

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, October 22, 2012



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilwoman Randi Duffie	Present
Councilman Austin Ashley	Present
Councilman Diego Robalino	Present
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present
Council President Howard Berner	Present
Mayor Ann Subrizi	Present

Also Present: Mark Madaio, Borough Attorney; Christine Demiris, Administrator/ Clerk

The Mayor announced the closed session would be tabled to the next meeting; the Borough Attorney has yet to receive all of the documents necessary to proceed.

CLOSED SESSION:

1. Property Acquisition – 1033 Steuben

OPEN SESSION:

1. Bonim Builders Ordinance Waiver Request

The Council discussed the builder's request to extend the waiver to permit work on Sundays. Councilwoman Duffie asked how far along the project has progressed. She was advised that most of the work is inside at this point. She said she did not object to the extension but would stress the need to finish up; noting the neighbors have been polite but the builders were not keeping the site clean at the outset of the project.

The resolution regarding 1033 Steuben was pulled from the agenda and a resolution was added as 2012:300 to approve the request to extend the waiver of Ordinance 4-2.8 through 1/17/13. The Administrator will ask the Building Department to contact the builder regarding the cleanliness of the site.

ADMINISTRATOR:

The Administrator referenced a letter from the owner of 191 Oak Lane whereby he asked to have the fence bordering the Borough Hall parking lot, adjacent to his property, replaced. The Mayor, Councilman Colucci, and Councilman Ashley said they had looked at the fence and believe that it could be sufficiently repaired by either Buildings and Grounds or the DPW. It was agreed that if

this is not to the homeowner's satisfaction it would be incumbent on the homeowner to do something as it was originally installed as a courtesy. The Administrator will send a letter to advise.

The Administrator referenced a request from the Korean War Veterans to use the Senior Center to meet. They have met the insurance requirements and qualify as a civic organization. The request was approved and they were directed to contact the Senior Center Director to schedule.

The Administrator reported a total of \$43,113.46 in added assessments due to the municipality as reported by the Tax Assessor.

The Mayor asked for the Committee Reports to be made prior to reconvening for the public session.

COUNCIL COMMITTEE REPORTS:

Councilwoman Randi Duffie

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

Councilwoman Duffie reported the Rent Leveling Board is finalizing a document for presentation to the Mayor and Council which summarizes the board's activity over the last two years.

Councilwoman Duffie reported on an issue with a resident who was cited by the Health Department; the resident was unhappy with the way she was approached by the Health Inspector and will be sending a letter outlining her complaints. Councilwoman Duffie spoke with the Police Department and a recommendation was made that the Inspector should be accompanied by a police officer for future visits. On another matter, the Board of Health will be discussing the continued complaints of rats at its next meeting.

Councilwoman Duffie reported the Historic Preservation Commission will be reviewing the ordinance and plan to remove some homes and add others to the list. She also reported three historic markers are to be replaced.

Councilwoman Duffie said the Beautification Committee met this past Sunday and placed cornstalks at the Borough Hall. She thanked Perrone Farms for the donation.

Councilwoman Hedy Grant

Environmental & Energy Commission, Library Board of Trustees, Ambulance Corps

Councilwoman Grant reported the Library will be moving over to a new computer system on December 12th; beginning a few weeks prior the Library will no longer be able to hold books for patrons. The Library will be holding a Holiday Boutique on December 1st.

Councilwoman Grant reported the Environmental Commission had a very successful event for Clean Communities Day. A resident attended the recent meeting and referenced the solar panel ordinance passed in March; he has suggestions for the town's consideration on possible revisions. The Commission is drafting a letter in opposition of the Hekemian development.

Councilwoman Grant reported the Ambulance Corps held a CPR class on September 30th.

Councilwoman Grant said she saw a significant amount of dead/dying fish in the Hirschfeld Brook; she contacted a few people who will be in touch with the Riverkeeper who will contact the DEP. Councilwoman Grant will advise of the outcome.

Councilman Dominic Colucci

Department of Public Works, Fire Department, Buildings & Grounds, Joint Insurance Fund

Councilman Colucci reported the Firehouse Committee met for the first time and discussed safety issues and they are continuing to collect information. He also reported Fire Awareness Day was a great success, the adopt-a-fire hydrant program has tripled in participation over the last two years and Fire Department is planning for the upcoming Santa detail.

Councilman Colucci summarized the monthly activity for the DPW and noted leaf pick-up will begin November 1st. He said he had not received a report from Buildings and Grounds but he will be speaking with the B&G Supervisor with regard to the previously discussed fence repair.

Councilman Colucci said he was unable to attend the JIF meeting and had no report.

Council President Howard Berner

Planning Board, Chamber of Commerce, Historic New Bridge Landing

Council President Berner said the Planning Board approved the Developer's Agreement for Woodcrest Center at its last meeting. The approval provides for additional parking in the back and on the side and the addition of a three level atrium off of the cafeteria. He said the November 20th meeting has been cancelled as there are no new applications. The next meeting is scheduled for November 27th.

Council President Berner said the Chamber of Commerce did not meet but held a business walk with District 38 representatives.

Council President Berner reported on ongoing issues with the Historic New Bridge Landing Park Commission. Recently lights were left on and the alarm was left off. The Commission is hopeful to put something in place to prevent anyone other than Commission members from entering the house. The Commission is planning to issue an RFQ for a Historical Engineer to start the work on shoring up the foundation of the Campbell Christie House.

Councilman Austin Ashley

Garbage & Recycling, Public Events, Recreation, Shade Tree

Councilman Ashley reported the Public Events Committee is preparing for the Veteran's Day ceremony on November 11th at 11:00 AM. They are also planning a contest to guess how many decorative lights are on the Borough tree.

Councilman Ashley reported the Shade Tree Convention will be taking place this Friday and Saturday in Cherry Hill. Councilman Ashley will be attending with the Borough Arborist and the Shade Tree Commission Chair. A class of particular interest is being offered on hazardous trees and their impact on storm damage. In addition a request for bids has been issued to perform a "windshield" survey of hazardous trees on Borough roadways. The bids will be received on October 24th. Additionally reported, the tree farm was cleaned as part of Clean Communities Day.

Councilman Ashley said the Recreation Commission is looking into the purchase of lightning detectors and is drafting a lightning policy. The Council discussed the possibility of purchasing the lightning detectors as a shared service; this opportunity will be pursued. Also reported, a wall of fame will be painted on the side of the Recreation building honoring championship teams.

Councilman Diego Robalino

Board of Education, Drug & Alcohol Municipal Alliance

Councilman Robalino reported the second computer lab at the high school has been completed and a \$5,500 donation was received from a resident to replace the lawn sign. Councilman Robalino reported on a presentation made by Stephen Boswell on September 19th of the BOE approved design for the multi-purpose field being proposed at the middle school. The cost estimate is \$3,000,000 and includes fixed bleachers, mobile bleachers for baseball/softball, field house, restrooms, snack stand, walking path around the perimeter, vinyl fencing and seventy additional parking spots. Also reported, all three grades at the middle school have exceeded the state requirements in subjects tested. Tim Caughlan was hired as the new Vice Principal at the High School.

Councilwoman Grant said the Superintendant said the Mayor and Council had been advised in advance of this meeting and she was not. The Administrator confirmed there was no notice given to Mayor and Council. The Mayor said, for the record, the Mayor and Council were not given prior notice of the meeting. It was noted, this design is different than what had been discussed by the Mayor and Council.

Councilman Robalino reported the Drug Alliance carnival was moderately successful, despite poor weather at the outset. There was some damage to the field which will be billed back to the Drug Alliance. They are looking at the possibility of moving the carnival to the Swim Club parking lot next year and holding it in September. The first middle school dance will be held on October 30th with another scheduled for February 14th. A local resident, on the corner of Azalea and Birchwood, will be holding a Haunted House on October 27th with proceeds to benefit the Drug Alliance.

Councilman Robalino reported on a presentation he recently attended given by Professor Caprio of Rutgers on October 16th. The presentation was on the financial tsunami facing New Jersey municipalities; noting that future cuts to stay under the 2% cap will become more difficult to implement. Property tax is the largest form of revenue in NJ and most of it goes to education.

Mayor Ann Subrizi

Police/Police Aux., Senior Citizen Advisory, Community Development, Bergen County Open Space

The Mayor said the Police Department report will be given during the Public Session.

The Mayor said she was unable to attend the Senior Citizen Advisory Board meeting.

With regard to Community Development it was noted the Borough is pursuing additional funding to continue the proposed improvements at the Senior Citizens center.

The Mayor asked for a motion to approve the minutes from the May 30th and June 11th meetings. Councilwoman Grant noted on the motion to open to the public on the June 11th minutes it indicates that she made and seconded the motion. The minutes will be revised accordingly.

Councilman Robalino made a motion to approve the May 30, 2012 Work/Public Session minutes, and the June 11, 2012 Work Session minutes, as corrected. Council President Berner seconded the motion. All present in favor, none opposed.

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

PUBLIC SESSION: (Actual Start 7:57 PM)

Councilwoman Randi Duffie	Present
Councilman Austin Ashley	Present
Councilman Diego Robalino	Present
Councilman Dominic Colucci	Present
Councilwoman Hedy Grant	Present
Council President Howard Berner	Present
Mayor Ann Subrizi	Present

Also Present: Mark Madaio, 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.

OATH OF OFFICE: **BRYAN MONE – POLICE OFFICER**
 MICHAEL LAFRANO – POLICE OFFICER

Bryan Mone and Michael Lafrano were introduced by Chief Papapietro and were given the oath of office by Mayor Subrizi.

Chief Papapietro made a statement with regard to the recent child luring incidents. He said there were three reported incidents since last Thursday. He said the NMPD is working with many agencies and it is a multi-jurisdictional operation and a regional problem. NMPD has enhanced their patrol profile and Bergen County Police have committed resources to increase the law enforcement profile around the schools and parks. The Bergen County Prosecutor is involved as they will act as the lead agency at the time of charging. The DARE and SRO officers are working with the schools in conjunction with the administration; they have been meeting with children in small groups to give them an opportunity to ask questions and to dispel rumors. He explained he is limited in the amount of information he can share and offered to answer questions.

Donna Colucci asked if the police department had reviewed the paperwork on recently released pedophiles. The Chief said they are using many investigative tools, including websites and databases; the prosecutor's office has a whole squad dedicated to sex crimes and a missing persons squad as well.

Peter Rebsch asked if it has been happening near the schools. The Chief responded on the two incidents since Thursday, in one, the girl was getting off a school bus and walking toward her home

on Henley Avenue where she was offered a ride and in the other the girl was walking with her brother and someone in a parked car rolled down the window and started speaking to her and she ran away. In another incident a twelve year old was sitting in a car parked in the Dunkin Donuts parking lot and was approached by a man who asked why she was alone and if she wanted to go with him. The Chief said these are three New Milford incidents that have been confirmed. A fourth involves a report from a resident who told a reporter that someone who looks like the person from the Westwood sketch may have approached her child a few weeks ago.

Jody Seifert asked if there is a better description of the car. The Chief said there are no decals and no tinted windows. She then asked about Halloween. The Chief said he is considering a curfew for Halloween and he hopes to see parents accompanying their children.

In closing, the Chief thanked the BOE and the Superintendent who have been working very closely with NMPD and have been very cooperative. He said the local news coverage has been very factual and thanked the representative from the Patch, recognizing her as a terrific community resource.

An unidentified member of the public asked if there was an accident involving a student at the High School earlier in the day. Sgt. Duby responded there was an accident earlier in the day; there were no serious injuries.

An unidentified member of the public asked about bussing, noting her daughter walks two miles to school as she is ineligible for bussing; she asked if the perimeter could be reduced. The Chief said this is not within his sphere of influence; it would have to be addressed with the Board of Ed. The Mayor said the distances imposed are imposed by State law.

John DeSantis asked if anyone is walking the beat at school times. The Chief said patrols have been scheduled to increase the presence at the appropriate times.

An unidentified member of the public asked if flyers have been distributed to the post office and put online. The Chief said the full gallery of sketches is online on the Patch. He cautioned the pictures look different but noted people can change their appearance.

OLD BUSINESS:

ADOPT ORDINANCE 2012:15

AN ORDINANCE TO AMEND CHAPTER IV OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "GENERAL LICENSING" THEREBY AMENDING SUBSECTION 4-15 ENTITLED TOWING AND STORAGE

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

Council President Berner made a motion to adopt this ordinance on its second and final reading. The motion was seconded by Councilman Colucci. The motion passed on a roll call vote. All present in favor, none opposed.

ADOPT ORDINANCE 2012:16

A CAPITAL ORDINANCE TO APPROPRIATE THE SUM OF \$95,000 FOR THE UNDERTAKING OF PLAYGROUND IMPROVEMENTS AT KENNEDY FIELD AND PROSPECT PARK IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM A COUNTY GRANT AND FROM THE OPEN SPACE TRUST FUND OF THE BOROUGH.

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

Michael Putrino – 494 James Street. Mr. Putrino asked how much of the proposed appropriation is coming from Borough funds. The Administrator said it is a matching grant so half, or \$47,500, is from Borough funds.

Councilwoman Duffie made a motion to close to the public. Council President Berner seconded the motion. All present in favor, none opposed.

Councilwoman Duffie made a motion to adopt this ordinance on its second and final reading. The motion was seconded by Councilman Ashley. The motion passed on a roll call vote. All present in favor, none opposed.

NEW BUSINESS:

INTRODUCE ORDINANCE 2012:17

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 2-26.1 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “MUNICIPAL COURT DISCOVERY FEES”

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

The ordinance will be published in the Record and a public hearing will be held on November 26, 2012 at 7:45 PM.

INTRODUCE ORDINANCE 2012:18

AN ORDINANCE AMENDING AND SUPPLEMENTING SECTION 30-29.2 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED “SIGNS AND AWNINGS”

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

The ordinance will be published in the Record and a public hearing will be held on November 26, 2012 at 7:45 PM.

INTRODUCE ORDINANCE 2012:19

AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF NEW MILFORD
SALARY ADOPTED AS ORDINANCE 91:01 AND AMENDED BY ORDINANCE

91:21, 92:07, 93:01, 94:13, 95:07, 96:05, 97:11, 98:05, 99:04, 2000:07, 2001:11, 2002:15, 2003:10,
2004:13, 2004:15, 2005:16, 2006:09, 2007:12, 2008:02, 2008:09, 2009:14, 2010:11; 2011:13;
2012:01

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

The ordinance will be published in the Record and a public hearing will be held on November 12, 2012 at 7:45 PM.

The Mayor announced resolution 2012:289 was eliminated as there was no closed session. She further clarified that resolution 2012:300 was removed and replaced with a resolution to extend the waiver of the ordinance to permit work on Sundays at a particular location.

RESOLUTIONS:

- 2012:289 Closed Session
- 2012:290 Payment of Bills and Vouchers
- 2012:291 Authorize Refund of Towing Application Fee to Hackensack Auto Body in the amount of \$100.00
- 2012:292 Authorize Refund of Raffle Application Fee to Melissa Perrone in the amount of \$20.00
- 2012:293 Approve Redemption of Tax Sale Certificate 11-06 in the amount \$37,094.57 to Stonefield Investment Fund II, LLC
- 2012:294 Authorize GC Stewart Associates, Inc. to Proceed with Boundary Surveys for Hazard Mitigation Grant Program
- 2012:295 Award Base Bid and Alternate C – Center Street and Reichelt Road Section 2 Improvements to Reggio Construction in the amount of \$233,434.74
- 2012:296 Record Approval of Design – Center Street and Reichelt Road Section 2 Improvements
- 2012:297 Authorize Mayor to Sign Developer Agreement – Woodcrest Health Care Center
- 2012:298 Appoint P/T Senior Van Driver – Robert Passaretti
- 2012:299 Appoint P/T DPW Secretary –
- 2012:300 Approve request to waive Ordinance 4-2.8 for a limited duration

COMMENTS FROM THE PUBLIC

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

John Foley – 254 Stevens Court. Mr. Foley asked for an update on the Mayor and Council's attempt to obtain grants for the Hirschfeld Brook Flood Mitigation project. He was advised the first opportunity to apply will not be until February 2013. Mr. Foley then reported work taking place in Dumont on Madison Avenue, one block past Washington Avenue. He said it is Dumont's Hirschfeld Brook project; he questioned its effect on New Milford. The Mayor said when the project came to the Council's attention it was referred to the Borough Engineer who confirmed the work will do no harm downstream. Mr. Foley then referenced work in Harrington Park to fix the Blanche Brook. He said they received a \$378,000 loan from the DEP to help with this dredging .

project. He asked if it is possible to take a loan from the DEP. The Mayor said she had never heard of the project but she would be interested in seeing the article to which Mr. Foley was referring.

As there were no other members of the public wishing to comment Councilwoman Grant made a motion to close the meeting to the public. Councilwoman Duffie seconded the motion. All present in favor, none opposed.

VOTE ON RESOLUTIONS

Councilman Colucci made a motion to approve the consent agenda, resolutions 2012:290 through 2012:300. Councilman Robalino seconded the motion. All present in favor, none opposed.

ADJOURNMENT

Councilwoman Grant made a motion to adjourn. Councilwoman Duffie seconded the motion. All present in favor, none opposed. Time 8:32 PM.

Respectfully submitted,

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

Christine Demiris, RMC
Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:289

Offered by:.....

Seconded by:.....

Member	Aye	No	Abstain	Absent
DUFFIE				
ASHLEY				
ROBALINO				
COLUCCI				
GRANT				
BERNER				
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. Property Acquisition – 1033 Steuben

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 October 22, 2012.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:290

Offered by: [Signature]

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$2,920,901.96.

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 October 22, 2012.

SEAL

[Signature]

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 1-OCTOBER 15, 2012 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	4059.05	OCTOBER 1-15, 2012 BORO SHARE	SOCIAL	1540
PAYROLL	8062.63	OCTOBER 1-15, 2012 BORO SHARE	SOCIAL	1541
PAYROLL	0.00	OCTOBER 1-15, 2012 PAYROLL	GENERAL	1542
PAYROLL	901.47	OCTOBER 1-15, 2012 PAYROLL	GENERAL	1542
PAYROLL	8370.62	OCTOBER 1-15, 2012 PAYROLL	MUNICIPAL	1542
PAYROLL	6839.03	OCTOBER 1-15, 2012 PAYROLL	COLLECTION	1542
PAYROLL	1213.85	OCTOBER 1-15, 2012 PAYROLL	ASSESSMENT	1542
PAYROLL	620.34	OCTOBER 1-15, 2012 PAYROLL	ASSESSMENT	1542
PAYROLL	435.36	OCTOBER 1-15, 2012 PAYROLL	CODE	1542
PAYROLL	5062.55	OCTOBER 1-15, 2012 PAYROLL	CODE	1542
PAYROLL	50.00	OCTOBER 1-15, 2012 PAYROLL	RENT	1542
PAYROLL	6070.50	OCTOBER 1-15, 2012 PAYROLL	POLICE	1542
PAYROLL	4548.83	OCTOBER 1-15, 2012 PAYROLL	POLICE	1542
PAYROLL	28579.63	OCTOBER 1-15, 2012 PAYROLL	POLICE	1542
PAYROLL	140978.77	OCTOBER 1-15, 2012 PAYROLL	POLICE	1542
PAYROLL	276.05	OCTOBER 1-15, 2012 PAYROLL	POLICE	1542
PAYROLL	455.13	OCTOBER 1-15, 2012 PAYROLL	UNIFORM	1542
PAYROLL	1322.50	OCTOBER 1-15, 2012 PAYROLL	PUBLIC	1542
PAYROLL	54470.23	OCTOBER 1-15, 2012 PAYROLL	PUBLIC	1542
PAYROLL	600.00	OCTOBER 1-15, 2012 PAYROLL	PUBLIC	1542
PAYROLL	1502.55	OCTOBER 1-15, 2012 PAYROLL	RECYCLING	1542
PAYROLL	3228.72	OCTOBER 1-15, 2012 PAYROLL	PUBLIC	1542
PAYROLL	4529.22	OCTOBER 1-15, 2012 PAYROLL	BOARD OF	1542
PAYROLL	2939.69	OCTOBER 1-15, 2012 PAYROLL	SENIOR	1542
PAYROLL	21660.27	OCTOBER 1-15, 2012 PAYROLL	LIBRARY	1542
PAYROLL	3808.47	OCTOBER 1-15, 2012 PAYROLL	MUNICIPAL	1542
PAYROLL	2408.76	OCTOBER 1-15, 2012 PAYROLL	TITLE III -	1542

Total fund: 01 CURRENT

312994.22

Total Bill List: 312994.22

BOROUGH OF NEW MILFORD**Bill list****OCTOBER 22, 2012**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MELISSA PERRONE	20.00	REFUND RAFFLE LICENSE APPLICATION	BORO CLERK	1543
HACKENSACK AUTO	100.00	REFUND TOWING LICENSE APPLICATION	BORO CLERK	1544
NEW MILFORD BOARD	2331002.17	OCTOBER SCHOOL APPROPRIATION	SCHOOL	1545
NEW MILFORD BOARD	1000.00	ED RAFFO ANNUAL ENVIRONMENTAL	RECYCLING	1546
NELSON-PATTERSON	1123.64	US LIFE PREMIUM - NOVEMBER G028343	INSURANCE	1547
CIGNA HEALTHCARE	125768.18	OCTOBER 2012 PREMIUM	INSURANCE	1548
TREASURER, STATE OF	1572.00	3RD QTR 2012 (JULY-SEPT.) DCA	STATE	1549
FORD MOTOR CREDIT	3456.30	PAYMENTS NO. 26 ACCT.5381015 (4)	POLICE	1550
NORTH JERSEY MEDIA	1301.39	ACCT. 1101720 SEPTEMBER 6 ADS	MUNICIPAL	1551
VERIZON WIRELESS	948.26	8/24-9/23/12 INV.2805511590	O/E	1552
DART COMPUTER	486.00	APRIL-JUNE 2012 INV. 3846	MUNICIPAL	1553
STAPLES ADVANTAGE	218.34	INV. 3182577129 NYC1053306	PUBLIC	1554
PERRONE'S FARM &	73.80	INV. 1341 18 PLANTS-CLEAN	CLEAN	1555
NJ SHADE TREE	385.00	2012 ANNUAL	PUBLIC	1556
THE ARC OF BERGEN	2185.00	INV. 6-092512846 T-SHIRTS FOR	CLEAN	1557
AMERICANWEAR	32.00	ACCT. 2175 SEPTEMBER UNIFORMS	RECYCLING	1558
AMERICANWEAR	610.00	ACCT. 2174 SEPTEMBER UNIFORMS	PUBLIC	1559
AMERICANWEAR	55.80	ACCT 2176 JULY,AUGUST,SEPT.	PUBLIC	1560
LMERS HOME	110.93	INV.648800,648985,649008,649146	PUBLIC	1561
PALMERS HOME	90.14	INV.648758,648909,648962,649038,64	PUBLIC	1562
P & A AUTO PARTS	763.39	8 INVOICES	PUBLIC	1563
GREEN-A-LAWN	1677.00	EARLY FALL APPLICATION-4 BORO	PUBLIC	1564
ARROW ELEVATOR	185.00	SEPTEMBER 2012 ELEVATOR MAINT.	PUBLIC	1565
COOPER PEST	95.00	#713939 RIVER EDGE AVE/HOLLAND AVE	PUBLIC	1566
METROPOLITAN	503.00	INV. 64989 HOSE, FITTINGS, CLAMPS	PUBLIC	1567
DUKES SEWER & ROOT	1389.00	INV. 12754 INJECTION SYSTEM	PUBLIC	1568
GRAINGERS INC.	942.83	INV. 9927223538	CLEAN	1569
GOLD SEAL	1168.85	INV.44193 DRIVE LINE	FIRE O/E	1570
NEW JERSEY FIRE	793.80	INV.40355 3 SCOTT SURESEAL	FIRE O/E	1571
NEW JERSEY FIRE	3157.50	INV.40781 BOOTS, LED	FIRE O/E	1572
RACHLES/MICHELE'S	1837.15	555.8 GALS DIESEL INV.156914	O/E GAS &	1573
RACHLES/MICHELE'S	3444.98	INV. 156629 1100. GALS GAS	O/E GAS &	1574
S. ROTONDI & SONS,	540.00	INV. 235349 AUGUST BRANCH DISPOSAL	RECYCLING	1575
SCOTT GRAPHICS	110.00	INV.10204 BUS. CARDS, A.	CODE	1576
BURGIS ASSOCIATES,	4313.19	INV. 27080, 27146, 27147 MASTER	PLANNING	1577
LYNCO ALARMS	205.00	INV.9768 TROUBLE CALL-LOW BATTERY	PUBLIC	1578
MILLENNIUM VISUAL	550.00	3/3/12 INV. 12-14868 SERVICE CALL	MUNICIPAL	1579
DE COTIIS,	612.50	SEPT. RWDSU FILE 11-009.6	LEGAL	1580
DE COTIIS,	25.00	SEPT. DPW NEGOTIATIONS FILE	LEGAL	1581
DE COTIIS,	225.30	SEPT. FILE 11-009.4 PBA CONTRACT	LEGAL	1582
MARK D. MADAIO,	1387.00	7/26-8/27/12 SERVICES	LEGAL	1583
I MILFORD	4992.00	2 REFS (32 SR GAMES) 2 REFS (64 JR	RECREATION	1584
P & A AUTO PARTS	275.68	INV.13-429637,429412,429297 AUTO	SENIOR	1585
NORTH JERSEY MEDIA	153.52	ACCT. 1101720 AD 3320890 SEPT.	MUNICIPAL	1586
IRON MOUNTAIN	0.00	AUG. & SEPT.INV.FUP3425/FSX8063	MUNICIPAL	1587
IRON MOUNTAIN	366.14	AUG. & SEPT.INV.FUP3425/FSX8063	MUNICIPAL	1587
IRON MOUNTAIN	915.35	AUG. & SEPT.INV.FUP3425/FSX8063	MUNICIPAL	1587

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
STEWART BUSINESS	169.00	8/23-9/23/12 INV.18T764	MUNICIPAL	1588
MILLENNIUM VISUAL	507.36	JULY-SEPT. 2012 LAWN SIGN	MUNICIPAL	1589
CABLEVISION	185.15	OCTOBER CABLE-REC,DPW,FIRE CO 1& 2	MUNICIPAL	1590
CABLEVISION	0.00	OCTOBER CABLE-REC,DPW,FIRE CO 1& 2	POLICE	1590
CABLEVISION	20.90	OCTOBER CABLE-REC,DPW,FIRE CO 1& 2	POLICE	1590
CABLEVISION	74.90	OCTOBER CABLE-REC,DPW,FIRE CO 1& 2	PUBLIC	1590
CABLEVISION	59.95	OCTOBER CABLE-REC,DPW,FIRE CO 1& 2	RECREATION	1590
APPRAISAL SYSTEMS,	25300.00	INV. 3 RE-ASSESSMENT RES#12-124	ASSESSMENT	1591
SHOP RITE OF NEW	139.30	SEPT.. SATURDAY WELLNESS SUPPLIES	SENIOR	1592
PRIMO PEST CONTROL	50.00	SEPT. 2012 EXTERMINATION SERVICES	SENIOR	1593
GO2GUIDES LLC	115.90	INV. 0227 2 TITLE 2C PREPGUIDES	POLICE	1594
WINZER CORPORATION	129.98	INV. 4420810 SAFETY SUPPLIES	PUBLIC	1595
WINZER CORPORATION	305.43	INV. 4403743 SAFETY SUPPLIES	PUBLIC	1596
ONE CALL CONCEPTS,	55.46	SEPT. 47 MARK OUT MESSAGES	O/E	1597
P & A AUTO PARTS	396.74	INV.13-430401,430627,434890,435672	VEHICLE	1598
ALL AMERICAN FORD	288.28	INV. 171419	VEHICLE	1599
TILCON NEW YORK,	142.80	INV.1623763 2.39 TONS ASPHALT	PUBLIC	1600
CLEANING WORLD	0.00	SEPT. CLEANING 5 LOCATIONS	RECREATION	1601
CLEANING WORLD	35.00	SEPT. CLEANING 5 LOCATIONS	RECREATION	1601
CLEANING WORLD	1110.00	SEPT. CLEANING 5 LOCATIONS	PUBLIC	1601
CLEANING WORLD	550.00	SEPT. CLEANING 5 LOCATIONS	SENIOR	1601
MEDICAL INSURANCE	1096.00	OCTOBER REIMBURSEMENT	INSURANCE	1602
DORCHESTER MANOR	1500.00	3RD QTR REIMB. -JULY,AUG/SEPT	GARBAGE &	1603
UNITED STATES	1000.00	POSTAGE FOR RECYCLING CALENDARS	CLEAN	1604
PITNEY-BOWES	561.00	JULY-SEPT. POSTAL	MUNICIPAL	1605
MARK D. MADAIO,	2841.00	9/4-9/26/12 SERVICES	LEGAL	1606
MARK D. MADAIO,	0.00	9/4-9/26/12 SERVICES	HAZARD	1606
MARK D. MADAIO,	1187.50	9/4-9/26/12 SERVICES	HAZARD	1606
PHILLIPS PREISS	202.50	INV. 16231 SEPT. 2012	LEGAL	1607
METROPOLITAN	2389.76	10/15-11/14/12 INV.	O/E	1608
NEW JERSEY FIRE	1058.40	INV. 40984 SCOTT SURESEAL	FIRE O/E	1609
G.T.B.M., INC.	2152.80	780 THIRD QUARTER E TICKETING FEE	POLICE	1610
RACHLES/MICHELE'S	3876.18	INV. 157258 1101 GALS GAS	O/E GAS &	1611

Total fund: 01 Current 2548668.42

Total Bill List: 2548668.42

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 22, 2012 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	642.00	INV.71316 9/28/12 NM561 RIVER RD	2012	1066
BOSWELL MCCLAVE	176.00	INV. 71320 9/28/12 BERM AT STEVENS	2012	1067
BOSWELL MCCLAVE	2242.20	INV. 71403 9/28/12 NM593 REICHELT	2012	1068
CAPITAL	14650.00	INV. NM:04-12 NJDOT GRANT CENTER	2012	1069

Total fund: 04 CAPITAL 17710.20

Total Bill List: 17710.20

BILL LIST FOR MEETING OF:**OCTOBER 22, 2012
DEVELOPER'S ESCROW**

VENDOR	ACCOUNT	CHECK NO.	AMOUNT
NORTH JERSEY MEDIA GROUP	S. HEKEMIAN	1188	\$33.93
NORTH JERSEY MEDIA GROUP	S. HEKEMIAN	1189	\$39.18
BOROUGH OF NEW MILFORD CURRENT ACCOUNT	S. HEKEMIAN	1190	\$234.34
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1191	\$88.00
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1192	\$176.00
BOSWELL MC CLAVE ENGINEERING	GOSPEL FELLOWSHIP CHURCH	1193	\$176.00
BOSWELL MC CLAVE ENGINEERING	S. HEKEMIAN	1194	\$968.00
BOSWELL MC CLAVE ENGINEERING	SANZARI'S	1195	\$264.00
BOSWELL MC CLAVE ENGINEERING	SERIANI	1196	\$440.00
BOSWELL MC CLAVE ENGINEERING	15 WAKELEE DRIVE	1197	\$88.00
		TOTAL	\$2,507.45

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 22, 2012

Combined OPEN SPACE TRUST 16

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NORTH JERSEY MEDIA	54.55	AD#3370919 ACCT. 1101720	RES'V OST	149
Total fund: 2180 RES'V OST '12 KENNEDY FLD				54.55
NORTH JERSEY MEDIA	54.55	AD#3370919 ACCT. 1101720	ORD 12-0008	149
BOSWELL MCCLAVE	1818.00	INV. 71319 9/28/12 KENNEDY FIELD	ORD 12-0008	150
Total fund: 2930 RES'V OPEN SPACE TRUST				1872.55
Total Bill List:		1927.10		

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 22, 2012

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
STONEFIELD	37094.57	REDEMPTION CERT. NO. 11-06 BL.	TTL &	1009
Total fund: 2700 SPECIAL DEPOSITS				37094.57
Total Bill List:		37094.57		

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:291

Offered by:.....

Seconded by:.....

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

WHEREAS, Hackensack Auto Body made an application for a towing license and paid an \$100.00 fee for said application; and

WHEREAS, the New Milford Police Department has denied this application; and

WHEREAS, Hackensack Auto Body has requested a refund of the \$100.00 application fee.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of New Milford that the sum of \$100.00 be returned to Hackensack Auto Body, 96 1st Street, Hackensack, NJ 07601 as a refund.

**BOROUGH CLERK FEES
TOWING APPLICATION
01-1920-08-0000-024**

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 October 22, 2012.

SEAL

Christine Remus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012-292

Offered by: Randy Ruffi

Seconded by: [Signature]

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

WHEREAS, Melissa Perrone on behalf of the Crohn's and Colitis Foundation made an application for a raffle license and paid a \$20.00 fee for said application; and

WHEREAS, the New Jersey Legalized Games of Chance Control Commission has denied this application; and

WHEREAS, Melissa Perrone has requested a refund of the \$20.00 application fee.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of New Milford that the sum of \$20.00 be returned to Melissa Perrone, 1021 Arlington Road, New Milford, NJ 07646, as a refund.

**BOROUGH CLERK FEES
BINGO/RAFFLE APPLICATION
01-1920-08-0000-010**

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 October 22, 2012.

SEAL

Christine Perrone

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:293

Offered by: [Signature]

Seconded by: [Signature]

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

October 22, 2012

WHEREAS, Tax Sale Certificate 11-06 on Block 1530 Lot 2 whose address is 268 Fulton Street, was sold to Stonefield Investment Fund II, LLC on December 1, 2011; and

WHEREAS, redemption was made on Tax Sale Certificate 11-06 and held in the Borough of New Milford Other Trust Account; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, that a check in the amount of \$37,094.57 be made payable to Stonefield Investment Fund II, LLC.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on 10/22/12

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012: 294

Offered by: *Randy*

Seconded by: *AL*

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

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

WHEREAS, a Boundary Survey must be obtained for each property prior to acquisition; and

WHEREAS, GC Stewart Associates, Inc. has been awarded a two year contract to provide professional land surveying services for Green Acres state land acquisitions; and

WHEREAS, GC Stewart Associates, Inc. has provided a proposal for Boundary Surveys for a fee of \$9,800.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford authorize the Borough Administrator to enter into an agreement with GC Stewart Associates, Inc. to proceed with Boundary Surveys as outlined in their proposal dated October 9, 2012.

BE IT FURTHER RESOLVED that a certified copy of this resolution be provided to GC Stewart Associates, Inc., 320 Runnymede Road, PO Box 66, Essex Fells, NJ 07021.

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 October 22, 2012.

SEAL

Christine Remus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012-295

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, the Mayor and Council of the Borough of New Milford received \$83,000 in 2011 Community Development Block Grant funds for Reichelt Road Resurfacing – Section 2 and \$146,500.00 in NJ-DOT Fiscal Year 2012 Municipal Aid Program Funds for Center Street Rehabilitation funds; and

WHEREAS, funds have been appropriated via ordinance 2012:07 and 2012:12 respectively; and

WHEREAS, bids were advertised for and received in New Milford Borough Hall on September 20, 2012, at 11:00 AM, with the three lowest bids as follows:

	<u>Base Bid</u>	<u>Alt. A</u>	<u>Alt. B</u>	<u>Alt. C</u>
Reggio Construction, Inc.	\$225,597.24	\$29,520.00	\$21,125.00	\$9,837.50
English Paving Co., Inc.	\$238,653.24	\$39,997.80	\$17,752.50	\$9,611.00
4 Clean-Up, Inc.	\$241,895.00	\$30,525.00	\$21,240.00	\$9,650.00

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council hereby award the contract for the Base Bid and Alternate C for Center Street and Reichelt Road Section 2 Improvements to the lowest bidder, Reggio Construction, Inc. in the amount of \$235,434.74; authorize Mayor Subrizi to sign said contract and authorize the Borough Clerk to attest to the same;

BE IT FURTHER RESOLVED that a certified copy of this resolution will be forwarded to Reggio Construction, Inc., 1575 West Street, Fort Lee, NJ 07024 and Boswell McClave Engineering, 330 Phillips Avenue, South Hackensack, NJ 07606.

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 October 22, 2012.

SEAL

Christine Scorusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:296

Offered by:.....

Seconded by:.....

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

CONSTRUCTION DESIGN IMMUNITY

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

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

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

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

1. Plans and specifications entitled Center Street and Reichelt Road Section 2 Improvements prepared by Boswell McClave Engineering dated August 14 2012 be, and hereby are, approved.
2. Upon the completion of the improvements described herein above, Boswell McClave Engineering Corporation shall inspect said improvement and certify to the Mayor and Council, before final payment is made for same that said improvement has been constructed in accordance with the above referenced design.
3. The Borough Clerk shall archive the Resolution in a manner consistent with the purpose of perpetually documenting governmental immunity in the event of any claim based upon the plan, design or construction of the improvement.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 22, 2012.

SEAL

Christine Demusis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:297

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, on October 16, 2012, the Planning Board of the Borough of New Milford memorialized a decision taken on March 17, 2012, pursuant to which the developer, Woodcrest Health Care Center was granted preliminary and final site plan approval, with conditions, for a project to be constructed upon property known as Block 501, Lot 8, in the Borough of New Milford; and

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

WHEREAS, the Developer Agreement was prepared, and has been reviewed, approved and signed by the appropriate Planning Board 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 Agreement with Woodcrest Health Care Center 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 five (5) signed Developer Agreements be returned to the Secretary of the Planning Board 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 Monday, October 22, 2012.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:298

Offered by: 

Seconded by: 

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

WHEREAS, there is an immediate need within the Borough of New Milford for a part-time Senior Van Driver; and

WHEREAS, the Borough Administrator has advertised the position; and

WHEREAS, the Borough Administrator and the Senior Van Coordinator have reviewed resumes and interviewed prospective applicants seeking the position; and

WHEREAS, the Borough Administrator and Senior Van Coordinator recommends Robert Passaretti for the position; and

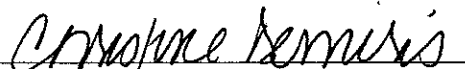
WHEREAS, Robert Passaretti has agreed to accept this part-time position at a salary of \$12.08 per hour.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the appointment of Robert Passaretti as a part-time Senior Van Driver effective October 24, 2012.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded, with a letter of employment, to Robert Passaretti, 520 Elizabeth Street, New Milford, NJ 07646 and the Sr. Van Coordinator.

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 October 22, 2012.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:299

Offered by: *Randolph*

Seconded by: *[Signature]*

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

WHEREAS, a vacancy has occurred in the Department of Public Works office for the part-time position of DPW Secretary; and

WHEREAS, the Borough Administrator has advertised the position; and

WHEREAS, the Borough Administrator and the Assistant Superintendent of the DPW have reviewed resumes and interviewed prospective applicants seeking the position; and

WHEREAS, the Borough Administrator and the Assistant Superintendent of the DPW recommend Julia Burdge for the part-time position of DPW Secretary; and

WHEREAS, Julia Burdge has agreed to accept this part time position five days per week at a salary of \$16 per hour not to exceed 27.5 hours, with entitlement to the benefits afforded to the part-time members of RWDSU, Local 108 after a 90-day probationary period;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the recommendation of Julia Burdge as the part-time DPW Secretary effective November 6, 2012.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded, with a letter of employment, to Julia Burdge, 222 Graphic Boulevard, New Milford, NJ 07646 and the Department of Public Works.

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 October 22, 2012.

SEAL

Christine Kernis

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:300

Offered by: Councilman Colucci

Seconded by: Councilman Robaino

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

WHEREAS, Bonim Builders is collaborating with Habitat for Humanity on a home addition at 229 Ridge Street, New Milford; and

WHEREAS, Bonim Builders utilizes all volunteers to complete their projects and is unable to work on Saturdays due to religious beliefs; and

WHEREAS, Bonim Builders requested the Mayor and Council waive Ordinance 4-2.8, Peace and Good Order; Work Performed on Sundays of the Revised General Ordinances of the Borough of New Milford to facilitate an expeditious completion of this project; and

WHEREAS, the Mayor and Council agreed to waive this ordinance through June 30, 2012 via resolution #2012:81 on February 27, 2012, extended the waiver via resolution #2012:224 on July 23, 2012; and

WHEREAS, Bonim Builders has asked to have this waiver extended through the projected completion date of January 27, 2013;

NOW, THEREFORE BE IT RESOLVED, the Mayor and Council, having given the matter careful consideration, hereby waive Ordinance 4-2.8 through October January 27, 2013 from the hours of 9:00 AM through 5:00 PM for the Bonim Builders/Habitat for Humanity project at 229 Ridge Street

BE IT FURTHER RESOLVED, that notice of this decision will be provided to the residents of the adjoining properties, Bonim Builders, and the New Milford Building and Police Departments.

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 October 22, 2012.

SEAL

Christine Demaris