

**MINUTES
BOROUGH OF NEW MILFORD
7:00 PM WORK SESSION
OPEN SESSION immediately following
7:45 PM PUBLIC MEETING
Monday, June 24, 2013**



WORK SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilman Diego Robalino	Present
Councilman Austin Ashley	Absent
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; Michael Calamari, Acting DPW Supervisor;
Marlene Casey, Grants Writer; Diane Grimaldi, Deputy Clerk

Absent: Christine Demiris, Administrator/ Clerk

OPEN SESSION:

1. DPW Staffing Request

Mayor Subrizi asked if all Council members reviewed the memo from the Acting DPW Supervisor regarding the names and salaries of DPW employees who have recently retired or have put in paperwork to retire. According to the figures, there is approximately \$124,000 left over in this year's budget after factoring in retirement payouts. Acting Supervisor, Mr. Calamari spoke to the Governing Body regarding his request to hire two new personnel. He said that he would also like to take one current employee and train them to cover the Supervisor's office position, as to fill in when needed. The now retired employee who covered this position also worked in the field doing various job assignments.

Mr. Calamari stated that he needs to train a current employee on the sweeper, a position that will be vacated soon. Mayor Subrizi said that any new hires will need to train with current workers to gain experience in specific skills. Several additional DPW employees will be eligible to retire soon. Training a new hire to work with Norman Krause, the borough's tree specialist, was discussed. A person with tree experience would be preferred and it was suggested that an employment ad should specify the need for the candidate to take CTE classes or have the certification plus experience. Mr. Calamari said that at this time there are three people on the tree crew, if the borough were to hire a new employee with tree experience; one member of the current tree crew would be reassigned to another position.

Mr. Calamari said the second position he would like the Mayor and Council to advertise for is a laborer with a mechanic's background. There are a number of vehicles, both trucks and cars that are maintained by the DPW.

Mayor Subrizi asked if any Council member objected to advertising for the first position discussed, either for a person with CTE certification or willing to train and get accreditation. A motion was made by Councilman Colucci to create Resolution 2013-200, to advertise and hire a person who is qualified with a CTE certification or will achieve certification within 3 to 5 years for a position in the DPW. Council President Duffie seconded the motion.

In favor: Council Members Robalino, Duffie, Colucci, Grant, Putrino

Opposed: None

Absent: Councilman Ashley

Mayor Subrizi spoke about the cost of hiring a second employee. Councilman Colucci suggested that the laborer/mechanic position be advertised as a seasonal position with the possibility of becoming full time in the future. A six month, temporary period was discussed, August 1, 2013 to January 31, 2014 with no benefits. Mayor Subrizi suggested that the advertisement be forwarded to local technical schools as well as placed in the newspaper.

A motion was made by Councilman Colucci, seconded by Councilman Robalino to advertise and hire according to discussion.

In favor: Council Members Robalino, Duffie, Colucci, Grant, Putrino

Opposed: None

Absent: Councilman Ashley

Mayor Subrizi asked the Acting Superintendent if the department could function without a third hire at this time. Mr. Calamari said that there are specific areas that are the responsibility of the department which are falling behind at this time. Mr. Calamari clarified that the position that will be filled from within the department's ranks to fill in for the Acting Superintendent when necessary is not going to be a promotion, nor will there be a pay increase. Mayor Subrizi asked that Mr. Calamari discuss the candidates be considered for the position with the Administrator.

2. Capital Alternatives- Marlene Casey

Mayor Subrizi introduced Grants Writer Marlene Casey who presented an update and overview of various grants that have been applied for on behalf of the Borough. Ms. Casey passed around a grants status report synopsis and explained the grants that have been applied for so far this year and the results.

An application was submitted to the Federal Enhancement Program for River Road Streetscape which failed due to the high quantity of applicants.

A DOT application was submitted for a road aid grant at Boulevard and Monmouth Avenues and the Borough was awarded \$150,000.00

\$46,000.00 was requested and granted in the CDBG application for the Senior Barrier Free Work.

\$770,500.00 was requested and \$45,000.00 was granted for the BCOS Babe Ruth Fencing application, making funding for the project incomplete.

Ms. Casey said that the Borough Administrator, Christine Demiris submitted an application for a grant through FEMA funding. At this time FEMA is considering giving the Borough \$3,000,000.00 in funding to buy up to 23 houses. The application has made its way to FEMA's approved priority list. The next step is for the application to go in front of a State committee for further approvals. Ms. Casey said that all 23 homes will probably not get approval due to monetary funding caps. The grant pays for 75% of the purchase price of homes and the Borough will need to seek the additional 25% funding through Green Acres or Blue Acres. Additionally, there are other options to get the additional 25% as well.

Ms. Casey spoke about the Hirschfield Brook Application. She said that most grants funding available at this time is earmarked for acquisitions. She stated that she has located funding available for various projects which is available through a fund balance from Hurricane Irene funding. The funding agency is deciding how much money it will allocate the Borough. Ms. Casey's partner has been representing and advocating for the Borough on both this application and the FEMA application.

Ms. Casey spoke about new grants that are in the process of accepting applications. BCOS has just announced their 2014 Park and Historic Programs, with a deadline set for August 29, 2013. Using this grant application to acquire the oldest home in Bergen County was briefly discussed among Mayor and Council. Ms. Casey said that the BCOS grant, if approved would pay 100% of the acquisition minus the soft costs. The state and county have lists of grants writers qualified to work with the Borough on the application. Mr. Leibman stated that with the application deadline nearing and the next Mayor and Council meeting not scheduled until July 29, 2013, the Council should agree to allow the Mayor and Administrator to move forward in gathering information. An idea for an alternate project was requested for consideration. Ms. Casey stated that there are certain rules and requirements in the grants application process. She said that New Milford has a good reputation with all the agencies involved with grant funding. Mayor Subrizi asked the Council if they were okay at looking into a historic acquisition and looking into various improvements around the Babe Ruth field. The applications are separate and both applications can be submitted.

Ms. Casey spoke about the projects that have been planned for the parks. She has been working with Mr. Bigger, Director of Recreation on the plans. The engineering has been completed. There was a discussion of the money set aside for specific projects at Prospect Park and a new playground at Memorial Park. A discussion on money available for a retaining wall at Memorial Park ensued. Mr. Calamari said that he was under the impression that the funding was in place for the wall, a company to do the project was selected and that the project was ready to begin. Ms. Casey stated that the project will need to go out to bid because federal money is being used and therefore needs to be in compliance with federal guidelines. It was agreed that the Administrator will need to speak to the Director of Recreation to find out if the approved wall project had gone out to bid and if the approved grant projects are ready to go forward or need to be bid.

Ms. Casey said that she will get the resolution for the Babe Ruth Field project if the Mayor and Council want to move forward with the grant application. Mayor Subrizi asked the Council if they were in agreement to move forward in preparing the resolution to apply for the park grant. The resolution must be prepared in time for the July 29th meeting and a public hearing will need to be included in the regular meeting. Also the Mayor asked for Council agreement to go ahead with getting information on a list of expert grants writers to assist the Borough in applying for a Historic Acquisition grant. The list and discussion will go on the July 29th Mayor and Council meeting. Ms. Casey mentioned that there will be another grant coming out soon that could apply to the Historic house acquisition from New Jersey Trust, which will be a 75% - 25% match as opposed to the 50%-50% Historic Acquisition grant .

Ms. Casey spoke about the DOT Road program money and applications scheduled to be announced shortly for 2014. The application deadline will be the first week in September. She asked if the Borough wants to continue with the project being done on Boulevard and Monmouth or go elsewhere. She also asked if she could have the Mayor and Council's approval to try and turn around the rejected streetscape project. Details of the proposition were explained. The Mayor and Council agreed to allow Ms. Casey to go ahead with the proposed discretionary application and request grant money for streetscape under a separate category. The DOT has five separate categories for obtaining grant money.

Ms. Casey spoke to the Mayor and Council about the Sustainable Jersey Program. Recently Ms. Casey filled out a Sustainable Jersey questionnaire on behalf of the Borough. Soon after, the Administrator received an email saying that the municipality is eligible to receive \$310,000.00 based on the information in the questionnaire. Sustainable Jersey requested that a Borough representative come to a meeting this coming Wednesday to get more information. The grant money is earmarked be used to hire a certified planner to do a master plan according to "green" criteria, including redeveloping the business area and finding new and sustainable ways of controlling flood areas. Ms. Casey said that the Borough's current planner is not on the approved list but Burgess is on the list. As a result of grant program, the Borough will get a new master plan that will agree with all of the new state and federal regulations that are being put in place. Obtaining and utilizing this grant will open the Borough up to be considered for additional grant money through the DCA that will help pay for the actual work recommended in the new master plan. Mr. Putrino said that there are a number of towns that have received the Bronze and Silver awards from Sustainable Jersey. The Mayor stated that the Administrator would not be available to attend the Sustainable Jersey meeting and asked if someone on Council would go in her absence. Council President Duffie offered to go and it was suggested that the Planning Board Chairman, Angelo DeCarlo should be asked. Councilman Putrino volunteered to attend if Mr. DeCarlo could not attend.

Ms. Casey stated that all grant funding agencies are now insisting that municipalities who have projects that are funded by grant money to either spend the funding or have the project underway prior to filing out additional applications. If a municipality is facing a delay it is important to let the agency know in writing. She ended her report by saying that she will do new resolution for the park, a new application will be done for the River Road streetscape, a

discretionary application will be filed for the streetscape project and she will give the Mayor and Council the DOT resolution when it becomes available.

Mr. Putrino asked if the grant money for the FEMA project is available for residents to make improvements on their homes, such as elevating them or is the funding strictly for acquisitions. Ms. Casey stated that the money could be used for either but it is necessary to get an entire block to agree to a plan before a project can be approved. The projects are overseen by the Army Corp of Engineers and residents are sent to temporary housing while the project is going on.

Ms. Casey addressed Councilman Colucci's question regarding land use for a community garden. She said that she found out that the land New Milford acquired through Blue Acres funding could not be used for a community garden because the land that was flooded by the river could be polluted from the river's overflow. Testing the land is expensive and cost prohibitive.

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

CLOSED SESSION:

1. Review of Closed Session Minutes- April 15, 2012, April 22, 2013, June 10, 2013

A motion was made by Council President Duffie, seconded by Councilman Colucci to go into open session. All in favor none opposed.

PUBLIC SESSION:

Mayor Subrizi read the Open Public Meeting and Mission Statements.

Councilman Diego Robalino	Present
Councilman Austin Ashley	Absent
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; Diane Grimaldi, Deputy Clerk

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.

APPOINTMENTS:

GABE COLUCCI – FIRE CO. #1
STEVEN GARCIA – FIRE CO. #1
BRENTON PRISENDORF – FIRE CO. #1

**MICHAEL CAROLAN – JR. FIRE DEPARTMENT
MEI-MAN HSIEH – BEAUTIFICATION COMMITTEE**

The Mayor introduced the appointees.

A motion was made by Councilman Colucci, seconded by Councilman Robalino to nominate Mr. Collucci, Mr. Garcia, and Mr. Prisdorf to Fire Company #1, to nominate Mr. Carolan to the Junior Fire Department and to nominate Ms. Mei-Man Hsieh to the Beautification Committee.

All in favor, none opposed

A motion was made by Councilwoman Grant, seconded by Councilman Colucci to approve the Work Session minutes for May 29, 2013 and June 10, 2013

All in favor none opposed.

A motion was made by Councilman Colucci, seconded by Councilman Putrino to approve the minutes the Closed Session minutes from April 22, 2013.

For the motion; Colucci, Robalino, Grant, Putrino

Against: None

Abstain: Duffie

A motion was made by Councilman Colucci, seconded by Councilman Putrino to approve the Closed Session minutes from April 15, 2013, May 29, 2013 (as amended) and June 10, 2013.

All in favor, none opposed.

COUNCIL COMMITTEE REPORTS:

A motion was made by Councilman Putrino, seconded by Councilman Colucci to file Committee reports with the Borough Clerk to be spread in full upon the minutes. All in favor, none opposed

Council President Duffie thanked the Beautification Committee for a job well done for the planting on the corner of Holland and River Edge Road.

Mayor Subrizi stated that tonight is the New Milford High School Graduation.

Councilman Robalino announced that the Drug Alliance Carnival has been cancelled for this year due to the vendor canceling at the last minute.

NEW BUSINESS:

INTRODUCE ORDINANCE 2013:07

BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF BOULEVARD (SECTION 6 - FROM HOFFMAN AVENUE TO MONMOUTH AVENUE) AND

MONMOUTH AVENUE (SECTION 3 – FROM BOULEVARD TO PLYMPTON STREET) IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$210,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Council President Duffie made a motion to introduce and approve this ordinance on its first reading. Councilwoman Grant seconded the motion.

For the Motion: Duffie, Grant, Colucci, Robalino

Against: None

Abstain: Putrino

Councilman Putrino stated that he elected to abstain because his parents live on the immediate corner affected by the ordinance.

The ordinance will be published in the Record and a public hearing will be held on July 29, 2013 at 7:00 PM.

INTRODUCE ORDINANCE 2013:08

AN ORDINANCE TO AMEND CHAPTER II OF THE ORDINANCES OF THE BOROUGH OF NEW MILFORD ENTITLED "DEPARTMENTS" THEREBY AMENDING SECTION 2-19 ENTITLED "POLICE DEPARTMENT."

Councilman Putrino made a motion to introduce and approve this ordinance on its first reading.

Councilman Colucci seconded the motion.

For the Motion: Duffie, Grant, Colucci, Robalino, Putrino

Against: None

The ordinance will be published in the Record and a public hearing will be held on July 29, 2013 at 7:00 PM.

Mayor Subrizi stated that the next regularly scheduled Mayor Council meeting date has been changed to July 29, 2013.

Mayor Subrizi announced that Resolution 2013:200 and 2013:201 were added to the agenda this evening during the Work Session portion of this meeting.

RESOLUTIONS:

2013:177 Closed Session

2013:178 Payment of Bills and Vouchers

2013:179 Approve Tax Refund – Block 907, Lot 14 as a result of State of NJ Tax Court Judgment

2013:180 Approve Raffle License 2013:09 – NMFD Co#2 – On-Premise Merchandise

2013:181 Approve Raffle License 2013:10 – NMFD #2 – On-Premise 50/50

- 2013:182 Approve Social Affairs Permit – Hovnanian School – September 22, 2013
- 2013:183 Approve Social Affairs Permit – Hovnanian School – December 31, 2013
- 2013:184 Approve 2013-2014 Liquor License Renewal – Macty, Inc.
- 2013:185 Approve Bergen County Open Space Appointment for 2013 – 2014
- 2013:186 Approve Community Development Appointments for 2013 – 2014
- 2013:187 Authorize Interlocal Agreement with Borough of Oradell for Joint Bid of Loading, Transportation and Disposal/Recycling of Leaves and Vegetative Waste
- 2013:188 Appoint Public Defender – Mark Winkler, Esq.
- 2013:189 Appoint Alternate Public Defender – Justin English, Esq.
- 2013:190 Appoint Alternate Prosecutor – Mark Fierro, Esq.
- 2013:191 Award Guiderail Installation at 383 New Bridge Road to Ficor, LLC
- 2013:192 Authorize Boswell Engineering to prepare plans and specifications for the Proposed Connection to the BCUA Sewer at Henley Avenue
- 2013:193 Approve Change Order #1 – Kennedy Memorial Field Lighting Improvements
- 2013:194 Authorize Mayor to sign agreement with Robbie Conley Architect, LLC for services associated with renovations/additions to Fire Co. #1 and Fire Co. #2
- 2013:195 Authorize Mayor to sign agreement with Robbie Conley Architect, LLC for services associated with renovations/additions to New Milford Police Station
- 2013:196 Authorize Three Sixty Surveying, Inc. to complete surveys of Fire Co. #1, Fire Co. #2 and Borough Hall
- 2013:197 Approve 2013 Capital Budget Amendment
- 2013:198 Approve Introduction of Bond Ordinance 2013:07 – Boulevard Section 6 and Monmouth Avenue Section 3
- 2013:199 Acknowledge receipt and review of the 2012 Municipal Audit
- 2013:200 Authorize to advertise for one Full Time DPW worker with Tree Experience
- 2013:201 Authorize to advertise for one Full Time DPW worker with Mechanic Experience

Councilman Colucci requested that Resolutions 2013:186 and 2013:196 be pulled out for a separate vote because he does business with the firm and feels the need to abstain.

Councilwoman Grant asked that Resolution 2013:185 be amended to reflect that she is appointed to be the representative to New Jersey Open Space.

Councilwoman Grant asked that Resolution 2013:194 be pulled for a separate vote because the expiration date on the resolution is June 30, 2014 and it will be necessary for the architect to stay with the project until completion. It was explained that a professional contract can only be made for a period of 12 consecutive months at a time. If necessary the contract will be renewed. The resolution will be amended to state “subject to renewal”.

Councilwoman Grant asked why there is no mention of the payment amounts for the Court Appointments in Resolutions 2013:188, 2013:189 and 2013:190. Mayor Subrizi explained the fees. Councilwoman Grant asked that the fees of Architect Connolly and Three Sixty Surveyors to be added to the resolutions. Fees were verbally confirmed and are written within the contracts.

Councilman Putrino made a motion to open to the public. Councilwoman Grant seconded the motion. All in favor none opposed.

COMMENTS FROM THE PUBLIC

Marvin Baer, 40 Canterbury Lane – Mr. Baer said that he was glad to see that Councilwoman Grant is retracting her lawsuit. He asked what the final amount was incurred by the borough in respect to the lawsuit. Mayor Subrizi said that she does not know the exact amount at this time and therefore cannot comment. She stated that the final bills may not have come in yet.

Councilman Robalino made a motion to close the public. Councilman Colucci seconded the motion. All present in favor, none opposed.

VOTE ON RESOLUTIONS

A motion was made by Councilman Putrino, seconded by Councilman Robalino to approve Resolution 2013:196

For the Motion: Duffie, Grant, Robalino, Putrino

Against: None

Abstain: Colucci

After a brief discussion of separate resolutions on the Consent Agenda, it was agreed that the Consent Agenda could be approved as listed on the agenda with the exception of Resolution 2013:196. A motion was made by Councilman Putrino, seconded by Councilman Colucci to approve the Consent Agenda as amended. All in favor, None opposed.

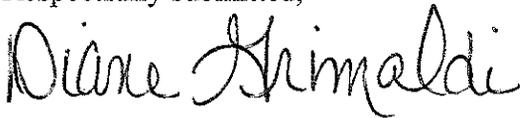
Councilwoman Grant announced that the Library is hosting Selected Shorts, a reading preformed by Jill Eikenberry and Michael Tucker. The Mayor and Council are invited although there is a waiting list for the performance.

Mayor Subrizi announced that the Elm Street Bridge is scheduled to be reopened on July 15, 2013.

ADJOURNMENT

Time 8:53

Respectfully submitted,



Diane Grimaldi
Deputy Clerk

COUNCIL LIAISON REPORT

Councilwoman Hedy Grant

Public Meeting of the Mayor & Council
June 24, 2013

ENVIRONMENTAL COMMISSION (June 4)

- *Discussed the Hekemian application currently before the Zoning Board.
- *Discussed the Madison Avenue application currently before the Zoning Board.
- *Discussed National Night Out. Decided to find a project to introduce to the community that will culminate on Clean Communities Day in October.

PLANNING BOARD (June 18)

- *The Planning Board did not meet on June 18. Its next meeting is June 24th.

LIBRARY BOARD OF TRUSTEES (June 20)

- *Discussed the proposed new by-laws and amended them. They will be reviewed again at the September meeting.
- *We discussed that National Security letters and agreed that three people should be informed if and when an FBI request for information is received. Those three people will be the Library Director, the President of the Board of Trustees and the Mayor or the Mayor's representative to the Board of Trustees.
- *Three hundred tickets have been given out for the Selected Shorts program to be held at the Library on June 27th and there is a long waiting list.
- *Our Library Director, Terrie McColl, was elected President Elect/First Vice President of the New Jersey Library Association (NJLA). She will become President of the NJLA in July 2014.
- *The leaking furnace was repaired for \$899 and two other units, which recently developed leaks, were repaired for \$335.
- *The Summer Reading Program was noted.
- *A part-time employee has been hired for the summer to cover staff vacations.
- *The Library received a \$500 grant from Bristol Myers Squibb to purchase books and other durable materials relating to ovarian cancer, breast cancer and Kaposi's Sarcoma.
- *The Library will have a table at National Night Out.
- *Summer Saturday hours will be from 9 am to 1 pm from July 6th through August 17th. The Library will be closed on the following Saturdays: June 22, June 29, August 24 and August 31.
- *The Library Board of Trustees will not meet in July or August.

Drug and Alcohol Municipal Alliance
Meeting 06/20/2013

Diego Robalino – Liaison

Financial report read; total cash in books is \$9,300.00.

Co-president Joe Erba went to Governor Council Walk but learned upon arriving, that it had been canceled. He received notification today that it has been rescheduled.

Carnival has been canceled for this year. Carnival representatives called to indicate they will not be able to comply as compromised without giving full reason.

Attempts to have other venues replace were futile because of the last minute cancellation.

Letter to go out to Swim Club to inform them that they will not need Parking area for Carnival as planned.

DJ has been booked for Halloween Dance.

There will be no meeting in July or August.

The Committee will be having a table at the national Night Out event.

NMPD Chief has approved new plan for Dare Program for Elementary Schools and are waiting for approval from Superintendent Polizzi. However there may be a change of name, as NJ no longer falls in with the National DARE Chapter.

Board of Education
Meeting 06/17/2013

Diego Robalino - Liaison

Meeting opened with Power Point presentation given by Doreen Zacher, a summarized comparison on Bullying incidents from 2011 – 2012 and 2012 -2013. A decline of total reports and a decline of total true incidents demonstrated.

Certificates were issued to students for outstanding achievements;

- Angelle Phillip Spelling Bee champ – Berkley St. School
- Jeevan Dsouza Spelling Bee champ - B. F. Gibbs School
- Nikita Dsouza Spelling Bee champ – D. E. Owens M. S.
- Jamie Ashman Artwork chosen for Bergen County Arts Exhibition
- Antara Morfe Acceptance to Cooper Union
- Brandon Velez Artwork chosen by artist and illustrator Faith Ringgold
- Thaina Santos Full Scholarship to Parsons School of Design Summer Program

Also certificates of recognition were given to retiring teachers and staff.

A special announcement was made with regard to District Board member Peggy Saslow celebrating her 90th birthday. Ms Saslow said a few words such as keeping very busy as a secret to aging well.

Superintendent Polizzi's contract expires on July 1st, and the BOE is awaiting documentation from County to renew.

Curriculum Directors' Shanley mentioned moving up ceremony for 8th graders, preparation for next year's students on all levels, Kinder-garden orientation and 5th graders visit to the Middle School.

Business Administrator Michael Sawicz gave information about anyone interested in finishing former Board president's unexpired two year term so that letters of intent can be received. {Darren Drake resigned due to new employment conflict. In special June 10 meeting, Dan Connor was renamed as president and Paige Ryan as VP}



COUNCIL LIAISON REPORT

Public Meeting of the Mayor & Council

June 24, 2013

Councilman Michael Putrino

HISTORIC NEW BRIDGE LANDING PARK COMMISSION

- The commission met on June 6, 7pm at the Campbell-Christie House.
- HNBL is waiting to receive their operating funding from NJDEP.
- 19th Century Baseball Game fundraiser event will be held July 16. Flemington Neshanock Base Ball Club v. Hoboken Nine. Adults \$10 and Children \$5.
- HNBL is hosting a Wine Festival fundraiser on Saturday, August 24. Seven NJ Wineries will be attending. Also includes food and live music. \$25 a ticket.
- For more information about HNBL or to see their complete calendar of special events, please visit www.newbridgelanding.org.

NEW MILFORD VOLUNTEER AMBULANCE CORPS. (NMVAC)

- The Corps. Met on June 17, 8pm at the NMVAC building.
- The new membership application list continues to grow.
- NMVAC worked the NMFD 5K run. Only a couple of minor incidents occurred.
- June 17 Blood Bourne Pathogen class was very well attended.
- NMVAC is continuing to work out details with Oradell and Bergen County to coordinate Helicopter Training scenario.
- NMVAC will be present at National Night Out.
- For more information about NMVAC, please visit newmilfordnjpd.org/nmvac.htm.

CHAMBER OF COMMERCE

- The Chamber met June 19, 8am at the Garden Café.
- Members of the New Milford Educational Association attended and discussed plans for their 10K run/fundraiser event.
- Chamber is launching a "Business After Hours" Forum where local business owners can meet, discuss local issues and learn more about each other's businesses.
- Chamber is working on "Taste of New Milford" event where restaurants can offer food and beverage samples.
- Chamber will be present at National Night Out.
- For more information on the Chamber please visit www.newmilfordchamber.org.

GARBAGE & RECYCLING

- No meeting held in June.
- May tonnage report for (news grade/mixed paper/commingled/corrugated/plastic/single stream loose) was 187.42 tons. Revenue for May was \$8,399.65.
- Total Recycling Revenues for May were \$40,016.35. (includes all curbside and recycling center)
- For more information on Garbage & Recycling in New Milford please visit www.newmilfordboro.com.

Committee reports: Councilman Dominic Colucci

~~5/29/13~~ 6/24/13

Dpw. Normal daily maintenance such as trees , road patch, recreation fields, sewer and storm drains etc... Properties being purchased by the boro will be maintained as far as lawn maintenance. Discussed with acting supervisor the financial aspects of hiring possibly two additional DPW employees to fill voids left by a third retirement this year.

Buildings and grounds: Sal supervised a work release program with Bergen County Sheriffs office to paint and perform minor rehab work on boro grounds. Other normal building maintenance and cleaning was performed.

Fire Department: Monthly advisory board meetings are suspended for June and July. Meetings with Rob Conley will begin shortly to fine tune building renovation and construction. I have requested to be involved moving forward with the planning process. I attended the 100 anniversary parade in Montvale, NJ as well the 4th annual 5 k run that was held at company #1 on the 15th.

for the minutes 6/24/13

NEW MILFORD POLICE DEPARTMENT

930 RIVER ROAD, NEW MILFORD, NJ 07646

GC Type Breakdown

5/20/2013 12:00:00 AM - 6/21/2013 11:59:59 PM

Code	Description	Count
42	AMBULANCE REQUESTS	2
77	ASSIST DISABLED PERSON	13
67	CHECK ON WELFARE (SPECIFY)	14
23	INTOXICATED (PERSON/DRIVER)	5
57A	MVA-AMBULANCE REQUEST	6
43	PSYCHIATRIC/EMOTIONALLY DISTURBED PERSON	4
33	REQUEST FOR AID (SPECIFY)	63
		Total: 107

SUSPICIOUS PERSON
INTOXICATED PERSON

1

TOTAL 108

6/24/13

Senior Citizen - ϕ I was in the hospital.

CDBG - ϕ meeting

PD - report attached

JIF - ϕ report - Met while I was in hospital

Sec # 1, 2 & 3

NEW MILFORD POLICE DEPARTMENT

930 RIVER ROAD, NEW MILFORD, NJ 07646

GC Type Breakdown

5/20/2013 12:00:00 AM - 6/21/2013 11:59:59 PM

Code	Description	Count
3791	9-1-1 HANG-UP CALL	6
90	ADMINISTRATIVE	7
90S	ADMINISTRATIVE (CHECK STORES)	53
90L	ADMINISTRATIVE (SCHOOL LOCK-DOWN DRILLS)	1
90V	ADMINISTRATIVE DEPARTMENT VEHICLES	1
37	ALARMS	11
26	ALL OTHER OFFENSES (SPECIFY)	3
42	AMBULANCE REQUESTS	2
56	ANIMAL BITE/REPORT	1
55	ANIMAL COMPLAINT/STRAY	19
77	ASSIST DISABLED PERSON	13
34	ASSIST OTHER AGENCY (SPECIFY)	11
BO	BOROUGH ORDINANCE	2
9	BUILDING CHECK	1
3705	BURGLAR ALARM	30
5	BURGLARY (IN PROGRESS/PAST)	1
67	CHECK ON WELFARE (SPECIFY)	14
14	CRIMINAL MISCHIEF	4
14G	CRIMINAL MISCHIEF/GRAFFITI	1
85	DEPT. SERVICES (SPECIFY) - EX., FINGERPRINTS	10
74	DISABLED VEHICLE	9
24	DISORDERLY PERSON/GROUP	3
30	DISPERSE GROUP	2
78	DISPUTE	12
27	DOMESTIC VIOLENCE (SPECIFY)	3
76	DPW STANDBY NOTIFIED	8
32	FIRE	2
3732	FIRE ALARM	5
11	FRAUD (INCL. FORGERY and EMBEZZLEMENT)	6
21	HARASSMENT/ANNOYING CALLS	7
35	HAZARDOUS CONDITION (SPECIFY)	21
69	HIT and RUN ACCIDENT	4
23	INTOXICATED (PERSON/DRIVER)	5
28	JUV. COMPLAINTS (LOITERING, CURFEW VIOLATIONS)	7
52	LOST/FOUND/RECOVERED PROPERTY	13
3733	MEDICAL ALARM	1
50	MISSING PERSON	2

NEW MILFORD POLICE DEPARTMENT

930 RIVER ROAD, NEW MILFORD, NJ 07646

GC Type Breakdown

5/20/2013 12:00:00 AM - 6/21/2013 11:59:59 PM

Code	Description	Count
57	MOTOR VEHICLE ACCIDENT	48
63	MOTOR VEHICLE STOP	133
57I	MVA WITH INJURIES	1
57J	MVA WITH SUMMONS	1
57A	MVA-AMBULANCE REQUEST	6
61	NO WANTS	1
22	NOISE COMPLAINT	23
40	NON-CRIMINAL COMPLAINTS (SPECIFY)	11
81	NOTIFICATION	4
94	OTHER DETAIL (SPECIFY)	6
58	PEACE OFFICER	5
39	PERSON ON PREMISES W/OUT PROPER ALARM CODE	1
53	PROPERTY DAMAGE (NON-CRIMINAL)	2
43	PSYCHIATRIC/EMOTIONALLY DISTURBED PERSON	4
33	REQUEST FOR AID (SPECIFY)	63
2	SEXUAL ASSAULT	1
79M	SUSPICIOUS - MOTOR VEHICLE	14
79O	SUSPICIOUS - OCCURRENCE	11
79P	SUSPICIOUS - PERSON	12
79	SUSPICIOUS INCIDENT	17
26A	TERRORISTIC THREATS	1
6	THEFT (IN PROGRESS/PAST INCIDENT)	7
68	TRAFFIC ENFORCEMENT (SPECIFY)	42
66	TRAFFIC RELATED SERVICE (SPECIFY)	10
83	WARRANT/SUMMONS SERVICE	9
Total:		734

	Total Police hours	285.0	from above hours
	Total Police cost	\$24,357.62	from payroll
		285.00	hours from payroll
2013	Total Court hours	0.0	from payroll
	Total Court cost	\$0.00	from payroll
	Sick days to date	35.0	overtime tours
	Personal days to date	111.0	overtime tours
	Police overtime to date	\$171,993.69	from payroll YTD
	Police hours to date	1,985.5	from payroll YTD
	Court overtime to date	\$10,997.14	from payroll YTD
	Court hours to date	126.5	from payroll YTD
	Amount billed to contractors (YTD)	\$42,193.00	ALL
	<u>Amount to be billed to contractor</u>		
	Actual Police OT Paid by Borough	\$129,800.69	

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013-197

Offered by: [Signature]

Seconded by: [Signature]

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

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

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

WHEREAS, the Governing Body wishes to discuss:

1. Review of Closed Session Minutes – 4/15/13, 4/22/13, 5/29/13 and 6/10/13

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.

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 June 24, 2013.

SEAL

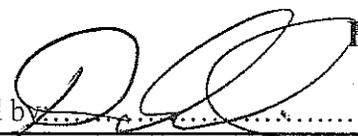
[Signature: Diana Scimaldi]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

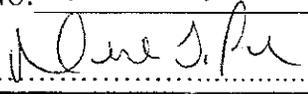
RESOLUTION

No. 2013:178

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 \$687,514.65.

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 June 24, 2013.



SEAL

BOROUGH OF NEW MILFORD

Bill list

JUNE 1-15, 2013 PAYROLL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
PAYROLL	1354.17	JUNE 1-15, 2013 PAYROLL	GENERAL	2988
PAYROLL	10403.42	JUNE 1-15, 2013 PAYROLL	MUNICIPAL	2988
PAYROLL	8072.60	JUNE 1-15, 2013 PAYROLL	COLLECTION	2988
PAYROLL	1515.36	JUNE 1-15, 2013 PAYROLL	ASSESSMENT	2988
PAYROLL	750.00	JUNE 1-15, 2013 PAYROLL	ASSESSMENT	2988
PAYROLL	45.00	JUNE 1-15, 2013 PAYROLL	PLANNING	2988
PAYROLL	28.28	JUNE 1-15, 2013 PAYROLL	CODE	2988
PAYROLL	6535.13	JUNE 1-15, 2013 PAYROLL	CODE	2988
PAYROLL	50.00	JUNE 1-15, 2013 PAYROLL	RENT	2988
PAYROLL	7664.74	JUNE 1-15, 2013 PAYROLL	POLICE	2988
PAYROLL	4754.48	JUNE 1-15, 2013 PAYROLL	POLICE	2988
PAYROLL	24357.17	JUNE 1-15, 2013 PAYROLL	POLICE	2988
PAYROLL	150437.62	JUNE 1-15, 2013 PAYROLL	POLICE	2988
PAYROLL	275.00	JUNE 1-15, 2013 PAYROLL	UNIFORM	2988
PAYROLL	473.50	JUNE 1-15, 2013 PAYROLL	UNIFORM	2988
PAYROLL	3107.84	JUNE 1-15, 2013 PAYROLL	PUBLIC	2988
PAYROLL	51418.00	JUNE 1-15, 2013 PAYROLL	PUBLIC	2988
PAYROLL	600.00	JUNE 1-15, 2013 PAYROLL	PUBLIC	2988
PAYROLL	1570.93	JUNE 1-15, 2013 PAYROLL	RECYCLING	2988
PAYROLL	272.65	JUNE 1-15, 2013 PAYROLL	PUBLIC	2988
PAYROLL	4903.22	JUNE 1-15, 2013 PAYROLL	PUBLIC	2988
PAYROLL	4589.64	JUNE 1-15, 2013 PAYROLL	BOARD OF	2988
PAYROLL	780.45	JUNE 1-15, 2013 PAYROLL	RECREATION	2988
PAYROLL	6170.94	JUNE 1-15, 2013 PAYROLL	SENIOR	2988
PAYROLL	0.00	JUNE 1-15, 2013 PAYROLL	LIBRARY	2988
PAYROLL	23032.56	JUNE 1-15, 2013 PAYROLL	LIBRARY	2988
PAYROLL	4098.97	JUNE 1-15, 2013 PAYROLL	MUNICIPAL	2988
PAYROLL	8714.85	JUNE 1-15, 2013 BORO SOCIAL	SOCIAL	2989
PAYROLL	4236.25	JUNE 1-15, 2013 BORO MEDICARE	SOCIAL	2990

Total fund: 01 Current 330212.77

Total Bill List: 330212.77

BOROUGH OF NEW MILFORD

Bill list

JUNE 24, 2013

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
ARCHER & GREINER,	10514.16	BL.907 LT 14 2012 NJ TAX COURT	TAX	2991
CHRISTINE DEMIRIS	260.43	REIMB. MCANJ CONFERENCE TRAVEL	MUNICIPAL	2992
JOHN KIENE	81.17	REIMB. PURCHASE OF AMMO FOR PISTOL	POLICE	2993
JOHN P. PAMPALONI	395.00	JUNE 2013 SEWER INSPECTOR	PUBLIC	2994
MEDICAL INSURANCE	20000.00	MEDICAL REIMBURSEMENT	INSURANCE	2995
AETNA	119760.50	JUNE PREMIUM INV.G1767626	INSURANCE	2996
NELSON-PATTERSON	1132.66	US LIFE INSTALLMENT JULY 2013	INSURANCE	2997
TREASUERER, STATE	368.00	ELEVATOR ANNUAL INSPECTION	PUBLIC	2998
MARK D. MADAIO,	0.00	MAY 2013 SERVICES	LEGAL	2999
MARK D. MADAIO,	387.50	MAY 2013 SERVICES	LEGAL	2999
MARK D. MADAIO,	2150.00	MAY 2013 SERVICES	HAZARD	2999
SCOTT G.	100.00	JUNE 11, 2013 MEETING	ZONING	3000
HASMIG MEKJIAN	440.00	MAY 2013 TAI-CHI INSTRUCTION	SENIOR	3001
BOSWELL MCCLAVE	543.00	INV.76424 5/31/13 NM-602 GENERAL	ENGINEERING	3002
BOSWELL MCCLAVE	90.50	INV.76423 5/31/13 NM-598E 5	HAZARD	3003
BOSWELL MCCLAVE	1025.00	INV.76437 5/31/13 NM-598E 5	HAZARD	3004
INDIAN HARBOR	453.00	PROFESSIONAL LEGAL SERVICES	LEGAL	3005
FORD MOTOR CREDIT	3456.30	PAYMENT #34 ACCT.5381015 LEASE (4)	POLICE	3006
WFOCROSSING, INC.	323.17	INV. 5009087 6/10/13 2013 TAX BILL	COLLECTION	3007
ALISADES SALES	1065.00	INV.851050 2013 ANTI SPAM FILTER	MUNICIPAL	3008
NORTH JERSEY MEDIA	218.25	MAY 2013 LEGAL ADVERTISING	MUNICIPAL	3009
LEXIS NEXIS	209.00	MAY 2013 ACCT.124GRX INV.20130531	O/E	3010
IRON MOUNTAIN	-366.14	MAY STORAGE CHARGES INV.HCU1588	MUNICIPAL	3011
IRON MOUNTAIN	0.00	MAY STORAGE CHARGES INV.HCU1588	MUNICIPAL	3011
IRON MOUNTAIN	366.14	MAY STORAGE CHARGES INV.HCU1588	MUNICIPAL	3011
IRON MOUNTAIN	183.07	MAY STORAGE CHARGES INV.HCU1588	MUNICIPAL	3012
ARROW ELEVATOR	185.00	JUNE ELEVATOR MAINT. INV.55299	PUBLIC	3013
STAPLES ADVANTAGE	67.39	INV.3201672082,3201672083 MISC.	MUNICIPAL	3014
STAPLES ADVANTAGE	153.22	INV.3202187125 & 3201716994 OFFICE	POLICE	3015
SCOTT GRAPHICS	60.00	INV. 10664 500 #10 ENVELOPES	UNIFORM	3016
PAYCHEX	1070.93	MAY PAYROLL INV.257512,259055 J865	MUNICIPAL	3017
MAIN LOCK SHOP	90.00	INV.125247 KEY CABINET FOR CLERK'S	PUBLIC	3018
M & N SCREEN	128.00	INV. 1626 16 GILDAN T SHIRTS	EMERGENCY	3019
GALL'S INC.	136.80	INV.BC16437, 16042 3 MEN CLOTHING	POLICE	3020
HARRIS UNIFORMS	1011.90	INV.21259,21233,21125,21160 4 MEN	POLICE	3021
PALMERS HOME	66.84	INV.654922, 655296, 655297	PUBLIC	3022
AMERICANWEAR	722.50	APRIL UNIFORMS ACCT. 2174, 2175	PUBLIC	3023
AMERICANWEAR	570.80	MAY UNIFORMS ACCT. 2174, 2175	PUBLIC	3024
BERGEN CO. FIRE	35.00	2013 ANNUAL DUES-ALAN SILVERMAN	UNIFORM	3025
DAVE STERN, INC	964.14	INV. 274338 TRUCK TIRES	CLEAN	3026
NORTHEAST GAS	271.44	APRIL WELDING RENTAL INV.15793,	PUBLIC	3027
STER & COMPANY	509.94	INV.836669, 836670 5/2/13 HARDWARE	PUBLIC	3028
DELUXE	120.98	INV.435545 5/28/13	PUBLIC	3029
BRAEN STONE	665.40	INV.295380, 295970,296878 ROAD	PUBLIC	3030
ALL AMERICAN FORD	568.69	INV.181658, 181815, 181870 VEHICLE	VEHICLE	3031
TRICO EQUIPMENT	250.57	INV.PT09734, PT09800	PUBLIC	3032
AMERICAN HOSE &	529.00	INV 0308184 5/23/13	PUBLIC	3033

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
J. KEANE ELECTRIC	1265.43	INV.5756 REPAIR DAMAGED WALK/DON'T	PUBLIC	3034
TIMMERMAN	1152.00	INV.201883 12 GUTTER BROOMS, 4	CLEAN	3035
RACHLES/MICHELE'S	3547.02	INV.169132 5/4/13-5/16/13 1217.40	O/E GAS &	3036
RACHLES/MICHELE'S	2108.78	INV.168615 5/6/13 DIESEL	O/E GAS &	3037
CHLES/MICHELE'S	2608.25	INV. 169434 5/20/13 DIESEL FUEL	O/E GAS &	3038
S. ROTONDI & SONS,	4500.00	INV. 32 APRIL 2013 GRASS DISPOSAL	RECYCLING	3039
WASTE MANAGEMENT	30276.85	JUNE 2013 RESIDENTIAL GARBAGE	GARBAGE &	3040
EDWARD ECHEVERRIA	3900.00	GASB STATEMENT 45	INSURANCE	3041
KAUFMAN, SEMERARO,	849.80	MAY 2013 INV.208565 6.7 HRS TAX	LEGAL	3042
KAUFMAN, SEMERARO,	2989.45	MAY 2013 INV.208564 23.15 HRS	LEGAL	3043
FERRAIOLI,	185.00	FORM 720 EXCISE TAX COMP. RESEARCH	FINANCIAL	3044
DEPARTMENT OF THE	95.00	CER FEES EIN 22-6002130	INSURANCE	3045
N.J. STATE LEAGUE	128.00	INV. 13M-9059 8 SUBSCRIPTIONS TO	MUNICIPAL	3046
MILFORD ARMS	1200.00	2ND QTR 2013 (APRIL, MAY, JUNE)	GARBAGE &	3047
UNITED STATES	4000.00	POSTAGE 2013 TAX BILLS	MUNICIPAL	3048
TOWNSHIP OF	12750.00	JAN-JUNE 2013 CFO	FINANCIAL	3049
DELTA DENTAL OF	9106.33	JULY 2013 PREMIUM	INSURANCE	3050
NEW MILFORD FIRE	238.00	REIMB. EXPENSES	FIRE O/E	3051
NEW MILFORD FIRE	0.00	REIMB. EXPENSES	FIRE O/E	3051
NEW MILFORD FIRE	29.95	REIMB. EXPENSES	FIRE O/E	3051
NEW MILFORD FIRE	0.00	REIMB. EXPENSES	FIRE O/E	3051
NEW MILFORD FIRE	87.79	REIMB. EXPENSES	FIRE O/E	3051
NEW MILFORD FIRE	270.00	REIMB. EXPENSES	FIRE O/E	3051
PALISADES SALES	168.00	INV.952030 COMPUTER EQUIPMENT	POLICE	3052
PALISADES SALES	207.60	INV. 952056 COMPUTER EQUIPMENT	POLICE	3053
DEPTCOR	160.00	INV. 120416 5/7/13 SIGNS FOR	PUBLIC	3054
TRICO EQUIPMENT	565.46	INV. PT10062 FILTER, HYTRAN ULTRA	PUBLIC	3055
OPER ELECTRIC	178.20	INV. S016030705	PUBLIC	3056
FOSTER & COMPANY	75.81	INV.837667 HARDWARE	PUBLIC	3057
BERGEN COUNTY	27521.25	APRIL RESIDENTIAL TIPPING	GARBAGE &	3058
PUBLIC SERVICE	10752.37	APRIL & MAY 2013 GAS/ELECTRIC	O/E STREET	3059
PUBLIC SERVICE	0.00	APRIL & MAY 2013 GAS/ELECTRIC	O/E	3059
PUBLIC SERVICE	5927.38	APRIL & MAY 2013 GAS/ELECTRIC	O/E	3059
FRANK PAPAPIETRO	25.00	PETTY CASH	POLICE	3060
FRANK PAPAPIETRO	83.07	PETTY CASH	POLICE	3060
FRANK PAPAPIETRO	20.04	PETTY CASH	POLICE	3060
FRANK PAPAPIETRO	0.00	PETTY CASH	POLICE	3060
FRANK PAPAPIETRO	10.19	PETTY CASH	POLICE	3060
DE COTIIS,	350.00	MAY 2013 SERVICES RENDERED	LEGAL	3061
PITNEY-BOWES	561.00	APRIL-JUNE LEASE inv.2233922	MUNICIPAL	3062
METROPOLITAN	2390.62	6/15-7/14/13 TELEPHONE	O/E	3063
PALISADES SALES	92.00	inv.x52042 NETWORK SWITCH	ASSESSMENT	3064
SCOTT GRAPHICS	75.00	inv. 10692 BUSINESS CARDS:DIANE	MUNICIPAL	3065
STEWART BUSINESS	181.00	INV.19K313 5/23-6/23/13	MUNICIPAL	3066
HOLY NAME HOSPITAL	830.83	APRIL 2013 NM-00005 BACK UP	FIRST AID	3067
HOLY NAME HOSPITAL	830.83	MAY 2013 BACK UP AMBULANCE SERVICE	FIRST AID	3068
UNITED WATER NEW	5685.83	MAY 2013 WATER BILLING	O/E WATER	3069

Total fund: 01 Current 309313.38

Total Bill List: 309313.38

BOROUGH OF NEW MILFORD

Bill list

JUNE 24, 2013 CAPITAL

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BOSWELL MCCLAVE	1490.00	INV.76420 5/31/13 NM-539	2010	1128
BOSWELL MCCLAVE	1423.00	INV.76421 5/31/13 NM592 KENNEDY	2012	1129
BOSWELL MCCLAVE	6328.50	INV.76422 5/31/13 NM593 REICHELT	2012	1130
Total fund:	04	CAPITAL		9241.50

Total Bill List: 9241.50

BOROUGH OF NEW MILFORD

Bill list

JUNE 24, 2013

Combined TRUST OTHER 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
KODIAK TREE	29580.00	INV. 1229-06, 1229-07 TREE	SNOW	1025
Total fund: 2705 SNOW REMOVAL RESERVE				29580.00
Total Bill List:	29580.00			

BOROUGH OF NEW MILFORD

Bill list

JUNE 24, 2013

Combined TRUST FUND 12

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
MACKENZIE HOLOWACH	500.00	2013 DARE/LLOYD DI NICOLO	RESERVE FOR	1017
THE CENTER FOR	1371.50	"KEYS TO INNERVISION" 8 SESSION	RESERVE FOR	1018
Total fund: 2802 RESERVE FOR DRUG & ALCOLHOL AL				1871.50
Total Bill List:				1871.50

BILL LIST FOR MEETING OF:

**JUNE 24, 2013
DEVELOPER'S ESCROW**

VENDOR	ACCOUNT	CHECK NO.	AMOUNT
SCOTT SPROVIERO, ESQ.	ALEX & SONS	1305	\$375.00
BOSWELL MC CLAVE ENGINEERING	D.A.B. BUILDERS	1306	\$452.50
BOSWELL MC CLAVE ENGINEERING	DENORA	1307	\$271.50
SCOTT SPROVIERO, ESQ.	GORIN	1308	\$156.25
BOSWELL MC CLAVE ENGINEERING	A. HANIKEH	1309	\$452.50
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN	1310	\$100.00
SCOTT SPROVIERO, ESQ.	S. HEKEMIAN	1311	\$687.50
PHILLIPS PREISS GRYGIEL, LLC	S. HEKEMIAN	1312	\$821.25
BOSWELL MC CLAVE ENGINEERING	SALIBASON CONSTRUCTION	1313	\$452.50
BOSWELL MC CLAVE ENGINEERING	WOODCREST	1314	\$149.00
BOSWELL MC CLAVE ENGINEERING	ZELIG	1315	\$452.50
BOSWELL MC CLAVE ENGINEERING	ALEX & SONS	1316	\$1,629.00
NORTH JERSEY MEDIA	S. HEKEMIAN	1317	\$35.61
BOSWELL MC CLAVE ENGINEERING	S. HEKEMIAN	1318	\$1,086.00
		TOTAL	\$7,121.11

Check Register
Social Services

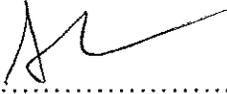
Checking
 6/17/2013

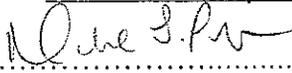
Date	Num	Transaction	Payment	C	Deposit	Balance
1/31/2013		Interest		c	0.44	5,168.98
2/4/2013		Deposit/donation Miller		c	260.00	5,428.98
2/28/2013		Interestr		c	0.41	5,429.39
3/11/2013		Deposit/Trans-america		c	25.00	5,454.39
3/29/2013		Interest		c	0.46	5,454.85
4/1/2013		deposit /Trans-Americas		c	147.91	5,602.76
4/1/2013	245	PSE& G memo: Donna Wolthoff	174.39	c		5,428.37
4/30/2013		Interest		c	0.45	5,428.82
5/31/2013		Interest		c	0.46	5,429.28

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:179

Offered by: 

Seconded by: 

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

WHEREAS, the following taxpayer has been granted a State of New Jersey Tax Court Judgment for 2012, thereby reducing property taxes for 2012; and

WHEREAS, the property taxes for 2012 have been paid in full, thereby creating an overpayment;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of New Milford, New Jersey that a refund is granted.

Block	Lot	Name & Address	Amount
907	14	Young & Bon Inc. NJ Corp 101 Henley Avenue New Milford, NJ 07646	\$10,514.16

Refund to be issued to:
Archer & Greiner, P.C. as Trustee for
Young & Bon, Inc. NJ Corp.
700 Alexander Park
Suite 102
Princeton, NJ 08540

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 June 24, 2013.



SEAL

Archer & Greiner P.C.
ATTORNEYS AT LAW

Jeffrey M. Gradone
Also Member of New York and
Pennsylvania Bar
jgradone@archerlaw.com
609-580-3708 Direct

700 Alexander Park
Suite 102
Princeton, NJ 08540
609-580-3700 Main
609-580-0051 Fax
www.archerlaw.com

JUN 14 2013

June 10, 2013

VIA REGULAR MAIL

Denise Amoroso, Collector
New Milford Borough
930 River Road
New Milford, NJ 07646

**RE: Young & Bon, Inc. NJ Corp. v. New Milford Borough
Block 907, Lot 14 - 101 Henley Avenue**

Dear Ms. Amoroso:

Enclosed please find the judgment issued by the Tax Court reducing the 2012 tax assessment for the above-referenced property. Please provide us with an accounting of same and issue a refund check payable to "Archer & Greiner, P.C. as Trustee for Young & Bon, Inc. NJ Corp." as shown on the attached Stipulation of Settlement. Please provide the refund within 60 days as provided by N.J.S.A. 54:3-27.2 and as agreed to avoid interest charges.

Thank you for your assistance.

Very truly yours,



JEFFREY M. GRADONE

JMG/102
Enclosure

9853810v1

TAX COURT OF NEW JERSEY
COUNTY: Bergen
DOCKET NO. 007842-2012

YOUNG & BON, INC. NJ CORP.,

Plaintiff(s),

v

NEW MILFORD BOR.

Defendant(s).

CIVIL ACTION
JUDGMENT

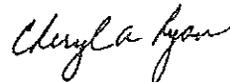
The parties having agreed upon a settlement, the assessment shall be as set forth below:

Block: 907
Lot: 14
Street Address: 101 HENLEY AVE
Year: 2012

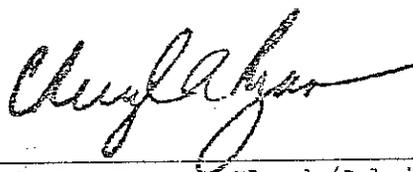
TAX COURT JUDGMENT

Land: \$ 859,000.00
Improvements: \$1,041,000.00
Total: \$1,900,000.00

A TRUE COPY



Cheryl A. Ryan, Administrator/Clerk
Tax Court of New Jersey



Cheryl A. Ryan, Clerk/Administrator
Tax Court of New Jersey

Entered: 5/10/2013

Attorney for Plaintiff: Jeffrey M Gradone Esq
Attorney for Defendant: Mark D Madaio Esq

ARCHER & GREINER
A Professional Corporation
700 Alexander Park - Suite 102
Princeton, New Jersey 08540
(609) 580-3700

BY: JEFFREY M. GRADONE

YOUNG & BON, INC. NJ CORP.,

Plaintiff,

v.

NEW MILFORD BOROUGH,

Defendant.

: TAX COURT OF NEW JERSEY
: DOCKET NOS. 009771-2010, 003694-2011
: & 007842-2012

: Block 907
: Lot 14

Civil Action

: **STIPULATION OF SETTLEMENT**

1. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment entered as follows:

Block: 907
Lot: 14
Street: 101 Henley Avenue
Year: 2010

	Original Assessment	County Tax Board Judgment	Requested Tax Court Judgment
Land	859,000	N/A	859,000
Improvements	<u>1,470,500</u>	DIRECT	<u>1,395,800</u>
Total	2,329,500	APPEAL	2,254,800

2. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment entered as follows:

Block: 907
Lot: 14
Street: 101 Henley Avenue
Year: 2011

	Original Assessment	County Tax Board Judgment	Requested Tax Court Judgment
Land	859,000	N/A	859,000
Improvements	<u>1,470,500</u>	DIRECT	<u>1,195,800</u>
Total	2,329,500	APPEAL	2,054,500

3. It is hereby stipulated and agreed that the assessment of the following property be adjusted and a judgment entered as follows:

Block: 907
Lot: 14
Street: 101 Henley Avenue
Year: 2012

	Original Assessment	County Tax Board Judgment	Requested Tax Court Judgment
Land	859,000	N/A	859,000
Improvements	<u>1,470,500</u>	DIRECT	<u>1,041,000</u>
Total	2,329,500	APPEAL	1,900,000

4. The undersigned have made such examination of the value and proper assessment of the property and have obtained such appraisals, analysis and information with respect to the evaluation and assessment of the property as they deem necessary and appropriate for the purpose of enabling them to enter into the stipulation. The assessor of the taxing district has been consulted by the attorney for the taxing district with respect to this settlement and has concurred.

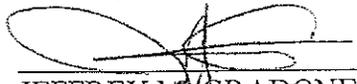
5. Based upon the foregoing, the undersigned represent to the court that the above settlement will result in an assessment at the fair assessable value of the property consistent with assessing practices generally applicable in the taxing district as required by law.

6. Statutory interest, pursuant to *N.J.S.A. 54:3-27.2*, having been waived by taxpayer, shall not be paid provided the tax refund is paid within 60 days of the date of entry of the Tax Court judgment.

7. All refunds as a result of the settlement set forth herein shall be paid by check made payable to "Archer & Greiner, P.C. as Trustee for Young & Bon, Inc. NJ Corp." and forwarded to Archer & Greiner, P.C.

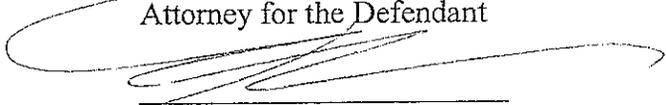
Date: 2/26/13

Archer & Greiner, P.C.
Attorneys for the Plaintiff


JEFFREY M. GRADONE

Date: 2/11/13

Mark D. Madaio, Esq.
Attorney for the Defendant


MARK D. MADAIO

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:180

Offered by: Michael Putrino

Seconded by Dominic Colucci

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

RAFFLE/BINGO LICENSE

WHEREAS, the following applicants have filed an application for a raffle/bingo license, and

WHEREAS, a routine police investigation fails to reveal any reason for not granting these licenses,

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

<u>APPLICANT</u>	<u>TYPE OF LICENSE</u>	<u>DATE/TIME/PLACE</u>	<u>LICENSE #</u>
New Milford Volunteer Fire Co. #2	On-Premise Merchandise	9/23/13	2013-09

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 June 24, 2013.

SEAL

Diane Scimabdi

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No 2013: 181

Offered by: Michael Putrino

Seconded by: Dominic Colucci

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

RAFFLE/BINGO LICENSE

WHEREAS, the following applicants have filed an application for a raffle/bingo license, and

WHEREAS, a routine police investigation fails to reveal any reason for not granting these licenses,

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

<u>APPLICANT</u>	<u>TYPE OF LICENSE</u>	<u>DATE/TIME/PLACE</u>	<u>LICENSE #</u>
New Milford Volunteer Fire Co. #2	On-Premise 50/50	9/23/13	2013-10

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on June 24, 2013.

Diane Armaldi

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:182

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Hovnanian School, 817 River Road, New Milford, NJ has applied for a Special Permit for a Social Affair; and

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

WHEREAS, the required documentation along with a fee of \$100.00 to the Division of Alcohol and Beverage Control has been submitted, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ;

NOW, THEREFORE, BE IT RESOLVED, the Mayor & Council hereby approve the Hovnanian School, a Special Social Affair Permit for their event at which alcohol will be served on the premises from 12:00 PM to 18:00 AM on September 22, 2013 and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Hovnanian School, c/o Sonya Bekarian, 817 River 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 June 24, 2013.

[Signature: Diane Grimaldi]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:183

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, the Hovnanian School, 817 River Road, New Milford, NJ has applied for a Special Permit for a Social Affair; and

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

WHEREAS, the required documentation along with a fee of \$100.00 to the Division of Alcohol and Beverage Control has been submitted, reviewed and signed by the Chief of Police and Borough Clerk of the Borough of New Milford, NJ;

NOW, THEREFORE, BE IT RESOLVED, the Mayor & Council hereby approve the Hovnanian School, a Special Social Affair Permit for their event at which alcohol will be served on the premises from 8:00 PM to 2:00 AM on December 31, 2013 and in accordance to New Milford Municipal Ordinance #6-4, et seq.; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Hovnanian School, c/o Sonya Bekarian, 817 River 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 June 24, 2013.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:184

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, the following named applicant has made application to the Mayor and Council of the Borough of New Milford for renewal of Liquor Licenses, trading as indicated, for premises listed; and

WHEREAS, a \$1,900 fee has been deposited for each Plenary Retail Consumption License by each of the applicants for said license, a \$1,500 fee has been deposited for each Plenary Distribution License by each of the applicants for said license, and a \$160 fee has been deposited for each Club License by each of the applicants for said license; and

WHEREAS, the Director of the Division of Alcoholic Beverage Control has advertised in newspapers distributed in the Borough of New Milford as required by State Statutes and no complaints have been received objecting to their renewals;

NOW THEREFORE, BE IT RESOLVED, that the Borough Clerk be instructed to issue the Liquor Licenses to the applicants listed below, trading as indicated for the premises listed for the liquor license year July 1, 2013 - June 30, 2014 effective 12:01 A.M., July 1, 2013.

PLENARY RETAIL CONSUMPTION WITH BROAD PACKAGE PRIVILEGE

0238-32-010-004

Macty Inc.

Brookchester Bar & Liquor

872 River Road

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 June 24, 2013.

[Signature]

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:185

Offered by: Diego Robalino

Seconded by: Dominic Colucci

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

WHEREAS, the Borough of New Milford has entered into a Cooperative Agreement with the County of Bergen as provided under the Interlocal Services Act NJSA 40A:8A-1 et. Seq. to participate in the Bergen County Open Space, Recreation, Farmland and Historic Preservation Trust Fund; and

WHEREAS, said Agreement requires that one municipal representative be appointed by the governing body of the community to be part of the Open Space Trust Municipal Park Improvement and Land Acquisition Program Regional Committee for the term of one year coinciding with the fiscal year July 1, 2013 and through June 30, 2014.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of New Milford hereby appoints Councilwoman Hedy Grant as its representative to participate on the Open Space Trust Municipal Program Regional Committee through June 30, 2014.

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 June 24, 2013.

Dieme Amaldi

SEAL

W. S. Putrino

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:186

Offered by: *[Signature]*

Seconded by: *[Signature]*

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

WHEREAS, the Borough of New Milford has entered into a three year Cooperative Agreement with the County of Bergen as provided under the Interlocal Service, N.J.S.A. 40A:8A seq. and Title I of the Housing and Community Development Act of 1974; and

WHEREAS, said Agreement requires that one Municipal Representative and one Alternate be appointed by the Governing Body of the community to be part of the Community Development Regional Committee for a term of one year coinciding with the fiscal year July 1, 2013 through June 30, 2014;

NOW THEREFORE BE IT RESOLVED that the Governing Body hereby appoints Mayor Subrizi as a representative and Councilman Dominic Colucci as Alternate representative to participate on the Community Development Regional Committee through June 30, 2014;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to Community Development, Department of Planning and Economic Development, One Bergen County Plaza, 4th Floor, 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 June 24, 2013.

Dionne Scimaldi

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:187

Offered by: None J. Pat

Seconded by: [Signature]

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

WHEREAS, the Borough of New Milford and the Borough of Oradell wish to enter into an agreement for the Joint Bid of Loading, Transportation and Disposal/Recycling of Leaves and Vegetative Waste Disposal/Recycling Service pursuant to the provisions of the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1 et seq.); and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford shall enter into an Interlocal Services Agreement with the Borough of Oradell for the Joint Bid of Loading, Transportation and Disposal/Recycling of Leaves and Vegetative Waste Disposal/Recycling Service

BE IT FURTHER RESOLVED, by the Mayor and Council of the Borough of New Milford that:

1. The Mayor and Borough Clerk are hereby authorized to execute the Interlocal Services Agreement with the Borough of Oradell, subject to the approval of the Borough Attorney

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 June 24, 2013.

Dianna Scimaldi

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:188

Offered by: [Signature]

Seconded by: [Signature]

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

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

WHEREAS, funds are available for this purpose; and

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

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

1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with:
Mark Winkler, Esq.
2. This contract is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the service to be performed and rendered is professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire on December 31, 2013.
4. A copy of this resolution shall be published in the official newspaper as required by law within ten days of its passage.
5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on June 24, 2013.

SEAL

[Signature]

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013-189

Offered by: Diane J. P...

Seconded by: Diane J. P...

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

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

WHEREAS, funds are available for this purpose; and

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

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

1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with

Justin English, Esq.

2. This contract is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the service to be performed and rendered is professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.

3. This appointment will expire on December 31, 2013.

4. A copy of this resolution shall be published in the official newspaper as required by law within ten days of its passage.

5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on June 24, 2013.

SEAL

Diane Humaldi

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:190

Offered by: [Signature]

Seconded by: [Signature]

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

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

WHEREAS, funds are available for this purpose; and

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

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

1. The Mayor and Borough Clerk are hereby authorized to execute an agreement with Mark Peter Fierro, Esq.
2. This contract is awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the service to be performed and rendered is professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.
3. This appointment will expire on December 31, 2013.
4. A copy of this resolution shall be published in the official newspaper as required by law within ten days of its passage.
5. The parties agree to incorporate into this contract the mandatory Equal Employment Opportunity Language pursuant to N.J.S.A. 10:5-31 et seq., and N.J.A.C. 17:27.

I hereby certify that the above is a true copy of a resolution passed by the Council of the Borough of New Milford at the meeting held on June 24, 2013.

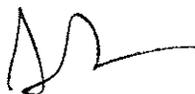
[Signature: Diane Scimaldi]

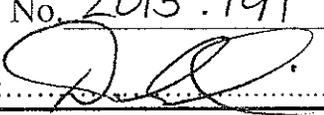
SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:191

Offered by: 

Seconded by: 

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

WHEREAS, the Mayor and Council wish to install a controlled release terminal (CRT) at 383 New Bridge Road by extending the existing guiderail on the Boulevard approach to the intersection; and

WHEREAS, funds have been appropriated via ordinance 2013:06; and

WHEREAS, Boswell McClave Engineering made a request for informal bids on behalf of the Borough of New Milford on February 19, 2013; and

WHEREAS, three bids were received on March 1, 2013 as follows:

Ficor, LLC	\$3,995.00
Colonelli Brothers, Inc.	\$4,920.00
J. Fletcher Creamer and Son, Inc.	\$6,895.00

; and

WHEREAS, Boswell McClave Engineering has made a recommendation of award to Ficor, LLC, PO Box 65, Ogdensburg, NJ 07439.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby award the Guiderail Installation at 383 New Bridge Road to Ficor, LLC, PO Box 65, Ogdensburg, NJ 07439.

BE IT FURTHER RESOLVED that a certified copy of this resolution be mailed to Boswell McClave Engineering and the New Milford DPW.

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 June 24, 2013.

SEAL



BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013-192

Offered by: James J. Pro

Seconded by: [Signature]

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

WHEREAS, the Borough Engineer has proposed a connection of the Borough sewer main to the BCUA trunk line at Henley Avenue to eliminate approximately 1,400 feet of the Borough sewer main, which runs through the marshy area along the Hackensack River and has required two emergency repairs in the last two years ; and

WHEREAS, funds have been allocated for this purpose via ordinance 2013:06; and

WHEREAS, the project is contingent upon BCUA approval which will require plans and specifications for the proposed connection;

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, at a cost not to exceed \$10,000 for the Proposed Connection to the BCUA Sewer at Henley Avenue and authorize the Borough Clerk to receive bids upon approval from the BCUA.

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 June 24, 2013.

Dionne Ghinibaldi

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:193

Offered by:

Randolph

Seconded by:

Debra

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

CHANGE ORDER #1
Kennedy Memorial Field Lighting Improvements
Faigon Electrical Contractors
140 Eleventh Street
Piscataway, NJ 08854

WHEREAS, it has been determined that Change Order #1 is necessary in connection with the above project; and

WHEREAS, the nature and reason for the Change Order is to reflect an increase in foundation size due to poor soil as outlined in the attached and quantified as follows:

Amount of Original Contract	\$244,000.00
Net Amount of Change Order #1	\$19,000.58
Amended Contract Amount	\$263,000.58

NOW, THEREFORE, BE IT RESOLVED that Change Order #1 in the increased amount of \$19,000.58 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 June 24, 2013.

Diane Shimoldi

SEAL

Change Order No. 1
 Date 06/20/13
 Job No. NM-592

CHANGE ORDER

BOSWELL McCLAVE ENGINEERING
330 PHILLIPS AVENUE
SOUTH HACKENSACK, NJ 07606
(201) 641-9770

Falgon Electrical Contractors
 CONTRACTOR
140 Eleventh Street, Piscataway, NJ 08854
 ADDRESS

Kennedy Memorial Field Lighting Improvements
 PROJECT & JOB NUMBER
Borough of New Milford / County of Bergen
 OWNER/COUNTY

Gentlemen:

In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of Supplementary Work, you agree to its performance by your firm at the prices stated.

Location of Proposed Change: Within Project Limits

Nature and Reason of Change: Increase in Foundation Size Due to Poor Soil

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
1-S	Increase in Foundation Size Due to Poor Soil	L.S.	1.00	\$19,000.58	\$19,000.58

Amount of Original Contract	<u>\$244,000.00</u>	Supplemental	<u>\$19,000.58</u>
		Extra	<u>\$0.00</u>
Change Order No. 1	<u>\$19,000.58</u>	Reduction	<u>\$0.00</u>
Adjusted Contract Amount	<u>\$263,000.58</u>	Net Amount	<u>\$19,000.58</u>

Recommended for Approval

Approved: *Christine Demus*
 OWNER
 Accepted: *Frank J. ...*
 CONTRACTOR

DATE
 DATE 6-20-13
 DATE

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:194

Offered by: Councilman Putrino

Seconded by: Councilman Colucci

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

WHEREAS, the Borough of New Milford has a need to acquire the services of an Architect for the Renovations and Additions to New Milford Firehouses pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, R.J. Conley, AIA of Robbie Conley Architect LLC has submitted an agreement indicating he will fulfill the role of Architect for the Renovations and Additions to New Milford Firehouses at the rate of compensation outlined in the attached agreement; and

WHEREAS, R.J. Conley, AIA has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political candidate or committee in the Borough of New Milford in the previous one year, and that the contract will prohibit the him from making any reportable contributions through the term of the contract, and

WHEREAS, the CFO has certified the availability of funds for the procurement of these professional services.

NOW THEREFORE, BE IT RESOLVED that the Borough of the New Milford authorizes Mayor Ann Subrizi to enter into an agreement with R.J. Conley, AIA as described herein; and,

BE IT FURTHER RESOLVED as follows:

1. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:194

Offered by:.....

Seconded by:.....

2. This appointment will expire June 30, 2014 subject to renewal for a one year period to allow for the completion of the project.
3. Compensation for the services proposed will be in the amount of \$216,000.
4. A copy of this Resolution shall be published in the Record as required by law within ten days of its passage.
5. The parties agree to incorporate into this contract the Mandatory Equal Employment Opportunity Language of N.J.S.A. 10:5-31 et seq. (P.L. 1975 c. 127) N.J.A.C. 17:27, a copy of which is attached hereto as Exhibit "A."
6. The Mayor is authorized to execute a contract with Robbie Conley Architect LLC on or after July 5, 2013 upon written confirmation from the Borough Attorney that Robbie Conley Architect LLC has submitted the required Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political candidate or committee in the Borough of New Milford in the previous one year, and that the contract will prohibit the him from making any reportable contributions through the term of the contract

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification be placed on file with this resolution.

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 June 24, 2013.

Diame Trimaldi

SEAL

**BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant To N.J.S.A. 19:44A-20.8
BOROUGH OF NEW MILFORD**

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that Robbie Conley Architect LLC has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding June 24, 2013 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Borough of New Milford as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Austin Ashley	Frank DeBari	Ann Subrizi
Dominic Colucci	R. Lynden Day	New Milford Democratic Club
Randi Duffie		New Milford Republican Club
Hedy Grant		
Michael Putrino		
Diego Robalino		

Part II – Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

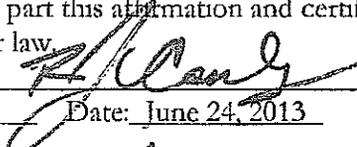
Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Robbie J. Conley	318 Elm Avenue Woodbury Heights, NJ 08097

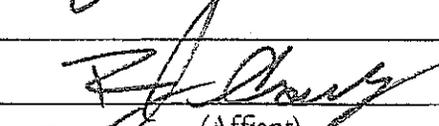
Part 3 – Signature and Attestation:

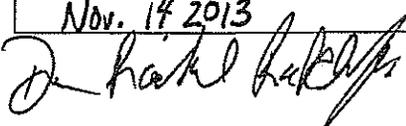
The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Robbie Conley Architect LLC Signed: 
Title: Member/Manager Print Name: R.J. Conley AIA Date: June 24, 2013

Subscribed and sworn before me this 24 day of June, 2013.

My Commission expires: Nov. 14 2013


(Affiant)
R.J. Conley Member/Manager
(Print name & title of affiant) (Corporate Seal)



**DAWN RACHEL RADCLIFF
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Nov. 14, 2013**

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:195

Offered by: Councilman Putrino

Seconded by: Councilman Colucci

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

WHEREAS, the Borough of New Milford has a need to acquire the services of an Architect for the Renovations and Additions to New Milford Police Station pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Qualified Purchasing Agent has determined and certified in writing that the value of the contract will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, R.J. Conley, AIA of Robbie Conley Architect LLC has submitted an agreement indicating he will fulfill the role of Architect for the Renovations and Additions to New Milford Firehouses at the rate of compensation outlined in the attached agreement; and

WHEREAS, R.J. Conley, AIA has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political candidate or committee in the Borough of New Milford in the previous one year, and that the contract will prohibit the him from making any reportable contributions through the term of the contract, and

WHEREAS, the CFO has certified the availability of funds for the procurement of these professional services.

NOW THEREFORE, BE IT RESOLVED that the Borough of the New Milford authorizes Mayor Ann Subrizi to enter into an agreement with R.J. Conley, AIA as described herein; and,

BE IT FURTHER RESOLVED as follows:

1. This contract is awarded without competitive bidding as a "Professional Service" under the provisions of the Local Public Contracts Law because the service to be performed and rendered is a professional practice recognized by the laws of the State of New Jersey, and it is not possible to obtain bids.

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:195

Offered by:.....

Seconded by:.....

2. This appointment will expire June 30, 2014 subject to renewal for a one year period to allow for the completion of the project.
3. Compensation for the services proposed will be in the amount of \$275,000.
4. A copy of this Resolution shall be published in the Record as required by law within ten days of its passage.
5. The parties agree to incorporate into this contract the Mandatory Equal Employment Opportunity Language of N.J.S.A. 10:5-31 et seq. (P.L. 1975 c. 127) N.J.A.C. 17:27, a copy of which is attached hereto as Exhibit "A."
6. The Mayor is authorized to execute a contract with Robbie Conley Architect LLC on or after July 5, 2013 upon written confirmation from the Borough Attorney that Robbie Conley Architect LLC has submitted the required Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political candidate or committee in the Borough of New Milford in the previous one year, and that the contract will prohibit the him from making any reportable contributions through the term of the contract

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification be placed on file with this resolution.

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 June 24, 2013.



SEAL

**BUSINESS ENTITY DISCLOSURE CERTIFICATION
FOR NON-FAIR AND OPEN CONTRACTS
Required Pursuant To N.J.S.A. 19:44A-20.8
BOROUGH OF NEW MILFORD**

Part I – Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstances, does hereby certify that Robbie Conley Architect LLC has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that, pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period preceding June 24, 2013 to any of the following named candidate committee, joint candidates committee; or political party committee representing the elected officials of the Borough of New Milford as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Austin Ashley Frank DeBari	Ann Subrizi
Dominic Colucci R. Lynden Day	New Milford Democratic Club
Randi Duffie	New Milford Republican Club
Hedy Grant	
Michael Putrino	
Diego Robalino	

Part II – Ownership Disclosure Certification

I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

- Partnership
 Corporation
 Sole Proprietorship
 Subchapter S Corporation
 Limited Partnership
 Limited Liability Corporation
 Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Robbie J. Conley	318 Elm Avenue Woodbury Heights, NJ 08097

Part 3 – Signature and Attestation:

The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Robbie Conley Architect LLC Signed: *R. Conley*
 Title: Member/Manager Print Name: R.J. Conley AIA Date: June 24, 2013

Subscribed and sworn before me this <u>24</u> day of <u>June</u> , 20 <u>13</u> . My Commission expires: <u>Nov. 14 2013</u>	<u><i>R.J. Conley</i></u> (Affiant) <u>R.J. Conley Member/Manager</u> (Print name & title of affiant) (Corporate Seal)
---	---

Dawn Rachel Radcliff

**DAWN RACHEL RADCLIFF
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Nov. 14, 2013**

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:196

Offered by: *W. S. P.*

Seconded by: *[Signature]*

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

WHEREAS, the Borough of New Milford received four quotes for surveys to be made for three borough owned properties including Fire Company #1, located at 249 Center Street, Fire Company #2, located at 680 Trenton Street, and the Borough Hall Building, located at 930 River Road; and

WHEREAS, Architect Robbie Conley, LLC, reviewed the quotes and offered a recommendation; and

WHEREAS, Robbie Conley, LLC, recommended Three Sixty Surveying, 223 Sanford Avenue, Emerson, NJ 07630 as the lowest, responsible quote.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby approve the recommendation and agree to enter into a contract with Three Sixty Surveying, Inc. to complete three separate surveys of aforementioned Borough properties in accordance to the specifications set forth in the original letter to Three Sixty Surveying at the time of request for quotes.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to Robbie Conley, LLC and Three Sixty Surveying.

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 June 24, 2013.

Diane Armaldi

SEAL

May 15, 2013

To: Borough Of New Milford

Re: Surveys of Fire Departments & Boro. Hall
New Milford, NJ

Proposal for Professional Services

Pursuant to your request here is the proposal for professional services on the above referenced project , THREE SIXTY SURVEYING, INC. will perform the following services;

- 1) Boundary & Topographic Survey of the following locations**
- A) Fire Company No.1 249 Center Street** *BL 1512 L 1*
- B) Fire Company No.2 680 Trenton Street** *BL 915, L 5*
- C) Town Hall 930 River Road** *BL 302 L 2*

Scope of services

Perform boundary and topographic survey on the above stated property items to be included are as follows:

Boundary survey to show all above ground physical features and there relationship to property lines. Below ground features with location and inverts to drainage and sanitary sewers.

Topographic survey to be based on N.A.V.D. 1988 (elevations) survey shall have contours created at a standard one foot interval with spot grades shown on plan.

If client has properties mark out by utility company prior to field survey the mark outs will be shown on survey. (this is highly recommended)

Corner markers will not be included as directed by client and will require a waiver form sign by client.

Feee for the above service.....\$8,600.00

Rodolfo Pierri Land Surveyor

BOROUGH OF NEW MILFORD

930 RIVER ROAD
NEW MILFORD, NEW JERSEY 07646

May 14, 2013

(201) 967-5044
FAX (201) 262-7967

Emailed 5/14/13

~~Scott Den Bleyker
Gluckler and Den Bleyker
15 Crescent Street
Rochelle Park, NJ 07662~~

RE: Borough of New Milford, NJ
Surveys of Fire Companies

Dear Mr. Den Bleyker;

In preparation of proposed improvement projects, the Borough of New Milford is seeking quotes for making surveys of three borough owned properties:

Fire Company #1
249 Center Street
Block 1512 Lot 1

Fire Company #2
680 Trenton Street
Block 915 Lot 5

Borough Hall
930 River Road
Block 302 Lot 2.

Preferably the surveys should have Boundaries and Topographic information as well as Utilities. Markers are not required. Any questions or additional information needed can be directed to:

Robbie Conley Architect LLC
596 Glassboro Road
Woodbury Heights, NJ 08097
Phone Number 856-845-7500
Fax Number 856-853-528

If I can be of any service please call me in the Clerk's Office at 201-967-5044 ext. 5386.

Yours truly,
Diane Grimaldi
Deputy Clerk
Borough of New Milford, NJ 07646

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:197

Offered by: Michael Putrino

Seconded by: Diego Robalino

CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2013 was adopted on the 22nd day of April, 2013; and,

WHEREAS, it is desired to amend said adopted capital budget section,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of New Milford, County of Bergen, that the following amendment(s) to the adopted capital budget section of the 2013 Budget be made:

RECORDED VOTE	((((((
(Insert Last Names)	AYES (NAYS (ABSTAIN (
	(((

FROM
CAPITAL BUDGET (CURRENT YEAR ACTION)
2013

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2013 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
Total All Projects		9,520,100			235,255			4,469,845	4,815,000

6 YEAR CAPITAL PROGRAM 2012-2017
Anticipated Project Schedule
and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year					
				Budget Year 2013	Budget Year 2014	1 2015	2 2016	3 2017	4 2018
Total All Projects		9,520,100		4,705,100					

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 203:197

Offered by: Michelle S. Park

Seconded by: [Signature]

6 YEAR CAPITAL PROGRAM 2012-2017
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	Current Year 2013	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES						
							General	Liquidating	Assessment	School			
Total All Projects							9,520,100		476,005		9,044,095		

TO
CAPITAL BUDGET (CURRENT YEAR ACTION)

1 Project	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2013 Budget Appropriation	5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and other funds	5e Debt Authorized	6 To Be Funded in Future Years
Improvement of Boulevard (Sec. 6) and Monmouth Ave (Sec.3)	2013-10	210,000						210,000	
Total All Projects		9,730,100			235,255			4,679,845	4,815,000

6 YEAR CAPITAL PROGRAM 2012-2017
Anticipated Project Schedule
and Funding Requirement

1 Project	2 Project Number	3 Estimated Total Cost	4 Estimated Completion Time	5 Funding Amounts Per Year						
				Budget Year 2013	Budget Year 2014	Budget Year 2015	Budget Year 2016	Budget Year 2017	Budget Year 2018	
Improvement of Boulevard (Sec. 6) and Monmouth Ave (Sec.3)	2013-10	210,000		210,000						
Total All Projects		9,730,100		4,915,000						

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:197

Offered by: Michael Putrino

Seconded by: Diego Robalino

6 YEAR CAPITAL PROGRAM 2012-2017
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 Project	2 Estimated Total Cost	Current Year 2013	Future Years	4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	BONDS AND NOTES				
							General	Liquidating	Assessment	Sch	
2013-10	210,000						210,000				
Total All Projects							9,730,100	476,005	9,254,095		

Be It Further Resolved that three certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 24th day of June, 2013.

Certified by me

June 24, 2013


MUNICIPAL CLERK

TRENTON, NEW JERSEY

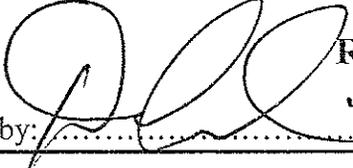
APPROVED _____, 2013

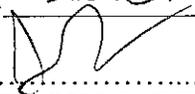
DIRECTOR OF LOCAL GOVERNMENT SERVICES

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:198

Offered by: 

Seconded by: 

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

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF BOULEVARD (SECTION 6 FROM HOFFMAN AVENUE TO MONMOUTH AVENUE) AND MONMOUTH AVENUE (SECTION 3 - FROM BOULEVARD TO PLYMPTON STREET IN, BY AND FOR THE BOROUGH OF NEW MILFORD, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$210,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 29th day of July, 2013, at 7:00 P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Borough Council, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Borough Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

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 June 24, 2013.



SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:199

Offered by: [Signature]

Seconded by: [Signature]

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

WHEREAS, N.J.S.A. 40A:5-4 requires the Mayor and Council of the Borough of New Milford to have made an annual audit of its books, accounts, and financial transactions within six (6) months after the close of the fiscal year; and

WHEREAS, the 2012 Municipal Audit was presented to the Mayor and Council on June 19, 2013 by Gary W. Higgins, Lerch, Vinci & Higgins, LLP; and

WHEREAS, the Annual Report of Audit for 2012 has been filed by a Registered Municipal Accountant with the Borough Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs as per R.S.52-27BB-34, and

WHEREAS, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled:

General Comments
Recommendations

WHEREAS, the members of the Governing Body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled:

General Comments
Recommendations

As evidenced by the group affidavit form of the governing body, and

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:199

Offered by:.....

Seconded by:.....

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after receipt of the annual audit, as per the regulations of the Local Finance Board, and

WHEREAS, failure to comply with the promulgation of the Local Finance Board of the State of New Jersey may subject the members of the Local governing body to the penalty provisions of R.S. 52:27BB-52 - to wit

R.S.52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000) or imprisoned for not more than a year, or both, in addition shall forfeit his office"

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of New Milford hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 June 24, 2013.

Diane Ghinardi

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:201

Offered by: Councilman Putrino

Seconded by: Councilman Robalino

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

WHEREAS, there exists a need in the Department of Public Works in the Borough of New Milford for a Seasonal Laborer/Mechanic; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to publish an advertisement to fill this position effective August 1, 2013; and

THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Administrator and Acting DPW Supervisor to advertise and interview qualified candidates for the Full Time DPW position, and make final recommendations to the Governing Body.

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 June 24, 2013.

Diame Arimaldi

SEAL

BOROUGH OF NEW MILFORD
BERGEN COUNTY, NEW JERSEY

RESOLUTION

No. 2013:200

Offered by: Councilman Putrino

Seconded by: Councilman Robalino

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

WHEREAS, there exists a need in the Department of Public Works in the Borough of New Milford for a Full Time Laborer/Tree Worker; and

WHEREAS, the Mayor and Council of the Borough of New Milford wish to publish an advertisement to fill this position effective August 1, 2013; and

THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of New Milford hereby authorize the Administrator and Acting DPW Supervisor to advertise and interview qualified candidates for the Full Time DPW position, and make final recommendations to the Governing Body.

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 June 24, 2013.

SEAL

Diane Shimaldi