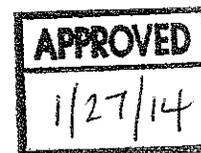


MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
Monday, January 13, 2014



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

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

Also Present: Marc Leibman, Borough Attorney; John Shahdanian, Police Chief Papapietro, Christine Demiris, Administrator/Borough Clerk

Mayor Subrizi asked that a fifth item be placed on the Closed Agenda, Pending Litigation, and asked Council for a motion to go into the closed portion of the meeting.

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

CLOSED SESSION:

1. Collective Bargaining – PBA – J. Shahdanian
2. Personnel – Police Chief Contract
3. Review of Closed Session Minutes – 12/16/13
4. Potential Acquisition of Historic Home
5. Pending Litigation

At the conclusion of the closed session Councilman Putrino made a motion to go into open session. Councilwoman Grant seconded the motion. All present in favor, none opposed.

OPEN SESSION:

1. Capital Alternatives, Grant Status Report – Marlene Casey asked the Mayor and Council to refer to the status sheets she had recently prepared and sent out to the governing body. She referred to the items listed as outstanding on the second page of the report which included the Senior Center backup generators, Hirschfield Brook project, River Road streetscape, Babe Ruth Field final improvements, and the Cherry Street and Chestnut Street drainage project. She will begin the DOT applications next month. She stated she recently spoke to a County OEM officer and was told the Hirschfield Brook Hazard Mitigation application is still on their list of projects to be funded. Mayor Subrizi pointed out the borough has bonded for the project money, if the grant comes through then it would be a bonus to the borough. Ms. Casey said that at this time the state calendar listing dates of grant opportunities has not yet come out.

Ms. Casey spoke about the Sustainable New Jersey program, saying it could be very beneficial to the town and she would like the governing body to pass an ordinance endorsing the borough's

agreement to join the program. The program looks at projects in their totality with energy savings in mind. Projects the borough is in the process of working on can be looked at using the Sustainable Jersey energy savings guidelines. Applications for grants from municipalities involved with Sustainable Jersey go to the top of lists. Mayor Subrizi and Council President Duffie remembered a resolution about six years ago being passed committing New Milford to join the Sustainable Jersey program and creating a Green Team. Council President Duffie said she would bring information to the next work session.

Councilman Putrino asked why there was nothing listed on Ms. Casey's list for 2011. Ms. Casey stated there was an error in the list and it will be researched and revised. She will also advise the governing body as soon as state applications come out.

2. Potential Acquisition, Property Adjacent to Fire Co. #2 - The Administrator told the Mayor and Council Fire Company #2 has asked the governing body to consider buying a parcel of property adjacent to the Co. #2 Firehouse. A representative of the Fire Company, Angelo DeCarlo, approached the governing body to discuss the possible acquisition to create an extension of the Fire Department property. He said the piece of property the Firehouse sits on at this time 100 x 125 feet. When the building gets its expansion, approximately 3 parking spaces and a storage shed will be lost. The piece of property they want considered for purchase by the borough is a flag section of Block 915, Lot 10, approximately 20 x 20 feet in size behind the firehouse. The Administrator said that the present owners of the property would be interested in an offer from the borough. It was suggested the borough's assessor be consulted. The Administrator will speak to the assessor regarding a ballpark price on the small parcel. The property will be used to house the shed which stores various equipment and free up space for the placement of a generator. Various suggestions were made as to ways to approach finding a fair price for the property. The topic will be relisted for a follow up discussion.
3. Recreation Commission Liaison – Councilman Ashley informed the Mayor that due to conflicting commitments he is no longer able to attend Recreation Commission. Mayor Subrizi asked the other members of Council if any of them could take on the liaison duties of the Recreation Commission or perhaps switch a liaison position with Councilman Ashley. Councilman Robalino said he could take it after May. Councilman Putrino said the third Wednesday is a problem but he can do meetings on the first Wednesdays. It was suggested to ask the Recreation Commission to change their meeting dates. After several minutes of discussion it was decided that Councilman Robalino will be the new liaison to the Recreation Commission after May and until then, Councilman Putrino will take one meeting per month starting with the January 15th meeting and Councilman Ashley will take the other meeting each month.
4. Finance Committee as per Best Practice Checklist – The Administrator reminded the governing body that the Best Practice Checklist suggested each municipality form a Finance Committee to meet monthly. The Administrator suggested a committee be formed to meet quarterly with the CFO, QPA and the Administrator. Since it is already January, she suggested a date should be set for the first meeting, keeping in mind the borough's CFO is in on Wednesdays. Councilmen Colucci and Putrino volunteered to be on the committee and can meet on Wednesdays during the afternoon hours. Council President Duffie volunteered as an alternate. The Administrator will set up a time with the CFO and advise the Council.

5. LOSAP COLA Adjustment Request - The Administrator explained that the adjustment request is a three dollar difference from last year. There is a resolution on tonight's agenda approving the adjustment if there were no objections. The governing body agreed.
6. Senior Club Members, Senior Advisory Board, Ordinance Revision – People appointed to the Senior Advisory Board are made up of resident members and the senior clubs members. The clubs include the New Milford Senior Citizens Club, the Ascension Seniors, the Jewish Community Center, the Presbyterian Senior Group, Gloria Dei, St. Joseph's and First Baptist Senior Group. The Advisory Board takes up the issues of the New Milford Senior Center. Two new organizations in the borough do not have representation at this time, one being the Korean Church that meets at the former Racquetball Club and the other Korean Church that meets at the former Jewish Community Center. Mayor Subrizi said she will reach out and contact the new groups and speak to the members of the Senior Advisory Board. She would also like to reduce the overall number of members from the seventeen to a smaller number. The Mayor will report back to the Council.
7. Proposed Recycling Sticker – The Administrator talked about the possibility of the borough adopting a sticker system to help regulate what types of recyclables residents put out for collection. The idea came through a recommendation made by New Milford's aftermarket recycling receiver. The Administrator spoke to the borough's Recycling Coordinator regarding the idea and was given an alternative suggestion. The Administrator stated there are many things put out for recycling pick up which are not eligible under the borough's recycling contract. A discussion of whether this is an issue for the governing body or Recycling Coordinator and Administration ensued, it was stated this is an administrative decision unless a solution required a resolution or an ordinance. The Mayor said there are several ongoing issues regarding the situation. The borough is losing income through rejected recyclables. A re-education of residents will be needed to stop the problem. Councilman Putrino agreed a re-education is in order and gave examples of ways he has begun the process to date. Various venues for re-education and ways to utilize stickers were discussed. Mr. Leibman suggested he could work with the Recycling Coordinator to revise the recycling ordinance and the use of stickers could be built into the new ordinance. It was mentioned the recycling hauler's contract will be expiring in May and June of 2014. On a side note, it was noted a recycling truck was still picking up between 7:00pm and 7:45pm in a borough neighborhood. These types of incidents should be reported at the time of occurrence so they can be documented.
8. Community Energy Aggregation for Residential Customers – The Administrator reported the topic was discussed at the last Riverside Co-op meeting. It is possible to implement the program as a municipality or as part of the Riverside Co-op. Ongoing Riverside Co-op discussions are scheduled and the governing body is invited to join upcoming meetings. The Borough of Little Ferry is already underway. The Administrator stated there are proven savings for people and recommended the Mayor and Council review the documentation from Little Ferry that has been provided and email any questions they may have. Mayor Subrizi said she will be going to a meeting to discuss this topic tomorrow. She explained the program would allow the borough to aggregate their buying power for electricity and allow residents to buy energy from a reseller at a cheaper price. All residents would be informed. The topic will be discussed further at a future meeting.
9. Land Use Boards – Fees for Special Meetings – Mr. Leibman had suggested the topic be put on the agenda for discussion. He stated the borough's fees for special meetings are far below what

most other municipalities charge. The fees are not sufficient to cover borough expenses. He recommended a new fee of \$1,750.00 and reminded the governing body the special meetings are designed for big development applications, not residents. Mr. Leibman stated that other application fees in the borough are also too low and suggested raising those other fees as well. Councilman Putrino agreed, noting he had heard advice in a League of Municipalities class that it is important to check surrounding towns in order to see if a municipality should raise their fees to compensate for the costs of meetings. The Administrator made notes of specific suggested fee changes in the fee schedule and the fee schedule ordinance will be updated for introduction at the meeting scheduled for January 27th.

10. Website Maintenance Contract – the Administrator asked the Mayor and Council to consider passing a resolution to go into contract with H & H Web Management. She explained that entering into a contract, the borough would be able to take better advantage of the company's offerings of maintaining, updating and improving the municipal website.
11. Property Maintenance Officer– Job Description Review – After review by the governing body, it was decided the job description did not seem complete. The property maintenance ordinance gives a full description of the duties of the job. A discussion ensued regarding the model ordinance and any hiring constraints, salary cap, time schedule and salary range as well as other details. Methods of keeping track of the PMO employee hours were discussed. The job listing will be advertised through the Twin Boro News and the municipal website.

A motion was made by Councilman Putrino, seconded by Councilman Colucci to continue the meeting beyond 10:30pm.

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

12. Borough Parking Lots – Prohibition/Proposed Signage/Ordinance Revision – Councilman Putrino addressed the governing body regarding the Parking Lot ordinance and said he felt there were parts that need to be revised. Williams Field lot at Rambler Avenue needs to be added to the ordinance. The issue of liability needs to be addressed at the Senior Center parking lot when other entities use it. At this time the lot is used by the public during school functions without restrictions. A discussion to amend the ordinance by allowing cars to legally park in the parking lot and to take liability away from the borough ensued. Posting of signs stating no overnight parking, and only 2 hour parking permitted during the day. Signs will be posted at Fire Stations #1 and #2, the Senior Center, the borough fields, and the Ambulance Corps. Other lots were mentioned. Expanding hours within the ordinance to Sunday through Saturday, 2 hour parking from 8am to 5pm, no parking overnight, no parking after 11:00pm unless for local business. The lot at the Senior Center will be moved from the section prohibiting parking at all times to the section restricting it during certain times. The revision will be drafted for introduction at the next meeting.
13. Approval of Minutes – December 16, 2013 Work/Public and Closed Session, January 6, 2014 Reorganization Meeting – No questions or comments. Councilman Putrino made a motion, seconded by Councilman Robalino to approve the minutes for the December 16, 2013 Work/Public and Closed Sessions and the January 6, 2014 Reorganization meeting minutes. All present in favor, none opposed.

14. Administrator's Report – The Administrator reported on the County Directory's annual request for approval to print public municipal information in their directory. This year they are also requesting the governing body's cell phone numbers, not for publication, but for internal use only. She asked if anyone on the Council objected to her providing their personal contact information, which is for confidential use only. There were no objections.

The bid opening for the Fire House renovations has been postponed by one week. Immediately after the January 6th deadline for submitting questions, a flurry of questions came in. In order to address them properly the bid opening was extended to January 30th.

Councilman Robalino asked if the cheerleaders are going to be recognized at the January 27th meeting with the football players. Mayor Subrizi said the group should write a request if they would like to be recognized at a Mayor Council meeting.

Councilman Ashley commented on an item included on the bill list regarding the services of Robbie Conley. A discussion ensued regarding Mr. Conley's billing for the firehouse project and the police department project. A current invoice on the bill list is for the complete cost of a schematic prepared for the police department totaling \$22,500. Councilman Ashley recalled a prior bill on the August 2013 bill list which was for 50% payment of the police department schematic for \$18,000. Additional questions arose regarding the contracted price for total work to be done by Mr. Conley. Mayor Subrizi asked the Administrator to forward all of Mr. Conley's invoices to date to all members of the Council for review. Councilman Ashley made a motion to table Mr. Conley's bills from the bill list until contracts and invoices are reviewed.

Mayor Subrizi reported a letter of resignation from the Planning Board was tendered by Gerard Rasulo. Mr. Rasulo also resigned his position on the Beautification Committee. She said she is appointing Theo Tsakalis. He will be joining the Planning Board as of the January 21, 2014 meeting. Council President Duffie and Councilwoman Grant asked the Mayor how she made her selection. Mayor Subrizi explained Mr. Tsakalis had previously expressed interest to her in joining the Planning Board.

Councilman Robalino asked for an update on the traffic light at New Bridge Road and the Boulevard. Mayor Subrizi said she is in frequent contact with the county, the borough engineer and community rabbi, but there is nothing new to report at this time.

Mr. Leibman reported he attended the Board of Health meeting. He stated the borough has a dedicated group of volunteers who are genuinely concerned about the borough, but they need to ratchet up their organization. Mid Bergen cancelled their meeting and have yet to reschedule. He said the goal would be to get them to adopt more clear practices and to make sure it is fair and equitable going forward; to achieve greater transparency.

COMMENTS FROM THE PUBLIC

A motion was made by Councilman Putrino, seconded by Councilwoman Grant to open the meeting for public comment.

John Foley – Mr. Foley inquired as to the progress on the Hirschfield Brook. He was advised that the engineer is still finalizing the plans prior to going out to bid.

Jody Seifert – Ms. Seifert said she received two automated phone calls regarding a change to the garbage schedule; she asked if that counted as two points of contact for the purpose of the contract. She was advised it would be considered one event.

A motion was made by Councilman Putrino and seconded by Councilwoman Grant to close to the public. All present in favor, none opposed.

RESOLUTIONS:

- 2014:46 Closed Session
- 2014:47 Payment of Bills and Vouchers
- 2014:48 Appoint Alternate Public Defender – Neil A. Tortora, Esq.
- 2014:49 Approve Stipulation of Settlement – Block 104, Lot 18
- 2014:50 Authorize Mayor to sign Service Agreement with BCUA for a Certified Recycling Professional to Prepare Annual Recycling Tonnage Report
- 2014:51 Authorize base amount for LOSAP for 2013 Service
- 2014:52 Authorize BCUA to Include Borough of New Milford in Update of Wastewater Management Plan
- 2014:53 Authorize Agreement with H&H Management LLC for Website Maintenance
- 2014:54 Authorize Borough Attorney to Accept Service on Behalf of the Borough

VOTE ON RESOLUTIONS

The bills associated with check numbers #1202 and #1203 were removed from the bill list.

A motion was made by Councilwoman Grant and seconded by Councilman Robalino to approve the consent agenda, 2014:46 through 2014:53. All present in favor, none opposed.

Resolution 2014:54 was added to authorize the attorney to accept service on the borough's behalf. Councilwoman Grant made a motion to approve this resolution. Councilman Putrino seconded the motion. The motion passed on a roll call vote as follows:

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

ADJOURNMENT

Councilwoman Grant made a motion to adjourn. Councilman Robalino seconded the motion. All present in favor, none opposed. Time 11:09 PM.

Respectfully submitted,



Diane Grimaldi, RMC
Deputy Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:46

Offered by: Quinn & P... [Signature]

Seconded by: [Signature]

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Collective Bargaining – PBA – J. Shahdanian
2. Personnel – Police Chief Contract
3. Pending Litigation – New Milford Redevelopment Associates, LLC
4. Review of Closed Session Minutes – 12/16/13
5. Potential Acquisition of Historic Home

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on January 13, 2014.

SEAL

Christine Benvenuti [Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:47

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 \$1,124,256.42.

less
65,700

1,058,556.42

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 January 13, 2014.

Christine Demusis

SEAL

BOROUGH OF NEW MILFORD

Bill list

DECEMBER 16-31, 2013 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	2618.56	DECEMBER 16-31, 2013 PAYROLL	DUE FROM	4082
PAYROLL	1354.17	DECEMBER 16-31, 2013 PAYROLL	GENERAL	4082
PAYROLL	3625.00	DECEMBER 16-31, 2013 PAYROLL	MAYOR &	4082
PAYROLL	1875.00	DECEMBER 16-31, 2013 PAYROLL	MAYOR AND	4082
PAYROLL	8223.31	DECEMBER 16-31, 2013 PAYROLL	MUNICIPAL	4082
PAYROLL	7115.35	DECEMBER 16-31, 2013 PAYROLL	COLLECTION	4082
PAYROLL	1389.08	DECEMBER 16-31, 2013 PAYROLL	ASSESSMENT	4082
PAYROLL	750.00	DECEMBER 16-31, 2013 PAYROLL	ASSESSMENT	4082
PAYROLL	5240.83	DECEMBER 16-31, 2013 PAYROLL	CODE	4082
PAYROLL	0.00	DECEMBER 16-31, 2013 PAYROLL	HEALTH	4082
PAYROLL	4624.77	DECEMBER 16-31, 2013 PAYROLL	HEALTH	4082
PAYROLL	2046.92	DECEMBER 16-31, 2013 PAYROLL	POLICE	4082
PAYROLL	6800.79	DECEMBER 16-31, 2013 PAYROLL	POLICE	4082
PAYROLL	4662.91	DECEMBER 16-31, 2013 PAYROLL	POLICE	4082
PAYROLL	24871.08	DECEMBER 16-31, 2013 PAYROLL	POLICE	4082
PAYROLL	148167.33	DECEMBER 16-31, 2013 PAYROLL	POLICE	4082
PAYROLL	2851.96	DECEMBER 16-31, 2013 PAYROLL	POLICE	4082
PAYROLL	512.50	DECEMBER 16-31, 2013 PAYROLL	FIRE S/W	4082
PAYROLL	473.50	DECEMBER 16-31, 2013 PAYROLL	UNIFORM	4082
PAYROLL	15485.92	DECEMBER 16-31, 2013 PAYROLL	PUBLIC	4082
PAYROLL	49292.99	DECEMBER 16-31, 2013 PAYROLL	PUBLIC	4082
PAYROLL	600.00	DECEMBER 16-31, 2013 PAYROLL	PUBLIC	4082
PAYROLL	1586.18	DECEMBER 16-31, 2013 PAYROLL	RECYCLING	4082
PAYROLL	116.85	DECEMBER 16-31, 2013 PAYROLL	PUBLIC	4082
PAYROLL	3375.62	DECEMBER 16-31, 2013 PAYROLL	PUBLIC	4082
PAYROLL	4639.64	DECEMBER 16-31, 2013 PAYROLL	BOARD OF	4082
PAYROLL	2167.50	DECEMBER 16-31, 2013 PAYROLL	RECREATION	4082
PAYROLL	935.00	DECEMBER 16-31, 2013 PAYROLL	RECREATION	4082
PAYROLL	5798.43	DECEMBER 16-31, 2013 PAYROLL	SENIOR	4082
PAYROLL	26922.08	DECEMBER 16-31, 2013 PAYROLL	LIBRARY	4082
PAYROLL	4091.46	DECEMBER 16-31, 2013 PAYROLL	MUNICIPAL	4082
PAYROLL	1000.00	DECEMBER 16-31, 2013 PAYROLL	PUBLIC	4082
PAYROLL	1586.16	DECEMBER 16-31, 2013 PAYROLL	POLICE	4082
PAYROLL	2302.01	DECEMBER 16-31, 2013 PAYROLL	DDEF FUND S	4082
PAYROLL	9611.54	DECEMBER 16-31, 2013 BORO SOCIAL	SOCIAL	4083
PAYROLL	4714.10	DECEMBER 16-31, 2013 BORO MEDICARE SOCIAL	SOCIAL	4084

Total fund: 01 Current

361428.54

Total Bill List:

361428.54

BOROUGH OF NEW MILFORD

Bill list

JANUARY 13, 2014

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MICHAEL CALAMARI	510.00	12/14, 12/15/13 MEAL MONEY	PUBLIC	4085
MICHAEL CALAMARI	300.00	12/17/13 MEAL MONEY REIMB.	PUBLIC	4086
NEW MILFORD FIRE CO. #2	400.00	EXPENSES	FIRE O/E	4087
NEW MILFORD FIRE CO. #2	95.59	EXPENSES	FIRE O/E	4087
NEW MILFORD FIRE CO. #2	502.24	EXPENSES	FIRE O/E	4087
NEW MILFORD FIRE CO. #2	0.00	EXPENSES	FIRE O/E	4087
NEW MILFORD FIRE CO. #2	0.00	EXPENSES	FIRE O/E	4087
TERRI L. SMITH, MD, PA	687.50	12/10 3.25 HRS, 12/17 2.25 HRS	BOARD OF	4088
GEETA M. JOSHI	200.00	12/11/13 & 12/18/13 COURT	MUNICIPAL	4089
MARK D. MADAIO, ESQ.	497.50	PROFESSIONAL SERVICES NOVEMBER	LEGAL	4090
MARK D. MADAIO, ESQ.	0.00	PROFESSIONAL SERVICES NOVEMBER	RES'V-GRANT	4090
MARK D. MADAIO, ESQ.	483.00	PROFESSIONAL SERVICES NOVEMBER	RES'V-GRANT	4090
BOSWELL MCCLAVE ENGINEERING	352.00	INV.80307 10/22, INV.80896 11/26	PLANNING	4091
BOSWELL MCCLAVE ENGINEERING	0.00	INV.80307 10/22, INV.80896 11/26	ZONING	4091
BOSWELL MCCLAVE ENGINEERING	0.00	INV.80307 10/22, INV.80896 11/26	ZONING	4091
PHILLIPS PREISS GRYGIEL LLC	433.75	INV. 18040 J13034G MASTER PLAN	PLANNING	4092
RICHARD J. ABRAHAMSEN, ESQ.	200.00	INV. 13-11, 13-12 11/16/13,	PLANNING	4093
DELGADO INTERPRETING SERVICE	1260.00	INV.34903,34907,34910	MUNICIPAL	4094
METROPOLITAN	2596.74	CURRENT PHONE CHARGES	O/E	4095
CABLEVISION	201.89	DEC. 2013 CABLE	MUNICIPAL	4096
CABLEVISION	0.00	DEC. 2013 CABLE	POLICE	4096
CABLEVISION	33.80	DEC. 2013 CABLE	POLICE	4096
CABLEVISION	59.90	DEC. 2013 CABLE	PUBLIC	4096
CABLEVISION	84.90	DEC. 2013 CABLE	RECREATION	4096
INFOCROSSING, INC.	481.68	INV.5010296 12/9/13 POST TAX YEAR	COLLECTION	4097
PAYCHEX	1010.92	NOV. PAYROLL INV.276682, 278194	MUNICIPAL	4098
PALISADES SALES CORPORATION	1042.00	INV.952345 COMPUTER & PRINTER	MUNICIPAL	4099
PALISADES SALES CORPORATION	640.00	INV.952338 COMPUTER EQUIPMENT	POLICE	4100
STEWART BUSINESS SYSTEMS	194.00	INV.IA4353 11/23-12/23/123	MUNICIPAL	4101
STAPLES ADVANTAGE	418.67	INV.3217255689,3217255691,32172556	POLICE	4102
STAPLES ADVANTAGE	59.35	INV.3217789820,3217789821,32177898	COLLECTION	4103
STAPLES INC.	102.17	INV.3217318365, SUPPLIES	UNIFORM	4104
STAPLES ADVANTAGE	239.99	INV.3216838804,3216838805,32168388	PUBLIC	4105
CANTERBURY VILLAGE	894.45	OCT-DEC. 2013 REIMB. 2013 HYDRANT	O/E WATER	4106
HESS CORPORATION	1748.66	11/9-12/11/13 CHARGES #643227	O/E	4107
FALASCA & SON SERVICE	79.95	INV. 127101 WHEEL ALIGNMENT	VEHICLE	4108
ULTIMATE PAINTBALL LLC	253.30	EQUIPMENT FOR SHOOTER EXERCISES	POLICE	4109
SHEMIN NURSERIES	3095.00	INV.316921 FALL TREES CUST.1211449	SHADE TREE	4110
M & N SCREEN PRINTING	292.92	INV. 1945 12 SHIRTS FOR HISTORIC	HISTORIC	4111
AMERICAN PAPER & SUPPLY CO.	826.52	INV.J1032940 PALLET OF ICE MELT	PUBLIC	4112
SERV PRO OF	350.00	INV.3916015 CLEAN & DISENFECT JAIL	PUBLIC	4113
CLEANING WORLD INC.	1110.00	INV.64755 DEC. CLEANING	PUBLIC	4114
CLEANING WORLD INC.	550.00	INV.64755 DEC. CLEANING	SENIOR	4114
CLEANING WORLD INC.	0.00	INV.64755 DEC. CLEANING	RECREATION	4114
CLEANING WORLD INC.	35.00	INV.64755 DEC. CLEANING	RECREATION	4114
HACKENSACK SUPPLY CO. INC.	469.59	INV.1243136 PAPER PLATES, FORKS,	PUBLIC	4115
QUALITY COOLING CORP.	810.00	INV.2013-345 MAINT. A/C UNITS IN	PUBLIC	4116

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
D. & E. UNIFORMS	501.00	INV.1283 3 BADGES FOR NEW HIRES	POLICE	4117
D. & E. UNIFORMS	426.25	INV.49311,49296 49363 CLOTHING	POLICE	4118
HARRIS UNIFORMS	1540.00	INV.21795 14 SPRING JACKETS FOR	EMERGENCY	4119
GALL'S INC.	283.00	INV.BC0041392 CLOTHING J. KIENE,	POLICE	4120
LLIES' AUTO BODY	902.00	AUTO BODY REPAIR CAR 305 REPORT	VEHICLE	4121
PALMERS ACE HARDWARE	68.92	INV.659836,659745,659595 HARDWARE	PUBLIC	4122
PALMERS ACE HARDWARE	62.64	INV.659949 HARDWARE SUPPLIES	PUBLIC	4123
PALMERS ACE HARDWARE	172.51	7 INVOICES HARDWARE SUPPLIES	PUBLIC	4124
SCOTT GRAPHICS PRINTING	235.00	INV.11026 2 PERMIT BOOKS 100 EACH	UNIFORM	4125
P & A AUTO PARTS	191.41	8 INVOICES 1 CM SUPPLIES	VEHICLE	4126
P & A AUTO PARTS	385.40	INV.13-522452,522449,519451,518999	FIRE O/E	4127
DESIGN N STITCH	456.00	INV.28639 TEE SHIRTS, POLO SHIRTS	UNIFORM	4128
TECHNICAL FIRE SERVICES INC.	760.00	INV.3084 19 LADDERS TESTED	FIRE O/E	4129
NEW JERSEY FIRE EQUIPMENT	513.00	INV.44211 2 SCOTT GAUGE LINE FOR	FIRE O/E	4130
WORK' N GEAR	2059.67	7PAIR BOOTS	PUBLIC	4131
GRAINGERS INC.	41.26	INV.9306513400 SAFETY GEAR	PUBLIC	4132
AUTOMOTIVE BRAKE CO.	24.50	INV.149252 PARTS	PUBLIC	4133
SAFETY-KLEEN	733.73	INV.62350527 REMOVAL OF CHEMICALS	RECYCLING	4134
BERGEN COUNTY UTILITIES	24290.60	OCT. 2013 RESIDENTIAL TIPPING FEES	GARBAGE &	4135
RACHLES/MICHELE'S OIL	3028.26	INV.177556 11/8/13 DIESEL FUEL	O/E GAS &	4136
RACHLES/MICHELE'S OIL	2075.67	INV.18270 11/18/13 DIESEL	O/E GAS &	4137
RACHLES/MICHELE'S OIL	3585.46	INV. 178279 1325 GALS	O/E GAS &	4138
RACHLES/MICHELE'S OIL	3569.93	INV.179076 11/19-12/5/13 1300.	O/E GAS &	4139
PUBLIC SERVICE ELECTRIC	11742.40	CURRENT CHARGES NOVEMBER 2013	O/E STREET	4140
PUBLIC SERVICE ELECTRIC	0.00	CURRENT CHARGES NOVEMBER 2013	O/E	4140
PUBLIC SERVICE ELECTRIC	8061.93	CURRENT CHARGES NOVEMBER 2013	O/E	4140
FORD MOTOR CREDIT COMPANY	3705.67	INV.1079203 ACCT. 5381016	POLICE	4141
IGERS UNIVERSITY	1111.00	INV. 13122 ANNE MELIKIAN TAX COLL	COLLECTION	4142
DENISE M. AMOROSO	500.00	ESTABLISH 2014 PETTY CASH	PETTY CASH	4143
MICHAEL CALAMARI	200.00	ESTABLISH 2014 PETTY CASH	PETTY CASH	4144
FRANK RAMACI	500.00	ESTABLISH 2014 PETTY CASH	PETTY CASH	4145
FRANK PAPAPIETRO	200.00	ESTABLISH 2014 PETTY CASH	PETTY CASH	4146
SAM YANOVICH	50.00	ESTABLISH 2014 PETTY CASH	PETTY CASH	4147
BERGEN CTY MUNICIPAL JOINT	77899.31	2013 ANNUAL ASSESSMENT BILL	LIABILITY	4148
BERGEN CTY MUNICIPAL JOINT	0.00	2013 ANNUAL ASSESSMENT BILL	WORKMANS	4148
BERGEN CTY MUNICIPAL JOINT	79174.87	2013 ANNUAL ASSESSMENT BILL	WORKMANS	4148
BOSWELL MCCLAVE ENGINEERING	0.00	INV.80895 NM603 ATTEND 11/12/13	PLANNING	4149
BOSWELL MCCLAVE ENGINEERING	0.00	INV.80895 NM603 ATTEND 11/12/13	PLANNING	4149
BOSWELL MCCLAVE ENGINEERING	176.00	INV.80895 NM603 ATTEND 11/12/13	ZONING	4149
PITNEY-BOWES	561.00	INV.2233922-DC13 OCT,NOV.DEC.2013	MUNICIPAL	4150
CELTIC KITCHEN	300.00	HOLIDAY BREAKFAST 12/31/13	MUNICIPAL	4151
PHILLIPS PREISS GRYGIEL LLC	507.50	INV.13008G J13008G NOVEMBER	PLANNING	4152
NEW MILFORD RECREATION TRUST	1500.00	REFEREE FEES FOR FALL SOCCER	RECREATION	4153
NELSON-PATTERSON AGENCY,	1183.59	JAN.2014 FIREMEN'S LIFE INS.	INSURANCE	4154
VERIZON COMMUNICATIONS	73.38	INV. 121613 201-Z02-9455	O/E	4155
TUMINO'S TOWING	50.00	INV.327799 TOWING PD CAR 304	VEHICLE	4156
ARROW ELEVATOR INC.	185.00	INV.56691 SEPTEMBER ELEVATOR	PUBLIC	4157
ARROW ELEVATOR INC.	185.00	INV. 58090 DECEMBER ELEVATOR	PUBLIC	4158
PERRONE'S FARM & GARDEN	684.00	INV. 1612 HOLIDAY WREATHS FOR BORO	PUBLIC	4159
COOPER ELECTRIC SUPPLY CO.	52.80	INV.S016030705 MISC. ELECTRICAL	PUBLIC	4160
KEEN STYLES	1885.75	INV. 59921 351 BASKETBALL SHIRTS	RECREATION	4161
D. LOVENBERG'S PORTABLE	741.00	APRIL-NOV. PORTABLE TOILETS	RECREATION	4162
GEESE CHASERS, NORTH JERSEY	1241.79	INV.520431 DEC. REMOVE GEESE FROM	RECREATION	4163
NEW MILFORD BOARD OF	1500.00	INV.R1314 CUST. OT	RECREATION	4164
NEW JERSEY FIRE EQUIPMENT	281.00	INV.43689, 43724 REPAIR SAW, BENCH	FIRE O/E	4165

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NEW JERSEY FIRE EQUIPMENT	0.00	INV.43689, 43724 REPAIR SAW, BENCH FIRE O/E		4165
NEW JERSEY FIRE EQUIPMENT	47.00	INV.43689, 43724 REPAIR SAW, BENCH FIRE O/E		4165
MAIN AUTO SUPPLY	30.65	INV.661510, 660294 AUTOMOTIVE	FIRE O/E	4166
STATE LINE	0.00	INV.92442, 92231 STREAMLIGHT	FIRE O/E	4167
STATE LINE	57.65	INV.92442, 92231 STREAMLIGHT	FIRE O/E	4167
STATE LINE	101.65	INV.92442, 92231 STREAMLIGHT	FIRE O/E	4167
PALMERS ACE HARDWARE	22.03	INV.659319, 659429	POLICE	4168
PALMERS ACE HARDWARE	101.05	INV.660269,660249,660152,659574,65	FIRE O/E	4169
CLIFFSIDE BODY CORP.	137.87	INV. S 66489 TAKE UP BEARING	PUBLIC	4170
AMERICANWEAR INDUSTRIAL	610.00	ACCT. 2174, 2175 NOV.UNIFORMS	PUBLIC	4171
FERRETTI CARTING, INC.	2916.66	INV. 4707 DEC. 2013 RECYCLING	RECYCLING	4172
FERRETTI CARTING, INC.	9583.33	INV. 4708 DEC. 2013 RECYCLING	RECYCLING	4173
S. ROTONDI & SONS, INC.	360.00	INV.259569 NOV. 2013 BRANCH	RECYCLING	4174
UNITED WATER NEW JERSEY	14940.63	DEC. 2013 HYDRANTS	O/E WATER	4175
RELIANCE STANDARD LIFE INS.	1378.44	STD JANUARY 2014 PREMIUM	INSURANCE	4176
NELSON-PATTERSON AGENCY,	12430.00	RECREATION RENEWAL PREMIUM	INSURANCE	4177
GATES FLAG & BANNER COMPANY	160.00	INV.171794 ROPE FOR FLAG POLES	PUBLIC	4178
GRAINGERS INC.	161.33	INV.9311932058 POWER REEL TO REP.	PUBLIC	4179
ZEE MEDICAL SERVICE CO.	174.50	INV.113460675 REPLACE EXPIRED	PUBLIC	4180
STAPLES ADVANTAGE	70.65	INV.3219337794, 3218135336	ASSESSMENT	4181
QUALITY COOLING CORP.	795.00	INV.2013-371 EXHAUST VENTILATION	PUBLIC	4182
RICCIARDI BROTHERS	971.38	INV. 49659 17 5 GALS. FIELD	RECREATION	4183
EMMOLO IRRIGATION SPECIALIST	1940.00	REPAIR SPRINKLER HEADS AND PVC	RECREATION	4184
PAYROLL	809.04	JANUARY 1-15, 2014 PAYROLL	RECEIVABLE:	4185
PAYROLL	1562.50	JANUARY 1-15, 2014 PAYROLL	GENERAL	4185
PAYROLL	8724.56	JANUARY 1-15, 2014 PAYROLL	MUNICIPAL	4185
PAYROLL	7257.64	JANUARY 1-15, 2014 PAYROLL	COLLECTION	4185
PAYROLL	1565.21	JANUARY 1-15, 2014 PAYROLL	ASSESSMENT	4185
PAYROLL	833.33	JANUARY 1-15, 2014 PAYROLL	ASSESSMENT	4185
PAYROLL	90.00	JANUARY 1-15, 2014 PAYROLL	PLANNING	4185
PAYROLL	5332.70	JANUARY 1-15, 2014 PAYROLL	CODE	4185
PAYROLL	172.08	JANUARY 1-15, 2014 PAYROLL	POLICE	4185
PAYROLL	4370.71	JANUARY 1-15, 2014 PAYROLL	POLICE	4185
PAYROLL	5116.85	JANUARY 1-15, 2014 PAYROLL	POLICE	4185
PAYROLL	28715.40	JANUARY 1-15, 2014 PAYROLL	POLICE	4185
PAYROLL	152374.67	JANUARY 1-15, 2014 PAYROLL	POLICE	4185
PAYROLL	437.50	JANUARY 1-15, 2014 PAYROLL	UNIFORM	4185
PAYROLL	482.99	JANUARY 1-15, 2014 PAYROLL	UNIFORM	4185
PAYROLL	13355.22	JANUARY 1-15, 2014 PAYROLL	PUBLIC	4185
PAYROLL	50037.28	JANUARY 1-15, 2014 PAYROLL	PUBLIC	4185
PAYROLL	600.00	JANUARY 1-15, 2014 PAYROLL	PUBLIC	4185
PAYROLL	1609.96	JANUARY 1-15, 2014 PAYROLL	RECYCLING	4185
PAYROLL	3426.28	JANUARY 1-15, 2014 PAYROLL	PUBLIC	4185
PAYROLL	4679.34	JANUARY 1-15, 2014 PAYROLL	BOARD OF	4185
PAYROLL	6974.67	JANUARY 1-15, 2014 PAYROLL	SENIOR	4185
PAYROLL	0.00	JANUARY 1-15, 2014 PAYROLL	LIBRARY	4185
PAYROLL	18917.87	JANUARY 1-15, 2014 PAYROLL	LIBRARY	4185
PAYROLL	2289.91	JANUARY 1-15, 2014 PAYROLL	MUNICIPAL	4185
PAYROLL	1062.99	JANUARY 1-15, 2014 PAYROLL	DDEF FUND S	4185
PAYROLL	8323.41	JANUARY 1-15, 2014 BORO SOCIAL	SOCIAL	4186
PAYROLL	4308.62	JANUARY 1-15, 2014 BORO MEDICARE	SOCIAL	4187
MEDICAL INSURANCE EMPLOYEE	30000.00	MEDICAL REIMBURSEMENT ACCOUNT	INSURANCE	4188

Total fund: 01 Current

674182.73

Total Bill List:

674182.73

BOROUGH OF NEW MILFORD

Bill list

JANUARY 13, 2014 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE ENGINEERING	6356.50	INV.80951 NM-612 BLVD & MONMOUTH	2013	1200
BOSWELL MCCLAVE ENGINEERING	13188.65	INV. 80987 NM481A HIRSCHFELD FLOOD 2009		1201
ROBBIE CONLEY ARCHITECT	22500.00	INV.13016.02 COMPLETE SCHEMATIC	2013	1202
ROBBIE CONLEY ARCHITECT	43200.00	INV.13015.04 COMP. CONSTRUCTION	2013	1203
EMERSON FENCE INC.	2800.00	INV.2013/426	2012	1204

Total fund: 04 CAPITAL

~~88045.15~~

Total Bill List:

~~88045.15~~

22,345.15

BOROUGH OF NEW MILFORD

Bill list

JANUARY 13, 2013

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
FRA TECHNOLOGIES	600.00	2014 MAINTENANCE CONTRACT	RES'V FOR	1027
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				600.00
Total Bill List:	600.00			

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:48

Offered by: Donna S. P...

Seconded by: [Signature]

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

WHEREAS, there exists a need in the Borough of New Milford for an Alternate Public Defender; and

WHEREAS, funds are available for this purpose; and

WHEREAS, Local Public Contracts law (N.J.S.A. 40A:11-1 et seq.) requires a Resolution authorizing the award of contracts for "Professional Service" without competitive bids must be publicly advertised.

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

1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with Neil A. Tortora, Esq. to perform legal services as the Alternate Public Defender for the Borough of New Milford at an hourly rate of \$125.00.
2. This contract is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the service to be performed and rendered is professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire on December 31, 2014.
4. A copy of this resolution shall be published in the official newspaper as required by law within ten days of its passage.
5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

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 January 13, 2014.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014-49

Offered by: DR

Seconded by: [Signature]

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

WHEREAS, William J. Bailey, Esq. has been retained by the Borough of New Milford to represent the Borough's interest in the matter of Canterbury Village, Inc. v. Borough of New Milford in the Tax Court of New Jersey, Docket Nos. 015603-2009, 006052-2010, 002979-2011, and 001681-2012; and

WHEREAS, a Stipulation of Settlement has been drafted between the Borough of New Milford and Canterbury Village, Inc. regarding the property identified as Block 104, Lot 18; and

WHEREAS, the William J. Bailey and Maureen Kaman, the Borough Tax Assessor have reviewed and approved the Stipulation of Settlement as attached.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby approve the Stipulation of Settlement between the Borough of New Milford and Canterbury Village, Inc. regarding the property identified as Block 104, Lot 18.

BE IT FURTHER RESOLVED, William J. Bailey is authorized to sign the Stipulation of Settlement on behalf of the Borough.

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 January 13, 2014.

SEAL

[Signature]

SCHEPISI & McLAUGHLIN, P.A.
 473 Sylvan Avenue
 P.O. Box 1313
 Englewood Cliffs, New Jersey 07632
 (201) 569-9898
 Attorneys for Plaintiffs
 SDR/mgv/509310

CANTERBURY VILLAGE INC. :
 :
 :
 Plaintiff, :
 :
 :
 :
 v. :
 :
 BOROUGH OF NEW MILFORD, :
 :
 :
 Defendant. :

TAX COURT OF NEW JERSEY
 Docket Nos. 015603-2009, 006052-2010
 002979-2011, 001681-2012
 and -2013

CIVIL ACTION

STIPULATION OF SETTLEMENT
 (Without Affidavit)

IT IS HEREBY STIPULATED AND AGREED that the assessment of the following property be adjusted and a judgment be entered as follows:

- In view of the time and expense of litigation and without admission of liability on the part of either party, the parties have agreed to settle the instant action on the terms and conditions set forth herein.

Block: 104
 Lot: 18
 Street Address: 1070 River Road

Year: 2009

	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land:	\$ 1,900,000	N/A	\$ 1,750,000
Improvements:		N/A	
Total:	\$ 1,900,000	N/A	\$ 1,750,000

Year:	2010		
	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land:	\$ 1,900,000	N/A	\$ 1,750,000
Improvements:		N/A	
Total:	\$ 1,900,000	N/A	\$ 1,750,000

Year:	2011		
	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land:	\$ 1,900,000	N/A	\$ 1,700,000
Improvements:		N/A	
Total:	\$ 1,900,000	N/A	\$ 1,700,000

Year:	2012		
	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land:	\$ 1,900,000	N/A	\$ 1,650,000
Improvements:		N/A	
Total:	\$ 1,900,000	N/A	\$ 1,650,000

Year:	2013		
	<u>Original Assessment</u>	<u>County Board Judgment</u>	<u>Requested Tax Court Judgment</u>
Land:	\$ 1,900,000	N/A	\$ 1,500,000
Improvements:		N/A	
Total:	\$ 1,900,000	N/A	\$ 1,500,000

2. The undersigned have made such examination of the value and proper assessment of the property(ies) and have obtained such appraisals, analysis and information with respect to the valuation and assessment of the property(ies) 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.

- 3. The Plaintiff hereby agrees to waive any statutory interest due pursuant to N.J.S.A. 54:3-27.2 provided the refund is paid within 60 days of the date of judgment.
- 4. All refunds due as a result of the settlement set forth herein shall be applied as a credit to the 2014 taxes.
- 5. The Freeze Act shall not apply in the event that permits to do the construction in accordance with the approval and Developer's Agreement are issued.
- 6. Based upon the foregoing, the undersigned represents 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 is required by law.

SCHEPISI & McLAUGHLIN, P.A.

HUNTINGTON BAILEY, LLP

Silvana D. Raso

BY: _____
Silvana D. Raso, Esq.

BY: _____
William J. Bailey, Esq.

Dated: November 11, 2013

Dated: _____

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:50

Offered by: Nicholas P...

Seconded by: [Signature]

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

WHEREAS, the Recycling Enhancement Act (REA) P.L. 2008, Chapter 6, requires, beginning in 2012, the Annual Recycling Tonnage Report to the New Jersey Department of Environmental Protection (NJDEP) be signed by a Certified Recycling Professional (CRP) before April 30th each year; and

WHEREAS, as part of the Bergen County Utilities Authority's (BCUA's) Certified Recycling Professionals Tonnage Grant Assistance Program, the BCUA will provide the services of a CRP to sign and submit the Annual Recycling Tonnage Report to the NJDEP at no cost to the municipality; and

WHEREAS, any municipality that would like to participate in this program must enter into a Service Agreement for a Certified Recycling Professional to Prepare the Annual Recycling Tonnage Report with the BCUA; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to enter into such agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that Mayor Ann Subrizi is authorized to sign the Service Agreement for a Certified Recycling Professional to Prepare the Annual Recycling Tonnage Report with the BCUA and the Borough Clerk is authorized to attest to the same.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded with the Agreement to the BCUA, Box 9, Foot of Mehrhof Road, Little Ferry, NJ 07643 and the Borough Recycling 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 January 13, 2014.

Christine Demusis

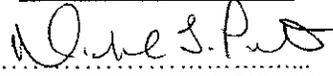
SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:51

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 Borough of New Milford created a LOSAP program by way of Ordinance 2000:06 approved June 26, 2000 by the Mayor and Council of the Borough of New Milford; and

WHEREAS, the law provides for time to time Consumer Price Index (CPI) adjustments, increased by a maximum of the cumulative percentage index increase since the award was last set; and

WHEREAS, the Mayor and Council have approved increases for service years 2005 through 2008 and 2010 through 2012; and

WHEREAS, there was a 0.0% Consumer Price Index adjustment for service year 2009; and

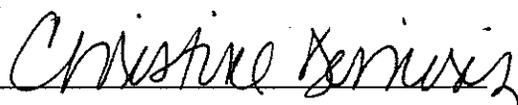
WHEREAS, Local Finance Notice 2014-01 calls for .25% Consumer Price Index adjustment for service year 2013;

NOW, THEREFORE BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby approve the Consumer Price Index adjustment of .25% as per Local Finance Notice 2014-01; resulting in a base amount of \$1,353.00 for service year 2013.

BE IT FURTHER RESOLVED that a copy of this resolution and Local Finance Notice 2014-01 be forwarded to the New Milford Volunteer Fire Department and the New Milford Volunteer Ambulance Corps.

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 January 13, 2014.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:52

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, The Bergen County Utilities Authority wishes to update its Wastewater Management Plan prior to June 2014 and would like to include the Borough of New Milford in the update; and

WHEREAS, an updated plan is important to the Authority and the Borough of New Milford because the state rules prohibit the NJDEP from issuing new sewer extension/treatment works approval permits for land development projects not included under a valid permit; and

WHEREAS, the NJDEP requires correspondence to confirm the Borough of New Milford is not going to request responsibility for creating its own wastewater management plan before it will allow the Authority to include the Borough of New Milford in its update.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of New Milford is not going to request the responsibility for creating its own wastewater management plan and hereby authorizes the Bergen County Utilities Authority to include the Borough of New Milford in its update of its Wastewater Management Plan.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Mr. Clay Sherman, New Jersey Department of Environmental Protection, Division of Watershed Management, Bureau of Watershed Regulations, 401 East State Street, PO Box 418, Trenton, NJ 08625-0418 and to Eric Andersen, Chief Engineer/Director of Water Pollution Control Division, Bergen County Utilities Authority, PO Box 9, Foot of Mehrhof Road, Little Ferry, NJ 07643.

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 January 13, 2014.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:53

Offered by: *N. J. P.*

Seconded by: *[Signature]*

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

WHEREAS, the Mayor and Council of the Borough of New Milford wish to enter into an agreement for ongoing website maintenance; and

WHEREAS, H&H Web Management LLC has submitted a proposal to provide this service to include email/phone consultation, text/document upload and creation of photo galleries and top-bar images from January 1, 2014 through December 31, 2014 at the rate of \$2,400.00 annually.

NOW, THEREFORE, BE IT RESOLVED, that the Borough of New Milford be and is hereby authorized to enter into an Agreement with H&H Web Management LLC for Website Maintenance as outlined in the proposal dated January 7, 2014 and that the Borough Administrator is authorized to execute said Agreement; and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Heather Henry, H&H Web Management LLC, 418 Washington Avenue, Township of Washington, NJ 07676 with the signed agreement.

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 January 13, 2014.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2014:54

Offered by: *N. S. P...*

Seconded by: *[Signature]*

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

WHEREAS, Marc E. Leibman serves as the Borough Attorney for the Borough of New Milford; and

WHEREAS, Mayor and Council wish to authorize Marc E. Leibman to accept service on behalf of the Borough for any lawsuit filed against the Borough by New Milford Redevelopment Associates, LLC and to defend any associated action.

NOW, THEREFORE BE IT RESOLVED Marc E. Leibman be and is hereby authorized to accept service on behalf of the Borough of New Milford and defend the same for any lawsuit filed against the Borough by New Milford Redevelopment Associates, 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 January 13, 2014.

SEAL

Christine Demusis