING	3105
BOSWELL MCCLAVE	0.00	3/12 & 3/19/13INV.73821 NM603	ZONING	3105
BOSWELL MCCLAVE	528.00	3/12 & 3/19/13INV.73821 NM603	ZONING	3105
BOSWELL MCCLAVE	352.00	7/24/12 & 9/3/12 INV.76501 NM579	PLANNING	3106
TREASURER, STATE	410.00	INV.130447430 GASOLINE DISPENSING	PUBLIC	3107
CABLEVISION	194.25	JUNE CABLE-REC,DPW,FIRE CO. 1 &2 &	MUNICIPAL	3108
CABLEVISION	0.00	JUNE CABLE-REC,DPW,FIRE CO. 1 &2 &	POLICE	3108
CABLEVISION	17.57	JUNE CABLE-REC,DPW,FIRE CO. 1 &2 &	POLICE	3108
CABLEVISION	59.90	JUNE CABLE-REC,DPW,FIRE CO. 1 &2 &	PUBLIC	3108
CABLEVISION	84.90	JUNE CABLE-REC,DPW,FIRE CO. 1 &2 &	RECREATION	3108
HR DIRECT	94.94	INV.1418230 FOLDERS	MUNICIPAL	3109
FORD MOTOR CREDIT	3705.67	PAYMENT NO. 2 ACCT.5381016 (4) CAR	POLICE	3110
FORD MOTOR CREDIT	3456.30	PAYMENT 35 ACCT.5381015 LEASE (4)	POLICE	3111
VERIZON WIRELESS	803.61	CELLULAR CHARGES 4/24-5/23/13	O/E	3112
STAPLES ADVANTAGE	291.17	INV.3202855416 SUPPLIES	COLLECTION	3113
STAPLES ADVANTAGE	337.91	INV.3203582164 SUPPLIES	POLICE	3114
STAPLES ADVANTAGE	455.81	INV.3199492029,3199492030,32007756	PUBLIC	3115
SCOTT GRAPHICS	350.00	INV. 10704 5,000 WINDOW ENVELOPES	COLLECTION	3116
SCOTT GRAPHICS	110.00	INV.10693 BUSINESS	CODE	3117
SCOTT GRAPHICS	90.00	INV.1066 1,000 ENVELOPES	PUBLIC	3118
SHOP RITE OF NEW	683.60	6/13/13 INV.1310453151 SOFTBALL	RECREATION	3119
HOLY NAME HOSPITAL	250.00	6/5/13 3 MEN	PUBLIC	3120
STEWART BUSINESS	156.79	4/20/12-1/20/13 COPIER MAINT.	SENIOR	3121
ARROW ELEVATOR	185.00	JULY 2013 ELEVATOR MAINT.	PUBLIC	3122
PRIMO PEST CONTROL	50.00	INV. 5747 JUNE EXTERMINATION	SENIOR	3123
CLINTON CAR WASH	0.00	DEC. 2012, JAN-MAY 2013 CAR WASHES	VEHICLE	3124
CLINTON CAR WASH	308.00	DEC. 2012, JAN-MAY 2013 CAR WASHES	VEHICLE	3124
CLINTON CAR WASH	32.00	DEC. 2012, JAN-MAY 2013 CAR WASHES	VEHICLE	3124
STEVE'S MOPED &	540.15	INV.13727, 13728, 13729 SERVICE 3	VEHICLE	3125
F.B.M., INC.	576.12	INV.1116, 6 MEMORY UPGRADES	POLICE	3126
GALLS-QUARTERMASTE	55.47	INV.1000101753 ACCT.1000101753	POLICE	3127
DRAEGER SAFETY	155.00	INV.90898349 ALCOTEST EQUIPMENT	DDEF FUND	3128
NORTHWEST BERGEN	7000.00	INV. 9946 JULYSEPT. 2013 DISPATCH	POLICE	3129
REGIONAL	189.63	INV.120437 ACCT.17511 RADIO	POLICE	3130
REGIONAL	170.00	INV.121342 RADIO REPAIRS	POLICE	3131

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REGIONAL	209.65	INV.108871 ACCT.17511 SPEAKER &	FIRE O/E	3132
I.D.M. MEDICAL	98.50	INV.B5905 OXYGEN REFILLS	POLICE	3133
LEXIS NEXIS	220.00	INV.20130630 JUNE 2013 ONLINE	O/E	3134
CLEANING WORLD	1110.00	JUNE CLEANING INV.63343	PUBLIC	3135
CLEANING WORLD	0.00	JUNE CLEANING INV.63343	RECREATION	3135
CLEANING WORLD	35.00	JUNE CLEANING INV.63343	RECREATION	3135
CLEANING WORLD	550.00	JUNE CLEANING INV.63343	SENIOR	3135
QUALITY COOLING	750.00	INV.189 POLICE DEPT. A/C UNIT	PUBLIC	3136
QUALITY COOLING	3295.00	INV.188 REPL. A/C COMPRESSOR	PUBLIC	3137
GREEN-A-LAWN	790.00	INV.157369,170125,170090,170091	PUBLIC	3138
MAIN AUTO SUPPLY	146.41	INV.657995,657933 ARMOR ALL, LIGHT	FIRE O/E	3139
CAMPBELL SUPPLY	2389.60	INV.R0001006535:01 REPAIRS TO	FIRE O/E	3140
GRAINGERS INC.	204.24	INV.9179694956 BATTERY PACK &	FIRE O/E	3141
EVS EMERGENCY	150.00	INV.13-003 2 GREEN DUFFEL BAGS	FIRE O/E	3142
DEPTCOR	31.50	inv. 120525 5/10/13SIGNS FOR	PUBLIC	3143
H & H WEB	667.00	INSTALL2 REDEVELOPMENT OF BOROUGH	MUNICIPAL	3144
WILFRED MAC DONALD	127.53	INV.200764, 200847 LANDSCAPING	PUBLIC	3145
P & A AUTO PARTS	143.25	INV.13-482634, 13-481629	FIRE O/E	3146
P & A AUTO PARTS	1508.36	23 INVOICES AUTO PARTS	PUBLIC	3147
PALMERS HOME	263.46	INV.655478,655137,655046,654381,65	FIRE O/E	3148
PALMERS HOME	97.41	INV.654742,655326,654953,655692,65	PUBLIC	3149
10-75 EMERGENCY	210.00	INV. 1971 SIGNAL LIGHTS	VEHICLE	3150
10-75 EMERGENCY	650.00	INV.2000 REFLECTIVE GRAPHICS FOR	UNIFORM	3151
DURIE LAWN MOWER &	318.90	INV.12806,13234,13380	PUBLIC	3152
DURIE LAWN MOWER &	1943.98	INV.14023, 13958	PUBLIC	3153
ONE CALL CONCEPTS,	75.24	INV. 3055104 66 MARK OUT MESSAGES	O/E	3154
ELECTRICAL	500.00	INV.1633 REPAIR SAFETY LIGHTS	PUBLIC	3155
TRICO EQUIPMENT	105.94	INV.PT10076	PUBLIC	3156
RAPID PUMP & METER	285.00	JUNE INV.92444R JACKSON AVE PUMP	PUBLIC	3157
SHERWIN WILLIAMS	83.00	INV.3257-0 REPAIR PAINT MACHINE	PUBLIC	3158
AMERICAN HOSE &	819.00	INV. 309829 EQUIPMENT/VEHICLE	PUBLIC	3159
CHIEF SUPPLY	464.59	INV.239808 BOXES OF GLOVES-SEWER	PUBLIC	3160
BRAEN STONE	154.80	INV.297321MB	PUBLIC	3161
RACHLES/MICHELE'S	3765.71	INV. 169599 1300. GALS GAS	O/E GAS &	3162
RACHLES/MICHELE'S	3990.28	INV.170483 5/31-6/14/13 1378. GALS	O/E GAS &	3163
ANGELS LANDSCAPE	525.00	INV.31564 5/20/13 HENLEY AVE DEAD	PUBLIC	3164
FERRETTI CARTING,	2916.66	JUNE 2013 APT.RECYCLING INV.4474	RECYCLING	3165
FERRETTI CARTING,	9583.33	JUNE 2013 RESIDENTIAL RECYCLING	RECYCLING	3166
HESS CORPORATION	242.32	4/11-5/9/13 NATURAL GAS CHARGES	O/E	3167
UNITED WATER NEW	15438.18	JUNE 2013 HYDRANT CHARGES	O/E WATER	3168
WASTE MANAGEMENT	751.90	INV.2425628-1374-9 MAY DPW	GARBAGE &	3169
WASTE MANAGEMENT	30276.85	JULY 2013 RESIDENTIALGARBAGE	GARBAGE &	3170
S. ROTONDI & SONS,	5688.00	MAY 2013 BRANCH DISPOSAL INV.33	RECYCLING	3171
BERGEN COUNTY	29344.75	MAY INV.INV0003622 RESIDENTIAL	GARBAGE &	3172
CHASAN LEYNER &	64.45	MAY 2013 SERVICES	LEGAL	3173
BERGEN COUNTY	115.00	2013 DUES-MAUREEN KAMAN	ASSESSMENT	3174
RACHLES/MICHELE'S	2149.45	INV.170136 6/4/13 DIESEL FUEL	O/E GAS &	3175
EILEEN LEONARD	120.00	4/24 & 5/22/13 SHADE TREE COMM.	SHADE TREE	3176
FERRAIOLI,	750.00	SUPPLEMENTAL DEBT#2 & CAPITAL	FINANCIAL	3177
BOSWELL MCCLAVE	0.00	INV.75680 4/9/132 ATTEND MEETINGS	PLANNING	3178
BOSWELL MCCLAVE	0.00	INV.75680 4/9/132 ATTEND MEETINGS	ZONING	3178
BOSWELL MCCLAVE	176.00	INV.75680 4/9/132 ATTEND MEETINGS	ZONING	3178
BOSWELL MCCLAVE	176.00	INV. 75681 4/16/13 ATTEND MEETING	PLANNING	3179
BOSWELL MCCLAVE	0.00	INV. 75681 4/16/13 ATTEND MEETING	ZONING	3179
BOSWELL MCCLAVE	0.00	INV. 75681 4/16/13 ATTEND MEETING	ZONING	3179

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BOSWELL MCCLAVE	0.00	INV.76425 5/14/13 ATTEND MEETING	PLANNING	3180
BOSWELL MCCLAVE	0.00	INV.76425 5/14/13 ATTEND MEETING	ZONING	3180
BOSWELL MCCLAVE	176.00	INV.76425 5/14/13 ATTEND MEETING	ZONING	3180
BOSWELL MCCLAVE	0.00	INV. 76938 6/11/13 ATTEND MEETING	PLANNING	3181
BOSWELL MCCLAVE	0.00	INV. 76938 6/11/13 ATTEND MEETING	ZONING	3181
BOSWELL MCCLAVE	176.00	INV. 76938 6/11/13 ATTEND MEETING	ZONING	3181
PAYCHEX	995.55	INV.260782, 262324 JUNE J865	MUNICIPAL	3182
MORRIS INTERNET	725.00	APRINV.1412 ON-SITE TRAINING,	MUNICIPAL	3183
DELTA DENTAL OF	8794.49	AUGUST 2013 PREMIUM	INSURANCE	3184
IRON MOUNTAIN	189.82	JUNE STORAGE CHARGES INV.HFP7773	MUNICIPAL	3185
STEWART BUSINESS	39.20	INV.19N087 APRIL-JUNE COPIER	SENIOR	3186
MUNICIPAL RECORD	939.00	INV. 130568 2000 TRAFFIC TICKETS &	MUNICIPAL	3187
HOLY NAME HOSPITAL	830.83	JUNE 2013 INV.2013-NM-0007	FIRST AID	3188
STAPLES ADVANTAGE	157.15	INV.3204612022 SUPPLIES	BOARD OF	3189
TREASURER, STATE	4050.00	STORMWATER DISCHARGE PERMIT	PUBLIC	3190
GEORGE C. STEWART	2500.00	ELEVATION CERTIFICATES FOR 5 BORO	HAZARD	3191
BRIDGEVIEW	8618.00	TITLE INS. FOR 5 FEMA ACQUISITION	HAZARD	3192
CLEAN AIR COMPANY	95.00	INV.13-0857 1 HOSE/LOW LOWER NOSE	FIRE O/E	3193
GRAINGERS INC.	157.44	INV.9179763116 FILTERS FOR A/C	PUBLIC	3194
HACKENSACK SUPPLY	314.98	INV.1235332 KITCHEN SUPPLIES	PUBLIC	3195
ODB	1711.00	INV. 42971 PARTS FOR ODB VAC	PUBLIC	3196
CLIFFSIDE BODY	392.28	INV. S65202 PARTS FOR TRUCK REPAIR	PUBLIC	3197
P & A AUTO PARTS	843.14	11 INVOICES	PUBLIC	3198
HESS CORPORATION	461.71	5/10-6/11/13 ACCT.643321-643327	O/E	3199
MEDICAL INSURANCE	1507.50	APRIL-SEPT. 2013 REIMB.	INSURANCE	3200
PAYROLL	127.50	3RD QTR BOROUGH SHARE DCRP (KEVIN	DCRP	3201
ELLIPS PREISS	362.50	JUNE INV.17346 J13008G	LEGAL	3202
DE COTIIS,	1424.50	JUNE 2013 SERVICES	LEGAL	3203
NORTH JERSEY MEDIA	79.81	AD#3520645 ACCT.1101720	MUNICIPAL	3204
VERIZON WIRELESS	821.35	5/24-6/23/13 CELL CHARGES	O/E	3205
METROPOLITAN	2269.50	7/15-8/14/13 TELEPHONE	O/E	3206
CABLEVISION	190.66	JULY 2013 CABLE	MUNICIPAL	3207
CABLEVISION	0.00	JULY 2013 CABLE	POLICE	3207
CABLEVISION	17.57	JULY 2013 CABLE	POLICE	3207
CABLEVISION	59.90	JULY 2013 CABLE	PUBLIC	3207
CABLEVISION	84.90	JULY 2013 CABLE	RECREATION	3207
U.S.IDENTIFICATION	82.50	INV.180569 U.S. ID MANUAL UPDATE	POLICE	3208
GALL'S INC.	185.00	INV.BC0019092 OFFICERS' CLOTHING	POLICE	3209
D. & E. UNIFORMS	286.75	INV. 49100,	POLICE	3210
CROWN TROPHY	64.75	INV. 33164 TROPHY FOR AUX. POLICE	POLICE	3211
G.T.B.M., INC.	1360.32	INV. 1657 2ND QTR E-TICKETING FEE	POLICE	3212
ATLANTIC TACTICAL	7093.79	INV.SQ-80355733 20123 AMMUNITION	POLICE	3213
LYNCO ALARMS	1105.00	INV.10423 2013 COURT, SOCIAL	PUBLIC	3214
SERV PRO OF	3322.57	INV.3415455 CLEAN JR.FOOTBALL	RECREATION	3215
RACHLES/MICHELE'S	2109.91	INV.171193 757 GALS GAS	O/E GAS &	3216
PUBLIC SERVICE	1742.53	HOLIDAY LIGHTING 2012	O/E	3217
COUNTY OF BERGEN	870862.15	3RD QTR 2013 COUNTY TAXES	COUNTY	3218
COUNTY OPEN SPACE	9173.82	3RD QTR 2013 OPEN SPACE TAXES	COUNTY	3219
NEW MILFORD	15001.50	3RD QTR 2013 MUNICIPAL OPEN SPACE	MUNICIPAL	3220
TREASURER, STATE	85.00	MEDICAL WASTE GENERATOR #0233840	BOARD OF	3221
MEDICAL INSURANCE	30000.00	REIMBURSEMENTS	INSURANCE	3222
LYNN SULLIVAN	79.99	REIMB. FAX MACHINE CARTRIDGES	SENIOR	3223
ROBERT M. GLASSON	1038.00	ARBITRATION HEARING 6/6/13 NM	LEGAL	3224
MARK D. MADAIO,	0.00	JUNE 2013 SERIVES	LEGAL	3225
MARK D. MADAIO,	400.00	JUNE 2013 SERIVES	LEGAL	3225

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MARK D. MADAIO,	1219.52	JUNE 2013 SERIVES	HAZARD	3225
SHOP RITE OF NEW	49.02	JUNE 2013 PRODUCTS CUST.3563	SENIOR	3226
NES LIGHT, INC.	0.00	DEPOSIT ELECTRIC SIGN OUTSIDE BORO	MUNICIPAL	3227
TS LIGHT, INC.	1625.00	DEPOSIT ELECTRIC SIGN OUTSIDE BORO	MUNICIPAL	3227
S LIGHT, INC.	1625.00	DEPOSIT ELECTRIC SIGN OUTSIDE BORO	RECYCLNG	3227
PALMERS HOME	7.22	INV.655701,656184	POLICE	3228
STATE LINE	141.40	INV. 90194 FIRE EXTINGUISHERS	POLICE	3229
ENFORSYS POLICE	2310.00	JULY-SEPT.MAINTENANCE FEE INV.8028	POLICE	3230
P & A AUTO PARTS	81.20	6 INVOICES & 2 CREDIT MEMOS	VEHICLE	3231
P & G AUTO, INC.	482.14	INV.880072, 880648	VEHICLE	3232
NORTHEAST GAS	400.60	INV.15982, 231260, 231400 WELDING	PUBLIC	3233
WILFRED MAC DONALD	108.05	INV.202071 6/20/13 LANDSCAPING	PUBLIC	3234
STORR TRACTOR	161.66	INV. 612054	PUBLIC	3235
I.D.M. MEDICAL	111.75	INV. B6285 OXYGEN REFILLS	POLICE	3236
PERFORMANCE FORD	113.42	INV. 26413, 26414 VEHICLE REPAIRS	VEHICLE	3237
BERGEN BROOKSIDE	125.00	CALL# 42870 TOW DISABLED SR	SENIOR	3238
SPECIALITY	500.00	INV. 6776 2013 ANNUAL INSPECTION	PUBLIC	3239
CLEANING WORLD	1110.00	INV. 63524 JULY CLEANING	PUBLIC	3240
CLEANING WORLD	0.00	INV. 63524 JULY CLEANING	RECREATION	3240
CLEANING WORLD	35.00	INV. 63524 JULY CLEANING	RECREATION	3240
CLEANING WORLD	550.00	INV. 63524 JULY CLEANING	SENIOR	3240
HESS CORPORATION	43.94	6/19-7/12/13 NATURAL GAS	O/E	3241
PUBLIC SERVICE	9251.13	JUNE 2013 ELECTRICAL CHARGES	O/E STREET	3242
PUBLIC SERVICE	0.00	JUNE 2013 ELECTRICAL CHARGES	O/E	3242
PUBLIC SERVICE	10795.96	JUNE 2013 ELECTRICAL CHARGES	O/E	3242
NEW MILFORD BOARD	710960.77	2ND JULY 2013 SCHOOL APPROPRIATION	SCHOOL	3243
V MILFORD BOARD	710960.77	3RD JULY 2013 SCHOOL APPROPRIATION	SCHOOL	3244
NEW MILFORD BOARD	710960.77	BALANCE OF JULY 2013 SCHOOL	SCHOOL	3245
SCOTT GRAPHICS	75.00	INV. 10584 1000 BUSINESS ENVELOPES	RECREATION	3246
SCREEN STYLES	1902.00	INV.53594,57162,55229 1ST AID	RECREATION	3247
BEHNKE'S BUILDING	233.79	INV. 67791 HARDWARE SUPPLIES	RECREATION	3248
EMMOLO IRRIGATION	250.00	4/24/13 REPLACE 2" BALL VALVE, TEE	RECREATION	3249
EMMOLO IRRIGATION	560.00	4/24/13 200 LBS SPORTSTURF GRASS	RECREATION	3250
CROWN TROPHY	998.00	INV. RE-32922 TROPHIES FOR	RECREATION	3251
BAUER SPORT SHOP	3277.00	INV.3INV.3237,3295,3236,3235,3238	RECREATION	3252
PAYROLL	1354.17	JULY 16 - 31, 2013 PAYROLL	GENERAL	3253
PAYROLL	8373.03	JULY 16 - 31, 2013 PAYROLL	MUNICIPAL	3253
PAYROLL	7115.35	JULY 16 - 31, 2013 PAYROLL	COLLECTION	3253
PAYROLL	1515.36	JULY 16 - 31, 2013 PAYROLL	ASSESSMENT	3253
PAYROLL	750.00	JULY 16 - 31, 2013 PAYROLL	ASSESSMENT	3253
PAYROLL	197.93	JULY 16 - 31, 2013 PAYROLL	CODE	3253
PAYROLL	5240.83	JULY 16 - 31, 2013 PAYROLL	CODE	3253
PAYROLL	1728.78	JULY 16 - 31, 2013 PAYROLL	POLICE	3253
PAYROLL	4937.63	JULY 16 - 31, 2013 PAYROLL	POLICE	3253
PAYROLL	26454.44	JULY 16 - 31, 2013 PAYROLL	POLICE	3253
PAYROLL	150488.23	JULY 16 - 31, 2013 PAYROLL	POLICE	3253
PAYROLL	387.50	JULY 16 - 31, 2013 PAYROLL	UNIFORM	3253
PAYROLL	473.50	JULY 16 - 31, 2013 PAYROLL	UNIFORM	3253
PAYROLL	1849.44	JULY 16 - 31, 2013 PAYROLL	PUBLIC	3253
YROLL	14304.08	JULY 16 - 31, 2013 PAYROLL	PUBLIC	3253
PAYROLL	52832.38	JULY 16 - 31, 2013 PAYROLL	PUBLIC	3253
PAYROLL	600.00	JULY 16 - 31, 2013 PAYROLL	PUBLIC	3253
PAYROLL	1570.93	JULY 16 - 31, 2013 PAYROLL	RECYCLING	3253
PAYROLL	3375.62	JULY 16 - 31, 2013 PAYROLL	PUBLIC	3253
PAYROLL	4589.64	JULY 16 - 31, 2013 PAYROLL	BOARD OF	3253

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	186.36	JULY 16 - 31, 2013 PAYROLL	RECREATION	3253
PAYROLL	2167.50	JULY 16 - 31, 2013 PAYROLL	RECREATION	3253
PAYROLL	24603.00	JULY 16 - 31, 2013 PAYROLL	RECREATION	3253
PAYROLL	12060.00	JULY 16 - 31, 2013 PAYROLL	RECREATION	3253
PAYROLL	0.00	JULY 16 - 31, 2013 PAYROLL	SENIOR	3253
PAYROLL	6760.61	JULY 16 - 31, 2013 PAYROLL	SENIOR	3253
PAYROLL	21407.82	JULY 16 - 31, 2013 PAYROLL	LIBRARY	3253
PAYROLL	6195.12	JULY 16 - 31, 2013 PAYROLL	MUNICIPAL	3253
PAYROLL	11203.67	JULY 16 - 31, 2013 BORO SOCIAL	SOCIAL	3254
PAYROLL	4887.13	JULY 16 -31, 2013 BORO MEDICARE	SOCIAL	3255

Total fund:	01 Current	5103330.25
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Total Bill List: 5103330.25

BOROUGH OF NEW MILFORD**Bill list****JULY 29, 2013 CAPITAL**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NORTH JERSEY MEDIA	16.14	ACCT.1101720 AD#3495901	2010	1131
NORTH JERSEY MEDIA	16.14	ACCT.1101720 AD#3495901	2010	1131
NORTH JERSEY MEDIA	16.14	ACCT.1101720 AD#3495901	2010	1131
NORTH JERSEY MEDIA	16.14	ACCT.1101720 AD#3495901	2010	1131
NORTH JERSEY MEDIA	16.14	ACCT.1101720 AD#3495901	2010	1131
NORTH JERSEY MEDIA	0.00	ACCT.1101720 AD#3495901	2010	1131
NORTH JERSEY MEDIA	16.12	ACCT.1101720 AD#3495901	2010	1131
NORTH JERSEY MEDIA	30.28	LEGAL AD#3495926 ACCT.1101720	2013	1132
NORTH JERSEY MEDIA	30.28	LEGAL AD#3495926 ACCT.1101720	2013	1132
NORTH JERSEY MEDIA	30.28	LEGAL AD#3495926 ACCT.1101720	2013	1132
NORTH JERSEY MEDIA	30.28	LEGAL AD#3495926 ACCT.1101720	2013	1132
NORTH JERSEY MEDIA	30.28	LEGAL AD#3495926 ACCT.1101720	2013	1132
NORTH JERSEY MEDIA	30.28	LEGAL AD#3495926 ACCT.1101720	2013	1132
NORTH JERSEY MEDIA	30.28	LEGAL AD#3495926 ACCT.1101720	2013	1132
NORTH JERSEY MEDIA	30.28	LEGAL AD#3495926 ACCT.1101720	2013	1132
NORTH JERSEY MEDIA	30.27	LEGAL AD#3495926 ACCT.1101720	2013	1132
NORTH JERSEY MEDIA	30.27	LEGAL AD#3495926 ACCT.1101720	2013	1132
NORTH JERSEY MEDIA	30.27	LEGAL AD#3495926 ACCT.1101720	2013	1132
NORTH JERSEY MEDIA	30.27	LEGAL AD#3495926 ACCT.1101720	2013	1132
NORTH JERSEY MEDIA	0.00	LEGAL AD#3495926 ACCT.1101720	2013	1132
NORTH JERSEY MEDIA	30.27	LEGAL AD#3495926 ACCT.1101720	2013	1132
COSTA ENGINEERING	840.00	6/7/13 PRO-RATA SHARE 2013 ROAD	2009	1133
BOSWELL MCCLAVE	905.00	INV.76936 6/28/13 KENNEDY FIELD	2012	1134
BEYER CDJR	74428.00	inv. 24763 2013 DUMP TRUCK	2012	1135
NORTH JERSEY MEDIA	21.06	AD#3520650, 3504818 ACCT.1101720	2013	1136
NORTH JERSEY MEDIA	21.06	AD#3520650, 3504818 ACCT.1101720	2013	1136
NORTH JERSEY MEDIA	21.06	AD#3520650, 3504818 ACCT.1101720	2013	1136
NORTH JERSEY MEDIA	21.06	AD#3520650, 3504818 ACCT.1101720	2013	1136
NORTH JERSEY MEDIA	21.06	AD#3520650, 3504818 ACCT.1101720	2013	1136
NORTH JERSEY MEDIA	21.06	AD#3520650, 3504818 ACCT.1101720	2013	1136
NORTH JERSEY MEDIA	21.06	AD#3520650, 3504818 ACCT.1101720	2013	1136
NORTH JERSEY MEDIA	21.06	AD#3520650, 3504818 ACCT.1101720	2013	1136
NORTH JERSEY MEDIA	21.06	AD#3520650, 3504818 ACCT.1101720	2013	1136
NORTH JERSEY MEDIA	21.06	AD#3520650, 3504818 ACCT.1101720	2013	1136
NORTH JERSEY MEDIA	21.07	AD#3520650, 3504818 ACCT.1101720	2013	1136
NORTH JERSEY MEDIA	21.07	AD#3520650, 3504818 ACCT.1101720	2013	1136
NORTH JERSEY MEDIA	0.00	AD#3520650, 3504818 ACCT.1101720	2013	1136
NORTH JERSEY MEDIA	86.43	AD#3520650, 3504818 ACCT.1101720	2013	1136

Total fund: 04 CAPITAL**76972.30****Total Bill List:**

76972.30

BOROUGH OF NEW MILFORD

Bill list

JULY 29, 2013

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF	31.80	JUNE 2013 MONTHLY DOG LICENSE FEES	RES'V FOR	1019
NJ STATE DEPT. OF	16.00	BALANCE DUE PER AUDITOR FOR DOG	RES'V FOR	1020
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				47.80
Total Bill List:		47.80		

BILL LIST FOR MEETING OF:**JULY 29, 2013
DEVELOPER'S ESCROW**

VENDOR	ACCOUNT	CHECK NO.	AMOUNT
BOROUGH OF NEW MILFORD CURRENT ACCOUNT	S. HEKEMIAN	1319	\$30.44
PHILLIPS PREISS GRYGIEL, LLC	S. HEKEMIAN	1320	\$67.50
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN	1321	\$2,656.25
BOSWELL MC CLAVE ENGINEERING	S. HEKEMIAN	1322	\$995.50
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1323	\$452.50
BOSWELL MC CLAVE ENGINEERING	BURACK	1324	\$452.50
BOSWELL MC CLAVE ENGINEERING	GORIN	1325	\$724.00
SCOTT SPROVIERO, ESQ.	ALEX & SONS	1326	\$156.25
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1327	\$452.50
BOROUGH OF NEW MILFORD CURRENT ACCOUNT	S. HEKEMIAN	1328	\$213.10
PHILLIPS PREISS GRYGIEL, LLC	S. HEKEMIAN	1329	\$2,261.25
BOSWELL MC CLAVE ENGINEERING	S. HEKEMIAN	1330	\$271.50
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN	1331	\$100.00
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN	1332	\$1,093.75
NORTH JERSEY MEDIA GROUP	S. HEKEMIAN	1333	\$26.03
SCOTT SPROVIERO, ESQ.	YI	1334	\$812.50
		TOTAL	\$10,765.57

BOROUGH OF NEW MILFORD

Bill list

JULY 29, 2013

Combined TRUST FUND 12

Vendor

Amount Description

Account

Check #

S & P RACING TEES

697.25 INV.35937 T-SHIRTS FOR FISHING

RESERVE FOR

1019

Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL

697.25

Total Bill List:

697.25

BOROUGH OF NEW MILFORD

Bill list

JULY 29, 2013

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
VALLEY TENT RENTAL	560.00	INV.10208 TABLE & CHAIR RENTAL	RESERVE JR.	1013
LUCKY STAR	2325.00	8/6/13 AMUSMENT RENTALS NAT'L	RESERVE JR.	1014
ON SITE JOHNNY	100.00	1 RENTAL OF PORTABLE TOILET 8/6/13	RESERVE JR.	1015
Total fund: 2803 RESERVE JR. POLICE ACADEMY				2985.00
Total Bill List:	2985.00			

BOROUGH OF NEW MILFORD

Bill list

JULY 29, 2013


Combined UNEMPLOYMENT TRUST 15

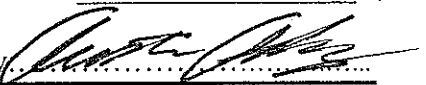
<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
N J STATE	1497.52	2ND QTR 2013 0-226-002-130/000-00	RES'V FOR	1005
Total fund: 2930 RES'V FOR UNEMPLOYMNT EXPENSES				1497.52
Total Bill List:		1497.52		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:204

Offered by: 

Seconded by: 

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

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

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

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

Block	Lot	Name & Address	Amount
913	1	Riverview Racquetball Club	2011 \$15,264.00
		111 Henley Avenue	
		New Milford, N.J. 07646	2012 \$15,667.20

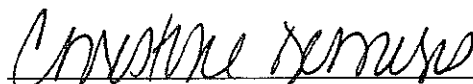
Total Amount to be refunded: \$30,931.20

Refund to be issued to:

Bruce J. Stavitsky, Esq. for benefit of Riverview Racquetball Club
Stavitsky & Associates, LLC
350 Passaic Avenue
Fairfield, N.J. 07004

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 July 29, 2013.

SEAL



NEW MILFORD BOROUGH CLERK
RECEIVED

STAVITSKY & ASSOCIATES

350 Passaic Avenue

Fairfield, New Jersey 07004

(973) 227-1912

Attorneys for Plaintiff

2013 JUL 11 AM 10:42

RECEIVED CHAMBERS

JUL 9 2013

JOSEPH M. ANDRESINI, J.T.C.

TAX COURT OF NEW JERSEY

DOCKET NOS.: 004358-2011

009327-2012

009572-2013

RIVERVIEW RACQUETBALL CLUB,

Plaintiff,

v.

BOROUGH OF NEW MILFORD,

Defendant.

CIVIL ACTION

STIPULATION OF SETTLEMENT

1. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment be entered as follows:

Block: 913
Lot: 1
Address: 111 Henley Avenue

<u>2011</u>	<u>Original</u> <u>Assessment</u>	<u>County Board</u> <u>Judgment</u>	<u>Requested</u> <u>Assessment</u>
Land:	\$ 985,500	N/A	\$ 985,500
Improvements:	\$ 1,354,500	N/A	\$ 714,500
Total:	\$ 2,340,000	N/A	\$ 1,700,000

<u>2012</u>	<u>Original</u> <u>Assessment</u>	<u>County Board</u> <u>Judgment</u>	<u>Requested</u> <u>Assessment</u>
Land:	\$ 985,500	N/A	\$ 985,500
Improvements:	\$ 1,354,500	N/A	\$ 714,500
Total:	\$ 2,340,000	N/A	\$ 1,700,000

<u>2013</u>	<u>Original</u> <u>Assessment</u>	<u>County Board</u> <u>Judgment</u>	<u>Requested</u> <u>Assessment</u>
Land:	\$ 574,900	N/A	\$ 574,900
Improvements:	\$ 1,273,100	N/A	\$ 1,025,100
Total:	\$ 1,848,000	N/A	\$ 1,600,000

2. This agreement shall apply to any assignees, tenants and successors in interest of the subject property.

3. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.

4. Based on the foregoing, the undersigned represent to the Court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.

5. Statutory interest, pursuant to N.J.S.A. 54:3-27.2, having been waived by taxpayer, shall only accrue from the earlier of sixty (60) days after refunding bond proceeds are appropriated and approved by the municipality and any governmental agency exercising jurisdiction, or twelve (12) months from the date of the entry of judgment, whichever occurs first.

6. Any refunds due as a result of this settlement will be made payable to Bruce J. Stavitsky, Esq., for benefit of "Riverview Racquetball Club.", Stavitsky & Associates, LLC, 350 Passaic Avenue, Fairfield, New Jersey 07004.

STAVITSKY & ASSOCIATES LLC

Dated: 6/27/13

By: Bruce J. Stavitsky
Bruce J. Stavitsky, Esq.
Attorney for Plaintiff

LAW OFFICES OF MARK D. MADAIO

Dated: 7/8/13

By: Mark D. Madaio
Mark D. Madaio Esq.
Attorney for Defendant

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:205

Offered by: *Ann Subrizi*

Seconded by: *Hebert*

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

BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford wish to enter into a grant agreement with the County of Bergen for the purpose of using \$45,000 grant award from the 2012 Funding Round of the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("Trust Fund") for the project entitled Improvements to Recreation Field (Babe Ruth); and

BE IT FURTHER RESOLVED, that the Council hereby authorizes Mayor Ann Subrizi to be the signatory to the aforesaid grant agreement contract; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize Christine Demiris to sign all County of Bergen Payment Vouchers submitted in conjunction with the aforesaid project; and

BE IT FURTHER RESOLVED that the Mayor and Council recognize that the Borough of New Milford is liable for a dollar for dollar match for any funds awarded in accordance with the Trust Fund's requirements.

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 July 29, 2013.

SEAL

Christine Demiris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2013:206

Offered by

Seconded by

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

WHEREAS, N.J.S.A. 40A:5-4 requires an annual audit of all books, accounts, and financial transactions of the Borough be prepared within six (6) months after the close of the fiscal year; and

WHEREAS, the 2012 Municipal Audit was presented to the Mayor and Council on June 19, 2013 by Lerch, Vinci & Higgins, LLP.; and

WHEREAS, the Mayor and Council have reviewed the 2012 Municipal Audit and have signed the "Certification of Governing Body;" and

WHEREAS, the Summary of Synopsis of the 2012 Municipal Audit was published in the Record on July 3, 2013; and

WHEREAS, a Corrective Action Plan has been prepared by the Chief Financial Officer and presented to the Mayor and Council;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the Corrective Action Plan for the 2012 Municipal Audit;

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Director of the Division of Local Government Services fulfilling the requirements of the 2012 Municipal Audit.

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 July 29, 2013.

SEAL

Christine Seriusis

2012 ANNUAL AUDIT
CORRECTIVE ACTION PLAN

Borough of New Milford
County of Bergen

Date Approved by Governing Body 7/29/13

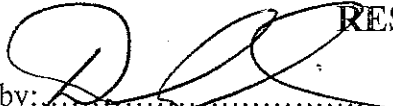
Recommendation Number	Corrective Action Approved by Governing Body	Person(s) Responsible for Implementation	Completion Date of Implementation
2012-1	* The internal controls pertaining to the Financial activities of the Recreation Commission will be reviewed and enhanced	Borough Council/Recreation Commission	Borough Council and Recreation Commission will continue to review policy and purchasing procedures.
2012-2	* Reconciling items on the Municipal Court bank accounts will be reviewed and enhanced	Court Administrator	Accounts will be reviewed and steps taken to reconcile all items immediately
2012-3	* Reports issued by the Municipal Court from the Automated Traffic System will be in compliance with the Administrative Office of the Courts Financial Procedures Manual.	Court Administrator	Reports will be reviewed and all appropriate steps taken as per AOC
2012-4	General Capital Fund contracts to be awarded by the Governing Body be provided to the Finance Office prior to approval to ensure proper financial reporting	Administrator	Contract awards will be provided to finance department and proper encumbrance of funds made at time of award.
2012-5	* The application of refunds to Current Fund appropriation reserve balance from prior year expenditures not made in excess of current year charges	Revenue Collection and Finance Officers	Will continue to implement controls on refunds to Current Fund reserve balances
2012-6	* Old escrow deposits be reviews and cleared of record where applicable	Revenue Collection/Finance Officers/Building Dept	Will continue to reviewed and closed by year end 2013
2012-7	With regard to Public Assistance Fund, all checks should contain two signatures.	Public Assistance Mgr	Public Assistance Accounts will be reviewed and two signatures required.
2012-8	* The Borough implement procedures to verify the payment of State Payroll deductions by its third party payroll provider	Finance Officers/Payroll Clerk	Finance Officers and Payroll Clerk will set-up procedure to verify third party deductions each pay period

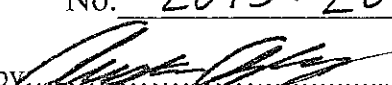
* Prior years recommendation

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:207

Offered by: 

Seconded by: 

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

WHEREAS, fire in residential occupancies are responsible for more deaths and injuries than any other type of occupancy, and

WHEREAS, people should be safe and secure in their homes, and

WHEREAS, advances in fire protection technology have developed a mechanism known as residential fire sprinklers to protect people from fires in their homes, and

WHEREAS, residential fire sprinklers have an enviable record of success in combating residential fires and providing home occupants with an opportunity to escape relatively unharmed when fires do occur in their homes, and

WHEREAS, the installation of residential fire sprinklers also provides protection for firefighters that are called to fight fires in people's homes, and

WHEREAS, the cost to install residential fire sprinklers is relatively low when contrasted against other building costs such as carpet, bathroom installations and kitchen improvements, and

WHEREAS, the General Assembly of the state of New Jersey have recognized the benefits of residential fire sprinklers and passed legislation known in this legislative session as A-1570 mandating the installation of residential fire sprinklers in all new one- and two-family homes built in New Jersey, and

WHEREAS, this piece of legislation requires passage by the State Senate prior to being sent to the Governor for his signature to become law in the State of New Jersey,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that this council recognizes the inherent benefits that A-1570 would provide by making homes safer if those homes were equipped with residential fire sprinklers if the legislation were to become law, and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:207

Offered by:.....

Seconded by:.....

BE IT FURTHER RESOLVED that the municipal council also recognizes that reducing hazards faced by firefighters in their efforts to control and extinguish dangerous fires creates a societal benefit, and

BE IT FURTHER RESOLVED that the municipal council urges the State Senate to act swiftly in passing A-1570 and sending this bill to the Governor for his signature, and

BE IT FURTHER RESOLVED that the municipal council urges the Governor to sign this bill into law when it reaches his desk, and

BE IT FURTHER RESOLVED that a copy of this resolution is transmitted to the members of the Senate and to the Governor of the state of New Jersey.

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 July 29, 2013.

SEAL

Christine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:208

Offered by: Randall

Seconded by: Debra

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 High School PTO

LICENSE TYPE: Calendar Raffle

DATE: Beginning December 1, 2013 through February 28, 2014

PLACE: 1 Snyder Circle
New Milford, NJ 07646

LICENSE #: 2013:11

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 July 29, 2013.

SEAL

Cristine Dennis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:209

Offered by: 

Seconded by: 

Member	Aye	No	Abstain	Absent
DUFFIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ASHLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBALINO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
COLUCCI	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

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 Educational Foundation

LICENSE TYPE: Off-Premise 50/50 Raffle

DATE: October 27, 2013

TIME: 9am to 5pm

PLACE: 145 Madison Avenue, New Milford, NJ 07646

LICENSE #: 2013:12

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 July 29, 2013.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:210

Offered by 

Seconded by: 

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

WHEREAS, Ordinance 2-30.3 of the Revised General Ordinances of the Borough of New Milford calls for the Board of Health to adopt rules and regulations for its own government; and

WHEREAS, no adopted rules and regulations of the Board of Health exist currently.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford direct the New Milford Board of Health to draft rules and regulations for their governance to be approved by the Board and forwarded to the Mayor and Council for review.

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 July 29, 2013.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:211

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, on November 19, 2012, the Zoning Board of Adjustment of the Borough of New Milford memorialized a decision taken on October 9, 2012, pursuant to which the developer, Gospel Fellowship Church was granted a conditional use variance approval, with bulk variance relief, for construction of all onsite improvements upon property known as Block 913, Lot 1, in the Borough of New Milford; and

WHEREAS, the said Resolution required the parties' execution of an appropriate Developer's Agreement to be prepared by the Zoning Board of Adjustment attorney; and

WHEREAS, the Developer's Agreement was prepared, and has been reviewed, approved and signed by the appropriate Zoning Board of Adjustment Officers, and requires the signature of the Mayor for delivery to the developer;

NOW, THEREFORE, BE IT RESOLVED that the Council hereby authorizes Mayor Ann Subrizi to sign the Developer's Agreement with Gospel Fellowship Church and the Council further authorizes the Borough Clerk to attest to the same;

BE IT FURTHER RESOLVED that a certified copy of this Resolution and four (4) signed Developer's Agreements be returned to the Secretary of the Zoning Board of Adjustment for distribution to the appropriate parties.

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 July 29, 2013.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:212

Offered by: Randazzo

Seconded by: Edley

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

Resolution: Approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the Boulevard (Section 7) and Monmouth Avenue (Section 4) project.

WHEREAS, the Borough of New Milford is requesting funding from the New Jersey Department of Transportation Municipal Aid Program.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of New Milford formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2014-New Milford Borough-00009 to the New Jersey Department of Transportation on behalf of the Borough of New Milford.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of New Milford and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Christine Demiris
Christine Demiris
Borough Clerk

Ann Subrizi
Ann Subrizi
Mayor

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 July 29, 2013.


SEAL

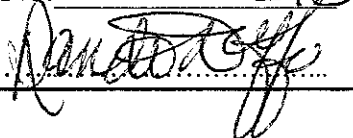
Christine Demiris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:213

Offered by: 

Seconded by: 

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

WHEREAS, the Bergen County Open Space, Recreation, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of municipal recreation facilities; and,

WHEREAS, the Borough of New Milford desires to further the public interest by obtaining a matching grant of \$50,605.00 from the County Trust Fund to fund the following project: Recreation Field Improvements – Final Phase; and,

WHEREAS, the governing body has reviewed the County Trust Fund Program Statement, and the Trust Fund Municipal Program Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the governing body received public comments on the proposed park improvements in the application on July 29, 2013; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Borough of New Milford:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of August 29, 2013, as established by the County; and,

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:213

Offered by:.....

Seconded by:.....

2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Borough of New Milford has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Borough of New Milford is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Borough of New Milford agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

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 July 29, 2013.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2013:214

Offered by:

[Signature]

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 NEW MILFORD that application is made to the Commissioner of Transportation for aid under the New Jersey Trust Fund Authority Act and BCOS for:

(1) Boulevard Sec. 7 & Monmouth Sec. 4- Municipal Aid Project

(2) Recreation Field Improvements-BCOS

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 municipality 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 July 29, 2013.

SEAL

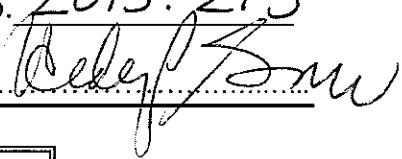
[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:215

Offered by: 

Seconded by: 

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

WHEREAS, the Mayor and Council of the Borough of New Milford is a participant in the County of Bergen, Division of Senior Services congregate meal program; and

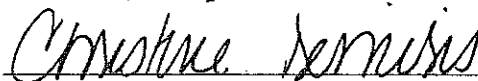
WHEREAS, the County of Bergen, Division of Senior Services must adhere to Federal, State and County regulations, standards and codes that regulate the purchasing, handling and distribution of food; and

WHEREAS, to ensure compliance by each nutrition site where the Division delivers food and meals are plated and served to Bergen's senior populations, the Division has established protocols in the form of a Memorandum of Understanding (MOU) for each nutrition site.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council hereby approve the Memorandum of Understanding for Congregate Nutrition Sites with the County of Bergen Department of Human Services and authorize the Mayor to sign the MOU.

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 July 29, 2013.

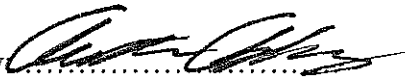
SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:216

Offered by: 

Seconded by: 

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

WHEREAS, the New Milford Education Foundation in conjunction with the New Milford Road Runners Club has proposed a Fall 10K/5K Road Race in the Borough of New Milford on October 27, 2013; and

WHEREAS, it will be necessary to close the following county roads and/or intersections for all or part of the race beginning at 9:00 AM:

River Road between Baldwin Avenue and Milford Avenue
Madison Avenue at River Road
Henley Avenue at Boulevard (intermittently)
Madison Avenue at New Milford Avenue (Main Street)
Madison Avenue at Boulevard (intermittently)

; and

WHEREAS, the above referenced closures will be coordinated and supervised by the New Milford Police Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford the above referenced closures be and are approved for the purposes of holding a Fall 10K/5K Road Race in the Borough of New Milford on October 27, 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 July 29, 2013.


SEAL

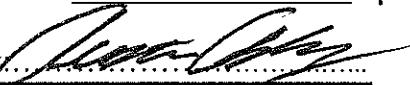


BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:217

Offered by: 

Seconded by: 

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

WHEREAS, there exists a need in the Department of Public Works in the Borough of New Milford for a Laborer, to be assigned to the Tree Crew; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to fill this position effective August 1, 2013; and

WHEREAS, the Borough Administrator, Acting DPW Superintendent, and the DPW Tree Foreman have interviewed several candidates for the position and recommend Ryan Tuck; and

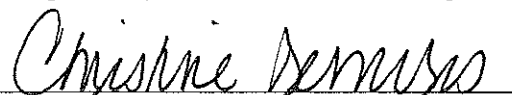
WHEREAS, Ryan Tuck has agreed to accept this full-time, 40 hours per week position at a salary of \$44,216, and will be entitled to the same benefits as afforded to the Department of Public Works employees;

NOW, THEREFORE BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby appoint Ryan Tuck as a Laborer, assigned to the Tree Crew, effective August 1, 2013 at a salary of \$44,216.

BE IT FURTHER RESOLVED that this appointment will be subject to a customary employment physical, drug screening, and a psychiatric evaluation.

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 July 29, 2013.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013: 218

Offered by:

Seconded by:

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

WHEREAS, there exists a need in the Department of Public Works in the Borough of New Milford for a Seasonal Mechanic/Laborer; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to fill this position effective August 15, 2013; and

WHEREAS, the Borough Administrator, Acting DPW Superintendent, and DPW Mechanic have interviewed several candidates for the position and recommend David Mielnicki; and

WHEREAS, David Mielnicki has agreed to accept this full time, 40 hours per week, seasonal position from August 15, 2013 through February 15, 2014 at an hourly rate of \$18.00 per hour; and

WHEREAS, David Mielnicki understands as a seasonal employee he will not be entitled to the same benefits as afforded to the Department of Public Works employees during that six month seasonal period;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint David Mielnicki as a Seasonal DPW Mechanic/Laborer effective August 15, 2013 at an hourly rate of \$18.00.

BE IT FURTHER RESOLVED that this appointment will be subject to a customary employment physical, drug screening, and a psychiatric evaluation.

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 July 29, 2013.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No.

2013:219

Offered by:

Seconded by:

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

RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, NEW JERSEY, DESIGNATING A \$4,480,000 BOND ANTICIPATION NOTE, DATED AUGUST 2, 2013 AND PAYABLE APRIL 17, 2014, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Borough of New Milford, in the County of Bergen, New Jersey (the "Borough") desires to designate a \$4,480,000 Bond Anticipation Note, dated August 2, 2013, payable April 17, 2014 (the "Note") as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of New Milford, in the County of Bergen, New Jersey, as follows:

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:219

Offered by:.....

Seconded by:.....

SECTION 1. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of the Code.

SECTION 2. It is hereby determined and stated that (1) the Note is not a "private activity bond" 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 new money tax-exempt obligations (other than private activity bonds) during the calendar year 2013.

SECTION 3. It is further determined and stated that the Borough has, as of the date hereof, issued the following tax-exempt obligations (other than the Note) during the calendar year 2013, viz:

<u>Amount</u>	<u>Dated - Due</u>
\$3,500,000 BAN	4/19/13 - 4/17/14
2,500,000 TAN	4/26/13 - 12/5/13

SECTION 4. 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, said Borough does not

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:219

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

covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 5. The issuing officers of the Borough are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2013 dated as of the date of delivery of the Note.

SECTION 6. 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 July 29, 2013.

SEAL

Christine Demeris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013: 220

Offered by: *Randy Off*

Seconded by: *Debra Brown*

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

WHEREAS, on January 8, 2013, the Zoning Board of Adjustment of the Borough of New Milford memorialized a decision taken on December 11, 2012, pursuant to which the developer, 105 New Bridge Properties, LLC was granted approval of variance relief granted regarding properties known as Block 113, Lots 4, 5, and 6 in the Borough of New Milford; and

WHEREAS, the said Resolution required the parties' execution of an appropriate Developer's Agreement to be prepared by the Zoning Board of Adjustment attorney; and

WHEREAS, the Developer's Agreement was prepared, and is to be reviewed, approved and signed by the appropriate Zoning Board of Adjustment Officers, and requires the signature of the Mayor for delivery to the developer;

NOW, THEREFORE, BE IT RESOLVED that the Council hereby authorizes Mayor Ann Subrizi to sign the Developer's Agreement with 105 New Bridge Properties, LLC and the Council further authorizes the Borough Clerk to attest to the same;

BE IT FURTHER RESOLVED that a certified copy of this Resolution and four (4) signed Developer's Agreements be returned to the Secretary of the Zoning Board of Adjustment for distribution to the appropriate parties.

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 July 29, 2013.

SEAL

Christine Demusis