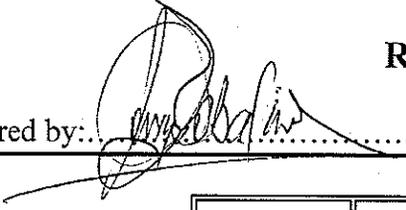
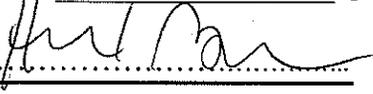


BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:363

Offered by: 

Seconded by: 

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

WHEREAS, the Mayor and Council of the Borough of New Milford have entered into a grant agreement with the State of New Jersey, Office of Emergency Management under HMGP-4021-NJ-0011 and with the Department of Environmental Protection, Green Acres under project 0238-12-LBA for the purpose of using \$1,612,301 for the acquisition of property that has been determined to be eligible to be voluntarily acquired by the Borough of New Milford; and

WHEREAS, the Mayor and Council have entered into Offers to Sell Real Property with five eligible homeowners based upon appraisals done in accordance with Green Acres acquisition requirements; and

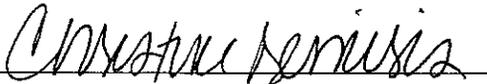
WHEREAS, the estimated cost to acquire the homes and restore the property to open space exceeds the grant amount by approximately \$50,700; and

WHEREAS, FEMA had indicated a commitment to fund 75% of the over expenditure and has since notified the Borough that they will not fund the 75% over expenditure.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council hereby authorize the use of New Milford Borough Open Space Trust Funds to fund the entire over expenditure of approximately \$50,700 to complete the acquisition and restoration of these five properties.

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 December 23, 2012.

SEAL



AGENDA
BOROUGH OF NEW MILFORD
1:00 PM SPECIAL SESSION
Monday, December 23, 2012

WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

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

OPEN SESSION:

1. Property Acquisition – HMGP Flood Acquisitions

RESOLUTIONS:

2012:363 Authorize the Use of Borough Open Space Funds to Supplement Funding from Green Acres Project 0238-12-LBA and State of New Jersey, Office of Emergency Management HMGP-4021-NJ-0011

COMMENTS FROM THE PUBLIC

VOTE ON RESOLUTIONS

ADJOURNMENT