

**MINUTES**  
**BOROUGH OF NEW MILFORD**  
**7:00 PM WORK SESSION**  
**Monday, September 9, 2013**



**WORK SESSION:**

Mayor Subrizi read the Open Public Meeting and Mission Statements.

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

Also Present: Marc Leibman, Borough Attorney; Christine Demiris, Administrator/Borough Clerk

**CLOSED SESSION:**

The record reflects no discussion was held in closed session.

**OPEN SESSION:**

1. Review of Brookchester Redevelopment Plan – P. Grygiel

Mr. Leibman said it is generally improper to discuss someone's property without affording them the opportunity to attend. Mr. Leibman said he contacted Mr. Sinisi but he was unable to attend, however he and Mr. Grygiel would be meeting with Mr. Sinisi and the rest of the Brunetti/Brookchester representatives on Wednesday. Mayor Subrizi said the purpose of the discussion is not to make any decision but rather to draft questions prior to their appearance on September 23<sup>rd</sup>. The Mayor said Mr. Grygiel's review of the Brunetti submission has raised several questions.

Mr. Grygiel said the information received is the same type of proposal as originally discussed. He said we have been asked to review supporting information and he believes there is information missing and in some cases incorrect information. He said his memo lays out the issues he has. Team Brookchester has seen his memo and will have a chance to respond to the questions he has raised. He then summarized the main points of his memo as follows:

The proposal does not address the rest of the R-C Zone which is the multi-family zone that includes Brookchester and three or four other complexes in the Borough. Council President Duffie asked for a clarification of the R-C Zone. He said it is the Residential C – Garden Apartment Zone and includes Brookchester, Dorchester, Milford Arms, and the Milford Estates.

Mr. Grygiel identified his issues with the fiscal impact analysis. He said the methodology is appropriate, it is some of the inputs, such as how they assigned residential costs, how they calculated per resident costs, and how they calculated the per student costs that he questions. He said changing these numbers changes the results. There is still a positive fiscal impact on the Borough but it is much less than put forth. He said he also had an issue with the value of the

proposed development; he feels it was undervalued. He said parking garages, which are extremely expensive to build are not factored in as a separate assessed part of the project. He said this is a significant oversight noting there is a difference between surface parking lot and a large parking deck and a five and half story building. He said these are the things he would like to speak about with their professionals; how did they come up with these numbers, why did they not include the common area, facilities, parking decks. He said these things will drastically change the potential impacts. They essentially took the same value of the 752 existing units and did a pro rata adjustment to the 1202 proposed units. He said he does not believe this is the appropriate way to value the property. Councilwoman Grant asked how the property should be valued. Mr. Leibman said the methodology would be based upon the income approach.

Mr. Grygiel next referenced COAH. He said the proposal put forth is to meet New Milford's numbers as they are laid out in the 2008 Housing Element and Fair Share Plan, however we do not know if those numbers will be accepted by COAH and if the methodology for addressing them will still be accepted. He said what is put forth currently works on paper for today but the number of units being put forth is less than what should be provided to address the Borough's fair share. Councilman Colucci asked if it could be made adjustable. Mr. Leibman said we could require a specific number and draft the developer's agreement to state if current regulations change prior to a certificate of occupancy being issued the numbers can be adjusted upwards to meet the Borough's housing obligation. Mr. Grygiel said the 2008 Housing Element is addressed; contributing to the rehab portion, the prior round obligation, and the growth share obligation. He said though, you can ask for more because, everything aside, you would have to devote 15-20% of the units to affordable units in a typical Mt. Laurel COAH project and the percentage being offered is less than 10% currently as proposed. Mr. Leibman said it is his intent to ask for more when he meets with them; looking for additional help with rehabilitated units. He said Brunetti can set up a fund for rehabilitation which would benefit current taxpaying homeowners whose homes are in need of refurbishment. Council President Duffie said the meeting sounds like a negotiation. Mr. Leibman said it is not; he and Mr. Grygiel are going to discuss the differences between what is being offered and what would be favorable with the Mayor and Council.

Mr. Grygiel said there are a lot of benefits put forth in terms of aesthetic improvements, revitalization of the housing stock, providing new recreation space, and increasing green space around the perimeter of the project but the trade-offs remain such as greater height, and in some cases significantly greater height up to 5 ½ stories. He said the density will certainly be higher but noted the existing Brookchester project is over four and half times as dense as the zoning allows currently. Mayor Subrizi said her concern is that the proposal does not address the existing infrastructure, mainly sewer and water. Mr. Leibman stated it will be subject to a whole other regulatory level that goes with projects of this scope; they will need the approval of the BCUA. Mr. Grygiel added, in fairness, the petitioner will not incur the expense to do additional studies without at least a preliminary approval from the Mayor and Council.

Mr. Grygiel said he would attend the meeting on September 23<sup>rd</sup> and Mr. Leibman suggested the engineer should attend as well.

## 2. Fire Dept./Police Dept. Renovation Status – R. Conley

Mr. Conley said he would be making a design/development presentation to advise the Mayor and Council as to where the project is at, in terms of budget and scope. From here the construction documents will be drafted for the Council's approval at the October meeting in

anticipation of going out to bid in November. Mr. Conley reviewed the changes planned for Fire Co. #1. He noted, what was originally proposed as two separate additions is now one; a generator was moved to facilitate the change. The additional space generated by joining the additions will be used as a fitness area. He said in discussing the kitchen, he was asked to show the improvements on the drawings, with the expectation the Borough would pay for the box but not the equipment or fit-out for the equipment. He said it will be shown on the drawing but bid as an alternate to keep within budget.

He said one of the things discussed is the two toilet rooms do not meet the new barrier-free sub-code. He asked if anyone had researched the possible availability of Community Development Block Grant funding. The Administrator said the firehouse would only qualify in the event it was designated as a public building. Mr. Conley said it would cost \$100,000 or more to renovate two bathrooms.

Councilwoman Grant asked if the parking lot on the west side had been eliminated. Mr. Conley said currently two cars can be parked back to back; once the addition is completed it will accommodate just one car. Councilwoman Grant asked if the proposed addition would accommodate the size vehicle being proposed by FD Co#2 and if there would be any occasion where such a vehicle would be required by FD Co#1. Mr. Conley said the addition to the rear is only for utility vehicles; the main fire apparatus is still going to come out through the existing bays. Angelo DeCarlo said there is no plan currently to get a truck longer than what already exists at FD Co#1. He said by moving the radio room from the back of the bay they will be able to accommodate larger trucks.

Regarding FD Co#2 Mr. Conley said they have abandoned the plan to save the existing basement; a new basement will be constructed under the entire new section of the building. He reviewed the proposed renovation/addition in its entirety. He said they were able to design around the previously installed monument. Mayor Subrizi asked if any parking was lost. Mr. DeCarlo said there is a net loss of about two spaces.

Mr. Conley next reviewed the change to the financials as initially proposed in February. The cost for FD Co#1 increased approximately \$12,000. The cost for FD Co#2 increased approximately \$45,000. He said these increases would come out of the contingency. The contingency has gone from \$195,540 to \$139,789. He said the site work on FD Co#2 was dropped to \$80,000 and may be able to drop it down a bit more pending the review by the Planning Board. The demolition cost at FD Co#2 has been reduced as well because there is no need to work around the existing basement. Mr. Conley said the finishing of the basement will be bid as an alternate as well; if the cost to finish the basement exceeds the budget it will be covered by the firefighters either now or in the future. He confirmed, the cost of neither alternate is reflected in the revised budget. He said the basement cost has been dropped from \$75 per square foot to \$50 per square foot because it will be left partially unfinished and it will be less expensive to build without having to work around the existing basement. He noted the decision to redo the entire basement will eliminate the inconsistent elevations as well.

Mr. Conley said the estimate is based upon the numbers he has seen coming in on similar projects and he will update the numbers again, if necessary, for the meeting on October 28<sup>th</sup>. Mr. Conley will prepare the advertisement for bids and the Borough Clerk will prepare a resolution to authorize the bid for the meeting on the 28<sup>th</sup>. Mr. Conley will forward the bid documents prior to the meeting for review by the Borough Attorney and the Risk Manager.

Mr. Conley said he will be appearing before the Planning Board at their meeting on September 24<sup>th</sup> for a courtesy site plan review. Mr. Leibman asked if an attorney would be making the presentation to the Planning Board. Mr. Conley said he has always handled the presentation to the Planning Board on municipal capital improvement projects. Mr. Leibman said he would like to see the full package prior to submittal to confirm it is complete; he will check with the Planning Board attorney to see if he will agree for it to be handled pro se.

Councilman Ashley asked if both Fire Companies are in agreement with the plans as presented. Mr. DeCarlo said both Fire Companies have ratified and signed off on the plans. Mr. Conley said he has the sign-off on the schematic designs from both Co. #1 and Co. #2 which will be submitted to the Borough.

Mayor Subrizi said if the Planning Board hears it as a pseudo application and votes, Mr. DeCarlo will need to recuse himself. Mr. Leibman said the Planning Board will not vote but agree Mr. DeCarlo should recuse himself from the discussion.

Mr. DeCarlo said the decision to bring to the Planning Board will also provide an additional opportunity for the public to hear what is being planned.

Council President Duffie asked if the schematic could be made available for public viewing. Mr. Conley said he will have it mounted for the meeting on the 24<sup>th</sup> and it can then be placed in the Borough Hall.

Mayor Subrizi asked for an update on the Police Department project. Mr. Conley said he hopes to have the schematic ready to present to the Mayor and Council by the end of September; it is on schedule to have the construction documents ready for approval by the Council in December.

### 3. Overnight Parking Request – 750 Cherry Street

Councilman Putrino said Mr. Arroyo had contacted him to ask if the Mayor and Council would give him dispensation from the overnight parking restrictions to allow him to maintain sandbags at the top of his driveway. Councilman Putrino said the Administrator spoke to Chief Papapietro, who is not in favor, citing his concern of setting a precedent; the Chief suggested Mr. Arroyo call in to the police desk each night. The Council agreed to abide by the Chief's recommendation. Councilman Putrino said he would contract Mr. Arroyo to advise.

### 4. Cherry/Chestnut Drainage – Potential Grant/Financing

The Administrator said she had explored two possible areas to finance a drainage project. She first contacted the Grant Consultant, Marlene Casey. Ms. Casey confirmed there is a discretionary application through the DOT which would not affect the Borough's other municipal aid requests from the DOT. Ms. Casey said the decisions are made every three months and the Borough can continue to apply if the project is not initially funded. The Administrator said she had prepared a resolution to authorize Capital Alternatives to prepare the application on the Borough's behalf if the Council wished to proceed.

The Administrator then explained another possible funding source. The New Jersey Environmental Infrastructure Financing Program recently held a webinar to promote available financing options. The Administrator said the Borough had recently worked with the NJEIT on

another drainage project. She said the financing is in the form of a low interest loan; the first half of which is at 0% and the second half is at a low rate. She said Peter Ten Kate, of Boswell Engineering, had confirmed this project would be eligible. In order to proceed the Borough would need to submit a letter of intent with an environmental planning document. The projects would be prioritized by November with decisions made by mid-January. Mr. Ten Kate said the DEP looks favorably on repeat projects so this application would likely rank high. He said the only upfront cost to the Borough would be the cost for Boswell to prepare the environmental planning document, much of which could be taken from the past submission; this cost could be absorbed by the loan if the project was later approved.

Mayor Subrizi said her concern is that any work may cause one problem to be solved only to create another somewhere else. She additionally noted Ms. Batistic's reference to the high water table, which she said is not unique to this area.

The Council agreed to authorize the application for the discretionary drainage project through the DEP and to hold off on a decision to pursue the loan pending the outcome of the application to the DOT. The resolution to authorize the application was added to the agenda as resolution 2013:246.

#### 5. Property Maintenance – Proposed Ordinance

The Council reviewed Mr. Leibman's memo regarding the definition of "debris." Mr. Leibman suggested adding the definition, as follows, to the definition section under "general provisions" in the ordinance:

*Debris* shall mean the remains of something broken or destroyed; broken, scattered remains, rubbish, especially that caused by destruction; ruins; waste material resulting from the destruction or decomposition of some article.

In addition, Mr. Leibman suggested adding the following statement at the conclusion of the definition section under "general provisions:"

Any term not specifically defined in the Revised General Ordinances of the Borough of New Milford shall be accorded its common definition as found in Webster's New World Dictionary of the American Language in its current year.

The Administrator will prepare the ordinance for introduction on the September 23<sup>rd</sup>.

Councilwoman Grant reviewed the changes made to the proposed ordinance, to create the position of Property Maintenance Officer, as a result of discussion at the last meeting. She noted the need to set the administrative fee for violations and suggested \$25.

Councilman Ashley said the format of the proposed ordinance was not consistent with other borough ordinances citing in particular, the section "Findings." The Administrator said the section is more of a narrative that would not generally appear in the printed ordinance.

Councilman Ashley referenced the proposed duties and said he was unsure as to whether or not the PMO could be empowered to do all of the things listed such as enforcing state statutes.

Mr. Leibman said he is concerned with the section on “entry.” He said some of things included in the ordinance may require additional research.

Council President Duffie shared a memo on all of the recent property maintenance inspections handled by the Health Officer during the months of June through August.

Councilman Ashley said some of the things listed fall under the Board of Health Ordinance and asked if the Board of Health does not have sole power to enforce the BOH Ordinances.

The Council agreed to have the Borough Attorney review the draft ordinance in its entirety with particular attention to the sections on “inspections” and “entry.” The elimination of any reference to State statute was also discussed. Mr. Leibman suggested eliminating the administrative fee and increasing the penalties for violation. He said he will review and make a recommendation. He also suggested there needs to be clarification that all records are to be kept at the Borough Hall.

The matter will be relisted for discussion at the work session on October 7<sup>th</sup>.

#### 6. Repair Shop – Proposed Ordinance

Mr. Leibman reviewed the recommendations from his September 4<sup>th</sup> email. He asked to have a Microsoft Word version of the latest draft forwarded to his office for further review and revision. The Council discussed some of the issues that went unresolved the last time the ordinance was considered, such as how it would affect individuals doing minor repairs; the length of time a vehicle could be left parked at the repair shop; the inability to enforce the time limitation given the requirement for daily inventory at each location. Councilman Ashley noted the definition of motor vehicle does not include boats. Mr. Leibman said he would have a revision available for the Council’s review at the October work session. He said it would be clear that the ordinance is intended for commercial operations.

#### 7. Administrator’s Report

Prior to the Administrator’s report, Councilman Colucci referenced a memo he received from the Fire Official, Alan Silverman. Mr. Silverman asked to have Ralph Leonardi appointed as a Fire Inspector to replace a recent retiree. Resolution 2013:247 was added to the agenda to appoint Mr. Leonardi.

The Administrator reported the Sr. Van staff discussed the proposed addition to the staff and have decided they can cover the additional hours with no detriment to service; the request to hire is now on hold.

The Administrator said she spoke with the Library Director, Terrie McColl, who reiterated the interest in obtaining a generator and asked if the Community Development Block Grant is still a viable opportunity. The Administrator spoke with Ms. Casey who confirmed it would be eligible for the CDBG application as would a generator for the Senior Center. Ms. Casey suggested the Council wait until the CDBG maps are released to see if there are any new areas included that may require sewer work. Ms. Casey also suggested the generators may be fundable through FEMA Hazard Mitigation money. The Administrator will research the possible funding through FEMA until a decision can be made.

The Administrator referenced the memo from the Fire Chief whereby he advised the Wi-Fi for the Fire Department vehicles was dropped inadvertently when the Borough switched providers. He has asked to have it reinstated to just one vehicle at an approximate cost of \$40 per month. There was no objection from the Council.

The Administrator reported she received an email late in the day on the previous Friday advising of a September 15<sup>th</sup> deadline for any homeowner interested in registering for the Elevation Program under the Hazard Mitigation Grant Program. She said she drafted a letter to all of the New Milford Severe Repetitive Loss Properties, thirty-seven in all, to notify them of the deadline. She said letters were mailed today and the information was posted on the Borough website.

The Administrator asked for anyone on the Council interested in obtaining a badge for the NJ League of Municipalities Annual Conference to let her know so they can be ordered by October 1<sup>st</sup>. All but Councilman Robalino requested a badge.

The Administrator reported the Fire Official, Alan Silverman, will be out of the office from September 10<sup>th</sup> – 16<sup>th</sup> while attending the NJ State Fire Convention.

#### 8. Mayor and Council

Councilman Ashley asked for an update on the Kennedy Field lighting project. The Administrator said PSE&G was due in today to inspect; once inspected it would be put on the schedule to have power cut-in. Councilman Ashley said it is his understanding that there was no provision in the job to enclose the switch panel. The Administrator confirmed this to be true; she has asked the Recreation Director and Buildings and Grounds Supervisor to follow through to get it enclosed. Councilman Ashley said the enclosure should have been included in the bid specification; he asked for an explanation from the engineer as to why it was not and suggested the engineer should cover the cost to enclose it.

Councilman Putrino reported Clean Communities Day is scheduled for October 5<sup>th</sup> from 9:00 AM to 12:00 PM. He additionally reported the old general store is officially for sale and the Historic New Bridge Landing Park Commission is coordinating with the State to use Green Acres money to acquire the property; this would mean New Milford would lose a ratable but New Milford would now be landlocked to the Historic New Bridge Landing area. Councilman Putrino asked to have the Police Chief's thoughts on getting a traffic study on the corner of Boulevard and Graphic Boulevard; he is interested in the logic and reasoning of why there is not a traffic light and the cost to perform a traffic study.

Councilman Colucci reported on a situation with the fire alarm at FD Co. #2. He said when construction starts a compressor housed at the back of the building with an old antiquated alarm system on a three-prong metal post with additional fixtures holding it together. He said the Fire Department has estimated the cost to move and house this system during construction at approximately \$17,000, which is believed to be comparable to the cost for a new digitized system that can be attached to the telephone pole in front of the fire house. The Council suggested the cost of the new system should come from the construction contingency fund. Councilman Colucci will discuss this with Mr. Conley.

Councilwoman Grant also reported Clean Communities Day as being scheduled for October 5<sup>th</sup>. She additionally reported the Environmental Commission meeting scheduled for October

1<sup>st</sup> has been rescheduled to October 10<sup>th</sup> to allow the entire commission to listen in to a webinar. Councilwoman Grant said she was of the belief the Council would be discussing the parameters of the Flood Advisory Committee at tonight's meeting. The Council discussed whether or not it should or would be discussed prior to the initial committee meeting scheduled for October 1<sup>st</sup>. It was agreed that it would not be discussed as part of the current agenda.

Council President Duffie said the Board of Health has been working to draft their Rules and Regulations. She additionally reported on a movement to ban bamboo given its invasive nature. Mayor Subrizi asked if Council President Duffie could provide the Administrator with something official as to the harmful nature of bamboo so it could be posted on the Borough website. Council President Duffie said the Beautification Committee is requesting permission to hold a plant sale on October 5<sup>th</sup>. There was no objection from the Council; it will be held at the DPW yard concurrently with Clean Communities Day.

Mr. Leibman said he had received an email from Mid-Bergen Regional Health Commission with regard to an opinion on the issue of conflict, in addition to an invitation to attend a meeting. Mr. Leibman asked if Council President Duffie was interested on him preparing a formal memo on what would be required to withdraw from the Mid-Bergen. Council President Duffie and the Council agreed there is no interest in withdrawing at this time. Mr. Leibman provided the opinion that there is no conflict in the members of the New Milford Board of Health voting on Mid-Bergen matters.

Mayor Subrizi referenced her recent email on the request from the Police Auxiliary for bullet proof vests. Mr. Leibman gave Mayor Subrizi information on possible funding which she said she would pass on to Chief Papapietro. If outside funding is not available it will be part of their budget request for 2014. Mayor Subrizi said there is one police officer retiring at the end of 2013 and another possible retirement scheduled for next year. She said there have been two previous retirements that have not been replaced; with and additional two the department will be down by four. She said Chief Papapietro will be issuing a memo to request permission to begin the process to hire; the next Police Academy class is scheduled to begin in January. Councilman Putrino asked if the twelve-hour shift option is dead. Mayor Subrizi said it is not, the talks continue. The Council asked to have the Chief attend the October 7<sup>th</sup> work session.

Mayor Subrizi referenced a request from a resident for an additional street light. The Administrator said she will look into the additional cost and forward, with the request, to the Council for consideration.

## **COMMENTS FROM THE PUBLIC**

Councilwoman Grant made a motion to open the meeting for public comment. Councilman Putrino seconded the motion. All present in favor, none opposed.

John Rutledge – River Road. Mr. Rutledge ask if Councilman Robalino and Councilman Colucci would be attending SOD's candidate night. Councilman Robalino said this was not a Council matter and said he would respond privately. Mr. Rutledge referenced the Flood Advisory Committee and said there should be some guidance from the governing body; if there are no teeth behind the committee it will be for naught. He said he did traffic counts for certain

areas in town and if he had the information available for the intersection referenced earlier he will provide it to Councilman Putrino.

Maura Henyecz – Vice-Chair Recreation Commission. Ms. Henyecz said she was appearing on behalf of the Recreation Commission and had a letter she wished to read. Ms. Henyecz thanked the Mayor and Council for pushing through the lighting project at Kennedy Field but said she wished to address the manner in which it has been handled. She said the Commission was told it would take three to five days from start to finish. She said the job was supposed to start on June 3<sup>rd</sup> and it did not. She said the materials have been behind the field since April. She said the project has yet to be completed and the field cannot be used because there are ruts in the field; she asked when it will be rectified. The Administrator said the job has originally scheduled to begin in April and was initially delayed to June at the request of the Recreation Director. Subsequent to it being rescheduled the job has been plagued with a number of different issues that have resulted in additional delays. John Bigger, Recreation Director, said he spoke with the contractor the day before and has provided him with the names of area landscapers so the contractor can obtain quotes and repair the field. Councilman Ashley said the project was not managed well by the engineer.

Mayor Subrizi referenced the Elm Street Bridge and said she had recently received information that leads her to believe the finish line is in sight.

Thea Sirocchi-Hurley offered advice on countering bamboo growth; cut a hole and pour round-up in the hole.

Mr. Bigger commented on the Chief's request to hire. He suggested the Council could overlook good candidates if they only consider those that have paid their own way through the academy.

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

Councilman Robalino made a motion to approve the March 27, 2013 Closed Session minutes. Councilman Colucci seconded the motion. The motion passed on a roll call vote as follows:  
For the motion: Robalino, Duffie, Colucci, Grant (2<sup>nd</sup> half only)  
Against the motion: None  
Abstain: Ashley, Grant (1<sup>st</sup> half only), Putrino

Council President Duffie made a motion to approve the July 29, 2013 Work/Public Session minutes. Councilwoman Grant seconded the motion. The motion passed on a roll call vote as follows:

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

## **RESOLUTIONS:**

2013:239 Closed Session

2013:240 Payment of Bills and Vouchers

2013:241 Authorize refund of 2013 Homestead Rebate as a result of a Total Property Tax Exemption for a Disabled Veteran as of 8/17/12 for Block 1112, Lot 5 in the amount of \$384.84

- 2013:242 Oppose United Water Increase as requested in Notice of Filing dated August 5, 2013
- 2013:243 Approve Change Order #2 & Final – Center Street & Reichelt Road – Section 2
- 2013:244 Authorize Agreement with Swiftreach Networks for Enhanced Notifications
- 2013:245 Reappoint Certified Municipal Registrar – Joan LePage
- 2013:246 Authorize Capital Alternatives Corporation to prepare application for DOT Discretionary Drainage Project – Chestnut/Cherry Street
- 2013:247 Appoint Fire Inspector – Ralph Leonardi

### **VOTE ON RESOLUTIONS**

It was noted that no closed session was held. Councilman Colucci made a motion to approve the consent agenda consisting of resolution 2013:240 through 2013:247. Councilman Robalino seconded the motion. All present in favor, none opposed.

### **ADJOURNMENT**

Council President Duffie made a motion to adjourn. Councilwoman Grant seconded the motion. All present in favor, none opposed. Time 10:02 PM.

Respectfully submitted,

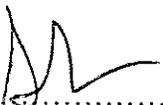


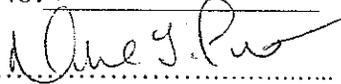
Christine Demiris, RMC  
Borough Clerk

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:239

Offered by: 

Seconded by: 

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Review of Closed Session Minutes – 3/27/13

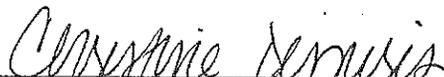
WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

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

NO CLOSED SESSION HELD

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on September 9, 2013.

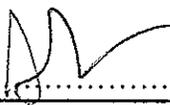
SEAL



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013: 240

Offered by: 

Seconded by: .....

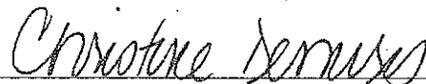
Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
MAYOR (tie)				

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

**NOW, THEREFORE BE IT RESOLVED**, that the Mayor and Council hereby authorize the payment of these claims, and that warrants be drawn therefore when funds are available in the aggregate amount of \$2,976,521.09.

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 September 9, 2013.

SEAL



BOROUGH OF NEW MILFORD

Bill list

AUGUST 16-31, 2013 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	1354.17	AUGUST 16-31, 2013 PAYROLL	GENERAL	3406
PAYROLL	660.56	AUGUST 16-31, 2013 PAYROLL	MUNICIPAL	3406
PAYROLL	8302.79	AUGUST 16-31, 2013 PAYROLL	MUNICIPAL	3406
PAYROLL	7115.35	AUGUST 16-31, 2013 PAYROLL	COLLECTION	3406
PAYROLL	1389.08	AUGUST 16-31, 2013 PAYROLL	ASSESSMENT	3406
PAYROLL	750.00	AUGUST 16-31, 2013 PAYROLL	ASSESSMENT	3406
PAYROLL	197.93	AUGUST 16-31, 2013 PAYROLL	CODE	3406
PAYROLL	5240.83	AUGUST 16-31, 2013 PAYROLL	CODE	3406
PAYROLL	2184.09	AUGUST 16-31, 2013 PAYROLL	POLICE	3406
PAYROLL	4846.06	AUGUST 16-31, 2013 PAYROLL	POLICE	3406
PAYROLL	21579.70	AUGUST 16-31, 2013 PAYROLL	POLICE	3406
PAYROLL	150488.23	AUGUST 16-31, 2013 PAYROLL	POLICE	3406
PAYROLL	400.00	AUGUST 16-31, 2013 PAYROLL	UNIFORM	3406
PAYROLL	473.50	AUGUST 16-31, 2013 PAYROLL	UNIFORM	3406
PAYROLL	27.20	AUGUST 16-31, 2013 PAYROLL	PUBLIC	3406
PAYROLL	49732.91	AUGUST 16-31, 2013 PAYROLL	PUBLIC	3406
PAYROLL	600.00	AUGUST 16-31, 2013 PAYROLL	PUBLIC	3406
PAYROLL	1570.93	AUGUST 16-31, 2013 PAYROLL	RECYCLING	3406
PAYROLL	3375.62	AUGUST 16-31, 2013 PAYROLL	PUBLIC	3406
PAYROLL	4589.64	AUGUST 16-31, 2013 PAYROLL	BOARD OF	3406
PAYROLL	2167.50	AUGUST 16-31, 2013 PAYROLL	RECREATION	3406
PAYROLL	55.00	AUGUST 16-31, 2013 PAYROLL	RECREATION	3406
PAYROLL	2985.00	AUGUST 16-31, 2013 PAYROLL	RECREATION	3406
PAYROLL	0.00	AUGUST 16-31, 2013 PAYROLL	SENIOR	3406
PAYROLL	6121.13	AUGUST 16-31, 2013 PAYROLL	SENIOR	3406
PAYROLL	20798.01	AUGUST 16-31, 2013 PAYROLL	LIBRARY	3406
PAYROLL	6109.26	AUGUST 16-31, 2013 PAYROLL	MUNICIPAL	3406
PAYROLL	1880.64	AUGUST 16-31, 2013 PAYROLL	DDEF FUND S	3406
PAYROLL	2400.00	AUGUST 16-31, 2013 PAYROLL	DRIVE SOBER	3406
PAYROLL	7858.35	AUGUST 16-31, 2013 BORO SOCIAL	SOCIAL	3407
PAYROLL	4077.04	AUGUST 16-31, 2013 BORO MEDICARE	SOCIAL	3408

**Total fund: 01 Current 319330.52**

**Total Bill List: 319330.52**

# BOROUGH OF NEW MILFORD

## Bill list

SEPTEMBER 9, 2013

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
LEON, SILVIO &	384.84	BL.1112 LT.5 2013 HOMESTEAD REBATE	TAX	3409
JOHN P. PAMPALONI	395.00	SEPTEMBER 2013 SEWER INSPECTOR	PUBLIC	3410
FRANK PAPAPIETRO	34.57	REPLENISH PETTY CASH	POLICE	3411
FRANK PAPAPIETRO	0.00	REPLENISH PETTY CASH	POLICE	3411
FRANK PAPAPIETRO	4.49	REPLENISH PETTY CASH	POLICE	3411
FRANK PAPAPIETRO	39.90	REPLENISH PETTY CASH	POLICE	3411
FRANK PAPAPIETRO	49.89	REPLENISH PETTY CASH	DDEF FUND	3411
RICHARD J.	300.00	5/28/13, 6/25/13, 7/23/13 PB	PLANNING	3412
VERIZON	73.38	201-Z02-9455 8/16-9/15/13	O/E	3413
FLAGSHIP HEALTH	80.70	SEPTEMBER 2013 PREMIUM	INSURANCE	3414
AETNA	130965.88	SEPTEMBER 2013 PREMIUM	INSURANCE	3415
STEWART BUSINESS	181.00	INV. 19N565 JUNE CUST.141832	MUNICIPAL	3416
STEWART BUSINESS	181.00	INV. 19R719 7/23-8/23/13 COPIER	MUNICIPAL	3417
SCOTT GRAPHICS	170.00	INV. 10803 500 ELECTIC, 500	CODE	3418
RUTGERS UNIVERSITY	300.00	INV.11615 2 SEMINARS-CHRISTINE	MUNICIPAL	3419
FINAL WEB	360.00	WEB HOSTING 8/1/13-7/31/14	MUNICIPAL	3420
METROPOLITAN	2263.76	8/15-9/14/13 TELEPHONE	O/E	3421
TWIN BORO TERMITE	285.00	INV.184033 PEST CONTROL-BORO HALL	PUBLIC	3422
D.M. MEDICAL	125.00	INV.B6678 OXYGEN REFILLS	POLICE	3423
ALL'S INC.	326.00	INV.BC0021925, BC0022672 CLOTHING	POLICE	3424
LAWMEN SUPPLY	501.94	INV. 441130 20 BOXES AMMUNITION	POLICE	3425
HARRIS UNIFORMS	755.90	INV.21468,21280,21371,21428,21343	POLICE	3426
CIRCLE D LIGHTS	110.97	INV. 148359 3 BATTERY STICKS	POLICE	3427
SNAP ON TOOLS	453.60	INV. 39933 ACPS/INFLATE, UNLOCK	FIRE O/E	3428
FIRE & SAFETY	807.64	INV. SI13-1267 HEAT SHIELD	FIRE O/E	3429
THE TERRE COMPANY	325.00	INV. 123302 FIELD SUPPLIES	RECREATION	3430
STORR TRACTOR	275.40	INV.615487 EQUIPMENT PARTS FOR	RECREATION	3431
ONE CALL CONCEPTS,	71.82	INV.3045104 63 REGULAR	O/E	3432
NCH CORPORATION	360.49	INV.1182696 1 CASE PRO-GREAR PLUS	PUBLIC	3433
PERFORMANCE FORD	1283.88	INV.FOCS17217 TOW & REPAIR TRUCK	PUBLIC	3434
GOODYEAR AUTO	347.88	INV.199215 REPLACE TIRES-RECYCLING	CLEAN	3435
BRAEN STONE	946.20	INV.301138, 302139, 301671 ROAD	PUBLIC	3436
RAPID PUMP & METER	285.00	AUGUST JACKSON AVE PUMP STATION	PUBLIC	3437
RACHLES/MICHELE'S	1823.58	INV.173275 8/3-8/14/13 GAS	O/E GAS &	3438
BERGEN COUNTY	28514.17	JULY 2013 RESIDENTIAL TIPPING FEES	GARBAGE &	3439
HESS CORPORATION	43.64	7/13-8/13/13 ACCT.643227 NATURAL	O/E	3440
UNITED WATER NEW	6879.75	JULY WATER CHARGES	O/E WATER	3441
SCOTT GRAPHICS	75.00	inv. 10805 1 BOX BUSINESS CARDS-C.	MUNICIPAL	3442
PITNEY BOWES	220.96	INV. 36188 RED INK CARTRIDGE,	MUNICIPAL	3443
UNITED WATER NEW	118.23	METER INSTALL ACCT.10004707275478	HAZARD	3444
UNITED WATER NEW	15437.68	AUGUST 2013 HYDRANTS	O/E WATER	3445
SMIG MEKJIAN	480.00	AUGUST. 2013 12 TAI-CHI CLASSES	SENIOR	3446
SHOP RITE OF NEW	76.23	AUGUST SAT.WELLNESS PRODUCTS	SENIOR	3447
PRIMO PEST CONTROL	50.00	INV. 6558 AUGUST 2013	SENIOR	3448
PERFORMANCE FORD	894.64	INV.28370, 28306 FOCS177714	VEHICLE	3449
PALISADES SALES	159.00	INV. 952175 COMPUTER EQUIPMENT	POLICE	3450
P & G AUTO, INC.	45.03	INV.882575	VEHICLE	3451

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
P & G AUTO, INC.	223.57	INV.878246CM, 879225,879791	VEHICLE	3452
P & G AUTO, INC.	244.48	INV.888032, 888194	VEHICLE	3453
STATE LINE	41.60	INV. 90860 FIRE EXTINGUISHERS	POLICE	3454
STATE LINE	187.30	INV.90438,89705,89415,90010,91076	FIRE O/E	3455
STATE LINE	0.00	INV.90438,89705,89415,90010,91076	FIRE O/E	3455
STATE LINE	188.00	INV.90438,89705,89415,90010,91076	FIRE O/E	3455
RAINBOW CLEANERS	75.00	INV. 6373 REPAIR COAT	FIRE O/E	3456
NEW MILFORD FIRE	0.00	JULY/AUG SUPPLIES	FIRE O/E	3457
NEW MILFORD FIRE	0.00	JULY/AUG SUPPLIES	FIRE O/E	3457
NEW MILFORD FIRE	0.00	JULY/AUG SUPPLIES	FIRE O/E	3457
NEW MILFORD FIRE	0.00	JULY/AUG SUPPLIES	FIRE O/E	3457
NEW MILFORD FIRE	0.00	JULY/AUG SUPPLIES	FIRE O/E	3457
NEW MILFORD FIRE	95.43	JULY/AUG SUPPLIES	FIRE O/E	3457
NEW MILFORD FIRE	174.50	JULY/AUG SUPPLIES	FIRE O/E	3458
NEW MILFORD FIRE	109.46	JULY/AUG SUPPLIES	FIRE O/E	3458
NEW MILFORD FIRE	303.92	JULY/AUG SUPPLIES	FIRE O/E	3458
NEW MILFORD FIRE	10.68	JULY/AUG SUPPLIES	FIRE O/E	3458
NEW MILFORD FIRE	0.00	JULY/AUG SUPPLIES	FIRE O/E	3458
NEW MILFORD FIRE	190.97	JULY/AUG SUPPLIES	FIRE O/E	3458
CAP SERVICES	27840.00	1ST PAYMENT FLOOD BUYOUT	HAZARD	3459
LERCH, VINCI &	2100.00	INV.23651 REVIEW LOSAP PROGRAM	FINANCIAL	3460
BOSWELL MCCLAVE	271.50	INV.78150 8/26/13	HAZARD	3461
VERIZON WIRELESS	1003.31	6/24-7/23/13 CELL CHARGES	O/E	3462
SCOTT GRAPHICS	0.00	INV. 10813 DETOUR SIGNS,NO PARKING	POLICE	3463
SCOTT GRAPHICS	90.00	INV. 10813 DETOUR SIGNS,NO PARKING	POLICE	3463
SCOTT GRAPHICS	555.00	INV. 10813 DETOUR SIGNS,NO PARKING	POLICE	3463
STAPLES ADVANTAGE	70.15	INV.3205061541 STAPLER, STAPLES &	ASSESSMENT	3464
WELLS-FARGO BANK	1285.85	OCTOBER 2013 PREMIUM'	INSURANCE	3465
NEW MILFORD BOARD	2381718.08	SEPTEMBER 2013 SCHOOL	SCHOOL	3466
FERRETTI CARTING,	2916.66	AUGUST 2013 RECYCLING INV.4573	RECYCLING	3467
FERRETTI CARTING,	9583.33	AUGUST 2013 RECYCLING INV.4572	RECYCLING	3468

**Total fund: 01 Current 2627142.83**

**Total Bill List: 2627142.83**

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 9, 2013 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
REGGIO	25614.14	CHANGE ORDER #2 REICHELT RD/CENTER	2012	1147
KEY-TECH	1415.00	INV.40114 CORE DRILLING-CENTER ST	2012	1148
BOSWELL MCCLAVE	2991.00	INV.77925 8/14/13 NM598F GREEN	2013	1149

**Total fund: 04 CAPITAL 30020.14**

**Total Bill List: 30020.14**

BOROUGH OF NEW MILFORD

Bill list

SEPTEMBER 9, 2013

Combined ANIMAL CONTROL 13

Vendor

Amount Description

Account

Check #

NJ STATE DEPT. OF

27.60 AUGUST DOG LICENSE FEES

RES'V FOR

1022

Total fund: 2930 RES'V FOR ANIMAL CTRL EXPENSE

27.60

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**Total Bill List:**

27.60

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:241

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, a Total Property Tax Exemption for a Disabled Veteran has been granted by the assessor Silvio Leon residing at 210 Bergen Avenue, also known as Block 1112 Lot 5 as of August 17, 2012; and

WHEREAS, the following taxpayer has been granted a NJ Homestead Rebate in the amount of \$384.84 for the year 2013 that was applied to their property taxes; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of New Milford that the 2013 Homestead Rebate in the amount of \$384.84 be refunded to: Silvio & Barbara Leon, 210 Bergen Avenue, 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 September 9, 2013.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:242

Offered by: JD

Seconded by: [Signature]

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

**WHEREAS**, the Borough of New Milford and other municipalities each received a NOTICE OF FILING OF PETITION OF UNITED WATER NEW JERSEY FOR APPROVAL OF AN INCREASE IN RATES FOR WATER SERVICE AND OTHER TARIFF CHANGES from United Water by fax and dated August 5, 2013; and

**WHEREAS**, the notice further states that, " On March 3, 2013 United Water, New Jersey Inc. (UANJ)(The company) pursuant to N.J.S.A.48:2-21 and other relevant statutes and regulations filed a petition with the Board of Public Utilities (the "Board") and the State of New Jersey for an increase in their charges for Water services, and

**WHEREAS**, the Company is requesting an increase in base revenues of \$29,994,809 or approximately 14.69 % above the annual level of revenues for the post-test year period ending November 30,2013; and

**WHEREAS**, General metered services charge changes for Fixed monthly rates are proposed to be increased by 29.25%, Consumption rates are to be increased by 16%; and

**WHEREAS**, the notice further states "If this proposal were to be adopted without further modification an average residential customer using 7480 gallons of water per month will see his/her bill increase from \$46.42 to \$54.75 an increase of \$8.33 per month or approximately 17.94%; and

**WHEREAS**, the Company proposes rate changes in the Distribution System Improvement Charge (DSIC) – "The maximum amount of DSIC revenues permitted to be recovered between this rate case and the next UWNJ base rate case is \$10,252,716; and

**WHEREAS**, these rates, if approved would be an exorbitant increase and burden on our municipal budget and our local taxpayers far exceeding the 2% mandated Cap of municipal government and would be particularly onerous on the residential and business community in these most difficult economic environment; now

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:242

Offered by:.....

Seconded by:.....

*[Handwritten signature]*

**BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford request the BPU consider the economic hardship and impact on all government agencies, businesses and residents and the impact that granting this increased will have on each budget, and remind the BPU of the 2% mandate under which all NJ governments are required to meet; and

**BE IT FURTHER RESOLVED**, that the Borough of New Milford strongly opposes the increases requested in the Notice of Filing; and

**BE IT FURTHER RESOLVED** that copies of this resolution be sent to Governor Christie, our State Legislators, all Bergen County municipalities, and the Board of Public Utilities.

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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 September 9, 2013.

*Christine Demus*

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:243

Offered by: *W. J. P. K.*

Seconded by: *D. J. L.*

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

**CHANGE ORDER #2 & Final  
Center Street & Reichelt Road – Section 2  
Reggio Construction, Inc.  
1575 West Street  
Fort Lee, NJ 07024**

**WHEREAS**, it has been determined that Change Order #2 is necessary in connection with the above project; and

**WHEREAS**, the nature and reason for the Change Order is to reflect as-built quantities as outlined in the attached and quantified as follows:

Amount of Original Contract	\$235,434.74
Contract Amount after Change Order #1	\$259,590.23
Plus Additions – Change Order #2	\$4,641.89
Amended Contract Amount	\$264,232.12

**NOW, THEREFORE, BE IT RESOLVED** that Change Order #2 in the increased amount of \$4,641.89 and total contract amount of \$264,232.12 be approved by the Mayor and Council 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 September 9, 2013.

SEAL

*Christine Dennis*



BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:244

Offered by: W. J. P. 5

Seconded by: [Signature]

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

**WHEREAS**, the County of Bergen, Office of Emergency Management, Department of Public Safety awarded a contract to Swiftreach Networks to provide an automated telephone alerting system service to be available 24 hours a day, seven days a week, and all days per year to the seventy (70) municipalities comprising the County of Bergen; and

**WHEREAS**, the Borough of New Milford has entered into an Agreement with the County of Bergen to utilize this system at any time during the County's contract period; and

**WHEREAS**, the County pays 100% of call fees for emergency calls using the Emergency Service Listing; and

**WHEREAS**, the Mayor and Council wish to enter into a supplemental agreement with Swiftreach Networks for enhanced notifications to include two additional non-emergency notifications per month; and

**WHEREAS**, Swiftreach Networks has agreed to provide this service from September 1, 2013 through December 31, 2013 for a fee of \$1,165.00 in addition to a one-time set-up fee of \$250.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Borough of New Milford be and is hereby authorized to enter into an Agreement with Swiftreach Networks for two non-emergency phone/test messages to the entire database per month and that the Borough Administrator is authorized to execute said Agreement; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be forwarded to Jeff Alward, Swiftreach Networks, 14 Industrial Avenue, Suite 4, Mahwah, NJ 07430 with the signed agreement.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on September 9, 2013.

Christine Demers

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:245

Offered by: *Ran...*

Seconded by: *...*

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

**WHEREAS**, there exists a need for a Registrar of Vital Statistics in the Borough of New Milford; and

**WHEREAS**, Joan LePage is certified by the State of New Jersey as a Certified Municipal Registrar;

**WHEREAS**, Joan LePage has held the position of Registrar of Vital Statistics for the Borough of New Milford since October 1, 2007; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby reappoint Joan LePage as the Registrar of Vital Statistics as of October 1, 2013, for a period of three years as per N.J.S.A. 26:8-13;

**BE IT FURTHER RESOLVED** that a copy of this resolution be forwarded to Joan LePage, the New Milford Board of Health, and Vincent T. Arrisi, State Registrar Vital Statistics and Registration, PO Box 370, Trenton, NJ 08625-0370.

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 September 9, 2013.

*Christine Arrisi*

SEAL

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013: 2416

Offered by: [Signature]

Seconded by: [Signature]

Member	Aye	No	Abstain	Absent
ROBALINO	✓			
ASHLEY	✓			
DUFFIE	✓			
COLUCCI	✓			
GRANT	✓			
PUTRINO	✓			
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 for:

- (1) Cherry/Chestnut Street – DOT Discretionary Drainage Project

**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 September 9, 2013.

SEAL

[Signature]

BOROUGH OF NEW MILFORD  
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:247

Offered by: Councilman Dominic Colucci

Seconded by: Councilman Diego Robalino

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

**WHEREAS**, there exists a need for a Fire Inspector in the office of the Fire Marshall; and

**WHEREAS**, Fire Marshall Alan Silverman has recommended Ralph Leonardi for the position; and

**WHEREAS**, Mr. Leonardi has been certified by the State of New Jersey Department of Community Affairs Division of Fire Safety as a Fire Official and the International Code Council as a Fire Inspector 1; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Borough of New Milford hereby appoint Ralph Leonardi as a Fire Inspector effective September 1, 2013.

**BE IT FURTHER RESOLVED**, a copy of this resolution be forwarded to Alan Silverman, Fire Marshall.

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 September 9, 2013.

*Christine Demusis*

SEAL