

MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Wednesday, May 30, 2012



WORK SESSION:

Mayor Subrizi reads the Open Public Meeting and Mission Statements.

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

Also Present: Mark Madaio, Borough Attorney; Avis Bishop-Thompson, Labor Attorney;
Christine Demiris, Administrator/ Clerk

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

CLOSED SESSION:

1. PBA Grievance
2. PBA Interest Arbitration – Status
3. Tax Assessor Reappointment

At the conclusion of the closed session, Councilman Robalino made a motion to go back into open session. Council President Berner seconded the motion. All present in favor, none opposed.

Council President Berner had questions on resolution 2012:166 and 2012:170; the Administrator explained the reason for each. Council President Berner attended the Girl Scout awards ceremony at which a comment was made that this is the first time the Mayor and Council did not appear; he explained the Mayor and Council set their calendar in January and unfortunately this conflict could not be avoided.

OPEN SESSION:

1. Deputy Court Administrator Position Update

The Administrator updated the Council regarding the recent change in the law on the hiring of Municipal Court employees; the assignment judge at the County makes the final decision.

2. Mid-Bergen – State Inspections

The Administrator referenced her recent discussions with the Borough's Health Officer regarding the State inspections for the apartments. The Administrator advised New Milford is one of the highest paying towns in the Mid-Bergen Regional Health Commission. The Public Health Nurse and the Children's Clinic Doctor are paid by the Borough; however they care for residents from all of Mid-Bergen's participating towns. Councilwoman Duffie met with Mr. Yanovich over a month ago and suggested he come to a Council meeting to discuss his concerns. The Administrator stated Mid-Bergen would like to discuss changes starting next year; the Administrator advised she wanted Mid Bergen to provide additional clarification on the services provided prior to reappointment next year. Councilwoman Duffie explained the previous Health Inspector held a license to inspect the apartments; since then the Health Officer let his license lapse and therefore cannot perform inspections. The Administrator will request a copy of the contract with Mid-Bergen, as well as an outline of the participating towns and what they pay.

3. Tax Assessor's Memo dated 5/21/12 – Block 907, Lot 18

Mr. Madaio explained the Assessor gave an adjustment on taxes to some homeowner's affected by the flood. He noted several adjustments did not transfer from the municipal system to the county system. In order for the homeowners to benefit from the adjustments, the Borough may file an appeal to correct the error. Mr. Madaio drafted the complaint and will file it in Tax Court, if that is the Council's pleasure.

4. MEL-JIF Bulletin – Directors & Officers Liability

The Administrator explained the JIF went to an outside insurer and whereas this coverage was part of the policy when it was under the JIF it is not covered by the third party insurer. Mayor Subrizi suggested the Risk Manager, Art Caughlan, address the issue of coverage with each of the Borough's volunteer services; and see if they are receptive to paying their portion.

5. Criteria for Council to Request an Agenda Item

Mayor Subrizi referenced a resident's request to be on the agenda to speak about health benefits. Mayor Subrizi responded as a member of the public the resident may ask a question; but she did not feel it appropriate to have residents request an item be placed on an agenda. Councilwoman Grant noted she requested an item be on the agenda and it did not appear; she asked how it is determined for a Councilmember's request. She noted at a previous meeting it was determined the Council President set the agenda; she sent her request to Council President Berner. Council President Berner noted he discussed the topic with the Borough Clerk and the bylaws note the Borough Clerk sets the agenda. The Council agreed the public cannot request an agenda item.

The Administrator advised two resolutions were added to the agenda at the suggestion of the CFO.

PUBLIC SESSION:

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

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

OATH OF OFFICE:

POLICE AUXILIARY

David Sepulveda	Michael Catania
Scott Mintz	Joel Mirsky
Miles Viant	Brandon Church

Mayor Subrizi administered the oaths of office for the abovementioned Police Auxiliary members and thanked them for their service. Chief Papapietro acknowledged all the Auxiliary members do for the Borough and thanked them for all their support.

PRESENTATION:

ANDREW BOELE PAINTING

Police Auxiliary Deputy Chief Ray Ortiz acknowledged artist Phillip Smallwood and asked him to come up to present the painting of Andy Boele. The Police Auxiliary presented a plaque to Andy's wife, Linda Boele. Mrs. Boele tearfully thanked everyone for this honor bestowed upon her husband.

PROCLAMATION:

DAN HARMATZ DAY

Mayor Subrizi read the proclamation into the record.

MINUTES:

Councilwoman Grant noted that page five of the February 13th minutes require a correction; in the paragraph referring to the water property the amount should be \$1.9 million, not \$2.9 million.

Councilwoman Grant referenced paragraph six of the January 23rd minutes; she asked when the decision not to purchase the United Water property was made. Mayor Subrizi said for the purpose of approving minutes, she cannot answer that right now. The Administrator will research and advise.

Councilman Colucci made a motion to approve the minutes of the January 23, 2012 Work/Public Session minutes, the February 13, 2012 Work Session minutes – as amended, the February 27, 2012 Work/Public Session minutes and the March 12, 2012 Work Session minutes. Councilman Robalino seconded the motion. All present in favor, none opposed.

COUNCIL COMMITTEE REPORTS:

Councilwoman Randi Duffie

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

Councilwoman Duffie reported the Board of Health did not meet in the month of May.

Councilwoman Duffie reported the Rent Leveling Board is preparing information to present to the Mayor and Council, providing an overview of the work done over the past few years.

Councilwoman Duffie noted Historic Preservation met on May 8th; at which they prepared their display for Dan Harmatz Day.

Councilwoman Duffie expressed her gratitude to the DPW and Public Events Committee for their hard work preparing for Monday's parade. She also acknowledged the hard work done by the scouts at the Merschrod Bridge.

Councilman Austin Ashley

Garbage & Recycling, Public Events, Recreation, Shade Tree

Councilman Ashley reported the bathrooms at the Recreation Building will be cleaned twice weekly during the summer months. Community service volunteers will paint a wall of fame on the Recreation Building to honor various recreation champions. Coaches using Board of Education fields are required to attend concussion training; the next course is on September 8th.

Councilman Ashley noted the Public Events Committee is looking at reworking the schedule to better accommodate the advanced aged participants.

Councilman Ashley reported the Shade Tree Commission did not meet.

Councilman Diego Robalino

Board of Education, Drug & Alcohol Municipal Alliance

Councilman Robalino reported the Drug Alliance signed a contract for the carnival; the PTO will sponsor the gaming license. The carnival is scheduled for August 1-4; a portion of the Alliance's proceeds will be donated to the High School for a scholarship. A resident suggested the Drug Alliance alert parents to the dangers of hosting underage drinking parties. He advised the Fishing Derby will be June 16th at 10 am.

Councilman Robalino reported Geraldine Mechler resigned from the Board of Education; Christopher Ryan will fill the remainder of her term. The total amount of scholarships received by this year's senior class is just under \$40,000.

Councilman Robalino attended Loyalty Day at the VFW on May 16th.

Councilman Dominic Colucci

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

Councilman Colucci attended the JIF meeting; there have been no new insurance claims for New Milford. The JIF discussed cardiac screenings for volunteer firefighters; he noted the NMFD is receptive to the program. He noted referenced the special meeting of the Mayor and Council on June 4th at Fire Company #2 for the architect's presentation. He noted Fire Company #1 is preparing a cost analysis to bring their building up to compliance. Councilman Colucci has met with solar companies for a possible analysis of Borough buildings. He referenced an email from the Borough Grants Consultant regarding upcoming FEMA grants for the Fire Department.

Councilman Colucci reported the DPW is performing routine maintenance. Many branches behind Canterbury Village have not been cut due to poison ivy.

Councilman Colucci reported Buildings and Grounds assisted with the Memorial Day Parade and is performing routine maintenance.

Councilwoman Hedy Grant

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

Councilwoman Grant reported the Ambulance Corps has two new applicants and everything is moving along well.

Councilwoman Grant reported a member of our Environmental Commission attended a meeting of the Bergen County Environmental Commission; they are looking to collaborate with the Borough. She noted SOD was discussed at their last meeting. Councilwoman Grant noted Arbor Day was a great success; tree saplings were handed out and the tree farm cleaned. Chairperson Sue Klecha visited the elementary schools the next day and handed out the remainder of saplings. Councilwoman Grant stated 60 pine trees will be taken from the tree farm and planted by the High School. She noted Dumont's Shade Tree Commission is looking to do a joint project. She noted Clean Communities Day is scheduled for October 6th.

Councilwoman Grant attended the Library meeting on May 16th; it was noted Terrie McColl will be the second vice president of the NJ Library Association. She noted the Hunter family donated \$1,000 to the Library. Dan Harmatz Day is June 10th; Senator Gordon arranged for a proclamation from the State.

Councilwoman Grant noted on June 10th at 2 pm the Historic Preservation Commission will celebrate the 90th birthday of the incorporation of New Milford.

Council President Howard Berner

Planning Board, Chamber of Commerce, Historic New Bridge Landing

Council President Berner reported the Historic New Bridge Landing Commission met on May 3rd to discuss maintenance issues. He noted the commission had a special meeting on May 24th with state officials to discuss long term funding; next month's meeting is canceled.

Council President Berner reported the Chamber of Commerce met for the first time this year on May 16th they have 65 paying members. The chamber is hopeful to come up with a marketing program to promote local businesses.

Council President Berner noted there are no applications before the Planning Board. The board met on May 29th to discuss the sign ordinance and the impact of LED lighting.

Mayor Ann Subrizi

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

Mayor Subrizi will be meeting with the DEP on June 25th; two Council members may join her, however the meeting is not open to the public but she will report what was discussed.

Mayor Subrizi offered congratulations to Jodie Lamb who was accepted to the US Naval Academy and 2nd Lt. Russell Warren III who graduated West Point, both are New Milford residents. She also recognized recent Eagle Scout recipients Kevin Burns, Louis Johns and Samir Eshwamy.

Mayor Subrizi asked the Council to consider whether or not they would want allow the Swim Club to advertise on the front light board.

Councilman Robalino noted he attended the 60th anniversary of Ascension Church with Councilman Colucci and Peter Rebsch.

Councilwoman Duffie reminded everyone that the Elks will have their Flag Day ceremony on June 12th at 8 pm.

Councilman Colucci stated the NMFD #1 will have their 5K run on June 16th.

NEW BUSINESS:

Councilman Ashley referenced a complaint received via email regarding the parking and storing of recreational vehicles; the ordinance does not regulate the size of the vehicle or the length of time it may be stored. Chief Papapietro stated that stone coverage is regulated by Zoning and recreational vehicles are specifically exempt from the size ordinance. Chief Papapietro will poll surrounding towns on their ordinances. Mr. Madaio will review the Borough's current ordinance.

Council President Berner was the liaison to the Environmental Commission last year; where he became involved with the Northern NJ Community Foundation. The foundation explored shared services between towns; Mayor Subrizi noted Council President Berner may look into it and report back. Council President Berner will forward the questionnaire to the Administrator and Mayor Subrizi.

INTRODUCE ORDINANCE 2012:11

AN ORDINANCE CREATING CHAPTER XXXIII OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "BEAUTIFICATION COMMITTEE"

Councilman Colucci noted the topic of the Mershrod Bridge continually comes up; he referenced an ordinance the Borough already has on record, the Adopt a Park ordinance and wondered if they may somehow be combined. He read the ordinance into the record. Councilman Colucci expressed concern that the committee may dictate to civic groups how they can beautify something.

Councilwoman Duffie stated the Mershrod Bridge is not the reason she brought forth the idea for the Beautification Committee; it was for the parks in town, seeing how other towns are doing it. The committee is meant to enhance the community; not intended to replace other groups.

Councilwoman Grant noted there is plenty of room for anyone wishing to get involved; the Beautification Committee and civic groups can work together.

Mayor Subrizi stated in addition to the Mayor and Council, the committee should follow up with the DPW to avoid any overlap.

Council President Berner referenced paragraph 33.5; he felt the wording should be Borough owned public property not just public properties. Mr. Madaio noted the committee is only advisory; it is unnecessary to rewrite the ordinance.

Councilwoman Duffie made a motion to introduce and approve this ordinance on its first reading. Council President Berner seconded the motion. The motion passed on a roll call vote. All present in favor, none opposed.

The ordinance will be published in the Record and a public hearing will be held on June 25, 2012 at 7:45 PM.

Mayor Subrizi advised four resolutions were added to the agenda.

RESOLUTIONS:

- 2012:161 Closed Session
- 2012:162 Payment of Bills and Vouchers
- 2012:163 Support Off-Leash Dog Park at Van Saun County Park
- 2012:164 Authorize Increase of the Bid Threshold to \$36,000
- 2012:165 Affirm Fixed Asset Threshold of \$5,000 and/or a Useful Life of Five or More Years
- 2012:166 Approve Refund of Permit Fee Paid in Error to Reiner Group, Inc.
- 2012:167 Authorize Capital Alternatives Corporation to Prepare and Submit the NJ DOT Municipal Aid Application for Boulevard and Monmouth Street
- 2012:168 Authorize Capital Alternatives Corporation to Prepare and Submit the NJ DOT Transportation Enhancement Application for River Road Streetscape, Section 6
- 2012:169 Authorize Application to NJ DOT for Transportation Enhancement Program Funding
- 2012:170 Authorize Mayor to Sign Agreement with County of Bergen for Snow Plowing Program 2012-2014
- 2012:171 Authorize Boswell Engineering to prepare plans and specifications and the Borough Clerk to advertise for bids – Kennedy Memorial Field Lighting Installation
- 2012:172 Authorize Boswell Engineering to prepare plans and specifications and the Borough Clerk to advertise for bids – Reichelt Road Resurfacing – Section 2
- 2012:173 Authorize Boswell Engineering to prepare plans and specifications and the Borough Clerk to advertise for bids – Senior Center Rehabilitation

- 2012:174 Authorize Boswell Engineering to prepare plans and specifications and the Borough Clerk to advertise for bids – Hirschfeld Brook Flood Control Project – Berm
- 2012:175 Approve Extension of Premise Permit – Sanzari's New Bridge Inn – July 31, 2011 and August 28, 2011
- 2012:176 Authorize Labor Attorney to Appeal PBA Interest Arbitration Decision and Award
- 2012:177 Reappoint Tax Assessor – Maureen Kaman
- 2012:178 Authorize Dedication by Rider – Donations for Jr. Police Academy
- 2012:179 Authorize Dedication by Rider – Donations for Historic Preservation Committee

COMMENTS FROM THE PUBLIC

Council President Berner made a motion to open the meeting to the public. Councilman Robalino seconded the motion. All present in favor, none opposed.

Darlene Minko, 477 Marion Avenue came forward to address the Mayor and Council. Ms. Minko spoke on behalf of the Public Events Committee about the incident with an elderly person dealing with the heat at the Memorial Day Parade. She is open to input on revamping the ceremonies. Ms. Minko spoke of the Field of Dreams; she is not in favor of the field and should not be told by a public employee to learn to live with it.

Jeff Howes, 358 Stuart Place came forward to address the Mayor and Council. Mr. Howes referenced the proposed Field of Dreams and the lack of parking issue. He noted it was he who sent the email referenced earlier regarding the large trailer; he noted Teaneck, River Edge and Oradell have ordinances. He said it is the size of the trailers that now makes it a concern.

Council President Berner noted the Mayor and Council will make the decision regarding the field; if someone other than the Mayor and Council makes a comment, that comment should be dismissed.

Joanne Prisendorf, 317 River Road came forward to address the Mayor and Council. Ms. Prisendorf noted years ago there was discussion about no parking on one side of Cooper Street one day per week for cleaning; she stated nothing has become of it. She referenced the accident on River Road; Mayor Subrizi noted changes will be made in the area as per Chief Papapietro. Ms. Prisendorf referenced the River Road Streetscape and acknowledged the road is a County Road but she would like curbing; Council President Berner advised the County portion of River Road ends at Madison Avenue. Mayor Subrizi advised it cannot be done with Streetscape funding; but she will look into it.

Council President Berner made a motion to close the meeting to the public. Councilman Colucci seconded the motion. All present in favor, none opposed.

VOTE ON RESOLUTIONS

Councilman Robalino made a motion to approve the consent agenda resolutions 2012:161 through 2012:176 and 2012:178 through 2012:179. Councilwoman Duffie seconded the motion. All present in favor, none opposed.

Councilman Robalino made a motion to approve resolution 2012:177. Council President Berner seconded the motion. The motion passed on a roll call vote as follows:

For the motion: Duffie, Ashley, Robalino, Colucci, Berner

Against the motion: Grant

Abstain: none

ADMINISTRATOR

The Administrator referenced a capital request made to paint three entry doors and frames; the request was not approved as capital however still needs to be completed. She spoke with the Building and Grounds Superintendent and asked if he could paint them with DPW assistance; he can paint two during business hours, the south entrance should be done after hours to not inconvenience residents. She asked if the Council would authorize overtime amounting to approximately \$750. The Council discussed and decided residents can use the front entrance for one day.

The Administrator stated Chief Papapietro would like permission to mount a television in the Council meeting room for use during any coordinated efforts between agencies; purchased out of existing police department operating expenses. The Council agreed, however not too large.

The Administrator referenced Sanzari's barbecue request and asked if the Council had any objections; no objections noted.

The Administrator referenced a letter from the DOT stating the Borough will receive \$146,500 toward the Center Street rehab; she noted the project estimate was \$352,000 and ran from the Boulevard to the Oradell town line. Should she proceed with the project beginning at Boulevard to as far as they can get; no down payment is needed. Mayor Subrizi asked if the cell tower is approved and the street needs to be torn up; would this produce a problem with the grant. The Administrator advised those that install the tower would need to repair the street. The Council agreed to begin at Boulevard and pave as far as they can with the amount to be received.

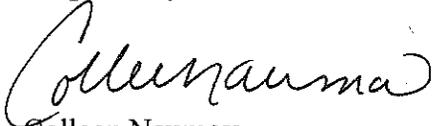
The Administrator referenced the County Grant Agreements for ADA Cooperative Engineering and Design and Curb Ramp Construction. The Borough Attorney will review the agreements and she is checking with the County on whether or not this is something they want us to enter proactively, prior to the County paving project is planned. The Administrator will prepare a resolution to authorize the signing of said agreements; the resolution will be on the next meeting agenda.

Councilwoman Duffie asked for the status of the Planner's presentation; Mayor Subrizi requested he attend the June 11th meeting. Mr. Madaio will follow up.

ADJOURNMENT

As there was no further business, Councilwoman Grant made a motion to adjourn. Council President seconded the motion. All present in favor, none opposed. Time 9:53 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Colleen Naumov".

Colleen Naumov
Deputy Borough Clerk

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:161

Offered by: *Ranetta Duffie*

Seconded by: *Deborah*

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. Tax Assessor Reappointment
3. PBA Interest Arbitration - Status

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 May 30, 2012.

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:162

Offered by: [Signature]

Seconded by: [Signature]

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

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$736,999.46.

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 May 30, 2012.

SEAL

Christine Bernini

BOROUGH OF NEW MILFORD

Bill list

MAY 30, 2012

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
COMMUNITY MAYWOOD	0.00	WIRE-5/21/12 EMERGENCY NOTE PRINC.	INTEREST ON	777
COMMUNITY MAYWOOD	318.50	WIRE-5/21/12 EMERGENCY NOTE PRINC.	INTEREST ON	777
COMMUNITY MAYWOOD	127400.00	WIRE-5/21/12 EMERGENCY NOTE PRINC.	SPECIAL	777
REINER GROUP, INC.	100.00	REFUND PERMIT NO. 1204-57 FOR 249	PERMIT	778
BERGEN CTY	1000.00	SEWER CLAIMS-12/27/11 & 1ST QTR	INSURANCE	779
BERGEN CTY	0.00	SEWER CLAIMS-12/27/11 & 1ST QTR	INSURANCE	779
BERGEN CTY	679.00	SEWER CLAIMS-12/27/11 & 1ST QTR	INSURANCE	779
NELSON-PATTERSON	1267.64	JUNE PREMIUM	INSURANCE	780
MARK D. MADAIO,	0.00	APRIL SERVICES	ASSESSMENT	781
MARK D. MADAIO,	1833.50	APRIL SERVICES	ASSESSMENT	781
MARK D. MADAIO,	2862.20	APRIL SERVICES	LEGAL	781
LERCH, VINCI &	0.00	INV.21744,21745,21746	FINANCIAL	782
LERCH, VINCI &	3982.50	INV.21744,21745,21746	FINANCIAL	782
LERCH, VINCI &	16500.00	INV.21744,21745,21746	AUDIT	782
HOLY NAME HOSPITAL	850.83	MARCH BACK UP AMBULANCE SERVICE	FIRST AID	783
STAPLES ADVANTAGE	326.33	INV.3174786751/6752	POLICE	784
STAPLES ADVANTAGE	71.00	INV.3174473486 SUPPLIES	PUBLIC	785
STAPLES ADVANTAGE	1158.07	INV.3174560403,404 34 CASES COPY	MUNICIPAL	786
BLEVISION	202.53	MAY CABLE-REC,DPW,FIRE 1&2 &	MUNICIPAL	787
CABLEVISION	0.00	MAY CABLE-REC,DPW,FIRE 1&2 &	POLICE	787
CABLEVISION	15.45	MAY CABLE-REC,DPW,FIRE 1&2 &	POLICE	787
CABLEVISION	74.90	MAY CABLE-REC,DPW,FIRE 1&2 &	PUBLIC	787
CABLEVISION	59.95	MAY CABLE-REC,DPW,FIRE 1&2 &	RECREATION	787
VERIZON WIRELESS	975.67	3/24-4/23/12 CELL CHARGES	O/E	788
METROPOLITAN	2195.49	5/14-6/14/12 TELEPHONE	O/E	789
PRIMO PEST CONTROL	50.00	INV. 2733 MAY EXTERMINATION	SENIOR	790
WORLD CLASS FLAGS	465.33	INV.4120212 FLAGS FOR ALL BOROUGH	PUBLIC	791
IRON MOUNTAIN	175.65	INV.FDT8732 N2194 MAY STORAGE	MUNICIPAL	792
ARROW ELEVATOR	185.00	INV. 49544 MAY ELEVATOR MAINT.	PUBLIC	793
GALL'S INC.	454.00	FINALE,TRAPANI,HAGGERTY CLOTHING &	POLICE	794
NEW MILFORD	6000.00	APRIL-JUNE SOFTBALL UMPIRE FEES	RECREATION	795
EMMOLO IRRIGATION	9375.00	REPAIR INFIELD @LABARBERA FIELD	RECREATION	796
UGALS	2150.00	UGALS SPRING & SUMMER SOFTBALL	RECREATION	797
WINE & ROSES, INC.	390.00	INV.600573 3/30 EASTER BASKETS FOR	RECREATION	798
PARENT DOOR	559.00	INV.73626 CHANGE LOCKS LABARBERA	RECREATION	799
MUNICIPAL TOY CO.	351.00	INV.1212447 1500 EGGS FOR EASTER	RECREATION	800
NORTHERN SAFETY &	1079.17	INV.P323261201016 4 TABLES, 4 SETS	RECREATION	801
STATE LINE	805.05	INV. 84151 INSPECT & REPAIR FIRE	PUBLIC	802
GOLD SEAL	2671.48	RO NO. 43722 REBUILT TRANSMISSION	VEHICLE	803
PALMERS HOME	111.89	6 INVOICES HARDWARE SUPPLIES	FIRE O/E	804
GALL'S INC.	162.00	PEREZ,VAN SADERS-INV.512162690	POLICE	805
PE PEST	275.00	INV. 15419 DRAIN FLIES TREATMENT	PUBLIC	806
JOHNSON & SONS,	84.75	INV. 660769 MASONRY SUPPLIES	PUBLIC	807
BERGEN DOOR	830.00	INV. 6743 REPAIR OVERHEAD DPW DOOR	PUBLIC	808
GOLD SEAL	2192.95	RO NO. 43702 VEHICLE #62 REPAIR	PUBLIC	809
AQUARIUS	195.90	INV. 1123956 PARTS FOR SPRINKLER	PUBLIC	810
LAWSON PRODUCTS,	79.01	INV.9300810049 6 GLOSS BLACK	PUBLIC	811

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
P & A AUTO PARTS	323.85	INV.394220,394228,396606,397718,39	FIRE O/E	812
P & A AUTO PARTS	281.62	INV.13-393340,395955,393443C	VEHICLE	813
WASTE MANAGEMENT	29342.34	MAY RESIDENTIAL GARBAGE	GARBAGE &	814
PUBLIC SERVICE	10878.92	APRIL UTILITY CHARGES	O/E STREET	815
PUBLIC SERVICE	0.00	APRIL UTILITY CHARGES	O/E	815
PUBLIC SERVICE	8886.41	APRIL UTILITY CHARGES	O/E	815
MEDICAL INSURANCE	50000.00	REPLENISH ACCOUNT	INSURANCE	816
RICCIARDI BROTHERS	405.00	INV.167896 10 CANS PAINT FOR	RECREATION	817
WILFRED MAC DONALD	374.40	INV. 188417 96 FINGERS FOR SMITHCO	RECREATION	818
WILFRED MAC DONALD	390.20	INV. 187233 PARTS TO REPAIR FIELD	RECREATION	819
THE TERRE COMPANY	185.00	INV. 112073 1 ROUND UP PROMAX	RECREATION	820
THE TERRE COMPANY	325.00	INV. 109226 10 YDS TOP SOIL	RECREATION	821
THE TERRE COMPANY	514.40	INV. 110570 1 PALLET MVP TURFACE	RECREATION	822
THE TERRE COMPANY	1071.80	INV. 112074 60 BAGS QUICK DRY & 20	RECREATION	823
THE TERRE COMPANY	1270.50	INV. 111552 1 PALLET	RECREATION	824
THE TERRE COMPANY	2518.36	INV. 109562, 48 TONS CUSTOM	RECREATION	825
THE TERRE COMPANY	2550.24	INV. 111373 48 TONS CUSTOM INFIELD	RECREATION	826
UNITED WATER NEW	753.59	MARCH WATER CHARGES	O/E WATER	827
PAYROLL	901.47	MAY 16 - 31, 2012 PAYROLL	GENERAL	828
PAYROLL	8071.87	MAY 16 - 31, 2012 PAYROLL	MUNICIPAL	828
PAYROLL	6839.03	MAY 16 - 31, 2012 PAYROLL	COLLECTION	828
PAYROLL	1335.24	MAY 16 - 31, 2012 PAYROLL	ASSESSMENT	828
PAYROLL	620.34	MAY 16 - 31, 2012 PAYROLL	ASSESSMENT	828
PAYROLL	5062.55	MAY 16 - 31, 2012 PAYROLL	CODE	828
PAYROLL	2725.83	MAY 16 - 31, 2012 PAYROLL	POLICE	828
PAYROLL	8207.60	MAY 16 - 31, 2012 PAYROLL	POLICE	828
PAYROLL	4636.83	MAY 16 - 31, 2012 PAYROLL	POLICE	828
PAYROLL	37347.51	MAY 16 - 31, 2012 PAYROLL	POLICE	828
PAYROLL	149363.67	MAY 16 - 31, 2012 PAYROLL	POLICE	828
PAYROLL	160.00	MAY 16 - 31, 2012 PAYROLL	UNIFORM	828
PAYROLL	455.13	MAY 16 - 31, 2012 PAYROLL	UNIFORM	828
PAYROLL	220.86	MAY 16 - 31, 2012 PAYROLL	PUBLIC	828
PAYROLL	52785.23	MAY 16 - 31, 2012 PAYROLL	PUBLIC	828
PAYROLL	900.00	MAY 16 - 31, 2012 PAYROLL	PUBLIC	828
PAYROLL	395.00	MAY 16 - 31, 2012 PAYROLL	PUBLIC	828
PAYROLL	1502.55	MAY 16 - 31, 2012 PAYROLL	RECYCLING	828
PAYROLL	3228.72	MAY 16 - 31, 2012 PAYROLL	PUBLIC	828
PAYROLL	4487.14	MAY 16 - 31, 2012 PAYROLL	BOARD OF	828
PAYROLL	696.24	MAY 16 - 31, 2012 PAYROLL	RECREATION	828
PAYROLL	2083.33	MAY 16 - 31, 2012 PAYROLL	RECREATION	828
PAYROLL	3086.53	MAY 16 - 31, 2012 PAYROLL	SENIOR	828
PAYROLL	20643.55	MAY 16 - 31, 2012 PAYROLL	LIBRARY	828
PAYROLL	377.10	MAY 16 - 31, 2012 PAYROLL	MUNICIPAL	828
PAYROLL	7197.24	MAY 16 - 31, 2012 PAYROLL	MUNICIPAL	828
PAYROLL	0.00	MAY 16 - 31, 2012 PAYROLL	TITLE III -	828
PAYROLL	2547.53	MAY 16 - 31, 2012 PAYROLL	TITLE III -	828
PAYROLL	8406.04	BORO SOCIAL SECURITY MAY 16-31,	SOCIAL	829
PAYROLL	4404.99	BORO MEDICARE MAY 16-31, 2012	SOCIAL	830
DELTA DENTAL OF	9004.27	PREMIUM JUNE 2012	INSURANCE	831
NE MELIKIAN	713.49	REIMB. MILEAGE,MEALS TAX COLL I	COLLECTION	832
TERRI L. SMITH,	675.00	5/8 3.25 HRS, 5/22 3.5 HRS CHC	BOARD OF	833
WELLS, JAWORSKI &	501.80	APRIL SERVICES INV. 106429	LEGAL	834
BOSWELL MCCLAVE	176.00	INV. 67279 4/9/12 NM579 3/13/12 ZB	ZONING	835
SCOTT G.	100.00	ATTENDANCE OF MEETING 5/8/2012	ZONING	836
U.S. POSTAL	2425.55	9 BOXES OF 500 #10	ASSESSMENT	837

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BMI	320.00	ANNUAL LICENSE FEE 2012	MUNICIPAL	838
STAPLES ADVANTAGE	264.05	INV.3175074944, 3175074945	COLLECTION	839
MUNICIPAL RECORD	590.00	INV.120472 BAIL RECEIPT BOOKS	MUNICIPAL	840
ELGADO	555.00	INV.34376,34422,34409 VARIOUS	MUNICIPAL	841
LINE CALL CONCEPTS,	66.08	APRIL 56 MARK OUT MESSAGES	O/E	842
SCOTT GRAPHICS	145.00	INV. 9974 500 2-PART CONTINUATION	BOARD OF	843
I.D.M. MEDICAL	111.75	INV. B0654 OXYGEN REFILLS	POLICE	844
TUMINO'S TOWING	50.00	ACCIDENT CLEAN UP INV.286260	VEHICLE	845
DE MAURO TOWING	100.00	INV. 65661 5/8/12 TOWING	VEHICLE	846
GALL'S INC.	314.85	INV.512171571-MORONEY, RAMACI	POLICE	847
D'ANGELO FARMS	249.82	INV. 358297 FLOWERS FOR FIRE CO#1	PUBLIC	848
QUALITY COOLING	745.00	INV.2012-66 REPL. LEAKING WATER	PUBLIC	849
JMG REALTY, INC.	19057.39	1ST QTR JAN-MARCH BROOKCHESTER	GARBAGE &	850
DAVE STERN, INC	288.00	INV.264481 TIRES/TUBES	PUBLIC	851
KEN SMITH	1422.83	REPAIR VEHICLE #82 LICS 123976	PUBLIC	852
DELTA PRODUCTS	267.28	INV. 176710	PUBLIC	853
RAPID PUMP & METER	240.00	INV.88425R MAY JACKSON AVE PUMP	PUBLIC	854
DAVE MURPHY &	2855.00	INV.199984 HADOC STREET LAMP	PUBLIC	855
ORGANIC RECYCLING	1400.00	40 YDS SWEEPINGS	RECYCLING	856
RACHLES/MICHELE'S	2214.00	INV. 150713 700.1 GALS DIESEL FUEL	O/E GAS &	857
FLAGSHIP HEALTH	78.83	JUNE 2012 PREMIUM	INSURANCE	858

Total fund: 01 Current 684207.48

Total Bill List: 684207.48

BILL LIST FOR MEETING OF:

**MAY 30, 2012
DEVELOPER'S ESCROW**

VENDOR	ACCOUNT	CHECK NO.	AMOUNT
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1119	\$233.00
BOSWELL MC CLAVE ENGINEERING	BRODY	1120	\$352.00
BOROUGH OF NEW MILFORD-CURRENT ACCOUNT	S. HEKEMIAN GROUP	1121	\$219.69
BOSWELL MC CLAVE ENGINEERING	RATNER	1122	\$497.00
MARK D. MADAIO, ESQ.	S. HEKEMIAN GROUP	1123	\$125.00
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN GROUP	1124	\$100.00
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN GROUP	1125	\$2,000.00
BOSWELL MC CLAVE ENGINEERING	S. HEKEMIAN GROUP	1126	\$440.00
BOSWELL MC CLAVE ENGINEERING	S. HEKEMIAN GROUP	1127	\$792.00
BOSWELL MC CLAVE ENGINEERING	KOMINOS	1128	\$497.00
SCOTT SPROVIERO, ESQ.	SANZARI'S	1129	\$500.00
		TOTAL	\$5,755.69

BILL LIST FOR MEETING OF:

**MAY 30, 2012
TRUST ACCOUNT**

VENDOR

CHECK NO. AMOUNT

THE LINCOLN NATIONAL LIFE INSURANCE CO.

1001

\$47,036.29

\$47,036.29

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:163

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

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

WHEREAS, a dog park is a facility set aside for dogs to exercise and play off-leash in a controlled environment under the supervision of their owners; and

WHEREAS, respected organizations like the ASPCA believe that dog parks are beneficial to both dogs and their owners; and

WHEREAS, dogs are generally confined to a crate, portions of the home or small sections of the yard most of the time; and

WHEREAS, typically, dogs are taken on daily walks, but because of the strict leash laws, are unable to run free or easily socialize with other dogs; and

WHEREAS, a dog park also provides our elderly and disabled citizens a place to exercise their companions.

WHEREAS, off-leash dog parks provide a community setting in which people can gather and where they can observe the interaction of groups of dogs at play.

WHEREAS, Van Saun County Park serves all county residents, but particular those from New Milford, River Edge, Oradell and Paramus. However, Van Saun Park has no facility to allow pet owners the ability to exercise their dogs off-leash.

WHEREAS, there is strong community support for a dog park at Van Saun Park as evidenced by the attached Petition signed by over 200 members of the community.

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of the Borough of New Milford encourage the Bergen County Freeholders and County Executive to allocate funds to design, erect and maintain an off-leash dog park at Van Saun County Park.

BE IT FURTHER RESOLVED that the Borough Clerk is instructed to send a copy of this resolution to the Bergen County Freeholders, County Executive, the Bergen County Division of Parks and Recreation, surrounding towns along with the petition.

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 May 30, 2012.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:164

Offered by: *Randy Duffie*

Seconded by: *Paul Berner*

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

WHEREAS, Kathleen Michkowski was appointed as the Qualified Purchasing Agent on January 12, 2009 via resolution 2009:39; and

WHEREAS, contracting units that have appointed a Qualified Purchasing Agent pursuant to N.J.S.A. 40A:11-9(b) and take advantage of a higher bid threshold pursuant to N.J.S.A. 40A:11-3(a) and 18A:18A-3(a), have their maximum bid threshold increased from \$29,000 to \$36,000.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford the bid threshold is increased to \$36,000 as provided for by law.

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 May 30, 2012.

Christine Kemmis

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:165

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Borough Auditor has recommended that the Borough formalize its currently recognized fixed asset threshold of \$5,000 and/or a useful life of five or more years.

THEREFORE BE IT RESOLVED, that that Mayor and Council of the Borough of New Milford hereby affirms the currently recognized fixed asset threshold of \$5,000 and/or a useful life of five or more years.

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 May 30, 2012.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:166

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Reiner Group, Inc of 11-07 River Road, Fairlawn NJ 07410-8128 made an application for a tank removal permit for Mr. Sanchez at 249 Myrtle Avenue, New Milford, NJ 07646 on April 27, 2012, and

WHEREAS, Reiner Group, Inc was issued a permit, number 1204-57, and was charged a \$100.00 permit fee; and

WHEREAS, Reiner Group, Inc Avenue, have presented attached letter that permit was submitted in error and have requested that the permit fee be refunded; and

WHEREAS, Reiner Group, Inc of 11-07 River Road, Fairlawn NJ 07410-8128, is now due a refund of \$100.00.

NOW THEREFORE BE IT RESOLVED that the Building Department return to Reiner Group, Inc of 11-07 River Road, Fairlawn NJ 07410-8128 the sum of \$100.00 as a reimbursement for Permit #1204-57 for a permit filled out in error for 249 Myrtle Street New Milford, NJ 07646.

BUILDING DEPARTMENT – Construction Permit #1204-57

ACCOUNT #01-1920-08-1600-001 \$100.00

Please adjust the above account.

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 May 30, 2012

[Signature]

SEAL



HEATING & AIR CONDITIONING CONTRACTORS
 NJHIC 13VH00237400 / ROCKLAND COUNTY LIC #P-884 HC
 REMIT TO: PO Box 1128, FAIR LAWN, NJ 07410-8128

May 3, 2012

BOROUGH OF NEW MILFORD
 BUILDING DEPARTMENT
 930 RIVER ROAD
 NEW MILFORD, NEW JERSEY 07646

TO: Building Dept (Maria)

FROM: Debbie @ Reiner Group

RE: 249 Myrtle Avenue (Sanchez Residence)

I am writing to request a permit refund. This permit was done in error. The permit # is 120457. The amount was \$100.00. It was a gas to gas. There was an error on the proposal that said oil tank removal. Please let me know if there is any other information that you will need in order to process this request.

Thank you very much,

Debbie Joustra

Debbie Joustra
 Reiner Group
 Ext #311

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:167

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

BE IT RESOLVED by the Mayor and Council of the municipality of New Milford that application is made to the Commissioner of Transportation for aid under the New Jersey Trust Fund Authority Act, Municipal Aid program for:

(1) Boulevard & Monmouth Street

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the municipality of New Milford for the stated project(s).

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 30, 2012.

SEAL

Christine Demaris

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:168

Offered by: *Randolph*

Seconded by: *DeLeon*

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

BE IT RESOLVED by the Mayor and Council of the municipality of New Milford that application is made to the Commissioner of Transportation for aid under the New Jersey Trust Fund Authority Act, Transportation Enhancement program for:

- (1) River Road Streetscape, Section 6

WHEREAS, the Council has determined that such application(s) should be prepared by Capital Alternatives Corporation, the grants specialists engaged by the municipality for assistance in such matters.

RESOLVED, that Capital Alternatives Corporation is authorized to prepare, assemble, and submit the necessary documentation on behalf of the municipality of New Milford for the stated project(s).

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on May 30, 2012.

SEAL

Christine Demises

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:169

Offered by: *Randolph*

Seconded by: *Delefer*

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

**AUTHORIZING THE BOROUGH OF NEW MILFORD TO APPLY TO THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
TRANSPORTATION ENHANCEMENT PROGRAM FUNDING**

WHEREAS, the Borough of New Milford, County of Bergen, State of New Jersey desires to apply to the New Jersey Department of Transportation for grant funding under the Transportation Enhancement Program; and

WHEREAS, the River Road Streetscape (Phase 6) project meets all the criteria necessary to receive funding under the Transportation Enhancement Program; and

WHEREAS, the River Road Streetscape (Phase 6) project will encourage alternative modes of transportation, enhance the travel experience, improve open space and smart growth, and improve the quality of life for the residents of New Milford Borough and

WHEREAS, the Borough of New Milford agrees to assume a commitment for maintenance of the project after construction is completed; and

WHEREAS, the Borough of New Milford fully supports the proposed Transportation Enhancement project, and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford, County of Bergen, State of New Jersey authorizes the Mayor to submit an electronic grant application identified as TE-2012-New Milford Borough-00002 to the New Jersey Department of Transportation for funding under the Transportation Enhancement Program on behalf of the Borough of New Milford.

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 May 30, 2012.

SEAL

Christine Kemmus

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

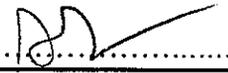
RESOLUTION

No. 2012:170

Offered by: ..



Seconded by:.....



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

WHEREAS, the Borough of New Milford wishes to enter into an agreement for 2012 – 2014 Snow Plowing Program with the County of Bergen, Department of Public Works; and

WHEREAS, the Plowing of the County roads comes under the supervision of the Superintendent of Public Works; and

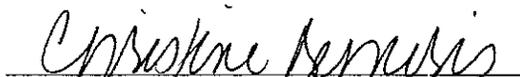
WHEREAS, it is recommended by the County that municipalities commence plowing County roads simultaneously with operations on municipal streets, that is generally when snow reaches a depth of three (3") and it is apparent that the snowfall will continue.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize Mayor Ann Subrizi to sign the agreement and the Borough Clerk to attest to the same.

BE IT FURTHER RESOLVED that a copy of this resolution and two copies of the signed agreement be returned to the County of Bergen, Dept. of Public Works, One Bergen County Plaza, 4th Floor, Hackensack, NJ 07601, Attn: Russell Martin.

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 May 30, 2012.

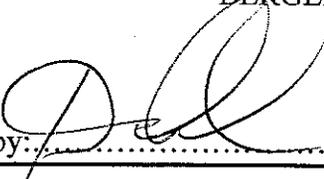
SEAL

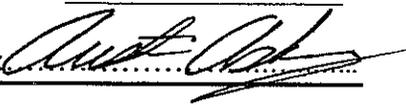


BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:171

Offered by: 

Seconded by: 

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

WHEREAS, the Mayor and Council of the Borough of New Milford have received funding from the Bergen County Open Space Trust Fund Municipal Park Improvement 2010 for the Kennedy Memorial Field Lighting Installation in the amount of \$125,000 in addition to the balance of \$150,000 received from BCOS 2009 for Hardcastle Pond – Phase II & Kennedy Field; and

WHEREAS, the Mayor and Council wish to advertise to receive bids for the Kennedy Memorial Field Lighting Installation; and

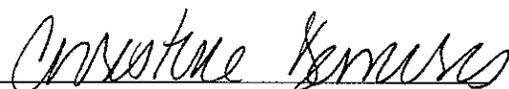
WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to draw plans and specifications for Kennedy Memorial Field Lighting Installation at a fee not to exceed \$18,750; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to prepare plans and specifications for Kennedy Memorial Field Lighting Installation and authorize the Borough Clerk to advertise for and receive bids.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

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 May 30, 2012.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012-172

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, the Mayor and Council of the Borough of New Milford have received funding from the County of Bergen 2011 Community Development Block Grant funds for the Reichelt Road Resurfacing – Section 2 from Pacific Street to the Boulevard in the amount of \$83,000; and

WHEREAS, the Mayor and Council wish to advertise to receive bids for the Reichelt Road Resurfacing – Section 2; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to draw plans and specifications for Reichelt Road Resurfacing – Section 2 at a fee not to exceed \$9,300;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to prepare plans and specifications for Reichelt Road Resurfacing – Section 2 and authorize the Borough Clerk to advertise and receive bids.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

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 May 30, 2012.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:173

Offered by: *Just City*

Seconded by: *JR*

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

WHEREAS, the Mayor and Council of the Borough of New Milford have received funding from the County of Bergen 2012 Community Development Block Grant for the Senior Center Rehabilitation in the amount of \$127,000; and

WHEREAS, the Mayor and Council wish to advertise to receive bids for the Senior Center Rehabilitation; and

WHEREAS, the Mayor and Council wish to authorize Boswell Engineering to draw plans and specifications for Senior Center Rehabilitation at a fee not to exceed \$12,700;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Borough Engineer to prepare plans and specifications for Senior Center Rehabilitation and authorize the Borough Clerk to advertise and receive bids.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

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 May 30, 2012.

Christine Bernus

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:174

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, the Mayor and Council of the Borough of New Milford wish to pursue flood control and bank stabilization of the Hirschfeld Brook and its tributary; and

WHEREAS, the Borough Engineer, Boswell McClave Engineering submitted a Flood Hazard Area Individual Permit application to the NJDEP for the Hirschfeld Brook Flood Control Project on behalf of the Borough of New Milford in July, 2011 which was approved by the NJDEP on November 21, 2011; and

WHEREAS, Boswell has provided a three part estimate for the work proposed, beginning with a Berm at an estimated cost of \$194,400; and

WHEREAS, \$174,000 remains in the 2009 Capital Budget and has been appropriated for this purpose; and

WHEREAS, an additional \$20,400 has been appropriated in the 2012 Capital Budget for this purpose; and

WHEREAS, the Mayor and Council wish to advertise and receive bids for the Hirschfeld Brook Flood Control Project - Berm;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize Boswell Engineering to prepare plans and specifications for Hirschfeld Brook Flood Control Project - Berm at a fee not to exceed \$16,200 and further authorize the Borough Clerk to advertise and receive bids.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Boswell McClave Engineering, 330 Phillips Avenue, PO Box 3152, South Hackensack, NJ 07606-1722.

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 May 30, 2012.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:175

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, 105 New Bridge Properties, LLC, D/B/A Sanzari's New Bridge Inn, 105 Old New Bridge Road, New Milford, NJ, License #0238-33-001-004 has applied for a Permit to Extend Licensed Premises to include the parking lot of their establishment for events scheduled for Tuesday, July 31, 2012 and Tuesday, August 28, 2012; and

WHEREAS, the required documentation along with a fee of \$75.00 for each date made payable 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;

NOW, THEREFORE, BE IT RESOLVED, the Mayor & Council hereby approve the Petition to Extend Licensed Premises of 105 New Bridge Properties, LLC for their events on July 31, 2012 from 4:00 PM to 11:00 PM with a rain date of August 1, 2012 and August 28, 2012 from 4:00 PM to 11:00 PM with a rain date of August 29, 2012; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Mr. Thomas Scuderi, 105 New Bridge Properties, LLC, 105 Old New Bridge Road, 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 May 30, 2012.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:176

Offered by:.....Councilman Robalino.....

Seconded by:.....Councilwoman Duffie.....

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

WHEREAS, an Interest Arbitration Decision and Award was issued in the matter of the Borough of New Milford and the New Milford PBA Local No. 83 by Patrick R. Westerkamp, Esq. on May 24, 2012; and

WHEREAS, the Mayor and Council believe it is in the best interest of the Borough to appeal this Interest Arbitration Decision and Award.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council authorize the Borough Labor Counsel, DeCotiis, Fitzpatrick & Cole, LLP to prepare and file an appeal of the Interest Arbitration Decision and Award in the matter of the Borough of New Milford and the New Milford PBA Local No. 83 dated May 24, 2012.

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 May 30, 2012.

SEAL

Christine Demas

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:177

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, Maureen E. Kaman has been employed since April, 2008 as the Certified Tax Assessor to the Borough of New Milford;

WHEREAS, the Mayor and Council wish to reappoint Maureen E. Kaman to the position of Certified Tax Assessor;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby appoint Maureen E. Kaman to the position of Tax Assessor, for a four year term commencing July 1, 2012 through June 30, 2016.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be give to Maureen E. Kaman, with an additional certified copy to Mr. Robert Layton, County Tax Administrator, 1 Bergen County Plaza, Room 370, Hackensack, NJ 07601-7076.

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 May 30, 2012.

[Signature: Christine Demisis]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:178

Offered by: [Signature]

Seconded by: [Signature]

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

RESOLUTION AUTHORIZING A "DEDICATION BY RIDER" TO THE BUDGET OF THE BOROUGH OF NEW MILFORD FOR THE NEW MILFORD DONATIONS FOR JUNIOR POLICE ACADEMY PURSUANT TO N.J.S. 40A:4-39

WHEREAS, N.J.S. 40A:4-39 provides for the insertion of a "Dedication by Rider" in the budget of any local unit which dedicates revenues anticipated during the fiscal year from revenues, subject to written prior consent of the Director of the Division of Local Government Services, when the revenue is not subject to reasonably accurate estimate in advance; and

WHEREAS, such dedicated revenues shall be appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, County of Bergen, New Jersey, that all Donations For Junior Police Academy revenue be placed in a specific trust fund and such trust fund shall be considered a "Dedication by Rider" to the budget of the local unit, pursuant to N.J.S. 40A:4-39, for the sole purpose stated above.

BE IT RESOLVED, by the Mayor and Council that two (2) certified copies of this resolution will be filed with 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 May 30, 2012.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2012:179

Offered by: [Signature]

Seconded by: [Signature]

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

RESOLUTION AUTHORIZING A "DEDICATION BY RIDER" TO THE BUDGET OF THE BOROUGH OF NEW MILFORD FOR THE NEW MILFORD DONATIONS FOR HISTORIC PRESERVATION COMMISSION PURSUANT TO N.J.S. 40A:4-39

WHEREAS, N.J.S. 40A:4-39 provides for the insertion of a "Dedication by Rider" in the budget of any local unit which dedicates revenues anticipated during the fiscal year from revenues, subject to written prior consent of the Director of the Division of Local Government Services, when the revenue is not subject to reasonably accurate estimate in advance; and

WHEREAS, such dedicated revenues shall be appropriated for the purpose to which said revenue is dedicated by statute or other legal requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, County of Bergen, New Jersey, that all Donations for Historic Preservation Commission revenue received by the Borough of New Milford, be placed in a specific trust fund and such trust fund shall be considered a "Dedication by Rider" to the budget of the local unit, pursuant to N.J.S. 40A:4-39, for the sole purpose stated above.

BE IT RESOLVED, by the Mayor and Council that two (2) certified copies of this resolution will be filed with 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 May 30, 2012.

SEAL

[Signature]