

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, October 8, 2012



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilwoman Randi Duffie	Absent
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

A motion was made by Councilman Robalino, seconded by Councilman Colucci to go into Closed Session. All present in favor, none opposed.

CLOSED SESSION:

1. PBA Grievance
2. New Milford Public Works Employees Benevolent Association - MOA
3. Closed Session Minutes Review – 1/9/12

At the conclusion of the Closed Session the meeting was reopened on a motion by Councilman Robalino seconded by Council President Berner. All present in favor, none opposed.

OPEN SESSION:

1. Bid Results – Center Street and Reichelt Road

The Administrator went over details of two paving projects, both funded by combined grants totaling \$229,000, Reichelt Road Phase II, and Center Street. The low bidder, Reggio Construction came in at \$225,597.00 so there is enough money in the grant to fund the projects. Bonding will be higher to cover Section 20 expenses. The expense of the project was detailed and included Center Street to Boulevard at house number 170. Reichelt Road from Pacific to 350 feet west of Boulevard, and the addition of ADA ramps on River Road by the high school. Details of the base bid and alternates were explained and discussed. The Administrator told the Council that a resolution will be ready for the next meeting for their approval.

2. Rent Leveling Ordinance

Mr. Madaio explained that copies of the ordinance and other documentation were sent to the Council and Mayor as well as to Mr. DeSantis prior to this meeting. It was agreed that due to Councilwoman Duffie's absence tonight, a brief will be prepared and the topic will be tabled until the next work session. In the meantime, feedback and comments could be sent to Mr. Madaio. Mr. DeSantis address the governing body and stated that the topic has been discussed for the past 3 years by the Rent Leveling Board and a rent freeze is a serious issue due to the aging population of the apartment residents. Many seniors are paying about one third of their limited income on rent. He asked the Council, after review, to approve an ordinance, keeping housing for the seniors affordable. He said that New Milford could be a great test case for the state and gave a personal story of his involvement in helping one senior resident successfully. He went over information, statistical data, options for rent reduction, and an option to give seniors leeway to adjust the date their rent check is due. This information had been sent previously, first to Mr. Madaio and then to the Mayor and Council.

3. Surplus Policy

Mayor Subrizi led a discussion regarding the borough creating a policy that would maintain a certain percentage of budgeted surplus as a static number each year. The topic is addressed as a question in the NJ Best Practices toolkit. She said that New Milford has typically held a surplus which fluctuates between \$200,000 and \$1,000,000 annually. She said that it is prudent to put as much money to the side and use as much money as is assignable to lower taxes. The policy could be fluid to a degree. The Administrator read the direct wording of the question from the toolkit. The question asked if the borough had a policy, did not have a policy or was a policy being considered. Councilman Ashley stated that his concern about setting an arbitrary number. Mr. Robalino suggested setting a 2.5% target amount in 2013 and increase to 3% in 2014. He stated that he thought this amount should cover emergencies and unknown circumstances. A discussion of annual surplus and the amount it varies from year to year due to the borough's immediate needs ensued. It was agreed to get the opinion of the auditor before continuing the topic.

4. Outsourcing of Minutes

The Administrator reported on a survey of municipalities to find out how Mayor and Council minutes are prepared. Some are done in-house by Clerks, Deputy Clerks and staff, some are outsourced and transcribed using a taped copy of the meeting. The cost of the outside transcribed minutes is calculated by page and range from \$2 to \$10 per page. In house minutes vary widely in style and detail from town to town, and many towns have meetings that last only 1 to 1 ½ hours per meeting. The Administrator passed around a copy of a Ridgewood Mayor and Council meeting which is outsourced and approximately 35 pages long. Closed minutes for all towns are done in-house. A sample copy of Old Tappan's Mayor and Council meetings was past around. The minutes are outsourced for a flat fee of \$238 per meeting, with the transcriber in attendance at the meeting. It was noted that their minutes have little information. The option of hiring a professional company was discussed; they provided a quote of \$650 per meeting to produce minutes for meetings averaging 3 ½ to 4 hours. There was a suggestion to have an employee from within the

municipality work from tapes on the minutes. Councilwoman Grant stated that the Clerk's completed minutes are excellent and then read from a set of New Milford bylaws, date of origin unknown, that stated the borough clerk's responsibilities include attending meetings, keeping a record of proceedings and preparing minutes of the meetings of Council. She complimented the Planning and Zoning Board secretaries for doing their minutes on their own time, at home. An estimate of time necessary to transcribe minutes is 2 hours of tape transcription for each 1 hour of meeting time. Because of the Planning Board and Zoning Board secretaries dedicated service, Councilwoman Grant said that she hopes to discuss comp time for them. The Administrator explained that the Council had previously decided that they wanted to do away with most comp time and overtime for employees and therefore, doing minutes in that way had not been a recent option. The Clerk's duties, as the duties of the Deputy Clerk are busy throughout each day and minutes are done as expeditiously as possible. Extraneous duties at various times of the year, emergencies, and time sensitive issues, length of meetings, number of meetings and other factors account for delays in the preparation of minutes. Also, there are only certain employees within borough hall who have the understanding necessary to type a thorough set of minutes. Preparation for Mayor and Council meetings take up the day of the meeting and the day after the meeting consists of the implementing the business decided on at the meeting along with additional responsibilities and duties. There was a discussion of the negative impacts to the borough when comp time is used, including the need to close departments. Mayor Subrizi suggested drafting an RFP to look at an alternative and agreed with the Administrator that only a small number of employees would be qualified to type meeting minutes. It was agreed that a solution, whether in house or out of house may not viable until 2013. Councilwoman Grant reminded the Council that she would like the Planning Board and the Zoning Board secretaries to be compensated for the personal time they use to do their boards' minutes.

5. November Work Session

Mayor Subrizi explained that it is no longer necessary to have the November work session meeting on the changed date of November 1, 2012. She suggested changing the meeting back to its original date of November 12, 2012. The Administrator will check the Planner's availability for that date. All agreed to the change.

APPROVAL OF MINUTES

A motion was made by Councilman Colucci, seconded by Councilwoman Grant to approve the January 9, 2012 Closed Session minutes. All present in favor, none opposed.

RESOLUTIONS:

- 2012:278 Closed Session
- 2012:279 Payment of Bills and Vouchers
- 2012:280 Approve Bingo License – 2012:02B
- 2012:281 Support Passage of S108-A291 to Amend Megan's Law
- 2012:282 Authorize Dedication by Rider – Donations for Historic Preservation
- 2012:283 Authorize Dedication by Rider – Donations for Beautification Committee
- 2012:284 Rescind Petty Cash Fund – Library Director
- 2012:285 Approve State of NJ DEP Green Acres Enabling Resolution for Hazard Mitigation Grant Program (HMGP) Property Acquisition

- 2012:286 Approve Memorandum of Agreement with New Milford Public Works Employees Benevolent Association
2012:287 Authorize Issuance of Requests for Qualifications for 2013 Professional Services
2012:288 Approve Social Affairs Permit – New Milford-Teaneck Elks – November 17, 2012

Councilman Ashley requested that resolutions 2012:284 and 2012:288 be voted on separately. Mayor Subrizi explained that the library petty cash fund referred to in resolution 2012:284 was an unused fund no longer in service. The library does have an active petty cash fund.

The Administrator explained the legal reasons for submitting resolution 2012:287 for Council approval. The resolution gives her the authority to advertise for professionals on behalf of the borough.

Council President Berner reminded the Mayor and Council that they had agreed earlier in the year to place a resolution or ordinance on the agenda for approval creating a New Bridge Landing District. Mr. Madaio suggested that a Proclamation could be crafted instead. The area encompassing the designated location was discussed and it was agreed that the site should be recognized by Proclamation.

The Administrator stated that the borough has received a complaint from the resident of 191 Oak Lane regarding a falling fence owned by the municipality, adjacent to the resident's property. Mayor Subrizi stated that she will visit the site before making any decisions or comments.

Councilman Ashley asked the status of the lighting of Kennedy Field. The Administrator stated she believed the project has been advertised for bid. She will look into the matter and report back.

Councilwoman Grant asked that the subject of Recreational Vehicles be placed on an upcoming agenda. On another topic, she reminded the Council that the borough does not have a contract at this point with the Ambulance Corps. Mayor Subrizi said that all Council members have been given copies of RV ordinances from Oradell, River Edge, Teaneck and Closter and asked that they review them before the next meeting.

Mayor Subrizi said she had attended the Hackensack Riverkeeper Award celebration recently and that it was very nice. Also noted, she, Council President Berner and Councilwoman Grant met with members of Bergen Swan; they shared ideas and leads that will be followed up on.

Councilman Ashley referenced an article in the NJ Municipalities Magazine that focused on a FEMA sponsored group named Citizen's Corp. He thinks that the borough should look into the organization more closely, as it is a good resource for preparedness during times of emergency and could be a good educational tool.

COMMENTS FROM THE PUBLIC

John DeSantis, 190 Powell Drive – Mr. DeSantis asked if surplus could be invested? The Mayor stated that she does not think that investing is allowed. He asked if minutes need to be spread out in writing as opposed to keeping only the taped version and was told that minutes must be in writing by statute. Mr. DeSantis suggested that a volunteer group should be made up to help residents in the aftermath of flooding to clean up damaged belongings and property.

Gus Bachmann, 258 Stevens Court – Mr. Bachmann asked for a tree be removed from an easement adjoining his property and Hirschfield Brook. He said that the tree has been dead for 3 years and when it inevitably falls it will lie along the brook and restrict water flow. Eventually a dam will form, and residential property will flood. He stated that he has been asking for this a long time and described the location of the tree.

Miriam Pickett, 222 Baldwin Street – Ms. Pickett asked if it is legal for the Mayor to speak to the United Water property applicant while the application is in front of the Zoning Board. Mr. Madaio stated that it is legal. Ms. Pickett said that people in the borough are saying that the application is going to be approved.

Daniel Ferretti, 163 River Road – Mr. Ferretti, owner of the recycling hauling company used by the borough, addressed an issue he had regarding one of his carting trucks and the New Milford police. A couple of weeks prior to this meeting, while the truck was being used to pick up recyclables, the driver was stopped by an Oradell officer and due to a violation, the truck was impounded. This event caused the recycling schedule to be delayed. Mr. Ferretti stated that last week one of their trucks broke down causing another delay in the recycling pick-up. Mr. Ferretti said that he just wanted the Mayor and Council to understand the circumstances surrounding the recent problems. He said that he is working with the town to make sure the residents get their pick-ups on schedule and explained the office procedures his employees follow.

Anna Leone, 505 Boulevard – Ms. Leone suggested that the Administrator offer the staff a flat fee to complete minutes.

Michael Finer, Property Manager, New Milford Estate Apartments – Mr. Finer apologized for coming in late to the meeting and asked if the Rent Leveling ordinance is being tabled until the next meeting. He was told yes.

Lori Barton, 399 Roslyn Avenue – Ms. Barton asked if there could be an independent investigation looking into the actions or inactions of the Mayor and Council regarding the United Water property.

Ulises Cabrera, 59 Columbia Street – Mr. Cabrera thanked the Mayor and Council for their dedication. He asked that if the COAH obligation were to be satisfied using property other than the United Water site, could the Mayor and Council rezone the property as open space. Mr. Madaio gave his legal opinion, that it is inappropriate and unlawful for government to zone land into complete inutility. Mr. Madaio went ahead and explained that the property owners would go back to the Zoning Board with a new application, if the Mayor and Council rezoned the property as open space, arguing there is no lawful use for the property. Mr. Cabrera said that years ago the property was proposed in the Master Plan to be used as open space. At this time the property is zoned as residential.

John DeSantis, 191 Powell Drive – Mr. DeSantis asked if the borough could send out an informal referendum question regarding the United Water property to find out what the majority of residents want to see done on the property. Mayor Subrizi said that it would not be possible to govern based on a referendum of that type. Councilman Ashley said that he and other Council members have been going door to door and getting the opinion of the residents.

Lori Barton – Ms. Barton questioned Mr. Madaio's statement that it was smart to have the land zoned as residential years ago. Mr. Madaio said that that was protocol at the time; traditional with large tracts of land to leave it at the lowest possible use. He said that the current application before the

Board of Adjustment is intense and there may be options during the course of the Zoning Board hearings to change the plans to a less intense use. Mayor Subrizi said that rezoning is still being looked at by the Mayor and Council but even if it is rezoned, the action will not stop the application from moving forward in front of the Zoning Board.

John Rutledge, 335 River Road – Mr. Rutledge said that COAH has been a sticking point in the application. He asked what would happen to the application if the COAH obligations were met somewhere else. Mr. Madaio said that it is his understanding that the applicant is working under the reasoning that his site plan is inherently beneficial to the town. Mr. Rutledge explained a scenario where the borough would have an alternate COAH plan. Mr. Madaio said that having an alternate plan would not change the facts that COAH obligations need to be met. Mr. Madaio said that he would confer with the planner on the specific points brought up in Mr. Rutledge's plan.

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

VOTE ON RESOLUTIONS

Councilman Colucci made a motion to approve the consent agenda resolutions with the exception of 2012:284 and 2012:288. Councilwoman Grant seconded the motion. All present in favor, none opposed.

Councilman Robalino made a motion to approve resolutions 2012:284 and 2012:288. Councilman Colucci seconded the motion. The motion passed on a roll call vote as follows:

Ayes: Colucci, Robalino, Grant, Berner

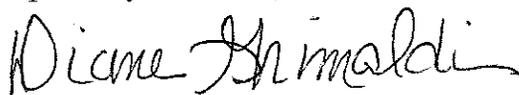
Nays: None

Abstain: Ashley

ADJOURNMENT

As there was no further business, Councilwoman Grant made a motion to adjourn. Council President Berner seconded the motion. All present in favor, none opposed. Time 9:02pm.

Respectfully submitted,



Diane Grimaldi, RMC
Deputy Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:278

Offered by: AR.....

Seconded by: [Signature].....

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. PBA Grievance
2. New Milford Public Works Employees Benevolent Association - MOA
3. Closed Session Minutes Review – 1/9/12

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 October 8, 2012.

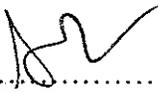
SEAL

Christine Demeris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012: 279

Offered by: 

Seconded by: 

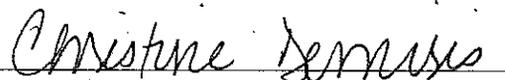
Member	Aye	No	Abstain	Absent
DUFFIE				✓
ASHLEY	✓			
ROBALINO	✓			
COLUCCI	✓			
GRANT	✓			
BERNER	✓			
MAYOR (tie)				

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 \$534,567.10.

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 8, 2012.

SEAL



BOROUGH OF NEW MILFORD

Bill list

OCTOBER 8, 2012

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
TERRI L. SMITH,	725.00	9/11/12 CHC 3.75 HRS, 9/25/12 CHC	BOARD OF	1453
EDIE RYERSON	70.00	9/4/12 ENVIRONMENTAL MTG MINUTES	ENVIRONMENT	1454
BRIAN P. LONG	43.54	REIMB. MEALS, MILEAGE-2 DAY CLASS	POLICE	1455
JAMES TUFARO	902.06	2012 FIRE CHIEF'S EXPENSE-FIRE	FIRE 0/E	1456
ALAN SILVERMAN	150.00	2012 LIFE MEMBER EXPENSE-FIRE	FIRE 0/E	1457
RALPH LEONARDI	150.00	2012 LIFE MEMBER EXPENSE-FIRE	FIRE 0/E	1458
RONALD STOKES	150.00	2012 LIFE MEMBER EXPENSE-FIRE	FIRE 0/E	1459
ROBERT KENNEDY	150.00	LIFE MEMBER 2012 FIRE CONVENTION	FIRE 0/E	1460
PAUL STUCKE	150.00	2012 LIFE MEMBER EXPENSE-FIRE	FIRE 0/E	1461
CRAIG MAIOCCHI	150.00	2012 LIFE MEMBER EXPENSE-FIRE	FIRE 0/E	1462
GEORGE SAIGH	150.00	2012 LIFE MEMBER EXPENSE-FIRE	FIRE 0/E	1463
JOHN STORMER	150.00	LIFE MEMBER EXPENSE 2012 FIRE	FIRE 0/E	1464
DAVID STORMER	150.00	2012 LIFE MEMBER EXPENSE-FIRE	FIRE 0/E	1465
WILLIAM DREW	150.00	2012 LIFE MEMBER EXPENSE - FIRE	FIRE 0/E	1466
ROBERT RYAN	150.00	2012 LIFE MEMBER EXPENSE-FIRE	FIRE 0/E	1467
JOSEPH MC NULTY	150.00	2012 LIFE MEMBER EXPENSE-FIRE	FIRE 0/E	1468
ANGELO DE CARLO	150.00	2012 LIFE MEMBER EXPENSE-FIRE	FIRE 0/E	1469
NEW MILFORD FIRE	0.00	SEPT. EXPENSES FIRE CO.#2	FIRE 0/E	1470
W MILFORD FIRE	0.00	SEPT. EXPENSES FIRE CO.#2	FIRE 0/E	1470
NEW MILFORD FIRE	99.95	SEPT. EXPENSES FIRE CO.#2	FIRE 0/E	1470
NEW MILFORD FIRE	0.00	SEPT. EXPENSES FIRE CO.#2	FIRE 0/E	1470
NEW MILFORD FIRE	224.51	SEPT. EXPENSES FIRE CO.#2	FIRE 0/E	1470
CAESARS ATLANTIC	1272.00	SABRIZI, COLUCCI, GRANT, ROBALINO-11/	MUNICIPAL	1471
STAPLES ADVANTAGE	74.52	INV. 3182194100	MUNICIPAL	1472
MAIN STREET USA	1095.84	OCTOBER 2012 PREMIUM	INSURANCE	1473
DELTA DENTAL OF	8915.44	OCTOBER 2012 PREMIUM GROUP 1768	INSURANCE	1474
HOLY NAME HOSPITAL	140.00	8/24/12 2 EMPLOYEES CHAIN OF	PUBLIC	1475
VITAL	105.70	INV. 51179 2 ASSESSOR'S BOOK	ASSESSMENT	1476
PRIMO PEST CONTROL	50.00	JULY EXTERMINATION SERVICES INV.	SENIOR	1477
PRIMO PEST CONTROL	50.00	AUGUST EXTERMINATION SERVICES	SENIOR	1478
MID-BERGEN	11885.00	4TH QUARTERS	BOARD OF	1479
MID-BERGEN	11885.00	3RD QTR 2012 PUBL. HEALTH	BOARD OF	1480
CELTIC KITCHEN	83.00	INV. 671911 FOOD FOR CHIEF'S	POLICE	1481
PALMERS HOME	36.58	INV. 648343, 648662, 648381	PUBLIC	1482
PALMERS HOME	0.00	INV.	POLICE	1482
PALMERS HOME	4.50	INV. 648343, 648662, 648381	POLICE	1482
P & A AUTO PARTS	224.35	13-428925, 13-430934, 13-430913	VEHICLE	1483
SOME'S UNIFORMS,	371.25	INV. V118410, V118379 WILDE &	POLICE	1484
V.E. RALPH & SON,	490.10	INV. 241118, 244888 EMERGENCY	POLICE	1485
EAST COAST	893.16	INV. 1421 MISC. LIGHTS FOR ENGINE	FIRE 0/E	1486
ALL AMERICAN FORD	546.55	INV. 169903, 170306, 170198	VEHICLE	1487
TOMOTIVE BRAKE	309.75	INV. 129464, 129400	PUBLIC	1488
DAVE STERN, INC	172.53	REPLACE TIRE ON U35 INV. 267804	FIRE 0/E	1489
NJASRO	25.00	KEITH WESTER MEMBERSHIP ID	POLICE	1490
HARRIS UNIFORMS	1020.00	6 NEWPORT HARBOR FOG RAIN COATS	POLICE	1491
CERTIFIED	1746.50	35 GALLONS DEGREASER ASPHALT	PUBLIC	1492
CERTIFIED	1665.00	300 LBS SEWER TREAT. CHEMICALS	PUBLIC	1493

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
LEXIS NEXIS	209.00	AUG. ON LINE CHARGES	O/E	1494
RAPID PUMP & METER	285.00	INV. 89559R AUGUST JACKSON AVE	PUBLIC	1495
J.E. RODGERS	357.00	INV. 3681 HANDICAP SIGNS	PUBLIC	1496
DURIE LAWN MOWER &	45.90	INV. 11651 2 PULLEYS FOR LANDSCAPE	PUBLIC	1497
WILCON NEW YORK,	60.35	INV. 1621870 1.01 TONS ASPHALT	PUBLIC	1498
RACHLES/MICHELE'S	3165.20	INVOICE NO. 155932 8/25-9/6/12	O/E GAS &	1499
RACHLES/MICHELE'S	2182.40	INV. 155713 8/31/12 648 GALS	O/E GAS &	1500
WASTE MANAGEMENT	29342.34	OCTOBER RESIDENTIAL GARBAGE	GARBAGE &	1501
BERGEN COUNTY	27758.76	395.03 TONS AUGUST RESIDENTIAL	GARBAGE &	1502
KEVIN J. VAN	75.54	REIMB. MEALS/MILEAGE 3 DAY CLASS	POLICE	1503
STAPLES ADVANTAGE	476.51	INV. 3182577130 & 7131	POLICE	1504
VENICE AUTO BODY	1286.60	REPAIR SENIOR CAR ID.02091A	SENIOR	1505
10-75 EMERGENCY	273.85	INV, 1523 STORAGE CABINET IN 2012	VEHICLE	1506
CHIEF SUPPLY	236.79	INV.119580 LATEX GLOVES FOR SEWER	PUBLIC	1507
KSD ELECTRICAL	2332.50	INV. 1305 REPAIRS TO HARDCASTLE	PUBLIC	1508
PAYCHEX	903.78	INV.231742, 233270 SEPT. PAYROLL	MUNICIPAL	1509
ARISTA:TROPHIES &	190.00	INV. 36287 PLAQUE FOR SPACE	SHADE TREE	1510
TREASURER, STATE	750.00	3RD QTR (JULY-SEPT) 30	STATE	1511
MORRIS INTERNET	525.00	3RD QTR SERVICES INV. 1389	MUNICIPAL	1512
SCOTT G.	100.00	9/11/12 MEETING ATTENDANCE	ZONING	1513
ARROW ELEVATOR	185.00	AUGUST 2012 ELEVATOR MAINT. INV.	PUBLIC	1514
ARROW ELEVATOR	185.00	OCTOBER 2012 ELEVATOR MAINT. INV.	PUBLIC	1515
FLAGSHIP HEALTH	78.83	OCTOBER 2012 PREMIUM INV. 88820	INSURANCE	1516
I.D.M. MEDICAL	125.00	INV. B2309 OXYGEN REFILLS	POLICE	1517
PALMERS HOME	20.21	INV. 649105, 649112 STAPLES, KEYS	POLICE	1518
ALL AMERICAN FORD	125.27	INV. 170543, 170597	VEHICLE	1519
ALL AMERICAN FORD	827.18	INV. 170483	VEHICLE	1520
METROPOLITAN	380.00	INV. 64734 SEWER JET HOSE	PUBLIC	1521
NORTHEAST GAS	61.05	AUGUST RENTAL FEES INV. 106396	PUBLIC	1522
DURIE LAWN MOWER &	81.95	INV. 11743 BLADES	PUBLIC	1523
RAPID PUMP & METER	285.00	SEPT. JACKSON AVE PUMP INSPECTION	PUBLIC	1524
RACHLES/MICHELE'S	1539.74	INV. 156363 9/12/12 456.9 GALS.	O/E GAS &	1525
UNITED WATER NEW	15437.43	SEPT. HYDRANT CHARGES	O/E WATER	1526
TURN OUT UNIFORMS,	137.97	INV. 124849 JONES CLOTHING	POLICE	1527
NELSON PEREZ	73.89	REIMB. MEALS/MILEAGE 3 DAY CLASS	POLICE	1528
AUTOMOTIVE BRAKE	173.36	INV.129621, 129618	PUBLIC	1529
FRANK PAPAPIETRO	103.76	REPLENISH PETTY CASH	POLICE	1530
FRANK PAPAPIETRO	0.00	REPLENISH PETTY CASH	POLICE	1530
FRANK PAPAPIETRO	32.54	REPLENISH PETTY CASH	POLICE	1530
FRANK PAPAPIETRO	13.83	REPLENISH PETTY CASH	POLICE	1530
RICCIARDI BROTHERS	1495.78	INV. 174193,174310 30 CANS FIELD	RECREATION	1531
RICCIARDI BROTHERS	1306.45	INV. 176195, 175043,176195, 175043	RECREATION	1532
AQUARIUS	167.25	INV. 1127545 PARTS FOR SPRINKLERS	RECREATION	1533
LERCH, VINCI &	1887.50	AUGUST SERVICES-PBA NEGOTIATIONS	LEGAL	1534
SHOP RITE OF NEW	121.11	JULY SATURDAY WELLNESS SUPPLIES	SENIOR	1535
SHOP RITE OF NEW	161.65	AUGUST SATURDAY WELLNESS SUPPLIES	SENIOR	1536
S. ROTONDI & SONS,	3440.00	344 YDS AUGUST GRASS DISPOSAL INV.	RECYCLNG	1537
FERRETTI CARTING,	0.00	SEPT RESIDENTIAL RECYCLING INV.	RECYCLING	1538
FERRETTI CARTING,	1898.31	SEPT RESIDENTIAL RECYCLING INV.	RECYCLING	1538
FERRETTI CARTING,	10185.02	SEPT RESIDENTIAL RECYCLING INV.	RECYCLNG	1538
FERRETTI CARTING,	4500.00	SEPT. APT/NMHS/NMMS RECYCLING	RECYCLING	1539

Total fund: 01 Current

162663.43

Total Bill List:

162663.43

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 16-30, 2012 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	901.47	SEPTEMBER 16-30, 2012 PAYROLL	GENERAL	1450
PAYROLL	3625.00	SEPTEMBER 16-30, 2012 PAYROLL	MAYOR &	1450
PAYROLL	1875.00	SEPTEMBER 16-30, 2012 PAYROLL	MAYOR AND	1450
PAYROLL	8295.62	SEPTEMBER 16-30, 2012 PAYROLL	MUNICIPAL	1450
PAYROLL	6839.03	SEPTEMBER 16-30, 2012 PAYROLL	COLLECTION	1450
PAYROLL	1213.85	SEPTEMBER 16-30, 2012 PAYROLL	ASSESSMENT	1450
PAYROLL	620.34	SEPTEMBER 16-30, 2012 PAYROLL	ASSESSMENT	1450
PAYROLL	5062.55	SEPTEMBER 16-30, 2012 PAYROLL	CODE	1450
PAYROLL	0.00	SEPTEMBER 16-30, 2012 PAYROLL	HEALTH	1450
PAYROLL	5071.78	SEPTEMBER 16-30, 2012 PAYROLL	HEALTH	1450
PAYROLL	1242.64	SEPTEMBER 16-30, 2012 PAYROLL	POLICE	1450
PAYROLL	6819.55	SEPTEMBER 16-30, 2012 PAYROLL	POLICE	1450
PAYROLL	4460.83	SEPTEMBER 16-30, 2012 PAYROLL	POLICE	1450
PAYROLL	31629.76	SEPTEMBER 16-30, 2012 PAYROLL	POLICE	1450
PAYROLL	140978.77	SEPTEMBER 16-30, 2012 PAYROLL	POLICE	1450
PAYROLL	512.50	SEPTEMBER 16-30, 2012 PAYROLL	FIRE S/W	1450
PAYROLL	430.00	SEPTEMBER 16-30, 2012 PAYROLL	UNIFORM	1450
PAYROLL	455.13	SEPTEMBER 16-30, 2012 PAYROLL	UNIFORM	1450
PAYROLL	937.38	SEPTEMBER 16-30, 2012 PAYROLL	PUBLIC	1450
PAYROLL	51413.06	SEPTEMBER 16-30, 2012 PAYROLL	PUBLIC	1450
PAYROLL	600.00	SEPTEMBER 16-30, 2012 PAYROLL	PUBLIC	1450
PAYROLL	395.00	SEPTEMBER 16-30, 2012 PAYROLL	PUBLIC	1450
PAYROLL	1502.55	SEPTEMBER 16-30, 2012 PAYROLL	RECYCLING	1450
PAYROLL	3228.72	SEPTEMBER 16-30, 2012 PAYROLL	PUBLIC	1450
PAYROLL	4537.14	SEPTEMBER 16-30, 2012 PAYROLL	BOARD OF	1450
PAYROLL	2083.33	SEPTEMBER 16-30, 2012 PAYROLL	RECREATION	1450
PAYROLL	2725.88	SEPTEMBER 16-30, 2012 PAYROLL	SENIOR	1450
PAYROLL	19994.04	SEPTEMBER 16-30, 2012 PAYROLL	LIBRARY	1450
PAYROLL	2431.35	SEPTEMBER 16-30, 2012 PAYROLL	SENIOR	1450
PAYROLL	47.31	SEPTEMBER 16-30, 2012 PAYROLL	MUNICIPAL	1450
PAYROLL	6055.14	SEPTEMBER 16-30, 2012 PAYROLL	MUNICIPAL	1450
PAYROLL	1000.00	SEPTEMBER 16-30, 2012 PAYROLL	PUBLIC	1450
PAYROLL	8779.71	SEPTEMBER 16-30, 2012 BORO SOCIAL	SOCIAL	1451
PAYROLL	4262.30	SEPTEMBER 16-30, 2012 BORO SHARE	SOCIAL	1452

Total fund: 01 Current

330026.73

Total Bill List: 330026.73

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 8, 2012 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	742.00	INV. 70549 8/31/12 NM594 BERM	2012	1063
10-75 EMERGENCY	1526.15	INV. 1523 STORAGE CABINET IN 2012	2011	1064
MOTOROLA	27799.20	INV. 41172004 20 PORTABLE RADIOS	2012	1065
Total fund:	04	CAPITAL	30067.35	

Total Bill List: 30067.35

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 8, 2012

Combined ANIMAL CONTROL 13

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
NJ STATE DEPT. OF	21.00	SEPT. DOG LICENSE FEES	RES'V FOR	1006
Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE				21.00
Total Bill List:	21.00			

BILL LIST FOR MEETING OF:

**OCTOBER 8, 2012
DEVELOPER'S ESCROW**

VENDOR	ACCOUNT	CHECK NO.	AMOUNT
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1180	\$497.00
BOSWELL MC CLAVE ENGINEERING	HASSA	1181	\$352.00
SCOTT SPROVIERO, ESQ.	SANZARI'S	1182	\$562.50
BOROUGH OF NEW MILFORD CURRENT ACCOUNT	S. HEKEMIAN	1183	\$234.34
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN	1184	\$300.00
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN	1185	\$2,218.75
PHILLIPS PREISS GRYGIEL LLC	S. HEKEMIAN	1186	\$843.75
SCOTT SPROVIERO, ESQ.	SANZARI'S	1187	\$1,031.25
		TOTAL	\$6,039.59

BOROUGH OF NEW MILFORD

Bill list

OCTOBER 8, 2012

Combined OPEN SPACE TRUST 16

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	5749.00	INV. 70548 NM592 8/31/012 KENNEDY	ORD 12-0008	148
Total fund: 2930 RES'V OPEN SPACE TRUST				5749.00
Total Bill List:	5749.00			

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:280

Offered by: DV

Seconded by: [Signature]

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

RAFFLE/BINGO LICENSE

WHEREAS, the following applicant has filed an application for a raffle/bingo license, and

WHEREAS, a routine police investigation fails to reveal any reason for not granting this license,

NOW, THEREFORE, BE IT RESOLVED that the following license be issued:

APPLICANT: New Milford Junior Football League

LICENSE TYPE: Bingo

DATE: October 26, 2012

TIME: 8 PM - Midnight

PLACE: 199 River Road, New Milford, NJ

LICENSE #: 2012:02B

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 8, 2012.

Christine Demusis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:281

Offered by: [Signature]

Seconded by: [Signature]

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

**RESOLUTION TO SUPPORT OF THE PASSAGE OF
S108/A291 BY THE LEGISLATURE**

WHEREAS, Bill S108/A291, introduced in the Legislature in 2010 proposes to amend Megan's Law to require the County Prosecutors to determine the risk of re-offense of sex offenders under Megan's Law prior to the release of a sex offender from incarceration; and

WHEREAS, currently, many sex offenders are not tiered until they have been released into the community; and

WHEREAS, the Mayor and Council of the Borough of New Milford believes it is in the best interests of the citizens of the Borough of New Milford and all of New Jersey to require the Prosecutor's Office to determine a sex offender's risk of re-offense prior to release.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey hereby supports the passage of New Jersey Legislature Bill S108/A291 which amends Megan's Law in order to require the County Prosecutors to determine a sex offender's risk of re-offense prior to release from incarceration and urges the enactment of such legislation as soon as possible.

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 8, 2012.

[Signature: Christine Demusis]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012: 282

Offered by: [Signature]

Seconded by: [Signature]

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

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR HISTORIC PRESERVATION PROVIDED FOR BY N.J.S. 40A:5-29 – DONATIONS

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.S.A. 40A:5-29 provides for receipt of donations by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from donations to Historic Preservation are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to administer and pay expenditures for items promoting Historic Preservation in the Borough of New Milford such as signs identifying historic structures and banners recognizing historic neighborhoods from donations made by patrons of New Milford Historic Preservation.
2. The Clerk of the Borough of New Milford, County of Bergen, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 8, 2012.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:283

Offered by:.....

Seconded by:.....

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

**A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION BY
RIDER FOR MUNICIPAL BEAUTIFICATION
PROVIDED FOR BY N.J.S. 40A:5-29 – DONATIONS**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N. J.S 40A:5-29 provides for receipt of donations by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from donations to Beautification are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to administer and pay expenditures for items promoting Beautification in the Borough of New Milford such as plants, flowers, trees and items of a decorative nature for beautification of public property from donations made by patrons of New Milford Beautification.
2. The Clerk of the Borough of New Milford, County of Bergen, is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 8, 2012.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:284

Offered by: [Signature]

Seconded by: [Signature]

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

RESOLUTION: RESCINDING PETTY CASH FUND

WHEREAS, it is the desire of the Mayor & Council of the Borough of New Milford, County of Bergen that the petty cash fund for the Library Director be rescinded.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Clerk of New Milford, County of Bergen, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

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 8, 2012.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012: 285

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
GREEN ACRES
ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Borough of New Milford desires to further the public interest by obtaining a grant of \$403,075.25 from the State to fund, in part, the following project(s): Hazard Mitigation Grant Program (HMGP) Property Acquisition.

NOW, THEREFORE, the Mayor and Council of the Borough of New Milford resolves that Christine Demiris or the successor to the office of Borough Administrator is hereby authorized to:

- a) make application for such a loan and/or such a grant
- b) provide additional application information and furnish such documents as may be required
- c) act as the authorized correspondent of the above named applicant, and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:285

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

NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and Council of the
Borough of New Milford

1. That the Mayor of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as HMGP Property Acquisition, and;
2. That the applicant has its matching share of the project, if a match is required, in the amount of \$1,209,225.75
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project, and;
4. The applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project.
5. That this resolution shall take effect immediately.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 8, 2012.

SEAL

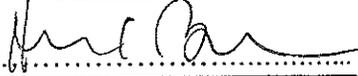
Christine Demus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:286

Offered by: 

Seconded by: 

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

WHEREAS, a Memorandum of Agreement, copy attached, was drafted and agreed to on September 26, 2012 between the Borough of New Milford and the New Milford Public Works Employees Benevolent Association; and

WHEREAS, the members of New Milford Public Works Employees Benevolent Association have ratified the Memorandum of Agreement dated September 26, 2012 between the Borough of New Milford and New Milford Public Works Employees Benevolent Association; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to ratify the Memorandum of Agreement dated September 26, 2012 between the Borough of New Milford and New Milford Public Works Employees Benevolent Association.

NOW, THEREFORE BE IT RESOLVED the Mayor and Council of the Borough of New Milford hereby ratify the Memorandum of Agreement dated September 26, 2012 between the Borough of New Milford and New Milford Public Works Employees Benevolent Association.

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 8, 2012.



SEAL

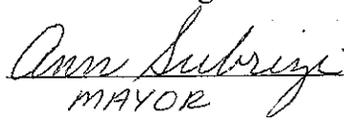
MEMORANDUM OF AGREEMENT

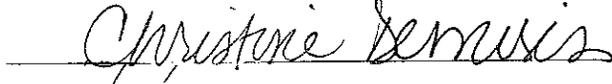
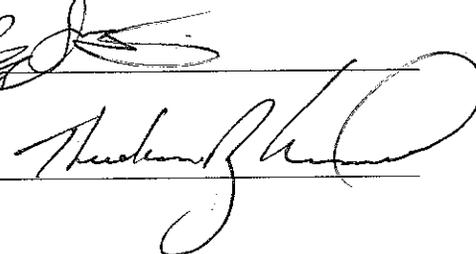
The negotiation committees of the Borough of New Milford and the New Milford Public Works Employees Benevolent Association agree to recommend the following to their principals for ratification:

1. Three year agreement 1/1/12 through 12/31/14
2. All items previously agreed remain as agreed. All proposals not previously agreed nor specifically referenced herein will be considered withdrawn by the proposing party.
3. Terminal leave may, at the discretion of the Borough, be paid out over three (3) years due to financial need. Employees may meet with the Borough Administrator to discuss their individual situation.
4. Sick bank shall be capped at \$20,000. Any employee whose current bank is greater than \$20,000 will be grandfathered at that amount as long as they retain the appropriate number of sick days. Grandfathered employees may accumulate additional sick days but their individual dollar cap will not increase.
5. Longevity will not be available to any employee hired after ratification of this agreement.
6. Salary: Effective 1/1/12 – 2.5% increase
 Effective 1/1/13 – 2.0% increase
 Effective 1/1/14 – 1.5% increase

It is expressly understood and agreed to by and between the parties that the within Agreement is expressly subject to and conditioned upon the Council of the Borough of New Milford enacting the appropriate ordinances/resolutions necessary for approval and implementation of this Agreement.

For the Borough: For NMPW Employees Benevolent Association:


 MAYOR

September 26, 2012

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:287

Offered by: [Signature]

Seconded by: [Signature]

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

**A RESOLUTION AUTHORIZING THE ISSUANCE OF
REQUESTS FOR QUALIFICATIONS FOR PROFESSIONAL
SERVICES TO THE BOROUGH OF NEW MILFORD**

WHEREAS, as of January 1, 2006, N.J.S.A. 19:44A-20.1 et seq., commonly known as the "State Pay to Play" Law, enacted by the New Jersey State Legislature became effective; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.1 et seq., a municipality may not award a contract with a value in excess of \$17,500.00 to a business entity that has made a contribution within one year of the date the contract is to be awarded that is reportable by the recipient under P.L. 1973, c.83 (C.19.44A-1 et seq.) to a municipal political party committee in that municipality if a member of that party is serving in elective public office when such contract is awarded or to any candidate committee of any person who is serving in an elective public office of the municipality when such contract is awarded, unless the contract is awarded under a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.; and

WHEREAS, a "fair and open process" constitutes the following: (1) public advertisement of a Request for Qualifications ("RFQ") with ten (10) calendar days notice prior to the receipt of responses to the RFQ; (2) award of contract under a process that provides for public solicitation of qualifications; (3) award of contract under publicly disclosed criteria established, in writing, by the municipality prior to the solicitation of qualifications; and (4) the municipality shall publicly open and announce the qualifications when awarded; and

WHEREAS, it has become necessary for the Borough of New Milford ("the Borough") to engage legal, financial, and engineering professionals and to engage the services of appraisers for tax assessments as extraordinary unspecifiable services; and

WHEREAS, the Borough desires to appoint such professionals and services by a "fair and open process" pursuant to N.J.S.A. 19:44A-20.1 et seq.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012: 287

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

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of New Milford, County of Bergen and State of New Jersey that RFQs for professional services for the following professional services for the Borough are hereby authorized:

- (1) Borough Attorney;
- (2) Labor Attorney;
- (3) Bond Counsel;
- (4) Planning Board Attorney;
- (5) Zoning Board Attorney;
- (6) Tax Appeal Attorney;
- (7) Rent Leveling Attorney;
- (8) Municipal Auditor and/or Financial Advisor;
- (9) Risk Manager;
- (10) Grants Consultant;
- (11) Planner;
- (12) Appraisal services for tax assessments as extraordinary, unspecifiable services; and
- (13) Other professional services and extraordinary unspecifiable Services as the Council may deem appropriate to award pursuant to a fair and open process.

BE IT FURTHER RESOLVED, that all of the RFQs for the professional services and extraordinary unspecifiable services as set forth hereinabove shall be prepared and published in accordance with N.J.S.A. 19:44A-20.1 et seq. and all submissions in response shall be evaluated on the basis of the most advantageous submission, all factors considered, including, but not limited to:

- (1) Experience and reputation in the field;
- (2) Knowledge of the Borough and the subject matter to be addressed under the contract;
- (3) Availability to accommodate any required meetings of the Borough or Borough Agency;
- (4) Any other factors demonstrated to be in the best interest of the Borough or Borough Agency.

BE IT FURTHER RESOLVED, that the Borough Clerk is directed to publish notice of the RFQs for the professional services and extraordinary unspecifiable services enumerated above, in the Record or on a Borough operated internet web site with a prominent link on the home page of the Borough's internet web site by October 22, 2012. The notice of RFQs shall include the following:

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:287

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

- (1) A description of the requested professional or extraordinary unspecifiable service for which the RFQ is made;
- (2) A statement that Qualifications must be submitted by 12:00 p.m. by November 26, 2012;
- (3) A statement that the RFQs are being made by the Borough;
- (4) The address and phone number of the Borough Clerk's office and a statement that applicants may obtain the RFQ document from the Clerk's office if they cannot obtain the RFQ documents from the Borough's website;
- (5) A statement that the RFQ is being made through a fair and open process in accordance with N.J.S.A. 19:44A-20.4 et seq.

BE IT FURTHER RESOLVED, that the Borough Attorney is authorized to effectuate the drafting of the RFQs or approve the existing format, which shall include the evaluation criteria hereinabove stated.

BE IT FURTHER RESOLVED, that the Borough Clerk or her designee shall publicly open and read aloud the submissions responding to the RFQs, including the name of the applicant and any other pertinent information on November 26, 2012 at 2:00 PM, in the Council Chambers at Borough Hall.

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 8, 2012.

Christine Demaris

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:288

Offered by: [Signature] Seconded by: [Signature]

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

WHEREAS, the New Milford –Teaneck Lodge #2290, B.P.O.E Elks, One Patrolman Ray Woods Lane, New Milford, NJ 07646 Club License # 0238-31-012-001 has applied for a Special Permit for Social Affair; and

WHEREAS, the Mayor & Council of the Borough of New Milford have agreed for certain non-profit organizations to dispense and serve alcohol set forth under the guidelines of the Division of Alcoholic Beverage Control (ABC) pursuant to N.J.S.A. 33:74-1 and N.J.A.C. 13:2-5.1; and

WHEREAS, the required documentation along with a fee of \$150.00 to the Division of Alcohol and Beverage Control has been submitted, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ; and

NOW, THEREFORE, BE IT RESOLVED, the Mayor & Council hereby approve the New Milford –Teaneck Lodge #2290, B.P.O.E. Elks, a Special Social Affair Permit for a fundraiser to benefit the New Milford-Teaneck Elks at which alcohol will be served on the premises from 3:00 PM on November 17, 2012 to 2:00 AM on November 18, 2012 and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the New Milford-Teaneck Elks, PO Box 2, New Milford, NJ 07646.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on October 8, 2012.

[Signature]

SEAL